

Office of the Registrar  
Academic & Council Branch  
Jamia Millia Islamia

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2017) held on 20.06.2017 at 3.00 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2017) was held on 20.06.2017 at 3:00 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

1. Prof. Talat Ahmad : Chairman  
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Shahid Ashraf : Member  
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)
3. Prof. S. M. Akhtar : Member  
Dean, F/o Architecture & Ekistics, JMI
4. Prof. Sadre Alam : Member  
Dean, F/o Fine Arts, JMI
5. Prof. Naved Iqbal : Member  
Offg. Dean, Students' Welfare, JMI
6. Prof. M. Ejaz Hussain : Member  
Director, CPRS, JMI
7. Lt. Gen. (Retd.) Dr. S. P. Kochhar : Member  
Visitor's nominee
8. Prof. Rehana Khatoon : Member  
Visitor's nominee
9. Mr. A. P. Siddiqui, IPS : Secretary  
Registrar, JMI

Prof. S. M. Azizuddin Hussain, Dr. Halima Begum Mohd. Ali, Mr. Riyazuddin, Members, Prof. J.A.K. Tareen and Mr. Mohd. Haleem Khan Visitor's nominees could not attend the meeting.

The following officer was also present:

10. Mr. Sanjay Kumar (*Special Invitee*)  
Finance Officer, JMI

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

1. Dr. Abdul Malik  
Jt. Registrar, JMI
2. Mr. Aftab Ahmad  
Dy. Registrar (Estab.), JMI
3. Mr. Mazharul Haq Ansari  
Asst. Registrar, A&C Section, JMI
4. Mr. Owes Ahmad  
Asst. Registrar, Rectt. & Promotion Section, JMI.
5. Mr. Anwar Husain  
Section Officer, A&C Section, JMI.

The Registrar on behalf of the Vice-Chancellor (Chairman) welcomed the following new member of the *Majlis-i-Muntazimah* (Executive Council) who attended the meeting for the first time:

1. Prof. Naved Iqbal, Offg. Dean, Students' Welfare

He also appreciated the contributions made by the following outgoing member during her tenure as member of the Executive Council:

1. Prof. Tasneem Meenai, ex-Dean, Students' Welfare

***Thereafter, the Majlis (EC) conducted the following business :***

**EC-2017 (III): Reso.-1**

**Confirmation of the Minutes of previous meeting of Executive Council held on 10.03.2017 and 20.04.2017.**

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 10.03.2017 and 20.04.2017, the Majlis (EC) confirmed the said Minutes.

**EC-2017(III): Reso.-2**

**Matters for reporting/endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of approval of the Executive Council.**

The Majlis (EC) endorsed/ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

**Appointment/ Engagement/ Benefit of Protection/ Counting of Services**

- 2.1 Approval on the appointment of **Prof. Girish Chandra Pant** as Head, Department of Sanskrit, JMI with immediate effect i.e. from 18.04.2017 for a period of three years in terms of Statute 8(1) of JMI Act, 1988 read with para 1 of Ordinance 4 [Academic].
- 2.2 Approval on the appointment of **Prof. Ismat Jahan Siddiqui** as Head, Department of Teacher Training & Non-Formal Education (IASE), JMI with effect from 31.05.2017 to 06.02.2018 i.e. when she will complete the age of 65 years in terms of Statute 8(1) of JMI Act, 1988 read with para 1 of Ordinance 4 [Academic].
- 2.3 Approval on the appointment of **Prof. Naved Iqbal**, Department of Psychology/Dy. DSW, to officiate as Dean of Students' Welfare, JMI, w.e.f. 30.05.2017 until further orders after relinquishing **Prof. Tasneem Meenai** from the responsibility of DSW in terms of Statute 9 (4) of JMI Act, 1988.
- 2.4 Approval on the appointment of **Prof. Do-young KIM** as Korea Foundation Visiting Professor to teach Korea-related courses under the Korea Foundation, Seoul for Korean Language Education at Jamia Millia Islamia attached with the Faculty of Humanities and Languages, JMI w.e.f. the date of his joining till 30.06.2019 or till further orders whichever is earlier. Prof. Kim has been designated as Honorary Director, Korean Studies in JMI. There will be no financial implication from the University Budget head.
- 2.5 Approval on the engagement of **Mr. R. S. Punia (Retd. Sr. SP, CBI)** as Consultant for assisting in administrative/disciplinary matters on an honorarium of Rs. 45,000/- p.m. for a period of one year w.e.f. date of joining.
- 2.6 Approval on the benefit of protection of last pay drawn by **Mr. Shimail Hafeez**, Professional Assistant, Dr. Zakir Husain Library, JMI, as Semi-Professional Assistant in Jamia Hamdard at the stage of Rs. 12,990/- per month with Grade Pay of Rs. 4200/- (Rs. 17,190) in the Pay Band of Rs. 9,300-34,800 on the date of his joining at Jamia on 08.09.2016 in terms of Gol decision (26) below FR-22.
- 2.7 Approval on the benefit of protection of last pay drawn by **Prof. S. M. Khurshaid Quadri**, Department of Computer Science, JMI, as Professor in Computer Science, University of Kashmir at the stage of Rs. 47,920/- per month with AGP of Rs. 10,000/- (Rs. 57,920) in the Pay Band of Rs. 37,400-67,000 on the date of his joining at Jamia on 01.01.2016 in terms of Gol decision (26 & 27) below FR-22.
- 2.8 Approval on the resignation tendered by **Dr. Hafeez Ahmad**, Assistant Professor, Department of Microbiology, F/o Dentistry, JMI from the services of Jamia Millia Islamia w.e.f. 17.10.2016 subject to submission of 'No Dues Certificate'.
- 2.9 Approval on the counting of previous services rendered by **Dr. S. Azra Khursheed** (currently working in UGC-HRD Centre, JMI) in Kabir Girls College (affiliated College under Ranchi University) as Reader w.e.f.

