

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Talimi (Academic Council) (AC-III/2012) held on Tuesday, the 26 July 2012 at 3.00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

An Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-III/2012) was held on Tuesday, the 26 July, 2012 at 3:00 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member
Pro-Vice-Chancellor, JMI
3. Prof. Khalil Ahmad : Member
Dean, F/o Natural Sciences/Hony. Advisor (Centres), JMI
4. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
5. Prof. G. P. Sharma : Member
Dean, F/o Humanities & Languages, JMI.
6. Prof. Khan Masood Ahmad, : Member
Dean, F/o Social Sciences, JMI.
7. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
8. Prof. Aejaz Masih : Member
Dean, F/o Education/HoD, IASE, JMI
9. Prof. Z. A. Zargar : Member
Dean, F/o Fine Arts/HoD Graphics Arts/
Art History & Art Appr., JMI
10. Prof. Rose Varghese : Member
Dean, F/o Law, JMI.
11. Prof. Ragini : Member
Dean, F/o Dentistry, JMI.
12. Prof. Tasneem Meenai : Member
Dean Students' Welfare/Director, NM Centre for Peace &
Conflict Resolution, JMI

13. Prof. Razi Kamal : Member
Head, D/o Islamic Studies, JMI
14. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
15. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI.
16. Prof. Khalid Mahmood : Member
Head, D/o Urdu, JMI.
17. Prof. S. M. Khalid Ali Hamidi : Member
Head, D/o Arabic, JMI.
18. Prof. R. Gopinath : Member
Head, D/o History & Culture/ Hony. Advisor (Centres), JMI.
19. Prof. M. Asaduddin : Member
Head, D/o English, JMI
20. Prof. Nisarul Haq : Member
Head, D/o Political Science, JMI.
21. Prof. Neshat Quaiser : Member
Head, D/o Sociology, JMI.
22. Prof. Zubair Meenai : Member
Head, D/o Social Work, JMI
23. Prof. Waheeda Khan : Member
Head, D/o Psychology, JMI
24. Prof. Shagufta Jamal : Member
Head, Adult & Cont. Edu. & Extn., JMI
25. Prof. Halima Sadiya : Member
Head, D/o Economics, JMI
26. Prof. M. Altaf Khan : Member
Offg. Head, D/o Commerce & Bus. Studies, JMI
25. Prof. M. A. Wahab : Member
Head, D/o Physics, JMI.
27. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI.
28. Prof. Sharif Ahmad : Member
Head, D/o Chemistry, JMI.
29. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI.
30. Prof. Syed Akhtar Husain : Member
Head, D/o Biotechnology, JMI

31. Dr. Khurram Mustafa, : Member
Head, D/o Computer Science, JMI
32. Prof. Abid Haleem : Member
Head, D/o Mechanical Engineering, JMI
33. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
34. Prof. Mirza Tariq Beg, : Member
Head, D/o Electronics & Comm. JMI.
35. Prof. Weqar Ahmad Siddiqi : Member
Head, D/o Applied Sc. & Humanities, JMI.
36. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
37. Prof. Najma Amin : Member
Head, D/o Educational Studies, JMI.
38. Prof. M. G. Kidwai, : Member
Head, D/o Art Education, JMI.
39. Prof. S.G.H. Zaidi : Member
Head, D/o Applied Arts, JMI.
40. Prof. M. Obaid Siddiqui : Member
Director, AJK MCRC, JMI.
41. Dr. G. Makhdumi : Member
University Librarian, Dr. Z.H. Library, JMI
42. Mr. Mohammad Sharif M.A. (Sr. Most Asstt. Professor): Member
University Polytechnic, JMI
43. Dr. Meenakshi Gopinath : Member
Principal, Lady Shri Ram College for Women, New Delhi
44. Dr. M. Aslam Parvaiz : Member
Principal, Zakir Husain Delhi College, New Delhi
45. Dr. Wasim Ahmad Khan : Member
F/o Education, JMI (Elected Member)
46. Dr. Abdul Halim : Member
D/o Persian, JMI. (Elected Member)
47. Dr. Rizwan Qaiser (Elected Member) : Member
D/o History & Culture, JMI.
48. Mr. S. M. Mahmood : Member
University Polytechnic, JMI (Elected Member)
49. Prof. M. S. Bhatt, : Member
D/o Economics, JMI (Elected Member)

