

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

MINUTES

of the meeting of the **Majlis-i-Talimi (Academic Council)** (AC-II/2019) held on **8th August, 2019** at 11:30 a.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-II/2019) was held on 08.08.2019 at 11.30 a.m. in the Mir Anis Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

The following were present:

1. **Prof. Najma Akhtar** (Chairperson)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. M. Sami - Member
Dean, Faculty of Natural Sciences, JMI
Director, Centre for Theoretical Physics, JMI
3. Prof. Wahajuddin Alvi - Member
Dean, Faculty of Humanities & Languages, JMI
4. Prof. Aejaz Masih - Member
Dean, Faculty of Education, JMI
Head, Department of Educational Studies, JMI
5. Prof. N.U. Khan - Member
Dean, Faculty of Social Sciences, JMI
Offg. Director, Dr. K.R.N. Centre for Dalit & Minorities Studies
Offg. Director, Centre for Study in Comparative Relig. & Civil.
6. Prof. Ibraheem - Member
Dean, Faculty of Engineering & Technology, JMI
7. Prof. Nuzhat Parveen - Member
Dean, Faculty of Law, JMI
8. Prof. Hina Zia - Member
Dean, Faculty of Architecture & Ekistics, JMI
9. Prof. Seemi Farhat Basir - Member
Dean Students' Welfare, JMI
10. Prof. Nuzhat Kazmi - Member
Dean, Faculty of Fine Arts, JMI
Offg. Head, Deptt. of Art History & Art Appreciation, JMI
Offg. Head, Department of Graphics Art, JMI
Offg. Head, Department of Applied Art, JMI
11. Prof. Sarita Kohli - Member
Dean, Faculty of Dentistry, JMI

12. Prof. P.K. Basant - Member
Offg. Head, Department of History & Culture, JMI
13. Prof. Shahzad Anjum - Member
Head, Department of Urdu, JMI
14. Prof. Mohd. Ishaque - Member
Head, Department of Islamic Studies, JMI
Hony. Director, Dr. Zakir Husain Institute of Islamic Studies, JMI
15. Prof. Habibullah Khan - Member
Head, Department of Arabic, JMI
16. Prof. Abdul Halim - Member
Head, Department of Persian, JMI
17. Prof. Indu Virendra - Member
Head, Department of Hindi, JMI
18. Prof. Nishat Zaidi - Member
Head, Department of English, JMI
19. Prof. Girish Chandra Pant - Member
Head, Department of Sanskrit, JMI
20. Prof. Nimit Ranjan Chowdhary - Member
Head, Department of Tourism & Hospitality Management, JMI
21. Prof. Halima Sadia Rizvi - Member
Head, Department of Economics, JMI
22. Prof. Furqan Ahmad - Member
Head, Department of Political Science, JMI
23. Prof. Ushvinder Kaur Popli - Member
Head, Department of Social Work, JMI
24. Prof. Arvinder A. Ansari - Member
Head, Department of Sociology, JMI
25. Prof. Akbar Hussain - Member
Head, Department of Psychology, JMI
26. Prof. Ravinder Kumar - Member
Head, Department of Commerce & Business Studies, JMI
27. Prof. Shagufta Jamal - Member
Head, Deptt. of Adult & Continuing Education & Extension, JMI
28. Prof. Lekha Nair - Member
Head, Physics, JMI
29. Prof. Amir Azam - Member
Head, Department of Chemistry, JMI
30. Prof. S.M. Khursheed Haider - Member
Head, Department of Mathematics, JMI
31. Prof. Mary Tahir - Member
Head, Department of Geography, JMI
32. Prof. Qazi Mohd. Rizwanul Haque - Member
Head, Department of Bio-Sciences, JMI

