

**Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia**

Minutes

of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-II/2013) held on Thursday, the 21st February 2013 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-II/2013) was held on Thursday, the 21st February 2013 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. Khalil Ahmad : Member
Dean, F/o Natural Sciences/Hony. Advisor (Centres), JMI
4. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
5. Prof. G. P. Sharma : Member
Dean, F/o Humanities & Languages, 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. Aejaz Masih : Member
Dean, F/o Education/Head, IASE, JMI
9. Prof. Z. A. Zargar : Member
Dean, F/o Fine Arts/HoD Graphics Arts/
Art History & Art Appreciation, JMI
10. Prof. Rose Varghese : Member
Dean, F/o Law, JMI.

11. Prof. Saranjit Singh Bhasin : Member
Offg. Dean, F/o Dentistry, JMI.
12. Prof. Razi Ahmad Kamal : Member
Head, D/o Islamic Studies, JMI/
13. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
14. Prof. Hem Lata Maheshwari : Member
Offg. Head, D/o Hindi, JMI.
15. Prof. Wahhajuddin Alvi, : Member
Head, D/o Urdu, JMI.
16. Prof. S. M. Khalid Ali Hamidi : Member
Head, D/o Arabic, JMI.
17. Prof. R. Gopinath : Member
Head, D/o History & Culture/ Hony. Advisor (Centres), JMI.
18. Prof. Nishat Zaidi : Member
Offg. Head, D/o English, JMI.
19. Prof. Mohammed Badrul Alam : Member
Head, D/o Political Science, JMI.
20. Prof. Savyasaachi : 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. Halima Sadia Rizvi : Member
Head, D/o Economics, JMI
24. Prof. Mohammad Zulfequar : Member
Head, D/o Physics/Offg. Director, CN&N, JMI.
25. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI.
26. Prof. Tabrez Alam Khan : Member
Head, D/o Chemistry, JMI.
27. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI.

28. Prof. Syed Akhtar Husain : Member
Head, D/o Biotechnology, JMI
29. Dr. Muhammed Abulaish, : Member
Head, D/o Computer Science, JMI
30. Prof. Naseem Ahmad : Member
Head, D/o Mathematics, JMI
31. Prof. Mohammad Islam : Member
Head, D/o Mechanical Engineering, JMI.
32. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
33. Prof. Mirza Tariq Beg, : Member
Head, D/o Electronics & Comm. JMI.
34. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
35. Prof. Majid Jamil : Member
Offg. Head, D/o Electrical Engineering, JMI.
36. Prof. Waqar A. Siddiqui : Member
Head, D/o Applied Science & Humanities, JMI
37. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
38. Prof. Anita Rastogi : Member
Head, D/o Educational Studies, JMI.
39. Ar. Mohammad Ziauddin : Member
Head, D/o Architecture, JMI
40. Ms. Moeen Fatma, : Member
Head, D/o Painting, JMI.
41. Mr. Mir Imtiyaz, : Member
Offg. Head, D/o Sculpture, JMI.
42. Mr. Mamoon Nomani, : Member
Head, D/o Art Education, JMI.
43. Prof. M. Obaid Siddiqui, : Member
Director, AJK MCRC, JMI.
44. Dr. Halima Begum : Member
Associate Professor, D/o Mech. Engg., JMI

45. Mr. Mohammad Sharif MA, : Member
Asstt. Professor, Univ. Polytechnic, JMI
46. Dr. M. Aslam Parvaiz, : Member
Principal, Zakir Husain Delhi College, New Delhi
47. Dr. Waseem Ahmad Khan, (Elected Member) : Member
IASE, Faculty of Education, JMI.)
48. Prof. Ahrar Husain, (Elected Member) : Member
IASE, Faculty of Education, JMI.)
49. Dr. Faqeer Mohammad (Elected Member) : Member
D/o Chemistry, JMI
50. Dr. Devendra Kumar Dhusia (Elected Member) : Member
D/o Commerce & Bus. Studies, JMI.
51. Prof. M. S. Bhatt (Elected Member) : Member
D/o Economics, JMI
52. Dr. Rana Noor, (Elected Member) : Member
Faculty of Dentistry, JMI
53. Prof. Sanjay Singh, (Elected Member) : Member
Faculty of Dentistry, JMI
54. Dr. Sirajuddin Ahmad (Elected Member) : Member
D/o Civil Engg., JMI
55. Dr. Roomy Fakhrul Naqvi (Elected Member) : Member
D/o English, JMI
56. Dr. Abdur Rehman Musawwir (Elected Member) : Member
D/o Hindi, JMI
57. Prof. Shahid Ahmad, : Member
Director, Centre for J. N. Studies, JMI.
58. Prof. Pankaj Sharan, : Member
Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
59. Prof. Sonya S. Gupta, : Member
Director, Centre for Spanish & Latin American Studies, JMI.
60. Prof. Rizwan Quaiser : Member
Director, Centre for Study in Comparative Religion
& Civilizations, JMI.

