

# JAMIA MILLIA ISLAMIA NEW DELHI



## MINUTES

OF THE ORDINARY MEETING OF THE  
**MAJLIS-I-TALIMI (ACADEMIC COUNCIL)**  
[AC – (I)/2023]

**Date:** 08.02.2023 (Wednesday)

**Time:** 11:00 am

**Venue:** Auditorium, Faculty of Engineering & Technology

**OFFICE OF THE REGISTRAR  
COUNCIL & ORDINANCE SECTION  
JAMIA MILLIA ISLAMIA, NEW DELHI**

**MINUTES**

An ordinary meeting of the Academic Council [AC-(I)/2023] was held on 08.02.2023 at 11:00 a.m. at the Auditorium of Faculty of Engineering & Technology, JMI.

The following were present:

1. Prof. Najma Akhtar - (Chairperson)  
*Shaikh-ul-Jamia* (Vice-Chancellor), JMI
2. Prof. Seemi Farhat Basir - Member  
Dean, Faculty of Natural Sciences
3. Prof. Mohd. Ishaque - Member  
Dean, Faculty of Humanities & Languages  
Hony. Director, Centre for Study in Comparative Religions & Civilizations
4. Prof. Sara Begum - Member  
Dean, Faculty of Education
5. Prof. Bulbul Dhar James - Member  
Offg. Dean, Faculty of Social Sciences
6. Prof. Mini Shaji Thomas - Member  
Dean, Faculty of Engineering & Technology
7. Prof. Eqbal Hussain - Member  
Dean, Faculty of Law
8. Prof. Hina Zia - Member  
Dean, Faculty of Architecture & Ekistics  
Incharge, Deptt. of Design & Innovation
9. Prof. Mamoon Nomani - Member  
Dean, Faculty of Fine Arts  
HoD Graphic Art & HoD Art History & Art Appreciation
10. Prof. Sanjay Singh - Member  
Dean, Faculty of Dentistry
11. Prof. Amirul Hasan Ansari - Member  
Dean, Faculty of Management Studies
12. Prof. Ibraheem - Member  
Dean Students' Welfare
13. Prof. Farhat Nasreen - Member  
Head, Department of History & Culture
14. Prof. Mohd. Mahfooz Khan - Member  
Head, Department of Urdu

15. Prof. Iqtidar Mohd. Khan - Member  
Head, Department of Islamic Studies  
Hony. Director, Dr. Zakir Husain Institute of Islamic Studies
16. Prof. Abdul Majid Qazi - Member  
Head, Department of Arabic
17. Prof. Abdul Halim - Member  
Head, Department of Persian
18. Prof. Chandra Dev Singh Yadav - Member  
Head, Department of Hindi
19. Prof. Simi Malhotra - Member  
Head, Department of English  
Hony. Director, Centre for Innovation & Entrepreneurship
20. Dr. Jay Prakash Narayan - Member  
Head, Department of Sanskrit
21. Prof. Shahid Tasleem - Member  
Incharge, Department of Foreign Languages
22. Prof. Asheref Illiyan - Member  
Head, Department of Economics
23. Prof. M. Muslim Khan - Member  
Head, Department of Political Science
24. Prof. Neelam Sukhramani - Member  
Head, Department of Social Work
25. Prof. Manisha Tripathy Pandey - Member  
Head, Department of Sociology
26. Prof. Sushma Suri - Member  
Head, Department of Psychology
27. Prof. N.U.K. Sherwani - Member  
Head, Department of Commerce & Business Studies
28. Prof. Shikha Kapur - Member  
Head, Department of Adult & Continuing Education & Extension
29. Prof. Mohammed Ahsanul Hoda Ahsan - Member  
Head, Department of Physics
30. Prof. Nahid Nishat - Member  
Head, Department of Chemistry
31. Prof. Shehzad Hasan - Member  
Head, Department of Mathematics
32. Prof. Haroon Sajjad - Member  
Head, Department of Geography
33. Prof. Mohammad Aman Jairajpuri - Member  
Head, Department of Biosciences
34. Prof. Monica Mehrotra - Member  
Head, Department of Computer Sciences

35. Prof. Mohammad Zahid Ashraf - Member  
Head, Department of Biotechnology
36. Prof. Farhan Ahmad Kidwai - Member  
Head, Department of Civil Engineering
37. Prof. Zahid Akhtar Khan - Member  
Head, Department of Mechanical Engineering
38. Prof. Munna Khan - Member  
Head, Department of Electrical Engineering
39. Prof. Anwar Ahmad - Member  
Head, Department of Electronics & Communication Engineering
40. Prof. Zishan Husain Khan - Member  
Head, Department of Applied Science & Humanities
41. Prof. Bashir Alam - Member  
Head, Department of Computer Engineering
42. Prof. Sirajuddin Ahmad - Member  
Incharge, Department of Environmental Science
43. Dr. Mumtaz Ahmad - Member  
Acting Principal, University Polytechnic
44. Prof. Jessy Abraham - Member  
Offg. Head, Deptt. of Teacher Training & Non-Formal Education  
Hony. Director, Centre for Distance & Online Learning
45. Prof. Qamar Irshad - Member  
Head, Department of Architecture
46. Ms. Moeen Fatma - Member  
Head, Department of Painting
47. Mr. Mir Imtiyaz - Member  
Head, Department of Sculpture
48. Dr. Bhupesh Chandra Little - Member  
Head, Department of Applied Arts
49. Prof. Bindulika Sharma - Member  
Head, Department of Art Education
50. Prof. Pankaj Kumar Gupta - Member  
Head, Department of Management Studies
51. Prof. Naushadul Haque Mullick - Member  
In-charge, Department of Hospital Management and Hospice Studies
52. Dr. Sarah Hussain - Member  
Head, Department of Tourism & Hospitality Management
53. Mr. Rajesh Bhagwat Jadhao - Member  
Department of Applied Sciences & Humanities
54. Prof. Faizan Mustafa - Co-opted Member  
Former Vice-Chancellor, NALSAR University

