JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ORDINARY MEETING [EC- (I)/2022]

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 21.01.2022 (Friday)

Time: 10:00 a.m.

Venue: Yasser Arafat Hall, JMI

MINUTES

An ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) EC- (I)/2022 was held on 21.01.2022 at 10:00 a.m. in the Yasser Arafat Hall, Administrative Block (*Khayaban-e-Ajmal*), JMI.

The following were present:

1.	Prof. Najma Akhtar Shaikh-ul-Jamia (Vice-Chancellor), JMI	(Chairperson)
2.	Prof. Tasneem Fatma Pro Vice-Chancellor, JMI	- Member
3.	Prof. Aejaz Masih Dean, Faculty of Education	- Member
4.	Prof. Ibraheem Dean, Faculty of Engineering & Technology	- Member
5.	Prof. Mehtab Alam Dean Students' Welfare	- Member
6.	Dr. Mohd. Shahid Akhtar Associate Professor, University Polytechnic	- Member
7.	Dr. Nazim Husain Jafri Registrar	- Secretary

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same.

At the outset, the Vice-Chancellor welcomed all the members of the Executive Council.

EC- (I)/2022: Resolution – 01

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING OF THE MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL) HELD ON 30.06.2021 AND SPECIAL MEETINGS OF EXECUTIVE COUNCIL HELD ON 23.08.2021, 13.09.2021 AND 12.11.2021

The Majlis (EC) confirmed the Minutes of the ordinary meeting of the Executive Council held on 30.06.2021 and Special Meetings of the Executive Council held on 23.08.2021, 13.09.2021 and 12.11.2021.

EC- (I)/2022: Resolution - 02

REPORT OF ACTIONS TAKEN ON THE MINUTES OF THE ORDINARY MEETING OF THE MAJLIS-MUNTAZIMAH (EXECUTIVE COUNCIL) HELD ON 30.06.2021 AND SPECIAL MEETINGS OF THE EXECUTIVE COUNCIL HELD ON 23.08.2021, 13.09.2021 AND 12.11.2021

The Majlis (EC) noted the report of actions taken on the minutes of the ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 30.06.2021 and Special Meetings of the Executive Council held on 23.08.2021, 13.09.2021 and 12.11.2021.

EC- (I)/2022: Resolution – 03

MATTERS FOR ENDORSEMENT OF ACTIONS TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL

The Majlis (EC) noted, recorded and approved the following orders passed by the Vice-Chancellor, JMI, on behalf of the *Majlis-i-Muntazimah* (Executive Council) in terms of Section 11(3) of JMI Act, 1988:

I. <u>APPOINTMENTS/PROMOTIONS</u>

- 3.1 Appointment of **Prof. Tasneem Fatma**, Department of Biosciences as *Naib Shaikhul Jamia* (Pro Vice-Chancellor) with immediate effect till the expiry of the term of the present Vice-Chancellor or till she attains the age of 65 years or till further orders, whichever is earlier.
- 3.2 Appointment of **Prof. Aejaz Masih**, Dean, Faculty of Education, JMI as Part-Time Chief Vigilance Officer (CVO).
- 3.3 Appointment of **Prof. Shahid Jamal Ansari** as Officiating Director, Centre for West Asian Studies with immediate effect till further orders.
- 3.4 Appointment of **Prof. Pankaj Kumar Gupta** as Hony. Director, Centre for Management Studies with immediate effect till further orders.
- 3.5 Appointment of **Prof. Arvinder A. Ansari**, Department of Sociology as Hony. Director, Centre for Social Exclusion and Inclusive Policy with immediate effect till further orders.
- 3.6 Appointment of **Prof. Simi Malhotra**, Department of English as Director, Centre for Innovation and Entrepreneurship with immediate effect till further orders.
- 3.7 Appointment of **Prof. Mohammad Ishaque**, Department of Islamic Studies as Hony. Director, Centre for Study of Comparative Religions & Civilizations with immediate effect till further orders.

- 3.8 Appointment of **Mr. Iqbal Ahmed Khan** (TGT) as Offg. Headmaster, Jamia Middle School with immediate effect till further orders.
- 3.9 Appointment of **Prof. Indu Virendra**, Department of Hindi as Hony. Director, Centre for Jawaharlal Nehru Studies with immediate effect till further orders or till a Director is appointed through a regular selection committee whichever is earlier.
- 3.10 Appointment of **Dr. Nazim Husain Al-Jafri** as Professor against the regular post of Professor (Ancient History) in the Department of History & Culture vide Office Order No. Selection/RPST/RO/JMI/2022 dated 20.01.2022 w.e.f. the date of joining his duties. The Majlis (EC) further approved that Dr. Nazim Husain Al-Jafri shall continue to work as Registrar till further orders in addition to his duties.
 - While taking up the above agenda, Dr. Nazim Husain Al-Jafri, Registrar recused himself from the deliberations and left the house.
- 3.11 Appointment of **Prof. Mehtab Alam**, Department of Civil Engineering as *Naib Shaikhul Jamia* (Pro Vice-Chancellor) w.e.f. 23.01.2022 or from the date he joins his duties till the expiry of the term of the present Vice-Chancellor or till he attains the age of 65 years or till further orders, whichever is earlier.

