

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-III/2017) was held on 12.09.2017 at 3:00 p.m. in the Mir Anis Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

An ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-III/2017) was held on 12.09.2017 at 3.00 p.m. in the Mir Anis Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1.	Prof. Talat Ahmad Shaikh-ul-Jamia (Vice-Chancellor)	:	Chairman
2.	Prof. Shahid Ashraf Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)	:	Member
3.	Prof. Amir Azam, Offg. Dean, F/o Natural Sciences, JMI/ Offg. Head, D/o Chemistry, JMI	:	Member
4.	Prof. Wahajuddin Alvi Dean, F/o Humanities & Languages, JMI	:	Member
5.	Prof. Ilyas Husain Dean, F/o Education, JMI/ Offg. Head, D/o Educational Studies, JMI	:	Member
6.	Prof. Akbar Husain Offg. Dean, F/o Social Sciences, JMI/ Offg. Head, D/o Psychology/ Director, K. R. N. Centre for Dalit & Minorities Studies, JMI	:	Member
7.	Prof. Mehtab Alam, Dean, F/o Engineering & Technology, JMI	:	Member
8.	Prof. Nuzhat Parveen Khan, Dean, F/o Law, JMI	:	Member
9.	Prof. Hina Zia Dean, Faculty of Architecture & Ekistics, JMI	:	Member
10.	Prof. Naved Iqbal Offg. Dean, Students' Welfare	:	Member
11.	Prof. Sadre Alam Dean, F/o Fine Arts/HoD Graphics Arts, JMI	:	Member

12.	Prof. Saranjit Singh Bhasin Dean, F/o Dentistry, JMI	:	Member
13.	Prof. Nishat Manzar Offg Head, D/o History & Culture, JMI	:	Member
14.	Prof. Wajeehuddin Shehpar Rasool Head, D/o Urdu, JMI	:	Member
15.	Prof. Mohd. Ishaque Head, D/o Islamic Studies/ Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI	:	Member
16.	Prof. M. Ayub Head, D/o Arabic, JMI	:	Member
17.	Prof. Abdul Halim Head, D/o Persian, JMI	:	Member
18.	Prof. Hemlata Maheshwar Head, D/o Hindi, JMI	:	Member
19.	Prof. Ameena Kazi Ansari Head, D/o English, JMI	:	Member
20.	Prof. Girish Chandra Pant Head, D/o Sanskrit, JMI	:	Member
21.	Prof. Shahid Ahmed, Head, D/o Economics, JMI	:	Member
22.	Prof. S. A. M. Pasha, Head, D/o Political Science, JMI	:	Member
23.	Prof. Ushvinder Kaur Popli, Head, D/o Social Work, JMI	:	Member
24.	Prof. N. U. K. Sherwani Offg. Head, D/o Commerce & Business Studies, JMI/ Coordinator, D/o Tourism, Hotel, Hospitality and Heritage Studies, JMI	:	Member
25.	Prof. Saeed Uddin Head, D/o Physics, JMI	:	Member
26.	Prof. S. M. Khursheed Haider Head, D/o Mathematics, JMI	:	Member
27.	Prof. Masood Ahsan Head, D/o Geography, JMI	:	Member
28.	Prof. M. Moshahid Alam Rizvi Head, D/o Biosciences, JMI	:	Member
29.	Prof. Syed Afzal Murtaza Rizvi Head, D/o Computer Science, JMI	:	Member