50. Dr. Ghulam Yazdani : Member
Faculty of Law, JMI (Elected Member)
51. Dr. S.A.M. Rizvi, : Member
D/o Computer Science, JMI (Elected Member)
52. Prof. Saranjit Singh, : Member
F/o Dentistry, JMI (Elected Member)
53. Ar. Qamar Irshad : Member
F/o Architecture & Ekistics, JMI (Elected Member)
54. Ar. Mohd. Firoz Anwar : Member
F/o Architecture & Ekistics, JMI (Elected Member)
55. Prof. Shahid Ahmad, : Member
Director, Centre for J. N. Studies, JMI.
56. Prof. Pankaj Sharan, : Member
Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
57. Prof. Amiya P. Sen, : Member
Director, Centre for Comparative
Religion & Civilization, JMI.
58. Prof. Zikrur Rahman : Member
Director, India Arab Cultural Centre/
Centre for West Asian Studies, JMI.
59. Prof. Azra Razzack : Member
Director, KRN Centre for Dalit & Minorities Studies, JMI.
60. Prof. T.C. A. Rangachari, : Member
Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
61. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
for Urdu Medium Teachers, JMI.
62. Dr. A. Kaisli, : Member
Offg. Director, Centre for Culture, Media & Governance, JMI
63. Prof. Sushant G. Ghosh : Member
Offg. Director, Centre for Theoretical Physics, JMI
64. Prof. S. Hasan Mahmud, : Member
Director, Academic Staff College, JMI
65. Prof. M. Ejaz Hussain, : Member
Director, Centre for Physiotherapy & Rehab. Sc., JMI
66. Prof. S. M. Sajid : Secretary
Registrar, JMI.

The following persons also attended the meeting as Special Invitees:

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| 67. | Prof. Shahid Ashraf | Finance Officer, JMI |
| 68. | Dr. Mohd Ishaque | Offg. Controller of Examinations, JMI |
| 69. | Prof. Akhtarul Wasey | Hony. Director, Dr. ZHIIS, JMI |
| 70. | Dr. Aameena K. Ansari | Foreign Students' Advisor, JMI |
| 71. | Dr. Simi Malhotra | Media Coordinator/Outreach Programme, JMI. |
| 72. | Prof. U. M.Amin | Hony. Director, CMS, JMI |
| 73. | Dr. Bulbul Dhar James | Hony. Director, SN Centre for Women Studies, JMI. |
| 74. | Prof. Z. H. Khan | Hony. Director, FTK-CIT, JMI |
| 75. | Prof. Mohammad Shakeel | Hony. Director, AS CD&OL, JMI |
| 76. | Prof. Mushahid Husain, | Hony. Director, Centre for Nanoscience and Nanotechnology, JMI |
| 77. | Prof. Masood Alam | Proctor, JMI |
| 78. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI. |
| 79. | Dr. Abdul Malik | Dy. Registrar (HRD), 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 Vice-Chancellor welcomed the following new members of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. M. Asaduddin, Head, D/o English, JMI
2. Prof. N. U. K. Sherwani, Head, D/o Commerce & Business Studies, JMI
3. Prof. Halima Sadia Rizvi, Head, D/o Economics, JMI
4. Prof. Razi Ahmad Kamal, Head, D/o Islamic Studies, JMI
5. Dr. M. Aslam Parvaiz, Principal, Zakir Husain Delhi College, University of Delhi (Co-opted Member)
6. Dr. Meenakshi Gopinath, Principal, Lady Shri Ram College for Women, University of Delhi (Co-opted Member)
7. Mr. M. I. Husain, Principal, Delhi Public School, Mathura Road, New Delhi (Co-opted Member)

He also appreciated the contribution made by the following outgoing members during their tenure as member of the Academic Council:

1. Prof. Akhtarul Wasey, Ex-Head, D/o Islamic Studies, JMI
2. Prof. Shahid Ashraf, Ex-Head, D/o Economics, JMI



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

AC-2012 (III): Reso-1

Confirmation of the Minutes of the previous Meetings of Academic Council held on 18.04.2012.

