

**Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia**

Minutes

of the Ordinary Meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VII/2011) held on Thursday, the 25th August 2011 at 02.30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Ordinary Meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VII/2011) was held on Thursday, the 25th August 2011 at 02.30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present:

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|----|---|-----------|
| 1. | Mr. Najeeb Jung
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Zahid H. Khan
Dean Students' Welfare, JMI | Member |
| 4. | Prof. S.M. Azizuddin Husain
Dean, F/o Humanities & Languages,
JMI | Member |
| 5. | Prof. Ragini
Dean, F/o Dentistry, JMI | Member |
| 6. | Prof. I.H. Azad Farooqui
Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. | Dr. Jamshed A. Usmani
Associate Professor | Member |
| 8. | Prof. Moinuddin
Visitor's Nominee | Member |
| 9. | Prof. S. M. Sajid
Registrar | Secretary |

Prof. Shahid Amin (Visitor's Nominee), Prof. Syed Abrar Husain Khatib (Visitor's Nominee) and Prof. Sonya S. Gupta, Director, Centre for Spanish and Latin American Studies, JMI informed their inability to attend the said meeting due to their prior engagements.

The following officer was also present:

10. Prof. Shahid Ashraf (Special Invitee)
Finance Officer, JMI

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

Mr. Nihaluddin Siddiqui
OSD, JMI

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

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

EC-2011 (VII): Reso.-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 22.06.2011

Since, no observation were received from any member, the Majlis (EC) confirmed the Minutes of the previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 22.6.2011.

EC-2011(VII):Reso.-02

Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.

Confirmation of Services

- 2.1 Approved the confirmation of services of **Dr. Hemlata Mahishwar** as Professor in the Department of Hindi, JMI w.e.f. 4.5.2011.

Appointment

- 2.2 Approved the appointment of **Dr. Joan Maria Thomas Andreu** (a leading Historian from Spain) as a Visiting Professor in the Centre for Spanish and Latin American Studies, JMI w.e.f. the date of his joining for a period of 15 days in the academic session 2011-12.



- 2.3 Approved the appointment of **Prof. Amiya Prosad Sen**, Deptt. of History & Culture, Jamia Millia Islamia as Hony. Director, Centre for the Study of Comparative Religion and Civilizations w.e.f. 17.7.2011 till appointment of a full time Director in the Centre or till further orders, whichever is earlier.
- 2.4 Approved the appointment of **Dr Renu Singh** as Hony. Visiting Professor in the Centre for Early Childhood Development and Research w.e.f. the date of her joining for a period of two years or till further orders whichever is earlier.
- 2.5 Approved the appointment of **Mr. Jovan Cavoski** (A Serbian Scholar) as Hony. Visiting Professor in the Nelson Mandela Centre for Peace & Conflict Resolution, JMI w.e.f. January to June 2012 or till further orders whichever is earlier.
- 2.6 Approved the appointment of **Rev. Prof. Mekkattulam** (in place of Dr. Annie Kunnath) as Adjunct Faculty under the UGC Scheme "Enhancing Scholarly/Faculty Resources-ENCORE Programme" of the UGC in the Centre for the Study of Comparative Religions and Civilizations w.e.f. date of his joining for a period of one year or till Dr. Annie Kunnath joins back or till further orders whichever is earlier.

Re-employment

- 2.7 Approved the re-employment of **Prof. Syed Asghar Wajahat**, Deptt. of Hindi, on usual re-employment terms of the university beyond the age of superannuation on 31.7.2011 for a period of three years w.e.f. 01.08.2011 subject to production of Medical Fitness Certificate from the Chief Medical Officer of the University.

Resignation

- 2.8 Accepted the resignation (technical) tendered by **Dr. Mahulika Monga** from the post of Assistant Professor in Physiology (Human) Faculty of Dentistry w.e.f. 19.7.2011 subject to one month's salary in lieu of notice period and submission of no dues certificate from all concerned.
- 2.9 Accepted the resignation tendered by **Dr. Abdul Khaliq** from the post of Associate Professor in the Department of Mechanical Engineering, JMI, with immediate effect subject to clearance of no dues certificate from all concerned.
- 2.10 Accepted the resignation tendered by **Dr. Vijay Kumar Chandna** from the post of Assistant Professor in the Department of Electrical Engineering, JMI, w.e.f. 31.8.2011, waiving the condition of notice period.



