

JAMIA MILLIA ISLAMIA
(ACADEMIC & COUNCIL BRANCH)
(REGISTRAR'S OFFICE)

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2008) of Jamia Millia Islamia held on Tuesday, the 9th September, 2008 (at 3.30 p.m.) in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi- 110025.

An ordinary meeting of the Majlis-i- Muntazimah (Executive Council) (EC-III/2008) was held on Tuesday, the 9th September, 2008 (at 3.30 p.m.).

The following were present:

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| 1. | Prof. Mushirul Hasan
Shaikh-u I-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 3. | Prof. S. Inayat Ali Zaidi
Dean, Faculty of Humanities
& Languages | Member |
| 4. | Mr. Pirzada Siraj Madani Nizami
Visitor's Nominee | Member |
| 5. | Prof. Najma Akhter
Visitor's Nominee | Member |
| 6. | Dr. Mukul Kesavan
Reader, Department of History & Culture | Member |
| 7. | Dr. Mohammed Ibraheem
Sr. Lecturer, University Polytechnic | Member |
| 8. | Prof. Anisur Rahman
Registrar | Secretary |

The following Officers were also present:

9. Mr. N.U. Siddiqui (Special Invitee)
Finance Officer, JMI
Mr. M. Moinuddin
Asstt. Registrar (Academic & Council Branch)
Mr. Nihaluddin Siddiqui
Asstt. Registrar (Esst-II)

At the outset, the Chairman (Vice-Chancellor) welcomed Prof. S. Inayat A. Zaidi, Dean, Faculty of Humanities & Languages as a new member of the Majlis (EC) and appreciated the services rendered by Prof. S.M. Akhtar, Dean, Faculty of Architecture & Ekistics, JMI during his tenure as member of the Majlis (EC).

The Chairman also welcomed the newly appointed Registrar, Prof. Anisur Rahman, and expressed thanks for the services so rendered by the former Registrar, Mr. S.M. Afzal, IPS.

Then the Majlis (EC) conducted the following business:

EC-2008 (III): Reso.-1

Confirmation of the Minutes of the previous meeting of the Executive Council (EC-II/2008) held on 30.06.2008.

While considering the matter regarding confirmation of the Minutes of the previous meeting of the Executive Council (EC-II/2008) held on 30.06.2008, one of the members pointed out that the minutes should be issued giving sufficient time to the members to send their observations. The Registrar clarified that adequate care shall be taken in future to send the minutes in time. He further requested the members to submit their observations, if any, on the minutes. Since no observation was submitted by any member, the minutes of the previous meeting held on 30.6.2008 were confirmed.

EC-2008(III): Reso.-2**Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.****Confirmation of Services**

- 2.1. Approved the confirmation of services of Dr. Mohammad Husain as Reader in the Department of Bio-Sciences, Faculty of Natural Sciences, JMI w.e.f. 12.02.2008

Repatriation

- 2.2. Approved the request of Mr. S.M. Afzal, IPS, for relieving him of services in Jamia as Registrar (on deputation), JMI w.e.f. 25.8.2008 (F/N) for his repatriation to his parent Department.

Appointments

- 2.3. Approved the appointment of Prof. Anisur Rahman, Department of English as Registrar, Jamia Millia Islamia w.e.f. 25.08.2008 (F/N) until further orders.
- 2.4. Approved the appointment of Prof. Azra Razzak as Director, K.R. Narayanan Centre for Dalit & Minorities Studies, Jamia in place of Prof. Mujtaba Khan with effect from 25.8.2008 until further orders.

Pay Protection

- 2.5. Approved the request of Mr. Jitender Singh, Asstt. Registrar (Examination Branch) for pay protection at the stage of basic pay of Rs.8,275/- on the date of his joining in Jamia under FR-22.

Transfer of Services

- 2.6. Approved the transfer of services in respect of Prof. M. Obaid Siddiqui from the post of Professor (TV) to the post of Professor in Journalism (approved under X Plan-SG), AJK Mass Communication Research Centre, JMI.

