

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

**Minutes**

**of the meeting of the Majlis-i-Talimi (Academic Council) (AC-III/2010) held on 16<sup>th</sup> July 2010 at 4.00 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi**

A meeting of the Majlis-i-Talimi (Academic Council) (AC-III/2010) was held on Friday, the 16<sup>th</sup> July, 2010, at 4.00 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi

The following were present:

1. Mr. Najeeb Jung : Chairman  
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member  
Dean, F/o Natural Sciences, JMI
3. Prof. S. M. Azizuddin Husain, : Member  
Dean, F/o Humanities & Languages, JMI
4. Prof. Khalid Moin, : Member  
Dean, F/o Engineering & Technology, JMI  
Head, D/o Civil Engineering, JMI
5. Prof. Anjali Gandhi, : Member  
Dean, F/o Social Sciences, JMI  
Head, D/o Social Work, JMI
6. Prof. S. M. Akhtar, : Member  
Dean, F/o Architecture & Ekistics, JMI.
7. Prof. Aejaz Masih : Member  
Dean, F/o Education, JMI
8. Prof. Manjula Batra : Member  
Dean, F/o Law, JMI
9. Prof. Ragini : Member  
Dean, F/o Dentistry, JMI
10. Prof. Zubair Meenai : Member  
Dean, Students' Welfare, JMI.

11. Prof. S. Razi Ahmad Kamal : Member  
Head, D/o Islamic Studies, JMI
12. Prof. Mohd Iqbal : Member  
Head, D/o Persian, JMI
13. Prof. Abdul Bismillah : Member  
Head, D/o Hindi, JMI
14. Prof. Khalid Mehmood : Member  
Head, D/o Urdu, JMI
15. Prof. Farhana Siddiqui : Member  
Head, D/o Arabic, JMI
16. Prof. Shayamala A Narayan, : Member  
Head, D/o English, JMI
17. Prof. R. Gopinath : Member  
Head, D/o History & Culture, JMI
18. Prof. Shahid Ashraf : Member  
Head, D/o Economics, JMI
19. Prof. Nisarul Haq : Member  
Head, D/o Political Science, JMI
20. Prof. Sheena Jain : Member  
Head, D/o Sociology, JMI
21. Prof. Waheeda Khan : Member  
Head, D/o Psychology, JMI
22. Prof. M. A. Wahab : Member  
Head, D/o Physics, JMI
23. Prof. M. Hasan Shahid : Member  
Head, D/o Mathematics, JMI
24. Prof. Rocket Ibrahim` : Member  
Head, D/o Geography, JMI
25. Prof. Sharif Ahmad : Member  
Head, D/o Chemistry, JMI
26. Prof. Luqman Ahmad : Member  
Head, D/o Biosciences, JMI

27. Prof. Arif Ali : Member  
Head, D/o Biotechnology, JMI
28. Prof. Abid Haleem : Member  
Head, D/o Mechanical Engineering, JMI
29. Prof. S. Saiful Islam : Member  
Head, D/o Applied Sc. & Humanities, JMI
30. Prof. M.M. Sufyan Beg, : Member  
Head, D/o Computer Engineering, JMI.
31. Prof. A.Q. Ansari, : Member  
Head, D/o Electrical Engg., JMI.
32. Prof. Syed Naseem Ahmed : Member  
Head, D/o Electronics & Comm. JMI.
33. Prof. N. U. Khan : Member  
Hony. Director, University Polytechnic, JMI
34. Prof. Najma Amin : Member  
Head, D/o Educational Studies, JMI
35. Prof. Sohrab Ali, : Member  
Head, IASE, JMI
36. Prof. Zahoor Ahmed Zargar, : Member  
Head, D/o Applied Arts, JMI
37. Prof. Sadre Alam, : Member  
Head, D/o Painting, JMI
38. Prof. M.G. Kidwai, : Member  
Head D/o Art Education/Sculpture, JMI.
39. Prof. M.G. Hussain : Member  
D/o Psychology, JMI
40. Prof. Obaid Siddiqui : Member  
Offg. Director, AJK MCRC, JMI
41. Dr. G. Makhdumi, : Member  
University Librarian, Dr. Z. H. Library, JMI
42. Prof. Anwar Alam : Member  
Director, Centre for West Asian Studies, JMI

