

Academic & Council Branch

(Registrar's Office)
Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2009) held on Monday, the 23rd March 2009 at 3:00 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

A meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2009) held on Monday, the 23rd March, 2009, at 3.00 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi.

The following were present:

1. Prof. Mushirul Hasan : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S. Inayet A. Zaidi, : Member
Dean, F/o Humanities & Languages, JMI
3. Prof. S.M. Rashid, : Member
Dean, F/o Natural Sciences, JMI
4. Prof. S. Sikander Nabi : Member
Dean, F/o Engineering & Technology, JMI
5. Prof. Anjali Gandhi, : Member
Dean, F/o Social Sciences, JMI
Head, D/o Social Work, JMI
6. Prof. Farida A. Khan : Member
Dean, F/o Education, JMI
Head, D/o Educational Studies, JMI.
7. Prof. T. H. Khan : Member
Dean, F/o Law, JMI
8. Prof. S. Ghazanfar H. Zaidi : Member
Dean, F/o Fine Arts/HoD D/o Graphics Art, JMI
9. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
10. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI.

Minutes A.C. 23.03.2009

11. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies, JMI
Hony. Director, ZHI Studies, JMI
12. Prof. Qamar Ghaffar : Member
Head, D/o Persian, JMI
13. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI
14. Prof. S. H. Usmani : Member
Head, D/o Urdu, JMI
15. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI
16. Prof. Shayamala A Narayan, : Member
Head, D/o English, JMI.
17. Prof. M.S. Bhatt : Member
Head, D/o Economics, JMI
18. Prof. Rumki Basu : Member
Head, D/o Political Science, JMI
19. Prof. Sheena Jain : Member
Head, D/o Sociology, JMI
20. Prof. N. Hasnain : Member
Head, D/o Psychology, JMI
21. Prof. A.A. Ansari : Member
Head, D/o Commerce & Business Studies, JMI
22. Prof. S. K. Bhati : Member
Head, D/o Adult & Cont. Edu. & Ext., JMI
23. Prof. M. Rais Khan : Member
Head, D/o Mathematics, JMI
24. Prof. Mazhar Ali Khan : Member
Head, D/o Geography, JMI
25. Prof. Kishwar Saleem : Member
Head, D/o Chemistry, JMI
26. Prof. S.S. Mehdi, : Member
Head, D/o Physics, JMI

27. Prof. Seemi Farhat Basir : Member
Head, D/o Biosciences, JMI
28. Prof. Arif Ali : Member
Head, D/o Biotechnology, JMI
29. Dr. Khurram Mustafa : Member
Head, D/o Computer Sciences, JMI
30. Prof. Khalid Moin, : Member
Head, D/o Civil Engineering, JMI
31. Prof. Irshad A. Khan : Member
Head, D/o Mechanical Engineering, JMI
32. Prof. S. S. Islam : Member
Head, D/o Applied Sciences & Humanities, JMI
33. Prof. M.M. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI.
34. Prof. A.Q. Ansari, : Member
Head, D/o Electrical Engg., JMI.
35. Prof. Naseem Ahmed : Member
Head, D/o Electronics & Comm. JMI.
36. Mr. Iqbal Azam : Member
Principal, University Polytechnic, JMI
37. Prof. Ahrar Husain, : Member
Head, IASE, JMI
38. Prof. Zahoor Ahmed Zargar, : Member
Head, D/o Applied Arts, JMI
39. Dr. Nuzhat Kazmi, : Member
Head, D/o Art History & Art Appreciation, JMI
40. Prof. M.G. Kidwai, : Member
Deptt. of Art Education, JMI.
41. Prof. Mohammed Miyan : Member
(As Senior-most Professor)/
Hony. Director, CDOL, JMI
42. Dr. Mukul Kesavan : Member
D/o History & Culture, JMI

