

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2018) was held on 30.01.2018 at 12:00 noon in the Rabindranath Tagore 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/2018) was held on 30.01.2018 at 12.00 noon in the Rabindranath Tagore Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

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 Ahmed F/o Natural Sciences, JMI	:	Member
4.	Prof. Wahajuddin Alvi Dean, F/o Humanities & Languages, JMI	:	Member
5.	Prof. Ilyas Husain Dean, F/o Education/ Offg. Head, D/o Educational Studies, JMI	:	Member
6.	Prof. N. U. Khan Dean, F/o Social Sciences, JMI	:	Member
7.	Prof. Mehtab Alam, Dean, F/o Engineering & Technology, JMI	:	Member
8.	Prof. Nuzhat Parveen Khan, Dean, F/o Law, JMI	:	Member
9.	Prof. Hina Zia Dean, Faculty of Architecture & Ekistics, JMI	:	Member
10.	Prof. Naved Iqbal Dean, Students' Welfare	:	Member
11.	Prof. Nuzhat Kazmi Dean, F/o Fine Arts/Offg. HoD, Graphics Arts/ Head, D/o Art History & Art Appreciation, JMI	:	Member

12.	Prof. Saranjit Singh Bhasin Dean, F/o Dentistry, JMI	:	Member
13.	Prof. Nishat Manzar Offg Head, D/o History & Culture, JMI	:	Member
14.	Prof. Wajeehuddin Shehpar Rasool Head, D/o Urdu, JMI	:	Member
15.	Prof. Mohd. Ishaque Head, D/o Islamic Studies/ Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI	:	Member
16.	Prof. Habibullah Khan Head, D/o Arabic, JMI	:	Member
17.	Prof. Abdul Halim Head, D/o Persian, JMI	:	Member
18.	Prof. K. K. Kaushik Offg. Head, D/o Hindi, JMI	:	Member
19.	Prof. Ameena Kazi Ansari Head, D/o English, JMI	:	Member
20.	Prof. Girish Chandra Pant Head, D/o Sanskrit, JMI	:	Member
21.	Prof. Shahid Ahmed Head, D/o Economics, JMI	:	Member
22.	Prof. S. A. M. Pasha Head, D/o Political Science, JMI	:	Member
23.	Prof. Ushvinder Kaur Popli Head, D/o Social Work, JMI	:	Member
24.	Prof. Abdul Aziz. Ansari Head, D/o Commerce & Business Studies, JMI	:	Member
25.	Prof. Arvinder A. Ansari Head, D/o Sociology	:	Member
26.	Prof. Mohammad Ghazi Shahnawaz Head, D/o Sociology	:	Member
27.	Prof. Shagufta Jamal Head, D/o Adult & Cont. Education & Ext., JMI	:	Member
28.	Prof. Saeed Uddin Head, D/o Physics, JMI	:	Member
29.	Prof. Amir Azam Head, D/o Chemistry	:	Member

30.	Prof. S. M. Khursheed Haider Head, D/o Mathematics, JMI	:	Member
31.	Prof. Masood Ahsan Head, D/o Geography, JMI	:	Member
32.	Prof. M. Moshahid Alam Rizvi Head, D/o Biosciences, JMI	:	Member
33.	Prof. Syed Afzal Murtaza Rizvi Head, D/o Computer Science, JMI	:	Member
34.	Prof. Mohammad Mahfuzul Haque Head, D/o Biotechnology, JMI	:	Member
35.	Prof. Gauhar Mehmood Head, D/o Civil Engineering, JMI	:	Member
36.	Prof. Jamshed A. Usmani Head, D/o Mechanical Engineering, JMI	:	Member
37.	Prof. Z. A. Jaffery Head, D/o Electrical Engineering	:	Member
38.	Prof. Mushir Ahmad Head, D/o Applied Sc. & Humanities, JMI	:	Member
39.	Dr. Basheer Alam Offg. Head, D/o Computer Engineering	:	Member
40.	Prof. Ismat Jahan Siddiqui, Head, D/o TT&NFE (IASE), JMI	:	Member
41.	Mr. Kaushal Kumar Head, D/o Painting, JMI	:	Member
42.	Mr. S. M. Shahid Javed Head, D/o Sculpture, JMI	:	Member
43.	Ms. Seeme Murtaza, Head, D/o Art Education, JMI	:	Member
44.	Dr. H. J. Abidi Offg. University Librarian, Dr. Z.H. Library, JMI	:	Member
45.	Ar. Qamar Irshad, (Elected Member) F/o Architecture & Ekistics, JMI	:	Member
46.	Dr. Arshad Khan, (Elected Member) D/o Mathematics, JMI	:	Member
47.	Dr. Tokeer Ahmad, (Elected Member) D/o Chemistry, JMI	:	Member
48.	Dr. Nadeem Yunus, (Elected Member) F/o Dentistry, JMI	:	Member

