



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

MINUTES OF THE 33RD (EMERGENT) MEETING OF THE ACADEMIC COUNCIL HELD ON 3RD NOVEMBER 2017 (FRIDAY) AT 10.30 A.M. AT HAMDARD CONVENTION CENTRE, JAMIA HAMDARD, NEW DELHI-110062

PRESENT:

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| 1. Prof. (Dr.) Seyed E. Hasnain, Vice-Chancellor | - | Chairman |
| 2. Prof. (Dr.) Ahmed Kamal | - | Member |
| 3. Prof. Abad Ahmad, Former Pro-VC, DU | | |
| 4. Prof. Y.K. Gupta, HoD, Pharmacology, AIIMS | | |
| 5. Prof. S.H. Ansari | | |
| 6. Prof. M. Sarwar Alam | | |
| 7. Prof. Nadeem Siddiqui | | |
| 8. Prof. Ranjit Biswas | | |
| 9. Prof. Farhan Jalees Ahmad | | |
| 10. Prof. Ali Ahmad Firdausi | | |
| 11. Prof. YakoobKharadi | | |
| 12. Prof. G.Y. Anjum | | |
| 13. Prof. M. Akhtar Siddiqui | | |
| 14. Prof. Manju Chhugani | | |
| 15. Prof. M. Junaid Siddiqui | | |
| 16. Dr. Minhaj Ahmad | | |
| 17. Dr. Anwar Hussain | | |
| 18. Prof. M. Aftab Ahamd | | |
| 19. Prof. Suhail Fatima | | |
| 20. Prof. Yasmin Shamsi | | |
| 21. Prof. M.Z. Abdin, | | |
| 22. Prof. S. Raisuddin | | |
| 23. Prof. M. AfsharAlam | | |
| 24. Prof. Mohammad Amir | | |
| 25. Prof. Vidhu Aeri | | |
| 26. Prof. J.K. Batra | | |
| 27. Dr. Ajay Kumar Singh | | |
| 28. Dr. Reshma Nasreen | | |
| 29. Dr. T.O. Siddiqui | | |
| 30. Prof. Afroz-ul-Haq | | |
| 31. Dr. Shayama Kumari Razdan | | |
| 32. Dr. Sarita Agarwal | | |
| 33. Prof. Sujata Jetley | | |
| 34. Prof. Mridu Dudeja | | |
| 35. Prof. Ramba Pathak | | |
| 36. Dr. MD. Raihan | | |

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37. Prof. Musharraf Husain
38. Prof. V.S. Gupta
39. Prof. Khaja Naseeruddin
40. Prof. Ashok K. Kapoor
41. Prof. Iqbal Alam
42. Prof. Shakir Jamil
43. Prof. Asgar Ali
44. Prof. M.P. Sharma
45. Prof. Moin Uddin
46. Prof. S. Mehartaj Begum
47. Prof. Shakir Ali
48. Prof. Anees S. Siddiqui
49. Prof. Sarwat Sultana
50. Prof. Bahar Ahmad
51. Prof. Asim Ali Khan
52. Prof. S. Mahtab Ali
53. Prof. SandhyaBawa
54. Prof. Divya Vohra
55. Prof. KalimJaved
56. Prof. Pratima Ray
57. Prof. Pradip K. Chakraborti
58. Prof. S.K. Jain
59. Prof. Sandeep Kumar
60. Dr. Rana Zaidi
61. Ms. Ona P. Desai
62. Dr. Mohd. Asif
63. Dr Haider A Khan
64. Mr. MirzaWazir Hussain
65. Mr. Mohammad Shoaib
66. Dr. Q.P. Rana
67. Prof. Ehsan A. Khan - Secretary
68. Dr. Firdous A. Wani attended as a 'special invitee'

