

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

Minutes

of the Ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-V/2013) held on 28.06.2013 at 11:00 a.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-V/2013) was held on Friday, the 28th June 2013 at 11.00 a.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. Sajid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Khalil Ahmad
Dean, Faculty of Natural Sciences, JMI | Member |
| 4. | Prof Khalid Moin
Dean, Faculty of Engineering & Technology, JMI | Member |
| 5. | Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 6. | Prof. Faizan Ahmad
Centre for Interdisciplinary Research in Basic
Sciences (CIRBASc), JMI | Member |
| 7. | Prof. U. M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 8. | Dr. Ziauddin Ahmad
Associate Professor
Department of Civil Engineering, JMI | Member |
| 9. | Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |

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| 10. Prof. Moinuddin
Visitor's Nominee | Member |
| 11. Prof. (Dr.) Syed Abrar Husain Khatib
Visitor's Nominee | Member |
| 12. Prof. Shahid Ashraf
Registrar | Secretary |

The following officer was also present:

13. Prof. Shahid Ahmad (*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

The Registrar on behalf of Shaikhul Jamia (Vice-Chancellor) welcomed Dr. Ziauddin Ahmad, Associate Professor, Department of Civil Engineering, Faculty of Engineering & Technology as a new member of the *Majlis-i-Muntazimah* (Executive Council) who attended the meeting for the first time.

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

EC-2013 (V): Reso.-01

Confirmation of the Minutes of the previous Meeting of Executive Council held on 07.06.2013

Since no observation was received from any member on the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 07.06.2013, the Majlis (EC) confirmed the said Minutes.



EC-2013(V): 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)* considered and endorsed *the* following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council:

Appointment/Confirmation/Resignation

- 2.1 Approval on the appointment of **Mrs. Gulalek Rustemova as Visiting Professor** (in place of Mr. Murgun Rustamov) in the Department of Persian, Faculty of Humanities & Languages, JMI, @ Rs.20,000/- per month for the Academic Session 2013-14 or till further orders, whichever is earlier.
- 2.2 Approval on the extension in the appointment of **Rashida Shokanova as Visiting Professor** (for teaching of Kazakh language) in the Department of Persian, Faculty of Humanities & Languages, JMI, @ Rs.20,000/- per month for the Academic Session 2013-14 or till further orders, whichever is earlier on usual terms & conditions.

EC-2013(V): Reso.-03

To report the action taken by the Shaikhul Jamia (Vice-Chancellor).

The Majlis (EC) endorsed the permission given by the *Shaikhul Jamia* (Vice-Chancellor) for strengthening existing DP by erecting two extra poles at the corner of Faculty of Engineering & Technology premises for termination of electrical cables as sought by Mr. Parkash Mohan, Project Manager, DMRC vide letter No. DMRC/PM-7C/12 dated 03.06.2013. It was also noted that just near these electrical poles, the additional pillars of the DMRC project have also been approved by the *Majlis-i-Muntazimah* (Executive Council) dated 25.02.2013 near the gate of the Faculty of Engineering & Technology.

Action: Development Officer



EC-2013(V): Reso.-04

Approval on the recommendations of the various Selection Committees for promotion/direct appointment in the various Centres and the Faculty of Natural Sciences, JMI.

The Majlis (EC) considered and approved the following recommendations of the various Selection Committees promotion/direct appointment from Associate Professor to Professor under CAS-2010:

S. No.	Name of Department & Post (s)	Name of selected/promoted Candidates	Date of Interview
01	<u>Centre for Theoretical Physics</u> Promotion from Associate Professor to Professor under CAS-2010	Sanjay Jhingan - Promoted Tabish Qureshi - Promoted Anjan Ananda Sen - Promoted	12.06.2013
02	<u>Centre for Interdisciplinary Research in Basic Sc.</u> Professor	Shafique Ahmad Ansari - Selected	12.06.2013
03	<u>Centre for Interdisciplinary Research in Basic Sc.</u> Promotion from Associate Professor to Professor under CAS-2010	Zubaida Ansari - Promoted	12.06.2013
04	<u>Deptt. of Geography</u> Promotion from Associate Professor to Professor under CAS-2010	Mary Tahir – Not Promoted	12.06.2013
05	<u>Centre for Physiotherapy & Rehab. Sc.</u> Asstt. Professor	Md. Shahid Raza – Selected Pragya – On Panel	12.06.2013

Action: Asstt. Registrar (RPS)



EC-2013(V): Reso.-05

Approval on the conversion of vacant posts of Safaikaramcharis into Malis.

The Majlis (EC) noted that during the process for regularization of Group 'D' employees working on daily wages basis 04 vacancies were found in surplus out of the total 22 positions of Safaikaramcharis, only 18 persons applied who are working as Safaikaramchari against these positions.

The Majlis (EC) also noted that there were few women Malis who are working in the Horticulture Department and there are three Girls Hostel which have big lawn, where only women Malis can be posted. Keeping in view of the security of girl students, the Hon'ble Vice-Chancellor has directed to ensure deployment of only female Malis in Girls Hostels.

