

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2016) held on March 8, 2016 at 3:00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

An ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-I/2016) was held on Tuesday, the 8th March, 2016 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. Prof. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Sharif Ahmad, : Member
Dean, F/o Natural Sciences/Hony. Advisor (Centres), JMI/
Offg. Head, D/o Computer Science, JMI
3. Prof. M. Asaduddin : Member
Dean, F/o Humanities & Languages, JMI
4. Prof. Ahrar Husain : Member
Dean, F/o Education, JMI
5. Prof. Mohammad Shafique : Member
Dean, F/o Social Sciences/Offg. Director, K.R.N. Centre for
Dalit & Minorities Studies, JMI
6. Prof. Mohammad Shakeel, : Member
Dean, F/o Engg. & Technology/HoD, Civil Engg., JMI
7. Prof. Manjula Batra, : Member
Dean, F/o Law/Chairperson, SC-ASO, JMI
8. Prof. S. M. Akhtar, : Member
Dean, Faculty of Architecture & Ekistics, JMI
9. Prof. Naved Iqbal : Member
Offg. Dean Students' Welfare, JMI
10. Prof. Sadre Alam : Member
Dean, F/o Fine Arts/HoD Graphic Arts, JMI
11. Prof. Saranjit Singh Bhasin : Member
Dean, F/o Dentistry, JMI
12. Prof. Rizwan Quaiser, : Member
Head, D/o History & Culture, JMI



13. Prof. Wajeehuddin Shehpar Rasool : Member
Head, D/o Urdu, JMI
14. Prof. Iqtidar Mohd Khan : Member
Head, D/o Islamic Studies, JMI
15. Prof. Mohammad Ayub : Member
Head, D/o Arabic, JMI
16. Prof. Iraq Raza Zaidi : Member
Head, D/o Persian, JMI
17. Prof. Hemlata Maheshwar : Member
Head, D/o Hindi, JMI
18. Prof. Ameena Kazi Ansari : Member
Head, D/o English, JMI
19. Prof. Shahid Ahmed : Member
Head, D/o Economics, JMI
20. Prof. S.A.M. Pasha, : Member
Head, D/o Political Science, JMI
21. Prof. Naimat Ullah Khan, : Member
Head, D/o Social Work, JMI
22. Prof. Neshat Quaiser, : Member
Head, D/o Sociology, JMI
23. Prof. Naved Iqbal, : Member
Head, D/o Psychology, JMI
24. Prof. N. U. K. Shervani, : Member
Head, D/o Commerce & Business Studies, JMI
25. Prof. Saeed Uddin : Member
Head, D/o Physics, JMI
26. Prof. Khalid Iftekhar : Member
Head, D/o Chemistry, JMI
27. Prof. Abdul Wafi : Member
Head, D/o Mathematics, JMI
28. Prof. Jawaid Ahmad Khan : Member
Head, D/o Biosciences, JMI
29. Dr. Meetu Gupta : Member
Offg. Head, D/o Biotechnology, JMI
30. Prof. Jamshed Ahmad Usmani : Member
Head, D/o Mechanical Engineering, JMI
31. Prof. Majid Jamil : Member
Head, D/o Electrical Engineering, JMI

32. Prof. Mainuddin, : Member
Head, D/o Electronics & Communication Engineering, JMI
33. Dr. Ch. Wali Mohammad : Member
Head, D/o Applied Sc. & Humanities, JMI
34. Prof. Tanveer Ahmad : Member
Head, D/o Computer Engineering, JMI
35. Mr. Iqbal Azam, : Member
Principal, University Polytechnic, JMI
36. Dr. Harjeet Kaur Bhatia, : Member
Head, D/o Educational Studies, JMI
37. Prof. Shoeb Abdullah : Member
Head, D/o TT&NFE (IASE), JMI
38. Ar. Abdul Halim Babbu, : Member
Head, D/o Architecture, JMI
39. Mr. Kaushal Kumar, : Member
Head, D/o Painting, JMI
40. Mr. Mir Imtiyaz, : Member
Head, D/o Sculpture, JMI
41. Mr. Hafeez Ahmad, : Member
Head, D/o Applied Arts, JMI
42. Ms. Seeme Murtaza, : Member
Head, D/o Art Education, JMI
43. Prof. Iftekhar Ahmad, : Member
Director, AJK-MCRC, JMI
44. Dr. Mirza Mohd Ismael : Member
Offg. University Librarian, Dr. Z.H. Library, JMI
45. Prof. M. Akhtar Siddiqui (Sr. Most Professor) : Member
D/o TT&NFE (IASE), JMI
46. Dr. Ziauddin Ahmad (Sr. Most Associate Professor) : Member
D/o Civil Engineering, JMI
47. Mr. Riyazuddin, (Sr. Most Asst. Professor) : Member
University Polytechnic, JMI
48. Prof. Mohammad Suhaib (Elected Member) : Member
D/o Mechanical Engg, JMI
49. Dr. Haroon Ashfaq, (Elected Member) : Member
D/o Electrical Engg, JMI
50. Ar. Mohd Arshad Ameen, (Elected Member) : Member
F/o Architecture & Ekistics, JMI

51. Ar. Qamar Irshad (Elected Member) : Member
F/o Architecture & Ekistics, JMI
52. Dr. Arshad Khan, (Elected Member) : Member
D/o Mathematics, JMI
53. Dr. Tokeer Ahmad, (Elected Member) : Member
D/o Chemistry, JMI
54. Dr. Nadeem Yunus, (Elected Member) : Member
Faculty of Dentistry, JMI
55. Dr. Amit Kumar Tamrakar, (Elected Member) : Member
Faculty of Dentistry, JMI
56. Dr. Jasim Ahmad, (Elected Member) : Member
D/o TT&NFE (IASE), JMI
57. Dr. Mohammad Yusuf, (Elected Member) : Member
D/o TT&NFE (IASE), JMI
58. Dr. Abdul Majid Qazi (Elected Member) : Member
D/o Arabic, JMI
59. Prof. S. M. Khalid Ali Hamidi (Elected Member) : Member
D/o Arabic, JMI
60. Dr. Manoj Kumar Jena (Elected Member) : Member
D/o Sociology, JMI
61. Dr. Qazi Mohammad Usman (Elected Member) : Member
Faculty of Law, JMI
62. Dr. Sajjad Zaheer Amani (Elected Member) : Member
Faculty of Law, JMI
63. Dr. Manisha Sethi (Elected Member) : Member
Centre for Comparative Religions & Civilizations, JMI
64. Dr. Saima Saeed (Elected Member) : Member
Centre for Culture, Media & Governance, JMI
65. Dr. Kaushikee : Member
Offg. Director, N.M. Centre for Peace & Conflict Resolution, JMI
66. Prof Velayutham Saravanan : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
67. Prof. Zubaida Ansari, : Member
Director, Interdisciplinary Research in Basic Sc., JMI
68. Prof. Sonya S. Gupta, : Member
Director, Centre for Spanish & Latin American Studies, JMI
69. Prof. Sushant G. Ghosh : Member
Director, Centre for Theoretical Physics, JMI