01.09.2003 for the purpose of her promotion in Jamia Millia Islamia, hence she will remain as Reader in JMI w.e.f. 06.03.2006 till 31.08.2006 in the Pay Scale of Rs. 12,000-18,300 (un-revised) in accordance with UGC guidelines-2010. After completing three years services as Reader in the same pay scale, she may be re-designated as Associate Professor w.e.f. 01.09.2006 in the Pay Band of Rs. 37,400-67,000 with AGP 9,000 in accordance with para (x) of MHRD letter No. 1-32/2006-U.II/U.I (i) dated 31.12.2008.

### Miscellaneous

2.10 Approval on the placement of following Assistant Registrars to the next higher Grade Pay of Rs. 6,600/- in the Pay Band of Rs. 15,600-39,100 with effect from 15.12.2016 i.e. the date of fulfillment of eligibility criteria as prescribed in the MHRD's letter No. 1-32/2006-U.II/U.I(ii) dated 31.12.2008 and on the recommendations of the Screening Committee held on 05.04.2017:

1. **Mr. Ayatullah**, Asst. Registrar, Finance & Accounts Office, JMI.
2. **Mr. Jitender Singh**, Asst. Registrar, Office of the CoE, JMI

2.11 Approval on the reinstatement of **Dr. Deepak Kem** to the post of Associate Professor against plan post, on the recommendation of a Committee constituted by the Executive Council in its meeting held on 10.03.2017 and imposed penalty of withholding two annual increments with cumulative effect subject to the condition that his services will not be counted from the date of imposing penalty of his removal from the services of Jamia i.e. 31.05.2011 till the date of reinstatement/re-joining as Associate Professor against the vacant post and the period be treated as dies-non for all purposes.

**2.12 Approval on the recommendations of the Committee with regard to shifting of the posts earmarked for PwDs from one department to other department**

On the requests of the Heads, Department of Mathematics and Urdu, JMI regarding shifting of the reserved positions from their respective departments to other departments of the University, a meeting of the Committee looking into the matter of shifting of some posts reserved for PwDs was held on 20.04.2017 and recommended the shifting of the posts from one department to other department (**Annexure-I**).

[Action: AR(RPS)]

**2.13 Approval on the attachment of Residential Coaching Academy for Minorities/SC/ST and Women with the MMAJ-Academy of International Studies in the University for the purpose of holding the meetings of the Selection Committees.**

For holding the meetings of the Selection Committee, every Centre is attached with one of the existing Faculties of the University. However, the Residential Coaching Academy for Minorities/SC/ST and Women was not attached with any of the faculty of the University and therefore, it is decided to attach the Academy with the MMAJ-Academy of

International Studies in the University for the said purpose with immediate effect i.e. 08.03.2017 till further orders.

