

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

**Minutes**

**of the Ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VII/2013) held on 29.08.2013 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-VII/2013) was held on Thursday, the 29<sup>th</sup> August 2013 at 3.30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

- |    |   |           |
|----|---|-----------|
| 1. | Prof. S. M. Sajid<br>Offg. Vice-Chancellor, JMI   | Chairman  |
| 2. | Prof. Rose Verghese<br>Dean, Faculty of Law, JMI  | Member    |
| 3. | Prof. Zahoor A. Zargar<br>Dean, Faculty of Fine Arts, JMI                                       | Member    |
| 4. | Mr. M. Shareef, M.A.<br>University Polytechnic, JMI   | Member    |
| 5. | Prof. Tasneem Meenai<br>Dean Students' Welfare, JMI   | Member    |
| 6. | Prof. Faizan Ahmad<br>Centre for Interdisciplinary Research in Basic<br>Sciences (CIRBASc), JMI | Member    |
| 7. | Dr. Ziauddin Ahmad<br>Associate Prof., D/o Civil Engg., JMI                                     | Member    |
| 8. | Prof. Shahid Ashraf<br>Registrar  | Secretary |

The following officer was also present:

9. Prof. Shahid Ahmad (*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 Majlis (EC) welcomed Prof. S.M. Sajid on his taking over as Offg. Vice-Chancellor, Jamia Millia Islamia, consequent upon appointment of Mr. Najeeb Jung as Lt. Governor of NCT of Delhi.

The Majlis (EC) also appreciated the valuable contribution for all-round development of the University made by Mr. Najeeb Jung, former Vice-Chancellor of Jamia Millia Islamia during his four-year period as *Shaikhul Jamia* (Vice-Chancellor).

Further, The Offg. Vice-Chancellor welcomed the following new members to the *Majlis-i-Muntazimah* (Executive Council) in various capacities who attended the meeting for the first time:

1. Prof. Rose Verghese, Dean, Faculty of Law, JMI.
2. Prof. Zahoor A. Zargar, Dean, Faculty Fine Arts, JMI

He also appreciated the contribution made by the following outgoing members during their tenure as member of the *Majlis-i-Muntazimah* (Executive Council):

1. Prof. Khalil Ahmad, ex-Dean, Faculty of Natural Sciences, JMI.
2. Prof. Khalid Moin, ex-Dean, Faculty of Engineering & Technology, JMI
3. Prof. Moinuddin, Visitor's nominee.
4. Prof. (Dr.) Syed. Abrar Husain Khatib, Visitor's nominee
5. Prof. Shahid Amin, Visitor's nominee.
6. Prof. S.P. Thayagarajan, Visitor's nominee.

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

**EC-2013 (VII): Reso.-01**

**Confirmation of the Minutes of the previous Meetings of Executive Council held on 28.06.2013 and 04.07.2013**

Since no observation was received from any member on the Minutes of the previous meetings, the Majlis (EC) considered and confirmed the Minutes of the following previous meetings of the *Majlis-i-Muntazimah* (Executive Council):

1. Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) held 28.06.2013; and
2. Extra-ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 04.07.2013.

**EC-2012(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.**

**Appointment/Re-employment/Protection of Pay**

- 2.1 Approval on the re-employment of **Prof. Zahid Husain Khan** Deptt. of Physics on usual re-employment terms of the University beyond the age of superannuation on 30.06.2013 for a period of three years w.e.f. 01.07.2013.
- 2.2 Approval on the following appointments as Visiting Professors for teaching of Turkish language in the Faculty of Humanities and Languages, JMI, on an honorarium @ Rs.20,000/- p.m. w.e.f. the date of joining for the Academic Session 2013-14 (up to 30.06.2014 i.e. end of the Semester) along with the accommodation and other facilities as per UGC's guidelines to them during their stay in Jamia. :
  1. Mr. Mehmet Ozdemir
  2. Mr. Turgay Kumru
  3. Dr. Murat Ates.

The expenditure to be incurred on the honorarium will be paid from the funds allocated (Rs. 4.00 lakh) during the XII Plan period for this purpose.

