

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

Minutes

**of the ordinary meeting of the Majlis-i-Talimi (Academic Council)
(AC-I/2019) held on 4.2.2019 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-1/2019) was held on 4.2.2019 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:

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| 1. Prof. Shahid Ashraf
Shaikh-ul-Jamia (Vice-Chancellor), JMI
Head, Deptt. of Economics, JMI | - Chairman |
| 2. Prof. M. Sami
Dean, Faculty of Natural Sciences, JMI
Director, Centre for Theoretical Physics, JMI | - Member |
| 3. Prof. Wahajuddin Alvi
Dean, Faculty of Humanities & Languages, JMI | - Member |
| 4. Prof. Ilyas Husain
Dean, Faculty of Education, JMI | - Member |
| 5. Prof. N.U. Khan
Dean, Faculty of Social Sciences, JMI
Offg. Director, K.R.N. Centre for Dalit & Minorities Studies/
Offg. Director, CSCRC. | - Member |
| 6. Prof. Mohd. Muzaffarul Hasan
Offg. Dean, Faculty of Engineering & Technology, JMI | - Member |
| 7. Prof. Nuzhat Parveen Khan
Dean, Faculty of Law, JMI | - Member |
| 8. Prof. Hina Zia
Dean, Faculty of Architecture & Ekistics, JMI | - Member |
| 9. Prof. Naved Iqbal
Dean Students' Welfare, JMI | - Member |
| 10. Prof. Nuzhat Kazmi
Dean, Faculty of Fine Arts, JMI
Offg. Head, Deptt. of Art History & Art Appreciation, JMI
Offg. Head, Department of Graphics Art, JMI | - Member |
| 11. Prof. Sarita Kohli
Dean, Faculty of Dentistry, JMI | - Member |
| 12. Prof. Nishat Manzar
Head, Department of History & Culture, JMI | - Member |
| 13. Prof. Wajeehuddin Shehpar Rasool
Head, Department of Urdu, JMI | - Member |

14. Prof. Mohd. Ishaque
Head, Department of Islamic Studies, JMI
Hony. Director, Dr. Z.H. Institute of Islamic Studies, JMI - Member
15. Prof. Habibullah Khan
Head, Department of Arabic, JMI - Member
16. Prof. Abdul Halim
Head, Department of Persian, JMI - Member
17. Prof. Indu Virendra
Head, Department of Hindi, JMI - Member
18. Prof. Nishat Zaïdi
Head, Department of English, JMI - Member
19. Prof. Girish Chandra Pant
Head, Department of Sānskrit, JMI - Member
20. Prof. Furqan Ahmad
Head, Department of Political Science, JMI - Member
21. Prof. Ushvinder Kaur Popli
Head, Department of Social Work, JMI - Member
22. Prof. Arvinder A. Ansari
Head, Department of Sociology, JMI - Member
23. Prof. Mohd. Ghazi Shahnawaz
Head, Department of Psychology, JMI - Member
24. Prof. Ravinder Kumar
Head, Department of Commerce & Business Studies, JMI - Member
25. Prof. Shagufta Jamal
Head, Deptt. of Adult & Continuing Education & Extn., JMI - Member
26. Prof. Amir Azam
Head, Department of Chemistry, JMI - Member
27. Prof. S.M. Khursheed Haider
Head, Department of Mathematics, JMI - Member
28. Prof. Moshahid Alam Rizvi
Head, Department of Bio-Sciences, JMI - Member
29. Prof. S.M.K. Quadri
Offg. Head, Department of Computer Sciences, JMI
Hony. Director, FTK- CIT, JMI - Member
30. Prof. Mohammad Mahfuzul Haque
Head, Department of Biotechnology, JMI - Member
31. Prof. Gauhar Mahmood
Head, Department of Civil Engineering, JMI - Member
32. Prof. Jamshed Ahmad Usmani
Head, Department of Mechanical Engineering, JMI - Member
33. Prof. Musheer Ahmad
Head, Department of Applied Science & Humanities, JMI - Member