43. Prof. Zikrur Rahman : Member  
Director, India-Arab Culture Centre, JMI
44. Prof. Shakti Kak : Member  
Director, Centre for Jawaharlal Nehru Studies, JMI
45. Dr. Moharram Ali Khan : Member  
Offg. Director, Centre for Interdisciplinary  
Research in Basic Sciences, JMI
46. Prof. Syed Hasan Mahmud : Member  
Director, Academic Staff College, JMI
47. Prof. Biswajit Das : Member  
Director, Centre for Culture, Media & Governance, JMI
48. Prof. Sonya S. Gupta, : Member  
Director, Centre for Spanish & Latin American  
Studies, JMI.
49. Prof. M. Mujtaba Khan, : Member  
Director, Dr. KRN Centre for Dalit & Minorities  
Studies, JMI
50. Prof. I. H. Azad Faruqui : Member  
Director, Centre for Comparative  
Religion & Civilization, JMI
51. Prof. Sabiha Anjum Zaidi : Member  
Director, Jamia's Premchand  
Archives & Literary Centre, JMI
52. Prof. Ghazanfar Ali : Member  
Director, Academy of Prof. Dev. for  
Urdu Medium Teachers, JMI
53. Prof. Shri Prakash : Member  
Director, MMAJ-ATWS, JMI
54. Mr. Waseem Ahmad Khan : Member  
IASE, F/o Education, JMI (Elected Member)
55. Prof. Abdul Haleem : Member  
D/o Persian, JMI (Elected Member)
56. Dr. Rizwan Quaiser : Member  
D/o History & Culture, JMI (Elected Member)

57. Mr. S. M. Mahmood : Member  
University Polytechnic, JMI (Elected Member)
58. Prof. Khalid Iftikhar : Member  
D/o Chemistry, JMI (Elected Member)
59. Prof. M. S. Bhatt : Member  
D/o Economics, JMI (Elected Member)
60. Mr. S. A. M. Pasha : Member  
D/o Political Science, JMI (Elected Member)
61. Mr. Ghulam Yazdani :  
Member  
F/o Law, JMI. (Elected Member)
62. Dr. Sajid Z. Amani : Member  
F/o Law, JMI (Elected Member)
63. Dr. S. A. M. Rizvi : Member  
D/o Computer Science, JMI (Elected Member)
64. Prof. Saranjit Singh : Member  
F/o Dentistry, JMI (Elected Member)
65. Mr. Haseeb Ahsan : Member  
F/o Dentistry, JMI (Elected Member)
66. Ar. Qamar Irshad : Member  
F/o Architecture & Ekistics, JMI (Elected Member)
67. Prof. S. M. Sajid : Secretary  
Registrar, JMI

The following persons also attended the meeting as Special Invitees:

68. Prof. Z.H. Khan Hony. Director, FTK-CIT, JMI
69. Prof. Amin Usta Hony. Director, CMS, JMI
70. Mr. N. U. Siddiqui Finance Officer, JMI
71. Prof. Iqbal Ahmad Offg. Controller of Examinations, JMI
72. Prof. Mohammad Shakeel Hony. Director, CD&OL, JMI
72. Prof. Waheeda Khan Hony. Director, S.N. Centre for Womens' Studies, JMI
73. Prof. Masood Alam Proctor, JMI
74. Dr. Simi Malhotra Offg. Media Coordinator, JMI
75. Dr. Ameena K. Ansari Foreign Students' Advisor, JMI

76. Dr. Syed Akhtar Husain Provost (Boys), JMI  
77. Mr. I.U. Khan Dy. Registrar (Administration), JMI

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

Mr. Nihaluddin Siddiqui  
OSD, JMI

Mr. Aftab Ahmad  
Asstt. Registrar (A&C), JMI

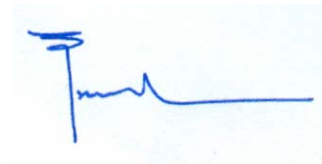
At the outset, the Registrar with the permission of the Chairman welcomed the following as new members of the Majlis (AC):

