

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

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-I/2017) held on 10.03.2017 at 3.30 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-I/2017) was held on 10.03.2017 at 3:30 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

1. Prof. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Shahid Ashraf : Member
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)
3. Prof. Mohd. Shafiq : Member
Dean, F/o Social Sciences, JMI
4. Prof. S. M. Akhtar : Member
Dean, F/o Architecture & Ekistics, JMI
5. Prof. Tasneem Meenai : Member
Dean, Students' Welfare, JMI
6. Prof. M. Ejaz Hussain : Member
Director, CPRS, JMI
7. Prof. S. M. Azizuddin Hussain : Member
Department of History & Culture, JMI
8. Dr. Halima Begum Mohd. Ali : Member
D/o Mechanical Engineering, JMI
9. Mr. A. P. Siddiqui, IPS : Secretary
Registrar, JMI

Mr. Riyazuddin, member, Prof. J. A. K. Tareen, Lt. Gen. (Retd.) Dr. S. P. Kochhar, Prof. Rehana Khatoon and Mr. Mohd. Haleem Khan, Visitor's nominees could not attend the meeting.

The following officer was also present:

10. Mr. Sanjay Kumar (**Special Invitee**)
Finance Officer, JMI

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

1. Dr. Abdul Malik
Jt. Registrar, JMI
2. Mr. Aftab Ahmad
OSD (Estab.), JMI
3. Mr. Mazharul Haq Ansari
Asst. Registrar, A&C Section, JMI
4. Mr. Owes Ahmad
Asst. Registrar, Rectt. & Promotion Section, JMI.
5. Mr. Anwar Husain
Section Officer, A&C Section, JMI.

The Majlis (EC) conducted the following business :

EC-2016 (IV): Reso.-1

Confirmation of the Minutes of previous meeting of Executive Council held on 09.11.2016.

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 09.11.2016, the Majlis (EC) confirmed the said Minutes.

EC-2017(I): Reso.-2

Matters for reporting/endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of approval of the Executive Council.

Appointment/ Extension in Appointment/ Engagement/ Confirmation of Services/ Extension of affiliation/ Extension in Deputation/ Benefit of Pay-Protection/ Revision of Pay-Scale

- 2.1 Approval on the appointment of **Prof. Mohammad Ishaque** as Head, Department of Islamic Studies, JMI w.e.f. 29.11.2016 for a period of three years in terms of Statute 8(1) of JMI Act, 1988 read with para 1 of Ordinance 4 [Academics].
- 2.2 Approval on the appointment of **Prof. Amirul Hasan Ansari** as Hony. Director, Centre for Management Studies, JMI w.e.f. 27.01.2017 for a period of three years or till further orders in terms of Ordinance 19 [Administrative/General].

- 2.3 Approval on the appointment of **Mr. Shaikh Safiullah** as Deputy Finance Officer on the recommendation of the Selection Committee held on 19.11.2016 on the pay scale/PB of Rs. 15600-39100 with GP 7600/- plus usual allowances on the terms and conditions as mentioned in the appointment letter.
- 2.4 Approval on the extension in appointment of **Prof. R. P. Tandon** as Scientific Consultant in the Centre for Nanoscience & Nanotechnology, Faculty of Natural Sciences, JMI on an honorarium of Rs. 60,000/- p.m. w.e.f. 01.02.2017 for a period of one year or till further orders whichever is earlier.
- 2.5 Approval on the appointment of **Dr. Shahid Amin** on A. M. Khawaja Chair (funded by the M/o Culture, GoI) attached with the Department of History & Culture, Faculty of Humanities & Languages, JMI on a consolidated salary of Rs. one lakh per month w.e.f. 20.12.2016 for a period of three years (to be extended by another two years) or till further orders whichever is earlier.
- 2.6 Approval on the appointment of **Prof. S. S. Islam** as Director, Centre for Nanoscience and Nanotechnology, JMI for a period of three years with immediate effect i.e. 15.02.2017 in terms of para 5(b) of Ordinance 19 [Administrative/General].
- 2.7 Approval on the appointment of **Prof. Simi Malhotra**, Department of English, JMI as Hony. Director, Centre for North East Studies and Policy Research, JMI for a period of three years or until further orders with immediate effect i.e. 22.02.2017 in terms of para 5(b) of Ordinance 19 [Administrative/General].
- 2.8 Approval on the engagement of **Mr. Mohammad Alamullah** as Consultant in the Media Coordinator's Office, JMI for reporting University's events by translating English Press Release in Urdu and for Still & Video Photography coverage on a consolidated honorarium of Rs. 20,000/- p.m. for a period of six months w.e.f. date of joining, extendable further on the basis of his performance.
- 2.9 Approval on the engagement of **Mr. Dharam Singh** as **Consultant (Audit)** in the Internal Audit Office, JMI with effect from the date of joining for a period of one year on a revised consolidated salary of Rs. 45,000/- plus admissible TA at a rate not exceeding the rate fixed before retirement.
- 2.10 Approval on the confirmation of services of **Dr. S. M. Khurshaid Quadri** as Professor in the Department of Computer Science, JMI. w.e.f. 01.01.2017.
- 2.11 Approval on the extension of affiliation of **Ms. Isabela Burgher**, a Ph.D. scholar at the School of Archaeology and Anthropology, College of Arts and Social Sciences, Australian National University, as Hony. Visiting Fellow in the Centre for North East Studies and Policy Research, for her research work w.e.f. 01.11.2016 upto 30.04.2017 or till further order whichever is earlier.

- 2.12 Approval on the extension in the deputation period of **Prof. Mushahid Husain**, Department of Physics, Faculty of Natural Sciences, JMI presently on deputation as Vice-Chancellor of MJP Rohilkhand University, Bareilly w.e.f. 18.12.2016 till 31.01.2017 (i.e. the date of his superannuation from JMI) on usual deputation terms and condition as applicable, as requested by him and in view of order dated 15.12.2016 of the Hon'ble Governor, U.P. (Chancellor, Rohilkhand University, Bareilly), extending his tenure as Vice-Chancellor.
- 2.13 Approval on the benefit of protection of last pay drawn by **Mr. Mohd. Atif**, Asst. Professor, Department of Commerce & Business Studies, JMI at Central University of Himachal Pradesh at the stage of Rs. 18,320/- on the date of joining at Jamia on 06.09.2016 in the Pay Band of Rs. 15,600-39,100 plus A.G.P. of Rs. 6000/- in terms of Gol decision (24) below FR-22.
- 2.14 Approval on the benefit of protection of last pay drawn by **Mr. Mohd. Shahid**, Asst. Registrar, Purchase & Inventory Control Office, JMI at Translational Health Science and Technology Institute (THSTI), Faridabad, as Section Officer, at the stage of Rs. 16,990/- p.m. + GP Rs.5400/- in the Pay Band of Rs. 15,600-39100 on the date of joining at Jamia on 30.12.2016 in terms of Gol order (27) below FR-22.
- 2.15 Approval on the revision of pay-scale of **Staff Nurse** working in the Dr. M. A. Ansari Health Centre and Faculty of Dentistry, JMI from PB2 + GP of Rs. 4200 to PB2 + GP of Rs. 4600 w.e.f. 01.01.2006 as contained in Part-B of the First Schedule of CCS (RP) Rules, 2008 in terms of Ministry of HRD letter no. F. No. 19-16/2008-Desk (U) dated 12.07.2016 and the UGC's letter no. 6-7/97 (JCRC)/Part file, Nurses, dated 10.08.2016.
- 2.16 Approval on the adoption of UGC (Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Education Institutions) Regulation, 2015 and reconstitution of the "**Internal Complaints Committee**" of the University as per aforesaid Regulation in pursuance of Notification No. 32-15/2016-CU.V dated 30.09.2016 issued by the Department of Higher Education, M/o Human Resource Development, Gol:

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| 1. Prof. Mehtab Manzar, D/o Political Science, JMI | : | Chairman |
| 2. Prof. Sabiha Anjum Zaidi, Premchand Archives & Literary Centre, JMI | : | Member |
| 3. Dr. S. Azra Khursheed, Asst. Professor UGC-HRD Centre, JMI | : | Member |
| 4. Ms. Naseem Fatima, Asst. Registrar, JMI | : | Member |
| 5. Ms. Kaneez Fatima, Asst. Registrar, JMI | : | Member |
| 6. Prof. Rehana Khatoon (Retd.), University of Delhi | : | Member |

Members amongst the students – If the matter involves students

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| 7. Mr. Faisal Nazir, Ph.D. Scholar, D/o Arabic, JMI | : | Member |
| 8. Ms. Kokab Aleem, M.A. (Sociology) Semester-I | : | Member |
| 9. Ms. Munaza Rashid, B.Sc. Hons. (Physics), Sem-V | : | Member |

- 2.17 Approval on the rescission of Office Order No. 55/PO/DC/2012 dated 24.04.2012 issued by the Proctor, JMI agreeing with the legal opinion dated 15.12.2016 tendered by the Additional Solicitor General of India, Ministry of Law & Justice, Govt. of India (**Annexure-I**), on the Appeal dated 23.08.2016 filed by Mr. M. Mobashshir Sarwar, a former student of Jamia Senior Secondary School, JMI in terms of Statute 31 read with Section 30 of JMI Act, 1988 (**Annexure-II**). Accordingly, he is hereby deemed to have qualified the Senior Secondary School Examination 2012 as a bona-fide student.
- 2.18 Approval on the filling up of vacant XII plan faculty posts (including X-Plan-SG and XI Plan) wherein even if one candidate is called for interview after three advertisements as per prevalent practice, to avoid losing these posts, as the plan period will be going to end on 31.03.2017 (**Annexure-III**). These plan posts are not being filled even after several advertisements.
- 2.19 Approval on the exemption of typing test (as required under EC Reso. No. EC-2016(II)-09 dated 28.06.2016) in respect of Ms. Neelofar, Clerk-Typist, Internal Audit Office, JMI in order to regularize her services on the post of LDC.
- 2.20 Approval on the shifting of date of eligibility of the following teachers who have been promoted under UGC-CAS 2000 as per details given below:

S. No.	Name of promotee (s)/ Designation & Pay Scale	Promoted to	Earlier notified date of eligibility	Current effective date of promotion under CAS-2000
1	Dr. Mohd. Sohrab Asst. Professor (Stage-1), MMAJ-AIS Rs. 15600-39100 with AGP 6000	Asst. Professor (Stage-II) Pay Scale: Rs. 15600-39100 with AGP 7000	12.01.2011	12.01.2007
2	Dr. Mujib Alam Asst. Professor (Stage-1), MMAJ-AIS Rs. 15600-39100 with AGP 6000	Asst. Professor (Stage-II) Pay Scale: Rs. 15600-39100 with AGP 7000	15.01.2011	15.01.2007

- 2.21 Approval on the recommendations of the Selection Committee meetings held on 29.11.2016 and 30.11.2016 for direct recruitment of faculty members under Faculty of Architecture and MMAJ-Academy of International Studies, JMI:

A. Details of direct recruitment

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
01	<u>Faculty of Architecture & Ekistics</u> <u>Deptt. of Architecture</u>		
(i)	One Professor in Architecture (X-Plan-SG)	None found suitable Selected	29.11.2016 at 10:00 AM

(ii)	One Professor (Design Chair)	Mohammad Arshad Malik <u>On panel</u> Dr. Ashutosh Joshi	29.11.2016 at 10:00 AM
(iii)	One Asstt. Professor in Architecture	<u>Selected</u> Imaad Nizami <u>On panel</u> 1. Md. Fuzail Jawaid 2. Sandeep Kumar 3. Farah Naz	29.11.2016 at 11:30 AM
02	<u>MMAJ-Academy of International Studies Sarojini Naidu Centre for Women's Studies (Tenure posts till XII Plan period or till Scheme lasts)</u>		
(i)	One Professor/Director	Sabiha Hussain – selected	30.11.2016 at 10:00 AM
(ii)	Two Associate Professors	<u>Selected</u> Firdous Azmat Siddiqui Meher Fatima Hussain	30.11.2016 at 10:00 AM
(iii)	One Asstt. Professor	<u>Selected</u> Suraiya Tabassum <u>On panel</u> 1. Sana Aziz 2. Mohd. Rais Khan	30.11.2016 at 10:00 AM

2.22 Approval on the following recommendations of the Screening Committee/ Evaluation-cum-Screening Committee for promotion from Lecturer to Lecturer (Sr. Scale under UGC-CAS 2000) and Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under UGC-CAS guidelines-2010 :

S. No	Name of the candidate(s)	Promoted from	Department/Center	Date of Evaluation cum-Screening Committee	Effective date of eligibility
A	Faculty of Dentistry				
1	Dr. Neelam Singh	Asstt. Prof. (Stage 1) to Asstt. Prof. (Stage 2)	Conservative Dentistry & Endodontics	27.01.2017	02.10.2016
B	Faculty of Humanities & Languages				
2	Dr. Manisha Sethi	Asstt. Prof. (Stage 2) to Asstt. Prof. (Stage 3)	Center for the Study of Comparative Religions & Civilizations	27.01.2017	31.12.2014
3	Ms. Rachna Kishor Gedam	Asstt. Prof. (Stage 1) to Asstt. Prof. (Stage 2)	Center for Management Studies	27.01.2017	14.05.2014

4	Dr. S. Veeramani	Asstt. Prof. (Stage 1) to Asstt. Prof. (Stage 2)	Centre for Management Studies	27.01.2017	20.02.2015
5	Dr. Shuby Abidi	Lecturer to Lecturer Sr. Scale (under UGC-CAS-2000)	English	09.02.2017	27.04.2010
C	MMAJ-Academy of International Studies				
6	Dr. Mohammad Sohrab	Asstt. Prof. (Stage 2) to Asstt. Prof. (Stage 3)	MMAJ-AIS	27.01.2017	12.01.2012
7	Dr. Mujib Alam	Asstt. Prof. (Stage 2) to Asstt. Prof. (Stage 3)	MMAJ-AIS	27.01.2017	15.01.2012
D	Faculty of Natural Sciences				
8	Dr. Sadaf Fatima	Asstt. Prof. (Stage 1) to Asstt. Prof. (Stage 2)	Biotechnology	27.01.2017	19.09.2015
9	Dr. Abdur Rub	Asstt. Prof. (Stage 1) to Asstt. Prof. (Stage 2)	Biotechnology	27.01.2017	12.10.2015
10	Dr. Rathin Adhikari	Lecturer to Lecturer Sr. Scale (under UGC-CAS-2000)	Center for Theoretical Physics	09.02.2017	08.02.2008
E	Faculty of Social Science				
11	Dr. Devendra Kumar Dhusia	Asstt. Prof. (Stage 2) to Asstt. Prof. (Stage 3)	Commerce & Business Studies	27.01.2017	05.12.2015

Pay Scale for Asstt. Professor (Stage-1) to Asstt. Professor (Stage-2): Rs. 15600-39100 AGP 7000.
 Pay Scale for Asstt. Professor (Stage-2) to Asstt. Professor (Stage-3): Rs. 15600-39100 AGP 8000.
 Pay Scale for Lecturer to Lecturer (Sr. Scale): Rs. 8000-13500 (unrevised) (Revised Rs. 15,600-39,100 plus AGP 7000)

ITEMS FOR CONSIDERATION:

EC-2017(I): Reso.-3

Recommendations of the Academic Council meeting held on 25.01.2017

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2017) held on 25.01.2017

The Majlis (EC) endorsed the following recommendations of the Majlis (AC) held on 25.01.2017 as embodied in its resolution:

Sanction of Study Leave

- 3.1 Approval on the Study Leave in respect of **Ms. Taiyaba Munawer**, Asst. Professor, Department of Architecture, JMI for a period of two years from the date of relieving to enable her to complete Ph.D. programme.
- 3.2 Approval on the Study Leave in respect of **Dr. Arunesh Kumar Singh**, Asst. Professor, Department of Electrical Engineering, JMI for a period of 17 months w.e.f. 01.08.2016 to 31.12.2017 (or from the date of relieving) to undertake Postdoctoral Fellowship (PDF) at the University of Saskatchewan, Canada.