30.	Prof. Mohammad Husain Head, D/o Biotechnology, JMI	:	Member
31.	Prof. Gauhar Mehmood Head, D/o Civil Engineering, JMI	:	Member
32.	Prof. Jamshed A. Usmani Head, D/o Mechanical Engineering, JMI	:	Member
33.	Prof. Z. A. Jaffery Head, D/o Electrical Engineering	:	Member
34.	Prof. Mainuddin, Head, D/o Electronics & Communication Engg., JMI	:	Member
35.	Prof. Ch. Wali Mohammad, Head, D/o Applied Sc. & Humanities, JMI	:	Member
36.	Prof. M. N. Doja, Head, D/o Computer Engineering/Hony. Director, FTK-CIT, JMI	:	Member
37.	Mr. Iqbal Azam, Principal, University Polytechnic, JMI	:	Member
38.	Prof. Ismat Jahan Siddiqui, Head, D/o TT&NFE (IASE), JMI	:	Member
39.	Prof. S.M. Akhtar, Head, D/o Architecture, JMI	:	Member
40.	Mr. S. M. Shahid Javed, Head, D/o Sculpture, JMI	:	Member
41.	Mr. Hafeez Ahmad, Head, D/o Applied Arts, JMI	:	Member
42.	Ms. Seeme Murtaza, Head, D/o Art Education, JMI	:	Member
43.	Dr. Nuzhat Kazmi Head, D/o Art History & Art Appreciation, JMI	:	Member
44.	Prof. Iftekhhar Ahmad, Director, AJK-MCRC, JMI	:	Member
45.	Dr. H. J. Abidi Offg. University Librarian, Dr. Z.H. Library, JMI	:	Member
46.	Prof. S. M. Azizuddin (Seniormost Professor) D/o History, JMI	:	Member
47.	Prof. M. Akhtar Siddiqui (Seniormost Professor) D/o TT&NFE (IASE), JMI	:	Member

48.	Ar. Mohd. Arshad Ameen (Elected Member) F/o Architecture & Ekistics, JMI	:	Member
49.	Ar. Qamar Irshad, (Elected Member) F/o Architecture & Ekistics, JMI	:	Member
50.	Dr. Arshad Khan, (Elected Member) D/o Mathematics, JMI	:	Member
51.	Dr. Tokeer Ahmad, (Elected Member) D/o Chemistry, JMI	:	Member
52.	Dr. Nadeem Yunus, (Elected Member) F/o Dentistry, JMI	:	Member
53.	Dr. Amit Kumar Tamrakar, (Elected Member) F/o Dentistry, JMI	:	Member
54.	Dr. Jasim Ahmad, (Elected Member) D/o TT&NFE (IASE), JMI	:	Member
55.	Dr. Mohammad Yusuf (Elected Member) D/o TT & NFE (IASE), JMI	:	Member
56.	Dr. Abdul Majid Qazi (Elected Member) D/o Arabic, JMI	:	Member
57.	Prof. S.M. Khalid Ali Hamidi (Elected Member) D/o Arabic, JMI	:	Member
58.	Dr. Shikha Kapur (Elected Member) D/o Adult & Cont. Education & Extn., JMI	:	Member
59.	Dr. Qazi Mohammad Usman, (Elected Member) F/o Law, JMI	:	Member
60.	Dr. Sajid Zaheer Amani (Elected Member) F/o Law, JMI	:	Member
61.	Prof. Saima Saeed, (Elected Member) Centre for Culture, Media & Governance, JMI	:	Member
62.	Prof. Tasneem Meenai Director N.M. Centre for Peace & Conflict Resolution, JMI	:	Member
63.	Prof. Velayutham Saravanan, Director, Centre for Jawaharlal Nehru Studies, JMI	:	Member
64.	Prof. Shafeeque Ahmed Ansari, Director, Centre for Interdisciplinary Research in Basic Sc., JMI	:	Member
65.	Ms. Shubhada Kaul Offg. Director Centre for Spanish & Latin American Studies, JMI	:	Member

