

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

MINUTES

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-III/2014) held on 19th November 2014 at 4.00 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-II/2014) was held on Wednesday, the 19th November 2014 at 4.00 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. | Prof. Talat Ahmad
<i>Shaikhul Jamia</i> (Vice-Chancellor), JMI | Chairman |
| 2. | Prof. Ragini
<i>Dean, Faculty of Dentistry, JMI</i> | Member |
| 3. | Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 4. | Prof. G.P. Sharma
Dean, Faculty of Humanities & Languages, JMI | Member |
| 5. | Prof. U. M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 6. | Dr. Ziauddin Ahmad
Department of Civil Engineering, JMI | Member |
| 7. | Mr. Mohd Shareef, M.A.
University Polytechnic, JMI | Member |
| 8. | Prof. J.A.K. Tareen
Visitor's Nominee | Member |
| 9. | Lt. Gen. (Retd.) Dr. S.P. Kochhar
Visitor's Nominee | Member |
| 10. | Prof. Shahid Ashraf
Registrar | Secretary |

The following officers (s) were also present:

11. Mr Sanjay Kumar (*Special Invitee*)
Finance Officer, JMI

The following staff members were also present to assist in the proceedings:

1. Mr. Aftab Ahmad,
Asstt. Registrar (Estab.), JMI
2. Mr Mazharul Haq Ansari,
Asstt. Registrar (A&C), JMI

The Majlis (EC) conducted the following business:

EC-2014 (III): Reso-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 23.06.2014 and 9.10.2014.

Since no observation has been received from any member on the Minutes of the previous meetings of the *Majlis-i-Muntazimah* (Executive Council) held on 23.06.2014 and 9.10.2014, the Majlis (EC) confirmed the said minutes.

EC-2014(III): Reso-02

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

The Majlis (EC) considered/endorsed the actions already taken by the Vice-Chancellor, JMI in anticipation of the approval of Executive Council.

Appointment/confirmation/resignation

- 2.1 Approval on the confirmation of services in r/o **Dr. Asif Husain as Associate Professor** in the Department of Civil Engg, F/o Engineering & Technology JMI w.e.f. 04.07.2008.



- 2.2 Approval on the confirmation of services of **Dr. Shafeeque Ahmed Ansari, as Professor** in the Centre for Interdisciplinary Research in Basic Sciences, JMI. w.e.f. 13.06.2014.
- 2.3 Approval on the confirmation of services of **Mr. Mohammad Nasim Faruque as Head of Section (Electronics) in the University Polytechnic, Faculty of Engineering & Technology**, JMI w.e.f.26.07.2014.
- 2.4 Approval on the confirmation of services of **Mr. Kaushal Kumar** as Associate Professor in the Department of Painting, F/o Fine Arts, JMI w.e.f.03.10.2009.
- 2.5 Approval on the confirmation of services of **Dr. M. Amarjeet Singh** as Associate Professor in the Centre for North East Studies and Policy Research, MMAJ Academy of International Studies, JMI w.e.f.15.07.2014.
- 2.6 Approval on the confirmation of services of **Dr. Kaushikee** as Associate Professor in the NM Centre for Peace & Conflict Resolution, JMI w.e.f.11.04.2014.
- 2.7 Accepted the resignation tendered by **Dr. Subhra Karmakar** from the post of “Adjunct Faculty” under the scheme in the Centre for Physiotherapy and Rehabilitation Sciences, JMI w.e.f. 06.06.2014 i.e. subject to the clearance of ‘No dues Certificate’ from all concerned.
- 2.8 Accepted the resignation tendered by **Dr. Md. Rahat Hasan** from the post of Research Associate (temporary basis) in MMAJ-Academy of International Studies, JMI w.e.f. 19.09.2014 (afternoon) subject to clearance of ‘No Dues Certificate’ from all concerned.
- 2.9 Approval on the appointment of **Dr. K. Saleem Ali, IPS (Retd.)** as Consultant on a consolidated honorarium of Rs. 60,000/- p.m. on the terms and conditions as mentioned in the Office Order No. Gen.511/RO/(E)/2014 dated 29.08.2014.
- 2.10 Approval on the appointment of **Mr. S.M. Taj** (Retd.Development Officer) as Full-time Consultant in Arjun Singh Centre for Distance and Open Learning, JMI on a consolidated honorarium of Rs. 30,000/- p.m. for a period of one year w.e.f. the date of joining for strengthening the Centre for Distance and Open Learning and expansion of its activities in different other parts of India.
- 2.11 Approval on the appointment of **Dr. Javed Ahmad Khan, Associate Professor** as Officiating Director, Centre for West Asian Studies, JMI with immediate effect until further orders.
- 2.12 Approval on the appointment of **Mr. Sergio Rodriguez Martin** as Spanish Language teacher in the Centre for European and Latin American Studies,