55. Prof. Sajad Ahmad Loan - Elected Member  
D/o Electronics & Communication Engg., F/o Engg. & Tech.
56. Prof. Majid Jamil - Elected Member  
Department of Electrical Engineering, F/o Engg. & Tech.
57. Er. Adil Ahmad - Elected Member  
Department of Architecture, Faculty of Architecture & Ekistics
58. Dr. Mohd. Arshad Ameen - Elected Member  
Department of Architecture, Faculty of Architecture & Ekistics
59. Dr. Rahisuddin - Elected Member  
Department of Chemistry, Faculty of Natural Sciences
60. Dr. Khalid Raza - Elected Member  
Department of Computer Science, Faculty of Natural Sciences
61. Prof. Mukesh Kumar Hasija - Elected Member  
Faculty of Dentistry
62. Prof. Tanveer Ahmad - Elected Member  
Faculty of Dentistry
63. Dr. Ajit Kumar Bohet - Elected Member  
D/o Teachers Training & Non-Formal Edu. (IASE), F/o Education
64. Dr. Md. Faijullah Khan - Elected Member  
D/o Teachers Training & Non-Formal Edu. (IASE), F/o Education
65. Dr. Eakramuddin - Elected Member  
Faculty of Law
66. Dr. Faizanur Rahman - Elected Member  
Faculty of Law
67. Mr. Viqar Husain Siddiqui - Elected Member  
Department of Art Education, Faculty of Fine Arts
68. Prof. Abuzar Khairi - Elected Member  
MMAJ Academy of International Studies
69. Dr. Taufeeque Ahmad Siddiqui - Elected Member  
Department of Management Studies
70. Prof. M. Kasim - Member  
Offg. Director, AJK-MCRC
71. Dr. Shane Kazim Naqvi - Member  
Offg. Director, FTK Centre for Information Technology
72. Prof. Ghulam Moahmmad Shah - Member  
Hony. Director, MMAJ Academy of International Studies
73. Prof. Kaushikee - Member  
Offg. Director, N.M. Centre for Peace & Conflict Resolution
74. Prof. Indu Virendra - Member  
Hony. Director, Centre for Jawaharlal Nehru Studies

75. Prof. Shahid Jamal Ansari - Member  
Offg. Director, Centre for West Asian Studies
76. Prof. Padmanabh Samarendra - Member  
Hony. Director, K.R.N. Centre for Dalit & Minorities Studies
77. Prof. Shahzad Anjum - Member  
Hony. Director, Academy for Professional Development of Urdu Teachers
78. Prof. Syed Akhtar Husain - Member  
Hony. Director, Centre for Physiotherapy & Rehabilitation Science
79. Prof. M. Amarjeet Singh - Member  
Hony. Director, Centre for North East Studies & Policy Research
80. Prof. Tabish Qureshi - Member  
Hony. Director, Centre for Theoretical Physics
81. Prof. Nasir Raza Khan - Member  
Hony. Director, India Arab Cultural Centre
82. Prof. Saima Saeed - Member  
Hony. Director, Centre for Culture, Media & Governance
83. Prof. Zubaida Ansari - Member  
Director, Centre for Interdisciplinary Research in Basic Science
84. Prof. Arvinder A. Ansari - Member  
Offg. Director, Centre for Social Exclusion & Inclusive Policy
85. Prof. Anisur Rahman - Member  
Director, UGC-Human Resource Development Centre
86. Prof. Abid Haleem - Member  
Professor Incharge, Centre for Coaching and Career Planning
87. Prof. Shohini Ghosh - Member  
Hony. Director, Jamia's Prem Chand Archives & Literary Centre
88. Prof. Sabiha Hussain - Member  
Director, Sarojini Naidu Centre for Women's Studies
89. Prof. Archana Dassi - Member  
Director, Centre for Early Childhood Development & Research
90. Dr. Syed Naqvi Kazim - Member  
Offg. Hony. Director, Multidisciplinary Centre for Adv. Res. & Studies
91. Prof. Meryam Sardar - Member  
Hony. Director, DDU Kaushal Kendra
92. Prof. Mukesh Ranjan - Special Invitee  
OSD (Development)
93. CA Shaikh Safiullah - Special Invitee  
Finance Officer
94. Prof. Nazim Husain Jafri - Secretary  
Registrar (*Musajjid*)

The following members/special invitee could not attend the meeting:

1. Prof. Tariq Mansoor  
Vice-Chancellor, Aligarh Muslim University, Aligarh
2. Prof. Ashok Seth  
Chairman, Fortis Escorts Hospital, Okhla Road, New Delhi
3. Dr. Arshad Ikram Ahmad  
Head, Department of Educational Studies
4. Dr. Sufian Ahmad  
University Librarian
5. Prof. Mohammad Shakeel  
Department of Civil Engineering
6. Dr. Sabina Kidwai  
AJK Mass Communication & Research Centre
7. Dr. Mohsin Ali  
Department of Persian
8. Dr. Iliyas Husain  
Department of History & Culture
9. Dr. Aurangzeb Khurram Hafiz  
Offg. Director, Centre for Nanoscience & Nanotechnology
10. Prof. Akbar Hussain  
Hony. Director, University Counseling & Guidance Centre
11. The Controller of Examinations

At the outset, the Registrar requested the Vice-Chancellor to read out the condolence messages, welcome of new members and appreciation of outgoing members.