70. Prof. Biswajit Dass, : Member
Director, Centre for Culture, Media & Governance, JMI
71. Prof. Ghazanfar Ali, : Member
Director, Academy of Professional Development of Urdu
Medium Teachers, JMI
72. Dr. Javed Ahmad Khan, : Member
Director, India-Arab Cultural Centre/
Offg. Director, Centre for West Asian Studies, JMI
73. Prof. Anisur Rahman : Member
Director, UGC-HRD Centre, JMI
74. Prof. M. Ejaz Hussain, : Member
Director, Centre for Physiotherapy & Rehab. Sc., JMI
75. Prof. Rashmi Doraiswamy, : Member
Offg. Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
76. Prof. Shahid Ashraf : Secretary
Registrar, JMI

The following officials also attended the meeting as Special Invitees:

77. Mr. Sanjay Kumar,
Finance Officer, JMI
78. Dr. Abdul Malik
Joint Registrar, JMI
79. Dr. Amir Afaque Ahmad Faizi
Controller of Examinations, JMI
80. Prof. M. N. Doja
Hony. Director, FTK-CIT, JMI
81. Prof. U. M. Amin,
Hony. Director, Centre for Management Studies, JMI
82. Mr. Prashant Negi
Hony. Director, CD&OL, JMI
83. Prof. Sabiha Hussain,
Hony. Director, S.N. Centre for Women's Studies, JMI
84. Prof. S. S. Islam,
Hony. Director, Centre for Nanoscience & Nanotechnology, JMI
85. Prof. R. P. Bahuguna,
Coordinator, D/o Tourism, Hotel, Hospitality & Heritage Studies Programme,
JMI

86. Prof. Mehtab Alam,
Chief Proctor, JMI
87. Prof. Zubair Meenai
Director, Centre for Early Childhood Development & Research, JMI
88. Prof. Mini S. Thomas
Hony. Director, Centre for Innovation & Entrepreneurship, JMI
89. Dr. Mukesh Ranjan,
Media Coordinator/Outreach Programme, JMI
90. Dr. Aman Jairajpuri
Foreign Students' Advisor, JMI

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

1. Mr. Aftab Ahmad, OSD (Estt.), JMI.
2. Mr. M. Mazharul Haq Ansari, Asst. Registrar (A&C), JMI

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

1. Prof. Mohammad Asaduddin, Dean, F/o Humanities & Languages.
2. Prof. Aameena Kazi Ansari, Head, D/o English.
3. Prof. Shahid Ahmad, Head, D/o Economics.
4. Prof. Harjeet Kaur Bhatia, Head, D/o Educational Studies.
5. Prof. Saeeduddin, Head, D/o Physics.
6. Prof. R.P. Bahuguna, Coordinator, D/o Tourism, Hotel Hospitality and Heritage.
7. Dr Neshat Qaiser, D/o Sociology.
8. Prof. Hemlata Mahishwar, Head, D/o Hindi
9. Prof. Abdul Wafi, Head, D/o Mathematics.
10. Prof. Khalid Iftakhar, Head, D/o Chemistry.
11. Mr. Kaushal Kumar, Head, D/o Painting
12. Prof. Mohammad Suhaib, F/o Engg. & Tech. (Newly elected members to AC)
13. Dr. Haroon Ashfaq, F/o Engg. & Technology, JMI
14. Ar. Mohd. Arshad Ameen, F/o Architecture & Ekistics, JMI
15. Ar. Qamar Irshad, F/o Architecture & Ekistics, JMI
16. Dr. Arshad Khan, F/o Natural Sciences, JMI
17. Dr. Tokeer Ahmad, F/o Natural Sciences, JMI
18. Dr. Nadeem Yunus, F/o Dentistry, JMI

19. Dr. Amit Kumar Tamrakar, F/o Dentistry, JMI
20. Dr. Jasim Ahmad, F/o Education, JMI
21. Dr. Mohammad Yusuf, F/o Education, JMI
22. Dr. Abdul Majid Qazi, F/o Humanities & Languages, JMI
23. Prof. S. M. Khalid Ali Hamidi, F/o Humanities & Languages, JMI
24. Dr. Manoj Kumar Jena, F/o Social Sciences, JMI
25. Dr. Shikha Kapoor, F/o Social Sciences, JMI
26. Dr. Qazi Mohammad Usman, F/o Law, JMI
27. Dr. Sajid Zaheer Amani, F/o Law, JMI
28. Dr. Manisha Sethi, Centre for the Study of Comparative Religions and Civilizations, JMI
29. Dr. Saima Saeed, Centre for Culture Media & Governance, JMI

He also appreciated the contributions made by the following outgoing members/special invitees during their tenure as members of the Academic Council:

1. Prof. Sunita Zaidi, ex-Dean, Faculty of Humanities & Languages, JMI.
2. Prof. Talat Aziz, ex-Sr. Professor, IASE, JMI
3. Prof. Halima Sadia Rizvi, ex-Head, D/o Economics.
4. Prof. Anita Rastogi, ex-Head, D/o Educational Studies.
5. Prof. Mohd. Zulfiqar, ex-Head, D/o Physics.
6. Prof. Savyasaachi, ex-Head, D/o Sociology.
7. Prof. Naseem Ahmad, ex-Head, D/o Mathematics.
8. Prof. Tabrez Alam Khan, ex-Head, D/o Chemistry.
9. Prof. D.P. Gupta, ex-Head, D/o Hindi.
10. Ms. Moeen Fatma, ex-Head, D/o Painting.
11. Dr. Rana Noor, F/o Dentistry (former elected members of AC)
12. Prof. Sanjay Singh, F/o Dentistry.
13. Prof. Ibrahim, F/o Engg. & Technology.
14. Dr. Sirajuddin Ahmad, F/o Engg. & Technology.
15. Dr. Faqeer Mohammad, F/o Natural Sciences.
16. Dr. Syed Afzal Murtaza Rizvi, F/o Natural Sciences.
17. Dr. Ghulam Yazdani, F/o Law
18. Mr. Mohammad Asad Malik, F/o Law

19. Dr. Devender Kumar Dhusia, F/o Social Sciences.
20. Prof. M.S. Bhatt, F/o Social Sciences
21. Prof. Waseem Ahmad Khan, F/o Education
22. Prof. Ahrar Husain, F/o Education
23. Ar. Mohd. Firoz Anwar, F/o Architecture & Ekistics
24. Ar. Mohammad Saquib, F/o Architecture & Ekistics
25. Dr. Abdur Rehman Musawwir, F/o Humanities & Languages
26. Dr. Roomy Fakhrul Naqvi, F/o Humanities & Languages

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

AC-2016 (I): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council held on 10.04.2015.

