

**JAMIA HAMDARD**  
(ACADEMIC SECTION)  
HAMDARD NAGAR, NEW DELHI-62

**MINUTES OF THE 29<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 10<sup>TH</sup> AUGUST 2015 (MONDAY AT 10. A. M.) AT HAMDARD CONVENTION CENTRE, JAMIA HAMDARD, NEW DELHI-110062**

**PRESENT:**

1. Dr. G.N. Qazi, Vice Chancellor - Chairman
2. Prof. S. Aftab A. Zaidi
3. Prof. Abdul Nafey
4. Mr. Rakesh Nayyar
5. Prof. Mohammad Miyan
6. Prof. Moinuddin
7. Prof. Asgar Ali
8. Prof. Javed Ahmad
9. Prof. S. Dwivedi
10. Prof. M. Sarwar Alam
11. Prof. M. Junaid Siddiqui
12. Prof. M.Z. Abdin
13. Prof. M.P. Sharma
14. Prof. G.Y. Anjum
15. Prof. Ranjit Biswas
16. Dr. Shibu John
17. Prof. S.H. Ansari
18. Dr. Farhan Jalees Ahmad
19. Dr. Anees A. Siddiqui
20. Dr. Kalim Javed
21. Dr. Rana Zaidi
22. Dr. Suhail Parvez
23. Dr. Uma Bhandari
24. Prof. S. Raisuddin
25. Prof. M.A. Jafri
26. Prof. S. Mehtab Ali
27. Dr. S.M. Arif Zaidi
28. Dr. Ashar Qadir
29. Dr. Asim Ali Khan
30. Dr. Suhail Fatima
31. Dr. Manju Chhugani
32. Prof. M. Shobitha
33. Prof. S.K. Jain
34. Dr. Razi Ahmad
35. Prof. Sujata Jetly
36. Prof. Mirdu Dudeja

37. Prof. P.C. Dikshit
38. Dr. Rambha Pathak
39. Prof. Bhawani Singh
40. Prof. A.K. Patwari
41. Prof. P.K. Ganguly
42. Dr. Sandeep Kumar
43. Prof. Sudhir Bahadur
44. Prof. Swaraj Batra
45. Prof. Homey Wajifdar
46. Prof. S.S. Anand
47. Prof. R.C. Jiloha
48. Prof. K. K. Pillai
49. Prof. Nadeem Siddiqui
50. Prof. T.A. Siddiqui
51. Prof. Ehsan A. Khan
52. Prof. Shakir Ali
53. Prof. Pratima Ray
54. Mrs. Urmila D. Bhardwaj
55. Dr. Mohd. Mujeeb
56. Ms. Noria Ahmed Farooqui
57. Dr. Azhar Jabin,
58. Dr. Firdous A. Wani, Registrar

- Secretary

**The following were invited to attend the meeting as 'special invitee'**

1. Mr. M.A. Zargar, Finance Officer
2. Prof. D.K. Srivastava, M.S. HAHC Hospital
3. Mr. Mohammad Shoaib, Librarian, HMS Central Library

Prof. Abad Ahmad, Prof. Khurshid A. Andrabi, Prof. Furqan Qamar, Dr. M. Khalilullah, Prof. Seyed E. Hasnain, Prof. S.S. Anand, Prof. Raj D. Mehra, Dr. Mehartaj Begum could not attend the meeting due to their prior engagements and have requested for Leave of absence and the same was granted.

The meeting started with the recitation of the holy 'Quran' by Janab S. Irfanul Haque.

At the outset, the Hon'ble Chairman, while welcoming the members informed that today we meet at the threshold of new session, admissions are almost complete except one or two courses where students shall only be admitted through AIPMT- 2015. Hon'ble Chairman also informed with pleasure about Prof. Mohammad Miyan, who was on Academic Council as an external expert, has now become internal faculty member.

He briefed the House regarding preparation of the University for starting process for 3<sup>rd</sup> accreditation of 'NAAC'. The Chairman informed that Department / Faculty level Committee will be constituted for this purpose.



✓ The Chairman further informed that the purpose of this meeting was to discuss the UGC's directives to implement Choice Based Credit System (CBCS) in all under graduate and post graduate courses in the University. In pursuance of the same, some of our 'Faculty' such as Faculty of Science, Faculty of Engineering & Technology, Faculty of Interdisciplinary Sciences & Technology and Abdul Mueed Institute of Management have already designed the structure of the courses on 'CBCS' pattern. But since most of the courses / programmes offered at Jamia Hamdard are professional in nature and regulated by various Statutory Bodies of Govt. of India such as PCI, INC, MCI, CCIM, DPC etc., the decision / directives of these bodies are awaited in the areas of Pharmacy, Nursing, Medicine, Unani Medicine, Para Medical & Rehabilitation Sciences etc. Deans of the above faculties may write to the respective Councils so that all such courses are put on CBCS pattern, he continued.

