

JAMIA HAMDARD
(NAAC Accredited 'A' Grade Deemed to be University)
Recommended as an Institution of Eminence by MHRD Empowered Committee, GoI
HAMDARD NAGAR, NEW DELHI-110062

Minutes of the 160th Meeting of the Standing Committee of the Academic Council held on 26th July, 2022 at 3.00 P.M. in the Board Room, Adjacent to the Vice-Chancellor's Office, Jamia Hamdard, Hamdard Nagar, New Delhi-110062.

1.	Prof. (Dr.) M. Afshar Alam, Vice-Chancellor	-	Chairman	
2.	Prof. M.N. Doja, External Expert	-	Member	- Attended virtually
3.	Prof. Shakir Ali, Dean, S.C.L.S.	-	Member	
4.	Prof. Vidhu Aeri, Dean, S.P.E.R.	-	Member	
5.	Prof. S.M. Arif Zaidi, Dean, S.U.M.E.R.	-	Member	
6.	Prof. Manju Chhugani, Dean, S.N.S.A.H.	-	Member	
7.	Prof. S. Mehartaj Begum, Dean, S.H.S.S.	-	Member	
8.	Prof. Farhan Jalees Ahmad, Dean, S.I.S.T.	-	Member	
9.	Prof. Shibu John, Dean, S.M.B.S.	-	Member	
10.	Prof. Mirdu Dudeja, Dean, HIMSR	-	Member	
11.	Prof. Shaleena K. Basheer, Dean, HILSR	-	Member	
12.	Mr. Mirza Wazir Hussain, CoE	-	Permanent Invitee	
13.	Prof. S. Raisuddin, Director, IQAC	-	Permanent Invitee	
14.	Prof. Suhel Parvez, Chairman, CACC	-	Permanent Invitee	
15.	Prof. M.S. Alam, Chief Proctor	-	Special Invitee	
16.	Mr. Harpal Singh, Finance Officer	-	Special Invitee	
17.	Prof. Reshma Nasreen, D.S.W.	-	Special Invitee	
18.	Mr. S.S. Akhtar, Registrar	-	Secretary	

The following were also invited and attended in the meeting to participate in the discussions on their agenda items:

19. Prof. M.Z. Abdin, HoD, Biotechnology
20. Prof. N. Ravichandran, HoD, Healthcare & Pharm. Management
21. Prof. Shahid Umar, HoD, Botany
22. Dr. S. Nadimul Haque, HoD, Management
23. Dr. Ruchi Nagar Buckshee, HoD, Occupational Therapy
24. Dr. Nishat Quddus, HoD, Physiotherapy
25. Prof. Shyama Razdan, HoD, Anatomy, HIMSR
26. Dr. Babia G. Kataria, Training & Placement Officer
27. Dr. T.P. Mummotty, Director, Jamia Hamdard Kannur Campus - Attended virtually

The meeting started with recitation from the Holy Quran by Mr. Syed Irfan ul Haque.

The Chairman welcomed all the Members especially Prof. M.N. Doja, Director, IIIT Sonapat who attended the meeting virtually despite his busy schedule. Then he congratulated all the fraternity of the Hamdard Pharmacy (SPER) especially Dean, HoDs and Faculty members for retaining No. 1 position in India in NIRF Ranking 2022 for consecutive four years in a row, but simultaneously he was cautious over fall in ranking of Jamia Hamdard under the university category as compared to last year, therefore, he informed the house that very soon he will arrange a meeting with Prof. S.K. Aggarwal, Former Chairman, UPSC; one of the experts in our NAAC preparation team, to advise and supervise the 4th cycle NAAC preparation and submission of SSR, etc. to NAAC.

The Chairman, further, informed the house that SSR (Self-Study Report) is almost ready for submission to the NAAC, however, he reiterated that the assessment of NAAC this time would be different than that of the previous years as the data will count 75% and Committee Report 25% so the data is very important and scoring 3.26 and more depend on it. He has, therefore, requested again to all concerned for extending their full support to the Criteria Coordinators and those who are associated directly / indirectly with the University NAAC preparation team, especially Office of the Director/Dy. Director, IQAC / Research & Development Cell.

Since the agenda of the meeting was voluminous, the Chairman after the short brief address to the house, requested the Secretary to start the official proceeding of the Standing Committee. The Secretary thanked the Chairman and started the proceeding of the house by taking agenda item one by one as under:

SC 160 (1): TO CONFIRM THE MINUTES OF THE 159TH MEETING OF THE STANDING COMMITTEE OF THE ACADEMIC COUNCIL HELD ON 6TH APRIL, 2022.

"Since no comments were received, the SC resolved to confirm the Minutes of the 159th Standing Committee of the Academic Council held on 6th April, 2022 as brought out in the agenda as Annexure-SC-160 (1) I."

SC 160 (2): CONFIRM THE ACTION TAKEN REPORTS OF THE 159TH MEETING OF THE STANDING COMMITTEE OF THE ACADEMIC COUNCIL HELD ON 6TH APRIL, 2022.

"The members perused the action taken reports submitted by the concerned HoDs / Deans / Chairmen of Committees / Officers and after deliberations, resolved to confirm the Actions Taken Report of the 159th meeting of the Standing Committee of the Academic Council held on 06/04/2022 as brought out in the agenda".

