

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

**Minutes**

**for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-V/2017) held on 13.11.2017 at 3.30 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-V/2017) was held on 13.11.2017 at 3:30 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. Saranjit Singh Bhasin : Member  
Dean, Faculty of Dentistry, JMI
4. Prof. Sharif Ahmad : Member  
Dean, Faculty of Natural Sciences, JMI
5. Prof. Naved Iqbal : Member  
Dean, Students' Welfare, JMI
6. Prof. M. Ejaz Hussain : Member  
Director, CPRS, JMI
7. Prof. S. M. Azizuddin Hussain : Member  
Department of History & Culture, JMI
8. Dr. Halima Begum Mohd. Ali : Member  
Department of Mechanical Engineering, JMI
9. Mr. Riyazuddin : Member  
University Polytechnic, JMI
10. Prof. J. A. K. Tareen : Member  
Visitor's nominee
11. Prof. Rehana Khatoon : Member  
Visitor's nominee
12. Mr. A. P. Siddiqui, IPS : Secretary  
Registrar, JMI

Lt. Gen. (Retd.) Dr. S. P. Kochhar and Mr. Mohd. Haleem Khan, Visitor's nominees could not attend the meeting.

The following officer was also present:

13. 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):

1. Prof. Sharif Ahmad, Dean, Faculty of Natural Sciences, JMI

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

1. Prof. Sadre Alam, ex-Dean, Faculty of Fine Arts, JMI

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

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

**Confirmation of the Minutes of previous meeting of Majlis-i-Muntazimah (Executive Council) held on 27.09.2017.**

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 27.09.2017, the Majlis (EC) confirmed the said Minutes.

**EC-2017(V): 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):

**Engagement/ Appointment/ Nomination/ Confirmation of Services/ Protection of Pay**

- 2.1 Approval on the engagement of **Mr. K. K. Jha**, Section Officer (Retd.) as Full-time Consultant (beyond his superannuation on 31.10.2017) in the office of Controller of Examinations, JMI on a consolidated honorarium of Rs. 20,000/- p.m. for a period of three months w.e.f. 01.11.2017 to look after the examination related work of Faculty of Engg. & Technology, JMI and the work of Admission Cell.
- 2.2 Approval on the appointment of **Prof. Monirul Hussain (Retd.)** on Rafi Ahmed Kidwai Chair (*funded by the Ministry of Culture, Govt*) in the Centre for North East Studies and Policy Research, JMI attached with the 'MMAJ-Academy of International Studies, JMI on a consolidated salary of Rs. 1.00 lakh per month (fixed). The duration of the appointment on Rafi Ahmed Kidwai Chair will be w.e.f. the date of joining for a period of three years or till Rafi Ahmed Kidwai Chair exists or till further orders whichever is earlier.
- 2.3 Approval on the appointment of **Prof. Romesh K. Kaul** on M. A. Ansari Chair (*funded by the Ministry of Culture, Govt*) attached with the Centre for Theoretical Physics, Faculty of Natural Sciences, JMI on a consolidated salary of Rs. 1.00 lakh per month (fixed). The duration of the appointment on M. A. Ansari Chair will be w.e.f. the date of joining for a period of three years or till M. A. Ansari Chair exists or till further orders whichever is earlier.
- 2.4 Approval on the nomination of **Prof. Naimatullah Khan**, Dean, Faculty of Social Sciences, JMI to act as one of the members of the Majlis-i-Maliyat (Finance Committee), JMI, for a period of three years or till holding present position as Dean, whichever is earlier with immediate effect i.e. 26.10.2017, in terms of Statute 24 (1) (iii) of JMI Act, 1988.
- 2.5 Approval on the confirmation of services of **Dr. Anjum Ara** as Assistant Professor in the Department of General Pathology, Faculty of Dentistry, JMI w.e.f. 29.08.2017.
- 2.6 Approval on the benefit of protection of pay of **Dr. Md. Irfanul Haque**, Assistant Professor (Anaesthetics), Faculty of Dentistry, JMI at the stage of Rs. 27,120/- (Rs. 21,120 + GP Rs. 6,000) in the Pay Band of Rs. 15,600-39,100 with GP of Rs. 6,000/- w.e.f. 24.04.2017 in terms of para 2 of UGC D.O. Letter No. P.11-3/88 (NP-1) dated 13.06.1989.

**Miscellaneous**

- 2.7 Approval on the delegation of financial power to the tune of Rs. 5000/- (Rupees Five Thousand only) to the following officials to meet the petty expenditure of their respective offices:

1. The Asst. Registrar, Administration Branch, JMI
2. The Asst. Registrar, Sanitation Unit, JMI
3. The Horticulturist, Horticulture Department, JMI

2.8 Approval for further extension of suspension of **Prof. M. Obaid Siddiqui** (under suspension) vide order dated 09.10.2017 on the basis of the recommendation of Review Committee meeting dated 24.08.2017, constituted for this purpose. This is in pursuance of previous office order dated 01.11.2016 with respect to suspension and extension already granted.

[Action: DR (Estab.)]

2.9 Approval on the recommendation of the Evaluation-cum-Screening Committee meeting held on 11.10.2017 for promotion of faculty member under Faculty of Natural Sciences, JMI.