- 3.3 Approval on the Study Leave in respect of **Ms. Aruna Paarcha**, Asst. Professor, Department of Geography, JMI for a period of two years w.e.f. 17.11.2016 (A/N) to enable her to complete Ph.D. programme.
- 3.4 Approval on the Study Leave in respect of **Dr. Mohammad Abid**, Asst. Professor, Department of Bio-Sciences, JMI for a period of one year w.e.f. the date of relieving to undertake the RAMAN Fellowship awarded by the UGC at Eppley Institute for Research in Cancer and Allied Diseases, University of Nebraska Medical Centre, USA.
- 3.5 Approval on the extension of Study Leave in respect of **Ms. Rachna Kishor Gedam**, Asst. Professor, Centre for Management Studies, JMI for a period of one year w.e.f. 01.07.2016 to 30.06.2017 in continuation of her ongoing Study Leave to complete her Ph.D. programme from NITIE, Mumbai, in terms of para 13 of Leave Ordinance 5 [Administrative/General].
- 3.6 Approval on the Study Leave in respect of **Dr. Jawaid Alam**, Asst. Professor, D/o History & Culture, JMI for a period of two years w.e.f. 01.08.2016 to 31.07.2018 to undertake research work under the supervision of Prof. Rizwan Qaiser.

Sanction of Sabbatical Leave

- 3.7 Approval on the Sabbatical Leave in respect of **Prof. Azra Razzack**, Dr. K. R. N. Centre for Dalit & Minorities Studies, JMI for a period of eight months w.e.f. 15.11.2016 to 15.07.2017 to work on monograph titled, "Schooling, education and shaping of a community: Indian Muslims since independence" in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 3.8 Approval on the extension of Sabbatical Leave in respect of **Mr. Adeel Mehdi**, Associate Professor, D/o English, JMI for a period of six months w.e.f. 17.07.2016 to 16.01.2017 in continuation of his ongoing Sabbatical Leave to complete the book project on the topic, "Fiction and displacement: Migration and the postcolonial novel, in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 3.9 Approval on the Sabbatical Leave in respect of **Dr. Bulbul Dhar James**, Associate Professor, D/o Political Sciences, JMI for a period of one year w.e.f. 25.07.2016 to 24.07.2017 to complete the work for publication on the topic "Rights based approach to global political economy & development" in terms of para 14 of Leave Ordinance 5 [Administrative/General].
- 3.10 Approval on the Sabbatical Leave in respect of **Prof. S. M. Sajid**, D/o Social Work, JMI for a period of seven months w.e.f. 20.07.2016 to 19.02.2017 to undertake research and literature survey for writing a book on Social Work in terms of para 14 of Leave Ordinance 5 [Administrative/General].

Memorandum of Understanding (MoU)

- 3.11 Approval on the signing of MoU between Jamia Millia Islamia and Faculty of Mathematics and Natural Sciences, University of Bengkulu Indonesia (**Annexure-IV**). **[AC-2017(I) Reso.2.21]**
- 3.12 Approval on the signing of MoU between Jamia Millia Islamia and University of Turin, Italy (**Annexure-V**). **[AC-2017(I) Reso.2.22]**
- 3.13 Approval on the signing of MoU between Jamia Millia Islamia and University of Science and Technology, Meghalaya (**Annexure-VI**). **[AC-2017(I) Reso.2.23]**
- 3.14 Approval on the signing of MoU between Jamia Millia Islamia and ESIC, New Delhi (**Annexure-VII**). **[AC-2017(I) Reso.2.24]**
- 3.15 Approval on the signing of MoU between Jamia Millia Islamia and Central Council for Research in Unani Medicine (CCRUM), New Delhi (**Annexure-VIII**). **[AC-2017(I) Reso.2.25]**
- 3.16 Approval on the signing of MoU between Jamia Millia Islamia and Baba Ghulam Shah Badshah University, Rajouri, Jammu and Kashmir (**Annexure-IX**). **[AC-2017(I) Reso.2.26]**
- 3.17 Approval on the signing of MoU between Jamia Millia Islamia and National Entrepreneurship Network (NEN), Bengaluru (**Annexure-X**). **[AC-2017(I) Reso.2.27]**
- 3.18 Approval on the signing of MoU between Jamia Millia Islamia and Ministry of Higher Education, Government of the Islamic Republic of Afghanistan (**Annexure-XI**). **[AC-2017(I) Reso.2.28]**
- 3.19 Approval on the signing of MoU between Jamia Millia Islamia and University of Erfurt, Erfurt, Germany (**Annexure-XII**). **[AC-2017(I) Reso.2.29]**
- 3.20 Approval on the signing of MoU between Jamia Millia Islamia and Samara National Research University, Russia (**Annexure-XIII**). **[AC-2017(I) Reso.2.30]**
- 3.21 Approval on the signing of MoU between Jamia Millia Islamia and Amrita Vishwa Vidyapeetham, Coimbatore, Tamilnadu (**Annexure-XIV**). **[AC-2017(I) Reso.2.31]**
- 3.22 Approval on the signing of MoU between Jamia Millia Islamia and CRIUM, Hyderabad (**Annexure-XV**). **[AC-2017(I) Reso.2.42]**
[Action: Coordinator, International Relations]
- 3.23 Approval on the re-naming of Hall of Boys' Residence Campus "A" and Campus "B" as "M.M.A. Jauhar Hall" and "Dr. Zakir Husain Hall" respectively. **[AC-2017(I) Reso.2.33]**
[Action: Provost/AR (Admn.)]

3.24 **Approval on the following educational qualifications and specializations for two posts of Professor in the D/o Biotechnology, JMI [AC-2017(I) Reso.2.34] :**

Essential Qualifications: M.Sc. Biotechnology or M.Sc. in an area of Life Sciences.

Ph.D. in any area of Modern Biology.

Desirable:

Professor (XIth Plan) : Molecular Genetics/ Drug Design & Delivery Cancer Biology/ Molecular Medicine/ Stem Cell Technology/ Genomics

Professor (XIIth Plan) : Industrial Biotechnology/ Development Biology/ Neurosciences/ Vaccine Development/ Food Biotechnology, Proteomics

The other qualifications as per UGC guidelines will remain the same.

[Action: AR, RPS]

3.25 **Approval on the following essential qualification for the post of Public Relations Officer [AC-2017(I) Reso.2.35]:**

Essential Qualifications:

a. A master degree in Mass Communication, Journalism, Social Sciences, Humanities or LL.B. with at least 55% marks or its equivalent grade;

b. Five years experience in relevant field (Public Relations or Mass Media or Liaison) with Government Organizations or Universities or Institutions or in a reputed Public Sector on a post carrying pay scale/PB of Rs. 15600-39100 with GP 5400/- or equivalent experience in reputed private sector.

or

Eight years experience in networking co-ordination at state, national and international level preferably with publicity background.

c. Should have proficiency in English, a strong communication skill/ability to help the students and faculty members and to give lecture to the students in PR & related areas, wherever needed.

