

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE SPECIAL MEETING [AC (SPL-I)-2021 (II)]

OF THE

MAJLIS-I-TALIMI (ACADEMIC COUNCIL)

Date: 13.09.2021 (Monday)

Time: 11:30 am

Venue: Online through Webex Meeting

**OFFICE OF THE REGISTRAR
COUNCIL & ORDINANCE SECTION
JAMIA MILLIA ISLAMIA, NEW DELHI**

MINUTES

of the Special meeting of the *Majlis-i-Talimi* (Academic Council) [AC (SPL-I)-2021 (II)] held on 13.09.2021 at 11:30 a.m through Webex.

The following were present:

1. Prof. Najma Akhtar (Chairperson)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Seemi Farhat Basir - Member
Dean, Faculty of Natural Sciences, JMI
3. Prof. M. Asaduddin - Member
Dean, Faculty of Humanities & Languages, JMI
4. Prof. Aeجاز Masih - Member
Dean, Faculty of Education, JMI
Head, Department of Educational Studies, JMI
5. Prof. Ravinder Kumar - Member
Dean, Faculty of Social Sciences, JMI
Offg. Director, Centre for Study in Comparative Relig. & Civil.
6. Prof. Ibraheem - Member
Dean, Faculty of Engineering & Technology, JMI
7. Prof. Eqbal Hussain - Member
Dean, Faculty of Law, JMI
8. Prof. Hina Zia - Member
Dean, Faculty of Architecture & Ekistics, JMI
9. Prof. Mehtab Alam - Member
Dean Students' Welfare, JMI
10. Prof. Mamoon Nomani - Member
Dean, Faculty of Fine Arts, JMI
Head, Department of Graphic Arts
11. Prof. Sanjay Singh - Member
Dean, Faculty of Dentistry, JMI
12. Ar. Qamar Irshad - Member
Head, Department of Architecture, JMI
13. Prof. Farhat Nasreen - Member
Head, Department of History & Culture, JMI
Hony. Director, Centre for Jawaharlal Nehru Studies, JMI
14. Prof. Syed Shahid Ali - Member
Head, Department of Islamic Studies, JMI

15. Prof. Abdul Majid Qazi - Member
Head, Department of Arabic, JMI
16. Dr. Syed Kaleem Asghar - Member
Offg. Head, Department of Persian, JMI
17. Prof. Shahzad Anjum - Member
Head, Department of Urdu, JMI
18. Prof. Indu Virendra - Member
Head, Department of Hindi, JMI
19. Prof. Simi Malhotra - Member
Head, Department of English, JMI
20. Dr. Jay Prakash Narayan - Member
Head, Department of Sanskrit, JMI
21. Dr. Sarah Hussain - Member
Head, Department of Tourism & Hospitality Management, JMI
22. Prof. Halima Sadia Rizvi - Member
Head, Department of Economics, JMI
23. Prof. Mohammad Muslim Khan - Member
Head, Department of Political Science, JMI
24. Prof. Archana Dassi - Member
Head, Department of Social Work, JMI
25. Prof. Manisha Tripathy Pandey - Member
Head, Department of Sociology, JMI
26. Prof. Akbar Hussain - Member
Head, Department of Psychology, JMI
27. Prof. N.U.K Sherwani - Member
Head, Department of Commerce & Business Studies, JMI
28. Prof. Shikha Kapur - Member
Head, Deptt. of Adult & Continuing Education & Extension, JMI]
29. Prof. Mohammed Ahsanul Hoda Ahsan - Member
Head, Physics, JMI
30. Prof. Nahid Nishat - Member
Head, Department of Chemistry, JMI
31. Prof. Ayub Khan - Member
Head, Department of Mathematics, JMI
32. Prof. Mary Tahir - Member
Head, Department of Geography, JMI
33. Prof. Qazi Mohd. Rizwanul Haque - Member
Head, Department of Bio-Sciences, JMI
34. Prof. S.M.K. Quadri - Member
Head, Department of Computer Sciences, JMI

