

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

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VI/2009) of Jamia Millia Islamia held on 15/10/2009 at 3:30 p.m.) in the Yasser Arafat Hall, Khayaban-e-Ajmal, Jamia Millia Islamia, New Delhi- 110025.

An ordinary meeting of the Majlis-i-Muntazimah (EC) was held on Thursday, the October 15, 2009 at 3:30 pm in the Yasser Arafat Hall, Khayaban-e-Ajmal, Jamia Millia Islamia.

The following were present:

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| 1. | Mr. Najeeb Jung
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. Sikandar Nabi
Dean, F/o Engg. & Tech., JMI | Member |
| 3. | Prof. Ghazanfar Husain Zaidi
Dean, F/o Fine Arts, JMI | Member |
| 4. | Prof. Zubair Meenai
DSW, 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
Associate Professor,
D/o History & culture, JMI | Member |

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| 8. | Dr. Najma Akhter
(Visitor's Nominee) | Member |
| 9. | Prof. Z.H. Khan
Offg. Registrar | Secretary |

The following officers were also present:

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| 10. | Mr. N. U. Siddiqui
Finance Officer | Special Invitee |
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Mr. Nihaluddin Siddiqui
Assistant Registrar (E-II/A&C)

With the permission of the Chairman, the Registrar presented the agenda of the meeting before the Majlis (EC).

EC-(VI/2009):Reso-1

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

The Majlis (EC) confirmed the Minutes of the previous meetings held on 23.06.2009 & 17.09.2009 (Extra-Ordinary).

EC-(VI/2009):Res-2

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

Confirmation of Services

The Majlis (EC) endorsed the following actions already taken by Shaikhul Jamia (Vice-Chancellor) in anticipation of the approval of Majlis (EC).

- 2.1 Approved the confirmation of services in respect of Dr. Kavita Chauhan as Reader w.e.f. 17.04.2009 (A/F) in the Centre for Management Studies, JMI.

- 2.2 Approved the confirmation of services in respect of Dr. Mulamparambil Hussain Ilias as Reader w.e.f. 10.07.2009 in the India Arab Cultural Centre, JMI.
- 2.3 Approved the confirmation of services in respect of Prof. Ghazanfar Ali as Director/Professor w.e.f. 01.08.2009 in the Academy for Professional Development for Urdu Medium Teachers, JMI.
- 2.4 Approved the confirmation of services in respect of Dr. Saeeduddin as Reader w.e.f. 07.09.2008 in the Department of Physics, JMI.

Appointment

- 2.1 Approved the appointment of Mr. Sameer Kausar S/o Late Mr. Kausar Husain Chaman as Clerk/Typist on compassionate ground in the pay scale of Rs. 5200-20200 with grade pay of Rs. 1900 vide office letter Gen.258/RO/(E-II) dated 03.08.2009.
- 2.2 Approved the extension of appointment of Prof. Mohammad Miyan as Hony. Director (A. S. Centre for Distance & Open Learning (CD&OL) for a further period of three year beyond 30.09.2009.
- 2.3 Approved the appointment of Dr. Ashok Kumar as Reader in the Department of Adult & Continuing Education and Extension, Faculty of Social Sciences on the recommendations of the Selection Committee held on 27.11.2006 and based upon assent on Hon'ble Visitor of the University

Framing of the qualifications for the post of Director, AJK MCRC

- 2.1 The Executive Council vide its Resolution No. 2 dated 17/9/2009 authorized the Vice-Chancellor to constitute three-men's Committee for the framing the qualifications for the post of Director, AJK-MCRC. The Vice-Chancellor has approved the qualifications of the post of Director, AJK MCRC as recommended by the said Committee (***Annexure-I***).

Nomination

- 2.2 Approved the nomination of the following persons as member of the Board of Management of the Centre for Physiotherapy & Rehabilitation Sciences, JMI for a period of three year w.e.f. 26.08.2009.

