

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ORDINARY MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)
EC-II(ORD-I)/2025

Date: 14.05.2025 (Wednesday)

Time: 11:00 a.m.

Venue: Yasser Arafat Hall, JMI

MINUTES

An ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) [EC-II(ORD-I)/2025] was held on 14.05.2025 at 11:00 a.m. in the Yasser Arafat Hall, Administrative Block, JMI.

The following were present:

1. **Prof. Mazhar Asif** (Chairman)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. **Prof. Neelofer Afzal** - Member
Dean Students' Welfare, JMI
3. **Prof. Sara Begum** - Member
Dean, Faculty of Education, JMI
4. **Prof. Amirul Hasan Ansari** - Member
Dean, Faculty of Management Studies, JMI
5. **Prof. Ghulam Mohamad Shah** - Member
Director, MMAJ Academy of International Studies, JMI
6. **Prof. Mohammad Shakeel** - Member
Department of Civil Engineering, JMI
7. **Dr. Sabina Kidwai** - Member
AJK Mass Communication Research Centre, JMI
8. **Dr. Lokesh Kumar** - Member
Department of Mechanical Engineering, JMI
9. **Prof. Md. Mahtab Alam Rizvi** - Secretary
Musajjil (Registrar), JMI

At the outset, the *Shaikhul Jamia* (Vice-Chancellor) welcomed all the members of the *Majlis-i-Muntazimah* (Executive Council) and allowed the *Musajjil* (Registrar) to take up the agenda items.

Thereafter, the *Musajjil* (Registrar) presented the following agenda items and the decision thereon were taken:

Item – 01

CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETINGS OF THE EXECUTIVE COUNCIL HELD ON 30.12.2024 AND SPECIAL MEETING HELD ON 02.05.2025

DECISION

The *Majlis-i-Muntazimah* (Executive Council) resolved to confirm the Minutes of the Ordinary meeting of the Executive Council held on 30.12.2024 and Special meeting held on 02.05.2025 respectively.

Item – 02

ACTIONS TAKEN REPORT ON THE MINUTES OF ORDINARY MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.12.2024 AND SPECIAL MEETING HELD ON 02.05.2025

DECISION

1. While discussing the action taken report on item no. 19 of the minutes of the Executive Council held on 30.12.2024, the Chairman apprised the House that the University will issue a communication to Mrs. Zakia Zaheer informing her that the purported NoC issued to her earlier has been withdrawn by the University. Further, the University will make an offer to her for the purchase of the said land on the prevalent circle rates.

[Action: Assistant Registrar (Property) & Assistant Registrar (C&O)]

2. While discussing the action taken report on item no. 24 regarding review of decision of the Executive Council about curtailment of probation period from two years to one year in respect of newly appointed Assistant Registrars, the Registrar apprised the House that as per UGC Recruitment Rules, the probation period of Assistant Registrar is two years and the decision of the Executive Council taken in its meeting held on 31.07.2024 was in violation of the UGC Recruitment Rules. The Committee unanimously decided that the UGC Recruitment Rules shall be followed in this regard.

[Action: Assistant Registrar (Estab.-Teaching)]

3. While discussing the action taken report on item no. 25 regarding constitution of a Committee to review the case of Dr. Faizanur Rahman, Assistant Professor, Faculty of Law, it was informed that a Committee under the Chairmanship of Prof. Amirul Hasan Ansari has been set up. Prof. Amirul Hasan Ansari who is also a member of the Executive Council has informed the House that the report of the Committee is almost ready and will be submitted soon.

[Action: Assistant Registrar (DI&DP)]

4. While discussing the action taken report on item no. 26 regarding second stage advice in the case of Prof. M. Altaf Khan (Retired), Department of Commerce & Business Studies, the Registrar informed the House that second stage advice has been received from Ministry of Education for the constitution of another Committee. A Committee has been constituted which will look into the matter as per the advice of the Ministry of Education.

[Action: Assistant Registrar (DI&DP)]

5. During discussion on the action taken report on item no. 33, it was observed that the nomenclature of Director, Centre for Distance and Online Education was not included in the list of change of nomenclature. It was decided that the nomenclature of Director, Centre for Distance and Online Education will also be changed as the Dean, Distance and Online Education.

[Action: Assistant Registrar (Estab.-Teaching)]

Thereafter, the *Majlis-i-Muntazimah* (Executive Council) approved the report of actions taken on the minutes of the Ordinary and Special meetings of the *Majlis-i-Muntazimah* (Executive Council) held on 30.12.2024 and 02.05.2025 respectively.

Item – 03

TO CONSIDER REPORT ON THE ACTIONS TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL

DECISION

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

I. PROMOTIONS UNDER CAREER ADVANCEMENT SCHEME (CAS) THROUGH SCREENING-CUM-EVALUATION COMMITTEE

3.1 Approval on the promotions of the following candidate in accordance with the provisions of the UGC-CAS-2010/2018 with effect from date of eligibility as noted against his name:

S. No	Name of the Candidate(s), Department/Centre	Promoted to	Date of Screening-cum-Evaluation Committee	Effective Date of Eligibility
A.	Faculty of Social Sciences			
	India Arab Cultural Centre			
1.	Dr. Md Aftab Ahmad Assistant Professor (AL-10)	Assistant Professor (AL -11)	17.01.2025	05.08.2017

As per 7th CPC:- Assistant Professor: Academic Level - 11 (Pay Range: 68,900 – 2,05,500)

Note:

1. 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.
2. 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.

- 3.2 Approval on the revision of date of eligibility for promotion of the following faculty members in accordance with the UGC Regulations as per the particulars mentioned against their names:

S.No.	Name of the Faculty & Department / Centre	Promoted to	Date of Earlier O/o	Earlier Date of Eligibility	Revised Date of Eligibility
A. Faculty of Engineering & Technology					
1.	Dr. Rajveer Singh D/o Electrical Engineering	Associate Professor (AL-13A)	05.08.2022	24.07.2022	14.08.2016
2.	Ms. Farah Jamal Ansari University Polytechnic	Associate Professor (AL-13A)	06.04.2023	01.03.2023	30.09.2020
B. Faculty of Management Studies					
3.	Dr. Saiyed Wajid Ali D/o Management Studies	Professor (AL-14)	06.04.2023	06.04.2023	22.05.2019
4.	Dr. Saif Siddiqui D/o Management Studies	Professor (AL-14)	06.04.2023	06.04.2023	16.01.2022
C. Faculty of Life Sciences					
5.	Dr. Sonu Chand Thakur CIRBSc	Professor (AL-14)	01.05.2023	26.04.2023	15.01.2018
6.	Dr. Meetu Gupta D/o Biotechnology	Professor (AL-14)	02.06.2023	29.04.2023	12.09.2020
D. Faculty of Education					
7.	Dr. Bharti Sharma D/o TT & NFE	Professor (AL-14)	02.06.2023	17.05.2023	17.07.2021

Note: The arrears on account of fixation of pay shall be made subject to availability of funds under the relevant budget head.

- 3.3 Approval on the revision of date of actual eligibility of various stages of promotion of Prof. Abuzar Khairi, MMAJ-Academy of International Studies under UGC CAS in the light of the Corrigendum dated 26.11.2018 as per the following details:

S. No	Promoted to	Date of Earlier Office Order	Earlier Date of Eligibility	Revised Date of Eligibility
1.	Lecturer (Sr. Scale) / Asstt. Prof. (State-2)	06.09.2011	27.01.2007	11.12.2006
2.	Assistant Profesor (Stage-3)	23.05.2013	27.01.2012	11.12.2011
3.	Associate Profesor (Stage-4)	28.07.2016	27.01.2015	11.12.2014
4.	Profesor (AL-14)	16.09.2020	27.01.2018	11.12.2017

- 3.4 Approval on the promotions of the following candidates in accordance with the provisions of the UGC-CAS-2010/2018 with effect from date of eligibility as noted against their names:

