

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

Minutes

of the Ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IX/2013) held on 26.11.2013 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-IX/2013) was held on Tuesday, the 26th November 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. | Prof. S. M. Sajid
Offg. Vice-Chancellor, JMI | Chairman |
| 2. | Prof. Khan Masood Ahmad
Dean, Faculty of Social Sciences, JMI | Member |
| 3. | Prof. Zahoor A. Zargar
Dean, Faculty of Fine Arts, JMI | Member |
| 4. | Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 5. | Prof. Faizan Ahmad
Centre for Interdisciplinary Research in Basic
Sciences (CIRBASc), JMI | Member |
| 6. | Prof. U. M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 7. | Mr. Mohd Shareef, M.A.
University Polytechnic, JMI | Member |
| 8. | Dr. Ziauddin Ahmad
Associate Prof., D/o Civil Engg., JMI | Member |
| 9. | Prof. Shahid Ashraf
Registrar | Secretary |

The following officer was also present:

10. 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

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

EC-2013 (IX): Reso.- 01

Confirmation of the Minutes of the previous Meeting of Executive Council held on 18.09.2013

Since no observation was received from any member on the minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 18.09.2013, the Majlis (EC) confirmed the said minutes.

EC-2013(IX): 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

- 2.1 Approval on the confirmation of services in r/o **Dr. Mandeep Kaur as Associate Professor** in the Faculty of Dentistry w.e.f. 17.02.2013.
- 2.2 Approval on the extension in temporary appointment of **Mr. Mohammad Tarique**, Deputy Director in Residential Coaching Academy for the Minorities, SC, ST and Women till the end of XII Plan i.e. 31.3.2017 on usual terms and conditions.

- 2.3 Approval on the confirmation of services of **Mr. Syed Mohd. Liyaquat Ali Zaidi** as Executive Engineer w.e.f. 24.07.2013.

Miscellaneous

- 2.4 Approval on the recommendation of the Screening Committee constituted vide Ordinance 26 (XXVI) to screen the application of **Mrs. Zubaida Habeeb**, Deptt. of IASE, F/o Education, for re-employment beyond superannuation held on 30.9.2013 in which the re-employment beyond the age of superannuation was not recommended.
- 2.5 Approval on the correction in the name of the organization, inadvertently mentioned as "International Council of World Affairs whereas the correct name of the organization is **"Institute of Current World Affairs"** as notified vide Notification No. VP-CNESP/RPS/RO/JMI/2013 dated 01.05.2013 and endorsed by the *Majlis-i-Muntazimah* (Executive Council) dated 7.6.2013 (vide Reso. No. 2.9). The other conditions will remain the same.
- 2.6 Approval on the recommendations of the Screening Committees for promotion from Asstt. Professor Stage- I to Stage-II & Stage II to Stage III under UGC CAS 2010 and 98 held on 4 & 7 October 2013 as under:

S.No	Name of promotee (s) Designation & Pay – Scale	Date of Screening Committee
01	<u>Asstt. Professor Stage 01 to Stage 02 (CAS-2010)(15600-39100)</u> Mr. Mohd. Saleem Asstt. Professor, University Polytechnic	04.10.2013
02	Mr. Mohd. Sadiq Asstt. Professor, University Polytechnic	04.10.2013
03	Mr. Mumtaz Ahmad Asstt. Professor Deptt. of Computer Engg.	04.10.2013
04	Mr. Jawahar Lal Asstt. Professor, Deptt. of Computer Engg.	04.10.2013
05	Ms. Lalhmingmawii Gangte Asstt. Professor, Deptt. of Social Work	04.10.2013
06	Dr. Shareena Banu C.P Asstt. Professor, Deptt. of Sociology	04.10.2013
07	Mr. Saurabh Sharma Asstt. Professor, CPRS,	07.10.2013
08	Mr. Majumi M. Noohu	07.10.2013