The Registrar informed about the observations received from Prof. M. S. Bhatt and Prof. S. Khalid Ali Hamidi, on the minutes of previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 18.04.2012. It was clarified that verbatim recording of the deliberations is not done and only the decisions/resolutions of the Majlis are recorded. However, with reference to the point-C in the letter of Prof. M. S. Bhatt, the following modification was made:

“The Vice-Chancellor assured the rational and judicious allocation, keeping in view the best interest of the University”.

Thereafter, the minutes of the Academic Council meeting held on 18.04.2012 were considered and approved.

AC-2012 (III): Reso-2

Matters for Reporting/Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

The Majlis (AC) considered and endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

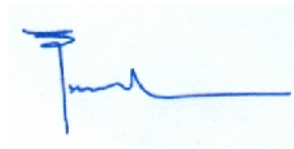
Nominations

2.1 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Applied Sciences & Humanities** for a period of three years w.e.f. 16.05.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:

1. Prof. M. Hasan Shahid, Deptt. of Mathematics, JMI
2. Prof. Tabrez Alam Khan, Deptt. of Chemistry, JMI

2.2 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Chemistry** for a period of three years w.e.f. 06.07.2012 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. M. Rais Khan, Deptt. of Mathematics, JMI
2. Prof. Haseena Hashia, Deptt. of Geography, JMI



- 2.3 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Psychology** for a period of three years w.e.f. 01.06..2012 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. N.U. Khan, Deptt. of Social Work, JMI
 2. Prof. Nisarul Haq, Deptt. of Political Science, JMI
- 2.4 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Physics** for a period of three years w.e.f. 16.01.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Tasneem Fatima, Deptt. of Biosciences, JMI
 2. Dr. S.M. Khursheed Haider, Deptt. of Mathematics, JMI

Sanction of Study Leave

- 2.5 Approval of the Study Leave in respect of **Dr. Shahid Tasleem**, Asstt. Professor of Uzbek, Academic of International Studies for a period of one year w.e.f. 17.4.2012 to 16.4.2013 to pursue higher level Uzbek language course in Tashkent, Uzbekistan.
- 2.6 Approval of the Study Leave in respect of **Ms. Sumitra Thoidingjam**, Asstt. Professor, Deptt. of English for a period of one year w.e.f. 01.4.2012 to 31.3.2013 to pursue Ph.D. program on the topic "Urban Folklore and the Culture of Resistance : A Study of Select Works of Aung San Suu Kyi and Irom Sharmila Chanu" under the supervision of Dr. Anuradha Ghosh, Deptt. of English, JMI.
- 2.7 Approval of the Study Leave in respect of **Mr. Faizullah Khan**, Asstt. Professor, Centre for Spanish & Latin American Studies, JMI for a period of two years w.e.f. 1.8.2012 to 31.7.2014 to pursue Ph.D. Programme at JNU, New Delhi.
- 2.8 Approval of the Study Leave in respect of **Ms. Shimi Moni Doley**, Asstt. Professor, Deptt. of English, JMI for a period of one year w.e.f. 1.8.2012 to 31.7.2013 to pursue Ph.D. Programme on the topic "Chimera of the Self : Aferical American Female Subjectivities and Politics of Life Writing" under the supervision of Prof. Anisur Rahman, Deptt. of English, JMI.

Sanction of Sabbatical Leave

- 2.9 Approval of Sabbatical Leave in respect of Prof. Mohd. Ayub, Deptt. of Arabic, JMI for a period of one year w.e.f. 16.7.2012 to 15.7.2013 to revise and update his research work on the topic "India's Contribution to Arabic Journalism."
- 2.10 Approval of Sabbatical Leave in respect of Prof. Iraq Raza Zaidi, Deptt. of Persian, JMI for a period of four (4) months and 20 days w.e.f. 20.7.2012 to 8.12.2012 to work on a research project entitled "Filbadeh Goi in Persian Literature."



Memorandum of Understanding (MoU)

- 2.11 Approval of the signing of MoU between Jamia Millia Islamia and Yunus Emre Institute, Turkey for starting B.A. (Hons) Turkish Language & Literature from 2012-13 under the Faculty of Humanities & Languages, JMI (**Annexure-I**).
- 2.12 Approval of the signing of MoU between Jamia Millia Islamia and Institut National de Langues et Civilisations Orientales (INALCO), Paris (**Annexure-II**).
- 2.13 Approval of the signing of MoU between Jamia Millia Islamia and Centria Consulting, For Educational Consulting, KSA (**Annexure-III**).
- 2.14 Approval of the signing of MoU between Jamia Millia Islamia and King Abdulaziz Foundation, KSA (**Annexure-IV**).