SC 160 (3): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF CHEMISTRY, SCHOOL OF CHEMICAL AND LIFE SCIENCES & TECHNOLOGY (SCLS) HELD ON 23/05/2022.

HoD, Chemistry briefed the house on the matters discussed and subsequent decisions taken by the BoS in respect of adoption of FYUP as per NEP-2020 guidelines (For Multiple Entry and Exit in Academic Programmes offered in HEIs) from the forthcoming academic year i.e. 2022-23.

The Chairman was of view that CBCS is fine, and we can allow the migration of students from other Institutions / Universities in second year, if there is any vacancy exists as in some cases, as has been reported that the enrolled students leave before the completion of the course resulting in financial loss of the university. In such cases, the students having 85% and above credit points reserved may be considered as the eligibility for the migration as per NEP-2020. He has, therefore, urged the CoE to expedite the ongoing process to set up the 'Academic Bank Credits (ABC)' and be a part of 'National Academic Depository (NAD)' - an initiative of Govt. of India under MoE for providing online store house duly digitized and certified for all academic awards viz. certificates, diplomas, degrees, mark-sheets, credit points etc. which is equally



important for NAAC rating and also for policy guidelines, hence, it is required to be uploaded on the university website.

"The members fully agreed on the above observations made by the Chairman and noted with request to the Director, IQAC and the CoE to take up this matter on priority. After that, the SC resolved to approve the Minutes of the Board of Studies, Department of Chemistry, SCLS held on 23/05/2022"

SC 160 (4): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF TOXICOLOGY, SCHOOL OF CHEMICAL AND LIFE SCIENCES & TECHNOLOGY (SCLS) HELD ON 24/05/2022.

Prof. S. Raisuddin, HoD, Toxicology briefed the house on the matters discussed and subsequent decisions taken by the BoS, especially the introduction of One Year Certificate Course in Forensic Science and Two Years full time M.Sc. (Forensic Science) from the academic session 2022-23, and accordingly the requirement of faculty (01 Associate Professor & 02 Assistant Professors) with Forensic Science / Toxicology background.

The Chairman was of view that we should be very clear, while recommending / approving the teaching / non-teaching positions as allocation of funds to fill such positions need to be specified, whether, the positions created under General (UGC) or SFS category, as we have to adopt the MoE module to prepare our balance sheet which will be subject to the scrutiny under forensic audit.

The SC also discussed the Vision & Mission as passed by the BoS for the Department of Toxicology and urged all the HoDs to come up with the vision & mission of their Departments as it is one of the requirements of NAAC and get it posted on the wall on the main entrance of the Department along with the names of the HoDs & Deans (in Deans' Office) who served previously indicating their tenures.

"After deliberations, the SC resolved to approve the Minutes of the Board of Studies, Department of Toxicology held on 24/05/2022 and also approved for creation of two positions of Assistant Professors under SFS category in the Department of Toxicology for the courses to be introduced in Forensic Sciences beyond the current sanctioned strength of the SCLS subject to the approval / confirmation of the FC and the BoM of JH."

SC 160 (5): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, HAMDARD INSTITUTE OF INTERNATIONAL STUDIES (HIIS) UNDER SCHOOL OF HUMANITIES & SOCIAL SCIENCES (SHSS) HELD ON 19/07/2022.

During the discussion, the Chairman suggested that curriculum of M.A. (International Studies) course should be designed in a way to cover MENA (Middle-East/North African) countries as specializations which include, Algeria, Egypt, Libya, Morocco, Tunisia, Iraq, Iran, Israel, Kuwait, Jordan, Lebanon, Syria, Qatar, Saudi Arabia, Oman, Bahrain etc. as it is mandated by the MEA, Gol which consists of more than 30 countries.

"The SC noted the above suggestion and resolved to approve the Minutes of the Board of Studies, Hamdard Institute of International Studies, School of Humanities and Social Sciences held on 19/07/2022." , ...

SC 160 (6): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF HUMAN RIGHTS, UNDER SCHOOL OF HUMANITIES & SOCIAL SCIENCES (SHSS) HELD ON 19/07/2022.

The SC resolved to approve the Minutes of the Board of Studies, Department of Human Rights, School of Humanities & Social Sciences (SHSS) held on 19/07/2022. Further, resolved to hold the admission of private candidates in M.A. (Human Rights) till the permission of the UGC is granted".

SC 160 (7): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF MANAGEMENT, SCHOOL OF MANAGEMENT AND BUSINESS STUDIES HELD ON 25/05/2022.

The members noted the decisions / recommendations of the BoS especially introduction of SWAYAM / MOOCs courses in the current syllabus of CBCS of UG & PG courses and implementation of PO / CO in the bye laws of all programmes of the Department of Management.

The Chairman appreciated this initiative of the Department and also urged every School to adopt SWAYAM / MOOCs.

"The SC after the above remarks, resolved to approve the Minutes of the Board of Studies, Department of Management, SMBS held on 25/05/2022".

SC 160 (8): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF HOTEL MANAGEMENT & CATERING TECHNOLOGY, UNDER SMBS HELD ON 25/05/2022.

"The SC resolved to approve the Minutes of the Board of Studies, Department of Hotel Management & Catering Technology, SMBS held on 25/05/2022."

SC 160 (9): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF PHYSIOTHERAPY, UNDER SNSAH HELD ON 13/04/2022.

