

Office of the Registrar

Academic & Council Branch

Jamia Millia Islamia

MINUTES

Of the meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2010) held on Monday, the 05th April, 2010 at 3.30 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

A meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2010) held on Monday, the 05th April, 2010 at 3.30 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S. Sikander Nabi : Member
Dean, F/o Engineering & Technology, JMI
3. Prof. S.M. Rashid, : Member
Dean, F/o Natural Sciences, JMI
4. Prof. S. M. Azizuddin Husain, : Member
Dean, F/o Humanities & Languages, JMI
5. Prof. Anjali Gandhi, : Member
Dean, F/o Social Sciences, JMI
Head, D/o Social Work, JMI
6. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
7. Prof. Mohd Miyan : Member
Dean, F/o Education, JMI
Hony. Director, AS CD&OL/Sr. Professor, JMI

8. Prof. S. Ghazanfar H. Zaidi : Member
Dean, F/o Fine Arts/HoD (Graphics Art), JMI
HoD (Art History & Art Appreciation), JMI
9. Prof. Manjula Batra : Member
Dean, F/o Law, JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI
11. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI.
12. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies, JMI
Hony. Director, ZHII Studies, JMI
13. Prof. Qamar Ghaffar : Member
Head, D/o Persian, JMI
14. Prof. D. P. Gupta : Member
Offg. Head, D/o Hindi, JMI
15. Prof. S. H. Usmani : Member
Head, D/o Urdu, JMI
16. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI
17. Prof. Shayamala A Narayan, : Member
Head, D/o English, JMI
18. Prof. G. P. Sharma : Member
Head, D/o History & Culture, JMI
19. Prof. Shahid Ashraf : Member
Head, D/o Economics, JMI
20. Prof. Nisarul Haq : Member
Head, D/o Political Science, JMI

21. Prof. Neshat Quaiser : Member
Offg. Head, D/o Sociology, JMI
22. Prof. N. Hasnain : Member
Head, D/o Psychology, JMI
23. Prof. A.A. Ansari : Member
Head, D/o Commerce & Business Studies, JMI
24. Prof. M. A. Wahab : Member
Head, D/o Physics, JMI
25. Prof. Naseem Ahmad : Member
Offg. Head, D/o Mathematics, JMI
26. Prof. Haseena Hashia : Member
Head, D/o Geography, JMI
27. Prof. Sharif Ahmad : Member
Head, D/o Chemistry, JMI
28. Prof. Seemi Farhat Basir : Member
Head, D/o Biosciences, JMI
29. Prof. Arif Ali : Member
Head, D/o Biotechnology, JMI
30. Dr. Khurram Mustafa : Member
Head, D/o Computer Sciences, JMI
31. Prof. Khalid Moin, : Member
Head, D/o Civil Engineering, JMI
32. Prof. Abid Haleem : Member
Head, D/o Mechanical Engineering, JMI
33. Prof. Masood Alam : Member
Proctor/Offg. Head, D/o Applied Sc. & Humanities, JMI
34. Prof. M.M. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI.

35. Prof. A.Q. Ansari, : Member
Head, D/o Electrical Engg., JMI.
36. Prof. Syed Naseem Ahmed : Member
Head, D/o Electronics & Comm. JMI.
37. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI
38. Prof. Ilyas Hussain : Member
Head, D/o Educational Studies, JMI
39. Prof. Sohrab Ali, : Member
Head, IASE, JMI
40. Prof. Zahoor Ahmed Zargar, : Member
Head, D/o Applied Arts, JMI
41. Prof. Sadre Alam, : Member
Head, D/o Painting, JMI
42. Prof. M.G. Kidwai, : Member
Head D/o Art Education/Sculpture, JMI.
43. Prof. M.G. Hussain : Member
D/o Psychology, JMI
44. Mr. Mukul Kesavan : Member
D/o History & Culture, JMI
45. Prof. Obaid Siddiqui : Member
Offg. Director, AJK MCRC, JMI
46. Prof. Faizan Ahmad, : Member
Director, Centre for Interdisciplinary Research in
Basic Sciences, JMI.
47. Dr. Javed Ahmad Khan : Member
Offg. Director, Centre for West Asian Studies, JMI
48. Prof. Zikrur Rahman : Member
Director, India-Arab Culture Centre, JMI