[Action: AR(RPS)]

**2.14 Approval on the qualifications for the post of Instructor (Tie & Dye) in the Department of Teacher Training & Non-formal Education (TT & NFE), JMI.**

Approved the following qualifications for the post of Instructor (Tie & Dye) in the Department of TT & NFE, JMI, on the recommendations of the Board of Studies of the Department of Educational Studies, JMI dated 07.03.2017 and subsequently, approved by the Faculty Committee in its meeting held on 15.03.2017:

- i. *Masters in any school subject with at least 50% marks.*
- ii. *B.Ed. with Tie & dye as craft OR at least one year Diploma in Tie & Dye /Textile Design.*

[Action: AR(RPS)]

**2.15 Approval on the educational qualifications for the post of Assistant Professor (XII Plan) in the Department of Applied Art, Faculty of Fine Arts, JMI.**

Approved the following educational qualifications for the post of Assistant Professor (XII Plan) in the Department of Applied Art, Faculty of Fine Arts, JMI, on the recommendations of the Board of Studies in its meeting held on 25.05.2015 and subsequently, approved by the Faculty Committee in its meeting held on 07.04.2016:

**Essential Qualifications:**

- i) *BFA Applied Art – Four years regular course*
- ii) *MFA Applied Art- Two years regular course*

*The above degrees should be from a recognized Indian University or an equivalent degree from an accredited foreign university. The other qualifications prescribed by the UGC will remain the same.*

[Action: AR(RPS)]

**2.16 Approval on the establishment of Faculty Induction Development Cell (FIDC) and appointment thereupon in Jamia Millia Islamia.**

Approved the establishment of Faculty Induction Development Cell in the University and appointment of **Prof. M. Ejaz Hussain** as Head and **Prof. Akbar Hussain** as Coordinator of the FIDC, initially for a period of three years, extendable for another two years, or till further orders, whichever is earlier, as per the directives received from UGC vide its letter No. F.1-8/2013(CPP-II) dated 07.05.2013 and subsequent reminder dated 23.01.2017.

[Action: AR(RPS)]

**2.17 Approval on the following recommendations of the API Committee for promotion of the faculty members from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and Assistant Professor (Stage-2) to Assistant Professor (Stage-3).**

Promotion from Assistant Professor (Stage 1 to Stage 2) and Assistant Professor (Stage 2 to Stage 3)					
S. N	Name of the Candidate(s)	Department/ Centre	Promoted to	Date of Evaluation cum-Screening Committee	Effective Date of Eligibility
<b>A</b>	<b>Faculty of Architecture &amp; Ekistics</b>				
1	Mr. Nisar Khan	Architecture	Stage 3	11.05.17	11.09.2016
<b>B</b>	<b>Faculty of Engineering &amp; Technology</b>				
2	Mr. Mohd Sadiq	University Polytechnic	Stage 3	24.05.17	27.10.2015
<b>C</b>	<b>Faculty of Dentistry</b>				
3	Dr. Tanveer Ahmad	Human Anatomy	Stage 3	24.05.17	11.01.2017
4	Dr. Poonam Patnaik	Human Anatomy	Stage 2	24.05.17	09.08.2016
5	Dr. Babita Meena	Conservative Dentistry & Endodontics	Stage 2	24.05.17	01.03.2017
6	Dr. Arpita Rai	Oral Medicine & Radiology	Stage 2	24.05.17	05.05.2017
<b>D</b>	<b>Faculty of Education</b>				
7	Dr. Roohi Fatima	TT & NFE (IASE)	Stage 3	15.05.17	06.08.2016
<b>E</b>	<b>Faculty of Humanities &amp; Languages</b>				
8	Dr. Syed Kaleem Asghar	Persian	Stage 3	11.05.17	30.11.2015
9	Mr. Ahmad Sohaib	Centre for the Study of Comparative Religions & Civilizations	Stage 3	09.05.17	08.09.2016
10	Dr. Jawaid Alam	History & Culture	Stage 3	09.05.17	27.11.2015
11	Dr. Abdur Rehman Musawwir	Hindi	Stage 3	09.05.17	23.11.2015
12	Dr. Heifa Shakri	Arabic	Stage 2	09.05.17	27.12.2016
13	Mr. Prashant Negi	Dr. KRN Centre for Dalit & Minorities Studies	Stage 3	09.05.17	01.02.2017
14	Mr. Rohit Bajaj	Centre for European and Latin American Studies	Stage 2	09.05.17	02.03.2017
<b>F</b>	<b>Faculty of Social Science</b>				
15	Dr. Bathula Srinivasu	Economics	Stage 3	18.05.17	01.12.2015
16	Dr. Meena Osmany	Psychology	Stage 2	18.05.17	15.11.2016
<b>G</b>	<b>Faculty of Natural Sciences</b>				
17	Dr. Fareeda Athar	Centre for Interdisciplinary Research in Basic Sciences	Stage 3	18.05.17	11.01.2016

18	Dr. Sonu Chand Thakur	Centre for Interdisciplinary Research in Basic Sciences	Stage 3	18.05.17	15.01.2016
19	Dr. Romana Ishrat	Centre for Interdisciplinary Research in Basic Sciences	Stage 3	18.05.17	15.01.2016
20	Dr. Lubna Siddiqui	Geography	Stage 3	18.05.17	27.11.2015
21	Dr. Taruna Bansal	Geography	Stage 3	18.05.17	23.02.2016
22	Dr. Mohammad Irfan Qureshi	Biotechnology	Stage 3	26.05.17	28.11.2015
23	Dr. Mohd Shahid Khan	Physics	Stage 3	18.05.17	21.11.2015

Pay Scale for Asstt. Professor (Stage-1) to Asstt. Professor (Stage-2): Rs. 15600-39100 AGP 7000.  
Pay Scale for Asstt. Professor (Stage-2) to Asstt. Professor (Stage-3): Rs. 15600-39100 AGP 8000.