1. Prof. Faizan Ahmad, Director, CIRBAS, JMI
 2. Prof. Ragini, Dean, Faculty of Dentistry, JMI
 3. Dr. M.Y. Sharif, CMO, Ansari Health Centre, JMI
- 2.3 Approved the nomination of the following persons as member of the Board of Management of FTK-Centre for Information & Technology (CIT), JMI for a period of three year w.e.f. 06.08.2009.
1. Prof. Mohammad Miyan, Faculty of Education, JMI
 2. Prof. Abid Haleem, D/o Mechanical Engineering, JMI
 3. Prof. M.N. Doja, D/o Computer Engineering, JMI
- 2.4 Approved the nomination of the following persons as member of the Board of Management of the Centre for West Asian Studies, JMI for a period of three year w.e.f. 11.08.2009.
1. Prof. Radha Kumar, Director, NMCP&CR, JMI
 2. Prof. Zikrur Rahman, Director, India Arab Cultural Centre, JMI
 3. Prof. Shakti Kak, Director, Centre for Jawaharlal Nehru Studies, JMI
- 2.5 Approved the nomination of Prof. S. Ghazanfar H. Zaidi, Dean, Faculty of Fine Arts, JMI as a member of the Finance Committee, JMI w.e.f. 19.06.2009 for a period of three year or till his tenure as Dean whichever is earlier, in terms of Stature 24(iii) of the JMI Act, 1988.

Miscellaneous

- 2.1 Approved the benefit of pay protection to Mr. Kamal Ahmad, Professional Assistant, Dr. Zakir Hussain Library at the stage of basic pay of Rs. 13,400/- plus grade pay of Rs. 4,200/- in the pay band of Rs. 9,300-34,800 as on 04.11.2008 i.e. the date of his joining in the Jamia Millia Islamia under FR-22.
- 2.2 Approved the benefit of fixation/protection of last pay drawn by Dr. Sujit Dutta, Professor on M. K. Gandhi Chair, N. M. Centre for Peace & Conflict Resolution, JMI in the pay band- 4 (Rs. 37,400-67,000 plus grade pay of Rs. 10,000) with DNI July 2009 on the date of joining in Jamia Millia Islamia.

- 2.3 Approved the suspension of Mr. Arif Asrar, TGT (Computer) Jamia Middle School in contemplation of disciplinary proceedings initiated against him.
- 2.4 Approved the revocation of suspension of Mr. Arif Asrar, w.e.f. 11/9/2009 with a warning to him.
- 2.5 Approved the relocation of the Journal "Third Frame, Literature, Culture & Society" in the MMAJ- Academy of Third World Studies instead of Outreach Programme.
- 2.6 Approved the provisions of encashment of ten (10) days Earned Leave along with LTC while in service as contained in Ministry of Personnel, Public Grievances and Pensions Department of Personnel & Training dated 3rd June 2009 (**Annexure-II**).
- 2.7 Approved applicability of New Pension Scheme to the employees of Autonomous Bodies under various Central Ministries/Departments as circulated by the UGC vide their letter No.F.1-2/2004(FA-NPS) dated 18/5/2009 along with MHRD's letter no. F.19/15/2004-IFD-Vol.II dated 15/4/2009

EC-(VI/2009): Reso-3

Recommendations of the Establishment Committee held on 12/8/2009.

The Majlis (EC) deliberated upon the case of Dr. Faqeer Mohammad, Lecturer, Department of Chemistry and endorsed the recommendations / observations of the Establishment Committee (**Annexure-III**) in his case.

(Action: AR (E-II))

EC-(VI/2009): Reso-4

Decision on the appeal of Mr. Qasim Khan, Driver, against the penalty imposed on him regarding 'reduction to a lower stage in time scale of pay for a period of three years without accumulative effect and adversely effecting the pension'.

The Majlis (EC) took serious note of the reported incidents of theft of university vehicles from time to time. Appeal of Mr. Qasim Khan dt. 28.8.2009 was deliberated at length and it was finally resolved to retain the penalty of **"reduction to lower stage in the time scale of pay for a period not exceeding three years without cumulative effect and not adversely affecting his pension."**

The Majlis (EC) further advised to take remedial steps for safety of university vehicles by improving existing system. **(Action: AR (E-II))**

EC-(VI/2009): Reso-5

Approval on counting of past services rendered at All India Radio in respect of Mr. Md. Shakeel Akhtar, Producer (Radio), AJK-MCRC, JMI

The Majlis (Executive Council) approved to count past services rendered by Mr. Mohd. Shakeel Akhtar, Producer (Radio), AJK MCRC, in External Service Division, all India Radio (Prasar Bharti Broadcasting Corporation of India) from 24.6.1992 to 17.4.2007, for the purpose of pension, as the previous employer has discharged its liabilities by paying pro-rata retirement benefits.

