

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

Minutes

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VIII/2012) held on Monday, the 10th September 2012 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-VIII/2012) was held on Monday, the 10th September 2012 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 in the meeting:

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|---|----------|
| 1. Mr. Najeeb Jung
Vice-Chancellor, JMI | Chairman |
| 2. Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 4. Prof. Khalid Moin
Dean, Faculty of Engineering & Technology, JMI | Member |
| 5. Prof. Aeجاز Masih
Dean, Faculty of Education, JMI | Member |
| 6. Prof. U.M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 7. Dr. Jamshed A. Usmani
Associate Professor
Faculty of Engineering, JMI | Member |
| 8. Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |
| 9. Prof. Moinuddin
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 (VIII): Reso-01

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

Since no observation on the minutes of the previous meeting of *Majlis-i-Muntazimah* (Executive Council) was received from any member, the Majlis (EC) confirmed the Minutes of the said meeting held on 17.07.2012.

EC-2012(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.

The Majlis (EC) endorsed the following actions already taken by the Shaikh-ul-Jamia in anticipation of the approval of the *Majlis-i-Muntazimah* (Executive Council):

Appointment

2.1 Approval on the appointment of **Mrs. Rashida Shokanova** as a Visiting Professor (for teaching of Kazakh language) (in place of Ms. Kamshat Shakatova) @ Rs. 20,000/- per month w.e.f. the date of her joining for the academic session 2012-13 or till further orders whichever is earlier. The



expenditure to be incurred on the salary will be paid from the Maintenance budget head. The University will provide accommodation in Maulana Azad Guest House during her teaching assignment.

- 2.2 Approval on the appointment of **Dr. Rizwan Qaiser**, Associate Professor, Department of History & Culture as **Hony. Director, Centre for the Study of Comparative Religions and Civilization** with immediate effect till appointment of full time Director in the Centre or till further orders, whichever is earlier in place of Prof. Amiya Prosad Sen, who has been relinquished on his request.
- 2.3 Approval on the appointment of **Prof. Laura Stein (Associate Professor, University of Texas, Austin, USA)** as Hony. Visiting Fellow in the Centre for Culture, Media and Governance w.e.f. 01.09.2012 to 01.09.2013 or till further orders, whichever is earlier.

Confirmation

- 2.4 Approval on the confirmation of services of **Mr. Zafar Alam as Superintending Engineer**, w.e.f. 12.07.2012.

Resignation

- 2.5 Acceptance on the resignation tendered by Dr. Tanweer Karim, from the post of Associate Professor in Gen. Surgery, Faculty of Dentistry, Jamia Millia Islamia, w.e.f. afternoon of 29.08.2012 subject to submission of "No Dues Certificate".

Recommendation of the Screening/Selection Committees

- 2.6 Approval on the recommendation of the Screening Committee for the promotion from Asstt. Professor Stage-I to Stage-II & Stage-II to Stage-III under UGC CAS 2010 held on 7 & 8 August 2012 as per details given below:

S. No.	Name of Department & Post (s)	Name of selected candidate/ Remarks	Date of Interview
01	<u>Deptt. of Arabic</u> Promotion from Asstt. Professor Stage II to Stage III	Nasim Akhtar	08.08.2012
02	<u>Deptt. of Urdu</u> Promotion from Asstt. Professor Stage II to Stage III	Khalid Jawed	08.08.2012
03	<u>Deptt. of IASE (TT&NFE)</u> Promotion from Asstt. Professor Stage II to Stage III	Jasim Ahmad	08.08.2012
04	<u>Deptt. of Electronics & Communication</u> Promotion from Asstt. Professor Stage II to Stage III	Syed Akhtar Imam	07.08.2012