The Vice-Chancellor offered condolences on the demise of the following faculty members and requested the House to observe a silence of two minutes in the honour of the departed souls:

1. Prof. Khalid Iftikhar, Former HoD, Chemistry, Faculty of Natural Sciences
2. Prof. Kishwar Salim, Department of Chemistry, Faculty of Natural Sciences
3. Dr. Ravi Kapoor, Department of Sociology, Faculty of Social Sciences

The Vice-Chancellor welcomed the following new Members of the Academic Council:

1. Prof. Mini Shaji Thomas, Dean, Faculty of Engineering & Technology

2. Prof. Mohammad Ishaque, Dean, Faculty of Humanities & Languages
3. Prof. Shahzad Hasan, Head, Department of Mathematics
4. Prof. Neelam Sukhramani, Head, Department of Social Work
5. Prof. Farhan Ahmad Kidwai, Head, Department of Civil Engineering
6. Prof. Hina Zia, Incharge, Department of Design & Innovation
7. Prof. Zahid Akhtar Khan, Head, Department of Mechanical Engineering
8. Dr. Sufiyan Ahmad, Offg. Librarian, Dr. Zakir Husain Library
9. Prof. Nasir Raza Khan, Hony. Director, India Arab Cultural Centre
10. Prof. M. Kasim, Hony. Director, AJK MCRC
11. Prof. Shohini Ghosh, Hony. Director, Premchand Archives and Literary Centre
12. Prof. Mamoon Nomani, Head, Department of Art History & Art Appreciation
13. Prof. Shahid Tasleem, Incharge, Department of Foreign Languages

The Vice-Chancellor also appreciated the contribution made by the following outgoing members during their tenure as members of the Academic Council:

1. Prof. Ibraheem, ex-Dean, Faculty of Engineering & Technology
2. Prof. Mohd. Asaduddin, ex-Dean, Faculty of Humanities & Languages
3. Prof. Ayub Khan, ex-Head, Department of Mathematics
4. Prof. Archana Dassi, ex-Head, Department of Social Work
5. Prof. Shamshad Ahmad, ex-Head, Department of Civil Engineering
6. Prof. Mohd. Muzaffarul Hasan, ex-Head, Department of Mechanical Engineering
7. Dr. Tariq Ashraf, ex-Librarian, Dr. Zakir Husain Library
8. Prof. Mohd. Ayub Nadvi, ex-Hony. Director, India Arab Cultural Centre
9. Prof. Shohini Ghosh, ex-Hony. Director, AJK MCRC
10. Prof. Sabiha Anjum Zaidi, ex-Hony. Director, Jamia's Premchand Archives & Literary Centre.
11. Prof. Nuzhat Kazmi, ex-Head, Department of Art History & Art Appreciation
12. Ms. Shubhada Kaul, Incharge, Department of Foreign Languages

Thereafter the following matters were discussed and decisions taken:

**AC - (I)/2023: Item – 01**

## **CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF THE ACADEMIC COUNCIL HELD ON 28.07.2022**

### **DECISION**

The House confirmed the Minutes of the meeting of the Academic Council held on 28.07.2022.



**AC – (I)/2023: Item – 02**

**ACTION TAKEN REPORT ON THE MINUTES OF THE ORDINARY MEETING OF THE ACADEMIC COUNCIL HELD ON 28.07.2022**

**DECISION**

The House noted the actions taken report on the decisions taken by the Academic Council at its meeting held on 28.07.2022.

**AC – (I)/2023: Item – 03**

**REPORT ON THE ACTION TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE ACADEMIC COUNCIL**

**DECISION**

The Academic Council endorsed the actions taken by the *Shaikh-ul-Jamia* (Vice-Chancellor), JMI on behalf of the Academic Council in terms of Section 11(3) of the JMI Act, 1988:

**I. NOMINATIONS TO VARIOUS COMMITTEES**

Item No.	Committee	Name of Nominee	w.e.f.
3.1	Committee on Equivalence of Examinations	Prof. Sara Begum, Dean, Faculty of Education	Immediate effect
3.2	Board of Studies, Deptt. of History & Culture	Prof. Naheed Zahoor, Department of Teachers Training & Non-Formal Education (IASE) in place of Dr. Javed Ahmad Khan	for residual period till 23.12.2023
3.3	Board of Studies of the Department of Computer Science	1. Prof. Mohammad Shahid Khan, Department of Physics 2. Prof. Abdul Quaiyum Ansari, Department of Electrical Engineering	Immediate effect
3.4	Board of Studies of the Department of Urdu	1. Prof. Mohammad Ayub Nadvi, Department of Arabic 2. Prof. Waseem Ahmad Khan, Department of Teachers Training & Non-Formal Education (IASE)	Immediate effect

3.5	Board of Studies of the Department of Sculpture	1. Prof. Hina Zia, Dean, Faculty of Architecture & Ekistics 2. Prof. Mohammad Kasim, Hony. Director, AJK MCRC	Immediate effect
3.6	Board of Studies of the Department of Design & Innovation	1. Prof. Nisar Khan, Department of Architecture 2. Prof. Mamoon Nomani, Department of Art History & Art Appreciation	Immediate effect
3.7	Faculty Committee of Faculty of Management Studies	1. Prof. Sanjay Singh, Faculty of Dentistry 2. Prof. Seemi Farhat Basir, Faculty of Natural Sciences 3. Prof. Nazim Husain Jafri, Department of History & Culture 4. Prof. Anita Rastogi, Department of Educational Studies	Immediate effect

## II. Ph.D. NOTIFICATIONS

3.8 Acceptance of 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:

1. F.No.COE/Ph.D./(Notification)/518/2022 dated 02.08.2022
2. F.No.COE/Ph.D./(Notification)/519/2022 dated 23.08.2022
3. F.No.COE/Ph.D./(Notification)/520/2022 dated 06.09.2022
4. F.No.COE/Ph.D./(Notification)/521/2022 dated 30.09.2022
5. F.No.COE/Ph.D./(Notification)/522/2022 dated 12.10.2022
6. F.No.COE/Ph.D./(Notification)/523/2022 dated 07.11.2022
7. F.No.COE/Ph.D./(Notification)/524/2022 dated 16.11.2022
8. F.No.COE/Ph.D./(Notification)/525/2022 dated 08.12.2022
9. F.No.COE/Ph.D./(Notification)/526/2022 dated 30.12.2022
10. F.No.COE/Ph.D./(Notification)/527/2023 dated 19.01.2023
11. F.No.COE/Ph.D./(Notification)/528/2022 dated 25.01.2023