The Chairman further informed the House about decentralization of admission process of Jamia Hamdard and put on record his deep sense of appreciation to all Deans of the Faculties, who took pains while going through the selection process to admit best candidates in all courses. As far as admission in BUMS and MBBS programmes are concerned, the admission process will start after the declaration of result of AIPMT. The process of admission for MBBS programme is on and the university is awaiting verdict since the matter is subjudice before the Hon'ble Court. Also the University has requested CCIM, AYUSH for increase of 10 seats in BUMS programme from 50 to 60 and after the declaration of AIPMT result, 50 seats will be filled and 10 candidates will be kept in waiting so that after getting approval from the CCIM, they may be admitted in current academic year 2015-16, he continued.

The Chairman also briefed the august house about starting of Masters programme in the Non Clinical Departments under HIMSR and next year M.D. (Pharmacology) and PG programmes may be introduced. After one and half year we are expecting M.D. / M.S. in clinical subjects since the university has already applied to MCI for approval.

The Hon'ble Chairman expressed his happiness and deep sense of satisfaction that Prof. Mohammad Miyan, Former Vice Chancellor, MANUU, Hyderabad and one of the senior external members of Academic Council joined Jamia Hamdard as a Professor in Social Sciences and hoped that by his inclusion, Faculty of Social Sciences and Humanities will definitely emerge as a Centre of excellence of teaching and learning in coming years.

✓ The Hon'ble Chairman again thanked the members, who attended the 29<sup>th</sup> AC meeting and invited the external members to share their experiences on the Academic Scenario of Jamia Hamdard and requested all members to participate in the discussion and give their valuable suggestions on various matters that are expected to be raised as per the ✓ circulated agenda of this meeting.

The Registrar thanked the Hon'ble Chairman and after obtaining his permission he started taking agenda items one by one:



**AC (29) 1: THE MINUTES OF THE EMERGENT MEETING OF THE ACADEMIC COUNCIL HELD ON 27/03/2015.**

**AC 1 (29):** During the discussion to confirm this item, Prof. M. Sarwar Alam, Dean, Faculty of Interdisciplinary Sciences & Technology, who was the Chairman of the Committee for 'Gold Medal' to be awarded in the 11<sup>th</sup> Convocation of Jamia Hamdard held on 31/03/2015, pointed out that the decision of Emergent AC held on 27/03/2015 to condone 80% cut off in favour of Ms. Prerna Mohan Saxena, MPT (Orthopaedics) 2013 pass out student to include in the list of the 'Gold Medallists' as she obtained marks 79.52%. The Secretary informed the House that it has been left inadvertently, which is being included in the Minutes of the 29<sup>th</sup> AC with the remarks of the Hon'ble Vice Chancellor that this was considered as a very special case without focussing precedence in future.

The Chairman informed the House that the new mechanism to award gold medal will be in core subjects only rather than every discipline as decided by the Standing Committee of AC with an aim to minimize the number of 'Gold Medallist' and to ensure the quality and credibility of 'Gold Medal' as suggested by the Former President of India, Late Dr. A.P.J. Abdul Kalam on the occasion of 10<sup>th</sup> Convocation of Jamia Hamdard on 10<sup>th</sup> March 2012.

The Chairman also endorsed the views of Deans of Faculties to issue 'Certificate of Merit' in favour of those students, who secure highest marks in the programme.

"Resolved to confirm the Minutes of the Emergent meeting of the Academic Council held on 27/03/2015"

**AC (29) 2: TO CONFIRM THE MINUTES OF THE MEETINGS OF THE STANDING COMMITTEE OF THE ACADEMIC COUNCIL HELD ON FROM MARCH 2010 TILL DATE**

**AC 2 (29):** The Chairman informed the House that Standing Committee is to deliberate and resolve some emergent issues pertaining to decisions of BoS, BRS, Faculty Committee, teaching, admission, research, students' redressal and relevant academic matters and it meets more frequently. The Minutes of the Standing Committee are reported to the Academic Council for kind consideration and confirmation.

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After thorough deliberations, the AC resolved to confirm the Minutes of the Standing Committee of the Academic Council held from 12/04/2010 to 17/12/2014.

**AC (29) 3: PROPOSAL OF HOD, CHEMISTRY FOR GIVING LIBERTY TO CHOOSE ANY SPECIALIZATION IN M.SC. CHEMISTRY PROGRAMME**

AC (3) 29: During the deliberations, the Hon'ble Vice-Chancellor, said that we cannot force the students, it is up to them to decide about their specialization. The HoD Chemistry informed that most of the students prefer Organic Chemistry rather than Physical and In-organic Chemistry due to demand in job market.

