

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

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2016) held on 09.11.2016 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-IV/2016) was held on 09.11.2016 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:

1. Prof. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Shahid Ashraf : Member
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)
3. Prof. Mohd. Shafiq : Member
Dean, F/o Social Sciences, JMI
4. Prof. S. M. Akhtar : Member
Dean, F/o Architecture & Ekistics, JMI
5. Prof. Tasneem Meenai : Member
Dean, Students' Welfare, JMI
6. Prof. M. Ejaz Hussain : Member
Director, CPRS, JMI
7. Prof. S. M. Azizuddin Hussain : Member
Department of History & Culture, JMI
8. Mr. Riyazuddin : Member
University Polytechnic, JMI
9. Prof. Rehana Khatoon : Member
Visitor's Nominee
10. Mr. A. P. Siddiqui, IPS : Secretary
Registrar, JMI

Dr. Haleema Begum Mohd. Ali, member, Prof. J. A. K. Tareen, Lt. Gen. (Retd.) Dr. S. P. Kochhar and Mr. Mohd. Haleem Khan, Visitors' nominees could not attend the meeting.

The following officer was 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
OSD (Establishment), JMI
2. Mr. Mazharul Haq Ansari
Asst. Registrar (Academic & Council), JMI
3. Mr. Owes Ahmad
Asst. Registrar, (RPS), JMI.

At the outset, the Vice-Chancellor (Chairman) welcomed Mr. A. P. Siddiqui, IPS for joining as Registrar, JMI. Thereafter, the Vice-Chancellor asked the Registrar to place the following agenda items:

EC-2016 (IV): Reso.-1

Confirmation of the Minutes of previous Meeting of Executive Council held on 18.08.2016.

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 18.08.2016, the Majlis (EC) confirmed the said Minutes.

EC-2016 (IV): Reso.-2

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

The Majlis (EC) endorsed/ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

Appointment/ Nomination/ Extension of Engagement/ Protection of Pay/ Confirmation of Services/ Resignation/ Extension of Suspension/ Study Leave/ Sabbatical Leave/ Empanelment/ Cancellation of Appointment

- 2.1 Approval on the appointment of **Prof. Shafique Ahmad** as Director, Centre for Interdisciplinary Research in Basic Sciences (CIRBS), JMI

w.e.f. 06.11.2016 for a period of three years in terms of para 5 of Ordinance 19 [Administrative/ General].

- 2.2 Approval on the appointment of **Mr. A. P. Siddiqui, IPS** as Registrar of Jamia Millia Islamia w.e.f. 26.10.2016 on deputation basis on the recommendations of the Selection Committee held on 24.08.2016 on the pay scale/PB of Rs. 37400-67000 with AGP 10000/- plus usual allowances on tenure basis for a period of 5 years or till 62 years of age whichever is earlier.
- 2.3 Approval on the appointment of **Ms. Ismagulova Symbat** as a Visiting Professor for teaching of Kazakh language in the Department of Persian on an honorarium of Rs. 20,000/- p.m. w.e.f. 19.09.2016 till the last day of teaching in the academic session 2016-17 or till further orders whichever is earlier.
- 2.4 Approval on the appointment of **Dr. Ilias Nouraie** as an Hony. Visiting Professor for teaching of Persian Literature and Iranology in the Department of Persian w.e.f. date of his joining till the last day of teaching in the academic session 2016-17 or till further orders whichever is earlier.
- 2.5 Approval on the appointment of **Dr. Kashif Ali** as an Assistant Professor in the Department of Physiology, Faculty of Dentistry, JMI on the recommendations of the Selection Committee held on 03.08.2016 on the pay scale/PB of Rs. 15600-39100 with AGP 6000/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.
- 2.6 Approval on the appointment of **Dr. Hafiz Ahmad** as an Assistant Professor in the Department of Microbiology, Faculty of Dentistry, JMI on the recommendations of the Selection Committee held on 03.08.2016 on the pay scale/PB of Rs. 15600-39100 with AGP 6000/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.
- 2.7 Approval on the appointment of **Mr. Raquib Alam** as an Assistant Professor (Chemistry) in the University Polytechnic, Faculty of Engg. & Technology, JMI on the recommendations of the Selection Committee held on 18.10.2016 on the pay scale/PB of Rs. 15600-39100 with AGP 6000/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.
- 2.8 Approval on the appointment of **Mr. Mohd. Alam** as a Maintenance Engineer in the AJK-Mass Communication Research Centre, JMI on the recommendations of the Selection Committee held on 30.08.2016 on the pay scale/PB of Rs. 15600-39100 with GP 6600/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.
- 2.9 Approval on the appointment of **Mr. Mohd. Azam Usmani** as an Assistant Engineer (Electronics) in the AJK-Mass Communication Research Centre, JMI on the recommendations of the Selection

Committee held on 30.08.2016 on the pay scale/PB of Rs. 15600-39100 with GP 5400/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.