[Action: AR(RPS)]

### **2.18 Approval on the qualification for direct recruitment of Assistant Registrar in Jamia Millia Islamia**

Approved the following revised qualification for direct recruitment of Assistant Registrar in Jamia Millia Islamia:

Existing Qualification [Approved by the EC dt. 14.02.2011]	Revised Qualification
<ul style="list-style-type: none"> <li>- Good academic record plus Master's degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale.</li> <li>- At least six years experience in educational administration at level not lower than a Section Officer/ Accountant or equivalent.</li> </ul>	<ul style="list-style-type: none"> <li>- Good academic record plus Master's degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale.</li> <li>- At least <b>five</b> years experience in educational administration/ Govt. Department at level not lower than a Section Officer/ Accountant or equivalent.</li> <li>- <b>Law degree will be preferred (desirable).</b></li> </ul>

[Action: AR(RPS)]

2.19 Approval on the appointment of **Prof. Haroon Sajjad**, Department of Geography, JMI as Chief Proctor w.e.f. 30.05.2017 after relinquishing **Prof. Mehtab Alam** from the responsibility of Chief Proctor in terms of Para 1 of Ordinance 22 [Administrative/General].

### **2.20 Approval on the appointment of Dr. Hina Zia (in place of Dr. Tarush Chandra) on the post of Professor (X Plan SG) in the Deptt. of Architecture, Faculty of Architecture & Ekistics, JMI**

On the recommendations of the Selection Committee held on 28.03.2017, Dr. Tarush Chandra was selected for the post of Professor (X Plan SG) in the Deptt. of Architecture, Faculty of Architecture & Ekistics, J.M.I. However, due to his inability to join the aforesaid post

within the prescribed timeframe, the panel was operationalised by appointing Dr. Hina Zia on the said post. Dr. Hina Zia has joined as Professor (X Plan SG) in the Deptt. of Architecture, Faculty of Architecture & Ekistics, J.M.I. w.e.f. 29.05.2017.

[Action: AR(RPS)]

**2.21 Approval on re-advertisement for the post of Assistant Professor (tenure post till scheme lasts) in the Residential Coaching Academy for Minorities, SC, ST and Women, JMI**

On the recommendations of the Selection Committee held on 02.03.2017, Dr. Fouzia Jan was selected for the post of Assistant Professor (tenure post till scheme lasts) in the Residential Coaching Academy for Minorities, SC, ST and Women, JMI. However, as she was not willing to join the aforesaid post, the panel was operationalised by offering the appointment of Dr. Akanksha Narayan Singh, who had also shown her inability to join the said post due to some personal reasons and therefore, it is decided to re-advertise the post in the ensuing advertisement.

[Action: AR(RPS)]

**ITEMS FOR CONSIDERATION:**

EC-2017(III): Reso.-3

**Recommendations of the Academic Council meeting held on 25.05.2017**

***Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-II/2017) held on 25.05.2017***

The Majlis (EC) endorsed the following recommendations of the Majlis (AC) held on 25.05.2017 as embodied in its resolutions:

**Sanction of Study Leave**

- 3.1 Approval on the Study Leave in respect of **Mr. Lokesh Kumar**, Asst. Professor, Department of Mechanical Engineering, JMI for a period of one year w.e.f. 25.03.2017 to 24.03.2018 in continuation of his ongoing Study Leave to complete Ph.D. programme from IIT, Roorkee in terms of para 13 of Ordinance 5 [Administrative/General].

**Sanction of Sabbatical Leave**

- 3.2 Approval on the Sabbatical Leave in respect of **Prof. Seemi Farhat Basir**, Dept. of Bio-Sciences, JMI for a period of nine months w.e.f. 01.08.2017 to 30.04.2018 to write five chapters of a book on "Clinical Biochemistry", in terms of para 14 of Ordinance 5 [Administrative/General].
- 3.3 Approval on the extension of Sabbatical Leave in respect of **Prof. S. M. Sajid**, Dept. of Social Work, JMI w.e.f. 20.02.2017 to 14.05.2017 (i.e. 2 months & 24 days) in continuation of his ongoing Sabbatical Leave.