II. RECOMMENDATIONS OF SELECTION COMMITTEE

3.12 Approval of the recommendations of the Selection Committee in respect of the following Departments:

S.No.	Name of the Department and Post(s)	Name of the Selected / Promoted Candidate(s)	Date of Selection Committee
1.	Deptt. of Adult and Continuing Edu. & Extn. (a) One Associate Professor (Direct)	Dr. Sameer Babu M. (Recommended for appointment as Associate Professor w.e.f. Date of Joining)	14.12.2021
2.	Department of History & Culture 1. Professor (Ancient History) 2. Professor 3. Associate Professor (Modern Indian History)	None Found Suitable None Found Suitable None Found Suitable	
	4. Assistant Professor (Modern Indian History)	Dr. Razak Khan (Recommended for appointment as Assistant Professor (Modern Indian History) w.e.f. Date of Joining On Panel 1. Dr. Samer Moiz Rizvi 2. Dr. Saroj Ranjan Jha	24.12.2021
	5. Assistant Professor	Dr. Kashshaf Ghani (Recommended for appointment as Assistant Professor w.e.f. Date of Joining) On Panel 1. Dr. Mridul Megha	

3.13 Approval of the recommendation of the Screening-cum-Evaluation Committee in respect of promotions of the following candidates in accordance with the provision of UGC-CAS-2010/2018 as per the particulars mentioned against their names:

S. No	Name of the Candidate(s)	Department/ Centre	Promoted to Assistant Professor	Date of Screening- cum- Evaluation Committee	Effective Date of Eligibility
Α		Faculty of Enginee	ering & Technology		
1	Dr. Syed Shakil Afsar	Civil Engg.	Academic Level-12	14.06.2021	07.12.2019
2	Dr. Arunesh Kumar Singh	Electrical Engg.	Academic Level-12	28.06.2021	03.02.2020
3	Dr. Ahteshamul Haque	Electrical Engg.	Academic Level-12	28.06.2021	27.01.2021
4	Mr. Abdul Hameed Siddiqui (Civil Engg Section)	University Polytechnic	Academic Level-11	14.06.2021	03.03.2019
5	Mr. Waseem Ullah Khan (Civil Engg Section)	University Polytechnic	Academic Level-11	14.06.2021	19.03.2019
6	Mr. Javed Kaleem (Mechanical Engg. Section)	University Polytechnic	Academic Level-11	14.06.2021	13.07.2020
7	Mr. Shabbir Ahmad (Electronic Engg Section)	University Polytechnic	Academic Level-11	14.06.2021	03.03.2019
В		Faculty o	of Fine Arts		
8	Mr. Shah Abul Faiz	Painting	Academic Level-12	17.06.2021	30.08.2016
9	Ms. Mrinal Kulkarni	Art History & Art Appreciation	(Stage 2)	17.06.2021	27.08.2012
С			nities & Languages		
10	Dr. Asmat Jahan	English	(Stage 3)	18.06.2021	01.11.2013
11	Dr. Mohd Arshad	Islamic Studies	Academic Level-12	18.06.2021	20.09.2020
12	Dr. Asif Umar	Hindi	Academic Level-11	18.06.2021	02.11.2020
13	Dr. Noorin Khan	CELAS	Academic Level-12	18.06.2021	03.03.2016
14	Dr. Syed Mohd Abbas	Dr. Zakir Husain Library	Documentation Officer (Stage 3) / Academic Level-12	29.06.2021	31.03.2021
D		AJK-Mass Communic	cation Research Cent	re	
15	Dr. Atul Sinha	AJK-MCRC	Academic Level-12	21.06.2021	15.04.2020
16	Dr. Fathima. N	AJK-MCRC	(Stage 2)	21.06.2021	21.03.2013
17	Mr. Mateen Ahmad	AJK-MCRC	(Stage 2)	21.06.2021	13.04.2015
Е		Faculty of S	ocial Science		
18	Dr. Lalhmingmawii Gangte	Social Work	Academic Level-12	28.06.2021	07.12.2017
19	Dr. Shareena Banu CP	Sociology	Academic Level-12	28.06.2021	04.10.2017
20	Dr. Pradyumna Bag	Sociology	Academic Level-11	28.06.2021	28.09.2019
21	Dr. Krishna Swamy Dara	Political Science	(Stage 2)	28.06.2021	24.04.2012
F			f Education		
22	Dr. Arif Mohammad	TT & NFE (IASE)	Academic Level-11	23.06.2021	07.07.2018
G		Faculty of N	atural Science		
23	Dr. Sadaf Fatima Asstt. Professor (Level 11)		Asstt. Prof. (State 3) / Academic Level – 12	07.07.2021	19.09.2020
24	Dr. Abdur Rub Asstt. Professor (Level 11)	Biotechnology	Asstt. Prof. (State 3) / Academic Level – 12	07.07.2021	12.10.2020
25	Dr. Syed Mansoor Ali Asstt. Professor (Level 10)		Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	08.03.2020
26	Dr. Pumlianmunga Asstt. Professor (Level 10)		Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	16.02.2020
27	Dr. Javid Ali Asstt. Professor (Level 10)	Physics	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	31.03.2020
28	Dr. Raza Shahid Asstt. Professor (Level 10)		Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	24.04.2020
29	Dr. Taran Singh Bharati Asstt. Professor (Level 11)	Computer Science	Asstt. Prof. (State 3) / Academic Level – 12	07.07.2021	18.02.2020

30	Dr. Rashid Ali Asstt. Professor (Level 10)	Chemistry	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	02.08.2020
31	Dr. Adila Parveen Asstt. Professor (Level 10)	Centre for	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	14.09.2019
32	Mr. Moazzam Hussain Khan Asstt. Professor (Level 10)	Physiotherapy & Rehabilitation Sc.	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	11.09.2020
33	Dr. Samina Husain Asstt. Professor (Level 10)	Centre for Nanoscience and	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	31.03.2020
34	Dr. Prabhash Mishra Asstt. Professor (Level 10)	Nanotechnology	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	30.06.2020
35	Dr. Najmul Arfin Asstt. Professor (Level 10)	Centre for Interdisciplinary Research in Basic Sc.	Asstt. Prof. (State 2) / Academic Level – 11	07.07.2021	26.10.2019

Pay Scale:-

- (i) Documentation Officer (Stage-2)/Academic Level-11 to Documentation Officer (Stage-3)/ Academic Level-12: ₹15600-39100 AGP 8000. (Pre-revised)
- (ii) Asstt. Professor (Stage-1)/ Academic Leve-10 to Asstt. Professor (Stage-2)/Academic Level-11: ₹15600-39100 AGP 7000. (Pre-revised)
- (iii) Asstt. Professor (Stage-2)/Academic Level-11 to Asstt. Professor (Stage-3)/Academic Level-12: ₹15600-39100 AGP 8000. (Pre-revised)

Note: The above candidates are required to please contact the Salary Section to exercise an option in accordance with FR 22 and FR 22 GIO (14) within one month for fixation of their Pay etc, if any.