## III. MEMORANDUM OF UNDERSTANDING (MOU)

3.9 Approval of the signing of collaboration agreement between Jamia Millia Islamia, New Delhi and University of Sussex, Falmer, UK, Dr. B.R. Ambedkar University Delhi, National Institute of Education Planning and Administration (NIEPA), New Delhi and Tata Institute of Social Sciences (TISS), Mumbai.

**IV. MISCELLANEOUS**

- 3.10 Approval granted to Centre for Innovation and Entrepreneurship to start the following skill based training programs under Skill India International Network (SIIN) of National Skill Development Corporation (NSDC):

S.No.	Training Program's Name	Duration	Fees (Rs.)
1.	Nursing Training Program	6 Months	25,000/-
2.	Electrician Training Program	3 Months	5,000/-
3.	Plumber Training Program	3 Months	5,000/-
4.	Gardener Training Program	3 Months	5,000/-
5.	Car / Bike Mechanic Training Program	6 Months	25,000/-
6.	Training Program – Denting Painting for Cars	3 Months	10,000/-
7.	Salon (Unisex) Training Program	3 Months	5,000/-

- 3.11 Approval of affiliation in respect of **Ms. Ilma Qureshi**, University of Virginia, Charlottesville, USA under the Mentorship of Prof. Mohd. Mahfooz Khan, Department of Urdu for a period of four months in the research project entitled, *"The Taste of Love and Knowledge in the Works of Amir Khusraw and Fakhr al-Din 'Iraqi': A Study of South Asian Sufi Poetics"*.
- 3.12 Approval of the modification in the title of the NCC CBCS course as **'Nation Building and NCC'**.
- 3.13 Approval of the change of name of Mr. Fakhreddin Khoshbakht (Irani National), a Ph.D. Scholar in the Department of Computer Science as **Farhad Khoshbakht** on the recommendation of the Sub-Committee under the Examination Committee.
- 3.14 Approval of the cancellation of conversion of one post of Assistant Professor (Orthodontics) into Tutor.
- 3.15 Approval of the adoption of UGC's Instructions on Fee Refund Policy 2022-23 conveyed vide UGC's D.O. No. 2-71/2022(CPP-II) dated 02.08.2022.
- 3.16 Approval of the increase of fee from Rs. 50/- to Rs. 75/- in respect of *'University Counselling & Guidance Fee'* to be charged from the students at the time of admission from the academic session 2023-24.
- 3.17 Approval of the following amendment in the Para 16 (16.2) pertaining to Grading in B.Tech. Programmes in the Ordinance 15-C (XV-C):

Existing				Amended			
Grade	Range of Marks (M <sup>#</sup> )	Grade Point (G)	Significance	Grade	Range of Marks (M <sup>#</sup> )	Grade Point (G)	Significance
A+	80 ≤ M ≤ 90	9	Excellent	A+	80 ≤ M < 90	9	Excellent

- 3.18 Approval of amendment in Ordinance – 9 (IX) Degree of Doctor of Philosophy (Ph.D.) [Academic] (**Annexure – III**).
- 3.19 Approval of the **Annual Quality Assurance Report (AQAR)** for the year 2020-21 (**Annexure – IV**) which has been submitted to the National Assessment and Accreditation Council (NAAC) on 23.09.2022 which has been approved by the NAAC on 27.09.2022.

**3.20 Approval of revision in the composition of the Discipline Committee:**

The House was informed that the Vice-Chancellor, JMI, on the recommendation of the Chief Proctor, JMI in terms of Section 11(3) of the JMI Act, 1988 had approved the following revised composition of the Discipline Committee w.e.f. 25.01.2023 under Clause 8(a) of **Ordinance 14(XIV) – ‘Students Discipline’ of Part-I, Ordinances and Regulations (Academics)** as under:

<u>EXISTING PROVISION IN ORDINANCE</u>	<u>REVISED ORDINANCE</u>
<p><b>Clause 8(a):</b> Without prejudice to section 30 of JMI Act 1988 as also Statute 31, there shall be a Discipline Committee comprising of the following members</p> <ul style="list-style-type: none"> <li>(i) The Shaikhul Jamia (Vice-Chancellor) – (Chairman);</li> <li>(ii) The Naib Shaikhul Jamia (Pro – Vice-Chancellor);</li> <li>(iii) The Dean Students’ Welfare;</li> <li>(iv) The Provosts;</li> <li>(v) The Deans of the Faculties;</li> <li>(vi) The Warden, who shall be invited, when the matter concerning his/her Hostel/Kitchen is required to be placed before the Committee for consideration; and</li> <li>(vii) The Chief Proctor (Member/Secretary)</li> </ul> <p>Provided that in any cases of sexual harassment of women/girls students, the Discipline Committee shall comprise of the following members:</p> <ul style="list-style-type: none"> <li>(i) Chairperson of the university Discipline Committee – Chairperson</li> <li>(ii) Two nominees of the Vice-Chancellor who shall be women employed in the University;</li> <li>(iii) Dean of concerned faculty;</li> <li>(iv) Head of Department/Director of the Centre (as the case may be) of the Department/Centre to which the complaint belongs;</li> <li>(v) Chief Proctor;</li> <li>(vi) Dean, Students’ Welfare</li> </ul> <p>The Committee shall have the right to co-opt a woman who has experience of working for the cause of women.</p>	<p><b>Clause 8(a):</b> Without prejudice to section 30 of JMI Act 1988 as also Statute 31, there shall be a Discipline Committee comprising of the following members:</p> <ol style="list-style-type: none"> <li>1. Pro Vice-Chancellor (Chairman) (In absence of the Pro-Vice Chancellor, senior most Dean among the members of the Executive Council in the category of Deans of the Faculties will chair the meeting of Discipline Committee);</li> <li>2. One Dean of the Faculty nominated by the Vice-Chancellor for a period of one year or till tenure as Dean whichever is earlier;</li> <li>3. One Director of the Centre nominated by the Vice-Chancellor for a period of one year or till tenure as Director whichever is earlier;</li> <li>4. One Principal of a College/School nominated by the Vice-Chancellor for a period of one year or till tenure as Principal whichever is earlier;</li> <li>5. Registrar; or his nominee</li> <li>6. One female Professor of the University for a period of one year;</li> <li>7. Chief Proctor (Convener/Secretary).</li> </ol>

