

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

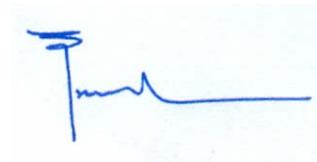
Minutes

of the ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IX/2010) held on Monday, the 20th December 2010 at 3.00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IX/2010) was held on Monday, the 20th December 2010 at 3.00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present:

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| 1. Mr. Najeeb Jung
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. Prof. Zahid H. Khan
Dean, Students' Welfare, JMI | Member |
| 4. Prof. Anjali Gandhi
Dean, Faculty of Social Sciences, JMI | Member |
| 5. Prof. Ragini
Dean, Faculty of Dentistry, JMI | Member |
| 6. Prof. I.H. Azad Farooqui
Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. Prof. Sonya S. Gupta
Director, Centre for Spanish and Latin
American Studies, JMI | Member |
| 8. Dr. Jamshed A. Usmani
Associate Professor | Member |
| 9. Prof. Shahid Amin
Visitor's Nominee | Member |



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| 10. Prof. Moinuddin
Visitor's Nominee | Member |
| 11. Prof. S. M. Sajid
Registrar | Secretary |

The following officers were also present:

12. Prof. Shahid Ashraf (Special Invitee)
Offg. Finance Officer, JMI

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

Mr. Nihaluddin Siddiqui
OSD, JMI

Mr. Aftab Ahmad
Asstt. Registrar (A&C), JMI

The Registrar with the permission of the Chairman (Vice-Chancellor) welcomed Prof. Ragini as Dean, Faculty of Dentistry for attending the meeting as new member of the Majlis-i-Muntazimah (Executive Council) and appreciated the contribution made by Prof. S. Ghazanfar H. Zaidi, ex-Dean, Faculty of Fine Arts, JMI during his tenure as member of the Majlis (EC).

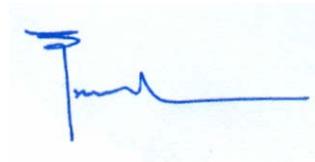
Thereafter, the Majlis (EC) conducted the following business:

EC-2010 (IX): Reso.-1

Confirmation of the Minutes of the previous Meeting of Executive Council held on 16/09/2010 and 01.12.2010.

The Majlis (EC) considered and approved the Minutes of the following previous meetings:

1. Minutes of the Ordinary Meeting of the Executive Council dated 16/09/2010.
2. Minutes of the Extra-Ordinary Meeting of the Executive Council dated 01/12/2010.



EC-2010(IX): Reso.-2

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

The Majlis (EC) endorsed the following action of the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of the Majlis-i-Muntazimah (Executive Council):

Nomination

- 2.1 Approved the nomination of following two members of the Executive Council other than those in the service of the University as the members of the Majlis-i-Maliyat (Finance Committee) for a period of three years or till holding their membership of the Executive Council in terms of Statute 24(I)(iv) of the Jamia Act, 1988:
1. Prof. S.P. Thayagarajan
 2. Prof. (Dr.) Syed Abrar Husain Khatib
- 2.2 Approved the nomination of following three persons as the members of the Board of Management of the Centre for Early Childhood Development & Research, JMI for a period of three years w.e.f. 26/11/2010:
1. Prof. Amin Usta, Centre for Management Studies, JMI.
 2. Dr. Bulbul Dhar James, D/o Political Science, JMI.
 3. Dr. Naved Iqbal, D/o Psychology, JMI.

Pay Protection

- 2.3 Approved the benefit of pay protection of last pay drawn by **Mr. Syed Mohd. Abbas**, Documentation Officer, MMAJ-Academy of Third World Studies (@ Rs.22,630/- plus G.P. of Rs.5400/-) on the date of his joining in Jamia Millia Islamia under FR-22.
- 2.4 Approved the **transfer of post of Engineer-in-Charge** sanctioned in AJK MCRC to Building & Construction Department and re-designated as Superintendent Engineer, in the pay scale of Rs.12000-18300 (pre-revised) subject to rectification by the Executive Council.

2.5 Recruitment & Promotion Rules for the post of Superintendent Engineer

Approved the Recruitment Promotion Rules for the post of **Superintendent Engineer (previously Engineer –in-Charge** transferred from AJK MCRC) as under:

- | | | | |
|-----|------------------|---|-------------------------|
| (1) | Name of the Post | : | Superintendent Engineer |
| (2) | Pay band | : | Rs.15600-39100 |
| (3) | Grade pay | : | Rs.7600/- |



- (4) Method of Recruitment
50% by promotion and 50% by direct recruitment.
- (5) Qualifications:
Promotion:
At least Postgraduate in Engineering having minimum 5 years experience as Executive Engineer.
- Direct:
At least Master's degree in Engineering with 8 years experience as Executive Engineer.