66.	Prof. Javed Ahmad Khan, Director, Centre for West Asian Studies/Offg. Director, Centre for Study of Comparative Religions & Civilization	:	Member
67.	Prof. Biswajit Das Director, Centre for Culture, Media & Governance, JMI	:	Member
68.	Prof. Ghazanfar Ali Director, Academy of Professional Development of Urdu Medium Teachers, JMI	:	Member
69.	Dr. Nasir Raza Khan Offg. Director, India-Arab Cultural Centre, JMI	:	Member
70.	Prof. Anisur Rahman, Director, UGC-Human Resource Development Centre, JMI	:	Member
71.	Prof. Ajay Darshan Bahera, Director-in-Charge MMAJ-Academy of International Studies, JMI	:	Member
72.	Prof. Simi Malhotra Director, Centre for North East Studies and Policy Research, JMI	:	Member
73.	Mr. A. P. Siddiqui, IPS Registrar, JMI/ Chairperson, Standing Committee for Act, Statutes and Ordinances, JMI	:	Secretary

The following officials also attended the meeting as Special Invitees:

74.	Mr. Sanjay Kumar Finance Officer, JMI
75.	Dr. Abdul Malik Joint Registrar, JMI
76.	Dr. Amir Afaq Ahmad Faizi Controller of Examinations, JMI
77.	Prof. Amirul Hassan Ansari, Hony. Director, Centre for Management Studies, JMI
78.	Dr. Arvind Kumar, Hony. Director, Arjun Singh Centre for Distance & Open Learning, JMI
79.	Prof. Sabiha Hussain, Director, S.N. Centre for Women's Studies, JMI
80.	Prof. S. S. Islam Director, Centre for Nanoscience and Nanotechnology, JMI
81.	Prof. Haroon Sajjad Chief Proctor Jamia Millia Islamia

82.	Prof. Mohd Aman Jairajpuri Foreign Students' Advisor, JMI
83.	Prof. Mukesh Ranjan Coordinator, International Relations & Outreach Programme, JMI
84.	Prof. Zubair Meenai Director, Centre for Early Childhood Development & Research, JMI
85.	Prof. Zishan Husain Khan Hony. Director, Centre for Innovation and Entrepreneurship, JMI
86.	Prof. Sushant G. Ghosh Hony. Director, Multidisciplinary Centre for Advanced Research & Studies, JMI
87.	Dr. Rahul Ramagundam Offg. Director, Centre for the Study of Social Exclusion and Inclusive Policy, JMI

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

1. Mr. Aftab Ahmad, Dy. Registrar, Establishment Section, JMI
2. Mr. M. Mazharul Haq Ansari, Asst. Registrar (A&C), JMI
3. Mr. Anwar Husain, Section Officer (A&C), JMI

The Registrar on behalf of the Vice-Chancellor (Chairman) welcomed the following new members/special invitees of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. Wahajuddin Alvi, Dean, Faculty of Humanities & Languages.
2. Prof. Hina Zia, Dean, Faculty of Architecture & Ekistics
3. Prof. S.M. Khursheed Haider, Head, Dept. of Mathematics.
4. Prof. Ismat Jahan Siddiqui, Head, TT & NFE (IASE)
5. Prof. N.U.K. Sherwani, Head, Dept. of Tourism, Hotel, Hospitality & Heritage Studies.
6. Prof. Amir Azam, Acting Head, Dept. of Chemistry.
7. Prof. S.M. Akhtar, Head, Dept. of Architecture.

He also appreciated the contributions made by the following outgoing members/special invitees during their tenure as members of the Academic Council:

1. Prof. Mohd. Asaduddin, ex-Dean, Faculty of Humanities & Languages.
2. Prof. S.M. Akhtar, ex-Dean, Faculty of Architecture & Ekistics.
3. Prof. Abdul Wafi, ex-Head, Deptt. of Mathematics.
4. Prof. Shankar Mukherjee, ex-Head, IASE.
5. Mr. Mohammad Ziauddin, ex,Head, Deptt. of Architecture

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

AC-2017 (III): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council held on 25.05.2017.

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Talimi (Academic Council) held on 25.05.2017, the Majlis (EC) confirmed the said Minutes.

