

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2017) held on 25.01.2017 at 3:00 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-I/2017) was held on Wednesday, the 25th January, 2017 at 3.00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

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| 1. Prof. Talat Ahmad
Shaikh-ul-Jamia (Vice-Chancellor) | : | Chairman |
| 2. Prof. Shahid Ashraf
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) | : | Member |
| 3. Prof. Sharif Ahmad,
Dean, F/o Natural Sciences, JMI | : | Member |
| 4. Prof. M. Asaduddin
Dean, F/o Humanities & Languages/Offg. Director,
Centre for Comparative Religion & Civilizations, JMI | : | Member |
| 5. Prof. Ilyas Husain
Dean, F/o Education, JMI | : | Member |
| 6. Prof. Mohammad Shafiq
Dean, F/o Social Sciences/Offg. Director, K.R.N. Centre for
Dalit & Minorities Studies, JMI | : | Member |
| 7. Prof. Mehtab Alam,
Dean, F/o Engineering & Technology/Chief Proctor, JMI | : | Member |
| 8. Prof. Nuzhat Parveen Khan,
Dean, F/o Law, JMI | : | Member |
| 9. Prof. S. M. Akhtar,
Dean, Faculty of Architecture & Ekistics, JMI | : | Member |
| 10. Prof. Tasneem Meenai
Dean, Students' Welfare/Director, N.M. Centre for Peace &
Conflict Resolution, JMI | : | Member |
| 11. Prof. Sadre Alam
Dean, F/o Fine Arts/HoD Graphics Arts, JMI | : | Member |

12. Prof. Sarita Kohli : Member
Offg. Dean, F/o Dentistry, JMI
13. Prof. Rizwan Quaiser, : Member
Head, D/o History & Culture, JMI
14. Prof. Shahzad Anjum : Member
Offg. Head, D/o Urdu, JMI
15. Prof. Mohd. Ishaque : Member
Head, D/o Islamic Studies/ Hony. Director, Dr. Z. H.
Institute of Islamic Studies, JMI
16. Prof. Mohammad Ayub : Member
Head, D/o Arabic, JMI
17. Prof. Abdul Halim : Member
Head, D/o Persian, JMI
18. Prof. Hemlata Maheshwar : Member
Head, D/o Hindi, JMI
19. Prof. Ameena Kazi Ansari : Member
Head, D/o English, JMI
20. Prof. Shahid Ahmed, : Member
Head, D/o Economics, JMI
21. Prof. S. A. M. Pasha, : Member
Head, D/o Political Science, JMI
22. Prof. Ushvinder Kaur Popli, : Member
Head, D/o Social Work, JMI
23. Prof. Neshat Quaiser, : Member
Head, D/o Sociology, JMI
24. Prof. Mohd. Ghazi Shahnawaz, : Member
Head, D/o Psychology, JMI
25. Prof. Abdul Aziz Ansari, : Member
Head, D/o Commerce & Business Studies, JMI
26. Dr. Shikha Kapoor : Member
Offg. Head, D/o Adult & Continuing Edu. & Ext./Elected
Member, JMI
27. Prof. Saeed Uddin : Member
Head, D/o Physics, JMI
28. Prof. Khalid Iftikhar : Member
Head, D/o Chemistry, JMI
29. Prof. Abdul Wafi : Member
Head, D/o Mathematics, JMI