Prof. V. Ramgopal, Prof. Kanchan Kohli, Prof. Suhel Parvez, Dr. Shibu John, Dr. M. Shobitha, Prof. Nilanjan Saha, Dr. Amit Sharma, Prof. Prem Kapoor, Prof. Chander Mohan Kumar, Prof. Veena Gupta, Prof. Shishir Rastogi, Prof. Reva Tripathy, Prof. Kharat Mohd., Prof. S.S. Anand, Prof. M.A. Jafri, Prof. Uma Bhandari, Prof. S.M. Arif Zaidi, Prof. Raj D. Mehra, Prof. Smita Manjavkar, Prof. Vindu Amitabh, Prof. Sunil Kohli, Prof. P.K. Ganguly, Prof. Tapan Sinha, Prof. Aruna Nigam, Prof. Raktima Anand, Prof. Anjali Kocchar could not attend the meeting due to their prior engagement. Dr. T.P. Mammooty, special invitee also could not attend the meeting and was granted leave of absence.

The meeting started with the recitation of the verse from holy 'Quran' by Prof. G.Y. Anjum.

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The Chairman welcomed all members including newly appointed Pro-Vice Chancellor, Prof. (Dr.) Ahmad Kamal from Indian Institute of Chemical Sciences (IICS) Hyderabad, Former Director, NIPER, Hyderabad and the outside experts and eminent educationists to the meeting of the Academic Council. He also welcomed the Professors and the Associate Professors who became members of the Academic Council and the three newly appointed internal members who are not the part of teaching profession and nominated by the Vice-Chancellor for their expert knowledge. .

The Academic Council expressed its gratitude to all retiring members for their contributions to the academic growth of Jamia Hamdard. The Chairman briefed the house and expressed his satisfaction over the outcome of visiting Team of UGC for Deemed to be University status, NAAC Peer Team and the UGC Team to grant 12 B status to Jamia Hamdard. The recommendations of two visiting teams have already been communicated to the University wherein the status of Jamia Hamdard as 'Deemed to be University' granted further for five years. The University retained 'A' Grade status from NAAC by improving the CGPA from 3.08 to 3.15 as compared to last accreditation in 2011. The recommendation of UGC 12 B status team is yet to be communicated to the University.

The Chairman, further informed the house that some distinguished 'Professors' in specialized field are all set to join University in coming days. This is the huge makeover and moment of great pride that such eminent academicians have given their consent and will be inducted as part of Jamia Hamdard fraternity. Offer to fill the positions of Dean-cum-Director for School of Open and Distance Learning and Director, Jamia Hamdard Residential Coaching Academy have been given and very soon they will be joining Jamia Hamdard.

After the above introductory remarks by the Chairman, he requested the Secretary to proceed with the agenda.

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

AC 33 (1): CONFIRMATION OF THE MINUTES OF THE 32ND (EMERGENT) MEETING OF THE ACADEMIC COUNCIL HELD ON 31/05/2017.

As mentioned, the Minutes of the 32nd (Emergent) meeting of the Academic Council were circulated. The Chairman informed the house that since it was an emergent meeting, action taken reports of previous minutes will be taken in the next full-fledged Academic Council, however, he briefed the house in respect of few decisions of previous AC meeting:

- The proposal to confer the Degree of Doctorate in Science (*honoris causa*) to the Custodian of two Holy Mosques, His Majesty King Salman Bin Abdul Aziz Al Saud, The Kingdom of Saudi Arabia as

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resolved by 32nd Meeting of the AC has been communicated to His Excellency, The Ambassador of Saudi Arabia in India.

- Appointment of faculty, without any financial burden to Jamia Hamdard, under UGC *Faculty Recharge* Programme at the SCLS and SIST, Jamia Hamdard.
- Allotment of SERB National Post-Doc fellows (3 in number) to Jamia Hamdard.
- Providing financial benefits to the Fellows of National Academies, as per the recommendations of the UGC, will be taken to the Finance Committee and BoM for confirmation.

AC resolved to confirm the Minutes of the 32nd (Emergent) meeting of the Academic Council held on 31/05/2017”

AC33 (2): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 3/04/2017 IN THE DEPARTMENT OF ISLAMIC STUDIES UNDER SCHOOL OF HUMANITIES AND SOCIAL SCIENCES.

