

Office of the Registrar
(Academic & Council Branch)
Jamia Millia Islamia

Minutes

Of the meeting of the Majlis-i- Talimi (Academic Council) (AC-II/2008) held on Tuesday, the 19th February, 2008, at 3:30 p.m., in the Conference Hall, FTK Centre for Information Technology, Jamia Millia Islamia, New Delhi 110025.

A meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2008) was held on Tuesday, the 19th February, 2008, at 3:30 p.m., in the Conference Hall, FTK Centre for Information Technology, Jamia Millia Islamia, New Delhi 110025.

The following were present:

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1. Prof. Mushirul Hasan : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Akhtar : Member
Dean, F/o Architecture & Ekistics, JMI
3. Prof. A.S. Kohli : Member
Dean, F/o Social Sciences, JMI
4. Prof. V.K. Gupta : Member
Dean, F/o Law, JMI
5. Prof. Shafique A Khan Nadvi : Member
Offg. Dean, F/o Humanities & Languages/
Head, Deptt. of Arabic, JMI
6. Prof. M. Akhtar Siddiqui : Member
Dean, F/o Education, JMI
7. Prof. S. Sikander Nabi : Member
Dean, F/o Engineering & Technology, JMI
8. Prof. Ghazanfar H. Zaidi : Member
Dean, F/o Fine Arts/HoD D/o Graphics Art, JMI
9. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI
10. Dr. Iftikhar Ahmed : Member
Director, AJK MCRC, JMI

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| 11. | Prof. G.P. Sharma Head, D/o History & Culture, JMI | : | Member |
| 12. | Prof. Akhtarul Wasey Head, D/o Islamic Studies, JMI / Hony. Director, Dr. Zakir Husain Instt. of Islamic Studies, JMI | : | Member |
| 13. | Prof. Iraq Raza Zaidi Offg. Head, D/o Persian, JMI | : | Member |
| 14. | Prof. M.P. Sharma Head, D/o Hindi, JMI | : | Member |
| 15. | Prof. Anisur Rahman Offg. Head, D/o English, JMI | : | Member |
| 16. | Prof. M.S. Bhatt Head, D/o Economics, JMI | : | Member |
| 17. | Prof. Anjali Gandhi Head, D/o Social Work, JMI | : | Member |
| 18. | Prof. Sheena Jain Head, D/o Sociology, JMI | : | Member |
| 19. | Prof. N. Hasnain Head, D/o Psychology, JMI | : | Member |
| 20. | Prof. A.A. Ansari Head, D/o Commerce, JMI | : | Member |
| 21. | Prof. Shagufta Jamal Head, Deptt. of Adult & cont. Edu. & Ext., JMI | : | Member |
| 22. | Dr. S.M. Khursheed Haider, Offg. Head, D/o Mathematics/(Elected Member), JMI | : | Member |
| 23. | Prof. Mazhar Ali Khan Head, D/o Geography, JMI | : | Member |
| 24. | Dr. Khurram Mustafa Head, D/o Computer Science, JMI | : | Member |
| 25. | Prof. Khalid Moin Head, D/o Civil Engineering, JMI | : | Member |

26. Prof. Irshad A. Khan : Member
Head, D/o Mechanical Engineering, JMI
27. Prof. Mini S. Thomas : Member
Head, D/o Electrical Engineering, JMI
28. Prof. M.R. Khan : Member
Head, D/o Electronic & Comm. Engineering, JMI
29. Prof. Masood Alam : Member
Head, D/o Applied Sciences & Humanities, JMI
Proctor, JMI
30. Prof. Mirza Mohd. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI
31. Mr. Iqbal Azam : Member
Principal, Jamia Polytechnic, JMI
32. Prof. Farida A Khan : Member
Head, D/o Educational Studies, JMI
33. Prof. Ahrar Husain, : Member
Head, D/o IASE, JMI
34. Prof. Sadre Alam : Member
Head, D/o Painting, JMI
35. Prof. Z.A. Zargar : Member
Head, D/o Applied Arts, JMI
36. Prof. M.G. Kidwai : Member
Head, D/o Art Education, JMI
37. Prof. Ms. Nuzhat Kazmi : Member
Head, D/o Art History & Art Appreciation, JMI
38. Dr. Sanghamitra Mishra : Member
Offg. Director, N.M. Centre for Peace & Conflict Resolution,
39. Prof. Mohammed Miyan : Member
(As Sr. Most Professor)/Director,
Academy of Professional Development of Urdu Teachers,
/Hony. Director, CDOL, JMI
40. Prof. Mujtaba Khan : Member
Director, Dr. K.R.N. Centre for Dalit & Minorities Studies

41. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
42. Prof. Faizan Ahmad : Member
Director, Centre for Interdisciplinary Research in Basic sc.
43. Prof. Sonya Surbhi Gupta : Member
Director, Centre for European & Latin American Studies
44. Prof. I.H. A. Azad Farooqui : Member
(As Sr. Most Professor / Director),
Centre for Study on Comparative Religion, JMI
45. Prof. M. Sami : Member
Director, Centre for Theoretical Physics, JMI
46. Prof. Biswajit Das : Member
Director, Centre for Culture, Media & Governance, JMI
47. Dr. G. Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI
48. Dr. Mukul Kesavan : Member
(As Sr. Most Reader, D/o History & Culture), JMI
49. Dr. Mohd. Ibrahim : Member
(As Sr. Most Lecturer) University Polytechnic, JMI
50. Prof. Suranjan Dass : Member
Pro-Vice-Chancellor
University of Calcutta, Kokata
51. Prof. Ravindran Gopinath : Member
D/o History, JMI (Elected Member)
52. Dr. Iqtidar Mohd. Khan : Member
Reader, D/o Islamic Studies, JMI (Elected Member)
53. Dr. S.A. Muneem Pasha : Member
D/o Political Science, JMI (Elected Member)
54. Dr. Ejaz Husain : Member
Coordinator, Centre for Physiotherapy & Rehab., JMI
55. Mr. Abdul Haleem Babbu : Member
Lecturer, F/o Architecture & Ekistics, (Elected Member)

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| 56. | Mr. Sandeep Sankat Lecturer, F/o Architecture & Ekistics, (Elected Member) | : | Member |
| 57. | Mr. Mohd. Yusuf Lecturer, IASE, JMI (Elected Member) | : | Member |
| 58. | Dr. Asif Husain Reader, D/o Civil Engineering, JMI (Elected Member) | : | Member |
| 59. | Mr. Badshah Alam Lecturer, University Polytechnic, (Elected Member) | : | Member |
| 60. | Mr. Eqbal Husain Lecturer, F/o Law, JMI (Elected Member) | : | Member |
| 61. | Prof. Z.H. Khan Offg. Registrar/Hony. Director, CIT, JMI | : | Secretary |

The following persons also attended the meeting as Special Invitees:

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| 62. | Prof. Janki Rajan | Hony. Director, S. N. Centre for Women's Studies, |
| 63. | Prof. Anwar Alam | Hony. Dy. Director, Centre for West Asian Studies, |
| 64. | Prof. Shri Prakash | Hony. Dy. Director, ATWS, JMI |
| 65. | Prof. Furqan Qamar | Hony. Director, CMS, JMI |
| 66. | Prof. S.M. Sajid | Hony. Director, Academic Staff College, |
| 67. | Mr. I.H. Khan, IFS | Controller of Examinations, JMI |
| 68. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI |
| 69. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |
| 70. | Mrs. Rakhshanda Jalil | Media & Publication Coordinator, JMI |

Mr. Mohd. Moinuddin
Asstt. Registrar (A&C), R.O. JMI

Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II, R.O., JMI

The Chairman (Vice-Chancellor), welcomed Prof. Mirza Mohd. Sufyan Beg, Head, Deptt. of Computer Engineering who attended the meeting for the first time as a member of the Academic Council.

Further, the Vice-Chancellor (Chairman) expressed appreciation for valuable contributions made by Prof. M.N. Doja, Head, Deptt. of Computer Engineering during the tenure as the member of the Majlis (Academic Council).

The Vice-Chancellor (Chairman) also informed the members of the Academic Council that the Minutes of the meeting of the Executive Council and Academic Council are available on the Jamia Website, which may be accessed by any members. The members appreciated the new initiative.

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

AC-2008(II): Res.-1

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

The Majlis (AC) discussed the observations on the various Resolutions of the previous meeting of the Academic Council held on January 9, 2008 as received from some of its members and clarified the objections raised by them. Thereafter, the Majlis (AC) confirmed the Minutes of the previous meeting of the Majlis-i-Talimi (Academic Council) held on 09.01.2008.

AC-2008(II): Res.-2

Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of the Majlis (AC).

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

Study Leave

- 2.1 Approved the postponement of study leave in respect of Mr. Shahzad Ahmad, Lecturer, University Polytechnic, JMI, for a period of three months, which was approved earlier w.e.f. 15.10.2007 to 05.12.2007 to complete Ph.D. work on the topic "Soft Computing Techniques in Optimal AGC of Interconnected Power System with Parallel EHVAC/HVDV Transmission Links".