"The AC resolved to approve the proposal of HoD, Chemistry for giving liberty to choose any specialization in M.Sc. Chemistry programme as brought out in the agenda item."

Further, introduction of more specialization like physical chemistry may be explored.

**AC (29) 4: TO CONSIDER THE REQUEST OF DEAN, FACULTY OF PHARMACY FOR GRANTING MERCY CHANCE IN TERMS OF EXTENSION IN THE SPAN PERIOD IN FAVOUR OF SIX STUDENTS OF B.PHARM. & D. PHARM.**

AC (4) 29: During the discussion, the Chairman expressed his concern over the matter that after seven years of span, the students were not able to complete their course. Teachers must take more pains to avoid such situation.

On the concerns of other members, Dean, Faculty of Pharmacy informed the House that if the august house decide to extend their span period beyond seven years as per the prescribed Bye-laws of the course, the Pharmacy Council of India have no objection and such cases have been considered in past too. However, he ensured the members that such cases are very few.

The AC resolved to confirm the decision of the Hon'ble Vice Chancellor to grant mercy chance and allow these students to sit in the examinations conducted during April – May 2015 to complete their course and it will be last chance given to these students.

- AC (29) 5:** TO CONSIDER THE REQUEST OF HOD, MANAGEMENT FOR GRANTING MERCY CHNCE IN TERMS OF EXTENSION IN THE SPAN PERIOD IN FAVOUR OF SIX STUDENTS OF MBA PROGRAMME WHO HAVE BACKLOG PAPER(S).
- AC (5) 29:** The AC resolved to grant mercy chance in terms of extension in the span period in favour of six students of MBA programme on the same conditions as discussed in the cases of Pharmacy students above.
- AC (29) 6:** TO CONSIDER THE PROPOSAL OF HOD, MANAGEMENT FOR HOLDING MAKE-UP EXAMINATIONS OF MBA STUDENTS IN DECEMBER 2014 AS A SPECIAL CASE.
- AC (6) 29:** The AC resolved to approve the proposal of HoD, Management for holding make up examinations of MBA students as a special case.
- AC (29) 7:** TO REPORT THE ACTION TAKEN BY THE VICE CHANCELLOR FOR APPOINTING PROF. SHOBHA BAROOR, DIRECTOR, LABORATORY INCLN TRUST INTERNATIONAL AS AN ADJUNCT PROFESSOR OF MICROBIOLOGY (VIROLOGY) IN THE DEPARTMENT OF MICROBIOLOGY, HIMSR.
- AC (7) 29:** Resolved to endorse the decision of the Vice Chancellor to induct Prof. Shobha Baroor, Director, Laboratory, INCLN Trust International as 'Adjunct Professor' in the Department of Microbiology, HIMSR.
- AC (29) 8:** TO CONSIDER THE NOTE OF CONTROLLER OF EXAMINATIONS IN REFERENCE OF MINUTES OF THE MEETING OF 'RESEARCH SCHOLAR COUNCIL' AND 'STUDENTS ADVISORY COUNCIL' HELD ON 22/11/2013.
- AC (8) 29:** While deliberating on the note of CoE, the Chairman expressed his concern over the delay in the evaluation process of Ph.D. thesis especially delay in reports from external examiners. The Chairman was of the view that supervisor should not be invited as one of the examiners. The members were of view that one soft copy of thesis should be sent to one of the examiners abroad for speedy report. The Chairman informed that process to prepare pool of probable external examiners wherein name of 50 – 60 subject experts has to be forwarded to the CoE through BRS by respective Dean. Dean, Faculty of Science and Dean, Faculty of Pharmacy are already following this practice, however in the case of Computer Science and Management, the same is yet to be followed. The AC appreciates the proposal and approved the same with a remark that it should be uniformly applied across the faculties.



AC (29) 9: TO REPORT THE MATTER OF CONDUCTING VIVA VOCE IN FAVOUR OF MS. FARAH ALI, Ph.D. SCHOLAR IN THE DEPARTMENT OF TOXICOLOGY AND DEFICIENCY POINTED OUT BY ANY MEMBER OF THE BOARD.

AC (9) 29: Noted and approved.

AC (29) 10: TO CONSIDER THE REQUEST OF MR. DEEPAK SHARMA, Ph.D SCHOLAR IN THE DEPARTMENT OF PHARMACOGNOSY & PHYTOCHEMISTRY FOR RELAXATION IN Ph.D. COURSE FEE UNDER THE CATEGORY FOR PHYSICALLY CHALLENGED CANDIDATE.

