

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

Minutes

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-I/2013) held on Wednesday, the 30th January 2013 at 3:30 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-I/2013) was held on Wednesday, the 30th January 2013 at 3:30 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:

- | | | |
|----|---|----------|
| 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. Aejaz Masih
Dean, Faculty of Education, JMI | Member |
| 6. | Prof. Faizan Ahmad
Centre for Interdisciplinary Research
in Basic Sciences, JMI | Member |
| 7. | Prof. U.M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 8. | Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |
| 9. | Ms. Halima Begum
Associate Professor
Department of Mechanical Engineering, JMI | Member |

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

The following officer was also present:

- | | |
|---|-------------------|
| 12. Prof. Shahid Ashraf
Finance Officer, JMI | (Special Invitee) |
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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 on behalf of Shaikhul Jamia (Vice-Chancellor) welcomed Dr. Halima Begum, Associate Professor as new member of the *Majlis-i-Muntazimah* (Executive Council) who attended the meeting for the first time.

He also appreciated the valuable contribution made by Dr. Jamshed Ahmed Usmani, Department of Mechanical Engineering, during his tenure as member of the *Majlis-i-Muntazimah* (Executive Council):

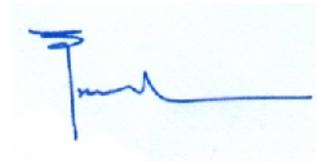
Thereafter, the Majlis (AC) conducted the following business:

EC-2013 (I): Reso.-01

Confirmation of the Minutes of the previous Meeting of Executive Council held on 23.11.2012

The Registrar apprised the Majlis (EC) on the observation made by Prof. Faizan Ahmad in response to Reso. No. 3.5 of the *Majlis-i-Muntazimah* (Executive Council) held on 10.09.2012 with regard to introduction of UGC –BSR Faculty Fellowship Scheme of UGC and the letter of the UGC dated 04.01.2013 received in this regard.

Thereafter, the Minutes of the previous meetings of the *Majlis-i-Muntazimah* (Executive Council) held on 23.11.2012 were confirmed.

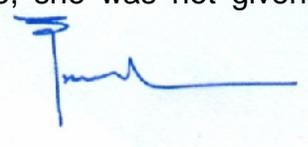


EC-2013(I): Reso.-02

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

Appointment/Confirmation/Re-employment/Resignation

- 2.1 Approval of the extension in the term of appointment of **Mr S.S. Hakim (former Olympian)**, as Consultant-cum-Advisor (Sports), JMI on existing terms and conditions for another one year.
- 2.2 Approval of the appointment of **Mr. Rana Banerji** as **Visiting Professor** in Pakistan Studies Programme, MMAJ Academy of International Study on a monthly honorarium of Rs.15,000/- per month (excluding any superannuation benefits) w.e.f. 8.1.2013 for a period of one year or till further orders, whichever is earlier.
- 2.3 Approval of the appointment of **Ambassador B.S. Prakash** as **Visiting Professor** in the Centre for European and Latin American Studies @ Rs.15,000/- per month w.e.f. January 2013 for a period of one year or till further orders, whichever is earlier. During the period of his affiliation, Ambassador B.S. Prakash will give a seminar course on “**Brazil: The emergence of a non-traditional power**” as well as to facilitate a Conference/Seminar with international participation.
- 2.4 Approval of the appointment of **Dr. Lia de la Vega** (Associate Professor, National University of La Matanza, Argentina) as **Visiting Professor** in the Centre for European and Latin American Studies w.e.f. 5.2.2013 to 25.2.2013. During her stay in Jamia, Dr. Lia de la Vega will give a seminar course on “**Quality of Life, Community and Diversity: Current Research Approached in Latin American Social Sciences**” in the Centre. As per UGC guidelines, the University will provide her accommodation in Maulana Azad Guest House.
- 2.5 Approval of the appointment of **Mr. Hemant Singh Katoch** as an **Honorary Visiting Fellow** in the Centre for North East Studies and Policy Research w.e.f. the date of his joining for a period of one year or till further order, whichever is earlier.
- 2.6 Approval on the re-employment of **Prof. Khalid Mahmood**, Department of Urdu, on usual re-employment terms of the University beyond the age of superannuation on 31.01.2013 for a period of three years w.e.f. 01.02.2013, subject to production of medical fitness certificate from the Chief Medical Officer of the University. (Committee did not recommend the re-employment of Prof. Shahnaz Anjum. Hence, she was not given re-employment).