Further, the Salary Section may fix the pay of the above Promotees in terms of Para 19.2 of the UGC Regulations – 2018. The arrears on account of fixation of pay shall be made subject to availability of funds under the relevant budget head.

3.14 Approval on the recommendation of API Committee for restoration of the promotion from the date of actual eligibility in respect of the following faculty members under UGC-CAS-2010 as per the particulars mentioned against their names:

S. No	Name of the Candidate(s) & Department/Centre	Promoted to Asstt. Prof./ Associate Prof.	Period from Earlier date of eligibility to Revised date of eligibility	Promotion Office Order dated	Earlier Date of Eligibility shifted due to Training	Revised Date of Eligibility
Α			Faculty of Education	n		
1	Dr. Savitri D/o TT & NFE (IASE)	Stage-4	1 months, 29 days	17.09.2019	29.05.2018	31.03.2018
2	Dr. Harpreet Kaur Jass D/o Educational Studies	Stage-2	2 years , 5 months, 22 days	08.12.2015	04.03.2015	12.09.2012
В		Fac	culty of Natural Science	ence		
3	Dr. Kapil Dev D/o Biotechnology	Stage-3	09 days	19.06.2020	26.07.2018	17.07.2018
С		Faculty	of Engineering & Te	chnology		
4	Dr. Zeeshan Ahmad Abbasi University Polytechnic	Stage-2	2 months, 11 days	19.06.2020	19.09.2018	08.07.2018
D	Faculty of Humanities & Languages					
5	Mr. Ahmad Sohaib Centre for the Study of Comparative Religions & Civilization	Stage-3	6 months, 26 days	13.06.2017	08.09.2016	13.02.2016

Pay Scale:

- (i) Asstt. Prof. (Stage-1)/Academic Level-10 to Asstt. Prof. (Stage-2)/Academic Level-11: 15600-39100 AGP 7000. (Prerevised)
- (ii) Asstt. Prof. (Stage-2)/Academic Level-11 to Asstt. Prof. (Stage-3)/Academic Level-12: 15600-39100 AGP 8000. (Pre-revised)
- (iii) Asstt. Prof. (Stage-3) / Academic Level-12 to Associate Prof. (Stage-4) / Academic Level-13A: 37,400-67,000 AGP 9000. (Pre-revised)

3.15 Approval on the recommendation of the Selection Committee for the promotion of the following faculty members in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names:

S.No.	Name of Promotee(s), Faculty / Deptt. / Centre of	Promoted to	Date of Selection Committee	Effective Date of Eligibility
A.	Faculty	y of Architecture & Ekis	stics	
01	Department of Architecture Dr. Qamar Irshad Associate Professor (Stage-4)	Professor (Stage- 5)/Academic Level-14	25.08.2021	30.09.2020
02	Dr. Taiyaba Munawer Associate Professor (Stage-4)	Professor (Stage- 5)/Academic Level-14	25.08.2021	15.10.2020
03	Ms. Ayla Khan Assistant Professor (Stage-3)	Associate Professor (Stage-4)/Academic Level-13A	25.08.2021	08.11.2019
В.	Faculty	y of Social Sciences		•
01	Dept. of Adult & Continuing Education and Extension Dr. Shikha Kapur Associate Professor (Stage 4)	Professor (Stage-5) / Academic Level-14	14.12.2021	31.12.2015
02	Dr. Nasra Shabnam Assistant Professor (Stage 3)	Associate Professor (Stage-4) / Academic Level-13-A	14.12.2021	30.11.2018

Pay Scale as per 7th CPC:

Professor – Academic Level-14 (Pay Range: ₹1,44,200-2,18,200); Associate Professor – Academic Level-13A (Pay Range: ₹1,31,400-2,17,100)

3.16 Approval on the recommendations of the Committee constituted for the promotion under DACP Scheme-2008 in the Faculty of Dentistry as per the particulars given below:

S.No.	Name of the Candidate with Designation	Promotion	Date of Screening	Date of Eligibility
1.	Dr. Anjum Ara Assistant Professor Deptt. of General Pathology	Assistant Professor PB3 with GP: Rs. 6000/- to Assistant Professor PB3 with GP: Rs. 6600/- (pre- revised)	26.10.2021	29.08.2019

III. CONFIRMATION OF SERVICES

- 3.17 **Mr. Mohd. Khalid Ameer** on the post of Office Assistant in the Centre for Comparative Religions and Civilizations, JMI w.e.f. 31.05.2019 (F/N).
- 3.18 **Mr. Sagheer Khan** on the post of Senior Personal Assistant w.e.f. 31.07.2019 (F/N).
- 3.19 **Mr. Jitender Singh** on the post of Deputy Registrar in the Office of the Controller of Examinations, JMI w.e.f. 11.01.2020 (F/N).
- 3.20 **Mr. Sulaiman Akhtar Arif** on the post of Accounts Officer in the Finance & Accounts Office, JMI w.e.f. 16.08.2020 (F/N).

3.21 **Mr. Ahmad Vajihuddin** on the post of Accounts Officer in the Finance & Accounts Office, JMI w.e.f. 04.01.2021 (F/N).

IV. RESIGNATION FROM SERVICE

- 3.22 **Dr. Saadiya** from the post of Assistant Professor in the Faculty of Law, JMI with effect from the date of relieving subject to submission of 'No Dues Certificate' from all concerned.
- 3.23 **Ar. Iqtedar Alam** from the post of Assistant Professor in Architecture, Department of Architecture, Faculty of Architecture & Ekistics, JMI with effect from the date of relieving subject to submission of 'No Dues Certificate' from all concerned along with waiving off condition of three months' notice period.
- 3.24 **Dr. Sumitra Thoidingjam** from the post of Assistant Professor, Department of English w.e.f. 16.07.2021 i.e. the date on which she had to rejoin her duties on the expiry of the leave subject to the condition that she has to forfeit 03 months' salary in lieu of 03 months' notice period.

