

JAMIA HAMDARD
(DEEMED TO BE UNVIERSITY)
HAMDARD NAGAR, NEW DELHI-62

MINUTES OF THE 40th MEETING OF THE ACADEMIC COUNCIL HELD ON 3rd SEPTEMBER, 2020 AT 11.30 A.M. AT HAMDARD CONVENTION CENTRE, JAMIA HAMDARD, NEW DELHI-110062

PRESENT (PHYSICALLY):

1. Prof. (Dr.) Seyed E. Hasnain, Vice-Chancellor - Chairman
2. Prof. Y.K. Gupta - Member
3. Prof. S.H. Ansari
4. Prof. M. Afshar Alam
5. Prof. Mohammad Amir
6. Prof. Ravichandran
7. Prof. Ajay Kumar Singh
8. Prof. Masood Parveez
9. Prof. Farhan Jalees Ahmad
10. Prof. Mohd. Aslam -
11. Prof. S.M. Arif Zaidi
12. Prof. M.Z. Abdin
13. Prof. G.Y. Anjum
14. Prof. M. Sarwar Alam
15. Prof. Suhel Parvez
16. Prof. Uma Bhandari
17. Prof. Kanchan Kohli
18. Prof. Vidhu Aeri
19. Prof. Ona P. Desai
20. Prof. Shibu John
21. Prof. Reshma Nasreen
22. Dr. Shayama Kumari Razdan
23. Prof. Khaja Naseeruddin
24. Prof. Begum Farzana Islam
25. Prof. Amit Sharma
26. Prof. S. Raisuddin
27. Prof. A.A. Firdausi
28. Prof. Kalim Javed
29. Prof. Geeta Chawla
30. Prof. Abul Kalam Najmi
31. Prof. Iqbal Alam
32. Dr. Mohd. Akram
33. Dr. S. Nadimul Haque
34. Mr. Mirza Wazir Hussain
35. Mr. Mirza Rahil Beg
36. Ms. Veena Sharma

37. Dr. Nilima Sharma
38. Dr. Arshad Hussain
39. S.S. Akhtar, Registrar - Secretary

PRESENT (ONLINE)

40. Prof. (Dr.) Ahmed Kamal
41. Prof. Sudhir K. Sopory
42. Prof. J.K. Batra
43. Prof. M. P. Sharma
44. Prof. Manju Chhugani
45. Mr. S.M. Khan
46. Prof. S.S. Anand
47. Prof. Suhail Fatima
48. Prof. S. Mahtab Ali
49. Prof. Yasmin Shamsi
50. Prof. Nilanjan Saha
51. Dr. Shahid Umar
52. Prof. Nadeem Siddiqui
53. Prof. Anees Ahmad Siddiqui
54. Prof. Divya Vohra
55. Prof. Sandhya Bawa
56. Dr. A. Silvapandiyan
57. Dr. Sarita Agarwal
58. Prof. V.S. Gupta
59. Prof. Musharraf Husain
60. Prof. Sandeep Kumar
61. Prof. S.N. Singh
62. Prof. Abhinav Jain
63. Prof. Asgar Ali
64. Prof. Yasmin Sultana
65. Prof. Ehsan A. Khan
66. Prof. S. Mehartaj Begum
67. Prof. Shakir Ali
68. Prof. Pratima Ray
69. Prof. Pradip K. Chakraborti
70. Prof. Bahar Ahmad
71. Prof. Javed Ali
72. Prof. Sanjula Baboota
73. Prof. Shahid Umar
74. Prof. Mohd. Mujeeb
75. Prof. A. Srinivasan
76. Prof. Sanjay Dubey
77. Prof. Razi Ahmad
78. Prof. Arunabha Ray
79. Prof. Rana Zaidi

80. Dr. Hamida Aaqil
81. Mr. Mohammad Shoaib
82. Dr. S.E. Haque
83. Dr. Manju Sharma

Special Invitees:

Mr. Rakesh Kumar Verma, Finance Officer, JH attended online, Dr. Mammooty T.P., Director, JHKC (Online) and Dr. Sarfaraz Ahsan, Deputy Registrar, physically attended the meeting.

Prof. Javed Iqbal and some internal members could not attend the meeting due to their prior engagement and were granted leave of absence.

The meeting started with the recitation of a verse from the holy 'Quran' by Imam, Rabia Mosque.

The Chairman welcomed all members including those faculty members who have been promoted as Professors and were attending the meeting in this capacity for the first time.

