

Academic & Council Branch
(Registrar's Office)
Jamia Millia Islamia, New Delhi-110025

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2009) of Jamia Millia Islamia held on Saturday, the 18th April, 2009 (4.00 p.m.) in the Yasser Arafat Hall, Khayaban-i-Ajmal (Administrative Block), Jamia Millia Islamia, New Delhi- 110025.

An ordinary meeting of the Majlis-i- Muntazimah (Executive Council) (EC-III/2009) was held on Saturday, 18th April, 2009 (at 4:00 p.m.) in the Yasser Arafat Hall, Khayaban-i-Ajmal, Jamia Millia Islamia, New Delhi- 110025.

The following were present:

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| 1. | Prof. Mushirul Hasan
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. Inayet A. Zaidi,
Dean, Faculty of Humanities & Languages,
JMI | Member |
| 3. | Prof. S. Sikandar Nabi
Dean, Faculty of Engineering & Technology,
JMI | Member |
| 4. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Prof. Radha Kumar
Director, N. M. Centre for Peace & Conflict
Resolution, JMI | Member |
| 6. | Prof. I.H. Azad Farooqui
Director, Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. | Dr. Mukul Kesavan
Reader, Department of History & Culture, JMI | Member |
| 8. | Dr. Mohammed Ibrahim
Lecturer, University Polytechnic | Member |
| 9. | Prof. Najma Akhter
(Visitor's Nominee) | Member |

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| 10. Dr. Devi Singh
(Visitor's Nominee) | Member |
| 11. Prof. Anisur Rahman
Registrar | Secretary |

Mr. N.U. Siddiqui, Finance Officer, JMI, attended the meeting as a Special Invitee.

The Majlis (EC) conducted the following business:

EC-2009 (III): Reso-1

Confirmation of the Minutes of the previous Meeting of the Executive Council (EC-II/2009) held on 10.02.2009.

The Majlis (EC) considered and confirmed the Minutes of its previous meeting held on 10.02.2009. Observations received from Prof. S. Inayat Ali Zaidi were placed before the Majlis (EC).

EC-2009(III): Reso-2

Endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.

The Majlis (EC) endorsed the following actions already taken by the Shaikh-ul Jamia (Vice-Chancellor) in anticipation of the approval of the Executive Council:

Pay Protection

- 2.1. Approved the request of Dr. Ghazanfar Ali, Director, Academy of Professional Development for Urdu Medium Teachers for the benefit of protection of pay to him at the stage of basic pay of Rs.18,720/- on the date of his joining in Jamia.
- 2.2. Approved the request of Mr. Saif Ali Chaudhry, Lecturer, Department of Chemistry for the benefit of protection of pay to him at the stage of basic pay of Rs. 9,925/- with DNI June 2008 on the date of his joining in Jamia Millia Islamia under FR-22.

Resignation

- 2.3. Approved the request of Dr. Arvinder Kumar Mishra for accepting the resignation tendered by him from the post of Lecturer (Sr. Scale), Department of Psychology, JMI, w.e.f. 01.11.2007 (A/N), i.e. from the date of commencement of the Extra-Ordinary Leave, subject to the clearance of dues, if any.

Nomination

- 2.4. Approved the nomination of following members for the Board of Management of the Centre for Jawaharlal Nehru Studies, JMI, for a period of three years with immediate effect:

External Members

1. Prof. Pralay Kanungo, D/o Political Science, School of Social Sciences, JNU
2. Prof. Nasir Tyabji, Former Director, CJNS and currently Editor, Contemporary Perspective History and Sociology of South Asia.
3. Prof. Virginius Xaxa, D/o of Sociology, Delhi School of Economics, New Delhi.

Internal Members

1. Prof. Sheena Jain, Head, D/o of Sociology, JMI
2. Prof. Sunita Zaidi, D/o History and Culture, JMI
3. Prof. Khan Masood Ahmad, D/o Economics, JMI

Other Item

- 2.5. Approved the adoption of Travel Policy of Tata Institute of Social Sciences in Jamia Millia Islamia to regulate the Global fund to fight AIDS, TB and Malaria (GFATM), (**Annexure-I**).

EC-2009(III): Reso-3

Recommendations of the Academic Council held on 26.02.2009

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2008) vide its meeting held on 26.02.2009.