- 2.3 Approval on the benefit of protection of pay in r/o **Dr Shuby Abidi**, Department of English last drawn at Aligarh Muslim University at the stage

- of Rs. 18,670/- in the Pay Band of Rs. 15600-39100+6000 (AGP) under FR-22 on the date of her joining in Jamia Millia Islamia.
- 2.4 Approval on the benefit of protection of pay in r/o Mr. Akmal Rafiq, LDC, Establishment Branch, R.O. last drawn at Jamia Hamdard at the stage of Rs.6,560/- as on 30.06.2013 with next increment due on 1.7.2013 in the pay band of Rs.5200-20,200 + GP of Rs.1900/- under FR 22.
- 2.5 Approval on the recommendations of the Selection Committees for Direct Rectt./Promotion under CAS-98 under Faculty of Engg. & Technology held on 1 & 2 July, 2013. Recommendations of the said selection committees are as under:

S. No.	Name of Department & Post (s)	Name of selected/promoted Candidates	Date of Interview
01	<b>University Polytechnic</b> Workshop Supdt.	Mr. Saadat Ali - Selected	01.07.2013
02	<b>University Polytechnic</b> Promotion from Sr. Lecturer to Lecturer (Selection Gr) under CAS-98	Badshah Alam - Promoted	01.07.2013
03	<b>Department of Mech. Engg.</b> Asstt. Professor ( Res. For ST)	Mohd. Javaid - Selected	01.07.2013
04	<b>Deptt. of Mech. Engg.</b> Workshop Suptd.	Mohd. Shoeb – Selected Ali Ullah – On Panel	01.07.2013
05	<b>Deptt. Of Electrical Engg.</b> Promotion from Sr. Lecturer to Reader under CAS-98	Manullah - Promoted	02.07.2013
06	<b>Department of Electrical Engg.</b> Asstt. Professor	Abrar Ahmad – Selected Naqui Anwer – On Panel	02.07.2013
07	<b>University Polytechnic</b> Head of Section (Electronics)	Mohammad Nasim Faruque - Selected	02.07.2013

**Reporting of Actions taken by the Shaikhul Jamia (Vice-Chancellor).**

- 2.6 Approval on the revised date of eligibility in respect of **Dr Bashir Alam** D/o Computer Engineering F/o Engg. & Technology, JMI due to counting of his past services rendered in accordance with the Para 8.0 of the UGC Notification 1998 as under:
- (i) Lecturer (Sr Scale) w.e.f. 28.7.2007 instead of 22.09.2007  
(ii) Stage II to III w.e.f. 28.07.2012 instead of 22.09.2012
- 2.7 Approval on the appointment of **Prof. Khalid Moin** (Deptt. of Civil Engg. F/o Engg. & Technology) as Nodal Officer to coordinate with M/S HLL Lifecare Ltd. regarding matters related to the setting up of 100 Bedded Hospital at Jamia.

- 2.8 Approval on the extension in the appointment of **Dr Subra Karmakar** as an Adjunct Faculty under the UGC Scheme “ Enhancing Scholarly/Faculty Resources – ENCORE Programme of the UGC in the Centre for Physiotherapy and Rehabilitation Sciences for the academic session 2013-14 or till UGC-ENCORE-Programme lasts or till further orders whichever is earlier on usual terms & conditions on an honorarium @ Rs.1500/- per teaching hour/session, subject to maximum of Rs. 30,000/- per month.
- 2.9 Approval on the cancellation of appointment of **Dr Akhil Rajput** as Asstt. Professor (Conservative Dentistry) in the Faculty of Dentistry, JMI, as he did not turn up and the Dean, F/o Dentistry also informed about his not willing to join the post whose appointment was recommended by the Selection Committee held on 22.3.2013 and also allowed to re-advertise the said post.
- 2.10 Approval on the payment of Service Tax liability amounting to Rs. 43,61,240/- on Consultancy Income of JMI for the Financial Years from 1.10.2007 to 31.3.2012 to the Service Tax Department under the “Voluntary Compliance Encouragement Scheme (VCES), 2013”.
- 2.11 Approval on the extension in the tenure of services of **Mr Nuno Aguirre de Carcer Gironas**, Visiting Lecturer for a period of one year from 01.08.2013 to 31.07.2014 on the existing terms and conditions under Indo-Spanish Cultural and Educational Exchange Programme.
- 2.12 Approval on the payment of fee of Rs.20.00 lakhs to HLL Lifecare Ltd. for setting up of 100 bed hospital on signing of the contract. The contract has been signed on 17.06.2013.

