

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

**Minutes**

**of the Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-I/2014) held on 23<sup>rd</sup> January 2014 (Thursday) 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-I/2014) was held on Thursday, the 23rd January 2014 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. Prof. S. M. Sajid<br>Qaim Maqam Shaikh-ul-Jamia (Offg. Vice-Chancellor)                                      | : | Chairman |
| 2. Prof. Sharfuddin Ahmad,<br>Dean, F/o Natural Sciences/Hony. Advisor (Centres), JMI                           | : | Member   |
| 3. Prof. G. P. Sharma<br>Dean, F/o Humanities & Languages, JMI  | : | Member   |
| 4. Prof. Ahrar Husain<br>Dean, F/o Education/Elected Member, JMI  | : | Member   |
| 5. Prof. Mohammad Shafique<br>Offg. Dean, F/o Social Sciences, JMI  | : | Member   |
| 6. Prof. Mohammad Shakeel,<br>Dean, F/o Engg. & Technology/HoD, Civil Engg. JMI                                 | : | Member   |
| 7. Prof. Manjula Batra,<br>Dean, F/o Law, JMI   | : | Member   |
| 8. Prof. S. M. Akhtar,<br>Dean, F/o Architecture & Ekistics, JMI  | : | Member   |
| 9. Prof. Tasneem Meenai<br>Dean Students' Welfare/Director, N.M. Centre for Peace &<br>Conflict Resolution, JMI | : | Member   |
| 10. Prof. S. G. H. Zaidi<br>Dean, F/o Fine Arts/HoD Graphic Art &<br>Art History & Art Appreciation, JMI        | : | Member   |

11. Prof. Saranjit Singh Bhasin : Member  
Offg. Dean, F/o Dentistry, JMI
12. Prof. Amiya P. Sen, : Member  
Head, D/o History & Culture, JMI
13. Prof. Wahajuddin Alvi : Member  
Head, D/o Urdu, JMI
14. Prof. Iqtidar Mohd Khan : Member  
Head, D/o Islamic Studies, JMI
15. Prof. S. M. Khalid Ali Hamidi : Member  
Head, D/o Arabic, JMI
16. Prof. Iraq Raza Zaidi : Member  
Head, D/o Persian, JMI
17. Prof. D. P. Gupta : Member  
Head, D/o Hindi, JMI
18. Prof. Mohd. Asaduddin : Member  
Head, D/o English, JMI
19. Prof. Halima Sadia Rizvi, : Member  
Head, D/o Economics, JMI
20. Prof. Mohammad Badrul Alam, : Member  
Head, D/o Political Science, JMI
21. Prof. Naimat Ullah Khan, : Member  
Head, D/o Social Work, JMI
22. Prof. Savyasaachi, : Member  
Head, D/o Sociology, JMI
23. Prof. Naved Iqbal, : Member  
Head, D/o Psychology, JMI
24. Prof. Mohammad Altaf Khan, : Member  
Head, D/o Commerce & Business Studies, JMI
25. Prof. S. K. Bhati : Member  
Offg. Head, D/o Adult & Continuing Edu. & Ext., JMI
26. Prof. Mohammad Zulfequar : Member  
Head, D/o Physics/Offg. Director, Centre for Nanoscience &  
Nanotechnology, JMI
27. Prof. Tabrez Alam Khan : Member  
Head, D/o Chemistry, JMI

28. Prof. Abdul Wafi : Member  
Offg. Head, D/o Mathematics, JMI
29. Prof. Shahnaz Parveen : Member  
Head, D/o Geography, JMI
30. Prof. Jawaid Ahmad Khan : Member  
Head, D/o Biosciences, JMI
31. Dr. Muhammad Abulaish : Member  
Head, D/o Computer Science, JMI
32. Prof. Syed Akhtar Husain : Member  
Head, D/o Biotechnology, JMI
33. Prof. Mohd. Islam : Member  
Head, D/o Mechanical Engineering, JMI
34. Prof. Zaheeruddin : Member  
Head, D/o Electrical Engineering, JMI
35. Prof. Mirza Tariq Beg, : Member  
Head, D/o Electronics & Comm. Engg./  
Hony. Director, CD&OL, JMI
36. Prof. Waqar Ahmad Siddiqui : Member  
Head, D/o Applied Scs. & Humanities, JMI
37. Prof. M.N. Doja, : Member  
Head, D/o Computer Engineering, JMI
38. Prof. N. U. Khan, : Member  
Hony. Director, University Polytechnic, JMI
39. Prof. Anita Rastogi, : Member  
Head, D/o Educational Studies, JMI
40. Prof. Shoeb Abdullah, : Member  
Head, IASE, JMI
41. Ar. Abdul Halim Babbu, : Member  
Head, D/o Architecture, JMI
42. Ms. Moeen Fatma, : Member  
Head, D/o Painting, JMI
43. Mr. S. M. Shahid Javed, : Member  
Head, D/o Sculpture, JMI
44. Prof. Z. A. Zargar, : Member  
Head, D/o Applied Art, JMI