33. Prof. Monica Mehrotra - Member
Offg. Head, Department of Computer Sciences, JMI
34. Prof. Mohammad Mahfuzul Haque - Member
Head, Department of Biotechnology, JMI
35. Prof. Gauhar Mahmood - Member
Head, Department of Civil Engineering, JMI
36. Prof. Mohammad Emran Khan - Member
Head, Department of Mechanical Engineering, JMI
37. Prof. Zainul Abdin Jaffery - Member
Head, Department of Electrical Engineering, JMI
38. Prof. Sajjad A. Lone - Member
Head, Department of Electronics & Communication, JMI
39. Prof. Musheer Ahmad - Member
Head, Department of Applied Sciences & Humanities, JMI
40. Prof. Tanvir Ahmad - Member
Head, Department of Computer Engineering, JMI
41. Dr. Mumtaz Ahmad - Member
Acting Principal, University Polytechnic, JMI
42. Prof. Sara Begum - Member
Head, Deptt. of Teachers Training & N.F. Education, JMI
43. Prof. Sadre Alam - Member
Head, Department of Painting, JMI
44. Mr. S.M. Shahid Jawed - Member
Head, Department of Sculpture, JMI
45. Mr. Viqar Husain Siddiqui - Member
Head, Department of Art Education, JMI
46. Dr. Atul Sinha - Member
Offg. Director, AJK MCRC, JMI
47. Ms. Halima Begum Mohd. Ali - Member
Department of Mechanical Engineering, JMI
48. Dr. Iqbal Ali - Member
Department of Electrical Engineering, JMI
49. Dr. Azhar Husain - Member
Department of Civil Engineering, JMI
50. Ar. Adil Ahmad - Member
Faculty of Architecture & Ekistics, JMI
51. Ar. Taiyaba Munawwar - Member
Faculty of Architecture & Ekistics, JMI
52. Dr. Mohd. Mohsin - Member
Department of Biosciences, JMI
53. Dr. Saiqa Ikram - Member
Department of Chemistry, JMI

54. Dr Nafis Ahmad - Member
Faculty of Dentistry, JMI
55. Dr. Dori Lal - Member
D/o Teachers Training & Non-Formal Edu. (IASE), JMI
56. Prof. Naheed Zahoor - Member
D/o Teachers Training & Non-Formal Edu. (IASE), JMI
57. Dr. Fauzan Ahmad - Member
Department of Arabic, JMI
58. Mr. Mukesh Kumar Mirotha - Member
Department of Hindi, JMI
59. Mr. Naved Jamal - Member
Department of Political Science
60. Dr. Shikha Kapoor - Member
Deptt. of Adult & Continuing Education & Extension, JMI
61. Dr. Mohd. Asad Malik - Member
Faculty of Law, JMI
62. Dr. Qazi Mohd. Usman - Member
Faculty of Law, JMI
63. Dr. Veermani S. - Member
Centre for Management Studies, JMI
64. Prof. Tasneem Meenai - Member
Offg. Director, NM Centre for Peace & Conflict Resolution, JMI
65. Prof. Velayutham Saravanan - Member
Director, Centre for Jawaharlal Nehru Studies, JMI
66. Prof. Shafeeque Ahmed Ansari - Member
Director, Centre for Interdisciplinary Res. in Basic Sciences, JMI
67. Mrs. Shubhada Kaul - Member
Director, Centre for Spanish & Latin American Studies, JMI
68. Prof. Biswajeet Das - Member
Offg. Director, Centre for Culture, Media & Governance, JMI
69. Dr. Mahfooz Khan - Member
Hony. Director, Centre for Prof. Dev. of Urdu Teachers, JMI
70. Prof. Mohammad Ayub Nadwi - Member
Professor Incharge, India Arab Culture Centre, JMI
71. Prof. Javed Ahmad Khan - Member
Offg. Director, Centre for West Asian Studies, JMI
72. Prof. Anisur Rahman - Member
Director, UGC-Human Resource Development Centre, JMI
73. Prof. M. Ejaz Hussain - Member
Director, Centre for Physiotherapy & Rehab. Science, JMI
74. Prof. Rashmi Doraiswamy - Member
Offg. Director, MMAJ Academy of International Studies, JMI