AC (10) 29: The Chairman said that this relaxation is applicable to the University which is fully funded by the Govt. of India. Jamia Hamdard, *deemed to university* is not bound to implement it, however, the request of the students for relaxing the Ph.D. course fee under the category of physically challenged may be considered as a special case. But there is no provision in Minority Institutions to consider 3% reservation policy in admission.

AC (29) 11: TO CONSIDER THE PROPOSAL OF HOD, REHABILITATION SCIENCES, HIMSR FOR INTRODUCTION OF Ph.D. PROGRAMME IN REHABILITATION SCIENCES

AC (11) 29: The matter was deliberated in detail. While justifying the need to start Ph.D. programme in Rehabilitation Sciences under HIMSR, Dean, HIMSR was of the view that in order to retain the good faculty by providing opportunities and to encourage them to participate in research also apart from regular teaching, the feasibility to consider introduction of Ph.D. programme in Rehabilitation Sciences would be beneficial.

Prof. S.K Jain was of the view that Ph.D. programme is good, but it should not be at the cost of regular teaching of faculty concerned to the UG / PG students and Ph.D. programme, if started, the internal faculty should be asked to submit the bond not to leave the Institution after completing the course for at least 3 - 4 years.

The Chairman said that we may start Ph.D. programme in Rehabilitation Sciences but selection of supervisor/co-supervisor and the candidates should be as per the resolutions adopted by SC of AC regarding introduction of Ph.D. programmes in other Departments under HIMSR. He informed the House that as per recent guidelines of the UGC, the only regular faculty of the university is eligible to become a supervisor. He further informed that bye laws of Ph.D. programme in Medical Colleges is

different as per MCI norms. There should also be fee chargeable from the internal teachers, however, 25% to 50% concession may be considered to such faculty on case to case basis, he continued.

After thorough discussion, the AC resolved to approve the proposal to start Ph.D programme in Rehabilitation Sciences under HIMSR in principle. However, a comprehensive proposal will be discussed in the meeting of the BRS, HIMSR. The recommendation of the BRS will be placed in the SC/AC for consideration.

**AC (29) 12: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE, FACULTY OF MIT HELD ON 17/10/2014.**

**AC 12 (29):** "The AC resolved to approve the Minutes of the Board of Studies of the Department of Computer Science held on 17/10/2014."

**AC (29) 13: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF MANAGEMENT, FACULTY OF MANAGEMENT & IT HELD ON 3/11/2014.**

**AC (13) 29:** Prof. S.K. Jain raised some clarification on allotment of marks for Internal Assessment and suggested that there should be uniformity in distributing marks for IA and Theory.

Dean, Faculty of Engineering & Technology and HoD Management explained that passing in both 'IA' and 'Theory' is compulsory and such distribution of marks is suited to the foreign students, whose presence in the Faculty are high as compared to other Faculties.

Dr. Shibu John, HOD, Management confirmed AICTE is having no problem.

"The AC resolved to approve the Minutes of the Board of Studies of the Department of Management held on 3/11/2014."

**AC (29) 14: TO CONSIDER THE PROPOSAL OF UNIVERSITY LIBRARIAN FOR CHARGING 10% COST OF TAKEN BOOKS BY THE STUDENTS AND TO TRANSFER THE EXISTING LIBRARY OF THE DEPARTMENT OF ISLAMIC STUDIES AND CENTRE FOR FEDERAL STUDIES INTO H.M.S. CENTRAL LIBRARY.**

**AC (14) 29:** After the discussion, it was resolved that since the fees charged from the students are already on high side, no extra charge be levied from the students on issuing books from the Departmental / University library.



The Chairman was of the view that to attract more students to visit library, some credits be given to such students for their physical presence. Also the Library timings should be changed to 12.00 noon to 10 o'clock in the night (1200 to 2200 hours) to provide at least 5 – 6 hours of visiting time to the students. This new timing may be implemented immediately.

While discussing the transfer of existing library of Department of Islamic Studies to Central Library, Prof. G.Y. Anjum opposed the idea of transferring the Departmental Library into HMS Central Library and informed the House that 2095 books have already shifted to the Central Library.

Chairman agreed to the need to allow a limited Departmental library continue in respective departments. He also observed that the concerned HoD will be responsible for the books issued to the students.

**AC (29) 15: TO CONFIRM THE ACTION TAKEN BY THE VICE CHANCELLOR IN RESPECT OF THE CONSTITUTION OF THE STANDING COMMITTEE OF ACADEMIC COUNCIL.**

**AC (15) 15:** The Chairman briefed the House about the decision to rationalize the size of Standing Committee of Academic Council, so that young teachers may be given a space in decision making body such as Standing Committee, in order to make them familiar on administrative / academic matters of the university and contribute their thoughts for the future endeavours of the university.