- 2.10 Approval on the appointment of following officers for the post of Assistant Registrar in the Registrar Office, JMI on the recommendations of the Selection Committee held on 05.08.2016 on the pay scale/PB of Rs. 15600-39100 with GP Rs. 5400/- plus usual allowances on the terms and conditions as mentioned in the appointment letter:
1. **Mr. Tanvir-ul-Islam**
 2. **Mr. Noorul Hoda**
 3. **Ms. Kaneez Fatima**
- 2.11 Approval on the benefit of protection of pay in respect of the following officers:
1. **Mr. Noorul Hoda**, Asst. Registrar at the stage of Rs. 20440/- + GP of Rs. 5400/- with DNI 7/17 w.e.f. 02.09.2016 in the Pay Band of Rs. 15600-39100 (PB-III) under Gol Decision (24) below FR-22; and
 2. **Ms. Kaneez Fatima**, Asst. Registrar at the stage of Rs. 17810/- in the Pay Band of Rs. 15600-39100 + GP of Rs. 5400/- on the date of her joining in JMI i.e. on 01.09.2016, under FR-22(24) 2.
- 2.12 Approval on the appointment of **Mr. Md. Farrukh Jamal** as an Assistant Engineer (Electronics) in the AJK-Mass Communication Research Centre, JMI on the recommendations of the Selection Committee held on 30.08.2016 on the pay scale/PB of Rs. 15600-39100 with GP 5400/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.
- 2.13 Approval on the nomination of **Prof. Sadre Alam**, Dean, Faculty of Fine Arts, JMI 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. 29.08.2016 for a period of three years or till holding present position as Dean whichever is earlier.
- 2.14 Approval on the extension of engagement of **Mr. Asad** as Consultant (Social Media), attached to the Media Cell, JMI for another period of three months w.e.f. 01.09.2016 on a consolidated honorarium of Rs. 30,000/- p.m.
- 2.15 Approval on the confirmation of services of **Dr. Sher Ali** as Professor in the Centre for Interdisciplinary Research in Basic Science, JMI. w.e.f. 01.09.2016.
- 2.16 Approval on the resignation tendered by **Prof. Sanjoy Hazarika** from the post of Professor on the Saifuddin Kitchlew Chair in the Centre for North East Studies & Policy Research, JMI w.e.f. 30.09.2016.
- 2.17 Approval on the recommendation of the Review Committee, constituted to further review of the suspension in respect of **Prof. M. Obaid Siddiqui**, AJK-Mass Communication and Research Centre, JMI in

continuation of office order dated 02.02.2016 (extended vide office order dated 29.04.2016), to continue the suspension till further orders.

- 2.18 Approval on the confirmation of services of **Dr. Deep Inder** as Associate Professor in the Faculty of Dentistry, JMI. w.e.f. 08.10.2016.
- 2.19 Approval on the Study Leave in respect of **Mr. Suresh Kumar Verma**, Asst. Professor, AJK-MCRC (presently posted in the Dept. of Hindi), JMI for a period of two years w.e.f. the date of relieving to pursue research work leading to his Ph.D. programme on the topic "A critical study of impact of Mann Ki Baat on rural audience" at Mahatma Gandhi Anterrashtriya Hindi Vishvvidyalaya, Wardha, Maharashtra.
- 2.20 Approval on the Sabbatical Leave in respect of **Mr. Sohail Akbar**, Associate Professor, AJK-MCRC, JMI for a period of one year w.e.f. the date of relieving to pursue research work on the topic "Visual archives as tetaphor of time - an exploration of family photographs" in terms of Leave Ordinance 5(V)(14).
- 2.21 Approval on the empanelment of **B.K. Diagnostics Pvt. Ltd., A-101, Sector-46, Noida-201301** in Jamia's panel list for all available pathology services on prevailing CGHS rates on cash basis to Jamia beneficiaries, in anticipation of the approval of the Standing Committee for Medical Attendance Rules.