49.	Dr. Amit Kumar Tamrakar, (Elected Member) F/o Dentistry, JMI	:	Member
50.	Prof. S.M. Khalid Ali Hamidi (Elected Member) D/o Arabic, JMI	:	Member
51.	Dr. Qazi Mohammad Usman, (Elected Member) F/o Law, JMI	:	Member
52.	Dr. Sajid Zaheer Amani (Elected Member) F/o Law, JMI	:	Member
53.	Dr. Manisha Sethi (Elected Member) Centre for Comparative Religious & Civilizations, JMI	:	Member
54.	Prof. Saima Saeed (Elected Member) Centre for Culture, Media & Governance, JMI	:	Member
55.	Prof. Kaushikee Offg. Director N.M. Centre for Peace & Conflict Resolution, JMI	:	Member
56.	Prof. Shafeeque Ahmed Ansari Director, Centre for Interdisciplinary Research in Basic Sc., JMI	:	Member
57.	Dr. Akbar Hussain Director K.R.N. Centre for Dalit & Minorities Studies, JMI	:	Member
58.	Prof. Sabiha Anjum Zaidi Director, Jamia's Premchand Archives & Literary Centre, JMI	:	Member
59.	Prof. Biswajit Das Director, Centre for Culture, Media & Governance, JMI	:	Member
60.	Prof. Anisur Rahman Director, UGC-Human Resource Development Centre, JMI	:	Member
61.	Prof. M. Ejaz Hussain Director, Centre for Physiotherapy & Rehabilitation, JMI	:	Member
62.	Prof. Rashmi Doraiswamy Offg. Director MMAJ-Academy of International Studies, JMI	:	Member
63.	Mr. A. P. Siddiqui, IPS Registrar, JMI/ Chairperson, Standing Committee for Act, Statutes and Ordinances, JMI	:	Secretary

The following officers also attended the meeting as Special Invitees:

64.	Mr. Sanjay Kumar Finance Officer, JMI
65.	Dr. Abdul Malik Joint Registrar, JMI
66.	Dr. Amir Afaq Ahmad Faizi Controller of Examinations, JMI
67.	Prof. Amirul Hassan Ansari, Hony. Director, Centre for Management Studies, JMI
68.	Prof. Sabiha Hussain Director, S.N. Centre for Women's Studies, JMI
69.	Prof. Aurangzeb Khurram Hafiz Offg. Director, Centre for Nanoscience and Nanotechnology, JMI
70.	Prof. Nimit Ranjan Chowdhary Head, D/o tourism, Hotel, Hospitality and Heritage Studies Programme, JMI
71.	Prof. Haroon Sajjad Chief Proctor, JMI
72.	Prof. Mukesh Ranjan Coordinator, International Relations & Outreach Programme, JMI
73.	Prof. Zubair Meenai Director, Centre for Early Childhood Development & Research, JMI
74.	Prof. Sushant G. Ghosh Hony. Director, Multidisciplinary Centre for Advanced Research & Studies, JMI
75.	Ms. Sufia Nizami Offg. Director, Centre for the Study of Social Exclusion and Inclusive Policy, JMI

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

1. Mr. M. Mazharul Haq Ansari; Asst. Registrar (A&C), JMI
2. Mr. Nasim Haider, Asst. Registrar (Legal & Ordinance/Establishment), JMI
3. Mr. Anwar Husain, Section Officer (A&C), JMI

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. Nuzhat Kazmi as Dean, Faculty of Fine Arts, & Head, Deptt. of Art History and Art Appreciation, JMI.
2. Prof. Musheer Ahmad, Head, Deptt. of Applied Sciences & Humanities.

3. Prof. Shagufta Jamal, Head, Deptt. of Adult & Continuing Education & Extension.
4. Prof. Mirza Tariq Beg, Head, Deptt. of Electronics and Communication Engg.
5. Prof. Habibullah Khan, Head, Deptt. of Arabic, JMI.
6. Prof. Mohd. Mahfuzul Haque, Head, Deptt. of Biotechnology.
7. Prof. Nimit Ranjan Chowdhary, Head, Deptt. of Tourism, Hotel, Hospitality & Heritage Studies.
8. Prof. Arvinder A. Ansari, Head, Deptt. of Sociology.