AC-2017 (III): Reso.-2

Matters for reporting/endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

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

Sanction of Study Leave

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

[Action: AR (A&C)]

Sanction of Sabbatical Leave

- 2.6 Approval on the Sabbatical Leave in respect of **Dr. Anuradha Ghosh**, Associate Professor, Department of English, JMI for a period of one year w.e.f. 01.08.2017 to 30.07.2018 to undertake ICSSR Research Programme Field Work and UGC SAP/DRS Phase 3 academic work, in terms of para 14 of Ordinance 5 [Administrative/General].
- 2.7 Approval on the extension of Sabbatical Leave in respect of **Prof. Azra Razzack**, Dr. K. R. Narayanan Centre for Dalit & Minorities Studies, JMI for a period of four months w.e.f. 16.07.2017 to 15.11.2017 to complete the work on a manuscript on the topic, "Schooling, Education and Shaping of a Community: Indian Muslims since Independence" in terms of Leave Ordinance 5 [Administrative/General].

[Action: AR (A&C)]

Miscellaneous

Affiliation

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

[Action: AR (A&C)]

Memorandum of Understanding (MoU)

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

- 2.16 Approval on the signing of MoU between Jamia Millia Islamia and Al-Mustafa International University, Qom, Iran (**Annexure-VI**).
[Action: AR (A&C)]

2.17 **Approval on the qualifications for the post of Assistant Conservationist, Jamia's Premchand Archives & Literary Centre, JMI**

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

“Essential Qualification:

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

OR

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

Desirable:

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

[Action: AR (A&C)]

2.18 **Approval on the qualifications for the post of Assistant Professor, China Studies under Area Study Programme, MMAJ-AIS, JMI**

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

“Essential Qualification:

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

“Desirable Qualification:

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

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

[Action: AR (A&C)]

2.19 **Approval on the qualifications for the post of Sr. System Analyst and Technical Assistant in the FTK-CIT, JMI:**

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

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

[Action: AR (A&C)]

2.20 Approval on the starting of B.A., M.A., M.Phil. & Ph.D. (Sanskrit) programmes in the newly established Department of Sanskrit, Faculty of Humanities & Languages, JMI from the academic session 2017-18.

[Action: Head, D/o Sanskrit]

2.21 Approval on the following Sanskrit degrees as equivalent to degree/program mentioned below, in anticipation of the approval of Committee on Equivalence of Examinations:

S. No.	Examination/Degree	Equivalent to
1.	Prak-Shastri/Uttar-Madhyama/Upa-Shastri from a recognized Board	Senior School Certificate
2.	Shastri (3 Year Degree Program) from a recognized University	B.A.

[Action: Head, D/o Sanskrit]

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

[Action: AR (A&C)]

2.23 Approval on the introduction of Integrated M.Phil-Ph.D. and Ph.D. programmes at Centre for North East Studies & Policy Research, JMI from the academic session 2017-18.

[Action: Director, CNESPR]

ITEMS FOR CONSIDERATION**AC-2017 (III): Reso.-3****Consideration on the revised qualifications for the post of Accounts Officer (Direct/on Deputation) and Internal Audit Officer (on Deputation)**

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

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

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

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

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-4**Consideration on the proposal for change of name of one student of the University**

The Majlis (AC) considered and approved the following request of a student for change of her name duly recommended by the Examination Committee in its meeting held on 17.01.2017:

Sl. No.	Old name of student	Class/Department	New name
1.	Tabassum	X, XII (Passed out)	Aafiya Tabassum

[Action: Controller of Examinations]

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

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

[Action: AR (A&C)]

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

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

[Action: AR (A&C)]

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

The Majlis (AC) considered and approved the amendment in Para 6 of Ordinance 15 [Academic] captioned "The University Examinations: General Guidelines" pertaining to candidates suffering from hearing impairment, duly

recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 27.04.2017, as given below:

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-8

Consideration on the amendments in Para 9 & Para 10 of Ordinance 15-A [Academic] & Ordinance 15-B [Academic] captioned "University Examinations in PG Programmes under CBCS" and "University Examinations in UG Programmes under CBCS" respectively pertaining to moderation of examination results and redressal of grievances

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-9

Consideration on the amendment in Para 7.2.3 of Ordinance 15-B [Academic] captioned "University Examinations in Undergraduate Programmes under Credit-based Semester System" pertaining to students who fails in Practical Examination

The Majlis (AC) considered and approved the amendment in Para 7.2.3 of Ordinance 15-B [Academic] captioned "University Examinations in Undergraduate Programmes under Credit-based Semester System" pertaining to

students who fails in Practical Examination, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017, as given below:

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-10

Consideration on the amendment in Para 2.3 (ii) of Ordinance 31 [Academic] captioned “Fellowships, Scholarships and Gold Medals for Students” pertaining to modalities for Non-NET fellowships for M.Phil students.

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

Para No	Existing Provisions	Amendment
2.3 (ii)	<p>Modalities for Non-NET Fellowships for M.Phil. Students</p> <p>The progress of an M.Phil. Student during the first and second semesters of the programme shall be assessed on the basis of his/her class attendance and performance in the 1st and 2nd Semester Examinations.</p> <p>A student who is short of the requisite attendance or is unable to secure at least 50% marks or equivalent grade in any of the Courses of the 1st / 2nd Semester Examination, his/her Non-NET fellowship shall be discontinued. Such a student will not be entitled to get the said fellowship even after he/she is re-admitted to the next semester of the M.Phil. programme.</p>	<p>Modalities for Non-NET Fellowships for M.Phil. Students</p> <p>-----No change -----</p> <p>A student who is short of the requisite attendance fellowship shall be discontinued. Such a student will only be eligible to get the said fellowship if he/she clears all backlog papers of 1st and 2nd Semesters.</p>

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

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

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

[Action: AR (A&C)]

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

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

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

[Action: AR (A&C)]

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

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

[Action: AR (A&C)]

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

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

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

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-15

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

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-16

Consideration on the proposal for modification with respect to preference of the Language in Degrees, Diplomas & Certificates of all the academic programmes run by Jamia Millia Islamia.

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-17

Consideration on the recommendation of the Committee constituted by the Academic Council in its meeting held on 25.05.2017 for revision of Ordinance 9 [Academic] captioned, "Degree of Doctor of Philosophy"

The Majlis (AC) noted the recommendation of a Committee constituted by the Academic Council in its meeting held on 25.05.2017 for revision in Ph.D. Ordinance based on UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016 published in the Gazette of India vide Notification No. 278 dated 05.07.2016 (Annexure-XIV). The recommendation of

a Committee has also been approved by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2017.

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-18

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

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

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-19

Consideration for approval of change of nomenclature from Asst. Professor (Photo Journalism) into Asst. Professor (Multimedia Journalism) and qualification for the post of Asst. Professor (Multimedia Journalism) as approved by the BoM of AJK-MCRC dated 17.04.2014.

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

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

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

[Action: AR (A&C)]

AC-2017 (III): Reso.-20

Any other item with permission of the Chair.

Consideration on proposal of the Head, Department of Sanskrit to introduce two new programmes, i) Certificate in Sanskrit; and ii) Diploma in Sanskrit in the Department.

The Majlis (AC) considered and approved the proposal of the Head, Department of Sanskrit, JMI for introduction of two new programmes, i) Certificate in Sanskrit (one year); and ii) Diploma in Sanskrit (one year) for those candidates who has not studied Sanskrit language upto class 12th. After obtaining Certificate & Diploma in Sanskrit language, the candidate will be eligible for admission to B.A. (Sanskrit) and M.A. (Sanskrit) degree programme respectively.

[Action: Head (Sanskrit)]

Thereafter, the meeting ended at 4.30 p.m. with a vote of thanks to the Chair.


(A. P. Siddiqui), IPS
Musajjil/Registrar