45. Mr. Mamoon Nomani, : Member  
Head, D/o Art Education, JMI
46. Prof. M. Obaid Siddiqui, : Member  
Director, AJK-MCRC, JMI
47. Dr. G. Makhdumi : Member  
University Librarian, Dr. Z.H. Library, JMI
48. Prof. S.Inayat Ali Zaidi (Sr. Most Professor) : Member  
D/o History & Culture, JMI
49. Dr. Ziauddin Ahmad (Sr. Most Associate Professor) : Member  
D/o Civil Engineering, JMI
50. Mr. Mohammad Sharif M A (Sr. Most Asstt. Professor) : Member  
University Polytechnic, JMI
51. Dr. Meenakshi Gopinath, : Member  
Principal, Lady Shri Ram College for Women, University of  
Delhi, New Delhi
52. Dr. Waseem Ahmad Khan (Elected Member) : Member  
D/o IASE, F/o Education, JMI
53. Dr. Syed Afzal Murtaza Rizvi, (Elected Member) : Member  
D/o Computer Science, JMI
54. Dr. Faqeer Mohammad, (Elected Member) : Member  
D/o Chemistry, JMI
55. Prof. M. S. Bhatt, (Elected Member) : Member  
D/o Economics, JMI
56. Ar. Mohd Firoz Anwar, (Elected Member) : Member  
Faculty of Architecture & Ekistics, JMI
57. Ar. Mohammad Saquib, (Elected Member) : Member  
Faculty of Architecture & Ekistics, JMI
58. Prof. Sanjay Singh, (Elected Member) : Member  
Faculty of Dentistry, JMI
59. Dr. Sirajuddin Ahmad, (Elected Member) : Member  
D/o Civil Engineering, JMI
60. Dr. Ghulam Yazdani (Elected Member) : Member  
Faculty of Law, JMI
61. Dr. Mohammad Asad Malik (Elected Member) : Member  
Faculty of Law, JMI

62. Dr. Roomy Fakhrul Naqvi (Elected Member) : Member  
D/o English, JMI
63. Dr. Abdur Rehman Musawwir (Elected Member) : Member  
D/o Hindi, JMI
64. Prof. Shahid Ahmad, : Member  
Finance Officer/Director, Centre for J. N. Studies, JMI
65. Prof. Zubaida Ansari, : Member  
Director, Interdisciplinary Research in Basic Scs., JMI
66. Prof. Azra Razzack, : Member  
Director, KRN Centre for Dalit & Min. Studies, JMI
67. Prof. Sonya S. Gupta, : Member  
Director, Centre for Spanish & Latin American Studies, JMI
68. Prof. Rizwan Quaiser, : Member  
Director, Centre for Study in Comparative Religions &  
Civilizations, JMI
69. Dr. Saima Saeed, : Member  
Offg. Director, Centre for Culture, Media & Governance, JMI
70. Prof. Ghazanfar Ali, : Member  
Director, Centre for Professional Development of Urdu  
Medium Teachers, JMI
71. Prof. Zikrur Rahman, : Member  
Director, India Arab Cultural Centre/Offg. Centre for West  
Asian Studies, JMI
72. Prof. Mujtaba Khan : Member  
Director, Academic Staff College, JMI
73. Prof. M. Ejaz Hussain, : Member  
Director, Centre for Physiotherapy & Rehab. Scs., JMI
74. Prof. T.C. A. Rangachari, : Member  
Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
75. Prof. Shahid Ashraf : Secretary  
Registrar, JMI

The following persons also attended the meeting as Special Invitees:

76. Prof. Khalid Iftekhar,  
Controller of Examinations, JMI

77. Prof. Z. H. Khan,  
Chairman, SC-ASO, JMI
78. Prof. Akhtarul Wasey,  
Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI
79. Dr. Bulbul Dhar James,  
Hony. Director, S.N. Centre for Women's Studies, JMI
80. Prof. Nisarul Haq,  
Coordinator, Tourism, Hotel, Hospitality and Heritage Studies, JMI
81. Prof. Masood Alam,  
Chief Proctor, JMI
82. Prof. Simi Malhotra,  
Media Coordinator, JMI
83. Prof. Zubair Meenai,  
Director, Centre for Early Childhood Development & Research, JMI
84. Dr. Abdul Malik,  
Dy. Registrar (HRD), JMI
85. Dr. Shane Kazim Naqvi,  
Addl. Director, FTK-CIT, JMI
86. Mr. Mohd Kamil,  
Associate Professor, University Polytechnic, JMI
87. Dr. Mansaf Alam,  
Asstt. Profesor, D/o Computer Science, JMI

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

1. Mr. Nihaluddin Siddiqui, OSD, JMI.
2. Mr. Aftab Ahmad, Asstt. Registrar (A&C), JMI

The Vice-Chancellor (Chairman) welcomed the following new members of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. Syed Ghazanfar H. Zaidi as Dean, Faculty of Fine Arts and as Head, Departments of Graphic Art and Art History & Art Appreciation.
2. Prof. Manjula Batra as Dean, Faculty of Law, JMI
3. Ar. Abdul Halim Babbu as Head Department of Architecture.