V. TRANSFER OF TEACHERS ALONG WITH POSTS FROM ONE DEPARTMENT TO ANOTHER

- 3.25 **Prof. Farhat Basir Khan** from AJK-Mass Communication Research Centre, JMI to the newly established Department of Design and Innovation, Faculty of Architecture and Ekistics, JMI along with his post/position with immediate effect.
- 3.26 **Prof. Kafeel Ahmad** from Department of Civil Engineering, Faculty of Engineering & Technology, JMI to the newly established Department of Environmental Sciences, Faculty of Engineering & Technology, JMI along with his post/position with immediate effect.
- 3.27 All the contractual teachers of Turkish Language from the Faculty of Humanities & Languages, JMI to the newly established Department of Foreign Languages, Faculty of Humanities & Languages, JMI with immediate effect.
- 3.28 **Ms. Tzuching Chen** (NTHU Exchange Teacher) from the Centre for Spanish and Latin American Studies, JMI to the newly established Department of Foreign Languages, Faculty of Humanities & Languages, JMI for Chinese Language along with her post/position with immediate effect.
- 3.29 **Prof. Kim Do-young**, Korea Foundation Visiting Professor from the Centre for Spanish and Latin American Studies, JMI to the newly established Department of Foreign Languages, Faculty of Humanities & Languages, JMI for Korean Language along with his post/position with immediate effect.
- 3.30 **Dr. Shahid Tasleem**, Associate Professor from MMAJ Academy of International Studies, JMI to the newly established Department of Foreign Languages, Faculty of Humanities & Languages, JMI for Uzbek Language along with her post/position with immediate effect.

- 3.31 **Mr. Md. Faizullah Khan**, Assistant Professor from the Centre for Spanish and Latin American Studies, JMI to the newly established Department of Foreign Languages, Faculty of Humanities & Languages, JMI for French Language along with his post/position with immediate effect.
- 3.32 **Dr. Shubhada Kaul**, Associate Professor from the Centre for Spanish and Latin American Studies, JMI to the newly established Department of Foreign Languages, Faculty of Humanities & Languages, JMI for French Language along with her post/position with immediate effect.
- 3.33 **Prof. Sirajuddin Ahmad**, from Department of Civil Engineering to the Department of Environmental Sciences along with his post/position with immediate effect. He will work as In-charge of the newly created Department of Environmental Sciences till the approval for inclusion of the Department in the relevant Statute is received from the Hon'ble Visitor of the University.

VI. SANCTION/EXTENSION OF STUDY LEAVE / EXTRAORDINARY LEAVE / JOINING AFTER SABBATICAL LEAVE

- 3.34 Extraordinary Leave to **Prof. Naimul Hasan**, Department of Electrical Engineering, Faculty of Engineering & Technology for a period of two years w.e.f. the date of his relieving to enable him to complete his academic assignment at Qassim University, Saudi Arabia, on the condition that he has to rejoin his duties in the Department of Electrical Engineering on completion of Extraordinary Leave of two years.
- 3.35 Study Leave to **Mr. Md. Khalid Akhlaque**, Instructor (Electrical), University Polytechnic, JMI for a period of 01 year w.e.f. the date of his relieving to pursue M.Tech. from Delhi Technological University, New Delhi.
- 3.36 Study Leave to **Mr. Anugyan Nag**, Assistant Professor (Film & Cultural Studies), AJK-Mass Communication Research Centre, JMI for a period of 01 year w.e.f. the date of his relieving to complete his Ph.D. work from JNU.
- 3.37 Extension of Study Leave to **Ms. Mariam Ahmad**, Assistant Professor, Department of Architecture, Faculty of Architecture & Ekistics, JMI for a period of one year w.e.f. 16.01.2022 to 15.01.2023 to complete her Ph.D. on the condition that she has to submit her thesis within the second spell of sanctioned Study Leave period and re-join her duties, failing which, the action in respect of recovery as per University rules, will be initiated.
- 3.38 Extension of Study Leave to **Prof. Rizwana Mallick**, Faculty of Dentistry, JMI for a period of one year w.e.f. 19.11.2021 to 18.11.2022 to complete her Ph.D. on the condition that she has to submit her thesis within the second spell of sanctioned Study Leave period and re-join her duties, failing which, the action in respect of recovery as per University rules, will be initiated.
- 3.39 Extension of Study Leave in respect of **Mr. Prabhash Mishra**, Assistant Professor, Centre for Nanoscience & Nanotechnology, JMI for a period of one year w.e.f. 12.11.2021 to undertake Post-Doctoral Fellowship at Moscow Institute of Physics and Technology, Moscow, Russia.

3.40 Approval on the following leave in respect of **Ar. Kulsum Fatima**, Assistant Professor, Department of Architecture, F/o Architecture & Ekistics to complete her Ph.D. work in Canada with the permission to leave the country:

1. Earned Leave : w.e.f. 22.11.2021 to 31.12.2021 (40 days)
2. Half Pay Leave : w.e.f. 01.01.2022 to 11.08.2022 (223 days)
3. Leave without Pay: w.e.f. 12.08.2022 to 21.11.2022 (102 days)

- 3.41 Approval to **Prof. Rashmi Doraiswamy** for re-joining her duties at MMAJ Academy of International Studies w.e.f. 06.08.2021 (forenoon) after availing Sabbatical Leave for a period of one year w.e.f. 07.08.2020 to 06.08.2021.
- 3.42 Approval to **Prof. Anita Rastogi** for re-joining her duties at Department of Educational Studies w.e.f. 07.09.2021 (forenoon) after availing Sabbatical Leave for a period of one year w.e.f. 07.09.2020 to 06.09.2021.