After deliberations, it was resolved to confirm the action taken by the Vice Chancellor in respect of constitution of the Standing Committee of Academic Council as brought out in the agenda item.

Further, resolved to authorize Vice Chancellor to include one or two Assistant Professors on rotation from each faculty in the Standing Committee of Academic Council depending upon the number of Assistant Professors in the Faculties.

**AC (29) 16: TO CONFIRM THE MINUTES OF THE MEETING OF ALL DEANS OF THE FACULTIES TO DECIDE THE SCHEDULES OF DATES FOR ACADEMIC CALENDAR 2015-2016.**

The Chairman expressed satisfaction over maintaining more than 190 teaching days excluding 12 days allotted for examinations.

"The AC resolved to approve the Minutes of the meeting of all Deans of Faculties to decided the schedules of dates for Academic Calendar 2015-2016 as brought out in the agenda."

**AC (29) 17: TO CONSIDER VARIOUS MATTERS AS PROPOSED BY THE UNIVERSITY LIBRARIAN PERTAINING TO LICENSE FOR IThenticate or Turnitin AND CHARGING FEE FOR ANTI-PLAGIARISM SERVICE FROM THE RESEARCH SCHOLARS.**

**AC (17) 29:** The matter was discussed in detail. It was decided to allow the proposal of University Librarian to purchase license for software used for detecting plagiarism but not to charge any fee from the research scholars, faculty and the students till further deliberations on the proposal.

**AC (29) 18: TO REPORT THE RESOLUTION ADOPTED BY THE BOARD OF MANAGEMENT OF JAMIA HAMDARD REGARDING BIFURCATION OF THE FACULTY OF MANAGEMENT & INFORMATION TECHNOLOGY AND CHANGE OF NOMENCLATURE OF FACULTY OF MANAGEMENT & INFORMATION TECHNOLOGY.**

**AC (18) 29:** Noted. However, it was resolved to allow Management Faculty to be named as "Faculty of Management" for the time being.

**AC (29) 19: TO REPORT THE RESOLUTION ADOPTED BY THE BOARD OF MANAGEMENT OF JAMIA HAMDARD REGARDING CHANGE IN NOMENCLATURE OF FACULTY OF ISLAMIC STUDIES & SOCIAL SCIENCES AS 'FACULTY OF SOCIAL SCIENCES AND HUMANITIES'**

**AC (19) 29:** Noted.

**AC (29) 20: TO REPORT THE RESOLUTION ADOPTED BY THE BOARD OF MANAGEMENT OF JAMIA HAMDARD REGARDING CHANGE IN NOMENCLATURE OF FACULTY OF ENGINEERING AND INTERDISCIPLINARY SCIENCES.**

**AC (20) 29:** Noted.

**AC (29) 21: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES OF THE DEPARTMENT OF BIOCHEMISTRY, FACULTY OF SCIENCE HELD ON 9/01/2015**

**AC (21) 29:** "The AC resolved to approve the Minutes of the Board of Studies of the Department of Biochemistry, Faculty of Science held on 9/01/2015."



- AC (29) 22: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF BIOCHEMISTRY, FACULTY OF SCIENCE HELD ON 2/07/2015.**
- AC (22) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Biochemistry, Faculty of Science held on 2/07/2015.”
- AC (29) 23: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF BIOTECHNOLOGY, FACULTY OF SCIENCE HELD ON 22/05/2015**
- AC (23) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Biotechnology, Faculty of Science held on 22/05/2015.”
- AC (29) 24: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF CHEMISTRY, FACULTY OF SCIENCE HELD ON 13/05/2015**
- AC (24) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Chemistry, Faculty of Science held on 13/05/2015.”
- AC (29) 25: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF BOTANY, FACULTY OF SCIENCE HELD ON 20/05/2015**
- AC (25) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Botany, Faculty of Science held on 20/05/2015.”
- AC (29) 26: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE CENTRE FOR TRANSLATIONAL AND CLINICAL RESERCH, FACULTY OF SCIENCE HELD ON 29/07/2015**
- AC (26) 29:** Resolved to approve the Minutes of the Board of Studies of the Centre for Translational and Clinical Research, Faculty of Science held on 29/07/2015.”

