

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

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2017) held on 27.09.2017 at 12.30 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-IV/2017) was held on 27.09.2017 at 12:30 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. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Shahid Ashraf : Member
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)
3. Prof. Naved Iqbal : Member
Offg. Dean, Students' Welfare, JMI
4. Prof. M. Ejaz Hussain : Member
Director, CPRS, JMI
5. Dr. Halima Begum Mohd. Ali : Member
D/o Mechanical Engineering, JMI
6. Mr. Mohd. Haleem Khan : Member
Visitor's nominee
7. Mr. A. P. Siddiqui, IPS : Secretary
Registrar, JMI

Prof. Saranjit Singh Bhasin, Prof. Sadre Alam, Prof. S. M. Azizuddin Hussain, Mr. Riyazuddin, Members and Prof. J.A.K. Tareen, Lt. Gen. (Retd.) Dr. S. P. Kochhar and Prof. Rehana Khatoon, Visitor's nominees could not attend the meeting.

The following officer was also present:

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

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

1. Dr. Abdul Malik
Jt. Registrar, JMI
2. Mr. Aftab Ahmad
Dy. Registrar (Estab.), JMI
3. Mr. Mazharul Haq Ansari
Asst. Registrar, A&C Section, JMI
4. Mr. Owes Ahmad
Asst. Registrar, Rectt. & Promotion Section, JMI.
5. Mr. Anwar Husain
Section Officer, A&C Section, JMI.

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

1. Prof. Saranjit Singh Bhasin, Dean, Faculty of Dentistry, JMI

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

1. Prof. S. M. Akhtar, ex-Dean, Faculty of Architecture & Ekistics, JMI

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

EC-2017 (IV): Reso.-1

Confirmation of the Minutes of previous meeting of Executive Council held on 20.06.2017.

Since no observation was received from any member on the Minutes of previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 20.06.2017, the *Majlis* (EC) confirmed the said Minutes.

EC-2017(IV): 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/ Engagement/ Reinstatement/ Repatriation /Benefit of Protection

- 2.1 Approval on the engagement of **Mr. Mohd. Essa Khan**, Section Officer (Retd.) as Full-time Consultant in the office of the Controller of Examinations, JMI on a consolidated honorarium of Rs. 20,000/- p.m. for a period of two months w.e.f. 01.07.2017 to assist in smooth functioning of the sectional examination related work.
- 2.2 Approval on the engagement of **Mr. Saeed Naqvi**, (*Eminent Journalist*) as Full-time Senior Media Advisor/Consultant in the Centre for Culture, Media & Governance, JMI on a consolidated honorarium of Rs. 30,000/- p.m. for a period of six months w.e.f. date of joining to contribute to the growth of the Centre for Culture, Media & Governance.
- 2.3 Approval on the appointment of **Prof. Tiplut Nongbri** on **Saifuddin Kitchlew Chair** (funded by the Ministry of Culture, Gol) in the Centre for North East Studies and Policy Research, JMI attached with the MMAJ-Academy of International Studies, JMI on a consolidated salary of Rs. 1.00 lakh per month (fixed) w.e.f. the date of joining for a period of three years or till Saifuddin Kitchlew Chair exists or till further order whichever is earlier. The expenditure to be incurred on the salary will be paid from the corpus fund received from the Ministry of Culture, Gol.
- 2.4 Approval on the reinstatement of **Dr. Deepak Kem** on the non-plan post of Associate Professor vacated by Dr. Archana Prasad in the Centre for Jawaharlal Nehru Studies, JMI instead of a plan post as communicated vide Office Order F. No. 2968(DK)/RO/Estt./2017 dated 30.03.2017.
- 2.5 Approval on the benefit of protection of last pay drawn by **Dr. Aurang Zeb Azmi**, Assistant Professor, Department of Arabic, JMI, at Viswa-Bharati at the stage of Rs. 24,710/- with GP of Rs. 6,000/- in the Pay Band of Rs. 15,600-39,100 w.e.f. 08.07.2014 in terms of FR-22. Further, no increment would be allowed on movement from Stage-1 (GP- 6,000) to Stage-2 (GP- 7,000) i.e. only Grade Pay will be enhanced as the benefit has already been granted by Viswa-Bharati.
- 2.6 Approval on the benefit of protection of pay to **Mr. Noorul Hoda**, Assistant Registrar, Finance & Accounts Office, JMI, at the stage of Rs. 22,190/- with GP of Rs. 5,400/- in the Pay Band of Rs. 15,600-39,100 (PB-3) as on 02.09.2016 i.e., on the date of his joining in Jamia Millia Islamia, under the provision of Govt. of India's Decision (24) below FR.22.
- 2.7 Approval on the benefit of protection of pay to **Dr. Iftexhar Ahmed**, Director, AJK-MCRC, JMI, at the stage of Rs. 46,420/- with AGP of Rs. 10,000/- in the Pay Band of Rs. 37,400-67,000 + Grade Pay of Rs. 10,000/- w.e.f. 20.10.2015, under FR-22(b)(2).
- 2.8 Approval on the benefit of protection of pay to **Dr. Kashif Ali**, Assistant Professor (Physiology), Faculty of Dentistry, JMI, at the stage of Rs. 25,510/- (Rs. 19510+6000 GP) as on 13.12.2016 in terms of Para 2 & 3 of UGC letter dated 13.06.1989.

- 2.9 Approval on the request of **Prof. Shweta Shenoy Devraj**, Centre for Physiotherapy and Rehabilitation Science, JMI for her repatriation to her parent organization, i.e. Guru Nanak Dev University, Amritsar, Punjab w.e.f. 23.08.2017, subject to submission of 'No Dues Certificate' from all concerned.