JMI in place of Mr. Neno Aguirre de Carcer Gironas as approved by the UGC for a period of one year with effect from the date joining on the basic pay of Rs. 15600-6000 AGP in the pay band of Rs. 15600-39100.

- 2.13 Approval on the the appointment of **Dr. Wolfgang-Peter Zingel** as Visiting Fellow under Pakistan Studies Programme, MMAJ-Academy of International Studies @Rs.20,000/- per month w.e.f. date of joining for a period of three months or till further orders whichever is earlier.
- 2.14 Approval on the transfer of services of **Prof. Syed Akhtar Husain** from the Department of Biotechnology to his parent Department (Department of Biosciences) with immediate effect consequent upon the appointment of Head in the Department of Biotechnology, JMI.
- 2.15 Approval on the appointment of the following three persons of the university, as members of the Board of Management of the Centre for Management Studies for a period of three years w.e.f. 29.8.2014 in terms of para (2) © or Ordinance 19 (XIX) of the University:
1. Prof. M. Shakeel, Dean, F/o Engg. & Technology, JMI.
 2. Prof. Sharfuddin Ahmad, Dean, F/o Natural Science, JMI.
 3. Prof. M. Shafiq, Dean, F/o Social Sciences, JMI.
- 2.16 Approval on the appointment of the following three persons of the university, as members of the Board of Management of the Centre for Information Technology, for a period of three years w.e.f.24.8.2014 in terms of para (2) © of Ordinance 19 (XIX) (Administrative/General) of the University:
1. Prof. M. N. Doja, D/o Computer Engineering, JMI.
 2. Prof. M. Kasim, AJKMCRC, JMI.
 3. Dr M. Abulaish, Head, D/o Computer Science, JMI.
- 2.17 Approval on the names of the following five eminent educationalists as members on Planning Board of Jamia Millia Islamia in terms of Statute 16-A (1) (v) of the Jamia's Act 1988 for a period of three years:
1. Prof. Deepak Pental, D/o Genetics, University of Delhi.
 2. Prof. J.A.K. Tareen, Vice-Chancellor, B.S. Abdur Rehman University, Chennai.
 3. Prof. G.N. Qazi, Vice-Chancellor, Jamia Hamdard, New Delhi.
 4. Prof. A.M. Pathan, former Vice-Chancellor, Univ. of Karnataka.
 5. Prof. Somnath Dasgupta, Vice-Chancellor, Assam University, Assam.

Miscellaneous Items

- 2.18 Approval on the adoption of JNU's API score based PBAS proforma of category I & II for the University library staff for their promotion as all the contents are the same as mentioned in the UGC guidelines 2010. The

- (i) Appointment of Mr. S. Amin Akhtar as OSD against the post vacated by Mr. Nihaluddin Siddiqui.
- (ii) Appointment of Mr. Rizwan Lateef Khan as Dy. Registrar against the post vacated by Mr. Zafar Nawaz Hashmi.