- AC (29) 27: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF MEDICAL ELEMENTOLOGY AND TOXICOLOGY, FACULTY OF SCIENCE HELD ON 18/06/2015**
- AC (27) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Medical Elementology and Toxicology, Faculty of Science held on 18/06/2015.”
- AC (29) 28: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF FOOD TECHNOLOGY, FACULTY OF INTERDISCIPLINARY SCIENCES AND TECHNOLOGY (ERSTWHILE FEIS) HELD ON 11/07/2015**
- AC (28) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Food Technology, Faculty of Interdisciplinary Sciences & Technology held on 11/07/2015.”
- AC (29) 29: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE, FACULTY OF ENGINEERING AND TECHNOLOGY (ERSTWHILE FMIT) HELD ON 23/12/2014**
- AC (29) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Computer Science, Faculty of Engineering and Technology held on 23/12/2015.”
- AC (29) 30: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE, FACULTY OF ENGINEERING AND TECHNOLOGY (ERSTWHILE FMIT) HELD ON 25/03/2015**
- AC (30) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Computer Science, Faculty of Engineering and Technology held on 25/03/2015.”
- AC (29) 31: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE, FACULTY OF ENGINEERING AND TECHNOLOGY (ERSTWHILE FMIT) HELD ON 4/08/2015**
- AC (31) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Computer Science, Faculty of Engineering and Technology held on 4/08//2015.”



- AC (29) 32: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE IN THE DEPARTMENT OF MANAGEMENT, ABDUL MUEED INSTITUTE OF MANAGEMENT HELD ON 31/07/2015 & 6/08/2015.**
- AC (32) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Management, Abdul Mueed Institute of Management held on 31/07/2015 & 6/08/2015." Further, resolved to approve 120 seats as intake of BBA programme started in the Department of Management, Abdul Mueed Institute of Management from the academic session 2014-15.
- AC (29) 33: TO APPROVE THE MINUTES OF THE BOARD OF STUDIES OF THE DEPARTMENT OF PARAMEDICAL SCEINCES, HIMSR HELD ON 6/08/2015**
- AC (33) 29:** Resolved to approve the Minutes of the Board of Studies of the Department of Para Medical Sciences, HIMSR held on 6/08/2015."
- AC (29) 34: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF MEDICINE (UNANI) HELD ON 16/08/2013.**
- AC (34) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Medicine (U) held on 16/08/2013."
- AC (29) 35: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF MEDICINE (UNANI) HELD ON 18/12/2014.**
- AC (35) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Medicine (U) held on 18/12/2014."
- AC (29) 36: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF SCIENCE HELD ON 13/05/2014**
- AC (36) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Science held on 13/05/2014"

- AC (29) 37: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF SCIENCE HELD ON 26/12/2014.**
- AC (37) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Science held on 26/12/2014”
- AC (29) 38: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF ENGINEERING AND TECHNOLOGY (ERSTWHILE FACULTY OF MANAGEMENT & IT) HELD ON 10/12/2014**
- AC (38) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Interdisciplinary Sciences & Technology held on 10/12/2014”
- AC (29) 39: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF INTER-DISCIPLINARY SCIENCES AND TECHNOLOGY (ERSTWHILE FACULTY OF ENGINEERING & INTERDISCIPLINARY SCIENCES) HELD ON 6/05/2015**
- AC (39) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Interdisciplinary Sciences & Technology held on 6/05/2015”
- AC (29) 40: TO APPROVE THE MINUTES OF THE BOARD OF RESEARCH STUDIES IN THE FACULTY OF PHARMACY HELD ON 23/07/2014**
- AC (40) 29:** Resolved to approve the Minutes of the Board of Research Studies of Faculty of Pharmacy held on 23/07/2014”
- AC (29) 41: TO CONSIDER THE PROPOSAL OF DEAN, FACULTY OF ENGINEERING AND TECHNOLOGY REGARDING CHANGE IN THE NOMENCLATURE OF EXISTING UG & PG COURSES OFFERED IN THE DEPARTMENT OF COMPUTER SCIENCE**
- AC (41) 29:** During the discussion, the Hon'ble Chairman said that if we change the nomenclature of the courses offered in the Department of Computer Science it should be ensured to induct teachers with engineering background.

Dean, Faculty of Engineering & Technology informed the House that at present more than 80% of faculty in Computer Science are B.Tech., M.Tech., therefore, recommended the changes in the nomenclature of UG



& PG programmes and the Department sighting reasons to fall in line with the standard nomenclature of the AICTE. Moreover, it would be beneficial for students for their better job placement.

Prof. T.A. Siddiqui requested to the Hon'ble Chairman that pass out students of M. Tech. (CS) Weekend Programme should also be given chance to award them degree 'M. Tech. (CS) Part Time instead of 'M. Tech. (CS) Weekend, so that they cannot suffer in their career.

The Hon'ble Chairman agreed that if such request comes, Dean of the Faculty may decide to recommend for the same.