4. Prof. Zubaida Ansari as Director, Centre for Interdisciplinary Research in Basic Sciences (CIRBSc), JMI
5. Prof. Shoeb Abdullah as Head, Department of T.T.&N.F.E. (IASE), JMI
6. Prof. Iqtidar Mohd. Khan as Head, Department of Islamic Studies, JMI
7. Prof. M. Altaf Khan as Head, Department of Commerce & Business Studies, JMI
8. Prof. Z.A. Zargar as Head, Department of Applied Art, Faculty of Fine Arts, JMI

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

1. Prof. Z.A. Zargar, ex-Dean, Faculty of Fine Arts, JMI
2. Prof. Rose Verghese, ex-Dean, Faculty of Law, JMI
3. Ar. Mohd. Ziauddin, ex-Head, Department of Architecture, JMI
4. Prof. Pankaj Sharan, ex-Director, Centre for Interdisciplinary Research in Basic Sciences (CIRBSc), JMI
5. Prof. Janki Rajan, ex-Head, Department of T.T.&N.F.E. (IASE), JMI
6. Prof. Razi Ahmad Kamal, ex-Head, Department of Islamic Studies, JMI
7. Prof. Khan Masood Ahmad, ex-Head, Department of Commerce & Business Studies, JMI

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

**AC-2014 (I): Reso.- 01**

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

The Majlis (AC), while confirming the Minutes of previous meetings, was informed about the joint observations/notes of dissent received from the following members of Academic Council on the Resolution No. 01 of the previous meeting held on 16.09.2013, which were received after the circulation the said Minutes:



1. Prof. M.S. Bhatt
2. Prof. Syed Inayet Ali Zaidi
3. Prof. S. Khalid Ali Hamidi

While noting the above observations/notes of dissent, received from the above said members, the Majlis (AC) confirmed the following Minutes of previous meetings of the Majlis-i-Talimi (Academic Council):

- (1) Ordinary meeting of the Majlis-i-Talimi (Academic Council) held on 27.08.2013.
- (2) Extraordinary meeting of the Majlis-i-Talimi (Academic Council) held on 16.09.2013.

**AC-2014 (I): Reso.- 02**

**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):

**Sanction/Extension of Study Leave**

- 2.1 Approval of the Study Leave in respect of **Ms. Lal Hming Mawii Gangte**, Asstt. Professor, Deptt. of Social Work, JMI for a period of two years w.e.f. the date of relieving to pursue Ph.D. Program on "Assessment of Drug Adherence on Anti Retroviral Therapy Patient in District Churhandpur, Manipur".
- 2.2 Approval of the Study Leave in respect of **Ar. Mohammad Ziauddin**, Associate Professor and Head, Department of Architecture, JMI, for a period of two years w.e.f. the date of relieving to pursue Ph.D. program from TERI University, New Delhi.
- 2.3 Approval of the Study Leave in respect of **Ms. Halima Begum Mohammad Ali**, Associate Professor, Deptt. of Mechanical Engg., JMI for a period of two years w.e.f. the date of relieving to pursue Ph.D. Program on "Modeling of Environmental Performance of a Green Manufacturing System" at Cranfield University, Cranfield, U.K.
- 2.4 Approval of the extension in Study Leave in respect of **Mr. Syed Mohd. Mudassir**, Associate Professor, Deptt. of Civil Engg., JMI, for a period of



one year w.e.f. 19.09.2013 to 18.09.2014 in continuation of his ongoing Study Leave (completing the total period of leave for three years).

### **Nominations**

- 2.5 Approval of 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 Computer Science** for a period of three years w.e.f. 30.08.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Naushad Ali Azad, Department of Economics, JMI
  2. Prof. S.M. Khursheed Haider, Deptt. of Mathematics, JMI
- 2.6 Approval of 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 Urdu** for a period of three years w.e.f. 03.09.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Akhtarul Wasey, Department of Islamic Studies, JMI
  2. Prof. Rizwan Qaiser, Deptt. of History & Culture, JMI
- 2.7 Approval of 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 Persian** for a period of three years w.e.f. 03.09.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Sabiha Anjum Zaidi, Premchand Archives and Literary Centre, JMI
  2. Prof. Shahzad Anjum, Deptt. of Urdu, JMI
- 2.8 Approval of 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 Teacher Training & Non-Formal Education (IASE)** for a period of three years w.e.f. 04.09.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. N.U. Khan, Department of Social Work, JMI
  2. Prof. Waheeda Khan, Deptt. of Psychology, JMI
- 2.9 Approval of 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 Hindi** for a period of three years w.e.f. 09.08.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. M. Obaid Siddiqui, Director, AJK MCRC, JMI
  2. Prof. Shahzad Anjum, Deptt. of Urdu, JMI
- 2.10 Approval of 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 Political Science** for a period of three years w.e.f. 29.11.2013 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Shakti Kak, Centre for Jawaharlal Nehru Studies, JMI
2. Prof. Rizwan Qaiser, Centre for the Study of Comparative Religions and Civilizations, JMI