Introduction of new courses

M.Phil (Biophysics)

- 2.15 Approval of the proposal of Prof. Faizan Ahmad, Centre for Interdisciplinary Research in Basic Sciences, JMI to start M.Phil (Biophysics) on the condition that no additional faculty will be demanded and without any financial implications and seeking prior permission of the UGC for starting the said course.

Advanced Diploma in Catalan

- 2.16 Approval of the proposal of the Director, Centre for Spanish and Latin American Studies, JMI to introduce "Advanced Diploma in Catalan" from the Academic Session 2012-13.

Enhancement in Fee-Structure of courses offered by Centre for Distance & Open Learning

- 2.17 Approval of the proposed enhancement to the extent of 10% in the fee structure of all courses being run by the Centre for Distance & Open Learning, JMI for the year 2012-13.
- 2.18 Approval of the following addition of various components in the fee-structure of MBA (Full-time) as given in the Prospectus 2012-13 of the University (Page No.121):

Sl.No.	Additional components in the existing fee-structure	Amount
1.	Students' Professional Development Fee	Rs.2,500.00
2.	Corporate Interface & Field Visit Fee	Rs.3,000.00
3.	CMS Development Fee	Rs.2,000.00
4.	Learning Resources Fee	Rs.2,500.00

- 2.19 Approval of the Prospectus of the Centre for Distance & Open Learning for the year 2012-13 with the addition/deletion/modification carried out in the said Prospectus.

Evaluation of General English Paper

2.20 Approval of the following rules for evaluation of General English Paper offered under the B.A. (Hons.) Program (Annual Mode) as recommended by the concerned Faculty Committee in its meeting held on 4.8.2011:

1. Internal Assessment: 25% of the allocated marks.
2. Pass marks in the General English Paper: 40%

Academic Calendar 2012-13

2.21 Approval of the Academic Calendar of the University for the academic session 2012-13 as recommended by the Deans' Committee meeting held on 10.4.2012 (**Annexure-V**).

Amendment in the Academic Calendar in r/o BDS Course

2.22 Approval of the following amendment in the Academic Calendar of the University in r/o BDS Course for the academic session 2012-13 as proposed by the Dean, Faculty of Dentistry, JMI:

<u>Existing</u>			<u>Amended</u>		
Summer Vacation students year students	for : 1 st BDS	After Annual Exams till 31 July, 2012	Summer Vacation students year students	for : 1 st BDS	After Annual Exams till 15 July, 2012

2.23 Approval of the commencement of supplementary exams for BDS Course from 1st week of September, 2013 instead of 1st week of August, 2013 as notified in the Academic Calendar of the University for the academic session 2012-13.

Provisional Admissions in PG courses

2.24 Approval of the Provisional admissions in PG courses of the University to those candidates who have appeared in B.A./B.Sc./B.Com. or equivalent degree examinations (final year) and their results are not declared, on the condition that their results/marks-sheets are submitted not later than 15th September 2012 and they fulfill minimum eligibility requirement, failing which their admissions will be cancelled. They have to submit a certificate issued by the concerned College/University to this effect.

2.25 Approval for making provision of Provisional Admissions in Postgraduate courses of the University in case the candidates fulfilling the minimum required eligibility on the basis of the results declared so far i.e. 1st, 2nd and 3rd year (in case of four year degree programme)/ or that of semester 5th/7th of the 3-year/4-year degree programmes respectively.

2.26 Approved the signing of Memorandum of Understanding (MoU) between Jamia Millia Islamia and National Tsing Hua University, Taiwan (**Annexure-VI**).



ITEMS FOR CONSIDERATION

AC-2012 (III): Reso-3

Consideration on the proposal for amendment in Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy” pertaining to submission of synopsis of Ph.D. research work and Ph.D. theses for Inflibnet digital repository.