Miscellaneous

- 2.10 Approval on the following arrangements on account of Extraordinary Leave sanctioned to **Prof. M. H. Ilias** w.e.f. 10.08.2017 in terms of Ordinance 19 [Administrative/General] captioned, "Common Ordinance for the Centres" :
1. Prof. Javed Ahmad Khan, Centre for West Asian Studies, JMI in addition to the responsibilities of Offg. Director of Centre for West Asian Studies, will officiate as Director, Centre for Comparative Religion & Civilization, JMI, with immediate effect i.e. 10.08.2017 until further orders.
 2. Dr. Nasir Raza Khan, Associate Professor, India Arab Cultural Centre, JMI, will officiate as Director, India Arab Cultural Centre, JMI, with immediate effect i.e. 10.08.2017 until further orders.
- 2.11 Approval on the shifting of **Dr. Sarfaraz Ahmad**, Asst. Professor, Department of Persian to Arjun Singh Centre for Distance & Open Learning, JMI, with immediate effect i.e. 25.08.2017 until the completion of the enquiry or until further orders.
- 2.12 **Approval on the recommendations of the Selection Committee meetings held on 12.07.2017 & 13.07.2017 for direct recruitment of Public Relations Officer and faculty members under Faculty of Humanities & Languages, JMI.**

Approved the following recommendations of the Selection Committee meetings held on 12.07.2017 & 13.07.2017 for direct recruitment of Public Relations Officer and faculty members under Faculty of Humanities & Languages, JMI:

Details of direct recruitment:

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>Public Relations Officer</u>	<u>Selected</u> Ahmad Azeem <u>On panel</u> 1. Md. Ehtashamuddin Khan 2. Pushkar Srivastava	12.07.2017 at 10:30 AM
2.	<u>F/o Humanities & Languages Deptt. of Tourism, Hotel, Hospitality and Heritage Studies</u> 1. One Professor (XII-Plan)	<u>Selected</u> Nimit Ranjan Chowdhary <u>On panel</u> Jabir Ali	13.07.2017 at 10:00 AM
	2. One Associate Professor (XII Plan)	None found suitable	13.07.2017 at 10:00 AM

Scale of Pay: (i) Public Relations Officer -Rs. 15600-39100 with GP 7600, (ii) Professor-Rs. 37400-67000 with AGP 10000.

[Action: AR (RPS)]

2.13 Approval on the recommendations of the Evaluation-cum-Screening Committee meeting held on 21.06.2017 for promotion of faculty members under MMAJ-Academy of International Studies, JMI.

Approved the following recommendations of the Evaluation-cum-Screening Committee meeting held on 21.06.2017 for promotion of faculty members under MMAJ-Academy of International Studies, JMI:

Details of promotion:

S.No.	Name of the Candidate (s)	Department	Promoted to	Date of Evaluation-cum-Screening Committee	Effective Date of Eligibility
1.	Dr. Mohd. Sultan Omar	MMAJ-AIS	Asst. Librarian to Asst. Librarian (Sr. Scale)/ (Stage 1 to Stage 2)	21.06.2017	28.04.2014
2.	Dr. Syed Mohd. Abbas	MMAJ-AIS	Documentation Officer to Documentation Officer (Sr. Scale)	21.06.2017	08.12.2015

Pay Scale for Asst. Librarian (Sr. Scale) & documentation Officer (Sr. Scale) : Rs. 15600-39100 AGP-7000

[Action: AR (RPS)]

2.14 Approval on the recommendations of the Selection Committee meetings held on 03.08.2017 & 04.08.2017 for direct recruitment of faculty members under AJK-Mass Communication Research Centre and Faculty of Humanities & Languages, JMI.

Approved the following recommendations of the Selection Committee meetings held on 03.08.2017 & 04.08.2017 for direct recruitment of faculty members under AJK-Mass Communication Research Centre and Faculty of Humanities & Languages, JMI:

Details of direct recruitment:

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date of Selection Committee
1.	AJK-MCRC 1. One Associate Professor (Communication Theory & Research) (X-Plan-SG)	None found suitable	03.08.2017
	2. One Assistant Professor (Film & Cultural Studies) Non-Plan)	Selected Anugyan Nag On panel 1. Waqar Ahmed Fahad 2. Nirmala M. N.	03.08.2017
2.	F/o Humanities & Languages India Arab Cultural Centre 1. One Director/Professor (Non-Plan)	Selected Mulamparambil Hussain Ilias	04.08.2017

2. One Assistant Professor (Non-Plan)	Selected Md. Aftab Ahmad On panel 1. Fazzur Rahman Siddiqui 2. Goswami Chhaya K.	04.08.2017
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Scale of Pay: (i) Director/Professor -Rs. 37400-67000 with AGP 10,000, (ii) Assistant Professor-Rs. 15600-39100 with AGP 6000.

[Action: AR (RPS)]

2.15 Approval on the recommendations of the Evaluation-cum-Screening Committee meeting held on 06.07.2017 and 24.07.2017 for promotion of faculty members under Faculty of Fine Arts, Faculty of Social Sciences and Faculty of Natural Sciences, JMI.