1. Prof. Khalid Moin, Dean, Faculty of Engineering & Technology, JMI
2. Prof. Aejaz Masih, Dean, Faculty of Education, JMI
3. Prof. Waheeda Khan, Head, D/o Psychology, JMI
4. Prof. Mohd Iqbal, Head, D/o Persian, JMI
5. Prof. Khalid Mehmood, Head, D/o Urdu, JMI
6. Prof. R. Gopinath, Head, D/o History & Culture, JMI
7. Prof. Rocket Ibrahim, Head, D/o Geography, JMI

He also appreciated the following outgoing members for their valuable contribution as member of the Academic Council:

1. Prof. Syed Sikandar Nabi, Ex-Dean, F/o Engineering & Technology, JMI
2. Prof. Mohammad Miyan, Ex-Dean, F/o Education, JMI
3. Prof. N. Hasnain, Ex- Head, D/o Psychology, JMI
4. Mr. Qamar Ghaffar, Ex- Head, D/o Persian, JMI
5. Prof. Shamsul Haq Usmani, Ex-Head, D/o Urdu, JMI
6. Prof. G.P. Sharma, Ex-Head, D/o History & Culture, JMI
7. Prof. Hasina Hashia, Ex-Head, D/o Geography, JMI

The Majlis (AC) conducted the following business:



**AC-2010 (III): Reso.1**

**Confirmation of the Minutes of the previous Meeting of Majlis-i-Talimi (Academic Council) held on 5.4.2010.**

Before confirming the minutes of the last meeting, the Majlis (AC) noted the following observations/corrections made in the AC's Reso. Nos. 11 of the said meeting as under:

1. Observation of Prof. S.M. Azizuddin Husain, Dean, F/o Humanities & Languages, JMI, for naming one of the buildings of Jamia in the name of "Hazrat Nizamuddin Aulia" a Sufi of Delhi.
2. Correction made in the AC's Reso. No.11 with regard to the approval of the Examination Rules, for BDS course, F/o Dentistry, which shall be read as under:

**"Approval of Examination Rules for BDS Course, F/o Dentistry.**

The Majlis (AC) considered and approved the proposed examination rules for BDS course received from the Dean, F/o Dentistry. However, it was resolved that a provision for 15% marks for interview should be introduced to maintain internal consistency with other courses of the University."

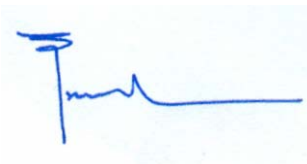
3. Observations of Prof. Akharul Wasey regarding permission for re-holding of viva-voce of Ms. Rizwana Mushtaq, a student of B.A. (H) Islamic Studies, III year informed to the Majlis (AC) was not agreed.

Thereafter, the Majlis (AC) confirmed the minutes of the Academic Council meeting held on 5.4.2010 except the Reso. No. 14 dated 5.4.2010 regarding discontinuation of B.A. (P) Course. Dr. Rizwan Qaiser requested to review it in the next A.C. meeting. The Vice-Chancellor agreed to the proposal.

**AC-2010 (III): Reso.2**

**Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor)**

The Majlis (AC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):



### **Study/Sabbatical Leave**

- 2.1 Approved the Sabbatical Leave in respect of Prof. Q.O.R Hashmi, D/o Urdu, JMI, for a period five months w.e.f. August 2010 to December 2010 to write a book on "M. Fetehullah Gulen as an advocate of interfaith dialogue and world peace".
- 2.2 Approved the Sabbatical Leave in respect of Prof. Shamsul Haq Usmani, D/o Urdu, JMI for a period of nine months w.e.f. 21.7.2010 to 20.4.2011 for compilation of "Kulliyat-e-Manto" Vol. III & IV for NCPUL, New Delhi.
- 2.3 Approved the extension of Study Leave in respect of Ms Gurjeet Kaur, Asstt. Professor, IASE, JMI in continuation of her ongoing Study Leave w.e.f. 1.8.2008 to 31.7.2010 for a period of ten months w.e.f. 1.8.2010 to 30.5.2011 on the same terms and conditions.
- 2.4 Approved Study Leave for a period of one year w.e.f. 20.7.2010 to 19.7.2011 to Mr Qazi Mohammad Usman, Asstt. Professor, Faculty of Law to complete Ph.D programme on the topic "Dispute Settlement Mechanism under International Trade Law with special reference to International Commercial Arbitration" under the supervision of Prof. T.H. Khan.