- 2.7 Accepted the resignation tendered by **Dr Tanupriya Gupta** from the post of Asstt. Professor in Public Health Dentistry, Faculty of Dentistry, JMI (on contract basis) w.e.f. 30.01.2013 (afternoon) after completion of three months' notice period subject to submission of 'No Dues Certificate' from all concerned.
- 2.8 Accepted the resignation tendered by **Dr Rahul Dev** from the post of Asstt. Professor in General Surgery (on probation), Faculty of Dentistry, JMI (on contract basis) w.e.f. 13.12.2012 (afternoon) i.e. on completion of one month's notice period subject to submission of 'No Dues Certificate' from all concerned.
- 2.9 Accepted the resignation tendered by **Dr. Manazir Iqbal** from the post of Assistant Professor in General Medicine in the Faculty of Dentistry, JMI, w.e.f. afternoon of 26.02.2013 i.e. on completion of three months' notice period subject to submission of "No Dues Certificate" from all the concerned.
- 2.10 Approval of the confirmation of services of **Dr. Habibullah Khan as Professor** in the Department of Arabic, JMI, w.e.f. 17.03.2012.
- 2.11 Approval of the confirmation of services of **Dr. Neeta Kumar as Associate Professor** in the Faculty of Dentistry, JMI, w.e.f. 03.05.2012 (A/N) (in terms of validity of Faculty of Dentistry).
- 2.12 Approval on the transfer of the following faculty members to the Departments shown against each:
1. Dr S.A.M. Rizvi, Associate Professor, Department of Computer Science to University Polytechnic.
 2. Dr Rahul Ramagundam, Associate Professor, Centre for Dalit and Minorities Studies to Department of History & Culture.
 3. Mrs Kavita Bhatnagar, Asstt. Professor, University Polytechnic to Centre for Distance & Open Learning.

Revocation of Suspension

- 2.13 Revoked the suspension of **Dr. Nasir Raza Khan**, Assistant Professor, MMAJ Academy of International Study, JMI, with immediate effect.



To report the action taken by the Vice-Chancellor

- 2.14 Placed **Dr. Ravindra Kumar**, Associate Professor, Department of Commerce & Business Studies, JMI, Faculty of Social Sciences, under suspension with immediate effect in contemplation of disciplinary proceedings.

QUALIFICATION

- 2.15 Approval of the following qualification for the post of Network Engineer, FTK Centre for Information Technology:

Essential

- (1) Master's degree in Computers Engineering/Computer Science/Computers Applications/Information Technology or equivalent.
- (2) At least three years of regular and practical experience in reputed institution(s)/Organization(s) in wired and wireless network operations including installation, configuration, monitoring and troubleshooting.

Desirable

- (1) Practical knowledge of network security and Internet bandwidth management.

EC-2013 (I): Reso.-03

Proposal for conferring the Honoris Causa (Doctor of Letters) to the King of Bhutan.

The Majlis (EC) considered and approved the proposal for conferring the Honoris Causa to the King of Bhutan by holding a Special Convocation as recommended by the Majlis-i-Talimi (Academic Council) in its meeting held on 24.01.2013 in terms of Statute 29 of JMI Act, 1988 .

Action: Asstt. Registrar (A&C)



EC-2013 (I): Reso.-04

Approval of the shifting of following posts from one Department/ Centre to other Department/Centre of the University.

The Majlis (EC) considered and approved the action of the Vice-Chancellor, JMI, regarding shifting of the following posts from one department/centre to other departments/centres, as per details given below:

1. *One Professor (tenure post) from the Centre for the Social Exclusion and Inclusive Policy to the Department of Tourism, Hotel, Hospitality and Heritage Studies. **(The Selection Committee for the post of Professor in the Centre for the Social Exclusion and Inclusive Policy held twice – no one found suitable, hence the said position has been shifted to the Department of Tourism, Hotel, Hospitality and Heritage).**
2. One Associate Professor (X-Plan SG) from the Centre for Physiotherapy and Rehabilitation Sciences to Nelson Mandela Centre for Peace and Conflict Resolution. **(The post of Associate Professor in the Centre for Physiotherapy and Rehabilitation Sciences has been advertised three times – no candidate qualified, hence the said position has been shifted to the Nelson Mandela Centre for Peace and Conflict Resolution).**
3. One Assistant Professor (vacated by Dr. Ali Ahmed) from the Nelson Mandela Centre for Peace and Conflict Resolution to the Centre for Physiotherapy and Rehabilitation Sciences. **(In lieu of the post of Associate Professor shifted from the Centre for Physiotherapy and Rehabilitation Sciences to the Nelson Mandela Centre for Peace and Conflict Resolution).**

