

Office of the Registrar

Academic & Council Branch
Jamia Millia Islamia

Minutes

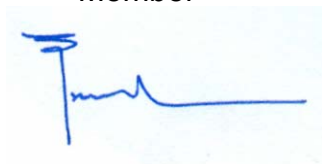
of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-IV/2011) held on Friday, the 13th May 2011 at 3.30 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member
Pro-Vice-Chancellor, JMI
3. Prof. S. M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages, JMI.
4. Prof. Khalil Ahmad : Member
Dean, F/o Natural Sciences, JMI
5. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
6. Prof. Khan Masood Ahmad, : Member
Dean, F/o Social Sciences, JMI.
7. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
8. Prof. Aejaz Masih : Member
Dean, F/o Education, JMI
9. Prof. Zahoor Ahmed Zargar : Member
Dean, F/o Fine Arts/
HoD Graphics Arts/Art History & Art Appr., JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI.
11. Prof. Rose Varghese : Member
Dean, F/o Law, JMI.
12. Prof. Z. H. Khan : Member
Dean, Students' Welfare/Hony. Director, FTK CIT, JMI.



13. Dr. Razi Ahmad Kamal : Member
Offg. Head, D/o Islamic Studies, JMI
14. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
15. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI.
16. Prof. Khalid Mehmood : Member
Head, D/o Urdu, JMI.
17. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI.
18. Prof. Shyamala A. Narayan : Member
Head, D/o English, JMI
19. Prof. R. Gopinath : Member
Head, D/o History & Culture, JMI.
20. Prof. Shahid Ashraf : Member
Finance Officer/HoD Economics/Commerce, JMI
21. Prof. Nisarul Haq : Member
Head, D/o Political Science, JMI.
22. Prof. Sheena Jain : Member
Head, D/o Sociology, JMI.
23. Prof. Zubair Meenai : Member
Head, D/o Social Work, JMI
24. Prof. Waheeda Khan : Member
Head, D/o Psychology, JMI
25. Prof. S. K. Bhati : Member
Head, Adult & Cont. Edu. & Extn., JMI
26. Prof. M. A. Wahab : Member
Head, D/o Physics, JMI.
27. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI.
28. Prof. Sharif Ahmad : Member
Head, D/o Chemistry, JMI.



29. Prof. Simi Farhat Basir : Member
Offg. Head, D/o Biosciences, JMI.
30. Prof. Arif Ali : Member
Head, D/o Biotechnology, JMI
31. Dr. Khurram Mustafa, : Member
Head, D/o Computer Science, JMI
32. Prof. Abid Haleem : Member
Head, D/o Mechanical Engineering, JMI.
33. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
34. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
35. Prof. A.Q. Ansari, : Member
Head, D/o Electrical Engg., JMI.
36. Prof. Mirza Tariq Beg, : Member
Offg. Head, D/o Electronics & Comm. JMI.
37. Prof. S.S. Islam : Member
Head, D/o Applied Sc. & Humanities, JMI.
38. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
39. Prof. Sohrab Ali, : Member
Head, IASE, JMI.
40. Prof. Najma Amin : Member
Head, D/o Educational Studies, JMI.
41. Prof. Sadre Alam, : Member
Head, D/o Painting, JMI.
42. Prof. S.G.H. Zaidi : Member
Head, D/o Applied Arts, JMI.
43. Prof. M. Obaid Siddiqui : Member
Director, AJK MCRC, JMI.
44. Prof. M. G. Husain (Sr. Most Professor) : Member
D/o Psychology, JMI