43. Dr. Mohd. Ibrahim, : Member
University Polytechnic, JMI.
44. Prof. Iftikhar Ahmed : Member
Director, AJK MCRC, JMI
45. Prof. Faizan Ahmad, : Member
Director, Centre for Interdisciplinary Research in
Basic Sciences, JMI.
46. Dr. Anwar Alam : Member
Director, Centre for West Asian Studies. JMI
47. Prof. Zikrur Rahman : Member
Director, India-Arab Culture Centre, JMI
48. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
of Urdu Medium Teachers, JMI
49. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
50. Prof. Biswajit Das : Member
Director, Centre for Culture, Media & Governance, JMI
51. Prof. M. Sami : Member
Director, Centre for Theoretical Physics, JMI
52. Prof. Sonya S. Gupta, : Member
Director, Centre for Spanish & Latin American
Studies, JMI.
53. Prof. Azra Razzak, : Member
Director, Dr. KRN Centre for Dalit & Minorities
Studies, JMI.
54. Prof. Ejaz Hussain, : Member
Director, Centre for Physiotherapy & Rehabilitation, JMI
55. Prof. Syed Hasan Mahmud : Member
Director, Academic Staff College, JMI
56. Dr. G. Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI

Minutes A.C. 23.03.2009

57. Dr. Iqtidar Mohd Khan : Member
Reader, D/o Islamic Studies, JMI (Elected Member)
58. Dr. S.A. Muneem Pasha : Member
Reader, D/o Political Science (Elected Member)
59. Mr. Eqbal Hussain : Member
Faculty of Law, JMI (Elected Member)
60. Mr. Mohd. Yusuf : Member
Lecturer, IASE, JMI (Elected Member)
61. Mr. Badshah Alam : Member
Lecturer, University Polytechnic, (Elected Member)
62. Mr. Abdul Haleem Babbu (Elected Member) : Member
F/o Architecture & Ekistics, JMI.
63. Prof. Ravindran Gopinath (Elected Member) : Member
D/o History & Culture, JMI
64. Mr. Sandeep Sankat, (Elected Member) : Member
F/o Architecture & Ekistics, JMI.
65. Dr. S. M. Khursheed Haider (Elected Member) : Member
D/o Mathematics, JMI
66. Mr. Akbar Hussain (Elected Member) : Member
D/o Psychology, JMI
67. Prof. Anisur Rahman : Secretary
Registrar, JMI

The following persons also attended the meeting as Special Invitees:

68. Prof. Z.H. Khan Hony. Director, FTK-CIT, JMI
69. Prof. Amin Usta Hony. Director, Centre for Management Studies, JMI
70. Prof. Iqbal Ahmad OSD (Exams.)
71. Prof. Sri Prakash Hony. Dy. Director, ATWS, JMI
72. Prof. S. M. Sajid Advisor, Centre for Research & Higher Learning, JMI
73. Mr. Avais Ahmad OSD, JMI
74. Prof. Zaheeruddin D/o Electrical Engineering, JMI
75. Prof. Nisarul Haq Provost (Boys)

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| 76. | Mr. N.U. Siddiqui | Finance Officer, JMI. |
| 77. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI |
| 78. | Mr. Abdul Malik | Dy. Registrar, JMI |
| 79. | Mrs. Rakhshanda Jalil | Director, Media & Culture, JMI |
| 80. | Mr. H. J. Abidi | Offg. Proctor, JMI |

The following members of the staff were present to assist in the proceedings:

Mr. Mohd. Moinuddin
Asstt. Registrar (A&C), R.O. JMI

Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II, R.O., JMI

Mr. Aftab Ahmad
Section Officer (A&C), JMI

The Majlis (AC) conducted the following business:

AC-2009 (II): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council.

Since no observation was received, the Majlis (AC) confirmed the Minutes of the previous meeting of the Majlis-i- Talimi (Academic Council) held on 26.02.2009.

AC-2009 (II): Reso.-2

Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor).

The Majlis (AC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

Nominations

2.1 Approved the nomination of the following two persons teaching allied or cognate subject in the University, as members of the Board of Studies of the Department of Commerce & Business Studies for a period of three years w.e.f. 6.3.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:

- (1) Prof. Shahid Ashraf, Department of Economics, JMI
- (2) Prof. A.S. Kohli, Faculty of Social, JMI

ITEMS FOR CONSIDERATION

AC-2009 (II): Reso.-3

Decision on the complaint against the Head, Department of Electrical Engineering, JMI.

The Majlis (AC) discussed the complaint of Prof. Zaheeruddin against Prof. A.Q. Ansari, Head, Department of Electrical Engineering for his frequent absence from duty as also opening an account without due approval of the competent authority of the Jamia. Since, Prof. Ansari accepted his lapses, the Majlis (AC) advised him to refrain from such acts in future.

