

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the Ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2019) held on 27th June 2019 at 11.30 a.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

Following were present in the meeting:

1. Prof. Najma Akhtar - Chairperson
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Mohammad Shabbir - Member
Visitor's Nominee
3. Prof. Mazaahir Kidwai - Member
Visitor's Nominee
4. Prof. Rizwanur Rehman - Member
Visitor's Nominee
5. Prof. Nuzhat Parveen Khan, -Member
Dean, Faculty of Law, JMI.
6. Prof. Mehtab Alam - Member
Dean, Faculty of Engg. & Technology, JMI
7. Prof. Seemi Farhat Basir - Member
Dean, Students' Welfare, JMI
8. Prof. S. K. Bhati - Member
Deptt. of Adult & Continuing Education & Extn., JMI
9. Dr. Sabiha Alam - Member
MMAJ-Academy of International Studies, JMI
10. Mr. A. P. Siddiqui, IPS - Secretary
Registrar, JMI
11. Prof. Ilyas Husain, Educational Studies, JMI. - Special Invitee.

The following officers were also present to assist in the proceedings

1. Dr. Abdul Malik, Joint Registrar, JMI
2. Mr. Khalid Shamshad, AR (A&C), R.O. JMI
3. Mr. M. Nasim Haider, AR (Establishment/Legal & Ord. Cell), JMI

The Registrar on behalf of the members of the Majlis-i-Muntazimah (EC) welcomed Prof. Seemi Farhat Basir and Prof. Nuzhat Parveen Khan as the new members.

He has also appreciated the valuable contribution made by the out-going members Prof. Ilyas Husain, ex-Dean, Faculty of Education and Prof. Naved Iqbal, ex-Dean Students Welfare, Jamia Millia Islamia.

EC-2019 (III): Reso.-01

Confirmation of the Minutes of the previous Meeting of Majlis-i-Muntazimah (Executive Council) held on 2nd May 2019.

The Majlis (EC) considered and confirmed the Minutes of the previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 2.5.2019.

EC-2019 (III): Reso-02

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

Confirmation of Services

- 2.1 Approved the confirmation of the services of **Dr. Abdul Quadir**, on the post of Assistant Professor in the Deptt. of Economics, JMI w.e.f. 18.12.2018.
- 2.2 Approved the promotion under DACP Scheme in respect of faculty members of Faculty of Dentistry, Jamia Millia Islamia as per the details in the Office Order No. Gen-479/RO/E/2019 dated 14.02.2019 **Annexure-I**.
- 2.3 Approval of the appointment of **Prof. Seemi Farhat Basir**, Deptt. of Biosciences, JMI as the **Dean Students' Welfare**, JMI with immediate effect until further orders.

ITEMS FOR CONSIDERATION:

EC-2019 (III): Reso-03

Approval of the Annual Accounts of the University for the Financial Year 2018-19 to be sent to Audit for certification.

The Majlis (EC) considered and approved the Annual Accounts of the University for the financial year 2018-19 duly recommended by the Finance Committee meeting held on 26.06.2019 vide Item No. 41.03, alongwith the Minutes of the Finance Committee, for submission to the Director General of Audit, Central Expenditure for Certification and Audit in terms of the Provisions of Section 28 (1) of Jamia Millia Islamia Act, 1988. **(Annexure-II).**

EC-2019 (III): Reso.-04

Consideration of the representation of Prof. Mushahid Husain ex-Professor, Dept., of Physics, JMI, to release the withheld amount of Rs.23,67,466/- from his pensionary benefits towards multiples penalties in respect of retention of residential quarter.

The Majlis considered and approved the request of Prof. Mushahid Husain to charge the penal rent as per the provisions of the University Ordinance and on the parity of Prof. Mohd. Ishtiaque in the light of the clarification of MHRD. The amount so calculated as penal rent @Rs.3,30,570/- as per University Ordinance may be deducted from his withheld amount of Rs.23,67,466/- and the balance amount may be released.

EC-2019 (III): Reso-05

Consideration of the recommendations of the Committee constituted for Regular Departmental Action against Prof. Mohd. Altaf Khan, Dept. of Commerce & Business Studies in a CBI Case No. RC.EOU-1-2009-E0005 – reg.