30. Prof. Masood Ahsan Siddiqui : Member
Head, D/o Geography, JMI
31. Prof. M. Moshahid Alam Rizvi : Member
Head, D/o Biosciences, JMI
32. Prof. S. M. Khurshaid Quadri : Member
Offg. Head, D/o Computer Science, JMI
33. Dr. Mohammad Husain : Member
Head, D/o Biotechnology, JMI
34. Prof. Gauhar Mehmood : Member
Head, D/o Civil Engineering, JMI
35. Prof. Majid Jamil : Member
Head, D/o Electrical Engineering, JMI
36. Prof. Mainuddin, : Member
Head, D/o Electronics & Communication, JMI
37. Prof. Ch. Wali Mohammad : Member
Head, D/o Applied Sc. & Humanities, JMI
38. Prof. Tanvir Ahmad : Member
Head, D/o Computer Engineering, JMI
39. Mr. Iqbal Azam, : Member
Principal, University Polytechnic, JMI
40. Prof. Harjeet Kaur Bhatia, : Member
Head, D/o Educational Studies, JMI
41. Prof. Ismat Jahan Siddiqui, : Member
Offg. Head, D/o TT&NFE (IASE), JMI
42. Ar. Mohammad Ziauddin, : Member
Head, D/o Architecture, JMI
43. Mr. Kaushal Kumar, : Member
Head, D/o Painting, JMI
44. Mr. Mir Imtiyaz, : Member
Head, D/o Sculpture, JMI
45. Ms. Seeme Murtaza, : Member
Head, D/o Art Education, JMI
46. Prof. Nuzhat Kazmi : Member
Head, D/o Art History & Art Appreciation, JMI
47. Prof. Iftekhar Ahmad, : Member
Director, AJK-MCRC and Media Coordinator, JMI

48. Dr. H. J. Abidi : Member
Offg. University Librarian, Dr. Z.H. Library, JMI
49. Prof. S. M. Azizuddin Hussain (Sr. Most Professor) : Member
D/o History & Culture, JMI
50. Prof. M. Akhtar Siddiqui (Sr. Most Professor) : Member
D/o TT&NFE (IASE), JMI
51. Dr. Halima Mohd. Ali, (Sr. Most Associate Professor) : Member
D/o Mechanical Engineering, JMI
52. Mr. Riyazuddin, (Sr. Most Asst. Professor)
University Polytechnic, JMI
53. Prof. Mohammad Suhaib (Elected Member) : Member
D/o Mechanical Engineering, JMI
54. Dr. Haroon Ashfaq, (Elected Member) : Member
D/o Electrical Engineering, JMI
55. Ar. Mohd Arshad Ameen, (Elected Member) : Member
F/o Architecture & Ekistics, JMI
56. Ar. Qamar Irshad, (Elected Member) : Member
F/o Architecture & Ekistics, JMI
57. Dr. Arshad Khan, (Elected Member) : Member
D/o Mathematics, JMI
58. Dr. Tokeer Ahmad, (Elected Member) : Member
D/o Chemistry, JMI
59. Dr. Nadeem Yunus, (Elected Member) : Member
F/o Dentistry, JMI
60. Dr. Amit Kumar Tamrakar, (Elected Member) : Member
F/o Dentistry, JMI
61. Dr. Jasim Ahmad, (Elected Member) : Member
D/o TT&NFE (IASE), JMI
62. Prof. Mohammad Yusuf (Elected Member) : Member
D/o TT&NFE (IASE), JMI
63. Dr. Abdul Majid Qazi (Elected Member) : Member
D/o Arabic, JMI
64. Prof. S. M. Khalid Ali Hamidi (Elected Member) : Member
D/o Arabic, JMI
65. Dr. Manoj Kumar Jena (Elected Member) : Member
D/o Sociology, JMI

66. Dr. Qazi Mohammad Usman, (Elected Member) : Member
F/o Law, JMI
67. Dr. Sajid Zaheer Amani, (Elected Member) : Member
F/o Law, JMI
68. Prof. Saima Saeed, (Elected Member) : Member
Offg. Director, Centre for Culture, Media & Governance, JMI
69. Prof. Velayutham Saravanan, : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
70. Prof. Shafeeque Ahmed Ansari, : Member
Director, Interdisciplinary Research in Basic Sc., JMI
71. Prof. Sabiha Anjum Zaidi, : Member
Director, Jamia's Premchand Archives & Literary Centre, JMI
72. Prof. M. Sami : Member
Director, Centre for Theoretical Physics, JMI
73. Dr. Abdul Wahid, : Member
Offg. Director, Academy of Professional Development of
Urdu Medium Teachers, JMI
74. Prof. M. H. Ilias, : Member
Offg. Director, India-Arab Cultural Centre, JMI
75. Prof. Javed Ahmad Khan : Member
Director, Centre for West Asian Studies, JMI
76. Prof. Anisur Rahman, : Member
Director, UGC-Human Resource Development Centre, JMI
77. Prof. Rashmi Doraiswamy, : Member
Offg. Director, MMAJ-Academy of International Studies, JMI
78. Mr. A. P. Siddiqui, IPS : Secretary
Registrar, JMI