* *The nature of the post will be tenure post for five years – i.e. plan to plan basis as the post created by the UGC is on tenure basis.*

Action: Asstt. Registrar (RPS)



EC-2013 (I): Reso.-05

Approval of specialization and desirable qualifications for the post of Assistant Professors, Centre for Management Studies

The Majlis (EC) considered and approved the following specialization and desirable qualifications for the vacant post of Assistant Professors apart from the UGC prescribed qualifications as approved by the Shaikhul Jamia (Vice-Chancellor) duly recommended by the Committee of Studies (CoS) and Board of Management of the Centre:

Specialization

- (a) Quantitative Methods, Operations Research & IT; Operations Research and Applied Operations Research, Mathematics and Statistics, Computer Science & Information Technology.
- (b) Human Resource Management, Organizational Behaviour, Organization Development: Sociology, Psychology and Applied Psychology.
- (c) Managerial Economics & Economic Environment of Business: Economics and Business Economics.

Desirable qualifications:

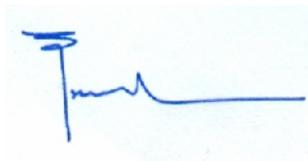
- (a) Experience of teaching concerned management courses in the above specializations at the Post Graduate level in reputed Business Schools and conducting Executive Development Programmes.

OR

Professional experience of at least 2 years at managerial level in the above specialization in industry and other sectors.

- (b) Research papers presented at Conferences and/or publications in reputed refereed journals, Case Writings and Research Projects completed in the above areas of specialization.

Action: Asstt. Registrar (RPS)



EC-2013 (I): Reso.-06

Promotion of various faculty members from Associate Professor to Professor under CAS -98.

The Majlis (EC) was apprised that on the recommendation of the various Selection Committees held in June, 2012 the following faculty members have been promoted from Associate Professor to Professor under CAS -98:

- | | |
|-----------------------------|----------------------------------|
| 1. Dr. Jamshed Ahmad Usmani | D/o Mech. Engg. |
| 2. Dr. Aatur Rehman Khan | D/o Applied Science & Humanities |
| 3. Dr. Mehtab Manzar | D/o Political Science |
| 4. Dr. Savyasaachi | D/o Sociology |
| 5. Dr. Shoeb Abdullah | D/o TT&NFE |

It was also informed that the UGC conveyed the rejection of above named faculty members on the basis of the report of its observer. University had furnished its justification to UGC followed by several reminders. In its last letter dated 11 October, 2012 addressed to the Chairman, UGC, the Vice-Chancellor has clearly stated that the UGC has not responded since July, 2012, we have left with no option but to proceed with the promotions. Subsequently, the Vice-Chancellor has approved the promotions of above-named faculty members from Associate Professor to Professor under CAS 98 w.e.f. their date of eligibility.

In view of the above stated facts, the Majlis (EC) endorsed the above action of the Shaikhul Jamia (Vice-Chancellor).

Action: Asstt. Registrar (RPS)

EC-2013 (I): Reso.-07

Recommendation of the various Selection Committees for promotion/direct appointment in the Faculties of Natural Sciences and Engineering & Technology, JMI.

The Majlis (EC) considered and approved the following recommendations of the various Selection Committees for promotion/direct appointment in the Faculties of Natural Sciences and Engineering & Technology, JMI:

- (A) **Recommendations of the Selection Committee in its meeting held on 11 December, 2012 for following appointments in various Departments of F/o Natural Sciences:**



S.No	Department/ Position	Name	No of Posts	Date of Selection Committee
01	D/o Biosciences Professor	Dr. Qazi Mohd. Rizwanul Haq - Selected	01	11.12.2012
02	D/o Mathematics Professor	Dr. Ayub Khan - Selected	01	11.12.2012

- (B) Recommendations of the Selection Committees for promotion from Associate Professor to Professor under CAS-2010 in the various Departments of F/o Natural Sciences in its meeting held on 12 December, 2012:

S.No	Department/Position	Name	AGP/ Pay Scale	Date of Selection Committee
01	D/o Chemistry Promotion from Associate Professor to Professor	Dr. Nahid Nishat - Promoted	10,000	12.12.2012
02	D/o Geography Promotion from Associate Professor to Professor	Dr. Masood Ahsan Siddiqi - Promoted	10,000	12.12.2012