49. Dr. Archana Prasad : Member
Offg. Director, Centre for Jawaharlal Nehru Studies, JMI
50. Prof. Biswajit Das : Member
Director, Centre for Culture, Media & Governance, JMI
51. Prof. Sonya S. Gupta, : Member
Director, Centre for Spanish & Latin American
Studies, JMI.
52. Prof. M. Mujtaba Khan, : Member
Director, Dr. KRN Centre for Dalit & Minorities
Studies, JMI
53. Prof. I. H. Azad Faruqui : Member
Director, Centre for Comparative Religion & Civilization, JMI
54. Prof. Sabiha Anjum Zaidi : Member
Director, Jamia's Premchand Archives & Literary Centre, JMI
55. Prof. Ghazanfar Ali : Member
Director, Academy of Prof. Dev. for Urdu Medium Teachers, JMI
56. Prof. Shri Prakash : Member
Director, MMAJ-ATWS, JMI
57. Dr. G. Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI
58. Mr. Waseem Ahmad Khan : Member
IASE, F/o Education, JMI (Elected Member)
59. Prof. Abdul Haleem : Member
D/o Persian, JMI (Elected Member)
60. Dr. Rizwan Quaiser : Member
D/o History & Culture, JMI (Elected Member)
61. Mr. S. M. Mahmood : Member
University Polytechnic, JMI (Elected Member)

62. Prof. Zaheeruddin : Member
D/o Electrical Engineering, JMI (Elected Member)
63. Prof. M. S. Bhatt : Member
D/o Economics, JMI (Elected Member)
64. Mr. S. A. M. Pasha : Member
D/o Political Science, JMI (Elected Member)
65. Mr. Ghulam Yazdani : Member
F/o Law, JMI. (Elected Member)
66. Dr. Sajid Z. Amani : Member
F/o Law, JMI (Elected Member)
67. Dr. S. A. M. Rizvi : Member
D/o Computer Science, JMI (Elected Member)
68. Prof. Saranjit Singh : Member
F/o Dentistry, JMI (Elected Member)
69. Mr. Haseeb Ahsan : Member
F/o Dentistry, JMI (Elected Member)
70. Ar. Firoz Anwar : Member
F/o Architecture & Ekistics, JMI (Elected Member)
71. Ar. Qamar Irshad : Member
F/o Architecture & Ekistics, JMI (Elected Member)
72. Prof. S. M. Sajid : Secretary
Registrar, JMI

Regrets were received from Dr. Sheirin Moosvi for not attending the meeting due to illness.

The following persons also attended the meeting as Special Invitees:

73. Prof. Z.H. Khan Hony. Director, FTK-CIT, JMI
74. Prof. Amin Usta Hony. Director, Centre for Management Studies, JMI

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| 75. | Dr. Simi Malhotra | Offg. Media Coordinator, JMI |
| 76. | Dr. Ameena K. Ansari | Foreign Students' Advisor, JMI |
| 77. | Mr. N. U. Siddiqui | Finance Officer, JMI |
| 78. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI |
| 79. | Dr. Abdul Malik | Dy. Registrar, JMI |

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

Mr. Nihaluddin Siddiqui
Asstt. Registrar (E-II), JMI

Mr. Aftab Ahmad
Section Officer (A&C), JMI

The Majlis (AC) conducted the following business:

AC-2010 (II): Reso-1

Confirmation of the Minutes of the previous Meeting of Academic Council held on 19.2.2010.

Certain observations/suggestions were made on the proposed amended Ordinance no. 9 (IX) regarding 'Degree of Doctor of Philosophy (Ph.D.) in the previous Meeting of the Academic Council held on 19.2.2010. Those suggestions/observations were noted down in the Meeting for incorporating at the appropriate places. A statement as per **Annexure I** incorporating suggestions was placed before the Majlis (AC). It was informed that observations received from Prof. Mirza Mohammad Sufyan Beg, Head, D/o Computer Engineering regarding exemption from employment and Dr. Faizan Ahmad, Director, CIRBAS regarding course work of minimum one-semester duration shall also be incorporated at appropriate places. The Majlis finally approved the proposed corrections and then confirmed the Minutes of the last Meeting held on 19.2.2010.