2.11 Approval of the nomination of the following four persons as members of the Faculty Committee of the Faculty of Fine Arts, JMI, for a period of three years w.e.f. 19.12..2013 in terms of Statute 18 (1) (vi) of JMI Act, 1988:

1. Prof. M. Obaid Siddiqui, Director, AJK MCRC, JMI
2. Prof. Tasneem Meenai, Director, NMPCR, JMI
3. Prof. Naimatullah Khan, Department of Social Work, JMI
4. Prof. Seemi Malhotra, Department of English, JMI

2.12 Approval of the nomination of **Dr. Lekha Nair**, Department of Physics as one of the members of the Board of Studies (BoS) of the Department of Biosciences in Place of **Prof. Iqbal Ahmad** in terms of Statute 21(1)(iv) read with Section 35 of JMI Act, 1988 for the residual period w.e.f. 25.11.2013 upto 4.9.2014.

### **Memorandum of Understanding (MoU)**

2.13 Approval of the signing of MoU between Jamia Millia Islamia and the Institut d'Etudes Politiques de Paris (**Annexure-I**).

2.14 Approval of the signing of MoU between Jamia Millia Islamia and the University of Erfurt, Erfurt, Germany (**Annexure-II**).

2.15 Approval of the signing of MoU between Jamia Millia Islamia and the University of Minnesota, Minneapolis, USA (**Annexure-III**).

2.16 Approval of the signing of MoU between Jamia Millia Islamia and Loughborough University, U.K. (**Annexure-IV**).

### **Miscellaneous**

2.17 Approval to increase the intake in the following programs at Jamia Study Centre No. 37 (P), Centre for Distance & Open Learning, JMI, for the academic year 2013-14 in order to enhance access to higher education:

S.No.	Program (s)	Intake (as per Prospectus 2013-14)	Increased Intake
1.	B.A. General	300	450

2.	B.Com	200	300
3.	M.Com.	200	300
4.	M.A. English	200	300
5.	M.A. Pol. Sc.	200	250

2.18 Accepted the Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following **Notification** numbers (**Annexure-V**):

- (i) F.No.COE/Ph.D.(Notification)/348/2012 dated 17.07.2013
- (ii) F.No.COE/Ph.D.(Notification)/349/2012 dated 06.08.2013
- (iii) F.No.COE/Ph.D.(Notification)/350/2012 dated 19.08.2013
- (iv) F.No.COE/Ph.D.(Notification)/351/2012 dated 11.09.2013
- (v) F.No.COE/Ph.D.(Notification)/352/2012 dated 30.09.2013

[Action: Controller of Examination]

**AC-2014 (I): Reso.- 03**

**Proposal for amendment in Ordinance 8 (VIII) [Academic] captioned “The Degree of Master of Philosophy” and the Ordinance 9 (IX) [Academic] captioned “Degree of Doctor of Philosophy” (PhD) with regard to Examiners of M.Phil./Ph.D. theses.**

The Majlis (AC) considered and approved the proposed amendments in Ordinance 8 (VIII) [Academic] captioned “The Degree of Master of Philosophy” (M.Phil.) and Ordinance 9 (IX) [Academic] captioned “Degree of Doctor of Philosophy” (PhD) with regard to appointment of Examiners for evaluation of M.Phil./Ph.D theses as per UGC (Minimum Standards and Procedure for Awards of M.Phil./Ph.D. degree) Regulation 2009, which was left out earlier while framing the above said Ordinances (**Annexure-VI**).

While approving the above, the Majlis (AC) directed to improve the language in order to avoid confusion in appointment of Examiners for evaluation of Ph.D. theses.

[Action: Chairman, SC ASO/  
Asstt. Registrar (A&C)]



**AC-2014 (I): Reso.- 04**

**Proposal for revision of the Ordinance 9 (IX) [Administrative/General] captioned “Traveling and Halting Allowance (TA/DA)” pertaining to Conveyance Charges etc.**

The Majlis (AC) considered and approved the proposed revised Ordinance 9 (IX) [Administrative/General] captioned “Traveling and Halting Allowance (TA/DA)” pertaining to TA/DA in the light of the Government of India’s rules duly recommended by the Standing Committee of Act, Statutes & Ordinances. However, the Majlis (AC) authorized the Vice-Chancellor to make necessary corrections before placing it to the *Majlis-i-Muntazimah* (Executive Council).

