

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

**Minutes**

**of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-I/2013) held on Thursday, the 24<sup>th</sup> January 2013 at 3.00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.**

An Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-I/2013) was held on Thursday, the 24<sup>th</sup> January, 2013 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/Head, IASE, JMI
9. Prof. Z. A. Zargar : Member  
Dean, F/o Fine Arts/HoD Graphics Arts/  
Art History & Art Appreciation, JMI
10. Prof. Rose Varghese : Member  
Dean, F/o Law, JMI.

11. Prof. Ragini : Member  
Dean, F/o Dentistry, JMI.
12. Prof. Razi Ahmad Kamal : Member  
Head, D/o Islamic Studies, JMI
13. Prof. Mohd Iqbal : Member  
Head, D/o Persian, JMI.
14. Prof. D. P. Gupta : Member  
Head, D/o Hindi, JMI.
15. Prof. Shahnaz Anjum : Member  
Head, D/o Urdu, JMI.
16. Prof. S. M. Khalid Ali Hamidi : Member  
Head, D/o Arabic, JMI.
17. Prof. R. Gopinath : Member  
Head, D/o History & Culture/  
Hony. Advisor (Centres), JMI.
18. Prof. Mohammed Badrul Alam : Member  
Head, D/o Political Science, JMI.
19. Prof. Savyasaachi : Member  
Head, D/o Sociology, JMI.
20. Prof. Zubair Meenai : Member  
Head, D/o Social Work, JMI
21. Prof. Waheeda Khan : Member  
Head, D/o Psychology, JMI
22. Prof. Halima Sadia Rizvi : Member  
Head, D/o Economics, JMI
23. Prof. N.U.K. Sherwani : Member  
Head, D/o Commerce & Bus. Studies, JMI
24. Prof. Shagufta Jamal : Member  
Head, D/o Adult & Continuring Edu. & Ext., JMI
25. Prof. Mohammad Zulfequar : Member  
Head, D/o Physics, JMI.
26. Prof. Rocket Ibrahim : Member  
Head, D/o Geography, JMI.
27. Prof. Zaheer Khan : Member  
Offg. Head, D/o Chemistry, JMI.

28. Prof. Luqman Ahmad : Member  
Head, D/o Biosciences, JMI.
29. Prof. Syed Akhtar Husain : Member  
Head, D/o Biotechnology, JMI
30. Dr. Muhammed Abulaish, : Member  
Head, D/o Computer Science, JMI
31. Prof. Naseem Ahmad : Member  
Head, D/o Mathematics, JMI
32. Prof. Abid Haleem : Member  
Head, D/o Mechanical Engineering, JMI.
33. Prof. M.M. Sufyan Beg, : Member  
Offg. Head, D/o Computer Engineering, JMI.
34. Prof. Mirza Tariq Beg, : Member  
Head, D/o Electronics & Comm. JMI.
35. Prof. Mehtab Alam : Member  
Head, D/o Civil Engineering, JMI.
36. Prof. N. U. Khan : Member  
Hony. Director, University Polytechnic, JMI.
37. Prof. Anita Rastogi : Member  
Head, D/o Educational Studies, JMI.
38. Ar. Mohammad Ziauddin : Member  
Head, D/o Architecture, JMI
39. Ms. Moeen Fatma, : Member  
Head, D/o Painting, JMI.
40. Mr. S. M. Shahid Javed, : Member  
Head, D/o Sculpture, JMI.
41. Prof. S.G.H. Zaidi, : Member  
Head, D/o Applied Arts, JMI.
42. Mr. Mamoon Nomani, : Member  
Head, D/o Art Education, JMI.
43. Prof. M. Obaid Siddiqui : Member  
Director, AJK MCRC, JMI.
44. Dr. G. Makhdumi : Member  
University Librarian, Dr. Z.H. Library, JMI