45. Prof. Iqbal Ahmad (Sr. Most Professor)/
Controller of Exams., JMI : Member
46. Mr. M. I. Hussain : Member
Principal, DPS, Mathura Road, N. Delhi
47. Prof. Shakti Kak, : Member
Director, Centre for J. N. Studies, JMI.
48. Prof. Tasneem Meenai : Member
Director, N.M. Centre for Peace & Conflict Reso, JMI.
49. Prof. Faizan Ahmad : Member
Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
50. Prof. Ejaz Hussain : Member
Director, Centre for Physiotherapy & Rehabilitation
Sciences, JMI.
51. Prof. Madhu Khanna : Member
Director, Centre for Comparative
Religion & Civilization, JMI.
52. Dr. Javed Ahmad Khan : Member
Director, Centre for West Asian Studies, JMI.
53. Prof. S. Hasan Mahmud : Member
Director, Academic Staff College, JMI
54. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
for Urdu Medium Teachers, JMI.
55. Prof. Biswajit Das, : Member
Director, Centre for Culture, Media & Governance, JMI:
56. Dr. Abdul Halim : Member
D/o Persian, JMI. (Elected Member)
57. Dr. Rizwan Qaiser (Elected Member) : Member
D/o History & Culture, JMI.
58. Mr. S. M. Mahmood : Member
University Polytechnic, JMI (Elected Member)
59. Mr. Ghulam Yazdani : Member
Faculty of Law, JMI (Elected Member)



60. Dr. Sajid Z. Amani : Member
Faculty of Law, JMI (Elected Member)
61. Dr. Wasim Ahmad Khan : Member
F/o Education, JMI (Elected Member)
62. Prof. M. S. Bhatt : Member
D/o Economics, JMI (Elected Member)
63. Prof. Khalid Iftikhar : Member
D/o Chemistry, JMI (Elected Member)
64. Dr. S.A.M. Pasha, : Member
D/o Pol. Science, JMI (Elected Member)
65. Ar. Qamar Irshad : Member
F/o Architecture & Ekistics, JMI (Elected Member)
66. Dr. Haseeb Ahsan, : Member
F/o Dentistry, JMI (Elected Member)
67. Prof. S. M. Sajid : Secretary
Registrar, JMI.

Prof. Sonya Gupta informed that she will not be able to attend the meeting in view of her prior commitments.

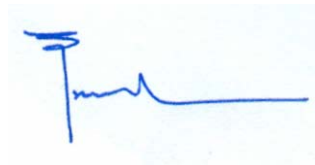
The following persons also attended the meeting as Special Invitees:

68. Prof. U. M. Amin Hony. Director, CMS, JMI.
69. Dr. Ameena K. Ansari Foreign Students' Advisor, JMI
70. Dr. Simi Malhotra Offg. Media Coordinator/Outreach
Programme, JMI.
71. Dr. Bulbul Dhar James Hony. Director, SN Centre for Women
Studies, JMI.
72. Mr. I.U. Khan Dy. Registrar (Administration), JMI.
72. Dr. Abdul Malik Dy. Registrar (HRD), JMI

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

Mr. Nihaluddin Siddiqui
OSD, JMI.

Mr. Aftab Ahmad
Asstt. Registrar (A&C), JMI.



The Vice-Chancellor welcomed the following new members of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. M.N. Doja, Head, Department of Computer Engg., JMI
2. Mr. S.M. Shahid Jawed, Head, Department of Sculpture, JMI

He also appreciated the contribution made by the Prof. Mirza Mohd. Sufiyan Beg, Ex-Head, Department of Computer Engg. during his tenure as member of the Academic Council.

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

AC-2011 (IV): Reso.-01

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

The Majlis (AC) considered and confirmed the Minutes of the previous meeting of the Majlis-i-Talimi (Academic Council) held on 29.03.2011.

AC-2011 (IV): Reso.-02

Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor)

The Majlis (AC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

Study/Sabbatical Leave

- 2.1 Approved the grant of Study Leave in respect of **Dr. Nishat Manzar, Associate Professor**, Department of History & Culture, JMI, for a period of two years w.e.f. 16.7.2011 to 15.7.2013 to pursue Post-doctoral Research on the topic "Glimpse of Life Inside the English Factories in India during the 17th & Early 18th Century" under the Supervision of Prof. S.M. Azizuddin Husain.
- 2.2 Approved the grant of Study Leave in respect of **Mr. Mohd. Sadiq, Assistant Professor**, University Polytechnic, JMI, for a period of one year & eight months w.e.f. 16.7.2011 to 13.3.2013 to pursue Ph.D. program on the topic "Software Requirements Elicitation and Prioritization" at NIT, Kurukshetra (Haryana) under the Supervision of S.K. Jain.