The Majlis (EC) noted that the UGC has not allocated any grant for setting up of the Hospital, the University though has requested to the Commission to allocate the grant for Hospital but its release will take time. Meanwhile, the University has Earmarked a grant of Rs.5.00 crores for payment to M/s. HLL Lifecare Ltd. out of the allocation of Rs.16.25 crores released by UGC for the F/o Dentistry, which shall be reallocated back once the grant for setting up of the Hospital is released by UGC.



**EC-2013(VII): Reso.-03**

**Recommendations of the Academic Council held on 29.07.2013**

***Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-IV/2013) held on 29.07.2013.***

The Majlis (EC) endorsed the following recommendations of the Majlis (Academic Council) of its meeting (AC-IV/2013) held on 29.07.2013 as embodied in the Resolution:

**Sanction of Study Leave**

- 3.1 Approved the Study Leave in respect of **Dr. Sigamani P.**, Asstt. Professor, Deptt. of Social Work, JMI for a period of one year w.e.f. 15.06.2013 to 14.06.2014 to undertake "Result-300 Raman Fellowship for Post-Doctoral Research for Indian Scholars in United States for the year 2013-14".
- 3.2 Approved the Study Leave in respect of **Ms. Samina Quazi**, Technician/Cartographer, Deptt. of Geography, JMI for a period of two years w.e.f. 03.06.2013 to 02.06.2015 to complete PhD programme on the "Quality of Indoor Environment in the Residential Areas : A Case Study of Bijnor City, Uttar Pradesh" under the Supervision of Prof. Mohd. Firoz Khan.

**Sanction of Sabbatical Leave**

- 3.3 Approved extension in Sabbatical Leave in respect of **Dr. Mukul Kesawan**, Associate Professor, Deptt. of History & Culture, JMI for a period of six months w.e.f. 17.7.2013 to 16.1.2014 in continuation of his ongoing Sabbatical Leave.
- 3.4 Approved extension in Sabbatical Leave in respect of **Dr. Neshat Quaiser**, Associate Professor, Deptt. of Sociology, JMI for a period of one year w.e.f. 16.07.2013 to 15.07.2014 to complete the manuscript of a book on "Religion, nationalist and Peasant Politics in India, Pakistan and Bangladesh."
- 3.5 Approved extension in Sabbatical Leave in respect of **Prof. Mohd. Rafat**, Deptt. Applied Sciences & Humanities, JMI for a period of six months w.e.f. 17.7.2013 to 16.1.2014 to write a book on the theme "Physics, Technology & Civilization".



**Memorandum of Understanding (MoU)**

- 3.6 Approved the signing of MoU between Jamia Millia Islamia and Maulana Azad National Urdu University (MANUU), Hyderabad to run the Study Centre of MANUU at Jamia Millia Islamia (**Annexure-I**).
- 3.7 Approved the signing of MoU between Jamia Millia Islamia and HOPE Project, Non-Government Organization (NGO), New Delhi for establishment of satellite dental clinic at Basti Hazrat Nizamuddin, New Delhi (**Annexure-II**).
- 3.8 Approved the signing of MoU between Jamia Millia Islamia and The Sciences-Po Toulouse, France (**Annexure-III**).
- 3.9 Approved Two Consultancy Agreements signed for the project "Mapping Early Childhood Development Service Provision in Selected Districts of Andhra Pradesh and Tamil Nadu" by Centre for Early Childhood Development and Research, JMI with (1) Registrar, Avinashlingam Institute for Home Science and Higher Education, for Women, Coimbatore (TN) and (2) Registrar, Sri Padmavati Mahila Visvavidyalayam, Tirupati (AP) (**Annexures-IV & V**).
- 3.10 Approved the signing of MoU between Jamia Millia Islamia and HLL Lifecare Limited for providing consultancy services for setting up of 100-bedded hospital in Jamia Millia Islamia with project report preparation, modification and restructuring of existing building, furnishing and procuring required medical equipments, etc. (**Annexure-VI**).
- 3.11 Approved the languages for setting of examination papers in respect of M.A. (Islamic Studies) as **English and Urdu** instead of **English** only as notified earlier vide Registrar's Office Notification dated 19.11.2012.
- 3.12 Approved the languages for setting of examination papers in respect of programmes offered by the Centre for Distance & Open Learning, JMI (**Annexure-VII**) on the parity of the Resolution No. 2.18 of the Minutes of Academic Council meeting held on 24.1.2013.
- 3.13 Approved the enhancement of remuneration for personnel working at the Study Centre and officials deputed at the Study Centres of Arjun Singh Centre for Distance & Open Learning (**Annexure-VIII**).
- 3.14 Approved the adoption of Ministry of Personnel, Public Grievances & Pensions (Deptt. of Personnel & Training)'s OM F.No.25011/1/2008-Estt(A) dated 19<sup>th</sup> November 2008 for extending provision of four days **Special Casual Leave to Central Government employees** with disabilities (**Annexure-IX**).