- (C) Recommendations of the Selection Committees in its meeting held on 17-18 December, 2012 for following appointments in various Departments in the Faculty of Engg. & Technology, JMI:

SNo	Name of Post (s)/ Department	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	<u>D/o Electronics & Comm.</u> Professor	Dr. Mainuddin - Selected	01	17.12.2012
02	<u>D/o Civil Engg.</u> Associate Professor	Dr. Kafeel Ahmad - Selected	01	17.12.2012
03	<u>D/o Electrical Engg.</u> Associate Professor	Dr. Naimul Hasan- Selected	01	18.12.2012

- (D) Recommendations of the Selection Committees in its meeting held on 17-18 December, 2012 for promotion of following from Associate Professor to Professor under CAS-2010 in various Departments of the Faculty of Engg. & Technology, JMI:

S.No	Department/Position	Name	AGP/ Pay Scale	Date of Selection Committee
01	<u>D/o Mech. Engg.</u> Promotion from Associate Professor to Professor	Dr. Abdur Rahim – Promoted Dr. M. N. Karimi - Promoted	10,000	17.12.2012
02	<u>D/o Civil Engg.</u> Promotion from Associate Professor to Professor	Dr. S.M. Abbas - Promoted	10,000	17.12.2012
03	<u>D/o Electrical Engg.</u> Promotion from Associate Professor to Professor	Dr. Tariqul Islam - Promoted	10,000	18.12.2012
04	<u>D/o Applied Sciences & Hum.</u> Promotion from Associate Professor to Professor (Physics)	Zeeshan Hussain Khan – Not Promoted	Not Promoted	18.12.2012

Action: Asstt. Registrar (RPS)

EC-2013 (I): Reso.-08

Promotion of Dr. Furqan Ahmad from Associate Professor to Professor under CAS-2010.

The Majlis (EC) was informed that the *Majlis-i-Muntazimah* (Executive Council) in its meeting held on 28.11.2011 (vide Reso. No. 08) on the recommendation of the Selection Committee dated 21.10.2011 had approved the promotion of Dr. Furqan Ahmad from Associate Professor to Professor under CAS-2010 subject to the condition of getting two papers published in two journals of repute in one year. Dr. Furqan had accordingly submitted two papers as per the condition laid down by the Selection Committee and these papers got evaluated by the three experts who were the part of that Selection Committee and found the reports as positive.

Now, the matter of fulfillment of the above condition imposed by the Selection Committee is reported to the Majlis (EC).

Action: Asstt. Registrar (RPS)

EC-2013 (I): Reso.-09

Consideration of the UGC letter conveying the extension of the date for participation in Orientation/Refresher courses in r/o of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/Asstt. Director of Physical Education/ College Director of Physical Education for placement/promotion under Career Advancement Scheme.

The Majlis (EC) noted the contents of the UGC letter No. 1-2.2009(EC/PS) Pt.VIII dated 07.12.2012 conveying the extension in the participation date upto 31.12.2013 in Orientation/Refresher courses organized for Teachers/Assistant Registrar/Assistant University Librarian/ College Librarian/Deputy Librarian/Asstt. Director of Physical Education/ College Director of Physical Education for placement/ promotion under Career Advancement Scheme for adoption.

Action: Asstt. Registrar (RPS)

EC-2013 (I): Reso.-10

Consideration on the representation of Mr. Pradeep Kumar Samuel, Office Assistant (under suspension), addressed to the Chancellor, against proposed penalty.

The Majlis (EC) in its meeting held on 17/07/2012 vide its Resolution No. EC-2012 (VII): Reso-06, has resolved to propose the removal of Mr. Pradeep Kumar Samuel from the services of Jamia Millia Islamia following prescribed procedure as contained in Statute 38 of Jamia Millia Islamia Act, 1988. Mr. Pradeep Samuel was informed vide Order dated 23-27.08.2012 of the said Resolution of the *Majlis-i-Muntazimah* (Executive Council) along with copy of Inquiry Report, giving him an opportunity to make representation against the proposed removal from the services.

The Majlis (EC) was informed that Mr. Pradeep Kumar Samuel has not submitted any categorical representation to the Competent Authority against the said proposed penalty conveyed to him. However, he has submitted the representation addressed to the *Amir-i-Jamia* (Chancellor) of the University vide letter dated 12.11.2012.



