

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

**Minutes**

**For the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-II/2014) was held on Monday, 23<sup>rd</sup> June 2014 at 2.00 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-II/2014) held on Monday, the 23<sup>rd</sup> June 2014 at 02.00 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. Talat Ahmad<br><i>Shaikhul Jamia</i> (Vice-Chancellor), JMI                           | Chairman |
| 2.  | Prof. Tasneem Meenai<br>Dean Students' Welfare, JMI   | Member   |
| 3.  | Prof. S.M. Akhtar<br>Dean, Faculty of Architecture & Ekistics, JMI                          | Member   |
| 4.  | Prof. G.P. Sharma<br>Dean, Faculty of Humanities & Languages, JMI                           | Member   |
| 5.  | Prof. Faizan Ahmad<br>Centre for Interdisciplinary Research in Basic Sciences (CIRBSc), JMI | Member   |
| 6.  | Prof. U. M. Amin<br>Hony. Director, Centre for Management Studies, JMI                      | Member   |
| 7.  | Dr. Ziauddin Ahmad<br>Department of Civil Engineering, JMI                                  | Member   |
| 8.  | Mr. Mohd Shareef, M.A.<br>University Polytechnic, JMI                                       | Member   |
| 9.  | Prof. J.A.K. Tareen<br>Visitor's Nominee  | Member   |
| 10. | Lt. Gen. (Dr.) S.P. Kochhar (Retd.)<br>Visitor's Nominee                                    | Member   |

11. Prof. Shahid Ashraf  
Registrar

Secretary

The following officer was also present:

12. 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 Registrar on behalf of the *Majlis-i-Muntazimah* (Executive Council) in his opening remarks welcomed **Prof. Talat Ahmad**, the new Vice-Chancellor of the Jamia Millia Islamia and also appreciated the contribution made by **Prof. S.M. Sajid**, ex-Offg. Vice-Chancellor during his tenure for all-round development of the University.

Further, the Registrar also welcomed **Prof. G.P. Sharma**, Dean, Faculty of Humanities & Languages, JMI, as new Member of the *Majlis-i-Muntazimah* (Executive Council) and appreciated the contribution of Prof. Khan Masood Ahmad, ex-Dean, Faculty of Social Sciences, JMI, during his tenure as Member of the *Majlis-i-Muntazimah* (Executive Council).

Since this was the first meeting of the new *Shaikhul Jamia* (Vice-Chancellor), **Prof. Talat Ahmad**, all members of the *Majlis-i-Muntazimah* (Executive Council) gave their brief introduction.

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

**EC-2014 (II): Reso.-01**

**Confirmation of the Minutes of previous Meeting of Executive Council held on 03.03.2014.**

Since no observation was received from any member on the Minutes of previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 03.03.2014, the Majlis (EC) confirmed the said Minutes.

