

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

Minutes

for the Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-V/2013) held on 27th August 2013 (Tuesday) at 3.30 p.m. in the Conference Hall, *Dayar-e-Mir Taqi Mir*, Administrative Block, Jamia Millia Islamia, New Delhi.

An Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-V/2013) was held on Tuesday, the 27th August 2013 at 3.30 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1. Prof. S. M. Sajid : Chairman
Qaim Maqam Shaikh-ul-Jamia (Offg. Vice-Chancellor)
2. Prof. Sharfuddin Ahmad : Member
Dean, F/o Natural Sciences, JMI
3. Prof. Mohammad Shakeel, : Member
Dean, F/o Engineering & Technology, JMI.
Offg. HoD, Civil Engineering, JMI
4. Prof. G. P. Sharma : Member
Dean, F/o Humanities & Languages, JMI.
5. Prof. Khan Masood Ahmad, : Member
Dean, F/o Social Sciences/
Offg. HoD, Commerce & Business Study, JMI.
6. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
7. Prof. Ahrar Husain : Member
Dean, F/o Education/Elected Member, JMI
8. Prof. Z. A. Zargar : Member
Dean, F/o Fine Arts/HoD Graphics Arts/
Art History & Art Appreciation, JMI
9. Prof. Rose Varghese : Member
Dean, F/o Law, JMI.

10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI
11. Prof. Tasneem Meenai : Member
Dean Students' Welfare/
Director, N.M. Centre for Peace & Conflict Resolution, JMI
12. Prof. A. P. Sen : Member
Head, D/o History & Culture, JMI
13. Prof. Iraq Raza Zaidi : Member
Head, D/o Persian, JMI.
14. Prof. D. P. Gupta : Member
Head, D/o Hindi, JMI.
15. Prof. Wahajuddin Alvi : Member
Head, D/o Urdu, JMI.
16. Prof. S. M. Khalid Ali Hamidi : Member
Head, D/o Arabic, JMI.
17. Prof. Mohd. Asaduddin : Member
Head, D/o English, JMI.
18. Prof. Mohammed Badrul Alam : Member
Head, D/o Political Science, JMI.
19. Prof. Savyasaachi : Member
Head, D/o Sociology, JMI.
20. Prof. Naimat Ullah Khan : Member
Head, D/o Social Work, JMI
21. Prof. Naved Iqbal : Member
Head, D/o Psychology, JMI
22. Prof. Halima Sadia Rizvi : Member
Head, D/o Economics, JMI
23. Prof. Shagufta Jamal : Member
Head, D/o Adult & Continuing Edu. & Ext., JMI
24. Prof. Mohammad Zulfequar : Member
Head, D/o Physics, JMI.

25. Prof. Tabrez Alam Khan : Member
Head, D/o Chemistry, JMI.
26. Prof. Jawaid Ahmad Khan : Member
Head, D/o Biosciences, JMI.
27. Prof. Syed Akhtar Husain : Member
Head, D/o Biotechnology, JMI
28. Prof. Naseem Ahmad : Member
Head, D/o Mathematics, JMI
29. Prof. Shahnaz Parveen : Member
Head, D/o Geography, JMI
30. Dr. Muhammad Abulaish : Member
Head, D/o Computer Science, JMI
31. Prof. Mohd. Islam : Member
Head, D/o Mechanical Engineering, JMI.
32. Prof. M.N. Doja : Member
Head, D/o Computer Engineering, JMI.
33. Prof. Mirza Tariq Beg, : Member
Head, D/o Electronics & Comm./Hony. Director, CD&OL JMI
34. Prof. Zaheer Ahmad : Member
Head, D/o Electrical Engineering, JMI
35. Prof. Waqar Ahmad Siddiqui : Member
Head, D/o Applied Sc. & Humanities, JMI
36. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
37. Prof. Anita Rastogi : Member
Head, D/o Educational Studies, JMI
38. Prof. Aeجاز Masih : Member
Head, IASE, JMI
39. Ar. Mohammad Ziauddin : Member
Head, D/o Architecture, JMI