After detailed deliberation, the AC resolved to approve the proposal of the Dean, Faculty of Engineering & Technology to change the nomenclature of the courses and the Department as mentioned below:

SN	Existing nomenclature	Approved nomenclature (As per AICTE / UGC norms)
1	B. Tech. (Computer Science)	B.Tech. (Computer Science & Engineering)
2	M. Tech. (Computer Science)	M.Tech. (Computer Science & Engineering)
3	M. Tech. (Comp. Science) Weekend	M.Tech. (Computer Science & Engineering) Part Time
4	Ph.D. Computer Science	Ph.D. (Computer Science) for Science scholars having MCA / M.Sc. degree, and Ph.D. (Computer Science & Engineering) for Engineering M.Tech. Scholars.
5	Department of Computer Science	Department of Computer Science & Engineering

**AC (29) 42: TO CONSIDER THE NOTE OF DEAN, FACULTY OF ENGINEERING AND TECHNOLOGY REGARDING CONDUCTING CONTACT CLASSES, SUPPLEMENTARY EXAMINATIONS AND CHANGE IN EXISTING BYE LAWS OF B.TECH. (CS) & (IT) FOR PROMOTION OF 2<sup>ND</sup> YEAR STUDENTS TO 3<sup>RD</sup> YEAR**

**AC (42) 29:** Resolved to approve the actions taken by the Dean, Faculty of Engineering & Technology regarding conducting contact classes, supplementary examinations and change in the existing bye laws of B.Tech. (CS) & (IT) for promotion of 2<sup>nd</sup> year students to 3<sup>rd</sup> year as brought out in the agenda."

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**AC (29) 43: TO CONSIDER THE PROPOSAL OF DR. SUHEL PARVEZ, Ph.D. ADMISSION CO-ORDINATOR REGARDING DECREASE IN THE FEE PRESCRIBED FOR THE CANDIDATES SEEKING ADMISSION IN Ph.D. PROGRAMME IN THE FACULTY OF MANAGEMENT & IT AT JAMIA HAMDARD.**

**AC (43) 29:** The Chairman, informed that since the demand of Ph.D. in Computer Science and Management is high, we should induct the students on the same fee structure as applicable during 2015-2016. However, after the deliberations amongst the members, it was resolved to grant 50% fee relaxation for JRF-NET qualified candidates and 25% in favour of NET-LS candidates in the current year admissions in Ph.D. programme in Computer Science and Management only.

Further, resolved to approve that no admission will be considered in Ph.D. programme of Jamia Hamdard without JRF-NET or NET-LS qualified candidates. However, in the cases of Pharmacy, Nursing and HIMSR, admissions of Non- JRF-NET-LS may be considered if there is no applicant of JRF-NET or NET-LS qualified.

On the request of some Professors and Deans to consider Non-JRF or NET-LS candidates also for admission in Ph.D. programmes of Jamia Hamdard, it was observed that it may be feasible if Jamia Hamdard participate in combined entrance examinations conducted by group of Institutions / Universities / deemed to be universities, the same may be explored. After thorough discussion, resolved not to allow admission of Non NET candidate for the year 2015-2016.

**AC (29) 44: TO CONSIDER THE MATTER REGARDING FORMULATING GUIDELINES TO AWARD GRACE MARKS IN FAVOUR OF THE FINAL YEAR STUDENTS TO COMPLETE THEIR COURSE OF STUDY IN VARIOUS PROGRAMMES AT JAMIA HAMDARD.**

**AC (44) 29:** The Chairman opined that there should be some proposal / suggestions to be mooted by Controller of Examinations in this regard. After thorough discussion, the AC authorized the Hon'ble Vice Chancellor to continue with the existing practice of awarding 5 marks maximum, if such request comes through Dean. Further, resolved that the following Committee is constituted to look into this issue and suggest / recommend guidelines, so as to adopt a uniform university policy after the approval of the Competent Authority.

1. Prof. Mohammad Miyan - Chairman
2. Prof. Moinuddin - Member





- |                          |   |          |
|--------------------------|---|----------|
| 3. Prof. Asgar Ali       | - | Member   |
| 4. Prof. Javed Ahmad     | - | Member   |
| 5. Prof. Shakir Ali, CoE | - | Convenor |

The above Committee is requested to submit its report before the next meeting of the SC / AC.

Further, resolved to discontinue the present moderation practices.

**AC (29) 45: TO PERUSE THE ACTION TAKEN BY THE VICE CHANCELLOR FOR SETTING UP A PG ENTRANCE COACHING CENTRE AT JAMIA HAMDARD FOR MBBS STUDENTS.**

**AC (45) 29:** The House commended the efforts of the University especially Hon'ble Vice Chancellor for setting up PG Entrance Coaching Centre at Jamia Hamdard. The members were of the view that this will provide an ample opportunity to our pass out MBBS students to compete at All India PG Entrance Tests with more readiness and confidence.