EC-2014(II): Reso. -02

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

**Appointment/confirmation/resignation**

- 2.1 Approval on the appointment of **Mr Simon Chambers** as Scholar-in-Residence in the AJK Mass Communication Research Centre on remuneration of INR 80,000/- per month and a contingency grant of INR 1,00,000/- per annum w.e.f. the date of joining for a period of one year or till further orders, whichever is earlier and the expenditure on the consolidated salary to be paid from the UGC-ENCORE Program along with the detail of assignment description (**Annexure-I**).
- 2.2 Approval on the appointment of **Prof. Q.N. Usmani** (Retd.) as Hony. Visiting Professor in the Centre for Theoretical Physics, JMI w.e.f. date of his joining for a period of one year or till further orders whichever is earlier.
- 2.3 Approval on the appointment of **Prof. Sharfuddin Ahmad**, Dean, Faculty of Natural Science as one of the members of the Majlis-i-Maliyat (Finance Committee), JMI in terms of Statute 24 (1) (iii) of the JMI Act 1988 w.e.f. 22.5.2014 for a period of three years or till holding the present position as Dean whichever is earlier.
- 2.4 Approval on the extension in appointment of **Ms Tzu-Ching Chen** as Language Teacher for teaching of Chinese language in the Academy of International Studies, w.e.f. 06.05.2014 to 31.05.2015 during the academic session 2014-15 or till further orders whichever is earlier with the provision of accommodation (in Maulana Azad Guest House) and other facilities that have been provided to her during the current academic session on the same terms.
- 2.5 Approval on the appointment of **Dr Lion Konig** as Adjunct Faculty in the Centre for Culture, Media and Governance, JMI on an honorarium of Rs. 1500/- per teaching hour/session, subject to a maximum of Rs. 30,000/- per month w.e.f. 1.8.2014 for a period of six months (to be further extended for a period of another six months) or till further orders whichever is earlier.
- 2.6 Approval on the confirmation of services in r/o **Dr Mohammad Yakub Shareef as Associate Professor** in the Department of General Surgery F/o Dentistry, JMI w.e.f. 08.04.2014.



- 2.7 Approval on the confirmation of services of **Dr Shane Kazim Naqvi, as Additional Director**, FTK Centre for Information Technology, JMI. w.e.f. 02.05.2014.
- 2.8 Approval on the confirmation of services of **Syed Khalid Ali as Network Engineer**, FTK Centre for Informational Technology, JMI w.e.f.30.04.2014.
- 2.9 Approval on the confirmation of services of **Dr Saima Saeed** as Associate Professor in the Centre for Culture, Media & Governance, JMI w.e.f.12.02.2014.
- 2.10 Approval on the confirmation of services of **Dr Abhishek Mehta** as Associate Professor in the Public Health Dentistry, F/o Dentistry, JMI w.e.f.25.10.2013.
- 2.11 Approval on the confirmation of services of **Dr. Ayub Khan** as Professor in the Department of Mathematics, F/o Natural Sciences, JMI w.e.f.04.02.2014.
- 2.12 Approval on the confirmation of services of **Mr Akhtar Masroor Siddiqui** as Accounts Officer, Finance & Accounts Office, JMI w.e.f. 04.04.2014.
- 2.13 Approval on the confirmation of services of **Dr Mainuddin** as Professor in the Department of Electronics and Communication Engg., F/o Engg. & Technology, JMI w.e.f. 23.04.2014.
- 2.14 Approval on the confirmation of services of Mr Mohammad Rashid as Assistant Executive Engineer w.e.f. 21.5.2014.
- 2.15 Approval on the confirmation of services of **Dr Nikhat Manzoor** as Associate Professor in the Deptt. Of Biosciences F/o Natural Sciences, JMI w.e.f. 08.5.2014.
- 2.16 Accepted the resignation tendered by **Ambassador T.C.A. Rangachari** (re-employed) and relieved him from the duties of Directorship in the MMAJ-Academy of International Studies, JMI w.e.f. 15.05.2014 subject to the clearance of 'No dues Certificate' from all concerned.
- 2.17 Accepted the resignation tendered by **Mr Zafar Nawaz Hashmi**, Secretary to Vice-Chancellor (re-employed) and relieved him from the duties w.e.f. 23.5.2014 (afternoon) on his request.

### **Nomination**

- 2.18 Approval on the nomination of **Prof. J.A.K. Tareen and Lt. Gen.(Retd) S.P. Kochhar** (Visitor's nominees to the Executive Council) as members of the

Majlis-i-Maliyat (Finance Committee), JMI in terms of Statute 24 (1) (iv) of the Jamia Act 1988, w.e.f. 22.5.2014 for a period of three years or till holding E.C.s membership, whichever is earlier.

### **Miscellaneous Items**

2.19 Approval on the enhancement of application fee from Rs. 100/- to Rs. 500/- (for general candidate), Rs. 50/- to Rs. 250/- (for SC/ST candidates) and no fee from Disabled candidates for applying on teaching and non-teaching positions with immediate effect.