	Asstt. Professor, CPRS,	
09	Mr. Jamal Ali Moiz Asstt. Professor, CPRS,	07.10.2013
10	Ms. Zubia Veqar Asstt. Professor, CPRS,	07.10.2013
11	Dr. Taruna Bansal Asstt. Professor, Deptt. of Geography	07.10.2013
12	Dr. Ranjan Patel Asstt. Professor CIRBS,	07.10.2013
13	Dr. Nadeem Ahmad Asstt. Professor, Deptt. of Bio-Science	07.10.2013
14	Mr. Prashant Negi Asstt. Professor, Dr. KRNCDS	07.10.2013
15	Dr. Mohd. Sohrab Asstt. Professor, MMAJ-AIS,	07.10.2013
16	Mr. Ajit Kumar Bohet Asstt. Professor, Deptt. of TT&NFE (IASE)	07.10.2013
17	CAS-98 Ms. Shimi Moni Doley Asstt. Professor, Deptt. Of English JMI	07.10.2013
18	CAS-98 Mr. Sarwarul Hoda Asstt. Professor Deptt. of Urdu, JMI	07.10.2013
19	Asstt. Professor Stage 02 to Stage 03 (CAS-2010)(15600-39100) Mr. Rajesh B. Jadhao Asstt. Professor, Deptt. Of Applied Sc. & Hum.	04.10.2013
20	Dr. S.R. T. P. S. Raju Asstt. Professor, Deptt. of Political Science	04.10.2013
21	Dr. Shahzad Hasan Asstt. Professor, Deptt. of Mathematics	07.10.2013
22	Dr. Asad Niazi Asstt. Professor, Deptt. of Physics	07.10.2013

23	Dr. S. Z. Amani Asstt. Professor, Faculty of Law	07.10.2013
24	Dr. Anuradha Ghosh Asstt. Professor, Deptt. Of English	07.10.2013

2.7 Approval on the recommendations of the meeting of the Departmental Promotion Committee held on 26/27.09.2013 for promotion to Deputy Registrar/Asstt. Registrars as under:

(a) Promotion from Asstt. Registrar to Dy. Registrar

Mr Zafar Nawaz Hashmi - Promoted

(b) Promotion from Section Officer to Asstt. Registrar

Mr Abad Ahmad Khan - Promoted

Mr Mohd. Hadis Lari - Promoted

2.8 Approval on the nomination of **Prof. Mohammad Shakeel**, Dean, Faculty of Engineering & Technology, to act as one of the members of the *Majlis-i-Maliyat* (Finance Committee), JMI, in terms of Statute 24 (iii) of JMI Act 1988, w.e.f. 23.8.2013 for a period of three years or till holding present position as Dean, whichever is earlier.

2.9 Approval on the nomination of the following two persons of University, as members of the Board of Management, Centre for Interdisciplinary Research in Basic Sciences (CIRBASc) for a period of three years w.e.f. 22.08.2013 in terms of Para (2) (c) of Ordinance 19 (XIX) of the University:

1. Prof. Ayub Khan, Department of Mathematics, JMI
2. Prof. Syed Akhtar Hussain, Department of Biotechnology, JMI.

2.10 Approval on the nomination of following three persons of the University as members of the Board of Management of the Centre for Physiotherapy and Rehabilitation Sciences, for a period of three years w.e.f. 08.11.2013 in terms of Para (2) (c) of Ordinance 19 (XIX) of the University:

1. Prof. Faizan Ahmad, Centre for Interdisciplinary Research in Basic Sciences (CIRBASc), JMI
2. Prof. Ragini, Dean, F/o Dentistry, JMI.
3. Dr. M.Y. Shareef, Associate Professor, Faculty of Dentistry, JMI.

Affiliation

- 2.11 Approval on the affiliation of **Ms. Cornelia Rebecca Marie – Louise Guenaur**, Research Scholar, Department of Social Anthropology, Institut fur Ethnologie and Akrikastudien, Johannes Gutenberg, Mains University, Germany as **Hony. Visiting Fellow** with the Centre for North East Studies and Policy Research at Jamia for undertaking research work on “**Electioneering in India (focus on Meghalaya)**”, w.e.f. the date of her joining in Jamia for a period of one year or till further, whichever is earlier. She would deliver talks to scholars and students while associating with the Centre.