Miscellaneous

Memorandum of Understanding (MoU)

- 3.4 Approval on the signing of MoU between Jamia Millia Islamia and Ural Federal University, Russia (**Annexure-II**). **[AC-2017(II) Reso. 2.4]**
- 3.5 Approval on the signing of MoU between Jamia Millia Islamia and Russian State University for the Humanities, Moscow, Russia (**Annexure-III**). **[AC-2017(II) Reso. 2.5]**
- 3.6 Approval on the signing of MoU between Jamia Millia Islamia and Purbanchal University Biratnagar, Nepal (**Annexure-IV**). **[AC-2017(II) Reso. 2.6]**
- 3.7 Approval on the signing of MoU between Jamia Millia Islamia and Save the Children, Bal Raksha Bharat, New Delhi (**Annexure-V**). **[AC-2017(II) Reso. 2.7]**
- 3.8 Approval on the signing of MoU between Jamia Millia Islamia and The Hope Project, NGO, New Delhi (**Annexure-VI**). **[AC-2017(II) Reso. 2.8]**
- 3.9 Approval on the signing of MoU between Jamia Millia Islamia and The Korea Foundation, Seoul, Republic of Korea (**Annexure-VII**). **[AC-2017(II) Reso. 2.9]**

[Action: Media Coordinator (IR)]

- 3.10 Approval on the qualifications for the post of Professor (XII Plan) and Associate Professor (XII Plan) in the Department of Tourism, Hotel, Hospitality & Heritage Studies, Jamia Millia Islamia [AC-2017(II) Reso. 2.10]

On the proposal of the Coordinator, Department of Tourism, Hotel, Hospitality & Heritage Studies, JMI, the Board of Studies in its meeting held on 17<sup>th</sup> January, 2017 has proposed to modify the advertised qualifications in order to receive larger number of applicants helping the University to select the most suitable candidates for the aforesaid positions. The proposed qualifications for the post of Professor (XII Plan) and Associate Professor (XII Plan) are annexed at **Annexure-VIII**,

Since the above posts are of Plan posts and had to be filled before March, 2017, hence the Vice-Chancellor, JMI accorded his approval for replacing the advertised qualifications with the proposed qualifications for these posts in the Rolling Advt. No. 01/2016-17 dated 31.01.2017.

[Action: AR(RPS)]

- 3.11 Approval on re-designation of the post of Assistant Professor (TV & Video Production and Unit Manager) into Assistant Professor (Television Direction & Production) in AJK-MCRC duly recommended by the Committee of Studies and Board of Management in their meetings held on 27.07.2016 and 17.01.2017 respectively (Annexure-IX & X). **[AC-2017(II) Reso. 2.11]**

[Action: Director, AJK-MCRC]

**EC-2017(III): Reso.-4**

**Consideration and approval of Annual Accounts of the University for the Financial Year 2016-17 to be submitted to Director General of Audit, Central Expenditure for Certification.**

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2016-17 duly recommended by the Finance Committee vide its Resolution No. 36.04 dated 20.06.2017 (12.30 p.m.) for submission to the Director General of Audit, Central Expenditure for Certification (Annexure-XI).

[Action: Finance Officer]

**EC-2017(III): Reso.-5**

**Consideration on the request of Dr. Amiya Prosad Sen, Professor, Department of History and Culture, JMI, to count his past services for the period from 21.09.1984 to 31.07.2005 rendered by him as Lecturer/Reader at Deshbandhu College, University of Delhi.**

The Majlis (EC) considered and approved the request of Dr. Amiya Prosad Sen as Reader in History (Modern Indian History), Department of History and Culture, Faculty of Humanities & Languages, JMI w.e.f. 01.08.2005 (F/N) for counting of his past services rendered by him from 21.09.1984 to 31.07.2005 at Department of History, Deshbandhu College, University of Delhi, in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Capitalized Value of Pension	:	Rs.11,75,522/-
ii) Capitalized Value of Gratuity	:	Rs. 3,16,732.50/-
		<u>Rs. 14,92,255/-</u>

The above amount has already been remitted in Jamia's account.

[Action: DR(Estt.)]

**EC-2017(III): Reso.-6**

**Consideration on the request of Mr. Anver Aziz, Assistant Professor, Department of Physics, F/o Natural Sciences, JMI, to count his past services for the period from 17.11.2003 to 30.09.2007 rendered by him as Lecturer/Reader at St. Stephen's College, University of Delhi.**

The Majlis (EC) considered and approved the request of Dr. Anver Aziz as Lecturer in Department of Physics, Faculty of Natural Sciences, JMI w.e.f. 01.10.2007 (F/N). for counting of his past services

rendered by him from 17.11.2003 to 30.09.2007 at Department of Physics, St. Stephen's College, University of Delhi, in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Service Gratuity	:	Rs. 1,10,788/-
ii) Capitalized Value of Gratuity	:	Rs. 55,394/-
		<u>Rs. 1,66,182/-</u>

The above amount has already been remitted in Jamia's account.