2.20 Approval on the following recommendations of the Standing Committee for Medical Attendance Rules held on 25.2.2014:

- (i) Withdrawal of Cashless facility through Bansal Hospital w.e.f. 1.4.2014 for a period of three months or till further orders.
- (ii) Inclusion of all paneled Private Hospitals for OPD treatment to pensioners/family pensioners at par with serving employees on CGHS rates. Earlier, pensioners were eligible for OPD medical facilities only in the following hospitals:-
  - i) Dr. M.A. Ansari Health Centre, Jamia Millia Islamia
  - ii) Holy Family Hospital, Okhla, New Delhi
  - iii) Fortis Escorts Heart Institute, Okhla, New Delhi
  - iv) Max Super Speciality Hospital

The pensioners/family pensioners can now avail the OPD facility at par with serving employees in all panelled pvt. Hospitals in Delhi & other states of India.

- (iii) Empanelment of Dr. Vinod Kumar, Noida as Authorised Medical Attendant in the panel of Jamia.
- (iv) Inclusion of Al-shifa Multi-speciality Hospital, New Delhi for providing treatment and facilities to IPD/OPD on CGHS rates to Jamia beneficiaries on cash basis after fulfilling the ID proof facility (I.Card, Pay Slip & AHC Booket). However, earlier the Al-Shifa Hospital, Jamia Nagar, New Delhi - 25 was empanelled in Jamia's list on non-CGHS rates.
- (v) Empanelment of Rockland Hospital, Qutub Institutional Area, New Delhi-16 for Jamia beneficiaries on Non NABH CGHS rates for IPD & OPD on **cash basis**.



- (vi) Cashless facility for IPD treatment in Eye 7, Chaudhary Eye Centre & Laser Vision, Lajpat Nagar-IV, New Delhi-24 for serving and retired employees.

**To report the action taken by the Vice-Chancellor**

- 2.21 Approval on the request of **Prof. Furqan Qamar**, Vice-Chancellor, Central University of Himachal Pradesh, to join as **Secretary-General of the Association of Indian Universities (AIU)** and extension in deputation for a period of five years from the date of joining, provided borrowing Department agrees deputation terms as applicable to Central Government Employees adopted by Jamia Millia Islamia.

**EC-2014(II): Reso.-03**

**Approval of the un-audited Annual Accounts of the University for the Financial Year 2013-14 to be submitted to the Director General of Audit, Central Expenditure for Certification and Audit.**

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2013-14 duly recommended by the Finance Committee vide its Item No. 03 dated 23.06.2014 (12.30 p.m.) for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

**[Action: Finance Officer]**

**EC-2014(II): Reso.-04**

**Endorsement of 24 teaching positions sanctioned by the University Grants Commission under XII Plan allocation.**

The Majlis (EC) noted the sanction of 24 teaching positions under XII Plan allocation to different Departments/Centres as conveyed by the University Grants Commission vide its letter No. F.1-1/2013(CU) dated 05.02.2014 (**Annexure-II**).

While endorsing the above teaching positions, the Majlis (EC) directed to fill-up these posts in time bound manner as quickly as possible and then submit proposal to the UGC for allocation of more posts under the XII Plan.

**[Action: AR (RPS)]**



**EC-2014(II): Reso.-05**

**Revision of flat rate of Licence Fee for General Pool Residential Accommodation (GPRA) throughout the country.**

The Majlis (EC) considered and approved the adoption of Office Memorandum dated 21.11.2013 received from the Dy. Director, Directorate of Estate, (**Annexure-III**) and the subsequent revision of the Licence Fee in respect of staff quarters of Jamia Millia Islamia in accordance with the University's Ordinance X (10) Para 4 (viii) as per the statement showing old and revised licence fee (**Annexure-IV**).