Approved the following recommendations of the Evaluation-cum-Screening Committee meeting held on 06.07.2017 and 24.07.2017 for promotion of faculty members under Faculty of Fine Arts, Faculty of Social Sciences and Faculty of Natural Sciences, JMI:

Details of promotion:

S. N	Name of the Candidate(s)	Department/ Centre	Promoted to	Date of Evaluation cum-Screening Committee	Effective Date of Eligibility
A	Faculty of Fine Arts				
1	Ms. Vijayata Bhamri	Art Education	Asst. Prof. (Stage 1) to Asst. Prof. (Stage 2)	06.07.2017	13.09.2011
B	Faculty of Social Sciences				
2	Mr. Adnan Farooqui	Political Science	Asst. Prof. (Stage 1) to Asst. Prof. (Stage 2)	24.07.2017	21.04.2013
3	Dr. Nazia Khan	Political Science	Asst. Prof. (Stage 1) to Asst. Prof. (Stage 2)	06.07.2017	16.07.2016
4	Dr. Pooja Paswan	Political Science	Asst. Prof. (Stage 1) to Asst. Prof. (Stage 2)	06.07.2017	16.07.2016
5	Dr. Sucharita Sengupta	Political Science	Asst. Prof. (Stage 1) to Asst. Prof. (Stage 2)	24.07.2017	02.12.2016
C	Faculty of Natural Sciences				
6	Dr. Meetu Gupta	Biotechnology	Lecturer to Lecturer (Sr. Scale) now Asst. Professor (Stage 1 to Stage 2)	06.07.2017	12.09.2009

Pay Scale for Asst. Professor (Stage-1) to Asst. Professor (Stage-2): Rs. 15600-39100 AGP 7000.

Pay Scale for Lecturer to Lecturer (Sr. Scale) now Asst. Professor: Rs. 15,600-39,100 plus AGP 7000.

[Action: AR (RPS)]

ITEMS FOR ENDORSEMENT:

EC-2017 (IV): Reso.-3

Recommendations of the Academic Council meeting held on 12.09.2017

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-III/2017) held on 12.09.2017

The Majlis (EC) endorsed the following recommendations of the Majlis (AC) held on 12.09.2017 as embodied in its resolutions:

Sanction of Study Leave

- 3.1 Approval on the extension in Study Leave in respect of **Mr. Adil Ahmad**, Associate Professor, Department of Architecture, JMI for a period of one year w.e.f. 15.07.2017 to 14.07.2018 in continuation of his ongoing Study Leave to complete Ph.D. programme from IIT, Roorkee in terms of Para 13 of Ordinance 5 [Administrative/General].
- 3.2 Approval on the extension in Study Leave in respect of **Ms. Quazi Ferdoushi Islam**, Assistant Professor, Department of Educational Studies, JMI for a period of four months w.e.f. 01.05.2017 to 31.08.2017 in continuation of her ongoing Study Leave to complete Ph.D. programme from JMI in terms of Para 13 of Ordinance 5 [Administrative/General].
- 3.3 Approval on the Study Leave in respect of **Mr. Roomy Fakhrul Naqvi**, Assistant Professor, Department of English, JMI for a period of two years w.e.f. August, 2017 to complete Ph.D. programme from JMI in terms of Para 13 of Ordinance 5 [Administrative/General].
- 3.4 Approval on the extension in Study Leave in respect of **Ms. Korsi Dorene Kharshiing**, Assistant Professor, Department of Psychology, JMI for a period of one year w.e.f. 02.08.2017 to 01.08.2018 to complete Ph.D. programme from Department of Psychology, JMI in terms of Para 13 of Ordinance 5 [Administrative/General].
- 3.5 Approval on the extension in Study Leave in respect of **Ar. Kulsum Fatima**, Assistant Professor, Department of Architecture, JMI for a period of two years w.e.f. 01.09.2017 to 31.08.2019 to pursue Ph.D. programme at the University of Calgary, Canada in terms of Para 13 of Ordinance 5 [Administrative/ General].

Sanction of Sabbatical Leave

- 3.6 Approval on the Sabbatical Leave in respect of **Dr. Anuradha Ghosh**, Associate Professor, Department of English, JMI for a period of one year w.e.f. 01.08.2017 to 30.07.2018 to undertake ICSSR Research Programme Field Work and UGC SAP/DRS Phase 3 academic work, in terms of Para 14 of Ordinance 5 [Administrative/General].
- 3.7 Approval on the extension of Sabbatical Leave in respect of **Prof. Azra Razzack**, Dr. K. R. Narayanan Centre for Dalit & Minorities Studies, JMI

for a period of four months w.e.f. 16.07.2017 to 15.11.2017 to complete the work on a manuscript on the topic, "Schooling, Education and Shaping of a Community: Indian Muslims since Independence" in terms of Leave Ordinance 5 [Administrative/General].

Miscellaneous

Affiliation

- 3.8 Approval on the affiliation of **Ms. Elizabeth Curtis**, a scholar from Williams College, Massachusetts, USA on the research proposal titled, "Community Solutions: Building Sustainable Reproductive Health Programs in Rural India" with Jamia Millia Islamia under mentorship of Prof. Zubair Meenai, D/o Social Work, JMI for a period of nine months.
- 3.9 Approval on the affiliation of **Dr. E. Efe (Khayyat)**, Rutgers State University of New Jersey, USA on the book project focuses on the Muslim feminist, humanist and novelist Halide Edib (1884-1964) with Jamia Millia Islamia under mentorship of Prof. R. P. Bahuguna, Head, D/o History & Culture, JMI for a period of three months.
- 3.10 Approval on the affiliation of **Mr. Gianni Sievers**, University of Pennsylvania, Philadelphia, USA on the research proposal titled, "Sound, Music and the City: Listening Practices and Performance Spaces in Colonial North India, c. 1800-1930" with Jamia Millia Islamia under mentorship of Dr. Mukul Kesavan, D/o History & Culture, JMI for a period of one year.

