

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-I/2012) held on Friday, the 20th January 2012 at 3.00 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-Talimi* (Academic Council) (AC-I/2012) was held on Friday, the 20th January, at 3.00 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member
Pro-Vice-Chancellor, JMI
3. Prof. S. M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages, JMI.
4. Prof. Khalil Ahmad : Member
Dean, F/o Natural Sciences, JMI
5. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
6. Prof. Khan Masood Ahmad, : Member
Dean, F/o Social Sciences, JMI.
7. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
8. Prof. Ahrar Husain : Member
Offg. Dean, F/o Education, JMI
9. Prof. Zahoor Ahmed Zargar : Member
Dean, F/o Fine Arts/
HoD Graphics Arts/Art History & Art Appr., JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI.
11. Prof. Rose Varghese : Member
Dean, F/o Law, JMI.

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12. Prof. Tasneem Meenai : Member
Dean, Students' Welfare/
Director, N.M. Centre for Peace & Conflict Reso, JMI
13. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies, JMI/
Hony. Director, Dr. Z.H.I.I. Studies, JMI
14. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
15. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI.
16. Prof. Shehnaz Anjum : Member
Offg. Head, D/o Urdu, JMI.
17. Prof. S. M. Khalid Ali Hamidi : Member
Head, D/o Arabic, JMI.
18. Prof. R. Gopinath : Member
Head, D/o History & Culture, JMI.
19. Prof. Nisarul Haq : Member
Head, D/o Political Science, JMI.
20. Prof. Neshat Quaiser : Member
Head, D/o Sociology, JMI.
21. Prof. Zubair Meenai : Member
Head, D/o Social Work, JMI
22. Prof. Waheeda Khan : Member
Head, D/o Psychology, JMI
23. Prof. Shagufta Jamal : Member
Head, Adult & Cont. Edu. & Extn., JMI
24. Prof. Mushahid Husain : Member
Offg. Head, D/o Physics, JMI.
25. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI.
26. Prof. Sharif Ahmad : Member
Head, D/o Chemistry, JMI.
27. Prof. M. Hasan Shahid, : Member
Head, D/o Mathematics, JMI

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28. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI.
29. Prof. Syed Akhtar Husain : Member
Head, D/o Biotechnology, JMI
30. Dr. Khurram Mustafa, : Member
Head, D/o Computer Science, JMI
31. Prof. Abid Haleem : Member
Head, D/o Mechanical Engineering, JMI.
32. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
33. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
34. Prof. Zaheeruddin, : Member
Head, D/o Electrical Engg., JMI.
35. Prof. Mirza Tariq Beg, : Member
Head, D/o Electronics & Comm. JMI.
36. Prof. Weqar Ahmad Siddiqi : Member
Head, D/o Applied Sc. & Humanities, JMI.
37. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
38. Prof. Sohrab Ali, : Member
Head, IASE, JMI.
39. Prof. Najma Amin : Member
Head, D/o Educational Studies, JMI.
40. Mrs. Moeen Fatma, : Member
Offg. Head, D/o Painting, JMI.
41. Mr. S. M. Shahid Javed, : Member
Head, D/o Sculpture, JMI.
42. Prof. M. G. Kidwai, : Member
Head, D/o Art Education, JMI.
43. Prof. S.G.H. Zaidi : Member
Head, D/o Applied Arts, JMI.

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44. Prof. M. Obaid Siddiqui : Member
Director, AJK MCRC, JMI.
45. Dr. G. Makhdumi : Member
University Librarian, Dr. Z.H. Library, JMI
46. Dr. Wasim Ahmad Khan : Member
F/o Education, JMI (Elected Member)
47. Dr. Abdul Halim : Member
D/o Persian, JMI. (Elected Member)
48. Dr. Rizwan Qaiser (Elected Member) : Member
D/o History & Culture, JMI.
49. Mr. S. M. Mahmood : Member
University Polytechnic, JMI (Elected Member)
50. Dr. Ghulam Yazdani : Member
Faculty of Law, JMI (Elected Member)
51. Prof. Zaheeruddin, : Member
Faculty of Engg. & Tech, JMI (Elected Member)
52. Dr. Sajid Z. Amani : Member
Faculty of Law, JMI (Elected Member)
53. Prof. Khalid Iftikhar : Member
D/o Chemistry, JMI (Elected Member)
54. Dr. S.A.M. Pasha, : Member
D/o Pol. Science, JMI (Elected Member)
55. Dr. S.A.M. Rizvi, : Member
D/o Computer Science, JMI (Elected Member)
56. Prof. Saranjit Singh, : Member
F/o Dentistry, JMI (Elected Member)
57. Dr. Haseeb Ahsan, : Member
F/o Dentistry, JMI (Elected Member)
58. Ar. Qamar Irshad : Member
F/o Architecture & Ekistics, JMI (Elected Member)
59. Prof. Shakti Kak, : Member
Director, Centre for J. N. Studies, JMI.