The Majlis (EC) endorsed the following recommendations of the Majlis-i-Talimi (Academic Council) vide its meeting (AC-I/2008) held on 26.02.2009:

Study/Sabbatical Leave

- 3.1 Approved the Sabbatical Leave in respect of Prof. Seema Alvi, D/o History & Culture, JMI, for a period one year w.e.f. 16.7.2009 to 15.7.2010 to pursue Post-Doctoral Research Work on the topic "Travel, Migration and Wahabi Diaspora: the turn towards Arabic Learning and Culture in 19th Century South Asia".

- 3.2 Approved extension of Study Leave in respect of Ms. Shikha Kapur, Lecturer, D/o Adult & Continuing Education & Extension, JMI for a period of one year w.e.f 20.11.2008 to 19.11.2009 to complete her Ph.D. work on the topic "A Study of Health and Family Welfare Telespots" subject to the joining of Prof. S.K. Bhati.
- 3.3 Allowed Ms. Sabeena Gadihoke, Lecturer (S.G.), Video and TV Production, AJK MCRC, JMI to proceed on Study Leave (already sanctioned for 18 months) w.e.f. 1.11.2008 instead of 1.10.2008 on the same terms and conditions.
- 3.4 Approved the change of the date of proceeding on Study Leave in r/o Mr. Mohd. Nazir, Lecturer, Department of Computer Science, JMI, w.e.f. 22.7.2008 to 21.7.2010 (instead of January 2008)
- 3.5 Approved the conversion of Study Leave with full pay and allowances (already granted) into Study Leave without pay in respect of Dr. Ranjeeta Dutta, Lecturer, Department of History & Culture, JMI for a period of two years w.e.f. 1.5.2009 to 30.04.2011 to undertake fellowship at the Indian Institute of Advanced Studies, Shimla for pursuing the research project.
- 3.6 Approved the extension of Study Leave in respect of Ms. Shubada Kaul, Lecturer, Centre for European and Latin American Studies, JMI, for a period of one year w.e.f. 3.10.2008 in continuation of her Study Leave for two years to complete her doctorate in French on the topic "A Comparative Phonetic Study between Hindi, Urdu and French".

Cancellation of Sabbatical Leave

- 3.7 Approved the cancellation of Sabbatical Leave in respect of Prof. Shamsul Haq Usmani, Department of Urdu, sanctioned for a period of one year w.e.f. 16.3.2009.

EC-2009(III): Reso-4

Approval of the recommendations of the Committee constituted by the Deans' Committee for evolving a mechanism of verification of marks sheets and degrees/diplomas of the students admitted to various courses in the University.

The Majlis (EC) considered and approved the recommendations of the Committee constituted by the Deans' Committee for evolving a mechanism of verification of marks sheets and degrees/diplomas of the students admitted to various courses of the University on the recommendation of the Academic Council vide its Resolution No. 8 dated 26.02.2009 as given at **Annexure-II**.

Action: All Deans/Proctor/Director concerned

EC-2009 (III): Reso-5

Approval of the recommendations of the Committee constituted by the Academic Council to formulate the modalities for regulating the educational tours in the University.

The Majlis (EC) considered and approved the modalities to regulate the conduct of educational tours for the students in Jamia on the recommendation of the Academic Council vide its Resolution No. 9 dated 26.02.2009 (**Annexure-III**).

Action: Dean, Students' Welfare

EC-2009 (III): Reso-6

Approval of the proposal for charging the examination fee with the cost of application form for appearing as private candidates at the examinations offered by the University.

The Majlis EC considered and approved the proposal of the Proctor, JMI for charging the Examination fee with the cost of the application form for appearing privately at the various examinations (schools Certificates and B.A./M.A. Courses) conducted by the University on the recommendation of the Academic Council vide its meeting held on 26.02.2009 (Resolution No. 11).

Action: OSD (Examinations)

EC-2009 (III): Reso-7

Approval of the proposal for change of nomenclature along with the desirable specialization of the vacant teaching posts in the Centre for Interdisciplinary Research in Basic Sciences, JMI.

The Majlis (EC) considered and approved the proposal of the Centre for Interdisciplinary Research in Basic Sciences, JMI, for change of nomenclature (along with the desirable specialization) of the following vacant teaching posts in the Centre on the recommendations of the Academic Council vide its Resolution No. 19 dated 26.02.2009:

- (i) **Lecturer (Biotechnology/Biophysics/Biosciences instead of Lecturer in Physics**

Desirable Specialization

Ph.D. Research Experience in Protein Purification, Crystallization and Characterization, as indicated by publications in the referred journals of good impact factors in the area Structural Biology.