- 3.15 Approved the **sub-categorization of 3%** seats reserved for Persons with Disabilities (PwDs) in the University as per Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995.
- 3.16 Approved the payment of **T.A. @ Rs.16/-** per kilometer upto 200 kilometers, either way to the experts of Selection Committees/Examiners & External Members of Board of Studies/AC/ EC/FC/Court etc. and Rs.700/- (fixed) for payment of T.A. (Local Conveyance for Delhi) w.e.f. 01.07.2013.
- 3.17 **Proposal for amendment in Para 2(a) of the Ordinance 9 (IX) [Academic] captioned “The Degree of Doctor of Philosophy” with regard to validity of the PhD Entrance Test score from two years to one year. [AC-2013(IV): Reso.-03]**

The Majlis (AC) considered and approved for adoption of the Ministry of HRD's letter F.No.6-9/2012-Desk (U) dated 15<sup>th</sup> January 2013 regarding the validity of Ph.D. Entrance Test score and the consequent amendment in the Para 2 (a) of Ordinance 9 (IX) [Academic] duly recommended by the Standing Committee for Act, Statutes & Ordinances in its meeting held on 11.02.2013 as approved by the Academic Council in its meeting held on 29.07.2013 vide Resolution No. 03 (**Annexure-X**).

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

- 3.18 **Consideration of the framing of a new Ordinance 37 (XXXVII) [Administrative/General] captioned “Consultancy: Institutional and Industrial”. [AC-2013(IV): Reso.-04]**

The Majlis (AC) noted the observations made by Prof. S.M. Akhtar, Dean, F/o Architecture & Ekistics and Prof. M.S. Bhatt, Department of Economics and approved the draft Ordinance 37 [Administrative/General] pertaining to rules, guidelines and related information for regulating consultancy “Institutional and Industrial” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.4.2013 (**Annexure-XI**). It was informed to the Majlis (AC) that this Ordinance may be reviewed after six months in the light of observations now received/to be received after its implementation.

While endorsing the above Resolution, the Majlis (EC) noted the typographical error on page 7 of the above said Annexure for correction.

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

**3.19 Proposal for framing Ordinance 37 (XXXVII) [Academic] with regard to transfer of credit among Universities [AC-2013(IV): Reso.-05].**

The Majlis (AC) considered and approved the draft Ordinance 37 [Academic] with regard to the transfer of credit among Central Universities duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.4.2013 (**Annexure-XII**).

The Majlis (AC) noted that the said Ordinance has been framed in the light of concept note and draft Model Ordinance to create a framework of credit transfer among the Central Universities, as conveyed by the UGC vide its letter D.O. No. F.15.4/2012(CU) dated 29 January 2013.

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

**3.20 Consideration of the UGC-Regulations, 2012 (Mandatory Assessment and Accreditation of Institutions) published in the Gazette of India dated 19-25 January, 2013 for adoption by the University [AC-2013(IV): Reso.-06].**

The Majlis (AC) considered and approved the UGC-Regulations, 2012 (Mandatory Assessment and Accreditation of Institutions) as conveyed vide letter D.O.No.14-3/2012(CPP-II) dated 25.04.2013 for its adoption (**Annexure-XIII**).