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60. Dr. Shafeeque Ansari : Member
Offg. Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
61. Prof. I. H. Azad Faruqi, : Member
Offg. Director, Centre for Comparative
Religion & Civilization, JMI.
62. Prof. Anwar Alam : Member
Director, Centre for West Asian Studies, JMI.
63. Prof. Azra Razzack : Member
Director, KRN Centre for Dalit & Minorities Studies, JMI.
64. Prof. Sonya S. Gupta : Member
Director, Centre for Spanish & Latin American Studies, JMI.
65. Prof. Zikrur Rahman : Member
Director, India Arab Cultural Centre, JMI
66. Prof. T.C. A. Rangachari, : Member
Director, MMAJ-AIS, JMI
67. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
for Urdu Medium Teachers, JMI.
68. Prof. Biswajit Das, : Member
Director, Centre for Culture, Media & Governance, JMI:
69. Prof. S. M. Sajid : Secretary
Registrar, JMI.

The following persons also attended the meeting as Special Invitees:

70. Prof. Khalid Iftekhar Controller of Examinations, JMI
71. Prof. U. M. Amin Hony. Director, CMS, JMI.
72. Dr. Ameena K. Ansari Foreign Students' Advisor, JMI
73. Dr. Simi Malhotra Offg. Media Coordinator/Outreach
Programme, JMI.
74. Dr. Bulbul Dhar James Hony. Director, SN Centre for Women
Studies, JMI.

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| 75. | Prof. Z. H. Khan | Hony. Director, FTK-CIT, JMI |
| 76. | Prof. Mohammad Shakeel | Hony. Director, AS CD&OL, JMI |
| 77. | Prof. Masood Alam | Proctor, JMI |
| 78. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI. |
| 79. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |

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

Mr. Nihaluddin Siddiqui, OSD, JMI.

The Vice-Chancellor (Chairman) welcomed the following new members of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. Tasneem Meenai, Dean Student Welfare, JMI.
2. Prof. Syed Akhtar Husain, Deptt. of Biotechnology, JMI.
3. Ambassador T.C.A. Rangachari, Director, MMAJ Academy of International Studies, JMI.
4. Prof. S.M. Khalid Ali D/o Arabic.
5. Prof. Khalid Iftikhar, Controller of Examinations

He also appreciated the contribution made by the following outgoing members during their tenure as member of the Academic Council:

1. Prof. Zahid Husain Khan, Ex-Dean Students Welfare, JMI.
2. Prof. Arif Ali, Ex-Head, D/o Biotechnology, JMI.
3. Prof. Sri Prakash, Ex-Director, MMAJ, Academy of International Studies, JMI.
4. Prof. Mohammad Ayub, Ex-Head, D/o Arabic
5. Prof. Iqbal Ahmed Ex-Controller of Examinations.

Thereafter, the Majlis (AC) conducted the following business:

AC-2012 (I): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council held on 31.10.2011.

While considering the confirmation of the Minutes of the previous meeting of the Majlis-i-Talimi (Academic Council) held on 31.10.2011, the Registrar informed about the observation received from Prof. Shyamala A. Narayan, HoD, English, JMI, relating to modalities of Semester System examinations, which has already been sent to the Chairman, Standing Committee for Act, Statutes and Ordinances, JMI, for necessary action. Thereafter, the Majlis (AC) approved the minutes of the previous meeting of Academic Council held on 31.10.2011.