Before confirming the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council), the Majlis (AC) noted the observations made by Prof. M. Ejaz Hussain, Director, CPRS and Prof. S. S. Islam, Hony. Director, Centre for Nanoscience & Nanotechnology (CNN), JMI in connection with the essential qualifications for the post of Assistant Professor in the Department of Biotechnology, JMI and for the post of Professor, Associate Professor and Assistant Professor in the Centre for Nanoscience & Nanotechnology, JMI respectively, that the Vice-Chancellor vide notes dated 02.09.2015 and 20.11.2015 have already approved the qualifications in anticipation of approval of AC/EC which were only to be reported in AC meeting held on 08.03.2016. Hence, the Majlis (AC) noted the corrections to be made in the AC meeting held on 10.04.2015, which were to be read as 2.26 and 2.27 of items 10 and 12 of the said meeting as given in **Annexure-I**.

The Majlis (AC) also noted the observation made by Dr. Faqeer Mohammad, Department of Chemistry for reservation of wards of Jamia employees for admissions in B. Arch programme. The Registrar informed the Majlis that the case of B.Arch is similar to B.D.S. as the Council of Architecture has not granted any provision of supernumerary seats in B.Arch programme.

Thereafter, the Majlis (AC) confirmed the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council).

AC-2016 (I): Reso.-2

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

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



Nominations/Affiliation

- 2.1 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Adult & Continuing Education & Extension** for a period of three years w.e.f. 16.04.2015 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Badrul Alam, D/o Political Science, JMI
 2. Prof. Rumki Basu, Director, Sarojini Naidu Centre for Womens' Studies, JMI.
- 2.2 Approval on nomination of the following three persons as members of the Faculty Committee of **Faculty of Engineering & Technology, JMI** for a period of three years w.e.f. 11.06.2015 in terms of Statute 18(2) (viii) of JMI Act, 1988:
1. Prof. I. H. Khan (Retd.), Dept. of Civil Engineering, JMI
 2. Prof. Suresh Kumar Garg, Dept. of Mechanical Engineering, DTU, Delhi.
 3. Prof. Salim Beg, Dept. of E&C Engineering, AMU, Aligarh.
- 2.3 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Arabic** for a period of three years w.e.f. 27.08.2015 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Iqtedar Mohammad Khan, Deptt. of Islamic Studies, JMI
 2. Prof. Javed Ahmad Khan, Centre for West Asian Studies, JMI.

Sanction of Study Leave

- 2.4 Approval on the Study Leave in respect of **Mr. A. C. Kharinpam**, Asst. Professor, Department of English, JMI for a period of two years w.e.f. 01.08.2015 to 31.07.2017 to enable him to complete Ph.D. programme.
- 2.5 Approval on the Study Leave in respect of **Mr. Sameer Kausar**, Clerk/Typist, Office of the Dean, Faculty of Humanities & Languages, JMI for a period of two years w.e.f. 01.09.2015 to 31.08.2017 to pursue Ph.D. programme from Lingaya's University, Old Faridabad.
- 2.6 Approval on the Study Leave in respect of **Mr. Atul Sinha**, Asst. Professor, AJK-MCRC, JMI for a period of one year w.e.f. the date of relieving to pursue Ph.D. programme.
- 2.7 Approval on the Study Leave in respect of **Mr. Pumlianmunga**, Asst. Professor, Department of Physics, JMI for a period of one year w.e.f. 01.08.2015 to 31.07.2016 to complete his Ph.D. programme from IIS, Bangalore.
- 2.8 Approval on the Study Leave in respect of **Ms. Aruna Paarcha**, Asst. Professor, Department of Geography, JMI for a period of ten months w.e.f. 16.08.2015 to 18.06.2016 to undertake a post graduate Diploma in Human Settlement Analysis from IIRS, Dehradun.
- 2.9 Approval on the Study Leave in respect of **Mr. Sarwar Sultan**, Lecturer (S) Computer Science, Jamia Sr. Sec. School, JMI for a period of six months w.e.f. 31.08.2015 to 29.02.2016 to pursue Ph.D. programme from Bhagalpur University, Bhagalpur.

- 2.10 Approval on the Study Leave in respect of **Ar. Mohammad Ziauddin**, Asst. Professor, Department of Architecture, JMI for a period of one year w.e.f. 17.09.2015 to 16.09.2016 in continuation of his ongoing study leave to complete his Ph.D. programme.
- 2.11 Approval on the Study Leave in respect of **Ms. Lal Hmingmawii Gangte**, Asst. Professor, Department of Social Work, JMI for a period of four months w.e.f. 25.11.2015 to 24.03.2016 in continuation of her ongoing study leave to complete her Ph.D. programme.

[Action: AR (A&C)]

Sanction/cancellation of Sabbatical Leave

- 2.12 Approval on the Sabbatical Leave in respect of **Dr. Mukesh Ranjan**, Associate Professor, Department of English, JMI for a period of six months w.e.f. 27.07.2015 or date of relieving to write a book on the domain of Cultural Studies.
- 2.13 Approval on the Sabbatical Leave in respect of **Mr. Adeel Mehdi**, Asst. Professor, Department of English, JMI for a period of six months w.e.f. 17.01.2016 to 16.07.2016 to write a book on 'Fiction and Displacement: Migration and the Postcolonial Novel'.
- 2.14 Cancellation of sanctioned unavailed Sabbatical Leave in respect of **Prof. Anisur Rahman**, Deptt. of English, JMI.
- 2.15 Cancellation of sanctioned Sabbatical Leave in respect of **Prof. Anita Rastogi**, Department of Educational Studies, JMI.

[Action: AR (A&C)]

Sanction of Extraordinary Leave

- 2.16 Approval on the Extraordinary Leave in respect of **Dr. Ritu Sapra**, Assistant Professor, Department of Commerce & Business Studies, JMI for a period of two years w.e.f. the date of relieving to join as Associate Professor in the Department of Commerce, University of Delhi.

