

Office of the Registrar  
Academic & Council Branch  
Jamia Millia Islamia

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2019) held on 02.05.2019 at 12.00 noon in the Yasser Arafat Hall, Khayaban-e-Ajmal, Administrative Block, Jamia Millia Islamia, New Delhi-110 025.

Following were present in the meeting:

1. Prof. Najma Akhtar - Chairperson  
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Mohammad Shabbir - Member  
Visitor's Nominee
3. Prof. Mazaahir Kidwai - Member  
Visitor's Nominee
4. Prof. Rizwanur Rehman - Member  
Visitor's Nominee
5. Prof. Ilyas Husain - Member  
Dean, Faculty of Education, JMI
6. Prof. Mehtab Alam - Member  
Dean, Faculty of Engg. & Technology, JMI
7. Prof. Naved Iqbal - Member  
Dean, Students' Welfare, JMI
8. Prof. S. K. Bhati - Member  
Deptt. of Adult & Continuing Education & Extn., JMI
9. Ms. Halima Begum Mohd. Ali - Member  
Deptt. of Mechanical Engineering, JMI
10. Dr. Sabiha Alam - Member  
MMAJ-Academy of International Studies, JMI
11. Mr. A. P. Siddiqui, IPS - Secretary  
Registrar, JMI

The following officers were also present to assist in the proceedings:

1. Dr. Abdul Malik, Joint Registrar, JMI.
2. Mr. Khalid Shamshad, AR (A&C), R.O. JMI.
3. Mr. M. Nasim Haider, AR (Establishment/Legal & Ord. Cell), JMI.

The Registrar on behalf of the members of the Majlis-i-Muntazimah (EC), welcomed Prof. Najma Akhtar as the new Vice-Chancellor, Jamia Millia Islamia.

The Shaikhul Jamia appreciated the valuable contribution made by Prof. Shahid Ashraf, during his period as Officiating Vice-Chancellor, Jamia Millia Islamia.

EC-2019(II): Reso-1

Confirmation of the Minutes of previous meeting of Executive Council held on 19.11.2018 and 02.01.2019.

The Majlis (EC) considered and confirmed the Minutes of the previous meetings of the *Majlis-i-Muntazimah* (Executive Council) held on 19.11.2018 and 02.01.2019 (Extra-Ordinary).

The Minutes of the above meetings were circulated to all members of the EC and no observation has been received from any member.

EC-2019(II): Reso-2

Reporting items for endorsement/ratification of the actions taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of approval of the Executive Council.

Engagement/ Appointment/ Confirmation of Services/ Resignation.

- 2.1 Appointment of **Dr Satya Narayan Mohanty** as Adjunct Faculty in the Department of Economics, JMI under UGC-ENCORE programme on consolidated honorarium of Rs.1500/- per teaching hour/session subject to maximum Rs. 30,000/- per month w.e.f. 22.01.2019.
- 2.2 Relinquished **Prof. Javed Ahmad Khan**, from the additional responsibilities of Offg. Director, Centre for Comparative Religions and Civilizations, JMI and appointed the Dean, Faculty of Social Sciences as Hony. Director, Centre for Comparative Religions and Civilizations, JMI with immediate effect until further orders.
- 2.3 Promotion of **Mr. Jitender Singh** from the post of Asstt. Registrar to the Deputy Registrar and **Mr. Khalid Shamshad** from the post of Section Officer to Asstt. Registrar with effect from the next date of DPC i.e. 11.01.2019.
- 2.4 Promotion of **Mr. Kamal Ahmad** on the post of Asstt. Librarian (under PWD category) with effect from the next date of DPC i.e. 20.12.2018.
- 2.5 Extension of appointment of **Dr. Sonal Desai** as Adjunct Faculty under UGC-Encore programme at the Centre for Theoretical Physics, JMI on an honorarium of Rs. 1500/-

per teaching hour/session to a maximum of Rs. 30,000/- per month w.e.f. 16.01.2019 for a period of one year or till further orders whichever is earlier.