Action: A.R. (L&O)



AC-2010 (II): Reso-2

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

The Majlis (AC) endorsed the actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) as under:

2.1 Permission to appear in the Final Year Examination 2010 of the following three students as Private Candidates and as a Special Case:

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|---------------------|------------------|
| 1. Mr. Mohd. Shakil | M.A. (Economics) |
| 2. Mr. Mohd. Farid | M.A. (Economics) |
| 3. Mr. Ziaur Rahman | B.A. (Pass) |

2.2 Approval on the exemption to Mrs. Rakhshanda Jalil on the following:

1. M. Phil Course work and;
2. Modification in Ph.D topic as "The Progressive Writers' Movement: With Special Reference to the Urdu Literature."

2.3 Approval on the nomination of the following persons teaching allied or cognate subject in the University as members on the Committee of Studies of AJK MCRC for a period three years w.e.f. 3.12.2009:

1. Prof. G.P. Sharma, D/o History and Culture, JMI.
2. Prof. M. Asaduddin D/o English, JMI.

2.4 Approval on the extension in the Study Leave in respect of Ms Sabeena Gadihoke, Lectuer (SG), Video and TV Production, AJK MCRC, JMI for a period of eighteen months w.e.f. 1.5.2010 to 31.10.2011 in continuation of her ongoing Study Leave (w.e.f. 1.11.2008 to 30.4.2010) to complete her Ph. D work on the topic, "Uncovering Histories; Stories from Official and Unofficial Archives of Photography" at JNU.

2.5 Approval on the conferment of Honoris Causa (Doctor of Letters) on his Royal Highness Prince Salman Bin Abdul Aziz Al-Saud of the Kingdom of Saudi Arabia on the request received from the Ministry of Foreign Affairs, Royal Embassy of Saudi Arabia, New Delhi.



AC-2010 (II): Reso-3

Decision on the Academic & Administrative problems prevailing in Department of Commerce & Business Studies, JMI.

The Vice-Chancellor apprised the Majlis (AC) about the problems prevailing in the Department of Commerce and Business studies for the last many years. It was reminded that these problems had been discussed in earlier meetings of Academic Council held on 17.10.2008 and 26.2.2009. After brief back ground, the Vice Chancellor requested for the deliberations on the agenda and invited suggestions from the Honorable members of the Majlis. Before the deliberations the Vice Chancellor assured that he does not have any intention to close down the department of Commerce and Business studies; instead he aims to take remedial measures for restoration of department's identity. After having extensive deliberations on the agenda and suggestions made by the Honorable members, it finally resolved as under:

1. That while the Department of Commerce and Business Studies is not being closed down its functioning will be kept in abeyance till such time as the academic and administrative issues are set right.
2. There will be no fresh admission in BIBF course for the academic year 2010-2011. Present batches shall be shifted to Centre for Management Studies for completion of degree course.
3. BBS and MIB courses shall also be shifted to the Centre for Management studies.
4. B. Com and M. Com courses shall be conducted under the department of Economics.
5. Classes of all these courses shall continue to held in the premises of department of Commerce and Business Studies.
6. Modalities for the deployment of permanent faculty and other related issues shall be finalized soon by the Committee constituted as under:
 1. Prof. S.M. Sajid , Registrar, JMI
 2. Prof. S.M. Rashid, Dean, Faculty of Natural Sciences, JMI
 3. Prof. Amin Usta, Hony. Director, Centre for Management Studies, JMI

4. Prof. Anjali Gandhi, Dean, Faculty of Social Sciences, JMI
5. Prof. Shahid Ashraf, HoD Economics, JMI
7. The above arrangement shall be an interim arrangement only. Committee shall submit its comprehensive report for restoration of the identity of the department in a time bound period to be fixed by the Vice Chancellor.
8. Above decisions shall come into force with immediate effect.

