

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

Minutes

**of the ordinary meeting of the Majlis-i-Muntazimah (Executive Council)
(EC-II/2020) held online on 26.06.2020 at 2.30 p.m.**

An ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2020) was held online on 26.06.2020 at 2:30 p.m.

The following were present in the meeting:

1. Prof. Najma Akhtar : Chairperson
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Mohammad Shabbir : Member
Visitor's Nominee, Aligarh Muslim University
3. Prof. Mazaahir Kidwai : Member
Visitor's Nominee, University of Delhi
4. Prof. Rizwanur Rehman : Member
Visitor's Nominee, Jawaharlal Nehru University
5. Prof. Nuzhat Kazmi : Member
Dean, Faculty of Fine Arts, JMI
6. Prof. Hina Zia : Member
Dean, Faculty of Architecture & Ekistics, JMI
7. Prof. Mehtab Alam : Member
Dean Students' Welfare, JMI
8. Prof. S. K. Bhati : Member
D/o Adult & Continuing Education & Extn., JMI
9. Mr. Mohd. Shahid Akhtar : Member
University Polytechnic, JMI
10. Dr. Sabiha Alam : Member
MMAJ Academy of International Studies, JMI
11. Dr. (Mrs.) Renu Batra : Member
Finance Officer, JMI (Special Invitee)
12. Mr. A. P. Siddiqui, IPS : Secretary
Registrar, JMI

The following officer (s) were also present as a Special Invitee:

13. Prof. Mukesh Ranjan
Professor Incharge, Planning & Development, JMI
14. Dr. Nazim Husain Jafri
Controller of Examinations, JMI
15. Prof. Ahrar Husain
Hony. Director (Academics), CDOL
16. Prof. R. P. Bahuguna
Hony. Director (Administration), CDOL

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

1. Dr. Abdul Naseeb Khan, Secretary to Vice-Chancellor, JMI
2. Mr. Saqib Aziz, Asst. Registrar, Academic & Council Section, JMI
3. Mr. Kazim Ali Khan, Incharge, Legal & Ordinance Cell, JMI
4. Mr. Anwar Husain, Section Officer, Academic & Council Section, JMI

At the outset, the Registrar welcomed the Hon'ble members of the Majlis (EC). Thereafter he welcomed the new members, **Prof. Nuzhat Kazmi**, Dean, Faculty of Fine Arts, JMI and **Dr. (Mrs.) Renu Batra**, Finance Officer, JMI as a Special Invitee. The Registrar also highlighted the contribution made by the outgoing member, **Prof. N.U. Khan**, Ex-Dean, Faculty of Social Sciences, to the proceedings of the Majlis.

The Vice-Chancellor informed the Majlis about the latest ranking of the NIRF in which the University climbed to the position from 12 to 10. The Hon'ble members congratulated the Vice-Chancellor and hoped that under the dynamic leadership of the current Vice-Chancellor, the University shall scale new heights.

The Vice-Chancellor also mentioned that it is our endeavour to continuously strive for the betterment of the University. She also mentioned that to bring to the new ideas and experience to the proceedings of the Majlis, she proposes that the Controller of Examinations and OSD (Development) may also be associated in the Executive Council as Special Invitees.

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

EC-2020 (II): Reso.-01

Confirmation of the Minutes of the previous Meetings of Majlis-i-Muntazimah (Executive Council) held on 22.11.2019, 16.12.2019 and 15.01.2020.

The Majlis (EC) considered and confirmed the Minutes of the previous meetings of the Majlis-i-Muntazimah (Executive Council) held on 22.11.2019, 16.12.2019 and 15.01.2020.