Further, the Chairman briefed the house about the NIRF 2020 and Times Higher Education rankings. He informed that for the first time, Jamia Hamdard has been listed in the bracket of 800-1000 in the Times Higher Education World University Rankings 2021, where worldwide Universities/Higher Institutions were ranked,. From India, only 63 Universities/Institutions have been ranked in Times 2021 rankings, which include IISc. AMU, DTU, Delhi University, Jadhavpur University, Kolkata, IISPR, Bhuvaneshwar, IIT, etc.

The Chairman shared the recent achievements of Jamia Hamdard and apprised the house that for the first time three US Scholars were associated with the university as Fulbright Scholars, which is a very prestigious scholarship. One of the Jamia Hamdard faculty members, Dr. Meraj Ahmad Ansari has recently been awarded the coveted Well Come Trust – DBT India Alliance Intermediate Fellowship which covers full support for salary, equipments, contingencies etc. with an outlay of Rs. 3.5 cr plus grants.

Jamia Hamdard has proposals in pipeline for opening three new off-shore campuses at DOHA, Qatar, Bihar and Uttarakhand. Opening of these campuses will be only after compliance of all applicable regulatory requirements, and these campuses will be fully funded by the local bodies with no financial implications on Jamia Hamdard.

The Chairman appreciated the efforts made by the faculty members and acknowledged the contribution of everyone in terms of providing best support to the Departments/Schools.

The House applauded the achievements of Jamia Hamdard, and put on record the tremendous efforts of the leadership for the same.

After the introductory remarks, the Chairman requested the Secretary to start discussion on the agenda items.

The Secretary thanked the Hon'ble Chairman and with his permission, started taking the agenda items one by one:

AC 40 (1): CONFIRMATION OF THE MINUTES OF THE 39th MEETING OF THE ACADEMIC COUNCIL HELD ON 4th& 7th OCTOBER, 2019.

The Minutes of the 39th meeting of the Academic Council held on 4th& 7th October, 2019 were circulated among all the members of the Academic Council for their comments. Since no comments were received, the AC resolved to adopt the following:

“Resolved that the Minutes of the 39th meeting of the Academic Council held on 4th & 7th October, 2019 be confirmed.”

AC 40 (2): REPORT OF ACTIONS TAKEN ON MINUTES OF THE 39th MEETING OF THE ACADEMIC COUNCIL HELD ON 4th& 7th OCTOBER, 2019.

The House perused the action taken reports on the Minutes of the 39th Meeting of the Academic Council held on 4th& 7th October, 2019 and expressed satisfaction over the developments as reported in the agenda items.

AC 40 (3): TO REPORT THE ACTIONS TAKEN BY THE VICE-CHANCELLOR IN RESPECT OF ACADEMIC AFFAIRS OF JAMIA HAMDARD.

The Chairman informed the house that the 40th meeting of the Academic Council of Jamia Hamdard was scheduled earlier on 19th March, 2020, however due to the COVID-19 pandemic, and later on Govt. of India's decision for nation-wide lock down, the said meeting could not be held on the scheduled date. So owing to the urgency of the issues pertaining to admissions, examinations, DODL, etc., the following matters were placed before the 10th Board of Management held on 20/07/2020 for approval:

- A. GUIDELINES PASSED BY VARIOUS STATUTORY BODIES FOR CONDUCTING EXAMINATIONS IN THE CONTEXT OF COVID-19 PANDEMIC RESULTING NATION-WIDE LOCK DOWN.
- B. INSTRUCTIONS ISSUED BY THE MHRD, GoI VIDE OFFICE MEMORANDUM F.No.16-16/2020-UIA DATED 6/07/2020 ON CONDUCTING EXAMINATIONS IN THE UNIVERSITIES.

- C. CONFIRMATION OF THE ACTION TAKEN BY THE VICE-CHANCELLOR/CHAIRMAN, ACADEMIC COUNCIL IN RESPECT OF APPROVING THE ACADEMIC AND EXAMINATIONS GUIDELINES IN THE CONTEXT OF COVID-19 PANDEMIC RESULTING NATION-WIDE LOCK DOWN.
- D. 'INFORMATION BULLETIN AND PROSPECTUS FOR THE ACADEMIC SESSION 2020-2021 INCLUDING STARTING NEW COURSES AT JAMIA HAMDARD.

The information related to courses, infrastructure etc. in various Schools, Departments as sent by the Deans/HoDs of Schools/Departments was incorporated in the Information Bulletin & Prospectus 2020-2021.