[Action: DR(Estt.)]

**EC-2017(III): Reso.-7**

**Consideration on the request of Prof. Mainuddin, Deptt. of Electronics and Communication Engineering, Faculty of Engineering & Technology, JMI, to count his past services for the period from 03.08.1996 to 22.04.2013 rendered by him as Scientist-B/C/D/E at Laser Science & Technology Centre (LASTEC), DRDO, Metcalfe House, Delhi.**

The Majlis (EC) considered and approved the request of Prof. Mainuddin as Professor in Deptt. of Electronics and Communication Engineering, F/o Engineering & Technology, JMI w.e.f. 23.04.2013 (F/N), for counting of his past services rendered by him from from 03.08.1996 to 22.04.2013, at Laser Science & Technology Centre (LASTEC), DRDO, Metcalfe House, Delhi, in continuation of his present employment in Jamia. The previous employer has discharged its liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Capitalized value of Pension	:	Rs.27,38,898/-
ii) Capitalized value of Gratuity	:	Rs.7,48,292/-
		<u>Rs. 34,87,190/-</u>

The above amount has already been remitted in Jamia's account.

The Majlis (EC) while approving the above cases, directed to make a rule for counting of past services.

[Action: DR(Estt.)/Chairperson, SC-ASO]

**EC-2017(III): Reso.-8**

**Consideration of the Recruitment/Promotion Rules for the post of Semi-Professional Assistant.**

The Majlis (EC) noted that as per existing recruitment/ promotion rules for the post of Semi-Professional Assistant, only Sr. Library Attendants are eligible. The Majlis (EC) also noted that most of the Sr. Library Attendants do not fulfil required qualification for promotion to the post of Semi-Professional Assistant, as a result of this, the posts of Semi-Professional Assistant under Departmental Promotion quota remain vacant for a longer period of time. At present, most of the Jr. Library Attendants fulfil the required qualification for promotion to this post but as per existing

rules they cannot be considered for promotion therefore, they are stagnating on the same post.

The Majlis (EC), after going through the facts, considered and approved the proposed recruitment/promotion rules for the post of Semi-Professional Assistant as given below:

<b>Existing Rules</b>	<b>Proposed Rules</b>
<p><b><u>FOR PROMOTEE</u></b> 50% by promotion from amongst Library Attendants (Senior) according to seniority subject to satisfactory record of work</p> <p><b><u>Qualification:</u></b></p> <ol style="list-style-type: none"> <li>Higher Secondary/Matric and Certificate in Library Science plus 04 years experience of working in the Library</li> </ol> <p style="text-align: center;">OR</p> <ol style="list-style-type: none"> <li>Graduate with 02 years experience of working in the Library</li> </ol> <p style="text-align: center;">OR</p> <ol style="list-style-type: none"> <li>Higher Secondary with 05 years experience of working in the Library.</li> </ol>	<p><b><u>FOR PROMOTEE</u></b> 50% by promotion from amongst Sr. Library Attendants/Jr. Library Attendants according to seniority subject to satisfactory record of work</p> <p><b><u>Qualifications:</u></b></p> <ol style="list-style-type: none"> <li>Higher Secondary/Matric and Certificate in Library Science plus 04 years experience of working in the Library as Sr. Library Attendant or 08 years working experience in the Library as Jr. Library Attendant.</li> </ol> <p style="text-align: center;">OR</p> <ol style="list-style-type: none"> <li>Graduate with 02 years experience of working in the Library as Sr. Library Attendant or 05 years experience of working in the Library as Jr. Library Attendant</li> </ol> <p style="text-align: center;">OR</p> <ol style="list-style-type: none"> <li>Higher Secondary with 05 years experience of working in the Library as Sr. Library Attendant or 10 years experience of working in the Library as Jr. Library Attendant.</li> </ol>
<p><b><u>For Direct Recruitment</u></b> 50% by Direct Recruitment <b>Graduate with Certificate in Library Science</b></p>	<p><b>Remain same</b></p>

[Action: DR(Estt.)]

EC-2017(III): Reso.-9

**Consideration on the request of Jamia Administrative Staff Association (JASA) for conversion of vacant posts of Personal Assistant and Stenographers into Office Assistants & Upper Divisional Clerk (UDC) respectively.**

The Majlis (EC) considered and approved the conversion of vacant post with the direction to get the concurrence of UGC for its consideration of such posts.