EC-2020 (II): Reso.-02

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

- 2.1 Approval of the appointment of **Prof. Ilyas Husain**, Deptt. of Educational Studies, Faculty of Education, JMI as the **Naib Shaikhul Jamia (Pro-Vice-Chancellor)** w.e.f. 16.01.2020 till he attains the age of 65 years or till further orders whichever is earlier.
- 2.2 Approval of the appointment of **Prof. Masood Alam**, Deptt. of Applied Science & Humanities, Faculty of Engineering & Technology, JMI as the **Incharge (Horticulture Deptt.) with Additional Charge of Advisor (Security)** with immediate effect until further orders.
- 2.3 Approval of the appointment of **Dr. Shane Kazim Naqvi**, Additional Director, FTK, CIT as Officiating Director, FTK, CIT, JMI with immediate effect until further orders.
- 2.4 Approval of the appointment of **Prof. Syed Akhtar Hussain**, Deptt. of Biosciences, JMI as the **Hony. Director**, Centre for Physiotherapy and Rehabilitation Sciences JMI with immediate effect until further orders.
- 2.5 Approval of the appointment of **Prof. Tabish Qureshi**, as the Hony. Director of Centre for Theoretical Physics, in place of Prof. Mohammad Sami with immediate effect until further orders
- 2.6 Approval of the appointment of **Prof. Saima Saeed**, as the Hony. Director of Centre for Culture, Media and Governance with immediate effect until further orders.
- 2.7 Relinquished **Prof. Velayutham Sarvanan** from the responsibilities of Director, Centre for Jawaharlal Nehru Studies, JMI w.e.f. 2.01.2020. Further in terms of Ordinance 19 (XIX) 5, appointed **Dr. Manisha Sethi**, Associate Professor as Offg. Director, Centre for JLN Studies w.e.f. 23.01.2020 un till further orders.
- 2.8 Approval of the appointment of **Prof. M. Zulfiquar**, Deptt. of Physics, as the Hony. Director of Multidisciplinary Centre for Advance Research & Studies, JMI, with immediate effect until further orders.
- 2.9 Approval to place the following Heads of Sections, University Polytechnic, JMI in the AGP of Rs. 9,000/- w.e.f. from the date of appointment on the said post in the light of AICTE Regulations duly

adopted by the EC in its meeting held on 27.06.2019 on the recommendations of the Establishment Committee held on 26.09.2019:

1. Dr M. Nasim Faruque
2. Dr M. Khursheed Akram
- 2.10 Approval to treat at par **Dr. Safia Mahdi**, Research Associate with other Research Associate in the Dr Zakir Husain Institute of Islamic Studies, JMI, on the recommendation of the Establishment Committee dated 26.09.2019 with immediate effect.
- 2.11 Approval to treat Duty Leave (without pay) in r/o Dr Arun Singh, Assistant Professor as Study Leave to avail BOYSCAST Fellowship w.e.f. 12.12.2010 to 11.12.2011.
- 2.12 Approval of the nomenclature of Training & Placement Officer as Professor (TPO) on the recommendations of the Establishment Committee dated 26.09.2019 in the light of the AICTE Gazette Notification 2016 duly adopted by the EC dated 27.06.2019.
- 2.13 Approval to place the Technical Assistants, Centre for Physiotherapy & Rehabilitation Sciences, JMI, in the pay-scale of PB-2 Rs. 9300-34,800 with GP of Rs. 4200/- w.e.f. 1.1.2006.
- 2.14 Approval to engage **Mr. Shakeel Ahmad**, (Retd.) as Consultant in the Deptt. of Sociology, JMI w.e.f. 01.01.2020 for a period of six months or till further orders whichever is earlier on consolidated remuneration of Rs. 30,000/-p.m.
- 2.15 Approval of the benefit of protection of pay in r/o **Ms. Huma Shah Masoodi**, UDC/Sr Clerk, Establishment Section, R.O. drawn by her at Jamia Hamdard (Hamdard University) at the stage of Rs.25,500+500/- Personal Pay per month in the Pay Matrix Level-4 under 7th CPC w.e.f.5.7.2018 under FR-22(24 2 which will be absorbed in future earning of annual increment.
- 2.16 Approval to place the Laboratory Assistants, Faculty of Dentistry, JMI in the pay scale of PB-1 Rs. 5200-20200 with GP of Rs. 2800/- w.e.f.01.01.2006 OR their date of joining whichever is later in the light of Ministry of Health & Family Welfare OM No. A-28020/11/2008-PMS 9Part-I) dated 17.07.2015 on the recommendation of the Establishment Committee held on 26.09.2019..
- 2.17 Approval to grant pay-scale of Rs. 5200-20200 with GP of Rs. 2400 to **Mr. Mohd. Hafiz Khan** w.e.f. date of his promotion as Electrician i.e. 11.01.2019 as the post of Electricians in AJK MCRC carry the pre-revised pay scale of Rs. 1200-2040 on the recommendation of the Establishment Committee held on 26.09.2019.
- 2.18 Approval of the grant of pre-revised pay-scale of Rs. 950-1500 to **Mr. Mansoor Ahmad**, Dresser, Ansari Health Centre, JMI w.e.f. date of joining i.e. 04.06.1996 on the parity of other Dressers in the Ansari Health Centre, JMI on the recommendation of the Establishment Committee held on 26.09.2019..
- 2.19 Approval to count 50% daily wages services in respect of all Group "D" employees who had been regularized on or after 01.01.2004 and their services are governed under NPS subject to conditions that they had been paid wages under contingencies/common services budget head as per CCS (Pensions) -1972 Rules 14 and GOI decision No. 2 below