(B) **Departmental Promotion Committee for the post of Asstt. Registrar**

The Departmental Promotion Committee for promotion on the post of Asstt. Registrar was held on 11.08.2014. Committee recommended the name of **Mr. Krishna Nand Pant** for his promotion to the post of Asstt. Registrar in Jamia Millia Islami.

(C) **Selection Committee for Direct Recruitment of Asstt. Registrar**

The Selection Committee for direct recruitment of Asstt. Registrar was held on 11.8.2014. The Committee recommended the name of the following for their appointments on the post of Asstt. Registrar in Jamia Millia Islamia:

1. Mr. Owes Ahmad
2. Mr. Nasim Ahmad
3. Mr. Md. Mazharul Haq Ansari
4. Mr. Saqib Aziz

EC-2014(III): Reso-03

Recommendations of the Academic Council held on 17.10.2014

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-II/2014) held on 17.10.2014

The Majlis (EC) endorsed the following recommendations of the Majlis (Academic Council) of its meeting (AC-II/2014) held on 17.10.2014:

Sanction of Study Leave

- 3.1 Approval of another spell of Study Leave in respect of **Ms. Shimi Moni Doley**, Asstt. Professor, Department of English for a period of one year w.e.f. 01.02.2014 to 31.01.2015 to complete PhD programme on the topic "*Chimera of the Self : African American Female Subjectivities and Politics of Life Writing*" under the supervision of Prof. Anisur Rahman.
- 3.2 Approval of the Study Leave in respect of **Dr. Kulwinder Kaur**, Asstt. Professor, Department of Sociology, JMI for a period of one year w.e.f. 1.7.2014 to 30.6.2015 and allowed her to leave station from 25.6.2014 (during summer vacation) to enable her to undertake Raman Fellowship for Post-doctoral Research at Harvard University, USA, awarded by the UGC.
- 3.3 Approval of the extension in Study Leave in respect of **Ms. Sumitra Thoidingjam**, Asstt. Professor, Department of English, JMI for a period of

- one-year w.e.f. 17.4.2014 to 16.4.2015 in continuation of her ongoing Study Leave.
- 3.4 Approval of the Study Leave in respect of **Mr. Amit Kumar Verma**, Asstt. Professor, Department of Bio-sciences, JMI for a period of two years w.e.f. 16.7.2014 to 15.7.2016 to enable him to pursue PhD programme in Zoology from the University of Lucknow (U.P.)
- 3.5 Approval of extension in Study Leave in respect of **Mr. Mohd. Faizullah Khan**, Asstt. Professor, Centre for European & Latin American Studies, JMI for a period of five months w.e.f. 01.08.2014 to 31.12.2014 in continuation of his ongoing Study Leave to complete his PhD programme at JNU, New Delhi.
- 3.6 Approval of Study Leave in respect of **Ms. Bindulika Sharma**, Associate Professor, Deptt. of Art Education, JMI for a period of one year w.e.f. 21.07.2014 to 20.07.2015 to complete her PhD programme on the topic "Importance of Illustration in Early Childhood Education" at Rajasthan University, Jaipur.
- 3.7 Approval of Study Leave in respect of **Ms. Rachna Kishor Gedam**, Assistant Professor, Centre for Management Studies, JMI for a period of two years w.e.f. 01.07.2014 to 30.06.2016 to pursue PhD programme on the topic "Personality Profile and Career Decision Making : A Study of Students Pursuing Higher Education in Selected Institutions in Delhi and NCR" at NITIE, Mumbai.