S. No	Name of the Candidate(s), Department/Centre	Promoted to	Date of Screening-cum- Evaluation Committee	Effective Date of Eligibility
A	Faculty of Humanities & Languages			
Department of English				
1.	Dr. A.C. Kharingpam Assistant Professor (AL-11)	Assistant Professor (AL -12)	23.04.2025	17.05.2016
2.	Mr. Roomy Fakhruil Naqvy Lecturer /Asstt. Prof. (AL-10)	Lecturer (Sr. Scale)/ Asstt. Prof. (AL-11)	23.04.2025	01.04.2007
Department of Urdu				
3.	Dr. Md. Mobashshir Husain Assistant Professor (AL-11)	Assistant Professor (AL -12)	23.04.2025	15.11.2021
Department of Hindi				
4.	Dr. Haider Ali Assistant Professor (AL-10)	Assistant Professor (AL -11)	23.04.2025	28.11.2023
B	Faculty of Sciences			
Department of Mathematics				
5.	Dr. Sakshi Dhall Assistant Professor (AL-11)	Assistant Professor (AL -12)	24.04.2025	19.07.2024
Department of Physics				
6.	Dr. Mohammad Waseem Akhtar Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	09.10.2023
C	Faculty of Social Sciences			
Department of Sociology				
7.	Mr. Martin Kamodang Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	06.12.2017
8.	Dr. Imtiaz Ahmad Ansari Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	10.10.2023
9.	Dr. Sumbul Farah Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	23.10.2023
Department of Social Work				
10.	Dr. Hem Borker Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	01.06.2022
11.	Dr. Sarika Tomar Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	11.10.2023
Department of Commerce & Business Studies				
12.	Dr. Mohd Atif Assistant Professor (AL-10)	Assistant Professor (AL -11)	24.04.2025	27.11.2016

S. No	Name of the Candidate(s), Department/Centre	Promoted to	Date of Screening-cum- Evaluation Committee	Effective Date of Eligibility
D Faculty of Engineering & Technology				
Department of Computer Engineering				
13	Dr. Danish Raza Rizvi Assistant Professor (AL-11)	Assistant Professor (AL -12)	28.04.2025	04.07.2024
University Polytechnic				
14	Dr. Zeeshan Ahmad Abbasi Assistant Professor (AL-11)	Assistant Professor (AL -12)	28.04.2025	07.11.2023
15	Dr. Shabbir Ahmad Assistant Professor (AL-11)	Assistant Professor (AL -12)	28.04.2025	03.03.2024
16	Dr. Waseem Ullah Khan Assistant Professor (AL-11)	Assistant Professor (AL -12)	28.04.2025	24.06.2024
17	Mr. Md. Mumtaz Alam Assistant Professor (AL-10)	Assistant Professor (AL -11)	28.04.2025	31.03.2023
18	Ms. Shabi Fatima Assistant Professor (AL-10)	Assistant Professor (AL -11)	28.04.2025	31.03.2023
AJK Mass Communication Research Centre				
19	Dr. Pragati Paul Assistant Professor (AL-11)	Assistant Professor (AL -12)	28.04.2025	14.08.2023
E Faculty of Education				
Department of Teacher Training & Non-Formal Education				
20	Dr. Mohd Fajillah Khan Assistant Professor (AL-10)	Assistant Professor (AL -11)	29.04.2025	07.07.2018

As per 7th CPC:- Assistant Professor: Academic Level - 11 (Pay Range: 68,900 – 2,05,500); Assistant Professor: Academic Level - 12 (Pay Range: 79,800 – 2,11,500)

Note:

1. 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.
2. 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.

II. APPOINTMENTS UNDER DIRECT RECRUITMENT

Before reporting item 3.5, the *Musajjil* (Registrar) left the meeting as the agenda item was related to his appointment as Registrar. The *Shaikhul Jamia* (Vice-Chancellor) informed the House about the appointment of Prof. Md. Mahtab Alam Rizvi as Registrar of the University, the approval for the same was granted by the Vice-Chancellor on behalf of the Executive Council.

- 3.5 Appointment of **Prof. Md. Mahtab Alam Rizvi** as '**Registrar**' in Jamia Millia Islamia w.e.f. the date of his joining for a period of 05 years or till attaining the age of 62 years, whichever is earlier, in the Pay Level-14 as per 7th CPC plus allowances as admissible under the rule.

During the reporting of agenda 3.5 by the *Shaikhul Jamia* (Vice-Chancellor), Prof. Md. Mahtab Alam Rizvi, *Musajjil* (Registrar) left the meeting and rejoined the proceedings as the Secretary of the Executive Council and presented the remaining agenda of the meeting.

- 3.6 Appointment of **Prof. Pawan Kumar Sharma**, Department of Political Science, Chaudhary Charan Singh University as '**Controller of Examinations**' in Jamia Millia Islamia w.e.f. the date of his joining for a period of 05 years or till attaining the age of 62 years, whichever is earlier, in the Pay Level-14 as per 7th CPC plus allowances as admissible under the rule.

III. APPOINTMENTS/NOMINATIONS ON ADMINISTRATIVE POSITIONS

- 3.7 Re-appointment of **Prof. Iqtidar Mohammad Khan**, as '**Head**' Department of Islamic Studies w.e.f. 11.05.2025 till another Professor / Associate Professor is appointed / promoted in the Department or for a period of three years, whichever is earlier.

While reporting the above item, the Chairman apprised the House that Prof. Iqtidar Mohammad Khan was re-appointed the Head, Department of Islamic Studies as the next available Professor in the Department, Prof. Syed Shahid Ali had declined to accept the Headship and at present there is no Associate Professor in the Department.

- 3.8 Appointment of **Prof. Hemayun Akhtar Nazmi**, Director, Centre for West Asian Studies as '**In-charge**,' Jamia Community Centre in addition to his own other duties and responsibilities with immediate effect till further orders.
- 3.9 Appointment of **Prof. Mohammad Asad Malik**, Faculty of Law as '**Chief Proctor**' with immediate effect till further orders in addition to his duties in the Faculty.
- 3.10 Appointment of **Prof. Zubair Meenai**, Department of Social Work as '**Nodal Officer**' to coordinate with the members of National Task Force, constituted by the Hon'ble Supreme Court of India to address the mental health concerns of students and prevent the commission of suicides in Higher Educational Institutions as part of the pilot study, with immediate effect till further order.
- 3.11 Reinstatement of **Prof. Nazim Husain Jafri** as '**Head**' Department of History & Culture, Faculty of Humanities & Languages with immediate effect till he attains the age of 65 years i.e. 22.06.2025 or till further orders, whichever is earlier.
- 3.12 Appointment of **Prof. Saima Saeed**, Centre for Culture, Media and Governance as '**Chief Public Relations Officer**,' in addition to her duties and responsibilities in the Centre, with immediate effect till further order, whichever is earlier.
- 3.13 Appointment of **Prof. Tanuja**, Centre for Interdisciplinary Research in Basic Sciences as '**Dean, Academic Affairs**' with immediate effect till further orders.
- 3.14 Appointment of **Prof. Ushvinder Kaur Popli**, Department of Social Work as '**Dean, International Relations**' with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.15 Appointment of **Prof. Iqtidar Mohammad Khan**, Head, Department of Islamic Studies and Dean, Faculty of Humanities & Languages as '**Nazim-i-Deeniyyat of the University**,' with immediate effect till further orders.

- 3.16 Appointment of **Prof. M. Amarjeet Singh**, as '**Director**,' Centre for North East Studies & Policy Research, Faculty of Social Sciences with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.17 Appointment of **Prof. Sabeena Gadihoke** as '**Director**', AJK Mass Communication Research Centre with effect from 15.02.2025 till further orders.
- 3.18 Appointment of **Prof. Quamrul Hassan**, Department of Civil Engineering as '**Managing Director, Maktaba Jamia Limited**' with immediate effect till further orders in addition to his duties in the Department of Civil Engineering.
- 3.19 Appointment of **Prof. Shakeb Ahmad Khan**, Department of Electrical Engineering as '**Transparency Officer**, with immediate effect till further orders.
- 3.20 Appointment of **Prof. Abuzar Khairi**, as '**Officiating Director**,' Nelson Mandela Centre for Peace & Conflict Resolution in addition to his own duties and responsibilities in the MMAJ – Academy of International Studies with immediate effect till further orders.
- 3.21 Appointment of **Prof. Meryam Sardar**, as '**Head**,' Department of Biosciences, Faculty of Life Sciences, JMI w.e.f. 08.04.2025 for a period of three years.
- 3.22 Extension of tenure of **Prof. Arshad Noor Siddiquee**, Department of Mechanical Engineering, Faculty of Engineering & Technology as '**Part-time Chief Vigilance Officer**,' of the University w.e.f. 01.03.2025 for a period of three months or till a new Chief Vigilance Officer is appointed or till further orders, whichever is earlier.
- 3.23 Approved that the Dean, Faculty of Fine Arts will discharge the duties of **Head, Department of Sculpture** in addition to his/her own duties w.e.f. 12.03.2025 till further orders or till joining of a Professor/Association Professor in the Department, whichever is earlier.
- 3.24 Appointment of **Prof. Atiqur Rahman**, as '**Head**,' Department of Geography, Faculty of Sciences w.e.f. 24.04.2025 for a period of three years.
- 3.25 Appointment of **Dr. Noorin Khan**, Associate Professor, Department of Foreign Languages, JMI as '**In-Charge**,' Spanish Language being run in the Department of Foreign Languages in addition to his own duties in the Department, with immediate effect, till further orders.
- 3.26 Appointment of **Dr. Mohsin Ali**, Assistant Professor, Department of Persian as '**In-Charge**,' Turkish Language being run in the Department of Foreign Languages, JMI in addition to his own duties in the Department of Persian, with immediate effect, till further orders.
- 3.27 Appointment of **Prof. Mohammad Nazir**, as '**Head**,' Department of Computer Science, Faculty of Sciences w.e.f. 22.03.2025 (F/N) for a period of three years.
- 3.28 Appointment of **Prof. Mirza Allim Baig**, as '**Head**,' Department of Economics, JMI w.e.f. 06.03.2025 for a period of three years.
- 3.29 Appointment of **Prof. Md. Ehsanul Haque**, as '**Head**,' Department of Urdu, JMI w.e.f. 15.02.2025 (F/N) for a period of three years.
- 3.30 Appointment of **Prof. Neeraj Kumar**, as '**Head**,' Department of Hindi, JMI w.e.f. 02.02.2025 (F/N) for a period of three years.

