

Office of the Registrar  
Academic & Council Branch  
Jamia Millia Islamia

Minutes

of the Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2019) held on 21<sup>st</sup> October 2019 at 12.30 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

Following were present in the meeting:

1. Prof. Najma Akhtar - Chairperson  
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Mohammad Shabbir - Member  
Visitor's Nominee
3. Prof. Rizwanur Rehman - Member  
Visitor's Nominee
4. Prof. N.U. Khan, -Member  
Dean, Faculty of Law, JMI.
5. Prof. Hina Zia - Member  
Dean, Faculty of Architecture & Ekistics, JMI
6. Prof. Seemi Farhat Basir - Member  
Dean, Students' Welfare, JMI
7. Mr Mohd. Shahid Akhtar - Member  
University Polytechnic, JMI
8. Dr. Sabiha Alam - Member  
MMAJ-Academy of International Studies
9. Mr. A. P. Siddiqui, IPS - Secretary  
Registrar, JMI
10. Prof. S.M. Khursheed Haider, - Special Invitee.  
D/o Mathematics

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

1. Dr. Abdul Malik, Joint Registrar, JMI.
2. Mr. Khalid Shamshad, AR (A&C), R.O. JMI.

The Registrar on behalf of the members of the Majlis-i-Muntazimah (EC), welcomed the following new members of Executive Council:

1. Prof. N.U. Khan, Dean, Faculty of Social Sciences, JMI.
2. Prof. Hina Zia, Dean Faculty of Architecture & Ekistics, JMI.
3. Mr Mohd. Shahid Akhtar, Associate Professor, University Polytechnic.

He has also appreciated the valuable contribution made by the following out-going members of Majlis (EC):

1. Prof. Nuzhat Parveen Khan, Dean, Faculty of Law, JMI.
2. Prof. Mehtab Alam, ex-Dean Faculty of Engg. & Technology, JMI.
3. Dr Halima Begum Mohd. Ali, Deptt. of Mechanical Engineering , JMI

**EC-2019 (IV): Reso.-01**

**Confirmation of the Minutes of the previous Meeting of *Majlis-i-Muntazimah* (Executive Council) held on 27.06.2019.**

The Majlis (EC) considered and confirmed the Minutes of the previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 27.6.2019.

**EC-2019 (IV):Reso-02**

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

**ITEMS FOR CONSIDERATION:**

**EC-2019 (IV): Reso.-03**

**Consideration on the recommendations of various Selection Committees/Screening Committees for approval.**

The Majlis (EC) considered and approved the recommendations of Selection Committees held of various Faculties of the university during months of August, September and October 2019 as per the details given at **Annexure-I**

**II. Recommendations of the Screening Committee/Screening-cum-Evaluation Committee.**

Recommendations of the Screening Committee/Screening-cum-Evaluation Committees and approval of the promotion of candidates in accordance with the provision of UGC-CAS-1998/2010 as per the particulars mentioned against their names, the details given at **Annexure-II.**

**III.** Recommendations of the Selection Committee meetings held on 4.9.2019 and 8.9.2019 and approval of the promotion of candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names, details given at **Annexure-III.**

**IV.** Recommendation of the Selection Committee meetings held on 26.9.2019 and 28.9.2019, 29.9.2019 and 1.10.2019 and the approval of the promotion of candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names, details given at **Annexure-IV.**

**V.** Recommendations of the Screening Committee held on 27.05.2019 and 27.08.2019 in terms of Ministry of Health & Family Welfare, Govt. of India, O.M. No. 45012/2/2008, CHS.V. dated 29.10.2008, approved the promotion of Faculty Members, Faculty of Dentistry, JMI to the next stage and under Dynamic Assured Career Progression Scheme (DACP) as per the details given at **Annexure-V & VI.**

**EC-2019 (IV): Reso-04**

**Consideration on the proposal for holding Annual Convocation 2019 of the University.**

The Majlis (EC), on receipt of the consent from the Hon'ble President of India, Shri Ram Nath Kovind, to be the Chief Guest of the Annual Convocation 2019, approved the proposal to hold the Annual Convocation for the purpose of conferring Degrees, Diplomas and other distinctions of the University of the academic years 2017 and 2018 on 30.10.2019.

**EC-2019 (IV): Reso-05**

**Consideration and approval of JMI's response to a letter emanating from the UGC in connection with the Women's Study Centre**

The Majlis (EC) considered the communication received from the UGC seeking "details of staff appointment for Women Study Centre ( during XII plan) indicating name of the person , position, date of joining, salary p.m. fix based on qualification and

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experience along with a copy of recommendations of Selection Committee and letter issued by the university administration. The university has communicated to the UGC that the matter regarding appointments for Women's Studies Centre (XII plan) has been placed before Executive Council (EC) which has already appointed an Enquiry Committee under a retired High Court Judge to examine the issue and submit recommendation accordingly. Since the Hony. Director has approached Delhi High Court and the matter is *sub judice*, no action is warranted by UGC at this stage.

The EC authorized the university administration to take appropriate administrative decisions to address issues pertaining to Centre for Women's Studies in accordance with the JMI Act, Statutes and Ordinances and the outcome of the Enquiry Committee.

**EC-2019 (IV): Reso-06**

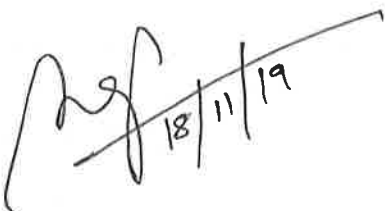
**Approval of the proposal with regard to constitution of a committee to go through the Final Report of Enquiry against the Controller of Examinations and other officials involved.**

An Enquiry Committee was constituted by the university administration vide Office Order (File No: Gen-10/RO/Estt/2018) dated 30<sup>th</sup> August 2018 to enquire into the various financial and administrative irregularities committed by the then Controller of Examinations and other officials involved and suggest necessary measures and remedial actions.

The said Committee conducted an inquiry into the various financial and administrative irregularities committed by the then Controller of Examinations (Dr. Amir Afaque Ahmad Faizi) and other officials involved and submitted a report which has been placed in the EC meeting along with several Annexures.

In view of the above the Majlis (EC) authorized the Vice-Chancellor to constitute a committee to comprehensively go through the enquiry report and identify the persons responsible for financial/administrative irregularities and recommend disciplinary actions against them. The constitution of the said committee will be placed for consideration in the next Executive Council meeting.

The meeting ended with a vote of thanks to the Chair.

  
18/11/19

  
(A.P. Siddiqui), IPS  
Registrar &  
Secretary, Executive Council