

Academic & Council Branch
(Registrar's Office)
Jamia Millia Islamia

MINUTES

of the Extra-Ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-IV/2009) held on Wednesday, the 08th July, 2009, at 4.30 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi 110025.

An Extra-Ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-IV/2009) was held on Wednesday, the 08th July, 2009, at 4.30 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, 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.M. Rashid Dean, F/o Natural Sciences, JMI | : | Member |
| 3. | Prof. S. Sikandar Nabi Dean, F/o Engineering & Technology, JMI | : | Member |
| 4. | Prof. T. H. Khan Dean, F/o Law, JMI | : | Member |
| 5. | Prof. S. M. Azizuddin Husain Dean, F/o Humanities & Languages, JMI | : | Member |
| 6. | Prof. Mohammed Miyan Offg. Dean, F/o Education/ Offg. Head, D/o Educational Studies/ (As Sr. Most Professor)/Hony. Director, CD&OL, JMI | : | Member |
| 7. | Prof. S. M. Akhtar Dean, F/o Architecture & Ekistics, JMI | : | Member |
| 8. | Prof. Khan Masood Offg. Dean, F/o Social Sciences, JMI | : | Member |
| 9. | Prof. Ragini Dean, F/o Dentistry, JMI | : | Member |
| 10. | Prof. Zubair Meenai Dean, Students' Welfare, JMI | : | Member |

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| 11. | Prof. G. P. Sharma Head, D/o History & Culture, JMI | : | Member |
| 12. | Prof. Qamar Ghaffar Head, D/o Persian, JMI | : | Member |
| 13. | Prof. A. Bismillah Offg. Head, D/o Hindi, JMI | : | Member |
| 14. | Prof. S. H. Usmani Head, D/o Urdu, JMI | : | Member |
| 15. | Prof. Akhtarul Wasey Head, D/o Islamic Studies/ Hony. Director, ZHII Studies, JMI | : | Member |
| 16. | Prof. Farhana Siddiqui Head, D/o Arabic, JMI | : | Member |
| 17. | Prof. Shahid Ashraf Head, D/o Economics, JMI | : | Member |
| 18. | Prof. A. S. Kohli Offg. Head, D/o Social Work, JMI | : | Member |
| 19. | Prof. Sheena Jain Head, D/o Sociology, JMI | : | Member |
| 20. | Prof. N. Hasnain Head, D/o Psychology, JMI | : | Member |
| 21. | Dr. Mohammad Altaf Khan Offg. Head, D/o Commerce, JMI | : | Member |
| 22. | Prof. Mohd Rais Khan, Head, D/o Mathematics, JMI | : | Member |
| 23. | Prof. Mazhar Ali Khan Head, D/o Geography, JMI | : | Member |
| 24. | Prof. Arif Ali Head, D/o Biotechnology, JMI | : | Member |
| 25. | Prof. Kishwar Saleem Head, D/o Chemistry, JMI | : | Member |
| 26. | Prof. Seemi Farhat Basir Head, D/o Biosciences, JMI | : | Member |