- 2.6 Promotion of Dr. Rafat Parveen from Asstt. Professor (Stage 2) to Asstt. Professor (Stage 3) w.e.f. 15.06.2013 vide Office Order No. SC/RPS/JMI/2019 dated 13.03.2019.
- 2.7 Confirmation of services of Mr. Mohd. Nasim Haider on the post of Assistant Registrar w.e.f. 12.12.2018.
- 2.8 Confirmation of services of Mr. Shahzad Alam as Assistant Professor (Non Plan) in the Department of Computer Engineering, Faculty of Engg. & Technology, JMI. w.e.f. 01.11.2018.
- 2.9 Confirmation of services of Dr. Taqseer Khan as Asstt. Professor (Non-Plan) in the Department of Mathematics, Faculty of Natural Sciences, JMI. w.e.f. 17.11.2018.
- 2.10 Confirmation of services of Dr. Arshad Khan as Associate Professor (Non-Plan) in the Department of Mathematics, Faculty of Natural Sciences, JMI. w.e.f. 26.10.2018 .
- 2.11 Cancellation of appointment of Dr. Syed Arshad Hussain appointed on the post of Professor in the Physics Department, JMI due to his personal reason for not joining the post of Professor.
- 2.12 Resignation of Dr Mohammad Mohsin from the post of Assistant Professor in General Surgery, Faculty of Dentistry, JMI w.e.f. 01.01.2016 ( i.e. from the date of proceeding on E.O.L.)
- 2.13 Resignation of Dr Manoj Kumar Jena from the post of Assistant Professor in the Deptt. Of Sociology, F/o Social Sciences w.e.f. 18.12.2017 (i.e. from the date of proceeding on E.O.L.).
- 2.14 Resignation of Dr Sanjay Jhingan from the post of Professor in the Centre for Theoretical Physics, JMI w.e.f. 01.04.2016 (i.e. from the date of proceeding on E.O.L).

#### Miscellaneous

- 2.15 Change of designation of Secretary, Jamia Administrative Staff Association (JASA) from Secretary to **General Secretary**.  
*Action: Asstt. Registrar (Estb.)*
- 2.16 Protection of pay to Dr Mohd. Atif, Assistant Professor, Deptt of Commerce & Business Studies, JMI at the stage of Rs. 63,000/- p.m. in the pay matrix level 10 as per 7<sup>th</sup> CPC w.e.f. 06.09.2016 i.e. from the date of his joining Jamia Millia Islamia.  
*Action: Asstt. Registrar (Salary)*
- 2.17 Adoption and implementation of revised guidelines for the enhancement of the rates of honorarium of Guest Faculty as conveyed by the University Grants Commission vide their letter F.25/1/2018 (J.S.MISC) dt. 28.01.2019. (**Annexure-I**)

Action: Asstt. Registrar (O&M)

EC-2019(II): Reso-3

Recommendations of the Academic Council held on 04.02.2019

*Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2019) held on 04.02.2019.*

The Majlis (EC) may endorse the following recommendations of the *Majlis-i-Talimi* (Academic Council) of its meeting (AC-I/2019) held on 04.02.2019 as embodied in the Resolutions:

Sanction of Study Leave

- 3.1 Approval on the Study Leave as a special case in respect of Mr. Ibadur Rahman, Asst. Professor, Department of Civil Engineering, JMI for a period of two years from the date of relieving to enable him to complete Ph.D. from DTU. (AC-2019(I): Reso. 2.2).
- 3.2 Approval on the Study Leave in respect of Mr. Md. Arsad Ansari, Asst. Professor, Department of Teachers Training & Non-Formal Education, JMI for a period of two years w.e.f. 01.10.2018 to 30.09.2020 to enable him to complete his Ph.D. from JMI. (AC-2019(I): Reso.2.3).