40. Ms. Moeen Fatma, : Member
Head, D/o Painting, JMI.
41. Mr. S. M. Shahid Javed, : Member
Head, D/o Sculpture, JMI.
42. Prof. S.G.H. Zaidi, : Member
Head, D/o Applied Arts, JMI.
43. Mr. Mamoon Nomani, : Member
Head, D/o Art Education, JMI.
44. Prof. Farhat Basir Khan, : Member
Offg. Director, AJK-MCRC, JMI
45. Dr. G. Makhdumi : Member
University Librarian, Dr. Z.H. Library, JMI
46. Prof. S.Inayat Ali Zaidi (Sr. Most Professor) : Member
D/o History & Culture, JMI
47. Dr. Ziauddin Ahmad (Sr. Most Associate Professor) : Member
D/o Civil Engineering, JMI
48. Dr. Waseem Ahmad Khan (Elected Member) : Member
D/o IASE, F/o Education, JMI
49. Dr. Syed Afzal Murtaza Rizvi (Elected Member) : Member
D/o Computer Science, JMI
50. Dr. Devendra Kumar Dhusia (Elected Member) : Member
D/o Commerce & Business Studies, JMI
51. Ar. Mohammad Saquib, (Elected Member) : Member
Faculty of Architecture & Ekistics, JMI
52. Dr. Faqeer Mohammad, (Elected Member) : Member
D/o Chemistry, JMI
53. Prof. Sanjay Singh, (Elected Member) : Member
Faculty of Dentistry, JMI
54. Dr. Rana Noor, (Elected Member) : Member
Faculty of Dentistry, JMI
55. Dr. Ghulam Yazdani (Elected Member) : Member
Faculty of Law, JMI

56. Dr. Mohammad Asad Malik (Elected Member) : Member
Faculty of Law, JMI
57. Dr. Roomy Fakhrul Naqvi (Elected Member) : Member
D/o English, JMI
58. Dr. Abdur Rehman Musawwir (Elected Member) : Member
D/o Hindi, JMI
59. Prof. Shahid Ahmad, : Member
Finance Officer/Director, Centre for J. N. Studies, JMI.
60. Dr. Z. A. Ansari, : Member
Offg. Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
61. Prof. Rizwan Quaiser : Member
Director, Centre for Study in Comparative Religion
& Civilizations, JMI.
62. Prof. Mujtaba Khan : Member
Director, Academic Staff College, JMI
Offg. Director, KRN Centre for Dalit & Minorities Studies, JMI
63. Prof. Zikrur Rahman : Member
Director, India Arab Cultural Centre/
Offg. Director, Centre for West Asian Studies, JMI
64. Prof. T.C. A. Rangachari, : Member
Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
65. Prof. Biswajit Das, : Member
Director, Centre for Culture, Media & Governance, JMI
66. Prof. Sonya S. Gupta, : Member
Director, Centre for Spanish & Latin American Studies, JMI
67. Prof. M. Ejaz Hussain, : Member
Director, Centre for Physiotherapy & Rehab. Sc., JMI
68. Prof. Zubair Meenai, : Member
Director, Centre for Early Childhood Development & Research, JMI
69. Prof. Shahid Ashraf : Secretary
Registrar, JMI.

The following persons also attended the meeting as Special Invitees:

- | | | |
|-----|------------------------|--|
| 70. | Prof. Khalid Iftekhar | Controller of Examinations, JMI |
| 71. | Prof. Akhtarul Wasey | Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI |
| 72. | Dr. S. Kazim Naqvi | Jt. Director, FTK-CIT, JMI |
| 73. | Prof. Z. H. Khan | Chairman, SC-ASO, JMI |
| 74. | Prof. Mushahid Husain, | Hony. Director, Centre for Nanoscience and Nanotechnology, JMI |
| 75. | Prof. R. Gopinath | D/o History & Culture/Advisor, Centre, JMI |
| 76. | Prof. Nisarul Haq | Coordinator, Tourism, Hotel, Hospitality and Heritage Studies, JMI |
| 77. | Prof. Masood Alam | Chief Proctor, JMI |
| 78. | Prof. Abid Haleem | D/o Mechanical Engineering, JMI |
| 79. | Prof. Ameena K. Ansari | Foreign Students' Advisor, JMI |
| 80. | Prof. Simi Malhotra | Media Coordinator, JMI |
| 81. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |

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

1. Prof. Sharfuddin Ahmad as Dean, Faculty of Natural Sciences, JMI
2. Prof. Naimatullah Khan, as Head, Department of Social Work, JMI

He also appreciated the contributions made by the following outgoing members during their tenure as member of the Academic Council:

1. Prof. Khalil Ahmad, ex-Dean, Faculty of Natural Sciences, JMI
2. Prof. Zubair Meenai, ex-Head, Department of Social Work, JMI

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

AC-2013 (V): Reso.-01

Confirmation of the Minutes of the Meeting of Majlis-i-Talimi (Academic Council) held on 29.07.2013.

The Registrar apprised the Majlis (AC) about the observations received from Prof. M.S. Bhatt, Department of Economics and Prof. S.M. Khalid Ali Hamidi, Head, Department of Arabic on the points, which were raised "Under Any Other Item". It was clarified by the Offg. Vice-Chancellor that decisions taken in the meeting only become part of Minutes. Deliberations are not recorded in the Minutes. It was informed that matter relating to introduction of English medium of instruction in Jamia Schools shall be deliberated in the Board of Management (Schools), which is an appropriate body to discuss school related matters.

AC-2013 (V): Reso.-02

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

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

Sanction of Study Leave

1. Approval on the Study Leave in respect of **Mr. Pumlianmunga**, Asstt. Professor, Deptt. of Physics, JMI for a period of two years w.e.f. 01.08.2013 to 31.07.2015 to pursue Ph.D. from IISc, Bangalore.
2. Approval on the extension in Study Leave to **Ms. Shohini Ghosh**, Professor Sajjad Zaheer Chair, AJK MCRC, JMI, for a period of six months in continuation of her Study Leave (w.e.f. 16.7.2011 to 15.07.2013) to complete her Ph.D. on the topic "Imagined Spectators: Cinema and Spectatorship at the turn of the Century".

Nomination

3. Approval on the nomination of **Prof. M. Obaid Siddiqui** as one of the members of the **Board of Studies of the Department of Arabic** in place of Prof. Khalid Mahmood for the residual period w.e.f. 6.8.2013 upto 23.04.2015 in terms of Statutes 21(1) (iv) of JMI Act, 1988.
4. Approval on the nomination of **Prof. Naimatullah Khan**, Department of Social Work, JMI, as one of the members to serve on the "Committee on Equivalence of Examination" in the capacity of the member of the Majlis-i-Talimi (Academic Council), for a period of three years w.e.f. 13.08.2013 in terms of Para 4 of the University's Ordinance 18 (XVIII) or till holding the said position, whichever is earlier.

AC-2013 (V): Reso.-03

Proposal for making a provision of leave entitlement to the UGC Non-NET Fellowship Awardees pursuing Ph.D. program and the subsequent amendment in the Ordinance 31 (XXXI) (Academic).

The Majlis (AC) considered and approved the proposal of making a provision of Leave entitlement to the UGC Non-NET Fellowship Awardees at parity with the UGC-JRF rules and the proposed amendment in Ordinance 31 (XXXI) (Academic) "Fellowship, Scholarship and Gold Medals for Students" duly recommended by the Standing Committee of Act, Statutes & Ordinances dated 4.7.2013 (**Annexure-I**).

[Action: A.R. (A&C)]

AC-2013 (V): Reso.-04

Consideration of the revised guidelines of the UGC for grant of Study Leave applicable to University teachers.

The Majlis (AC) considered and approved the adoption of revised guidelines of the UGC in respect of grant of Study Leave to University teachers who are expected to receive scholarship/fellowship or any other kind of financial assistance as conveyed vide UGC's letter No. F.1-6/2012(PS) dated 7.6.2013 together with the proposed amendment in Ordinance 5 (V) (Admn.) of the University duly recommended by the Standing Committee of Act, Statutes & Ordinances dated 4.7.2013 (**Annexure-II**).