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

1. Prof. Sadre Alam, ex-Dean, Faculty of Fine Arts.
2. Prof. Mohammad Husain, ex-Head, Deptt. of Biotechnology.
3. Prof. Mainuddin, ex-Head, Deptt. of Electronics & Communication Engineering.
4. Prof. Mohd. Ayub Nadvi, ex-Head Deptt. of Arabic.
5. Prof. Chaudhry Wali Mohammad, ex-Head, Deptt. of Applied Science & Humanities.
6. Prof. S.K. Bhati, ex-Head, Deptt. of Adult & Continuing Education & Extension.
7. Prof. N.U.K. Sherwani, ex-Head, Deptt. of Tourism, Hotel, Hospitality & Heritage Studies.
8. Prof. Neshat Qaiser, ex-Head, Deptt. of Sociology.

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

AC-2018 (I): Resolution-1

Confirmation of Minutes of the previous Meeting of Majlis-i-Talimi (Academic Council) held on 12.09.2017.

The minutes of the last meeting of Majlis-i-Talimi (Academic Council) held on 12.09.2017 were circulated on 25.10.2017. Since no observation was received from any member, the Majlis (AC) confirmed the said Minutes.

AC-2018 (I): Resolution-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):

Nomination

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 Biotechnology** for a period of three years w.e.f. 25.10.2017 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Shakeb Ahmad Khan, D/o Electrical Engg., JMI
2. Prof. Haseeb Ahsan, Faculty of Dentistry, JMI.

Sanction of Study Leave

2.2 Approval on the Study Leave in respect of **Mr. A. C. Kharingpam**, Asst. Professor, Department of English, JMI for a period of one year from the date of relieving to enable him to complete Ph.D. from JMI.

2.3 Approval on the Study Leave in respect of **Ms. Sonali Sharma**, Asst. Professor, AJK-Mass Communication and Research Centre, JMI for a period of two years w.e.f., 10.10.2017 (Forenoon) to complete her Ph.D. programme from JMI.

2.4 Approval on the Study Leave in respect of **Ar. Ayla Khan**, Asst. Professor, Department of Architecture, JMI for a period of two years w.e.f. the date of relieving to complete her Ph.D. programme.

2.5 Approval on the Study Leave in respect of **Ms. Pragati Paul**, Asst. Professor, AJK-Mass Communication and Research Centre, JMI for a period of one year w.e.f. the date of relieving to complete her Ph.D. programme.

[Action: AR (A&C)]

Sanction of Sabbatical Leave

2.6 Approval on the Sabbatical Leave in respect of **Prof. Lekha Nair**, Department of Physics, JMI for a period of eleven months w.e.f. the date of relieving to conduct research at IUAC, New Delhi on the topic 'Experimental Surface Physics and Ion Beam Irradiation and Reactivity of Nanostructures' in terms of para 14 of Leave Ordinance 5 [Administrative/General].

2.7 Approval on the Sabbatical Leave in respect of **Prof. Shaibani Azam**, AJK-Mass Communication and Research Centre, JMI for a period of one year w.e.f. the date of relieving to complete her research work on the topic 'Conduct Field Study Leading to Book on Indian Cinema' in terms of para 14 of Leave Ordinance 5 [Administrative/General].

[Action: AR (A&C)]

Miscellaneous

2.8 Approval on addition of following desirable qualifications in the existing qualifications for the faculty positions of the MMAJ-Academy of International Studies, JMI on the recommendation of the Committee of Studies of MMAJ-AIS in its meeting held on 06.12.2017:

'Preference will be given to candidates with expertise in International Political Economy, International Law and Comparative Politics.'

[Action: AR (RPS)]

- 2.9 Approval on sanctioning of the following contractual positions in the Arjun Singh Centre for Distance & Open Learning on the recommendations of the Consultative Committee of the Centre in its meeting held on 07.07.2017.

<u>S. No.</u>	<u>Name of Position(s)</u>	<u>Number(s)</u>
1.	Academic Coordinator/Assistant Director	- 04
2.	Accounts Assistant	- 02
3.	Office Assistant	- 01
4.	UDC	- 02
5.	LDC	- 04
6.	Attendant	- 02

[Action: AR (Estab.)]