Memorandum of Understanding (MoU)

- 3.11 Approval on the signing of MoU between Jamia Millia Islamia and Central Electronics Engineering Research Institute (CSIR-CEERI), Pilani, Rajasthan (**Annexure-I**). [AC-2017(III) Reso.2.11]
- 3.12 Approval on the signing of MoU between Jamia Millia Islamia and NITI Aayog, Govt. of India, New Delhi (**Annexure-II**). [AC-2017(III) Reso.2.12]
- 3.13 Approval on the signing of MoU between Jamia Millia Islamia and The Korea Foundation, Seoul, Republic of Korea (**Annexure-III**). [AC-2017(III) Reso.2.13]
- 3.14 Approval on the signing of MoU between Jamia Millia Islamia and Children's Emergency Relief International (CERI), Texas, USA (**Annexure-IV**). [AC-2017(III) Reso.2.14]
- 3.15 Approval on the signing of MoU between Jamia Millia Islamia and Pawan Hans Limited, Noida (**Annexure-V**). [AC-2017(III) Reso.2.15]

- 3.16 Approval on the signing of MoU between Jamia Millia Islamia and Al-Mustafa International University, Qom, Iran (**Annexure-VI**). **[AC-2017(III) Reso.2.16]**

[Action: Coordinator (IR)]

- 3.17 **Approval on the qualifications for the post of Assistant Conservationist, Jamia's Premchand Archives & Literary Centre, JMI [AC-2017(III) Reso.2.17]**

Approved the following qualifications for the post of Assistant Conservationist in Jamia's Premchand Archives & Literary Centre, JMI duly recommended by the Committee in its meeting held on 25.02.2016:

“Essential Qualification:

- 1(a). *Post Graduation in History/Literature (English, Hindi or Urdu) / M.Sc. in Physical/ Applied Science with 50% marks.*
1(b) *P.G. Diploma from National Archives of India or any other recognized Institution with 55% marks.*

OR

- 2(a) *Post Graduation in Conservation from National Museum Institute or any other recognized Institution with 55% marks.*
2(b) *Thorough knowledge of at least two languages (English-Hindi, Hindi-Urdu or English –Urdu).*

Desirable:

1. *Experience in paper conservation.*
2. *Knowledge of digitization / Library Automation.”*

[Action: AR (RPS)]

- 3.18 **Approval on the qualifications for the post of Assistant Professor, China Studies under Area Study Programme, MMAJ-AIS, JMI. [AC-2017(III) Reso.2.18]**

Approved the following qualifications for the post of Assistant Professor, China Studies under Area Study Programme, MMAJ-AIS duly recommended by the Committee in its meeting held on 02.05.2017:

“Essential Qualification:

Good academic record as defined by the concerned university with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) at the Master's Degree level in Chinese Studies or East Asian Studies (with focus on China), History, Political Science, Sociology, Social Work, Geography, Economics or International Studies subject from an Indian University, or an equivalent degree from an accredited foreign university.

“Desirable Qualification:

Preference will be given to candidates with knowledge of Chinese language and evidence of research on China's History/Internal and External Development and Politics/foreign Policy/ Economy/Society/ Culture.

Note: The other essential qualification as per UGC guidelines will remain the same.

[Action: AR (RPS)]

3.19 **Approval on the qualifications for the post of Sr. System Analyst and Technical Assistant in the FTK-CIT, JMI: [AC-2017(III) Reso.2.19]**

Approved the following qualifications for the post of Sr. System Analyst and Technical Assistant in the FTK-CIT, JMI as per details given below:

S. No.	Name of the Post	Qualifications
1.	Senior System Analyst (15600-39100 GP 7600)	<p>Essential:-</p> <p>1. First class M. Tech. (Computers) with at least 07 years of relevant experience in a govt. organization at the minimum level of System Analyst.</p> <p style="text-align: center;">OR</p> <p>First class MCA / M.Sc. (Computer Science) / M.Sc. (Software Systems) / M.Sc. (IT) with at least 08 years of relevant experience in a govt. organization at the minimum level of System Analyst.</p> <p style="text-align: center;">OR</p> <p>First class M.Sc. with First class PGDCA and at least 09 years of relevant experience in a govt. organization at the minimum level of System Analyst.</p> <p>2. The requisite experience as mentioned above should be in one or more of the following:-</p> <p>(a) Software Development</p> <p>(b) IT Security</p> <p>(c) Web Technologies</p>
2.	Technical Assistant (5200-20200 GP: 2800)	<p>Essential: Diploma or higher qualification in Computer Engineering.</p> <p>Desirable:-</p> <ul style="list-style-type: none"> - Microsoft certification (MCP) / CCNA. - Three years experience in Computer / Networks maintenance (hardware i.e. desktop, laptop, printers, UPS, network peripherals, etc.

[Action: AR (RPS)]

3.20 Approval on the deletion of Ordinance 14 [Administrative/General] captioned, "Purchase Committee", duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017, due to its redundancy as General Financial Rule (GFR) and other financial guidelines from the government agencies are in force.

While endorsing the above recommendation of AC, the Majlis (EC) directed that various Local Purchase Committees be constituted under Rule 155 of GFR, 2017. **[AC-2017(III) Reso.2.22]**

[Action: SO (L&O)]

3.21 **Consideration on the revised qualifications for the post of Accounts Officer (Direct/on Deputation) and Internal Audit Officer (on Deputation) [AC-2017(III) Reso.3]**

The Majlis [AC] considered and approved the qualifications for the post of Accounts Officer (Direct/on Deputation) and Internal Audit Officer (on Deputation) duly recommended by the Committee constituted by the Vice-Chancellor in its meeting held on 24.07.2017 as per details given below:

A. Accounts Officer (PB:15600-39100, GP-5400) – Direct/ on Deputation

Existing Qualification	Qualifications
<ul style="list-style-type: none"> - A consistency good academic record with a Master's Degree in Accountancy/Commerce/ Management/Economics with at least 55% marks or its equivalent grade of 'B' in UGC seven point scale; - At least 6 years experience in educational administration at the level not lower than an Accountant/S.O. in a Govt. office/University or a limited company of repute having good knowledge of Financial System & Administration. - Knowledge of Urdu. - Persons having qualification of CAIIB/Cost & Works/Company Sectt. of statutory body and of computer application will be preferred. 	<p>For Direct Recruitment:</p> <ul style="list-style-type: none"> - A consistently good academic record with a Master's Degree in Accountancy/ Commerce/Management/Economics with at least 55% marks or its equivalent grade of 'B' in UGC seven point scale; - At least 5 years experience in educational administration at the level not lower than an Accountant/S.O. in the GP of Rs. 4600 in a Govt. Office/University or Govt. Autonomous bodies/ PSUs having good knowledge of Financial system & Administration. - Persons having qualification of CAIIB/ Cost & Works/Company Sectt. Of statutory body and of computer application will be preferred. - Knowledge of Urdu & Hindi (Optional). <p>On Deputation Officers/officials working in Organised Accounts Service set up i.e. IAAS, IDAS, IRAS, IP&TAFS, ICAS etc. and holding analogous posts or Officers in Pay Band: Rs. 9300-34800+GP:4600/4800 having 5 years working experience.</p>

B. Internal Audit Officer (PB:15600-39100, GP-7600) - on Deputation

Existing Qualification	Qualifications
<ul style="list-style-type: none"> - Officers holding analogous posts on regular basis or with 5 years regular service in the scale of pay of Rs. 10000-1500 (unrevised) from the Centre/State Govt., Universities and other autonomous organizations. 	<p>Officers holding analogous posts on regular basis in Govt. Organised Accounts Service set up i.e. IAAS, IDAS, IRAS, IP&TAFS, ICAS etc. services Or 3 years regular service in the PB:15600-39100+Grade Pay of Rs. 6600 or 5 years regular service in PB:15600-39100+Grade Pay of Rs. 5400 from the Centre/State Govt., Universities and other autonomous organisations.</p>

[Action: AR (RPS)]**3.22 Consideration on the proposal for conferment of the title of "Professor Emeritus" on Prof. Akhtarul Wasey. [AC-2017(III) Reso.5]**

The Majlis (AC) considered and approved the proposal for conferment of the title of "Professor Emeritus" on Prof. Akhtarul Wasey for his outstanding contribution to his academic disciplines without any financial liability on the part of Jamia in terms of Ordinance 27 (XXVII) [Administrative/General] captioned "Professor Emeritus" duly recommended by a Committee in its meeting held on 14.03.2017 (Annexure-VII). Prof. Akhtarul Wasey shall be attached with the Department of Islamic Studies, JMI. The CV of Prof. Akhtarul Wasey is given at Annexure-VIII.

[Action: AR (RPS)]

3.23 Consideration on the amendment in Para 5.1 of Ordinance 5 [Academic] captioned “Admission and Enrollment of Students” pertaining to Re-admission. [AC-2017(III) Reso.6]

The Majlis (AC) considered and approved the amendment in Para 5.1 of Ordinance 5 [Academic] captioned “Admission and Enrollment of Students” pertaining to Re-admission, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017 (Annexure-IX).

[Action: SO (L&O)]

3.24 Consideration on the amendment in Para 6 of Ordinance 15 [Academic] captioned “The University Examinations: General Guidelines” pertaining to candidates suffering from hearing impairment. [AC-2017(III) Reso.7]

The Majlis (AC) considered and approved the amendment in Para 6 of Ordinance 15 [Academic] captioned “The University Examinations: General Guidelines” pertaining to candidates suffering from hearing impairment, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 27.04.2017, as given below:

Para No	Existing Provisions	Amendment
6		<p><u>Add the new sub para 6(A)</u></p> <p>6(A) Special provision for candidates suffering from hearing impairment.</p> <p>The Controller of Examinations is authorized to issue extra time schedule for the candidates suffering from hearing impairment determining the benchmark disabilities.</p> <p>The Controller of Examinations, on receiving an application alongwith the relevant medical records from the candidate one week before commencement of Examination, will arrange for the appointment of a Sign Language Expert and shall inform the Superintendent of the Examination concerned.</p> <p>The Superintendent of Examination shall arrange for a suitable room for the disabled candidate and appoint a Special Invigilator from the list supplied by the office of the Controller of Examinations.</p>

[Action: SO (L&O)]

3.25 Consideration on the amendments in Para 9 & Para 10 of Ordinance 15-A [Academic] & Ordinance 15-B [Academic] captioned “University Examinations in PG Programmes under CBCS” and “University Examinations in UG Programmes under CBCS” respectively pertaining to moderation of examination results and redressal of grievances. [AC-2017(III) Reso.8]

The Majlis (AC) considered and approved the amendments in Para 9 & Para 10 of Ordinance 15-A [Academic] & Ordinance 15-B [Academic] captioned "University Examinations in PG Programmes under CBCS" and "University Examinations in UG Programmes under CBCS" respectively pertaining to moderation of examination results and redressal of grievances, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017 (Annexure-X).

[Action: SO (L&O)]

3.26 **Consideration on the amendment in Para 7.2.3 of Ordinance 15-B [Academic] captioned "University Examinations in Undergraduate Programmes under Credit-based Semester System" pertaining to students who fails in Practical Examination. [AC-2017(III) Reso.9]**

The Majlis (AC) considered and approved the amendment in Para 7.2.3 of Ordinance 15-B [Academic] captioned "University Examinations in Undergraduate Programmes under Credit-based Semester System" pertaining to students who fails in Practical Examination, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017, as given below:

Para No	Existing Provision	Amendment
7.2.3	If a student fails in the Practical Examination in any of the semesters I-V, he/she will not be promoted from the even semester to the next odd semester. Such a student will however be allowed to re-appear in the Practical Examination in the ensuing odd/even semester as an Ex-Student.	If a student fails in the Practical Examination in any of the Semester I-V, he/she will be allowed to promote from the even semester to the next odd semester. Such student will however also be allowed to re-appear in the practical examination in the ensuing odd/even semester.