Prof. M. S. Bhat recorded his vote of dissent on the above decisions.

Action: A.R. (A&C)

AC-2010 (II): Reso-4

Approval of the proposal for the creation of Department of Bio-Chemistry in the Faculty of Natural Sciences, JMI.

The Majlis (AC) considered and approved, in principle, the creation of new department of Bio-Chemistry during XII plan, as per the recommendations of the BoS Department of Bio-Sciences held on 09.11.2009 and the Faculty Committee, Faculty of Natural Sciences held on 20.01.2010. It shall be incorporated in the University's proposal for XIIth Plan for submission to UGC.

Further, the Majlis (AC) suggested to constitute a committee for examining the pending proposals for introducing new courses during the XII plan period.

Action: Dy. Registrar (Planning and Dev. Cell)

AC-2010 (II): Reso-5

Approval of the proposal for change of name of a Ph. D student of Faculty of Education.

The Majlis (AC) considered and approved the request of Ms. Jyoti Bhandari, a Ph.D student, Faculty of Education for change of her surname from Bhandari to Bhalla as recommended by the Examination Committee held on 17.12.2009.



Action: Controller of Examination.

AC-2010 (II): Reso-6

Approval of the recommendations of the Study Leave Committee held on 02.03.2010.

The Majlis (AC) considered and approved the recommendations of the Study Leave Committee meeting held on 02.03.2010 regarding the grant of Study Leave/Sabbatical Leave to the Faculty members of various departments/Centres of the University. (**Annexure-II**).

Action: AR (A&C/E-III)

AC-2010 (II): Reso-7

Approval of the revision of rates of subscription under Central Government Health Scheme (CGHS) due to revision of pay and allowances.

While deliberating above proposal, the Majlis (AC) suggested to obtain information from other sister central universities in Delhi regarding the rates being charged by them.

Action: Dy. Registrar (Admn.)

AC-2010 (II): Reso-8

Decision on the request of Mr. Ansarul Haq, a student of B. Tech. (Mech. Engg.)

The Majlis (AC) considered and approved the request of Mr. Ansarul Haq, a student of B. Tech. (Mech. Engg.) for re-holding his viva-voce examination of ME-706 (Machine Design-II Laboratory) in which he was declared as failed.

Action: PI (Exams) F/o Engg. & Tech./CoE/Concerned Deans

AC-2010 (II): Reso-09

Approval of the proposal for enhancement of the fees/charges for verification/processing of documents.

The Majlis (AC) considered and approved the recommendations of the Examination Committee regarding enhancement of fee/charges as given at **Annexure-III**. The Majlis also approved recommendations of Examination Committee relating to Gold Medalists.

Action: Controller of Examination.



AC-2010 (II): Reso-10

Approval of the proposal to start an Award for the best student of Print Media/Mass Communication in memory of Pandit Banarsidas Chaturvedi, a distinguished Hindi Writer.

The Majlis (AC) considered and approved the proposal to institute a Gold Medal in the memory of Late Pt. Banarsidas Chaturvedi (a distinguished Hindi author, a reputed journalist, a photographer and a parliamentarian) for the best students of M.A. in Convergent Journalism at AJK MCRC.

Further, the Majlis (AC) resolved that the proposed Gold Medal will not be the part of Convocation as proposed. The Dean, Students' Welfare will formulate the modalities for the award of the said Gold Medal.

Action: DSW

AC-2010 (II): Reso-11

Approval on Examination Rules for BDS course, F/o Dentistry, JMI.

The Majlis (AC) considered and approved the proposed examination rules for BDS course received from the Dean, Faculty of Dentistry with the direction to modify the said rules as per suggestions of the members in conformity with the University's Ordinance; including that of the provision of 15% marks of interviews in admission process.

Action: Dean, F/o Dentistry/CoE/AR (L&O)

AC-2010 (II): Reso-12

Approval of the recommendations of Deans meeting held on 05.03.2010.

The Majlis (AC) considered and approved the recommendations of the Deans meeting held on 05.03.2010 (**Annexure-IV**).