75. Prof. Amirul Hassan Ansari
Hony. Director, Centre for Management Studies, JMI - Member
76. Prof. Ahrar Husain
Hony. Director (Administration), CDOL, JMI - Member
77. Prof. R.P. Bahuguna
Hony. Director (Academic), CDOL, JMI - Member
78. Prof. Baran Rahman
Professor Incharge, S.N. Centre for Women's Studies, JMI - Member
79. Prof. S.S. Islam
Director, Centre for Nanoscience and Nanotechnology, JMI - Member
80. Prof. Zubair Meenai
Director, Centre for Early Childhood Dev. & Res., JMI - Member
81. Prof. Zeeshan H. Khan
Hony. Director, Centre for Innovation & Entrepreneurship, JMI - Member
82. Dr. S.N. Kazim
Offg. Hony. Director, MCARS, JMI - Member
83. Dr. Rahul Ramagundam
Offg. Director, Centre for Social Exclusion & Inc. Pol., JMI - Member
84. Prof. Simi Malhotra
Hony. Director, Centre for North East Studies & Policy Res., JMI - Member
85. Mr. A.P. Siddiqui
Musajjil (Registrar), JMI - Secretary
86. Dr. Amir Afaq Ahmad Faizi
Controller of Examinations, JMI - Special invitee
87. Prof. Waseem Ahmad Khan
Chief Proctor, JMI - Special invitee
88. Dr. Lubna Siddiqui
Foreign Students' Advisor, JMI - Special invitee
89. Prof. Mukesh Ranjan
Hony. Director, International Relations, JMI - Special invitee
90. Prof. M. Asaduddin
Advisor to VC (Academic & Research), JMI - Special invitee
91. Prof. Kafeel Ahmad
Hony. Director (Research), JMI - Special invitee
92. Prof. M. Zahid Ashraf
Hony. Director (Academic), JMI - Special invitee
93. Prof. Naved Iqbal
Director, University Counselling & Guidance Centre, JMI - Special invitee

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

1. Mr. Khalid Shamshad, AR (A&C), R.O. JMI.
2. Mr. Anwar Husain, SO (A&C), R.O. JMI.



The Registrar on behalf of the Vice-Chancellor (Chairperson) welcomed the following new members of the Majlis-i-Talimi (Academic Council):

1. **Prof. Najma Akhtar, Vice-Chancellor, Jamia Millia Islamia.**
2. Prof. Aejaaz Masih, Dean, Faculty of Education.
3. Prof. Ibraheem, Dean, Faculty of Engg. & Technology.
4. Prof. Seeme Farhat Basir, Dean Students' Welfare.
5. Prof. S.M. Khursheed Quadri, Head, Deptt. of Computer Science
6. Prof. Qazi Mohammad Rizwanul Haq, Head Deptt. of Biosciences
7. Prof. Mary Tahir, Head, Deptt. of Geography
8. Prof. Iraq Raza Zaidi, Head, Deptt. of Persian
9. Prof. Akbar Hussain, Head, Deptt. of Psychology.
10. Prof. Shahzad Anjum, Head, Deptt. of Urdu
11. Prof. Halima Sadia Rizvi, Head, Deptt. of Economics.

Newly Elected Members to the Academic Council from Faculties and Centres

1. Dr. Ikbal Ali
D/o Electrical Engineering
F/o Engineering & Technology
2. Dr. Azhar Husain
D/o Civil Engineering
Faculty Engineering & Technology
3. Ar. Adil Ahmad
Faculty of Architecture & Ekistics
4. Ar. Taiyaba Munawwar
Faculty of Architecture & Ekistics
5. Dr. Mohd. Mohsin
D/o Biosciences
F/o Natural Sciences
6. Dr. Saiqa Ikram,
D/o Chemistry
F/o Natural Sciences
7. Dr Madhuri Alankar Sawai
Faculty of Dentistry
8. Dr Nafis Ahmad
Faculty of Dentistry
9. Dr. Dori Lal
D/o Teachers Training & Non-Formal Education (IASE)
F/o Education
10. Prof. Naheed Zahoor
D/o Teachers Training & Non-Formal Education (IASE)
F/o Education