- 3.31 Appointment of **Prof. Ghulam Yazdani**, Faculty of Law, JMI as '**Dean**,' Faculty of Law w.e.f. 30.01.2025 (forenoon) for a period of three years or till further orders, whichever is earlier.
- 3.32 Appointment of **Dr. Rajeev Singh**, Associate Professor as '**Head**,' Department of Environmental Sciences, Faculty of Engineering & Technology w.e.f. 17.01.2025 for a period of three years or till a new Professor joins the Department of Environmental Sciences or till further orders, whichever is earlier.
- 3.33 Appointment of **Prof. Kulwinder Kaur**, Department of Sociology as '**Hony. Director**,' Malaviya Mission Teacher Training Centre (erstwhile UGC-Human Resource Development Centre), JMI w.e.f. 31.12.2024 in addition to her own duties in the Department of Sociology for a period of three years or till further orders whichever is earlier.
- 3.34 Nomination of the following as Members of the **Board of Management of FTK-Centre for Information Technology** with immediate effect for a period of three years or till further orders, whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Mini Shaji Thomas, Department of Electrical Engineering
 2. Prof. Tanvir Ahmad, Department of Computer Engineering
 3. Prof. Syed Afzal Murtaza Rizvi, Department of Computer Science
- 3.35 Nomination of the following as Members of the **Board of Management of Centre for Jawaharlal Nehru Studies** with immediate effect for a period of three years or till further orders, whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Preeti Sharma, Department of History and Culture
 2. Prof. Kaushal Kishore, Department of Educational Studies
 3. Prof. Ravindra Ramesh Patil, Department of Social Work
- 3.36 Nomination of the following as Members of the **Board of Management of Dr. Zakir Husain Institute of Islamic Studies** with immediate effect for a period of three years or till further orders, whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Mohammad Ehsanul Haq (Kausar Mazhari), Head, Deptt. of Urdu
 2. Prof. Hemayun Akhtar Nazmi, Director, Centre for West Asian Studies
 3. Prof. Syed Shahid Ali, Department of Islamic Studies

IV. CONFIRMATION OF SERVICES

- 3.37 Confirmed the services of **Dr. Iliyas Husain** on the post of Associate Professor (Modern Indian History) in the Department of History & Culture, Faculty of Humanities & Languages, JMI w.e.f. 03.01.2025 (F/N).
- 3.38 Confirmed the services of **Dr. Mohd. Atif** on the post of Assistant Professor (XII Plan – Reserved for Blind) instead of General Category Post w.e.f. 06.09.2017 (F/N) by taking into consideration the probation period served by him on the post of Assistant Professor (General Category) in the Department of Commerce & Business Studies, Faculty of Social Sciences.

- 3.39 Confirmed the services of **Dr. Kashish Fatima** on the post of Assistant Librarian w.e.f. 16.01.2025 (F/N).
- 3.40 Confirmed the services of **Dr. Zubair Mahmood** on the post of Assistant Librarian w.e.f. 21.10.2024 (F/N).
- 3.41 Confirmed the services of **Dr. Prachi Shukla** on the post of Assistant Librarian w.e.f. 20.11.2024 (F/N).
- 3.42 Confirmed the services of **Dr. Jamil Ahmad** on the post of Assistant Librarian w.e.f. 01.11.2024 (F/N).
- 3.43 Confirmed the services of **Dr. Vikas Sitaramji Nagrale** on the post of University Librarian w.e.f. 26.12.2024 (F/N).
- 3.44 Confirmed the services of **Mr. Sayed Mohammad Arif Ashraf** on the post of Senior System Analyst w.e.f. 01.12.2024 (F/N).
- 3.45 Confirmed the services of **Dr. Inderjeet Singh Sodhi** on the post of Professor (Public Administration) in the Department of Political Science, Faculty of Social Sciences, JMI w.e.f. 26.10.2024 (F/N).
- 3.46 Confirmed the services of **Dr. Talat Sultana** on the post of Associate Professor in the Department of Mathematics, Faculty of Sciences, JMI w.e.f. 15.01.2025 (F/N).
- 3.47 Confirmed the services of **Dr. Mani Singh** on the post of Assistant Professor (Air Quality Management) in the Department of Environmental Science, Faculty of Engineering & Technology, JMI w.e.f. 15.11.2024 (F/N).
- 3.48 Confirmed the services of **Dr. Nazimuddin Siddique** on the post of Assistant Professor in the Department of Sociology, Faculty of Social Sciences, JMI w.e.f. 25.10.2024 (F/N).
- 3.49 Confirmed the services of **Dr. Hina Kuser** on the post of Assistant Professor (Physiology) in the Faculty of Dentistry, JMI w.e.f. 11.12.2024 (F/N).
- 3.50 Confirmed the services of **Dr. Afaque Nadeem Khan** on the post of Associate Professor (Language Education) in the Department of Educational Studies, Faculty of Education, JMI w.e.f. 31.10.2024 (F/N).
- 3.51 Confirmed the services of the following faculty members of Sarojini Naidu Centre for Women Studies on the post as mentioned against their names w.e.f. 02.05.2019 i.e. the date of Executive Council of the University in which UGC letter dated 18.04.2019 for merging of teaching positions of the Centre has been adopted:
1. Prof. Sabiha Husain - Professor
 2. Dr. Meher Fatima Hussain - Associate Professor
 3. Dr. Suraiya Tabassum - Assistant Professor

V. RESIGNATION/TECHNICAL RESIGNATION FROM SERVICE/POST

- 3.52 Acceptance of resignation (technical) tendered by **Dr. Praveen Kumar Pathak** from the post of Associate Professor at Department of Geography w.e.f. 13.07.2023 (A/N) i.e. from the date of proceeding on Extra Ordinary Leave.

- 3.53 Acceptance of resignation tendered by **Dr. Syed Nadeem Fatmi** from the post of Professor at Sarojini Naidu Centre for Women's Studies w.e.f. 10.02.2025 (F/N) enabling him to join back his duties in the Department of Sociology, Aligarh Muslim University, Aligarh.

VI. SANCTION OF STUDY/SABBATICAL LEAVE

- 3.54 Sanction of 'Extra Ordinary Leave' (EOL) without pay and allowances to **Dr. Asfia Daneshyar**, Assistant Professor, Department of Teachers Training & Non-Formal Education (IASE), JMI w.e.f date of proceeding on EOL i.e. 01.02.2025 to 23.12.2025 to take care of her elderly parents.
- 3.55 Sanction of Sabbatical Leave to **Prof. Mohammad Kasim**, Hony. Director, AJK MCRC w.e.f. 01.02.2025 to 31.01.2026 for a period of one year to write a comprehensive book on "*Artificial Intelligence (AI) for media practitioners and students*" on the condition that he will have to serve the University for one year on re-joining his duties after availing of the above-mentioned Sabbatical leave.
- 3.56 Sanction of Sabbatical Leave to **Prof. Sujata Ashwarya**, Centre for West Asian Studies with effect from 17.07.2025 for a period of one year to focus on developing two research papers previously presented at international conference refining and expanding the ideas explored to transform them into high-quality journal articles suitable for publication and to expand her research on "*India's Relational Power: A Comparative Analysis of Middle Eastern (West Asian) and Indo-Pacific Manilateralism*" with the possibility of developing it into a book project on the condition that she will have to serve the University for one year on re-joining her duties after availing of the above-mentioned leave period.