Nominations

- 2.2 Approved the nominations of the following two persons, teaching allied or cognate subjects in the University as member of the Board of Studies of the Department of Art Education, F/o Fine Arts, JMI for a period of three years w.e.f. 23.01.2008, in terms of the provision as given in Statute 21(1)(iv) of JMI Act 1988:
1. Prof. S.M. Akhtar, Dean, F/o Architecture, JMI.
 2. Prof Ahrar Husain, Head, IASE, F/o Education, JMI.

- 2.3 Approved the nominations of the following two persons, teaching allied or cognate subjects in the University as members of the Board of Studies of the Department of Fine Arts, Faculty of Fine Arts, JMI for a period of three years w.e.f. 16.01.2008, in terms of the provisions as given in Statute 21(1)(iv) of JMI Act 1988:
1. Prof. S. Sikandar Nabi, Dean, F/o Engineering & Technology, JMI
 2. Prof F.B. Khan, AJK MCRC, JMI
- 2.4 Approved the nominations of the following two persons, teaching allied or cognate subjects in the University as member of the Board of Studies of the Department of Applied Art, Faculty of Fine Arts, JMI for a period of three years w.e.f. 11.01.2008, in terms of the provision as given in Statute 21(1)(iv) of JMI Act 1988:
1. Prof. Mohd. Miyan, Hony. Director, Centre for Distance & Open Learning, JMI.
 2. Prof Iftekhar Ahmed, Director, AJK MCRC, JMI.
- 2.5 Approved the nominations of the following two persons, teaching allied or cognate subjects in the University as member of the Board of Studies of the Department of Computer Engineering, Faculty of Engineering & Technology, JMI for a period of three years w.e.f. 29.01.2008, in terms of the provision as given in Statute 21(1)(iv) of JMI Act 1988:
1. Prof. M.R. Khan, D/o Electronics & Communication Engg., JMI
 2. Prof. Khalid Moin, Head, D/o Civil Engineering, JMI
- 2.6 Approved the following modalities for regulating the scholarship namely "Razmi Rizwan Hussain Memorial Scholarship" to be awarded to the best student of M.A. History from the Academic Session 2007-2008:
1. The name of the scholarship shall be '*Razmi Rizwan Hussain Memorial Scholarship*'.
 2. The scholarship shall be awarded for academic achievements, keeping in view of the financial need of the best student in M A History.
 3. Students shall apply to the Head, Department of History and Culture after the declaration of their result of M A previous year, following the notice to be issued by the Department.
 4. The student shall attach an attested copy of his/her marks sheet of the M.A. (previous examination) along with the proof of income for the related academic year.
 5. Selection of the candidate shall be made on the basis of the candidate's academic achievements, financial position, and performance in the interview to be conducted by a committee consisting of the following:

- (a) Dean, Students' Welfare-Chairman
 - (b) Head, Department of History and Culture-- Member
 - (c) Dean, Faculty of Humanities and Languages-- Member
6. No award shall be made unless there is a candidate of sufficient merit available.

Note: **The Academic Council in its meeting held on 06.03.2007 vide Reso. No. 13 had approved the institution of the said Scholarship.**

(Action: DSW)

2.7 Approved the introduction of a new course, namely, "Diploma in Aircraft Maintenance Engineering" in Jamia Millia Islamia along with the following arrangement as initial requirement for starting the said course:

1. Prof. Mohd. Miyan who will act as Nodal Officer.
2. Mr. Desh Pandey, former Director, Indian Airlines will act as Course Director.
3. Mr. I.H. Khan, Former Registrar, Jamia Millia Islamia, will act as Course Coordinator.
4. Necessary infrastructure/manpower will be provided by the Registrar Office.
5. The Project Cell shall consist of the following officials:
 - (a) Vice-Chancellor - Chairman
 - (b) Nodal Officer - Member
 - (c) Course Director - Member
 - (d) Course Coordinator - Member

The Nodal Officer will be responsible to formulate the modalities to run the said course.

(Action: Prof. Mohd. Miyan, Nodal Officer)

AC-2008(II): Res.-3

Proposal of the Chairman, CBSE, New Delhi seeking recognition of its new competency – based course in Financial Market Management under vocational stream at Senior Secondary stage for admission in Jamia.

The Majlis (AC) considered and approved the proposal received from Mr. Ashok Ganguli, Chairman, CBSE, Delhi wherein the University was requested to recognize its newly started competency-based course in Financial Market Management (FMM) under vocational stream at Senior Secondary stage for the purpose of admission in Jamia to its undergraduate courses (**Annexure – I**).

