

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

Minutes

of the Ordinary Meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VIII/2011) held on Wednesday, the 28th September 2011 at 03.30 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-VIII/2011) was held on Wednesday, the 28th September 2011 at 03.30 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. | Prof. S. M. Rashid
Offg. Vice-Chancellor, JMI | Chairman |
| 2. | Prof. Zahid H. Khan
Dean Students' Welfare, JMI | Member |
| 3. | Prof. S.M. Azizuddin Husain
Dean, F/o Humanities & Languages,
JMI | Member |
| 4. | Prof. Ragini
Dean, F/o Dentistry, JMI | Member |
| 5. | Prof. Sonya S. Gupta
Director, Centre for Spanish and Latin
American Studies | Member |
| 6. | Prof. I.H. Azad Farooqui
Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. | Dr. Jamshed A. Usmani
Associate Professor | Member |
| 8. | Prof. Moinuddin
Visitor's Nominee | Member |
| 9. | Prof. S. Abrar Husain Khatib
Visitor's Nominee | Member |

10. Prof. S. M. Sajid
Registrar

Secretary

The following officer was also present:

11. Prof. Shahid Ashraf (Special Invitee)
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

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

EC-2011 (VIII): Reso.-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 25.08.2011

The Majlis (EC) considered and confirmed the Minutes of the previous meeting of the Executive Council held on 25.8.2011 as no observations were received from any member on the said minutes.

EC-2011(VIII):Reso.-02

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

Confirmation of Services

- 2.1 Approved the confirmation of services of **Dr. Aman Chowdhary** as Associate Professor in the Faculty of Dentistry, JMI w.e.f. 16.09.2011 (in terms of validity of Faculty of Dentistry).
- 2.2 Approved the confirmation of services of **Dr. Nadeem Yunus** as Associate Professor in the Faculty of Dentistry, JMI w.e.f. 14.06.2011 (A/N) (in terms of validity of Faculty of Dentistry).



Appointment

- 2.3 Approved the appointment of **Mr. Salmanuddin** as Mali on compassionate ground on a basic pay of Rs.4440/- in the pay scale of Rs.4440 – 7440 (GP Rs.1300) plus usual allowances at the rates admissible under rules to the Jamia employees of his category.
- 2.4 Approved the appointment of **Dr. Justin Podur** (a tenured Associate Professor in the Faculty of Environmental Studies at York University in Toronto) as Hony. Visiting Professor for light teaching on the topic (i) Ecology & Environmental Studies under M. Ekistics Programme in the Faculty of Architecture & Ekistics and (ii) Political Analysis in the Department of Political Science, w.e.f. 01.07.2012 until June 30, 2013 with accommodation facility in Maulana Azad Guest House, JMI.
- 2.5 Approved the appointment of **Mr. Rana Banerji** as Visiting Professor in Pakistan Studies Programme, MMAJ Academy of International Studies, JMI, on a monthly honorarium of Rs.15,000/- (excluding any superannuation benefits) w.e.f. the date of joining for a period of one year extendable to three years.
- 2.6 Approved the appointment of **Shri M.P. Singh** as Adjunct Faculty in the AJK MCRC, JMI on the following terms & conditions:

Name of the UGC Scheme: Enhancing Scholarly/Faculty Resources – ENCORE.

Honorarium: Rs.1500/- per teaching hour/session, subject to a maximum of Rs.30,000/- per month.

Period of appointment: w.e.f. date of joining for a period of one academic year or till further order whichever is earlier.

Extension in Appointment

- 2.7 Approved the extension in the appointment of **Dr. Suba Chandran** as Visiting Professor under Pakistan Studies Programme, MMAJ-Academic of International Studies @ Rs.15,000/- per month w.e.f. 13.10.2011 for a period upto 31.05.2012 or till further orders, whichever is earlier.
- 2.8 Approved the extension in the appointment of **Captain Alok Bansal** as Visiting Professor under Pakistan Studies Programme, MMAJ-Academic of International Studies @ Rs.15,000/- per month w.e.f. 07.10.2011 for a period upto 31.05.2012 or till further orders, whichever is earlier.