(Action: OSD/AR, RPS)

Appointments

- 2.6 On a request from Prof. I.H. Azad Farooqui, approved to relinquish from the post of Director and appointed **Prof. Madhu Khanna as Director**, Centre for Study of Comparative Religions and Civilization w.e.f. 12.10.2010 for a period of three years.
- 2.7 On a request from Prof. Majula Batra approved to relinquish her from the post of Dean and appointed **Prof. Rose Varghese as Dean**, Faculty of Law w.e.f. 14/09/2010 for a period of three years.
- 2.8 Approved the appointment of **Captain Alok Bansal as Visiting Professor** under Pakistan Studies Programme, MMAJ-Academy of Third World Studies @ Rs.15,000/- per month w.e.f. the date of joining for period of one year or till further orders, whichever is earlier.

(Prof. Shahid Amin, Visitor's Nominee suggested that Bio-Datas of the persons appointed on such positions may be annexed in future. It was noted).

(Action: AR, RPS)

- 2.9 Approved the appointment of **Dr. Patrick Hoeing as Visiting Professor** in the MMAJ-Academy of Third World Studies to work on a project entitled "*Federalism and Identity in India*" @ Rs.20,000/- per month for the Academic Year 2010-11.
- 2.10 Approved the appointment of **Dr. Suba Chandran as Visiting Professor** under Pakistan Studies Programme, MMAJ-Academy of Third World Studies @ Rs.15,000/- per month w.e.f. the date of joining for period of one year or till further orders, whichever is earlier.
- 2.11 Approved the appointment of **Prof. Daniel Aaron Drache** (Prof of Political Science and Associate Director, Roberts Centre for Canadian Studies,



- York University) as Hony. Visiting Professor in the Centre for Culture, Media and Governance, Jamia Millia Islamia w.e.f. the date of his joining till December, 2010.
- 2.12 Approved the appointment of **Prof. Ali Akbar Moosavi-Movahedi** (University of Tehran-Iran) as Visiting Professor in the Centre for Interdisciplinary Research in Basic Sciences, Jamia Millia Islamia @Rs.20,000/- per month w.e.f. the date of joining for period of three years or till further orders, whichever is earlier.
- 2.13 Approved the appointment of **Prof. Waquar Ahmad Siddiqui**, Department of Applied Science & Humanities as Hony. Director, Physical Education in place of Mr. Noor Mohammad with immediate effect until further orders.
- 2.14 Approved the appointment of the following as Visiting Professors in the Department of Persian to teach the subject mentioned against their names:
- (a) **Ms. Alila Kazakhayeva** – (for teaching of Kazakh language) @Rs.20,000/- per month w.e.f. the date of joining for the academic session 2010-11 or till further orders whichever is earlier.
- (b) **Mr. Mergen Rustemove** – (for Turkmen language) @Rs.20,000/- per month w.e.f. the date of joining for the academic session 2010-11 or till further orders whichever is earlier.
- 2.15 Approved the following in respect of appointment of **Mrs. Sabiha Anjum Zaidi and Professor S.M. Azizuddin Husain**:
- (a) Appointment of Prof. S.M. Azizuddin Husain, Dean, F/o Humanities & Languages as Hony. Director, Jamia's Premchand Archives and Literary Centre, with immediate effect until further orders; and
- (b) Assigned the responsibility of teaching English to Ms. Sabiha Anjum Zaidi, in F/o Law. She will continue to devote her time in Jamia Premchand Archives (this order was issued in partial modification of her appointment as Director, Jamia's Premchand Archives and Literary Centre). She will, however, continue to draw her salary from the post of Director/Professor sanctioned in Jamia's Premchand Archives and Literary Centre.

Promotion

- 2.16 Approved the promotion of **Ms. Amira Khatoon** from Asstt. Librarian to Asstt. Librarian (Sr. Scale) in the pay scale of Rs.10,000 – 15,200 w.e.f. 07.11.2002 under UGC-CAS 98.



- 2.17 Approved the grant of senior scale to **Mr. Saroj Kumar Mahananda**, Department of English w.e.f. 13.12.2006 instead of 13.12.2007.

Confirmation

- 2.18 Approved the confirmation of services of **Dr. Sushant Ghosto Kumar** as Professor in the Centre for Theoretical Physics, JMI, w.e.f. 06.07.2010.