05	<u>Deptt. of Electrical Engg.</u> Promotion from Asstt. Professor Stage II to Stage III	Ikbal Ali	07.08.2012
06	<u>Deptt. of Electrical Engg.</u> Promotion from Asstt. Professor Stage I to Stage II	Haroon Ashfaq	07.08.2012
07	<u>Deptt. of Mech. Engg.</u> Promotion from Asstt. Professor Stage I to Stage II	Ali Hasan	07.08.2012
08	<u>Deptt. of Mathematics</u> Promotion from Asstt. Professor Stage I to Stage II	i) Arshad Khan ii) Mohd. Yahya Abbasi	07.08.2012
09	<u>Deptt. of Persian</u> Promotion from Asstt. Professor Stage I to Stage II	Kaleem Asghar	08.08.2012
10	<u>Deptt. of Commerce</u> Promotion from Asstt. Professor Stage I to Stage II	Mohd. Kamalun Nabi	08.08.2012
11	<u>Deptt. of Economics</u> Promotion from Asstt. Professor Stage I to Stage II	Bhatula Srinivasan	08.08.2012
12	<u>Deptt. of Sociology</u> Promotion from Asstt. Professor Stage I to Stage II	Manoj Kumar Jena	08.08.2012
13	<u>Faculty of Architecture</u> Promotion from Asstt. Professor Stage I to Stage II	Ayla Khan	07.08.2012
14	<u>Faculty of Dentistry</u> Promotion from Asstt. Professor Stage I to Stage II	Tanveer Ahmad	07.08.2012
15	<u>Centre for European & Latin American Studies</u> Promotion from Asstt. Professor Stage I to Stage II	Md. Faizullah Khan	08.08.2012

- 2.7 Approval on the recommendations of the Selection Committees for appointment of Asstt. Professor in the AJK MCRC held on 18.7.2012 as per details given below:

SNo	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	Asstt. Professor Development Communication (X Plan-SG)	Pragati Bhalla- Selected	01	18.07.2012
02	Asstt. Professor TV & Video Production	Ambarien Alqadar- Selected	01	18.07.2012
03	Asstt. Professor Cinematography & Film Editing	Sonali Sharma- Selected	01	18.07.2012

Transferring the Post of Asstt. Professor from the D/o Sociology

- 2.8 Approved the transferring of the post of Asstt. Professor (vacated by Mr. Ravi Kumar) from the Department of Sociology to Centre for Culture, Media and Governance in lieu of post held by Dr. Kulwinder Kaur along with the withdrawal of the said post from the Advt. No. 03/2011-12 dated

10.8.2011 and to advertise the said post in the Centre for Culture, Media and Governance in the ensuing advertisement.

EC-2012(VIII): Reso -03

Recommendations of the Academic Council held on 26.07.2012

The Majlis (EC) considered and approved the following recommendations of the *Majlis-i-Talimi* (Academic Council) of its meeting (AC-I/2012) held on 20.01.2012 as embodied in the Resultions:

Study Leave

- 3.1 Allowed **Ms. Asfia Daneshyar**, Assistant Professor, IASE to avail Study Leave w.e.f. 14.10.2011 to 13.10.2012 (instead of 12.9.2011 to 11.9.2012 as approved earlier).

Appointment

- 3.2 Appointed **Prof. Mushahid Hussain**, Department of Physics, as Hony. Director of Centre for Nanoscience and Nanotechnology with immediate effect i.e. 09.12.2011 until further orders.

Sanction of Study Leave

- 3.3 Approval of the Study Leave in respect of **Dr. Shahid Tasleem**, Asstt. Professor of Uzbek, Academy of International Studies for a period of one year w.e.f. 17.4.2012 to 16.4.2013 to pursue higher level Uzbek language course in Tashkent, Uzbekistan.
- 3.4 Approval of the Study Leave in respect of **Ms. Sumitra Thoidingjam**, Asstt. Professor, Deptt. of English for a period of one year w.e.f. 01.4.2012 to 31.3.2013 to pursue Ph.D. program on the topic "Urban Folklore and the Culture of Resistance : A Study of Select Works of Aung San Suu Kyi and Irom Sharmila Chanu" under the supervision of Dr. Anuradha Ghosh, Deptt. of English, JMI.
- 3.5 Approval of the Study Leave in respect of **Mr. Faizullah Khan**, Asstt. Professor, Centre for Spanish & Latin American Studies, JMI for a period of two years w.e.f. 1.8.2012 to 31.7.2014 to pursue Ph.D. Programme at JNU, New Delhi.
- 3.6 Approval of the Study Leave in respect of **Ms. Shimi Moni Doley**, Asstt. Professor, Deptt. of English, JMI for a period of one year w.e.f. 1.8.2012 to 31.7.2013 to pursue Ph.D. Programme on the topic "Chimera of the Self : Aferical American Female Subjectivities and Politics of Life Writing" under the supervision of Prof. Anisur Rahman, Deptt. of English, JMI.



