

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

Minutes

of the Ordinary Meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-IX/2011) held on Monday, the 28th November 2011 at 03.30 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-IX/2011) was held on Monday, the 28th November 2011 at 03.30 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
Vice-Chancellor, JMI | Chairman |
| 2. | Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Tasneem Meenai
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. Faizan Ahmad
Director, Centre for Interdisciplinary
Research in Basic Sciences (CIRBS),
JMI | Member |
| 7. | Dr. Jamshed A. Usmani
Associate Professor
Faculty of Engineering, JMI | Member |
| 8. | Prof. Moinuddin
Visitor's Nominee | Member |
| 9. | Prof. S. Abrar Husain Khatib
Visitor's Nominee | Member |

10. Prof. S. M. Sajid
Registrar

Secretary

The following officer was also present:

11. 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

The Vice-Chancellor welcomed Prof. Tasneem Meenai, Dean Students' Welfare and Prof. Faizan Ahmad, Centre for Interdisciplinary Research in Basic Sciences (in the capacity of Sr. Most Professor), JMI, as new members of the Majlis-i-Muntazimah (Executive Council) and appreciated the contribution made by Prof. Zahid Husain Khan, Ex-Dean Students' Welfare, JMI and Prof. I.H. Azad Farooqui, Centre for Study of Comparative Religions and Civilization, JMI during their tenure as member of the Majlis (EC).

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

EC-2011 (IX): Reso.-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 28.09.2011

The Majlis (EC) considered and confirmed the Minutes of the previous meeting of the Executive Council held on 28.09.2011, except minor correction in Reso. No. 2.11, which is to be read as under:

“Approved the modalities for the award of SMILE and LIKE Scholarships for Jamia students as approved by the Executive Council Resol. No. 3.11 dated 31.5.2011.”



EC-2011(IX): Reso.-02

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

The Majlis (EC) endorsed following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council:

Appointment

- 2.1 Approved the appointment of **Prof. Tasneem Meenai** as Dean Students' Welfare with immediate effect until further orders in place of Prof. Z.H. Khan.
- 2.2 Approved the appointment of **Ms Kamshat Shakhmatova**, as a Visiting Professor (for teaching of Kazakh language) – in place of Ms Alila Kazakhyeva @ Rs. 20,000/- per month JMI w.e.f. the date of his joining for the academic session 2011-12 or till further orders whichever is earlier alongwith the accommodation in the Maulana Azad Guest House during her teaching assignment.

Resignation

- 2.3 Accepted the resignation (technical) tendered by **Dr S. Mehertaj Begum** from the post of Assistant Professor (Human Rights), Deptt. of Political Science, JMI w.e.f. 01.09.2009 (i.e. the date of proceeding on EOL) subject to submission of no dues certificate from all concerned.
- 2.4 Accepted the resignation tendered by **Dr Habibur Rehman Ansari** from the post of Professor in the Deptt. of Biosciences, Faculty of Natural Sciences, JMI w.e.f. 16.05.2011 subject to clearance of no dues certificate from all concerned.

Confirmation of Services

- 2.5 Approved the confirmation of services of **Dr Tasneem Meenai** as Professor in the NM Centre for Peace and Conflict Resolution, JMI w.e.f. 28.04.2011.
- 2.6 Approved the confirmation of services of **Dr Mathew Joseph C** as Reader in the MMAJ Academy of International Studies, JMI w.e.f. 25.05.2011.



- 2.7 Approved the confirmation of services of **Mr. Adil Ahmad** as Associate Professor in the Faculty of Architecture and Ekistics, JMI, w.e.f. 24.09.2011.
- 2.8 Approved the confirmation of services of **Qamar Irshad** as Associate Professor in the Faculty of Architecture and Ekistics, JMI, w.e.f. 31.08.2011.
- 2.9 Approved the confirmation of services of **Mr. Mohammad Saquib** as Associate Professor in the Faculty of Architecture and Ekistics, JMI, w.e.f. 31.08.2011

Nomination

- 2.10 Approved the nomination of the following persons as members of the **Board of Management** of the Centre for the Study of Comparative Religions and Civilizations, Jamia Millia Islamia for a period of three years w.e.f. 13.9.2011 in terms of para 2© of the Ordinance 19 (XIX) (Administrative) of the University:
1. Dr Savyasaachi, Associate Professor Deptt. of Sociology, JMI.
 2. Dr R.P. Bahuguna, Associate Professor Deptt. of History & Culture, JMI.
 3. Dr Padmanabh Samrendra, Associate Prof. KRN Centre for Dalit & Minorities Studies, JMI.