[Action: AR (A&C)]

Miscellaneous

- 2.17 Approval on the requests of following students of the University for change of their names duly recommended by the Examination Committee in its meetings held on 16.04.2015, 05.01.2016 & 20.11.2015:

Sl. No.	Old name of student(s)	Class/Department	New name(s)
1.	Baby Mehjabeen	B.Sc. (Pass), Part-II	Aaysha Naaz
2.	Baby Nazneen	B.A.(H) Islamic Studies, Part-II	Fatima Naaz
3.	Omid Paksima	B.Arch. (Part-IV)	Omid Shams
4.	Sadaf Zaheer	10 th & 12 th Class	Sayed Sadaf Zaheer

[Action: Controller of Examinations]



Ph.D. Notifications

2.18 Acceptance of 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)/369/2014 dated 15.12.2014
- (ii) F.No.COE/Ph.D./(Notification)/370/2014 dated 31.12.2014
- (iii) F.No.COE/Ph.D./(Notification)/371/2015 dated 09.02.2015
- (iv) F.No.COE/Ph.D./(Notification)/372/2015 dated 16.03.2015
- (v) F.No.COE/Ph.D./(Notification)/373/2015 dated 16.04.2015
- (vi) F.No.COE/Ph.D./(Notification)/374/2015 dated 01.05.2015
- (vii) F.No.COE/Ph.D./(Notification)/375/2015 dated 01.06.2015
- (viii) F.No.COE/Ph.D./(Notification)/376/2015 dated 23.06.2015
- (ix) F.No.COE/Ph.D./(Notification)/377/2015 dated 16.07.2015
- (x) F.No.COE/Ph.D./(Notification)/378/2015 dated 14.08.2015
- (xi) F.No.COE/Ph.D./(Notification)/379/2015 dated 07.09.2015
- (xii) F.No.COE/Ph.D./(Notification)/380/2015 dated 05.10.2015
- (xiii) F.No.COE/Ph.D./(Notification)/381/2015 dated 28.10.2015
- (xiv) F.No.COE/Ph.D./(Notification)/382/2015 dated 12.11.2015
- (xv) F.No.COE/Ph.D./(Notification)/383/2015 dated 15.12.2015
- (xvi) F.No.COE/Ph.D./(Notification)/384/2016 dated 07.01.2016
- (xvii) F.No.COE/Ph.D./(Notification)/385/2016 dated 22.01.2016
- (xviii) F.No.COE/Ph.D./(Notification)/386/2016 dated 01.02.2016
- (xix) F.No.COE/Ph.D./(Notification)/387/2016 dated 17.02.2016

[Action: Controller of Examinations]

Memorandum of Understanding (MoU)

- 2.19 Approval on the signing of MoU between Jamia Millia Islamia and Central Council for Research in Unani Medicine (CCRUM), New Delhi (**Annexure-III**).
- 2.20 Approval on the signing of MoU between Jamia Millia Islamia and INALCO, Paris (**Annexure-IV**).
- 2.21 Approval on the signing of MoU between Jamia Millia Islamia and National Tsing Hua University, Taiwan (**Annexure-V**).
- 2.22 Approval on the signing of MoU between Jamia Millia Islamia and Save the Children, Bal Raksha Bharat (SCBR) (**Annexure-VI**).
- 2.23 Approval on the signing of MoU between Jamia Millia Islamia and University of Rajshahi, Bangladesh (**Annexure-VII**).
- 2.24 Approval on the signing of MoU between Jamia Millia Islamia and Wahid Hasyim University (Unwahas), Semarang, Indonesia (**Annexure-VIII**).
- 2.25 Approval on the signing of MoU between Jamia Millia Islamia and Indian Navy, New Delhi (**Annexure-IX**).

- 2.26 Approval on the signing of MoU between Jamia Millia Islamia and Jamia Hamdard, New Delhi (**Annexure-X**).
- 2.27 Approval on the signing of MoU between Jamia Millia Islamia and University of Kashmir (**Annexure-XI**).
- 2.28 Approval on the signing of MoU between Jamia Millia Islamia and University of Westminster, London (**Annexure-XII**).
- 2.29 Approval on the signing of MoU between Jamia Millia Islamia and University of Virginia, Charlottesville, VA, USA (**Annexure-XIII**).
- 2.30 Approval on the signing of MoU between Jamia Millia Islamia and NDTV, New Delhi & Viacom 18 Media Pvt. Ltd., Mumbai for telecast of documentary film titled, “**An Unlikely Match**” (**Annexure-XIV**).
- 2.31 Approval on the extension of MoU between Jamia Millia Islamia and ICICI Bank for a period of three years w.e.f. 01.01.2016 to 31.12.2018 (**Annexure-XV**).

Signing of following 8 MoUs (Sl. Nos. 2.32 to 2.39) during the Hon’ble President of India’s State visit in a delegation accompanied by Vice-Chancellor, JMI to Jordan, Palestine and Israel during 9-15 October, 2015.

- 2.32 Approval on the signing of MoU between Jamia Millia Islamia and Al-Bayt University, Jordan (**Annexure-XVI**).
- 2.33 Approval on the signing of MoU between Jamia Millia Islamia and Yarmouk University, Jordan (**Annexure-XVII**).
- 2.34 Approval on the signing of MoU between Jamia Millia Islamia and Isra University, Amman, Jordan (**Annexure-XVIII**).
- 2.35 Approval on the signing of MoU between Jamia Millia Islamia and The University of Jordan, Jordan (**Annexure-XIX**).
- 2.36 Approval on the signing of MoU between Jamia Millia Islamia and Al-Balqa’ Applied University, Jordan (**Annexure-XX**).
- 2.37 Approval on the signing of MoU between Jamia Millia Islamia and Hebron University, Hebron, Palestine (**Annexure-XXI**).
- 2.38 Approval on the signing of MoU between Jamia Millia Islamia and Al-Istiqlal University, Jericho, Palestine (**Annexure-XXII**).
- 2.39 Approval on the signing of MoU between Jamia Millia Islamia and Al-Quds University, Jerusalem, Palestine (**Annexure-XXIII**).

[Action: Media Coordinator, IR]

- 2.40 Approval on the proposal to start one year Diploma in Refrigeration & Air Conditioning alongwith Fee-Structure from the academic session 2015-16 with annual intake of 50 seats under the scheme of Community College for which the

UGC has approved a grant of Rs. 61.56 lacs vide letter no. F.1-24/2015(CC) dated 11.06.2015 for a period of two years (**Annexure-XXIV**).

[Action: Nodal Officer, Community College]

- 2.41 Approval on the proposal to start three years **Bachelor of Vocational (Solar Energy)** programme alongwith Fee–Structure from the academic session 2015-16 with annual intake of 50 seats duly recommended by the Sub-Committee in its meeting held on 01.10.2015. The grant of Rs. 90 lakhs has been sanctioned by the UGC for a period of two years (**Annexure-XXV**).

[Action: Nodal Officer, B.Voc.(Solar Energy), Dept. of Physics]

- 2.42 Approval on the proposal to start three years **Bachelor of Vocational (Medical Laboratory Sciences)** and **Bachelor of Vocational (Medical Electrophysiology)** programmes alongwith Fee-Structure from the academic session 2015-16 with annual intake of 50 seats each under DDU Kaushal Kendra scheme of Govt. of India and attached to Centre for Physiotherapy and Rehabilitation Sciences. The grant of Rs. 3.5 Crores has been sanctioned by the UGC for a period of two years (**Annexure-XXVI**).