Action: AR (A&C)

AC-2010 (II): Reso-13

Proposed Ordinance for Centre for Culture, Media & Governance and India-Arab Cultural Centre.

The Majlis (AC) deferred decision on the proposed Ordinances.



AC-2010 (II): Reso-14

Approval of the proposal for discontinuation of B.A. Programme and increase in the number of seats in some Honours courses.

The Majlis (AC) deliberated at length on the said proposal. After detailed deliberations, it was resolved to discontinue the B.A. Programme from the Academic year 2010-2011 and increase the number of seats in the Honors courses.

The Majlis (AC) further directed to explore the possibility of starting of B.A. Programme through distance mode.

Action: Concerned Deans/Hony. Director CDOL

AC-2010 (II): Reso-15

To report the Academic Council regarding re-designing/upgradation of Jamia's website and publishing University's News letter.

The Majlis (AC) noted and appreciated the steps taken by the University regarding re-designing/upgradation of Jamia's Website and publishing University's News Letter.

Action: Hony. Director FTK-CIT

AC-2010 (II): Reso-16

Approval of the proposal of the Head, Department of Sculpture for reducing the intake of its M.F.A. and B.F.A. courses.

The Majlis (AC) considered and approved the proposal of the Head, Department of Sculpture, to reduce the seats of M.F.A. (Sculpture) course from 10 to 5 and seats of B.F.A. (Sculpture) from 15 to 10.

Action: Dean/ HoD concerned.

AC-2010 (II): Reso-17

Approval of the re-merging of the Child Guidance Centre in the Zakir Husain Memorial Welfare Society.

The Majlis (AC) noted that the Child Guidance Centre, now called as Child Development Centre was one of the major projects of the Dr. Zakir Hussain Memorial Welfare Society which had been running for the last 22 years. The EC in its meeting held 30.04.2007 resolved that Child Guidance



Centre would come under the ambit of Jamia Millia Islamia. It was approved by the Majlis (AC) held on 14/09/2007. Since UGC has not acceded to university's request for financial assistance, the Majlis (AC) resolved to revert the Centre under the ambit of Zakir Hussain Memorial Welfare Society by withdrawing earlier Resolution and decided to approach the Ministry of Social Justice and Empowerment for grant-in aid to run the Centre.

Action: A.R. (A&C/A.R. L/O)

AC-2010 (II): Reso-18

Approval of the proposal for amendment in Ordinance 22 (XXII) relating to MMAJ Academy of Third World Studies

The Majlis (AC) considered and approved the proposal for amending opening Para 4 of Ordinance 22 (XXII) relating to MMAJ, Academy of Third World Studies, as under:

"The Executive Council on the recommendations of the Vice-Chancellor may invite a person of high academic distinction and professional attainment as Director in the grade of professor for term of three years which can be renewed for similar term. This will not exclude professors/Directors of the University/ ATWS other Centres. "

"In addition to the above.....

- (i)*
- (ii)*
- (iii)*
- (iv)*

Action: A.R. (A.R. L/O)

AC-2010 (II): Reso-19

AC-2010 (II) Resolution 19.1:

To confer Doctor of Letters (*Honoris Causa*) on the distinguished personalities.

The Majlis (AC) approved the proposal to confer the Degree of Doctor of Letters (*Honoris Causa*) to the following distinguished personalities during the Convocation to be held as per their availability:

- Dr. Manmohan Singh, Hon'ble Prime Minister of India
- His Holiness Dalai Lama

Action: A.R. (A&C)



AC-2010 (II) Resolution 19.2:
Naming of Buildings:

The Majlis (AC) approved the proposal of naming of buildings as under:

- Sports Complex as Rajiv Gandhi Sport Complex
- Maulana Jalaluddin Rumi (Building to be decided)
- Rabia Basri (Building to be decided)
- Mr. Abid Hussain (Building to be decided)

Following issues were also raised:

- Security restrictions by the security personnel at entry points,
- To open formal channels of communications with students/faculty/administration.

Action: A.R. (A&C)

The meeting concluded at 5:45 pm with vote of thanks to the Chair.


(Prof. S.M. Sajid)
Registrar