Appointments on the Chair

- 2.19 Approved appointment of **Prof. Mohd. Hashim Qureshi on A.M. Khawaja Chair** attached with the Department of Geography, Jamia Millia Islamia, w.e.f. the date of joining on the post upto 30.6.2012. His pay will be fixed as per Govt. Rules in the Pay Band of Rs. Rs.37400-67000 with AGP Rs.10000/- per month. He will be associated with the Centre for Study of Comparative Religions and Civilization

Anjuman (Court) Meeting

- 2.20 Approved the date of holding the annual meeting of **Anjuman (Court)** on 21.12.2010.

Other matters

- 2.21 Approved withdrawal of the benefit of three advance increments extended to **Dr. Tokeer Ahmad, Asstt. Professor**, Department of Chemistry in terms of para 6.4.11 of the UGC Regulations 2010.
- 2.22 Approved the withdrawal of the offer made to **Mr. Shakti Sinha**, IAS, to the Professor, NM Centre Peace & Conflict Resolutions as approved by the Executive Council vide its Reso. 6 dated 16.9.2010 as Mr. Sinha did not respond to the reminders sent to him for joining the University.

2.23 **Promotion rules for the post of Asstt Registrar, JMI**

The Majlis (EC) directed to obtain the Recruitment Promotion Rules of the Post of Asstt. Registrar from the University of Delhi, Jawaharlal Nehru University and submit the same in the light of these rules in the next meeting for its consideration.

(Action: OSD/AR, RPS)

Cancellation of appointment

- 2.24 Approved the following for cancellation of appointment in respect of **Dr. Shibani Grover** on the post of Professor (Department of Conservative



Dentistry & Endodontics (XI Plan) in the Faculty of Dentistry, JMI as she has expressed inability to accept the offer:

- (1) Cancellation of offer of appointment dated 21.9.2010 issued to her.
- (2) Cancellation of appointment letter dated 30.09.2010 issued to her.
- (3) Allowed to advertise the post of Professor in the Department of Conservative Dentistry & Endodontics (XI Plan), Faculty of Dentistry in the ensuing advertisement.

(Action: AR, RPS)

Recommendations of the Selection Committees.

2.25 Approved the recommendations of the following Selection Committees, (A) Faculty of Natural Sciences and (B) Faculty of Dentistry JMI:

<u>S. No.</u>	<u>Name of Post (s)</u>	<u>Name of selected candidate/ Remarks M/s Dr.</u>	<u>No. of Post</u>	<u>Date of Interview</u>
A. 01	<u>Faculty of Natural Sciences</u> <u>Deptt. of Bio-Sciences</u> Asstt. Professor	<u>Selected</u> Mohd. Abid <u>On Panel</u> Sadaf Khan	01	29.11.2010
02	<u>Deptt. of Mathematics</u> Asstt. Professor (Computer Sc)	<u>Selected</u> Mohd. Ajmal One post recommended for Advertisement.	02	29.11.2010
03	<u>Deptt. of Computer Science</u> <u>Asstt. Professor</u>	<u>Selected</u> Khalid Raza	01	29.11.2010
B. 01	<u>Faculty of Dentistry</u> <u>Deptt. of Anatomy Human</u> <u>Asstt. Professor (XI Plan)</u>	<u>Selected</u> Dr. Munish Khanna	01	30.11.2010
02	<u>Deptt. of General Pathology</u> <u>Associate Professor(XI Plan)</u>	<u>Recommended for re-advertisement in view of non availability of suitable candidate</u>	01	30.11.2010
03	<u>Deptt. of General Pathology</u> <u>Asstt. Professor (XI Plan)</u>	<u>Selected</u> Dr. Mohd. Jaseem Hassan <u>On Panel</u> Dr. Mohd. Saleem	01	30.11.2010
04	<u>Deptt. of Conservative Dentistry & Endodontics</u> <u>Asstt. Professor (X Plan SG)</u>	<u>Selected</u> Dr. Naveen Chhabra <u>On Panel</u> Dr. Astha Arya	01	30.11.2010
05	<u>Deptt. of Microbiology</u> <u>Associate Professor(XI Plan)</u>	<u>Selected</u> Dr. Anuradha Sharma	01	30.11.2010

06	<u>Deptt. of Microbiology</u> <u>Asstt. Professor (XI Plan)</u>	<u>Selected</u> Dr. Anupriya Gupta <u>On Panel</u> Dr. Adil Raza	01	30.11.2010
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Pay Scale : (1) Associate Professor Rs. 37400-67000 AGP 9000
(2) Asstt. Professor Rs. 15600-39100 AGP 6000

(Action: AR, RPS)

EC-2010 (IX): Reso.-3

Approval of the request of Prof. Mohammad Amin, Department of Biosciences to count his past services in Jamia Millia Islamia which he rendered at Jawaharlal Nehru University.