“AC resolved to approve the minutes of the Board of Studies held on 3/04/2017 in the Department of Islamic Studies under School of Humanities and Social Sciences.” AC decided to recommend to the Department to provide choice based credit system courses to the students.

AC33 (3): TO APPROVE THE MINUTES OF THE STUDENTS RESEARCH ADVISORY COMMITTEES (SRACs) IN THE DEPARTMENT OF ISLAMIC STUDIES.

“AC resolved to consider the minutes of the Students Research Advisory Committees (SRACs) in the Department of Islamic Studies under School of Humanities and Social Sciences once these have been recommended by the BoS and School Board

AC33 (4): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 24/05/2017 IN THE DEPARTMENT OF BIOTECHNOLOGY UNDER SCHOOL OF CHEMICAL & LIFE SCIENCES.

While discussing the minutes, the AC was of the view that B.Sc. (Toxicology) and B.Sc. (Biochemistry) programmes can not be discontinued on the basis of poor response. Once these are part of JH Bulletin of Information and Prospectus, JH is left with no option but to continue with this course.

AC resolved to approve the minutes of the Board of Studies held on 24/05/2017 in the Department of Biotechnology under School of Chemical & Life Sciences.”

AC33 (5): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 23/10/2017 IN THE DEPARTMENT OF BIOTECHNOLOGY UNDER SCHOOL OF CHEMICAL & LIFE SCEINCES.

“AC resolved to approve the minutes of the Board of Studies held on 23/10/2017 in the Department of Biotechnology under School of Chemical & Life Sciences.”

AC33 (6): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 24/05/2017 IN THE DEPARTMENT OF BIOCHEMISTRY UNDER SCHOOL OF CHEMICAL & LIFE SCEINCES.

“AC resolved to approve the minutes of the Board of Studies held on 24/05/2017 in the Department of Biochemistry under School of Chemical & Life Sciences.”

AC33 (7): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 23/10/2017 IN THE DEPARTMENT OF BIOCHEMISTRY UNDER SCHOOL OF CHEMICAL & LIFE SCEINCES.

“AC resolved to approve the minutes of the Board of Studies held on 23/10/2017 in the Department of Biochemistry under School of Chemical & Life Sciences.”

AC33 (8): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 10/02/2017 IN THE DEPARTMENT OF BOTANY UNDER SCHOOL OF CHEMICAL & LIFE SCEINCES.

“AC resolved to approve the minutes of the Board of Studies held on 10/02/2017 in the Department of Botany under School of Chemical & Life Sciences.”

AC33 (9): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 20/10/2017 IN THE DEPARTMENT OF BOTANY UNDER SCHOOL OF CHEMICAL & LIFE SCEINCES.

“AC resolved to approve the minutes of the Board of Studies held on 20/10/2017 in the Department of Botany under School of Chemical & Life Sciences.”

AC33 (10): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 24/05/2017 IN THE DEPARTMENT OF CHEMISTRY UNDER SCHOOL OF CHEMICAL & LIFE SCIENCES.

“AC resolved to approve the minutes of the Board of Studies held on 24/05/2017 in the Department of Chemistry, under School of Chemical & Life Sciences.”

AC33 (11): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 18/10/2017 IN THE DEPARTMENT OF MEDICAL ELEMENTOLOGY & TOXICOLOGY UNDER SCHOOL OF CHEMICAL & LIFE SCIENCES.

“AC while resolving to approve the minutes of the Board of Studies held on 18/10/2017 in the Department of Medical Elementology & Toxicology, under School of Chemical & Life Sciences decided not to discontinue the B.Sc-M.Sc integrated program in toxicology.”

AC33 (12): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 10/03/2017 IN THE DEPARTMENT OF TASHREEH WA MUNAFEUL AZA, SCHOOL OF UNANI MEDICINE.

“AC resolved to approve the minutes of the Board of Studies held on 10/03/2017 in the Department of Tashreeh Wa Munafeul Aza, under School of Unani Medicine.”

AC33 (13): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 5/03/2016 IN THE DEPARTMENT OF ILMUL ADVIA UNDER SCHOOL OF UNANI MEDICINE.