The Majlis (EC) while considering the above facts, endorsed the action taken by the *Shaikhul Jamia* (Vice-Chancellor), JMI, regarding the conversion of 04 surplus positions of Safaikaramcharis into Mali. The women Malis who are working on daily wage basis in the Horticulture Department will be accommodated according to their seniority and will be deputed in the Girls' Hostels.

Action: OSD (Estab.)

EC-2013(V): Reso.-06

Approval of the un-audited Annual Accounts of the University for the Financial Year 2012-13 to be submitted to the Director General of Audit, Central Expenditure for Certification and Audit.

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2012-13 duly recommended by the Finance Committee vide its Item No. 03 dated 27.06.2013 (12.30 p.m.) for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

Action: Finance Officer



EC-2013(V): Reso.-07

Consideration on the representation submitted by Prof. Farhat Basir Khan against the decision of the Executive Council dated 08.11.2012.

The Majlis (EC) carefully re-visited the entire case of Prof. Farhat Basir Khan regarding his appointment as Professor against Maulana Abul Kalam Azad Chair with reference to EC's Resolution No. 13 of its Meeting held on 08.11.2012, along with representation dated 28.3.2013 submitted by Prof. Farhat Basir Khan, as also relevant records. The Majlis (EC) on examining the entire case, decided to retain its decision of reverting Prof. Farhat Basir Khan to his substantive post of Lecturer (selection grade) (to be re-designated as Associate Professor in terms of Para 3.2 of Schedule for clause 6.8.0 of UGC Regulation 2010).

Action: OSD (Estab.)

EC-2013(V): Reso.-08

Consideration on the representation of Prof. M. G. Husain (presently under suspension) on the Inquiry Report of the disciplinary proceedings initiated against him.

The Majlis (EC) noted that the Executive Council in its earlier meeting held on 26.04.2013, had considered in detail the Inquiry Report submitted by the Inquiry Officer, and directed that a copy of the Report may be sent to Prof. M. G. Husain giving him an opportunity to submit a representation, if any, against the findings of the Inquiry. Accordingly, he was provided a copy of Inquiry Report of the disciplinary proceedings initiated against him. Prof. M. G. Husain submitted a representation dated 19.6.2013. This was duly considered by the Majlis (EC). The Majlis (EC) was not satisfied with the reply submitted by Prof. M.G. Husain on the findings of the inquiry report. After detailed deliberations on each of the articles of charges framed against him and the defence statement submitted by Prof. M. G. Husain, as also the evidence on record, the Majlis (Executive Council) Resolved that the Charged Officer has indulged himself in grave misconduct which cannot be ignored in a premier institution of higher learning. Any indulgence shall be deleterious to its academic environment. The Majlis (EC) also considered his request for voluntary retirement which was placed in the previous meeting of the Executive Council. The Majlis (EC) was of the opinion that sufficient opportunity has already been given to Prof. M.G. Husain by providing him a copy of inquiry report and inviting his defence statement which was not found satisfactory. The Majlis (EC) finally Resolved his removal from the services of the University w.e.f. 05.09.2011 i.e. from the date of suspension in terms of Para 6 of Statute 37 of JMI Act 1988.

Action: OSD (Estab.)

EC-2013(V): Reso.-09

Consideration on the case of Mr. Harisul Haque, Physical Education Teacher (P.E.T), (under suspension), Jamia Middle School, Jamia Millia Islamia, in the light of the W.P. (C) No. 2009/2012 titled as Harisul Haque versus Jamia Millia Islamia and others decided by the Hon'ble High Court of Delhi vide its order dt. 24.05.2013.

The Majlis (EC) perused its earlier Resolution dated 23.01.2012, and the orders of the Hon'ble High Court of Delhi in Writ Petition No. 209/12. The members of the EC again perused the charges framed against Mr. Harisul Haque, the evidence on record and the Inquiry Report. The Majlis (EC) noted that all the witnesses (except Mr. Zaheer Ansari, T.G.T. [Science]) gave the statement in support of the charges. The Majlis (EC) was of the firm opinion that there is enough evidence on record relating to the misbehaviour/misconduct on the part of Mr. Harisul Haque. Insubordination in an educational institution cannot be endured as it will be to the detriment of an invigorating academic atmosphere. The Majlis (EC), therefore, proposed 'removal of Mr. Harisul Haque from the services' of Jamia Millia Islamia subject to following the procedure (s) as laid down in Statute 37 (4) of JMI Act 1988.

Action: OSD (Estab.)

EC-2013 (V): Reso.-10

Consideration of the draft Manual on Store & Equipment purchase in Jamia Millia Islamia.

The Majlis (EC) while appreciating the efforts made by the University for framing the Manual on Stores and Equipment purchase in Jamia Millia Islamia, has approved the said Manual with the direction to circulate it to all Deans of Faculties/HoDs/Directors of the Centres in the printed form for their reference.

Action: Asstt. Registrar (PICO)

The meeting concluded at 11.45 a.m. with a vote of thanks to the Chair.

Shahid Ashraf
(Prof. Shahid Ashraf)
Registrar/Secretary