Introduction of new courses from 2020-2021:

| SN | Name of the Courses | Intake | School |
|----|--|--------|--|
| 1 | MD/MS General Medicine | 4 | Hamdard Institute of Medical Sciences and Research (HIMSR) |
| 2 | MD/MS General Surgery | 4 | -Do- |
| 3 | MD/MS Pharmacology | 4 | -Do- |
| 4 | MD/MS Microbiology | 3 | -Do- |
| 5 | MD/MS Biochemistry | 2 | -Do- |
| 6 | MD/MS Anesthesiology | 4 | -Do- |
| 7 | MD/MS Pediatrics | 4 | -Do- |
| 8 | MD/MS Obst. & Gynae | 4 | -Do- |
| 9 | MD/MS Orthopedics | 3 | -Do- |
| 10 | MD//MS Radio-Diagnosis | 3 | -Do- |
| 11 | MD/MS Oto-Rhino-Laryngology | 2 | -Do- |
| 12 | MD/MS Ophthalmology | 3 | -Do- |
| 13 | M.Sc. Bioinformatics | 30 | School of Engineering Sciences and Technology (SEST) |
| 14 | One Year Diploma Program in Islam and Interfaith Relations | 25 | School of Humanities and Social Sciences |
| 15 | One Year Diploma in Program in Arabic Language | 25 | -Do- |
| 16 | Five Year Integrated / Blended Degree Program in | 50 | -Do- |

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|----|---|----|--|
| | B.A. (Hons.) and M.A. in Politics and Economics. | | |
| 17 | M.A. in (Public Policy and Governance) | 25 | -Do- |
| 18 | M.A. in Peace and Conflict Studies | 25 | -Do- |
| 19 | M.A. in Sufism | 25 | -Do- |
| 20 | Bachelor of Management Studies (BMS) | 60 | School of Management and Business Studies (SMBS) |
| 21 | B.Com (Hons.) | 60 | -Do- |
| 22 | MBA (Entrepreneurship) | 30 | -Do- |
| 23 | MBA (International Business / Export Import Management) | 30 | -Do- |
| 24 | Bachelor of Arts in Journalism and Mass Communication | 50 | School of Media Education and Mass Communication |

Discontinuation of Courses from the Academic Session 2020-2021:

| SN | Name of the Courses | School |
|----|--------------------------------|--|
| 1 | MCA (Lateral Entry) | School of Engineering Sciences & Technology (SEST) |
| 2 | M.Tech. (Bioinformatics) | |
| 3 | M.Sc. (Computer Sciences) | |
| 4 | M.Sc. (Information Technology) | |
| 5 | Integrated MCA (5 Years) | |

- E. MINUTES OF THE MEETING OF THE FEE COMMITTEE, HELD ON 6TH FEBRUARY 2020
- F. MINUTES OF THE COMMITTEE FOR RESEARCH AND ACADEMIC COLLABORATION AND MoUs.
- G. GRANTING PERMISSION TO MODIFY MINIMUM PASSING CGPA FROM 5.00 TO 4.50 FOR THE STUDENTS OF DIPLOMA IN OPERATION THEATER TECHNIQUES (DOTT).
- H. INSTITUTION OF 'FATIMA ZAMIR SCHOLARSHIP' DONATED BY Prof Suhel Fatima, Dean SUMER

The actions taken by the Vice-Chancellor as Chairman, Academic Council on the items 'A' to 'H' were reported to the Board of Management in the 10th meeting which was held on 20th July 2020.

Whereas, the BoM resolved as under:

“After deliberations, the BoM noted and approved the actions taken by the Vice-Chancellor as Chairman, Academic Council as brought out in the agenda items.”

The AC perused and noted the above actions taken by the Vice-Chancellor, which got approved by the 10th BoM held on 20/07/2020.

AC 40 (4): TO REPORT THE ACADEMIC MATTERS WHICH WERE PLACED BEFORE THE 10TH BOARD OF MANAGEMENT (BoM) OF JAMIA HAMDARD FOR DISCUSSION AND APPROVAL.

The Chairman briefed the house due to postponement of earlier scheduled AC meeting; the following matters were put up before the Board of Management

A. RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO LOOK INTO THE ISSUES RAISED BY THE PRINCIPAL INVESTIGATORS (PI).

Resolution of BoM:

“The BoM approved the recommendations of the Committee regarding issues raised by the Principal Investigators.”

B. THE PROPOSAL OF DEAN, SODL REGARDING ALLOCATION OF CODE NUMBERS TO NEW ACADEMIC PROGRAMS, ISSUE OF MIGRATION CERTIFICATE TO THE PASSED STUDENTS OF SODL AND REVISION IN THE CHARGES FOR ISSUE DUPLICATE IDENTITY AND ADMIT CARDS.