[Action: AR (Admn.)]

- 2.22 Approval on the cancellation of appointment of **Ms. Zeshan Fatima** as Assistant Registrar due to not fulfilling the minimum eligibility criteria as per advertisement and allowed appointment of next candidate **Mr. Mohd. Shahid** as Assistant Registrar from the panel.

[Action: AR (RPS)]

Miscellaneous

- 2.23 Approval on the following recommendations of the API Committee and Evaluation-cum-Screening Committee for promotion from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and Assistant Professor (Stage-2) to Assistant Professor (Stage-3):

Promotion from Assistant Professor Stage-1 to Stage-2 and Stage-2 to Stage-3					
S.No	Name of the candidate(s)	Promoted to	Department/Centre	Date of Evaluation cum-Screening Committee	Effective date of eligibility
A	AJK-MCRC				
1	Dr. Krishna Sankar Kusuma	Stage 3	AJK-MCRC	19.08.2016	09.08.2015
B	Faculty of Architecture & Ekistics				
2	Ms. Ayla Khan	Stage 3	Architecture	16.09.2016	11.09.2016
3	Dr. Mohd Arshad Ameen	Stage 2	Architecture	16.09.2016	28.04.2015
C	Faculty of Dentistry				
4	Dr. Shamimul Hasan	Stage 2	Oral Medicine & Radiology	06.09.2016	27.06.2016
5	Dr. Panchali Batra	Stage 2	Orthodontics	06.09.2016	10.05.2016

6	Dr. Anurag Negi	Stage 2	Orthodontics	06.09.2016	01.06.2016
7	Dr. Akanksha Juneja	Stage 2	Pediatric and Preventive Dentistry	06.09.2016	03.05.2016
8	Dr. Vivek Mehta	Stage 2	Pediatric and Preventive Dentistry	06.09.2016	10.05.2016
9	Dr. Nishat Sultan	Stage 2	Periodontology	06.09.2016	02.05.2016
10	Dr. Sazina Muzammil	Stage 2	Physiology	06.09.2016	06.09.2012
11	Dr. Nafis Ahmad	Stage 2	Prosthodontics	06.09.2016	02.05.2016
12	Dr. Murali. G	Stage 2	Prosthodontics	06.09.2016	18.05.2016
13	Dr. Mohammad Saleem	Stage 2	General Pathology	06.09.2016	18.01.2016
D	Faculty of Education				
14	Ms. Quazi Ferdoushi Islam	Stage 2	Educational Studies	22.09.2016	29.04.2015
15	Dr. Muzammil Husain Quasmi	Stage 3	TT & NFE (IASE)	27.09.2016	16.07.2012
16	Dr. Tabassum Naqi	Stage 3	TT & NFE (IASE)	22.09.2016	16.07.2015
17	Dr. Bharti Sharma	Stage 3	TT & NFE (IASE)	22.09.2016	17.07.2015
18	Dr. Mohd Ansar Alam	Stage 3	TT & NFE (IASE)	22.09.2016	26.02.2016
19	Dr. Abdur Rasheed	Stage 3	Urdu Correspondence	27.09.2016	30.04.2012
E	Faculty of Engineering & Technology				
20	Dr. Fehmeeda Khatoon	Stage 3	App sci & Humn	24.08.2016	16.07.2016
21	Dr. Satya Prakash Prasad	Stage 2	App sci & Humn	24.08.2016	01.03.2016
22	Mr. Musheer Ahmad	Stage 2	Computer Engg	24.08.2016	10.01.2016
23	Dr. Ahteshamul Haque	Stage 2	Electrical Engg	24.08.2016	27.01.2016
24	Dr. Sheeraz Kirmani	Stage 2	Electrical Engg	24.08.2016	25.07.2016
25	Dr. Neelofer Afzal	Stage 3	Electronic & Comm. Engg.	24.08.2016	14.02.2012
26	Ms. Amber Khan	Stage 2	Electronic & Comm. Engg.	24.08.2016	06.12.2013
27	Dr. Sabah Khan	Stage 3	Mechanical Engg	24.08.2016	16.07.2012
28	Ms. Saleha Siddiqui	Stage 3	Univ. Polytechnic	06.09.2016	16.07.2013
F	Faculty of Humanities & Languages				
29	Dr. Abdul Wahid	Stage 2	Academy of Professional Development of Urdu Medium Teachers	31.08.2016	19.09.2015
30	Dr. Hina Afreen	Stage 2	Academy of Professional Development of Urdu Medium Teachers	31.08.2016	23.11.2015
31	Dr. Abdul Qadir	Stage 2	Tourism Hotel Hospitality & Heritage Studies	19.08.2016	08.12.2015
32	Dr. Vijay Kumar	Stage 2	Tourism Hotel Hospitality & Heritage Studies	19.08.2016	22.12.2015
33	Dr. Mohd Arshad	Stage 2	Islamic Studies	19.08.2016	20.09.2015
G	Faculty of Social Science				
34	Dr. Nasra Shabnam	Stage 3	Adult and Continuing Education & Extension	01.09.2016	30.11.2015
35	Dr. Mohd Kamalun Nabi	Stage 3	Commerce & Business Studies	27.09.2016	01.12.2015