The Majlis (EC), after detailed deliberation and discussion on the matter, has authorized the Shaikhul Jamia (Vice-Chancellor) to constitute a three member inquiry committee with a retired High Court Judge as the Chairman of the proposed committee to look into the matter of Prof. Mohd. Altaf Khan.

EC-2019 (III): Reso-06

Consideration of the adoption of new regulations of AICTE for the appointment of Teachers and other Academic Staff and Technical Institutions and Measures for the Maintenance of Standards in Technical Education – Regulations 2019.

The Majlis (EC) approved the adoption of new regulations of the All India Council for Technical Education (AICTE) vide **notifications dt. 01st March 2019** published in the Gazette of India (Extraordinary) on Pay Scales, Service Conditions and Minimum qualifications for the Appointment of Teachers and other Academic Staff in Technical Institutions and Measures for the Maintenance of Standards in Technical Education – Regulation 2019.

EC-2019 (III): Reso-07

Consideration of the proposal for obtaining a Detailed Feasibility Report (DFR) in connection with the Establishment of a Medical College-cum-Hospital for a MBBS Course in Jamia Millia Islamia.

In view of the growing need and demand for a MBBS Course in Jamia Millia Islamia (JMI) for the last several years. In order to run a MBBS Course, the institution would have to develop a Medical College-cum-Hospital as per the Minimum Standard Requirements for the Medical College mandated by the Medical Council of India. The availability of land for setting up such a facility is a mandatory requirement. Jamia Millia Islamia already has a Faculty of Dentistry, Centre for Physiotherapy and Rehabilitation Sciences and advanced Departments of Biosciences and Chemistry to strengthen our claim to have a Medical College. The issue of acquiring land in the vicinity of the university was taken up by the Hon'ble Vice-Chancellor with the Hon'ble HRD Minister, Govt. of India recently and the latter offered all possible support for the same.

In this regard, it is felt that before the issue of a Medical College-cum-Hospital is placed before the Government of India, Jamia Millia Islamia should obtain a **Detailed Feasibility Report (DFR)** from EdCil (India) Ltd. which is a Central Public Sector Enterprise (CPSE) of the MHRD or any other suitable Indian organization. The payment for the DFR would be borne by JMI.

The Majlis (EC) unanimously appreciated the proposal of the Hon'ble Vice-Chancellor. The Majlis authorized VC to take necessary steps with the regard to the establishment of Medical College-cum-Hospital for a MBBS Course in Jamia Millia Islamia.

Any other item(s) with the permission of the Chair:

EC-2019 (III): Reso-08

A letter No.F.24-1/2015 (CU) dated 25th June 2019 from the University Grants Commission on the subject *Merger of teaching posts sanctioned by UGC under Centre for Women's Studies into regular establishment budget of the University* has been received on 26th June 2019 and as a fall out of this letter a video has allegedly surfaced in which certain outsiders have been seen handling the official documents in the office of the Sarojini Naidu Centre for Women Studies. A team comprising Registrar, Advisor (Campus Orderliness), Chief Proctor, Chief Vigilance Officer have been deputed to verify the facts by the Hon'ble Vice Chancellor. The said team visited the spot at the Noam Chomski Block and submitted its report as to involvement of Professor Sabiha Husain, Dr. Meher Fatima and Dr. Suraiyya Tabassum who invited their spouses and provided access to the official records and tearing and destruction of the official documents which amounts to an act of serious misconduct in violation of the Teachers' Code of Conduct and Service Rule

In the said letter the UGC suo motu has recommended the merger of incumbent staff with certain eligibility conditions to be considered by the University. The matters as to eligibility riders stipulated in the UGC letter and the issue of serious misconduct, the Executive Council recommended that a Committee preferably under a retired High Court Judge be constituted by the Vice Chancellor to look into the entire gamut of the twin issues of eligibility paramaters and misconduct committed by the faculty members and to submit a report for consideration of the Executive Council.



(A.P. Siddiqui) IPS

Registrar &
Secretary, Executive Council

To:

All Members