Action: Asstt. Registrar (SB&L)

Sanction of Sabbatical Leave

- 3.3 Approval on the Sabbatical Leave in respect of Prof. Prabhat Kumar Basant, Department of History of Culture, JMI for a period of nine months w.e.f. 01.09.2018 to 31.05.2019 in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.4).
- 3.4 Approval on the Sabbatical Leave in respect of Prof. Ataur Rahman Khan, Department of Applied Sciences & Humanities, JMI for a period of one year w.e.f. August, 2018 or from the date of relieving to write a book on the topic 'Human Resource Management at A Glance' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.5).
- 3.5 Approval on the Sabbatical Leave in respect of Prof. Shahid Ahmad, Department of Economics, JMI for a period of one year w.e.f. 22.01.2019 to 21.01.2020 to undertake research on the topic 'Quantification of benefits from Economic Cooperation of India in East and South East Asia' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.6).
- 3.6 Approval on the Sabbatical Leave in respect of Prof. Seemi Farhat Basir, Department of Biosciences, JMI for a period of nine months w.e.f. 01.08.2018 to 30.04.2019 to complete a book 'Clinical Biochemistry' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.7).

- 3.7 Approval on the Sabbatical Leave in respect of Dr. Padmanabh Samarendra, Dr. K.R. Narayanan Centre for Dalit & Minorities Studies, JMI for a period of one year w.e.f. July, 2018 (from the date of relieving) to complete a book manuscript on 'Caste, Varna and Jati in Indian Society and Polity' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.8).
- 3.8 Approval on the Sabbatical Leave in respect of Prof. Mohammad Ayub, Department of Arabic, JMI for a period of nine months w.e.f. 01.08.2018 to 30.04.2019 to update his book 'India's Contribution to Arabic Journalism' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.9).
- 3.9 Approval on the Sabbatical Leave in respect of Prof. Khurram Mustafa, Department of Computer Science, JMI for a period of one year w.e.f. July, 2018 or from the date of relieving to write a book 'Computer Science Research Primer' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.10).
- 3.10 Approval on the Sabbatical Leave in respect of Prof. Ajay Darshan Bahera, MMAJ Academy of International Studies, JMI for a period of one year w.e.f. July, 2018 or from the date of relieving to write a book tentatively titled, 'Structure and Agency in the India-Pakistan Conflict Dynamics' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.11).
- 3.11 Approval on the Sabbatical Leave in respect of Mr. Adeel Mehdi, Associate Professor, Department of English, JMI for a period of six months w.e.f. 10.12.2018 to 09.06.2019 to write a book titled, 'to translate Abdul Ghaffar Mudholi's book 'Jamia Ki Kahani (A 534 page book on Jamia's history)' in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.12).
- 3.12 Approval on the Sabbatical Leave in respect of Prof. Ameena Kazi Ansari, Department of English, JMI w.e.f. 16.01.2019 to 23.12.2019 to write a book and complete DRS-SAP publication in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.13).
- 3.13 Approval on the Sabbatical Leave in respect of Prof. Savyasaachi, Department of Sociology, JMI for a period of one year w.e.f. 30.01.2019 to 29.01.2020 to research and write 'Epic of Origin of Forest Dweller' – in continuation of his work on Ecology & Society in terms of para 14 of Leave Ordinance 5 [Administrative/General]. (AC-2019(I): Reso.2.14).

Action: Asstt. Registrar (SB&L)

### Miscellaneous

#### Affiliation

- 3.14 Approval on the affiliation of Dr. Shouraseni Sen Roy, Associate Professor, Department of Geography and Regional Studies, University of Miami on the research proposal 'Urbanization on Groundwater System a Comparative Analysis of Two Indian Mega

Cities' with Jamia Millia Islamia under mentorship of Prof. Atiqur Rahman, Deptt. of Geography, JMI for a period of four months. AC-2019(I): Reso.2.15.

3.15 Approval on the qualifications for the post of Assistant Professor in the Centre for Theoretical Physics, JMI (AC-2019(I): Reso.2.16).