The Majlis (EC) duly considered the representation addressed to the *Amir-i-Jamia* (Chancellor) along with the complete records of Mr. Pradeep Kumar Samuel, Majlis (EC) arrived at the conclusion that keeping in view his consistent adverse service records, no laxity should be granted in such cases. Resultantly, the proposed penalty of “**Removal from the Services**” against **Mr. Pradeep Kumar Samuel** confirmed by the Majlis (EC) with immediate effect.

Action: OSD

EC-2013 (I): Reso.-11

Consideration on the recommendations of the Disciplinary Authority on Fact Finding Report in respect of Prof. M. Akhtar Siddiqui, IASE.

The Majlis (EC) was informed that the Vigilance Wing, Department of Higher Education, Ministry of HRD, vide their letter No. C-13012/9/2009-Vig. dated 27.9.2012 has desired specific recommendations of the Disciplinary Authority i.e. *Majlis-i-Muntazimah* (Executive Council) in respect of each allegation as enumerated in the Inquiry Report dated 01.10.2010 against Prof. M. Akhtar Siddiqui, during his service period as Chairman, National Council for Teacher Education (NCTE).

The Majlis (EC) also noted that two allegations pertaining to his services in Jamia viz. his selection as Reader in Jamia and involvement in a criminal case have already been decided by the Majlis (EC) in its Meeting held on 17.7.2012 vide Resolution No.10 and the same has duly been communicated to MHRD vide letter dated 11/17.9.2012.

The Majlis (EC) while considering the above facts resolved that a letter be sent to the MHRD stating therein that the allegations against Prof. Akhtar Siddiqui do not pertain to his service period in the University. Hence, the Majlis (EC) did not consider it necessary to initiate any action against Prof. M. Akhtar Siddiqui.

Action: OSD

EC-2013 (I): Reso.-12

Consideration on the Inquiry Report in respect of Mr. Ashok Kumar Sharma, Lower Division Clerk (LDC), Department of Sociology, JMI.

The Majlis (EC) was informed that disciplinary proceedings were imitated against Mr. Ashok Kumar Sharma, Lower Division Clerk (LDC), Department of Sociology. On the basis of outcome of the inquiry, the Shaikhul Jamia (Vice-Chancellor), in terms of Para 42 of the Jamia's



Ordinance 6(VI) (Administrative), proposed to impose penalty of removal on Mr. Ashok Kumar Sharma from the services of Jamia Millia Islamia.

The Majlis (EC) carefully perused the service records of Mr. Ashok Kumar Sharma along with current Inquiry Report and unanimously resolved to agree with the proposed penalty by the *Shaikhul Jamia* (Vice-Chancellor) i.e. **Removal from the Services of Jamia Millia Islamia** in terms of Statute 38 of JMI Act, 1988.

Action: OSD

EC-2013 (I): Reso.-13

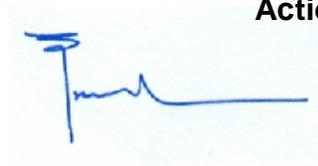
Consideration on the letters submitted by Mr. Arif Ali Khan, Workshop Instructor (under suspension), University Polytechnic, JMI, against the proposed penalty of removal from the services.

The Majlis (EC) was informed that the disciplinary proceedings were initiated against Mr. Arif Ali Khan, Workshop Instructor (under suspension), University Polytechnic in January 2011. On the basis of the findings of the inquiry, the Majlis (EC) held on 17.07.2012, after detailed deliberations on the Inquiry Report and taking into consideration of the provisions of 'Code of Conduct of teachers' has resolved his removal from the services of Jamia Millia Islamia, in terms of Statute 37(4) subject to fulfilling the prescribed procedure. Accordingly, an Order was issued on August 29, 2012 conveying the proposal of his removal from the services. When no representation was received from him against the proposed penalty in response to order dated 29.08.2012, a registered reminder letter dated 18 October 2012 was sent to him at his Delhi as well as hometown (Rampur) addresses. Letter sent at hometown address was returned undelivered.

The Majlis (EC) was also informed that Mr. Arif Ali Khan did not submit any categoric representation in reply to Order dated 29.8.2012 instead he has submitted two letters dated 03/10/12 and dated 01.11.2012.

Taking into consideration Mr. Arif Ali Khan's record, the Majlis (EC) finally ordered his removal from the services, of Jamia Millia Islamia with immediate effect.