HoD, Physiotherapy briefed the house on the decisions taken by the BoS especially creation of five positions of Assistant Professor as per DCPTOT norms and introduction of PhD (Physiotherapy) in the Department of Physiotherapy.

The members deliberated the recommendations of the BoS and resolved to approve the Minutes of the Board of Studies, Department of Physiotherapy, SNSAH held on 13/04/2022 with following conditions:

- a) Approved, in principle, the creation of five (05) positions of Assistant Professor in the Department of Physiotherapy as per MSR of DCPTOT subject to approval / confirmation of the FC and the BoM of JH.

- b) Introduction of PhD programme in Physiotherapy is deferred till the next academic session i.e. 2023-24.
- c) Introduction of CBCS & MOOCs as per DCPTOT norms only.

SC 160 (10): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF OCCUPATIONAL THERAPY, SCHOOL OF NURSING SCIENCES & ALLIED HEALTH (SNSAH) HELD ON 9TH MAY, 2022.

The SC resolved to approve the Minutes of the Board of Studies, Department of Occupational Therapy, SNSAH held on 9/05/2022. Further, resolved to create five (05) positions of Assistant Professor in the Department of Occupational Therapy as per MSR of DCPTOT subject to the approval / confirmation of the FC and the BoM of JH.

SC 160 (11): TO APPROVE THE MINUTES OF THE SCHOOL BOARD, JAMIA HAMDARD KANNUR CAMPUS (JHKC), KERALA HELD ON 07/04/2022.

The Director, JHKC who also attended the meeting virtually via Google link, briefed the house on the decisions taken in the meeting of the School Board, JHKC.

“The SC resolved to approve the Minutes of the School Board, Jamia Hamdard Kannur Campus (JHKC) held on 07/04/2022. Further resolved to refer the matter of creation of faculty positions in English and Psychology to the FC and the BoM, JH.”

SC 160 (12): TO APPROVE THE MINUTES OF THE SCHOOL BOARD, JAMIA HAMDARD KANNUR CAMPUS (JHKC), KERALA HELD ON 13/06/2022.

“The SC resolved to approve the Minutes of the School Board, Jamia Hamdard Kannur Campus (JHKC) held on 13/06/2022”.

SC 160 (13): TO APPROVE THE REVISION IN THE COURSE CURRICULUM OF MASTER IN PUBLIC HEALTH (MPH) FOR THE ACADEMIC YEAR 2021-22 OFFERED AT HAMDARD INSTITUTE OF MEDICAL SCIENCES AND RESEARCH (HIMSR).

“The SC resolved to approve the revision in the course curriculum of Master in Public Health (MPH) as recommended by the BoS, Department of Community Medicine in its meeting held on 01/09/2021 from the academic year 2022-23 instead of 2021-22.”

SC 160 (14): TO DISCUSS THE DRAFT POLICY FOR RECRUITMENT OF FOREIGN FACULTY AT JAMIA HAMDARD.

Prof. S. Raisuddin, Director, IQAC, who was the Chairman of the three members draft Committee that formulated the policy for recruitment of foreign faculty at Jamia Hamdard, told the house that the said Committee deliberated in detail on pursuing policies of other reputed institutions such as IITs and accordingly,

drafted a policy covering all aspects and the *modus operandi* to implement it successfully at Jamia Hamdard, if adopted.

The Chairman also told the house that it was very much needed for Q.S. and TIMES ranking, THE rankings and Govt. of India is also encouraging the higher institutions to come up with such a policy to pave the way to recruit foreign faculty in Indian Universities.

Prof. M.N. Doja was of view that first option is that we should engage such foreign faculty virtually (online), and if it succeeds then offer contract for one semester in physical mode so as to have minimum impact on finances.

The house was of view that although it is a good suggestion, but for rating / ranking, it will not be counted by any govt. / non-govt. agencies.

"After deliberations, the SC resolved to adopt the recommendation of the draft Committee that formulated a detailed policy to facilitate and guide the process of recruitment of foreign faculties at Jamia Hamdard subject to the approval / confirmation of the FC and the BoM of JH. Further resolved to reduce the eligibility criterion for hiring foreign faculty in any Department of JH from 10 years to 5 years of its establishment."

SC 160 (15): TO CONSIDER THE REPORT / PROPOSAL SUBMITTED BY THE PROF. N. RAVICHANDRAN, CHAIRMAN OF THE COMMITTEE DULY CONSTITUTED TO DELIBERATE ON THE FEASIBILITY TO COMMENCE VOCATIONAL PROGRAMMES THROUGH THE PROPOSED CENTRE FOR VOCATIONAL STUDIES IN ALL OF THE SCHOOLS OF JAMIA HAMDARD.

Prof. Ravi Chandran briefed the house on the concept report drafted to run the existing and proposed vocational courses through Centre for Vocational Studies (CVS) and role and scope of other 'Centres' / 'Department' under the new School of Vocational Education, Entrepreneurship and Training (SVEET) proposed to be established in future once the permission from the NSDC is obtained and the subsequent MoU/Agreement between JH and NSDC is signed.

The Chairman, further, explained the house that how the 'CVS' and 'SVEET' will work. There is a course of Nursing Attendant which is run in joint collaboration with BEB, whereas, the training is imparted to the admitted candidates and certificate issued after the successful completion of the course/training programme jointly by the RCN and the BEB.

