

Office of the Registrar  
Academic & Council Branch  
Jamia Millia Islamia

MINUTES

OF the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-V/2018) held on 19.11.2018 at 3.30 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, Administrative Block, Jamia Millia Islamia, New Delhi-110 025.

The following were present in the meeting:

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| 1. Prof. Shahid Ashraf<br>Offg. Vice-Chancellor, JMI                                 | Chairman  |
| 2. Prof. Rizwanur Rehman<br>Visitor's nominee  | Member    |
| 3. Prof. Ilyas Hussain<br>Dean, Faculty of Education, JMI                            | Member    |
| 4. Prof. Mehtab Alam<br>Dean, Faculty of Engg. & Technology, JMI                     | Member    |
| 5. Prof. Naved Iqbal<br>Dean Students' Welfare, JMI                                  | Member    |
| 6. Prof. S.K. Bhati,<br>Deptt. of Adult & Continuation Education and Extension, JMI. | Member    |
| 7. Ms Halima Begum Mohd. Ali,<br>Deptt. of Mechanical Engg., JMI                     | Member    |
| 8. Dr Sabiha Alam<br>MMAJ, AIS, JMI.   | Member    |
| 9. Mr A.P. Siddiqui, IPS<br>Registrar, JMI.  | Secretary |

Prof. Mazaahir Kidwai, Prof. Mohammad Shabbir and Prof. Habibur Rehman, Visitor's nominees could not attend the meeting due to pre occupation.

At the outset, the Registrar, JMI and the Secretary of EC and on behalf of the Chairman, welcomed the members of the Majlis (EC) including Dr Sabiha Alam, Asstt. Professor, MMAJ Academy of International Studies, JMI as new member to the Majlis-i-Muntazimah (Executive Council).

The Majlis (EC) also appreciated the valuable contribution made by Prof. Talat Ahmad, former Vice-Chancellor of Jamia Millia Islamia during his period as Shaikhul Jamia (Vice-Chancellor), Jamia Millia Islamia. The valuable contribution made by the outgoing members

Prof. M. Ejaz Hussain, Director, Centre for Physiotherapy and Rehabilitation Sciences and Syed Mushtaq Ali, University Polytechnic, JMI as members of EC were also placed on record.

Thereafter the Majlis (EC) conducted the following business:

**EC-(V) 2018: Reso-1**

**Confirmation of the Minutes of previous meeting of Executive Council held on 31.08.2018**

The Majlis (EC) confirmed the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 31.08.2018.

**EC- (V) 2018: Reso-2**

**Reporting items for endorsement with respect of the action taken by the Vice-Chancellor in anticipation of the approval of Executive Council.**

**Engagement/ Appointment/ Confirmation of Services/ Resignation.**

- 2.1 Appointment of Prof. Naved Iqbal, Dean Students' Welfare as Hony. Director, University Counselling & Guidance Centre, JMI with immediate effect until further orders.
- 2.2 Appointment of Prof. Shakeel Ahmad on the M.K. Gandhi Chair attached with the Department of Geography, JMI Faculty of Natural Sciences, JMI on a basic pay to be fixed by the Accounts Office in the Scale /PB of Rs. 37,400 -67, 000 with AGP of Rs. 10,000/- w.e.f. the date of joining initially for a period of two years, extendable for another years or till further orders whichever is earlier.
- 2.3 Appointment of Dean Faculty of Social Sciences, JMI as Hony Director Dr. K.R. Narayanan Centre for Dalit and Minorities Studies, JMI with immediate effect till he holds the office of the Dean, Faculty of Social Sciences or until further orders whichever is earlier.
- 2.4 Confirmation of services of Dr Md. Aftab Ahmad as Assistant Professor in the India Arab Cultural Centre, JMI w.e.f. 05.08.2018.
- 2.5 Appointment of Mr Shahabuddin Azmi, the seniormost Asstt. Librarian to take charge of the University Library and to look after day-to-day affairs of the Dr Zakir Husain Library with immediate effect until further orders.
- 2.6 Protection of pay in r/o Prof. Girish Chandra Pant, Head, Deptt. of Sanskrit, JMI of last pay drawn by him as Associate Professor in Deshbandhu College (University of Delhi) at the stage of Rs. 55,850/- Plus A.G.P. Rs.10,000/- in the Pay Band of Rs. 37,400-

67,000/- on the date of his joining the services of Jamia Millia Islamia w.e.f. 28.03.2017 (A/N) in terms of Govt. of India orders No. 24(2), 26 and 27.