[Action: A.R. (A&C)]

**3.21 Proposed amendment in Paras 2.1.2 and 2.2 of the Ordinance 31 (XXXI) [Academic] captioned "Fellowships, Scholarships and Gold Medals for Students" with regard to tenure of Non-NET fellowship for MPhil/PhD scholars in Central Universities [AC-2013(IV): Reso.-07].**

The Majlis (AC) considered and approved the adoption of the UGC's letter F.No.15-1/2012 (CU) dated January, 2013 regarding the duration of Non-NET Fellowship to MPhil students and subsequent amendment in Para 2.1.2 and 2.2 of the Ordinance 31 (XXXI) [Academic] captioned "Fellowships, Scholarships and Gold Medals for Students" duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.2.2013 (**Annexure-XIV**).

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

**3.22 Proposal for signing of MoU between Jamia Millia Islamia and the University of Toronto Mississauga (UTM) [AC-2013(IV): Reso.-08].**

The Majlis (AC) considered and approved the proposal of the Centre for Culture, Media and Governance, JMI for signing of MoU

between Jamia Millia Islamia and the University of Toronto Mississauga (UTM), duly vetted by the Assistant Legal Advisor of Jamia Millia Islamia (**Annexure-XV**).

While approving the above, the Majlis (AC) desired that Media Coordinator, Prof. Simi Malhotra, Coordinator, International Relations may prepare an action taken report in respect of MoUs signed by the University on annual basis for information of the Faculties/Departments/Centres of the University.

[Action: A.R. (A&C)]

**3.23 Proposed amendment in Para 6.4 of the Ordinance 15-A (XV-A) [Academic] captioned “University Examinations in Postgraduate Programmes under Credit-based Semester System” with regard to improving the language of the text of Para 6.4 [AC-2013(IV): Reso.-09].**

The Majlis (AC) considered and approved the proposed amendment in Para 6.4 of the Ordinance 15-A (XV-A) [Academic], captioned “University Examinations in Postgraduate Programmes under Credit-based Semester System” with regard to improving the language of the text duly recommended by the, Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.02.2013 in order to make the rules more explicit to avoid misinterpretation (**Annexure-XVI**).

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

**3.24 Proposed amendment in Ordinance 14 (XIV) (Academic) captioned “Students Discipline” with regard to striking off the names of students from rolls of the University in case of their continuous absence so as to make it more rational in the light of semester/annual modes of programmes of study in the University and also to remove the discrepancy in the number of days of absence from classes as appearing in the Regulation 35 (R-35) in the light of the said Ordinance [AC-2013(IV): Reso.-10].**

The Majlis (AC) considered and approved the proposed amendment in Ordinance 14 (XIV) [Academic] captioned “Students Discipline” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2012 in order to make the rules more rational in the light of semester/annual mode of programmes of study and to remove the discrepancy in the number of days of absence in Regulation 35 in the light of the said Ordinance (**Annexure- XVII & XVIII**).

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

- 3.25 **Amendment in Para 61 of the Ordinance 6 (VI) [Administrative/General] captioned “Terms and Conditions of Service of Jamia Employees (other than Teachers, Registrar and Finance Officer)” with regard to extending provision of four days Special Casual Leave to the employees with disabilities due to adoption of Ministry of Personnel, Public Grievances & Pensions (Deptt. of Personnel & Training)’s OM F.No.25011/1/2008-Estt(A) dated 19<sup>th</sup> November 2008 [AC-2013(IV): Reso.-11].**

The Majlis (AC) considered and approved the proposed amendment in Para 61 of the Ordinance 6 (VI) [Administrative/General] regarding extending provision of four days Special Casual Leave to the employees with disabilities duly recommended by the Standing Committee for Act, Statutes & Ordinances in its meeting held on 15.05.2013 (Annexure-XIX).

While approving the above, the Majlis (AC) also approved the extension of the provision of 4 days Special Casual Leave to the eligible teachers of the University also.