34. Prof. Tanvir Ahmad - Member
Head, Department of Computer Engineering, JMI
35. Dr. Mumtaz Ahmad - Member
Acting Principal, University Polytechnic, JMI
36. Prof. Aejaz Masih - Member
Head, Department of Educational Studies, JMI
37. Prof. Sara Begum - Member
Head, Deptt. of Teachers Training & NFE, JMI
38. Prof. S.M. Akhtar - Member
Head, Department of Architecture, JMI
39. Prof. Sadre Alam - Member
Head, Department of Painting, JMI
40. Mr. S.M. Shahid Jawed - Member
Head, Department of Sculpture, JMI
41. Mr. Hafeez Ahmed - Member
Head, Department of Applied Arts, JMI
42. Mr. Viqar Husain Siddiqui - Member
Head, Department of Art Education, JMI
43. Dr. Farhat Basir Khan - Member
Offg. Director, AJK MCRC, JMI
44. Dr. Shahabuddin - Member
Offg. University Librarian, Dr. Zakir Husain Library, JMI
45. Prof. S.K. Bhati - Member
Deptt. of Adult & Continuing Education and Extension, JMI
46. Ms. Halima Begum Mohd. Ali - Member
Department of Mechanical Engineering, JMI
47. Dr. Sabiha Alam - Member
MMAJ Academy of International Studies, JMI
48. Prof. Kaushikee - Member
Offg. Director, NM Centre for Peace & Conflict Resolution, JMI
49. Prof. Velayutham Saravanan - Member
Director, Centre for Jawaharlal Nehru Studies, JMI
50. Prof. Shafeeque Ahmed Ansari - Member
Director, Centre for Interdisciplinary Res. in Basic Sciences, JMI
51. Prof. Sabiha Anjum Zaidi - Member
Director, Jamia's Prem Chand Archives & Literary Centre, JMI
52. Dr. Athikho Kaisii - Member
Offg. Director, Centre for Culture, Media & Governance, JMI
53. Prof. Shahzad Anjum - Member
Hony. Director, Centre for Prof. Dev. of Urdu Teachers, JMI
54. Dr. Nasir Raza Khan - Member
Offg. Director, India Arab Culture Centre, JMI

55. Prof. Javed Ahmad Khan - Member
Offg. Director, Centre for West Asian Studies, JMI
56. Prof. Anisur Rahman - Member
Director, UGC-Human Resource Development Centre, JMI
57. Prof. M. Ejaz Hussain - Member
Director, Centre for Physiotherapy & Rehab. Science, JMI
58. Prof. Rashmi Doraiswamy - Member
Offg. Director, MMAJ Academy of International Studies, JMI
59. Prof. Amirul Hassan Ansari - Member
Hony. Director, Centre for Management Studies, JMI
60. Prof. R.P. Bahuguna - Member
Hony. Director, A.S. Center for Distance & Open Learning, JMI
61. Prof. Sabiha Hussain - Member
Director, Sarojini Naidu Centre for Womens' Studies, JMI
62. Dr. Aurangzeb Khurram Hafiz - Member
Offg. Director, Centre for Nanoscience and Nanotechnology, JMI
63. Prof. Zubair Meenai - Member
Director, Centre for Early Childhood Dev. & Research, JMI
64. Prof. Zishan H. Khan - Member
Hony. Director, Centre for Innovation & Entrepreneurship, JMI
65. Prof. Sushant G. Ghosh - Member
Hony. Director, Multidisc. Centre for Adv. Res. & Studies, JMI
66. Dr. Rahul Ramagundam - Member
Offg. Director, Centre for Social Excl. & Inclusive. Policy, JMI
67. Mr. A.P. Siddiqui, IPS - Secretary
Registrar (Musajjil), JMI

The following officers were also attended the meeting as Special Invitee(s):

68. Dr. Amir Afaque Ahmad Faizi
Controller of Examinations, JMI
69. Prof. Haroon Sajjad
Chief Proctor, JMI
70. Dr. Lubna Siddiqui
Foreign Students' Advisor, JMI
71. Prof. Mukesh Ranjan
Hony. Director, International Relations, JMI
72. Prof. Mohammad Husain
Coordinator, Unani Medicine and Allied Sciences, JMI
73. Prof. Kafeel Ahmad
Hony. Director (Research), JMI
74. Prof. M. Zahid Ashraf
Hony. Director (Academic), JMI

75. Dr. Ahteshamul Haque
Hony. Asstt. Controller of Examinations, JMI
76. Prof. Majid Jamil
Secretary, Jamia Teachers' Association, JMI
77. Dr. M. Irfan Qureshi
Joint Secretary, Jamia Teachers' Association, JMI