Other Matters

- 2.11 Approved the transfer of post of Assistant Professor occupied by **Dr. Kulwinder Kaur**, from the Centre for Media, Culture and Governance to Department of Sociology.
- 2.12 Approved withdrawal of the offer of appointment issued to **Mr. Iqbal Miyan** on the post of Communication Assistant in the Centre for Early Childhood Development & Research (CECDR), JMI on the grounds of misleading by false information which was detected while verifying the particulars given by him in his application form.
- 2.13 Approved the extension of (one) **Mr. Mergen Rustamov** (for teaching of Turkenian) and (ii) Ms. Alila Kazakhyeva (for teaching of Kazakh Language) as Visiting Professor in Department of Persian @ 20,000/- per month w.e.f. the date of joining for the academic session 2011-12 or till further orders whichever is earlier.
- 2.14 Approved the nomination of **Prof. Moinuddin** (Visitor's Nominee) to the Executive Council to act as one of the members of the Majlis-i-Maliyat (Finance Committee), JMI, in terms of Statute 24 (iii) of JMI Act 1988 w.e.f. 01.07.2011 for a period of three years or till holding his EC membership whichever is earlier.

EC-2011(VI):Reso.-03

Recommendations of the Academic Council held on 20.07.2011

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-VI/2011) held on 20.07.2011

The Majlis (EC) endorsed/approved the following recommendations of the Majlis (Academic Council) of its meeting (AC-VI/2011) held on 20.07.2011:

Study Leave/ Sabbatical Leave

- 3.1 Approved extension in Study Leave for a period of six months w.e.f. 20.7.2011 to 19.1.2012 in respect of **Mr. Qazi Mohammed Usman**, Assistant Professor, Faculty of Law, JMI. [AC-2011(VI) Reso. No. 2.1].
- 3.2 Approved extension in Study Leave for a period of one year w.e.f. 15.7.2011 to 14.7.2012 in respect of **Mr. Mukesh Kumar Miriotha**, Asstt. Professor, Deptt. of Hindi, JMI. [AC-2011(VI) Reso. No. 2.2].



- 3.3 Approved Sabbatical Leave for a period of one year w.e.f. 1.8.2011 to 31.7.2012 to write a book in the topic “A Handbook of the World’s Living Religions” in respect of Dr. Farida Khanam, Associate Professor, Deptt. of Islamic Studies, JMI. [AC-2011(VI) Reso. No. 2.3].

- 3.4 **Approval of the proposal for amendment in Para 2.2 of Ordinance 31 (XXXI) concerning “Fellowships, Scholarships and Gold Medals” of the University [AC-2011/VI/Reso. No.5].**

The Majlis (AC) considered the proposed amendment in Para 2.2 of the Ordinance 31 (XXXI) concerning “Fellowships, Scholarships and Gold Medals” duly recommended by the Standing Committee of Act, Statutes and Ordinances and approved the same with some modification as under:

Existing Text	Approved Text
<p><u>2.2. Fellowships for Non-NET M.Phil students.</u></p> <p>“UGC Non-NET Fellowships to M.Phil students will be awarded for a period of one year only. The amount of the fellowship will be as per the UGC guidelines and adopted by the University from time to time.”</p>	<p><u>Fellowships for Non-NET M.Phil students.</u></p> <p>UGC Non-NET fellowships to M.Phil students will be awarded for the period of minimum duration of the course only. The amount of the fellowship will be as per the UGC guidelines adopted by the University from time to time.</p>

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

- 3.5 **Endorsement of the proposal for instituting Maulana Abul Kalam Azad Medal (Nishan-e-Azad) [AC-2011/VI/Reso. No.6].**

The Majlis (AC) was informed about the proposal for instituting a Maulana Abul Kalam Azad Medal in the name of 1st Education Minister of Independent India in order to acknowledge the exemplary contribution of distinguished persons to the development of the Jamia Millia Islamia. It was decided that the 1st Medal be conferred upon His Excellency Faisal Hasan Trad Ambassador of Kingdom of Saudi Arabia to India on his visit to Jamia scheduled for 20.07.2011 (11.30 a.m.).

The Majlis (AC) while approving the above proposal, endorsed the above decision of the Vice-Chancellor to confer the Maulana Abul Kalam Azad Medal (**Nishan-e-Azad**) upon His Excellency Faisal Hasan Trad.