Desirable: Knowledge/ability to read & write Urdu and Hindi

[Action: AR, RPS]

3.26 **Approval on the adoption of 4th amendment of 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, 2010 published in the Gazette of India dated 11.07.2016 (Annexure-XVI). [AC-2017(I) Reso.2.36]**

[Action: AR, RPS]

3.27 **Approval on the recommendation of the Committee for creating various academic / administrative positions alongwith qualifications in**

the Arjun Singh Centre for Distance and Open Learning (ASCDOL), JMI in view of increase in student strength arising out of MoUs signed between the University and the Indian Air Force & the Indian Navy and increase in the number of programmes offered by the ASCDOL, JMI. (Annexure-XVII). [AC-2017(I) Reso.2.41]

[Action: AR, RPS]

3.28 Consideration of the amendment in Para 2.4.3 of the Ordinance 15-E [Academic] captioned “University Examinations in Certificate/Diploma/ Advanced Diploma/P.G. Diploma/ Diploma in Engineering (Day & Evening)/ Bachelor of Engineering (Evening)/ Bachelor in Physiotherapy Programmes” with regard to all PG Diploma programmes of MCRC. [AC-2017(I) Reso. 7]

The Majlis (AC) considered and approved the amendment in Para 2.4.3 of the Ordinance 15-E [Academic] captioned “University Examinations in Certificate/Diploma/Advanced Diploma/P.G. Diploma/ Diploma in Engineering (Day & Evening)/ Bachelor of Engineering (Evening)/ Bachelor in Physiotherapy Programmes” with regard to all PG Diploma programmes of MCRC duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 07.04.2016 as given below:

Para No	Existing Provisions	Amendment
2.4.3	A candidate shall be declared 'passed' if he/she secures 50% marks in each of the courses that include both theory and practical (if any).	A candidate shall be declared 'passed' if he/she secures 40% marks in each of the courses separately that include both theory and practical (if any).

[Action: AR, L&O]

3.29 Consideration of the amendment in Clause 1.10 in Annexure 7.1 of the Ordinance 7 [Academic] captioned “Programmes/Courses of Study” with regard to the minimum eligibility requirements for admission to M.Phil in West Asian Studies. [AC-2017(I) Reso. 8]

The Majlis (AC) considered and approved the amendment in Clause 1.10 in Annexure 7.1 of the Ordinance 7 [Academic] captioned “Programmes/Courses of Study” with regard to the minimum eligibility requirements for admission to M.Phil in West Asian Studies duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 07.04.2016 as given below:

Para No	Existing Provisions	Amendment
1.10	Master Degree in any discipline from a recognized University or equivalent Institution with not less than 55% marks in aggregate or equivalent grade.	Master's Degree in Social Sciences, Humanities or Law from a recognized University or equivalent Institution with not less than 55% marks in aggregate or equivalent grade.

[Action: AR, L&O]

3.30 **Consideration of the amendment in Clause 1.1 (Annexure I-A) of the Ordinance 5 [Academic] captioned "Admission and Enrollment of Students" with regard to the recognition of Secondary and Senior Secondary School Certificates by Private Boards/Institutions for admission in JMI. [AC-2017(I) Reso. 9]**

The Majlis (AC) considered and approved the amendment in Clause 1.1 (Annexure I-A) of the Ordinance 5 [Academic] captioned "Admission and Enrollment of Students" with regard to the recognition of Secondary and Senior Secondary School Certificates by Private Boards/Institutions for admission in Jamia Millia Islamia duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.02.2016 as given below:

Clause No	Existing Provisions	Amendment
1.1 (Annexure-I-A)		<p><u>To be added after Clause 4 of Annexure I-A:</u></p> <p>5. Recognition of Secondary and Senior Secondary School Certificates offered by Private Boards/Institutions for admission in Jamia Millia Islamia.</p> <p>The University would recognize Boards/Institutions that are set up by an Act of Parliament or State Legislature or an Executive Order of the Central/State Government.</p>

[Action: AR, L&O]

EC-2017(I): Reso.-4

Consideration for approval of the recommendations of the Selection Committee meetings held on 05.01.2017 and 06.01.2017 for promotion of faculty members under Faculty of Social Sciences, JMI and direct recruitment of faculty members under Faculty of Social Sciences and Faculty of Humanities & Languages, JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 05.01.2017 and 06.01.2017 for promotion of faculty members under Faculty of Social Sciences, JMI and direct recruitment of faculty members under Faculty of Social Sciences and Faculty of Humanities & Languages, JMI:

A. Details of promotion cases

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Promoted from	Date of Selection Committee	Effective date of eligibility
1.	<u>Faculty of Social Sciences</u> <u>Deptt. of Commerce & Business Studies</u> Dr. Ravinder Kumar	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	05.01.2017	25.06.2012
(i)	<u>Deptt. of Social Work</u> Dr. Neelam Sukhramani	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	05.01.2017	30.04.2013
(ii)				

(iii)	Dr. Intezar Khan	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	05.01.2017	13.12.2014
(iv) (v)	<u>Deptt. of Sociology</u> Dr. Neshat Quaiser Dr. Arvinder Ansari	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	05.01.2017	17.05.2012 31.01.2013
(vi)	Azra Abidi	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	05.01.2017	14.11.2015
(vii)	Kulwinder Kaur	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	05.01.2017	19.02.2016
(viii)	<u>Deptt. of Adult and Continuing Education and Extension</u> Dr. Shikha Kapoor	Lecturer (Sr. Scale) to Lecturer (Selection Grade) under UGC-CAS-1998	05.01.2017	24.09.2006

B. Details of direct recruitment

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>Faculty of Social Sciences</u> <u>Deptt. of Adult and Continuing Education and Extension</u> One Assistant Professor (Non-Plan)	<u>Selected</u> Anwara Hashmi <u>On panel</u> Chandra Mohan Singh Doddapaneni Uma Devi	05.01.2017 at 02:30 PM
2.	<u>Faculty of Humanities and Languages</u> <u>Deptt. of Sanskrit</u> Two Assistant Professor (XII-Plan)	<u>Selected</u> 1. Abhay Kumar Shandilya 2. Dhananjya Mani Tripathi <u>On panel</u> 1. Pawan Kumar Pandey 2. Ishrat Sultan 3. Vishvesh	06.01.2017 at 11:00 AM

[Action: AR, RPS]

EC-2017(I): Reso.-5

Consideration for approval of the recommendations of the Selection Committee meetings held on 19.01.2017 and 20.01.2017 for promotion of faculty members under Faculty of Social Sciences, Faculty of Engineering & Technology and Faculty of Humanities & Languages, JMI and direct recruitment of faculty members under Faculty of Law, Faculty of Engineering & Technology and Faculty of Humanities & Languages, JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 19.01.2017 and 20.01.2017 for promotion of faculty members under Faculty of Social Sciences, Faculty of Engineering & Technology and Faculty of Humanities & Languages, JMI and direct recruitment of faculty members under Faculty of Law, Faculty of Engineering & Technology and Faculty of Humanities & Languages, JMI:

A. Details of promotion cases

S.No.	Name of the Deptt./Faculty	Name of Promotee	Date of Selection Committee	Effective date of eligibility
1.	<u>F/o Social Sciences</u> <u>Deptt. of Political Science</u> Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Dr. S.R.T.P. Sugunakararaju	19.01.2017	31.12.2015
2.	<u>F/o Engg. & Technology</u> <u>Deptt. of Electronics and Communication Engineering</u> Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Dr. Neelofer Afzal	19.01.2017	15.02.2015
3.	<u>F/o Hum. and Languages</u> <u>Deptt. of Urdu</u> Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Dr. Nadim Ahmad	20.01.2017	16.07.2016

B. Details of direct recruitment

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>F/o Law</u> One Assistant Professor in Political Science (XII Plan)	<u>Selected</u> Khalid Wasim Hassan <u>On panel</u> 1.Momin Noorjahan Shamim 2. Nishtha Kaushiki	19.01.2017 at 10:30 AM
2.	<u>F/o Engg. & Technology</u> <u>Deptt. of Electronics & Communication Engineering</u> One Associate Professor (XII-Plan)	<i>None Found Suitable</i>	19.01.2017 at 02:30 PM
3.	<u>F/o Hum. & Languages</u> <u>Deptt. of Urdu</u> One Professor (Non-Plan)	<u>Selected</u> Abdur Rasheed <u>On panel</u> Md. Aslam Khan	20.01.2017 at 10:00 AM
(ii)	One Assistant Professor (XII-Plan)	<u>Selected</u> Syed Tanvir Hussain <u>On panel</u> 1. Jawaid Hassan 2. Md. Shamim	20.01.2017 at 10:00 AM