Rule 12 on the recommendation of the Establishment Committee held on 26.09.2019.

- 2.20 Approval of the conversion of one post of Professor (Production Engineering) into general post of Professor in the Department of Mechanical Engineering, Faculty of Engineering & Technology, JMI.
- 2.21 Approval of appointment of **Dr. Nazim Husain Al Jafri** on the post of Controller of Examinations, JMI (on tenure basis till attaining the age of 62 years) on the basic pay to be fixed by the Finance & Accounts Office, JMI. In Pay Matrix Level 14 under 7th CPC plus usual allowances.
- 2.22 Approval of appointment of **Mr. Ahmad Vajihuddin** on the post of Accounts Officer on the basic pay to be fixed by the Finance & Accounts Office, JMI in Pay Matrix Level 10 under 7th CPC plus usual allowances.
- 2.23 Approval on the modification to the Office Order dated 10.10.2013 regarding the promotion of **Dr. Shareena Banu C.P.** in the Deptt. of Sociology, faculty of Social Sciences, JMI for Asst. Professor (Stage-1) to Asst. Professor (Stage-2), the effective date of promotion be read as **04.10.2012** instead of 08.05.2013 as communicated earlier.

2.24 Recommendations of the Selection Committees/Screening Committees /Screening-cum-Evaluation Committee for approval.

(I) Recommendations of Selection Committee meetings held on 25.11.2019 and 27.11.2019 for the promotions of following candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names:

S. No.	Name of Promotee(s), Faculty/Deptt./Centre of	Promoted to	Date of Selection Committee	Effective Date of Eligibility
A. --- Faculty of Natural Sciences ---				
01	Centre for Interdisciplinary Research in Basic Sciences Dr. Rajan Patel Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	25.11.2019	22.08.2018
02	Dr. Fareeda Athar Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	25.11.2019	11.01.2019
B. --- Faculty of Humanities & Languages ---				
03	Department of Hindi Dr. Dileep Kumar Shakya Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	27.11.2019	21.02.2018

As per 7th CPC:

Associate Professor: Academic Level - 13A (Pay Range: 1,31,400 - 2,17,100) and
Professor: Academic Level - 14 (Pay Range: 1,44,200 - 2,18,200)

(II) Recommendation of the Screening-cum-Evaluation Committee, the Vice-Chancellor, JMI has approved the promotions of the following candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names:-

S. No	Name of the Candidate(s) & Designation	Department/ Centre	Promoted to	Date of Screening/ Screening-cum-Evaluation Committee	Effective Date of Eligibility
A Faculty of Education					
1	Dr. Arshad Ikram Ahmad Asstt. Professor (Stage 2)	Educational Studies	Asstt. Prof. (Stage 3)/ Academic Level-12	18.11.2019	17.06.2017
B Faculty of Natural Sciences					
2	Dr. Anver Aziz Asstt. Professor (Stage 2)	Physics	Asstt. Prof. (Stage 3)/ Academic Level-12	18.11.2019	31.03.2016
3	Dr. Syed Rashid Ahmad Asstt. Professor (Stage 1)	Physics	Asstt. Prof. (Stage 2)/ Academic Level-11	18.11.2019	23.05.2017
C Faculty of Engineering & Technology					
4	Mr. Sarfaraz Masood Asstt. Professor (Stage 2)	Computer Engineering	Asstt. Prof. (Stage 3)/ Academic Level-12	20.11.2019	25.08.2017
5	Mr. Mumtaz Ahmed Asstt. Professor (Stage 2)	Computer Engineering	Asstt. Prof. (Stage 3)/ Academic Level-12	20.11.2019	26.05.2018
6	Mr. Faiyaz Ahmad Asstt. Professor (Stage 2)	Computer Engineering	Asstt. Prof. (Stage 3)/ Academic Level-12	20.11.2019	30.09.2019
7	Mr. Mohd Zeeshan Ansari Asstt. Professor (Stage 2)	Computer Engineering	Asstt. Prof. (Stage 3)/ Academic Level-12	20.11.2019	15.10.2019
8	Mr. Danish Raza Rizvi Asstt. Professor (Stage 1)	Computer Engineering	Asstt. Prof. (Stage 2)/ Academic Level-11	20.11.2019	04.07.2019
9	Dr. Rajveer Singh Asstt. Professor (Stage 2)	Electrical Engineering	Asstt. Prof. (Stage 3)/ Academic Level-12	20.11.2019	31.12.2017
10	Dr. Abid Ali Khan Asstt. Professor (Stage 1)	Civil Engineering	Asstt. Prof. (Stage 2)/ Academic Level-11	20.11.2019	18.07.2018