The Committee of Studies of Centre for Theoretical Physics, JMI, in its meeting held on 14.03.2018, following qualifications and specializations in the light of UGC prescribed qualifications for the post of Assistant Professor in the Centre for Theoretical Physics, JMI has approved:

Qualifications:

- i. Good academic record 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 a relevant subject from an Indian University, or an equivalent degree from an accredited foreign university.
- ii. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.
- iii. Notwithstanding anything contained in sub-clauses (i) and (ii) above, candidate, who are, or have been awarded a Ph.D. degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2009 or fulfilling the conditions as laid down by the University may be exempted from the requirement and appointment of Assistant Professor in the University.
- iv. NET/SLET/SET shall also not be required for such Masters Programmes in disciplines for which NET/SLET/SET is not conducted.

Additional Requirements:

- i. Work experience of 03 years as Post-doctoral Fellow in a University/Academic Institution.
- ii. Has already published five research papers in the journal of high impact factor.

Specialization:

Gravitation and Astrophysics, High Energy Physics and Quantum Information and Foundations. AC-2019(I): Reso.2.16.

*Action: Asstt. Registrar (RPS)*

3.16 Approval on transferring one post of Professor from Centre for Comparative Religion and Civilization, JMI to the Department of Computer Science, JMI on loan basis to share the excess teaching load in the Department of Computer Science. AC-2019(I): Reso.2.17.

*Action: Asstt. Registrar (RPS)*

3.17 Approval on the change of nomenclature of certificate programme 'Certificate in Escorting and Tour Management' as "Certificate in Tour Management" and name of

Department from 'Department of Tourism, Hotel, Hospitality and Heritage Studies' to "Department of Tourism and Hospitality Management". (AC-2019(I): Reso.2.18).

Action: Head, DTHM/A.R(A&C)

3.18 Approval on the qualifications and specializations for the post of Associate Professor and Assistant Professor in the Department of Biotechnology, JMI (AC-2019(I): Reso.2.19).

The Board of Studies of Department of Biotechnology, JMI, in its meeting held on 12.03.2018, following qualifications and specializations in the light of UGC prescribed qualifications for the post of Associate Professor and Assistant Professor in the Department of Biotechnology, JMI has approved:

For the post of Associate Professor:

Masters in Biotechnology / Biosciences / Any other area of Life Sciences and Ph.D. in any area of Life Sciences in the concerned / Allied /related disciplines.

Desirable: Industrial Biotechnology / Plant Biotechnology / Plant Molecular Biology & Tissue Culture / Environmental Biotechnology / Genomics / Development Biology.

For the post of Assistant Professor:

Masters in Biotechnology / Biosciences / Bioinformatics and Ph.D. in any area of Life Sciences in the concerned / Allied / related disciplines.

Desirable: Industrial Biotechnology / System Biology / Drug Design and Delivery / Cell and Molecular Physiology / Human Genetics / Genomics.

Action: Asstt. Registrar (RPS)

3.19 Approval on addition of following desirable qualifications in the existing qualifications for the post of Assistant Professor in the Sarojini Naidu Centre for Women's Studies, JMI on the recommendation of the Committee of Studies of the Centre in its meeting held on 06.04.2018: (AC-2019(I): Reso.2.20).

Desirable

- i. Specialization in Women and Media Studies.
- ii. At least two years of teaching experience in Women's Studies at Post Graduate level with knowledge of Urdu /Hindi would be given preference.
- iii. Minimum three publications in the thrust area of Women's Studies in refereed journals.
- iv. Participated in Gender sensitization and capacity building programmes.

Action: Asstt. Registrar (RPS)

3.20 Approval on addition of following desirable qualifications to the essential qualification as prescribed by the Dental Council of India (DCI) for the post of Assistant Professor (Periodontology) in the Faculty of Dentistry, JMI on the recommendation of the Faculty Committee in its meeting held on 02.04.2018: (AC-2019(I): Reso.2.21).