The *Shaikhul Jamia* (Vice-Chancellor) informed that Jamia Millia Islamia has re-framed allotment rules at par with Government of India's staff accommodation rules.

[Action: AR (Property)]

**EC-2014(II): Reso.-06**

**Consideration for adoption of National Commission for Minority Educational Institutions judgment in Case No. 891 of 2006 (and its connected petitions) in the recruitment of teaching and non-teaching positions.**

The Majlis (EC) noted that the National Commission for Minority Educational Institutions in its judgment in Case No. 891 of 2006 and its connected petitions has clearly mentioned that the Jamia Millia Islamia is a Minority Educational Institution covered under Article 30(1) of the Constitution read with Section 2 (g) of the National Commission for Minority Educational Institutions Act.

*The UGC Guidelines-2006, Para No.2 states that "In exercise of the powers vested under Section 20(1) of the University Grants Commission Act, 1956 the government hereby directs the UGC to ensure effective implementation of the reservation policy in the Central Universities and those of Institutions Deemed to be Universities receiving aid from the Public funds **except in Minority Institutions under Article 30(1) of the Constitution.**" (Annexure-V).*

Since the Jamia Millia Islamia is now Minority Institution, it is not bound to follow the Reservation Policy of Govt. of India as it is exempted under Article 30(1) of the Constitution.

It is also informed that the Jamia Millia Islamia vide its Executive Council's Resolution No. EC-2011 (IV): Reso.07 dated 01.04.2011 has already amended the Ordinance 6 (VI) [Academic] captioned "Reservation of seats and other special provisions for admission".

The Majlis (EC) in view of the foregoing facts, considered and approved the adoption of National Commission for Minority Educational Institutions Judgment in Case No. 891 of 2006 (and its connected petitions) in regard to recruitment/promotion of teaching and non-teaching positions as has been done in "Reservation of seats and other special provisions for admission" in the University.

[Action: AR (RPS)]

**EC-2014(II): Reso.-07**

**Approval on the request of Prof. Sonya Surabhi, Director, Centre for Spanish and Latin American Studies, to count her past services in Jamia Millia Islamia rendered by her as Professor in the Centre for Hispanic Studies at CIEFL, Hyderabad (Andhra Pradesh), for the period from 11/05/1987 to 26/09/2006.**

The Majlis (EC) considered and approved the request of Prof. Sonya Surabhi for counting her past services rendered at the Centre for Hispanic Studies at CIEFL, Hyderabad, w.e.f. 11.05.1987 to 26.09.2006 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 on account of the past services rendered by her for the purpose of pension as under:

(i)	Capitalized value of Pension (Pro-rata Pension)	= Rs. 29,60,430/-
(ii)	Capitalized value of retirement Gratuity	= Rs. 5,46,975/-
	<b>Total</b>	<b>= Rs.35,07,405/-</b>

[Action: OSD]



**EC-2014(II): Reso.-08**

**Approval on the request of Dr. Sujit Dutta, Professor, N. M. Centre for Peace & Conflict Resolution, JMI, to count his past services rendered by him as Research Officer/Research Associate/Senior Fellowship in the Institute for Defence Studies and Analyses (IDSA), New Delhi, for the period from 02/11/1987 to 14/05/2009.**

The *Majlis* (EC) considered and approved the request of Dr. Sujit Dutta for counting his past services rendered at the Institute for Defence Studies and Analyses, New Delhi, w.e.f. 02.11.1987 to 14.05.2009 in continuation of his present employment in Jamia as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia on account of the past services rendered by him for the purpose of pension as under:

(i) Capitalized value of Pension (Pro-rata Pension)	= Rs. 30,69,938/-
(ii) Capitalized value of retirement Gratuity	= Rs. 7,88,340/-
<b>Total</b>	<b>= Rs. 38,58,278/-</b>

[Action: OSD]