36	Dr. Naved Jamal	Stage 3	Political Science	01.09.2016	01.12.2015
37	Dr. Sushma Suri	Stage 3	Psychology	01.09.2016	20.03.2015
38	Dr. Gomati Bodra Hembrom	Stage 3	Sociology	27.09.2016	18.07.2014
39	Dr. Manoj Kumar Jena	Stage 3	Sociology	27.09.2016	01.12.2015
40	Dr. Saba Ismail	Stage 2	Economics	01.09.2016	11.10.2015
H	Faculty of Natural Sciences				
41	Dr. Tokeer Ahmad	Stage 3	Chemistry	30.09.2016	27.11.2015

Pay Scale for Asst. Professor (Stage-1) to Asst. Professor (Stage-2): Rs. 15600-39100 AGP 7000.
Pay Scale for Asst. Professor (Stage-2) to Asst. Professor (Stage-3): Rs. 15600-39100 AGP 8000.

[Action: AR (RPS)]

ITEMS FOR CONSIDERATION:

EC-2016 (IV): Reso.-3

Consideration of the recommendations of the Selection Committee meetings held on 03.08.2016 and 04.08.2016 for direct recruitment of faculty members under Faculty of Dentistry, Faculty of Education and Faculty of Social Sciences, JMI and promotion case of faculty member under Faculty of Social Sciences, JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 03.08.2016 and 04.08.2016 for direct recruitment of faculty members under Faculty of Dentistry, Faculty of Education and Faculty of Social Sciences, JMI and promotion case of faculty member under Faculty of Social Sciences, JMI:

A. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
01	<u>Faculty of Dentistry</u> <u>Deptt. of Microbiology</u> One Asstt. Professor (Medical Staff under 3rd Year BDS Course/XI Plan)	<u>Selected</u> Dr. Hafiz Ahmad <u>On panel</u> Dr. Ruchi Girotra	03.08.2016 at 10:00 AM
	<u>Deptt. of Pharmacology</u> One Asstt. Professor (Medical Staff under 3rd Year BDS Course/XI Plan)	<u>Selected</u> Dr. Faiz Akram <u>On panel</u> Dr. Shoma Mukherjee	03.08.2016 at 11:00 AM
	<u>Deptt. of Physiology</u> One Asstt. Professor (Medical Staff under 3rd Year BDS Course/XI Plan)	<u>Selected</u> Dr. Kashif Ali <u>On panel</u> 1. Dr. Payal Bhalla 2. Dr. Ahmad Faraz	03.08.2016 at 11:30 AM
			03.08.2016

(iv)	<u>Deptt. of General Pathology</u> One Asstt. Professor (Medical Staff under 3rd Year BDS Course/XI Plan)	<u>Selected</u> Dr. Anjum Ara <u>On panel</u> Dr. Priya Pathak	at 12:00 Noon 03.08.2016 at 02:30 PM
(v)	One Tutor in Faculty of Dentistry (X Plan-SG)	<u>Selected</u> Dr. Yusra Khan <u>On panel</u> 1. Dr. Shahnaz Mansoori 2. Dr. Richa	
02	<u>Faculty of Education</u> <u>Deptt. of TT&NFE (IASE)</u>	<u>Selected</u>	
(i)	One Asstt. Professor (Learning Disability – Teacher Preparation in Special Education (TEPSE) Scheme during XII Plan)	Ms. Eram Nasir	04.08.2016 at 10:00 AM
(ii)	One Asstt. Professor (Visual Impairment – Teacher Preparation in Special Education (TEPSE) Scheme during XII Plan)	<u>Selected</u> Mr. Saurab Ray <u>On panel</u> Ms. Shruti Pandey	04.08.2016 at 10:30 AM
03	<u>Faculty of Social Sciences</u> <u>Deptt. of Commerce & Business Studies</u>	<u>Selected</u>	
(i)	One Asstt. Professor (XII Plan)	Mr. Mohd. Atif <u>On panel</u> 1. Ms. Yusra Naseem 2. Ms. Arshi Barin 3. Ms. Sheetal Kapur	04.08.2016 at 02:30 PM