61. Prof. Azra Razzack : Member
Director, KRN Centre for Dalit & Minorities Studies, JMI.
62. Prof. Rashmi Doariswamy, : Member
Offg. Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
63. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
for Urdu Medium Teachers, JMI.
64. Dr. Athikho Kaisii, : Member
Offg. Director, Centre for Culture, Media & Governance, JMI
65. Prof. Sushant G. Ghosh, : Member
Offg. Director, Centre for Theoretical Physics, JMI
66. Prof. Zikrur Rehman : Member
Director, India Arab Cultural Centre
Centre for West Asian Studies, JMI
67. Prof. M. Mujtaba Khan, : Member
Director, Academic Staff College, JMI
68. Prof. M. Ejaz Hussain, : Secretary
Director, Centre for Physiotherapy & Rehab. Sc., JMI
Offg. Registrar, JMI

The following persons also attended the meeting as Special Invitees:

69. Prof. Shahid Ashraf Finance Officer, JMI
70. Prof. Khalid Iftekhar Controller of Examinations, JMI
71. Prof. Akhtarul Wasey Hony. Director, Dr. Z. H. Institute of
Islamic Studies, JMI
72. Prof. Z. H. Khan Hony. Director, FTK-CIT, JMI
73. Prof. Mohammad Shakeel Hony. Director, AS CD&OL, JMI
74. Prof. U. M. Amin Hony. Director, CMS, JMI
75. Prof. Nisarul Haq Coordinator, Tourism, Hotel, Hospitality
and Heritage Studies, JMI
76. Prof. Masood Alam Proctor, JMI
77. Dr. Bulbul Dhar James Hony. Director, SN Centre for Women's
Studies, JMI

78. Dr. Abdul Malik Dy. Registrar (HRD), JMI
71. Mr. Nehaluddin Siddiqui O.S.D.
72. Mr. Aftab Ahmad Asstt. Registrar (A&C)

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

1. Prof. Wahajuddin Alvi, Head, Department of Urdu, JMI
2. Prof. Halima Begum, Department of Mechanical Engineering, JMI.

He also appreciated the contribution made by the following outgoing members during their tenure as member of the *Majlis-i-Talimi* Academic Council:

1. Prof. Shahnaz Anjum, ex-Head, Department of Urdu, JMI
2. Prof. Jamshed Ahmad Usmani, Department of Mechanical Engineering, JMI

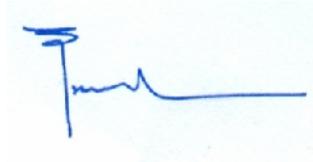
Before taking up the Agenda Items, Members of the Majlis (AC) recorded their greetings for appreciation for Professor Akharul Wasey who has been awarded *Padamshree* by the Government of India.

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

AC-2013 (II): Reso.-01

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

The Majlis (AC) noted the observation made by Professor Waheeda Khan, Head, Department of Psychology, JMI, regarding inclusion of the name of the program namely P.G. Diploma in Counseling Psychology in the list of Programmes offered by the University pertaining to the "languages in which examination papers are to be set irrespective of the medium". Thereafter, the minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 24.01.2013 were confirmed.



AC-2013 (II): Reso.-02

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):

Sanction of Study Leave

- 2.1 Approval on the Study Leave in respect of **Mr. Saroj Kumar Mahananda**, Assistant Professor, Department of English., JMI for a period of two years w.e.f. 04.02.2013 to 03.02.2014 to complete Ph.D. Programme on the topic "Work of Basudev Sunani : Oriya Dalit Historiography" under the supervision of Prof. M. Asaduddin.

Memorandum of Understanding (MoU)

- 2.2 Approval on the signing of MoU between Department of Social Work, Jamia Millia Islamia and Regional Cancer Centre, Thiruvananthapuram (Kerala) to facilitate the research scholars of the Department for data collection etc (**Annexure-I**).