(Action: All Deans of Faculties/AR, A&C)

Decision on the recommendations of the Prospectus Committee addition/deletion/ modifications as proposed by the Deans of Faculties/ Directors of Centres for incorporation in the Prospectus of the University for the academic session 2008-09.

The Majlis (AC) considered and approved the addition/deletion/modifications as proposed by Deans of Faculties/Heads of the Departments/Directors of the Centres of the University and subsequently recommended by the Prospectus Committee to carry out the changes in the previous year's Prospectus 2007-08, which are in conformity with the University's Ordinances and the changes are approved by the concerned Boards of Studies/Committee of Studies etc as shown in **Annexure – II**.

The Majlis (AC) while approving the proposed changes for the preparation of the Prospectus 2008-09, also approved the following recommendations of the Prospectus Committee to facilitate the finalization of the Prospectus:

- i) Deletion of the clause given at para 4 (page – 14) of the Prospectus 2007-08 with regard to the restriction of doing two professional courses, in the light of the recommendation of the Deans' Committee meeting held on 4.12.2007 as there is no specific definition to identify the professional courses. However, the recommendations of the Deans' Committee and the Prospectus Committee regarding deletion of the term Professional Courses shall be subject to the amendment in the relevant Ordinance, prior to effecting the proposed deletion in the Prospectus;
- ii) Updating the list of courses (as given in sub para 4, of para 7, page 15, of the Prospectus 2007-08) under the heading "Special provision for admission" in which no concession of Sports person for admission is given;
- iii) Showing the consolidated fee of each course instead of giving the detailed fee structure of each course in the prospectus;
- iv) Obtaining the Certificate of an MBBS doctor or a Government Hospital, certifying the blood group only from the selected candidates of each course;
- v) Making the provision of self attestation of the photograph, pasted in the "Application Form";
- vi) Putting the serial numbers on the downloaded forms to avoid any duplicacy;

- vii) To include the telephone numbers of all HoDs on the last page of the Prospectus;
- viii) Educational Tour Fee be collected by the Finance Office.

Further, the Majlis (AC) also resolved the following:

- i) To rationalize the fee structure chargeable for admission to various courses (Regular/Self-financing/Part-time) in Jamia Millia Islamia under the supervision of the Finance Officer. The Vice-Chancellor has been authorized to approve the rationalized fee structure to be submitted by the Finance Officer after its perusal.
- ii) In the M. Phil. course offered by the Centre for Jawaharlal Nehru Studies, the subject should also be mentioned.
- iii) Status quo of the maximum age limit as given in the B. Tech. and Diploma Engineering courses be maintained.
- iv) The practice of conducting of Entrance Tests followed by Interview shall be maintained in all courses offered by the University.

(Action: DR, Admn./AR, A&C)

AC-2008 (II): Res-5

Proposal for institution of a “Dr. A.R. Saiyed Scholarship”.

The Majlis (AC) considered the request of the President, A.R. Saiyed Memorial Trust for institution of a Scholarship namely “Dr. A.R. Saiyed Scholarship” to be awarded to the topper student of B.A. (Hons) Sociology from Jamia who joins M.A. Sociology course at Jamia. The trust has deposited a Rs. 1,05,500/- with the Jamia that has been suitably invested by the Finance Officer. The interest proceeds of this investment shall be available from the session 2008-2009. The following are the modalities:

1. The name of the scholarship shall be ‘*Dr A R Saiyed Scholarship*’,
2. The scholarship shall be awarded for academic achievement. A student of B.A. (Hons.) in Sociology from Jamia who has topped the course and has secured admission in M. A. Sociology in Jamia shall be eligible for the award of the scholarship.
3. The student shall apply to the Head, Department of Sociology along with an attested copy of his/her mark sheet of the B.A. (Hons) in Sociology and a copy of the admission slip of M.A. previous Sociology.
4. The scholarship shall be tenable for a period of ten months during the student’s admission in M A previous Sociology.
5. **In** case, the topper student of B.A. (Hons.) Sociology from Jamia does not secure admission to M. A. Sociology at Jamia, the student obtaining the next highest marks in B.A. (Hons.) Sociology from

Jamia and obtaining admission in M.A. (Sociology) at Jamia shall be considered for the award.

6. In case, neither the topper nor the second position holder secures admission to M.A. Sociology (final year) no scholarship shall be awarded that year.

(Action: DSW/F.O.)

AC-2008(II): Res-6

Proposal for introducing Nursing Education Programmes in Jamia Millia Islamia.