Sanction of Sabbatical Leave

- 3.7 Approval of Sabbatical Leave in respect of **Prof. Mohd. Ayub**, Deptt. of Arabic, JMI for a period of one year w.e.f. 16.7.2012 to 15.7.2013 to revise and update his research work on the topic "India's Contribution to Arabic Journalism."
- 3.8 Approval of Sabbatical Leave in respect of **Prof. Iraq Raza Zaidi**, Deptt. of Persian, JMI for a period of four (4) months and 20 days w.e.f. 20.7.2012 to 8.12.2012 to work on a research project entitled "Filbadeh Goi in Persian Literature."

Action: OSD

Memorandum of Understanding (MoU)

- 3.9 Approval of the signing of MoU between Jamia Millia Islamia and Yunus Emre Institute, Turkey for starting B.A. (Hons) Turkish Language & Literature from 2012-13 under the Faculty of Humanities & Languages, JMI (**Annexure-I**).
- 3.10 Approval of the signing of MoU between Jamia Millia Islamia and Institut National de Langues et Civilisations Orientales (INALCO), Paris (**Annexure-II**).
- 3.11 Approval of the signing of MoU between Jamia Millia Islamia and Centria Consulting, For Educational Consulting, KSA (**Annexure-III**).
- 3.12 Approval of the signing of MoU between Jamia Millia Islamia and King Abdulaziz Foundation, KSA (**Annexure-IV**).
- 3.13 **Proposal for amendment in Ordinance 9 (IX) (Academic) "The Degree of Doctor of Philosophy" pertaining to submission of synopsis of Ph.D. research work and Ph.D. theses for Infilbnet digital repository (AC-2012(III): Reso.-03).**

The Majlis (AC) considered and approved the proposed amendment in Ordinance 9 (IX) (Academic) with regard to submission of synopsis of Ph.D. research work and Ph.D. Thesis for INFLIBNET Digital Repository in view of the recommendations made by a three-man Committee consisting of Prof. Zahid H. Khan, Director, FTK-CIT, Prof. Sharif Ahmad, Deptt. of Chemistry and Prof. R. Gopinath, Head, Deptt. of History & Culture duly constituted by the Vice-Chancellor and also recommended by the Standing Committee for Act, Statutes & Ordinances in its meeting held on 4.4.2012 and 9.4.2012 (**Annexure-V**).

Action: DO/SO (Legal)

3.14 Proposal for making the validity of the Ph.D. Entrance Tests from the existing one year to two years along with the consequent amendment to be made in Para 2 (a) of Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy” (AC-2012 (III): Reso-4.)

The Majlis (AC) considered and approved the proposal for making the validity of the Ph.D. Entrance Tests from the existing one year to two years along with the consequent amendment in Para 2 (a) of Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy” as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 4.4.2012 and 9.4.2012 (**Annexure-VI**).

Action: DO/SO (Legal)

3.15 Proposal for amendment in Para 3 of Ordinance 9 (IX) (Academic) (The Degree of Doctor of Philosophy) with regard to introduction of UGC-BSR Faculty Fellowship Scheme of the University Grants Commission (AC-2012 (III): Reso-5).

The Majlis (AC) considered and approved the proposed amendment by incorporating Para 3 (vi) in the Ordinance 9 (IX) (Academic) with minor modification duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 9.4.2012 with regard to introduction of UGC-BSR Faculty Fellowship Scheme of the University Grants Commission (**Annexure-VII**).

Action: DO/SO (Legal)

3.16 Approval of the proposed amendments in Ordinance 15 (XV) (Academic) (AC-2012 (III): Reso-6).

The Majlis (AC) considered and approved the proposed amendments in Ordinance 15 (XV) (Academic) (The University Examinations: General Guidelines) as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.06.2012 (**Annexure-VIII**).

Action: DO/SO (Legal)

3.17 Approval of the proposal to frame Regulation R-15 (R-XV) (Academic) to deal with the cases of Unfair-Means/Misbehaviour in Examinations (AC-2012 (III): Reso-7).