45. Dr. Meenakshi Gopinath, : Member  
Principal, Lady Shri Ram College for Women  
University of Delhi
46. Prof. Ahrar Husain, (Elected Member) : Member  
IASE, Faculty of Education, JMI.)
47. Dr. Devendra Kumar Dhusia (Elected Member) : Member  
D/o Commerce & Bus. Studies, JMI.
48. Prof. M. S. Bhatt (Elected Member) : Member  
D/o Economics, JMI
49. Ar Mohammad Saquib, (Elected Member) : Member  
Faculty of Architecture & Ekistics, JMI
50. Dr. Rana Noor, (Elected Member) : Member  
Faculty of Dentistry, JMI
51. Dr. Sanjay Singh, (Elected Member) : Member  
Faculty of Dentistry, JMI
52. Dr. Sirajuddin Ahmad (Elected Member) : Member  
D/o Civil Engg., JMI
53. Dr. Ghulam Yazdani (Elected Member) : Member  
Faculty of Law, JMI
54. Dr. Mohammad Asad Malik (Elected Member) : Member  
Faculty of Law, JMI
55. Dr. Roomy Fakhru Naqvi (Elected Member) : Member  
D/o English, JMI
56. Dr. Abdur Rehman Musawwir (Elected Member) : Member  
D/o Hindi, JMI
57. Prof. Shahid Ahmad, : Member  
Director, Centre for J. N. Studies, JMI.
58. Prof. Pankaj Sharan, : Member  
Director, Interdisciplinary Research in  
Basic Sciences (CIRBS), JMI.
59. Prof. Sonya S. Gupta, : Member  
Director, Centre for Spanish &  
Latin American Studies, JMI.

60. Prof. Rizwan Quaiser : Member  
Offg. Director, Centre for Study  
in Comparative Religion & Civilizations, JMI.
61. Prof. Azra Razzack : Member  
Director, KRN Centre for Dalit & Minorities Studies, JMI.
62. Prof. T.C. A. Rangachari, : Member  
Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
63. Prof. Ghazanfar Ali : Member  
Director, Academy of Professional Development  
for Urdu Medium Teachers, JMI.
64. Prof. Biswajit Das, : Member  
Director, Centre for Culture, Media & Governance, JMI
65. Prof. Sushant G. Ghosh, : Member  
Offg. Director, Centre for Theoretical Physics, JMI
66. Prof. M. Ejaz Hussain, : Member  
Director, Centre for Physiotherapy & Rehab. Sc., JMI
67. Prof. S. M. Sajid : Secretary  
Registrar, JMI.

The following persons also attended the meeting as Special Invitees:

68. Prof. Shahid Ashraf Finance Officer, JMI
69. Prof. Khalid Iftekhar Controller of Examinations, JMI
70. Prof. Akhtarul Wasey Hony. Director, Dr. Z. H. Institute of  
Islamic Studies, JMI
71. Prof. Z. H. Khan Hony. Director, FTK-CIT, JMI
72. Prof. Mohammad Shakeel Hony. Director, AS CD&OL, JMI
73. Prof. Mushahid Husain, Hony. Director, Centre for Nanoscience  
and Nanotechnology, JMI
74. Prof. Nisarul Haq Coordinator, Tourism, Hotel, Hospitality  
and Heritage Studies, JMI
75. Prof. Masood Alam Proctor, JMI
76. Prof. Ameena K. Ansari Foreign Students' Advisor, JMI
77. Dr. Bulbul Dhar James Hony. Director, SN Centre for Women's  
Studies, JMI

78.	Dr. Simi Malhotra	Offg. Media Coordinator, JMI
79.	Mr. I.U. Khan	Dy. Registrar (Administration), JMI.
80.	Dr. Abdul Malik	Dy. Registrar (HRD), JMI
71.	Mr. Nehaluddin Siddiqui	O.S.D.
72.	Mr. Aftab Ahmad	Asstt. Registrar (A&C)