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

1. Mr. M. Nasim Haider, AR (Establishment/Legal & Ord. Cell), JMI.
2. Mr. Khalid Shamshad, AR (A&C), R.O. JMI.

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

1. Prof. M. Sami, Dean Faculty of Natural Sciences, JMI.
2. Prof. Sarita Kohli, Dean, Faculty of Dentistry, JMI.
3. Prof. Shahid Ashraf, Head, Deptt. of Economics, JMI.
4. Prof. Furqan Ahmad, Head, Deptt. of Political Science, JMI.
5. Mr. Viqar Ahmad Siddiqui, Head, Deptt. of Art Education, JMI
6. Prof. Mohd. Imran Khan, Head, Deptt. of Mechanical Engineering, JMI.
7. Prof. Indu Verindra, Head, Deptt. of Hindi, JMI.
8. Prof. Ravinder Kumar, Head, Deptt. of Commerce & Business Studies, JMI.
9. Prof. Nishat Manzar, Head, Deptt. of History & Culture, JMI.
10. Mr. Hafeez Ahmad, Head, Deptt. of Applied Arts, JMI.
11. Prof. Lekha Nair, Head, Deptt. of Physics, JMI.
12. Prof. Tanvir Ahmad, Head, Deptt. of Computer Engineering, JMI.
13. Prof. Aeجاز Masih, Head, Deptt. of Educational Studies, JMI.
14. Prof. Nishat Zaidi, Head, Deptt. of English, JMI.
15. Dr. Shahabuddin, Offg. Librarian, Dr. Zakir Hussain Library, JMI.
16. Prof. Sara Begum, Head, TT &NFE (IASE), JMI
17. Prof. Mirza Tariq Beg, HoD, Electronics & Communication Engg, JMI.
18. Dr. Mumtaz Ahmad, Acting Principal, University Polytechnic, JMI.
19. Prof. Sadre Alam, Head, Deptt. of Painting, JMI

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

1. Prof. Talat Ahmad, ex-Vice-Chancellor, Jamia Millia Islamia.
2. Prof. Sharif Ahmad, ex-Dean Faculty of Natural Sciences
3. Prof. Saranjit Singh Bhasin, ex-Dean Faculty of Dentistry.
4. Prof. Shahid Ahmad, ex-Head, Deptt. of Economics.
5. Prof. S.A.M. Pasha, ex-Head, Deptt. of Political Science
6. Prof. Abdul Aziz Ansari, ex-Head, Deptt. of Commerce & Business Studies.
7. Prof. R.P. Bahuguna, ex-Head, Deptt. of History & Culture.
8. Prof. Jamshed Ahmad Usmani, ex-Head, Deptt. of Mechanical Engineering.
9. Dr. Basheer Alam, Offg. Head, Deptt. of Computer Engineering.
10. Prof. Ismat Jahan Siddiqui, ex-Head, TT &NFE (IASE).
11. Mr. Kaushal Kumar, ex-Head, Deptt. of Painting.
12. Ms. Seeme Murtaza, ex-Head, Deptt. of Art Education.
13. Dr. H.J. Abidi, ex-University Librarian, Dr Zakir Husain Library.

14. Prof. Hemlata Mahishwar, ex-Head, Deptt. of Hindi.
15. Prof. Saeeduddin, ex-Head, Deptt. of Physics.
16. Prof. M.N. Doja, ex-Head, Deptt. of Computer Engg.
17. Prof. Harjeet Kaur Bhatia, ex-Head, Deptt. of Educational Studies.
18. Prof. Ameena Kazi Ansari, ex-Head, Deptt. of English, JMI.
19. Mr. Iqbal Azam, ex-Principal, University Polytechnic, JMI

Elected members of AC whose term has expired on completion of 3 years

20. Prof. Mohammad Suhaib, F/o Engg. & Technology
21. Dr. Haroon Ashfaq, F/o Engg. & Technology
22. Ar. Mohd. Arshad Ameen, F/o Architecture & Ekistics
23. Ar. Qamar Irshad, F/o Atchitecture & Ekistics
24. Dr. Arshad Khan, F/o Natural Science
25. Dr. Tokeer Ahmad, F/o Natural Science
26. Dr. Nadēem Yunus, F/o Dentistry
27. Dr. Amit Kmar Tamrakar, F/o Dentistry
28. Dr. Jasim Ahmad, F/o Education
29. Dr. Mohammad Yusuf, F/o Education
30. Dr. Abdul Majid Qazi, F/o Humanities & Languages
31. Prof. S.M. Khalid Hamidi, F/o Humanities & Languages
32. Dr. Manoj Kumar Jena, F/o Social Sciences
33. Ms. Shikha Kapoor, F/o Social Sciences
34. Dr. Qazi Mohāmmad Usman, F/o Law
35. Dr. Sajid Zaheer Amani, F/o Law
36. Dr. Manisha Sethi, Centres Constituency
37. Dr. Saima Saeed, Centres Constituency