[Action: A.R. (A&C)]

AC-2013 (V): Reso.-05

Proposed amendment in Ordinance 10 (X) (Admn.) of the University due to adoption of the Ministry of Urban Development, Directorate of Estates Notification regarding the retention of residential quarters by the University staff.

The Majlis (AC) considered and approved the proposed amendment in Ordinance 10 (X) (Admn. & General) of the University due to adoption of the Ministry of Urban Development, Directorate of Estates' Notification dated 10.04.2013 regarding the amendment in existing rules for retention of residential quarters by the University staff as recommended by the Standing Committee of Act, Statutes & Ordinances dated 04.07.2013 (**Annexure-III**).

[Action: A.R. (A&C)]

AC-2013 (V): Reso.-06

Consideration of the “Sexual Harassment of Women at Work Place Act, 2013” as published in the Gazette of India on 23.04.2013.

The Majlis (AC) was apprised that the Parliament has passed the “Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal Act) Act, 2013”, which was published in the Gazette of India on 23.04.2013. It was also informed that the said Resolution is a comprehensive one and lays down in details the methodology to combat misconduct pertaining to sexual harassment of women at Workplace, besides, being therapeutic in nature. Since, it is an enactment passed by Parliament, now it is redundant to have the law in the form of an Ordinance. The said Act was examined by the Standing Committee of Act, Statutes & Ordinances in its meeting held on 4.7.2013 and question was raised as to what would be the legal position of University’s existing Ordinance 17 (XVII) “Sensitization, Prevention & Redressal of Sexual Harassment”. Following deliberation, it was decided that since some cases are pending adjudication under this Ordinance, it would not be advisable and prudent to immediately abrogate this Ordinance. However, it can be clarified that fresh actions/misconducts of the nature of sexual harassment of women at workplace (and incidental matters) after 23.4.2013 shall be regulated by the law passed by the Parliament and not by the Ordinance at hand.

While noting down the above facts, the Majlis (AC) directed meaningful implementation of the “**Sexual Harassment of Women at Work Place Act, 2013**”.

The Majlis (AC) following due consideration agreed to the repealment of Ordinance 17 (XVII) (Admn./Gen.) title “**Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)**” subject to the acceptance of following clarification:

“It is clarified that all cases of sexual harassment of women at workplace (and incidental issues) which have been taken place after 23.04.2013 shall be dealt with by the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal Act, 2013) and not under this Ordinance. Following the conclusion and accomplishment of cases pending under this Ordinance, this Ordinance shall cease to exist”.

As regards cases of sexual harassment of girl(s)/women students, the Majlis (AC) was informed that the Standing Committee of Act, Statutes & Ordinances has appropriately recommended modifications in the

Ordinance 14 (XIV) title "Students Discipline" which shall be placed for due consideration in the next meeting of the Academic Council.

The Majlis (AC), on anxious consideration of having a Zero Tolerance Policy of prevention of harassment of women/girls, further clarified that till such time the envisaged changes in the Ordinance 14 (XIV) title "Students Discipline" are effectuated, the Ordinance 17 (XVII) (Admn./Gen.) "Sensitization, Prevention & Redressal of Sexual Harassment" shall continue to be transitionally operational to prevent sexual harassment of women/girls students.

[Action: A.R. (A&C)]

AC-2013 (V): Reso.-07

Proposal for making provision for awarding Credits for courses including National/International Summer/Winter Schools being held in Jamia Millia Islamia and proposed amendment in Ordinance 15-E (Academic) of the University.

The Majlis (AC) considered and approved the proposal for awarding Credits to students participating in short-term courses of less than one Semester duration including National/International Summer/Winter Schools conducted by the University or any of its Faculty/Department/Centre.

After detailed deliberation, the Majlis (AC) approved the proposal of Prof. Nisarul Haq, Coordinator, International Summer School 2013 to award credits for the evaluation of the work for a short-term course organized by the International Summer School.