Introduction of new programme

- 2.10 Approval on introduction of M.Phil/Ph.D. programme in Sarojini Naidu Centre for Women's Studies, JMI from the academic session 2017-18 duly recommended by the Committee of Studies and Internal Advisory, Monitoring and Evaluation Committee of the Centre in their meetings held on 11.12.2014 and 01.03.2016.

[Action: Director, SNCWS]

Ph.D. Notifications

- 2.11 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)/406/2016 dated 30.12.2016
- (ii) F.No.COE/Ph.D./(Notification)/407/2016 dated 07.02.2017
- (iii) F.No.COE/Ph.D./(Notification)/408/2017 dated 17.02.2017
- (iv) F.No.COE/Ph.D./(Notification)/409/2017 dated 20.02.2017
- (v) F.No.COE/Ph.D./(Notification)/410/2017 dated 23.02.2017
- (vi) F.No.COE/Ph.D./(Notification)/411/2017 dated 27.02.2017
- (vii) F.No.COE/Ph.D./(Notification)/412/2017 dated 11.03.2017
- (viii) F.No.COE/Ph.D./(Notification)/413/2017 dated 24.03.2017
- (ix) F.No.COE/Ph.D./(Notification)/414/2017 dated 07.04.2017
- (x) F.No.COE/Ph.D./(Notification)/415/2017 dated 19.04.2017
- (xi) F.No.COE/Ph.D./(Notification)/416/2017 dated 03.05.2017
- (xii) F.No.COE/Ph.D./(Notification)/417/2017 dated 12.05.2017
- (xiii) F.No.COE/Ph.D./(Notification)/418/2017 dated 17.05.2017
- (xiv) F.No.COE/Ph.D./(Notification)/419/2017 dated 19.05.2017
- (xv) F.No.COE/Ph.D./(Notification)/420/2017 dated 13.06.2017
- (xvi) F.No.COE/Ph.D./(Notification)/421/2017 dated 15.06.2017
- (xvii) F.No.COE/Ph.D./(Notification)/422/2017 dated 11.07.2017
- (xviii) F.No.COE/Ph.D./(Notification)/423/2017 dated 25.07.2017
- (xix) F.No.COE/Ph.D./(Notification)/424/2017 dated 28.07.2017
- (xx) F.No.COE/Ph.D./(Notification)/425/2017 dated 07.08.2017
- (xxi) F.No.COE/Ph.D./(Notification)/426/2017 dated 16.08.2017
- (xxii) F.No.COE/Ph.D./(Notification)/427/2017 dated 24.08.2017
- (xxiii) F.No.COE/Ph.D./(Notification)/428/2017 dated 04.09.2017

- (xxiv) F.No.COE/Ph.D./(Notification)/429/2017 dated 21.09.2017
- (xxv) F.No.COE/Ph.D./(Notification)/430/2017 dated 09.10.2017
- (xxvi) F.No.COE/Ph.D./(Notification)/431/2017 dated 16.10.2017
- (xxvii) F.No.COE/Ph.D./(Notification)/432/2017 dated 31.10.2017
- (xxviii) F.No.COE/Ph.D./(Notification)/433/2017 dated 15.11.2017
- (xxix) F.No.COE/Ph.D./(Notification)/434/2017 dated 27.11.2017

[Action: Controller of Examinations]

Memorandum of Understanding (MoU)

- 2.12 Approval on the signing of MoU between Jamia Millia Islamia and Indian Army (Annexure-II).

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

- 2.13 **Approval on the constitution of 'Alumni Association of Jamia Millia Islamia (AAJMI)' dissolving the 'Jamia Old Boys Association (JOBA)'. AC-2018(I)-Res.6]**

The Majlis (EC) in its meeting held on 24.01.2018 considered and approved the proposed constitution of 'Alumni Association of Jamia Millia Islamia (AAJMI)' dissolving the 'Jamia Old Boys Association (JOBA)' duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.01.2018, in anticipation of approval of Academic Council (Annexure-III).

[Action: AR (L&O)]

- 2.14 **Approval on the amendment in Regulation R-15-C [Academic] captioned "B.D.S. Internship" pertaining to the guidelines for outside candidates wishing to do internship in the Faculty of Dentistry, JMI AC-2018(I)-Res.7]**

The Majlis (EC) in its meeting held on 24.01.2018 considered and approved the proposed amendment in Regulation R-15-C [Academic] captioned "B.D.S. Internship" pertaining to the guidelines for outside candidates wishing to do internship in the Faculty of Dentistry, JMI, duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.01.2018, in anticipation of approval of Academic Council (Annexure-IV).