AC-2019 (I): Reso-1

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

The Majlis (AC) confirmed the Minutes of the last meeting of the Majlis-i-Talimi (Academic Council) held on 30.01.2018 as no observation from any member was received.

AC-2019 (I): Reso-2

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

The Majlis (AC) may considered and 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 two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of**

the Department of Sociology for a period of three years w.e.f. 20.11.2018 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Ushvinder Kaur Popli, Department of Social Work, JMI
2. Prof. Tasneem Meenai, Centre for Peace & Conflict Resolution, JMI

Sanction of Study Leave

- 2.2 Approval on the Study Leave as a special case in respect of **Mr. Ibadur Rahman**, Asst. Professor, Department of Civil Engineering, JMI for a period of two years from the date of relieving to enable him to complete Ph.D. from DTU.
- 2.3 Approval on the Study Leave in respect of **Mr. Md. Arsad Ansari**, Asst. Professor, Department of Teachers Training & Non-Formal Education, JMI for a period of two years w.e.f. 01.10.2018 to 30.09.2020 to enable him to complete his Ph.D. from JMI.

Sanction of Sabbatical Leave

- 2.4 Approval on the Sabbatical Leave in respect of **Prof. Prabhat Kumar Basant**, Department of History of Culture, JMI for a period of nine months w.e.f. 01.09.2018 to 31.05.2019 in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.5 Approval on the Sabbatical Leave in respect of **Prof. Ataur Rahman Khan**, Department of Applied Sciences & Humanities, JMI for a period of one year w.e.f. August, 2018 or from the date of relieving to write a book on the topic 'Human Resource Management at A Glance' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.6 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. 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].
- 2.7 Approval on the Sabbatical Leave in respect of **Prof. Seemi Farhat Basir**, Department of Biosciences, JMI for a period of nine months w.e.f. 01.08.2018 to 30.04.2019 to complete a book 'Clinical Biochemistry' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.8 Approval on the Sabbatical Leave in respect of **Dr. Padmanabh Samarendra**, Dr. K.R. Narayanan Centre for Dalit & Minorities Studies, JMI for a period of one year w.e.f. July, 2018 (from the date of relieving) to complete a book manuscript on 'Caste, Varna and Jati in Indian Society and Polity' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.9 Approval on the Sabbatical Leave in respect of **Prof. Mohammad Ayub**, Department of Arabic, JMI for a period of nine months w.e.f. 01.08.2018 to 30.04.2019 to update his book 'India's Contribution to Arabic Journalism' in terms of para 14 of Leave Ordinance 5 [Administrative/General].



- 2.10 Approval on the Sabbatical Leave in respect of **Prof. Khurram Mustafa**, Department of Computer Science, JMI for a period of one year w.e.f. July, 2018 or from the date of relieving to write a book 'Computer Science Research Primer' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.11 Approval on the Sabbatical Leave in respect of **Prof. Ajay Darshan Bahera**, MMAJ Academy of International Studies, JMI for a period of one year w.e.f. July, 2018 or from the date of relieving to write a book tentatively titled, 'Structure and Agency in the India-Pakistan Conflict Dynamics' in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.12 Approval on the Sabbatical Leave in respect of **Mr. Adeel Mehdi**, Associate Professor, Department of English, JMI for a period of six months w.e.f. 10.12.2018 to 09.06.2019 to write a book titled, 'to translate 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].
- 2.13 Approval on the Sabbatical Leave in respect of **Prof. Ameena Kazi Ansari**, Department of English, JMI w.e.f. 16.01.2019 to 23.12.2019 to write a book and complete DRS-SAP publication in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 2.14 Approval on the Sabbatical Leave in respect of **Prof. Savyasaachi**, Department of Sociology, JMI for a period of one year w.e.f. 30.01.2019 to 29.01.2020 to research and write 'Epic of Origin of Forest Dweller' – in continuation of his work on Ecology & Society in terms of para 14 of Leave Ordinance 5 [Administrative/General].