11. Dr. Fauzan Ahmad
D/o Arabic
F/o Humanities & Languages
12. Mr. Mukesh Kumar Mirotha
D/o Hindi
F/o Humanities & Languages
13. Mr. Naved Jamal
D/o Political Science
F/o Social Sciences
14. Dr. Shikha Kapoor
D/o Adult & Cont. Education & Extn.
F/o Social Sciences
15. Dr. Mohd. Asad Malik
Faculty of Law
16. Dr. Qazi Mohd. Usman
Faculty of Law
17. Dr. Veeramani S.
Centre for Management Studies

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

1. Prof. Shahid Ashraf, ex-Offg. Vice-Chancellor, Jamia Millia Islamia.
2. Prof. Ilyas Husain, ex-Dean Faculty of Education
3. Prof. Mehtab Alam, ex-Dean Faculty of Engg. & Technology
4. Prof. Naved Iqbal, ex-Dean Students Welfare.
5. Prof. S.A.M. Rizvi, ex-Head, Deptt. Of Computer Science
6. Prof. Moshahid Alam Rizvi, ex-Head, Deptt. Of Biosciences
7. Prof. Abdul Halim, ex-Head, Deptt. Of Persian.
8. Prof. M.G. Shahnawaz, ex-Head, Deptt. Of Psychology.
9. Prof. Masood Ahsan Siddiqui, ex-Head, Deptt. of Geography
10. Prof. Wajeehuddin Shehpar Rasool, ex-Head, Deptt. of Urdu

AC-2019 (II): Reso-1

Confirmation of the Minutes of the previous meeting of Academic Council.

The Majlis (AC) confirmed the Minutes of the previous meeting of the Majlis-i-Talimi (Academic Council) held on 04.02.2019 as no observation was received.

AC-2019 (II): 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 approval of the Majlis (AC):

Nomination

- 2.1 Approval on nomination of the following four persons as members of the **Faculty Committee of Faculty of Dentistry** for a period of three years w.e.f. 20.02.2019 in terms of Statute 18(1) (vi) of JMI Act, 1988:
1. Prof. S.M. Akhtar, Department of Architecture, JMI
 2. Prof. Abid Haleem, Department of Mechanical Engineering, JMI
 3. Prof. Anwar Shahzad Siddiqui, Department of Electrical Engineering, JMI
 4. Prof. Atiqur Rehman, Department of Geography, JMI
- 2.2 Approval on nomination of the following four persons as members of the **Faculty Committee of Faculty of Social Sciences** for a period of three years w.e.f. 25.03.2019 in terms of Statute 18(1) (vi) of JMI Act, 1988:
1. Prof. Mehtab Alam, Department of Civil Engineering, JMI
 2. Prof. Rizwan Qaisar, Department of History & Culture, JMI
 3. Prof. Ilyas Husain, Department of Educational Studies, JMI
 4. Prof. S.M. Khursheed Haider, Department of Mathematics, JMI
- 2.3 Approval on nomination of the following four persons as members of the **Faculty Committee of Faculty of Natural Sciences** for a period of three years w.e.f. 11.07.2019 in terms of Statute 18(1) (vi) of JMI Act, 1988:
1. Prof. Hina Zia, Faculty of Architecture & Ekistics, JMI
 2. Prof. Mehtab Alam, Department of Civil Engineering, JMI
 3. Prof. Mukesh Ranjan, Department of English, JMI
 4. Prof. Nisarul Haq, Department of Political Science, JMI
- 2.4 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the University Polytechnic** for a period of three years w.e.f. 09.08.2018 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Abid Haleem, Department of Mechanical Engineering, JMI
 2. Prof. Shakeb Ahmad Khan, Department of Electrical Engineering, JMI
- 2.5 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Civil Engineering** for a period of three years w.e.f. 10.10.2018 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Anwar Shahzad Siddiqui, Department of Electrical Engineering, JMI
 2. Prof. Shabana Mehfuz, Department of Electrical Engineering, JMI
- 2.6 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Tourism, Hotel, Hospitality and Heritage Studies** for a period of three years w.e.f. 05.11.2018 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. R.P. Bahuguna, Department of History & Culture, JMI
 2. Prof. Zishan Husain Khan, Deptt. of Applied Sciences & Humanities, JMI
- 2.7 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Computer Science** for a period of three years w.e.f. 11.12.2018 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Mohammad Husain, Department of Biotechnology, JMI
 2. Prof. Masood Ahsan Siddiqui, Department of Geography, JMI
- 2.8 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Geography** for a period of three years w.e.f. 03.01.2019 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. S.M. Khursheed Haider, Department of Mathematics, JMI
 2. Prof. Mohammad Zahid Ashraf, Department of Biotechnology, JMI
- 2.9 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Economics** for a period of three years w.e.f. 02.04.2019 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Manullah, Department of Electrical Engineering, JMI
 2. Prof. N.U.K. Sherwani, Department of Commerce & Business Studies, JMI