ALLOCATION OF CODE NUMBERS TO NEW ACADEMIC PROGRAMS STARTING FROM ACADEMIC YEAR 2020-2021 AS UNDER:

| SN | Programmes | Programme Abbreviation | Programme Code |
|----|---|------------------------|----------------|
| 1 | Diploma in Persian Language | DPL | 659 |
| 2 | Certificate in Modern Persian Language | CMPL | 660 |
| 3 | PG Diploma in Bakery and Confectionery Technology | PGDBCT | 661 |
| 4 | PG Diploma in Computer Applications | PGDCA | 662 |
| 5 | PG Diploma in Artificial Intelligence | PGDAI | 663 |
| 6 | PG Diploma in Machine Learning | PGDML | 664 |

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|---|---|------|-----|
| 7 | Masters in Business Administration (Distance) | MBAD | 665 |
| 8 | Masters in Computer Applications (Distance) | MCAD | 666 |

ISSUE OF MIGRATION CERTIFICATE TO THE PASS OUT STUDENTS FROM SODL:

CHARGES FOR ISSUE OF DUPLICATE IDENTITY AND ADMIT CARD:

Resolution of BoM:

“The BoM approved the proposal of Dean, SODL to allocate code numbers to new academic programs, issue of Migration certificate to the passed out students of SODL and revision in the charges for issue of duplicate identity and admit card.

- C. CHARGING OF FEES FOR ISSUE OF PROVISIONAL CERTIFICATE, MIGRATION CERTIFICATE AND DEGREE CERTIFICATE FROM THE ODL STUDENTS AT THE TIME OF ADMISSION ITSELF FOR THE CERTIFICATE/DIPLOMA/PG DIPLOMA PROGRAMMES AND IN THE FINAL YEAR OF UG AND PG PROGRAMMES.**

Resolution of BoM:

“Regarding charging of fees for issue of provisional certificate, migration certificate and degree certificate from the ODL students at the time of admission itself for the certificate/diploma/PG diploma programs and in the final year of UG and PG programs. it resolved to reduce the charges by half as mentioned in the agenda i.e. from Rs. 500 to Rs. 250.”

The AC noted the above matters and resolutions adopted therein by the Board of Management as brought out in the agenda items.”

- AC 40 (5): TO APPROVE THE MINUTES OF THE JOINT MEETING OF BoS (CENTRE FOR FEDERAL STUDIES, AND ISLAMIC STUDIES) AND SCHOOL BOARD, SCHOOL OF HUMANITIES AND SOCIAL SCIENCES HELD ON 6TH MARCH, 2020**

The House deliberated on the Minutes of the joint meeting of the BoS, Centre for Federal Studies and Department of Islamic Studies and School Board of SHSS

Prof. G.Y. Anjum suggested that earlier AC decision to accept the degree of 'Alimiayat' and 'Fazilat' as qualification for admission to B.A. and M.A. programs, respectively needs to be reviewed. The AC accepted this suggestion and resolved that the same be reviewed in the meeting of the School Board, whenever convened and the same be presented to the next meeting of the AC.

"After that, the AC resolved to approve the Minutes of the meetings of the Board of Studies, Centre for Federal Studies and Department of Islamic Studies and School Board held on 6/03/2020"

AC 40 (6): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES OF SCHOOL OF OPEN AND DISTANCE LEARNING (SODL) HELD ON 4/02/2020.

Dean, SODL informed the house that PG Diploma courses, listed below, as recommended by the BoS, designed and structured jointly in consultation with Department of Computer Science & Engineering shall be run through distance mode. These courses are big in demand and there will be no extra financial burden to start these programs.

After discussion, the AC resolved to approve the Minutes of the BoS of SODL along with Programmes Project Reports (PPR), course structures of the following programs to be started from July 2020/January 2021 session:

1. PG Diploma in Big Data Analytics
2. PG Diploma in Cloud Computing
3. PG Diploma in Internet of Things
4. PG Diploma in Cyber Security and Digital Forensics
5. Diploma in Professional Arabic
6. Certificate in Computer Hardware

It was decided to review the demand of these programmes and only those programmes who have good demand should be allowed to continue.

AC 40 (7): MINUTES OF THE BOARD OF STUDIES OF SCHOOL OF OPEN AND DISTANCE LEARNING (SODL) HELD ON 23/12/2019.

Dean, SODL briefed the house that the following programmes have been proposed by the BoS, SODL for introduction from academic year July 2020/January 2021 which have been designed by the Expert Committees duly constituted by the University/respective Departments/Schools and follow the guidelines of regulatory bodies such as DEB-UGC/AICTE.

1. Bachelor of Computer Application (Revised)

2. Bachelor of Business Administration (Revised)
3. Post Graduate Diploma in Pharmaceutical Regulatory Affairs (Revised)
4. Post Graduate Diploma in Computer Applications
5. Post Graduate Diploma in Bakery and Confectionery Technology
6. Post Graduate Diploma in Artificial Intelligence
7. Post Graduate Diploma in Machine Learning
8. Masters in Business Administration
9. Master in Computer Applications

Prof. Reshma Nasreen, Department of Management suggested that before starting the above programs in Management, expert comments may be taken from the Department of Management for incorporation in the course structures and syllabi the of BBA and MBA programs.