The Majlis (EC) considered and approved the request of Prof. Mohammad Amin, Professor in Biological Sciences, Department of Biosciences, Jamia Millia Islamia, for counting of his past services rendered by him w.e.f. 15.09.1975 to 08.09.1985 in Jawaharlal Nehru University in continuation of his present employment in Jamia w.e.f. 9.9.1985 as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia for the past services rendered by him as under:

i) Pro-rata Pension	=	Rs. 27,800/-
ii) Pro-rata Gratuity	=	Rs. 13,900/-
Total	=	<u>Rs. 41,700/-</u>

(Action: OSD)

EC-2010 (IX): Reso.-4

Approval of the extension in the tenure of Prof. Sanjoy Hazarika attached with MMAJ Academy of Third World Studies.

The Majlis (EC) considered and approved the extension in the term of appointment of Prof. Sanjoy Hazarika for another period of three years on the Saifuddin Kitchlew Chair attached with the MMAJ Academy of Third World Studies.

(Action: AR, RPS)

EC-2010 (IX): Reso.-5

Proposal to convert two posts of Assistant Professors into one post of Dy. Director for Residential Coaching Academy for Minorities/SC/ST and Women in Jamia Millia Islamia.

This was withdrawn.

EC-2010 (IX): Reso.-6

To apprise the Majlis (EC) and to seek endorsement on the Departmental inquiry instituted against Dr. Deepak Kem, Associate Professor, Centre for Culture Media and Governance.

Contents of the Inquiry Report (**Annexure-I**) in the disciplinary proceedings initiated against Dr. Deepak Kem, Associate Professor were noted by the Majlis (EC). The Majlis (EC) also noted the action already taken by the Vice-Chancellor in the case of Dr. Deepak Kem, Associate Professor, Centre for Culture Media and Governance and endorsed the same. The Vice-Chancellor was authorized to take follow-up action as per the procedure/rules in this case.

(Action: OSD)

EC-2010 (IX): Reso.-7

Approval of the University Grants Commission Directive for extending the facility of charging subsidized fees from SC/ST Candidates for pursuing professional courses running on self-financed basis.

The Majlis (EC) considered and approved the University Grants Commission directive to extend the facility of charging subsidized fees from SC/ST Candidates for pursuing professional courses running on self-financed basis subject to the condition that such payments to the Institutions be made by the Government.

(Action: Controller of Examinations/AR (O&M))

EC-2010 (IX): Reso.-8

Approval of the proposed amendment in the Ordinance X Administrative concerning the "Allotment of Residential Accommodation."

The Majlis (EC) considered and approved the proposed amendment in the Ordinance "X Administrative" concerning the "Allotment of Residential Accommodation" as recommended by the Accommodation Allotment Committees dated 17/09/2010 & 12/11/2010 as approved by the Academic Council in its meeting held on 15.12.2010 (**Annexure-II**).

(Action: AR(L/O)/AR Property)



EC-2010 (IX): Reso.-9

To endorse the decision of Vice-Chancellor regarding postponement of the project namely “Museum for Independence” and approval of U.G.C. for utilization of the unspent balance available towards the upgradation of laboratories, construction of new building and extension of some old buildings etc.

The Majlis (EC) endorsed the decision of the Vice-Chancellor regarding postponement of the project namely “Museum for Independence” and also endorsed his action to request the U.G.C. for re-allocation the grant of Rs.60.00 Crores earmarked for the proposed Museum, for utilizing the same for new class rooms, hostels, books & journals, equipments for labs, space for the faculty etc. However, Prof. Shahid Amin, Visitor’s Nominee recorded his note of dissent on procedural grounds. He informed the Majlis (EC) that he will send a detailed note of dissent in this regard.

(Action: Finance Officer/DR (HRD))

EC-2010 (IX): Reso.-10

Approval of the appointment of Dr. Rekha Sen Sharma, Reader, IGNOU as Professor in the Centre for Early Childhood Development and Research on contractual/deputation basis for an initial period of three years.

The Majlis (EC) considered and approved the appointment of Dr. Rekha Sen Sharma, Reader, IGNOU as Professor on the Chair in the CECDR on Contractual/Deputation basis initially for a period of three years w.e.f. date of her joining on the recommendation of the Search Committee constituted by the Vice-Chancellor.