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. Naseem Ahmad, Head, Deptt. of Mathematics.
2. Prof. Tabrez Alam Khan, Head, Deptt. of Chemistry.
3. Prof. D.P. Gupta, Head, Deptt. of Hindi.
4. Prof. Shahnaz Anjum, Head, Deptt. of Urdu.
5. Prof. Badrul Alam, Head, Deptt. of Political Science.
6. Dr Mohd. Abulaish, Head, Deptt. of Computer Science.
7. Ms Moeen Fatma, Head, Deptt. of Painting.
8. Mr Mamoon Nomani, Deptt. of Art Education.
9. Ar Mohammad Ziauddin, Head, Deptt. of Architecture.
10. Dr Rana Noor, F/o Dentistry
11. Prof. Sanjay Singh, F/o Dentistry.
12. Prof. Ibrahim F/o Engg. & Technology.
13. Dr Sirajuddin Ahmad F/o Engg. & Technology.
14. Dr Faqeer Mohammad F/o Natural Sciences.
15. Dr Syed Afzal Murtaza Rizvi F/o Natural Sciences.
16. Dr Ghulam Yazdani F/o Law
17. Mr Mohammad Asad Malik F/o Law
18. Dr Devender Kumar Dhusia F/o Social Sciences.
19. Prof. M. S. Bhatt F/o Social Sciences.
20. Prof. Ahrar Husain F/o Education.
21. Mr Waseem Ahmad Khan F/o Education.
22. Mr Mohammad Saquib F/o Architecture & Ekistics.
23. Mr Mohd. Firoz Anwar F/o Architecture & Ekistics.
24. Mr Abdur Rahman Musawwir F/o Humanities & Languages.

25. Mr Roomy Fakhre Naqvi F/o Humanities & Languages.

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

1. Prof. M. Hasan Shahid, Ex-Head, Deptt. of Mathematics.
2. Prof. Sharif Ahmad, Ex-Head, Deptt. of Chemistry.
3. Prof. Abdul Bismillah, Ex-Head, Deptt. of Hindi.
4. Prof. Khalid Mehmood, Ex-Head, Deptt. of Urdu.
5. Prof. Nisarul Haq, Ex-Head, Deptt. of Political Science.
6. Prof. Khurram Mustafa, Ex-Head, Deptt. of Computer Science.
7. Prof. Sadre Alam, Ex-Head, Deptt. of Painting.
8. Prof. M.G. Kidwai, Ex-Head, Deptt. of Art Education.
9. Prof. Abdul Haleem F/o Hum. & Languages.
10. Dr Rizwan Qaisar F/o Hum. & Languages.
11. Mr S.M. Mahmood F/o Engg. & Technology.
12. Prof. Zaheeruddin F/o Engg. & Technology.
13. Mr S.A.M. Pasha F/o Social Science.
14. Mr Sajid Zaheer Amani F/o Law.
15. Prof. Khalid Iftikhar F/o Natural Sciences.
16. Prof. Saranjit Singh F/o Dentistry.
17. Mr Haseeb Ahsan F/o Dentistry.
18. Mr Qamar Irshad F/o Architecture & Ekistics.

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

**AC-2013 (I): Reso.-01**

**Confirmation of the Minutes of the previous Meeting of Academic Council.**

Since, no observation was received on the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 07.09.2012, the Majlis (AC) confirmed the Minutes of the said meeting of the *Majlis-i-Talimi* (Academic Council).