Pay Scale for Asstt. Professor (Stage-1)/Academic Level-10 to Asstt. Professor (Stage-2)/Academic Level-11: Rs. 15600-39100 AGP 7000. (Pre-revised)

Pay Scale for Asstt. Professor (Stage-2)/Academic Level-11 to Asstt. Professor (Stage-3)/Academic Level-12: Rs. 15600-39100 AGP 8000. (Pre-revised)

(III) Recommendations of the Selection Committee meetings held on 09.12.2019, 11.12.2019 and 12.12.2019, approved the promotions of the following candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names:-

S. No.	Name of Promotee(s), Faculty/Deptt./Centre of	Promoted to	Date of Selection Committee	Effective Date of Eligibility
A. --- Faculty of Social Science ---				
01	Department of Economics Dr. Asheref Illiyan Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	09.12.2019	16.07.2019
02	Dr. Bathula Srinivasu Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	09.12.2019	01.12.2018
B. --- Faculty of Natural Sciences ---				
03	Department of Computer Science Dr. Mohammed Nazir Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	11.12.2019	15.02.2019
04	Dr. Rajendra Kumar Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	11.12.2019	16.07.2019

05	Dr. Suraiya Jabin Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	11.12.2019	11.11.2019
06	Dr. Rafat Parveen Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	11.12.2019	15.06.2016
07	Dr. Jahiruddin Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	11.12.2019	24.09.2018
08	Centre for Interdisciplinary Research in Basic Sciences Dr. Romana Ishrat Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	11.12.2019	15.01.2019
C. --- Faculty of Engineering & Technology ---				
09	Department of Computer Engg. Dr. Bashir Alam Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	11.12.2019	28.07.2018
10	Dr. Mohd Amjad Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	11.12.2019	19.02.2019
11	Department of Electrical Engg. Dr. Ikbal Ali Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	11.12.2019	16.07.2018
12	Dr. Haroon Ashfaq Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	11.12.2019	27.10.2018
13	Department of Mechanical Engg. Dr. Sabah Khan Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	12.12.2019	16.07.2018
14	Dr. Ali Hasan Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	12.12.2019	13.09.2018

As per 7th CPC: Professor: Academic Level - 14 (Pay Range: 1,44,200 - 2,18,200) and
Associate Professor: Academic Level - 13A (Pay Range: 1,31,400 - 2,17,100)

(IV) On the recommendation of the Screening-cum-Evaluation Committee, the Vice-Chancellor, JMI in anticipation of approval of the Executive Council (*Majlis-i-Muntazimah*), has approved the promotions of the following candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names:-

S. No	Name of the Candidate(s) & Designation	Department/ Centre	Promoted to	Date of Screening/ Screening-cum-Evaluation Committee	Effective Date of Eligibility
A Faculty of Humanities & Languages					
1	Dr. Ivy Imogene Hansdak Asstt. Professor (Stage 2)	English	Asstt. Prof. (Stage 3)/ Academic Level-12	13.12.2019	31.01.2012
B MMAJ-Academy of International Studies					
2	Dr. Bijay Ketan Pratihari Asstt. Professor (Stage 2)	MMAJ-AIS	Asstt. Prof. (Stage 3)/ Academic Level-12	13.12.2019	15.01.2016
3	Mr. K. Kokho Asstt. Professor (Stage 1)	Centre for North East Studies & Policy Research	Asstt. Prof. (Stage 2)/ Academic Level-11	13.12.2019	12.12.2016