(ii) **Reader (Physics) instead of Reader (Chemistry)**

Desirable Specialization

Ph.D., Research Experience in the area of Nanotechnology preferably in Bionanotechnology as indicated by publications in the referred journals of good impact factors.

(iii) **Lecturer in Chemistry (Physical Chemistry) (Reserved for SC)**

Desirable Specialization

Research Experience in the area of Biology, as indicated by publications in the referred journals of good impact factors.

Note: *The essential qualifications of the above teaching posts will be the same as prescribed by the UGC.*

Action: AR, E-I

EC-2009 (III): Reso-8

Approval of the proposal for revision of qualifications of the vacant teaching posts in AJK MCRC.

The Majlis (EC) considered and approved the proposed revised qualifications of various teaching posts in AJK MCRC on the recommendation of the Academic Council vide its Resolution No. 20 dated 26.02.2009 subject to the approval of the UGC (**Annexure-IV**).

Action: AR, E-I

EC-2009 (III): Reso-9

Approval of the proposal for merger of Women's Condensed course run by the Zakir Husain Memorial Welfare Society, Okhla with the Jamia Girls Sr. Sec. School (Urdu Medium), JMI.

The Majlis (EC) considered and approved the proposal for merger of the Women's Condensed course run by the Zakir Husain Memorial Welfare Society, Okhla with the existing Jamia Girls Sr. Sec. School (Urdu Medium) on the recommendations of the Academic Council vide its Resolution No. 21 dated 26.02.2009.

Action: AR, Planning & Development Cell

EC-2009(III): Reso-10

Approval of the Minutes of the meeting of the Committee constituted by the Vice-Chancellor for setting of norms for M.F. Husain Art Gallery at Jamia.

The Majlis (EC) considered and approved the recommendations of the meeting of the Committee constituted by the Vice-Chancellor for formulating the norms to regulate the affairs of the newly established M. F. Husain Art Gallery at Jamia on the recommendation of the Academic Council vide its Resolution No. 22 dated 26.02.2009 (**Annexure-V**).

Action: Dean, Faculty of Fine Arts

Recommendations of the Academic Council held on 23.03.2009

EC-2009(III): Reso-11

Approval of the proposal of the Ministry of Culture for establishment of Commemorative Chair for A.M. Khwaja, ex-Vice-Chancellor of Jamia Millia Islamia.

The Majlis (EC) considered and approved the proposal of the Ministry of Culture, Government of India, for establishment of a Commemorative Chair in Jamia for A.M. Khwaja, ex-Vice-Chancellor, Jamia Millia Islamia on the recommendation of the Academic Council vide its Resolution No. 6 dated 23.03.2009 (**Annexure-VI**).

Action: AR, E-I

EC-2009(III): Reso-12

Endorsement of the sanction of grant-in-aid for introduction of Tourism and Hospitality Courses in Jamia Millia Islamia received from Ministry of Tourism, Government of India and creation of the Department of Tourism, Hotel, Hospitality & Heritage Studies.

The Majlis (EC) considered and endorsed the content of the letter No.76(15)/2009/HRD dated 2.3.2009 received from the Ministry of Tourism Govt. of India, sanctioning grant-in-aid for introduction of tourism and hospitality courses in Jamia Millia Islamia on the recommendation of the Academic Council vide its Resolution No. 7 dated 23.03.2009.

While approving the above, the Majlis (EC) also approved the creation of a separate Department namely "Department of Tourism, Hotel, Hospitality & Heritage Studies" under the Faculty of Humanities &

Languages, thereby amending the Clause 3 of the Statute 20 of JMI Act, 1988 on the recommendation of the Academic Council (**Annexure-VII**).

Action: AR, L/O, AR, Planning & Development Cell

EC-2009(III): Reso-13

Approval of the proposal for naming of the Buildings of the Jamia.

The Majlis (EC) considered and approved the proposal for naming of the following buildings of the Jamia on the recommendation of the Academic Council vide its Resolution No. 8 dated 23.03.2009.

1. India Arab Culture Centre as “Imarat Ibn Khaldun”.
2. Scholar Home adjacent to Nehru Guest House as “Sudeep Banerjee Scholars Home”.