Other Matters

- 2.11 Approved the following charges for booking of **Jamia Cricket Ground** with immediate effect:

1. Cricket ground charges	Rs. 15,000/- per day (for 8 hours)
2. AC Changing Room	Rs. 7,000/- ---do--
3. Middle School Cricket ground	Rs. 5,000/- ---do--
4. Cricket Ground with Floodlight	Rs. 7,000/- per hour

Meeting of Anjuman (Court)

- 2.12 Approved the date of holding the annual meeting of the **Anjuman (Court)** on 30.11.2011 (3.00 p.m.) in terms of Statute 12 (1) (2), JMI Act, 1988.



EC-2011(IX):Reso.-03

Recommendations of the Academic Council held on 31.10.2011

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-VII/2011) held on 31.10.2011

The Majlis (EC) considered and approved the following recommendations of the Academic Council of its meeting (AC-VII/2011) held on 31.10.2011:

Extension in Study Leave

- 3.1 Extension in Study Leave (Half Pay) in respect of **Mr. Mohd. Fahim**, Asstt. Professor, Deptt. of Computer Engg., JMI for a further period of one year w.e.f. 24.8.2011 to 23.8.2012 in continuation of his ongoing study leave (AC-2011/VII/Res. 2.5).
- 3.2 Extension in Study Leave in respect of **Ms. Savitri**, Asstt. Professor, IASE, JMI for a period of 51 days w.e.f. 16.7.2011 to 4.9.2011 in continuation of her ongoing study leave (AC-2011/VII/Res. 2.6).

Sanction of Study Leave

- 3.3 Study Leave in respect of **Mr. Mohd. Sadiq**, Asstt. Professor, University Polytechnic for a period of two years i.e. upto 13.07.2013 with a condition that no further extension will be given beyond this period (AC-2011/VII/Res. 2.7).
- 3.4 Study Leave in respect of **Ms. Asfia Daneshyar**, IASE, JMI, for a period of one year i.e. from 12.09.2011 to 11.09.2012 to complete Ph.D. program on the topic "Ecology of Orphanages in Relation to Providing Socio, Emotional and Academic Support to Inmate Students-A case Study" under the supervision of Prof. Aejaz Masih (AC-2011/VII/Res. 2.8).
- 3.5 **Establishment of "Afghanistan and China Studies Centre" at Jamia Millia Islamia under the aegis of MMAJ Academy of International Studies (AC-2011/VII/Res. 3).**

The Majlis (AC) considered the establishment of the "Afghanistan and China Studies Centre" at Jamia Millia Islamia under the scheme of Area Study Programme along with the head-wise allocation of funds for the said purpose. However, looking at the efforts, space, funds and administrative support, required to establish separate Centre, it was resolved that for the present Afghanistan and China Studies programmes will run under the aegis of the MMAJ Academy of International Studies, which is also conducting other area studies programmes like Pakistan



Studies, Central Asia African Studies, etc. The UGC will be informed accordingly.

Action: Dy. Registrar (HRD)

3.6 **Approval for creation of a new Centre namely “Centre for North-East Studies & Policy Research” along with the amendment in Statute 22-A of JMI Act, 1988 (AC-2011/VII/Res. 4).**

The Majlis (AC) considered and approved the creation of a new Centre namely “Centre for North-East Studies & Policy Research” along with the consequential amendment in Statute 22-A as the UGC during XI Plan period, vide its letter D.O.No.F.24-16/2009 (CU) dated 24th February, 2009 has already sanctioned the centre with three faculty members i.e. one Professor, one Associate Professor and one Assistant Professor for the said Centre (**Annexure-I**).

Action: Asstt. Registrar (L/O)

3.7 **Approval of the proposal for amendment in Ordinance 11 (XI) “University Building Committee” (AC-2011/VII/Res. 7).**

The Majlis (AC) considered and approved the proposed amendment in Para 1 (5) of the Ordinance 11 (XI) incorporating “**Superintending Engineer**” in place of “Executive Engineer”.