B. Details of promotion case:

S. No.	Name of the Deptt./Faculty Name of the faculty member (s)	Promoted from	Date of Selection Committee	Effective date of eligibility
A. 01	<u>Faculty of Social Sciences</u> <u>D/o Commerce & Business Studies</u> Dr. Naseeb Ahmad	Asst. Professor (Stage – 3) to Associate Professor (Stage-4) under UGC-CAS-2010	04.08.2016	29.02.2016

[Action: AR (RPS)]**EC-2016(IV): Reso.-4**

Consideration of the recommendations of the Selection Committee meetings held on 17.10.2016 and 18.10.2016 for direct recruitment of faculty members under Faculty of Humanities & Languages and Faculty of Engineering & Technology, JMI and promotion cases of faculty members under Faculty of Humanities & Languages and Faculty of Natural Sciences, JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 17.10.2016 and 18.10.2016 for direct recruitment of faculty members under Faculty of Humanities & Languages and Faculty of Engineering & Technology, JMI and promotion cases of faculty members under Faculty of Humanities & Languages and Faculty of Natural Sciences, JMI.

A. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
01 (i)	<u>Faculty of Humn. & Langs.</u> <u>Deptt. of Hindi</u> One Asst. Professor in Hindi (XII Plan)	<u>Selected</u> M. Asif Umar <u>On panel</u> 1. Ms. Sabira Begum Shaik 2. Mr. Sheetanshu Kumar	17.10.2016 at 02:00 PM
2 (i)	<u>Faculty of Engg. & Tech.</u> <u>University Polytechnic</u> One Asst. Professor (Chemistry)	<u>Selected</u> Mr. Raquib Alam <u>On panel</u> 1. Md. Mushtaque 2. Ms. Zeba	18.10.2016 at 10:00 AM

B. Details of promotion cases:

S. No.	Name of the Deptt./Faculty Name of the faculty member (s)	Promoted from	Date of Selection Committee	Effective date of eligibility
A. 01 02 03 04	<u>Faculty of Humn. & Langs.</u> <u>Deptt. of Hindi</u> Dr. Chandra Dev Singh Yadav Dr. Indu Virendra Dr. Krishan Kumar Kaushik Dr. Neeraj Kumar	Associate Professor (Stage – 4) to Professor (Stage-5) under UGC- CAS-2010	17.10.2016	10.08.2013 31.12.2011 31.12.2011 31.12.2015
05	Dr. Anil Kumar	The Selection Committee not recommended his promotion from Associate Professor to Professor under UGC-CAS-2010	17.10.2016	NA
06	Dr. Dileep Kumar Shakya	Asst. Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	17.10.2016	21.02.2015
07	Dr. Vivek Dubey	Lecturer (Sr. Scale) to Reader under UGC-CAS-1998	17.10.2016	29.11.2008
B. 08	<u>Faculty of Natural Sciences</u> <u>Deptt. of Chemistry</u> Dr. Nasimul Hoda	Associate Professor (Stage – 4) to Professor (Stage-5) under UGC- CAS-2010	18.10.2016	26.04.2016
09	Dr. Faqeer Mohammad	Asst. Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	18.10.2016	06.01.2016

[Action: AR (RPS)]


EC-2016(IV): Reso.-5**Consideration of the recommendations of the Selection Committee meetings held on 02.11.2016 for promotion case and direct recruitment of faculty members under Faculty of Social Sciences, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meeting held on 02.11.2016 for promotion case and direct recruitment of faculty members under Faculty of Social Sciences, JMI.