Qualifications:

A recognized MDS Degree of an Indian University/Diplomate of National Board or an equivalent qualification.

Additional Requirements of Experience:

*Desirable Criteria:* 03 years of experience post MDS.

Action: Asstt. Registrar (RPS)

- 3.21 Approval on conversion of one post of Assistant Professor, Department of Orthodontics, Faculty of Dentistry into Tutor. (AC-2019(I): Reso.2.22). This matter has been discussed in detail and resolved to refer it back to the Academic Council for its re-consideration.
- 3.22 Approval on following amendments in the existing qualifications for the posts of Jr. Lab. Assistant and Laboratory Attendant in the Department of Chemistry, JMI. (AC-2019(I): Reso.2.23).

S.No.	Name of the Post	Existing Qualifications	Proposed Qualifications
1.	Junior Laboratory Assistant	Higher Secondary with Science Subjects and 05 years experience as Lab. Attendant.	Sr. Secondary School / Intermediate (Science) with 02 years experience in the relevant field after obtaining SSS/Intermediate.
2.	Laboratory Attendant	Secondary School Certificate or an equivalent examination with Science subject for Physics, Chemistry, Bioscience and with Geography for Geography Lab.	Secondary School Certificate / High School (Science) with 04 years experience in the relevant field after obtaining Secondary School Certificate.

Action: Asstt. Registrar (RPS)

- 3.23 Approval on the following qualification/specialization for additional faculty positions of Professor, Associate Professor and Assistant Professor in the Deptt. of Educational Studies, JMI: (AC-2019(I): Reso.2.24).

S.No.	Name of post	Specialization
1.	Professor	Psychology Education
2.	Associate Professor	Language Education
3.	Associate Professor (Hearing Impairment)	Previous specialization may be considered.

Action: Asstt. Registrar (RPS)

Institution of Scholarship

- 3.24 Approval on institution of scholarship in memory of Late Prof. Mohd. Naziruddin Meenai in the Department of Political Science, JMI. (AC-2019(I): Reso.2.25).

Action: DSW/A.R (A&C)



Memorandum of Understanding (MoU)

- 3.25 Approval on the signing of Tri-Partite MoU between Jamia Millia Islamia, Department of Higher Education, MHRD, and University Grants Commission, New Delhi (Annexure-II).
- 3.26 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi; Delhi Police; Delhi School of Social Work, University of Delhi; and Tata Institute of Social Sciences (TISS), Mumbai (Annexure-III).
- 3.27 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and Noor Microfilm International Centre, Iran Culture House, New Delhi (Annexure-IV).
- 3.28 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and India Tourism Development Corporation (ITDC), New Delhi (Annexure-V).
- 3.29 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and Indian Coast Guard, New Delhi (Annexure-VI).
- 3.30 Approval on the signing of Renewal of MoU between Jamia Millia Islamia, New Delhi and York University, Canada (Annexure-VII).
- 3.31 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and Al Istaqlal University, Jericho, Palestine (Annexure-VIII).
- Action: Director, International Relations/Asstt. Registrar (A&C)

ITEMS FOR CONSIDERATION:

EC-2019(II): Reso-4

To consider the request of Mr Noorul Hoda, Asstt. Registrar, JMI, to count his past services rendered by him as Asstt. Registrar in Allahabad University, for the period from 29/08/2003 to 01/09/2016 for retirement benefits.

The Majlis (EC) considered and approved the request of Mr Noorul Hoda to count his past services who had been appointed as Asstt. Registrar in Jamia Millia Islamia, w.e.f. 02.09.2016 (A/N). Prior to his appointment in Jamia Millia Islamia, he had served as Assistant (Ex-Cadre), Supreme Court of India with effect from 29.08.2003 to 29.04.2009. Thereafter he was appointed as Assistant Registrar in Allahabad University w.e.f. 30.04.2009 to 01.09.2016. His request for counting of past services was taken up and his previous employer (Allahabad University) had discharged combine liabilities towards his pro-rata retirement benefit as follows:

i)	Pro-rata Pension	= Rs. 38,37,694/-
ii)	Pro-rata Gratuity	= Rs. 4,71,393/-
	Total	= Rs. 43,09,087/-

All above amount has already been remitted in Jamia's account.