Miscellaneous

Affiliation

- 2.15 Approval on the affiliation of Dr. Shouraseni Sen Roy, Associate Professor, Department of Geography and Regional Studies, University of Miami on the research proposal 'Urbanization on Groundwater System a Comparative Analysis of Two Indian Mega Cities' with Jamia Millia Islamia under mentorship of Prof. Atiqur Rahman, Deptt. of Geography, JMI for a period of four months.

2.16 Approval on the qualifications for the post of Assistant Professor in the Centre for Theoretical Physics, JMI

The Committee of Studies of Centre for Theoretical Physics, JMI, in its meeting held on 14.03.2018, following qualifications and specializations in the light of UGC prescribed qualifications for the post of Assistant Professor in the Centre for Theoretical Physics, JMI has approved-

Qualifications:

- i. Good academic record 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 a relevant subject from an Indian University, or an equivalent degree from an accredited foreign university.

- ii. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.
- iii. Notwithstanding anything contained in sub-clauses (i) and (ii) above, candidate, who are, or have been awarded a Ph.D. degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2009 or fulfilling the conditions as laid down by the University may be exempted from the requirement and appointment of Assistant Professor in the University.
- iv. NET/SLET/SET shall also not be required for such Masters Programmes in disciplines for which NET/SLET/SET is not conducted.

Additional Requirements:

- i. Work experience of 03 years as Post-doctoral Fellow in a University/Academic Institution.
- ii. Has already published five research papers in the journal of high impact factor.

Specialization:

Gravitation and Astrophysics, High Energy Physics and Quantum Information and Foundations.

- 2.17 Approval on transferring one post of Professor from Centre for Comparative Religion and Civilization, JMI to the Department of Computer Science, JMI on loan basis to share the excess teaching load in the Department of Computer Science.
- 2.18 Approval on the change of nomenclature of certificate programme 'Certificate in Escorting and Tour Management' as "**Certificate in Tour Management**" and name of Department from 'Department of Tourism, Hotel, Hospitality and Heritage Studies' to "**Department of Tourism and Hospitality Management**".
- 2.19 **Approval on the qualifications and specializations for the post of Associate Professor and Assistant Professor in the Department of Biotechnology, JMI**

The Board of Studies of Department of Biotechnology, JMI, in its meeting held on 12.03.2018, following qualifications and specializations in the light of UGC prescribed qualifications for the post of Associate Professor and Assistant Professor in the Department of Biotechnology, JMI has approved

For the post of Associate Professor:

Masters in Biotechnology / Biosciences / Any other area of Life Sciences and Ph.D. in any area of Life Sciences in the concerned / Allied /related disciplines.

Desirable: Industrial Biotechnology / Plant Biotechnology / Plant Molecular Biology & Tissue Culture / Environmental Biotechnology / Genomics / Development Biology.

For the post of Assistant Professor:

Masters in Biotechnology / Biosciences / Bioinformatics and Ph.D. in any area of Life Sciences in the concerned / Allied / related disciplines.

Desirable: Industrial Biotechnology / System Biology / Drug Design and Delivery / Cell and Molecular Physiology / Human Genetics / Genomics.

- 2.20 Approval on addition of following desirable qualifications in the existing qualifications for the post of Assistant Professor in the Sarojini Naidu Centre for Women's Studies, JMI on the recommendation of the Committee of Studies of the Centre in its meeting held on 06.04.2018:

Desirable

- i. Specialization in Women and Media Studies.
 - ii. At least two years of teaching experience in Women's Studies at Post Graduate level with knowledge of Urdu /Hindi would be given preference.
 - iii. Minimum three publications in the thrust area of Women's Studies in refereed journals.
 - iv. Participated in Gender sensitization and capacity building programmes.
- 2.21 Approval on addition of following desirable qualifications to the essential qualification as prescribed by the Dental Council of India (DCI) for the post of Assistant Professor (Periodontology) in the Faculty of Dentistry, JMI on the recommendation of the Faculty Committee in its meeting held on 02.04.2018:

Qualifications:

A recognized MDS Degree of an Indian University/Diplomate of National Board or an equivalent qualification.

Additional Requirements of Experience:

Desirable Criteria: 03 years of experience post MDS.