“The AC resolved to, in principle, approve the above programs provided that the same be approved by the respective bodies such as DEB-UGC/AICTE.

Further, it resolved that in the meeting of the next BoS, SODL senior faculty from the D/o Management be invited to seek suggestions /incorporations, if any, before finalizing the syllabi and course curricula of the above programs in Management.”

AC40 (8): TO CONSIDER THE ELIGIBILITY CRITERIA FOR PhD PRGRAM IN OTORHINOLARYNGOLOGY AS RECOMMENDED BY THE HoD, OTORHINOLARYNGOLOGY, HAMDARD INSTITTUE OF MEDICAL SCIENCES AND RESEARCH.

It was noted that this matter was not routed through the Dean, HIMSR, therefore an In-Principle approval was given. It was advised that the HoD may get this routed with the concurrence of Dean, HIMSR after which it can be put up to the Vice-Chancellor.

AC40 (9): TO CONSIDER THE PROPOSAL OF DEAN, SMBS FOR CREATION OF NEW DEPARTMENT NAMEDLY DEPARTMENT OF ENTREPRENEURSHIP, INNOVATION AND MANAGEMENT (DEIM) UNDER THE SCHOOL OF MANAGEMENT AND BUSINEES STUDIES.

There were some concerns about the matter not having been discussed in the School Board. The Academic Council accordingly decided to defer this matter to the School Board for a discussion and recommendation of. The recommendation of the School Board will be placed to the Academic Council for further consideration.

AC 40 (10): TO CONSIDER THE PROPOSAL OF DEAN, SCHOOL OF HUMANITIES AND SOCIAL SCIENCES REGARDING ESTABLISHMENT OF THREE NEW CENTRES UNDER THE SCHOOL.

The house appreciated the initiatives of the Dean, SHSS to put concept note/proposal for the establishment of following 'Centres' under School of Humanities and Social Sciences:

1. Centre for Development Studies
2. Centre for Language, Culture and Community Studies
3. Centre for Health Humanities

The proposal to establish 3 new Centres under the School of Humanities and Social Sciences was in-principle approved. The Dean was requested to discuss this issue in the School Board including the financial outlay and the likely investments by the University and the benefits to the University and matter will then be presented in the next meeting of the Academic Council.

AC 40 (11): TO REPORT THE PROGRESS MADE IN RESPECT OF INTRODUCTION OF NEW COURSES IN THE SCHOOL OF HUMANITIES AND SOCIAL SCIENCES FROM ACADEMIC YEAR 2020-2021.

The House noted the progress made in respect of introduction of following courses in the School of Humanities and Social Sciences which were approved by the 10th BoM of JH and have been included in the Information Bulletin of the University 2020-2021:

1. Five Years Integrated/Blended Degree in B.A. (Hons.) and M.A in Politics and Economics.
2. M.A. in Peace and Conflict Studies (School Level P.G. Program Coordinated by the Department of Islamic Studies)
3. M.A. in Sufism (PG Program - Department of Islamic Studies)
4. One Year Diploma Program in Islam and Interfaith Relations (UG Level Program – Department of Islamic Studies)
5. One Year Diploma Program in Arabic Language (UG Level Program – Department of Islamic Studies).”

AC 40 (12): TO CONSIDER THE EXAMINATION GUIDELINES RECEIVED FROM UGC, PCI, CCIM AND INDIAN NURSING COUNCIL REGARDING COMPLETION OF EXAMINATIONS FOR VARIOUS COURSES AT JAMIA HAMDARD.

The Chairman informed the house that it is very urgent and important matter which is related to the health of our students and their careers as well, so needed to be discussed thoroughly. Since there are specific guidelines and regulations received by the University from UGC and other Regulatory Bodies, these are binding on the University and hence were accepted as it is. Further, he reiterated that the UGC has provided options of three modes i.e. online, off line and hybrid for safely conducting the final examinations, and these options should be judiciously explored at JH.

The Controller of Examinations (CoE) informed the house that as per the UGC and other statutory council's guidelines, we have to conduct all examinations (offline/online/hybrid) and declare the results on or before 30th September 2020.