Action: DR, (Admn)

EC-2009 (III):Reso-14

Approval of the proposal for upgrading the existing Centre for Management Studies to a faculty, namely “Faculty of Management Studies”, JMI and consequential amendment in Statute 17 and Stature 22-A of JMI Act, 1988.

The Majlis (EC) considered and approved the proposed upgradation of the existing Centre for Management Studies to a Faculty, namely, “Faculty of Management Studies” in Jamia and the consequential amendment in Statute 17 of JMI Act, 1988 on the recommendation of the Academic Council vide its Resolution No. 9 dated 23.03.2009 (**Annexure-VIII**).

Further, the Majlis (EC) approved the amendment in Statute 22-A of JMI Act, 1988, thereby deleting the Centre for Management Studies from the list of the existing Centres in Jamia on the recommendation of the Academic Council (**Annexure-IX**).

Action: AR, L/O/AR, Planning & Development Branch

EC-2009(III): Reso-15**Approval of the appointment of Scholars as Professor on different chairs available in Jamia Millia Islamia.**

The Majlis (EC) was informed that at present there are 09 chairs which are attached with different Departments/Centres as per details given below:

S. No.	Name of the Chairs/Place	Name of the Person (s)	Duration
1	Khan Abdul Ghaffar Khan Chair Faculty of Fine Arts	Prof. S. Pannikar	2 Years (Prof. Pannikar has expressed hi inability to join) Chair is now vacant.
2	M. K. Gandhi Chair N. M. Centre for Peace & Conflict Resolution	Dr. Sujit Dutta	2 Years
3	Saifuddin Kitchlew Chair MMAJ- ATWS	Sanjoy Hazarika	2 Years
4	Dr. Zakir Husain Chair AJK-MCRC	Shohini Ghosh	1 Year
5	Ford Foundation Endowed Chair MMAJ-ATWS	Veena Sikri	Till she attains the age of Superannuation
6	Sajjad Zaheer Chair (Gandhian Studies) Centre for Jawaharlal Nehru Studies	Vacant
7	Qurratulain Hyder Chair (Post Colonial and Translation Studies) Deptt. of English	Vacant
8	A.M. Khawaja Chair	Vacant
9	Maulana Abul Kalam Azad Chair	Vacant

Appointments of Sr. No. 1 to 4 were approved by EC dated 10.02.2009 and appointment at Sr. No. 5 was approved by the EC dated 12.01.2009.

The Majlis (EC) reviewed the duration of appointments made earlier and also considered the fresh proposals and approved the appointments of the following scholars on various chairs which are attached with different Departments/Centres as per details given below:

S. No.	Name of the Chairs/Place	Name of the Person (s)	Duration
1	M. K. Gandhi Chair N. M. Centre for Peace & Conflict Resolution	Dr. Sujit Dutta	Appointment till attaining the age of superannuation

2	Saifuddin Kitchlew Chair MMAJ- ATWS	Sanjoy Hazarika	Appointment till attaining the age of superannuation
3	Sajjad Zaheer Chair (Gandhian Studies) Centre for Jawaharlal Nehru Studies	Shohini Ghosh	Appointment till attaining the age of superannuation
4	Ford Foundation Endowed Chair MMAJ-ATWS	Veena Sikri	Appointment till attaining the age of superannuation
5	A.M. Khwaja Chair	Dr. Vinay Lal	Appointment till attaining the age of superannuation
6	Maulana Abul Kalam Azad Chair	Dr. F. B. Khan	Appointment till attaining the age of superannuation

While approving the above appointments, the Majlis (EC) constituted a Committee comprising the following members to frame the rules for offering the Chairs in future:

1. Prof. Devi Singh, Director, IIT Kanpur (EC's External Member)
2. Prof. S. Inayat A. Zaidi, Dean, Faculty of Humanities & Languages, JMI.
3. Dr. Mukul Kesavan, Department of History & Culture, JMI

Action: AR, E-I

EC-2009 (III): Item-16

Approval of the recommendations of Selection Committees for appointment to various teaching posts in AJK-MCRC.

