

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2016) held on 18.08.2016 at 4.00 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-III/2016) was held on 18.08.2016 at 4:00 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 : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Shahid Ashraf : Member
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)
3. Prof. Manjula Batra : Member
Dean, F/o Law, JMI
4. Prof. Mohammad Shafiq : Member
Dean, F/o Social Sciences, JMI
5. Prof. Tasneem Meenai : Member
Dean, Students' Welfare, JMI
6. Prof. M. Ejaz Hussain : Member
Director, CPRS, JMI
7. Ms. Halima Begum Mohd. Ali : Member
Deptt. of Mechanical Engineering, JMI
8. Mr. Riyazuddin : Member
University Polytechnic, JMI
9. Prof. J. A. K. Tareen : Member
Visitor's Nominee
10. Lt. Gen (Retd.) Dr. S. P. Kochhar : Member
Visitor's Nominee
11. Mr. Mohd. Haleem Khan : Member
Visitor's Nominee

12. Prof. Rehana Khatoon : Member
Visitor's Nominee
13. Dr. Abdul Malik : Secretary
Offg. Registrar

Prof. Akhtarul Wasey, Sr. most Professor of the University could not attend the meeting due to his preoccupation.

The following officer was also present:

14. Mr. Sanjay Kumar (*Special Invitee*)
Finance Officer, JMI

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

1. Mr. Aftab Ahmad
OSD (Establishment), JMI
2. Mr. Mazharul Haq Ansari
Asst. Registrar (Academic & Council), JMI
3. Mr. Owes Ahmad
Asst. Registrar (RPS)/Secy. to Vice-Chancellor, JMI

The Offg. Registrar on behalf of the Vice-Chancellor (Chairman) welcomed the following new members of the *Majlis-i-Muntazimah* (Executive Council):

1. Prof. Shahid Ashraf as Pro-Vice-Chancellor, JMI.
2. Prof. Akhtarul Wasey, D/o Islamic Studies, JMI.
3. Prof. Mohammad Shafiq, Dean, F/o Social Sciences, JMI.
4. Ms. Halima Begum Mohd. Ali, Associate Professor, D/o Mechanical Engineering, JMI.
5. Dr. Abdul Malik, Offg. Registrar, (as an ex-officio Secretary of the EC).

He also appreciated the contributions made by the following outgoing members during their tenure as members of the Executive Council:

1. Prof. Ahrar Husain, Ex-Dean, Faculty of Education, JMI.
2. Dr. Ziauddin Ahmad, Dept. of Civil Engineering, JMI.
3. Prof. Shahid Ashraf, Ex-Registrar (as an ex-officio Secretary of the EC).

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

EC-2016 (III): Reso.-1

Confirmation of the Minutes of previous Meeting of Executive Council held on 28.06.2016.

Before confirming the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council), the Majlis (EC) noted the observation made by Hon'ble members as under :

1. It is prerogative of Board of Studies "to allocate teaching work among the teachers" and not HOD as mentioned in the Article-I(E) of Enquiry Report relating to Prof. Haseena Hashia;
2. The proposed amendment in Ordinances must have mention the reasons of such amendments for information of the members; and
3. The minimum Corpus Money required for making request of institution of scholarships in consultation with Bank should be decided.

[Action: AR (A&C)]

Thereafter, the Majlis (EC) confirmed the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council).

EC-2016 (III): Reso.-2

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

The Majlis (EC) endorsed/ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

Appointment

- 2.1 Approval on the appointment of **Prof. Sushant G. Ghosh**, Centre for Theoretical Physics, as Hony. Director of the newly established "Multidisciplinary Centre for Advanced Research & Studies" to look after the administrative and academic affairs of the said Centre with immediate effect i.e. 28.07.2016 until further orders.
- 2.2 Approval on the appointment of **Prof. Shahid Ashraf**, Department of Economics, JMI as **Naib-Shaikhul Jamia (Pro-Vice-Chancellor)** till expiry of the term of the present Vice-chancellor or till he attains the age of 65 years or until further orders whichever is earlier and appointment of **Dr. Abdul Malik**, Jt. Registrar as **Officiating Registrar** till the appointment of Registrar is finalized or till further orders w.e.f. 12.08.2016 in terms of Statute 4 of JMI Act, 1988.

ITEMS FOR CONSIDERATION:

EC-2016(III): Reso.-3

Consideration of guidelines of MHRD for enhancement of age of superannuation in respect of Non-Teaching Medical Posts in Jamia Millia Islamia.

The Majlis (EC) noted the adoption of guidelines in Jamia Millia Islamia, as conveyed by the MHRD vide letter No. 65-7/2016-Desk(U) dated 29.07.2016 issued by the Ministry of Health & Family Welfare, Gol vide Order No. A.12034/1/2014-CHS-V dated 31.05.2016, for enhancement of age of superannuation in respect of Non-teaching Medical Posts [specialists of Non-teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS] in Central Universities to 65 years subject to the conditions that these posts are similarly situated as the counterparts in CHS in terms of qualifications and the nature of functions (Annex-I).

[Action: OSD (Estt.)]

EC-2016(III): Reso.-4

Consideration on the endorsement of creation of four teaching positions (one Professor, one Associate Professor and two Assistant Professor) for Department of Sanskrit, JMI.