- 2.3 Approved the grant of Study Leave in respect of **Mr. Rihan Khan Suri, Training & Placement Officer**, JMI, for a period of six months w.e.f. the date of relieving to pursue Ph.D. program on the “Responsiveness of Indian Corporate Giants Towards Corporate Social Responsibility with specific reference to Environment” at Jamia Hamdard under the Supervision of Prof. N.K. Jain.

Nominations

- 2.4 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies, Department of Painting for a period of three years w.e.f. 30.3.2011 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. S.M. Akhtar, Dean, F/o Architecture & Ekistics, JMI
 2. Prof. S.G.H. Zaidi, Department of Applied Arts, JMI
- 2.5 Approved the nomination of following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Deptt. of Islamic Studies for a period of three years w.e.f. 5.5.2011 in terms of Statute 21 (1) (iv) of JMI Act, 1988:
1. Prof. Mujtaba Khan, Centre for Dalit & Minorities Studies, JMI
 2. Prof. Ejaz Masih, Dean, Faculty of Education, JMI

MoU

- 2.6 Approved the signing of MoU between Jamia Millia Islamia and Shenzhen University, P.R. China (**Annexure-I**).

Others

- 2.7 Approved the Examination Rules for M.Tech. (Nanotechnology Program) as applicable to M.Tech. programs offered by the Faculty of Engineering & Technology along with the amendment to be made in the Annexure-I of Ordinance 15-A (Academic) by deleting its name (shown at S.No.4).
- 2.8 At the time of endorsement of the amendment in the University's Prospectus 2011-12, one of the Hon'ble members expressed his reservations with regard to switching over of B.A. Program from Annual System to Semester System. A few suggestions were also given to defer this issue. After detailed deliberation, the Majlis (AC) finally resolved to introduce B.A. Program in Semester System as a pilot program. It was clarified that switching over to Semester System for rest of the B.A. Programs will be duly deliberated in the Academic Council. The Majlis (AC) endorsed the amendment made in the University's Prospectus 2011-12 as shown in the **Annexure-II**.
- 2.9 Approved the fees to be charged from Foreign Nationals for pursuing courses offered by the AS Centre for Distance and Open Learning, JMI (**Annexure -III**).



- 2.10 Approved the amendment in Para 6 (page 16-17) of the University Prospectus 2011-12 consequent upon the declaration of Jamia Millia Islamia as a Minority Institution in pursuance of the Judgment dated 22.2.2011 of the National Commission for Minority Educational Institutions (Annexure – IV)

AC-2011 (IV): Reso.-03


Approval of the proposal for allowing students with disabilities to use Computers in Examinations in case they cannot write with their hands.

The Majlis (AC) considered and approved the proposal made by the University Grants Commission vide its letter No. 6-8/2010(SCT/PWD) dated 27.1.2011 regarding use of computers by Persons with Disabilities for writing Examination in case they cannot write with their hands as requested by Chief Commissioner for Persons with Disabilities, New Delhi, vide their letter No. 13-1(Education Policy)/CCD/2010/324 dated 3.8.2010 along with the amendment by incorporating Para 6(1) (c) in Ordinance 15, as under:

- “(C) Candidates who are suffering with writing disabilities and cannot write with their own hands would be entitled to seek assistance of computers for purpose of typing only subject to the condition that the computers/laptops shall be provided by the University on advance intimation of at least two weeks by the concerned candidate.

Provided further that the University shall ensure that the computer provided to the candidate does not have any data stored in it which is relevant to the examination in which the candidate is appearing, and that it does not have Internet facility. Such benefits to the physically challenged persons shall be allowed on production of a medical certificate from the designated authority.

[Action: AR, A&C]



AC-2011 (IV): Reso.-04

Proposal for amendment in Para 6.2 Ordinance 15-A concerning the University Examinations in Postgraduate Program under Credit-based Semester System.