[Action: Prof. M. Ejaz Hussain, Hony. Director, DDU Kaushal Kendra]

Prospectus of Centre for Distance & Open Learning

- 2.43 Approval of Prospectus of the Centre for Distance and Open Learning, JMI for the academic session 2015-16 (**Annexure-XXVII**).

[Action: Director, CDOL]

- 2.44 Approval on the admission of Mr. Mohd. Irshad Saifi in M.A. (Public Administration) in the Centre for Distance & Open Learning, JMI on the basis of his B.A. degree from IGNOU. It has also been decided that B.A. degree holder from IGNOU distance mode will be eligible for admission in PG programme of CD&OL, JMI subject to fulfillment of minimum eligibility requirement of the said programme.

[Action: Director, CDOL]

- 2.45 **Establishment of “Department of Sanskrit” at Jamia Millia Islamia.**

Establishment of “Department of Sanskrit” at Jamia Millia Islamia duly approved by the University Grants Commission vide letter No. F.1-1/2012(CU) Vol.VI dated 26.08.2015 alongwith grant of Rs. 5.5 crore under XII Plan allocation.

[Action: AR (A&C)]

- 2.46 **Approval of the essential/desirable qualification for the post of Assistant Professor in the D/o Biotechnology, JMI**

The item is withdrawn as the essential qualification has already been approved in the last AC meeting held on 10.04.2015.

2.47 **Approval of the essential/desirable qualification for the post of Professor, Associate Professor and Assistant Professor in the Centre for Nanoscience & Nanotechnology, JMI**

The item is withdrawn as the essential qualification has already been approved in the last AC meeting held on 10.04.2015.

2.48 **Approval on Institution of two scholarships namely “Dr. A.P.J. Abdul Kalam Scholarship” and “M.F.H. Beg Scholarship” for Jamia students from the academic session 2015-16 and creation of “M.F.H. Beg Education Fund”.**

- i) Approval on the institution of “Dr. A.P.J. Abdul Kalam Scholarship” alongwith modalities for Jamia students from the academic session 2015-16 for regulating the said scholarships (**Annexure-XXVIII**). The Scholarship is named after distinguished scientist Dr. A.P.J. Abdul Kalam, 11th President of India, who is also known as People’s President. The scholarship will be granted from ‘Central Scholarship Fund’ and will be available for 50 undergraduate students of regular courses from academic year 2015-16.
- ii) Approval on the institution of M.F.H. Beg Scholarship and creation of M.F.H. Beg Education Fund for Jamia students from the academic session 2015-16. The Jamia Cooperative Bank Ltd. shall deposit Rs. 3 lacs every year for creation of MFH Beg Education Fund to reimburse the fee to needy students of Jamia Millia Islamia and amount of Rs. 25,000/- to each of the toppers of B.A. (Hons.) Urdu and B.Com (Hons.) every year.(**Annexure-XXIX**).

[Action: AR (A&C)]

2.49 Permission to Mr. Yusuf Jawed, a student of B.Tech (Civil Engg.) to appear in the exams to clear his two backlog papers, i.e. CE313 & CE401, after expiry of the span period.

[Action: Controller of Examinations]

Affiliation

2.50 Approval on the affiliation of **Mr. Charles Hamra** with Department of Political Science, JMI under the mentorship of Prof. Nisarul Haq for one semester from February to May, 2016.

Memorandum of Understanding (MoU)

2.51 Approval on the signing of MoU between Jamia Millia Islamia and Indian Air Force for higher education of Air Force Personnel (**Annexure-XXX**).

2.52 Approval on the signing of MoU between Jamia Millia Islamia and Embassy of France in India, New Delhi (**Annexure-XXXI**).

2.53 Approval on the signing of MoU between Jamia Millia Islamia and Embassy of Spain in India, New Delhi (**Annexure-XXXII**).

[Action: Media Coordinator, IR]

ITEMS FOR CONSIDERATION

AC-2016 (I): Reso.-3

Consideration of the proposal for change of name of one student of the University

The Majlis (AC) considered and approved the following request of a student for change in the name duly recommended by the Examination Committee in its meeting held on 05.01.2015:

Sl. No.	Old name of student	Class/Department	New name(s)
1.	Jaiprakash Kaushik	Ph.D. in Mathematics	Jaiprakash

[Action: Controller of Examinations]

AC-2016 (I): Reso.-4

Consideration of the co-option of three members, not in the service of the University, by the Academic Council to serve as members of the Academic Council.

The Majlis (AC) considered and approved the co-option of following three persons for a period of three years, in terms of the Statute 15(1)(xi) of JMI Act, 1988:

1. Prof. Devesh K. Sinha, Dean, Faculty of Science, University of Delhi;
2. Prof. Seyed E. Hasnain, IIT, New Delhi;
3. Prof. Varun Sahni, School of International Studies, JNU.

[Action: AR (A&C)]

AC-2016 (I): Reso.-5

Consideration of the amendment in Annexure 7.1 of Ordinance 7 (VII) [Academic] captioned "Programmes/Courses of study" with regard to merger of M.Ed. (Elementary Education) into M.Ed. programme offered by D/o Educational Studies with the enhanced duration of two years (four semesters) instead of one year (two semesters), change of nomenclature of Diploma in Elementary Teacher Education (E.T.E.) into Diploma in Elementary Education (D.El.Ed.) and change of duration of B.Ed. and M.Ed. (Special Education) programmes from one-year to two-years from the academic session 2015-16.

The Majlis (AC) considered and approved the proposal for amendment in Annexure 7.1 of Ordinance 7 (VII) [Academic] captioned "Programmes/Courses of study" with regard to merger of M.Ed. (Elementary Education) into M.Ed. programme offered by D/o Educational Studies with the enhanced duration of two years (four semesters) instead of one year (two semesters), change of nomenclature of Diploma in Elementary Teacher Education (E.T.E.) into Diploma in Elementary Education (D.El.Ed.) and change of duration of B.Ed. and M.Ed. (Special Education) programmes from one-year to two-years from the academic session 2015-16 duly recommended by Standing Committee for Act, Statutes and Ordinances in its meeting held on 29.06.2015 (**Annexure-XXXIII**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-6**Consideration of the amendment in Para 26.10 of the Ordinance 7 [Academic] captioned “Programmes/Courses of study” with regard to minimum eligibility criteria for admission to Advanced Diploma in Modern Arabic Language and Translation (Regular).**

The Majlis (AC) considered and approved the amendment in Para 26.10 of the Ordinance 7 [Academic] captioned “Programmes/Courses of study” with regard to minimum eligibility criteria for admission in Advanced Diploma in Modern Arabic Language and Translation (Regular) duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 21.12.2015 as given below:

Para No	Existing Provisions	Proposed amendment
26.10	B.A. with Arabic or Diploma in Modern Arabic with not less than 45% marks in aggregate or a degree from an Arabic Madrasa recognized by the Jamia to B.A./B.A. (Hons.) courses.	B.A. with Arabic or Diploma in Modern Arabic OR a degree from an Arabic Madrasa recognized by Jamia Millia Islamia for admission to B.A./B.A. (Hons.) programme with not less than 45% marks in aggregate.