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

**AC-2014 (I): Reso.- 05**

**Proposal for amendment in Ordinance 14 (XIV) [Academic] captioned “Students Discipline”.**

The Majlis (AC) considered and approved the proposed amendment in Ordinance 14 (XIV) [Academic] captioned “Students Discipline” with regard to addition of new Clauses in the light of adoption of the new Act on Sexual Harassment (2013) and replacing Proctor with “Chief Proctor” duly recommended by the Standing Committee of Act, Statutes & Ordinances held on 29.08.2013 (**Annexure-VII**).

One of the external members of the August Body informed the Majlis (AC) that a Regulation is being framed by UGC in this regard. While approving the above minutes, it was informed that UGC’s Regulation shall be followed as and when received.

**[Action: Chairman, SC ASO/  
Asstt. Registrar (A&C)]**

**AC-2014 (I): Reso.- 06**

**Proposal for amendment in Para 2.0 of the Ordinance 6 (VI) [Academic] captioned “Reservation of seats and other Special Provision for Admission” in the University in the light of MCI guidelines and the judgment of the Hon’ble Delhi High Court.**

The Majlis (AC) considered and approved the proposed amendment in Para 2 of the Ordinance 6 (VI) [Academic] captioned

“Reservation of seats and other Special Provision for Admission” in the light of Medical Council of India’s guidelines and the Judgment of the Hon’ble Delhi High Court duly recommended by the Standing Committee of Act, Statutes & Ordinances in its meeting held on 01.10.2013 (Annexure-VIII).

[Action: Asstt. Registrar (A&C)]

AC-2014 (I): Reso.- 07

**Proposed amendment in Ordinance 15-B [Academic] captioned “University Examinations in Undergraduate Programs under Credit-based Semester System” pertaining to change in the nomenclature from B.A. with Computer Applications and B.Sc. with Instrumentation to B.A. (Computer Applications) and B.Sc. (Instrumentation) respectively.**

The Majlis (AC), while considering the above proposal, directed to defer the said Item with the suggestion to write a letter to UGC requesting them to retain the existing nomenclature of above Programs as these courses were specially designed keeping in view the employability.

[Action: Concerned HoDs/  
Asstt. Registrar (A&C)]

AC-2014 (I): Reso.- 08

**Proposal for amendments in Ordinance 15 (XV) and 5 (V) [Academic] with regard to replacement of terminology “Professional Courses” and other amendments for rationalizing the existing rules.**

The Majlis (AC) noted that the issue of identifying Professional Programs/ Courses of Studies in the University has been under discussion for a long but it could not be updated due to difficulty in having a universal definition of “Professional Courses”. It was finally decided to mention the name of courses instead of using the word “Professional Courses” and some other amendments in the said Ordinances in order to rationalize the existing rules.

In view of the above stated facts, the Majlis (AC) considered and approved the proposed amendments in Ordinance 15 (XV) and Ordinance 5 (V) [Academic] by replacing the words “Professional Courses” and also other amendments in these Ordinances (Annexure-IX ).

While approving the above, the Majlis (AC) also directed to review the Ordinance 11 (XI) [Academic] captioned "Medium of Instruction and Examination" keeping in view the present scenario of teaching of different programs.

Further, the Majlis (AC) directed to frame comprehensive Ordinance in respect of Private Examinations conducted by the University to deal with all aspect of such examinations and also to re-examine Para No. 5.3 of Ordinance 15 (XV) [academic] which has now become irrelevant as pointed out by one of the members.

[Action: Chairman, SC ASO/  
Asstt. Registrar (A&C)]

AC-2014 (I): Reso.- 09

**Proposal for amendments in Paras 19 and 70 of the Ordinance 5 (V) and Ordinance 6 (VI) [Administrative/General] respectively incorporating the provision of three months leave to aggrieved women consequent upon the adoption of "Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act 2013".**

The Majlis (AC), in the light of the provisions contained in Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act 2013, considered and approved the proposed amendment in Paras 19 and 70 of the Ordinance 5 (V) and Ordinance 6 (VI) [Administrative/General] respectively incorporating the provision of grant of three months leave to aggrieved women consequent upon the adoption of the said Act (**Annexure-X**).

[Action: Asstt. Registrar (A&C)]

AC-2014 (I): Reso.- 10

**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" in the light of the Government of India's Order dated 17.11.1997.**

The Majlis (AC) considered and approved the proposed amendment in Ordinance 10 (X) [Administrative/General] concerning "Allotment of Residential Accommodation" for making provision of "Out of

Turn Allotment” and “Change of Floor” in the light of the Government of India’s Order vide O.M. 120235/2/97/Pol.11, (Pt.II) dated 17.11.1997 duly recommended by the Standing Committee of Act, Statutes & Ordinances (**Annexure-XI**).