2.7 Recommendation of the Selections Committees for the Teaching Posts of Various Departments/Centers of the University.

Approved the recommendations of the following Selection Committees as per details given below:

S. No.	Name of Deptt./Centre/ Post (s)	Name of selected candidate	No. of Post	Date of Interview
01.	<u>Academic Staff College</u> (i) Professor	Mr. S. Hasan Mahmud	01	01.08.2008

		<u>On Panel</u> Mr. Ashraf Ali Khan		
02.	<u>Program for the Study of Social Exclusion and Inclusive Policy” Dr, K.R Narayanan Centre for Dalit and Minorities Studies:</u>			
	(i) Professor-01	Re-advertisement	01	04.08.2008
	(ii) Reader – 02	(i) Rahul Ramagundam (ii) Sabiha Husain	02	04.08.2008
	(iii) Lecturers 03	<u>On Panel</u> (i) Sreepati Ramudu (i) Ramesh Bairy T.S. (ii) Meher Fatima Husain (iii) Mujibur Rehman	03	05.08.2008
	(iv) Research Associate -02	<u>On Panel</u> (i) Shailja Menon (ii) Mohammad Kamran Khan (i) Bidhan Chandra Dash (ii) Azra Khanam	02	04.08.2008

One of the members of the Majlis (EC) observed that more information may be given while reporting “Action taken items”.

EC-2008(III): Reso.-3

Approval of the proposal for Conferment of Honorary Degrees (Honoris Causa) to eminent personalities on the occasion of Annual Convocation 2008 of the Jamia Millia Islamia.

The Chairman informed the members about the date of Annual Convocation-2008 i.e. 30th October 2008, as decided by the Executive Council, vide its Resolution No.11 dated 30.6.2008.

The Vice-Chancellor (Chairman) proposed the name of the renowned academic and author, Prof. U. R. Ananthamurthy as the Chief Guest on the said occasion. He further added that in case his non-availability, Smt. Shiela Dikshit, Chief Minister, NCT of Delhi, would be the Chief Guest in the Annual Convocation-2008.

Besides, the Vice-Chancellor and the honorable members also discussed the names of Ms. Shabana Azmi, Mr. Naseeruddin Shah and Ms. Kapila Vatsyayan and Mr. Asghar Ali Engineer for conferment of the Honorary Degree (*Honoris Causa*) on the said occasion. The Vice-

Chancellor also invited Hon'ble members, to suggest names, if any, for conferment of the Honorary Degrees in the Convocation.

The Majlis (EC) considered and approved the above proposal.

{Action: AR, A&C}

EC-2008(III): Reso.-4

Approval of the request of Prof. Anwar Alam, Centre for West Asian Studies, to count his past services in Jamia Millia Islamia which he rendered in Jawaharlal Nehru University, New Delhi and Aligarh Muslim University, Aligarh.

The Majlis (EC) considered and approved the request of Prof. Anwar Alam, Centre for West Asian Studies for counting of his past services which he rendered in Aligarh Muslim University w.e.f. 22.12.1994 to 13.09.1999 and in Jawaharlal Nehru University w.e.f. 14.09.1999 to 26.02.2007 in continuation of his present employment in Jamia Millia Islamia as the previous employers have discharged their liabilities by paying pro-rata retirement benefits to Jamia.

{Action: AR, E-II}

EC-2008(III): Reso.-5

Approval of the request of Prof. Mini S. Thomas, Department of Electrical Engineering, F/o Engineering & Technology to count her past services in Jamia Millia Islamia which she rendered in Delhi College of Engineering, Delhi.

The Majlis (EC) considered and approved the request of Prof. Mini S. Thomas, Reader, Department of Electrical Engineering, Jamia for counting of her past services rendered by her in Delhi College of Engineering from 12.10.1990 to 27.7.1995 in continuation of her present employment in Jamia as the previous employer has discharged its liability by paying pro-rata retirement benefits to Jamia.

{Action: AR, E-II}

EC-2008(III): Reso.-6

The Majlis (EC) considered the proposals of the Vice-Chancellor, JMI as under:

- (i) **Approval of the proposal for creation of a post of Director (Academic) to coordinate the administrative, academic and financial activities of the Centres in Jamia.**

The Majlis (EC) considered the proposal of the Vice-Chancellor for creation of a post of Director (Academic Programmes) in the Professor scale (Rs. 16400-500-22400) to coordinate the administrative, academic and financial activities of all the Centres. This issue was deliberated at length. The members suggested various nomenclatures & terms and conditions for this newly post proposed to be created. Finally, the Vice-Chancellor was authorized to finalize the nomenclature & terms and conditions of this post before seeking UGC's approval for its creation.