The following officials also attended the meeting as Special Invitees:

79. Dr. Abdul Malik
Joint Registrar, JMI
80. Dr. Amir Afaque Ahmad Faizi
Controller of Examinations, JMI
81. Prof. U. M. Amin,
Hony. Director, Centre for Management Studies, JMI
82. Dr. Prashant Negi,
Hony. Director, CD&OL, JMI

83. Dr. Firdous Azmat Siddiqui,
Offg. Hony. Director, S.N. Centre for Women's Studies, JMI
84. Prof. R. P. Bahuguna,
Coordinator, D/o Tourism, Hotel, Hospitality and Heritage Studies, JMI
85. Prof. Mohd Aman Jairajpuri
Foreign Students' Advisor, JMI
86. Prof. Zubair Meenai
Director, Centre for Early Childhood Development & Research, JMI
87. Prof. Sushant G. Ghosh
Hony. Director, Multidisciplinary Centre for Advanced Research & Studies, JMI
88. Prof. Z. A. Jaffery
Hony. Director, Centre for Innovation & Entrepreneurship, JMI
89. Prof. Mukesh Ranjan
Coordinator, International Relations and Outreach Programme, JMI

The following staff member was also present to assist in the proceedings:

1. Mr. M. Mazharul Haq Ansari, Asst. Registrar (A&C), JMI
2. Mr. Anwar Husain, Section Officer (A&C), JMI

The Vice-Chancellor (Chairman) on behalf of the *Majlis-i-Talimi* (Academic Council) welcomed the newly appointed Registrar Mr. A. P. Siddiqui, *IPS* who joined Jamia Millia Islamia on 26.10.2016. The Chairman also informed the *Majlis* that Mr. A. P. Siddiqui, *IPS* shall be awarded President's Medal for distinguished service on the occasion of Republic Day 2017. The *Majlis* (AC) overwhelmingly congratulated the Registrar on this achievement.

The Registrar on behalf of the Vice-Chancellor (Chairman) welcomed the following new members/special invitees of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. Devesh K. Sinha, University of Delhi. (Co-opted by AC)
2. Prof. Varun Sahni, Jawaharlal Nehru University. (Co-opted by AC)
3. Prof. Shankar Mukherjee, Head, Deptt. of Teachers Training & Non-Formal Education (IASE)
4. Prof. Mohd. Ishaque, Head, Deptt. of Islamic Studies.
5. Prof. Abdul Aziz Ansari, Deptt. of Commerce & Business Studies.
6. Prof. S.A.M. Rizvi, Deptt. of Computer Science
7. Prof. Moshahid Alam, Deptt. of Bioscience
8. Prof. Masood Ahsan Siddiqui, Deptt. of Geography.
9. Prof. Abdul Halim, Deptt. of Persian
10. Prof. M.G. Shahnawaz, Deptt. of Psychology.

11. Prof. Gauhar Mehmood, Deptt. of Civil Engg.
12. Prof. Ushvinder Kaur Popli, Deptt. of Social Work
13. Ar. Mohammad Ziauddin, Deptt. of Architecture.

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

1. Prof. Shahid Ashraf, Ex-Registrar/Secretary
2. Prof. Shoeb Abdullah, ex-Head, Deptt. of TT & NFE (IASE)
3. Prof. Iqtedar Mohd. Khan, ex-Head, Deptt. of Islamic Studies
4. Prof. N.U.K. Sherwani, ex-Head, Deptt. of Commerce & Business Studies
5. Prof. Jawaid Ahmad Khan, ex-Head, Deptt. of Biosciences
6. Prof. Shahnaz Parveen, ex-Head, Deptt. of Geography.
7. Prof. Iraq Raza Zaidi, ex-Head, Deptt. of Persian.
8. Prof. Naved Iqbal, ex-Head, Deptt. of Psychology.
9. Prof. Mohd. Shakeel, ex-Head, Deptt. of Civil Engineering.
10. Prof. Naimatullah Khan, ex-Head, Deptt. of Social Work
11. Ar Abdul Halim Babbu, ex-Head, Deptt. of Architecture.