He further said that the proposed School of Vocational Education, Entrepreneurship and Training (SVEET) will be established to amalgamate all such vocational courses / training programmes run either through the involvement of Schools/Departments of JH or HVKC, Moradabad or jointly in collaborations with outside agencies like Tech Mahindra Foundation (TMF), Etrain Education Pvt. Ltd., BEB etc.



The Chairman also took the opportunity to acknowledge with thanks the kind of support provided by the TMF through its training centres / hospitals to our Para Medical Students for their clinical training / posting during the COVID-19 pandemic.

The SC noted this development and recorded its deep appreciation for Tech Mahindra Foundation and recalled the tremendous work done by TMF under the able guidance and leadership of Mr. Anand Mahindra, one of the prominent face of Indian industrialists and a renowned Philanthropist.

“After the above observations and discussions, the SC resolved to approve the following:

- Creation of School of Vocational Education, Entrepreneurship and Training (SVEET), in principle, along with the following ‘Centres’ and ‘Departments’ under the SVEET in phased manner as proposed by the above Committee subject to the approval of the AC and the BoM:

- i) Centre for Incubation, Innovation and Entrepreneurship
- ii) Department of Commerce and Accounting Studies
- iii) Inter-disciplinary Department of Vocational Studies
- iv) Community Vocational Centres (Through sponsorship and CSR)

Further resolved that the existing Centre for Education, Training & Empowerment will remain functional as some courses in education may be introduced from the next academic year i.e. 2023-24.

- Also agreed in principle to study the TISS model of imparting vocational education. For this purpose, a Committee comprising of the following was constituted to look into this model and suggest / recommend for implementation of the same at Jamia Hamdard if found feasible:

- a) Prof. N. Ravichandran, SMBS - Chairman
- b) Prof. Avinash C. Pandey, External Expert - Member
- c) Prof. Reshma Nasreen, DSW - Member
- d) Mr. Harpal Singh, Finance Officer - Member
- e) Prof. S. Raisuddin, Director, IQAC - Member-Convener

- Further resolved to constitute an Advisory Board for all vocational programmes till the SVEET and its Centres & Departments is created and become fully operational. The Committee shall consist of the following:

- 1. Vice-Chancellor, Jamia Hamdard - Chairman
- 2. All Deans of Schools - Members
- 3. Finance Officer - Member
- 4. Registrar - Member
- 5. Prof. N. Ravichandran, SMBS - Member-Secretary



SC 160 (16): TO APPROVE THE REFUND OF APPLICATION FORMS FEE CHARGED FROM JH EMPLOYEES IN THE SESSION 2021-22.

The SC resolved to refund the payment charged from Group 'B', 'C' & erstwhile Group 'D' regular employees of Jamia Hamdard as cost of admission application forms for their children / wards in the academic year 2021-22, but from the academic year 2022-23 and onwards restricted this facility of refunding / reimbursement the cost of admission application forms of the children & wards of JH regular employees belonging to Group 'C' & erstwhile 'D' category only.

SC 160 (17): TO DISCUSS THE PROPOSAL RECEIVED FROM THE ETRAIN EDUCATION PVT. LTD. DELHI W.R.T. INDUSTRY-ACADEMIA PARTNERSHIP BY SETTING UP CENTRE OF EXCELLENCE AT JAMIA HAMDARD TO PROVIDE TRAINING AND CERTIFICATIONS BY IT GIANTS LIKE MICROSOFT, APPLE, AND IBM TO JAMIA HAMDARD / NON-JAMIA HAMDARD STUDENTS.

The Chairman briefed the house on the ongoing up-gradation project which is underway to up-grade / modernize our Computer Centre under SEST and after completion, we will be able to utilize it in full capacity by our teachers, students as well as other IT companies which have shown their interest to work jointly to start certificate programmes in IT. Etrain Education Pvt. Ltd. Delhi is one the such companies which has sent its Lol to Jamia Hamdard for jointly setting up a Centre of Excellence at Jamia Hamdard for trainings and certifications by IT Giants like Microsoft, Apple, and IBM to JH and Non JH students as well.

The members found this proposal very much viable and hoped that our teachers and students particularly will be benefited by such association and after deliberation, the SC resolved to approve the proposal, in principle' as brought out in the agenda and authorized the Vice-Chancellor for further action w.r.t. signing MoU / Agreement accordingly."

SC 160 (18): TO DISCUSS THE PROPOSAL RECEIVED FROM THE TECH MAHINDRA FOUNDATION (TMF) TO RUN SOME PARA MEDICAL DIPLOMA COURSES IN JOINT COLLABORATION WITH JAMIA HAMDARD (JH)

Prof. Manju Chhugani, HoD, Para-Medical Sciences recalled the services provided by the TMF by allowing para medical students of Jamia Hamdard to its run hospitals for free of cost training during Covid-19, therefore, she found it very useful if TMF is associated with JH and some certificate / diploma level courses in health sectors are run jointly under skilled development initiatives in the Centre for Vocational Studies. It is expected that every year 25000 + candidates will be trained under such arrangement.

The SC discussed this proposal and found it as a value addition and resolved to approve it in principle, and authorized the Vice-Chancellor to take necessary actions in this regard.