VII. ADOPTION OF OFFICE MEMORANDA/LETTERS

- 3.57 Approval on the adoption of Office Memorandum No. S.11014/02/2018-ME-I (FST 3174397) dated 04.03.2024 issued by Ministry of Health & Family Welfare, Department of Health & Family Welfare, Govt. of India regarding enhancement of rate of stipend payable to interns of Medical/Dental Colleges/Hospitals of Central Government Institutes / Hospitals from Rs. 26,300/- to Rs. 30,070/- w.e.f. 01.01.2022.
- 3.58 Office Memorandum No.1/1/2025-E-II (B) dated 02.04.2025 issued by the Government of India, Ministry of Finance, Department of Expenditure, regarding provision of enhancement of the Dearness Allowance (DA) from the existing rate of 53% to 55% of the Basic Pay to the Employees of Central Government w.e.f. 01.01.2025.

VIII. MISCELLANEOUS

- 3.59 Approval on shifting of one excess post of the Assistant Professor from the speciality of Orthodontics to speciality of Paediatric and Preventive Dentistry, in the Faculty of Dentistry.

- 3.60 Approval on placing **Dr. Ufana Riaz**, Assistant Professor, Department of Chemistry, under suspension under Rule – 10 (1) (a) of CCS CCA Rules 1965 with immediate effect pending conclusion of disciplinary proceedings.
- 3.61 Approval on regularization of the deputation period in respect of **Mr. Ataur Rehman**, Section Officer as availed by him for Haj Deputations w.e.f. 25.02.2000 to 18.04.2000 (First Spell) & 25.12.2002 to 19.03.2003 (Second Spell) as qualifying service at JMI for the purpose of pensionary benefits as full and final amount towards Leave Salary Contribution & Pension Contribution has been remitted by him.
- 3.62 Approval on regularization of the deputation period in respect of **Mr. Mohd. Nasim Haider**, Deputy Registrar as availed by him at Planning Commission (now known as NITI Aayog), Govt. of India w.e.f. 06.09.1991 to 31.10.1996 as qualifying service at JMI for the purpose of pensionary benefits as full and final amount towards Leave Salary Contribution, has been settled.
- 3.63 Allowed **Prof. Md. Mahtab Alam Rizvi**, Nelson Mandela Centre for Peace & Conflict Resolution (NMCPCR) to retain his lien on his substantive post of Professor in the NMCPCR w.e.f. 12.03.2025 for a period of five years or till he reverts to his substantive post of Professor in the said Centre, whichever is earlier.
- 3.64 Approval on the following composition of the Selection Committee for the appointment of Registrar in terms of para 25(2)(i) of JMI Act, 1988: Two members of Majlis-i-Muntazimah (Executive Council) nominated by it:
1. Prof. Amirul Hasan Ansari, Dean, Faculty of Management Studies
 2. Prof. Neelofer Afzal, Dean Students' Welfare
- In terms of para 25(2)(ii) of JMI Act, 1988: One person not connected with the university nominated by Majlis-i-Muntazimah (Executive Council):
1. Prof. Ravikesh, Registrar, Jawaharlal Nehru University
- 3.65 Approval on the following composition of the Selection Committee for the appointment of Finance Officer and Controller of Examinations in terms of para 25(2)(i) of JMI Act, 1988: Two members of Majlis-i-Muntazimah (Executive Council) nominated by it:
1. Prof. Sara Begum, Dean, Faculty of Education
 2. Prof. Amirul Hasan Ansari, Dean, Faculty of Management Studies
- In terms of para 25(2)(ii) of JMI Act, 1988: One person not connected with the university nominated by Majlis-i-Muntazimah (Executive Council):
1. Prof. Promod Kumar, University of Delhi
- 3.66 Approval on counting of past services of **Dr. Nishat Haider**, Professor, Department of English, Faculty of Humanities & Languages rendered by her at Lucknow University for the period from 12.02.2000 to 15.10.2019 (under GPF) as qualifying service at JMI for the purpose of Pension only and Gratuity shall be considered on pro-rata basis i.e. only for the services rendered by her in JMI.

- 3.67 Approval on counting of past services of the University teachers rendered by the following faculty members as shown against their names for the purpose of their promotion under Career Advancement Scheme:

S. No	Name and Designation	Faculty / Department / Centre	Period of service to be counted for the purpose of promotion under CAS
1.	Dr. Eakramuddin Associate Professor (AL-13A)	Faculty of Law	12.12.2018 to 03.10.2019
2.	Dr. Hem Borker Assistant Professor (AL-10)	Department of Social Work	01.06.2018 to 25.05.2022
3.	Dr. Aas Mohammad Assistant Professor (AL-10)	Department of Economics	12.10.2017 to 30.12.2019
4.	Dr. Md Musa Ali Assistant Professor (AL-10)	Department of Educational Studies	4 yrs. 9 months* (26.08.2014 to 02.12.2019)
5.	Dr. Naziya Hasan Assistant Professor (AL-11)	Deptt. of Teachers Training & Non-Formal Education	21.05.2019 to 04.07.2023
6.	Dr. Abrar Ahmad Assistant Professor (AL-12)	Department of Electrical Engineering	01.08.2012 to 16.07.2013
7.	Dr. Jay Prakash Narayan Associate Professor (AL-13A)	Department of Sanskrit	04.01.2014 to 29.03.2017 (as Associate Professor)
8.	Dr. Jawaid Alam Assistant Professor (AL-12)	Department of History & Culture	21.06.2002 to 26.11.2006
9.	Dr. Shazia Haider Assistant Professor (AL-10)	Department of Biosciences	02.12.2019 to 17.04.2023
10.	Dr. Ambreen Jamali Assistant Professor (AL-11)	Sarojini Naidu Centre for Women's Studies	30.11.2018 to 23.05.2023 (stage II)
11.	Dr. Sarah Ahtesham Assistant Professor (AL-10)	Department of Commerce & Business Studies	01.08.2016 to 25.12.2022
12.	Dr. Mohammad Afzal Assistant Professor (AL-10)	Department of English	11.02.2015 to 24.07.2023
13.	Dr. Debaditya Bhattacharya Assistant Professor (AL-10)	Department of English	24.04.2018 to 03.10.2023
14.	Dr. Iffat Naseem Assistant Professor (AL-10)	Department of Hospital Management and Hospice Studies	24.04.2018 to 22.09.2022

*Period counted in accordance with the JMI Guidelines (2022) clause 5 (condoning of breaks).

- 3.68 Approval on pay protection in respect of **Dr. Kashif Ali**, Associate Professor, Faculty of Dentistry at the stage of Rs. 76,200/- in level – 11 w.e.f. 13.12.2016 i.e. at the time of his appointment as Assistant Professor in JMI in terms of Gol Order (27) below FR 22(1) (a)(2).
- 3.69 Approval to transfer the Gratuity Amount of Rs. 1,11,169/- from Jamia Millia Islamia to Maulana Azad National Urdu University in respect of **Shri Md. Shakeel Ahmed**, Ex-Technician (Electronics), AJK-MCRC, JMI for the service rendered by him from 07.07.1994 to 17.04.2007 after excluding non-qualifying Extra Ordinary Leave (EOL) w.e.f. 23.10.2006 to 19.12.2006 (56 days) towards Gratuity in terms of Para 2 of the M.M. No. 28/19/2002-P&PW (B) dated 19.02.2003 issued by Department of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances and Pension, Gol in accordance with CCS (Pension) Rules, 1972 under Contributory Provident Fund (CPF).
- 3.70 Approval on counting of past services of **Mr. Mohd. Shahid**, Assistant Registrar, rendered by him at Translational Health Science and Technology Institute, Faridabad, Haryana from 31.12.2009 to 29.12.2016 as qualifying service at JMI for the purpose of Pensionary benefit on remittance of full & final amount towards

Gratuity in terms of Para 2 (iii) of the M.M. No. 7/5/2012-P&PW(F)/B dated 12.02.2020 issued by Department of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances and Pension, Govt. of India in accordance with Payment of Gratuity Act, 1972 under National Pension System (NPS),