“AC resolved to approve the minutes of the Board of Studies held on 5/03/2016 in the Department of Ilmul Advia, under School of Unani Medicine.”

AC33 (14): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 10/10/2017 IN THE DEPARTMENT OF JARAHİYAT UNDER SCHOOL OF UNANI MEDICINE.

“AC resolved to approve the minutes of the Board of Studies held on 10/10/2017 in the Department of Jarahiyat, under School of Unani Medicine.”

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AC33 (15): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 22/02/2017 IN THE RUFAIDA COLLEGE OF NURSING UNDER SCHOOL OF NURSING SCIENCES AND ALLIED HEALTH.

“AC resolved to approve the minutes of the Board of Studies held on 22/02/2017 in the Rufaida College of Nursing, under School of Unani Medicine.”

AC33 (16): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 28/09/2017 IN THE RUFAIDA COLLEGE OF NURSING UNDER SCHOOL OF NURSING SCIENCES AND ALLIED HEALTH.

“AC resolved to approve the minutes of the Board of Studies held on 28/09/2017 in the Rufaida College of Nursing under School of Nursing Sciences and Allied Health.”

AC33 (17): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING HELD ON 5/01/2017 UNDER SCHOOL OF ENGINEERING SCIENCES & TECHNOLOGY.

“While resolving to approve the minutes of the Board of Studies held on 5/01/2017 in the Department of Computer Science & Engineering under School of Engineering Sciences & Technology, AC decided to continue with the Disaster Management paper. It also resolved to forward the list of journals to UGC for inclusion in UGC list.

AC33 (18): TO APPROVE THE MINUTES OF THE DOCTORAL COMMITTEE (DC) HELD ON 27/02/2017 IN THE DEPARTMENT OF COMPUTER SCIENCES & ENGINEERING UNDER SCHOOL OF ENGINEERING & TECHNOLOGY.

“AC resolved to approve the minutes of the Board of Studies held on 27/02/2017 in the Department of Computer Science & Engineering under School of Engineering Sciences & Technology.

AC33 (19): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING HELD ON 25/07/2017 UNDER SCHOOL OF ENGINEERING SCEICNES & TECHNOLOGY.

“AC resolved to approve the minutes of the Board of Studies held on 25/07/2017 in the Department of Computer Science & Engineering under School of Engineering Sciences & Technology. The AC retained 45% as passing marks”.

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AC33 (20): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF MANAGEMENT UNDER SCHOOL OF MANAGEMENT AND BUSINESS STUDIES HELD ON 20/04/2017.

“While resolving to approve the minutes of the Board of Studies held on 20/04/2017 in the Department of Management under School of Management & Business Studies. The AC retained 45% as passing marks”.

AC33 (21): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF HEALTH AND HOSPITAL MANAGEMENT UNDER SCHOOL OF MANAGEMENT AND BUSINESS STUDIES HELD ON 26/05/2017.

“AC resolved to approve the minutes of the Board of Studies held on 26/05/2017 in the Department of Health and Hospital Management under School of Management & Business Studies.”

AC33 (22): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 22/05/2017 IN THE DEPARTMENT OF PARA MEDICAL SCIENCES, UNDER HIMSR.

“AC resolved to approve the minutes of the Board of Studies held on 22/05/2017 in the Department of Para Medical Sciences, under HIMSR.”

AC33 (23): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 3/08/2017 IN THE DEPARTMENT OF MICROBIOLOGY, UNDER HIMSR.

“AC resolved to approve the minutes of the Board of Studies held on 3/08/2017 in the Department of Microbiology, under HIMSR.”

AC33 (24): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES (BoS) HELD ON 21/02/2017 IN THE DEPARTMENT OF REHABILITATION SCIENCES UNDER HIMSR.

“AC resolved to approve the minutes of the Board of Studies held on 21/02/2017 in the Department of Rehabilitation Sciences, under HIMSR and continue with the annual system”.