The Majlis (EC) considered and approved the following recommendations of the selection committees for appointment to various teaching posts in AJK-MCRC as per details given below:

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01	<u>Posts under X Plan-SG/Non-Plan</u> Professor in Digital Graphics & Animation	Shaibani Azam	01	08.04.2009
02	Lecturer in Digital Graphics & Animation	Atul Sinha	01	08.04.2009

03	Professor in Media Technology	Mohammad Kasim	01	08.04.2009
04	Lecturer in Media Technology	Ganga Bal Singh	01	08.04.2009
05	Reader in Broadcast Technology	Rajendra Kumar	01	08.04.2009
06	Lecturer (Sound) (Non-Plan)	Mateen Ahmad	01	08.04.2009
07	Professor (Media & Comm.)	No candidate was found suitable	01	08.04.2009
08	Lecturer in Film & Cultural Studies	Saumya Bharti Verma (selected) Subi Chaturvedi (On panel)	01	08.04.2009
09	Research Scientist 'A' (Non-Plan)	Pradeep Kumar	01	08.04.2009
10	Professor (Film) (Non-Plan)	B. Diwakar	01	09.04.2009
11	Professor (TV) (Non-Plan)	Nazish Husaini	01	09.04.2009
12	Lecturer (Video) (Non-Plan)	Ambarien Al Qadar	01	09.04.2009
13	Reader in Still Photography	Sohail Akbar	01	09.04.2009

Action: AR, E-I

EC-2009(III): Reso-17

Request of General Secretary, SRK Association to change the designation from Cyclostyle Operator to Photocopying Machine Operator.

The Majlis (EC) considered the proposal and approved the change of designation of 'Cyclostyle Machine Operator' as 'Photocopying Machine Operator' in view of their changed nature of work.

Action: AR, E-II

EC-2009(III): Reso-18

Misconduct in respect of Mr. Humayun Hasan Arzoo, Production Assistant (Radio), and Dr. Shakeel Akhtar, Producer Radio and Mr. Abdul Khalique, Production Assistant (Radio) of AJK-MCRC.

The Majlis (EC) took serious note of the complaints in respect of above staff members of AJK MCRC and resolved to take following immediate action in respect of each of the staff members:

S. No.	Name and designation	Action proposed
1.	Mr. Humayun Hasan Arzoo Production Assistant (Radio)	To extend probation period for another year.
2.	Dr. Shakeel Akhtar Producer (Radio)	To issue another warning for complaint received against him.
3.	Mr. Abdul Khalique Production Assistant (Radio)	To issue 'show cause notice' for the complaint received against him.

Action: AR, E-II

EC-2009(III): Reso-19

Decision on the report of the incident of theft of Jamia's staff car (Mahindra Bolero No. DL C-3 AY-1108)

The Majlis (EC) carefully considered the report submitted by Prof. Mohd Ishtiaq regarding theft of above staff car and authorized the Vice-Chancellor to impose the penalty as per rules on erring official taking into consideration the findings of the report and gravity of the misconduct.

Action: AR, E-II

EC-2009 (III):Reso-20

Approval of the grant of higher grade pay of Rs. 4,600/- to the Section Officers/Sr. Personal Assistants.

The Majlis (EC) considered and approved the grant of grade pay of Rs. 4,600/- in the pay scale of Rs. 9,300- 34,800 to the Section Officers/Sr. Personal Assistants on the basis of similar grade pay granted to their counterparts working in University of Delhi and UGC.

Action: FO/AR, E-II

Any other item with the permission of the Chair.

EC-2009(III): Reso-21

Nomination of a member to the Search Committee for appointment of the next Vice-Chancellor of the University in place of Prof. Abad Ahmad.

The D.O. Letter bearing No. 6-26/2008 Desk.U dated April 18, 2009 from Mr. Sunil Kumar, Joint Secretary, Ministry of Human Resource Development (**Annexure-X**) was placed before the Majlis (EC). The Majlis (EC) proposed the name of Mr. Saiyid Hamid as alternative member of the Search Committee in place of Prof. Abad Ahmad for the appointment of Vice-Chancellor of Jamia Millia Islamia.

Action: AR, E-II

EC-2009(III): Reso-22

Approval on the appointment of some of the functionaries of the University.

On the proposal from the Vice-Chancellor, the Majlis (EC) approved the appointment of following functionary:

S. No.	Name of the functionary	Appointed as
1.	Prof. S. Inayat Ali Zaidi	Coordinator, D/o Tourism, Hotel, Hospitality and Heritage Studies
2.	Prof. S. M. Azizuddin Husain	Honorary Director Child Development Centre

The meeting was concluded at 5:15 pm with a vote of thanks to the Chair.

(Prof. Anisur Rahman)
Secretary/Registrar