[Action: Asstt. Registrar (A&C)]

**AC-2014 (I): Reso.- 11**

**Proposed amendment in Ordinance 5 (V) [Administrative/General] relating to Maternity Leave applicable to women teachers.**

The Majlis (AC) considered and approved the proposed amendment in the Ordinance 5 (V) [Administrative/General] with regard to Maternity Leave applicable to women teachers working in the University duly recommended by the Standing Committee of Act, Statutes & Ordinances as under:

Para No.	Existing	Proposed amendment
10(i)	Maternity Leave may be granted to a woman teacher on full pay for a period not exceeding 135 days, to be availed of <b>twice in the entire career.</b>	Maternity Leave <b>on full pay</b> may be granted to a woman teacher for a period not exceeding 180 days, <b>having less than two surviving children.</b>

[Action: Asstt. Registrar (A&C)]

**AC-2014 (I): Reso.- 12**

**Proposed amendment in Ordinance 37 (XXXVII) [Academic] captioned “Transfer of Credits” by incorporating the provision of constitution of an “Equivalence Committee” for credit transfer.**

The Majlis (AC) considered and approved the proposed amendment in Ordinance 37 (XXXVII) [Academic] captioned “Transfer of Credits” by adding three Paras after Para No. 13 of the said Ordinance in the light of University Grants Commission’s proposed Ordinance (**Annexure-XII**).

[Action: Asstt. Registrar (A&C)]

**AC-2014 (I): Reso.- 13**

**Proposed corrections of minor typographical error in Ordinance 15-B and 15-E pertaining to “University Examinations”.**

The Majlis (AC) considered and approved the proposed corrections of minor typographical error in Ordinance 15-B and 15-E pertaining to “University Examinations” as rectified by the Standing Committee of Act, Statutes & Ordinances (**Annexure-XIII**).

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

**AC-2014 (I): Reso.- 14**

**Consideration of the UGC letter dated 21.10.2013 for introducing/developing a Bridge Course for Indian Students passing one year’s Master Degree program in U.K.**

The Majlis (AC) considered and approved the adoption of UGC letter No. F.184-1/2010(IC) dated 21.10.2013 for introducing/developing a Bridge Course for Indian students passing one year’s Master Degree program in U.K. (**Annexure-XIV**)

Further, the Majlis (AC) approved the Minutes of the meeting containing the modalities for introducing the Bridge Course given at **Annexure-XV** with minor modification. It was further approved to develop bridge course(s) for such course(s) offered by AJK-MCRC which are not still covered in the list placed before the Majlis (AC).

**[Action: Deans, Faculties of Engg. & Tech./  
Natural Sciences/Director, AJK MCRC]**

**AC-2014 (I): Reso.-15**

**Proposed amendment in Para 6 of the Ordinance 10 [Administrative/General] captioned “Allotment of Residential Accommodation” with regard to implementation of 100-point scale to prepare seniority list and deletion of Para 32 pertaining to retention of accommodation to employees on re-employment.**

The Item was deferred with the direction to closely re-examine it in the light of observations/information provided by the members of the August Body.

**[Action: Asstt. Registrar (Property)]**



**AC-2014 (I): Reso.-16****Proposed amendment in 15-E (XV-E) [Academic] incorporating Examination Rules for one year certificate course in Chinese Program.**

The Majlis (AC) considered and approved the proposed amendment in Para 2.1 of the Ordinance 15-E (XV-E) [Academic] captioned "**University Examinations in Certificate/ Diploma/Advanced Diploma/P.G. Diploma/Diploma in Engineering (Day & Evening)/ Bachelor of Engineering (Evening) Programmes**" incorporating Examination Rules for one year Certificate Course in Chinese Language duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 12.11.2013 (**Annexure-XVI**).

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

**AC-2014 (I): Reso.-17****Proposal to change the names of two students of the University.**

The Majlis (AC) considered and approved the requests of the following two students for change of their names duly recommended by the Examination Committee meeting held on 20.06.2013:

Sl.No.	Name of students	Class/Deptt.	New Names
1.	Dharamwati	M.Com (Prev) Distance Mode	Diksha
2.	Nazia	Ph.D. Interdisciplinary Research in Basic Sciences	Nazia Afreen

**[Action: Controller of Examinations]**

**AC-2014 (I): Reso.-18****Proposal to institute Prof. Abdul Mubeen Memorial Lecture along with the allocation of funds.**

On the recommendations of the Board of Studies (BoS) and Faculty Committee, the Majlis (AC) considered and approved the proposal of the Deptt. of Mechanical Engineering to institute **Prof. Abdul Mubeen Memorial Lecture** to acknowledge the services rendered by him in establishing the Department.