- 3.71 Approval on the re-constitution of the Internal Complaints Committee (ICC) of the University for a period of three years comprising the following:

1.	Prof. Archana Dassi, Department of Social Work	- Chairperson
2.	Prof. Amina Sultan, Faculty of Dentistry	- Member
3.	Dr. Quazi Ferdousi Islam, Department of Educational Studies	- Member
4.	Mr. Noorul Hoda, Assistant Registrar, Legal Section	- Member
5.	Dr. Umaima, Assistant Archivist, Dr. Zakir Husain Library	- Member
6.	Dr. Archana Singh National General Secretary Vishal Bharat Sansthan Subhash Bhavan, Indresh Nagar, Lamhi, Varanasi - 221007	- External Member
7.	Prof. Seema Singh Faculty of Law University of Delhi	- Legal Expert

Members amongst the students - (if the matter involves students):

S.No.	Name & Programme	Contact Details
1.	Ms. Ateka Hasan Ph.D. Scholar, NMCPCR	Mobile No. 9560586018 Email: ateka29@yahoo.co.in
2.	Ms. Fona Rao BDS, Faculty of Dentistry	Mobile No. 9718713000 Email: fonarao031@gmail.com
3.	Mr. Souvik Guha M.Sc. Biophysics	Mobile No. 9433628806 Email: guhasouvik.2001@gmail.com

- 3.72 Approval on admission of Foreign Nationals residing in India and Wards of NRI in the MBA and B.Ed. programmes of the Centre for Distance & Online Education (CDOE) through entrance test as applicable under over and above supernumerary category with the following revised fee:

S.No.	Programme	Annual Fee for Foreign Nationals and NRI Wards	Fee Concession for SAARC Countries Nationals
1.	MBA	\$2000	\$2000-500 = \$1500
2.	B.Ed.	\$1700	\$1700-500 = \$1200

Further, approval has also been granted to the wards of permanent Jamia employees for admission in the MBA and B.Ed. programmes of the CDOE through entrance test under over and above supernumerary category as per the University's rules.

- 3.73 Approval on the following proposals of the Sports Committee as contained in the Minutes of its meetings held on 09.08.2024, 18.09.2024 and 14.11.2024:

- i) The Ph.D. scholars to avail the sports facilities (as per students timing) at the NMAKP Sports Complex with a payment of an annual fee of Rs. 2,000/-
- ii) To charge an amount of Rs. 600/- from the students of self-finance courses under the head, 'Games & Sports' which will be included in the Fee Structure of all the Self-Financed Courses (UG & PG Courses) of the University.
- iii) Establishment of Sports Academies for wards of Jamia employees (teaching & non-teaching) and neighbouring communities on self-finance basis.

3.74 Approval of the empanelment of the following hospitals for Retired/Regular Employees on Cash basis:

S.No.	Name	Facilities
1.	Fortis Escorts Heart Institute Okhla Road, New Delhi - 110025	Medical and Surgical Oncology at CGHS Rates, provided that all Oncology related services are covered under earlier prevailing conditions.
2.	Epitome Kidney Urology Institute & Lions Hospital New Friends Colony, Khizrabad New Delhi - 110025	All IPD/OPD available procedures on CGHS rates on Cash basis only.
3.	B. M. Gupta Hospital Pvt. Ltd. Uttam Nagar, New Delhi-110059	Approval, subject to the condition that services are provided at CGHS rates on Cash basis only.
4.	Bansal Global Hospital Ramgarh Colony, G.T. Karnal Road Delhi-110033	Approved for empanelment under CGHS rates, provided that all services comply with CGHS norms on Cash basis only.
5.	Batra Heart & Multispeciality Hospital Faridabad	All OPD and IPD services at CGHS rates on Cash basis only.
6.	Artemis Lite Multispeciality Care Clinic New Friends Colony, New Delhi-110025	All IPD/OPD available procedures on CGHS rates on Cash basis only.
7.	Felix Healthcare Private Limited Noida	Renewal for further three years i.e. till 02.04.2028 with approved facilities under CGHS rates. OPD and IPD on cash basis only.
8.	Sharda Hospital Greater Noida	Approved for empanelment under CGHS rates for OPD/IPD medical services on Case basis only.
9.	Deep Chand Oncology Services Pvt. Ltd Defense Colony, New Delhi	Renewal for further three years i.e. till 02.04.2028 with approved facilities under CGHS rates. OPD and IPD on cash basis only.

3.75 Following addendum in the Ordinance – 9 (IX) **“Degree of Doctor of Philosophy (Ph.D.)”** [Academic] as given below: (Ref.: Academic Council Resolution No. 3.26, dated 05.05.2025).

Existing Provision	Amended Provision
<p>2 h. Interview and provisional admission in the Ph.D. Programme: The shortlisted candidates. in the Department/ Centre/ Faculty.</p> <p>The DRC/CRC of thecarried out in the Department/ Centre/ Faculty.</p> <p>The DRC/CRC of the.....on the University website.</p> <p>The applicant needs.....recorded therein.</p> <p>Reservation: While granting admission to Ph.D. programme, the Department/ Centre/ Faculty shall pay due attention to JMI reservation policy and procedure to be adopted for the purpose of admission as per details given in the Ordinance or as may be decided from time to time by the <i>Majlis-i-Talimi</i> (Academic Council). If suitable candidates are not available as per JMI reservation policy, the seats shall not be filled.</p>	<p>2 h. Interview and provisional admission in the Ph.D. Programme: ----No Change---</p> <p>----No Change---</p> <p>----No Change---</p> <p>----No Change---</p> <p>While granting admission to Ph.D. programme, the Faculty/Department/ Centre may pay due attention to JMI reservation policy adopted for the admissions.</p>

Item – 04

**TO CONSIDER ENDORSEMENT OF THE FOLLOWING RECOMMENDATIONS
MADE BY THE ACADEMIC COUNCIL IN ITS MEETING HELD ON 05.05.2025**

DECISION

The *Majlis-i-Muntazimah* (Executive Council) resolved to endorse the following recommendations of the Academic Council in its meeting held on 05.05.2025:

- 4.1 Signing of MoU between Hanyang University, Seoul, Republic of Korea and Jamia Millia Islamia, New Delhi for a period of 5 years (*Ref.: Academic Council Resolution No. 3.15, dated 05.05.2025*).
- 4.2 Signing of MoU between Manovikas Charitable Society, Krishna Nagar, Delhi and Jamia Millia Islamia, New Delhi for a period of 5 years. (*Ref.: Academic Council Resolution No. 3.16, dated 05.05.2025*).
- 4.3 Signing of MoU between Pandit Deendayal Upadhyaya, National Institute for Persons with Physical Disabilities, New Delhi and Jamia Millia Islamia, New Delhi for a period of 5 years. (*Ref.: Academic Council Resolution No. 3.17, dated 05.05.2025*).
- 4.4 Signing of MoU between National Institute for Locomotor Disabilities (NILD), Bon Hooghly, Kolkata and Jamia Millia Islamia, New Delhi for a period of 5 years (*Ref.: Academic Council Resolution No. 3.18, dated 05.05.2025*).
- 4.5 Following amendment in **Clause 8 (a) of Ordinance 14(XIV) – ‘Students Discipline’ (Academic)** pertaining to composition of Discipline Committee (*Ref.: Academic Council Resolution No. 3.22, dated 05.05.2025*).

“Without prejudice to section 30 of JMI Act 1988 as also Statute 31, there shall be a Discipline Committee comprising of the following members:

- (i) *The Nominee of the Shaikhul Jamia (Vice-Chancellor) – (Chairman)*
- (ii) *The Naib Shaikhul Jamia (Pro – Vice-Chancellor)*
- (iii) *Registrar’s Nominee*
- (iv) *The Dean Students’ Welfare*
- (v) *The Provosts*
- (vi) *The Deans of the Faculties*
- (vii) *The Warden, who shall be invited, when the matter concerning his/her Hostel/Kitchen is required to be placed before the Committee for consideration; and*
- (viii) *The Chief Proctor (Member/Secretary)*

In the absence of the Vice-Chancellor’s nominee, the Dean Students’ Welfare will chair the meeting of the Discipline Committee.

