

Office of the Registrar

Academic & Council Branch

Jamia Millia Islamia

Minutes

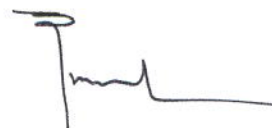
of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-III/2011) held on Tuesday, the 29th March 2011 at 3.00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

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. S. M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages, JMI.
4. Prof. Khalil Ahmad : Member
Dean, F/o Natural Sciences, JMI
5. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, 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, JMI
9. Prof. Zahoor Ahmed Zargar : Member
Dean, F/o Fine Arts/
HoD Graphics Arts/Art History & Art Appr., JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI.
11. Prof. Rose Verghese : Member
Dean, F/o Law, JMI.
12. Prof. Z. H. Khan : Member
Dean, Students' Welfare/Hony. Director, FTK CIT, JMI.

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| 13. | Dr. Akhtarul Wasey
Head, D/o Islamic Studies, JMI | : | Member |
| 14. | Prof. Mohd Iqbal
Head, D/o Persian, JMI. | : | Member |
| 15. | Prof. Abdul Bismillah
Head, D/o Hindi, JMI. | : | Member |
| 16. | Prof. Khalid Mehmood
Head, D/o Urdu, JMI. | : | Member |
| 17. | Prof. S. M. Khalid Ali Hamidi
Offg. Head, D/o Arabic, JMI. | : | Member |
| 18. | Prof. Shyamala A. Narayan
Head, D/o English, JMI | : | Member |
| 19. | Prof. R. Gopinath
Head, D/o History & Culture, JMI. | : | Member |
| 20. | Prof. Shahid Ashraf
Finance Officer/HoD Economics/Commerce, JMI | : | Member |
| 21. | Prof. Nisarul Haq
Head, D/o Political Science, JMI. | : | Member |
| 22. | Prof. Sheena Jain
Head, D/o Sociology, JMI. | : | Member |
| 23. | Prof. Zubair Meenai
Head, D/o Social Work, JMI | : | Member |
| 24. | Prof. Waheeda Khan
Head, D/o Psychology, JMI | : | Member |
| 25. | Prof. S. K. Bhati
Head, Adult & Cont. Edu. & Extn., JMI | : | Member |
| 26. | Prof. M. A. Wahab
Head, D/o Physics, JMI. | : | Member |
| 27. | Prof. M. Hasan Shahid
Head, D/o Mathematics, JMI. | : | Member |
| 28. | Prof. Rocket Ibrahim
Head, D/o Geography, JMI. | : | Member |
| 29. | Prof. Sharif Ahmad
Head, D/o Chemistry, JMI. | : | Member |

30. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI.
31. Prof. Arif Ali : Member
Head, D/o Biotechnology, JMI
32. Prof. Abid Haleem : Member
Head, D/o Mechanical Engineering, JMI.
33. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
34. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
35. Prof. A.Q. Ansari, : Member
Head, D/o Electrical Engg., JMI.
36. Prof. Syed Naseem Ahmad : Member
Head, D/o Electronics & Comm. JMI.
37. Prof. S.S. Islam : Member
Head, D/o Applied Sc. & Humanities, JMI.
38. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
39. Prof. Sohrab Ali, : Member
Head, IASE, JMI.
40. Prof. Najma Amin : Member
Head, D/o Educational Studies, JMI.
41. Prof. Sadre Alam, : Member
Head, D/o Painting, JMI.
42. Mr. S.M. Shahid Jawed : Member
Head, D/o Sculpture, JMI.
43. Prof. S.G.H. Zaidi : Member
Head, D/o Applied Arts, JMI.
44. Mr. Mamoon Nomani : Member
Offg. Head, D/o Art Education, JMI.
45. Prof. M. Obaid Siddiqui : Member
Director, AJK MCRC, JMI.



46. Dr. Gayas Makhdumi : Member
University Librarian, Dr. Z. H. Library, JMI.
47. Prof. M. G. Husain (Sr. Most Professor) : Member
D/o Psychology, JMI
48. Prof. Iqbal Ahmad (Sr. Most Professor)/ : Member
Controller of Exams., JMI
49. Mr. M. I. Hussain : Member
Principal, Delhi Public School
50. Prof. Zikrur Rahman : Member
Director, India-Arab Cultural Centre, JMI.
51. Dr. Archana Prasad : Member
Offg. Director, Centre for J. N. Studies, JMI.
52. Prof. Tasneem Meenai : Member
Director, N.M. Centre for Peace & Conflict Reso, JMI.
53. Prof. Faizan Ahmad : Member
Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
54. Prof. Ejaz Hussain : Member
Director, Centre for Physiotherapy & Rehabilitation
Sciences, JMI.
55. Prof. Azra Razzack, : Member
Director, Dr. KRN Centre for Dalit & Minorities
Studies, JMI.
56. Prof. Madhu Khanna : Member
Director, Centre for Comparative
Religion & Civilization, JMI.
57. Dr. Javed Ahmad Khan : Member
Director, Centre for West Asian Studies, JMI.
58. Prof. S. Hasan Mahmud : Member
Director, Academic Staff College, JMI
59. Prof. Sonya Surabhi Gupta : Member
Director, Centre for Spanish & Latin American Stud., JMI