[Action: AR, RPS]

EC-2017(I): Reso.-6

Consideration for approval of the recommendations of the Selection Committee meetings held on 01.02.2017 and 02.02.2017 for promotion of faculty members under Faculty of Engineering & Technology, JMI and direct recruitment of faculty members under MMAJ-AIS, Nelson Mandela Centre for Peace and Conflict Resolution and Faculty of Engineering & Technology, JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 01.02.2017 and 02.02.2017 for promotion of faculty members under Faculty of Engineering & Technology, JMI and direct recruitment of faculty members under MMAJ-AIS, Nelson Mandela Centre for Peace and Conflict Resolution and Faculty of Engineering & Technology, JMI:

A. Details of promotion cases

S.No.	Name of the Deptt./Faculty	Name of promotee(s)	Date and time of Selection Committee
1.	<u>F/o Engg. & Technology</u> <u>Deptt. of Mechanical Engg.</u>		
(i)	Promotion case from Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	Dr. S.M. Muzakkir	02.02.2017 at 10:00 AM
(ii)	Promotion case from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Dr. Sabah Khan	02.02.2017 at 10:00 AM

B. Details of direct recruitment

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>MMAJ-Academy of International Studies</u> <u>Centre for Jawaharlal Nehru Studies</u>		
(a)	One Associate Professor (X Plan-SG)	<u>Selected</u> Manisha Sethi	01.02.2017 at 10:00 AM
(b)	<u>Nelson Mandela Centre for Peace and Conflict Resolution</u>		
(ii)	One Associate Professor (Non-Plan)	<u>Selected</u> Md. Mahtab Alam Rizvi <u>On panel</u> Manisha Sethi Rafiullah Azmi	01.02.2017 at 10:00 AM

(iii)	Two Assistant Professor (Non-Plan)	<u>Selected</u> i) Binish Maryam ii) Syed Jaleel Hussain <u>On panel</u> Arvind Kumar Javed Iqbal Wani	01.02.2017 at 10:30 AM
2.	<u>F/o Engg. & Technology</u> <u>Deptt. of Mechanical Engg.</u>		
(i)	One Professor (Production Engg.)(X Plan-SG)	<u>Selected</u> Qasim Murtaza	02.02.2017 at 10:00 AM
(ii)	Two Associate Professor (Non-Plan)	<u>Selected</u> Ahmad Faizan Sherwani	02.02.2017 at 10:00 AM

[Action: AR, RPS]

EC-2017(I): Reso.-7

Consideration on the recommendations of the Committee with regard to shifting of the plan posts earmarked for SC/ST to Non-Plan posts and shifting of the Person with Disabilities (PwD) posts from one subject to other subjects in view of the observation laid down by the Chief Commissioner for Persons with Disabilities vide Order/Judgement dated 04.10.2013.

The Majlis (EC) considered and approved the following recommendations of the Committee with regard to shifting of the plan posts earmarked for SC/ST to Non-Plan posts and shifting of the Person with Disabilities (PwD) posts from one subject to other subjects in view of the observation laid down by the Chief Commissioner for Persons with Disabilities vide Order/Judgement dated 04.10.2013 (**Annexure-XVIII**):

1. Six plan positions of the Assistant Professors under SC/ST category be shifted to Non-Plan positions under the same category, so that these positions do not lapse (**Annexure-XIX**).
2. Four posts of Assistant Professor under Blind category be placed in the disciplines belonging to Humanities & Languages and Social Sciences in accordance with the Office Order of the Chief Commissioner for Persons with Disabilities vide Order/Judgement dated 04.01.2013 and the Judgement of the Hon'ble Supreme Court of India dated 08.10.2013 in Civil Appeal No. 9096/2013 [arising out of SLP (Civil) No. 7541 of 2009 in the case of Union of India & Anr. Vs. National Federation of Blind & Ord.]. The posts reserved under Hearing Impaired category (i) Professor in Hindi (Non-Plan, Deptt. of Hindi, JMI and (ii) Associate Professor (X Plan SG), Deptt. of Educational Studies, JMI may be retained in their respective departments in view of the fact that no post is available to shift these posts to other discipline (**Annexure-XX**).

[Action: AR, RPS]

EC-2017(I): Reso.-8**Consideration and adoption of the DoPT letters dated 26.02.2016 and 28.07.2016 to extend the benefits of GPF and Old Pension Scheme to Casual Labour-Temporary Status Group "D" employees**

The Majlis (EC) considered and approved the adoption of the DoPT letters dated 26.02.2016 and 28.07.2016 to extend the benefits of GPF and Old Pension Scheme to Casual Labour-Temporary Status Group "D" employees of Jamia (**Annexure-XXI & XXII**). The benefit of GPF and Old Pension Scheme shall be extended to all beneficiaries of Jamia who are covered under the Scheme of 10.09.1993 even if they have been regularized on or after 01.01.2004 (**Annexure-XXIII**).

[Action: OSD (Estab.)]

EC-2017(I): Reso.-9**Consideration on the request of Prof. Mirza Mohd. Sufyan Beg, Ex-Professor, Deptt. of Computer Engineering, JMI, to count his past services for the period from 09.04.1994 to 28.02.2007 rendered by him as Reader at Aligarh Muslim University.**

The Majlis (EC) considered and approved the request of Prof. Mirza Mohd. Sufyan Beg as Professor in Department of Computer Engineering, JMI w.e.f. 01.03.2007 (F/N) for counting of his past services rendered by him from 09.04.1994 to 28.02.2007 at Aligarh Muslim University, in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Capitalized Value of Pension	:	Rs. 18,44,559/-
ii) Retirement Gratuity	:	Rs. 2,31,849/-
		<u>Rs. 20,76,408/-</u>

The above amount has already been remitted in Jamia's account.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-10**Consideration on the request of Dr. Saif Ali Chaudhary, Assistant Professor, Deptt. of Chemistry, JMI, to count his past services for the period from 16.06.2000 to 20.09.2007 rendered by him as Lecturer at Govt. College, Chowari, Distt. Chama (H.P).**

The Majlis (EC) considered and approved the request of Dr. Saif Ali Chaudhary as Assistant Professor in Department of Chemistry, Faculty of Natural Sciences, JMI w.e.f. 21.09.2007 (F/N) for counting of his past services rendered by him from 16.06.2000 to 20.09.2007 at Deptt. of Chemistry, Govt. College, Chowari, Distt. Chamba (H.P), in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Service Gratuity	:	Rs.2,11,815/-
ii) Retirement Gratuity	:	Rs. 1,05,908/-
		<u>Rs. 3,17,723/-</u>

The above amount has already been remitted in Jamia's account.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-11

Consideration on the request of Delhi Metro Rail Corporation (DMRC) for requirement of 173.78 sqm (169.78+4) additional permanent land from Jamia Millia Islamia for traffic integration at Jamia Millia Islamia Metro Station and to change the status of 181.29 sqm, taken over earlier near the old building of M.A. Ansari Health Centre, from temporary to permanent.

The Majlis (EC) noted the recommendations of Committee on the request of DMRC, vide their letter No. DMRC/PM-7C/12 dated 27.10.2016, for requirement of 169.78 sqm additional permanent land from Jamia Millia Islamia near old building of M. A. Ansari Health Centre for traffic integration at Jamia Millia Islamia Metro Station and to change the status of 181.29 sqm, taken over earlier near the old building of M.A. Ansari Health Centre, from temporary to permanent (**Annexure-XXIV & XXV**). The requisite cost of this land will be paid by DMRC as made earlier.