The matter was deferred with the direction to place it in the next meeting of the Academic Council with a comprehensive proposal for amendment in the Ordinance 15-A of the University.

[Action: AR, A&C]

AC-2011 (IV): Reso.-05

Approval of the proposal for incorporating Promotion Rules in the existing Ordinance VIII (Academic) for M.Phil. course.

The Majlis (AC) considered and approved the amendment to be made in the existing Ordinance 8 (VIII) (Academic) for M.Phil. course as shown in the **Annexure-V** as recommended by the Standing Committee for Act, Statutes & Ordinances of the University.

[Action: AR, A&C]

AC-2011 (IV): Reso.-06

Approval of the proposed amendment to be made in the Ph.D. Ordinance 9(IX) (Academic) "The Degree of Doctor of Philosophy".

The Majlis (AC) considered and approved the amendment in the Ph.D. Ordinance 9 (IX) (Academic) concerning the "The Degree of Doctor of Philosophy" as recommended by the Standing Committee for Act, Statutes & Ordinances of the University (**Annexure-VI**).

[Action: AR, A&C]

AC-2011 (IV): Reso.-07

Approval of the proposal for amendments in the Ordinance for making a provision of rotation of Headship, upto the Associate Professors.

The Majlis (AC) considered and approved the proposal made by Jamia Teachers' Association (JTA) for making provision of a rotation of Headship upto the Associate Professors of their respective Departments



of the University along with the amendment in the Ordinance 4 (IV) (Academic) as under:

“Provided further that in case of Departments, which have only one Professor who has already exhausted the Headship, the next senior-most Reader/Associate Professor shall be appointed as the Head of the Department.

Provided further that while giving weightage to seniority of the Associate Professors for the purpose of appointment as Head of the Department, due consideration is to be given for academic contribution as reflected by research output and publications as well as administrative capabilities and acumen.

It is further clarified that in case, as and when, the Department has two Professors, the said Reader/Associate Professor who has been nominated as the Head by virtue of the para hereinabove, shall cease to act as the Head, and the next Professor shall then be appointed as the Head of the Department.”

[Action: AR, A&C]

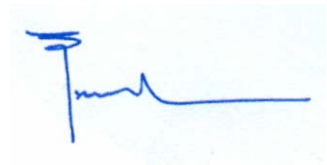
AC-2011 (IV): Reso.-08

Approval of the proposal for making provision of elected representation of various Centres on the Academic Council.

The Majlis (AC) considered and approved the proposal made by Jamia Teachers' Association (JTA) to make a provision of elected representation of various Centres on the Academic Council to ensure all-round representation in the highest decision making body of the University along with the amendment to be made in the Statute 15(x-a) of JMI Act, 1988 as under:

“(x-b) Two teachers from the Centres created under Statute 22-A of the Jamia Millia Islamia Act, elected by teachers of such Centres for a period of three years. Provided further that no teacher shall be eligible for election to the Council for more than two terms during his/her entire tenure of service of the University.”

[Action: AR, A&C]



AC-2011 (IV): Reso.-09

Approval of the proposed correction in the formula for SGPA in Para 5.4 of Ordinance of Ordinance 15-A (University Examinations in Postgraduate Programmes under Credit-based Semester System.

The Majlis (AC) considered and approved the proposed correction in the formula for calculating Cumulative Grade Point Average (CGPA) as some typing error has been detected (**Annexure-VII**).

[Action: AR, A&C]

AC-2011 (IV): Reso.-10

Approval of the proposal for the inclusion of desirable specialization for the post of Associate Professor Asstt. Professor for the Centre for North-East Studies in the MMAJ Academy of Third World Studies.

The Majlis (AC) noted that two posts (one each of Associate Professor and Assistant Professor) were approved during the XI Plan allocation for the Centre for North-East Studies and the same was advertised vide Advertised No. 08/2010-11 dated 8.10.2010. During the process of screening of applications of these posts, one of the members of the Screening Committee objected that the desirable specialization should have been added along with the essential qualification. The desirable qualification proposed for these posts are as under:

“In addition to the requisite qualifications and a theoretical grasp of issues, applicants are expected to have field knowledge and experience of the North Eastern region as the NE Centre will have a focus among others, also on the following sectors: research and documentation, ethnicity and identity formation, media, the independence movement, conflict and governance, economy and development, the Sixth Schedule, migration and refugees issues, the Look East Policy and relations with neighbors and SE Asia, energy and environment”.