AC-2012 (I): Reso.-2

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

The Majlis (AC) considered and 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 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 Educational Studies, Faculty of Education for a period of three years w.e.f. 14.07.2011 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. R. Doraiswamy
MMAJ Academy of International Studies, JMI
 2. Prof. Rumki Basu
Deptt. of Political Science, JMI
- 2.2 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 Adult & Continuing Education & Extension, Faculty of Social Sciences, JMI, for a period of three years w.e.f. 03.01.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. Syed Ghazanfar H. Zaidi
Department of Applied Arts, Faculty of fine Arts, JMI
 2. Prof. M.S. Bhatt
Deptt. of Economics, Faculty of Social Sciences, JMI



Academic Calendar

- 2.3 Approved the modification in the Academic Calendar 2011-12 in r/o Faculty of Dentistry as under:

1.	Internal Assessment-I	Same as mentioned in Academic Calendar 2011-12
2.	Internal Assessment-II	14 th Feb 2012 to 3 rd March 2012

Study Leave

- 2.4 Allowed Ms. Asfia Daneshyar, Assistant Professor, IASE to avail Study Leave w.e.f. 14.10.2011 to 13.10.2012 (instead of 12.9.2011 to 11.9.2012 as approved earlier)

Appointment

- 2.5 Appointed Prof. Mushahid Hussain, Department of Physics, as Hony. Director of Centre for Nanoscience and Nanotechnology with immediate effect i.e. 09.12.2011 until further orders

AC-2012 (I): Reso.-3

Approval for introduction of PG Diploma in Acting Course in AJK MCRC from the academic session 2012-13

The Majlis (AC) considered and approved the proposal of the Director, AJK MCRC to introduce a new one year course namely "Diploma in Acting" on self-financing basis subject to obtaining the approval from the UGC.

Action: Director, AJK MCRC



AC-2012 (I): Reso.-4

Approval of courses of studies at the Centre for Nanoscience and Nanotechnology.

The Majlis (AC) considered and approved the proposal of the Director, **Centre for Nanoscience & Nanotechnology**:

1. Shifting of M.Tech. (Nanotechnology) programme being run on self-financing basis from the Department of Physics, JMI, to the Centre for Nanoscience & Nanotechnology from the Academic Session 2012-13 with an enhanced intake 20 seats (from the existing 15 seats).
2. Introduction of Ph.D. programme from the Academic Session 2012-13.

Action: Director, Centre for Nanoscience & Nanotechnology

AC-2012 (I): Reso.-5

Approval on the proposal for amendment in Para 3 (v) of the Ordinance 9 (IX) (Academic) concerning the degree of “Doctor of Philosophy (Ph.D.)”

The Majlis (AC) deliberated upon the letter of UGC dated 19.8.2011 (**Annexure-I**) addressed to Prof. Faizan Ahmad, Deptt. of Bio-sciences to introduce the UGC-BSR Faculty Fellowship Scheme and resolved that the same may be examined by the Standing Committee for Act, Statutes and Ordinances for proposing consequential amendments in Ordinance 9(IX) (Academic) relating to Ph.D

Action: Chairman, Standing Committee for Act, Statutes and Ordinances



AC-2012 (I): Reso.-6

Approval of the recommendations of the Prospectus Committee regarding addition/deletion/modifications as proposed by the Deans of Faculties/HoDs/Directors of the Centres for incorporation in the University's Prospectus for the Academic Session-2012-13.

The Majlis (AC) considered and approved the Prospectus of the University for the Academic Session 2012-13 by incorporating addition/deletion/modifications as proposed by the Deans of Faculties/Heads of the Departments/Directors of the Centres duly recommended by their respective Boards of Studies/Committee of Studies and recommended by the Prospectus Committee (**Annexure-II**).

Further, the Majlis (AC) approved the consequent amendments to be made in the relevant Ordinances of the University (**Annexure-III**).

**Action: Chairman, Prospectus Committee/
Asstt. Registrar (A&C)**

AC-2012 (I): Reso.-7

Approval of the proposal for amendment in Ordinance 5 (V) concerning "Admission and Enrollment of Students".