(Action: AR (E-II))

EC-(VI/2009): Reso-6

Approval on withholding the implementation of the grant of higher Grade Pay of Rs. 4600/- instead of Rs. 4200/- to Section Officers and Senior Personal Assistants.

The Majlis (Executive Council) approved to withhold its decision for the grant of higher Grade Pay of Rs. 4,600/- instead of Rs. 4,200/- to Section Officers and Senior Personal Assistants as approved in meeting dated 18.4.2009 in view of UGC's letter No. F.20-28/2009(CU) dt. 7th September 2009, till final decision is received from MHRD/UGC.

(Action: Finance Officer)

EC-(VI/2009): Reso-7

Implementation of the Scheme of revision of pay of teachers and equivalent cadres in university and also for the post of Registrar/Deputy Registrars etc.

The Majlis (EC) adopted the orders as vide UGC's letter No. F.1-2/2009(EC)/2009-U.I dated 26/6/2006 along with copies of letter No. F.3-1/2009-U-I dated 04/06/2009 and Fitment Table 1-9 (**Annexure- IV**), (**Annexure-V**) respectively regarding implementation of scheme of revision.

(Action: Finance Officer)

EC-(VI/2009): Reso-8**Approval on the Annual Report 2008-09 of the University and fixing the date of the Meeting of Anjuman (Court).**

The Majlis (EC) considered and approved the Annual Report 2008-09 of the University in terms of provision as contained in Section 27(1) of JMI Act 1988.

Further, the Majlis (EC) authorized the Vice-Chancellor to fix the date of Anjuman (Court) in terms of Statute 12(1) of JMI Act 1988.

(Action: AR (A&C))

EC-(VI/2009): Reso-9**Approval on proposed nomination of five members on the Planning Board in terms of Statute 16-A(1)(v).**

The Majlis (EC) approved following names of five eminent educationalist having special knowledge of University planning as per Statute 16A(1)(v) of JMI Act 1988 as recommended by the Vice-Chancellor.

1. Prof. B. K. Shrivastava, Former Vice-Chancellor, Chhattisgarh University
2. Prof. Mohd Amin, Former Vice-Chancellor, Jamia Hamdard
3. Prof. V.K. Chaddha, Former Vice-Chancellor, Jawaharlal Nehru University and CEO, SAARC University, New Delhi
4. Dr. E. Hasnain, Vice-Chancellor, University of Hyderabad
5. Mr. Anil Rai, Advisor, IILM, New Delhi

(Action: AR (Development & Planning))

EC-(VI/2009): Reso-10**Decision on disengagements of Mr. Avais Ahmad, Officer on Special Duty, Dr. S. I. H. Rizvi, Faculty of Dentistry and Mr. Iftikhar Husain Khan, presently discharging the duties of Incharge, Department of Horticulture.**

After due consideration, the Majlis (EC) approved the disengagements of following officials:

1. **Mr. Avais Ahmed, OSD, Jamia Museum of India Independence:** Owing to the reason that the project entitled "Jamia Museum of India Independence" for which Mr. Avais was appointed, has come at a stand still as Prof. Mushirul Hasan has disassociated himself from the said project. His relieving form Jamia was approved with immediate effect.
2. **Dr. S.I.H. Rizvi, Visiting Professor, Faculty of Dentistry:** The Faculty of Dentistry has full strength of teaching staff and regulations of the Dental Council of India do not permit to show any person as part of Faculty after the age 70 years. His relieving, therefore was approved with immediate effect.
3. **Mr. I.H. Khan, Incharge, Department of Horticulture:** The services of Mr. I. H. Khan were borrowed for the post of Controller of Examination. Since the University is unable to utilize his services any further and he himself has requested for his retuning his cadre, his repatriation was approved with immediate effect 31.10.2009.

EC-(VI/2009): Reso-11

Endorsement of the UGC's letter conveying the creation of the post of the Internal Audit Officer in Jamia Millia Islamia.

The Majlis (EC) endorsed the content of UGC's letter No. 36-2/2006(CU) dated 29/6/09 regarding the creation of the post of Internal Audit Officer in the Pay Band of Rs. 15,600-39,100 with Grade Pay of Rs. 7600/- (**Annexure-VII**).

(Action: (Development Officer (E-I)

The meeting ended with a vote of thanks to the Chair.

(Prof. Z. H. Khan)
Offg. Registrar

