

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

**Minutes**

**of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-XII/2012) held on Friday, the 23<sup>rd</sup> November 2012 at 2:30 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-XII/2012) was held on Friday, the 23<sup>rd</sup> November 2012 at 2:30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

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|--|----------|
| 1. Mr. Najeeb Jung<br>Vice-Chancellor, JMI   | Chairman |
| 2. Prof. S. M. Rashid<br>Pro-Vice-Chancellor, JMI  | Member   |
| 3. Prof. Tasneem Meenai<br>Dean Students' Welfare, JMI                                   | Member   |
| 4. Prof Khalid Moin<br>Dean, Faculty of Engineering & Technology, JMI                    | Member   |
| 5. Prof. Aeجاز Masih<br>Dean, Faculty of Education, JMI                                  | Member   |
| 6. Prof. Faizan Ahmad<br>Centre for Interdisciplinary Research<br>in Basic Sciences, JMI | Member   |
| 7. Prof. U.M. Amin<br>Hony. Director, Centre for Management Studies, JMI                 | Member   |
| 8. Mr. Mohd. Shareef M.A.<br>Assistant Professor<br>University Polytechnic, JMI          | Member   |
| 9. Prof. Moinuddin<br>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

**EC-2012 (XII): Reso.-01**

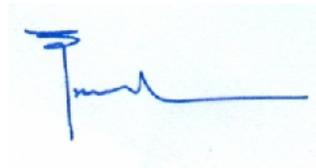
**Confirmation of the Minutes of the previous Meetings of Executive Council held on 08.11.2012.**

Since no observation were received from any member on the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 08.11.2012, the Majlis (EC) confirmed the said Minutes.

**EC-2012 (XII): Reso.-02**

**Recommendation of the Screening Committees for promotion of Assistant Professors from Stage-I to II Stage II to III under UGC CAS-2010 held on 02/05.11.2012 in various faculties and Centres of Jamia Millia Islamia.**

The Majlis (EC) considered and approved the following recommendation of the Screening Committees for promotion of Assistant Professors from Stage-I to II Stage II to III under UGC CAS-2010 held on 02/05.11.2012 in various faculties and Centres of Jamia Millia Islamia:



S. No.	Name of the Post	Name of the selected candidates/Remarks Ms/Dr	Date of Eligibility
A. 01	<b><u>Faculty of Education:</u></b> <b><u>Department of IASE</u></b> <b>Promotion from Stage-I to Stage-II</b>	1. Tabassum Naqi 2. Bharti Sharma 3. Mohd. Ansar Alam 4. Roohi Fatima	<b>16.07.2010</b> <b>17.07.2010</b> <b>26.02.2011</b> <b>06.08.2011</b>
	02 <b>Promotion from Stage-II to Stage-III</b>	1. Kartar Singh	<b>16.07.2011</b>
B. 01 02	<b><u>Faculty of Engg. &amp; Technology</u></b>  <b><u>Department of Electronics &amp; Communication:</u></b> <b>Promotion from Stage-II to Stage-III</b>	1. Sajjad Ahmad Lone 2. Dinesh Prasad	<b>15.02.2012</b> <b>15.02.2012</b>
	<b><u>Department of Mechanical Engineering:</u></b> <b>Promotion from Stage-II to Stage-III</b>	1. Islam Nawaz	<b>12.04.2011</b>
	C. 01 02	<b><u>Faculty of Humn. &amp; Language</u></b> <b><u>Department of History &amp; Culture.</u></b> <b>Promotion from Stage-II to Stage-III</b>	1. Ranjeeta Dutta
02	<b><u>Department of Urdu.</u></b> <b>Promotion from Stage-II to Stage-III</b>	1. Suhail Ahmad Farooqi	<b>20.02.2011</b>
03	<b><u>Centre for Study of Comparative Religion Civilization:</u></b> <b>Promotion from Stage-I to Stage-II</b>	1. Manisha Sethi	<b>31.12.2009</b>
D. 01	<b><u>Faculty of Social Sciences:</u></b> <b><u>Department of Political Sciences:</u></b> <b>Promotion from Stage-I to Stage-II</b>	1. Naved Jamal	<b>01.12.2010</b>



Action: AR (RPS)

**EC-2012 (XII): Reso.-03**

**Promotion of Dr. Saiqa Ikram for promotion from Asstt. Professor stage I to stage-II in the Department of Chemistry.**

The Majlis (EC) noted that the Screening Committee held on 21.7.2011 did not consider the promotion of Dr. Saiqa Ikram, Asstt. Professor, Department of Chemistry from Assistant Professor stage-I to Stage-II on the ground that she was not physically present at the time of screening. Physical presence was a mandatory requirement as per the EC Res. No. V dt. 25.11.2003. Her date of eligibility was shifted after one year from the original date of eligibility.