Pay Scale for Asstt. Professor (Stage-1)/Academic Level-10 to Asstt. Professor (Stage-2)/Academic Level-11: Rs. 15600-39100 AGP 7000. (Pre-revised)

Pay Scale for Asstt. Professor (Stage-2)/Academic Level-11 to Asstt. Professor (Stage-3)/Academic Level-12: Rs. 15600-39100 AGP 8000. (Pre-revised)

(V) On the recommendation of the Screening Committee/Screening-cum-Evaluation Committee, the Vice-Chancellor, JMI in anticipation of approval of the Executive Council (*Majlis-i-Muntazimah*), has approved the promotions of the following candidates in accordance with the provision of UGC-CAS-1998/2010 as per the particulars mentioned against their names:-

S. No	Name of the Candidate(s) & Designation	Department/ Centre	Promoted to	Date of Screening/ Screening-cum-Evaluation Committee	Effective Date of Eligibility
A Faculty of Fine Arts					
1	Ms Vijayata Bhamri Asstt. Professor (Stage 2)	Art Education	Asstt. Prof. (Stage 3)/ Academic Level-12	13.12.2019	13.09.2016
2	Mr. Shah Abul Faiz Asstt. Professor (Stage 1)	Painting	Asstt. Prof. (Stage 2)/ Academic Level-11	13.12.2019	30.08.2011
B Faculty of Social Science					
3	Dr. Adnan Farooqui Asstt. Professor (Stage 2)	Political Science	Asstt. Prof. (Stage 3)/ Academic Level-12	24.02.2020	21.04.2018
C Faculty of Humanities & Languages					
4	Dr. Mohammad Mushtak Asstt. Professor (Stage 1)	Islamic Studies	Asstt. Prof. (Stage 2)/ Academic Level-11	24.02.2020	20.03.2017
D Faculty of Natural Sciences					
5	Dr. Nadeem Ahmad Asstt. Professor (Stage 2)	Bioscience	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	12.12.2017
6	Dr. Amit Kumar Verma Asstt. Professor (Stage 2)	Bioscience	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	27.02.2018
7	Dr. Mohammad Abid Asstt. Professor (Stage 2)	Bioscience	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	09.12.2019
8	Dr. Mohd Mohsin Asstt. Professor (Stage 1)	Bioscience	Asstt. Prof. (Stage 2)/ Academic Level-11	25.02.2020	06.08.2018
9	Dr. Kapil Dev Asstt. Professor (Stage 2)	Biotechnology	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	26.07.2018
10	Dr. Rahisuddin Asstt. Professor (Stage 2)	Chemistry	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	24.11.2018
11	Dr. Ufana Riaz Asstt. Professor (Stage 2)	Chemistry	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	25.11.2018
12	Dr. Khalid Raza Asstt. Professor (Stage 2)	Computer Science	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	15.12.2019
13	Dr. Md. Imtaiyaz Hassan Asstt. Professor (Stage 2)	Centre for Interdisciplinary Research in Basic Sciences	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	25.11.2018
14	Dr. Jamal Ali Moiz Asstt. Professor (Stage 2)	Centre for Physiotherapy and Rehabilitation Sciences	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	16.09.2018
15	Mr. Saurabh Sharma Asstt. Professor (Stage 2)	Centre for Physiotherapy and Rehabilitation Sciences	Asstt. Prof. (Stage 3)/ Academic Level-12	25.02.2020	19.09.2018
16	Mr. Md. Shahid Raza Asstt. Professor (Stage 1)	Centre for Physiotherapy and Rehabilitation Sciences	Asstt. Prof. (Stage 2)/ Academic Level-11	25.02.2020	16.07.2018
E Faculty of Engineering & Technology					
17	Mr. Lokesh Kumar Lecturer	Mechanical Engineering	Lecturer (Sr. Scale)	16.03.2020	01.09.2005
18	Mr. Mohd Javaid Asstt. Professor (Stage 1)	Mechanical Engineering	Asstt. Prof. (Stage 2)/ Academic Level-11	16.03.2020	17.07.2018
19	Mr. Sunil Asstt. Professor (Stage 2)	University Polytechnic	Asstt. Prof. (Stage 3)/ Academic Level-12	26.02.2020	09.08.2017
20	Dr. Syed Shane Haider Rizvi Asstt. Professor (Stage 2)	University Polytechnic	Asstt. Prof. (Stage 3)/ Academic Level-12	26.02.2020	31.01.2018
21	Dr. Zeeshan Ahmad Abbasi Asstt. Professor (Stage 1)	University Polytechnic	Asstt. Prof. (Stage 2)/ Academic Level-11	26.02.2020	19.09.2018