[Action: AR (L&O)]

ITEMS FOR CONSIDERATION

AC-2018 (I): Resolution-3

Consideration of the e-Prospectus of the University for the academic session 2018-19 along with the online Application Form and introduction of nine new programmes.

The Majlis (AC) considered and approved, in principle, the **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 2018-19 alongwith online Application Form, following new programmes and discontinuation of Certificate programme in Tourism and Travel Management (Self-financed):

1. M.Sc. . (Disaster Management and Climate Sustainability Studies) (Self-financed);
2. Master of Library & Information Science (Self-financed);
3. Postgraduate Diploma in Labour Law (Self-financed);
4. Postgraduate Diploma in Air Space Law (Self-financed);
5. Diploma program in Korean Language;
6. Certificate program in Ticketing and Airfare Construction (Self-financed);
7. Certificate program in Tour Guiding and Leadership (Self-financed);
8. Certificate program in Escorting and Tour Management (Self-financed); and
9. Certificate program in Medical and Wellness Tourism (Self-financed).

[Action: AR (A&C)]

AC-2018 (I): Resolution-4

Consideration on the correction in proposed number of new Ordinance 35-A [Administrative/General] captioned, "Multidisciplinary Centre for Advanced Research & Studies" which should be numbered as 'Ordinance 35-B [Administrative/General]

The Majlis (AC) considered and approved the correction in proposed number of new Ordinance 35-A [Administrative/General] captioned, "Multidisciplinary Centre for Advanced Research & Studies" as 'Ordinance 35-B [Administrative/General]', duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.01.2018 (Annexure-VI).

[Action: AR (A&C)]

AC-2018 (I): Resolution-5

Consideration of the minutes of Committee on Equivalence of Examinations held on 29.01.2018.

The Majlis (AC) considered and approved the following recommendations of the Committee on Equivalence of Examinations held on 29.01.2018 as contained in it:

1. Recognition of Alimiat degree of Jamiatul Qasim Darul Uloom-il-Islamia, Supaul, Bihar as equivalent to Sr. Secondary School Certificate (10+2) of Jamia Millia Islamia for admission to B.A./B.A. (Hons.) Ist year/Ist Semester programmes. (Resolution No. 3)
2. Recognition of Alim degree of Jamia Ashraful Uloom, Mahmoodabad, Kendrapara, Odisha as equivalent to Sr. Secondary School Certificate (10+2) of Jamia Millia Islamia for admission to B.A./B.A. (Hons.) Ist year/Ist Semester programmes subject to the condition that the student of this Madrasa passes English of 12th Standard from Jamia Senior Secondary School or any recognized Board before applying for admission to B.A./B.A. (Hons.) program of this University. (Resolution No. 4)

[Action: AR (A&C)]

AC-2018 (I): Resolution-6

Consideration of the proposal for introduction of Semester System in the evening programmes, i.e. i) Certificate in Modern Arabic Language and Translation; ii) Diploma in Modern Arabic Language and Translation; and iii) Advanced Diploma in Modern Arabic Language and Translation in the Department of Arabic, JMI.

The Majlis (AC) considered and approved the proposal for introducing the Semester System in the evening programmes, i.e. i) Certificate in Modern Arabic Language and Translation; ii) Diploma in Modern Arabic Language and Translation; and iii) Advanced Diploma in Modern Arabic Language and Translation in the Department of Arabic, JMI duly recommended by the Board of Studies and Faculty Committee in their meetings held on 22.12.2016 and 17.04.2017 respectively and approved/endorsed by the Prospectus Committee at its meeting held on 23.01.2018.

Dean, F/o Hum.& Lang.

[Action: Head, D/o Arabic & CoE]

AC-2018 (I): Resolution-7

Any other item with permission of the Chair.

Shifting from Semester System to Annual Mode in Certificate, Diploma and Advanced Diploma in Turkish Language programmes.

The Head, Department of Persian, JMI requested the Majlis (AC) for shifting from Semester System to Annual Mode in Certificate, Diploma and Advanced Diploma in Turkish Language programmes, due to non-availability of teachers from Turkey at commencement of the session. The Majlis (AC), considered the above fact and decided to implement the annual mode of teaching for these programmes.

Dean, F/o Hum.& Lang.

[Action: Head, D/o Persian/CoE]

Thereafter, the meeting ended at 12.30 p.m. with a vote of thanks to the Chair.



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