A. Details of promotion case:

No.	Name of the Deptt./Faculty Name of the faculty member (s)	Promoted from	Date of Selection Committee	Effective date of eligibility
A. 01	<u>Faculty of Social Sciences</u> <u>Dept. of Psychology</u> Dr. Akbar Hussain	Associate Professor (Stage – 4) to Professor (Stage-5) under UGC- CAS-2010	02.11.2016	04.10.2016

B. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
01 (i)	<u>Faculty of Social Sciences.</u> <u>Dept. of Psychology</u> One Asst. Professor in Psychology	Selected Mr. Abid Hussain <u>On panel</u> 1. Ms. Swarn Lata 2. Mr. Saifur Rehman Farooqi	02.11.2016 at 10:00 AM

[Action: AR (RPS)]**EC-2016(IV): Reso.-6****Consideration of the Annual Report of the University for the year 2015-16.**

The Majlis (EC) considered and approved the Annual Report of the University for the year 2015-16 in terms of the provision of Section 27(1) of JMI Act, 1988.

[Action: AR (A&C)]**EC-2016(IV): Reso.-7****Consideration of the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2015-16.**

The Majlis (EC) considered and approved the Annual Accounts and Balance Sheet together with Audit Report for the financial year 2015-16 of the University duly approved by the Finance Committee in its meeting held on 09.11.2016 at 11:30 a.m.

[Action: Finance Officer]

EC-2016(IV): Reso.-8

Consideration on the request of Dr. Mathew Joseph C., MMAJ Academy of International Studies (AIS), JMI, to count his past services for the period from 17.05.2002 to 24.05.2010 rendered by him as an Ex-Sr. Assistant Professor at University of Jammu.

The Majlis (EC) considered and approved the request of Dr. Mathew Joseph C. appointed as Reader (X plan-SG) in Nelson Mandela Centre for Peace & Conflict Resolution, JMI, w.e.f. 25.05.2010 (F/N) for counting of past services rendered by him w.e.f. 17.05.2002 to 24.05.2010 in the University of Jammu, in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Service Gratuity	:	Rs. 3,24,760/-
ii) Retirement Gratuity	:	Rs. 1,62,380/-
		Rs. 4,87,140/-

[Action: OSD (Estt.)]

EC-2016(IV): Reso.-9

Consideration on the request of Dr. Navnita Chadha Behera, Ex-Professor, Nelson Mandela Centre for Peace and Conflict Resolution, JMI, to count her past services for the period from 16.07.2002 to 03.01.2007 rendered by her as Reader at University of Delhi.

The Majlis (EC) considered and approved the request of Dr. Navnita Chadha Behera appointed as Professor in Nelson Mandela Centre for Peace and Conflict Resolution, JMI, w.e.f. 04.01.2007 (F/N) for counting of past services rendered by her w.e.f. 16.07.2002 to 03.01.2007 in the University of Delhi, in continuation of her present employment in Jamia. The previous employer has discharged their liability towards her pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Capitalized Value of Pension	:	Rs. 2,02,672/-
ii) Retirement Gratuity	:	Rs. 1,01,336/-
		Rs. 3,04,008/-

[Action: OSD (Estt.)]

EC-2016(IV): Reso.-10

Consideration on the recommendation of the Committee for shifting of reserved posts of SC/ST from the Plan posts to Non-Plan posts and shifting of Persons with Disabilities (PwDs) positions from one subject to other subject in view of the observation laid down by the Chief Commissioner for Persons with Disabilities vide Order/Judgement dated 04.10.2013.

The item was deferred with the direction to re-examine the shifting of reserved posts of SC/ST from the Plan posts to Non-plan posts and shifting of Persons with Disabilities (PwDs) positions from one subject to other subject.

[Action: AR (RPS)]

EC-2016(IV): Reso.-11

Consideration of the cessation of services of Prof. Zaheer Khan, Dept. of Chemistry, JMI due to unauthorized absence

The Majlis (EC) was apprised that Dr. Zaheer Khan, had been sanctioned the Extraordinary Leave for taking up a teaching assignment at King Abdul Aziz University, Jeddah, Kingdom of Saudia Arabia as per the details given below:

1. From 04.09.2006 to 03.09.2009 (but resumed duties w.e.f. 30.06.2009)
2. From 25.09.2009 to 24.09.2011 (joined back w.e.f. 06.01.2010)
3. From 16.05.2010 to 15.09.2011 (resumed duties w.e.f. 23.08.2011)
4. From 04.06.2015 to 07.06.2015 (joined back w.e.f. 04.06.2015)

The Majlis (EC) noted that immediately after joining the JMI on 04.06.2015 Prof. Khan had moved an application with a request to allow him to take Voluntary Retirement w.e.f. 17.08.2015, which was not allowed and he had been informed accordingly vide letter dated 31.07.2015. The Majlis (EC) also noted that despite knowing the fact that his request for Voluntary Retirement has not been accepted, Prof. Khan has proceeded to take up a foreign assignment without any intimation or permission or proper sanction of any kind of leave. The Majlis (EC) noted that a Memorandum dated 22.06.2016 was duly issued to Prof. Khan, asking him to join services immediately and putting him to notice as to why action should not be taken against him for unauthorized absence.