[Action: DR(Estt.)]

**EC-2017(III): Reso.-10**

**Consideration of the recommendations of the Establishment Committee held on 18.04.2017**

The Majlis (EC) considered and approved the recommendation of the Establishment Committee constituted for redressal of the grievances of the teaching and non-teaching employees in its meeting held on 18.04.2017 as per details given below (**Annexure-XII**).

- Request of Jr. Laboratory Assistant, Faculty of Dentistry to grant pay-scale of Rs4000-6000 (pre-revised) as per UGC letter No. 40-1/2004 (JCRC)/Vol. III dated 04.04.2015 - **The Committee examined their request and decided to obtain the qualification and pay-scale of such posts from Maulana Azad Medical College, New Delhi for further consideration.**
- Request of JTA for promotion policy for ex-cadre Faculty members – **The Committee examined the issue and decided to get the information with regard to the promotional avenues from other Central Universities of Delhi for further consideration.**
- Request of Mr. Nishat Mir Khan, Section Officer, Service Book & Leave Section for counting of adhoc service period from 16.12.1983 to 31.12.1986 for the purpose of pensionary benefits only. – **The Committee recommended to consider his request.**
- Request of Mrs. Sheela Prakash, Telephone Operator, Administration Branch for counting of adhoc service period from 24.10.1986 to 21.01.1991 for the purpose of pensionary benefits only. – **The Committee recommended to consider her request.**

[Action: DR(Estt.)]

**EC-2017(III): Reso.-11**

**Consideration of the recommendation of a Committee for appointment of Prof. Romesh Kaul on Dr. M. A. Ansari Chair attached with the Centre for Theoretical Physics, JMI**

The Majlis (EC) considered and approved the recommendation of a Committee for appointment of Prof. Romesh Kaul on Dr. M. A. Ansari Chair attached with the Centre for Theoretical Physics, JMI for a period of one year, extendable upto another year duly funded by the Ministry of Culture, Govt. of India (**Annexure-XIII**).

[Action: AR(RPS)]

**EC-2017(III): Reso.-12**

**Consideration for approval of the recommendations of the Selection Committee meeting held on 23.03.2017 for direct recruitment of faculty members under Faculty of Engineering & Technology and Faculty of Humanities & Languages, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meeting held on 23.03.2017

for direct recruitment of faculty members under Faculty of Engineering & Technology and Faculty of Humanities & Languages, JMI:

**Details of direct recruitment**

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>F/o Engineering &amp; Technology</u> <u>Deptt. of Electronics &amp; Communication Engg.</u> One Associate Professor (XII Plan)	<u>Selected</u> M. Nizamuddin  <u>On panel</u> Imran Ahmed Khan	23.03.2017 at 10:00 AM
(ii)	One Assistant Professor (X Plan-SG)	<u>Selected</u> S. Intekhab Amin  <u>On panel</u> Imran Ahmed Khan	23.03.2017 at 11:00 AM
2.	<u>F/o Humanities &amp; Languages</u> <u>Deptt. of Sanskrit</u> One Professor (XII-Plan)	<u>Selected</u> Girish Chandra Pant  <u>On panel</u> Jay Prakash Narayan	23.03.2017 at 03:00 PM
(ii)	One Associate Professor (XII Plan)	<u>Selected</u> Jay Prakash Narayan	23.03.2017 at 03:00 PM

*Scale of Pay: (i) Assistant Professor Rs. 15600-39100 with AGP 6000, (ii) Associate Professor Rs. 37400-67000 with AGP 9000 and (iii) Professor Rs. 37400-67000 with AGP 10000.*

**[Action: AR(RPS)]**

**EC-2017(III): Reso.-13**

**Consideration for approval of the recommendations of the Selection Committee meeting held on 28.03.2017 for direct recruitment of faculty members under MMAJ-Academy of International Studies and Faculty of Architecture & Ekistics, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meeting held on 28.03.2017 for direct recruitment of faculty members under MMAJ-Academy of International Studies and Faculty of Architecture & Ekistics, JMI:

**Details of direct recruitment**

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
1.	<u>MMAJ-Academy of International Studies</u> <u>Centre for North East Studies and Policy Research</u> One Professor (XII-Plan)	<u>Selected</u> M. Amarjeet Singh  <u>On panel</u> Biswajit K. Mohapatra	28.03.2017 at 02:00 PM
2.	<u>F/o Architecture &amp; Ekistics</u> <u>Deptt. of Architecture</u> One Professor (X Plan-SG)	<u>Selected</u> Tarush Chandra  <u>On panel</u> Hina Zia	28.03.2017 at 02:30 PM