- 2.22 Approval on conversion of one post of Assistant Professor, Department of Orthodontics, Faculty of Dentistry into Tutor.
- 2.23 Approval on following amendments in the existing qualifications for the posts of Jr. Lab. Assistant and Laboratory Attendant in the Department of Chemistry, JMI.

S.No.	Name of the Post	Existing Qualifications	Proposed Qualifications
1.	Junior Laboratory Assistant	Higher Secondary with Science Subjects and 05 years experience as Lab. Attendant.	Sr. Secondary School / Intermediate (Science) with 02 years experience in the relevant field after obtaining SSS/Intermediate.
2.	Laboratory Attendant	Secondary School Certificate or an equivalent examination with Science subject for Physics, Chemistry, Bioscience and with Geography for Geography Lab.	Secondary School Certificate / High School (Science) with 04 years experience in the relevant field after obtaining Secondary School Certificate.

- 2.24 Approval on the following qualification/specialization for additional faculty positions of Professor, Associate Professor and Assistant Professor in the Deptt. of Educational Studies, JMI:

S.No.	Name of post	Specialization
1.	Professor	Psychology Education
2.	Associate Professor	Language Education
3.	Associate Professor (Hearing Impairment)	Previous specialization may be considered.

Institution of Scholarship

- 2.25 Approval on institution of scholarship in memory of Late Prof. Mohd. Naziruddin Meenai in the Department of Political Science, JMI.

Action: DSW

New programmes during 2018-19

- 2.26 Approval on introduction of the following new programs in the Department of Applied Sciences & Humanities, JMI from the academic session 2018-19 duly recommended by the Board of Studies in its meetings held on 07.03.2018:
- (i) M.Tech. in Computational Mathematics (Self-Finance)
 - (ii) M.Tech. in Energy Sciences (Self-Finance)
- 2.27 Approval on introduction of the following new programs in the Department of Tourism, Hotel, Hospitality and Heritage Studies, JMI from the academic session 2018-19 in pursuance of the MoU signed between JMI and India Tourism Development Corporation (ITDC), New Delhi:
- (i) Three-year Bachelors of Vocation (B.Voc.) in Food Production (Self-Finance); and
 - (ii) One year Diploma in Hospitality Management (Self-Finance).
- 2.28 Approval on introduction of PG Program M.Sc. Microbiology (Self-financed, Evening) in the Department of Biosciences, JMI from the current academic session 2018-19.
- 2.29 Approval on change of following nomenclature in respect of programs being offered in the India-Arab Cultural Centre:
- (i) from PhD in Gulf Studies to M.Phil/PhD in International Studies-Arab Islamic Culture; and
 - (ii) from M.A. (Arab-Islamic Culture) to M.A. (International Studies-Arab-Islamic Culture).
- 2.30 Approval on eligibility for admission to Diploma in Korean Language – instead of prescribed eligibility criteria for admission to Diploma in Korean Language i.e. “Passed Certificate in Korean Language with not less than 45% from UGC recognized university or must have passed 1st year of 3 year UG program in Korean Language not less than 45% marks from UGC recognized institution” admission shall be given to those applicants who have earned certificate from the Korean Culture Centre or have done equivalent course in Korean Language which will be applicable only to the academic year i.e. 2018-19.

- 2.31 Approval on introduction of the following new programs in the Centre for Innovation and Entrepreneurship, JMI from the academic session 2018-19:
- (i) Post Graduate Diploma in Entrepreneurship, Innovation and Design Thinking (Self-finance)
 - (ii) Post Graduate Diploma in Fashion Apparel Design and Technology (Self-finance)
- 2.32 Approval on introduction of B. Sc. Aeronautics Program (Self-financed) in the Faculty of Engg. & Technology, JMI from the academic session 2018-19.
- 2.33 Approval on to restart admission for following programs on regular basis in Deen Dayal Upadhyay Kaushal Kendra Scheme in Centre for Physiotherapy and Rehabilitation Sciences, JMI from the academic session 2018-19.
- 2.34 Approval on introduction of MBA (Entrepreneurship and Family Business) Self-financed (full-time) program in the Centre for Management Studies, JMI from the academic session 2019-20.
- 2.35 Approval on amendment in JMI Ordinance – 9 (IX) (Academic) captioned "The Degree of Master of Philosophy (M.Phil.)/Doctor of Philosophy (Ph.D.)" (Annexure-I).