Resignation

- 2.12 Approval on the resignation of **Dr. Shaelendra Kumar** tendered by him from the post of Assistant Professor in General Medicine, F/o Dentistry, JMI, we.f. afternoon of 06.02.2014 i.e. on completion of three months' notice period subject to submission of No Dues Certificate from all the concerned.

Protection of Pay

- 2.13 Approval on the benefit of protection of last basic pay in respect of Prof. Ayub Khan, Dept. of Mathematics, JMI drawn by him at Zakir Hussain Delhi College (University of Delhi) at the stage of Rs.50,910/- per month in the Pay Band of Rs.37,400-67,000+A.G.P. Rs.10,000/- on the date of his joining in Jamia Millia Islamia (i.e. afternoon of 04.02.2013), under FR-22(24) 2.

EC-2013(IX): Reso-03

Adoption of UGC Notification published in the Gazette of India dated September 25, 2013 for direct recruitment and promotion cases.

The Majlis (EC) considered and approved the adoption of the University Grants Commission Notification dated September 25, 2013 regarding amended guidelines on Minimum qualifications for appointment of teachers and other staff in Universities and Colleges and Measures for the maintenance of Standards in Higher Education (2nd Amendment), Regulation-2013 for direct recruitment and promotion cases as published in the Gazette of India dated 25.11.2013.

Action: A.R. (RPS)



EC-2013 (IX): Reso.- 04

Consideration of the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2012-13.

The Majlis (EC) considered and approved the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2012-13 of the University as approved by the Finance Committee of the University held on 25.11.2012 at 2.00 p.m.

Action: Finance Officer

EC-2013 (IX): Reso. - 05

Consideration of the revised Budget Estimates for 2013-14 and Budget Estimates 2014-15.

The Majlis (EC) considered and approved the Revised Budget Estimates for 2013-2014 & Budget Estimates 2014–2015 of the University as approved by the Finance Committee of the University held on 25.11.2012 at 2.00 p.m.

Action: Finance Officer

EC-2013 (IX): Reso.- 06

Annual Report of the University for the year 2012-13.

The Majlis (EC) considered and approved the Annual Report of the University for the year 2012-13 in terms of the provision of Section 27(1) of JMI Act, 1988.

Action: Asstt. Registrar (A&C)



EC-2013 (IX): Reso.- 07

Proposed qualifications for the post of Professor in Biotechnology (XI Plan), Department of Biotechnology.

The Majlis (EC) deliberated on the proposed qualifications for the post of Professor in Biotechnology (XI Plan), Department of Biotechnology as approved by the Faculty Committee, Faculty of Natural Sciences held on 5.8.2013 on the recommendation of Board of Studies of the Department held on 15.05.2013. After detailed deliberation, the Majlis (EC) decided that the said qualification may be referred back to BoS/ Faculty Committee to reconsider the essential qualifications in the light of the suggestion of one of the Hon'ble Members to include Bio-Sciences and Life-Sciences in order to make it broader. However, the proposed desired qualifications were approved by the *Majlis*.

Action: A.R. (RPS)

EC-2013 (IX): Reso.- 08

Recommendations of the Establishment Committee held on 20.09.2013 and 25.09.2013

The Majlis (EC) considered and approved the recommendations of the Establishment Committee held on 20.09.2013 and 25.09.2013 (**Annexure-I**) regarding representations of (1) re-adjustment of the effective date of promotion to the post of Professor under CAS in respect of Prof. N. Hasnain, Deptt. Of Psychology; (2) Placement of J.Es. in the upgraded pay scale of Rs.8000-13500 (pre-revised); (3) protection of grade pay prior to regular appointment in respect of Mr. K.P. Singh, Driver; and (4) inclusion of the name in the cadre of 'Office Assistant' in respect of Mr. Ahmad Vajihuddin, Senior Asstt., UGC-Academic Staff College.

Action: Officer on Special Duty

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

Shahid Ashraf
(Prof. Shahid Ashraf)
Registrar/Secretary