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

AC-2017 (I): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council held on 08.03.2016.

Before confirming the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 08.03.2016, the Majlis (AC) noted the observation made by Prof. Sabiha Anjum Zaidi, Director, Premchand Archives & Literary Centre, JMI in connection with the typographical error in the Resolution No. 2.18 (Sl Nos. xvi to xix) (Ph.D. notification). She informed the Majlis that the year in the notification be read as 2016 in place of 2015.

One of the Hon'ble members raised query about the status of Resolution No. 29 (2) in connection with the existing reservation rules for internal (Jamia) students, who have passed their qualifying examination (X or XII) from Jamia Schools as regular students, for admission to various UG/Diploma/Certificate programmes. The Registrar noted the comments of the Hon'ble member.

Thereafter, the Majlis (AC) confirmed the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council).

AC-2017 (I): Reso.-2

Matters for reporting/endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

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

Nominations/ Appointment/ Affiliation

- 2.1 Approval on nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Urdu** for a period of three years w.e.f. 16.09.2016 in terms of Statute 21(1) (iv) of JMI Act, 1988:
 1. Prof. Mohd. Ayyub Nadvi, D/o Arabic, JMI
 2. Prof. Hemlata Maheshwar, D/o Hindi, JMI.
- 2.2 Approval on the appointment of **Prof. Sushant G. Ghosh**, Hony. Joint Director (Research) as **Nodal Officer** for all matters related to admission in respect of personnel from Indian Air Force / Indian Navy in the Ph.D. programme in various disciplines.
- 2.3 Approval on the affiliation of **Ms. Heidi Cope**, Student of University of North Carolina at Charlotte, NC, USA on research proposal titled, "Sexual Health and Marriage: Mechanisms for Adolescent Women's Empowerment and Wellbeing" with Jamia Millia Islamia under supervision of Prof. Zubair Meenai, D/o Social Work, JMI for a period of nine months.
- 2.4 Approval on the affiliation of **Prof. Yasmin Saikia**, Arizona State University, USA on project titled, "Freedom from Colonialism: Middle Actors' Imagination of Emancipation" with Jamia Millia Islamia under Department of History and Culture, JMI for a period of nine months.
- 2.5 Approval on the affiliation of **Dr. Fukkar Ali C.A.**, Asst. Professor, PTM Govt. College, Perinthalmanna, Kerala with India Arab Cultural Centre, JMI under academic mentorship of Dr. M. H. Ilias, Associate Professor, India Arab Cultural Centre, JMI.
- 2.6 Approval on the following arrangement for its implementation with immediate effect i.e. 22.03.2016:
 1. The Centre for Study of Social Exclusion and Inclusive Policy will be administered as a separate entity for all administrative purposes; and
 2. Prof. Sabiha Husain is appointed as Director, of the said Centre until further orders.

Sanction of Study Leave

- 2.7 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.

- 2.8 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.
- 2.9 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.
- 2.10 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.
- 2.11 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].
- 2.12 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.
- 2.13 Approval on the Study Leave in respect of **Mr. Suresh Kumar Verma**, Asst. Professor, AJK-MCRC (presently posted in the Dept. of Hindi), JMI for a period of two years w.e.f. the date of relieving to pursue research work leading to his Ph.D. programme on the topic "A critical study of impact of Mann Ki Baat on rural audience" at Mahatma Gandhi Anterrashtriya Hindi Vishvvidyalaya, Wardha, Maharashtra.

[Action: AR (A&C)]

Sanction of Sabbatical Leave

- 2.14 Approval on the Sabbatical Leave in respect of **Mr. Sohail Akbar**, Associate Professor, AJK-MCRC, JMI for a period of one year w.e.f. 25.10.2016 to pursue his research work.
- 2.15 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].
- 2.16 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].

2.17 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].

2.18 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].