Further resolved to constitute a small Committee to look into this project and prepare comprehensive plan / MoU / Agreement to make it a realization:

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| 1. Registrar, Jamia Hamdard | - | Chairman |
| 2. HoD, Para-Medical Sciences | - | Member |
| 3. Finance Officer, Jamia Hamdard | - | Member-cum-Convener |

SC 160 (19): TO DISCUSS THE PROPOSAL / DRAFT MoU RECEIVED FROM M/S CLICKS TALENT CONNECT PVT. LTD., CLICKS CAMPUS, BENGALURU FOR JOINT COLLABORATION WITH JAMIA HAMDARD FOR PROVIDING ONLINE / OFFLINE SKILL DEVELOPMENT & PROFESSIONAL CERTIFICATION COURSES.

“Since there is no financial implication / obligatory part from Jamia Hamdard, the SC resolved to approve this proposal received from M/s Clicks Talent Connect Pvt. Ltd. Bengaluru for joint collaboration with Jamia Hamdard for providing online / offline skill development & professional certification courses.”

SC 160 (20): TO CONSIDER THE REQUEST OF THE UGC TO ADOPT UNIVERSITY GRANTS COMMISSION (CREDIT FRAMEWORK FOR ONLINE LEARNING COURSES THROUGH STUDY WEBS OF ACTIVE LEARNING FOR YOUNG ASPIRING MINDS) REGULATIONS, 2021

Controller of Examinations informed the house that we are in the process to implement it fully at Jamia Hamdard as some departments have already adopted the MOOCs courses offered through SWAYAM platform.

The Chairman was also of view that the UGC is asking the progress made in this regard as government is very serious to work on this mode, he further informed that the govt. / MEA is providing fund of the FNs for MOOCs courses.

“The SC noted the progress made in this regard and urged the HoDs to give wide publicity amongst teachers and students on the availability of MOOCs courses on SWAYAM platform and modify the syllabus, if needed, accordingly.”

SC 160 (21): TO CONSIDER THE PROPOSAL OF DEAN, SIST FOR APPOINTMENT OF DR. DAVID NOBLE EVERLY, JR., ASSOCIATE PROFESSOR, DEPARTMENT OF MICROBIOLOGY AND IMMUNOLOGY, ROSALIND FRANKLIN UNIVERSITY OF SCIENCE AND TECHNOLOGY, NORTH CHICAGO, IL, USA AS ADJUNCT FACULTY IN THE CENTRE FOR VIROLOGY, SIST, JAMIA HAMDARD.

“The SC resolved to approve this proposal to appoint Dr. David Noble Everly, Jr., Associated Professor, Department of Microbiology and Immunology, Rosalind Franklin University of Science and Technology, North Chicago, IL, USA as Adjunct Faculty in the Centre for Virology, SIST, Jamia Hamdard. Further resolved that if he wants to come as Foreign Faculty, it can be considered for one semester subject to following the due process as approved to recruit the foreign faculty at Jamia Hamdard.”



SC 160 (22): TO CONSIDER THE CV OF MR. KHURSHID AHMED GANAI, IAS (RETIRED) FOR THE POSITION OF ADJUNCT PROFESSOR IN THE DEPARTMENT OF MANAGEMENT, SMBS AT JAMIA HAMDARD.

"The SC resolved to approve the appointment of Mr. Khurshid Ahmed Ganai, IAS (Retd.) as an Adjunct Professor in Management, Public Policy and also for JHRCA."

SC 160 (23): TO DISCUSS THE PROPOSAL OF PRINCIPAL, RUFIDA COLLEGE OF NURSING (RCN) REGARDING POSITION OF NON-TEACHING STAFF IN THE COLLEGE AS PER INDIAN NURSING COUNCIL NORMS.

The SC discussed this proposal and resolved that non teaching staff will be utilized from the existing pool facilities available in the School of Nursing Sciences and Allied Health.

SC 160 (24): TO REPORT THE ACTION TAKEN BY THE DIRECTOR, HAMDARD VOCATIONAL KNOWLEDGE CENTRE (HVKC), MORADABAD, U.P. IN RESPECT OF COLLECTING COURSE FEE FROM THE STUDENTS.

"The House showed their displeasure over this action, however, it happened due to ignorance of law, it was resolved to issue him a advisory to avoid it in future."

SC 160 (25): TO CONSIDER THE REQUEST OF DEAN, SNSAH REGARDING PERMISSION TO ENGAGE 'GUEST / VISITING FACULTY' TO TEACH SOME SUBJECTS OF UG/PG/DIPLOMA PROGRAMMES IN THE DEPARTMENT OF PARA MEDICAL SCIENCES UNDER SCHOOL OF NURSING SCIENCES & ALLIED HEALTH IN THE COMING ACADEMIC SESSION 2022-23.

The members were of view that instead of 'Guest Faculty/Visiting Faculty', Adjunct Professors / Adjunct Faculty may be engaged to teach subjects in particular year / semester as per the requirement as 'Guest Faculty' cannot be counted as faculty but adjunct faculty / Professors are counted. The SC resolved to approve the same and constituted the following Assessment Committee on School level to suggest engagement of adjunct faculty / Professors in place of 'Guest Faculty':

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| 1. Dean of School | - | Chairman |
| 2. Concerned HoD | - | Member |
| 3. Vice-Chancellor's nominee | - | Member |

SC 160 (26): TO CONSIDER THE PROPOSAL SUBMITTED BY THE FINANCE OFFICER, JAMIA HAMDARD FOR CREATION OF 'JAMIA ENDOWMENT FUND'.