The Majlis (AC) considered and approved the proposed Regulation R-15 (R-XV) to deal with the cases of Unfair Means/Misbehaviour in Examinations as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 9.4.2012 (**Annexure-IX**).

Action: DO/SO (Legal)



3.18 Proposal for amendments in Ordinance 15-A [academic] making some corrections in various paras and also incorporating the consequential amendments in the Ordinance following Executive Council Resolutions No. EC-2012 (I): Reso-13.1, dated 23.01.2012 and No. EC-2011(IX): Reso-3.11 (AC-2012 (III): Reso-10).

The Majlis [AC] considered and approved the proposal for amendments in Ordinance 15-A [Academic] as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.06.2012, with relevant corrections in Annexures 15A-1 and 15A-2 so as to bring all PG Programmes under Annexure 15A-1 (**Annexure-X**).

Action: DO/SO (Legal)

3.19 Proposal for framing Promotion Rules to regulate undergraduate courses and subsequent amendments in Ordinance 15-B (XV-B) (Academic) concerning “University examinations” due to switching over of Undergraduate Programmes from Annual Mode to Credit-Based Semester System (AC-2012 (III): Reso-11).

The Majlis (AC) considered and approved the proposed Promotion Rules to regulate all undergraduate programmes and the subsequent amendments in Ordinance 15-B (XV-B) (Academic) concerning “University examinations” due to switching over of Undergraduate Programmes from Annual Mode to Credit-Based Semester System as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.06.2012 (**Annexure-XI**).

Action: DO/SO (Legal)

3.20 Proposal for re-structuring of Ordinance 15-E (XV-E) (Academic) as a consequence of changing over of all undergraduate courses and Diploma in Engineering courses (Day Programme) from annual mode to semester mode from the academic session 2012-13 (AC-2012 (III): Reso-12).

The Majlis (AC) considered and approved the proposed re-structuring of Ordinance 15-E (XV-E) (Academic) as a consequence of changing over of all undergraduate courses and the Diploma Engineering Course (Day Programme) from annual mode to semester mode along with the promotion rules duly recommended by the Standing Committee for Act, Statutes and Ordinances of the University along with the minor modification as suggested by Prof. N. U. Khan, Hony. Director, University Polytechnic, JMI (**Annexure-XII**).



The Majlis (AC) also noted that in the meeting of the Academic Council held on 31.10.2011, it was decided to bring all undergraduate programmes under the semester system from the academic session 2012-13 which till now were part of the Ordinance 15-E (Academic) except for the BA Programme where semester system was introduced from the academic session 2011-12. As a result of converting various undergraduate programmes to the semester mode and their shifting from Ordinance 15-E (Academic) to Ordinance 15-B (Academic), the former needed an intensive review. This was further necessitated in the light of the Academic Council's Reso. No. 12 dated 18.04.2012 for implementing semester system in Diploma in Engineering (Day Programme) offered by University Polytechnic from the academic session 2012-13. Accordingly, the Ordinance 15-E (Academic) was thoroughly revised as stated above.

Action: DO/SO (Legal)

3.21 Proposal for amendment in Para 1 (6) of the Ordinance 16 (XVI) (Academic) in the light of the recommendation of the Examination Committee for changing the status of Controller of Examinations from 'Secretary' to 'Member-Secretary' in the Examination Committee (AC-2012 (III): Reso-13).

The Majlis (AC) considered and approved the proposal of the Examination Committee regarding the change in the status of the Controller of Examinations from the Secretary to Member Secretary in the Examination Committee along with the consequent amendment to be made in Para 1(6) of Ordinance 16 (Academic) of the University by replacing the word "Secretary" with the "Member/Secretary".

Action: DO/SO (Legal)

3.22 Proposal to frame Ordinance 36 (XXXVI) (Academic) to deal with the Transitional Students of Postgraduate/ Undergraduate Programmes offered by the University (AC-2012 (III): Reso-14).

The Majlis (AC) considered and approved the proposed Ordinance 36 (XXXVI) (Academic) to deal with the Transitional Students of Postgraduate/Undergraduate Programmes duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 9.4.2012 due to switching over from Annual Mode to Semester Mode of teaching and examinations at both the level (**Annexure-XIII**).