Pay Scale:

- (i) Lecturer to Lecturer (Sr. Scale): Rs. 8000-13500 (unrevised) (Revised Rs. 15,600-39,100 plus AGP 7000)/ Academic Level-11

- (ii) Asstt. Professor (Stage-1)/ Academic Level-10 to Asstt. Professor (Stage-2)/ Academic Level-11: Rs. 15600-39100 AGP 7000. (Pre-revised)
- (iii) Asstt. Professor (Stage-2)/Academic Level-11 to Asstt. Professor (Stage-3)/ Academic Level-12: Rs. 15600-39100 AGP 8000. (Pre-revised)

Amendment in Ordinance/MoU

- 2.33 Approval on the amendment in **Ordinance-9 [Academic]** captioned, "**The Degree of Master of Philosophy (M.Phil.)/Doctor of Philosophy (Ph.D.)**" duly recommended by the Majlis-i-Talimi (Academic Council) in its meeting held on 08.08.2019 vide Resolution No. 7 (**Annexure-I**).
[Action: I/C, L&O]
- 2.34 Approval on the Tri-Partite MoU between JMI, Department of Higher Education, MHRD and the UGC submitted in the revised format to the MHRD (**Annexure-II**).
[Action: OSD (PDB)]

Appointment/Nomination

- 2.35 Approval of the appointment of **Prof. Kaushikee** as Hony. Director, Nelson Mandela Centre for Peace & Conflict Resolution, JMI, w.e.f. 23.06.2020 until further orders in terms of provision as contained under Ordinance-XIX [Administrative/General], 'Common Ordinance for the Centres'.
- 2.36 Approval of the nomination of **Prof. Aejaz Masih**, Dean, Faculty of Education, JMI as member of the Finance Committee for a period of three years or till his tenure expires whichever is earlier w.e.f. 10.06.2020 in terms of Statute 24 (1) (iii) of JMI Act, 1988

ITEMS FOR CONSIDERATION:

EC-2020 (II): Reso.-03

Recommendations of the online Academic Council (AC-I/2020) meeting held on 06.05.2020 through Google Meet.

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2020) held on 06.05.2020.

The Majlis (EC) endorsed and approved the following recommendations of the *Majlis-i-Talimi* (Academic Council) of its meeting (AC-I/2020) held on 06.05.2020 as embodied in the Resolutions:

- 3.1. Adoption of advisories received from the Ministry of HRD/UGC from time to time in respect of Pandemic Covid-19 and UGC guidelines with regard to modalities of teaching, Examinations and Academic Calendar 2020-21 AC-2020(I): Reso. 2.
- 3.2. Approval of the increase of the Jamia Employees Ward Quota (Supernumerary Seats) from existing 5% to 10% for admission to various courses in the University from the current Academic Session 2020-21. AC-2020(I): Reso. 5 (b).

- 3.3. Approval of the proposal of some of the senior faculty members for early filling up newly sanctioned posts by the UGC and associating the newly created departments to the concerned faculties and to identify the Departments running similar & allied courses to those of newly sanctioned departments for merging them to the newly created departments alongwith the concerned faculty members. AC-2020(I):Reso.7.

EC-2020 (II): Reso.-04

Consideration on the recommendations of the Committee constituted in pursuance to the Executive Council meeting dated 22.11.2019 in r/o Mr. Shakeel Ahmad, Research Assistant, Deptt. of Sociology and Mr. Rafiullah Azmi, Research Associate, Centre for West Asian Studies.

After due deliberations, the Majlis (EC) resolved that the matter may be referred to the UGC for consideration for taking further action on the matters of Mr. Shakeel Ahmad, Research Assistant (retired from Deptt. of Sociology) and Mr. Rafiullah Azmi, Research Associate, Centre for West Asian Studies, JMI.

[Action: AR (Estt.)]