The House confirmed the action taken by the Vice-Chancellor as above and resolved that the matter be referred to the Executive Council for approval.

**[Action: AR (C&O)]**



**AC – (I)/2023: Item – 04**

**TO CONSIDER PARTICIPATION OF THE UNIVERSITY IN THE COMMON UNIVERSITY ENTRANCE TEST (CUET) FOR ADMISSION IN UNDER GRADUATE (UG) AND POST GRADUATE (PG) PROGRAMS FROM THE ACADEMIC SESSION 2023-2024**

**DECISION**

After due deliberations on the matter, the House decided that the University should allot few courses of UG and PG to CUET as per last year's practice and conduct its own entrance tests for all the remaining courses to ensure timely admissions etc. Further, it was also resolved that admissions to the courses governed by the regulatory bodies be done through the prescribed testing agencies like JEE, NEET, etc., as per approved practice. The decision on allotment of courses to the CUET will be taken in the meeting of the Deans of the Faculties under the Chairmanship of the Vice-Chancellor.

**[Action: CoE & AR (Academic Section)]**

**AC – (I)/2023: Item – 05**

**TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO EXAMINE AND DEVISE MECHANISM TO IMPLEMENT THE UGC'S GUIDELINES FOR PURSUING TWO ACADEMIC PROGRAMMES SIMULTANEOUSLY IN THE UNIVERSITY**

**DECISION**

After due deliberations, the House resolved as follows:

1. A student may be allowed to pursue two degrees simultaneously provided one is a regular/self-finance program in physical mode and the second one must be a distance program.
2. A student may be allowed to pursue two degrees simultaneously provided one is a regular/self-finance program in physical mode and the second one must be an online program. The timings of the two programs should not clash.
3. A student can pursue two academic programs, one in full time physical mode and another in online mode simultaneously, provided he/she adheres to the attendance and other course requirements in the regular/online course of JMI. The timings of the two programs should not clash.
4. It was decided that in case of professional courses, the decision of the regulatory bodies governing these courses will be final.

**[Action: All Deans of Faculties/HoDs/Directors of Centres & the COE]**

**AC – (I)/2023: Item – 06**

**TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO FRAME OUT MODALITIES OF OPERATION TO IMPLEMENT DIRECTIVES OF THE UGC FOR DUAL DEGREE PROGRAMMES IN THE CENTRE FOR DISTANCE AND ONLINE EDUCATION**

**DECISION**

After due deliberations, the House resolved as follows:

- (i) The learners may be enrolled for the dual degree programmes in the following manner:
  - (a) A regular programme along with an ODL Programme
  - (b) A regular programme along with an OL programme
  - (c) An OL and an ODL Programme
- (ii) If a learner has submitted his/her Migration Certificate for admission to a Regular / ODL Programme, he/she may submit a copy of the Migration Certificate along with an undertaking for admission to the second Programme in ODL / OL mode.
- (iii) For admission to the ODL/OL Programme, a learner may submit a copy of the Migration Certificate issued by his / her last institution attended.
- (iv) In order to implement the Dual Degree Programmes, the University may constitute a university level committee comprising of experts from the CDOE and other conventional mode departments of the University to discuss the same.
- (v) In order to avoid clash of dates in examinations, the CDOE may draw the schedule of examinations keeping in view of the schedule of examinations of the regular programmes of the University.

**[Action: Hony. Director, Centre for Distance and Online Education & the COE]**

**AC – (I)/2023: Item – 07**

**TO CONSIDER MINUTES OF THE MEETING OF THE SUB-COMMITTEE CONSTITUTED UNDER THE COMMITTEE ON EQUIVALENCE OF EXAMINATIONS HELD ON 07.06.2022**

**DECISION**

The House approved recommendations of the meeting of the Sub-Committee constituted under the Committee on Equivalence of Examinations held on

07.06.2022 for physical verification of the following 3 Madaris by the Visiting Teams already constituted for the purpose as indicated against each:

S.No.	Name of the Madarsa	Composition of Visiting Team
1.	Jamia Urdu Aligarh, Aligarh, Uttar Pradesh	1. Dean, F/o Humanities and Languages or his Nominee; 2. Head, D/o Arabic
2.	Jamea Sa-adiya Arabiya, Kerala	1. Dean, F/o Humanities and Languages or his Nominee; 2. Head, D/o Arabic
3.	Board of School Education, Haryana	1. Dean, F/o Humanities and Languages or his Nominee; 2. Head, D/o Sanskrit

The House also approved that in future a representative of the Department of Islamic Studies may also be included in the visiting teams for inspection of Madaris.