After detailed deliberations on the pros and cons, especially considering the prevailing COVID-19 situation across the nation, the AC resolved to approve the following criteria to conduct final semester examinations along with backlog papers to enable JH students to explore further study/career options in and outside Jamia Hamdard:

1. Blended options for conducting final semester examinations both theory and practical.
2. For SPER, SMBS, SIST, SEST, SHSS, SCLS, HIMSR (courses other than MBBS), courses in the Department of Rehabilitation Sciences and Department of Para Medical Sciences, theory examinations shall be conducted 100% online. For practical, those who are residing within Delhi-NCR Region will have the option for off-line examinations under 80-20 mode; 80% being online and 20% off line. For students residing out of Delhi/NCR, they will be given multiple dates to select to personally come and appear for the exam. If still they are unable to come they will be awarded marks for this 20 % component based on the previous performance/project report/term paper, etc.
3. Where submission of dissertation/thesis is required, only physical submission will be allowed, but the viva-voce will be conducted online.
4. For Unani Medicine the examinations will be conducted as per the guidelines of CCIM which is tentatively fixed sometime in December and this can be reviewed once again depending on the pandemic situation. Similarly, for HILSR, the final passing exam will be a couple of years from now and until such time semester exams can be conducted online as per BCI guidelines.

5. For Nursing, the INC permits only offline/physical conduct of examinations, however the AC authorized the Dean, SNS&AH and the Principal, Rufaida College of Nursing to request the INC for online examinations keeping in view the prevailing situation where students come from remote areas across India, it is very difficult to them to travel all the way to Jamia Hamdard for appearing in examinations physically. Further, AC resolved to conduct examinations of PG students of Nursing in physical mode as per INC norms since there are less number of students in these courses.
6. For all courses except Law, MBBS, Unani Medicine and Nursing the results of intermediate semester students will be declared on the bases of 'Intermediate Semester Formula' of the UGC. For Nursing, the formula of INC will be adopted for this purpose.
7. For Law, Unani Medicine and MBBS, examinations (both intermediate semesters and final semesters) will be conducted as per the guidelines of respective councils.
8. Before conducting intermediate semester examinations in Pharmacy, Dean, SPER must explore if there is any feasibility to declare results of intermediate semesters by evaluation on the basis of UGC's formula instead of physical examination as mandated by the PCI. Further, AC authorized the Dean, SPER to gather information from other pharmacy colleges of repute in India on the mechanism followed in respect of declaring intermediate semester examinations results.
9. Where ever the number of students are very less (<15 or so) off line physical examinations will be conducted after giving advance information to the students.
10. Wherever practical examinations are a requirement, for students residing out of Delhi/NCR, they will be given multiple dates to select to personally come and appear for the exam. If still they are unable to come they will be awarded marks for this 20 % component based on the previous performance/project report/term paper, etc
11. No housing facilities, accommodation, hostel will be provided by the University to any students while participating offline/physical examinations at Jamia Hamdard.
12. All students while entering Jamia Hamdard for their examinations shall have to follow the COVID 19 guidelines issued by the Govt. of NCT Delhi from time to time and being practiced within the JH

campus, failing which disciplinary actions will be taken as per the students bye laws.

13. The final semester students will be allowed to appear in the examinations of backlog papers by either of the three modes (offline/online/physical) as the case may be, to clear all subjects/papers enabling them to be eligible for passing the course/degree. All students having backlogs will be given an opportunity to clear the same within the above framework and no student will be denied an opportunity to move on to the next semester. Those keen on taking fresh admissions in Jamia Hamdard will be allowed provisional admission subject to their clearing the backlog within a stipulated time for which special exams will be conducted within the above frame work. Those students desirous of taking admissions outside Jamia Hamdard will be given an opportunity to clear the backlog as above.
14. The AC was informed about the fresh guidelines to be issued by UGC based on Kuhad Committee recommendations. The above recommendations will be superseded by any fresh guidelines in this regard issued by regulatory bodies/Hon'ble Courts.

AC 40 (13): TO CONFIRM THE ACTION TAKEN BY THE VICE CHANCELLOR REGARDING IMPLEMENTATION OF UGC REVISED GUIDELINES ON EXAMINATIONS AND ACADEMIC CALENDAR FOR THE UNIVERSITIES IN VIEW OF THE COVID-19 PANDEMIC VIDE UGC LETTER NO. D.O.NO.F-1/2020(SECY) DATED 6.7.2020.

“The AC resolved to confirm the action taken by the Vice-Chancellor.”

AC 40 (14): TO CONSIDER THE MINISTRY OF HRD LETTER REGARDING CONCESSION FOR THE WARDS OF KASHMIRI MIGRANTS AND KASHMIRI PANDITS/KASHMIRI HINDU FAMILIES (NON MIGRANTS) LIVING IN KASHMIR VALLEY FOR ADMISSION IN HIGHER EDUCATIONAL INSTITUTIONS.