The Majlis (EC) also noted the request of DMRC vide letter No. DMRC/PM-7C/12 dated 05.09.2016 for providing additional 4 sqm land from Jamia to relocate the transformer from the existing location at the land of Irrigation Department to Jamia's land in the larger public interest for smooth traffic flow on the main road (**Annexure-XXVI**).

The Majlis (EC), while noting the above facts, considered and approved the request of DMRC for providing land measuring 173.78 sqm on permanent basis and also to change the status of 181.29 sqm taken over earlier near the old building of M.A. Ansari Health Centre, from temporary to permanent basis as shown in the drawing (**Annexure-XXVII**). The details of the land requirement is mentioned below:

S. No.	Location	Area (Square Mtr)	Land Ownership	Khasra No.	Purpose	Remarks
1.	F	181.29	Jamia	363/103 (part) & 364/103 (part) Okhla	Traffic Integration	Already taken over on temporary basis, status to be changed from temporary to permanent
2.	F	169.78	Jamia			Additional requirement on permanent basis
3.	F	4	Jamia	68, Okhla	Traffic Integration	Additional requirement on permanent basis
Total Req.		355.07				

[Action: AR, Property]

EC-2017(I): Reso.-12

Consideration of the report/recommendation of the Committee looking in the matter of "Harisul Haq Vs. JMI & Ors." in Writ Petition (Civil) No. 230/2012 regarding conversion of post from PGT/Lecturer (Hindi) to Sports Officer.

The Majlis (EC) noted that the Hon'ble High Court of Delhi in its judgement pronounced on 31.03.2016 directed the University to consider the

representation of Mr. Harisul Haq, Physical Education Teacher (PET), Jamia Middle School, on its own merits in accordance with the applicable rules and regulations and as per law in the Executive Council within three months by a speaking order. Consequently, the matter was placed in the Majlis (EC) in its meeting held on 28.06.2016 and it was resolved to constitute a three-man Committee and to submit report for consideration of the Majlis (EC).

The Majlis (EC) also noted that the Committee, in its meeting held on 18.08.2016 after careful perusal of the case, expressed its satisfaction with the decision taken by the University and the replies filed to the Hon'ble Court and its recommendation that the nomenclature of Sports Officer vis-à-vis PGT/Lecturer, Physical and Health Education be reviewed to avoid any confusion in future (**Annexure-XXVIII**).

The Majlis (EC), after going through the above facts, representation and Hon'ble High Court's order, approved the recommendation of the Committee dated 18.08.2016 alongwith the change in nomenclature of Sports Officer vis-à-vis PGT/Lecturer, Physical and Health Education and resolved to uphold the earlier decision taken by the University, i.e. conversion of one post from PGT/Lecturer (Hindi) to Sports Officer in Jamia Sr. Secondary School.

[Action: AR, School]

EC-2017(I): Reso.-13

Consideration of shifting of the date of eligibility from 09.02.2008 to 09.02.2007 with regard to promotion of Prof. Chaudhary Wali Mohammad, Head, Department of Applied Sciences & Humanities, JMI from his promotion from Associate Professor to Professor.

The Majlis (EC) considered and approved the shifting of the date of eligibility from 09.02.2008 to 09.02.2007 with regard to promotion of Prof. Chaudhary Wali Mohammad, Head, Department of Applied Sciences & Humanities, JMI from Associate Professor to Professor, which was considered incorrectly as 09.02.2008 by the Selection Committee held on 24.04.2010 for his promotion from Associate Professor to Professor.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-14

Consideration on the request of Dr. Mohd. Abbas, Documentation Officer, MMAJ-Academy of International Studies for grant of parity of superannuation and CAS as applicable to the Assistant Librarian.

The Majlis (EC) noted that Dr. Mohd. Abbas was appointed as Documentation Officer in MMAJ-Academy of International Studies by a duly constituted Selection Committee held on 27.04.2010 in the pay scale of Rs. 15600-39100 with a GP of 5400/- in response to the Advertisement No. 10/2008-2009 dated 28.02.2009 (**Annexure-XXIX**). Accordingly, he joined his duties on 01.06.2010 (**Annexure-XXX**).

The Majlis (EC) also noted that the UGC vide its letter No. F.31-10/97(JCRC) dated 16.12.2016 communicated the decision of Joint Cadre Review Committee, "**that the parity of superannuation and other parity**

regarding CAS, AGP as applicable for Assistant Librarians may also be granted to Documentation Officers” (Annexure-XXXI). However, the Grade Pay of Rs. 6000/- has already been granted to him in the Executive Council meeting dated 27.11.2015 vide Resolution No. 16 (G) (1) on the recommendation of the Establishment Committee held on 25.08.2015.

The Majlis (EC), after going through the request of Dr. Mohd. Abbas and UGC letter dated 16.12.2016, resolved that the parity of superannuation and other parity regarding CAS, AGP as applicable for Assistant Librarian be granted to him as Documentation Officer.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-15

Consideration for approval of the recommendations of the Selection Committee meetings held on 02.03.2017 and 03.03.2017 for promotion of faculty members under F/o Engineering & Technology, F/o Natural Sciences and F/o Humanities and Languages, JMI and direct recruitment of faculty members under Residential Coaching Academy for the Minorities, SC, ST and Women, F/o Natural Sciences, F/o Engg. and Tech and F/o Humanities & Lang., JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 02.03.2017 and 03.03.2017 for promotion of faculty members under F/o Engineering & Technology, F/o Natural Sciences and F/o Humanities and Languages, JMI and direct recruitment of faculty members under Residential Coaching Academy for the Minorities, SC, ST and Women, F/o Natural Sciences, F/o Engg. and Technology and F/o Humanities & Lang., JMI:

A. Details of promotion cases

S.No.	Name of the Deptt./Faculty	Name of promotee(s)	Date of Selection Committee	Effective date of eligibility
1. (i)	<u>F/o Engg. & Tech.</u> <u>University Polytechnic</u> Promotion case from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Dr. Mohammad Shoeb	03.03.2017	14.02.2014
2. (i)	<u>F/o Natural Science</u> <u>Deptt. of Mathematics</u> Promotion case from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Dr. Shehzad Hasan	03.03.2017	06.01.2016
3. (i)	<u>F/o Humanities and Langs.</u> <u>Centre for Management Studies</u> Promotion case from Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	Dr. Kavita Chauhan	03.03.2017	17.04.2014

B. Details of direct recruitment

S.No.	Name of the Deptt./Faculty Name of the faculty memer(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
1. (i)	<u>Residential Coaching Academy for the Minorities, SC, ST & Women</u> One Assistant Professor (for Female candidate) (tenure post)	<u>Selected</u> Fouzia Jan <u>On panel</u> Akanksha Narayan Singh	02.03.2017 at 10:00 AM
2. (i)	<u>F/o Natural Science Centre for Nanoscience and Nanotechnology</u> One Associate Professor (XII- Plan)	<u>Selected</u> Aurangzeb Khurram Hafiz	02.03.2017 at 02:30 PM
3. (i)	<u>F/o Engg. & Tech. Deptt. of Applied Science and Humn.</u> One Associate Professor in Maths (X-Plan SG)	<u>Selected</u> Quddus Khan <u>On panel</u> Mobin Ahmad	03.03.2017 at 10:00 AM
4. (a) (i)	<u>F/o Humanities and Langs. Centre for Management Studies</u> One Professor (XI-Plan)	<u>Selected</u> Naushadul Haque Mullick	03.03.2017 at 12:00 Noon
(b) (i)	<u>Deptt. of Hindi</u> One Associate Professor (XII- Plan)	<u>Selected</u> Ajay Kumar Nauria <u>On panel</u> Pankaj Prashar	03.03.2017 at 02:30 PM
(ii)	One Associate Professor (Non-Plan)	<u>Selected</u> Abdur Rehman Musawwir <u>On panel</u> Sudhir Pratap Singh	03.03.2017 at 02:30 PM

Scale of Pay: (i) Assistant Professor Rs. 15600-39100 with AGP 6000, (ii) Assistant Professor (Stage-3) to Associate Professor (Stage-4) Rs. 37400-67000 with AGP 9000, (iii) Associate Professor Rs. 37400-67000 with AGP 9000 and (iv) Professor Rs. 37400-67000 with AGP 10000.