{Action: A.R. (A&C)}

3.6 Approval of the proposed Ordinance 35(XXXV) (Academic)-Attendance (for Regular Students) [AC-2011/VI/Reso. No.7].

The Majlis (AC) considered and approved the proposed Ordinance 35 (XXXV) (Academic) for attendance (for regular students) of the University along with deleting of Para 2 relating to Attendance in Ordinance 15(XV) (Academic) concerning “The University Examinations” (Annexure-I).

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

EC-2011 (VII): Reso.-04

Approval of the proposal for the construction of hostels to accommodate the students from the State of Jammu & Kashmir at Jamia Millia Islamia, New Delhi.

While appreciating the above proposal, the Majlis (EC) considered and approved the draft MoU to be signed between Jamia Millia Islamia and the Ministry of Home Affairs duly vetted by the Legal Advisor for providing finance for the construction of Hostels Building including furniture and fixtures in the Jamia Campus to enable Jamia Millia Islamia to provide accommodation to approximately 400 students from the State of Jammu & Kashmir (Annexure-II).

{Action: Prof-in-Charge/F.O.}

EC-2011 (VII): Reso.-05

Approval of the recommendations of the Establishment Committee

The Majlis (EC) considered and approved the recommendations of the Establishment Committees held on various dates regarding fixation of seniority of teachers {(Annexure-III (a) to III (i)}.



{Action: OSD}

EC-2011 (VII): Reso.-06

Approval on the request of Prof. Farida Abdulla Khan, Department of Educational Studies, Faculty of Education, to count her past services in Jamia Millia Islamia which she rendered at Central Institute of Education, University of Delhi.

The Majlis (EC) considered and approved the request of Prof. Farida Abdulla Khan, Department of Educational Studies, Faculty of Education, Jamia Millia Islamia for counting of her past services rendered by her w.e.f. 28/01/2002 to 18/09/2006 in Central Institute of Education, University of Delhi in continuation of her present employment in Jamia as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia for the past services rendered by her as under:

I. Capitalized value of Service Gratuity <i>In lieu of Pro-rata Pension)</i>	=Rs. 2,19,402/-
II. Capitalized value of retirement Gratuity	=Rs. 1,09,701/-
Total	= Rs. 3,29,103/-

{Action: OSD}

EC-2011 (VII): Reso.-07

Consideration on the letter received from Central Bureau of Investigation (CBI), Anti-Corruption Branch, in respect of Prof. D. R. Bhaskar, Department of Electronics and Communication, for the offences punishable U/S 120-B IPC r/w 13 (i)(d) of PC Act, 1988.

The Majlis (EC) carefully considered the contents of the letter bearing No. C1/RC 46(A) 2009/CBI/AC/CHEN dated 27/05/2011 received from Central Bureau of Investigation (CBI), Anti-Corruption Branch, seeking permission for prosecution of Prof. D. R. Bhaskar, Department of Electronics and Communication, in the Court of Law for the offences punishable U/S 120-B IPC r/w 13 (i)(d) of PC Act, 1988, Jamia Millia Islamia and resolved to get it legally examined by an eminent lawyer dealing in crimes and then place it again before the Majlis (EC) along with expert legal opinion for decision.

{Action: OSD/Legal Advisor}



EC-2011 (VII): Reso.-08

Enhancement of In-charge-ship allowance to Dr. M. Y. Shareef, Chief Medical Officer, Ansari Health Centre from Rs. 750/- to Rs. 1,500/- p.m.

The Majlis (EC) noted the action taken by the University for to enhance the allowance to Dr. M.Y. Shareef, Chief Medical Officer, Ansari Health Centre from Rs. 750/- to Rs. 1,500/- per month w. e. f. 01.08.2008 in view of the revision of allowances as per the recommendations of the VI Central Pay Commission.

{Action: *OSD*}

EC-2011 (VII): Reso.-09

To report Follow Up Action on Executive Council Resolution No. 5 dated 16.09.2010 regarding the case of Dr. Ismat Jahan Siddiqui

The Majlis (EC) noted the follow-up action taken on EC's Reso. No. 5 dated 16.09.2010 in respect of Dr. Ismat Jahan Siddiqui.

{Action: *OSD*}

EC-2011 (VII): Reso.-10

Approval on the proposal for enhancement of honorarium of contractual Medical Officers from Rs. 25,000/- p.m. to Rs. 40,000/- at Ansari Health Centre, Jamia Millia Islamia.