The Majlis (AC) considered and approved the following amendment in Para 5.1 of Ordinance 5 (V) concerning "Admission and Enrollment of Students" duly recommended by the Standing Committee for Act, Statutes and Ordinances:

Para No.	Existing	Proposed amendment
5.1	A student of any course who could not appear in the examination due to shortage of attendance or any other reason or who fails in the examinations, may be given re-admission in the same class of that course in the next academic session.	5.1 A student of the 1 st Year/1 st Semester of any course who is detained due to shortage of attendance will no longer remain a student of the University. Such a student will have to seek fresh admission and will be required to go through the entire admission process. Provided that a student of 1 st Year/1 st Semester of any course who fails in the Annual/Semester-end Examination or who could not take the examination for reasons



		<p>other than shortage of attendance, will not be readmitted. However, he/she may be allowed to appear as an Ex-Student in the consecutive Annual/1st Semester-end Examination.</p> <p>5.2 A student of other than 1st Year/1st Semester, who has not taken the examination due to shortage of attendance, may be given re-admission in the said class of that course in the next consecutive Year/Semester. In case, the student fails to fulfill the requirement of attendance after being given re-admission, his/her admission shall stand cancelled.</p>
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Action: Asstt. Registrar (A&C)

AC-2012 (I): Reso-8

Approval of the proposal for amendment in Para 4.2 of Ordinance 6 (VI) concerning “Reservation of Seats and other Special Provisions for Admission”.

The Majlis (AC) considered and approved the following amendment in Para 4.2 of Ordinance 6 (VI) concerning “Reservation of Seats and other Special Provisions for Admission” duly recommended by the Standing Committee for Act, Statutes and Ordinances:

Para No.	Existing	Proposed amendment
4.2	<p>N.C.C. Cadets</p> <p>(a) Relaxation to the extent of 5% of marks in the aggregate or in subject concerned, as the case may be, will be given to NCC cadets having the following NCC certificates for admission to all</p>	<p>N.C.C. Cadets</p> <p>(a) Relaxation to the extent of 5% of marks in the aggregate or in subject concerned, as the case may be, will be given to NCC Cadets having the following NCC certificates for admission to all courses:</p>



	<p>categories:</p> <p>i) A" Certificate for admission to Undergraduate courses.</p> <p>ii) "B" or "C" Certificate for admission to a Postgraduate courses.</p> <p>(b) The relaxation of marks on the basis NCC certificate shall be permissible on the production of <u>a Certificate</u> duly verified by the NCC Officer of the Jamia.</p>	<p>(i) "A" or "B" certificate for admission to Undergraduate courses.</p> <p>(ii) "C" Certificate for admission to a Postgraduate courses.</p> <p>(b) The relaxation of marks on the basis of NCC certificate shall be permissible on the production of <u>the concerned certificate</u> duly verified by the NCC Office of the Jamia.</p>
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Action: Asstt. Registrar (A&C)

AC-2012 (I): Reso-9

Approval of the proposal for amendment in Para 3 of Ordinance 12 (XII) concerning "Admission Committees"

The *Majlis* (AC) considered and approved the following amendment in Para 3 of Ordinance 12(XII) concerning "Admission Committees" duly recommended by the Standing Committee for Act, Statutes and Ordinances:

Para No.	Existing	Proposed Amendment
3	Each Department of Studies in a Faculty, shall have an Admission Committee for admission to <u>Postgraduate, Honours, Diploma and Certificate programmes, appointed by the Head of the Department, which shall consist of the following members, as herein below provided:</u>	3. <u>Unless and otherwise provided, each Faculty/Department of Studies in a Faculty, as the case may be, shall have an Admission Committee for admission to its various programmes of study, whose composition shall be as given in the following:</u>
3.1	Faculty of Humanities & Languages/ Social Sciences/	3.1 Faculty of Humanities & Languages/ Social Sciences/

<u>Natural Sciences/ Fine Arts</u>	<u>Natural Sciences</u>
<p>(1) <u>Admission Committee for Postgraduate, Honours, Diploma and Certificate courses.</u></p> <ul style="list-style-type: none">(i) The Head of the Department (Chairman);(ii) The Dean's nominee;(iii) Three teachers, one each from amongst the Professors, Associate Professors and Assistant Professors by rotation.	<p>(a) <u>Admission Committee for the Programme(s) in which a single Department of the Faculty is involved:</u></p> <ul style="list-style-type: none">(i) The Head of the Department (Chairman);(ii) The Dean's nominee;(iii) Three teachers of the Department, one each from amongst the Professors, Associate Professors and Assistant Professors by rotation. <p>(b) <u>Admission Committees for the Programme(s)/Courses in which two or more Departments of a Faculty are involved and Common Entrance Test is conducted:</u></p> <ul style="list-style-type: none">(i) The Dean of the Faculty (Chairman);(ii) The Heads of the concerned Departments;(iii) A Nominee of the Vice-Chancellor. <p>(c) <u>Admission Committees for Programme(s)/Courses in which two or more Faculties are involved and Common Entrance Test is conducted:</u></p> <ul style="list-style-type: none">(i) The Senior-most Dean of the concerned Faculties (Chairman);(ii) Other Deans of the concerned Faculties;(iii) The Heads of the concerned Departments;(iv) A Nominee of the Vice-Chancellor.