[Action: SO (L&O)]

3.27 **Consideration on the amendment in Para 2.3 (ii) of Ordinance 31 [Academic] captioned "Fellowships, Scholarships and Gold Medals for Students" pertaining to modalities for Non-NET fellowships for M.Phil. students. [AC-2017(III) Reso.10]**

The Majlis (AC) considered and approved the amendment in Para 2.3 (ii) of Ordinance 31 [Academic] captioned "Fellowships, Scholarships and Gold Medals for Students" pertaining to modalities for Non-NET fellowships for M.Phil. students, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, as given below:

Para No	Existing Provisions	Amendment
2.3 (ii)	Modalities for Non-NET Fellowships for M.Phil. Students The progress of an M.Phil. Student during the first and second semesters of the programme shall be assessed on the basis of his/her	Modalities for Non-NET Fellowships for M.Phil. Students -----No change -----

<p>class attendance and performance in the 1st and 2nd Semester Examinations.</p> <p>A student who is short of the requisite attendance or is unable to secure at least 50% marks or equivalent grade in any of the Courses of the 1st / 2nd Semester Examination, his/her Non-NET fellowship shall be discontinued. Such a student will not be entitled to get the said fellowship even after he/she is re-admitted to the next semester of the M.Phil. programme.</p>	<p>A student who is short of the requisite attendance</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>fellowship shall be discontinued. Such a student will only be eligible to get the said fellowship if he/she clears all backlog papers of 1st and 2nd Semesters.</p>
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[Action: SO (L&O)]

3.28 **Consideration on the amendment in Para 8 of Ordinance 5 [Administrative/General] captioned “Leave Rules Applicable to Teachers” pertaining to Extraordinary Leave. [AC-2017(III) Reso.11]**

The Majlis (AC) considered and approved the amendment in Para 8 of Ordinance 5 [Administrative/General] captioned “Leave Rules Applicable to Teachers” pertaining to Extraordinary Leave, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017, as given below:

Para No	Existing Provision	Amendment
8		<p>To add the following provisions as sub-para (v) to para 8 “Extraordinary Leave”</p> <p>v. EOL granted to staff for short-term/long-term assignments in India or abroad may be regulated on Foreign Service Terms (FST) for the purpose of annual increments (notional) and terminal benefits. Pension and Leave Salary Contribution as per CCS rules shall be paid either by the employer or by the employee concerned to JMI for the period of Foreign Service mandatorily. These contributions will entitle the employee to count his/her period of Foreign Service towards pension benefits, annual increments and earned leave/half pay leave. However, such period of EOL will not count towards continuity of service for Sabbatical Leave eligibility. The contribution towards Leave Salary and Pension has to be paid at the end of every financial year failing which it attracts interest as per SR-307(1).</p>

[Action: SO (L&O)]

3.29 **Consideration on the amendment in Para 67 of Ordinance 6 [Administrative/General] captioned “Terms and Conditions of Service of Jamia Employees (other than Teachers, Registrar and Finance Officer” pertaining to Extraordinary Leave. [AC-2017(III) Reso.12]**

The Majlis (AC) considered and approved the amendment in Para 67 of Ordinance 6 [Administrative/General] captioned “Terms and Conditions of Service of Jamia Employees (other than Teachers, Registrar and Finance Officer” pertaining to Extraordinary Leave, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017, as given below:

Para No	Existing Provision	Amendment
67		<p>To add the following provisions as sub-para (iv) to para 67 “Extraordinary Leave”</p> <p>v. EOL granted to staff for short-term/long-term assignments in India or abroad may be regulated on Foreign Service Terms (FST) for the purpose of annual increments (notional) and terminal benefits. Pension and Leave Salary Contribution as per CCS rules shall be paid either by the employer or by the employee concerned to JMI for the period of Foreign Service mandatorily. These contributions will entitle the employee to count his/her period of Foreign Service towards pension benefits, annual increments and earned leave/half pay leave. However, such period of EOL will not count towards continuity of service for Sabbatical Leave eligibility. The contribution towards Leave Salary and Pension has to be paid at the end of every financial year failing which it attracts interest as per SR-307(1).</p>

[Action: SO (L&O)]

3.30 **Consideration on the proposal for framing new Ordinance 35-A [Administrative/General] captioned, “Multidisciplinary Centre for Advanced Research & Studies”. [AC-2017(III) Reso.13]**

The Majlis (AC) considered and approved the proposal for framing new ordinance 35-A [Administrative/General] captioned, “Multidisciplinary Centre for Advanced Research & Studies”, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017 (**Annexure-XI**).

[Action: SO (L&O)]

3.31 **Consideration on the extension of benefit of reservation under JMI employee's ward quota to the candidates who are wards of deceased permanent employees who died in harness. [AC-2017(III) Reso.14]**

The Majlis (AC) noted the resolution of Executive Council in its meeting held on 07.05.2015 for reservation of 5% supernumerary seats (over and above the existing seats) to the wards of Jamia's permanent employees in all programmes of study, excluding BDS & B.Arch. (Annexure-XII). This reservation is being given to the wards of serving employees and not to the employee who died in harness.

The Majlis (AC) also noted the observation of Hon'ble High Court of Delhi that there is no reason to deny such benefit to the wards of those employees who died in harness, in the case of Mr. Suhaib-ur-Rehman, ward of the deceased permanent employee who died in harness.