Suspension and initiation of Disciplinary action

2.9 **Prof. M.G. Husain**, Department of Psychology, Faculty of Social Sciences, has represented to the members of the Executive Council that he was placed under suspension by the Vice-Chancellor without assigning any reason and exercising his special powers. Hence, he had requested for revocation of suspension orders. The Executive Council noted that his suspension order was in accordance with Statute 37(1) of JMI Act, 1988. On perusal of entire records, the Executive Council endorsed the decision of the Vice-Chancellor to suspend Prof. M.G. Husain. Further, the Vice-Chancellor was directed to initiate appropriate disciplinary proceedings against him.

{Action: OSD}

Transfer of Service

2.10 Approved to transfer back the services of **Prof. Arif Ali** from the Department of Biotechnology to the Department of Biosciences and in his place the services **Prof. Syed Akhtar Hussain**, Department of Biosciences has been transferred to the Department of Biotechnology and his appointment as Head of the said Department in terms of Statute 8(1) of JMI Act, 1988 read with Ordinance 4(IV) – Academics with immediate effect for a period of three years.

Scholarship

2.11 Approved the modalities for the award of SMILE, LIKE, SAWABS and TAWAFS Scholarships for Jamia students as approved by the Executive Council's Reso. No. 3.11dated 31.05.2011 (**Annexure-I**).

{Action: DSW}

Other matters

2.12 Approved the annual allowance @Rs.600/- p.m. to Dr. **Shaista Farheen**, Medical Officer, Dr. Ansari Health Centre w.e.f. 30.11.2010 in terms of the orders contained in the Ministry of Health & Family Welfare OM No. A-45012/4/2008-CHS.V dated 16.4.2009

Pay Protection

2.13 Approved the benefit of protection of pay by granting annual increment as on 01.07.2009 @ Rs.16,250/- plus GP of Rs.6,000/- under FR-22 in respect of **Dr. Tanveer Ahmad**, Assistant Professor in Anatomy (Human), Faculty of Dentistry.



Qualifications

2.14 Approved the following qualifications for the contractual appointment on the post of Software Engineer (Oracle & Developer 2000) in FTK –CIT, JMI:

B.Tech./M.Sc. in Computer Science/Computer Applications/Information Technology or other with adequate Computer Science/Computer Applications/IT Components OR equivalent degree in B.Tech./MCA/PG Diploma in Information Technology/Computer Application (of duration of 2 years regular or 3 years part-time) with at least 6 months of relevant development experience preferably in Oracle 9i-11g & Developer 2000.

While endorsing the above qualification, the Majlis (EC) directed to delete the PG Diploma in Information Technology/Computer Application from the above said qualifications.

{Action: Asstt. Registrar (RPS)}

2.15 Approved the qualification of Matriculation for the post of Chair Side Attendant in Faculty of Dentistry, JMI.

{Action: Asstt. Registrar (RPS)}

EC-2011(VIII):Reso.-03

Approval of the revised Ordinance 26 (XXVI) (Academic) concerning the “Re-employment of Superannuated Teachers”.

The Majlis (EC) considered and approved the revised Ordinance 26 (XXVI) (Academic) concerning the “Re-employment of Superannuated Teachers after incorporating the suggestions made by Hon’ble members of the Academic Council (**Annexure-II**).

{Action: Asstt. Registrar (L/Ord.)}

EC-2011(VIII):Reso.-04

Approval of the proposal for opening of a Study Centre of ASCDOL in Saudi Arabia.

The Majlis (EC) considered and approved the proposal received from Mr. Fazlul Karim, Central Consulting, Kingdom of Saudi Arabia for opening of Study Centres of ASCDOL at Dammam and Riyadh in Saudi



Arabia subject to obtaining required clearances from MHRD/MEA/Ministry of Finance, Government of India (**Annexure-III**).