### **MoU**

- 2.5 MoU signed between Jamia Millia Islamia and M/S IANS India Pvt. Ltd. for publishing English Language quarterly Newsletter for Jamia (**Annexure-I**).
- 2.6 MOU signed between Jamia Millia Islamia and M/s Indo Asian News Service India Pvt. Ltd. (IANS) for the purpose of development of Jamia web portal (**Annexure-II**).
- 2.7 MOU signed between Jamia Millia Islamia and Microsoft Corporation of India, Pvt. Ltd. for providing training on IT skills to faculty and administrative staff (**Annexure-III**).

### **Other matters**

- 2.8 Approved the draft agreement for opening a Study Centre of CDOL at Kuwait for running only B.Ed. program there. The said agreement will be valid for one year only and it will be reviewed thoroughly at the time of its renewal (**Annexure-IV**).
- 2.9 Approved the amendment made in Ordinance 6 (VI) para 4.1(b & d) of the University concerning the admissions to outstanding sports persons in Jamia (**Annexure-V**).
- 2.10 Approved the correction of errors made in the Prospectus 2010-11 as per details given at (**Annexure-VI**).





- 2.11 Approved the extension of dates of completing admission formalities from the main list and wait list for all the Postgraduate courses offered by the Faculty of Humanities & Languages, Social Sciences (including MIB course), Natural Sciences, Law and M. Sc. Electronics of Faculty of Engineering & Technology due to non-declaration of results of Undergraduate courses.

**Nomination**

- 2.12 Approved the nomination of Prof. G.P. Sharma member of the Faculty Committee, Faculty of Education, in place of Prof. Lakshmi Subramaniam for a residual period i.e. upto 18.5.2011 with immediate effect (**Annexure-VII**).

**AC-2010 (III): Reso-3**

**Approval of the proposed amendment in Para 2 of Ordinance 15 (XV) "The University Examinations" and in Ordinance 7 (VII) "Courses of Study" relating to attendance and eligibility conditions of the BDS Course.**

The Majlis (AC) considered and approved the proposed amendments in Para 2 of Ordinance 15 (XV) "The University Examinations" and in Ordinance 7 (VII) "Courses of Study" relating to attendance and eligibility conditions of the BDS Course duly recommended by the Ordinance Committee of the University (**Annexure-VIII**).

**(Action: AR, Legal/Ordinance)**

**AC-2010 (III): Reso-4**

**Approval of the recommendations of the Study Leave Committee held on 16.6.2010.**

The Majlis (AC) considered and approved the recommendations of the Study Leave Committee held on 16.6.2010 as given at **Annexure-IX**.

**(Action: AR, Leave)**



**AC-2010 (III): Reso-5**

**Approval of the proposed modalities for institution of a Gold Medal in the memory of “Late Pt. Banarsidas Chaturvedi” for the best student of M.A. in Convergent Journalism at AJK MCRC.**

The Majlis (AC) considered and approved the proposed modalities submitted to the office of the DSW to regulate institution of the said gold medal:

1. The name of the medal will be in the memory of “Late Pt. Banarsidas Chaturvedi”.
2. Gold medal will be given to a student of M.A. Convergent Journalism (total of 1<sup>st</sup> and 2<sup>nd</sup> year marks).
3. The name of the student shall communicated by the Controller of Examinations.
4. Dr. Apoorva Chaturvedi will send the medal every year for the next five years at a designated time thereafter a corpus money will be deposited in Jamia.
5. The value of medal will be 10 gms silver with 22 carat gold plating with 5 cm dia. The front of the medal will be **Pandit Barsidas Chaturvedi Award for Excellence in Print Media/Mass Communication** and reverse will be **Jamia Logo**.
6. The packing in an appropriate size red colour box laid with green velvet to hold the medal.

**Procedure of Selection**

- i) Student of M.A. Convergent Journalism with the highest marks (total of 1<sup>st</sup> & 2<sup>nd</sup> year marks) will be considered of the aforesaid medal.
- ii) Dr. Apoorva Chaturvedi would bear the cost of the medal.
- iii) Dr. Apoorva Chaturvedi may be invited at the time of the presentation of the award.