The Majlis (EC) noted the contents of UGC's letter No. 1-1/2013 (CU)Vo.III dated 09.06.2016 for approving the creation of four teaching positions (one Professor, one Associate Professor and two Assistant Professor) for the Department of Sanskrit, JMI (Annexure-II).

[Action: AR (RPS)]

EC-2016(III): Reso.-5

Consideration of the proposal for fixing the date of holding the Annual Convocation-2016.

The Majlis (EC) considered the date of holding the Annual Convocation-2016 of the University for the purpose of conferring of Degrees/Diplomas and other distinctions of the University.

The Majlis (EC), after detailed deliberations, decided to hold the Annual Convocation-2016 in the last week of November subject to availability of Chief Guest to grace the occasion with the authorization to the Vice-Chancellor to invite any one of the following eminent personalities:

- i) His Excellency Dr. Mohammad Hamid Ansari, Vice President of India; or
- ii) Prof. Amartya Kumar Sen, Nobel laureate & Bharat Ratna awardee.

The Vice-Chancellor is also authorized to nominate any other eminent personality, if both the above are not available.

[Action: AR (A&C)]

EC-2016(III): Reso.-6

Consideration of an appeal dated 31.05.2016 of Mr. S.K. Verma, Assistant Professor, presently posted in the Department of Hindi, against imposition upon him the penalty of 'withholding of two increments with cumulative effect' imposed by the Executive Council held on 07.05.2015, stayed by the Executive Council held on 27.11.2015 and restored by the Executive Council held on 15.03.2016.

The Majlis (EC) was apprised that Executive Council in its meeting held on 07.05.2015, after going through the Enquiry Report, charges framed against Mr. S. K. Verma, his representations and other relevant records, reviewed the penalty of "removal from services" and resolved to impose "withholding of two increments with cumulative effect". It was further resolved that his conduct will be under scrutiny for next five years and will be reported back to the Executive Council.

The Majlis (EC) also noted that Mr. S.K. Verma submitted an appeal dated 27.07.2015 against the said decision/penalty which was placed before the Executive Council held on 27.11.2015 and it was resolved to:

- 1) Stay operation of Order No. Gen. 4-111(RO)/(Estt)/2015 dated 08.06.2015 regarding imposition of penalty of 'withholding of two increments with cumulative effect' against Mr. S. K. Verma till further orders.
- 2) Provide Mr. S. K. Verma, a copy of Inquiry Report and an opportunity to submit any representation against findings of the Inquiry for consideration of the Competent Authority.

Accordingly, Mr. S.K. Verma was provided a copy of inquiry report vide office order dated 28.01.2016 and given an opportunity to submit representation against findings of the inquiry. Mr. Verma submitted his representation dated 19.02.2016 against findings of the inquiry which was placed along with his earlier representation dated 09.01.2015 before the Executive Council held on 15.03.2016. The Executive Council, after perusal of the said representation of Mr. Verma and findings of the inquiry, resolved to uphold earlier decisions of its meeting held on 07.05.2015. Consequently the penalty of 'withhold two increments with cumulative effect' and scrutiny of his conduct during the next five years was imposed upon him vide order dated 02.05.2016.

The Majlis (EC) after due consideration of the present appeal dated 31.05.2016 against imposition of the said penalty and all the facts, Inquiry Report, decisions of the Executive Council dated 07.05.2015, 27.11.2015 and 15.03.2016 found that, contrary to submissions of Mr. Verma, repeated opportunities had infact been provided to him to cross - examine complainant's witnesses and examine his own witnesses. Statements of witnesses and relevant



documents were also supplied to him. Since the case was of continuation of enquiry, there was no material irregularity in constitution of the Committee. The analysis of evidence and findings of the Committee were acceptable. It was resolved to reaffirm its earlier decision of imposition of penalty of withholding of two increments with cumulative effect and scrutiny of conduct for five years.

[Action: OSD (Estt.)]

EC-2016(III): Reso.-7

Consideration of the Majlis (EC) to nominate the following in terms of Statute 25 (1) of JMI Act, 1988 for Selection Committee of the Registrar, JMI :

The Majlis (EC) considered and approved the nomination of the following persons for Selection Committee of the Registrar, JMI in terms of Statute 25(1) of JMI Act, 1988:

In terms of Para 25(2)(i) i.e. 'Two members of the Majlis-Muntazimah (Executive Council) nominated by it':

1. Prof. Mohammad Shafiq, Dean, F/o Social Sciences, JMI;
2. Prof. Rehana Khatoon, Visitor's nominee.


In terms of Para 25(2)(ii) i.e. 'One person not connected with the University nominated by the Majlis-i-Muntazimah (Executive Council)':

1. Prof. Tarun Kumar Das, Registrar, University of Delhi; or
2. Prof. Seyed E. Hasnain, VC, Jamia Hamdard, New Delhi.

The Vice-Chancellor is also authorized to nominate any other experts, if both the above are not available.

[Action: AR (RPS)]

Thereafter, the meeting ended at 4.45 p.m. with a vote of thanks to the Chair.


(Dr. Abdul Malik)
Offg. Registrar