VII. NOMINATIONS

- 3.43 **Prof. Mehtab Alam**, Dean Students' Welfare as a Member of *Majlis-i-Maliyat* (Finance Committee) in terms of the Statute 24 (1) (iii) of JMI Act 1988 w.e.f. 14.09.2021 for a period of three years or till holding the position of Dean Students' Welfare, whichever is earlier.
- 3.44 Nomination to the Board of Management of the Centre for Management Studies, JMI of the following for a period of 3 years w.e.f. 10.08.2021:
 - 1. Prof. Tanvir Ahmad, Department of Computer Engineering, JMI
 - 2. Dr. Sarah Hussain, Dept. of Tourism and Hospitality Management, JMI
- 3.45 **Prof. Nishat Manzar**, Department of History & Culture, Faculty of Humanities & Languages as Member of Board of Management of the Centre for Jawaharlal Nehru Studies in place of Prof. Rizwan Qaiser (late) for residual period with immediate effect.

VIII. INSTITUTION OF SCHOLARSHIPS RECOMMENDED BY THE ACADEMIC COUNCIL AT ITS MEETING HELD ON HELD ON 15.11.2021

- 3.46 JMI Alumni Australia Scholarships for Science, Engineering and Architecture (SEA) students at JMI by Jamia Millia Islamia Alumni Association Australia Chapter Inc. from the academic session 2021-2022.
- 3.47 Scholarship in memory of Late Prof. Asad Ali, Former Head, Deptt. of English for the needy students pursuing higher education in the Deptt. of English.

IX. SIGNING OF MEMORANDUM OF UNDERSTANDING (MOU) RECOMMENDED BY THE ACADEMIC COUNCIL AT ITS MEETING HELD ON HELD ON 15.11.2021

- 3.48 MoU between Jamia Millia Islamia, New Delhi and ESI Corporation Hospital, Okhla, New Delhi.
- 3.49 MoU between Jamia Millia Islamia, New Delhi and Save the Children, Bal Raksha Bharat, Gurgaon, Haryana.
- 3.50 MoU between Jamia Millia Islamia, New Delhi and University of Applied Sciences Erfurt, Germany.
- 3.51 MoU between Jamia Millia Islamia, New Delhi and Maulana Azad National Urdu University (MANUU), Hyderabad.
- 3.52 MoU between Jamia Millia Islamia, New Delhi and Hamdard National Foundation (India)-HECA, New Delhi.

X. ADOPTION OF OFFICE MEMORANDUM

- 3.53 Office Memorandum F.No.24(3)/E.Coord/2018 dated 26.03.2018 issued by the Government of India, Ministry of Finance, Department of Expenditure, regarding provision of telephone facilities and reimbursement to officers of Government of India with immediate effect.
- 3.54 Office Memorandum No. 1(5)/E.V/2020 dated 07.09.2021 issued by the Govt. of India, Ministry of Finance, Department of Expenditure, regarding Central Government employees retired during the period from January 2020 to June, 2021 calculation of Gratuity and Cash payment in lieu of leave.

XI. COUNTING OF PAST SERVICES

3.55 Counting of past service(s) rendered by the following faculty members for the purpose of their promotion under CAS as per details given against their names:

S.No.	Name and Designation	Department / Centre	Period of service to be counted for promotion under CAS
1.	Dr. Imran Ahmed Khan	Department of Electronics &	19.07.2010 to 19.12.2019
	Assistant Professor	Communication Engineering	
2.	Dr. Md. Wasim Akram		09.07.2015 to 29.08.2016
	Assistant Professor		
3.	Dr. Ufana Riaz	Department of Chemistry	07.06.2007 to 24.11.2009
	Assistant Professor		
4.	Dr. Taran Singh Bharati	Department of Computer	07.07.2001 to 08.12.2009
	Assistant Professor	Science	
5.	Dr. Mohammad Abid	Department of Biosciences	01.09.2008 to 27.01.2010
	Assistant Professor		
6.	Dr. Abdur Rub	Department of Biotechnology	13.04.2010 to 11.10.2011
	Assistant Professor		

7.	Dr. Syed Mansoor Ali Assistant Professor		01.05.2011 to 07.03.2016
8.	Dr. Sonu Chand Thakur Associate Professor	Centre for Interdisciplinary Research in Basic Sciences	19.04.2001 to 14.01.2007
9.	Dr. Md. Imtaiyaz Hassan Assistant Professor		15.02.2008 to 24.11.2009
10.	Dr. Dhananjay Mani Tripathi Assistant Professor	Department of Sanskrit	07.05.2008 to 11.02.2017
11.	Dr. Sarah Hussain Associate Professor	Department of Tourism & Hospitality Management	01.05.2018 to 15.09.2020
12.	Dr. Saif Siddiqui Associate Professor	Centre for Management Studies	16.01.2007 to 20.04.2008
13.	Dr. Md. Aftab Ahmad Assistant Professor	India Arab Cultural Centre	16.07.2007 to 04.08.2017

3.56 Counting of past service(s) rendered by the following faculty members for the purpose of their promotion under CAS as per details given against their names:

S.No.	Name & Designation & Date of Joining in Jamia	Department / Centre	Condoned Period	Period of service to be counted for the purpose
	Date of Johning in Janua	Centre	renou	of promotion under CAS
1.	Dr. Rajveer Singh	Department of	19.10.2006	31.07.2003 to 18.10.2006
	Assistant Professor	Electrical	to	
	DoJ: 01.11.2006	Engineering	31.10.2006	
			(13 days)	
2.	Dr. Ahteshamul Haque		01.01.2012	01.09.2008 to 31.12.2011
	Assistant Professor		to	
	DoJ: 27.01.2012		26.01.2012	
			(26 days)	
3.	Dr. Zubia Veqar	Centre for	01.12.2006	07.12.2000 to 30.11.2006
	Associate Professor	Physiotherapy &	to	
	DoJ: 15.01.2007	Rehabilitation	14.01.2007	
		Sciences	(01 month	
			and 14	
			days)	