<p>3.2</p>	<p>Admission Committee for Undergraduate (B.A./ B.Sc.) programmes: The Admission Committee for admission to B.A./B.Sc. programmes shall be appointed by the Dean of the Faculty concerned and shall consist of the following members, namely:</p> <p>(a) Faculties of Humanities & Languages and Social Sciences:</p> <ul style="list-style-type: none">(i) The Dean Faculty of Social Sciences or his nominee – (Chairman);(ii) Three teachers from each of the Faculty of Humanities & Languages and Faculty of Social Sciences and one teachers from the Faculty of Natural Sciences nominated by the Dean of the Faculty concerned; and(iii) One nominee of the Shaikhul Jamia {Vice-Chancellor). <p>(b) Faculty of Natural Sciences:</p> <ul style="list-style-type: none">(i) The Dean Faculty of Natural Sciences or his nominee –(Chairman);(ii) One teacher from each Department of the Faculty of Natural Sciences nominated by the Head of the Department concerned, and(iii) One nominee of the Shaikhul Jamia (Vice-Chancellor)	<p>3.2 Faculty of Fine Arts</p> <p>The composition of the Admission Committee for admission to various programmes in its various Departments of Studies shall be as given below:</p> <ul style="list-style-type: none">(i) The Head of the Department (Chairman);(ii) The Dean's nominee;(iii) Three teachers of the Department, one each from amongst the Professors, Associate Professors and Assistant Professors by rotation.
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Action: Asstt. Registrar (A&C)



AC-2012 (I): Reso.-10

Approval of the proposal for amendment in Para 5 of Ordinance 19 (XIX) concerning “Common Ordinance for the Centres”.

The Majlis (AC) considered and approved the following amendment in Para 5 of the Ordinance 19 (XIX) concerning “Common Ordinance for the Centres (Administrative)” duly recommended by the Standing Committee for Act, Statutes and Ordinances:

Director of the Centre

Existing	Proposed
(a) Each Centre shall be headed by a Director who shall be an academic staff of the University in the grade of Professor or equivalent.	a) <i>NO CHANGE</i>
(b) If a Centre has a sanctioned post of Director, he/she shall be appointed by a duly constituted Selection Committee as per the provisions of the Statute 25, on terms and conditions as decided by the Majlis-i-Muntazimah (Executive Council).	<p>b) If a Centre has a sanctioned post of Director, he/she shall be appointed by a duly constituted Selection Committee as per the provisions of Statute 25, on terms and conditions as decided by the Majlis-i-Muntazimah (Executive Council). If a Centre does not have a sanctioned post of Director, but it has a sanctioned post of Professors), the Director shall be appointed by E.C. from amongst the Professors in the University. This will not exclude Professors of the Centre concerned.</p> <p>If a Centre neither has a sanctioned post of Director nor a Professor or its equivalent, the Director shall be appointed by the Majlis-i-Muntazimah (Executive Council) on the recommendation of the Vice-Chancellor on terms and conditions as decided by the Majlis-i-Muntazimah (Executive Council)</p>
(c) If a Centre does not have a sanctioned post of Director, but it	c) The Majlis-i-Muntazimah (Executive Council) on the recommendations

has sanctioned posts of Professor(s), the Director shall be appointed by the Majlis-i-Muntazimah (Executive Council) from amongst the Professors by rotation, in order of seniority. The appointment of the Director shall be for a period of three years.	of the Vice-Chancellor may invite a person of high academic distinction and professional attainment as Director in the grade of a Professor, where there is a sanctioned post of Director.
(d) If a Centre neither has a sanctioned post of Director nor a Professor or its equivalent, the Director shall be appointed by the Majlis-i-Muntazimah (Executive Council) on the recommendation of the Vice-Chancellor on terms and conditions as decided by the Majlis (EC)	d) The term of Director shall be three years where there is a sanctioned post of Director in a Centre. The Director on completion of his three years term shall act as Professor in the respective Centre. He/she can also be shifted to any Faculty/ Department/Centre of the University.