Sanction of Study Leave

- 2.10 Approval on extension in the Study Leave in respect of **Ar. Kulsum Fatima**, Assistant Professor, Department of Architecture, JMI for a period of one year w.e.f. 05.09.2019 to 04.09.2020 to enable her to complete Ph.D. program from the University of Calgary, Canada.
- 2.11 Approval on the Study Leave in respect of **Ms. Farah Jamal Ansari**, Assistant Professor, University Polytechnic, JMI for a period of one year w.e.f. 01.07.2019 to 30.06.2020 to enable her to complete Ph.D. program from the IIT, Delhi.

- 2.12 Approval on extension in the Study Leave in respect of **Ms. Karuna Narayan Phekar**, Sr. Lab. Assistant, Department of Biosciences, JMI for a period of one year w.e.f. 07.08.2019 to 06.08.2020 to enable her to complete Ph.D. program from the GGSIP University, Delhi.
- 2.13 Approval on the Study Leave in respect of **Mr. Syed Tauqeer Anwar**, Lab. Technician, Dr. M.A. Ansari Health Centre, JMI for a period of one year w.e.f. the date of relieving to enable him to pursue M.Phil/PhD program in Life Science at the Department of Biosciences, JMI.
- 2.14 Approval on the Study Leave in respect of **Mr. Mohd. Abad**, UDC, Department of Tourism & Hospitality Management, JMI for a period of two years w.e.f. 27.03.2019 to 26.03.2021 to enable him to complete his Ph.D. from JMI.

Sanction of Sabbatical Leave

- 2.15 Approval on the Sabbatical Leave in respect of **Prof. Najeebuz-zaman Khan Sherwani**, Department of Commerce & Business Studies, JMI for a period of one year w.e.f. 22.07.2019 to 21.07.2020 to write a book on '*Business Environment in Indian Perspective*' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 2.16 Approval on the Sabbatical Leave in respect of **Dr. Mujib Alam**, Associate Professor, Academy of International Studies, JMI for a period of one year w.e.f. 01.03.2019 to 28.02.2020 or from the date of relieving to work on research project, "*Turmoil and instability in West Asia (Middle East): Implications for India's 'Look West' Policy*" in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.17 Approval on the Sabbatical Leave in respect of **Prof. Shahid Ahmad**, Head, Department of Economics, JMI for a period of one year w.e.f. 31.07.2019 to 30.07.2020 (instead of 22.01.2019 to 21.01.2020) to undertake research on the topic '*Quantification of benefits from Economic Cooperation of India in East and South East Asia*' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 2.18 Approval on the extension of Sabbatical Leave in respect of **Mr. Adeel Mehdi**, Associate Professor, Department of English, JMI for a period of six months w.e.f. 10.06.2019 to 09.12.2019 in continuation of his ongoing Sabbatical Leave to complete and publish English translation of Abdul Ghaffar Mudholi's book '*Jamia Ki Kahani (A 534 page book on Jamia's history)*' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.19 Approval on the Sabbatical Leave in respect of **Prof. Gauhar Mahmood**, Department of Civil Engineering, JMI for a period of nine months w.e.f. date of relieving to write a book on '*Rain Water Harvesting Master Plan*' in terms of para 14 of Leave Ordinance 5 [Administrative/General].