**(Action: DSW)**

**AC-2010 (III): Reso-6**

**Adoption of the UGC Regulations on minimum qualification for appointment of teachers and other academic staff in the Universities and measures for the maintenance of standard in higher education.**

The Majlis (AC) considered and approved, in principle the adoption of the UGC’s Regulations as contained in their letter No. F.3-1/2009 dated 30.6.2010, regarding minimum qualification for appointment of teachers



and other academic staff in the Universities and measures for the maintenance of standard in higher education. However, it was informed to the Majlis (AC) that modalities for its implementation shall be worked out.

(Action: OSD)

**AC-2010 (III): Reso-7**

**Approval of the proposal for conferring Honorary Degree (*Honoris Causa*) on the distinguished personalities.**

The Academic Council noted that the Hon'ble Prime Minister has conveyed his inability to accept the University's proposal of conferring Honorary Degree on him. Keeping in view of the consent of His Holiness Dalai Lama, the Majlis (AC) approved to hold its Annual Convocation on November 23<sup>rd</sup>, 2010 at 3:30 pm followed by conferring honorary degree on His Holiness Dalai Lama.

(Action: AR, A&C)

**AC-2010 (III): Reso-8**

**Approval of the proposed Examination & Promotion rules for PG courses under Semester System offered by the University.**

The Majlis (AC) considered and approved the proposed Examination & Promotion rules for PG courses under Semester System offered by the University duly recommended by the Deans' Committee held on 6.7.2010 with the direction to frame the Ordinance to regulate the Semester System for PG courses offered by the University in the light of the above broad guidelines, and the suggestions made by the members of august body (**Annexure-X**).

(Action: AR, Legal/Ordinance)

**AC-2010 (III): Reso-9**

**Approval of the Academic Calendar of the Faculty of Dentistry for the Academic Session 2010-11.**

The Majlis (AC) considered and approved the modified Academic Calendar of the Faculty of Dentistry for the Academic Session 2010-11 as the Academic Calendar of the said Faculty approved earlier by the Academic Council dated 5.4.2010 did not figure the Commonwealth Games break as shown in the academic calendar of the other Faculties of Jamia (**Annexure-XI**).

(Action: Dean, F/o Dentistry/AR, A&C)



**UNDER ANY OTHER ITEM**

**AC-2010 (III): Reso-10**

**10.1 Establishment of Pakistan Study Programmes in MMAJ Academy of Third World Studies.**

The Vice-Chancellor informed about the establishment of Pakistan Study Programme in MMAJ Academy of Third World Studies keeping in view the need to study holistically the various aspects related to Pakistan Society.

The Majlis (AC) approved the said proposal.

**(Action: Director, ATWS)**

**10.2 MHRD's proposal to take necessary steps to facilitate the study of Malyalam and other regional languages in the Centres of Higher Learning in the capital city of India, New Delhi.**

The Majlis (AC) considered and did not recommend for introducing the regional languages courses as notified in VIII schedule of Constitution of India at present.

**(Action: AR, A&C)**

Before concluding the meeting, the Vice-Chancellor suggested the following for implementation:


1. There will be no compromise on the security arrangements being made in the University keeping in view the Commonwealth Games. All the faculty and staff members are advised to cooperate in the security arrangements made by the University.
2. Students' attendance to be monitored and notified on monthly basis. Parents of the students who are short in attendance should be informed at the end of the each month. The Deans of Faculties were requested to give directives to the HoDs to ensure the entries of the attendance being made in the MIS Module regularly by the teachers concerned.
3. All the Deans of Faculties were requested to convey the teachers under their respective faculties to clarify to the students in the first lecture of



each class that there will be “Zero Tolerance for Ragging and Eve Teasing”.

4. Rules should be followed in letter and spirit in order to maintain discipline.
5. Increase in M.Phil. seats in any Faculty/Centre is subject to availability of suitable candidates.

The meeting concluded at 5.10 p.m. with a vote thanks to the Chair.



(Prof. S.M. Sajid)  
Registrar

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