[Action: AR, RPS]

EC-2017(I): Reso.-16

Consideration of change in nomenclature of the posts of Officer on Special Duty and Development Officer as Deputy Registrar

The Majlis (EC) noted that there are two posts of Officer on Special Duty and Development Officer in the Pay Band-3 with GP of Rs. 7600 and the qualifications and Pay-Scale of these two posts are more or less similar to that of Deputy Registrar (**Annexure-XXXII**). The Majlis (EC) also noted that the post of Development Officer has not been filled up despite advertising it several times and still lying vacant.

The Majlis (EC), after going through the above stated fact, resolved to change the nomenclature of the posts of Officer on Special Duty and Development Officer as Deputy Registrar.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-17**Consideration of the amendment in Statute 23 of JMI Act, 1988 captioned "Jamia Schools" with regard to setting up of "Jamia Millia Islamia Board of School Education".**

The Majlis (EC) considered and approved the amendment in Statute 23 of JMI Act, 1988 captioned "Jamia Schools" with regard to setting up of "Jamia Millia Islamia Board of School Education" duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council, as given below:

Para No	Existing Provisions	Amendment
23(1)		<p>Add the following after Clause (1) :</p> <p>(1-a) In pursuance of the provision under Section 6(xi) read with Statute 23 of the Jamia Millia Islamia Act, the Executive Council (Governing Council) hereby authorizes the Board of Management of the Jamia Millia Islamia Schools to set up 'Jamia Millia Islamia Board of School Education' to conduct examinations and certify the educational qualifications at Secondary and Senior Secondary levels.</p>

[Action: AR (A&C)/ AR (L&O)]

EC-2017(I): Reso.-18**Consideration of the amendment in Para 2.0 of Ordinance 6 [Academic] captioned "Reservation of Seats and Other Special Provisions for Admission" pertaining to 5% Reservation in seats for PwD category candidates in the light of provisions under Section 32 of the Rights of Persons with Disabilities Act, 2016.**

The Majlis (EC) considered and approved the amendment in Para 2.0 of Ordinance 6 [Academic] captioned "Reservation of Seats and Other Special Provisions for Admission" pertaining to 5% Reservation in seats for PwD category candidates in the light of provisions under Section 32 of the Rights of Persons with Disabilities Act, 2016, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council (Annexure-XXXIII).

[Action: AR (A&C)/ AR (L&O)]

EC-2017(I): Reso.-19**Consideration of the amendment in Para 2 of Ordinance 9 [Academic] captioned "The Degree of Doctor of Philosophy" with regard to exemption to Jamia Teachers from appearing in the Ph.D. Entrance Test on the parity of Ordinance 6-B of Delhi University.**

The Majlis (EC) considered and approved the amendment in Para 2 of Ordinance 9 [Academic] captioned "The Degree of Doctor of Philosophy" with regard to exemption to Jamia Teachers from appearing in the Ph.D. Entrance Test on the parity of Ordinance 6-B of Delhi University duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council, as given below:

Para No	Existing Provisions	Amendment
2		<p>Add the following after Clause 2(iii) :</p> <p>2(iv) Permanent faculty members of the Jamia Millia Islamia having a minimum of four years' teaching experience.</p>

[Action: AR (A&C)/ AR (L&O)]

EC-2017(I): Reso.-20

Consideration of the amendment in Para 4 of Ordinance 14 [Academic] captioned "Students Discipline" with regard to discipline in view of the objections raised by the MHRD vide letter No. 6-9/2012-Desk(U) dated 25.05.2015.

The Majlis (EC) considered and approved the amendment in Para 4 of Ordinance 14 [Academic] captioned "Students Discipline" with regard to discipline in view of the objections raised by the MHRD vide letter No. 6-9/2012-Desk(U) dated 25.05.2015, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council, as given below:

Para No	Existing Provisions	Amendment
4	<p>4. For all practical purposes and intentions, sexual harassment of women/girls students includes any one or more of the following unwelcome acts or behaviour (whether directly or by implication), namely:</p> <p>(i) Physical contact and advances; or</p> <p>(ii) Demand or request for sexual favours, or</p> <p>(iii) Making sexually coloured remarks/gestures; or</p> <p>(iv) Showing pornography; or</p> <p>(v) Any other unwelcome physical, verbal or</p>	<p>4. For behaviour (whether directly or by means of electronic devices or by implication), namely:</p> <p>(i) ---- No Change ----</p> <p>(ii) ---- No Change ----</p> <p>(iii) ---- No Change ----</p> <p>(iv) ---- No Change ----</p> <p>(v) By means of electronic devices; or</p>

	non-verbal contact of sexual nature.	(vi) Read existing sub para (v) as (vi).
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[Action: AR (A&C)/ AR (L&O)]

EC-2017(l): Reso.-21

Consideration of the amendment in Para 6.2 of Ordinance 15-C [Academic] captioned "University Examinations in Programmes regulated by Statutory Bodies" with regard to maximum time frame to complete the B.D.S. programme in view of the clarification given by Dental Council of India vide letter No. DE-87(1)-2015/16188 dated 19.01.2016.

The Majlis (EC) considered and approved the amendment in Para 6.2 of Ordinance 15-C [Academic] captioned "University Examinations in Programmes regulated by Statutory Bodies" with regard to maximum time frame to complete the B.D.S. programme in view of the clarification given by Dental Council of India vide letter No. DE-87(1)-2015/16188 dated 19.01.2016, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council, as given below:

Para No	Existing Provisions	Amendment
6.2	(v) Any student who does not clear the BDS examination in all the subjects within a period of 9 years, including one year compulsory Rotatory paid internship from the date of admission shall be discharged from the course.	<p>Replace sub-clause (v) by the following:</p> <p>(v) Any student who does not clear the first year BDS examination in all subjects within three years from the date of admission, shall be discharged from the programme and his/her admission shall be cancelled.</p> <p>(vi) The maximum permissible time limit for completion of BDS Programme shall be eight years, inclusive of the year of admission.</p> <p>(vi-a) Any student who does not clear the BDS Programme in all the subjects within a period of 9 years, including one year compulsory rotatory paid internship from date of admission shall be discharged from the programme.</p> <p>This provision shall be applicable only to those students admitted into the BDS programme with effect from 27.04.2015. However, old cases will be dealt with under clauses 6.2 (v) and 6.2 (vi).</p>

[Action: AR (A&C)/ AR (L&O)]

EC-2017(I): Reso.-22

Consideration of the amendment in Para 5 of Ordinance 31 [Academic] captioned “Fellowships, Scholarships and Gold Medals for Students” with regard to Leave Entitlement for Women UGC JRF/SRF/Non-NET fellows in view of the UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2016 notified in the Gazette of India dated 05.05.2016.

The Majlis (EC) considered and approved the amendment in Para 5 of Ordinance 31 [Academic] captioned “Fellowships, Scholarships and Gold Medals for Students” with regard to Leave Entitlement for Women UGC JRF/SRF/Non-NET fellows in view of the UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2016 notified in the Gazette of India dated 05.05.2016, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council, as given below:

Para No	Existing Provisions	Amendment
5	<p>Leave Entitlement for UGC JRF/SRF/Non-NET Fellows</p> <p>5.2. Women awardees will be eligible for “maternity leave” for 180 days at full rates of the fellowship once during the tenure of their award. Besides this, an ‘Intermittent Break’ for a maximum period of two years may also be permissible to the women candidates. This Flexi-time period shall not be counted towards the tenure of the fellowship and thus effectively the total period of the fellowship shall remain the same.</p>	<p>Leave Entitlement for UGC JRF/SRF/Non-NET Fellows</p> <p>5.2. Women awardees will be eligible for “maternity leave” for 240 days at full rates of fellowship shall remain the same.</p> <p>The women candidates may be provided Maternity Leave/Child Care Leave once in the entire duration of M.Phil/Ph.D. for up to 240 days. The women candidates and Persons with Disability (more than 40% disability) may be allowed a relaxation of one year for M.Phil and two years for Ph.D. in the maximum duration.</p>

[Action: AR (A&C)/ AR (L&O)]

EC-2017(I): Reso.-23

Consideration of the amendment in Paras 1,2,3 & 4 of Ordinance 11 [Administrative/General] captioned “University Building Committee” pertaining to the Constitution and responsibility of the Building Committee in the light of UGC’s letter dated 17.09.2016, 25.11.2016 and 02.03.2017.