Action: DO/SO (Legal)



3.23 Proposal for amendment in Ordinance 10 (X) (Administrative & General) concerning “Allotment of Residential Accommodation” for making provision of ‘out of turn allotment’ and ‘change of floor’ (AC-2012 (III): Reso-15).

The Majlis (AC) considered and approved the proposed amendment in Ordinance 10(X) concerning “Allotment of Residential Accommodation” (Administrative & General) to determine the seniority for house allotment and making provision for considering the requests of ‘out of turn allotment’ and ‘change of floor’ (**Annexure-XIV**).

While approving the above, the Majlis (AC) directed to obtain the Centre Government Rules for allotment of houses and examine it in the light of these rules and submit the proposed amendments in the Jamia’s rules, if required, for consideration.

Further, the Vice-Chancellor assured the members that a substantial amount will be earmarked by the University for maintenance of these houses.

Action: DO/SO (Legal)

3.24 Proposal of signing of MoU between Jamia Millia Islamia and Al-Farabi Kazakh National University, Republic of Kazakhstan (AC-2012 (III): Reso-16).

The Majlis (AC) considered and approved the proposal for signing of MoU between Jamia Millia Islamia and Al-Farabi Kazakh National University, Republic of Kazakhstan, initiated by Prof. M. Sami, Director, Centre for Theoretical Physics, JMI and duly vetted by the Chief Legal Advisor of Jamia Millia Islamia (**Annexure-XV**).

3.25 Proposal of signing of MoU between Jamia Millia Islamia and York University, Toronto (AC-2012 (III): Reso-17).

The Majlis (AC) considered and approved the proposal for signing of MoU between Jamia Millia Islamia and York University, Toronto (Canada) along with ‘Student Exchange Agreement’ initiated by Dr. Simi Malhotra, Coordinator, International Relations, JMI and duly vetted by the Jamia’s Chief Legal Advisor (**Annexure-XVI**).

3.26 Proposal for amendment in Para 1(1) of Ordinance 27 (XXVII) (Academic) concerning “Professor Emeritus” (AC-2012 (III): Reso-19).

The Majlis (AC) considered and approved the proposed amendment in Para 1 (1) of Ordinance 27 (XXVII) (Academic) concerning “Professor Emeritus” with minor modification as recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-XVII**).



Note: Prof. Moinuddin (Visitor's Nominee) invited attention towards some typographical errors and language editing that the amended texts of Ordinance 9 (IX) as endorsed vide Item Nos 3.13 and 3.15 and Ordinance 15-E (XV-E) endorsed vide Item Nos. 3.20 require. It was suggested that texts may be improved and finalized in consultation with Prof. Moinuddin.

Action: DO/SO (Legal)

EC-2012 (VIII): Reso -04

Proposal for conferring Honoris Causa to Dr. Ashok Seth, Chairman Cardiac Sciences-Fortis Escorts Heart Institute, New Delhi and Prince of Belgium, Belgium.

The Majlis (EC) considered and approved the proposal of the University for conferring the Honoris Causa (in term of Statute 29 (1) of JMI Act 1988) to the following distinguished personalities as approved by the Academic Council in its meeting held on 26.07.2012 (vide Reso. No. 20) on the occasion of the Annual Convocation 2012:

1. Dr. Ashok Seth, Chairman Cardiac Sciences-Fortis Escorts Heart Institute, New Delhi.
2. Prince Laurent Benoit Baudouin Marie, Prince of Belgium, Belgium.

Action: DR, (Admn.)/AR, (A&C)

EC-2012 (VIII): Reso-05

Re-employment of Ambassador T.C.A. Rangachari, Director, Academy of International Studies and Prof. Zikrur Rahman, Director, India-Arab Culture Centre/Centre for West Asian Studies.

The Majlis (EC) noted that the above-mentioned Directors shall be retiring on attaining the age of superannuation i.e. 65 years on the dates shown against each:

- | | | |
|---------------------------------|---|------------|
| 1. Ambassador T.C.A. Rangachari | - | 30/09/2012 |
| 2. Prof. Zikrur Rahman | - | 31/03/2013 |

The Majlis (EC) noted that as per Para 7 of Ordinance 26 (XXVI) relating to re-employment, re-employed teachers cannot be assigned any administrative responsibility.