Since his previous employer has discharged its liability by paying pro-rata retirement benefits, hence his request to count past services from 29/08/2003 to 01/09/2016 in continuation of his present employment in Jamia Millia Islamia only for the purpose of pensionary benefits, subject to providing details of his EL from previous Employers.

Action: Asstt. Registrar (Estab.)

EC-2019(II): Reso-5

To consider the guidelines under CCS (Conduct) Rules to submit Annual Immovable Property Return

The Majlis (EC) considered and approved the Rule 18 (1) (ii) of the CCS (Conduct) Rules requires submission of Annual Property Returns by all Group "A" & "B" including Faculty Members by 31<sup>st</sup> January of the year.

(a) The Ministry of Human Resource Development, Govt. of India, vide its OM NO. C-19011/7/2017-Vig. dated 21.12.2017 had advised to circulate the following directions:

1. All institutes/organizations in the MHRD should circulate, in the month of December the guidelines regarding submission of IPR before 31<sup>st</sup> January, of the year.
2. All employees including faculty in all centrally funded autonomous institutions and organization under the administrative jurisdiction of this Ministry would submit their IPR latest by 31<sup>st</sup> January of the year to the competent authority. The said authority would notify on their website the fact of submission of such Return by the employees and would also name the employees on the site who fails to submit the IPR.
3. Such employees including faculty who fail to submit their Property Returns within the stipulated time i.e. 31<sup>st</sup> January of the year would be denied vigilance clearance in addition to take action under conduct rules applicable to them.

(b) In addition, MHRD vide its OM NO. C-19011/7/2017-Vig. dated 11.01.2019 has issued the following for strict compliance.

1. All employees including faculty in all centrally funded autonomous institutions and organizations under the administrative jurisdiction of this Ministry would be required to submit their Property Return latest by 31<sup>st</sup> January of the year to the Competent Authority. The said Authority would notify on their websites of the fact of submission of such Return by the employee.
2. Employees who failed to submit the Property Return within the prescribed time limit would be denied vigilance clearance in terms of DOP&T's OM No. 11012/11/2007-Estt(A) dated 14.12.2007 read with OM of even no. dated 27.09.2011.

Action: Asstt. Registrar (Estab.)

EC-2019(II): Reso-6

To adopt the Model Recruitment Rules for various posts of Official Language Cadre

The Ministry of Human Resource Development, Govt. India vide its letter No. 13035-5/2013-OLU(1) dated 26.02.2014 has forwarded Department of Personnel and Training, Ministry of Personnel, PG & Pensions OM No. AB-14017/46/2011-Estt (RR) dtd. 19.09.2013 regarding Model Recruitment Rules for various posts in Official Language Cadre for adoption in the Subordinate Offices (Annexure-IX).

At present, there is no Recruitment Rules for the posts of the Rajbhasha Hindi Cell of the University and in the absence of rules; officials of the Cell have no promotional avenues.

The EC considered and adopted the Model Recruitment Rules for the posts of Official Language Cadre.

Action: Asslt. Registrar (RPS/Estab.)

EC-2019(II): Reso-7

To consider the proposal that allows JMI to enter into collaborations with Foreign Educational Institutions through MoUs and Agreements sans prior approval of the UGC except for collaborations that visualize twinning programme for which UGC's prior approval would be sought

As per para 4 of University Grants Commission (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016, published in Gazette Notification dated 11.07.2016, '*any Indian Educational Institution collaborating with a Foreign Educational Institution(s) shall have to enter into a written MoU/Agreement with the prior approval of the Commission.*' (Annexure-X)

As per para 6 (x) of the JMI Act, 1988, the University shall have the power to co-operate, collaborate or associate with any other University or authority or institution in such manner and for such purposes as the University may determine (Annexure-XI).