[Action: AR (A&C)]

AC-2016 (I): Reso.-7**Consideration of the amendment in Para 8(i) and 8(viii) of the Ordinance 9 [Academic] captioned “Degree of Doctor of Philosophy (Ph.D.)” with regard to extension in Ph.D. registration and time period for Pre-Ph.D. Submission Seminar respectively.**

The Majlis (AC) considered and approved the amendment in Para 8(i) and 8(viii) of the Ordinance 9 (IX) [Academic] captioned “Degree of Doctor of Philosophy (Ph.D.)” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 30.04.2015 as given below:

Para No	Existing Provisions	Proposed amendment
8(i)	A candidate enrolled in the Ph.D. course will be required to submit his/her thesis not earlier than two years but not later than five years. Provided that the Board of Studies/Committee of Studies, after the expiry of five years period, may grant an extension for a period of one year on the recommendations of the Supervisor concerned. If the candidate fails to submit his/her Ph.D. thesis within the extended period of one year, an extension of another year may be granted by the Vice – Chancellor on the basis of the	A candidate enrolled in the Ph.D. course will be required to submit his/her thesis not earlier than two years but not later than five years. Provided that the Board of Studies/Committee of Studies, after the expiry of the five year period , may grant an extension for a period of one year on the recommendations of the Supervisor concerned. If the candidate fails to submit his/her Ph.D. thesis within the extended period of one year, an extension of another year may be granted by the Vice-Chancellor on the basis of the recommendation of the Board of Studies/Committee of Studies.



	recommendation of the Board of Studies/ Committee of Studies.	
8(viii)	<p>Every Ph. D. student shall give a Pre-Ph.D. Submission Seminar at least six months before the submission of the thesis. Provided that the Head/ Dean/ Director of the Department/ Faculty/ Centre concerned shall make the arrangements for the above presentation.</p> <p>The Supervisor/ Co – Supervisor of the said candidate shall ensure that the candidate include the suggestion made during the Seminar presentation in his/ her thesis before is finally submitted.</p>	<p>Every Ph. D. student shall give a Pre-Ph.D. Submission Seminar at least six months before the submission of the thesis. Provided that the Head/ Dean/ Director of the Department/ Faculty/ Centre concerned shall make the arrangements for the above presentation.</p> <p>The Supervisor/ Co – Supervisor of the said candidate shall ensure that the candidate include(s) the suggestion(s) made during the Seminar presentation in his/ her thesis before it is finally submitted. For the purpose of clarity, it is hereby provided that,</p> <p>The thesis may be submitted even before the expiry of six months period from the date of Pre-Ph.D. Submission Seminar provided that the Supervisor/Co-Supervisor ensures that the quality of the students' thesis merits submission.</p> <p>The candidate may submit his/her thesis even beyond the expiry of six months since the date of Pre-Ph.D. Submission Seminar with the approval of the Supervisor/Co-Supervisor and the Head/Dean/Director concerned.</p> <p>However, the maximum period granted to the candidate shall not exceed twelve (12) months from the date of the Pre-Ph.D. Submission Seminar.</p> <p>In case the candidate is not able to submit his/her thesis within the twelve (12) month period, he/she shall be required to make a fresh Pre-Ph.D. Submission Seminar.</p>

[Action: AR (A&C)]



AC-2016 (I): Reso.-8

Consideration of the amendment in Ordinance 14 (XIV) [Academic] captioned “Students Discipline” by incorporating two new sub-paras 3.17 and 3.18 after 3.16 and deletion of existing para 3.17 from the Ordinance.

The Majlis (AC) considered and approved the amendment in Ordinance 14 [Academic] captioned “Students Discipline” by incorporating two new sub-paras 3.17 and 3.18 after 3.16 and deletion of existing para 3.17 from the Ordinance, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 29.06.2015 (**Annexure-XXXIV**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-9

Consideration of the amendment in Para 12 of Ordinance 15 (XV) [Academic] captioned “The University Examinations: General Guidelines” with regard to time limit for passing an examination.

The Majlis (AC) considered and approved the amendment in para 12 of Ordinance 15 (XV) [Academic] captioned “The University Examinations: General Guidelines” with regard to time limit for passing an examination, except B.Arch and B.D.S., in the light of UGC guidelines on “determination of a uniform span period within which a student may be allowed to qualify for a degree” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 04.11.2015. (**Annexure-XXXV**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-10

Consideration of the amendment in Annexure 15A-1 of Ordinance 15-A (XV-A) [Academic] captioned “University Examinations in Postgraduate Programmes under Credit Based Semester System” with regard to change of nomenclature from Master of International Business to Master of Business Administration (International Business).

The Majlis (AC) considered and approved the amendment in Annexure 15A-1 of Ordinance 15-A (XV-A) [Academic] captioned “University Examinations in Postgraduate Programmes under Credit Based Semester System” with regard to change of nomenclature from Master of International Business to Master of Business Administration (International Business) in the light of UGC’s directive published in Gazette of India duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 30.04.2015 (**Annexure-XXXVI**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-11**Consideration of the amendment in Para 20 of Ordinance 15 (XV), Para 6 of Ordinance 15-A (XV-A) and Para 7 of Ordinance 15-B (XV-B) [Academic] with regard to award of Grace Marks to students of 'Semester Mode' similar to the privilege available to students of 'Annual Mode'.**

The Majlis (AC) considered and approved the amendment in para 20 of Ordinance 15 (XV), para 6 of 15-A (XV-A) and para 7 of 15-B (XV-B) [Academic] captioned "The University Examinations: General Guidelines", "University Examinations in Postgraduate programmes under Credit-based Semester System" and "University Examinations in Undergraduate programmes under Credit based Semester System" respectively for extending the award of grace marks to students of 'Semester Mode' similar to the privilege available to students of 'Annual Mode' duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 29.06.2013 (Annexure-XXXVII).