Ph.D. Notifications

- 2.3 Acceptance of the Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following notification numbers (**Annexure-II**):

- (i) F.No.COE/Ph.D.(Notification)/331/2012 dated 31.07.2012
- (ii) F.No.COE/Ph.D.(Notification)/332/2012 dated 03.09.2012
- (iii) F.No.COE/Ph.D.(Notification)/333/2012 dated 24.09.2012
- (iv) F.No.COE/Ph.D.(Notification)/334/2012 dated 28.09.2012
- (v) F.No.COE/Ph.D.(Notification)/335/2012 dated 16.10.2012
- (vi) F.No.COE/Ph.D.(Notification)/336/2012 dated 08.11.2012
- (vii) F.No.COE/Ph.D.(Notification)/337/2012 dated 29.11.2012
- (viii) F.No.COE/Ph.D.(Notification)/338/2012 dated 12.12.2012
- (ix) F.No.COE/Ph.D.(Notification)/339/2012 dated 26.12.2012



AC-2013 (II): Reso-03

Proposed amendment in Ordinance 14 (XIV) (Academic) captioned “Students Discipline” with regard to striking off the names of students from rolls of the University in case of their continuous absence so as to make it more rational in the light of semester/annual modes of programmes of study in the University and also to remove the discrepancy in the number of days of absence from classes as appearing in the Regulation 35 (R-35) in the light of the said Ordinance.

The said item was deferred.

AC-2013 (II): Reso.-04

Proposal for amendment in Ordinance 7 (VII) (Academic) with regard to “Courses of Study”.

The Majlis (AC) considered and approved the revised Ordinance 7 (VII) (Academic), as recommended by the Standing Committee for Act, Statutes and Ordinances updating deletions of abolished courses, addition of new courses, allocation of seats and eligibility criteria for admission to various programmes/courses offered by the University with minor modification (**Annexure-III**).

Action: Asstt. Registrar (A&C)

AC-2013 (II): Reso.-05

Proposal for recovery of Non-NET Fellowship in case a scholar registered for M.Phil/Ph.D. programme cancels his/her admission.

The Majlis (AC) considered and approved the proposal of recovery of Non-NET fellowship in cases where a scholar registered for M.Phil/Ph.D. program cancels his/her admission at later stage or the scholar fails in any of the examination related to these programs.

Action: Asstt. Registrar (A&C)



AC-2013 (II): Reso.-06

Proposal for amendments in Annexures 15A-1 and 15A-2 of Ordinance 15-A (Academic) with regard to minimum passing grade for MBA (Full-time & Evening) and MIB Programmes.

The Majlis (AC) considered and approved the proposed amendments in Annexure 15A-1 and 15A-2 of Ordinance 15-A (Academic) with regarding to minimum passing grade for MBA (Full-Time & Evening) and MIB programmes from the academic session 2013-14 as recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-IV**).

Action: Asstt. Registrar (A&C)

AC-2013 (II): Reso.-07

Proposal for amendment in Para 2.7 of the Ordinance 15-B (XV-B) (Academic) for counting of marks of Compulsory Urdu and Compulsory English courses in the total marks at Undergraduate level

The Majlis (AC) considered and approved the proposed amendment in Ordinance 15-B (Academic) for counting of marks of Compulsory Urdu and also that of General English (for two years) in the total marks (as was existing in the annual mode of the Undergraduate programme which was somehow could not be incorporated in the Ordinance for "Semester"), as recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-V**).

Action: Asstt. Registrar (A&C)

AC-2013 (II): Reso.-08

Proposal to name the Collection of Books, Documents and Articles donated by the family of late Dr. Biswajeet Saikia as the "Dr. Biswajeet Saikia Archives" at a separate space in Library of the Centre for North East Studies and Policy Research, JMI.

The Majlis (AC) considered and approved the proposal of Prof. Sonjoy Hazarika, Director, Centre for North East Studies and Policy Research to name the collection of Books, Documents and Articles donated by the family of late Dr. Biswajeet Saikia (who proposed the idea of the Centre for North East Studies and Policy Research at Jamia) as "Dr.



Biswajeet Saikia Collections (Archives)” and to keep it in a separate space in the Centre’s Library/Documentation Centre for Research purposes.

Action: Director, Centre for North East Studies and Policy Research

AC-2013 (II): Reso.-09

Proposal of the Hony. Director, Centre for Study of Comparative Religions and Civilization for starting a course titled “Gender and Religion”

The Majlis (AC) considered and after detailed deliberations approved the proposal of Prof. Rizwan Quaiser, Hony. Director, Centre for Study of Comparative Religions and Civilization for introducing a paper on “Gender and Religion” from the Academic Session 2013-14 (**Annexure-VI**).

While approving the above, the Majlis (AC) directed to finalize the evaluation process of the said course in consultation with Prof. Zahid H. Khan, Chairman, Standing Committee for Act, Statutes and Ordinances.