[Action: AR (A&C)]

Miscellaneous

2.19 Approval on the request of following student of the University for change of her name duly recommended by the Examination Committee in its meeting held on 20.11.2015:

Sl. No.	Old name of student	Class/Department	New name
1.	Feeroza Begum	Class-X (passed out)	Feeroza

[Action: Controller of Examinations]

Ph.D. Notifications

2.20 Acceptance of Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following notification numbers (**Annexure-I**):

- (i) F.No.COE/Ph.D./(Notification)/388/2016 dated 03.03.2016
- (ii) F.No.COE/Ph.D./(Notification)/389/2016 dated 21.03.2016
- (iii) F.No.COE/Ph.D./(Notification)/390/2016 dated 22.04.2016
- (iv) F.No.COE/Ph.D./(Notification)/391/2016 dated 05.05.2016
- (v) F.No.COE/Ph.D./(Notification)/392/2016 dated 09.05.2016
- (vi) F.No.COE/Ph.D./(Notification)/393/2016 dated 11.05.2016
- (vii) F.No.COE/Ph.D./(Notification)/394/2016 dated 06.06.2016
- (viii) F.No.COE/Ph.D./(Notification)/395/2016 dated 27.06.2016
- (ix) F.No.COE/Ph.D./(Notification)/396/2016 dated 03.08.2016
- (x) F.No.COE/Ph.D./(Notification)/397/2016 dated 09.08.2016
- (xi) F.No.COE/Ph.D./(Notification)/398/2016 dated 02.09.2016
- (xii) F.No.COE/Ph.D./(Notification)/399/2016 dated 15.09.2016
- (xiii) F.No.COE/Ph.D./(Notification)/400/2016 dated 29.09.2016
- (xiv) F.No.COE/Ph.D./(Notification)/401/2016 dated 19.10.2016
- (xv) F.No.COE/Ph.D./(Notification)/402/2016 dated 28.10.2016
- (xvi) F.No.COE/Ph.D./(Notification)/403/2016 dated 23.11.2016
- (xvii) F.No.COE/Ph.D./(Notification)/404/2016 dated 06.12.2016
- (xviii) F.No.COE/Ph.D./(Notification)/405/2016 dated 19.12.2016

[Action: Controller of Examinations]

Memorandum of Understanding (MoU)

- 2.21 Approval on the signing of MoU between Jamia Millia Islamia and Faculty of Mathematics and Natural Sciences, University of Bengkulu Indonesia (**Annexure-II**).
- 2.22 Approval on the signing of MoU between Jamia Millia Islamia and University of Turin, Italy (**Annexure-III**).
- 2.23 Approval on the signing of MoU between Jamia Millia Islamia and University of Science and Technology, Meghalaya (**Annexure-IV**).
- 2.24 Approval on the signing of MoU between Jamia Millia Islamia and ESIC, New Delhi (**Annexure-V**).
- 2.25 Approval on the signing of MoU between Jamia Millia Islamia and Central Council for Research in Unani Medicine (CCRUM), New Delhi (**Annexure-VI**).
- 2.26 Approval on the signing of MoU between Jamia Millia Islamia and Baba Ghulam Shah Badshah University, Rajouri, Jammu and Kashmir (**Annexure-VII**).
- 2.27 Approval on the signing of MoU between Jamia Millia Islamia and National Entrepreneurship Network (NEN), Bengaluru (**Annexure-VIII**).
- 2.28 Approval on the signing of MoU between Jamia Millia Islamia and Ministry of Higher Education, Government of the Islamic Republic of Afghanistan (**Annexure-IX**).
- 2.29 Approval on the signing of MoU between Jamia Millia Islamia and University of Erfurt, Erfurt, Germany (**Annexure-X**).
- 2.30 Approval on the signing of MoU between Jamia Millia Islamia and Samara National Research University, Russia (**Annexure-XI**).
- 2.31 Approval on the signing of MoU between Jamia Millia Islamia and Amrita Vishwa Vidyapeetham, Coimbatore, Tamilnadu (**Annexure-XII**).
- [Action: Media Coordinator, IR/ AR (A&C)]**

Prospectus of Centre for Distance & Open Learning

- 2.32 Approval of draft Prospectus of the Centre for Distance and Open Learning, JMI for the academic session 2016-17 (**Annexure-XIII**).
- [Action: Director, CDOL]**

Re-naming of Hall of Boys' Residence Campus "A" and Campus "B"