The Chairman desired that similar efforts may be initiated by other 'Faculties' to set up NET coaching and classes for MAT, CAT, GPAT and other such exams, which are beneficial to our students. The university may allocate funds for setting up such 'Coaching Centres' at Jamia Hamdard, he continued.

**AC (29) 46: TO REPORT THE RESOLUTION ADOPTED BY THE FINANCE COMMITTEE OF THE UNIVERSITY ON REVISION IN RATES OF HONORARIUM PAID TO THE GUEST FACULTY / RESOURCE PERSON ENGAGED TO TEACH VARIOUS SUBJECTS/COURSES OFFERED AT JAMIA HAMDARD .**

**AC (46) 29:** Noted.

**AC (29) 47: TO DISCUSS THE PROPOSAL OF HOD, MICROBIOLOGY REGARDING COLLABORATIONS IN THE FIELD OF MICROBIOLOGY BETWEEN JAMIA HAMDARD AND MICROBIOLOGY DIVISION OF NATIONAL CENTRE FOR DISEASE CONTROL (NCDC), NEW DELHI**

**AC (47) 29:** Resolved to approve the proposal of HoD, Microbiology in principle regarding collaborations in the field of microbiology between Jamia Hamdard and NCDC, New Delhi.

**AC (29) 48: TO REPORT THE ACTION TAKEN BY THE UNIVERSITY IN SETTING UP IT'S OFF CAMPUS AT KANNUR CITY, KERALA.**

**AC (48) 29:** Noted the progress made in the establishment of Jamia Hamdard Off Campus at Kannur, Kerala.

**AC (29) 49: TO REPORT THE ACTION TAKEN BY THE VICE CHANCELLOR IN SIGNING MoU BETWEEN JAMIA HAMDARD AND M/s DIMAGI SOFTWARE INNOVATIONS PVT. LTD. THROUGH FACULTY OF NURSING.**

**AC (49) 29:** Noted.

**AC (29) 50: TO PERUSE THE VISIT OF NURSING FACULTY AND STUDENTS TO SWEDEN UNDER EXCHANGE PROGRAMME.**

**AC (50) 29:** The House appreciated the efforts of Dr. Manju Chhugani, Principal, Rufaida College of Nursing to facilitate the academic collaborations between Rufaida College of Nursing, Jamia Hamdard and Athena Project directed by the University of Higher Education Council in Sweden.

While expressing satisfaction over the visit of few members of Nursing faculty and nine students to Stockholm, Sweden under exchange programme, it was desired that selection process be adopted such that a proper representation to all sections is made possible.

**AC (29) 51: TO REPORT THE ACTION TAKEN BY THE VICE CHANCELLOR IN RESPECT OF APPOINTMENT OF SENIOR SCIENTISTS / ACADEMICIANS AS 'ADJUNCT PROFESSOR' IN JAMIA HAMDARD.**

**AC (51) 29:** Noted the action taken by the Vice Chancellor in respect of appointment of Sr. Scientists / Academicians as 'Adjunct Professor' in Jamia Hamdard.

**AC (29) 52: TO REPORT THE ACTION TAKEN BY THE UNIVERSITY IN RESPECT OF ENHANCEMENT OF BUMS SEATS FROM 50 TO 60.**

**AC (52) 29:** The AC noted the progress made in this regard.





**AC (29) 53: TO PERUSE THE STATUS REPORT SUBMITTED BY THE CONTROLLER OF EXAMINATIONS**

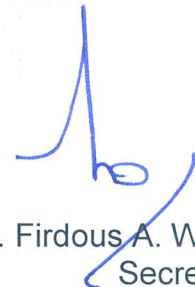
**AC (53) 29:** The Status Report about the implementation of CBCS in Jamia Hamdard as directed by University Grants Commission was discussed in detail.

Report of the proposals submitted by the following Deans of the Faculties is attached with agenda.

- i) Faculty of Science
- ii) Faculty of Pharmacy
- iii) Faculty of Nursing
- iv) Hamdard Institute of Medical Science & Research
- v) Faculty of Islamic Studies & Social Sciences (erstwhile)
- vi) Faculty of Management Studies & Information Technology (erstwhile)
- vii) Faculty of Engineering & Interdisciplinary Sciences (erstwhile)

Prof. Shakir Ali was requested to give a power point presentation as he was allowed to attend an orientation programme on CBCS, but he was not prepared, so the agenda item was discussed in detail and was resolved to have an orientation course about preparation and implementation of CBCS by an experienced person. Prof. Mohamad Miyan, who is associated with the UGC also, will identify such expert and organize an orientation programme.

The meeting ended with a vote of thanks to the Chair.



(Dr. Firdous A. Wani)  
Secretary