- 2.7 Resignation (technical) tendered by Mr Mukesh Kumar Panwar from the post of Senior Clerk in Jamia Millia Islamia w.e.f. 18.08.2015 (F/N/) i.e. (from the date of proceeding on Extra-ordinary Leave.
- 2.8 Appointment of Prof. S.M. Khursheed Quadri, Deptt. of Computer Science (Presently Addl. Director) as Hony. Director, FTK-Centre for Information Technology, JMI with immediate effect till further orders
- 2.9 Appointment of Prof. R.P. Bahuguna, Deptt. of History & Culture, JMI as Hony. Director, Centre for Distance and Open Learning, JMI with immediate effect for a period of three years or until further orders whichever is earlier.

**Miscellaneous**

- 2.10 Promotion of the following to the post of Assistant Registrar on the basic pay to be fixed in the PB-2 (9300-34800 with GP: 5400)(Pre-revised) with effect from the next date of DPC i.e. 31.05.2018:

1. Mr Ashhad Alam
2. Mr Abbas Haider Rizvi

- 2.11 Recommendation of the Evaluation-cum-Screening Committee, the promotion of the following candidates in accordance with the provision of UGC-CAS-2010:

S.No.	Name of candidate	Department/Centre	Promoted to	Date of Evaluation-cum-screening committee	Effective date of eligibility
A	Faculty of Natural Sciences				
1	Dr Arun Singh	Physics	Asstt. Prof.(Stage 2) to Asstt. Prof. (Stage 3)	04.06.2018	16.12.2017
2	Dr Zubia Veqar	Centre for Physiotherapy & Rehabilitation Science	Asstt. Prof.(Stage 2) to Asstt. Prof. (Stage 3)	11.06.2018	15.01.2017
3	Dr Rathin Adhikari	Centre for Theoretical Physics	Asstt.Prof. (Stage 2) to Asstt. Prof. (Stage 3)	11.06.2018	08.02.2013
4	Dr Mohammad Ahsanul Hoda Ahsan	Physics	Asstt. Prof. (Stage 2) to Asstt. Prof. (Stage 3)	15.05.2018	05.08.2011

B	Faculty of Engineering & Technology					
5	Mr Mohd Saieem	University Polytechnic	Asstt Prof (Stage 2) to Asstt Prof (Stage 3)	11.06.2018	31.10.2017	

**EC- (V) 2018: Reso-3**

**Approval of the Annual Report of the University for the year 2017-2018.**

The Majlis (EC) considered and approved the Annual Report of the University for the year 2017-2018 in terms of provision of Section 27 (1) of Jamia Millia Islamia Act 1988.

**EC- (V) 2018: Reso-4**

**Approval of the Annual Accounts and Balance Sheet of the University alongwith Audit Report for the financial year 2017-2018**

The Majlis (EC) considered and approved the Annual Accounts and Balance Sheet of the University alongwith the Audit Report for the financial year 2017-2018 duly approved by the Majlis-i-Maliyat (Finance Committee) held on 19.11.2018 at 12.00 noon in terms of the provision of Section 28(1) of JMI Act 1988.

**EC- (V) 2018: Reso-5**

**Approval of the Minutes of the Finance Committee meeting dated 19.11.2018.**

The Majlis (EC) considered and approved the Minutes of the Finance Committee meeting dated 19.11.2018 (12 noon) including the Minutes of the meeting of Building Committee held on 05.11.2018.



**(A.P.Siddiqui),IPS  
Registrar/Musajjil &  
Secretary, Executive Council**