Provided that in any cases of sexual harassment of women/girl students, the Discipline Committee shall comprise of the following members:

- (i) Chairperson of the university Discipline Committee – Chairperson
- (ii) Two Nominees of the Vice-Chancellor who shall be women employed in the University
- (iii) Dean of concerned Faculty
- (iv) Head of the Department/Director of the Centre (as the case may be) of the Department/Centre to which the complaint belongs
- (v) Chief Proctor
- (vi) Dean, Students' Welfare

4.6 Following addendum in the Sub Section 3 (B.Tech.) of the Ordinance – 15-C (XV-C) **“University Examinations in Programmes Regulated by Statutory Bodies”** [Academic] as given below: (Ref.: Academic Council Resolution No. 3.23, dated 05.05.2025).

	Existing Provision	Amended Provision
18	<p>Semester Performance Index (SPI) It is the weighted average of the grade points of all courses during the semester and shall be calculated as follows:</p> $SPI = \frac{\sum (Credits assigned to a course) \times Numerical value of the grade awarded}{\sum Credits}$ $= \frac{\sum ci wi}{\sum ci}$ <p>where the sum run over all courses of that semester.</p>	<p>Semester Grade Point Average (SGPA) It is the weighted average of the grade points of all courses during the semester and shall be calculated as follows:</p> $SGPA = \frac{\sum (Credits assigned to a course) \times Numerical value of the grade awarded}{\sum Credits}$ $= \frac{\sum ci wi}{\sum ci}$ <p>where the sum run over all courses of that semester.</p>
19	<p>Cumulative Performance Index (CPI) The final CPI (Cumulative Performance Index) of a student shall be calculated on a base of 10 and shall be on the basis of the candidate's performance, spread over the first year, the second year, the third year and the fourth (Final) year of Bachelor of Technology Programme. The relative weightage assigned to each of the four years shall be as follows.</p> <ul style="list-style-type: none"> (i) The first year 25% (of the sum of SPI of I and II Semesters) (ii) The second year 50% (of the sum of SPI of III and IV Semesters) (iii) The third year 75% (of the sum of SPI of V and VI Semesters) (iv) The fourth (Final) year 100% (of the sum of SPI of VII and VIII Semester) <p>where SPI (Semester Performance Index) will be calculated according to the provision given in Clause 18 herein above</p>	<p>Cumulative Grade Point Average (CGPA) The final CGPA (Cumulative Grade Point Average) of a student shall be calculated on a base of 10 and shall be on the basis of the candidate's performance, spread over the first year, the second year, the third year and the fourth (Final) year of Bachelor of Technology Programme. The relative weightage assigned to each of the four years shall be as follows.</p> <ul style="list-style-type: none"> (i) The first year 25% (of the sum of SGPA of I and II Semesters) (ii) The second year 50% (of the sum of SGPA of III and IV Semesters) (iii) The third year 75% (of the sum of SGPA of V and VI Semesters) (iv) The fourth (Final) year 100% (of the sum of SGPA of VII and VIII Semester) <p>where SGPA (Semester Grade Point Average) will be calculated according to the provision given in Clause 18 herein above.</p> <p>When students take an audit course, they will be given Pass (P) or Fail (F) grade without any credits. For award of Degree, a student has to pass all the mandatory audit courses.</p>

4.7 Following addition in the Clause 2.3 of Ordinance 15 B (XV-B) (Academic) for smooth implementation of multiple entry in the University: (Ref.: Academic Council Resolution No. 3.24, dated 05.05.2025).

- i) For Jamia students who opt for multiple exit may be considered for entry/admission if they apply within the stipulated time as per the UGC Guidelines subject to the condition that the students have CGPA of 5.5 or above.
- ii) The candidates from other Universities/Colleges/Institutions may be considered for admission at II/III/IV year of a programme in Jamia Millia Islamia (JMI) subject to the following conditions:
 - i) Availability of seats in a particular programme

- ii) Clearance of Entrance examination for admission to II/III/IV year (as applicable) against available vacancies, to be conducted by JMI for such applicants.
- iii) Completion of requisite Certificate/Diploma/Degree from institutions with NIRF ranking upto 100 for the last three consecutive years.
- iv) Admission subject to Jamia’s reservation policy.

4.8 Amendment in the Para 3 of the Regulation R-35 (R-XXXV) (Academic) Counting of Attendance of Students in respect of BDS Programme as approved by the Faculty Committee of Faculty of Dentistry in its meeting held on held on 11.12.2024 (Ref.: Academic Council Resolution No. 08, dated 05.05.2025).

4.9 Adoption of the UGC Notification dated 28.03.2024 regarding addition of UGC NET category I, II, III in the exemption category in addition to the existing exempted categories in the Ph.D. Ordinance – 9. The Ph.D. Ordinance – 9 will be amended accordingly. The Jamia Millia Islamia will conduct its own entrance test for Ph.D. admissions. (Ref.: Academic Council Resolution No. 17, dated 05.05.2025).

4.10 Inclusion of the following provision in the Ph.D. Ordinance – 9 in respect of QIP candidates: (Ref.: Academic Council Resolution No. 18, dated 05.05.2025).

“All such candidates under this category must fulfil the criteria as mentioned in Clause 2. a. or 2.c(i)”.

The above provision will be added in the second para of clause 2. c. (ii).

4.11 Approved the recommendation of the Ordinance Committee in respect of minor modification in the last para of the Ph.D. Ordinance 9 (IX) clause 2 h. as given below: (Ref.: Academic Council Resolution No. 18, dated 05.05.2025).

Existing Provision	Amended Provision
2 h. Interview and provisional admission in the Ph.D. Programme: The shortlisted candidates. verification at the time of interview.	2 h. Interview and provisional admission in the Ph.D. Programme: -----No Change---
The DRC/CRC of thecarried out in the Department/ Centre/ Faculty.	-----No Change---
The DRC/CRC of the.....on the University website.	-----No Change---
The applicant needs.....recorded therein.	-----No Change---
While granting admission to Ph.D. programme, the Faculty/Department/ Centre may pay due attention to JMI reservation policy adopted for the admissions.	While granting admission to Ph.D. programme, the Department/ Centre/ Faculty shall pay due attention to JMI reservation policy and procedure to be adopted for the purpose of admission as per details given in the Ordinance or as may be decided from time to time by the <i>Majlis-i-Talimi</i> (Academic Council).

- 4.12 Amendment in the Ordinance 15-A and 15-B Clause 4.1 captioned, 'Evaluation' will be as per the following details: (Ref.: Academic Council Resolution No. 18, dated 05.05.2025).

For All Faculties of the University
For Theory (UG & PG) Courses:

Internal Assessment	40% of allocated marks
Semester End Examination	60% of allocated marks

- The minimum passing mark will be 40% in each component separately. Student failed in IA component will not be allowed to appear in the final exam of this course. The student will have to reappear in the Internal assessment and University exam of that course next year.
- For lab courses where internal assessment has a weightage of 50% and University Examinations has a weightage of 50%, it will remain same.
- If regulatory bodies (AICTE, COA, DCI, NCTE, BCI etc.) has different criteria of marking for these two components (university examination and internal assessment) from the above then guidelines of regulatory bodies will be followed.

[Action: Assistant Registrar (C&O)]

Item – 05

TO CONSIDER ADOPTION OF ORDER F.NO. (142)/02/MW/VII/Part file/211-241 DATED 15 APRIL 2025 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. 01.04.2025

DECISION

The *Majlis-i-Muntazimah* (Executive Council) approved adoption of Order F.No. (142)/02/MW/VII/Part file/211-241 dated 15 April, 2025 issued by the Office of the Commissioner (Labour), Govt. of NCT of Delhi regarding revision of minimum wages of rates for different categories of workmen w.e.f. 01.04.2025 in the University.

[Action: Assistant Registrar (C&O)]

Item – 06

TO CONSIDER A LETTER DATED 27.01.2025 FROM DR. ANJU MOHAN GALHOTRA, UNDER SECRETARY, UNIVERSITY GRANTS COMMISSION REGARDING RECOMMENDATIONS OF THE 7TH CENTRAL PAY COMMISSION IN RESPECT OF IMPLEMENTATION OF DECISIONS RELATING TO SPECIAL ALLOWANCE FOR CHILD CARE FOR WOMEN WITH DISABILITIES

DECISION

The *Majlis-i-Muntazimah* (Executive Council) approved the adoption of Office Memorandum No. A-27012/03/2017-Estt.(AL) dated 16.08.2017 issued by Department of Pension & Pensioners' Welfare, Ministry of Personnel, GP & Pensions, Government of India, regarding recommendations of the 7th Central Pay Commission in respect of implementation of decisions relating to Special Allowance for child care for women with disabilities, in the University.