**AC-2013 (I): 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 Approval on 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 Electronics and Communication Engineering** for a period of three years w.e.f. 10.07.2012 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Zahid Husain Khan, Hony. Director, Centre for Information Technology, JMI
2. Prof. M.N. Doja, Head, Deptt. of Computer Engineering, JMI

2.2 Approval on 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 Mechanical Engineering** for a period of three years w.e.f. 09.11.2012 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Khalid Moin, Deptt. of Civil Engg., JMI
2. Prof. Saranjit Singh, Faculty of Dentistry, JMI

2.3 Approval on 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 Tourism, Hotel, Hospitality and Heritage Studies** for a period of three years w.e.f. 15.11.2012 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Zahoor Zargar, Dean, F/o Faculty of Fine Arts, JMI
2. Mr. Mukul Kesavan, Deptt. of History & Culture, JMI





2.4 Approval on the nomination of the following four persons as members of the **Faculty Committee of the Faculty of Architecture & Ekistics** for a period of three years w.e.f. 10.12.2012 in terms of Statute 18(1) (vi) of JMI Act, 1988:

1. Prof. Khalid Moin, Dean, F/o Engg. & Technology, JMI
2. Prof. Zahoor Zargar, Dean, Faculty of Fine Arts, JMI
3. Prof. S. Inayat Ali Zaidi, Deptt. of History & Culture, JMI
4. Prof. M. Mujtaba Khan, Centre for Dalit & Minorities Studies, JMI

### **Sanction of Study Leave**

2.5 Approval of the Study Leave in respect of **Mr. S.M. Mudassir**, Associate Professor, Deptt. of Civil Engg., JMI for a period of one year w.e.f. 16.07.2012 to 15.07.2013 to complete Ph.D. Programme on the topic "Seismic Risk Assessment of an Urban Settlement" under the supervision of Prof. Khalid Moin & Prof. Shamshad Ahmad.

2.6 Approval on the Study Leave in respect of **Mr. Prashant Negi**, Asstt. Professor, Dr. K.R. Narayan Centre for Dalit & Minorities Studies, JMI for a period of two years w.e.f. 1.1.2013 to 31.12.2014 to pursue Ph.D. Programme on the topic "The Muse of Difference and Interwoven Lives: Dancing the Dialectics of Caste in Kinnaur" from JNU, New Delhi.

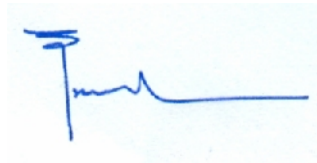
2.7 Approval on the extension in Study Leave in respect of **Ms. Sumitra Thoidingjam**, Asstt. Professor, Deptt. of English, JMI for a period of one year w.e.f. 17.4.2013 to 16.04.2014 to complete her Ph.D. Programme.

### **Sanction/Cancellation of Sabbatical Leave**

2.8 Approval on the Sabbatical Leave in respect of **Prof. Talat Aziz**, IASE, JMI for a period of one year w.e.f. 13.08.2012 to 12.08.2013 (instead of 17.7.2012 to 16.7.2013) as approved earlier.

2.9 Approval on the Sabbatical Leave in respect of **Prof. Rumki Basu**, Deptt. of Political Science, JMI for a period of one year w.e.f. 15.11.2012 to 14.11.2013 to write a book on "Public Administration in India : Mandates, Performance and Promises to Keep."

2.10 Approval on the Sabbatical Leave in respect of **Dr. Mukul Kesavan**, Associate Professor, Deptt. of History & Culture, JMI for a period of six months w.e.f. 17.01.2013 to 17.07.2013 to write a "Monograph on Nationalism"



- 2.11 Approval on the cancellation of Sabbatical Leave in respect of **Prof. Durga Prasad Gupta**, Deptt. of Hindi, JMI approved for a period of three (3) months w.e.f. 01.08.2012 to 31.10.2012.

**Memorandum of Understanding (MoU)**

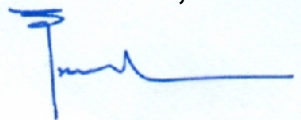
- 2.12 Approval on the signing of MoU between Jamia Millia Islamia and University of Delhi to run joint degree programme in Masters in Mathematics Education (Equivalent to M.Sc. Mathematics Education) (**Annexure-I**).
- 2.13 Approval on the signing of MoU between Jamia Millia Islamia and Universite Libre de Bruxelles (ULB) of Belgium (**Annexure-II**).
- 2.14 Approval on the signing of MoU between Jamia Millia Islamia and Ryerson University, Toronto, Ontario, Canada (**Annexure-III**).