The Majlis (EC) considered and approved the enhancement of existing remuneration of the doctors being appointed on fixed remuneration on contractual basis at Ansari Health Centre from Rs. 25,000/- p.m. to Rs. 40,000/- p.m. in view of enhancement of salaries after VI Pay Commission.

{Action: *OSD/ A.R. (RPS)*}

EC-2011 (VII): Reso.-11

Consideration of the recruitment and promotion rules for the post of Auditors

The Majlis (EC) considered and approved the recruitment and promotion rules for the posts of Auditors in Internal Audit Wing of Finance and Accounts Office as under:

Auditor: Pay scale of Rs. 9300-34,800 with Grade Pay of Rs. 4200.



Mode of Recruitment:

50% by promotion (through written test) from amongst UDCs working in Jamia Millia Islamia having at least five years experience as Senior Clerk possessing minimum B. Com. Degree.

50% by direct recruitment through all India advertisement having following qualifications:

- (i) Postgraduate degree (Commerce)/M. Com., having knowledge of audit, accounting, income tax law and company law.
- (ii) Should possess at least four years experience not lower than Senior Clerk in University/Government offices or in an office of repute.

It was however, suggested that efforts should be made to appoint/borrow the services of Auditors from other Government offices.

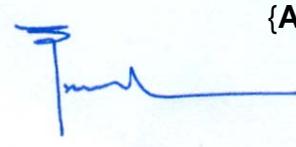
{Action: OSD/ A.R. (RPS)}

EC-2011 (VII): Reso.-12

Decision on the Inquiry Report of the disciplinary proceedings initiated against Mr. Mehmood Husain Zaidi, Assistant Professor, (under suspension), Department of Electrical Engineering, Jamia Millia Islamia.

The Majlis (EC) considered the findings of the Disciplinary Proceedings initiated against Mr. Mehmood Husain Zaidi, Assistant Professor (under suspension, Department of Electrical Engineering, Jamia Millia Islamia.

After detailed deliberation on the Inquiry Report and taking into consideration the provision of the Code of Conduct for Teachers and also provisions contained in Statute 37 of JMI Act, 1988, the Majlis (EC) unanimously resolved the proposed removal of Mr. Mehmood Husain Zaidi from the services of Jamia in terms of Statute 37(4) of JMI Act 1988 subject to fulfilling the procedure as prescribed in the Statute referred to above.



{Action: OSD}

EC-2011 (VII): Reso.-13

Decision on the report on misconduct of Dr. Sanobia Ahmed, Tutor in Faculty of Dentistry, JMI.

The Majlis (EC) carefully considered the complaint received against Dr. Sanobia Ahmed, Tutor, Faculty of Dentistry, from an outsider alleging harassment, blackmailing, criminal intimidation, passing of threats of dire consequences and implication in false criminal cases and the version of the employee concerned.

After detailed deliberation the Majlis (EC) authorized the Vice-Chancellor to initiate appropriate action.

{Action: OSD}

EC-2011 (VII): Reso.-14

Consideration in the amendment of Statute 8 relating to the appointment of Heads of Departments.

The Majlis (EC) considered and approved the proposed amendment in existing Statute 8 of JMI Act 1988 as given below:

<u>Existing</u>	<u>As amended</u>
<p>HEADS OF DEPARTMENTS: (1)Each Department shall have a Head of the Department who shall be a Professor and whose duties and functions and terms and conditions of appointment shall be prescribed by the Ordinances: Provided that if there are more than one Professor in any Department the Head of the Department shall be appointed in accordance with the provisions made in respect thereof by the Ordinances:</p>	<p>HEADS OF DEPARTMENTS: No Change No Change <i>“Provided further that in case of Departments where there is only one Professor who has already been the head, the next senior-most Reader/Associate Professor shall be appointed as Head of the Department. (The Headship of the Reader/Associate Professor appointed in such cases shall cease on the joining of second or</i></p>