The House was informed that Jamia Hamdard is already following the reservation policy in respect of admitting applicants belonging to J&K and following the directives of the MHRD, Gol, University had created two seats under supernumerary quota in JH for such applicants/students.

After discussion, the AC resolved to approve the concession for the wards of Kashmiri Migrants and Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley for admission in the courses at Jamia Hamdard as per the directives issued by the MHRD, Gol.”

AC 40 (15): TO PERUSE THE QUALITY REPORT SUBMITTED BY THE DIRECTOR, IQAC FOR THE PERIOD AFTER THE LAST ACADEMIC COUNCIL MEETING HELD.

The house was highly appreciative of the progress made in respect of NIRF-2020 ranking for Jamia Hamdard and commended the efforts of the Vice-Chancellor complimented all Faculty and the non-teaching employees for their contributions in taking this University to unprecedented heights and make this institution one of the best places of higher learning and teaching. Further, he thanked all stakeholders for their valuable contributions and suggestions.

The House also suggested and requested the Dean, SNS&AH, HoD, Para Medical Sciences, Principal, Rufaida College of Nursing and Dean, SUMER to write to impress upon NIRF for starting separate ranking system for Nursing, Physiotherapy, Occupational Therapy and Unani Medicine.

AC 40 (16): TO CONSIDER THE PROPOSAL OF DEAN, SIST FOR INTRODUCTION OF TWO YEARS FULL TIME M.Sc. BIOMEDICAL SCIENCES IN THE INSTITUTE OF MOLECULAR MEDICINE UNDER SCHOOL OF INTERDISCIPLINARY SCIENCES & TECHNOLOGY FROM ACADEMIC YEAR 2020-2021

A clarification about the faculty strength was given by the Dean who mentioned that JH-IMM has 10 faculty members of which 4 are paid by University and 6 are paid by outside Agencies. It was also pointed out that this program can be started this year because at many places the final year graduate students exams are still not held and it would be possible to attract such students to this programme.

“The AC resolved to approve the proposal for introduction of two years Full Time M.Sc. Biomedical Sciences program in the Institute of Molecular Medicine under School of Interdisciplinary Sciences & Technology from academic year 2020-2021 provided that the syllabus, course curriculum by laws of the propose program be approved by the BoS, IMM before commencement.”

AC 40 (17): TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES (BoS) HELD FOR THE DEPARTMENT OF MANAGEMENT ON 27/08/2020

“The AC resolved to approve the Minutes of the meeting of the Board of Studies, Department of Management held (online) on 27/08/2020.”

AC 40 (18): TO CONSIDER THE REPORT SUBMITTED BY DIRECTOR, JHKC, KERALA MENTIONING THEREIN STARTING OF NEW PROGRAMS, (REGULAR AND DISTANCE/ONLINE MODE), INDUCTION OF FACULTY (CONTRACTUAL BASIS), ETC.

The House deliberated the progress report submitted by the Director, JHKC along with proposal to start few courses in distance mode and resolved the following:

- A. Proposal to start new courses at JHKC from academic year 2021-2022 be approved in principle provided that, in the mean time, adequate infrastructure, faculty, course design etc. be added/prepared as per 'Councils'/University' norms.
- B. Proposal to start few programs (preferably diploma and certificate) in distance mode from JHKC, the AC resolved to approve the same in principle, provided that the same be in line of norms of statutory bodies. Dean, SODL, Jamia Hamdard may be contacted, in this regard, for further direction and coordination.
- C. For inducting/requirement of faculty at JHKC, a separate proposal with all justification may be sent to the University authority for consideration.

AC 40 (19): TO APPROVE THE MINUTES OF THE MEETINGS OF THE BOARD OF STUDIES (BoS) HELD IN THE DEPARTMENT OF BOTANY ON 22/04/2019

"The AC resolved to approve the Minutes of the meeting of the Board of Studies, Department of Botany held on 22/04/2019."

AC 40 (20): TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN THE DEPARTMENT OF ENT-HNS, HIMSR HELD ON 1/09/2020.

The AC resolved to approve the proposal in principle to start the following programs as recommended by the BoS, Department of ENT-HNS from academic year 2021-2022:

1. Post-Doctoral Diploma/Fellowship in Head and Neck Oncosurgery
2. Post-Doctoral Diploma/Fellowship in Rhinology including Endoscopic sinus surgery.

Further, it resolved that the course-design, syllabus, bye laws etc. be discussed in the departmental board of studies and routed through Dean, HIMSR to the Academic Council of Jamia Hamdard for consideration.

AC 40 (21): TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN THE INSTITUTE OF MOLECULAR MEDICINE UNDER SIST HELD ON 1/09/2020.