[Action: AR (A&C)]

AC-2016 (I): Reso.-12**Consideration of the amendment in Para 6.2 (v) & (vi) of Ordinance 15-C [Academic] captioned "University examinations in programmes regulated by statutory bodies" with regard to B.D.S. examination and maximum time limit for completion of the programme.**

The Majlis (AC) considered and approved the amendment in Para 6.2 (v) & (vi) of Ordinance 15-C [Academic] captioned "University examinations in programmes regulated by statutory bodies" with regard to B.D.S. examination and maximum time limit for completion of the programme duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.10.2015 as given below :

Para No	Existing Provisions	Proposed amendment
6.2	<p>(v) Any student, who does not clear the first year BDS university examination in all subjects within three years from the date of admission, shall be discharged from the course and his/her admission shall be cancelled.</p> <p>(vi) The maximum permissible time limit for completion of B.D.S. Course shall be eight years, inclusive of the year of admission.</p>	<p>Replace sub-clause (v) & (vi) by the following:</p> <p>(v) Any student who does not clear the B.D.S. examination in all the subjects within a period of 9 years, including one year compulsory Rotatory paid internship from the date of admission shall be discharged from the course.</p>

The Majlis further approved, while considering the Revised B.D.S. Course (7th Amendment) Regulations 2015, that the above amendment are applicable to those students who have been admitted in B.D.S. programme after 27.04.2015 as clarified by the Dental Council of India vide its letter no. DE-87(1)-2015/16188 dated 19.01.2016.

[Action: AR (A&C)]

AC-2016 (I): Reso.-13

Consideration of the amendment in Para 6 (a) & (c) of Ordinance 26 [Academic] captioned “Re-employment of superannuated teachers” with regard to duties and responsibilities.

The Majlis (AC) considered and approved the amendment in Para 6 (a) & (c) of Ordinance 26 [Academic] captioned “re-employment of superannuated teachers” with regard to duties and responsibilities duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 17.11.2015 as given below :

Para No	Existing Provisions	Proposed amendment
6	<p>Duties and Responsibilities</p> <p>A re-employed teacher shall be treated at par with other regular teachers in the university in academic matters and shall perform following responsibilities:</p> <p>a) Academic work, like teaching courses, conducting examinations and research guidance,</p> <p>b) Conducting research and/or taking up sponsored research projects,</p> <p>c) Organizing conferences, symposia, workshops etc. without any financial implication.</p> <p>d) Participation in academic/ research committees at the university where appointed and elsewhere, whenever required.</p> <p>Note: A re-employed Teacher shall not be eligible for holding administrative or financial responsibilities such as Head, Dean, Member of any authority of the University etc.</p>	<p>Duties and Responsibilities</p> <p>A re-employed teacher shall perform the following responsibilities:</p> <p>a) No Change</p> <p>b) No Change</p> <p>c) Organizing conferences, symposia, workshops etc. in consultation with the Competent Authority and without being given any financial responsibility, provided it is recommended through proper channel.</p> <p>d) No change</p> <p>Note: No change</p>

[Action: AR (A&C)]

AC-2016 (I): Reso.-14**Consideration of the amendment in Para 2.4 of the Ordinance 31 [Academic] captioned “Fellowships, Scholarships and Gold Medals for students” with regard to Modalities for Non-NET Fellowships for Ph.D. students**

The Majlis (AC) considered and approved the amendment in Para 2.4 of the Ordinance 31 (XXXI) [Academic] duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.03.2015 as given below:

Para No	Existing Provisions	Proposed amendment
2.4	<p>Modalities for Non-NET Fellowships for Ph.D. students</p> <p>(vi) No candidate registered for the Ph.D. program and receiving Non-Net Fellowship or any other research fellowship, will be allowed to avail financial assistance/remuneration, on account of taking classes in any department of the University.</p>	<p>Modalities for Non-NET Fellowships for Ph.D. students</p> <p>(vi) A candidate who is registered for the Ph.D. program and is receiving Non-NET Fellowship or any other research fellowship, shall not be allowed to undertake any assignment for remuneration during the span of the fellowship within the university or outside the university in the same city except in special cases where leave is granted without fellowship as per rules.</p> <p>Notwithstanding the above, in no case leave will be granted to undertake an assignment for remuneration outside the city or abroad.</p>

[Action: AR (A&C)]

AC-2016 (I): Reso.-15**Consideration of the amendment in Para 5 of the Ordinance 31 (XXXI) [Academic] captioned “Fellowships, Scholarships and Gold Medals for students” with regard to Leave Entitlement for UGC Non-NET Fellows**

The Majlis (AC) considered and approved the amendment in Para 5 of the Ordinance 31 (XXXI) [Academic] captioned “Fellowships, Scholarships and Gold Medals for students” with regard to Leave Entitlement for UGC Non-NET Fellows duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.03.2015 (**Annexure-XXXVIII**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-16

Consideration of the amendment in Para 4.1 of Ordinance 15 [Academic] captioned “University Examinations in Postgraduate Programmes under Credit-based Semester System” and Para 1 of Ordinance 35 [Academic] captioned “Attendance (for regular students)” with regard to minimum attendance and assessment of students in M.Ed. programme of Department of Educational Studies, JMI.

The Majlis (AC) considered and approved the amendment in Para 4.1 of Ordinance 15 [Academic] captioned “University Examinations in Postgraduate Programmes under Credit-based Semester System” and Para 1 of Ordinance 35 [Academic] captioned “Attendance (for regular students)” with regard to minimum attendance and assessment of students in M.Ed. programme of Department of Educational Studies, JMI (**Annexure-XXXIX**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-17

Consideration of the proposal for framing of new Ordinance 35-A [Administrative/General] and consequential amendment in Statute 22-A of JMI Act 1988 concerning “Centres” with regard to creation of Centre for Innovation and Entrepreneurship, JMI.

The Majlis (AC) considered and approved the recommendation of Standing Committee for Act, Statutes and Ordinances for framing of new ordinance 35-A [Administrative/General] (**Annexure-XL**) and consequential amendment in Statute 22-A of JMI Act, 1988 concerning “Centres” with regard to creation of Centre for Innovation and Entrepreneurship, JMI (**Annexure-XLI**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-18

Consideration of the corrections of minor typographical error in Para 2.4.2 & 2.4.3 of Ordinance 37 [Administrative/General] captioned “Consultancy: Institutional and Industrial”

The Majlis (AC) considered and approved the correction of minor typographical error in Para 2.4.2 & 2.4.3 of Ordinance 37 [Administrative/General] captioned “Consultancy: Institutional and Industrial” with regard to Departmental Development Fund (DDF) (1%) to DDF (4%) as rectified by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 21.12.2015.

[Action: AR (A&C)]

AC-2016 (I): Reso.-19

Consideration of the amendment in Para 2 of Statute 7 of JMI Act, 1988 with regard to the age for holding the office as Deans of Faculties.