{Action: Director, CDOL}

EC-2011(VIII):Reso.-05

Decision on the Inquiry Report of the disciplinary proceedings initiated against Mr. Harisul Haque, Physical Education Teacher, Jamia Middle School.

The Inquiry Report of the disciplinary proceedings initiated against Mr. Harisul Haque, Physical Education Teacher, Jamia Middle School was placed before the *Majlis-i-Muntazimah* (Executive Council). The Majlis (EC) decided that before taking a final view, the response of the Charged Officer to the Report and its findings be sought. The matter shall be placed before the *Majlis-i-Muntazimah* (Executive Council) along with the comments of Mr. Harisul Haque for due consideration.

{Action: OSD}

EC-2011(VIII):Reso.-06

Decision on the proposal of Central Bureau of Investigation, Chennai regarding initiation of Regular Departmental Action (RDA) for major penalty against Prof. M. Altaf Khan, Department of Commerce and Business Studies {in his capacity as a member of the Moderation Committee of AICTE}.

The entire case of Prof. M. Altaf Khan, Department of Commerce & Business Studies with regard to the CBI's directives for initiation of Regular Departmental Action (RDA) along with CBI's letter and his reply was placed before the Majlis (EC). The matter was deliberated at length. It was noted that Prof. M. Altaf Khan was not the main accused in the case, and no criminal case has been registered against him by the CBI. He was only a member of Moderation Committee. The Majlis (EC) therefore found it difficult to order Regular Departmental Action at this stage. It was therefore, resolved to come back to Majlis (EC) along with legal advice as to whether any disciplinary action can be initiated against Prof. M. Altaf Khan in the facts and circumstances of the case.

{Action: OSD}



EC-2011(VIII):Reso.-07

Approval of the proposal for improvement in the functioning of Legal Cell.

The Majlis (EC) approved the following proposal in order to improve the functioning of the Legal Cell of the University:

1. In order to give a boost to the functioning of the Legal matters and the lego-administrative issues, Legal Advisor will be designated as Chief Legal Advisor on a consolidated remuneration of Rs. 40,000/- p.m. and another lawyer who is familiar with Jamia's legal matters may be appointed as Assistant Legal Advisor. Ms. Jaya Goel, Advocate who has since very long been associated with the university will be appointed for this position with a remuneration of Rs.15,000/- per month. She may visit the university three days a week.
2. The Legal matters of the university shall continue to be marked at the advice of the "Chief Legal Advisor cum Standing Counsel of Jamia". He can take up such matters himself or mark them to other panel lawyers according to complexities involved, and even appear for final/ regular arguments (if the situation so warrants).
3. The Assistant Legal Advisor shall be required to vet the documents and opine on queries, draft documents, MOUs, Agreements, Notices, Memorandum, RTI related correspondence etc. On complex issues, the said Assistant Legal Advisor shall confer with the Chief Legal Advisor.
4. Assistant Legal Advisor shall also be required to take up matters before various authorities and quasi judicial commissions but may engage the services of the Chief Counsel as and when required.
5. The Chief Legal Advisor shall continue to appear before various Inquiring Authorities, as Presenting Officer of the University, where special inquiries are directed to be held either by the Visitor, the Ministry, the Executive Council and/ or the Vice-Chancellor.
6. As a matter of policy, and keeping in view the keen sense of responsibility in Sh. Atyab Siddiqui, it was decided in 1999 that all Affidavits on behalf of the Registrar (in the High Court and the Supreme Court) shall be drafted by him. This was following the embarrassing situation that a number of conflictory affidavits were filed by different Counsels in various matters inviting judicial



strictures and creating a legal faux pas for the Registrar. This policy needs to be continued as such to maintain uniformity and prevent awkward situations for the university.

{Action: OSD}

EC-2011(VIII):Reso.-08

Approval of the recommendations of the Selection Committees for appointment to various teaching posts of the Department of Social Work and for temporary appointment in the Residential Coaching Academy for the Minorities, SC, ST and Women, JMI.