3.57 Approval of counting the following past services rendered by **Dr. Arun Singh**, Assistant Professor, Department of Physics for the purpose of promotion under UGC Career Advancement Scheme:

S.No.	Position Held	Name of the Institution	Duration	Total Period
1.	Research Associate	Department of Physics & Astrophysics, University of Delhi	09.05.2003 to 08.05.2008	05 Years
2.	Assistant Professor (Pay scale of 15600- 39100; GP: 6000)	Hansraj College, University of Delhi	18.08.2008 to 15.12.2008	04 months

Period of his past service rendered as Post-Doctoral Fellow at Electronic Material Device Laboratory, Department of Physics & Astrophysics, University of Delhi from 09.05.2008 to 17.08.2008 (3 months 8 days) has been condoned.

3.58 Approval of counting the following past services rendered by **Dr. Arun Singh**, Assistant Professor, Department of Physics for the purpose of promotion under UGC Career Advancement Scheme and on the recommendations of the Committee constituted for the purpose of shifting his dates of eligibility of promotions, as per revised dates of eligibility for his promotions as per following details:

Stages of Promotion under CAS	Earlier Date of Eligibility	Revised Date of Eligibility for promotion under CAS after counting of past services as recommended by the Committee
Assistant Professor (Stage – 2)	16.12.2012	16.12.2008 (i.e. Date of joining as Assistant Professor in JMI)
Assistant Professor (Stage – 3)	16.12.2017	16.12.2013

XII. MISCELLANEOUS

- 3.59 Approval of the following composition of the Internal Complaints Committee (ICC):
 - 1. Prof. Hina Zia, Dean, Faculty of Architecture & Ekistics Chairperson
 - 2. Dr. Bulbul Dhar James, Department of Political Science Member
 - 3. Dr. Neelofar Afzal, D/o Electronics & Communication Engg. Member
 - 4. Mr. Saqib Aziz, Assistant Registrar (C&O) Member
 - 5. Ms. Umaima, Assistant Archivist, Dr. Z.H. Library6. Prof. Veera Gupta, NIEPA- Member- (External Member)
 - Three student's representatives [if the matter involves students]:
 - 7. Ms. Sakshi Mankotia, PhD. Scholar, Deptt. of Geography
 - 8. Ms. Sara, M.A. Social Work (III Semester)
 - 9. Ms. Elham Nissar Mahajan, B.Tech. (Mechanical Engg.) Final Yr.
- 3.60 Approval for benefit of protection of last Basic Pay drawn by **Dr. Syed Mohd. Abbas**, Ex-Documentation Officer, MMAJ Academy of International Studies, JMI drawn at School of Open Learning, University of Delhi, at the stage of Rs. 23,470/- Plus Grade Pay of Rs. 5400/- in the Pay-Band-3 Rs.15600-39100 w.e.f. 01.06.2010 in terms of FR-22 (B) (1).
- 3.61 Approval for benefit of presumptive pay of the post held earlier by **Prof. Anil Kumar Sharma**, Department of Mechanical Engineering at Indira Gandhi Centre for Atomic Research, Department of Atomic Energy, Gol, Kalpakkam on regular basis to be fixed at the stage of Rs.1,47,600/- p.m. with DNI on 01.01.2021 in the Academic Pay Matrix Level-13-A, Cell-5 with effect from the date of joining in JMI (i.e. 20.03.2020 (A.N) during probation period in JMI in terms of FR22(I)(a)(I) read with Rule 13 of CCS (RP) Rules 2016. On confirmation of his services w.e.f. 20.03.2020 (A/N) his pay shall be fixed in the Academic Pay Level-14 as per 7th CPC.
- 3.62 Approval for benefit of presumptive pay of the post held earlier by **Dr. Aas Mohammad**, Department of Economics at Central University of Tamil Nadu on regular basis to be fixed at the stage of Rs.70,900/- p.m. with DNI on 01.07.2020 in the Academic Pay Matrix Level-10 with effect from the date of

- joining in JMI (i.e. 31.12.2019 (F/N) during probation period in JMI in terms of FR22(I)(a)(I) read with Rule 13 of CCS (RP) Rules 2016. On confirmation of his services w.e.f. 31.12.2020 (F/N) his pay shall be fixed in the Academic Pay Level-10 as per 7th CPC.
- 3.63 Approval on the regularization of the period of Extraordinary Leave availed by **Prof. Mohammad Hasan Shahid**, Department of Mathematics for the period from 05.09.2001 to 15.08.2004 as qualifying service while serving in Faculty of Science, King Abdul Aziz University, Jeddah, Saudi Arabia, for the purpose of pensionary benefits only.
- 3.64 Approval on the following:
 - (i) Withdrawal of Office Order No. 1984/WH/JMI/RO/Estt./2020 dated 14.07.2020 regarding revocation the designation of Executive Engineer (adhoc) granted to **Mr. Wajihul Hasan**, Assistant Executive Engineer, Building and Construction Department with immediate effect. Henceforth, Mr. Wajihul Hasan will perform his duties and responsibilities as an Executive Engineer (Ad-hoc)-I on the same terms and conditions as approved by the Executive Council held on 17.07.2012.
 - (ii) Re-designation of **Mr. Mohammad Ashfaq** as Executive Engineer (Adhoc)-II with immediate effect till further orders;
 - (iii) Both the above designated Executive Engineers (Ad-hoc)-I & II will jointly look after the works of civil and electrical and continue to draw their existing salaries in the pay scale attached to their substantive posts.
- 3.65 Approval on the inclusion of 'concerned / allied / relevant discipline' in the advertised qualification vide Advt. No. 06/2021-22 dated 25.06.2021 and extended further the last date of submission of application form till 20.08.2021 in the Department of Environmental Sciences.
- 3.66 Approval on the relinquishment of **Prof. Kafeel Ahmad** from the duties & responsibilities of In-charge of the Department of Environmental Sciences and his repatriation from Department of Environmental Sciences to the Department of Civil Engineering along with his post/position with immediate effect.
- 3.67 Approval on the list of holidays for the year 2022 to be observed in the University.
- 3.68 Approval on the rates to be charged for shooting of the Films / Ad Films etc. in the Jamia Campus with immediate effect.
- 3.69 Approval on the amendment in the Ordinance 9 (IX) Degree of Doctor of Philosophy (Ph.D.) [Academic] with immediate effect.