While approving the above, the Majlis (AC) directed to submit a comprehensive proposal by making provision for the award of credits to the participating foreign students as well as Indian students including Jamia students and also mentioning therein the duration of the short-term course and the award of credits to such courses and mode of examination for consideration of the Academic Council.

Further, the proposal for amendment in Ordinance 15-E (Academic) for award of credit for short-term courses will be considered at a later stage subsequent to the above recommendation in the light of the above proposal.

[Action: Coordinator, International Summer School]



AC-2013 (V): Reso.-08

Proposed amendment in Para 7.2 of Ordinance 15-B (Academic), incorporating the name of the program “Bachelor in Physiotherapy” along with the B.Sc./B.Sc. (Hons.) Program.

The Majlis (AC) considered and approved the proposed amendment in Para 7.2 of Ordinance 15-B (Academic), as recommended by the Standing Committee of Act, Statutes & Ordinances in its meeting dated 19.07.2013, for incorporating the name “**Bachelor in Physiotherapy**” program along with the B.Sc./B.Sc. (Hons.), which was somehow left out due to oversight:

Existing Para 7.2	Proposed amendment in Para 7.2
Bachelor of Science (B.Sc.)/B.Sc. with Instrumentation/B.Sc. (Hons.) Program.	Bachelor of Science (B.Sc.)/B.Sc. with Instrumentation/B.Sc. (Hons.)/ Bachelor in Physiotherapy (BPT.h.) Program.

[Action: A.R. (A&C)]

AC-2013 (V): Reso.-09

Proposal of Hony. Director, Centre for Management Studies for making correction in the promotion rules of the MBA program and displaying the MIB program under the Centre.

The Majlis (AC) considered and approved the proposal of the Hony. Director, Centre for Management Studies, regarding correction in the promotion rules as well as displaying of the MIB program under the Centre and the proposed amendment in Ordinance 15-A [academic] and its Annexure 15A-2 duly recommended by the Standing Committee of Act, Statutes & Ordinances (**Annexure-VI**).

[Action: A.R. (A&C)]



AC-2013 (V): Reso.-10

To consider submission of the Self Study Report of Jamia Millia Islamia for Assessment and Accreditation by National Assessment and Accreditation Council (NAAC), Bengaluru, India.

The Vice-Chancellor apprised the members about the efforts made by the Committees, which were involved for the last one-and-a-half year to prepare voluminous reports as per the requirement of the National Assessment and Accreditation Council (NAAC). He also informed the Majlis (AC) that as per the UGC Regulation 2012, it has become mandatory for all the Central Universities to submit their proposal for accreditation by the 30th August 2013. He further informed that this massive exercise has been undertaken through a consultative process involving all the Faculties/Departments/Centres and Offices.

The Majlis (AC) considered and approved the Self Study Report of the Jamia Millia Islamia for submission to NAAC, Bengaluru, India, and also recorded its appreciation of the Committees for their efforts in preparing such an extensive report.

[Action: A.R. (A&C)]

Before permitting "Any Other Item", the Offg. Vice-Chancellor apprised the Majlis (AC) about the funds received from UGC under XII Plan. Since the funds allocated are quite insufficient, the Offg. Vice-Chancellor also apprised the Majlis (AC) about the efforts made by him at the level of UGC, Ministry of HRD and the Ministry of Minority Affairs.

POINT RAISED UNDER "ANY OTHER ITEM"

AC-2013 (V): Reso.-11

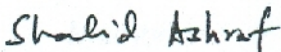
To review and update the syllabi of all programs offered to Private candidates.

The Majlis (AC) deliberated at length on the existing syllabi of all programs offered by the University to private candidates as the syllabi of all UG/PG programs being offered by the University have been revised due to switching over of these programs under Semester mode. Since, the programs for private examination are still running on annual basis, it was suggested that all the concerned Departments will revisit the curriculum of



these programs and recommend changes as required. The Majlis (AC) approved the same.

The meeting concluded at 4.55 p.m. with a vote of thanks to the Chair.


(Prof. Shahid Ashraf)
Registrar/Secretary