- 2.33 Approval on the re-naming of Hall of Boys' Residence Campus "A" and Campus "B" as "M.M.A. Jaḥar Hall" and "Dr. Zakir Husain Hall" respectively.
- [Action: OSD (Estab.)]**

2.34 **Approval on the following educational qualifications and specializations for two posts of Professor in the D/o Biotechnology, JMI:**

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)]

2.35 **Approval on the following essential qualification for the post of Public Relation Officer:**

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 in a post carrying pay scale/PB of Rs. 15600-39100 with GP 5400/- (pre-revised Rs. 8000-13,500) 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 in Urdu and Hindi

[Action: AR (RPS)]

2.36 Approval on the adoption of the 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-XIV**).

[Action: AR (RPS)]

2.37 Consideration on the proposal for framing new Ordinance 15-E (i) [Academic] captioned "Award of Post Graduate Diploma in Applied Aeronautics at the Flying Instructors' School of the Indian Air Force, Tambaram, Chennai" (**Annexure-XV**).

[Action: Coordinator (IR)/ AR (L&O)]

2.38 Consideration on the institution of following scholarships/Gold Medal/Cash Award in the name of "i) JMI Alumni Association (JMIAA)-Riyadh Scholarships, ii) Prof.

Hajira Kumar Scholarship and iii) Dr. Goolam E. Vahanvati Gold Medal and Cash Award”:

1. **JMI Alumni Association (JMIAA)-Riyadh Scholarships-**
Institution of nine scholarships to support Jamia students in their education and overall development (**Annexure-XVI**). The Sponsor Mr. Ghizal Mahdi, the founder of JMIAA, Riyadh Chapter has deposited Rs. 18 Lacs in JMI account.
2. **Prof. Hajira Kumar Scholarships-**
Institution of two scholarships for the students of M.A. (HRM) (Previous) and M.A. (Urdu) (Previous) in the memory of (Late) Prof. Hajira Kumar amounting Rs. 1.5 lacs each (**Annexure-XVII**). The Sponsor Mr. Satish Kumar has deposited Rs. 3 lacs in JMI account.
3. **Dr. Goolam E. Vahanvati Gold Medal and Cash Award-**
Institution of an award in the name of Dr. Goolam E. Vahanvati Gold Medal and Cash Award for academic excellence in favour of LL.M. topper every year commencing from the academic year 2014-15 (**Annexure-XVIII**). The sponsor Ms. Nafisa Vahanvati, wife of Late Dr. Goolamhussein Essaji Vahanvati, former Attorney General for India has deposited Rs. 65,000/- in the Jamia Account.

[Action: DSW/ AR(L&O)]

- 2.39 Consideration on the proposed amendment in para 4.1, 10.2 and 15.4 of the Ordinance-15-E(i) [Academic] governing award of PG Diploma in Applied Aeronautics at the Flying Instructors' School of the Indian Airforce in respect of Constitution of the Academic Committee, mode of the said programme and Grading of marks earned by the candidates (**Annexure-XIX**).

[Action: Media Coordinator (IR)/ AR (L&O)]

Introduction of new programmes

- 2.40 Approval on the proposal to start regular **Master of Arts (International Relations – West Asian Studies)** programme from the academic session 2017-18 with intake of 30 seats duly recommended by the Committee of Studies in its meeting held on 09.11.2016 (**Annexure-XX**).

[Action: Offg. Director (CWAS)]

Miscellaneous/MoU

- 2.41 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-XXI**).

[Action: AR(RPS)]

- 2.42 Approval on the signing of MoU between Jamia Millia Islamia and CRIUM, Hyderabad (**Annexure-XXII**).