Finance Officer who drafted this proposal, briefed the house on the concept to create 'Jamia Hamdard Endowment Fund', source of funding, its utilization etc. He told that we are becoming more dependent on Sponsoring Body, CSR funding for specific projects as 84% of financial resources goes on salaries and wages and only 14% left for other means. Under these circumstances, it's

difficult to earmark some fund to upgrade the infrastructure, modernize the teaching tools and aids & promote research, giving scholarships / fellowships to deserving meritorious students etc. By creating this fund, we can connect to our huge Alumni network for the sustain funding.

The Chairman was also of view that financial sustainability needs to be addressed by all the stakeholders to secure our future prospect, therefore, he requested all the teaching / non teaching employees of Jamia Hamdard to be generous and donate their one day salary in the 'Jamia Endowment Fund', if he / she wishes, voluntarily to make a noble start. He further told the members that many renowned universities in world such as Oxford and Al-Azhar University have the endowment fund where crowd funding provided them long lease of life to sustain the growth in higher education and research.

The house deliberated this proposal in depth and was fully agree that fund accumulated will not be for general utilization (salary etc.), but to be used in strengthening the infrastructure to support teaching and research.

After discussion, the SC resolved to approve this proposal in principle and authorized the Vice-Chancellor to take it in the FC and the BoM for further discussions and approval.

SC 160 (27): TO CONSIDER THE PROPOSED JOINT COLLABORATION BETWEEN JAMIA HAMDARD AND DR. G.M. CENTRAL INDIA INSTITUTE OF MEDICAL SCIENCES (CIIMS), NAGPUR.

The SC discussed this proposal and after deliberation resolved to approve the following:

- a) Appointment of the following as Adjunct Professor / Adjunct Faculty in the Department of Toxicology, SCLS:
 - i) Dr. Rjpal Singh Kahsyap, Sr. Scientist & Director (Research), CIIMS as Adjunct Professor.
 - ii) Dr. Aliabbas Ashfaque Husain, Research Consultant, Research Centre, CIIMS as Adjunct Faculty;
 - iii) Dr. Amit R. Nayak, Scientist & In-charge Animal House Facility, CIIMS as Adjunct Faculty.
- b) No joint PhD programmes, but recognition to the above Adjunct Professor & Adjunct Faculty as Co-guides; main guide from Jamia Hamdard.
- c) Proposal for joint collaborations between Jamia Hamdard and Dr. G.M. Central India Institute of Medical Sciences (CIIMS), Nagpur is approved, in principle. An MoU will be drafted and signed accordingly.

SC 160 (28): TO APPROVE THE PROPOSAL OF DEAN, HILSR REGARDING SLIGHT CHANGE IN THE SYLLABUS W.R.T. MARKING SCHEME IN ONE PAPER OF 8TH SEMESTER, BA-LLB PROGRAM.

"The SC resolved to approve the proposal of Dean, HILSR regarding slight change in the syllabus w.r.t. marking scheme in one paper of 8th semester of BA-LLB programme as brought out in the agenda item."

SC 160 (29): TO DISCUSS AND APPROVE THE MINUTES OF A MEETING OF THE COMMITTEE DULY CONSTITUTED TO DELIBERATE ON VARIOUS ASPECTS RELATED TO THE ESTABLISHMENT OF CENTRE FOR ENVIRONMENT AND SUSTAINABLE DEVELOPMENT (CESD) AT JAMIA HAMDARD HELD ON 18TH FEBRUARY, 2022.

Prof. M.Z. Abdin briefed the house on the matters deliberated in the meeting and decisions taken / recommended accordingly. The SC discussed the recommendations of the meeting as brought out in the Minutes and it was agreed upon on the following:

- That this is the part of ambitious project to establish an Agriculture College and School of Agricultural Sciences and Allied products in future.
- Initially, B.Sc. Agriculture (Plant) will be started with the support of D/o Botany and D/o Biotechnology in the Centre for Environment and Sustainable Development (CESD), which will be in the SCLS, but independently work.
- PhD programmes in Environmental Science and Sustainable Development will be offered through Interdisciplinary approaches.
- One Research Associate (RA) for Environmental Science for smooth realization of the mandate of the CESD on SFS basis.
- Environmental Quality Cell (EQC) will be discontinued once CESD is created and notified.
- There will be a Research Advisory Board instead of BoS and the composition of the Research Advisory Board will be proposed by Prof. M.Z. Abdin to the Vice-Chancellor through the Office of the Director, Research & Development Cell.

SC 160 (30): TO CONSIDER THE REQUEST OF PROF. (DR.) KHALID Y. BARGAWI, CULTURAL ATTACHE, ROYAL EMBASSY OF SAUDI ARABIA IN INDIA REGARDING PERMISSION TO SUBMIT THE PHD THESIS TO A SAUDI NATIONAL ENROLLED AT JAMIA HAMDARD BY WAIVING 03 MONTHS IN THE MANDATORY MINIMUM THREE YEARS.

Minimum period of three years required to submit the PhD thesis cannot be waived off as it will amount to a violation of UGC PhD Regulations, yes we can allow him to complete all process prescribed as per PhD bye laws before



submission of thesis and once three years period is completed, he can submit his thesis.