{Action: AR, E-II}

- (ii) **Approval of the proposal for setting up M.F. Husain Gallery of Arts at Jamia and creation of posts of Curator and Assistant Curator for its functioning.**

The Majlis (EC) considered and approved the proposal for setting up of M.F. Husain Gallery of Arts at Jamia Millia Islamia. The proposed Gallery will be placed under the charge of Prof. Ghazanfar H. Zaidi, Dean, Faculty of Fine Arts, JMI.

Further, the Majlis (EC) approved to seek UGC's approval for the creation of a post each of Curator and Assistant Curator in the approved Government of India's pay scale for the functioning of the proposed Gallery. Other additional staff for the said Gallery may be engaged through outsourcing.

{Action: Dean, F/O Fine Arts/AR, E-II}

- (iii) **Approval of the proposal for creation of various administrative posts for the functioning of the Jamia Museum of Independence, Jamia Millia Islamia.**

The Majlis (EC) considered and approved, in principle, the creation of the following posts for the functioning of the Jamia Museum of the Independence:

1. One Programme Manager for three-years: an experienced (preferably retired) administrator. He may be paid an honorarium of

Rs.25,000/- p.m. + Rs.2000/- as Conveyance Allowance and Rs.750/- as telephone charges.

2. One Officer on Special Duty – He/she will be a full time employee of Jamia in the Reader's grade and perform purely administrative duties. He/she will also coordinate and supervise projects, exhibitions and all other functions that the Museum undertakes.
3. One Accounts Officer – The scale as well as duties of the Accounts Officer will be the same as in the Jamia's Central Office.
4. One Administrative Officer – The scale of the post will be the same as that of the Accounts Officer. The duties will be defined later.

While approve the above proposal, the Majlis (EC) authorized the Vice-Chancellor to change the nomenclature of the post at Sl.No. 1, if needed.

{Action: AR, E-II}

(iv) **Proposal for appointment of a Coordinator of Ministration.**

The Majlis (EC) approved the proposal for appointment of Catering Coordinator to be named as "**Coordinator of Ministration**" to look after Nehru House and Nehru House Annexe and its catering and hospitality for the Office of the Vice-Chancellor, Registrar, Deans of Faculties. The term of person appointed shall be three-year and he/she shall be entitled for Extra Duty Allowance.

The name of Dr. Baran Rahman was suggested for the appointment on the said post. The Majlis (EC) approved it.

{Action: AR, E-II}

(v) **Approval of the proposal for constitution of a Committee to discuss acquisition of U.P. land adjacent to Jamia Campus.**

The Majlis (EC) considered and endorsed the constitution of a Committee by the Vice-Chancellor. The Committee comprises:

- (1) Professor Anisur Rahman, Registrar, JMI ...Chairman
- (2) Prof. Mohd. Miyan, Hony. Director, ASCDOL, JMI
- (3) Prof. M. Rais Khan, Deptt. of Mathematics, JMI
- (4) Prof. Rocket Ibrahim, Deptt. of Geography, JMI

The Committee would pursue the matter of transfer/acquisition of the said land with the U.P. Government.

{Action: AR, Property}

(vi) **Approval of the proposal for placing the Vice-Chancellors and Qurratulain Hyder Memorial Museum and the Library under the charge of the Director, Jamia's Premchand Archives and Literary Centre.**

The Majlis (E.C.) considered and approved the proposal for placing the Vice-Chancellors and Qurratulain Hyder Memorial Museum and the Library under the charge of the Director, Jamia's Premchand Archives & Literary Centre, Jamia Millia Islamia.

{Action: AR, E-II}

EC-2008(III): Reso.-7

Approval of the request of Dr. Tasneem Meenai, Reader, Centre for Peace and Conflict Resolution to count her past services in Jamia Millia Islamia, which she rendered in Aligarh Muslim University, Aligarh.

The Majlis (EC) considered and approved the request of Dr. Tasneem Meenai to count her past services rendered by her in Aligarh Muslim University from 01.09.1984 to 30.06.2004 in continuation of her present employment in Jamia Millia Islamia as the previous employer has discharged its liability by paying pro-rata retirements benefits to Jamia.