Action: Asstt. Registrar (L/O)

3.8 **Proposal for amendments in Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy (Ph.D.)” of the University (AC-2011/VII/Res. 8).**

The Majlis (AC) considered and approved the proposed amendments in Ordinance 9 (IX) (Academic) “The Degree of Doctor of Philosophy (Ph.D.)” of the University on the basis of proposals received from various Departments/Offices from time to time duly recommended by the Standing Committee for Act, Statutes & Ordinances as per details shown at **Annexure – II**.

Action: Asstt. Registrar (L/O)



3.9 Proposal for amendments in Ordinance 15-A (XV-A) (Academic) “University Examinations in Postgraduate Programmes” under credit based Semester System (AC-2011/VII/Res. 9).

The Majlis (AC) considered and approved the proposed amendment in Ordinance 15-A (XV-A) (Academic) “University Examinations in Postgraduate Programmes” under credit based Semester System on the basis of proposals received from various Departments from time to time, including recommendations of the three-man Committee constituted by the Vice-Chancellor, and duly recommended by Standing Committee for Act, Statutes & Ordinances with minor modification as per details given at **Annexure – III**.

While approving the above amendment, the Majlis (EC) directed to get it examined by a Committee of Professors of the Faculty of Engineering & Technology, JMI, again particularly the grading system of the Engineering courses in the light of the rules of the IITs and NITs.

**Action: Asstt. Registrar (L/O)/
Asstt. Registrar (A&C)**

3.10 Examination Rules for B.A. Program under Semester System (AC-2011/VII/ Res. 10).

The Majlis (AC) considered and approved the Ordinance 15-B (Academic) containing Examination/Promotion Rules for B.A. Program under Semester System duly recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-IV**).

Action: Asstt. Registrar (L/O)

3.11 Proposal for restructuring of Ordinance 15 (XV) (Academic) of the University (AC-2011/VII/ Res. 12).

The Majlis (AC) considered and approved the re-structuring of the existing Ordinance 15 (XV) into the following Ordinances as recommended by the Standing Committee for Act, Statutes and Ordinances (**Annexure-V**):

1. Ordinance 15 : University Examinations : General Guidelines
2. Ordinance 15-A : PG Programmes under Semester System
3. Ordinance 15-B : UG Programmes under Semester System
4. Ordinance 15-C : Programmes regulated by Statutory Bodies
5. Ordinance 15-D : Programmes in the Distance Learning Mode
6. Ordinance 15-E : Undergraduate, Diploma, Certificate and M.Tech Programmes (old system)



The Majlis (AC) directed that the guidelines of the Rehabilitation Council of India concerning the minimum percentage of marks required for passing various courses in the B.Ed. (Special Education) Programme be incorporated in the existing Examination Rules.

The Majlis (AC) further directed that the Centre for Distance & Open Learning should formulate Examination Rules for Master's/P.G. Diploma/Bachelor's/Diploma/Certificate programmes under the Distance Learning Mode so that they may be incorporated in Ordinance 15-D.

The Majlis (AC) also approved that all M.Tech. programmes will be brought under Ordinance 15-A from the Academic Session 2012-13.

While approving the above Ordinances, the Majlis (AC) appreciated efforts made by Prof. Zahid H. Khan, Chairman, Standing Committee for Act, Statutes and Ordinances, for re-structuring the said Ordinance.

It was informed that rules in respect of Faculty of Dentistry were received after the distribution of Agenda Notes. The proposed amendment in the Examination Rules of the BDS course as per the recent guidelines of the Dental Council of India, as shown in **Annexure-VI**. The Majlis (AC) authorized the Vice-Chancellor to include the same in the minutes after examining the rules.

Action: Asstt. Registrar (L/O)

3.12 Age criteria for appointment of Chair-Professors (AC-2011/VII/Res. 13).

The Majlis (AC) noted that as per existing University's Ordinance 29(XXIX) (A) (Academic), a Chair Professor may be continued till attaining the age of 70 years. However, it has been felt that in exceptional cases, some scholarly eminent distinguished Academics and Professionals, who have crossed the age 70 years, but academically they are still very active, can contribute immensely to the University in their areas of expertise and hence may be appointed as "Chair Professor".

In view of the above, the Majlis (AC) considered and approved the proposed amendment in Ordinance 29-A (XXIX-A) (Academics) as shown in **Annexure-VII**.

Action: Asstt. Registrar (L/O)



3.13 Proposal for revamping the M.B.A.(Evening) Programme and locating it at the Centre for Management Studies (AC-2011/VII/Res. 14).