35. Prof. Mohammad Zahid Ashraf
Head, Department of Biotechnology, JMI - Member
36. Prof. Zishan Husain Khan
Head, Department of Applied Sciences & Humanities, JMI - Member
37. Prof. Shamshad Ahmad
Head, Department of Civil Engineering, JMI - Member
38. Prof. Mohammad Emran Khan
Head, Department of Mechanical Engineering, JMI - Member
39. Prof. Munna Khan
Head, Department of Electrical Engineering, JMI - Member
40. Prof. Anwar Ahmad
Head, Department of Electronics & Communication, JMI - Member
41. Prof. Bashir Alam
Head, Department of Computer Engineering, JMI - Member
42. Dr. Mumtaz Ahmad
Acting Principal, University Polytechnic, JMI - Member
43. Prof. Sadre Alam
Head, Department of Painting, JMI - Member
44. Mr. Hafeez Ahmed
Head, Department of Applied Art, JMI - Member
45. Prof. Bindulika Sharma
Head, Department of Art Education, JMI - Member
46. Prof. Nuzhat Kazmi
Head, Department of Art History & Art Appreciation, JMI - Member
47. Mr. Mir Imtiyaz
Head, Department of Sculpture, JMI - Member
48. Dr. Tariq Ashraf
University Librarian, Dr. Zakir Husain Library, JMI - Member
49. Prof. Tasneem Fatima
Department of Biosciences, JMI - Member
50. Dr. Mohammad Shahid Akhtar
University Polytechnic, JMI - Member
51. Dr. Sabiha Alam
MMAJ Academy of International Studies, JMI - Member
52. Dr. Iqbal Ali
Department of Electrical Engineering, JMI - Member
53. Dr. Azhar Husain
Department of Civil Engineering, JMI - Member
54. Ar. Adil Ahmad
Faculty of Architecture & Ekistics, JMI - Member

55. Ar. Taiyaba Munawwar
Faculty of Architecture & Ekistics, JMI - Member
56. Dr. Mohd. Mohsin
Department of Biosciences, JMI - Member
57. Dr. Saiqa Ikram
Department of Chemistry, JMI - Member
58. Dr. Madhuri Alankar Sawai
Faculty of Dentistry, JMI - Member
59. Prof. Nafis Ahmad
Faculty of Dentistry, JMI - Member
60. Dr. Dori Lal
D/o Teachers Training & Non-Formal Education, JMI - Member
61. Prof. Naheed Zahoor
Head, D/o Teachers Training & Non-Formal Education, JMI - Member
62. Dr. Fauzan Ahmad
Department of Arabic, JMI - Member
63. Mr. Mukesh Kumar Mirotha
Department of Hindi, JMI - Member
64. Dr. Naved Jamal
Department of Political Science, JMI - Member
65. Dr. Mohd. Asad Malik
Faculty of Law, JMI - Member
66. Dr. Qazi Mohd. Usman
Faculty of Law, JMI - Member
67. Prof. Kaushikee
Offg. Director, NM Centre for Peace & Conflict Resolution, JMI - Member
68. Prof. Zubaida Ansari
Director, Centre for Interdisciplinary Res. in Basic Sciences, JMI - Member
69. Mrs. Shubhada Kaul
Offg. Director, Centre for Spanish & Latin American Studies, JMI - Member
70. Prof. Saima Saeed
Hony Director, Centre for Culture, Media & Governance, JMI - Member
71. Prof. Mohammad Ayub Nadwi
Hony. Director, India Arab Culture Centre, JMI - Member
72. Prof. Shahid Jamal Ansari
Offg. Director, Centre for West Asian Studies, JMI - Member
73. Prof. Anisur Rahman
Director, UGC-Human Resource Development Centre, JMI - Member
74. Prof. Syed Akhtar Husain - Member

- Hony. Director, Centre for Physiotherapy & Rehab. Science, JMI
75. Prof. Ajay Darshan Behera - Member
Offg. Director, MMAJ Academy of International Studies, JMI
76. Prof. Amirul Hasan Ansari - Member
Hony. Director, Centre for Management Studies, JMI
77. Prof. Jessy Abraham - Member
Hony. Director, CDOE, JMI
78. Prof. Tabish Qureshi - Member
Centre for Theoretical Physics, JMI
79. Dr. Aurangzeb Khurram Hafiz - Member
Offg. Director, Centre for Nanoscience and Nanotechnology, JMI
80. Prof. Zubair Meenai - Member
Director, Centre for Early Childhood Dev. & Res., JMI
81. Dr. Arshad Noor Siddiquee - Member
Director/Coordinator, Centre for Innovation & Entrepreneurship, JMI
82. Dr. Syed Naqui Kazim - Member
Offg. Hony. Director, MCARS, JMI
83. Dr. Rahul Ramagundam - Member
Offg. Director, Centre for Social Exclusion & Inc. Pol., JMI
84. Prof. M. Amarjeet Singh - Member
Hony. Director, Centre for North East Studies & Policy Res., JMI
85. Prof. Padmanabh Samarendra - Member
Director, Dr. K.R. Naraynan Centre for Dalit & Minorities Studies, JMI
86. Prof. Abid Haleem - Member
Prof. Incharge, Centre for Coaching and Career Planning
87. Dr. M. Mahfooz Khan - Member
Hony. Director, Centre for Prof. Dev. of Urdu Teachers, JMI
88. Dr. S.K. Naqvi - Member
Hony. Director, FTK, Centre for Information Technology, JMI
89. Dr. Nazim Husain Jafri - Secretary
Musajjid (Registrar), JMI
90. Dr. Renu Batra - Special invitee
Finance Officer, JMI
91. Prof. Mukesh Ranjan - Special invitee
OSD (Development), JMI