[Action: AR (SB&L)]

Sanction of Sabbatical Leave

- 3.8 Approval of the Sabbatical Leave in respect of **Prof. Mohd. Rais Khan**, Department of Mathematics, JMI for a period of nine months w.e.f. 1.8.2014 to 30.4.2015 to study on "Contribution of Indian Mathematician in Ancient Mathematics – A Survey."
- 3.9 Approval of the Sabbatical Leave in respect of **Prof. Rose Varghese**, Faculty of Law, JMI for a period of one year w.e.f. 21.1.2015 to 20.1.2016 for writing a book on "Criminal Law."
- 3.10 Approval of the Sabbatical Leave in respect of **Dr. Ehsanul Haque**, Associate Professor, Deptt. of Urdu, JMI for a period of nine months w.e.f. 12.8.2014 to 12.5.2015 to write a book on "Nai Nazm, Tahqeeq, Tanqeed Aur Intekhab."
- 3.11 Approval of the Sabbatical Leave in respect of **Prof. Gyan Prakash Sharma**, Dean, Faculty of Humanities & Languages, JMI for a period of



- one-year w.e.f. 16.01.2015 to 15.01.2016 to complete his pending research work.
- 3.12 Approval of the Sabbatical Leave in respect of **Prof. Farah Javed Farooqi**, Department of TT&NFE, JMI for a period of one year w.e.f. 19.08.2014 to 18.08.2015 to write a book on “Subalternity in a School Setting : An Ethnographic Study of a Government-added Muslim Minority Institution.”
- 3.13 Approval of the Sabbatical Leave in respect of **Prof. Mohd. Iqbal**, Department of Persian, JMI for a period of nine months w.e.f. 11.08.2014 to 10.05.2015 to write a book on “History of Persian Language.”

[Action: AR (SB&L)]

Memorandum of Understanding (MoU)

- 3.14 Approval of the signing of MoU between Jamia Millia Islamia and Power Grid Corporation of India Ltd (POSCO), New Delhi (**Annexure-III**).
- 3.15 Approval of the signing of MoU between Jamia Millia Islamia and KU Leuven – Faculty of Social Sciences and Faculty of Arts, Belgium (**Annexure-IV**).
- 3.16 Approval of the signing of MoU between Jamia Millia Islamia and Kadir Has University (KHAS), Turkey (**Annexure-V**).
- 3.17 Approval of the signing of MoU between Jamia Millia Islamia and Istanbul University, Turkey (**Annexure-VI**).
- 3.18 Approval of the signing of MoU between Jamia Millia Islamia and Ethiopian Embassy, New Delhi (**Annexure-VII**).
- 3.19 Approval of the renewal of MoU between Jamia Millia Islamia and Maulana Azad National Urdu University to run the Study Centre of MANUU at Jamia (**Annexure-VIII**).
- 3.20 Approval of the signing of MoU between Jamia Millia Islamia and The Ecole Normale Superieure/ENS-Paris (**Annexure-IX**).
- 3.21 Approval of the signing of MoU between Jamia Millia Islamia and Telecom Sector Skill Council (TSSC), 2nd Floor, C-DOT Campus, Mandigaon Road, Mehrauli, New Delhi (**Annexure-X**).

While endorsing the above MoUs, the Majlis (EC) noted the suggestion of Prof. J.A.K. Tareen for preparing a review report about the outcome of MoUs signed by the University for information.

3.22 Proposal for rectification in eligibility criteria for admission to M. Phil Program in Development Studies of the Centre for Jawaharlal Nehru Studies.[AC2014(II)Reso.5]

The Majlis [AC] considered and approved the proposal for rectification in eligibility criteria for admission to M. Phil Program in Development Studies offered by the Centre for Jawaharlal Nehru Studies and subsequent amendment in Ordinance 7 (VII) [Academic] duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.5.2014 (**Annexure-XI**).

[Action: Chairman (SC-AS&O)]

3.23 Amendment in the revised draft Ordinance 8 (VIII) [Academic] captioned “The Degree of Master of Philosophy (M.Phil.)” in the light of discussion held on 1.4.2014 with the Registrar and concerned Deans of Faculties, Directors of Centres and Heads of Departments. [AC2014(II)Reso.7]

The Majlis (AC) considered and approved the revised Ordinance 8 (VIII) [Academic] duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 5.5.2014 (**Annexure-XII**).