**[Action: Dean, F/o Humanities & Languages]**

**AC – (I)/2023: Item – 08**

**TO CONSIDER ADOPTION OF UNIVERSITY GRANTS COMMISSION (CREDIT FRAMEWORK FOR ONLINE LEARNING COURSES THROUGH STUDY WEBS OF ACTIVE LEARNING FOR YOUNG ASPIRING MINDS) REGULATIONS, 2021 IN THE UNIVERSITY**

**DECISION**

After due deliberations, the House resolved to adopt 'University Grants Commission (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations, 2021' in the University.

After further discussion on the matter, the House resolved that the Board of Studies and Faculty Committees of respective Departments/Faculties will shortlist the courses under SWAYAM which have significant relevance to the courses being offered in the University.

The House also resolved that the credit transfer will be limited to 20% of the total courses offered in a semester through SWAYAM platform.

**[Action: All Deans of Faculties/HoDs/Directors of the Centres & COE]**

**AC – (I)/2023: Item – 09**

**TO CONSIDER REQUEST OF MR. GANGA SAGAR VERMA, A STUDENT OF DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING, FACULTY OF ENGINEERING & TECHNOLOGY TO SUBMIT HIS M.TECH. (ELECTRONICS & COMMUNICATION) DISSERTATION AFTER EXPIRY OF MAXIMUM TIME LIMIT FOR THE COURSE**

**DECISION**

After due deliberations, the House resolved that as per rules, the request of Mr. Ganga Sagar Verma, a student of M.Tech. (Electronics & Communication) cannot be acceded to. Thus his request was rejected.

**[Action: Dean, Faculty of Engineering & Technology]**

**AC – (I)/2023: Item – 10**

**TO CONSIDER THE PROPOSAL OF HEAD, DEPARTMENT OF SOCIAL WORK REGARDING EXEMPTION FROM ADMISSION UNDER SPORTS CATEGORY IN THE COURSES OFFERED BY THE DEPARTMENT OF SOCIAL WORK**

**DECISION**

The House, after extensive deliberations on the matter underlined the importance of sports. Keeping in view of the mandate of the Ministry of Sports Affairs, GoI, the House stressed that Jamia Millia Islamia is committed to promote academic excellence in Sports Category students. The University encourages students to excel themselves in sports together with getting academic degrees.

Therefore, the House resolved to reject the proposal of the Head, Department of Social Work regarding exemption from admission under Sports Category in the courses offered by the Department of Social Work.

**[Action: Head, Department of Social Work & Director, Games & Sports]**





**AC – (I)/2023: Item – 11**

**TO CONSIDER THE REPLY OF THE HOD DEPARTMENT OF SOCIAL WORK ON THE SUBJECT RELATED TO COLLABORATION WITH NATIONAL INSTITUTE OF PUBLIC COOPERATION AND CHILD DEVELOPMENT (NIPCCD) FOR CONDUCTING ONE YEAR ADVANCED DIPLOMA IN CHILD GUIDANCE AND COUNSELLING**

**DECISION**

After due deliberations, the House resolved that the collaboration with National Institute of Public Cooperation and Child Development (NIPCCD) for conducting one year Advanced Diploma Program in Child Guidance and Counselling be not approved.

It was further resolved that Head, Department of Social Work shall start process for resumption of Bachelor's Programme in Social Work (BSW) so that the course may be started from the academic session 2023-24.

**[Action: Head, Deptt. of Social Work & Dean, F/o Social Sciences, COE]**

**AC – (I)/2023: Item – 12**

**TO CONSIDER ACADEMIC CALENDAR OF FACULTY OF DENTISTRY FOR THE ACADEMIC SESSION 2022-23**

**DECISION**

The House approved the following Academic Calendar of the Faculty of Dentistry for the academic session 2022-23:

Commencement of the Academic Session & Teaching:	
BDS 3 <sup>rd</sup> & 4 <sup>th</sup> year	10 October, 2022
BDS 2 <sup>nd</sup> year	16 December, 2022
BDS 1 <sup>st</sup> year	14 December, 2022
Last date for completing admission (for 1 <sup>st</sup> year only)	As notified by the MCC/DCI
Commencement of Clinical Posting for 3 <sup>rd</sup> & 4 <sup>th</sup> year	10 October, 2022
Commencement of Supplementary Examination:	
2 <sup>nd</sup> and 3 <sup>rd</sup> year BDS	20 December, 2022 onwards
1 <sup>st</sup> and 4 <sup>th</sup> year BDS	2 week of February 2023 onwards
Commencement of Rotatory Internship	1 January, 2023
Internal Assessment – I	10 March, 2023 onwards

Winter vacation* for Faculty members:	First half- Second half-	23 December 2022 to 1 January, 2023 3 January to 12 January, 2023 2 January 2023 will be common working day
Internal Assessment – II		1 <sup>st</sup> week of June 2023
End of teaching		11 August, 2023
Internal Assessment – III (Sent up Examination)		16 August, 2023 onwards
Preparation leave for students		5-14 September, 2023
Annual Professional Examination		15 September, 2023 onwards
Summer Vacation* for faculty members:	First Half- Second Half-	15 May to 13 June, 2023 15 June to 14 July, 2023 14 June, 2023 will be common working day

\*Faculty will avail the vacation in 2 cycles so that half of the faculty members will be available through the vacations to supervise the Dental OPD and patient care. Faculty working in vacation shall be given due earned leave in lieu of duties performed during vacations as per existing rules and regulations of JMI.

**[Action: AR (Council & Ordinance Section)]**

**AC – (I)/2023: Item – 13**

**TO CONSIDER MINUTES OF THE MEETINGS OF THE FACULTY COMMITTEE OF FACULTY OF DENTISTRY HELD ON 05.08.2022 AND 16.11.2022**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Dentistry held on 05.08.2022 and 16.11.2022.