Approved the following recommendation of the Evaluation-cum-Screening Committee meeting held on 11.10.2017 for promotion of faculty member under Faculty of Natural Sciences, JMI:

**Details of promotion case:**

S.No.	Name of the Candidate	Department	Promoted to	Date of Evaluation-cum-Screening Committee	Effective Date of Eligibility
1.	Dr. Syed Zeeshan Hussain	Computer Science	Asst. Prof.(Stage 2) to Asst. Prof. (Stage 3)	11.10.2017	22.04.2014

*Pay Scale for Asst. Professor (Stage-2) to Asst. Professor (Stage-3): Rs. 15600-39100 AGP 8000.*

[Action: AR (RPS)]

2.10 Approval on the recommendation of the Selection Committee meeting held on 26.09.2017 for direct recruitment of faculty member under Faculty of Social Sciences, JMI.

Approved the following recommendation of the Selection Committee meeting held on 26.09.2017 for direct recruitment of faculty member under Faculty of Social Sciences, JMI:

**Details of direct recruitment :**

S.No.	Name of the Post	Name of the recommended candidate Mr./Ms./Dr.	Date of Selection Committee
1.	<u>Faculty of Social Sciences</u>		
	<u>Department of Economics</u>	<u>Selected</u>	
	1. One Assistant Professor (Non-Plan) (Pay Scale 15600-39100, AGP:6000)	Abdul Qadir	26.09.2017

[Action: AR (RPS)]

**ITEMS FOR CONSIDERATION:****EC-2017 (V): Reso.-3****Consideration of the Annual Report of the University for the year 2016-17.**

The Majlis (EC) considered and approved the Annual Report of the University for the year 2016-17 in terms of Section 27(1) of JMI Act, 1988 (Annexure-I).

[Action: AR (A&C)]

**EC-2017(V): Reso.-4****Consideration of the Annual Accounts and Balance Sheet of the University alongwith Audit Report for the financial year 2016-17.**

The Majlis (EC) considered and approved the Annual Accounts and Balance Sheet alongwith the Audit Report for the financial year 2016-17 of the University duly approved by the Majlis-i-Maliyat (Finance Committee) in its meeting held on 13.11.2017 at 12.30 p.m. in terms of Section 28(1) of JMI Act, 1988 of the University (Annexure-II).

[Action: Finance Officer]

**EC-2017(V): Reso.-5****Consideration for approval of the recommendations of the Selection Committee meetings held on 24.10.2017 and 25.10.2017 for promotion and direct recruitment of faculty members under Faculty of Engineering & Technology and Faculty of Natural Sciences, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 24.10.2017 and 25.10.2017 for promotion and direct recruitment of faculty members under Faculty of Engineering & Technology and Faculty of Natural Sciences, JMI :

**A. Details of promotion cases**

S.No.	Name of the Deptt./Faculty	Name of promotee(s) Mr./Ms./Dr.	Date and time of Selection Committee
1. (i)	<b><u>F/o Engg. &amp; Tech.</u></b> <b><u>Deptt. of Computer Engg.</u></b> Promotion case from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	Mohd. Amjad	24.10.2017 at 10:00 AM

2.	<b><u>F/o Natural Sciences</u></b> <b><u>Deptt. of Computer Science</u></b>		
(i)	Promotion case from Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	Monica Mehrotra	24.10.2017 at 02:00 PM
(ii)	Promotion case from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	1) Mohd Nazir 2) Rajendra Kumar 3) Suraiya Jabin 4) Syed Zeeshan Hussain 5) Mansaf Alam	24.10.2017 at 02:00 PM

**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.	<b><u>F/o Engg. &amp; Tech.</u></b> <b><u>Deptt. of Computer Engg.</u></b>	<b><u>Selected</u></b>	
(i)	One Assistant Professor (Non-Plan)	Shahzad Alam <b><u>On panel</u></b> Rachna Kohar	24.10.2017 at 10:00 AM
2.	<b><u>F/o Natural Sciences</u></b> <b><u>Deptt. of Mathematics</u></b>	<b><u>Selected</u></b>	
(i)	One Associate Professor (Non-Plan)	Arshad Khan <b><u>On panel</u></b> Mohd. Yahya Abbasi	25.10.2017 at 10:00 AM
(ii)	One Assistant Professor (Non-Plan)	<b><u>Selected</u></b> Taqseer Khan <b><u>On panel</u></b> i) Rana Noor ii) Mohd. Jamali	25.10.2017 at 11:00 AM

[Action: AR (RPS)]

**EC-2017(V): Reso.-6****Consideration of the proposal for fixing the date for holding the Annual Convocation 2017.**

The Majlis (EC) considered the date for holding the Annual Convocation-2017 of the University for the purpose of conferring of Degrees/Diplomas and other distinctions of the University in terms of Statute 33 of JMI Act, 1988 read with Para 1 of Ordinance 32 [Academic]. The Majlis (EC) was informed that formal request has been sent to Hon'ble Minister of Finance and Corporate Affairs, Shri Arun Jaitley to grace the said occasion.

After detailed deliberations, the Majlis (EC) authorized the Shaikhul Jamia (Vice-Chancellor) for finalizing the date for holding the Annual Convocation-2017 as per availability of the Chief Guest.

[Action: AR (A&amp;C)]

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

**Consideration of adoption of instructions from the Ministry of Personnel, P.G. & Pensions, Gol regarding time limit for holding examinations/ interviews from the date of advertisement for the post under direct recruitment.**

The Majlis (EC) considered and adopted the instructions from UGC vide letter No. 74-1/2017(CU) dated 16.10.2017 alongwith a letter No. Misc-14017/15/2015-Estt. (RR) dated 11.01.2016 from Ministry of Personnel, P.G. & Pensions, Gol relating to time limit for holding examinations/ interviews from the date of advertisement for the post under direct recruitment **(Annexure-III)**.

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

Thereafter, the meeting ended at 4.15 p.m. with a vote of thanks to the Chair.

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