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| 27. | Prof. Mehtab Alam Offg. Head, D/o Civil Engineering, JMI | : | Member |
| 28. | Prof. Irshad A. Khan Head, D/o Mechanical Engineering, JMI | : | Member |
| 29. | Prof. Ibraheem Offg. Head, D/o Electrical Engineering, JMI | : | Member |
| 30. | Prof. S. Naseem Ahmad Head, D/o Electronic & Comm. Engineering, JMI | : | Member |
| 31. | Prof. Masood Alam Offg. Head, D/o Applied Sciences & Humanities, JMI Proctor, JMI | : | Member |
| 32. | Prof. Mirza Mohd. Sufyan Beg, Head, D/o Computer Engineering, JMI | : | Member |
| 33. | Prof. Sohrab Ali Head, IASE, JMI | : | Member |
| 34. | Prof. Z. A. Zargar Head, D/o Applied Arts, JMI | : | Member |
| 35. | Prof. M. G. Hussain (As Sr. Most Professor)/D/o Psychology, JMI | : | Member |
| 36. | Dr. Iftikhar Ahmad. Director, AJK-MCRC, JMI | : | Member |
| 37. | Prof. I. H. Azad Faruqi Director, Centre for the Study of Comparative Religions & Civilizations, JMI | : | Member |
| 38. | Prof. Azra Razzak Director, Dr. K.R.N. Centre for Dalit & Minorities Studies | : | Member |
| 39. | Ms. Sabiha A. Zaidi Director, Jamia Prechand Archives & Literary Centre, JMI | : | Member |
| 40. | Prof. M .Sami Director, Centre for Theoretical Physics, JMI | : | Member |
| 41. | Prof. Zikrur Rahman Director, India-Arab Culture Centre, JMI Offg. Director, Centre for West Asian Studies, JMI | : | Member |
| 42. | Prof. M. Ejaz Hussain Director, Centre for Physiotherapy & Rehabilitation Sc, JMI | : | Member |
| 43. | Prof. S. Hasan Mahmud Director, Academic Staff College, JMI | : | Member |

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| 44. | Dr. G. Makhdumi Librarian, Dr. Zakir Hussain Library, JMI | : | Member |
| 45. | Dr. S.A. Muneem Pasha D/o Political Science, JMI (Elected Member) | : | Member |
| 46. | Mr. Mohd. Yusuf Lecturer, IASE, JMI (Elected Member) | : | Member |
| 47. | Dr. S. M. Khursheed Haider D/o Mathematics, JMI (Elected Member) | : | Member |
| 48. | Prof. Z. H. Khan Offg. Registrar, JMI Hony. Director, FTK-CIT, JMI | : | Secretary |

The following persons also attended the meeting as Special Invitees:

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| 49. | Prof. Nisarul Haq | Provost (Boys), JMI |
| 50. | Mr. N.U. Siddiqui | Finance Officer, JMI |
| 51. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |
| 52. | Mrs. Rakhshanda Jalil | Director, Media & Culture, JMI |
| 53. | Mr. Avais Ahmad | Officer on Special Duty, JMI |

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

Mr. Aftab Ahmad
SO (A&C), JMI

The Majlis (AC) conducted the following business:

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| AC-2009(IV): Res.-1 |
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Approval of the Draft Prospectus of the Faculty of Dentistry for admission to BDS course from the academic session 2009-10 along with the adoption of DCI's Regulations.

The Majlis (AC) considered and approved the Draft Prospectus of the Faculty of Dentistry for admission to BDS course from the academic session 2009-10 along with the adoption of DCI's Regulations (**Annexure-I**).

While approving the Draft Prospectus of the Faculty of Dentistry, the members of the Majlis (AC) expressed their concern over the exclusion of the component "Interview" from the admission process as

Interview was done for admission to other courses of Jamia Millia Islamia. It was resolved that legal opinion would be taken with regard to inclusion of "Interview" in the admission process.

{Action: AR, L/O}

AC-2009(IV): Res.-2

Approval of the UGC minimum standards and procedure for the award of M. Phil/ Ph. D. Degree Regulations 2009.

The Majlis (AC) considered and resolved to adopt the UGC minimum standards and procedure for the award of M. Phil/ Ph. D. Degree Regulations 2009 (**Annexure-II**).

{Action: AR, L/O}

AC-2009(IV): Res.-3

UGC's DO letter No. F.35-4/2008(CU-OBC) with regard to implementation of reservation of 27% seats for OBCs in terms of the Central Educational Institution (Reservation of Admission) Act, 2006 vis-à-vis the need to maintain status quo in respect of reservation of 25% seats for internal students presently in vogue.

The Vice-Chancellor (Chairman) informed the Majlis (AC) that the letter of the UGC, received just two days back, was being circulated to the members for their consideration (**Annexure-III**).

{Action: ARs, Planning & Development Cell/ A&C}

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

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