{Action: AR, E-II}

EC-2008(III): Reso.-8

Reporting the incident of theft of Jamia's staff car (Mahindra Bolero No. DL C3 AY – 1108) and subsequent action thereon.

The Majlis (EC) was informed about the incident of theft of a Jamia's staff car (Mahindra Bolero Registration No. DL 3C AY-1108) which had initially been reported to the Administration on 10.05.2008 at around 9.00 p.m. Mr. Qasim Khan, Driver on duty was placed under suspension on 22.05.2008. Thereafter, the Vice-Chancellor appointed Prof. S. K. Wasan as Inquiry Officer to investigate the matter so as to fix the responsibility for causing the incident vide Establishment Branch (R.O.) letter dated 23.05.2008. The Majlis (EC) was informed that Inquiry Officer has submitted his fact finding report on 14.7.2008 which was placed before the Majlis (EC). Subsequent action on the said report is to follow.

{Action: AR, E-II}

EC-2008(III): Reso.-9**Approval of the report of Prof. Akhtarul Wasey Committee to examine the case of Prof. Syed Khalid Ali Hamidi, Deptt. of Arabic, JMI.**

The Majlis (EC) considered the recommendations of Prof. Akhtarul Wasey Committee in respect of the seniority of Prof. Syed Khalid Ali Hamidi which he had represented for consideration. The Majlis (EC), while agreeing to the recommended action of the Committee, directed that the University shall approach the UGC for evolving broader principles to resolve issues relating to the promotion of Prof. Syed Khalid Ali Hamidi under CAS.

The Majlis further decided that all similar cases should also be sent to the UGC for their consideration. .

{Action: AR, E-I}

EC-2008(III): Reso.-10**Approval of the proposal for attachment of the following Centres of Jamia with the existing faculties for the purpose of holding meetings of the Selection Committees.**

The Majlis (EC) considered and approved the proposal for attachment of the following Centres of Jamia with the existing Faculties for the purpose of holding meetings of the Selection Committees:

<i>Faculty/Centre/ Academy</i>	Name of the nominee of the Visitor	Amended attachment of the Centres with the existing Faculties
Humanities & Languages	Dr. S. Imtiaz Hasnain Professor Sociolinguistics Department of Linguistics, Aligarh Muslim University Aligarh-202002	All existing Departments and following newly created/old Centres: (i) Centre for Professional Development of Urdu Teachers (ii) India Arab Cultural Centre (iii) Dr. Z.H. Institute of Islamic Studies (iv) Dr. Zakir Husain Library (v) Centre for the Study of Comparative Religions and Civilization. (vi) Cente for Spanish and Latin American Studies. (vii) Dr. K.R. Narayanan Centre for Dalit and Minorities Studies.

		(viii) Jamia's Premchand Archives and Literary Centre (ix) Centre for Management Studies
Social Sciences	Dr. Amitabh Kundu Dean, School of Social Sciences Jawaharlal Nehru University New Delhi-110067	All existing Departments.
Natural Sciences	Dr. S.N. Pathan Vice-Chancellor Rashtrasant Tukadoji Maharaj Nagpur University Ravindranath Tagore Marg Nagpur-440001	All existing departments and following newly created Centres: (i) Centre for Interdisciplinary Research in Basic (ii) Centre for Physiotherapy and Rehabilitation Sciences (iii) Faculty of Dentistry (iv) Centre for Theoretical Physics
Education	Dr. Harish Chandra Singh Rathore Professor of Education Faculty of Education Banaras Hindu University Varanasi	All existing Departments of Faculty of Education, (i) Faculty of Fine Arts (ii) Arjun Singh Centre for Distance and Open Learning.
Law	Dr. Ahmedullah Khan Professor & Dean Faculty of Law Osmania University Hydrabad	Faculty of Law
Engineering Technology	Dr. L.M. Patnaik Department of Computer Science and Automation Indian Institute of Science Bangalore-560012.	All Departments of Engg. & Technology and Faculty of Architecture & Ekistics
Mass Communication Research Centre	Prof. Devesh Kishore Dean, School of Journalism & Mass Communication I.M.S.(Institute of Management Studies), A-8B, Sector-62, Noida-201303 (Formerly Professor & Director, Communication Division, IGNOU, New Delhi)	AJK-Mass Communication Research Centre
Academy of Third World Studies	Prof. M.P. Lama Former Dean & Presently Vice-Chancellor Sikkim University, Gangtok (Formerly Chairman, Centre for	MMAJ-Academy of Third World Studies <u>Newly created Centres</u> (i) Centre for Jawaharlal Nehru Studies.