<p>Provided further that in a Department where there is no Professor, a Reader may be appointed as the Head of the Department in accordance with the provision made in respect thereof by the Ordinances:</p> <p>Provided also that if there is no Professor or Reader in a Department, Dean of the Faculty concerned shall act as the Head of the Department.</p> <p>(2) It shall be open to a Professor or a Reader to decline the offer of appointment as the Head of the Department.</p> <p>(3) A person appointed as the Head of the Department shall hold office as such for a period of three years and shall be eligible for re-appointment.</p> <p>(4) A Head of the Department may resign his office at any time during his tenure of office.</p>	<p><i>more Professors and the next Professor shall be appointed as Head of the Department).</i></p> <p><i>Provided that while giving weightage to seniority of the Associate Professors for the purpose of appointment as Head of the Department, due consideration is to be given for academic contribution as reflected by research output and publications as well as administrative capabilities and acumen."</i></p> <p>No change</p> <p>(2)No change</p> <p>(3)No change</p> <p>(4)No change</p>
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{Action: OSD/S.O. (Legal Cell)}



EC-2011 (VII): Reso.-15**Approval of the Recommendations of the Selection Committees/ Screening Committees/Departmental Promotion Committees for both teaching and Non-teaching staff of the University.**

The Majlis (EC) considered and approved the following recommendations of various Selection Committees/Screening Committees/Departmental Promotion Committees for both teaching and Non-teaching posts of the University as under:

(A) Promotion of Asstt. Professors Stage 1 to Stage 2 & Lecturer (Sr. Scale) to Reader under CAS.

The Screening Committee/Selection Committee in its meeting held on 19th & 21st July, 2011 has recommended the names of the following university teachers working in the various Deptts/Centres of JMI for their promotion from Asstt. Professor Stage-I to Stage-II under CAS 98:

S.No.	Name of the Candidate (Pay Scale 15,600-39,1000)	Deptt./Faculty	GP under Stage 2	Effective date of promotion under CAS
1.	Mohd. Irshad Asstt. Professor	IASE	7000/-	24.01.2009
2.	Virendra B Sahare Asstt. Professor	Social Work	7000/-	26.07.2009
3.	Tayyaba Munawwar Asstt. Professor	F/O Architecture & Ekistics	7000/-	15.10.2009
4.	Dr. Arshad Alam Asstt. Professor	Centre for Jawaharlal Nehru Studies	7000/-	1.12.2009
5.	Syeda Azra Khursheed Asstt. Professor	Academic Staff College	7000/-	06.03.2010
6.	Mirza Alim Beig Asstt. Professor	Economics	7000/-	18.07.2009
7.	Mansaf Alam Asstt. Professor	Computer Science	7000/-	07.10.2009
8.	S. Zeeshan Hussain Asstt. Professor	Computer Science	7000/-	22.04.2009
9.	Dr. Hemayun Akhtar Nazmi, Asstt. Professor	Centre for West Asian Studies	7000/-	01.12.2009
10.	Imran Ahmad Andaleeb Asstt. Professor	Urdu	7000/-	18.07.2009
11	Dr. Saiqa Ikram Asstt. Professor	Chemistry	Since she did not turn up in the Screening Committee which is a mandatory requirement, the Committee did not consider her case for promotion.	

12	<u>Promotion from Lecturer (Sr. Scale) to Reader under CAS (Rs. 12000-18,300)</u>			
	Dr. Lekha Nair	Physics	Promoted	11.09.2007
	Dr. Mohd. Sharf Alam	Physics	Not Promoted	

(B) Appointment of Dr. Upma Bhatia Batra, Asstt. Professor, in the Department of Anesthesia F/o Dentistry, JMI.

The Selection Committee in its meeting held on 18.4.2011 had recommended the name of Mr. Aftab Ahmad for appointment as Asstt. Professor in the Department of Anesthesia, Faculty of Dentistry, JMI and the name of Dr. Upma was on Panel. Since Mr. Ahmad did not join on the post, Dr. Upma has been issued appointment letter on 11th July, 2011.

(C) Promotion of Mr. Zafar Alam as Superintendent Engineer in Jamia.

The Departmental Promotion Committee in its meeting held on 11.07.2011 has recommended the name of Mr. Zafar Alam presently working as Executive Engineer in the Building & Construction Department, JMI for his promotion on the post of Superintendent Engineer in Jamia Millia Islamia.

(D) Promotion of Section Officers/Sr. PA as Asstt. Registrars

The Departmental Promotion Committee for promotion from the post of Section Officer/Sr. P.A. to Asstt. Registrar in Jamia Millia Islamia in its meeting held on 26.07.2011 has recommended the following names for their promotion.