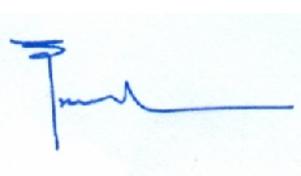
Action: Director, Centre for Study of Comparative Religions and Civilization

AC-2013 (II): Reso.-10

Proposal for amendments in Ordinance 15-A, 15-C and 15-E (Academic) of the University pertaining to “Moderation of Examination Results and Redressal of Grievances” in Semester Examinations.

The Majlis (AC) considered and approved the proposed amendments in Ordinance 15-A, 15-C and 15-E (Academic) of the University pertaining to “Moderation of Examination Results and Redressal of Grievances” in Semester Examinations duly recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-VII**).

Action: Asstt. Registrar (A&C)



AC-2013 (II): Reso.-11

Proposal of the Director, AJK-MCRC for conversion of PG Diploma in Development Communication and PG Diploma in Graphics and Animation into Master Degree Programmes from the year 2013-14

The Majlis (AC) considered and after detailed deliberations approved the proposal of the Director, AJK-MCRC for conversion of PG Diploma in Development Communication and PG Diploma in Graphics and Animation into Master Degree Programmes from the year 2013-14 (**Annexure-VIII**).

However, the Director, AJK MCRC, was requested to prepare a separate proposal for awarding P.G. Diploma to those students who wish to take exit after passing 1st year.

Action: Director, AJK MCRC

AC-2013 (II): Reso.-12

Proposal of the Department of Social Work for discontinuation of two programmes and the proposal of the Centre for Interdisciplinary Research in Basic Sciences for starting the M. Phil Programme on regular basis.

The Majlis (AC) considered and approved the proposal of the Head, Department of Social Work for discontinuation of **PG Diploma in Management of NGOs**. However, the Majlis (AC) directed the Head of the Department to review his proposal of discontinuation of B.A. (Hons.) Social Work and come out with a comprehensive proposal in this regard for consideration of the Majlis (AC).

As regards proposal of Director, Centre for Interdisciplinary Research in Basic Sciences to start M.Phil. in Biophysics, it was decided that the same may be examined by a Committee of Scientists headed by Pro-Vice-Chancellor. The Shaikhul Jamia (Vice-Chancellor) was authorized to take final decision in the light of the recommendation of the Committee so constituted.

**Action: Head, D/o Social Work/
Director, Centre for Interdisciplinary
Research in Basic Sciences/
Asstt. Registrar (A&C)**



AC-2013 (II): Reso.-13

Proposal of re-structuring of MBA (Evening) and MIB Programmes along with the formal shifting of the MIB Programme to the Centre for Management Studies.

The Majlis (AC) considered and approved the proposal of the Hony. Director, Centre for Management Studies duly recommended by the Committee of Studies in its meeting dated 23.11.2012 regarding the re-structuring of MBA (Evening) and MIB Programmes along with the formal shifting of the MIB Programme to the Centre for Management Studies (**Annexure-IX**).

Action: Director, Centre for Management Studies

AC-2013 (II): Reso.-14

Proposal for signing of MoU between ISS (India) Education Initiative (P) Ltd. and Jamia Millia Islamia.

The Majlis (AC) considered and approved the draft MoU duly vetted by the Chief Legal Advisor for signing of MoU between ISS (India) Education Initiative (P) Ltd. and Jamia Millia Islamia (**Annexure-X**).

Action: Asstt. Registrar (A&C)

AC-2013 (II): Reso.-15

Consideration of Minutes of the meeting of the Committee on Equivalence of Examinations held on 13.02.2013.

The Majlis (AC) considered and approved the minutes of the meeting of the Committee on Equivalence of Examination held on 13.02.2013 in terms of Ordinance 18 (XVIII) (Academic) of the University (**Annexure- XI**).

While approving the above, it was decided that the two-member Committee (constituted by the Academic Council dated 20.01.2012) shall re-visit the Jamia Islamia Arabia Gulzar-e-Husainia Madrasa, Ajrara,



Meerut and shall submit their report in the prescribed proforma for re-consideration of Academic Council.

Action: Asstt. Registrar (A&C)

UNDER ANY OTHER ITME

AC-2013 (II): Reso.-16

The Shaikhul Jamia (Vice-Chancellor) directed action on the following issues:

- (1) To chalk out a program for the teaching of Communicative English Skill to undergraduate students as regular feature.
- (2) To avoid the suffixing of the words "Honorary/Officiating" with the designations.
- (3) Advised all the Deans of Faculties, HoDs, Directors of the Centres to expedite information called by the administration relating to Gender Sensitization for onward transmission to UGC.

The meeting was concluded at 4.50 p.m. with a vote of thanks to the Chair.


(Professor S.M. Sajid)
Registrar/Secretary