[Action: AR (Legal & Ordinance)]

3.24 Amendment in Para 16 (i) of the Ordinance 10 (X) [Administrative/General] captioned “Allotment of Residential Accommodation” with regard to period of retention of General Pool Accommodation on retirement of allottees. [AC2014(II)Reso.10]

The Majlis (AC) considered and approved the proposed amendment in Para 16 (i) of the Ordinance 10 (X) [Administrative/General] with regard to period of retention of General Pool Accommodation on retirement of allottees duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.5.2014 (**Annexure-XIII**).

[Action: AR (Legal & Ordinance)]

3.25 Amendment in Ordinance 12 (XII) [Academic] captioned “Admission Committees” by incorporating a sub-para (ix) under Para 2 of the Ordinance. [AC2014(II)Reso.12]

The Majlis [AC] considered and approved the proposed amendment in Ordinance 12 [Academic] captioned “Admission Committees” by incorporating a mechanism for fair dealing with grievances faced by candidates in Entrance Tests of the University duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 5.5.2014.

Para No	Existing	Proposed amendment
2	(viii) Suggest methods to improve reliability and standard of the entrance test(s).	<i>No change</i>
		<p>Add the following new sub-para:</p> <p>(ix) Decide matters pertaining to unfair means and other incidental issues during the admission tests following due observance of principles of natural justice.</p>

[Action: AR (Legal & Ordinance)]

3.26 Consideration of the proposed amendment regarding minor correction in Para 14 in Ordinance 15-B [Academic] [AC2014(II)Reso.15]

The Majlis (AC) approved the minor correction in Para 14 of Ordinance 15-B [Academic] (**Annexure-XIV**).

[Action: AR (Legal & Ordinance)]

3.27 Amendments in Annexures 15A-1 & 15A-2 of the Ordinance 15-A [Academic] captioned “University examinations in PG Programmes under credit-based semester system” regarding requirement of minimum percentage of passing marks in MBA (full-time), MBA (Executive) and MIB (self-financed) Programmes. [AC2014(II)Reso.16]

The Majlis [AC] considered and approved the proposed amendments in Annexures 15A-1 & 15A-2 of the Ordinance 15-A [Academic] regarding requirement of minimum percentage of passing marks in MBA (full-time), MBA (Executive) and MIB (self-financed) programmes duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 5.5.2014 (**Annexure-XV**).

[Action: AR (Legal & Ordinance)]

3.28 Amendment in Ordinance 15-E (XV-E) [Academic] captioned “University examinations in Certificate/Diploma/Advanced Diploma/PG Diploma/Diploma in Engineering (Day & Evening)/Bachelor of Engineering (Evening) Programmes” with regard to examination rules for Bachelor in Physiotherapy (BPT) programme. [AC2014(II)Reso.17]

The Majlis (AC) reconsidered the referred-back Resolution of the Academic Council dated 27.8.2013 with regard to the mode/rules of

examination for the Bachelor in Physiotherapy (BPT) Programme. The Majlis (AC), after deliberations, approved the proposed examination rules for the said programme and its incorporation in Para 2.7 of Ordinance 15-E [Academic] (**Annexure-XVI**).

[Action: AR (Legal & Ordinance)]

3.29 Framing of a new Ordinance 15-F (XV-F) [Academic] captioned “The University Examinations for Private Candidates” [AC2014(II)Reso.18]

The Majlis (AC) considered and approved the proposed new Ordinance 15-F [Academic] (**Annexure-XVII**) pertaining to conducting Private Examinations by the University and also deletion of Paras (5), (5.1), (5.2) and (5.3) in Ordinance 15 [Academic] which will have no relevance after the framing of Ordinance 15-F (**Annexure-XVIII**).

While approving the above, the Majlis (AC) decided that it would be the responsibility of the entire University to conduct the Examination of Private Candidates.