EC- (I)/2022: Resolution – 04

TO CONSIDER THE MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED ON 'CURBING OF CYBER CRIMES AND DEVELOPING AN ECO-SYSTEM FOR CYBER SECURITY' HELD ON 19.07.2021 APPROVED BY THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 15.11.2021

The Majlis (EC) approved the recommendations of the meeting of the Committee constituted on 'Curbing of Cyber Crimes and Developing an Eco-system for Cyber Security' held on 19.07.2021 for implementation in the University.

[Action: Dean, Faculty of Natural Sciences]

EC- (I)/2022: Resolution - 05

TO CONSIDER THE REQUEST OF OFFICIATING DIRECTOR, AJK MASS COMMUNICATION RESEARCH CENTRE REGARDING RECONSIDERATION OF THE DECISION OF THE EXECUTIVE COUNCIL IN CONNECTION WITH THE ATTACHMENT OF AJK MASS COMMUNICATION RESEARCH CENTRE WITH THE FACULTY OF ENGINEERING AND TECHNOLOGY

After due deliberations, the Majlis (EC) resolved that the request of the Offg. Director, AJK Mass Communication Research Centre regarding re-consideration of the decision of Executive Council regarding attachment of AJK MCRC with the Faculty of Engineering & Technology be not approved.

[Action: Assistant Registrar (C&O)]

EC- (I)/2022: Resolution – 06

TO CONSIDER THE PROPOSAL OF HONY. DIRECTOR, IQAC FOR IMPROVING UNIVERSITY – ALUMNI CONNECT

The Majlis (EC) considered the proposal of Prof. M. Kasim, Hony. Director, IQAC for improving University-Alumni Connect in the University level and approved that an amount of Rs. 500/- will be charged as 'Alumni Membership Fee' from the students at the time of admission. This will be applicable from the academic session 2022-23 and the funds generated on this account will be utilized in mentoring, internship, placements, entrepreneurship development for the students.

[Action: Finance Officer, COE]

EC- (I)/2022: Resolution - 07

TO CONSIDER RECOMMENDATION OF THE COMMITTEE CONSTITUTED TO STREAMLINE DISTRIBUTION OF 3% AMOUNT ALLOCATED OUT OF TOTAL INCOME GENERATED FROM THE SELF-FINANCE COURSES TO THE NON-TEACHING STAFF OF THE REGISTRAR'S OFFICE, FINANCE & ACCOUNTS OFFICE AND OFFICE OF THE CONTROLLER OF EXAMINATIONS

The *Majlis-i-Muntazimah* (Executive Council) considered and approved the recommendation of the Committee for distribution of 3% amount allocated out of total income generated from the self-finance courses to the non-teaching staff of the Registrar's Office, Finance & Accounts Office and Office of the Controller of Examinations.

The Majlis (EC) also approved the following structure of Honorarium to be distributed among the different categories of staff in the above offices as proposed by the Committee:

Post/Level	Ratio			
Vice-Chancellor	6.00			
Pro Vice-Chancellor	5.75			
Level 14 (Registrar/Controller of Examinations/Finance Officer)	5.50			
Level 13	5.25			
Level 12	5.00			
Level 11	4.75			
Level 10	4.50			
Level 09	4.25			
Level 08	4.00			
Level 07	3.75			
Level 06	3.50			
Level 05	3.25			
Level 04	3.00			
Level 03	2.75			
Level 02	2.50			
Level 01	2.25			

The Majlis (EC) further authorized the Vice-Chancellor to consider the inclusion of Deans of all Faculties in the distribution of income generated from the Self-finance Courses from the funds allocated for teachers.

[Action: Finance Officer, Assistant Registrar (C&O)]

EC- (I)/2022: Resolution – 08

TO CONSIDER RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED FOR CREATION OF A SEPARATE PROVISION FOR DISTRIBUTION OF CONSULTANCY FUNDS IN CASE WHERE THE CONSULTANCY AMOUNT EXCEEDS RS. 50 LAKHS

The Majlis (EC) approved the recommendation of the Committee for the following distribution of consultancy funds in case where the consultancy amount exceeds Rs.50 lakhs:

TOTAL AMOUNT OF CONSULTANCY (T)				
University's Share (U)	35% of total consultancy fees			
Consultant's Share (C)	65% of total consultancy fees			

Distribution of University Share (%age of University)

UDF	DDF	PDF	Staff Remuneration				
			VC Office	Registrar's Office	Finance and Accounts Office	Department/Centre Office	Dean Office
30	1.5	1	0.5	0.5	0.5	0.5	0.5

The Majlis (EC) also approved that the reimbursement of consultancy amount will be made in the end of every financial year.

[Action: Assistant Registrar (C&O), Finance Officer]

EC- (I)/2022: Resolution – 09

TO CONSIDER ADOPTION OF ORDER F.No. 12(142)/02/MW/VIII/Part file/4456 DATED 11 NOVEMBER 2021 ISSUED FROM THE OFFICE OF THE COMMISSIONER (LABOUR), GOVT. OF NCT OF DELHI REGARDING REVISION OF MINIMUM WAGES RATES FOR DIFFERENT CATEGORIES OF WORKMEN W.E.F. 01.10.2021

The Majlis (EC) resolved to adopt the revised minimum wages rates for different categories of staff in the University w.e.f. 01.10.2021 as notified by the Govt. of NCT of Delhi vide its Order F.No. 12(142)/02/MW/VIII/part-file/4456 dated 11.11.2021. The amount of arrears will, however, be paid on availability of funds.