The Majlis (EC) considered and approved the amendment in Paras 1,2,3 & 4 of Ordinance 11 [Administrative/General] captioned “University Building Committee” pertaining to the Constitution and responsibility of the Building Committee in the light of UGC’s letter dated 17.09.2016, 25.11.2016

and 02.03.2017, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 28.02.2017, in anticipation of approval of Academic Council (**Annexure-XXXIV**).

[Action: AR (A&C)/ AR (L&O)]

EC-2017(I): Reso.-24

Consideration on the absence of Dr. Hafiz Ahmad, Assistant Professor, Faculty of Dentistry from his duty since 22.10.2016 after availing leave without pay w.e.f. 17.10.2016 to 21.10.2016.

The Majlis (EC) noted that Dr. Hafiz Ahmad was appointed as Assistant Professor in the Faculty of Dentistry, JMI w.e.f. 09.09.2016 (forenoon) on probation basis. He was absent from his duties since 22.10.2016 without any information/prior sanction of leave, after availing leave without pay w.e.f. 17.10.2016 to 21.10.2016 (**Annexure-XXXV**).

The Majlis (EC) also noted that he was issued a memorandum dated 05.12.2016 (**Annexure-XXXVI**) for his unauthorized absence. Dr. Hafiz Ahmad submitted his explanation dated 23.12.2016 alongwith test report stating that he was suffering from chikungunya and was not able to join duty (**Annexure-XXXVII & XXXVIII**). A notice dated 25.01.2017 was also issued to Dr. Hafiz Ahmad giving him an opportunity to join duty within 10 days on receiving of the notice, failing which the case shall be placed before the Executive Council for decision in the matter, but neither he joined his duty nor any information has been received from him (**Annexure-XXXIX**).

The Majlis (EC), while noting all the above facts, resolved to extend one more opportunity to Dr. Hafiz Ahmad to join duty by publishing a notice of unauthorized absence in the national newspapers.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-25

Consideration of the direction of Hon'ble High Court of Delhi in the matter of "Deepak Kem Vs. JMI" in LPA No.667/2016, to consider his case and take an appropriate decision in accordance with law.

The Majlis (EC) went through the earlier decisions of Executive Council in its meetings held on 01.04.2011, 31.05.2011 and 27.11.2015, Hon'ble High Court of Delhi's Orders dated 16.09.2011, 10.04.2012 and 13.02.2017, Appeal of Dr. Deepak Kem dated 11.01.2017 and report dated 09.02.2017 of Review Committee on penalty of removal from the services of Dr. Deepak Kem, Associate Professor, Centre for Culture, Media & Governance, Jamia Millia Islamia.

After detailed deliberations, the Majlis (EC) authorized the Vice-Chancellor to constitute a Committee to look into the matter and submit its report/recommendations in the next meeting of the Executive Council for its consideration.

[Action: OSD (Estab.)]

EC-2017(I): Reso.-26**Consideration of the UGC letter dated 14.12.2016 relating to extension of benefits of 'Retirement Gratuity and Death Gratuity' to the Central Government Employees covered by new Defined Contribution Pension System (National Pension System)**

The Majlis (EC) considered and approved the adoption of UGC letter No. F.25-4/2007(CU) dated 14.12.2016 alongwith Office Memorandum No. 7/5/2012-P&PW(F)/B dated 26.08.2016 issued from Ministry of Personnel, Public Grievances & Pensions, Gol relating to extension of benefits of 'Retirement Gratuity and Death Gratuity' to the Central Government Employees, who joined on or after 01.01.2004 and are covered by new Defined Contribution Pension System (National Pension System) on the same terms and conditions, as are applicable to employees covered by Central Civil Service (Pension) Rule, 1972 (**Annexure-XL & XLI**).

[Action: OSD (Estab.)]

EC-2017(I): Reso.-27**Consideration of the endorsement of Minutes duly approved by the Building Committee in its meetings held on 17.01.2017 and 28.02.2017 alongwith abstracts of cost of work.**

The Majlis (EC) considered and approved the Minutes duly approved by the Building Committee in its meetings held on 17.01.2017 and 28.02.2017 alongwith abstracts of cost of work in respect of projects with the direction to get it approved by the Finance Committee (**Annexure-XLII**).

[Action: FO/ Suptg. Engineer]

EC-2017(I): Reso.-28**Consideration for approval of the recommendations of the Selection Committee meetings held on March 08,09 & 10, 2017 for the various Faculties.**

The Majlis (EC) considered and approved the recommendations of the Selection Committee meetings held on March 08, 09 & 10, 2017 for the various Faculties as per details given below:

A. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>Faculty of Social Sciences</u> <u>Deptt. of Commerce & Business Studies</u> One Assistant Professor (XII-Plan-reserved for Blind)	<u>Selected</u> Mohd. Atif	08.03.2017 at 10:00 AM
2.	<u>Faculty of Law</u> One Assistant Professor in Sociology (XII-Plan-reserved for Blind)	<u>Selected</u> I. Rasheed CA <u>On panel</u> I. Ramesh Babu M	08.03.2017 at 10:00 AM

3.	Faculty of Architecture & Ekistics Deptt. of Architecture 1. Two Assistant Professors (X-Plan-SG)	<u>Selected</u> 1. Mohammad Juned 2. Mohd Arqam Khan <u>On panel</u> 1. Sehba Saleem 2. Sourojee Dutta 3. Md. Fuzail Jawaid	08.03.2017 at 10:00 AM
	2. One Assistant Professor in Structural Engg. (X-Plan-SG)	<u>Selected</u> 1. Fahad Bin Khurshid <u>On panel</u> 1. Mahipal Burdak 2. Uzma Bashir Wani	08.03.2017 at 2:30 PM
4.	Faculty of Dentistry One Assistant Professor in Periodontology (X-Plan-SG)	<u>Selected</u> 1. Kirti Chawla <u>On panel</u> 1. Anika Daing 2. Abdul Ahad	09.03.2017 at 10:00 AM
5.	Faculty of Natural Sciences Deptt. of Biotechnology 1. One Professor (XI-Plan)	<u>Selected</u> 1. Mohammad Mahfuzul Haque <u>On panel</u> 1. Syed Naqui Kazim 2. Mohd Irfan Qureshi	10.03.2017 at 10:00 AM
	2. One Professor (XII-Plan)	<u>Selected</u> 1. Mohammad Zahid Ashraf <u>On panel</u> 1. Inshad Ali Khan 2. Mohd Irfan Qureshi	10.03.2017 at 10:00 AM

Scale of Pay: (i) Assistant Professor Rs. 15600-39100 with AGP 6000, (ii) Professor Rs. 37400-67000 with AGP 10000.

[Action: AR (RPS)]

EC-2017(I): Reso.-29

Any other Item with permission of the Chair.

During the meeting, the Vice-Chancellor apprised the Majlis (EC) for constituting a representative body of the students of the University which shall promote the integral development of personality and the general welfare of students. The representative body of students in the Jamia Millia Islamia shall be the Jamia Students' Council (JSC)." The Majlis (EC) appreciated the efforts of the Vice-Chancellor and endorsed the decision.

[Action:DSW]

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


(A. P. Siddiqui), IPS
Registrar