The Majlis (AC) considered and approved the proposed amendment in Ordinance 9 (IX) (Academic) with regard to submission of synopsis of Ph.D. research work and Ph.D. Thesis for INFLIBNET Digital Repository in view of the recommendations made by a three-man Committee consisting of Prof. Zahid H. Khan, Director, FTK-CIT, Prof. Sharif Ahmad, Deptt. of Chemistry and Prof. R. Gopinath, Head, Deptt. of History & Culture duly constituted by the Vice-Chancellor and also recommended by the Standing Committee for Act, Statutes & Ordinances in its meeting held on 4.4.2012 and 9.4.2012 (**Annexure-VII**).

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-4

Consideration of the proposal for making the validity of the Ph.D. Entrance Tests score from the existing one year to two years along with the consequent amendment to be made in Para 2 (a) of Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy”.

The Majlis (AC) considered and approved the proposal for making the validity of the Ph.D. Entrance Tests score from the existing one year to two years along with the consequent amendment in Para 2 (a) of Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy” as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 4.4.2012 and 9.4.2012 (**Annexure-VIII**).

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-5

Proposal for amendment in Para 3 of Ordinance 9 (IX) (Academic) (The Degree of Doctor of Philosophy) with regard to introduction of UGC-BSR Faculty Fellowship Scheme of the University Grants Commission.

The Majlis (AC) considered and approved the proposed amendment by incorporating Para 3 (vi) in the Ordinance 9 (IX) (Academic) with minor modification duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 9.4.2012 with regard to introduction of UGC-BSR Faculty Fellowship Scheme of the University Grants Commission (**Annexure-IX**).

Action: Asstt. Registrar (A&C)



AC-2012 (III): Reso-6

Approval of the proposed amendments in Ordinance 15 (XV) (Academic).

The Majlis (AC) considered and approved the proposed amendments in Ordinance 15 (XV) (Academic) (The University Examinations: General Guidelines) as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.06.2012 (**Annexure-X**).

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-7

Approval of the proposal to frame Regulation R-15 (R-XV) (Academic) to deal with the cases of Unfair-Means/Misbehaviour in Examinations.

The Majlis (AC) considered and approved the proposed Regulation R-15 (R-XV) to deal with the cases of Unfair Means/Misbehaviour in Examinations as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 9.4.2012 (**Annexure-XI**).

Action: Asstt. Registrar (A&C)

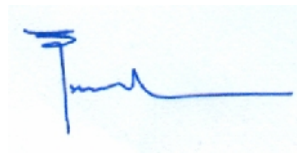
AC-2012 (III): Reso-8

Proposal to change the name of MBA (Evening) to MBA (Working Managers) Programme and its conversion from annual mode to semester mode.

Prof. U. M. Amin, Hony. Director, Centre for Management Studies, JMI, apprised the members that the proposal for change of nomenclature i.e. from MBA (Evening) to MBA (Working Managers) was based on the approval of the Committee of Studies of the Centre which is still under review and the final decision in this regard will be communicated to the University for consideration of the Academic Council.

The Majlis (AC) deferred the said item with the direction to place it in the next meeting of the Academic Council for its consideration. Prof. Amin will present the detailed logic of the proposal to the Majlis (AC).

Action: Hony. Director (CMS)



AC-2012 (III): Reso-9

Proposal for amendment in Annexures 15A-1 and 15A-2 of the Ordinance 15-A (XV-A) (Academic) with regard to introducing minimum passing grade as C+ for MBA (Full-Time), MBA (Evening and MIB Program offered by the University.

The item was deferred with the direction to re-examine it by a Committee comprising of members across the faculties and place it in the next meeting for its consideration.

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-10

Proposal for amendments in Ordinance 15-A [academic] making some corrections in their various paras and also incorporating the consequential amendments in the Ordinance following Executive Council Resolutions No. EC-2012 (I): Reso-13.1, dated 23.01.2012 and No. EC-2011(IX): Reso-3.11.

The Majlis [AC] considered and approved the proposal for amendments in Ordinance 15-A [Academic] as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.06.2012, with relevant corrections in Annexures 15A-1 and 15A-2 so as to bring all PG Programmes under Annexure 15A-1 in the light of the Resolution-9 above (**Annexure-XII**).