The Majlis (EC) considered the following recommendations of the various Selection Committees held on 16.09.2011, 22.09.2011 for appointments and approved as under:

A. Recommendations of the Selection Committees held on 16.09.2011 for appointment (temporary till project lasts) in the Residential Coaching Academy for the Minorities, SC, ST and Women, JMI:

S.No.	Name of Post(s)	Name of selected candidate/Remarks(M/s. Dr.)	No. of Post	Date of Interview
1.	Asstt. Professor (for Women)	<u>Selected</u> Rajshree Padhi <u>On panel</u> 1. Seemi Mushir	01	16.09.2011
2.	Dy. Director	<u>Selected</u> Mohd. Tarique	01	16.09.2011

B. Recommendations of the various Selection Committees held on 22 & 23.09.2011 for appointment on the teaching posts of the Departments of Social Work and Economics, JMI:

S.No.	Name of Post(s)	Name of selected candidate/Remarks (M/s. Dr.)	No. of Post	Date of Interview
1.	<u>Deptt. of Social Work</u> Asstt. Professor	<u>Selected</u> Sanjay Onkar Ingole	01	22.09.2011

2.	Deptt. of Economics Asstt. Professor	Selected Saba Ismail On Panel Kamalika Majumdar	01	23.09.2011
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Scale/PB Dy. Director Rs.37,400 – 67,000 (GP Rs.9,000)
Asstt. Professor Rs.15,600-39,100 (GP Rs.6000)

{Action: Asstt. Registrar (RPS)}

EC-2011(VIII):Reso.-09

Approval on the request of Dr. Simi Malhotra, Associate Professor, Department of English, Faculty of Humanities & Languages, to count her past services in Jamia Millia Islamia which she rendered at Deshbandhu College, University of Delhi for the period 04/02/2002 to 12/03/2006.

The Majlis (EC) considered and approved the request of Dr. Simi Malhotra, Assistant Professor, Department of English, Faculty of Humanities & Languages, Jamia Millia Islamia for counting of her past services rendered by her w.e.f. 04/02/2002 to 12/03/2006 at Deshbandhu College, University of Delhi in continuation of her present employment in Jamia as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia for the post services rendered by her as under:

- | | |
|----------------------------------------------------------------------------|------------------------|
| (a) Capitalized value of Service Gratuity
(In lieu of Pro-rata Pension) | = Rs.1,04,840.00 |
| (b) Capitalized value of retirement Gratuity | = <u>Rs. 52,240.00</u> |
| | <u>Rs. 1,57,260.00</u> |

{Action: OSD}

EC-2011(VIII):Reso.-10

Decision on the legal expenses on the matter pertaining to the declaration of Jamia Millia Islamia as Minority Educational Institution by the National Commission for Minority Educational Institutions.

The Majls (EC) was informed about the several petitions filed in the Hon'ble High Court of Delhi against the declaration of Jamia Millia Islamia as a Minority Educational Institution by the National Commission for Minority Educational Institutions (NCMEI). The University has till date incurred legal expenses of more than Rs.21.00 lakhs. Since, it is high

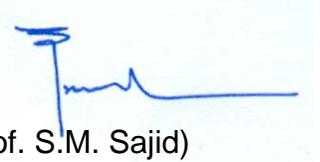
profile litigation, it is reasonably expected that the University shall have to incur huge expenses in the form of professional fees to leading lawyers and incidental disbursement.

The Majlis (EC) was also informed that the MHRD has filed an Affidavit in the Hon'ble High Court of Delhi stating that the Government respects the order of the National Commission for Minority Educational Institutions (NCMEI).

The Majlis (EC) noted that these legal expenses are inevitable and suggested that the Finance Committee should make suitable budgetary provision for the same.

{Action: Finance Officer}

The meeting concluding at 4.25 p.m. with a vote of thanks to the Chair.



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