**EC-2014(II): Reso.-09**

**Approval of the Resolution vide order F. No. 5(1)-B(PD)/2014 dated 04<sup>th</sup> March 2014 issued by the Government of India, Ministry of Finance (Department of Economic Affairs) regarding interest at the rate of 8.7% per annum on subscribers accumulations to implement in the University.**

The *Majlis* (EC) noted that the Government of India, Ministry of Finance (Department of Economic Affairs) vide its Resolution F. No. 5(1)-B(PD)/2014 dated 04<sup>th</sup> March 2014 has announced that the **rate of interest** on accumulations at the credit of subscribers to the **General Provident Fund** and other similar funds shall carry **8.7% (eight point seven per cent) per annum**. The rate of interest during the year 2014-2015, will be implemented **with effect from 01/04/2014**. In this respect, it is pertinent to mention that Jamia Millia Islamia follows Central Government Rules & Regulations.



The Majlis (EC) considered and approved to implement the Government of India's above Resolution in the Jamia Millia Islamia. (This has been approved by the Finance Committee also in its meeting held on 23.06.2014 at 12.30 p.m.).

[Action: Finance Officer]

**EC-2014(II): Reso.-10**

**To implement the EC's Resolution dated 03/03/2014 regarding upgradation of Instructors working in University Polytechnic as Assistant Professors.**

The Majlis (EC) again deliberated the above issue. Since such upgradation may have far reaching repercussions, the Majlis (EC) after detailed deliberation, directed to seek the legal advice on this issue and then come back with all details in the next meeting of the *Majlis-i-Muntazimah* (Executive Council).

[Action: OSD]

**EC-2014(II): Reso.-11**

**Approval for change of nomenclature from Asstt. Professor (Photo Journalism) into Asstt. Professor (Multimedia Journalism) and qualification for the post of Asstt. Professor (Multimedia Journalism) approved by the BoM dated 17.4.2014, AJK-MCRC.**

The Majlis (EC) deferred the said Item with the direction to submit the recommendations of the Board of Management of AJK-Mass Communication Research Centre with regard to prescribing qualifications and change of nomenclature of the post of Asstt. Professor (Photo Journalism) into Asstt. Professor (Multimedia Journalism) to the Academic Council along with all details for its consideration/approval.

[Action: Director, AJKMCR/  
AR (A&C)]



**UNDER ANY OTHER ITEM**

**EC-2014(II): Reso.-12**

Before concluding the meeting, the *Shaikhul Jamia* (Vice-Chancellor) took the following decisions:

12.1 To prepare a Vision Document of the University in the first instance for five years and for ten years. He has requested Prof. J.A.K. Tareen to extend support for preparing such documents. A Committee comprising of (1) Prof. J.A.K. Tareen, (2) Prof. Abad Ahmad and (3) Lt. Gen. (Dr.) S.P. Kochhar was constituted for this purpose.

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

12.2 The *Shaikhul Jamia* (Vice-Chancellor) was of the opinion that re-employment to teachers after superannuation should be given in exceptionally deserving cases only with a maximum of one year to be considered for any extension subject to external review of the contributions made during the 1<sup>st</sup> year period. This may apply to all existing and future cases. The applicant should clearly spell out the expected contributions in terms of teaching/research/academic contribution. Screening should be done by independent experts outside University also before taking a decision. Such vacancy to be advertised as soon as possible.

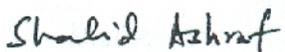
**[Action: AR (RPS)]**

12.3 It was felt that University should explore possibilities of inviting as much as possible Visiting Fellows in various Departments and Centres under various schemes of UGC/MHRD/other recognized funding agencies.

**[Action: AR (RPS)]**

12.4 One of the members suggested to introduce "Online Chinese Program", as well as strengthening the outreach program and developing a skill Centre.

Thereafter, the meeting was concluded at 3.05 p.m. with a vote of thanks to the Chair.

  
(Prof. Shahid Ashraf)  
Registrar/Secretary

\*\*\*\*\*