[Action: AR (Legal & Ordinance)]

3.30 Amendment in Para 2.3 of the Ordinance 31 (XXXI) [Academic] captioned “Fellowships, Scholarships and Gold Medals for Students” concerning modalities of Non-NET Fellowship for MPhil students. [AC2014(II)Reso.19]

The Majlis [AC] considered and approved the modified proposed amendment in Para 2.3 of the Ordinance 31 (XXXI) [Academic] pertaining to Fellowship for MPhil students (**Annexure-XIX**).

[Action: AR (Legal & Ordinance)]

3.31 Amendment in Ordinance 36 (XXXVI) [Administrative/General] captioned “Preservation of various records & documents in the University” by incorporating a new Para No.17 regarding preservation of records in Departments/Centres of the University. [AC2014(II)Reso.21]

The Majlis [AC] considered and approved the proposed amendment in the Ordinance 36 (XXXVI) [Administrative/General] by incorporating a new Para 17 regarding list of records and their lifetime in respect of Faculties/Departments/Centres, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 05.05.2014 (**Annexure-XX**).

While approving the above, the Majlis (AC) directed to send old records of more than 10 years to Premchand Archives & Literary Centre, JMI for preservation.

[Action: AR (Legal & Ordinance)]

3.32 Amendment in Statute 23 of Jamia Millia Islamia Act, 1988 on the basis of recent Judgment of Constitutional Bench of the Hon'ble Supreme Court of India vis-a-vis the applicability of Right of Children to Free and Compulsory Education Act 2009 in Minority Institutions. [AC2014(II)Reso.23]

The Majlis (AC) considered and approved the proposed amendment in Statute 23 of Jamia Millia Islamia Act, 1988 in the light of Judgment [dated 6.5.2014] of Constitutional Bench of the Hon'ble Supreme Court of India that Right of Children to Free and Compulsory Education Act 2009 does not apply to Minority Institutions (**Annexure-XXI**).

[Action: AR (Legal & Ordinance)]

3.33 Qualifications/specialization for the post of Associate Professor sanctioned by the UGC under XII Plan allocation in Nelson Mandela Centre for Peace & Conflict Resolutions, JMI. [AC2014(II)Reso.24]

The Majlis (AC) considered and approved the following proposed qualifications/ specialization for the post of Asstt. Professor sanctioned by the UGC under XII Plan allocation duly approved by the Committee of Studies of Nelson Mandela Centre for Peace & Conflict Resolutions in its meeting held on 22.07.2014:

- a) Qualification- Masters (M.A.) in Political Science OR Economics OR Peace & Conflict Studies.
- b) Specialization- Ph. D. in Politics of Development OR Political Economy OR Peace & Conflict Studies.

Note: The other qualifications as prescribed by the UGC will remain the same.

[Action: AR (RPS)]

3.34 Desirable qualification for the post of Professor sanctioned by the UGC under XII Plan allocation in the Centre for North East Studies and Policy Research, JMI. [AC2014(II)Reso.25]

The Majlis (AC) considered and approved the following proposed desirable qualification for the post of Professor sanctioned by the UGC under XII Plan allocation in the Centre for North East Studies and Policy Research, JMI duly approved by the Board of Management:

In addition to the requisite qualifications and theoretical grasp of issues, applicants are expected to have field knowledge and experience of the North Eastern region in a number of fields. The Centre for North East Studies and Policy Research has a focus among others, research and documentation; ethnicity and identity formation; economy, trade and growth; Look East Policy; relations with neighbours and South East Asia;

energy and environment including climate change; history of the region; independence movements; conflict and governance; the Sixth Schedule; migration and refugees issues and energy environment.

Note: The essential qualifications as prescribed by the UGC will remain the same.

[Action: AR (RPS)]

3.35 Qualification for promotion from Associate Professor to the post of Professor in Visual Arts and approval of API Proforma for faculty members of the Faculty of Fine Arts, JMI. [AC2014(II)Reso.26]

The Majlis (AC) considered and approved the recommendations of the Committee constituted to re-group/re-organize the qualification for direct recruitment and promotion from Associate Professor to the post of Professor in Visual Arts in the Faculty of Fine Arts and also API Proforma as given at **Annexure- XXII**.