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same.

At the outset, the Vice-Chancellor (Chairperson) of the *Majlis* (AC), welcomed all the Members of the *Majlis* (AC) and the Special Invitees. Thereafter, the Chairperson briefed the matter for convening a Special Meeting of the *Majlis-i-Talimi* (Academic Council) to discuss and deliberate on the important issue of being a special nature.

Thereafter, the agenda items were taken up for discussion:

AC (SPL-I) - 2021 (II): Resolution 01

TO CONSIDER SIGNING OF MOU/CONTRACT BETWEEN JAMIA MILLIA ISLAMIA AND HAMDARD INSTITUTE OF MEDICAL SCIENCES AND RESEARCH, NEW DELHI FOR JOINT CONDUCT OF SELF FINANCING PARAMEDICAL SKILL COURSES IN JMI

The *Majlis* (AC) considered and approved in principle signing of MoU/Contract between Jamia Millia Islamia and Hamdard Institute of Medical Sciences and Research, New Delhi for joint conduct of self-financing Paramedical Courses in JMI as brought out in the Agenda item. The *Majlis* (AC) unanimously agreed on the courses and referred the matter to the Executive Council for consideration.

[Action: Assistant Registrar (C&O)]

AC (SPL-I) - 2021 (II): Resolution 02

TO CONSIDER OPENING OF THE UNIVERSITY CAMPUS FOR ITS STUDENTS FOR OFFLINE TEACHING

After detailed deliberations, the *Majlis* (AC) decided that the university would continue to maintain the status quo of online teaching for UG/PG programmes till 31st October, 2021. However, it was also decided to re-open the university campus for Ph.D. Scholars, who are due to submit their thesis on or before 31st December, 2021 and the final year / semester students may attend clinical and practical classes offline from the month of November, 2021 in limited number subject to the COVID-19 situation and following the SOPs. Further, the departmental library facility may be opened for Ph.D. final year/ semester UG and PG level students in limited number. These students will only be allowed to visit the university campus on production of their latest negative RT-PCR report and vaccination certificates.

The Deans/ HoDs/ Directors are expected to ensure the timely conduct of online classes and the presence of teachers in their concerned Departments and Centres and may facilitate the infrastructure so that the teachers may conduct online classes from their Departments/ Centres as far as practically possible. It was further decided that the Director, FTK-CIT would take a stock of the Internet facilities and ensure the uninterrupted connectivity of internet in the Departments/ Centres. The university shall review the matter of re-opening of the university campus for offline teaching after 31st October, 2021.

[Action: All Deans of Faculties/ All HoDs/ All Directors of Centres/ Director, FTK-CIT/ Chief Proctor]

AC (SPL-I) - 2021 (II): Resolution 03

TO CONSIDER IMPLEMENTATION OF NEW EDUCATION POLICY FROM ACADEMIC SESSION 2022-23 ONWARDS

The Majlis (AC) authorized the Vice-Chancellor to constitute a Committee in this regard.

[Action: Assistant Registrar (C&O)]

AC (SPL-I) - 2021 (II): Resolution 04

TO CONSIDER ADMISSION THROUGH CENTRAL UNIVERSITY COMMON ENTRANCE TEST (CUCET) FOR ACADEMIC SESSION 2022-23

The Majlis (AC) authorized the Vice-Chancellor to constitute a Committee in this regard.

The Meeting ended at 1:30 pm with a vote of thanks to the Chair.


(Dr Nazim Husain Jafri)

Musajjid/Registrar
Secretary, *Majlis-i-Talimi* (Academic Council)