**[Action: Dean, Faculty of Dentistry]**

**AC – (I)/2023: Item – 14**

**TO CONSIDER AND ENDORSE THE RECOMMENDATIONS OF THE FACULTY COMMITTEE OF FACULTY OF ARCHITECTURE & EKISTICS HELD ON 18.01.2023**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Architecture & Ekistics held on 18.01.2023.

The House also approved the creation of a new department namely: Department of Planning in the Faculty of Architecture & Ekistics. It was resolved that the matter be referred to the Executive Council for consideration and approval.

The Department of Architecture will continue to run the course till the creation of new Department of Planning.

The House did not approve the proposal for the creation of a new department: Department of Urban Studies.

**[Action: Dean, Faculty of Architecture & Ekistics & AR (C&O Section)]**

**AC – (I)/2023: Item – 15**

**TO CONSIDER AND APPROVE THE MINUTES OF THE FACULTY COMMITTEE OF FACULTY OF EDUCATION HELD ON 22.12.2022**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Education held on 22.12.2022.

**[Action: Dean, Faculty of Education]**

**AC – (I)/2023: Item – 16**

**TO CONSIDER AND ENDORSE THE MINUTES OF THE FACULTY COMMITTEE OF FACULTY OF NATURAL SCIENCES HELD ON 19.01.2023**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Natural Sciences held on 19.01.2023.

Further, the House resolved to bifurcate the existing Faculty of Natural Sciences into two Faculties namely: Faculty of Sciences and Faculty of Life Sciences with the following departments respectively:

**Faculty of Sciences**

1. Department of Physics
2. Department of Chemistry
3. Department of Mathematics

4. Department of Computer Science
5. Department of Geography

**Faculty of Life Sciences**

1. Department of Biosciences
2. Department of Biotechnology

The House resolved that the matter be referred to the Executive Council for approval.

The House also endorsed the revised eligibility criteria for admission to B.Sc. (Hons.) Chemistry in the manner given below as well as increase in the intake capacity for admission in B.Sc. (Hons.) Chemistry from 40 seats to 60 seats and in M.Sc. Chemistry from 44 seats to 64 seats from the academic session 2023-24 as approved by the Faculty Committee:

<b>Existing eligibility criteria for admission to B.Sc. (Hons.) Chemistry</b>	<b>Revised eligibility criteria for admission to B.Sc. (Hons.) Chemistry</b>
Senior Secondary School Certificate or an equivalent examination with not less than 50% marks in aggregate of Physics, Chemistry and Mathematics and in the subject concerned.	Senior Secondary School Certificate or an equivalent examination with not less than 50% marks in aggregate of Physics, Chemistry and Mathematics and / or Biology and 50% marks in Chemistry subject.

**[Action: Dean, Faculty of Natural Sciences, CoE, AR (C&O)]**

**AC – (I)/2023: Item – 17**

**TO CONSIDER THE IMPLEMENTATION OF LAY OUT OF RESTRUCTURED FOUR YEAR UNDER-GRADUATE PROGRAMME AS ENVISAGED IN THE UGC GUIDELINES FOR MULTIPLE ENTRY AND EXIT IN ACADEMIC PROGRAMMES OFFERED IN HIGHER EDUCATION INSTITUTIONS**

**DECISION**

After due deliberations, the House resolved to approve UGC Guidelines for Multiple Entry and Exit in Academic Programmes Offered in Higher Education Institutions.

Further, the House in principle approved the lay out of the restructured four year undergraduate programme as recommended by the respective Faculty Committees of different Faculties of the University. However, it would be implemented only after requisite changes in the Ordinances.

The House further authorized the Vice-Chancellor to constitute a committee to recommend desired changes in the Ordinances.

It was also resolved that those courses which are governed by the respective statutory / regulatory bodies should be excluded from this mechanism till the advisory is received from the respective statutory/regulatory bodies.

In the case of the Faculty Committee meeting of the Faculty of Social Sciences held on 30.01.2023 wherein it was proposed to constitute a five-member committee to further deliberate on the issue, the House resolved that the meeting of the said Committee may be convened at the earliest and it's recommendations may be sent to the Vice-Chancellor for approval.

[Action: AR (C&O)]

AC – (I)/2023: Item – 18

**TO CONSIDER ACADEMIC CALENDAR FOR THE SESSION 2023-24 FOR UNDER GRADUATE / POSTGRADUATE COURSES OF FIRST SEMESTER/YEAR**

**DECISION**

The following Academic Calendar for the session 2023-24 for Undergraduate/Postgraduate courses of First Semester / Year has been approved by the House:

EVENT	DATE(S)
Initiation of Admission Process	12.04.2023
Closing of Admission Process	31.07.2023
Commencement of Classes for Fresh batch (Semester/Year)	01.08.2023 (Induction program from 02.08.2023 to 03.08.2023)
Conduct of Examinations	01.12.2023 to 15.12.2023
Winter Vacation	25.12.2023 to 12.01.2024
Commencement of Classes for Even Semester	15.01.2024
Conduct of Examinations	01.05.2024 to 15.05.2024
Summer Vacation	16.05.2024 to 15.07.2024
Commencement of Next Academic Session	16.07.2024

The House also authorised the Vice-Chancellor to make changes in the above schedule, if need arises.

[Action: AR (C&O)]

**AC – (I)/2023: Item – 19**

**TO CONSIDER AND ENDORSE THE MINUTES OF THE MEETING OF THE FACULTY COMMITTEE OF FACULTY OF SOCIAL SCIENCES HELD ON 30.01.2023**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Social Sciences held on 30.01.2023.

**[Action: Dean, Faculty of Social Sciences]**

**AC – (I)/2023: Item – 20**

**TO CONSIDER AND ENDORSE THE MINUTES OF FACULTY COMMITTEE MEETING OF FACULTY OF MANAGEMENT STUDIES HELD ON 06.02.2023**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Management Studies held on 06.02.2023.