[Action: AR (RPS)]

3.36 Qualifications/specialization for the post sanctioned by the UGC under XII Plan allocation in the Department of Tourism, Hotel, Hospitality and Heritage Studies, JMI. [AC2014(II)Reso.27]

The Majlis (AC) considered and approved the following qualifications/ specialization for the posts sanctioned by the UGC under XII Plan allocation duly recommended by the Board of Studies of the Department of Tourism, Hotel, Hospitality and Heritage Studies in its meeting held on 28.05.2014:

1. Qualification for the post of Professor:

Masters Degree and Ph.D. in Tourism/Masters Degree and Ph.D. in Management.

2. Qualification for the post of Associate Professor:

Masters Degree and Ph.D. in Tourism/Masters Degree and Ph.D. in Management.

3. Qualification for the post of Asstt. Professor:

Masters in Tourism with desirable specialization in Computerized Reservation System (CRS).

OR

Masters in History with desirable specialization in Culture and Heritage.

OR

Masters in Hotel and Hospitality Management.

Note: The other qualifications as prescribed by the UGC will remain the same.

[Action: AR (RPS)]

3.37 Qualifications/specialization for the post of Asstt. Professor sanctioned by the UGC under XII Plan allocation in the Department of Commerce & Business Studies, JMI. [AC2014(II)Reso.28]

The Majlis (AC) considered and approved the following proposed qualifications/ specialization for the post of Asstt. Professor sanctioned by the UGC under XII Plan allocation duly approved by the Board of Studies of the Department of Commerce & Business Studies, JMI in its meeting held on September 8-9, 2014:

Essential Qualification:

M. Com., NET/ Ph.D. as per UGC norms.

Specialization:

- i) Managerial Economics and Business Economics
- ii) Business Maths, Statistical Analysis & Research Methodology, Information Technology

Note: The other qualifications as prescribed by the UGC will remain the same.

[Action: AR (RPS)]

3.38 Desirable qualification for the post of Professor in Mathematics – post vacated by Prof. Khalil Ahmad. [AC2014(II)Reso.29]

The Majlis (AC) considered and approved the following desirable qualification for the post of Professor in Mathematics vacated by Prof. Khalil Ahmad duly recommended by the Board of Studies of the Department of Mathematics in its meeting held on 03.04.2014:

Desirable: Analysis/Topology

Note: The essential qualification as per UGC guidelines will remain the same.

[Action: AR (RPS)]

3.39 Qualification for the post of Asstt. Professor in Social Work – post vacated by Prof. Anjali Gandhi. . [AC2014(II)Reso.30]

The Majlis (AC) considered and approved the following essential as well as desirable qualification for the post of Asstt. Professor in Social Work, vacated by Prof. Anjali Gandhi duly recommended by the Board of Studies of the Department of Social Work in its meeting held on 27.03.2014:

Essential Qualification:

M. A. in Social Work with specialization in Industrial Relation and Personnel Management/ M. A. in Human Resource Management/ M. A. in

Social Work with Diploma in Industrial Relation and Personnel Management from a recognized institution.

Desirable:

- a) Industrial experience would be an added advantage.
- b) Candidates possessing the essential qualification from a Social Work institution would be preferred.

Note: The other essential qualifications as per UGC guidelines will remain the same.