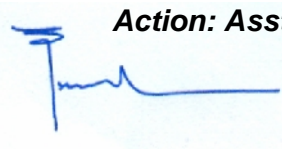
Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-11

Proposal for framing Promotion Rules to regulate undergraduate courses and subsequent amendments in Ordinance 15-B (XV-B) (Academic) concerning "University examinations" due to switching over of Undergraduate Programmes from Annual Mode to Credit-Based Semester System.

The Majlis (AC) considered and approved the proposed Promotion Rules to regulate all undergraduate programmes and the subsequent amendments in Ordinance 15-B (XV-B) (Academic) concerning "University examinations" due to switching over of Undergraduate Programmes from Annual Mode to Credit-Based Semester System as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.06.2012 (**Annexure-XIII**).

Action: Asstt. Registrar (A&C)



AC-2012 (III): Reso-12

Proposal for re-structuring of Ordinance 15-E (XV-E) (Academic) as a consequence of changing over of all undergraduate courses and Diploma in Engineering courses (Day Programme) from annual mode to semester mode from the academic session 2012-13.

The Majlis (AC) considered and approved the proposed re-structuring of Ordinance 15-E (XV-E) (Academic) as a consequence of changing over of all undergraduate courses and the Diploma Engineering Course (Day Programme) from annual mode to semester mode along with the promotion rules duly recommended by the Standing Committee for Act, Statutes and Ordinances of the University along with the minor modification as suggested by Prof. N. U. Khan, Hony. Director, University Polytechnic, JMI (**Annexure-XIV**).

The Majlis (AC) also noted that in the meeting of the Academic Council held on 31.10.2011, it was decided to bring all undergraduate programmes under the semester system from the academic session 2012-13 which till now were part of the Ordinance 15-E (Academic) except for the BA Programme where semester system was introduced from the academic session 2011-12. As a result of transforming various undergraduate programmes in the semester mode and their shifting from Ordinance 15-E (Academic) to Ordinance 15-B (Academic), the former needed an intensive review. This was further necessitated in the light of the Academic Council's Reso. No. 12 dated 18.04.2012 for implementing semester system in Diploma in Engineering (Day Programme) offered by University Polytechnic from the academic session 2012-13. Accordingly, the Ordinance 15-E (Academic) was thoroughly revised as stated above.

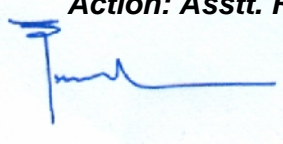
Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-13

Proposal for amendment in Para 1 (6) of the Ordinance 16 (XVI) (Academic) in the light of the recommendation of the Examination Committee for changing the status of Controller of Examinations from 'Secretary' to 'Member-Secretary' in the Examination Committee.

The Majlis (AC) considered and approved the proposal of the Examination Committee regarding the change in the status of the Controller of Examinations from the Secretary to Member Secretary in the Examination Committee along with the consequent amendment to be made in Para 1(6) of Ordinance 16 (Academic) of the University by replacing the word "Secretary" with the "Member/Secretary".

Action: Asstt. Registrar (A&C)



AC-2012 (III): Reso-14

Proposal to frame Ordinance 36 (XXXVI) (Academic) to deal with the Transitional Students of Postgraduate/ Undergraduate Programmes offered by the University.

The Majlis (AC) considered and approved the proposed Ordinance 36 (XXXVI) (Academic) to deal with the Transitional Students of Postgraduate/Undergraduate Programmes duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 9.4.2012 due to switching over from Annual Mode to Semester Mode of teaching and examinations at both the level (**Annexure-XV**).

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-15

Proposal for amendment in Ordinance 10 (X) (Administrative & General) concerning "Allotment of Residential Accommodation" for making provision of 'out of turn allotment' and 'change of floor'.

The Majlis (AC) considered and approved the proposed amendment in Ordinance 10(X) concerning "Allotment of Residential Accommodation" (Administrative & General) to determine the seniority for house allotment and making provision for considering the requests of 'out of turn allotment' and 'change of floor' (**Annexure-XVI**).

While approving the above, the Majlis (AC) directed to obtain the Centre Government Rules for allotment of houses and examine it in the light of these rules and submit the proposed amendments in the Jamia's rules, if required, for consideration.

Further, the Vice-Chancellor assured the members that a substantial amount will be earmarked by the University for maintenance of these houses.