(Action: RPS)

EC-2010 (IX): Reso.-11

Approval of the Agreement signed with BSES for construction of an Electric Sub-Station at Jamia Millia Islamia.

The Majlis (EC) considered and approved the amended agreement signed with BSES for constructing of an Electric Sub-Station for supply of electric energy to the practice venue for Rugby 7s and Table Tennis for Commonwealth Games at Jamia Millia Islamia. **(Annexure-III)**

(Action: AR, Property)



EC-2010 (IX): Reso.-12

Approval of the Proposed Ordinance for Post-Graduate Programmes (other than M.Phil.) under Credit-based Semester System.

The Majlis (EC) considered and approved the proposed Ordinance for Post-Graduate Programmes offered by the University as approved by the Academic Council in its meeting held on 15.12.2010 with minor modification (**Annexure-IV**).

(Action: AR (L/O))

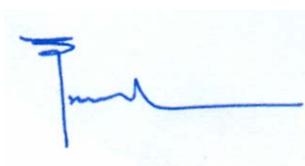
EC-2010 (IX): Reso.-13

Decision on the request of Dr. Kaushlendra Pandey, regarding reinstatement in the light of the Hon'ble High Court of Delhi dated 22.4.2010.

The Majlis (EC) considered the representation of Dr. Kaushlendra Pandey regarding re-instatement in the light of the Hon'ble High Court of Delhi dated 22.4.2010. Since, his case was found identical to that of Prof. Riaz Munir Ahmad, whose case was considered by the Majlis (EC) in its meeting held on 15.1.2010 and 17.8.2010, the Majlis (EC) resolved as under:

1. Dr. Kaushlendra Pandey is not a fit person to be retained on the employment rolls of an education institution as he was convicted by a Court of competent jurisdiction and it is not a case of honorable exoneration. A teacher with a tainted record is unacceptable to young students.
2. His reinstatement shall be highly prejudicial to the academic environment of the university. Resultantly, no indulgence whatsoever can be granted to him in Jamia Millia Islamia."

(Action: OSD)



EC-2010 (IX): Reso.-14

Approval of the Annual Report of the University for the year 2009-10

The Majlis (EC) considered and approved the Annual Report of the University for the year 2009-10 in term of the provision of Section 27(1) of JMI Act, 1988.

(Action: AR (A&C))

EC-2010 (IX): Reso.-15

Approval of the recommendations of the Selection Committees for various teaching posts of the Faculty of Engineering & Technology

The Majlis (EC) considered and approved the recommendations of the Selection Committees of various teaching posts of the Faculty of Engineering & Technology, as under:

S. No.	Name of Post (s)	Name of selected candidate Remarks M/s (Dr.)	No. of Post	Date of Interview
01	Deptt. of Civil Engg. Asstt. Professor (Non Plan)	Selected Mohd. Umair S. Shakil Afsar	02	06.12.2010
02	Deptt. of Civil Engg. Promtion from Lecturer (Sr. Scale) to Lecturer _ (Sel. Grade)	Mr. Syed Mohd. Mudassir		06.12.2010
03	Deptt. of Mechanical Engg Asstt. Professor (Non Plan)	Selected Mohd. Asjad Ahmad Faizan Sherwani On Panel Mohd. Kamal Asif Khan	02	06.12.2010
04	Deptt. of Electrical Engg.. Asstt. Professor (Reserved for SC) Non Plan	Selected Arunesh Kumar Singh	01	06.12.2010
05	Deptt. of Computer Engg. Asstt. Professor Non Plan	Selected Musheer Ahmad On Panel Sherin Zafar	01	07.12.2010

06	Deptt. of Computer Engg. Asstt. Professor (X Plan SG) (reserved for SC)	Recommended for re-advertisement in view non availability of suitable candidate.	01	07.12.2010
07	Deptt. of Applied Sc & Hum. Asstt. Professor in Physics (reserved for SC) (Non Plan)	Recommended for re-advertisement in view non availability of suitable candidate.	01	07.12.2010
08	Deptt. of Applied Sc & Hum. Asstt. Professor in Electronics (reserved for SC) (Non Plan)	Selected Sonia Ahlawat	01	07.12.2010
09	University Polytechnic Asstt. Professor in Electronics Engg. (Reserved for ST)	Recommended for re-advertisement in view non availability of suitable candidate.	01	07.12.2010

Pay Scale : Promotion from Sr. Lecturer to Selection Grade 12000-18300
Asstt. Professor Rs. 15600-39100 AGP Rs.6000

(Action: RPS)

The meeting was concluded at 4.45 p.m. with a vote of thanks to the Chair


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