The Majlis (EC) also noted that his response dated 16.08.2016 to the aforesaid Memorandum dated 22.06.2016 for his voluntary retirement/resignation from the post of Professor in the Department of Chemistry, JMI w.e.f. 17.08.2015, was examined under the relevant rules and it was found that neither did he qualify for voluntary retirement, nor he could take to retrospectively resign in a conditional manner as he was taken to do. Further, in his reply, Prof. Khan did not provide any justification for his unauthorized absence. Prof. Khan continues in unauthorized absence and has not rejoined in services with the JMI.

The Majlis (EC) after going through the aforesaid facts, applications submitted by Prof. Zaheer Khan, Memorandum dated 22.06.2016 issued to him and response thereto by him, resolved for cessation of his services w.e.f. 17.08.2015 (i.e. the date of his unauthorized absence) in terms of para 23 of the JMI's Bye Laws.

[Action: OSD (Estt.)]

EC-2016(IV): Reso.-12

Consideration for institution of scholarships/Gold Medal/Cash Award in the name of “i) JMI Alumni Association (JMIAA)-Riyadh Scholarships, ii) Prof. Hajira Kumar Scholarship and iii) Dr. Goolam E. Vahanvati Gold Medal and Cash Award”

The Majlis (EC) considered and approved the institution of following three scholarships/award alongwith the modalities in anticipation of approval of Academic Council:

1. **JMI Alumni Association (JMIAA)-Riyadh Scholarships-**
Institution of nine scholarships to support Jamia students in their education and overall development (**Annexure-I**). The Sponsor Mr. Ghizal Mahdi, the founder of JMIAA, Riyadh Chapter has deposited Rs. 18 Lacs in JMI account.
2. **Prof. Hajira Kumar Scholarships-**
Institution of two scholarships for the students of M.A. (HRM) (Previous) and M.A. (Urdu) (Previous) in the memory of (Late) Prof. Hajira Kumar amounting Rs. 1.5 lacs each (**Annexure-II**). The Sponsor Mr. Satish Kumar has deposited Rs. 3 lacs in JMI account.
3. **Dr. Goolam E. Vahanvati Gold Medal and Cash Award-**
Institution of an award in the name of Dr. Goolam E. Vahanvati Gold Medal and Cash Award for academic excellence in favour of LL.M. topper every year commencing from the academic year 2014-15 (**Annexure-III**). The sponsor Ms. Nafisa Vahanvati, wife of Late Dr. Goolamhussein Essaji Vahanvati, former Attorney General for India has deposited Rs. 65,000/- in the Jamia Account.

[Action: AR (A&C)/DSW]

Any other item with permission of the Chair.

EC-2016(IV): Reso.-13

Consideration on the proposed amendment in para 4.1, 10.2 and 15.4 of the Ordinance-15-E(i) [Academic] governing award of PG Diploma in Applied Aeronautics at the Flying Instructors' School of the Indian Airforce in respect of Constitution of the Academic Committee, mode of the said programme and Grading of marks earned by the candidates

The Majlis (EC) considered and approved, in anticipation of approval of Academic Council (as per the statutory requirement), the amendment made in para 4.1, 10.2 and 15.4 of the Ordinance 15-E(i) governing award of PG Diploma in Applied Aeronautics at the Flying Instructors' School of the Indian Airforce as per **Annexure-IV**.

[Action:AR(A&C)/ AR(L&O)]

Before concluding the meeting, the Majlis (EC) noted the following suggestions of Prof. S. M. Akhtar, Dean, F/o Architecture & Ekistics, JMI:

- i) To explore the possibility with the NCC Directorate for setting up of a Pre-Selection Coaching Centre for aspirants from the University for joining the different defence services; and
- ii) The University is having units of Army & Naval wings of the NCC. An initiative may be taken for the establishment of a unit of Air wing of NCC.

Thereafter, the meeting ended at 4.45 p.m. with a vote of thanks to the Chair.



(A. P. Siddiqui), IPS
Registrar