On her repeated representations, her request has been examined in the light of UGC guidelines-2010 on Minimum academic performance and service requirements for promotion of teachers in universities which provides a Screening-cum-verification process for the promotion to Stage-II. As such physical presence of concerned faculty member is not required longer. This was approved by the Vice-Chancellor vide his approval dt. 22.6.2012. In view of the UGC-guidelines, the Screening Committee held on 5.11.2012 has recommended her promotion from Asstt. Professor stage-I to stage-II (i.e. Rs. AGP 7000).

The Majlis (EC), while considering the above facts, approved the promotion of Dr. Saiqa Ikram from Asstt. Professor stage-I to stage-II w.e.f. her original date of eligibility held on **08.11.2012**.

**Action: AR (RPS)**

**EC-2012 (XII): Reso-04**

**Annual Accounts and Balance Sheet together with Audit Report for the financial year 2011-12.**

The Majlis (EC) considered and approved the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2011-12 of the University as approved by the Finance Committee of the University held on 23.11.2012 at 11.30 a.m..

**Action: Finance Officer**



EC-2012 (XII): Reso-05

**Decision on the letter received from CVC asking for specific recommendations for first stage advice of the Disciplinary Authority of JMI in the case of Bansal School Engineering and Technology, Jaipur (Rajasthan) run by Pooja Educational Society, Jaipur (Rajasthan), against Prof. D. R. Bhaskar, Department of Electronics & Communication, Faculty of Engineering & Technology, JMI.**

The Majlis (EC) noted the brief background of the case as under:

- 1) The CVC, AICTE vide his letter dated 25-7-2012 forwarded us a copy of the CBI Report of the above mentioned case for necessary action at our end.
- 2) Consequently a memorandum dated 8-9-2011 was issued to Prof. D.R. Bhaskar to explain his position.
- 3) Prof. Bhaskar submitted his explanation dated 26-09-2011.
- 4) A legal advice in a similar case was sought in the light of which the Executive Council in its Meeting held on 15-03-2012 [vide Resolution No. EC-2012(II) 10] resolved that without any concrete evidence and criminal case by the CBI in the subject matter, there is no justification of initiating departmental action against Prof. Bhaskar. This was communicated to AICTE vide out letter dated 30-4-2012.
- 5) The AICTE reiterated the need of sending **“proposal on prescribed proforma”** to the Central Vigilance Commission (CVC) for seeking their first stage advise. The prescribed proforma duly filled in was sent to the AICTE for onward transmission to CVC. The AICTE returned the prescribed proforma and has asked us to send it directly to the Central Vigilance Commission (CVC).
- 6) Resultantly, it was sent directly to the CVC vide our letter dated 9-8-2012.
- 7) The CVC has also returned the same stating that the proposal sent by us is not in prescribed format **“as it does not contain tentative view and specific recommendation of the Disciplinary Authority”**.



The Majlis (EC) was also informed that as mentioned at point No. 5 above, proforma (**Annexure-I**) duly filled in by us has already been sent to Central Vigilance Commission (CVC) and All India Council for Technical Education (AICTE).

While considering all the above facts, the Majlis (EC) was of the opinion that its comments, as a disciplinary authority, are already recorded in its earlier Resolution No. 10 dated 15.03.2012, whereby considered legal opinion has been relied upon.

**Action: OSD**

**EC-2012 (XII): Reso.-06**

**Recommendation of the various Selection Committees for promotion/direct appointment in the Faculty of Social Sciences, JMI.**

The Majlis (EC) considered and approved the following recommendations of the various Selection Committees for promotion/direct appointment in the Faculty of Social Sciences, JMI:

**(A) Recommendation of the Selection Committees for Promotion from Associate Professor to Professor, Department of Political Science, F/O Social Sciences, JMI, under CAS-2010:**

S.No	Department	Name	AGP/Pay Scale	Date of Selection Committee
01	<b>D/o Political Science</b> Promotion from Associate Professor to Professor under CAS -2010 (Rs. 37,400-67000)	Dr. Mohd. Muslim Khan	Rs. 10,000/-	20.11.2012
		Dr. S.A.M. Pasha	Rs. 10,000/-	20.11.2012



**(B) Recommendations of the Selection Committee, D/O Sociology, JMI, held on 21.11.2012 for appointment as Asstt. Professor in Department of Sociology, JMI:**

SNo	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	<u>D/o Sociology</u> Asstt. Professor	MARTIN KAMADONG - Selected A.S. SHIMREIWUNG – On Panel	01	21.11.2012

**Action: AR (RPS)**

**EC-2012 (XII): Reso.-07**

**Revised qualifications for the post of Programmer, F/o Dentistry.**

The Majlis (EC) considered and approved the following revised qualifications for the post of Programmer in the Faculty of Dentistry, JMI as recommended by a Committee constituted by the Vice-Chancellor:

<b>Approved Qualifications</b>
1. Master's Degree in Computer (Science/ Technology/Applications/Engg./IT or equivalent with at least 60% marks in aggregate or equivalent grade.
2. Minimum 3 years regular work experience in the field of Software development/maintenance.

**Action: AR (RPS)**

The meeting concluded at 3.00 p.m. with a vote of thanks to the Chair.



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

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