	South-East and South-West Pacific Studies, School. Of International Studies, JNU)	(ii) Centre for Culture, Media and Governance (iii) Nelson Mandela Centre for Peace and Conflict Resolution (iv) Centre for West Asian Studies (v) Sarojini Naidu Centre for Women's Studies
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{Action: AR, E-I}

EC-2008(III):Reso.-11

Approval of the proposal for constitution of Committees to prepare an updated inventory in various Faculties/Departments/Centres etc.

The Majlis (EC) was informed about the need of preparing an updated inventory in respect of Faculties/Departments/Centres etc. of the University. The Majlis (EC) considered and approved the Vice-Chancellor's proposal for constitution of Committees to prepare an updated inventory in various Faculties/Departments/Centres etc. of Jamia as detailed below:

Faculty of Education

1. Prof. S.M. Akhtar, Dean, Faculty of Architecture & Ekistics. JMI ...Convener
2. Prof. Sunita Zaidi, Deptt. of History & Culture, JMI
3. Prof. Obaidur Rahman Hashmi, Deptt. of Urdu, JMI

Faculties of Social Sciences and Humanities & Languages

1. Prof. Mohd. Miyan, Hony Director, CDOL, JMI ...Convener
2. Prof. S. Ghazanfar Ali Zaidi, Dean, Faculty of Fine Arts, JMI
3. Prof. Anwar Alam, Centre for West Asian Studies, JMI

Faculty of Engineering & Technology including University Polytechnic

1. Prof. S.K. Wasan, Deptt. of Mathematics, JMI ...Convener
2. Prof. Arif Ali, Head, Deptt. of Biotechnology, JMI
3. Prof. Mohd. Rais Khan, Deptt. of Mathematics, JMI

Faculty of Fine Arts

1. Prof. Lakshmi Subramanian, Deptt. of History and Culture, JMI ...Convener
2. Dr. Ameena Kazi Ansari, Deptt. of English, JMI

Faculty of Law

1. Prof. M. Mujtaba Khan, Dr. K.R.N. Centre for Dalit and Minorities, JMI ...Convener
2. Prof. Rocket Ibrahim, Deptt. of Geography, JMI

Centres

1. Prof. R. Gopinath, Deptt. of History & Culture, JMI ...Convener
2. Prof. Rashmi Doraiswamy, MMAJ Academy of Third World Studies, JMI
3. Dr. Aejaz Hussain, Centre for Physiotherapy & Rehabilitation Sciences, JMI

Library

1. Mr. J. A. Wajid, Dr. Zakir Husain Library, JMI ...Convener
2. Prof. Shahid Ashraf, Deptt. of Economics, JMI
3. Prof. Sharif Ahmad, Deptt. of Chemistry, JMI

Games & Sports and Ansari Health Centre

1. Prof. Iqbal Ahmad, Deptt. of Mathematics, JMI ...Convener
2. Dr. Rizwan Qaisar, Deptt. of History & Culture, JMI
3. Prof. Muzaffrul Hasan, Deptt. of Mechanical Engg., JMI

Halls of Residence (Boys)

1. Dr. Majid Jamil, Deptt. of Electrical Engg., JMI ...Convener
2. Dr. Mukesh Ranjan, Deptt. of English, JMI

Halls of Residence (Girls)

1. Dr. Shahida Khatoon, Deptt. of Electrical Engg., JMI ...Convener
2. Dr. Tasneem Meenai, N. M. Centre for Peace & Conflict Resolution, JMI

- The Majlis (EC) requested Finance Officer and Registrar to evolve modus operandi for the functioning of these Committees.
- However, the Committees will be required to submit their work report in a month's time.

{Action: FO/AR, PICO}

The meeting concluded at 4.30 p.m. with a vote of thanks to the Chair.

(Prof. Anisur Rahman)
Registrar/Secretary