AC33 (25): TO APPROVE THE SYLLABUS AND BYE LAWS FOR M.SC MEDICAL ANATOMY IN THE DEPARTMENT OF ANATOMY, HIMSR

“AC resolved to approve the syllabus and bye laws for M.Sc. Medical Anatomy in the Department of Anatomy, HIMSR as brought out in the agenda item.

AC33 (26): TO APPROVE THE SYLLABUS AND BYE LAWS FOR M.D. ANATOMY IN THE DEPARTMENT OF ANATOMY, HIMSR

“AC resolved to approve the syllabus and bye laws for M.D. Anatomy in the Department of Anatomy, HIMSR as brought out in the agenda item and at the same time ensure uniformity for all MD programs as per MCI guidelines.

AC33 (27): TO APPROVE THE SYLLABUS AND CURRICULUM FOR M.D. COMMUNITY MEDICINE IN THE DEPARTMENT OF COMMUNITY MEDICINE, HIMSR

AC resolved to approve the syllabus and curriculum for M.D. Community Medicine in the Department of Community Medicine, HIMSR as brought out in the agenda item and as mentioned in item 27 above.

AC33 (28): TO APPROVE THE SYLLABUS AND CURRICULUM FOR M.D. PATHOLOGY IN THE DEPARTMENT OF PATHOLOGY, HIMSR

“AC resolved to approve the syllabus and curriculum for M.D. Pathology in the Department of Pathology, HIMSR as brought out in the agenda item and as mentioned in item 27 above.

AC33 (29): TO APPROVE THE COMMON BYE LAWS FOR POST GRADUATE (DEGREE) COURSES OFFERED / TO BE OFFERED IN THE DEPARTMENTS UNDER HIMSR

“AC resolved to approve the common bye laws for Post Graduate (Degree) courses offered / to be offered in the Departments under HIMSR as brought out in the agenda item and as mentioned in item 27 above.

AC33 (30): TO APPROVE THE AWARD OF MBBS DEGREE FOR THE STUDENTS OF 2012-13 BATCH ENROLLED AT HIMSR.

Dean, HIMSR briefed the house that the first batch of MBBS students are about to complete their mandatory internship. The House appreciated the efforts of all stake holders and wished them very good future.

“AC resolved to approve the award of MBBS degree for the students of 2012-13 batch enrolled at HIMSR, Jamia Hamdard after successful completion of their internship.”

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AC33 (31): TO PERUSE THE ACADEMIC ADVANCEMENT / RECOGNITIONS MADE BY THE UNIVERSITY DURING LAST SIX MONTHS

AC noted the progress and appreciated the efforts of all in the University who directly or indirectly were involved in such process.

AC33 (32): TO DISCUSS THE PROPOSAL RECEIVED BY THE DEPARTMENT OF COMMUNITY MEDICINE, HIMSR FROM AL SHIFA MULTISPECIALITY HOSPITAL FOR POST GRADUATE DIPLOMA COURSE IN GERIATRIC MEDICINE FROM IGNOU.

The proposal was withdrawn since HIMSR has desired to conduct a similar program on its own soon.

AC33 (33): TO APPROVE THE ACADEMIC CALENDAR FOR THE SESSION 2017-18 PREPARED BY THE SCHOOLS FOLLOWING OUTLINE PROVIDED BY THE COMPETENT AUTHORITY.

“AC advised the different Schools to prepare a combined academic calendar.

The AC also recommended that we should club the extra-curricular activities for sports, cultural week of all Schools in one event for uniformity and to provide more inter-schools interactions amongst students and to save teaching days.

AC 33 (34): TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN THE DEPARTMENT OF CHEMISTRY HELD ON 25/09/2017.

“AC resolved to approve the Minutes of the Board of Studies in the Department of Chemistry held on 25/09/2017 under SCLS”.

AC33 (35): TO PERUSE THE ACADEMIC ACTIVITIES IN THE SCHOOL OF NURSING SCIENCES AND ALLIED HEALTH.

The AC noted the academic activities of SNSAH with applause.

AC33 (36): TO CONSIDER THE MATTER RELATED TO DISCONTINUATION OF EXISTING COURSES OFFERED THROUGH OPEN AND DISTANCE LEARNING.