The Majlis (AC) noted that the M.B.A. (Evening) Programme was introduced in the year 1995-96 in Faculty of Engineering & Technology. It is continuing there since then but the quality of the Programme has not been upto the mark and hence it has not added to the profile and reputation of either the Faculty of Engineering & Technology or the University.

The Majlis (AC) deliberated in detail on the report of a Committee comprising of Prof. Abad Ahmed, former Dean, Faculty of Management Studies and Pro-Vice Chancellor of Delhi University, Prof. S.M. Rashid, Pro-Vice Chancellor, Prof. S.M. Sajid, Registrar and Prof. Amin Usta, Director, Centre for Management Studies, which contains suggestions and measures to improve the M.B.A.(Evening) Programme.

After detailed deliberation, it was resolved to shift the MBA (Evening) course to the Centre for Management Studies after consultation with AICTE, if required, in order to ensure improvement in the quality of the Programme.

Besides above, the Majlis (AC) also approved the measures recommended by the Committee (**Annexure - VIII**).

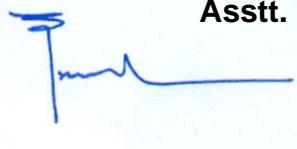
While approving the above, the Majlis (EC) suggested to re-examine all aspects once again regarding shifting the course.

Action: Asstt. Registrar (A&C)

3.14 Proposal for creation of the “Centre for Nanoscience & Nanotechnology” at Jamia Millia Islamia and consequent amendment in Statute 22-A of JMI Act, 1988 (AC-2011/VII/Res. 16).

The Majlis (AC) considered and approved the proposal for creation of the “**Centre for Nanoscience & Nanotechnology**” at Jamia Millia Islamia and the consequent amendment in Statute 22-A of JMI Act, 1988 for submitting the same to the Visitor for obtaining her kind assent **Annexure - IX**.

**Action: Dy. Registrar (HRD)/
Asstt. Registrar (L/O)**



3.15 Naming of the Sports Complex of the University (AC-2011/VII/Res. 19).

The Majlis (AC) considered and approved the naming of the various parts of University's Sport Complex in order to honour them:

1. Jamia Sports Complex : **Mansoor Ali Khan Pataudi Sport Complex, JMI**
2. One of the Pavilions : **Virender Sehwag Pavilion**

However, the name of the Cricket Ground will remain as **Bhopal Ground**.

**Action: Dy. Registrar (Admn.)/
Director, Physical Education**

EC-2011 (IX): Reso.-4

Annual Report of the University for the year 2010-11

The Majlis (EC) considered and approved the Annual Report of the University for the year 2010-11 in term of the provision of Section 27(1) of JMI Act, 1988.

Action: Asstt. Registrar (A&C)

EC-2011 (IX): Reso. -5

Audited Annual Accounts for the year 2010 – 2011 and the Revised Budget Estimates for 2011-2012 & Budget Estimates 2012 – 2013.

The Majlis (EC) considered and approved the Audited Annual Accounts along with the Audit Report for the Financial Year 2010-11 and the Revised Budget Estimates for 2011-2012 & Budget Estimates 2012 – 2013 as approved by the Finance Committee held on 23.11.2011.

**Action: Finance Officer/
Asstt. Registrar (A&C)**

EC-2011 (IX): Reso.-6

Consideration on appeal submitted by Mr. Rajuddin, UDC, against the penalty imposed on him of placing Mr. Rajuddin to a lower grade for a period of five years.

The Majlis (EC) noted that in the light of the Hon'ble Court's verdict dated 4.4.2007, the Vice-Chancellor has ordered fresh inquiry against Mr. Rajuddin, Sr. Clerk. As per the findings of the Inquiry Report, out of two Articles of charges, one Article of charge regarding the unsatisfactory discharge of duties was proved. The Vice-Chancellor under the powers



vested in him vide Para 43 (ii) of Ordinance 6 (VI), decided to retain original penalty of placing Mr. Rajuddin to a lower grade for a period of five years.

The Majlis (EC) carefully considered the appeal submitted by Mr. Rajuddin in which he has contended that the charges framed under Article II were not justified as it pertain to old period and he had replied to it. After due consideration, the Majlis (EC) resolved to impose the penalty of "Reduction to a lower stage" in the time scale of pay for a period not exceeding three years, without cumulative effect and not adversely affecting his pension, as contained in Para 42 (vi) of Ordinance 6 (VI).