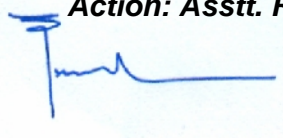
Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-16

Proposal of signing of MoU between Jamia Millia Islamia and Al-Farabi Kazakh National University, Republic of Kazakhstan.

The Majlis (AC) considered and approved the proposal for signing of MoU between Jamia Millia Islamia and Al-Farabi Kazakh National University, Republic of Kazakhstan, initiated by Prof. M. Sami, Director, Centre for Theoretical Physics, JMI and duly vetted by the Chief Legal Advisor of Jamia Millia Islamia (**Annexure-XVII**).

Action: Asstt. Registrar (A&C)



AC-2012 (III): Reso-17

Proposal of signing of MoU between Jamia Millia Islamia and York University, Toronto.

The Majlis (AC) considered and approved the proposal for signing of MoU between Jamia Millia Islamia and York University, Toronto (Canada) along with 'Student Exchange Agreement' initiated by Dr. Simi Malhotra, Coordinator, International Relations, JMI and duly vetted by the Jamia's Chief Legal Advisor (**Annexure-XVIII**).

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-18

To report the Resolution of the Extraordinary meeting of the Board of Management of Jamia School regarding the admission procedure of the Wards of the Jamia Employees to be followed.

The Majlis (AC) deferred the above Resolution with the direction to re-think about it and come out with a comprehensive proposal for consideration.

**Action: Asstt. Registrar (A&C)/
Asstt. Registrar (School)**

AC-2012 (III): Reso-19

Proposal for amendment in Para 1(1) of Ordinance 27 (XXVII) (Academic) concerning "Professor Emeritus".

The Majlis (AC) considered and approved the proposed amendment in Para 1 (1) of Ordinance 27 (XXVII) (Academic) concerning "Professor Emeritus" with minor modification as recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-XIX**).

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-20

Proposal for conferring Honoris Causa to Dr. Ashok Seth, Chairman Cardiac Sciences - Fortis Escorts Heart Institute, New Delhi.

The Majlis (AC) considered and approved the proposal of the University for conferring the Honoris Causa (in terms of Statute 29 (1) of JMI Act, 1988) to Dr. Ashok Seth, Chairman Cardiac Sciences - Fortis Escorts Heart Institute, New Delhi, for his exemplary contribution to the field of medical sciences.



In addition to the above, the Majlis (AC) also approved the proposal for conferring the Honoris Causa to Laurent Benoît Baudouin Marie, Prince of Belgium, Belgium during his visit to India.

Action: Asstt. Registrar (A&C)

AC-2012 (III): Reso-21

Proposed Course Structure of M.Tech. in Mechanical Engineering offered by the Faculty of Engineering & Technology.

The Majlis (AC) considered and approved the proposed Course Structure of M. Tech in Mechanical Engineering (Specialization in Industrial & Production Engineering/Thermal Engineering/Machine Design) to be effective from the Academic Session 2012-13 duly approved by the Board of Studies of the Department dated 01.12.2011 (**Annexure-XX**).

Action: Dean, Engg. & Tech

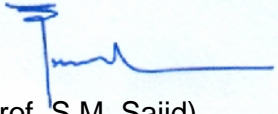
Under any Other Item.

The Majlis (AC) noted following points raised by Prof. S. Khalid A. Hamidi for further examination:

1. To include the component of Environmental Science in the curriculum of B.A. (Hons.) courses as per the Supreme Court Judgment.
2. To introduce any other course of 4 Credits for B.A. (Hons.) courses: Urdu, Arabic, Persian and Islamic Studies who are exempted from the compulsory Urdu subject having less credits.
3. To make compulsory securing passing marks in the subjective part of the Entrance Test paper for B.A. (Hons.) Language Courses.

Before concluding the meeting, Dr. Meenakshi Gopinath, Principal, Lady Shri Ram College for Women (Co-opted member) thanked the Majlis for being offered her membership of August body. Her valuable suggestions on various issues were well taken. She and Dr. Aslam Parvaiz, Principal, Zakir Husain Delhi College (Co-opted member) appreciated smooth conduct of Academic Council meeting.

Thereafter, the meeting concluded at 4:45 p.m. with a vote of thanks to the Chair


(Prof. S.M. Sajid)
Registrar/Secretary