The Majlis (AC) considered and approved the amendment in Para 2 of Statute 7 of JMI Act, 1988 with regard to the age for holding the office as Deans

of Faculties duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.03.2015 as given below:

Para No.	Existing Provisions	Proposed amendment
7(2)	7. DEANS OF FACULTIES (2) A Dean on attaining the age of sixty two years shall cease to hold office as such.	7. DEANS OF FACULTIES (2) A Dean on attaining the age of sixty five years shall cease to hold office as such.

[Action: AR (A&C)]

AC-2016 (I): Reso.-20

Consideration of the amendment in Para 2 of Statute 25 of JMI Act, 1988 captioned “Selection Committees” with regard to Dean of the Faculty, wherever applicable to be a member of the Selection Committee of the teaching posts.

The Majlis (AC) considered and approved the amendment in Para 2 of Statute 25 of JMI Act, 1988 captioned “Selection Committees” as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.10.2015 (**Annexure-XLII**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-21

Consideration of the amendment in “Regulation for the grant of Child Care Leave” to the female employees of Jamia Millia Islamia.

The Majlis (AC) considered and approved the amendment in “Regulation for the grant of Child Care Leave” to female employees of Jamia Millia Islamia, on the parity of Govt. of India Rules, duly recommended by Standing Committee for Act, Statutes and Ordinances in its meeting held on 10.02.2016 (**Annexure-XLIII**).

[Action: AR (A&C)]

AC-2016 (I): Reso.-22

Consideration of the proposal for introducing a new programme, M.Tech. (Computer Engineering) (Regular) in the Department of Computer Engineering, JMI from the academic session 2016-17.

The Majlis (AC) considered and approved the proposal for introduction of a new programme M.Tech. (Computer Engineering) in the Department of Computer Engineering, JMI from the academic session 2016-17.

[Action: AR(A&C)/Dean, F/o Engineering & Tech./
Head, D/o Computer Engineering]

AC-2016 (I): Reso.-23

Consideration of the draft e-Prospectus of the University for the academic year 2016-17 along with the Application Form.

The Majlis (AC) considered and approved, in principle, the draft **e-Prospectus** of the University submitted by the Prospectus Committee for the academic year 2016-17 alongwith online submission of Application Form, incorporation of new programmes, discontinuation of a few programmes and change of nomenclature in some programmes as given in **Annexure-XLIV**.

[Action: AR (A&C)]

AC-2016 (I): Reso.-24

Consideration of the proposal for introduction of Prof. Mushirul Haq Memorial Lecture at Department of Islamic Studies, JMI.

The Majlis (AC) considered and approved the proposal received from Prof. Iqtidar Mohd. Khan, Head, Dept. of Islamic Studies, JMI with regard to introduction of Prof. Mushirul Haq Memorial Lecture duly approved by the Board of Studies and Faculty Committee in their meetings held on 04.04.2014 and 23.12.2015 respectively.

[Action: Head, D/o Islamic Studies]

AC-2016 (I): Reso.-25

Consideration on the request for institution of scholarship in the name of "Prof. S.M. Yahya" for Muslim student of BDS IV year.

The Majlis (AC) considered and approved the request of Prof. S.M. Yahya, Ex-NTPC – Chair Professor, Mechanical Engineering Department, IIT, Delhi, who wishes to institute scholarship namely "Prof. S.M. Yahya Scholarship" for student of B.D.S. IV year alongwith the following modalities for the said scholarship:

1. Jamia will invest the principal amount of Rs.1,50,000/- (Rupees one lakh fifty thousand) in a suitable scheme. 80% of the annual return will be awarded to a selected student at Rs.1,000/- (Rupees one thousand) per month for ten months.
2. Bonafide student of B.D.S. IV year whose aggregate of marks of B.D.S. III year examination is highest will be eligible for the award of the said scholarship.
3. The selected candidate must have cleared all papers of I, II & III year examination.

[Action: AR(A&C)]

AC-2016 (I): Reso.-26

Consideration on the request for institution of scholarship in the name of “Mrs. Hamida Salim” for a girl student of B.A. (Hons.) Urdu, Semester-V belonging to weaker section.

The Majlis (AC) considered and approved the request of Dr. Sumbul Warsi, Medical Superintendent, Holy Family Hospital, who wishes to institute a scholarship in the name of her mother titled “Mrs. Hamida Salim Scholarship” for a girl student of B.A. (Hons.) Urdu, Semester-V belonging to weaker section alongwith the following modalities for the said scholarship:

1. Jamia will invest the principal amount of Rs.2,00,000/- (Rupees two lakhs) in a suitable scheme. 100% of the annual interest will be awarded to a selected student of semester V based on the academic performance of semester III & IV.
2. Selection of the candidate will be made on the recommendations of the Committee consisting of:
 - a. Dean, Students’ Welfare Chairperson
 - b. The Dean, F/o Humanities & Languages Member
 - c. The Head, Dept. of Urdu Member
3. The selected candidate must have cleared all papers of first year and second year examination (i.e. semester I to IV)

[Action: AR(A&C)]

AC-2016 (I): Reso.-27

Consideration of the proposal for framing of new Ordinance 4-A (IV-A) [Administrative/General] captioned “Emoluments, Terms and Conditions of service of the Controller of Examinations” concerning role, status and powers of Controller of Examinations.

The Majlis (AC) considered and approved the new Ordinance 4-A [Administrative/General] captioned “Emoluments, Terms and Conditions of the Controller of Examinations” concerning role, status and powers of Controller of Examinations duly recommended by the Standing Committee for Act, Statutes and Ordinances (SC-ASO) in its meeting held on 04.03.2016 (**Annexure-XLV**).

[Action: AR(A&C)]

AC-2016 (I): Reso.-28

Consideration of the proposal for introducing a new programme, M.A. (Arab-Islamic Culture) (Regular) in India Arab Cultural Centre, JMI from the academic session 2016-17.

The Majlis (AC), after detailed deliberations, agreed in principle with the introduction of new M.A. (Arab-Islamic Culture) (Regular) in India Arab Cultural Centre, JMI from the academic session 2016-17 (**Annexure-XLVI**).

[Action: AR(A&C)]

AC-2016 (I): Reso.-29

Any other Item with the permission of the Chair.

Before concluding the meeting, the Majlis (AC) considered and approved the following:

1. Revival of M.A. in Comparative Religion Programme in Centre for the Study of Comparative Religions & Civilizations, JMI from the academic session 2016-17.

[Action: Director (CSCRC)]

2. To constitute a Sub-Committee by the Vice-Chancellor to look into the existing reservation rules for internal (Jamia) students, who have passed their qualifying examination (X or XII) from Jamia Schools as regular students, for admission to various undergraduate/Diploma/ Certificate programmes and also authorized him to take appropriate decision in this regard.

Thereafter, the meeting concluded at 5.10 pm with a vote of thanks to the Chair.

Shahid Ashraf
(Prof. Shahid Ashraf)
Registrar/Secretary