The Majlis (AC) after going through the above facts and Hon'ble High Court's order dated 27.02.2017, approved the recommendation of the Standing Committee for Act, Statutes and Ordinances meeting dated 09.08.2017 and extended the benefit of reservation in admission to the wards of deceased permanent employees who died in harness leaving behind ten or more years' service after becoming eligible for pension under any Pension Scheme.

[Action: AR (A&C)]

3.32 **Consideration on the amendment in Regulation XXXVII captioned, "Age of Retirement of Staff" in the light of UGC's letter No. 71-2/2017(CU) dated 12.05.2017 regarding enhancement of age of superannuation of teachers from 62 to 65 years. [AC-2017(III) Reso.15]**

The Majlis (AC) considered and approved the amendment in Regulation XXXVII, captioned "Age of Retirement of Staff" in the light of UGC's letter No. 71-2/2017(CU) dated 12.05.2017 regarding enhancement of the age of superannuation of teachers from 62 to 65 years, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017 (Annexure-XIII).

[Action: SO (L&O)]

3.33 **Consideration on the proposal for modification with respect to preference of the Language in Degrees, Diplomas & Certificates of all the academic programmes run by Jamia Millia Islamia. [AC-2017(III) Reso.16]**

The Majlis (AC) considered and approved the proposal of modification with respect to preference of contents in English language followed by Urdu version in Degrees, Diplomas & Certificates of all the academic programmes run by Jamia Millia Islamia duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017.

[Action: CoE]

3.34 **Consideration on the recommendation of the Committee constituted by the Academic Council in its meeting held on 25.05.2017 for revision of Ordinance 9 [Academic] captioned, "Degree of Doctor of Philosophy". [AC-2017(III) Reso.17]**

The Majlis (AC) noted the recommendation of the Committee constituted by the Academic Council in its meeting held on 25.05.2017 for revision in Ph.D. Ordinance based on UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016 published in the Gazette of India vide Notification No. 278 dated 05.07.2016. The recommendation of the Committee has also been approved by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017.

The Majlis (AC), after going through the recommendation of the Committee, considered and approved the revision in Ph.D. Ordinance 9 [Academic] based on UGC Regulations, 2016 (Annexure-XIV).

[Action: SO (L&O)]

3.35 Consideration on recommendation of a Committee for adoption of the modified API PBAS proforma provided in the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations, 2016 published in Gazette Notification dated 11.07.2016 with few changes. [AC-2017(III) Reso.18]

The Majlis (AC) considered and approved the recommendation of a Committee for adoption of the modified API PBAS proforma provided in the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations, 2016 published in Gazette Notification dated 11.07.2016 with following changes (Annexure-XV):

- For Category I, the points would be calculated as per the Gazette Notification with a minimum cut-off of 70%. In case where the required number of points are not met, the points can be earned from Category III.
- For Category II(c), in case of participation in seminars, conference, points would be granted only for participation while points for presentation/proceedings can be earned under Category III (E(ii)).
- In case of publication in journals/books, papers published in non-UGC listed journals would be considered until the date of publication of Gazette Notification. After this date, the points will be given for papers published in UGC listed journal or SCOPUS/Web of Science /Indian Citation Index listed journals.
- Since the paper publication has been linked to SCOPUS/Web of Science /Indian Citation Index listed journals, the impact factor would therefore be considered from these sources only.

[Action: SO (L&O)]

3.36 Consideration for approval of change of nomenclature from Asst. Professor (Photo Journalism) into Asst. Professor (Multimedia Journalism) and qualification for the post of Asst. Professor (Multimedia Journalism) as approved by the BoM of AJK-MCRC dated 17.04.2014. [AC-2017(III) Reso.19]

The Majlis (AC) noted the recommendation of Committee of Studies (CoS) for change in the nomenclature of the post of Asst. Professor (Photo Journalism) into Asst. Professor (Multimedia Journalism), duly endorsed by the Board of Management (BoM) of AJK-MCRC dated 14.02.2013 (**Annexure-XVI**).

The Majlis (AC) also noted the recommendation of a Committee for finalizing the qualifications for the post of Asst. Professor (Multimedia Journalism), duly endorsed by the CoS and BoM in their meetings dated 08.11.2013 and 17.04.2014 respectively (**Annexure-XVII & XVIII**).

The Majlis (AC), while considering the observation of Executive Council vide Resolution No. 11 (**Annexure-XIX**), approved the change in nomenclature from Asst. Professor (Photo Journalism) into Asst. Professor (Multimedia Journalism) and qualification for the post of Asst. Professor (Multimedia Journalism) as approved by the BoM of AJK-MCRC in its meetings held on 14.02.2013 & 17.04.2014 respectively.

[Action: Director, AJK-MCRC]

ITEMS FOR CONSIDERATION:

EC-2017(IV): Reso.-4

Consideration on cancellation of M.A. (Mass Communication) degree and admission in respect of Mr. Faisal Alam on production of fake B.A. degree

The Majlis (EC) noted that Mr. Faisal Alam got admission in M.A. (Mass Communication) programme in AJK Mass Communication Research Centre, JMI during academic session 2013-14 on production of B.A. degree from CMJ University, Meghalaya and completed his M.A. (Mass Communication) programme in 2016. The Majlis (EC) also noted that Mr. Faisal had submitted fake B.A. Mark-sheet as communicated by CMJ University, Meghalaya (**Annexure-XX**). A notice dated 17.08.2017 was issued to Mr. Faisal Alam giving him an opportunity to offer his explanation within 15 days on receiving of the notice, but no information has been received from him (**Annexure-XXI**).