- 2.20 Approval on the Sabbatical Leave in respect of **Prof. Nuzhat Parveen Khan**, Faculty of Law, JMI for a period of one year w.e.f. 14.09.2019 to 13.09.2020 to write a book on '*Forensic Science and the Law*' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.21 Approval on the Sabbatical Leave in respect of **Prof. Syed Afzal Murtaza Rizvi**, Department of Computer Science, JMI for a period of one year w.e.f. 17.07.2019 to 16.07.2020 to write a Monograph as a reference for PhD Course Work in terms of para 14 of Leave Ordinance 5 [Administrative/General].

Action: Asstt. Registrar (Leave & Service Book)

Miscellaneous

- 2.22 Approval on the Academic Calendar of all Faculties for the academic session 2019-20 (**Annexure – I**).

Affiliation

- 2.23 Approval on the affiliation of Dr. Harjant Singh Gill, Towson University, Maryland, USA on Project entitled, '*Tales from Macholand: An Immersive 360 VR web Series on Indian Masculinities*' with Jamia Millia Islamia under mentorship of Mr. Atul Sinha, Assistant Professor, AJK MCRC, JMI for a period of one year (from July 2019 to June 2020).
- 2.24 Approval on the affiliation of Dr. Soheila Alirezanejad Gohardanie, Associate Professor, Islamic Azad University, Garmsar Branch, Iran with Jamia Millia Islamia under mentorship of Prof. Arvinder A. Ansari, Head, Department of Sociology, JMI for a period of six months.
- 2.25 Approval on the insertion of a penalty clause for signing of a bond of Rs. 3,00,000/- by the candidates at the time of taking admission in the BDS program from the academic session 2019-20.
- 2.26 Approval on recognition of degree of '**Aalima**' of Madrasa Jameatus Swalehat, Malegaon, Nasik, Maharashtra and '**Al-Fadeelah**' of Jamia Al-Tayyebat, Towa, Azamgarh, Uttar Pradesh respectively.
- i) '**Al-Fadeelah**' degree (with English) of Madarsa Jamia Al-Tayyebat, Towa, Azamgarh, Uttar Pradesh as equivalent to Senior Secondary School Certificate (10+2)/Intermediate standard for the purpose of admission to B.A./B.A (Hons.) 1st year/semester program of Jamia Millia Islamia, New Delhi.
- ii) '**Aalima**' degree of Jameatus Swalehat, Malegaon, Nasik, Maharashtra as equivalent to Senior Secondary School Certificate (10+2)/Intermediate standard on the condition that student of this Madarsa should pass English of 12th Standard from Jamia Senior Secondary School or any

recognized Board before applying for admission to B.A./B.A.(Hons.) program of Jamia Millia Islamia, New Delhi.

Action: Asstt. Registrar (A&C)

Institution of Scholarship

- 2.27 Approval on institution of ten scholarships in the name of 'Shervani Scholarships' in the University.
- 2.28 Approval on institution of two scholarships (one for B.Ed. Special Education in Learning Disability Urdu Medium and one for M.Ed. Special Education in Learning Disability in General Category) in the name of 'Dr. Ansar Alam Merit Scholarship' in the Faculty of Education.
- 2.29 Approval on institution of two prizes (S.N. Nahar Teacher and A.R. Rahman student prizes) in Deptt. of Chemistry sponsored by Prof. Sultana N. Nahar, Ohio State University, Columbus, USA.

Action: Dean Student's Welfare/A.R. (A&C)

Introduction of new programs and revival of old programs

- 2.30 Approval on introduction/revival of the following programs from the academic session 2019-20:
1. Master of Science in Banking & Financial Analytics in the Department of Economics with intake of 40 seats.
 2. M.Tech. Environmental Science & Engineering (Full-time) program in conjunction with existing Part-time program with intake of 12 seats.
 3. P.G. Diploma in Molecular Diagnostics (PGMD) in Multidisciplinary Centre for Research & Studies with intake of 30 seats.
 4. Advance Diploma in Turkish Language in the MMAJ Academy of International Studies with intake of 20 seats.
 5. Revival of Advanced Diploma in Modern Persian in the D/o Persian with intake of 20 seats.
 6. Revival of Advanced Diploma in Pashto in the D/o Persian with intake of 10 seats.
 7. Revival of Diploma program in Uzbek in the MMAJ Academy of International Studies with intake of 10 seats.
 8. Revival of Certificate in Uzbek in the MMAJ Academy of International Studies with intake of 20 seats.
- 2.31 Approval on increase in intake from 18 to 30 seats in M.Tech. Mechanical Engineering.