Action: Asstt. Registrar (A&C)

AC-2012 (I): Reso. -11

Approval on the request for institution of scholarship in the name of “DLF Raghuvendra” for underprivileged students of M.A. Social Work.

The Majlis (AC) considered and approved the proposal of Mr. P.K. Joseph, Head, Special Projects & Communication, DLF Foundation, Gurgaon, for instituting of scholarship namely “DLF Raghuvendra Scholarship Programme” (**Annexure-IV**).

AC-2012 (I): Reso.-12

Approval of the proposed amendment in Ordinance 9(IX) concerning the degree of Doctor of Philosophy (Ph.D.).

The *Majlis* (AC) considered and approved the proposed amendment in Para 2(d) of the Ph.D. Ordinance 9(IX) – the degree of Doctor of Philosophy regarding the course work duly recommended by the Standing Committee for Act, Statutes and Ordinances in the light of the UGC letter No. 5-6/2007 (CU) dated 16.12.2011(**Annexure-V**).

**Action: Dean Students' Welfare/
Asstt. Registrar (A&C)**



AC-2012 (I): Reso.-13

Approval of essential qualifications as well as desirable qualifications for the newly created posts under the China Studies and Afghanistan Studies Programme under the aegis of MMAJ-Academy of International Studies.

The Majlis (AC) in the light of the UGC letter Nos. F. 112-6/2011 (IC) dated 13.9.2011 and F. 112-8/2011 (IC) dated 13.9.2011 (**Annexure-VI & VII**) has approved the following teaching positions for the Afghanistan Studies and China Studies scheme of Area Study Programme as sanctioned by the UGC:

Afghanistan Studies Programme

1. One Professor
2. One Associate Professor
3. Two Assistant Professors
4. Two RA/PA/PF (competent authority has opted to fill two RAs)

China Studies Programme

1. One Professor
2. One Associate Professor
3. Two Assistant Professors
4. Three RA/PA/PF (competent authority has opted to fill three RAs)

Moreover, the Majlis (AC) approved the proposed qualifications for the above posts (**Annexure-VIII**).

**Action: Asstt. Registrar (A&C)/
Asstt. Registrar (RPS)**

AC-2012 (I): Reso.-14

Approval on the recommendations of the Equivalence Committee held on 18.01.2012.

The Majlis (AC) considered and approved the recommendations of the Equivalence Committee held on 18.01.2012 (**Annexure-IX**).

Action: Asstt. Registrar (A&C)



AC-2012 (I): Reso.-15

Approval on the proposal for re-naming of M.A./M.Sc. Extension Programme as M.A./M.Sc. Development Extension course run by the Department of Adult & Continuing Education & Extension.

The Majlis (AC) while considering the above proposal, directed to the HoD, Adult & Continuing Education & Extension to discuss the points raised by the Prof. Zubair Meenai, HoD, Social Work, to resolve the issue.

Further, the Majlis (AC) authorized the Vice-Chancellor to finalize the proposal after resolving the points raised by Prof. Zubair Meenai.

Action: Asstt. Registrar (A&C)

AC-2012 (I): Reso. -16

Approval of the signing of MoU between Jamia Millia Islamia and Politecnico Di Bari, State University of Science and Technology, Italy.

The Majlis (AC) considered and approved the signing of MoU between Jamia Millia Islamia and Politecnico Di Bari, State University of Science and Technology, Italy, duly vetted by Chief Legal Advisor (**Annexure-X**).

Action: Asstt. Registrar (A&C)

AC-2012 (I): Reso-17

Approval for adoption of Gazette of India: Extraordinary of AICTE issued on 5.3.2010 especially for promotion of Head of Section in the Diploma level i.e. University Polytechnic.

The *Majlis* (AC) considered and approved the adoption of Para Nos. (XIII), (XIV) & (XVI) of AICTE's Regulations, 2010 as notified in the Gazette of India issued on 5.3.2010 for promotion of the Head of Section in the Diploma Level i.e. University Polytechnic as the UGC rules are silent about the recruitment rules of these posts (**Annexure-XI**).

Action: Asstt. Registrar (A&C)

The meeting concluded at 4.35 p.m. with a vote of thanks to the Chair.


(Prof. S.M. Sajid)
Registrar/Secretary