However, keeping in view the administrative capabilities of above two Directors and their contribution in ongoing new programs, the Majlis (EC) considered and approved the re-employment of the above two Directors initially for a period of three years beyond attaining the age of superannuation along with the powers to exercise all administrative and financial powers as a special case. They shall also be allowed to draw admissible HRA and TA during the period of re-employment.

Action: OSD

EC-2012 (VIII): Reso-06

Proposal of conversion of the post of Photographer into Office Assistant.

The Majlis (EC) noted that the Registrar's Office, Jamia Millia Islamia has a sanctioned post of Photographer in the pay scale of Rs. 9300-34800 (G.P. Rs. 4200). This post is lying vacant since 01.05.2010. In fact this post has become redundant for the Registrar office. But there is acute shortage of office staff owing to non-creation of new positions.

Since the post of Photographer carries equal pay scale to that of Office Assistant, the Majlis (EC) considered and approved the proposal of conversion of the post of Photographer into Office Assistant.

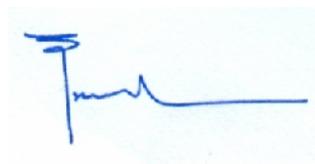
Action: OSD/AR, (RPS)

EC-2012 (VIII): Reso-07

Fixing of date of holding the Annual Convocation-2012.

The Mjalis (EC) considered and approved the date of holding the Annual Convocation-2012 as **22 November 2012** in terms of the Para 1 of the Ordinance 32 (XXXII) (Academic) "Convocation".

Action: DR (Admn.)/AR, (A&C)



EC-2012 (VIII): Reso-08

Inquiry Report in respect of Mr. Azeem Rahman, Assistant Professor, F/o Architecture & Ekistics

The Majlis (EC) noted that there was a serious complaint against Mr. Azeem Rahman, Assistant Professor, Faculty of Architecture & Ekistics relating to sexual harassment of Ms. Kulsum Fatima, Assistant Professor, a female colleague of the same Faculty, at the work place. Hence, the case was referred to the University Complaint Committee (UCC). The Report of the UCC was placed before the Majlis (EC).

After going through the findings of the Inquiry Report of University Complaint Committee (**Annexure-XVIII**), the Majlis (EC) unanimously resolved to *propose* removal of Mr. Azeem Rahman, Assistant Professor from the services of the Jamia Millia Islamia, following procedures as contained in Statute 37 of JMI Act, 1988.

Action: OSD

EC-2012 (VIII): Reso-09

Action taken by the Vice-Chancellor for transferring the post of Professor from the Department of Commerce & Business Studies to Centre for Management Studies, JMI.

The Majlis (EC) noted that the Vice-Chancellor has approved for transferring the post of Professor from the Department of Commerce & Business Studies to Centre for Management Studies, JMI, in view of teaching load in the Centre. Several times two posts of Professors of the Department of Commerce & Business Studies were advertised but could not be filled as yet.

In view of the above, the Majlis (EC) endorsed the following action taken by the Vice-Chancellor:

- (1) Transfer of one vacant post of Professor from the Department of Commerce & Business Studies to the Centre for Management Studies.
- (2) Withdrawal of one post of Professor in Commerce & Business Studies from Advt. No. 01/2012-13 dated 30.05.2012.



- (3) Advertisement of the post of Professor in the Centre for Management Studies in the ensuing advertisement.

Action: OSD/AR, (RPS)

UNDER ANY OTHER ITEM

EC-2012 (VIII): Reso-10

- 10.1 The Majlis (EC) noted the following suggestions made by Professor Moinuddin (Visitor's nominee) for action:

- (a) To arrange the coaching for the Engineering students for preparation of GATE examination on the pattern of civil services coaching.
- (b) To design a course in Communication skills for Engineering students.

Action: Dean, F/o Engg. & Tech.

- 10.2 Before concluding the meeting, the Vice-Chancellor appreciated the efforts made by Prof. Khalid Moin, Dean, Faculty of Engineering & Technology, JMI, for attracting reputed public sector/multinational organizations with handsome packages for Engineering students of Jamia Millia Islamia.

Thereafter, the meeting was concluded at 3.50 p.m. with a vote of thanks to the Chair.



(Prof. S.M. Sajid)
Registrar