While approving the above, the Majlis (AC) directed the Finance Officer to allocate the appropriate fund for organizing the **Prof. Abdul Mubeen Memorial Lecture** annually.

[Action: Dean, F/o Engg. & Tech./  
HoD, Mechanical Engg./Finance Officer

**AC-2014 (I): Reso.-19**

**Proposed Key Parameters/Guidelines and Format for applying equivalence and proforma for submission of recommendations by a Visiting Committee for recognition of Arabic Madrasas by Jamia Millia Islamia**

The Majlis (AC) considered and approved the proposed Key Parameters/Guidelines and Format for applying equivalence and proforma for submission of recommendations by a Visiting Committee for recognition of Arabic *Madrasas* by Jamia Millia Islamia as submitted by the three-man Committee constituted by the Vice-Chancellor (**Annexure-XVII**).

[Action: Asstt. Registrar (A&C)]

**AC-2014 (I): Reso.-20**

**Request for instituting A.M. Khwaja Memorial Lecture in Jamia Millia Islamia.**

The Majlis (AC) considered and approved the request received from Dr. Raveend Y.R. Khwaja, Aligarh vide his letter dated 16.01.2006 addressed to Prof. Mushirul Hasan, the then Vice-Chancellor for instituting A.M. Khwaja Memorial Lecture in the Jamia Millia Islamia from the endowment fund generated from Rs.1.00 lakh as received from him.

[Action: Finance Officer]



**AC-2014 (I): Reso.-21**

**Request for institution of “Late Mr. Masood-ul Haque Scholarship” in Jamia Millia Islamia**

The Majlis (AC) considered and approved the request of Mrs. Nigar Nomani, Deputy Librarian (retired), Dr. Zakir Husain Library, JMI, vide her letter dated 03.11.2013 for institution of “**Late Masood-ul Haque Scholarship**” in Jamia Millia Islamia along with proposed modalities in the memory of her brother late Mr. Masood-ul Haque (**Annexure-XVIII**).

Further, the Majlis (AC) noted that Mrs. Nigar Nomani will deposit an amount of Rs. three lakh for creation of an endowment fund and the interest accrued upon shall be equally distributed among the four students.

**[Action: Dean Students’ Welfare]**

**AC-2014 (I): Reso.-22**

**Approval of the panel of experts for Selection Committees.**

The Majlis (AC) considered and approved the list of Panel of Experts for the Selection Committees as received from the following Departments and Centres of the University:

- A. Faculty of Humanities & Languages
  - (i) Dr. Zakir Husain Library
- B. Faculty of Natural Sciences
  - (i) Department of Biotechnology
  - (ii) Centre for Physiotherapy and Rehabilitation Sciences
- C. AJK MCRC
  - (i) Panel of experts for Radio, Television, Media Theory and Research and Film.
- D. Faculty of Engineering & Technology
  - (i) University Polytechnic
- E. Arjun Singh Centre for Distance & Open Learning

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



**AC-2014 (I): Reso.-23**

**Draft Prospectus of the University for the year 2014-15 along with the Application Form.**

The Vice-Chancellor apprised the members that there has not been material change made this year in the Prospectus except reducing the irrelevant information and supplementing it with the documents namely (1) Information Relating to Admission containing the detailed procedure of admission and (2) the Handbook containing the Rules and Regulations of the University. The major changes made in the said Prospectus are given as under:

- (1) A cap of obtaining at least 15% marks in the Entrance Tests where there is a “negative” marking in the Entrance Test.
- (2) Reducing the requirement of five years period of schooling to become eligible for admission under the Jamia (Internal Category) to four years.
- (3) Common OMR Application Form for admission, costing Rs.600/- and Rs.300/-.
- (4) Facility for submission of Online Application Forms to all programs offered by the University.

Further, the Majlis (AC) was informed that the final draft of the said Prospectus will be e-mailed to all Deans of Faculties/Directors of the Centres/HoDs to look into it and to ensure that no relevant part has been left out.

The Majlis (AC) considered and approved the draft Prospectus for the year 2014-15 and the subsequent amendments to be made in the relevant Ordinances due to the above major changes.

Finally, the Vice-Chancellor appreciated the efforts made by the Prospectus Committee constituted under the Chairmanship of Prof. Sharfuddin Ahmad, Dean, F/o Natural Sciences, to prepare the Prospectus of the University for the year 2014-15.

**[Action: Chairman, Prospectus Committee/  
Asstt. Registrar (A&C)]**



**AC-2014 (I): Reso.-24**

**Consideration of the proposed amendment in the Ordinance 8 (VIII) [Academic] captioned “The Degree of Master of Philosophy” introducing credit based grading system with comprehensive rules for the Course Work and dissertation.**

The said item was deferred with the direction to place it in the next meeting of the Academic Council.