[Action: Coordinator, IR/ AR (A&C)]

ITEMS FOR CONSIDERATION**AC-2017 (I): Reso.-3****Consideration of the proposal for change of name of one student and correction in father's name of one student of the University**

The Majlis (AC) considered the following request of a student for change of his name duly recommended by the Examination Committee in its meeting held on 28.11.2016:

Sl. No.	Old name of student	Class/Department	New name
1.	Anupama Duggal	M.Arch.	Anupama Chawla

Further, the Majlis (AC) considered and approved the request of **Ms. Farzana Malik** for correction in the name of her father as recommended by the Examination Committee in its meeting held on 28.11.2016 as per details given below:

Sl. No.	Old name of Student's Father	Class/Department	New name
1.	Alimuddin	B.A. (Private) B.Ed. (Distance Mode)	Alimuddin Malik

[Action: Controller of Examinations]

AC-2017 (I): Reso.-4**Consideration of the draft e-Prospectus of the University for the academic session 2017-18 along with the Application Form and introduction of six new programmes.**

The Majlis (AC) considered and approved, in principle, the draft **e-Prospectus** of the University submitted by the Prospectus Committee under the Chairmanship of Mr. A. P. Siddiqui, IPS, Registrar, JMI for the academic year 2017-18 alongwith online submission of Application Form, incorporation of new programmes and discontinuation of B.A. (Hons.) Hotel Management, Travel and Tourism (Self-financed) programme (**Annexure-XXIII**) :

- (a) **M.A. (International Relations-West Asian Studies)** (Regular) with intake of 30 seats;
- (b) **LL.M. (Executive) (Self-financed)** with intake of 30 seats (**Annexure-XXIV**);
- (c) **Diploma in Unani Pharmacy (Self-financed)** with intake of 40 seats;
- (d) **Bachelor of Hotel Management (BHM) (Self-financed)** with intake of 30 seats (**Annexure-XXV**);
- (e) **Bachelor of Tourism and Travel Management (BTTM) (Self-financed)** with intake of 30 seats (**Annexure-XXVI**); and
- (f) **Master in Tourism and Travel Management (MTTM) (Self-financed)** with intake of 30 seats (**Annexure-XXVII**).

[Action: AR (A&C)]

AC-2017 (I): Reso.-5

Consideration on enhancement of intake in UG and PG programmes in the university from the Academic Session 2017-18.

The Majlis (AC) considered and approved the enhancement of intake in UG and PG programmes in the University from the Academic Session 2017-18 (**Annexure-XXVIII**) in the light of MHRD letter No. D.O. No. 19-42/2016-Desk(U) (Coord.) dated 19.08.2016 (**Annexure-XXIX**).

The Majlis (AC) also considered and approved the request of Offg. Director, Nelson Mandela Centre for Peace and Conflict Resolution (NMPCR), JMI for enhancement of intake from 20 to 30 in M.A. (Conflict Analysis and Peace Building) programme run in the NMPCR, JMI from the Academic Session 2017-18.

[Action: AR (A&C)]

AC-2017 (I): Reso.-6

Consideration of proposal of the Dean, Faculty of Dentistry to give one-year internship to external students from Govt./other recognized dental institutions against vacant seats of interns.

The Majlis (AC) considered and approved the proposal of the Dean, Faculty of Dentistry to give one-year internship to external students from Govt./other recognized dental institutions against vacant seats of interns in the Faculty of Dentistry, JMI with an internship fee of Rs. 2,00,000/- (**Annexure-XXX**). The external interns will be given a stipend of Rs. 3,000/- per month from the funds generated through internship fees. The wards of University employees keen to do externship at Faculty of Dentistry, JMI will be charged Rs. 50,000/-.

The Majlis (AC) also considered and approved the direction mentioned in the letter No. DE-1-2016/12273 dated 16.01.2017 issued by Dental Council of India (DCI) circulated among the Hon'ble members of Majlis, wherein it is clarified that dental institutions shall not transfer/admit the interns, directly in their institutions without getting the prior NOC of the DCI (**Annexure-XXXI**).

[Action: Dean, F/o Dentistry]

AC-2017 (I): Reso.-7

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.

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	Proposed 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 (A&C)]

AC-2017 (I): Reso.-8

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.

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	Proposed 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 (A&C)]

AC-2017 (I): Reso.-9

Consideration of the proposed 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.

The Majlis (AC) considered and approved the proposed 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	Proposed amendment
1.1 (Annexure-I-A)		To be added after Clause 4 of Annexure I-A: 5. Recognition of Secondary and Senior Secondary School Certificates offered by

		<p>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>
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[Action: AR (A&C)]

AC-2017 (I): Reso.-10

Consideration of the recommendation of the Examination Committee for placing the matter of Mr. Chander Prakash Meena, an ex-student of B.Tech (Civil Engineering) who could not complete his course in seven years.