Action: OSD

EC-2011 (IX): Reso.-7

Consideration on appeals submitted by Mr. Mehmood Husain Zaidi, Assistant Professor, Department of Electrical Engineering, Faculty of Engineering & Technology, and his family against the proposed penalty of removal from the services.

The Majlis (EC) in its meeting held on 25.08.2011 (vide EC-2011(VII) Res.No. 12) had proposed the removal of Mr. Mehmood Husain Zaidi, Assistant Professor, Jamia Millia Islamia, in terms of Statute 37(4) of the Jamia Millia Islamia Act, 1988. He was informed of the said decision of the Majlis-i-Muntazimah (Executive Council) giving an opportunity to make representation, if any against the proposed penalty.

Vide a letter dated 11.10.2011, Mr. Mehmood Husain Zaidi and his family members submitted appeals against the proposed penalty.

The Majlis (EC) noted and considered the following documents:

- (i) Application dated 11.10.2011 submitted by Mr. M.H. Zaidi contending the charges leveled against him were not proved and hence the proposed penalty against him is harsh.
- (ii) Application dated 20.10.2011 from Ms. Saima Haider Zaidi, his wife, appealing that the penalty of removal may not be imposed on her husband as he is the only source of income in the family.
- (iii) Application dated 20.10.2011 from three daughters of Mr. M.H. Zaidi requesting to reinstate their father in view of their on-going education and poor financial conditions.



After detailed deliberations, the Majlis (EC) was of the opinion that the misconduct by a Teacher in an Institution of higher learning cannot be ignored. Resultantly, the proposed penalty of "Removal from the Services" against Mr. Mehmood Husain Zaidi was confirmed by the Majlis (EC) with immediate effect.

Action: OSD

EC-2011 (IX): Reso.-8

Recommendations of the Selection Committee held on 21.10.2011 for promotion of University teachers from Associate Professor to Professor under CAS 2010.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee held on 21.10.2011 for promotion of University Teachers working in the various departments of Jamia Millia Islamia from Associate Professor to Professor under CAS 2010 (case of Dr. Mohd. Muslim Khan due to wrong counting of required API scores was withdrawn):

S. No.	Name & Department Pay scale (37,400-67,000)	Promoted to	AGP	Date of Selection Committee	Effective Date of Promotion under CAS
01	Dr. Furqan Ahmad** Associate Professor D/o Pol. Science (Public Administration), JMI	Professor	Rs. 10,000/-	21.10.2011	01.09.2010
02	Dr. Shahid Ahmad Associate Professor D/o Economics, JMI	Professor	Rs. 10,000/-	21.10.2011	16.07.2011
03	Dr. N.U.K. Sherwani Associate Professor D/o Commerce & Business Studies, JMI	Professor	Rs. 10,000/-	21.10.2011	10.10.2009
4.	Dr. Ravinder Kumar Associate Professor D/o Commerce & Business Studies, JMI	Not found suitable for promotion at this stage.	--	21.10.2011	--

** Subject to the condition of getting two papers published in two journals of repute in one year.

Action: OSD/Asstt. Registrar (RPS)



EC-2011 (IX): Reso.-9

Approval to fill up the posts of Associate Professors and Professors without API scores.

The Majlis (EC) was informed that the UGC vide its notification No. F.3-1/2009 dated 30.6.2010 has notified that for direct recruitment on the post of Associate Professor and Professor as well as in promotion cases from stage 2 onwards, a minimum score as stipulated in the Academic Performance Indicator (API)based Performance Based Appraisal System (PBAS) set out in the Regulation will be applicable.

The Majlis (EC) was also informed that despite University's efforts we were unable to get the API proforma and scores from the candidates who have applied for various positions. Resultantly, Jamia had to re-advertise many of these positions. Some of these positions were advertised up to five times for lack of applicants or the absence of API proforma. In almost all the cases Jamia had extended dates for the submission of API related information as many as three times but of no avail. In the case of Faculty of Law, there are publications of the candidates in the AIR journals etc. but they don't have ISBN number and hence they are also not eligible either in direct recruitment or under promotion quota.

The Majlis (EC) was further informed that the University has written a letter to UGC requesting to go ahead with recruitment process without fulfilling the condition of API scores, failing which these posts will be lapsed.

The Majlis (EC) while considering all the above facts/efforts made by the University, allowed to fill-up these posts before 31.03.2012 without calculating API scores.