The Majlis (AC) further directed Prof. Ansari not to continue with the bank account which was opened unauthorisedly by him.

(Action: Dean, F/o Engg. & Tech./ FO/HoD, Elect. Engg.)

AC-2009 (II): Reso.-4

Decision on the proposal for fixation of duty leave in an academic year.

The Majlis (AC) considered the proposal submitted by Prof. Zaheerudin, Department of Electrical Engineering for fixation of Duty Leave to be availed of by a faculty member during an academic year. It was opined that the University has already got ordinances on the subject which is followed strictly and also keeps the recommendations/remarks of the Dean/HoD/Director concerned while taking decisions.

The Majlis (AC) further directed that no faculty member should proceed on any kind of leave without its prior approval.

(Action: All Deans of Faculties/HoDs/AR, E-III)

AC-2009 (II): Reso.-4 & 5

Decision on the proposals for amendment in Ordinance 8 (VIII) concerning the Master of Philosophy (M. Phil.) and in Ordinance 9 (IX) concerning the degree of Doctor of Philosophy (Ph.D.).

The Majlis (AC) requested all the members to go through the proposed amendments and send their suggestions to Prof. Zahid Husain Khan, Hony. Director, FTK-CIT and Chairman, Ordinance Committee for consideration.

While appreciating the efforts made by the Ordinance Committee and its members for preparing the draft Ordinance comprehensively, the Vice-Chancellor (Chairman) directed that it should be placed for consideration of the Majlis (AC) in its next meeting.

(Action: Chairman, Ordinance Committee/AR, L/O)

AC-2009 (II): Reso.-6

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 (AC) 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 (**Annexure-I**).

(Action: AR, Planning & Development Cell)

AC-2009 (II): Reso.-7

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.

The Majlis (AC) 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.

While approving the above, the Majlis (AC) also resolved to create 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 (**Annexure-II**).

(Action: Dean, F/O Hum. & Lang/AR, A&C)

AC-2009 (II): Reso.-8

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

The Majlis (AC) considered and approved the proposal for naming of the following buildings of the Jamia as under:

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.)

AC-2009 (II): Reso.-9

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 of JMI Act, 1988 .

The Majlis (AC) 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 (**Annexure-III**).

Further, the Majlis (AC) also 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 (**Annexure-IV**).

(Action: AR, A&C)

UNDER ANY OTHER ITEM

AC-2009 (II): Reso.-10

10.1 Approval of the Proposal for introducing publishing course at Jamia Millia Islamia.

The Majlis (AC) considered and endorsed, in principle, the proposal of Ms. Urvashi Butalia, for introducing short term publishing courses at Jamia Millia Islamia.

While endorsing the proposal, the Majlis (AC) resolved that the matter should be examined administratively as well as financially before taking further action in the matter.

(Action: AR, A&C)

10.2 Approval of the recommendations of the Deans' Committee to suggest measures to streamline the functioning of the Department of Commerce & Business Studies, Jamia Millia Islamia.

The Majlis (AC) considered and approved the recommendations of the Deans' Committee (**Annexure-V**) with the exception that the Coordinators proposed to be appointed to look after different courses in the Department will not act independently but through the statutory authorities (i.e. HoD and Dean concerned) to facilitate the programmes of studies running in the Department.

(Action: Dean, F/o Social Sciences/HoD, Com. & Bus. Studies)

10.3 Request of some faculty members to allow Jamia students arrested in connection with the sad episode in September, 2008 at Batla House to appear in the ensuing examination as well as provide necessary legal aid to them.

The Vice-Chancellor (Chairman) informed that the said request has already been forwarded to the University's Legal Advisor for necessary action as deemed legally. Thus, action regarding permission to the arrested students to appear in the Annual Examination will be taken in the light of the legal opinion to be received.

As regards collection of funds for providing legal aid to such students, the Chairman requested the faculty members to raise more funds on their own for the said purpose.

(Action: AR, L/O)

The meeting concluded at 4.00 p.m. with a vote of thanks to the Chair.

Sd/-
(Prof. Anisur Rahman)
Registrar/Secretary