Ph.D. Notifications

2.32 Acceptance of Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following notification numbers (**Annexure – II**):

1. F.No.COE/Ph.D./(Notification)/458/2019 dated 31.01.2019
2. F.No.COE/Ph.D./(Notification)/459/2019 dated 14.02.2019
3. F.No.COE/Ph.D./(Notification)/460/2019 dated 13.03.2019
4. F.No.COE/Ph.D./(Notification)/461/2019 dated 28.03.2019
5. F.No.COE/Ph.D./(Notification)/462/2019 dated 26.04.2019
6. F.No.COE/Ph.D./(Notification)/463/2019 dated 07.05.2019
7. F.No.COE/Ph.D./(Notification)/464/2019 dated 02.06.2019
8. F.No.COE/Ph.D./(Notification)/465/2019 dated 10.07.2019
9. F.No.COE/Ph.D./(Notification)/466/2019 dated 01.07.2019
10. F.No.COE/Ph.D./(Notification)/467/2019 dated 10.07.2019
11. F.No.COE/Ph.D./(Notification)/468/2019 dated 02.08.2019

Memorandum of Understanding (MoU)

2.33 Approval on the MoU signed between Jamia Millia Islamia, New Delhi and The Korea Foundation, Seoul, Republic of Korea (**Annexure – III**).

2.34 Approval on the MoU signed between Department of Electrical Engineering, Jamia Millia Islamia, New Delhi and National Institute of Solar Energy, Gwalpahari, Gurgaon (**Annexure – IV**).

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

ITEMS FOR CONSIDERATION

AC-2019 (II): Reso-3

3.1 Consideration on the proposal of Head, Department of History & Culture for institution of Professor Mushirul Hasan Memorial Lecture in the Department.

The Majlis (AC) considered and approved the proposal of the Head, Department of History & Culture for institution of an Annual Professor Mushirul Hasan Memorial Lecture in recognition of the academic and administrative contribution made by Late Professor Mushirul Hasan towards Jamia Millia Islamia.

Action: Asstt. Registrar (A&C)

- 3.2 **Consideration on the following proposals which have been submitted to the University Grants Commission for its consideration for the establishment of new Departments in Jamia Millia Islamia:**

S.No.	Name of the Proposed Departments	Amount proposed (in Crores)
1.	Department of Foreign Languages	9.71
2.	Department for Hospital Management and Hospice Studies	34.37
3.	Department of Design and Innovation	17.35
4.	Department for Environmental Sciences	20.99
Total		82.42

The Majlis (AC) considered and approved the proposal for the creation of above mentioned Departments in Jamia Millia Islamia.

Action: Joint Registrar(PDB)/A.R. (A&C)

- 3.3 Consideration on approval of Syllabi of the following programs which have been revised and updated by the BoS/CoS of the Department/Centre concerned (**Annexure – IV**).

Action: Asstt. Registrar (A&C)

AC-2019 (II): Reso-4

Consideration on approval of Annual Quality Assurance Report (AQAR) for the academic year 2017-18.

The Majlis (AC) considered and approved the Annual Quality Assurance Report (AQAR) for the Academic year 2017-18 submitted by the Hony. Director, Internal Quality Assurance Cell (IQAC) which has already been approved by the IQAC Committee.

Action: Hony. Director (IQAC)

ITEMS UNDER SUPPLEMENTARY AGENDA

AC-2019 (II): Reso-5

Consideration on the request of Jamia Teachers' Association for the increase in 'Employee Ward' supernumerary seats in Jamia Millia Islamia from 5% to 10% in all courses for the wards of Jamia employees.