The Majlis (AC) considered and approved, in principle, the proposal to introduce the Nursing Education Programme, namely General Nursing and Midwifery (GNM) 3 1/2 years + 6 months internship) and B. Sc. Nursing (4 years + 6 months internship) courses in JMI with an aim to prepare nursing professionals to meet the ever-growing need for hospitality in India & abroad.

(Action: DR, HRD)

AC-2008(II): Res-7

Decision on the request of Ms. Arshi Rehman for reconsideration of the order of cancellation of admission of Ms. Arshi Rehman in B.Ed. (Nursery).

The Majlis (AC) considered the request of Ms. Arshi Rehman for reconsidering the cancellation of her admission in B.Ed. (Nursery) and resolved to retain the decision of cancellation as she does not fulfill the requirement of Urdu medium category under which she had been admitted inadvertently to the said course. As per the provisions given in the University's Prospectus, a candidate in Urdu medium category should have passed high school or higher school with Urdu as an optional subject. Easy Urdu or Elementary Urdu is not treated as a subject for consideration under this category.

(Action : Dean, Faculty of Education)

AC-2008(II): Res-8

Proposal for introduction of Ph.D. programme and M.A. in Media Governance by the Centre for Culture, Media & Governance, JMI

The Majlis (AC) considered and approved the proposal of the Centre for Culture, Media & Governance for introducing the following programme/course from the Academic Session 2008-09 on regular basis with the course curriculum (**Annexure-III**):

1. Ph.D. programme; and
2. M.A. in Media Governance

(Action : Director, CMG/ DR, HRD)

AC-2008(II): Res-9

Approval of the proposal for establishment of Urdu medium Girls School in Jamia.

The Majlis (AC) considered and approved the proposal for establishment of Urdu Medium Girls School for classes IX to XII on self-financed basis, in view of the growing educational need of the locality surrounding the Jamia vicinity. The school so established will go a long way to provide education to the girl students in general and drop-outs in particular. This will work in the evening shift.

The Chairman of the Majlis (AC) invited valuable suggestions of the Hon'ble member of the Majlis for finalizing the curriculum to be taught in to the school and for the better governance of the school.

(Action : Director, Academy for Professional Development of Urdu Medium Teachers/DR, HRD/AR, School)

AC-2008(II): Res-10

Decision on the Proposal for introduction of Ph.D. programme and Master of Physiotherapy by the Centre for Physiotherapy and Rehabilitation Sciences.

The Majlis (AC) considered and approved, in principle, the proposal of the Centre for Physiotherapy and Rehabilitation Sciences for starting the following programme/course:

1. Ph.D. programme (from the Academic Session 2008-2009); and
2. Master of Physiotherapy (from the Academic Session 2009-2010).

The proposed Master of Physiotherapy course will start on regular basis in case the required teaching posts and infrastructure are provided under the XI Plan otherwise it will run on self-financed basis. The details of the course in the prescribed proforma along with the tentative course curriculum are given at **Annexure-IV**.

(Action : Coordinator, Centre for Physiotherapy and Rehabilitation Sciences/DR, HRD)

AC-2008(II): Res-11

Decision on the proposed new initiatives of the UGC under the XIth plan –Academic Reforms in the University.

The Majlis (AC) considered the proposed initiatives as laid down in the University Grants Commission's D.O. Letter no. F.1-2/2008 (XI Plan) dated 31 January, 2008 and resolved to refer the said letter to the Deans Committee for its perusal and submitting its recommendations for consideration of the Academic Council in its next meeting.

(Action : All Deans of Faculties/AR, A&C)

AC-2008(II): Res-12

Proposal for formulating the guidelines regulating the Educational Tours.

The Majlis (AC) deliberated on the problems being faced by Office of the Deans Students' Welfare for regulating Educational Tours as there is no specific guideline available. After detail deliberation the Majlis (AC) formed a committee comprising the following members to formulate the modalities for regulating the Educational Tours and submitting the same in the next Academic Council meeting for its consideration:

- i) Prof. S.M. Akhtar, Dean, F/o Architecture & Ekistics, JMI
- ii) Prof. Zubair Meenai, Dean, Students' Welfare, JMI
- iii) Prof. G.P. Sharma, HoD, D/o History & Culture, JMI

(Action : DSW/AR, A&C)

Before concluding the meeting, a film prepared by the office of the Media and Publication Coordinator on Jamia was shown to the members of the Majlis (Academic Council). The meeting was concluded at 5:00 p.m. with a vote of thanks of Chair.

(S.M. Afzal)
Registrar