The Chairman informed the house that this is in continuation of agenda item No. AC 40 (16) whereas, the AC resolved to approve the proposal to start two years full Time M.Sc. Biomedical Sciences in JH-IMM, SIST from academic year 2020-2021.

The AC, further, resolved to approve the Minutes of the meeting of the Board of Studies, IMM along with syllabus and bye laws of M.Sc. in Biomedical Sciences program.

AC 40 (22): TO APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES, DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING HELD ON 25/02/2020.

“The AC resolved to approve the Minutes of the meeting of the Board of Studies, Department of Computer Science and Engineering held 25/02/2020.”It was further decided to reduce the intake of B.Tech (ECE).

AC 40 (23): TO APPROVE THE SYLLABUS OF B.A. LL.B, SEMESTER (V) SCHOOL OF LAW COMPRISING 5 LAW PAPERS

The House was informed by Mr. S.M. Khan, Former Dean, HILSR/School of Law that due to COVID-19 situation, the copy of proposed syllabus of B.A. LLB, Semester V was circulated to all BoS members including the outside experts for suggestions and adoption. All members *except Prof. (Dr.) Ranbir Singh, Vice Chancellor of National Law University, Delhi* have sent their approval of the syllabus and consent for its adoption.

The AC resolved to approve the syllabus of B.A. LLB, Semester-V, HILSR comprising the following five papers along with details of course structure as brought out in the agenda item:

1. BALLB – 501: Jurisprudence – I
2. BALLB – 502: International Law – I
3. BALLB-503: Intellectual Property Law – I
4. BALLB-504: Company Law
5. BALLB-505: Law on Transfer of Property

AC 40 (24): TO CONSIDER THE PROPOSAL SUBMITTED BY THE PRINCIPAL, RUFIDA COLLEGE OF NURSING (RCN) SEEKING PERMISSION TO COLLABORATE WITH BODHI HEALTH EDUCATION FOR

DEVELOPMENT OF TEACHING LEARNING MODULES OF MENTAL HEALTH NURSING FOR THE STUDENTS OF RCN .

On the issue of partnership/collaboration with the Bodhi Foundation presented by the Principal of the Rufaida College of Nursing, Mrs Veena Sharma, an in-principle approval was given by the Academic Council. The House further deliberated on the proposal and resolved to constitute a small Committee comprising of Dean, SNS&AH, HoD, Para Medical Sciences and Principal, RCN to discuss all modalities, financial implications, benefits to JH etc. and make recommendations which be routed through School Board to the Vice-Chancellor/Chairman, Academic Council for taking final decision.

AC 40 (25):The mail from Mr. Deepak Malhotra requesting to extend the limit for PhD In-service candidates on yearly basis was discussed and AC did not consider this appropriate to revise its earlier decision on limiting this to 10%.

AC 40 (26): STATUS OF ADMISSIONS AT JH

In the end, the Chairman requested Prof. Suhel Parvez, Chairman, Central Admission Core Committee for a presentation on the progress made, so far in the admission process of Jamia Hamdard for 2020-2021. The highlights of Prof. Parvez's presentation are as under:

- Against the total intake 3651, more than 40,000 applicants received.
- In Phase-I for 3142 seats, 1535 students admitted.
- Total available seats for Admission in Phase-II is 2116
- All the admission processes have been completely online (Counseling, Collection, Verification and documentation) by using in house resources.
- In almost all courses the cut-offs are very high. The cut off for open seats in B.Pharm. was more that 94% in the first list.
- In some new courses floated by SMBS and SHSS, response was found to be poor.

Further, the following were resolved.

- Regarding the number of seats in courses where the response has been poor, particularly in the courses started by the School of Management and Business Studies, it was decided to wait until the last date of admissions and depending on the response, take a decision, and if required discuss this matter at the School Board.

- The program on MBA Insurance was decided to be dropped.
- For the program floated by the School of Humanities and Social Sciences it was decided to wait until the closure date and if a respectable number of students shown interest to the program it will continue otherwise it will be stopped for this year.
- All those students who otherwise have been selected in these programmes of education will be given an option to switch to other programmes subject to their interests.

The house commended the efforts made by the University Admission Committee in attracting sizable number of students that too under COVID-19 lockdown situation

AC 40 (27): ACADEMIC CALENDAR FOR 2020-21 SESSION

It was unanimously decided that due to the Covid-19 pandemic, UGC guidelines for the Academic Calendar for 2020-21 will be followed. The house authorized the Chairman to finalize the calendar as per the UGC directions, whenever available.

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

The Chairman also thanked all the members including those attended the meeting online for their participation.

**Sd/-
Chairman
Academic Council**

**Sd/-
Secretary
Academic Council**