The Majlis (EC), after going through all the above stated fact, resolved to cancel M.A. (Mass Communication) degree and admission of Mr. Faisal Alam on production of fake B.A. Degree.

[Action: Director, AJK-MCRC/CoE]

EC-2017(IV): Reso.-5

Consideration on the proposal for earmarking of the residential houses in Khan Abdul Ghaffar Khan Enclave for the Officers of the University

The Majlis (EC) noted that the official residence of Vice-Chancellor, JMI, located in Khan Abdul Ghaffar Khan (KAGK) Enclave, is earmarked for

residential accommodation under University rules. However, other residential houses i.e. A-106, A-107, A-108, A-109 & A-110 in the KAGK Enclave are not earmarked for residential accommodation for the dignitaries, i.e. Pro-Vice-Chancellor, Registrar, Finance Officer & Controller of Examinations etc.

The Majlis (EC) while noting all the stated facts resolved that the above-mentioned residential houses be earmarked for the officers of the University, i.e. Pro-Vice-Chancellor, Registrar, Finance Officer & Controller of Examinations etc. It was also resolved that the incumbents, other than CoE and Registrar, residing in the above-mentioned houses be allowed to retain houses in KAGK Enclave till the occupancy or until their superannuation. The houses once vacated by the occupied incumbents shall be earmarked for the officers of the University as proposed above.

[Action: AR (Property)]

EC-2017(IV): Reso.-6

Consideration on the request of Delhi Metro Rail Corporation (DMRC) for requirement of 28 sqm additional land from Jamia Millia Islamia in place of 4 sqm land at Khasra No. 68, Okhla Village for relocating the transformer in the corner of University's vacant land near Okhla Village Road in larger public interest.

The Majlis (EC) went through the request of DMRC, vide letter No. DMRC/PM-7C/12 dated 24.03.2017 for revised land requirement of 28 sqm in place of 4 sqm at Khasra No. 68, Okhla Village for relocating the transformer, as per existing electricity norms (**Annexure-XXII**). The DMRC has informed that earlier they had requested for 4 sqm land.

The Majlis (EC) also noted that the request of DMRC regarding requirement of 4 sqm land was placed in the Majlis (EC) in its meeting held on 10.03.2017 wherein it was resolved to consider the request of DMRC to provide 4 sqm land on permanent basis to relocate the transformer from the existing location at the land of Irrigation Department to Jamia's land in the larger public interest for smooth traffic flow on the main road (**Annexure-XXIII**).

Further, the Majlis (EC) noted that the DMRC submitted a proposal that the requisite cost of this land will be paid by DMRC as made earlier or otherwise DMRC will give equivalent land area to Jamia in the newly acquired land behind Nom-Chomsky building.

The Majlis (EC), while noting all the above stated facts, considered and approved the request of DMRC for requirement of 28 sqm land in place of 4 sqm land at Khasra No. 68, Okhla Village for relocating the transformer and getting equivalent area of land behind Noam-Chomsky complex.

[Action: AR (Property)]

EC-2017(IV): Reso.-7**Consideration of the provision of penal rent for unauthorized occupation of Jamia staff quarter during the period of deputation by i) Prof. Mushahid Husain, D/o Physics, JMI and ii) Prof. Mohammad Ishtiyaque, D/o Geography, JMI.**

The Majlis (EC) noted that Prof. Mushahid Husain, Department of Physics, JMI and Prof. Md. Ishtiyaque, Department of Geography, JMI have proceeded on deputation in 2013 and 2014 respectively. Both the professors retained the possession of their allotted staff quarter during the period of deputation.

The Majlis (EC) also noted the variation in damage charges levied upon them in terms of Gol rules and Jamia's Ordinance 10 [Administrative/General] captioned, "Allotment of Residential Accommodation". Both the professors have also submitted the representations for waiving of penal rents as they continued to pay license fee to Jamia Millia Islamia.

Further, the Majlis (EC) went through the letter from MHRD wherein it is mentioned that this is purely an administrative matter and University is competent to take necessary action in such matter.

The Majlis (EC), while noting all the above stated facts, resolved the following :

1. An appropriate notice to be issued as they are still occupying their houses; and
2. To place the matter before the Majlis-i-Maliyat (Finance Committee) to decide the penal rent for unauthorized occupation.

[Action: AR (Property)/FO]

EC-2017(IV): Reso.-8**Consideration for approval of the recommendations of the Selection Committee meeting held on 26.09.2017 for the promotion cases under Department of Economics, JMI**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meeting held on 26.09.2017 for the promotion cases under Department of Economics, JMI:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Promoted from	Date of Selection Committee	Effective date of eligibility
Faculty of Social Science				
1	<u>Department of Economics</u>	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	26.09.2017 26.09.2017	16.07.2016 18.07.2017
	1. Mr. Asheref Illiyan 2. Dr. Mirza Allim Baig			

Scale of Pay: Associate Professor Rs. 37400-67000 with AGP 9000.

[Action: AR (RPS)]

EC-2017(IV): Reso.-9

Any other item with permission of the Chair.

To consider reservation for PWD Candidates as per provision of "The Right of Persons with Disabilities Act, 2016" & Hon'ble Supreme Court's Judgement and amendment in the recruitment rules for the post of Assistant Librarian.

While considering the provision of Persons with Disabilities Act, 2016, advice of Legal Counsel and the judgement of Hon'ble Supreme Court of India dated 30.06.2016, the Majlis (EC), in principle, agreed to frame rules for promotion in identified posts for PwD candidates.

[Action: DR (Estab.)]

Thereafter, the meeting concluded at 1.30 p.m with a vote of thanks to the Chair.


**(A. P. Siddiqui), IPS
Musajjid/Registrar &
Secretary, Executive Council**