1. Mr. Zulfiqar Hussain
2. Mr. Ashraf Kamal
3. Mr. Nasir Ahmad
4. Syed Viqar Hussain Zaidi (On Panel)

(E) Completion of Monograph by Dr. Kehkeshan A Saad (Reader), Deptt. of Hindi F/o Humanities & Languages,, JMI

On the recommendation of the Selection Committee held on 16.3.2010, the EC vide its meeting held on 6.4.2010 had approved the promotion of Dr. Kahkashan A. Saad from Sr. Lecturer to Reader in the Department of Hindi subject to the condition to complete monograph on linguistic survey of India by G.A. Grierson within one year. Dr. Saad has completed her monograph within the stipulated period of one year and her monograph has been evaluated as positive by the expert.

The Majlis (EC) approved the removal of the condition.

(F)(i) Recommendations of the following Selection Committees, Faculty of Architecture & Ekistics, JMI.

S. No.	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Interview
01	Asstt. Professor in Architecture	Selected 1. M. Arif Kamal (NP) 2. Md. Azim ur Rehman (NP) On panel Mohd. Amir Khan	02	22.07.2011
02	Asstt. Professor in Architecture (X Plan-SG)	Selected 1. Roomi Gilani (SG) 2. Iqtedar Alam (SG) On panel Arshad Abideen Ansari	02	22.07.2011

(ii). Recommendations of the following Selection Committees, Faculty of Humanities & Languages, JMI.

S. No.	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Interview
01	Deptt. of Travel & Tourism Asstt. Professor (XI Plan)	One candidate interviewed not found suitable	01	27.7.2011
02	Deptt. Of Persian Asstt. Professor	Selected : Sarfaraz Ahmad On panel 1. Sarfaraz Ahmad Khan 2. Nikhat Fatima	01	27.7.2011
03	Deptt. Of Arabic Asstt. Professor	Selected : Heifa Shakri On panel : Suhaib Alam	01	28.7.2011
04	Deptt. Of Islamic Studies Asstt. Professor (XI Plan)	Selected 1. Mohammad Mushtak 2. Mohd. Arshad	02	28.7.2011
05	Academy of Professional Development of Urdu Medium Teachers Asstt. Professor (Temporary till scheme last)	Selected 1. Mohammad Zahidul Haque 2. Abdul Wahid On panel Hina Afreen	02	29.7.2011
06	Academy of Professional Development of Urdu Medium Teachers Translator (Asstt. Professor's Grade) (Temporary till scheme last)	Selected : Naushad Alam On panel : Abu Shaheen Khan	01	29.7.2011

(iii). **Recommendations of the following Selection Committees, F/o Natural Sciences, JMI.**

S. No.	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Interview
01	<u>Deptt. Of Biotechnology</u> Asstt. Professor (XI Plan)	<u>Selected</u> Abdur Rub (Subject to the condition that out of 3 papers he is working on are accepted for publication in National/ International Journal <u>On panel</u> 1. Saif Hameed	01	08.08.2011
02	<u>Deptt. Of Biotechnology</u> Asstt. Professor (X Plan- SG)	<u>Selected</u> : Sadaf Fatima <u>On panel</u> : Hina Sultana	01	08.08.2011
03	<u>Deptt. Of Physics</u> Asstt. Professor	<u>Selected</u> : Somasri Sen <u>On panel</u> : Samina Husain	01	09.8.2011

Scale /PB: Asstt. Professor Rs. 15,600-39,100, GP 6000.

{Action: OSD/A.R. (RPS)}

EC-2011 (VII): Reso.-16**To report the approval of the non-teaching posts for establishment of Faculty of Dentistry.**

The Majlis (EC) noted the contents of the UGC letter No. F.59-2/2010(CU) dated 25.7.2011 conveying the approval of non-teaching posts for establishment/running Dental College (Faculty of Dentistry), Jamia Millia Islamia (**Annexure-IV**).