**Compartmental Examination for BPT Course**

- 2.15 Approval on the introducing the provision of compartmental examination to the final year students of Bachelor of Physiotherapy (BPT) course as recommended by the Committee of Studies, Centre for Physiotherapy & Rehabilitation Sciences, JMI in its meeting held on 27.07.2012.
- 2.16 Approval on the discontinuation of the following courses from appearance as private candidate:
- i) M.A. (Educational Planning & Administration), Dept. of Educational Studies, Faculty of Education.
  - ii) M.A. in Social Exclusion & Inclusive Policy, Dr. K.R. Narayanan Centre for Dalit & Minorities Studies
- 2.17 Approval on the amendment in Para 1.3 of the Ordinance 15 (XV) (Academic) captioned "the University Examinations: General Guidelines" as per enclosed statement (**Annexure-IV**).
- 2.18 Approval on the list of Programmes/Courses of Study along with the languages in which Examination Papers are to be set irrespective of the medium of writing the examination to facilitate the underprivileged students (**Annexure-V**).

While approving the above, the Majlis (AC) directed to modify the **Annexure-V** in the light of the suggestions made by Hon'ble Members of the August body.

**Action: Chairman, Standing Committee for Act, Statutes and Ordinances**



**Jamia Centenary History Project**

- 2.19 Approval on the project entitled “Jamia Central History Project” to celebrate Jamia Millia Islamia centenary in 2019 under the Directorship of Prof. M. Asaduddin (**Annexure-VI**).

**AC-2013 (I): Reso-03**

**Proposal for amendment in Para 1.1 & 1.2 of Ordinance 5 (V) (Academic) for removing the minimum age criteria and the relaxation upto a maximum of one year by the Vice-Chancellor in the age for admission to various courses of the University.**

The Majlis (AC) considered and approved the proposal for amendment in Paras 1.1 & 1.2 of Ordinance 5 (V) (Academic) by removing the minimum age criteria for admission to Undergraduate courses offered by the University and the provision of relaxation upto a maximum of one year by the Vice-Chancellor in the age for admission to various courses of the University as the minimum age requirement has become redundant these days. (**Annexure- VII**)

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

**AC-2013 (I): Reso-04**

**Proposal for amendment in Ordinance 31 (XXXI) (Academic) captioned “Fellowships, Scholarships and Gold Medals for Students” by incorporating four newly approved scholarships.**

The Majlis (AC) considered and approved the proposal for amendment in Ordinance 31 (XXXI) (Academic) captioned “Fellowships, Scholarships and Gold Medals for Students” by incorporating four newly approved scholarships namely viz *SAWAB, TAWAF, SMILE AND LIKE* instituted by the University in the last one year (**Annexure-VIII**).

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



**AC-2013 (I): Reso-05**

**Approval of the draft Ordinance for the “Centre for North East Studies and Policy Research” and to number it as Ordinance 34 (XXXIV) (Administrative/General).**

The Majlis (AC) considered and approved the draft Ordinance 34 (XXXIV) (Administrative/General) submitted by the Director of the Centre duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.10.2012 (**Annexure-IX**).