Action: OSD/Asstt. Registrar (RPS)

EC-2011 (IX): Reso.-10

Unauthorized absence of Mr. Vinod Kaul, Assistant Engineer, AJK MCRC.

The Majlis (EC) noted that Mr. Vinod Kaul, Asstt. Engineer, AJK MCRC, has failed to join back his duties in Jamia Millia Islamia after expiry of five years deputation on 14.9.2011, which is maximum limit of deputation period. Despite the fact that he was sent a notice on 26.09.2011 to join immediately, failing which, his services shall be terminated, he did not respond and remained absent unauthorizably.



The Majlis (EC) considered the unauthorized absence of Mr. Vinod Kaul and resolved to remove 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: Director, AJK MCRC/OSD

EC-2011 (IX): Reso.-11

Consideration on the appeal submitted by Mr. Vikas, Safai Karamchari, against the penalty imposed on him of “termination of services” from Jamia Millia Islamia”.

The Majlis (EC) considered the appeal dated 31.10.2011 against the decision taken by the Vice-Chancellor regarding “termination of services” from Jamia Millia Islamia as per Para (5) of the appointment letter. The Majlis (EC) rejected his appeal in view of his poor performance during his probation period.

Action: OSD

EC-2011 (IX): Reso.-12

Recommendations of the Selection Committees for appointment to various teaching posts of the Faculty of Humanities & Languages and Faculty of Education

The Majlis (EC) considered and approved the following recommendations of the various Selection Committees held on 16.09.2011, 22.09.2011 for appointments as under:

(A) Recommendations of the following Selection Committees, F/O Humanities & Languages, JMI

The Selection Committee in its meeting held on 17, 18 & 21 November, 2011 has recommended the names of the following for their appointments under various Departments in the Faculty of Humanities & Languages, JMI:

S. No.	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	Deptt. Of English Asstt. Professor (Res. for SC)	<u>Selected</u> Awad Milind Eknath <u>On Panel</u> 1. Rajesh Kumar	01	17.11.2011

		2. Manoj Kumar Hazarika		
02	D/o Tourism, Hotel Hospitality & Heritage Studies (one Res. for SC) Asstt. Professor	<u>Selected</u> Abdul Qadir <u>On Panel</u> Shahnawaz Ahmad DAR Selected (on Res. Post of SC) Vijay Kumar	02	17.11.2011
03	Centre for North East Studies (Res. for ST) Asstt. Professor	<u>Selected</u> K. KOKHO <u>On Panel</u> 1. Lipomar Dzurvichu 2. S.R. Tohring	01	18.11.2011
04	Centre for Italian & Latin American Studies Asstt. Professor (Italian)	<u>Selected</u> Rohit Bajaj	01	18.11.2011
05	Centre for Study of Social Exclusion & Inclusive Policy under Dr. K.R. Narayanan Centre for Dalit & Minorities Studies Asstt. Professor	<u>Selected</u> Arvind Kumar <u>On Panel</u> 1. Shashank Yadav	01	21.11.2011

(B) Recommendations of the following Selection Committee, F/O Education, JMI

The Selection Committee for promotion from Associate Professor to Professor (Education) under CAS-2010 in its meeting held on 25th November, 2011 has recommended the name of the following for promotion:

S. No.	Name & Department Pay scale (37,400-67,000)	Promoted to	AGP	Date of promotion under CAS
01	Dr. Anita Rastogi Department of Educational Studies (Rs. 37,400-67000)	Professor	Rs.10,000	27.07.2009

Scale /PB : Asstt. Professor Rs. 15,600-39,100, (GP 6000),
Professor Rs. 37,400-67,000 (GP 10,000),

Action: OSD/Asstt. Registrar (RPS)



EC-2011 (IX): Reso.-13

Enhancement of sitting fee from Rs.1000/- to Rs.2000/- for Selection Committees and meetings of 'Authorities' for the external members.

The Majlis (EC) considered and approved the enhancement of sitting fee from Rs.1000/- to Rs. 2000/- for the external members/ Visitors nominees on Selection Committees/meetings of 'Authorities' in view of same rate of fee being paid by the UGC in their meetings.

**Action: Finance Officer/Dy. Registrar (Admn.)/
OSD/Asstt. Registrar (RPS)**

The meeting concluded at 4.35 p.m. with a vote of thanks to the Chair.


(Professor S.M. Sajid)
Registrar/Secretary