Ph.D. Notifications

- 2.36 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)/435/2017 dated 08.12.2017
2. F.No.COE/Ph.D./(Notification)/436/2017 dated 15.12.2017
3. F.No.COE/Ph.D./(Notification)/437/2017 dated 27.12.2017
4. F.No.COE/Ph.D./(Notification)/438/2018 dated 12.01.2018
5. F.No.COE/Ph.D./(Notification)/439/2017 dated 30.01.2018
6. F.No.COE/Ph.D./(Notification)/440/2018 dated 12.02.2018
7. F.No.COE/Ph.D./(Notification)/441/2018 dated 23.02.2018
8. F.No.COE/Ph.D./(Notification)/442/2018 dated 15.03.2018
9. F.No.COE/Ph.D./(Notification)/443/2017 dated 05.04.2018
10. F.No.COE/Ph.D./(Notification)/444/2018 dated 19.04.2018
11. F.No.COE/Ph.D./(Notification)/445/2018 dated 04.05.2018
12. F.No.COE/Ph.D./(Notification)/446/2018 dated 23.05.2018
13. F.No.COE/Ph.D./(Notification)/447/2018 dated 30.05.2018
14. F.No.COE/Ph.D./(Notification)/448/2018 dated 22.06.2018
15. F.No.COE/Ph.D./(Notification)/449/2018 dated 05.07.2018
16. F.No.COE/Ph.D./(Notification)/450/2018 dated 23.07.2018
17. F.No.COE/Ph.D./(Notification)/451/2018 dated 13.08.2018
18. F.No.COE/Ph.D./(Notification)/452/2018 dated 13.09.2018
19. F.No.COE/Ph.D./(Notification)/453/2018 dated 12.10.2018
20. F.No.COE/Ph.D./(Notification)/454/2018 dated 19.11.2018
21. F.No.COE/Ph.D./(Notification)/455/2018 dated 11.12.2018
22. F.No.COE/Ph.D./(Notification)/456/2018 dated 27.12.2018
23. F.No.COE/Ph.D./(Notification)/457/2018 dated 31.12.2018

Memorandum of Understanding (MoU)

- 2.37 Approval on the signing of Tri-Partite MoU between Jamia Millia Islamia, Department of Higher Education, MHRD, and University Grants Commission, New Delhi (**Annexure-III**).
- 2.38 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi; Delhi Police; Delhi School of Social Work, University of Delhi; and Tata Institute of Social Sciences (TISS), Mumbai (**Annexure-IV**).
- 2.39 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and Noor Microfilm International Centre, Iran Culture House, New Delhi (**Annexure-V**).
- 2.40 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and India Tourism Development Corporation (ITDC), New Delhi (**Annexure-VI**).
- 2.41 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and Indian Coast Guard, New Delhi (**Annexure-VII**).
- 2.42 Approval on the signing of Renewal of MoU between Jamia Millia Islamia, New Delhi and York University, Canada (**Annexure-VIII**).
- 2.43 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and Al Istiqlal University, Jericho, Palestine (**Annexure-IX**).

Action: Asstt. Registrar (A&C)

ITEMS FOR CONSIDERATION

AC-2019 (I): Reso-3

Consideration on the proposal of Dean, Faculty of Natural Sciences for change in examination/evaluation in the Faculty.

The Majlis (AC) considered and approved the proposal of the Dean, Faculty of Natural Sciences for change in examination/evaluation mechanism to promote continuous learning/evaluation of the students under the present semester system as proposed and decided in the meeting held on 27th June, 2018 of all Heads of the Departments, Faculty of Natural Sciences:

- (I) Internal Assessment tests shall be of 40% marks instead of 25% in all theory courses. There will be 02 mid-semester tests for internal assessment of 20% marks each, while for the laboratory/practical courses, it will remain unchanged;
- (II) The end-semester examinations shall be of 60% marks instead of 75%;
- (III) The passing criteria will be applied on combined marks obtained in internal assessment tests & the end-semester examination. Candidates will not be required to pass separately in the internal assessment tests and end-semester examinations; and
- (IV) The end-semester examination duration will be 3 hours.

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

AC-2019 (I): Reso-4

Consideration on the proposal of Deptt. of Biosciences for converting M.Sc. Biochemistry (Evening) under Self Finance Scheme mode to M.Sc. Biochemistry regular mode.

The Majlis (AC) considered and approved the proposal of the Head, Deptt. of Biosciences for converting M.Sc. Biochemistry (Evening) program under Self-Financed mode to Regular program with existing differential fee structure which has been approved by the BoS in its meeting held on 27.04.2018.(Annexure-X).