While discussing the proposal of Dean, SODL, the Chairman briefed the house that the position of a full-time Director-cum-Dean for School of

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Open and Distance Learning has now been offered. It therefore decided to defer this matter until the new Director joins.

The AC approved the request of the Dean, SODL that a letter may be sent to the UGC requesting therein not to discontinue the courses which are already sanctioned by the UGC.

AC33 (37): TO PERUSE THE PROGRESS MADE IN RESPECT OF PH.D. ADMISSION AND GUIDELINES APPROVED BY THE VICE CHANCELLOR FOR FACULTY MEMBERS DESIROUS FOR PERSPECTIVE SUPERVISORS WHO ARE SUPERANNUATING BEFORE THREE YEARS.

AC noted the progress made in respect of Ph.D. admission in Jamia Hamdard and confirmed the action taken by the Vice Chancellor to grant approval of Ph.D. guidelines as brought out in the agenda item.

It resolved to allow prospective supervisors to take students with Co-Supervisors provided they have atleast 3 years of service left before superannuation.

AC33 (38): TO NOTE THE ACTION TAKEN BY THE VICE CHANCELLOR IN RESPECT OF TRANSFERRING MOHAMMAD RAYYAN KHAN, BCA 1ST YEAR TO BBA 1ST YEAR 2017-18 ON HEALTH GROUND.

AC ratified the action taken by the Vice Chancellor in respect of transferring Mr. Mohammad Rayyan Khan, BCA 1st Year to BBA 1st Year 2017-18 on health ground as a very very special case.

AC33 (39): TO DISCUSS THE PROPOSAL OF MHRD, GOVT. OF INDIA REGARDING STARTING FEW SHORT TERM COURSES THROUGH 'SWAYAM' – A GOVT. OF INDIA INITIATIVE TO REACH EVERY LEARNER THROUGH COOPERATION AND INVOLVEMENT OF UNIVERSITIES / INSTITUTIONS OF HIGHER LEARNING.

The Chairman briefed the house on this matter invited attentions of concerned Deans and HoDs to take initiative to prepare or suggest few short term courses through 'SWAYAM' and discuss in the BoS / School Board for consideration of competent authority for onward submission to Govt. agencies for support on funding.

AC33 (40): TO NOTE THE ACTION TAKEN BY THE VICE CHANCELLOR IN RESPECT OF CONSTITUTING 'SCHOOL BOARD' FOR SCHOOLS OF JAMIA HAMDARD.

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“AC resolved to approve the action taken by the Vice Chancellor to constitute School Board and Board of Studies for different Schools of Jamia Hamdard.

AC33 (41): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING HELD ON 26/10/2017 UNDER SCHOOL OF ENGINEERING SCEICNES & TECHNOLOGY.

“AC resolved to approve the Minutes of the Board of Studies in the Department of Computer Sciences & Engineering held on 26/10/2017 under School of Engineering Sciences & Technology”

AC33 (42): TO APPROVE THE MINUTES OF FIRST MEETING OF THE ‘SCHOOL BOARD’ OF SCHOOL OF CHEMICAL AND LIFE SCIENCES (SCLS) HELD ON 23/10/2017.

“AC resolved to approve the Minutes of the School Board for School of Chemical and Life Sciences held on 23/10/2017”

AC33 (43): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES HELD ON 1/03/2017 IN THE DEPARTMENT OF TAHAFUZI-WA-SAMAJI TIBB UNDER SCHOOL OF UNANI MEDICINE.

“AC resolved to approve the Minutes of the Board of Studies held on 01/03/2017 in the Department of Management under School of Management & Business Studies”.

AC33 (44): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES HELD ON 30/10/2017 IN THE DEPARTMENT OF MANAGEMENT UNDER SCHOOL OF MANAGEMENT & BUSINESS STUDIES.

“AC resolved to defer a decision on this matter.

AC33 (45): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES HELD ON 25/01/2017 IN THE DEPARTMENT OF HEALTH AND HOSPITAL MANAGEMENT UNDER SCHOOL OF MANAGEMENT & BUSINESS STUDIES

“AC resolved to approve the Minutes of the Board of Studies held on 25/01/2017 in the Department of Health and Hospital Management under School of Management & Business Studies”.