[Action: Assistant Registrar (C&O)]

Item – 07

TO CONSIDER THE PROPOSAL FOR ESTABLISHING SIX CENTRES IN JAMIA MILLIA ISLAMIA

DECISION

The *Majlis-i-Muntazimah* (Executive Council), after due deliberation, approved the submission of proposal for establishing the following six new Centres in the University to the Ministry of Education:

- i. Centre for Climate Change and Sustainability
- ii. Centre for Bioinformatics and Systems Biology
- iii. Centre for Artificial Intelligence and Machine Learning
- iv. Centre for Drug Design and Drug Delivery Systems
- v. Centre for Nano Bioelectronics and Biosensors
- vi. Centre for VLSI Chip Design and Fabrication

The *Musajjid* (Registrar) apprised the House about a meeting of the Vice-Chancellor & the Registrar with Mr. Rajnath Singh, Hon'ble Minister of Defence in which he has promised his Ministry's help in establishing a Centre for Defence and Strategic Studies in Jamia Millia Islamia. The House decided that the proposal for establishing Centre for Defence and Strategic Studies may also be included in the above list of six Centres.

[Action: Assistant Registrar (Development Section)]

Item – 08**TO CONSIDER PROCUREMENT OF HELICOPTER PARTS AND ASSEMBLIES FROM THE MINISTRY OF DEFENCE FOR PRACTICAL TRAINING OF B.SC. AERONAUTICS STUDENTS****DECISION**

The *Majlis-i-Muntazimah* (Executive Council) approved the procurement of helicopter parts and assemblies from the Ministry of Defence. The helicopter parts and assemblies will be utilized in establishing workshops and laboratories, including an aircraft engine workshop, and avionics workshop for the B.Sc. Aeronautics (Mechanical/Avionics) program being conducted in the Faculty of Engineering & Technology in collaboration with Indocopters Private Limited.

[Action: Dean, F/o Engg. & Tech. & Assistant Registrar (Academic Section)]

Item – 09**TO CONSIDER THE RECOMMENDATION OF THE COMMITTEE IN RESPECT OF REVISING THE DATE OF ELIGIBILITY OF PROMOTION OF 12 FACULTY MEMBERS IN THE LIGHT OF THE DIRECTIVES PASSED BY THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 30.12.2024****DECISION**

The *Majlis-i-Muntazimah* (Executive Council) approved the recommendation of the Committee for revising the date of eligibility of promotions of the following 12 faculty members subject to the fulfilment of eligibility criteria as laid down by the UGC Regulations – 2010/2018 in compliance of the judgment of Hon'ble High Court on 08.08.2024 taken in the light of decision made by the Coordinate Bench of same Court in the matter titled, “**Dr. Kiran Gupta & Ors. Vs. The University of Delhi & Ors.**” that if a candidate applies for promotion on completion of minimum eligibility and is successful, the date of promotion will be from the date of minimum period of eligibility:

S.No.	Name	Promoted to	Department/ Centre	Original Date of Eligibility w.e.f	Effective Date of Eligibility w.e.f	SC Date
1	Dr. Ali Hasan	Professor	Mechanical Engg.	13.09.2021	23.07.2022	23.07.2022
2	Dr. Haroon Ashfaq	Professor	Electrical Engg.	27.10.2021	24.07.2022	24.07.2022
3	Dr. Shahid Tasleem*	Professor	Foreign Languages	14.06.2019	26.10.2022	26.10.2022
4	Dr. Sushma Suri	Professor	Psychology	20.03.2021	28.10.2022	28.10.2022
5	Dr. Korsi Dorene Kharshiing	Associate Professor	Psychology	21.09.2020	28.10.2022	28.10.2022
6	Ms. Kavita Bhatnagar	Associate Professor	Univ. Polytechnic (Electronic Engg.)	30.11.2019	01.03.2023	01.03.2023
7	Dr. Romana Ishrat	Professor	CIRBSc	15.01.2022	26.04.2023	26.04.2023

8	Dr. Savita Kaushal	Professor	TT & NFE	30.09.2022	16.05.2023	16.05.2023
9	Dr. Tabassum Naqi	Professor	TT & NFE	16.07.2021	16.05.2023	16.05.2023
10	Dr. Sarita Kumari	Associate Professor	Educational Studies	31.12.2020	19.05.2023	19.05.2023
11	Dr. Saba Ismail	Professor	Economics	10.12.2022	19.06.2023	19.06.2023
12	Dr. S.R.T.P. Sugunakararaju	Professor	Political Science	31.12.2018	13.09.2023	13.09.2023

* The report of Mentor must be taken into account before revision of the date of eligibility for Professor.

[Action: Assistant Registrar (RPS)]

Item – 10

TO CONSIDER ADOPTION OF UGC LETTER NO. F.30-15/2007(CU) DATED 12.10.2015 AND MERGER OF THE ACADEMY OF PROFESSIONAL DEVELOPMENT OF URDU MEDIUM TEACHERS INTO NON-PLAN / MAINTENANCE GRANT

DECISION

The *Majlis-i-Muntazimah* (Executive Council) after due deliberations on the matter, resolved to approve the adoption of the UGC letter No. F.30-15/2007(CU) dated 12.10.2015 and also approved to regularize the services of existing teaching and non-teaching staff of the Academy of Professional Development of Urdu Medium Teacher in the University.

[Action: Assistant Registrar (Estab-Teaching/Non-Teaching)]

Item – 11

TO CONSIDER REQUEST OF MR. HARIS-UL-HAQ, PHYSICAL EDUCATION TEACHER, JAMIA MIDDLE SCHOOL TO SET ASIDE THE MAJOR PENALTY OF WITHHOLDING TWO INCREMENTS WITH CUMULATIVE EFFECT

DECISION

The Musajjil (Registrar) apprised the House that *Majlis-i-Muntazimah* (Executive Council) in its meeting held on 30.12.2024 resolved to set aside major penalties of withholding of two increments with cumulative effect imposed by the Executive Council in its previous meetings held on 07.05.2015 and 31.07.2024 respectively. However, the minutes of the said Executive Council meeting mentioned setting aside the major penalty imposed by the Executive Council in its meeting held on 31.07.2024 and inadvertently did not mention the setting aside of earlier penalty imposed by Executive Council in its meeting held on 07.05.2015.

The Executive Council unanimously resolved to set aside the earlier penalty imposed on Mr. Haris-ul-Haq by Executive Council in its meeting held on 07.05.2015.

[Action: Assistant Registrar (Schools Section)]

Item – 12

TO CONSIDER RATIFICATION OF VICE-CHANCELLOR’S ACTION ON REVISED HONORARIUM POLICY FOR DISTRIBUTION OF HONORARIUM TO THE ADMINISTRATIVE STAFF FROM THE FUNDS (3% OF TUITION FEE) GENERATED THROUGH SELF-FINANCING COURSES OF THE UNIVERSITY

DECISION

The *Majlis-i-Muntazimah* (Executive Council) appreciated the initiative taken by the Vice-Chancellor for providing incentive to the administrative staff of the Vice-Chancellor’s Office, Registrar’s Office, and Finance & Accounts Office who work beyond regular office hours on weekends, holidays, and as when required.

The *Majlis-i-Muntazimah* (Executive Council) unanimously approved the revised arrangement of distribution of honorarium of 10% of the total amount from the 3% allocation made from the fund generated through self-financing courses which will be distributed in the proportion of 25% to the administrative staff of Vice-Chancellor’s Office, 35% to the Registrar’s Office and 40% to the Finance & Accounts Office.

The *Musajjil* (Registrar) apprised the House that it has been decided that from the Financial Year 2024-25 onwards, the Vice-Chancellor, Registrar, Finance Officer and Controller of Examinations will not take any honorarium from the 3% allocation which was earlier granted to all these University’s Officials. The House also endorsed the decision of the Vice-Chancellor to limit eligibility of granting honorarium to staff members working in the Pay Level-13 and below from the 3% allocation.