The Majlis (AC) considered the request of Jamia Teachers' Association (JTA) for the increase in the 'Employee Ward' supernumerary seat quota from existing 5% to 10%. After detailed deliberation, it has been resolved that a committee, to be constituted by the Vice-Chancellor, will look into the issue of the proposed increase in Employee Ward quota for

admission in Jamia Millia Islamia. The committee will submit its report/recommendation to the Vice-Chancellor for her consideration.

Action: Asstt. Registrar (A&C)

AC-2019 (II): Reso-6

Consideration on approval of the Minutes of the Central Admission Committee (CAC) held on 28.06.2019

The Majlis (AC) approved the following recommendations of the Central Admission Committee meeting held on 28.06.2019, constituted to look into the matters related to rules, procedures of admission process of regular programme (PhD, M.Phil, PG, UG, Diploma, Certificatés) offered by different Faculties, departments, Centres of the University and Class VI, IX, & XI of Jamia Schools:

1. Draft Rules & Regulations of Central Admission Committee

The Central Admission Committee discussed the matter in regard to Scope, Constitution and Power and Function of the Central Admission Committee (CAC). The CAS will look into the matters related to rules, procedures of admission process of regular programmes (Ph. D, M.Phil, PG, UG, Diploma, Certificates) offered by different Faculties, departments, Centres of the University and Class VI, IX, & XI of Jamia Schools. (Annexure-).

2. Admission Rules of Reservation with legal vetting

The Central Admission Committee discussed the matter in regard to reservation in admission with respect to Muslim minorities and others envisaged in Ordinance 6 (Academic) (VI) of Jamia Millia Islamia with legal vetting by Ms. Zeba Khair (Advocate).

In view of the legal opinion; there are no legal impediments in providing reservations with respect to admission as have been provided by JMI from time to time since the declaration of minority status. The Central Admission Committee approved the legal vetting placed at (Annexure).

Action: Controller of Exams./A.R. (Legal/Ordinance)

AC-2019 (II): Reso-7

Consideration on amendment in Annexures of Ordinance – IX (Academic) THE DEGREE OF MASTER OF PHILOSOPHY (M.Phil./ DOCTOR OF PHILOSOPHY (Ph.D.)

The Majlis (AC), after detailed discussion and deliberation, has approved, in principle, the proposed M. Phil/Ph.D Regulations of (Ordinance 9 (IX) and have requested the Advisor to the Vice-Chancellor (Academic and

Research) to look into all the suggestion as proposed by and suggested by the members and submit the report within a week.

Action: A.R. (Legal & Ordinance)

AC-2019 (II): Reso-8

Consideration on 'Result Moderation Process'

The Majlis (AC) has approved to rationalize the process of evaluation, redress the grievance of students, to establish a synchrony between teaching and testing and comply with inputs for examination reforms, the Result Moderation Process has been developed. It shall be applicable to all regular exams i.e. , X and XII of school examinations and UG, PG, Diploma, Certificate, M.Phil/PhD. Course Work of university examinations.

AC-2019 (II): Reso-9

Consideration on amendment in Para 31 of Ordinance IX (Academic) (University Examinations)

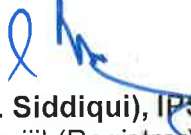
The Majlis (AC) considered and approved the amendment in Para 31 of Ordinance 9 (IX) (Academic) (Annexure-)

Action: Controller of Exams./A.R. (A&C)

Before concluding the meeting, the Hon'ble Vice-Chancellor apprised the members of the Academic Council about the forthcoming Annual Convocation of the University and the assent of the Chief Guest for the Convocation.

Besides above, the Vice-Chancellor also expressed her satisfaction on the successful completion of admission process for the new academic session and thanked Prof. N.U. Khan, Chief Coordinator (Admission) for speedy and successful completion of admission process of the university.

The meeting concluded at 2.15 p.m. with a vote of thanks to the Chair.


(A. P. Siddiqui), IPS
Musajjil (Registrar),
Secretary, Academic Council, JMI