The Majlis (AC) considered and approved the above desirable qualifications as approved by the Vice-Chancellor, in anticipation of the approval of the Board of Management of MMAJ Academy of Third World Studies, JMI.

[Action: AR, A&C]



AC-2011 (IV): Reso.-11

Approval of the revised Ordinance 26(XXVI) concerning the re-employment of superannuated teachers.

Proposal for modified Ordinance No. XXVI (26) relating to re-employment of teachers was again deliberated in the meeting in the light of written observations received from Prof. Faizan Ahmad, Director, Centre for Interdisciplinary Research in Basic Sciences (CIRBS). The observations made by him were not agreed to. Prof. Zubair Meenai, Head, Department of Social Work was advised to send his written observations/suggestions to examine the same on merit. The Majlis (AC) approved the modified draft in principle. Necessary change if any, shall be incorporated on receipt of suggestion(s) after due examinations, before seeking Executive Council's endorsement.

[Action: AR, A&C]

AC-2011 (IV): Reso.-12

Approval of the proposal for organizing "Shaikh Nizamuddin Aulia Memorial Lecture" by the Faculty of Hum. & Languages.

The Majlis (AC) considered and approved the proposal received from Prof. S.M. Azizuddin Husain, Dean, Faculty of Hum. & Languages, duly recommended by Faculty Committee dated 5.4.2011 for organizing "Shaikh Nizamuddin Aulia Memorial Lecture" on annual basis along with the allocation of suitable fund for the said purpose.

[Action: Dean, Hum. & Lang/ F.O.]

AC-2011 (IV): Reso.-13

Approval of the proposal for amendment in the Ordinance 12 (XII) (Academic) – Admission Committees.

The Majlis (AC) considered and approved the proposed amendment to be made in the Ordinance 12 (XII) Academic – Admission Committee as recommended by the Standing Committee for Act, Statutes & Ordinances dated 6.5.2011 (**Annexure – VIII**).

[Action: AR, A&C]



AC-2011 (IV): Reso.-14

Approval of the proposal for signing of MoU between Jamia Millia Islamia and Al-Beruni Institute of the Oriental Studies of Academy of Sciences of the Republic of Uzbekistan.

The Majlis (AC) considered and approved the proposal received from Embassy of Uzbekistan for signing an MoU between Jamia Millia Islamia and Al-Beruni Institute of the Oriental Studies of Academy of Sciences of the Republic of Uzbekistan duly vetted by Legal Advisor (Annexure – IX)

[Action: Media Coordinator/AR, A&C]

UNDER ANY OTHER ITEM

AC-2011 (IV): Reso.-15

15.1 Meeting of the Registrar and Vice-Chancellor with the Hon'ble Chairman, National Commission for Scheduled Castes.


The Vice-Chancellor apprised the Majlis (AC) about the meeting with the Hon'ble Chairman, National Commission for Scheduled Castes, held on 12.5.2011 in the office of the Chairman, National Commission for Scheduled Castes to consider the ways for protection the interests of SC candidates without compromising with the interests of the Muslims. The Vice-Chancellor informed that he has assured the Commission that his views will be placed before the highest decision making bodies of the University.

The Majlis (AC) noted the information shared by the Vice-Chancellor and the views of the Hon'ble Commission.

15.2 New Reservation Policy adopted by the University consequent upon the declaration of Jamia Millia Islamia as Minority Institution.

The Vice-Chancellor requested all the Deans of Faculties, HoDs and Directors of the Centre to adopt the revised reservation policy with care to avoid any future implication.

The meeting was concluded at 5.50 p.m. with a vote of thanks to the Chair.


(Prof. S.M. Sajid)
Registrar