*Scale of Pay: (i) Professor Rs. 37400-67000 with AGP 10000.*

**[Action: AR(RPS)]**

## EC-2017(III): Reso.-14

**Consideration for approval of the recommendations of the Selection Committee meetings held on 21.03.2017 and 22.03.2017 for promotion and direct recruitment cases of faculty members under MMAJ-Academy of International Studies and Faculty of Dentistry, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 21.03.2017 and 22.03.2017 for promotion and direct recruitment cases of faculty members under MMAJ-Academy of International Studies and Faculty of Dentistry, JMI:

**A. Details of promotion cases**

S.No.	Name of the Deptt./Faculty	Name of promotee(s)	Date of Selection Committee	Effective date of eligibility
1. (i)	<u>MMAJ-Academy of International Nelson Mandela Centre for Peace and Conflict Resolution</u> Promotion case from Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	Dr. Kaushikee	21.03.2017	24.01.2017
2. (i)	<u>F/o Dentistry Deptt. of Bio-Chemistry</u> Promotion case from Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	Dr. Haseeb Ahsan	22.03.2017	06.02.2015

**B. Details of direct recruitment**

S.No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
1. (i)	<u>MMAJ-Academy of International Nelson Mandela Centre for Peace and Conflict Resolution</u> One Associate Professor (XII Plan)	<u>Selected</u> Reshmi Kazi <u>On panel</u> Upendra Choudhury	21.03.2017 at 02:30 PM
2. (i)	<u>F/o Dentistry Deptt. of Anesthesia</u> One Assistant Professor (XI Plan)	<u>Selected</u> Md Irfanul Haque <u>On panel</u> Shivali Panwar	22.03.2017 at 10:00 AM
(ii)	<u>Deptt. of Bio-Chemistry</u> One Assistant Professor (XI Plan)	<u>Selected</u> Md. Asad Khan <u>On panel</u> Nalini Kaushik	22.03.2017 at 10:30 AM
(iii)	<u>Deptt. of Public Health Dentistry</u> One Assistant Professor (XI Plan)	<u>Selected</u> Bushra Ahmed Karim <u>On panel</u> Sukhvinder Singh Oberoi	22.03.2017 at 11:00 AM

Scale of Pay: (i) Assistant Professor Rs. 15600-39100 with AGP 6000, (ii) Associate Professor Rs. 37400-67000 with AGP 9000 and (iii) Professor Rs. 37400-67000 with AGP 10000.

[Action: AR(RPS)]

**EC-2017(III): Reso.-15**

Consideration for placing the case of Dr. Md. Nasim Faruque, Head of Section (Electronics Engg.) and Dr. Md. Khursheed Akram, Head of Section (Applied Sciences & Humanities), University Polytechnic, J.M.I. in the pay scale Rs. 15600 – 39100 with AGP of Rs. 8000/- w.e.f. 26.07.2013 and 07.07.2014 respectively.

The Majlis (EC) considered the requests of Dr. Md. Nasim Faruque, Head of Section (Electronics Engg.) and Dr. Md. Khursheed Akram, Head of Section (Applied Sciences & Humanities), University Polytechnic, JMI and since there is a financial implication in upgradation/rectification in the Grade Pay of two Heads of Section, it was decided to obtain the approval of the Finance Committee and concurrence of the UGC and then place it before the Majlis (EC) for its consideration.

[Action: AR(RPS)]

**EC-2017(III): Reso.-16**

Any other Item with permission of the Chair.

Consideration of Jamia Administrative Staff Association (JASA) for promotion of the Section Officer/Sr. PA/ Accountant to the post of Assistant Registrar without written test.

The Majlis (EC) considered the request of Secretary, JASA for promotion of the Section Officer/Sr. PA/Accountant to the post of Assistant Registrar without written test and observation of the administration that the provision in the promotion, i.e. 30% through written test amongst the serving Section Officer/ Sr. PA/ Accountant did not seem justified. The Majlis (EC), after detailed deliberation, approved together with amendment to be made in the relevant promotion rule, to reduce the 30% quota through written test to 15% in order to give equal opportunity to the talented senior staff and 45% quota from amongst the 60% promotion quota purely on the basis of seniority cum-fitness as given below:

Existing Promotion Rules	Amendment
30% DPC (seniority-cum-fitness basis)	45% (seniority-cum-fitness basis)
30% DPC (written test from amongst the serving Section officer/Sr. PA/ Accountant)	15% (written test from amongst the serving Section Officers/Sr. PAs/ Accountants)

[Action: DR(Estt.)]

Thereafter, the meeting concluded at 3.50 p.m with a vote of thanks to the Chair.

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