60. Prof. M. Sami : Member
Director, Centre for Theoretical Physics, JMI
61. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
for Urdu Medium Teachers, JMI
62. Prof. Shri Prakash : Member
Director, MMAJ-ATWS, JMI
63. Dr. Abdul Halim : Member
D/o Persian, JMI. (Elected Member)
64. Dr. Rizwan Qaiser (Elected Member) : Member
D/o History & Culture, JMI.
65. Prof. Zaheeruddin : Member
D/o of Electrical Engg., JMI (Elected Member)
66. Mr. S. M. Mahmood : Member
University Polytechnic, JMI (Elected Member)
67. Mr. Ghulam Yazdani : Member
Faculty of Law, JMI (Elected Member)
68. Dr. Sajjad Z. Amani : Member
Faculty of Law, JMI (Elected Member)
69. Dr. Wasim Ahmad Khan : Member
F/o Education, JMI (Elected Member)
70. Prof. M. S. Bhatt : Member
D/o Economics, JMI (Elected Member)
71. Prof. Khalid Iftikhar : Member
D/o Chemistry, JMI (Elected Member)
72. Dr. S.A.M. Rizvi : Member
D/o Computer Science, JMI (Elected Member)
73. Ar. Qamar Irshad : Member
F/o Architecture & Ekistics, JMI (Elected Member)
74. Ar. Mohd Firoz Anwar : Member
F/o Architecture & Ekistics, JMI (Elected Member)
75. Prof. S. M. Sajid : Secretary
Registrar, JMI.



The following persons also attended the meeting as Special Invitees:

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| 76. | Prof. U. M. Amin | Hony. Director, CMS, JMI. |
| 77. | Prof. Mohammad Shakeel | Hony. Director, CD&OL, JMI. |
| 78. | Prof. Masood Alam | Proctor, JMI. |
| 79. | Dr. Aameena K. Ansari | Foreign Students' Advisor, JMI |
| 80. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI. |
| 81. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |

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

Mr. Nihaluddin Siddiqui
OSD, JMI.

Mr. Aftab Ahmad
Asstt. Registrar (A&C), JMI.

The Vice-Chancellor welcomed Prof. Khan Masood Ahmad, Dean, Faculty of Social Sciences, JMI, for attending the meeting as new member of the Majlis-i-Talimi (Academic Council) and appreciated the contribution made by Prof. Anjali Gandhi during her tenure as member of the Majlis (AC).

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

AC-2011 (III): Reso.-01

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

The Majlis (AC) considered and confirmed the following Minutes of the previous meetings of the Majlis-i-Talimi (Academic Council):

1. Ordinary meeting of the Majlis-i-Talimi (Academic Council) held on 10.02.2011.
2. Extra-Ordinary meeting of the Majlis-i-Talimi (Academic Council) held on 24.02.2011.

The Registrar, while confirming the minutes clarified that the action has already been taken on the observation made by Prof. Shyamala A. Narayana regarding shifting of the post to her Department.



AC-2011 (III): Reso.-02

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

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/Sabbatical Leave

- 2.1 Approved the grant of Study Leave in respect of **Ms. Bindulika Sharma**, Associate Professor, Department of Art Education, Faculty of Fine Arts, JMI, for a period of two years w.e.f. 11.2.2011 to 10.2.2013 to complete Ph.D. program on the topic "Impact of Illustration on Art Education" at Rajasthan University, Jaipur.
- 2.2 Approved extension in the ongoing Study Leave in respect of **Ms. Sabina Kidwai**, Associate Professor, AJK MCRC, JMI, for a period of 19 months w.e.f. 17.5.2011 to 16.12.2012.
- 2.3 Approved the Sabbatical Leave in respect of **Professor Wahajuddin Alvi**, Department of Urdu, JMI, for a period of nine months w.e.f. 1.8.2011 to 30.4.2012 to edit and compile the "Sarma-e-Sukhan".
- 2.4 Approved the Sabbatical Leave in respect of **Qamar Ghaffar**, Department of Persian, JMI, for a period of six months w.e.f. 20.7.2011 to 19.1.2012 to edit an important manuscript on the topic "Hairat Nama-e-Sofara".
- 2.5 Approved the Sabbatical Leave in respect of **Professor Mohd. Asaduddin**, Department of English, JMI, for a period of ten months w.e.f. 16.7.2011 to 15.5.2012 to translate with a critical Introduction of Altaf Husain Hali's "Muqaddama She-o-Shairi".
- 2.6 Approved the Sabbatical Leave in respect of **Professor Shehnaz Anjum**, Department of Urdu, JMI, for a period of four months and twenty days w.e.f. 19.7.2011 to 8.12.2011 to write and compile a book "Khake-Aur-Features".