EC-2020 (II): Reso.-05

Approval of the un-audited Annual Accounts of the University for the Financial Year 2019-20 to be submitted to the Director General of Audit, Central Expenditure for Certification Audit and the Minutes of the Finance Committee meeting held on 26.06.2020

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2019-20 duly recommended by the Finance Committee vide its Resolution No. 43.03 dated 26.06.2020 (10.00 a.m.) for submission to the Director General of Audit, Central Expenditure for Certification Audit and the Minutes of the Finance Committee meeting held on 26.06.2020 (**Annexure-III**).

[Action: Finance Officer]

EC-2020 (II): Reso.-06

Consideration on the proposal for naming of Life Science Library after Prof. Mohammad Amin.

After due deliberations, the Majlis (EC) authorized the Vice-Chancellor to constitute a Committee to look into this matter.

[Action: AR (A&C)]

EC-2020 (II): Reso.-07

Consideration on the request of the Secretary, Jamia Teachers' Association (JTA) to offer a suitable job at JMI to Mr. Minhajuddin (LLM student), a victim of Police violence in JMI, who lost his vision in the left eye amid studying at Library.

After due deliberations, the Majlis (EC) authorized the Vice-Chancellor to constitute a Committee to look into this matter.

[Action: AR (A&C)]

EC-2020 (II): Reso.-08

Consideration of Court Judgement dated 19.02.2020 in LPA No. 101/2020 titled, "JMI University & Ors. Vs. Mohd. Mahtab Ibrahim"

After due deliberations, the Majlis (EC) resolved that the Order of the Hon'ble High Court of Delhi dated 19.02.2020 in an LPA No. 101/2020 may be complied. The wrong fixation to be enquired and responsibility to be fixed.

[Action: AR (Estt.) & Incharge (L&O)]

EC-2020 (II): Reso.-09

To consider the proposal of Director CDOL regarding Adoption of UGC(ODL) Regulations, 2017 and creation of Academic and Administrative Posts in Centre for Distance and Open Learning, JMI in compliance with the UGC Regulations, 2017. [FC Item No. 43.10]

The matter was deliberated in detail and after due deliberations, the Majlis (EC) resolved as follows:

- i) UGC (ODL) Regulations, 2017 be adopted (**Annexure-IV**);
- ii) The EC Resolution No. 5 and Resolution No. 3.27 dated 15.03.2012 and 10.03.2017 respectively regarding creation of Academic and Administrative Posts stand null and void in view of the UGC Regulations, 2017;
- iii) The existing manpower already created/sanctioned so far in CDOL from 2012 to 2017 or thereafter by VC/EC orders be abolished as they are not in accordance with the UGC norms/qualifications etc.
- iv) Creation of Teaching and Non-Teaching Posts. 1 Fulltime Director, 15 Associate Professors, 15 Assistant Professors and 27 Administrative Staff positions (on contractual basis) as per proposal of the Hony. Directors of CDOL be created. The posts will be duly advertised and fully qualified incumbents shall be appointed through proper Selection Committee.

**[Action: Hony. Directors, CDOL,
AR (Estt.) & AR (RPS)]**

EC-2020 (II): Reso.-10

Consideration of the Recommendation of the Building Committee meeting held on 23.06.2020 which are being placed before the Finance Committee meeting to be held on 26.06.2020. [FC Item No. 43.11]

After due deliberations, the Majlis (EC) approved the recommendations of the Building Committee held on 23.06.2020 duly approved by the Finance Committee in its meeting held on 26.06.2020 under Item No. 43.11 (**Annexure-V**).

[Action:OSD(PDB) & Prof. I/C, B&C Deptt.]

EC-2020 (II): Reso.-11

Consideration of the renewed drive to fill up the vacant Teaching Posts

After due deliberations, the Majlis (EC) approved that the Advertisement for the vacant Teaching Posts may be floated. In the meantime, the University may conduct the Selection Committees in an online mode as other Universities are doing.

[Action:AR (RPS)]

EC-2020 (II): Reso.-12

Consideration on the recommendations of the Committee constituted in pursuance to the Executive Council meeting dated 22.11.2019 in r/o Dr. Farhat Basir Khan, AJK-MCRC.

The Majlis (EC), after due deliberations, authorized the Vice-Chancellor to constitute a Committee in the matter to examine the matter a fresh.

[Action:AR (Estt.)]

Thereafter, the meeting concluded at 5.30 p.m. with a vote of thanks to the Chair.



**(A.P. Siddiqui), IPS
Registrar/Musajil
Secretary, Executive Council**