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

**AC-2014 (I): Reso.-25**

**Proposed amendment in the Statute 37 of JMI Act, 1988 for making a provision for review by the *Majlis-i-Muntazimah* (Executive Council) on decision concerning removal of teachers and deleting the second part of Para 6 of the said Statute.**

The Majlis (AC) noted that there is no provision in the existing Statute 37 of JMI Act, 1988 regarding “review” on a decision taken by the *Majlis-i-Muntazimah* (Executive Council) concerning to the removal of teachers from service. It was also further noted that the provision in Para 6 of the said Statute, which reads as “*Provided that where a teacher or a member of the academic staff is under suspension at the time of his removal, the removal shall take effect from the date on which he/she placed under suspension*” cannot be implemented retrospectively because payments made on account of subsistence allowance cannot be recovered after removal.

The Majlis (AC) while noting the above facts, considered and approved the following proposed amendments in Para No. 5 and 6 of the Statute 37 of JMI Act, 1988 duly recommended by the Standing Committee of Act, Statutes & Ordinances:

<b>Para No.</b>	<b>Existing</b>	<b>Proposed amendment</b>
5	The removal of a teacher or a member of the academic staff shall require a two-thirds majority of the members of the <i>Majlis-i-Muntazimah</i> (Executive Council) present and voting.	The removal of a teacher or a member of the academic staff shall require a two-thirds majority of the members of the <i>Majlis-i-Muntazimah</i> (Executive Council) present and voting.

		Provided that the teacher or the member of the academic staff may prefer a review against the penalty of removal from service, which may be considered by the <i>Majlis-i-Muntazimah</i> (Executive Council).
6	<p>The removal of a teacher or a member of the academic staff shall take effect from the date on which the order of removal is made:</p> <p><u>Provided that where a teacher or a member of the academic staff is under suspension at the time of his removal, the removal shall take effect from the date on which he was placed under suspension.</u></p>	<p>The removal of a teacher or a member of the academic staff shall take effect from the date on which the order of removal is made.</p> <p style="text-align: center;">--Delete--</p>

[Action: Asstt. Registrar (A&C)]

**AC-2014 (I): Reso.-26**

**Recommendations of the Committee constituted by the Vice-Chancellor to frame modalities for payment of non-NET Fellowship to M.Phil. and Ph.D. students and the proposed amendment in Ordinance 31 (XXXI) [Academic] captioned "Fellowship, Scholarships and Gold Medals for Students."**

The Majlis (AC) considered and approved the recommendations of the Committee constituted by the Vice-Chancellor to frame modalities for payment of non-NET Fellowship to M.Phil. and Ph.D. students together with the terms and conditions for award of other fellowships and the proposed amendment in Ordinance 31 (XXXI) [Academic] captioned "Fellowship, Scholarships and Gold Medals for Students" duly recommended by the Standing Committee of Act, Statutes & Ordinances (Annexure-XIX).

[Action: Asstt. Registrar (A&C)]



**ISSUES DISCUSSED UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:**

**AC-2014 (I): Reso.-27**

1. **Creation of the Departments under Faculties of Dentistry and Architecture & Ekistics.**

The point raised was discussed and the Vice-Chancellor informed that creation of Departments in the Faculty of Dentistry and the Faculty of Architecture & Ekistics needs closer examination and decision in this regard will be taken later on.

The Majlis (AC) recorded the appreciation of the Dean, Faculty of Dentistry and the Officers of the University for their efforts in getting the recognition of the BDS program by the Ministry of Health & Family Welfare.

**[Action: Dean, F/o Dentistry]**

2. **Proposal for making provision of conversion of CGPA into Percentage of Marks in the Ordinances for Examination.**

The Majlis (AC) deferred the proposal for making provision of conversion of CGPA into Percentage of Marks for the next meeting of the Majlis.

3. **Consideration of holding the Faculty meetings on regular basis.**

It was informed that the Faculty Committee meetings were not being held regularly by the Faculties. The Vice-Chancellor expressed his concern for the same and requested all the Deans to hold meetings of such academic bodies regularly and directed that information about holding of Faculty Committee meetings should be obtained from the respective Deans.

**[Action: All Deans of Faculties]**

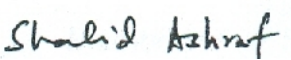
4. **Grading system being followed by the University.**

It was pointed out that the existing grading system adopted by the University is rather stringent for programs in social sciences and needs to be reviewed as marks awarded to students is on the lower side as

compared to some other streams. The Vice Chancellor assured that he would look into it.

**[Action: Chairman, SC ASO]**

The meeting concluded at 4.25 with a vote of thanks to the Chair.

  
(Prof. Shahid Ashraf)  
Registrar/Secretary

\*\*\*\*\*