[Action: Assistant Registrar (Estab.-NT), Finance Officer]

EC- (I)/2022: Resolution – 10

TO **PERUSE** THE CONTENTS OF THE LETTER NO. CBSE/COORD/EQUIV.2021/e-34519/302 **DATED** 30.11.2021 FROM THE CONTROLLER OF EXAMINATIONS, CENTRAL BOARD OF SECONDARY **REGARDING EDUCATION** (CBSE) **APPROVAL** ON **EQUIVALENCE** CERTIFICATE TO THE JAMIA SECONDARY AND SENIOR SECONDARY **EXAMINATION CERTIFICATES AND TO ENLIST ON CBSE PORTAL**

The Majlis (EC) noted the contents of the letter received from the Central Board of Secondary Education (CBSE) for grant of Equivalence Certificate to the Jamia Secondary and Senior Secondary Examinations Certificates and appreciated the efforts exerted by the Office of the Registrar in this regard under the able guidance of the Hon'ble Vice-Chancellor.

[Action: Assistant Registrar (Schools)]

EC- (I)/2022: Resolution – 11

TO CONSIDER THE LEGAL OPINION RENDERED BY THE ASST. LEGAL COUNSEL ON THE COMPLAINT DATED 27.08.2021 LODGED BY PROF. EQBAL HUSSAIN, DEAN, F/O LAW AGAINST DR. QAZI MOHD. USMAN, F/O LAW, JMI

The Majlis (EC) constituted the following Committee to look into the matter:

- 1. Prof. Ibraheem, Dean, Faculty of Engineering & Technology
- 2. Prof. Aejaz Masih, Dean, Faculty of Education
- 3. Dr. M. Shahid Akhtar, Associate Professor, University Polytechnic
- 4. Mr. Kazim Ali Khan, In-charge (DIDP) Convenor

The Committee shall submit its report to the Vice-Chancellor for consideration.

[Action: Assistant Registrar (C&O), In-charge (DIDP)]

EC- (I)/2022: Resolution – 12

TO CONSIDER COUNTING OF PAST SERVICE IN R/O DR. SHUBY ABIDI, ASSISTANT PROFESSOR, DEPARTMENT OF ENGLISH, JMI, FOR THE PERIOD FROM 07.07.2003 TO 26.04.2010 RENDERED AT ALIGARH MUSLIM UNIVERSITY, ALIGARH

The Majlis (EC) considered and approved the request of Dr. Shuby Abidi, Assistant Professor, Department of English for counting of her past services w.e.f. 07.07.2003 to 26.04.2010 (6 yrs. 09 months 19 days) in continuation of her employment in Jamia Millia Islamia w.e.f. 27.04.2010 for the purpose of pensionary benefits.

[Action: Assistant Registrar (Estab.- T), Assistant Registrar (P&SBS]

EC-(I)/2022: Resolution – 13

TO ADOPT THE OFFICE MEMORANDUM No. 11020/01/2017-Estt. (L) DATED 30.08.2019 OF THE MINISTRY OF PERSONNEL PG & PENSIONS, DEPARTMENT OF PERSONNEL & TRAINING, GOVERNMENT OF INDIA REGARDING AMENDMENT IN THE CCS (LEAVE) RULES, 1972 CONSEQUENT UPON THE IMPLEMENTATION OF THE RECOMMENDATIONS OF 7th CPC

The Majlis (EC) resolved to adopt the Office Memorandum No. 11020/01/2017-Estt. (L) dated 30.08.2019 issued from the Ministry of Personnel PG & Pensions, Department of Personnel & Training, Government of India regarding amendment in CCS (Leave) Rules, 1972 consequent upon the implementation of the recommendations of 7th CPC in the University.

[Action: Assistant Registrar (Estab.- T)/Assistant Registrar (Estab.-NT)]

EC-(I)/2022: Resolution - 14

TO CONSIDER ADOPTION OF QUALIFICATIONS FOR APPOINTMENT / PROMOTION OF TEACHERS IN JAMIA SCHOOLS ON THE PATTERN OF KENDRIYA VIDHYALAYA SANGATHAN (KVS)

The Majlis (EC) resolved to adopt the qualifications for appointment / promotion of teachers in Jamia schools on the pattern of Kendriya Vidhyalaya Sangathan (KVS).

The Majlis (EC) further resolved that if the qualifications for any particular post(s) are not available in the recruitment rules of KVS, the qualifications for such post(s) and other related issues will also be considered by a Committee to be constituted by the Vice-Chancellor.

[Action: Assistant Registrar (RPS)/Assistant Registrar (Schools)]

EC-(I)/2022: Resolution – 15

TO CONSIDER VALIDITY PERIOD OF OFFER OF APPOINTMENT FOR THE CANDIDATES APPOINTED/SELECTED THROUGH DIRECT RECRUITMENT

The Majlis (EC) after detailed deliberations and considering the guidelines of DoPT, Government of India and other sister Universities on the subject resolved that the validity period of Offer of Appointment for the candidates appointed/selected through direct recruitment will be four (04) months. The Majlis (EC) further resolved that the Vice-Chancellor may like to extend the validity period of Offer of Appointment by two (02) months more.

[Action: Assistant Registrar (RPS-T/NT) & A.R. (Estab.T/NT)]

EC-(I)/2022: Resolution - 16

ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

The Majlis (EC) resolved to approve that the present Internal Quality Assurance Cell (IQAC) will be named after Late Prof. Shafeeque Ahmad Ansari the then Hony. Director, IQAC.

The Registrar proposed a Vote of Thanks to the Members for their meaningful participation in the deliberations.

The meeting concluded at 10:50 a.m. with a vote of thanks to the Chair.

(Dr. Nazim Husain Jafri)

Registrar/Musajjil Secretary, Majlis-i-Muntazimah (EC)