[Action: AR (RPS)]

3.40 To institute Dr. Saeed Ansari Memorial Lecture at Faculty of Education, JMI along with the allocation of funds. [AC2014(II)Reso.31]

The Majlis (AC) considered and approved the proposal of the Dean, Faculty of Education to institute Dr. Saeed Ansari Memorial Lecture to acknowledge the services rendered by him as first Principal of the erstwhile “Ustadon Ka Madrasa” established at the Faculty of Education duly approved by the Faculty Committee of Faculty of Education in its meeting held on 08.5.2014 as given at **Annexure- XXIII.**

[Action: Dean, F/o Education & AR (A&C)]

3.41 Amendment in Ordinance 15-C (XV-C) [Academic] by incorporating Para-6 after Para-5 with regard to Internship of BDS Students and proposal to create a new Regulation 15-C (R-XV-C) [Academic] captioned “BDS Internship”. [AC2014(II)Reso.32]

The Majlis [AC] considered and approved the proposed amendment in **Ordinance 15-C (XV-C) [Academic]** captioned “University Examinations in Programmes Regulated by Statutory Bodies” by incorporating Para-6 after Para-5 with regard to Internship of BDS Students.

Para No.	Existing	Proposed amendment
6	5. Re-totaling/ Re- Evaluation of Answer Scripts:	5. Re-totaling/Re-Evaluation of Answer Scripts: <u>Add the following new Sub-Para:</u> 6. Internship of BDS Students: After successful completion of final year BDS examination, the students of BDS programme of the Faculty of Dentistry shall undergo compulsory paid rotatory internship for one year as per regulatory requirement of Dental Council of India.

Further, the Majlis (AC) approved the proposal of creation of new Regulation 15-C (R-XV-C) [Academic] captioned "BDS Internship" duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.9.2014 (**Annexure- XXIV**).

[Action: AR (Legal & Ordinance)]

3.42 Amendment in Para-2 of Ordinance 6 (VI) [Academic] captioned "Reservation of seats and other special Provisions for admission" [AC2014(II)Reso.33]

The Majlis [AC] considered and approved the proposed amendment in Ordinance 6 (VI) [Academic] by making a minor correction as "5% marks" instead of "5 marks" in Para 2 duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.9.2014.

Para No.	Existing	Proposed amendment
2.0	Candidates under this category will be given relaxation to the extent of 5 marks in the qualifying examination.	Candidates under this category will be given relaxation to the extent of 5% marks in the qualifying examination.

[Action: AR (Legal & Ordinance)]

EC-2014 (III): Reso.- 04

Consideration to grant permission to sign vouchers for the payment of bills upto Rs.25,000/- to the Superintending Engineer.

The Majlis (EC) considered and approved the request of the Superintending Engineer, Building & Construction Department, JMI to allow him to sign vouchers for payment of bills upto Rs. 25,000/- to the BSES and Delhi Jal Board in order to avoid late submission of bills and payment of surcharge.

[Action: Finance Officer & Prof. I/c (B&C Deptt.)]

EC-2014 (III): Reso.- 05

Consideration of the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2013-14.

The Majlis (EC) considered and approved the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2013-14 of the University as approved by the Finance Committee of the University held on 19.11.2014 at 12.30 p.m.

[Action: Finance Officer]

EC-2014 (III): Reso- 06

Consideration of the Revised Budget Estimates for 2014-15 and Budget Estimates 2015-16.

The Majlis (EC) considered and approved the Revised Budget Estimates for 2014-2015 & Budget Estimates 2015–2016 as approved by the Finance Committee held on 19.11.2014 at 12.30 p.m.

[Action: Finance Officer]

EC-2013 (III): Reso.- 07

To consider the Annual Report of the University for the year 2013-14.

The Majlis (EC) considered and approved the Annual Report of the University for the year 2013-14 in terms of the provision of Section 27(1) of JMI Act, 1988.

Whiling approving the above, the Majlis(EC) noted the suggestions made to make it more illustrious by showing diagrams, graphs, visuals and graphic for next year.

[Action: AR (A&C)]

Before concluding the meeting, the Vice-Chancellor requested Prof. Tareen to guide in preparing the documents for NAAC. The meeting concluded at 5.05 pm with a vote of thanks to the Chair.

Shahid Ashraf
(Prof. Shahid Ashraf)
Registrar/Secretary