Action: A.R. (A&C)

AC-2019 (I): Reso-5

Consideration on the recommendations of Board of Studies of the Faculty of Dentistry, JMI held on 01.11.2018.

The Majlis (AC) considered the following recommendations of the BoS of the Faculty of Dentistry and resolved as under:

- 1) The matter to introduce a penalty clause for signing a bond of Rs. 5,00,000/- at the time of admission by the candidates taking admission, that if anyone of them leaves the BDS program before completion, he/she will have to pay a sum of Rs. 5,00,000/- to JMI from the academic session 2019-20 onwards was discussed at length and resolved to place the matter before a Committee to be constituted by the Vice-Chancellor, JMI.
- 2) Approved the introduction of a 4-months Clinical Assistanceship Program in the Faculty of Dentistry, JMI on the patterns of Maulana Azad Institute of Dental Science (MAIDS), New Delhi and PGIDS, Rohtak, as many fresh dental graduates approach to the faculty members for training program. The chargeable fee for the said program will be Rs. 25,000/- per month.

Action: A.R. (Legal/Ordinance Cell/A.R. (A&C)

AC-2019 (I): Reso-6

Consideration on the adoption of University Grants Commission (Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education), Regulations, 2018.

The University Grants Commission vide its Notification dated 18.07.2018 has published the aforesaid Regulations 2018 in the Gazette of India. These Regulations shall come into force from the date of notification i.e. 18.7.2018.

The Majlis (AC) approved the adoption of the above UGC Regulations.

Action: A.R (RPS)

AC-2019 (I): Reso-7

Consideration of the draft e-Prospectus of the University for the academic session 2019-20 along with the online Application Form

The Majlis (AC) considered and approved, in principle, the e-Prospectus of the University prepared and submitted by the Prospectus Committee under the Chairmanship of Mr. A. P. Siddiqui, IPS, Registrar, JMI for the academic session 2019-20 alongwith the online Application Form with a revised schedule of starting and closing of online application forms to be decided by the Prospectus Committee. The Majlis also resolved that no entrance tests for under-graduate programmes will be held outside Delhi, only P.G. admission tests will be held outside Delhi.

The Prospectus Committee in its meetings held on 31.12.2018 and 30.1.2019 has decided to discontinue the following programmes from the academic session 2019-20 where number of applicants are less than the number of seats:

1. Advanced Diploma in Modern Persian
2. Advanced Diploma in Turkish (Part-time)
3. Advanced Diploma in Pashto
4. Certificate in Kazhaki
5. Certificate in Turkmenian
6. Diplome in Kazhaki
7. Diploma in Turkmenian
8. Diploma in Uzbek

Introduction of new programme MBA (Entrepreneurship & Family Business) (Self-finance) of 4 semester duration from the academic session 2019-20.

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

EC-2019 (I): Reso-8

Consideration of the proposed amendments in Ordinances of the University

The Majlis (AC), after detailed deliberation and discussion, has decided to constitute a Committee to re-examine the proposed changes/amendments in the Ordinances by the SC ASO in its meeting held on 19.12.2018. The recommendations of the said Committee shall be placed before the next meeting of the Academic Council for its approval.

Action: Asstt. Registrar (Legal/Ordinance Cell)

AC-2019 (I): Reso-9

Consideration on the proposal of the Dean, Faculty of Dentistry, for the creation of nine (9) Dental Departments and eight (8) Medical Departments in the Faculty of Dentistry, JMI.

The Majlis (AC) considered and approved the proposal to create nine (9) Dental Departments and eight (8) Medical Departments within the Faculty of Dentistry for overall improvement and strengthening the organizational structure of the Faculty of Dentistry without any financial implication on the part of the University.

Action: Asstt. Registrar (Legal/Ordinance Cell)

Under any other item, the proposal of one of the members to charge Rs. 5,000/- from the 1st year student of Faculty of Engineering & Technology as the Development Charges was approved after detailed discussion. The Majlis also approved the proposal of Foreign Students Advisor for an increase of 20% fees from the NRIs and supernumerary candidates and it was also decided that Rs. 100/- will be charged from the 1st year students of each course as centenary celebrations.

Action: Asstt. Registrar (A&C)

Thereafter, the meeting ended at 1.15 p.m. with a vote of thanks to the Chair.



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