AC33 (46): TO APPROVE THE MINUTES OF THE ‘SCHOOL BOARD’ OF SCHOOL OF MANAGEMENT & BUSINESS STUDIES HELD ON 1/11/2017

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"AC resolved to approve the Minutes of the School Board for School of Management & Business Studies held on 1/11/2017"

AC33 (47): TO APPROVE THE MINUTES OF THE 4TH MEETING OF THE ADVISORY COMMITTEE OF HAMDARD INSTITUTE OF LEGAL STUDIES AND RESEARCH (HILSR) HELD ON 18/05/2017

"AC resolved to approve the Minutes of the 4th meeting of the Advisory Committee of Hamdard Institute of Legal Studies and Research (HILSR) held on 18/05/2017"

AC33 (48): TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN THE DEPARTMENT OF FOOD TECHNOLOGY UNDER SIST HELD ON 18/10/2017

"AC resolved to approve the Minutes of the Board of Studies held on 18/10/2017 in the Department of Food Technology under School of Interdisciplinary Sciences & Technology".

ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR.

AC 33 (49 A): TO REVISIT THE ADMISSION RESERVATION POLICY (EXCEPT MBBS) OF JAMIA HAMDARD.

The matter was deferred for the next meeting.

AC 33 (49 B): TO CONFIRM THE ACTION TAKEN BY THE VICE CHANCELLOR TO CONSTITUTE A REGULAR COMMITTEE ON EQUIVALENCE OF EXAMINATIONS.

"AC resolved to confirm the action taken by the Vice Chancellor to constitute a regular Committee on Equivalence of Examinations".

AC 33 (49 C): TO CONFIRM THE ACTION TAKEN BY THE VICE CHANCELLOR BY RELAXING ELIGIBILITY CRITERION FROM POST GRADUATION QUALIFICATION TO MBBS/BDS FOR ADMISSION IN PH.D PROGRAMME FOR IN-SERVICE CANDIDATES AT HIMSR

"AC resolved to confirm the action taken by the Vice Chancellor to relax eligibility criterion from Post-Graduation qualification to MBBS/BDS for admission in Ph.D programme for in service candidates at HIMSR".

AC 33 (50): TO CONSIDER THE PROPOSAL OF PRINCIPAL, RUFIDA COLLEGE OF NURSING REGARDING CHANGE IN NOMENCLATURE OF SCHOOL OF NURSING SCIENCES & ALLIED HEALTH TO 'SCHOOL OF NURSING SCIENCES AND RESEARCH'.

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The matter was discussed in detail. The Academic Council authorized the Vice Chancellor to form a small academic committee to examine this matter and recommend accordingly.

AC33 (51): TO CONSIDER THE REQUEST OF MR. GOVIND PASWAN, PH.D. SCHOLAR IN CENTRE FOR FEDERAL STUDIES FOR CONSIDERING HIS PH.D. AT JAMIA HAMDARD AS INTEGRATED M.Phil. + Ph.D. PROGRAMME CONDONING TWO YEARS GAP AFTER M.PHIL. TO PH.D. SO AS TO AVAIL UGC RAJIV GANDHI FELLOWSHIP AWARDED TO HIM FROM 2012 TO 2017.

The matter was deliberated in detail and the House was unanimous that owing to financial condition of Mr. Govind Paswan, his request for condoning two years gap after M.Phil to Ph.D. so as to avail Rajiv Gandhi Fellowship of UGC awarded to him from 2012 to 2017 be accepted.

“The AC resolved that since Mr. Govind Paswan did his M.Phil from Jamia Hamdard and registered in Ph.D. programme after the gap of two years, his admission in M.Phil. + Ph.D. programme be treated as integrated programme by condoning two years gap as a very special case so as to provide him an opportunity to avail Rajiv Gandhi Fellowship of UGC from 2012 to 2017”

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



Secretary
Academic Council



Chairman
Academic Council