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

**AC-2013 (I): Reso-06**

**Approval of the proposed correction to be made in Paras 4 and 6 of Regulation 9 (IX) captioned “The Degree of Doctor of Philosophy”**

The Majlis (AC) considered and approved the proposed correction in order to improve the language and the correction in Para numbers as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.10.2012:

Para No.	Existing	Approved
4	Once the Examiners have ..... date of the Viva-Voce and shall notify it. However, only the <u>Examiner</u> shall be entitled to the admissible remuneration and T.A./D.A. for conducting the Viva-Voce Examination in addition to sitting allowance of Rs.1000/- payable to the external examiner, Supervisor(s) and the Head/Dean/Director of the Department/Faculty/Centre present.	Once the Examiners have ..... date of the Viva-Voce and shall notify it. However, only the <u>External Examiner</u> shall be entitled to the admissible remuneration and T.A./D.A. for conducting the Viva-Voce Examination in addition to sitting allowance of Rs.1000/-.
6	Maintenance of Record of the Ph.D. student.....	<i>Read Para No. <u>6</u> as Para No. <u>5</u>.</i>

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



**AC-2013 (I): Reso-07**

**Approval of the proposed amendment in Statute 23 of JMI Act 1988 concerning “Jamia Schools” with regard to implementation of Section 21 & 22 of the Right of Children to Free and Compulsory Education Act 2009 and Rules 3, 4 and 5 of the Rules made thereunder.**

The Majlis (AC) considered and approved the proposed amendment in Statute 23 of JMI Act 1988 with regard to implementation of Sections 21 & 22 of the Right of Children to Free and Compulsory Education Act 2009 or Right to Education Act (RTE Act 2009) and Rules 3, 4 and 5 of the Rules made hereunder as recommended by the Board of Management (Schools) in its meeting held on 19.7.2012 (vide Resolution No.3) and duly endorsed by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.06.2012 (**Annexure-X**).

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

**AC-2013 (I): Reso-08**

**To report the Resolution of the Extraordinary meeting of the Board of Management of Jamia Schools dated 10.04.2012 regarding the admission procedure for the wards of the Jamia Employees to be followed.**

The Majlis (AC) noted the Resolution of the Extraordinary meeting of the Board of Management (Schools) held on 10.04.2012 regarding the admission procedure for the wards of the Jamia employees with the clarification that the wards of Jamia Employee for admission to Class XI of Jamia Schools would only compete within the category of Jamia employee wards, provided the number of applicants is more than the number of seats.

**Action: Asstt. Registrar (Schools)**



**AC-2013 (I): Reso-09**

**Consideration of the representation of Mr. Yusuf Jawed, a student of B.Tech. course to give him one last opportunity to clear his two backlog papers beyond the stipulated period of seven years to complete the course in pursuant to the Hon'ble Delhi High Court Order dated 19.9.2012.**

The Majlis (AC) considered the representation of Mr. Yusuf Jawed w.r.t. the Hon'ble Delhi High Court order dated 19.9.2012 in CONT.CAS(C) 199/2012. The entire records were perused. It was noticed that the Ordinances of the University are sacrosanct, and no permission can be granted to any student beyond the maximum prescribed time duration to complete the course.

The Majlis (AC), taking into consideration the above facts, Resolved that no permission can be granted to Mr. Yusuf Jawed beyond the **maximum** permissible period of seven years.

**Action: Asstt. Registrar (L/O)**

**AC-2013 (I): Reso-10**

**Proposal for correction in Annexure 15A-1 of Ordinance 15-A (XV-A) (Academic).**

The Majlis (AC) considered and approved the proposed correction to be made in Annexure 15A-1 of Ordinance 15-A (XV-A) (Academic) as suggested by the Head, Deptt. of Geography duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.10.2012 as under:

Annexure	Existing	Amended
15A-1	14. PG Diploma in Computer-Assisted Cartography	14. PG Diploma in Digital Cartography

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



**AC-2013 (I): Reso.-11**

**Proposal for upgrading the nomenclature “Proctor” with “Chief Proctor” and the consequential amendment to be made in Ordinance 22 (XXII) (Academic) captioned “The Proctor”**

Taking into consideration the increased volume of work of the Proctor multifarious expansion of the University, the Majlis (AC) considered and approved the upgradation of the nomenclature of “Proctor” with the “**Chief Proctor**” as recommended a three-member Committee (constituted by the Vice-Chancellor) and consequent amendment made in Ordinance 22 (XXII) (Academic) as under:

Caption/Para No.	Existing	Proposed Amendment
Caption	The Proctor	The Chief Proctor
Para Nos.1-6, 8-14	The Proctor	The Chief Proctor

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

**AC-2013 (I): Reso-12**

**Proposal for conferring Honoris Causa (Doctor of Letters) to the King of Bhutan.**

The Majlis (AC) considered and approved the proposal to confer Honoris Causa (Doctor of Letters) to the King of Bhutan by holding a Special Convocation in terms of Statute 29 (1) of the Jamia Millia Islamia Act 1988.

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

**AC-2013 (I): Reso-13**

**Proposal for establishment of “Centre for Tibetan Studies and Centre for Bhutan Studies”**

The Majlis (AC), in principle approved the proposal to establish “Centre for Tibetan Studies” received from the Bureau of His Holiness the Dalai Lama.

In addition to the above, the Majlis (AC) also approved the proposal of the Vice-Chancellor to establish another Centre namely “Centre for Bhutan Studies” in Jamia.

**Action: Dy. Registrar (HRD)**



**AC-2013 (I): Reso-14**

**Proposal for conferment of the title of Professor Emeritus on the distinguished Professors.**

The Majlis (AC) considered and approved the proposal for conferment of the title of Professor Emeritus on the following distinguished professors for their outstanding contribution to their academic disciplines in terms of Ordinance 27 (XXVII) "Professor Emeritus":

1. Professor Dipankar Gupta
2. Dr. Vijay L. Kelkar

However, the Majlis (AC) authorized the Vice-Chancellor to allocate the Department/Centre of the University according to their choices of field of disciplines.

**Action: Asstt. Registrar (RPS)**

**UNDER ANY OTHER ITEM**

**AC-2013 (I): Reso-15**

**Naming of the building of the Centre for Interdisciplinary Research in Basic Sciences, JMI.**

The Majlis (AC) approved the proposal for naming of New building of the Centre for Interdisciplinary Research in Basic Sciences after **Srinivasa Ramanujan**, the renowned Indian mathematician to acknowledge his work in the fields of pure mathematics towards mathematical analyses number theory, infinite series and continued fractions.

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

Before concluding the meeting, the Vice-Chancellor apprised the Majlis (AC) about the ongoing projects/activities initiated by him as under:

1. Launching of a visionary project entitled "Jamia Central History Project" to celebrate Jamia Millia Islamia Centenary in 2019. Prof. Asadadudin has been appointed as Director of the said Project and two Research Scholars have been engaged for collecting the material from all corners of the country and with this help a document will be prepared in Urdu and English by 2018.





2. Establishment of a Human Rights Cell in the University under the Chairmanship of Prof. Savyasaachi, Department of Sociology, JMI
3. Constitution of a Committee to explore the feasibility and legality of reservation of seats in admission for employees' wards in all courses of the University.

Besides above, the following points raised by the Hon'ble members were also noted:

1. Review of the powers and functions of the BoS of the Departments and the Faculty Committee as defined in the relevant Statutes & Ordinance of the University. The Vice-Chancellor directed Prof. M.S. Bhatt to send a paper in this regard for consideration.
2. Rationalization of space and other facilities provided to teaching faculty across the University.
3. Revision of contingency grant provided to the Departments, keeping in view the expansion of activities and requirements.
4. Establishment of an Examination Unit for conducting examinations in each Faculty on the existing pattern of Faculty of Engineering & Technology taking into consideration the introduction of Semester System at UG & PG level.
5. Review of the existing admission procedure for Ph.D. Program to improve quality in research.
6. To explore interdisciplinary program and their Credit transfer and course designing in consultation with other Departments.

The meeting concluded at 5.10 p.m. with a vote of thanks to the Chair.



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

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