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

- 3.26 **Consideration of the proposed amendment in Para 2(e) of the Ordinance 9 (IX) [Academic] captioned “The Degree of Doctor of Philosophy” with regard to improving the language of the text of Para 2(e) to avoid misinterpretation [AC-2013(IV): Reso.-12].**

The Majlis (AC) considered and approved the proposed amendment in Para 2(e) of the Ordinance 9 (IX) [Academic], captioned “The Degree of Doctor of Philosophy” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.05.2013 to make the rules more explicit to avoid misinterpretation (Annexure-XX).

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

- 3.27 **Consideration of the proposed amendment in Para 2 of the Ordinance 6 (VI) [Academic] captioned “Reservation of seats and other special provisions for admission” with regard to sub-categorization of 3% seats reserved for Persons with Disabilities (PwDs) in the University [AC-2013(IV): Reso.-13].**

The Majlis (AC) considered and approved the proposed amendment in Para 2 of the Ordinance 6 (VI) [Academic], regarding sub-categorization of 3% seats reserved for Persons with Disabilities (PwDs) in the University as per Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 duly recommended

by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.05.2013 (**Annexure-XXI**).

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

**3.28 Consideration of the proposal for revision of qualifications/experience for the post of Assistant Librarian, Dr. Zakir Husain Library [AC-2013(IV): Reso.-14].**

The Majlis (AC) considered and approved the proposal for revision of the qualifications/experience for the post of Assistant Librarian in the Dr. Zakir Husain Library with clear job descriptions requirements so that the post may be re-advertised as under:

Existing Qualification	Proposed Qualifications
<p>i) A Master's Degree in Lib. Science/Information Science/ Documentation Science or an equivalent professional degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) and a consistently good academic record with knowledge of computerization of Library.</p> <p>ii) Qualifying in the national level test conducted for the purpose by the UGC or any other agency approved by the UGC</p> <p>iii) Candidates who are, or have been awarded Ph.D degree in accordance with the "University Grants Commission (Minimum Standards and Procedure for award of Ph.D. Degree), Regulations 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/ SLET/SET for recruitment and appointment of University Assistant Director of Physical Education/College Director of Physical Education &amp; Sports.</p>	<p>i) A Master's Degree in Lib. Science/Information Science/ Documentation Science or an equivalent professional degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) and a consistently good academic record with knowledge of computerization of Library.</p> <p>ii) Qualifying in the national level test conducted for the purpose by the UGC or any other agency approved by the UGC</p> <p>iii) Candidates who are, or have been awarded Ph.D degree in accordance with the "University Grants Commission (Minimum Standards and Procedure for award of Ph.D. Degree), Regulations 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of University Assistant Director of Physical Education/College Director of Physical Education &amp; Sports.</p> <p><b>Desirable:</b> Minimum 3 years experience of working as a Professional Assistant or equivalent in the Library of a University/College/Institution of repute</p>

[Action: A.R. (RPS)]

**3.29 Consideration of the guidelines for conducting written examination for Persons with Disabilities and making special provision for candidates suffering form Dyslexia and other such disabilities [AC-2013(IV): Reso.-15].**

The Majlis (AC) considered and approved the adoption of guidelines as conveyed by the MHRD vide letter dated March 20, 2013 as issued by the Department of Disability Affairs, Ministry of Social Justice and Empowerment vide O.M. dated 26.2.2013 containing guidelines for conducting written examination of Persons with Disabilities duly recommended by the Deans Committee held on May 7, 2013 (**Annexure – XXII**).

Further, the Majlis (AC) considered and approved the subsequent amendment in Ordinance – 15 (XV) (Academic) for making special provision for candidates suffering from dyslexia and other such disabilities on the proposal of the Dean, Faculty of Fine Arts and the recommendation of the Committee constituted by the Dean's Committee for the purpose as recommended by the Standing Committee of Act, Statute & Ordinances (**Annexure - XXIII**).

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

**3.30 Consideration of panel of Experts for the posts of Principal, Jamia Sr. Sec. School and Headmaster, Jamia Middle School [AC-2013(IV): Reso.-16].**

The Majlis (AC) considered and approved the panel of Experts for the posts of Principal, Jamia Sr. Sec. School and Headmaster, Jamia Middle School as submitted by the Dean, Faculty of Education, JMI.