SC 160 (31): TO CONSIDER AND ADOPT THE "UGC (ACADEMIC COLLABORATION BETWEEN INDIAN AND FOREIGN HIGHER EDUCATIONAL INSTITUTIONS TO OFFER TWINNING, JOINT DEGREE AND DUAL DEGREE PROGRAMMES) REGULATIONS 2022" AS NOTIFIED IN THE OFFICIAL GAZETTE DT. 2ND MAY, 2022.

The Chairman informed the house that 41 Universities have been short listed by the Govt. for having joint academic collaborations with foreign institutions.

After discussions, the SC noted and adopted the "UGC (Academic Collaboration between Indian and foreign higher education institutions to offer twinning, joint degree and dual degree programmes) Regulations 2022" as notified in the official Gazette dt. 2nd May, 2022.

SC 160 (32): TO APPROVE THE MINUTES OF THE MEETING OF IQAC COMMITTEE OF JAMIA HAMDARD HELD ON 23/06/2022.

Director, IQAC briefed the house on the decisions taken / recommended in the meeting of the IQAC Committee.

"The SC noted and approved the Minutes of the meeting of the IQAC Committee of Jamia Hamdard held on 23/06/2022."

SC 160 (33): TO REPORT THE PROGRESS MADE IN RESPECT OF HOLDING 2ND CONVOCATION OF JAMIA HAMDARD KANNUR CAMPUS (JHKC), KERALA SCHEDULED ON 4TH AUGUST, 2022 AT KANNUR, KERALA

The Chairman informed the house that the Second Convocation for Jamia Hamdard Kannur Campus, Kerala is scheduled on 4th August, 2022 at Kannur, whereas, Dr. P. Mohamed Ali, Pro-Chancellor, National University Science and Technology, Oman has kindly consented to attend the Convocation as 'Chief Guest' and deliver Convocational Address.

Students pass out in 2020, 2021, 2022 & 2019 (backlog) total 500 (approx.) will be conferred degree. In addition, there are 18 Gold Medalists to be awarded 'Gold Medal' in the convocation.

The SC noted the progress and confirmed the action taken by the Vice-Chancellor in respect of conducting second convocation for JH Kannur Campus, Kerala.

SC 160 (34): TO REPORT THE ACTION TAKEN IN RESPECT OF INTRODUCTION OF 2 YEARS M.Sc (FORENSIC SCIENCE) PROGRAM FROM ACADEMIC YEAR 2022-2023

The Finance Officer was of view that there should be an analytical study before introduction of any courses indicating therein the financial implications such as budgetary provision, projected revenue likely to be generated and expenses to be incurred etc. be discussed before starting of course.

The SC agreed on this suggestion and resolved to approve the action taken in respect of introduction of 2 Years M.Sc. (Forensic Science) programme from academic year 2022-23.

Further resolved to refer the creation of faculty positions to the FC and the BoM for discussion and approval.

SC 160 (35): TO REPORT THE ACTIONS TAKEN BY THE VICE-CHANCELLOR FOR GRANTING PERMISSION TO FEW STUDENTS FOR APPEARING IN THE SEMESTER / ANNUAL EXAMINATIONS ON MEDICAL GROUND / VALID REASONS.

Noted and confirmed as brought out in the agenda item.

SC 160 (36): TO REPORT THE ACTION TAKEN BY THE COMMITTEE DULY CONSTITUTED BY THE 158TH SC OF AC DT. 12/10/2021 FOR TAKING DECISION ON CASE TO CASE BASIS ON THE CANCELLATION REQUESTS OF THE PHD SCHOLARS FROM THE ROLL OF JAMIA HAMDARD.

The SC confirmed the action taken as brought out in the agenda item.

SC 160 (37): TO DISCUSS THE PROPOSAL / ADVICE OF DEAN, SCLS FOR MAINTAINING PROPER RECORD AND PROOF OF MOVEMENT OF ANSWER SCRIPTS (CHECKED / UNCHECKED).

Dean, SCLS informed the house that it is very serious issue and needs full attention and action from all concerned.

The CoE told the house that as compared to 2014 and now, courses and no. of students are almost double and we are still working manually with no substantial increase in the staff in the Examination Section.

The Chairman told the house that ERP module is going to be soon operationalised that will upgrade the existing examinations system. There is need for decentralization of examination system, wherein, Deans will be involved in the examinations process of all the departments under the Schools. In order to work on this pattern and suggest the modalities for examination and evaluation, the SC resolved to constitute the following Committee of Deans:

- | | | |
|--|---|-----------------|
| 1. Prof. Shakir Ali, Dean, SCLS | - | Chairman |
| 2. Prof. Manju Chhugani, Dean, SNSAH | - | Member |
| 3. Prof. S. Mehartaj Begum, Dean, SHSS | - | Member |
| 4. Prof. Saleena K. Basheer, Dean, HILSR | - | Member |
| 5. Mr. Mirza Wazir Hussain, CoE | - | Member-Convener |

SC 160 (38): TO DISCUSS THE MINUTES OF THE MEETING OF THE COMMITTEE TO LOOK AFTER THE RESERVATIONS IN ADMISSION AT JAMIA HAMDARD.