Nominations

- 2.7 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies, Department of Architecture for a period of three years w.e.f. 9.3.2011 in terms of Statute 21(1)(iv) of JMI Act, 1988:

- (1) Prof. Khalid Moin, Dean, F/o Engineering & Technology, JMI
- (2) Prof. Z.H. Khan, Dean Students' Welfare, JMI



Signing of Agreement

- 2.8 Approved the proposal for signing of renewal of agreement between Embassy of France and Jamia Millia Islamia to provide the French Language tutor for the Academic Session 2011-12 (**Annexure-I**).

Recommendation of the Standing Committee, Medical Attendance Rules, JMI.

- 2.9 Approved the recommendations of the Standing Committee, Medical Attendance Rules, JMI, dated 17.2.2011, to extend the medical facilities in Outdoor (OPD) by making the direct payment and Indoor (IPD) under cashless scheme to the Retirees of the University (subject to the submission of the contribution in JMI for availing medical facilities) on the basis of referral of the Ansari Health Centre, JMI, and authority letter from the Registrar, JMI, for admission (IPD) for availing medical facilities at CGHS rates as under:

- ✓ Cardiac, Joint Replacement and Oncology at Max Super Specialty Hospital, Saket, New Delhi and Cardiac and Joint Replacement at Fortis Escorts Heart Institute, Okhla, New Delhi and other medical facilities with substantial discounts and at the same terms and conditions as agreed upon by both the hospitals in the MoU executed with them for the regular employees of the University.

ITEMS FOR CONSIDERATION

AC-2011 (III): Reso.-03

Approval of the proposed qualifications for the post of Archivist, Jamia's Premchand Archives and Literary Centre.

The Majlis (AC) considered and approved the proposed qualification as recommended by the Committee constituted by the Vice-Chancellor to review the qualifications for the post of Archivist in Jamia's Premchand Archives and Literary Centre as under:

Existing Qualification	Approved qualifications
1. A Second Class Master's degree in Modern Indian History with at least 55% marks from a recognized University. 2. A Doctorate degree or research work of an equally high standard. 3. Diploma in Archival Studies/ Dip. In Archival and Record	<u>Essential</u> 1. A Master's degree in History/Arabic/Persian/Urdu with at least 55% marks from a recognized university. 2. One year Diploma in Archival Studies/ Dip. in Archival Record Management with at least 55% marks.



<p>Management with at least 55% marks.</p> <p>4. Five years experience in a Central/ State University Archives.</p> <p>5. Knowledge of Hindi/Urdu</p>	<p>3. Five years work experience of Documentation/Manuscript Management/Archival Record Management in a Govt. Archive/Library or an Archive/Library of repute.</p> <p>4. Knowledge of Hindi/Urdu</p> <p><u>Desirable :</u></p> <p>1. Knowledge of Persian Language Familiarity with modern techniques of digitization/conservation.</p>
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[Action: OSD/AR, RPS]

AC-2011 (III): Reso.-04

Approval of the revised draft Ordinance 26(XXVI) concerning the re-employment of superannuated teachers.

The Majlis (AC) considered the revised draft Ordinance XXVI (26) pertaining to re-employment of teachers, prescribing the procedure for re-employment to superannuated teachers. After detailed deliberation, members were requested to send their suggestions so that the same could be incorporated in the draft Ordinance and placed before the next meeting of the Academic Council for its consideration.

It was clarified that till such time as this is done, cases for re-employment, if any, during the intervening period shall be regulated by the existing Ordinance.

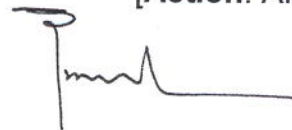
[Action: OSD]

AC-2011 (II): Reso.-05

Approval of the proposal for setting-up a Department of Foreign Languages under the Faculty of Humanities & Languages in the XII Plan.

The Majlis (AC) considered and approved the proposal for setting-up a Department of Foreign Languages under the Faculty of Humanities & Languages in the XII Plan along with the consequential amendment to be made in Clause (3) of Statute 20 of JMI Act ,1988 (**Annexure-II**).

[Action: AR, A&C]



AC-2011 (III): Reso.-06

Approval of the proposal for amendment in the Ordinance 6(VI) (Academic) concerning the Reservation of Seats and Other Special Provisions for Admission.

The Majlis (AC) considered and approved the proposal for amendment in the Ordinance 6(VI) (Academic) concerning the Reservation of Seats and Other Special Provisions for Admission consequent upon the judgment of the National Commission for Minority Educational Institutions dated 22.2.2011 as recommended by the Committee constituted by the Vice-Chancellor with some modifications (**Annexure-III**).

[Action: AR, A&C]


AC-2011 (III): Reso.-07

Approval of the request for establishment of scholarships for Jamia students.

The Majlis (AC) considered and approved the request received from Mr. Tabassum Ajaz, for the institution of four scholarships namely "SAWABS, TAWAFS, SMILE & LIKE" as per the modalities prepared in the form of agreement which have also been vetted by the Legal Advisor of Jamia (**Annexure-IV**).

[Action: AR, A&C]

The meeting was concluded at 5:00 p.m. with a vote of thanks to the Chair.


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