[Action: A.R. (Schools)]

**3.31 Proposal to facilitate members in the Centres of the University under the project mode for registering Ph.D. students under their supervision and the consequent amendments in Ordinance 9 (IX) "The Degree of Doctor of Philosophy" [AC-2013(IV): Reso.-17].**

The Majlis (AC) considered and approved the proposal to facilitate members in the Centres of the University under the Project Mode for registering Ph.D. students under their supervision and the consequent amendment in the Ordinance 9 (IX) "The Degree of Doctor of Philosophy" (**Annexure-XXIV**).

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

**EC-2013 (VII): Reso.-04**

**Consideration of the proposed amendments in the relevant Ordinances due to changes made in the University Prospectus 2013-14.**

The Majlis (EC) considered and approved the proposed amendments in the relevant Ordinances due to the changes made in the Prospectus 2013-14 (**Annexure-XXV**).

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

**EC-2013 (VII): Reso.-05**

**Apprising the *Majlis-i-Muntazimah* (Executive Council) with regard to the orders of the Hon'ble High Court of Delhi regarding the reversion of Mr. Farhat Basir Khan on the post of Associate Professor.**

The Majlis (EC) was apprised regarding the reversion of Mr. Farhat Basir Khan as Chair Professor on the Chair of Maulana Abul Kalam Azad on the post of Associate Professor as was resolved vide *Majlis-i-Muntazimah* (Executive Council) Reso. No. 07 dated 28.06.2013.

The Majlis (EC) was informed that Mr. Farhat Basir Khan knocked at the doors of the Court of Law against the decision of the *Majlis-i-Muntazimah* (Executive Council) regarding his reversion on the post of Associate Professor.

The Majlis (EC) after perusal of the orders of the Hon'ble Court as communicated by the Chief Legal Advisor resolved to abide by the Hon'ble Court **Annexure-XXVI**.

[Action: OSD]

**EC-2013 (VII): Reso.-06**

**Consideration on the recommendation of the Re-employment Committee.**

The Majlis (EC) considered and approved the recommendations of the Re-employment Committee held on 31.07.2013 in which re-employment beyond the age of superannuation in respect of two faculty members namely Prof. Kishwar Saleem, Department of Chemistry and Prof. Moinuddin, Department of Electrical Engineering has not been recommended by the Committee (**Annexure-XXVII**).

[Action: OSD]

**EC-2013 (VII): Reso.-07**

**To consider submission of the Self Study Report of Jamia Millia Islamia for Assessment and Accreditation by National Assessment and Accreditation Council (NAAC), Bengaluru, India.**

The Majlis (EC) appreciated the efforts made by the Committee to prepare the voluminous reports as per the requirement of the National Assessment and Accreditation Council (NAAC). The Majlis (EC) was informed that as per the UGC Regulation 2012, it has become mandatory for all the Central Universities to submit their proposal for accreditation by the 30<sup>th</sup> August 2013. It was also informed that this massive exercise has been undertaken through a consultative process involving all the Faculties/Departments/Centres and Offices. The said Report was placed before the Academic Council in its meeting held on 27.08.2013 and the Majlis (AC) while appreciating the efforts of the Committee approved the said Report.

The Majlis (EC) considered and approved the Self Study Report of the Jamia Millia Islamia for submission to NAAC, Bengaluru, India.

**[Action: A.R. (O&M)]**

**EC-2013 (VII): Reso.-08**

**Consideration on the recommendations of the Re-employment Committee.**

The Majlis (EC) considered and approved the recommendation of the Re-employment Committee held on 27.08.2013 which has recommended the re-employment of **Prof. S.M. Rashid** D/o Geography, Faculty of Natural Sciences, for a period of three years beyond the age of superannuation.

**[Action: O.S.D. ]**

The meeting was concluded at 4.10 p.m. with a vote of thanks to the Chair.

*Shahid Ashraf*  
(Prof. Shahid Ashraf)  
Registrar/Secretary

\*\*\*\*\*