The MoUs/Agreements that JMI signs with Foreign Educational Institutions envisage faculty/student exchange, joint conferences/seminars, joint research, joint workshops and sharing of academic and scientific information, articles and publications that lead to innovations, new methods of teaching and learning and integral development of personality, in addition to, giving thrust to inter-disciplinary studies, national integration and international understanding.

The UGC Regulations 2016, 2 (d) defines "Collaboration" as "an agreement between an Indian Educational Institution and a Foreign Educational Institution, put into place through an instrument of written Agreement for the purposes of twinning leading to the award of degree(s) and further defines "twinning programme" (2 m) as a program of study whereby students enrolled with an Indian Educational Institution may complete their program of study partly in India, complying with relevant UGC regulations, and partly in the main campus of a Foreign Educational Institution in its home country in which it is primarily established or incorporated."

It is very obvious that the MoUs/Agreements of JMI fall outside the ambit of the "twinning program."

The Majlis (EC) considered and approved the proposal that allows JMI to enter into collaborations with Foreign Educational Institutions through MoUs and Agreements without prior approval of the UGC except for collaborations that visualize twinning program for which UGC's prior approval would be sought.

Action: Director, International Relations/A.R (A&C)

EC-2019(II): Reso-8

To consider the proposal for merging of Teaching posts sanctioned by UGC under Sarojini Naidu Centre for Women's Studies into regular establishment of the University budget

The UGC, under 9<sup>th</sup> plan, had approved and sanctioned for establishment of Women's Studies Centre in JMI with core faculty consisting of a Professor/Reader and a Lecturer alongwith Academic staff as well as Administrative Staff under project mode. Since then, the Commission has been requested for merging the Centre into Non-Plan from the last several years. Consequently, the UGC vide its letter dated 18.04.2019 has conveyed the University for merging all teaching positions into regular establishment of the University. However, the Commission also conveyed that a separate sanction order, for merging of non-teaching posts under Centre for Women's Studies into regular establishment, shall be issued/reviewed separately.

The Majlis (EC) considered and approved to notify the merger of teaching posts into regular establishment of the University budget and to fill these permanent posts through proper Selection Committee after advertisement.

Action: Asstt. Registrar (RPS/Estab.)

EC-2019(II): Reso-9

To consider UGC's Notification on Refund of Fees and Non-Retention of Original Certificates

The Majlis (EC) considered and approved for compliance of the UGC Notification dated October, 2018 regarding refund of fees and non-retention of original certificates from students in the event of student's withdrawal from the program and retention of original certificates at the time of admission with immediate effect in all courses/programme of the university except in the case of Faculty of Dentistry students. (Annexure – XII).

Action: Asstt. Registrar (A&C)

EC-2019(II): Reso-10

Consideration on the approval of the Admission Test Procedure (Powers and responsibilities) and Admission Committee for the session 2019-2020

The Majlis (EC), after detailed discussion and deliberation has resolved to approve the Rules for Admission Test Procedure (Annexure-XIII) and the Admission Committee with the following powers and responsibilities for the session 2019-2020:

1. Prof. N.U. Khan, Chief Coordinator-Over all-Incharge (Equivalent to CoE to oversee the related Cell 2,3,4 & 5).
2. Admission Test Cell – The Dean, Faculty of Natural Sciences, the Dean, Faculty of Engineering & Technology
3. Confidential Cell – The Dean, Faculty of Humanities & Languages, the Dean, Faculty of Law
4. Result Cell – The Dean, Faculty of Education, the Dean Faculty of Fine Arts
5. The Key Verification Cell – The Dean, Faculty of Architecture
6. The Result Declaration & Dissemination by Controller of Examinations

**Action: Asstt. Registrar (A&C)**

The meeting ended with a vote of thanks to the Chair at 1.15 p.m.



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