{Action: A.R. (RPS)}

EC-2011 (VII): Reso.-17**Approval of the proposal of abolition of the cadre of Asstt. Engineers in Building & Construction Department/Registrar's Office.**

The Majlis (EC) noted the existing cadre structure of the Engineers in the Building & Construction Department are as under:

- Junior Engineer - Pre-revised Rs.5000-8000
- Asstt. Engineer - Pre-revised Rs.6500-10500
- Asstt. Executive Engineer - Pre-revised Rs.8000-13500

- Executive Engineer - Pre-revised Rs.10000-15200
- Superintendent Engineer - Pre-revised Rs.12000-18300

The Majlis (EC) also noted that there have been repeated changes in the cadre structure of the Engineers in Building & Construction Department and Registrar's Office. Previously, the cadre structure was Junior Engineer, Asstt. Engineer and then Executive Engineer. But when a post of Asstt. Executive Engineer in the pre-revised scale of Rs.8000-13500 in the year 1996 was created, the cadre structure was re-structured by creating an additional cadre of Asstt. Executive Engineer in the pre-revised scale of Rs.8000-13500, down grading the pay scale of Asstt. Engineer to Rs.6500-10500. There have been representations from Junior Engineers regarding the abolition of the post of Asstt. Engineer and seeking promotion from the post of Junior Engineer to Asstt. Executive Engineer.

The Majlis (EC) considered and approved the above proposal of abolition of the cadre of Asstt. Engineer in Building & Construction Department and also in Registrar's Office. This will open the promotion avenues of Junior Engineers to the post of Asstt. Executive Engineers.

{Action: A.R. (RPS)}

EC-2011 (VII): Reso.-18

Consideration of the fixation of the date of holding the Annual Convocation 2011.

The Majlis (EC) considered and approved the date of holding the date of Annual Convocation 2011 on **16 November 2011** in terms of the provision of the Ordinance 32 (XXXII) (Academic) of the University. It was suggested that Mr. Salman Khursheed, Hon'ble Minister for Minority Affairs and Law, Government of India, may be invited as Chief Guest.

{Action: D.R. (Admn.)/A.R. (A&C)}

EC-2011 (VII): Reso.-19

Approval of specialization as Phonetics, Linguistics and ELT for the post of Professor in English created under XI Plan allocation.

The Majlis (EC) considered and approved the specialization for the post of Professor in English created under XI Plan allocation as Phonetics, Linguistics and ELT as approved by the Academic Council on the recommendation of the Board of Studies of the Department of English dated 7.5.2008 and endorsed by the Faculty Committee meeting held on 15.5.2008.

{Action: A.R. (RPS)}



EC-2011 (VII): Reso.-20

Approval of the revision of License Fee of JMI Residential Quarters.

While noting the contents of Ministry of H.R.D. letter No. F.3-18/2007-Desk(U) dated 12.7.2011, the Majlis (EC) considered and approved the implementation of the revised License Fee along with the recovery of one year to be made in easy installments as per Para 4 (viii) of Ordinance 10 (X) (Administrative) of the University (**Annexure-V**).

{Action: F.O.}

EC-2011 (VII): Reso.-21

Approval of the appointment of Ambassador T.C.A. Rangachari as Director, MMAJ Academy of International Studies

The Majlis (EC) noted that Prof. Shri Prakash has already resigned from the Office of Director, MMAJ Academy of International Studies and a Committee has recommended the appointment of Ambassador T.C.A. Rangachari. The Majlis (EC) considered and approved the candidature of Ambassador T. C. A. Rangachari as Director of the MMAJ Academy of International Studies till he attains the age of superannuation (65 years) in the light of the Para 4 Ordinance 22 and also approved his appointment as Professor – Emeritus beyond superannuation.

{Action: OSD}

EC-2011 (VII): Reso.-22

Decision on the recommendation of the Screening Committee held on 26.4.2011 for promotion of Dr. Nasir Raza Khan and Dr. Abuzar Khairi, Assistant Professors, MMAJ Academy of International Studies from Stage-I to Stage-II of pay-scale.

The Majlis (EC) considered the recommendations of the Screening Committee for promotion of following Assistant Professors from Stage-1 to Stage-2 in the MMAJ Academy of International Studies, JMI, held on 26.04.2011:

1. Dr. Nasir Raza Khan
2. Dr. Abuzar Khairi

The Majlis (EC) approved promotions of above two Assistant Professors from Stage-1 to Stage-2.



The Majlis (EC) however, noticed that there was a case of plagiarism against Dr. Nasir Raza Khan in the year 2007, which was also placed before the Executive Council, held on 30.04.2007. He was merely warned at that time. It was also informed that Inquiry Report is not available in records. Keeping in view the gravity of misconduct committed by Dr. Nasir Raza Khan, the Majlis (EC) was of the unanimous opinion that appropriate disciplinary proceedings be initiated against him in accordance with the law.

{Action: OSD}

The meeting concluded at 3.15 with a vote of thanks to the Chair.



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