The Majlis (AC) noted that Mr. Chander Prakash Meena got admission in B.Tech. (Civil Engineering) in the year 2002 and could not complete the course in the stipulated period of seven years. As per para 12 of the Ordinance 15 (XV) (Academic) of the University the maximum permissible period for completing the B.Tech. (Civil Engg.) was seven years. Mr. Meena also could not take relief from the Hon'ble High Court of Delhi in his case for declaration of his result of paper CE-313.

The Majlis (AC) also noted that Examination Committee in its meeting held on 05.08.2016 considered his case and recommended to declare his result, subject to the approval of the Academic Council in the light of the following two decisions which were endorsed by the Academic Council dated 05.04.2010 and 10.04.2015 respectively (**Annexure-XXXII**):

1. Mr. Ansarul Haq, who had completed 7 years in 2007, and Academic Council considered and approved re-holding his viva-voce exam of ME-706 in which he was failed; and
2. Mr. Yusuf Jawed also got the permission after expiry of the span period to appear in the exams to clear his two backlog papers, i.e. CE-313 & CE-401 by the Academic Council in its meeting held on 10.04.2015.

The Majlis (AC) after going through the fact, recommendation of Examination Committee dated 05.08.2016 and advice of Special Senior Counsel, resolved that his result of one paper CE-313 be declared.

[Action: Controller of Examinations]

AC-2017 (I): Reso.-11

Consideration of the proposal for introducing three new self-financed programmes i.e., i) Bachelor of Hotel Management; ii) Bachelor of Tourism and Travel Management; and iii) Master in Tourism and Travel Management and Discontinuation of B.A. (Hons.) Hotel Management, Travel and Tourism programme (Self-financed), in the Department of Tourism, Hotel, Hospitality and Heritage Studies, JMI from the academic session 2017-18.

The Majlis (AC) considered and approved the proposal of the Coordinator, Department of Tourism, Hotel, Hospitality and Heritage Studies (DTHHHS), JMI for introducing following three new self-financed programmes from the academic

session 2017-18 duly recommended by the Board of Studies in its meeting held on 17.01.2017 (**Annexure-XXXIII**):

- i) Bachelor of Hotel Management (BHM);
- ii) Bachelor of Tourism and Travel Management (BTTM); and
- iii) Master in Tourism and Travel Management (MTTM).

These programmes have also been considered and approved by Majlis at Reso. No.4. The Majlis (AC) also considered and approved the proposal to discontinue B.A. (Hons.) Hotel Management, Travel and Tourism (Self-financed) programme from the academic session 2017-18 and replace it with two new above-mentioned programmes, i.e. BHM and BTTM.

[Action: AR (A&C)]

AC-2017 (I): Reso.-12

Consideration of the Minutes of Board of Studies meeting dated 23.09.2016 of the Department of Educational Studies, JMI with regard to Reso. II (e) regarding admission to three Indian Air Force (IAF) personnel in Ph.D. in Education.

The Majlis (AC) considered and approved the Minutes of Board of Studies meeting dated 23.09.2016 of the Department of Educational Studies, JMI with regard to Reso. II(e), i.e. Ph.D. admission to three personnel of Indian Air Force in Ph.D. in Education in the light of MoU signed between Jamia and Indian Air Force (**Annexure-XXXIV**). The Majlis further directed that the matter be reported in the Faculty Committee of the Faculty of Education, JMI.

[Action: Dean, F/o Education /Head, D/o Educational Studies]

AC-2017 (I): Reso.-13

Any other Item with the permission of the Chair.

Before concluding the meeting, one of the Hon'ble members of the Majlis suggested a proposal to introduce Master in Library Science (M.Lib.Sc.) programme in the Jamia Millia Islamia. The Majlis (AC) decided that the proposal may be introduced in the next academic session 2018-19 subject to getting approval from the UGC for creation of a new Department of Library & Information Science.

[Action: Librarian, Dr. Z.H. Library]

Thereafter, the meeting concluded at 4.40 pm with a vote of thanks to the Chair.


(A. P. Siddiqui), IPS
Registrar/Secretary