Action: OSD



EC-2013 (I): Reso.-14**Approval on the request of Dr. Syed Mohd Abbas, Documentation Officer, Academy of International Studies, to count his past services in Jamia Millia Islamia rendered by him at School of Open Learning, University of Delhi for the period from 29/05/1981 to 31/05/2010.**

The *Majlis* (EC) considered and approved the request of Dr. Syed Mohd. Abbas, Documentation Officer, MMAJ Academy of International Study, Jamia Millia Islamia, for counting of his past services rendered by him w.e.f. 29.05.1981 to 31.05.2010 at School of Open Learning, University of Delhi Delhi in continuation of his present employment in Jamia as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia for the past services rendered by him for the purpose of pension as under :

i) Capitalized value of Service Gratuity (In lieu of Pro-rata Pension)	= Rs. 14,81,330/-
ii) Capitalized value of retirement Gratuity	= Rs. 5,48,688/-
Total	= Rs. 20,30,018/-

Action: OSD**EC-2013 (I): Reso.-15****To apprise the Majlis (EC) with regard to the progress in the disciplinary proceedings initiated against Prof. Anwar Alam.**

The Majlis (EC) was apprised that Prof. Anwar Alam, Centre for West Asian Studies, JMI, was suspended w.e.f. 10.04.2012 in contemplation of disciplinary proceedings. Justice (Retd.) B.L. Garg was appointed as Inquiry Officer and Prof. N.U. Khan was appointed as Presenting Officer (A copy of the Report submitted by the Inquiry Officer was circulated to all members of the *Majlis-i-Muntazimah* (Executive Council) for their perusal and records). It was informed that the *Shaikhul Jamia* (Vice-Chancellor), on behalf of the Majlis (EC), has sent a copy of the said Report to Prof. Anwar Alam, giving him an opportunity to submit a representation, if any, against the findings of the inquiry. He has been asked to submit the same latest by 15 February 2013. His representation if received, shall be placed before the *Majlis-i-Muntazimah* (Executive Council) in its next meeting. The Majlis (EC) endorsed the action taken by the Vice-Chancellor. The Majlis (EC) endorsed the action taken by the *Shaikhul Jamia* (Vice-Chancellor).


Action: OSD

EC-2013 (I): Reso.-16

Reporting of the action taken by the Shaikhul Jamia (Vice-Chancellor) regarding the promotion of Dr. Sujata Aishwarya Cheema from Asstt. Professor Stage-I to Stage-II.

The Shaikhul Jamia (Vice-Chancellor), JMI, had approved the promotion of Dr. Sujata Aishwarya Cheema from Asstt. Professor Stage-I to Stage-II in view of UGC's letter No. 1-2/2009(EC/PS)/Pt.VIII dated 7.12.2012 for extension of the date upto 31.12.2013 for participation in Orientation/Refresher courses in respect of Teachers/Assistant Registrar/Assistant University Librarian/College Librarian/Dy. Librarian/Assistant Director, Physical Education/College Director of Physical Education, for placement/promotion under Career Advancement Scheme.

Dr. Sujata Aishwarya Cheema's promotion from Assistant Professor Stage-I to Stage-II was due w.e.f. 06.12.2009 but she has completed her one Orientation Course on 05.05.2012 so as per noting dated 07.11.2012, her date of eligibility was decided w.e.f. 05.05.2012 instead of 06.12.2009.

Now, the UGC has extended the date of participation of Orientation/Refresher Course upto 31.12.2013, accordingly an Office Order dated 15.01.2013 has been issued mentioning therein her original date of eligibility i.e. 06.12.2009 for promotion under CAS 2010.

The Majlis (EC) considered and approved the decision taken by the Shaikhul Jamia (Vice-Chancellor) with regard to the promotion of Dr. Sujata Aishwarya Cheema from Assistant Professor Stage-I to Stage-II, w.e.f. 06.12.2009 in the light of the UGC letter No. 1-2/2009(EC/PS)/Pt.VIII dated 7.12.2012 for extension of the date upto 31.12.2013.

Action: Asstt. Registrar (RPS)



UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

EC-2013 (I): Reso.-17

Approval of sitting fee to external members on Boards of Management of Centres/Schools/Faculty Committees

The Majlis (EC) under any other Item, approved the payment of sitting fee @Rs.2,000/- per meeting for the external members of Boards of Management of Centres/Schools/Faculty Committees.

**Action: Finance Officer/
Dy. Registrar (Admn.)**

The meeting concluded at 4.35 p.m. with a vote of thanks to the Chair,


(Prof. S.M. Sajid)
Registrar