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

Item – 13

TO CONSIDER RECOMMENDATIONS OF THE ORDINANCE COMMITTEE FOR CHANGE IN ORDINANCES IN RESPECT OF ORDINANCE 7 (VII) CAPTIONED, “PROGRAMMES/COURSES OF STUDY” (ACADEMIC) AND ORDINANCES 1 (I), 2 (II), 3 (III), 4 (IV) AND 4-A (IV-A) CAPTIONED, “EMOLUMENTS, TERMS AND CONDITIONS OF SERVICES OF THE SHAIKHUL JAMIA (VICE-CHANCELLOR), NAIB SHAIKHUL JAMIA (PRO VICE-CHANCELLOR), MUSAJJIL (REGISTRAR), FINANCE OFFICER AND CONTROLLER OF EXAMINATIONS” [ADMINISTRATIVE / GENERAL] RESPECTIVELY

DECISION

The *Majlis-i-Muntazimah* (Executive Council) resolved to approve the following recommendations of the Ordinance Committee in respect of amendments in the Ordinance 1 (I), 2 (II), 3 (III), 4 (IV) and 4-A (IV-A) (Administrative/General) in its meeting held on 13.05.2025:

Existing Provision in Ordinance 1 (I)	Proposed Amendment in Ordinance 1 (I)
2. The Shaikhul Jamia (Vice-Chancellor), Naib Shaikhul Jamia (Pro-Vice-Chancellor) and Musajjil (Registrar) shall be entitled to the benefits of the Contributory Provident Fund of the University.	2. The Shaikhul Jamia (Vice-Chancellor), Naib Shaikhul Jamia (Pro-Vice-Chancellor) and Musajjil (Registrar) shall be entitled to the benefits of the New Pension Scheme (NPS) of the University.

<p>8. "If a person, employed in another Institution is appointed as Shaikhul Jamia (Vice-Chancellor) on Deputation, he/she shall be entitled to Salary, Allowances, Leave and Leave Salary as per Deputation/lien Rules of the Institution to which he/she was entitled prior the his/her appointment as Shaikhul Jamia (Vice-Chancellor) and till he/she continues to hold his/her lien on this post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the Institution, where he/she is permanently employed, as admissible under the Rules"</p>	<p>8. "If a person, employed in another Institution or in Jamia Millia Islamia and appointed as Shaikhul Jamia (Vice-Chancellor) on deputation/lien, he/she shall be entitled to Salary, Allowances, Leave and Leave Salary as per Deputation/lien Rules of the Institution to which he/she was entitled prior to his/her appointment as Shaikhul Jamia (Vice-Chancellor) and till he/she continues to hold his/her deputation/lien on this post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the Institution, where he/she is permanently employed, as admissible under the Rules"</p>
<p>9 (1). The Shaikhul Jamia (Vice-Chancellor) shall be entitled to have a water, power and rent-free furnished residential accommodation with such furniture, as may be approved by the University. The premises of his/her lodging will be maintained by the University.</p>	<p>9 (1). The Shaikhul Jamia (Vice-Chancellor) shall be entitled to have a furnished residential accommodation as may be approved by the University and free water & free power. He/She will pay prescribed licence fee. The premises of his/her lodging will be maintained by the University.</p>
<p>Existing Provision in Ordinance 2(II)</p>	<p>Proposed Amendment in Ordinance 2(II)</p>
<p>7. The Naib Shaikhul Jamia (Pro-Vice-Chancellor) shall be entitled to have water, power and rent-free furnished residential accommodation. The premises of his/her lodging will be maintained by the University.</p>	<p>7. The Naib Shaikhul Jamia (Pro-Vice-Chancellor) shall be entitled to have furnished residential accommodation and free water & free power. He/She will pay prescribed licence fee. The premises of his/her lodging will be maintained by the University.</p>
<p>9. The Naib Shaikhul-Jamia (Pro-Vice-Chancellor) shall also be entitled to an attendant bearer at his/her residence.</p>	<p>9. The Naib Shaikhul-Jamia (Pro-Vice-Chancellor) shall also be entitled to have two attendant(s)/bearer(s)/cook(s) at his/her residence.</p>
<p>None</p>	<p>11. "If a person, employed in another Institution or in Jamia Millia Islamia and appointed as Naib Shaikhul Jamia (Pro-Vice Chancellor) on deputation/lien, he/she shall be entitled to Salary, Allowances, Leave and Leave Salary as per Deputation/lien Rules of the Institution to which he/she was entitled prior to his/her appointment as Naib Shaikhul Jamia (Pro-Vice Chancellor) and till he/she continues to hold his/her deputation/lien on this post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the Institution, where he/she is permanently employed, as admissible under the Rules".</p>

Existing Provision in Ordinance 3 (III)	Proposed Amendment in Ordinance 3 (III)
6. The Musajjil (Registrar) shall be entitled to a rent, water, power, free unfurnished residential accommodation as also a free telephone service at his/her residence. The Musajjil (Registrar) shall also be entitled to the services of an attendant/bearer at his/her residence.	6. The Musajjil (Registrar) shall be entitled to a furnished residential accommodation, free water and free power and also a free telephone service at his/her residence. He/She will pay prescribed licence fee. The Musajjil (Registrar) shall also be entitled to have two attendant(s)/ bearer(s)/cook(s) at his/her residence.
None	9. "If a person, employed in another Institution or in Jamia Millia Islamia and appointed as Musajjil (Registrar) on deputation/lien, he/she shall be entitled to Salary, Allowances, Leave and Leave Salary as per Deputation/lien Rules of the Institution to which he/she was entitled prior to his/her appointment as The Musajjil (Registrar) and till he/she continues to hold his/her deputation/lien on this post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the Institution, where he/she is permanently employed, as admissible under the Rules".
Existing Provision in Ordinance 4(IV)	Proposed Amendment in Ordinance 4(IV)
None	9. The Finance Officer shall be entitled to have one attendant/bearer
None	10. "If a person, employed in another Institution or in Jamia Millia Islamia and appointed the Finance Officer on deputation/lien, he/she shall be entitled to Salary, Allowances, Leave and Leave Salary as per deputation/lien Rules of the Institution to which he/she was entitled prior to his/her appointment as the Finance Officer and till he/she continues to hold his/her deputation/lien on this post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the Institution, where he/she is permanently employed, as admissible under the Rules".

Existing Provision in Ordinance 4-A (IV-A)	Proposed Amendment in Ordinance 4-A (IV-A)
None	10. The Controller of Examinations shall be entitled to have one attendant/bearer
None	11. "If a person, employed in another Institution or in Jamia Millia Islamia and appointed the Controller of Examinations on deputation/lien, he/she shall be entitled to Salary, Allowances, Leave and Leave Salary as per deputation/lien Rules of the Institution to which he/she was entitled prior to his/her appointment as the Controller of Examinations and till he/she continues to hold his/her deputation/lien on this post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the Institution, where he/she is permanently employed, as admissible under the Rules".

The *Majlis-i-Muntazimah* (Executive Council) further resolved to approve the recommendation of the Ordinance Committee for amendment in the **Annexure 7.1 of Ordinance 7(VII) sub-section D – “Bachelors Programmes” under Sr. No. 18** (Academic) in respect of removal of the minimum age limit of 17 years for admission to B.Tech. programmes from the Minimum Eligibility Requirements for Admission in its meeting held on 13.05.2025.

[Action: Assistant Registrar (C&O)]

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Under the heading, the following matter were discussed and decisions taken:

1. The Chairman brought the matter to the notice of the House that some students who were aggrieved by the decision of the University’s Discipline Committee and have written to the Chairman of the Executive Council complaining that the rules and regulations of the University were not followed in their case by the Discipline Committee.

It was decided that the aggrieved students should be communicated that their matter was discussed in the meeting of the Executive Council and it was found that all the decisions taken by the Discipline Committee were in consonance with the rules and regulations of the University. After due deliberations, the House directed that any grievance received from the students may be referred back to the concerned Committee for consideration.

[Action: Dean Students’ Welfare/Chief Proctor]

2. It was observed that the last meeting of the *Anjuman* (Court) of the University was held two years ago in 2023. The House unanimously decided to conduct the meeting of the *Anjuman* (Court) in the third week of June, 2025 preferably from 16-19 June, 2025. It was also decided that a communication in this regard will be sent to the Amir-i-Jamia (Chancellor) requesting him to attend the meeting in the capacity of the Chairman of *Anjuman* (Court) of the University.

[Action: Assistant Registrar (C&O)]

Thereafter, the *Musajjil* (Registrar) presented a vote of thanks to the Chair and members of the Executive Council and also acknowledged the contribution and hard work of the staff of Council & Ordinance Section in organizing the meeting of the *Majlis-i-Muntazimah* (Executive Council).

The meeting ended at 12:30 p.m.

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27.05.25

(Prof. Md. Mahtab Alam Rizvi)
Musajjil (Registrar) / Secretary
Majlis-i-Muntazimah (Executive Council)