The House also approved the endorsement of the Faculty Committee that the question papers of all the programmes of the Department of Tourism and Hospitality Management be set in English language from the academic session 2023-24.

Further, the House endorsed the recommendations of the Faculty Committee regarding the following changes to be updated in the Prospectus 2023-2024:

1.	a) Master (Tourism and Travel Management) (MTTM) (Regular) b) PG Diploma in Tourism & Travel Management (PGDTTM) (Self-financed)	Common Entrance Test
2.	a) Bachelor of Tourism and Travel Management (BTTM) (Self-financed) b) Bachelor of Hotel Management (BHM) (Self-financed)	Common Entrance Test
3.	B.Voc. Food Production	Separate Admission Test

4. Previously B.Voc had a common admission test with BTTM and BHM under code B-36. Since the fee of B.Voc. Food Production is Rs.97,100, the admission test should be **conducted separately under a different code.**

5. The following clause will be removed from the Prospectus 2023-2024:

**“B.Voc. (Food Production) is offered from ITDC Ashoka C12/A, Qutub Institutional Area, Delhi-110016 (Behind Qutub Hotel).**

The House also endorsed the decision of the Faculty Committee to change the eligibility criteria for admission to M.B.A. (Full Time), M.B.A. (International Business) and M.B.A. (Entrepreneurship and Family Business) as given below:

Existing Eligibility Criteria	Proposed Eligibility Criteria
<p><b>For M.B.A. (Full Time)</b> Eligibility: Applicant must hold a Bachelor's Degree (10+2+3) in any discipline with at least 50% marks in aggregate or an equivalent grade.</p>	<p><b>For M.B.A. (Full Time)/ M.B.A. (International Business) and M.B.A. (Entrepreneurship and Family Business)</b> Eligibility: Bachelor's Degree in any discipline with at least 50% marks in aggregate or an equivalent grade.</p>
<p><b>For M.B.A. (International Business)</b> Eligibility: Bachelor's Degree in any discipline with at least 50% marks in aggregate.</p>	
<p><b>For M.B.A. (Entrepreneurship and Family Business)</b> Eligibility: Applicant must hold a Bachelor's Degree (10+2+3) in any discipline with at least 50% marks in aggregate (or an equivalent grade)</p>	

**[Action: Dean, Faculty of Management Studies, COE, AR (C&O)]**

**AC – (I)/2023: Item – 21**

**TO CONSIDER AND ENDORSE THE MINUTES OF THE MEETING OF THE FACULTY COMMITTEE OF FACULTY OF HUMANITIES & LANGUAGES HELD ON 06.02.2023**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Humanities & Languages held on 06.02.2023.

**[Action: Dean, Faculty of Humanities & Languages]**

**AC – (I)/2023: Item – 22**

**TO CONSIDER AND ENDORSE THE MINUTES OF THE MEETING OF THE FACULTY COMMITTEE OF FACULTY OF ENGINEERING & TECHNOLOGY HELD ON 22.04.2022**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Engineering & Technology held on 22.04.2022.

**[Action: Dean, Faculty of Engineering & Technology]**

**AC – (I)/2023: Item – 23**

**TO CONSIDER AND ENDORSE THE MINUTES OF MEETING OF THE FACULTY COMMITTEE OF FACULTY OF FINE ARTS HELD ON 07.02.2023**

**DECISION**

The House considered and endorsed the minutes of the meeting of the Faculty Committee of Faculty of Fine Arts held on 07.02.2023.

**[Action: Dean, Faculty of Fine Arts]**

**AC – (I)/2023: Item – 24**

**TO CONSIDER PROPOSAL FOR STARTING MBA IN PHARMACEUTICAL MANAGEMENT IN THE DEPARTMENT OF HOSPITAL MANAGEMENT & HOSPICE STUDIES, FACULTY OF MANAGEMENT STUDIES**

**DECISION**

After due deliberations, the House approved the introduction of a new programme; MBA in Pharmaceutical Management in the Department of Hospital Management and Hospice Studies from the academic session 2023-24.

**[Action: Dean, Faculty of Management Studies, COE]**



AC – (I)/2023: Item – 25

**ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR.**

Under this item, the following matter was discussed and action taken:

**1. Introduction of Academic Programmes in the University during the Last Four Years**

The House while appreciating the efforts of the University Administration congratulated the Hon'ble Vice-Chancellor for launching the following new courses during the last four years:

2019-2020		
CODE	COURSE	INTAKE
M73	M.Tech. (Energy Science) (Self-Financed)	18
M74	M.Tech. (Computational Mathematics) (Self-Financed)	20
M75	M.Sc. Microbiology	32
M76	M.B.A Entrepreneurship & Family Business	40
M77	M.B.A (Tourism & Travel Management)	40
M78	MHM (Master of Hotel Management)	30
B40	B.Voc (Solar Energy)	44
B39	B.Sc.-Aeronautics (Mechanical/ Avionics) (Self-Financed)	60
2020-2021		
B58	B.A (Hons.) Korean Language	30
M45	M.SE Banking & Financial Analytics	40
M80	M.Tech. (Environmental Science & Management)	10
2021-2022		
M81	M.Sc. Environmental Science & Management (Self-Financed)	20
M83	Master of Design (M.Des.)	12
M82	MBA (Healthcare & Hospital Management)	40
B60	B.A. (Hons.) French & Francophone Studies	40
B61	B.A. (Hons.) Spanish & Latin American Studies	40
2022-2023		
M84	M. Plan	20
M86	M.Sc. Virology	20
M87	M.A. Korean Language	20

The House approved that Gold Medals may be awarded to the toppers of these courses after the approval of the Executive Council for its approval.

**[Action: AR (C&O)]**

The Registrar proposed a vote of thanks to the Chair and the attendees.

The meeting ended at 1:15 p.m.

(Prof. Nazim Husain Jafri)  
Registrar/Musajjid