During the discussion, the SC observed that it is reservation within reservations and in no way it should be exceed 50% reservation limit for Muslim minority candidates. The SC resolved to approve, in principle, the Minutes of the meeting of the Committee and recommendation, thereof, from the academic session 2023-24 as brought out in the agenda item.

SC 160 (39): TO DISCUSS THE PROGRESS MADE W.R.T. THE PROPOSED COLLABORATION WITH NSDC AND SIGNING MoU TO ADD MORE COURSES IN EARLIER PROPOSAL OF JAMIA HAMDARD SUBMITTED TO THE NSDC.

The SC noted the progress and confirmed the action taken, in this regard.

SC 160 (40): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF BOTANY HELD ON 28/06/2022.

The SC resolved to approve the Minutes of the meeting of the Board of Studies, Department of Botany held on 28/06/2022.

SC 160 (41): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF ANATOMY, HIMSR HELD ON 19/07/2022.

Dean, HIMSR informed the house that the title of course is dual as 'MD/MS' but curriculum is same. The SC discussed the issue of marks sheet to the passed out students and resolved as under:

- Marks sheet will be issued as per the existing nomenclature approved at the time of admission.
- Whatever decision NMC will take, it will be incorporated and ratified accordingly.

"After the above observations, the SC resolved to approve the Minutes of the Board of Studies, Department of Anatomy, HIMSR held on 19/07/2022."

SC 160 (42): TO DISCUSS THE PROPOSAL OF DEAN, SMBS REGARDING CREATION OF DEPARTMENT OF COMMERCE UNDER SCHOOL OF MANAGEMENT AND BUSINESS STUDIES (SMBS) TO RUN THE EXISTING B.COM (HONS.) PROGRAMME.

This agenda was clubbed with the agenda item SC-160 (15).

SC 160 (43): TO DISCUSS AND CONSIDER THE DRAFT MOU RECEIVED FROM THE ATTACHE, EMBASSY OF INDIA, ATHENS, AND PROPOSED BY THE NATIONAL AND KAPODISTRAIN UNIVERSITY OF ATHENS FOR STRATEGIC COLLABORATION IN THE FIELD OF HIGHER EDUCATION THROUGH EXCHANGE PROGRAMME (MoE, GOI).

The SC deliberated this proposal and resolved to approve, in principle, and authorized the Vice-Chancellor for further necessary actions.

SC 160 (44): TO PERUSE THE DEVELOPMENT ACTIVITIES / INITIATIVES TAKEN BY THE DEAN, SNSAH AND RECOGNITIONS THEREOF.

The SC perused the development, activities and initiatives taken by the Dean, SNSAH and appreciated her for such initiatives and recognition. Further, it was suggested that other Deans may also prepare such report and place it in the SC of AC for information and perusal.

SC 160 (45): TO APPROVE THE COURSE CURRICULUM, BYE LAWS OF THREE PROPOSED DIPLOMA PROGRAMMES AS DESIGNED AND PREPARED BY PROF. SHIBU JOHN, DEAN, SMBS FOR INTRODUCTION OF THE SAME AT HVKC, MORADABAD.

The Chairman informed the house that the proposal to start vocational courses at JH campus was initially sent to the UGC; the UGC sent it to NSDC. Once the MoU signed with NSDC, certificate, diploma and bachelor level courses will be offered of 6 months, one year and three years respectively.

"The SC resolved to approve, in principle, the course curriculum, bye laws of following three diploma programmes proposed to be started at HVKC, Moradabad:

1. One Year Diploma in Merchandising
2. One Year Diploma in Supply Chain Management
3. One Year Diploma in Export-Import Management"

SC 160 (46): ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR.

A. TO REPORT THE MINUTES OF THE RESEARCH ADVISORY COMMITTEE (RAC) HELD ON 01/07/2022

Prof. S. Raisuddin, Director, R&D Cell and Member-Secretary, Research Advisory Committee tabled the Minutes of the RAC dt. 01/07/2022 along with Proforma for Proposal for Academic and Research Collaboration / Activities and detailed 'Research and Innovation Policy' for information and confirmation of the SC of AC.

The SC resolved to confirm the Minutes of the Research Advisory Committee (RAC) held on 01/07/2022 along with enclosed annexure as mentioned above.

B. TO REPORT THE MINUTES OF THE COMMITTEE TO REVIEW THE PROPOSALS FOR MoU / AGREEMENT WITH INSTITUTIONS / ORGANIZATIONS HELD ON 14TH JULY, 2022.

The House perused the Minutes of the Committee and resolved to confirm the same.

C. TO DISCUSS THE HOLDING THE CONVOCATION OF JAMIA HAMDARD.

The House authorized the Vice-Chancellor to take action on holding Convocation of Jamia Hamdard tentatively in the month of October – November 2022 and also to consider conferring the *Honoris Causa* to Mr. Ratan Tata, Mr. Yousuf Ali, Kerala born, UAE based

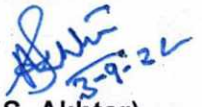
NRI-Industrialist, Mr. Anand Mahindra, Owner of Mahindra & Mahindra Company and noted Philanthropist, Ms. Kiran Majumdar Shaw, Owner and Chairperson, Bio.

The meeting ended with a vote of thanks to the chair. The house also appreciated the Registrar-cum-Secretary, SC of AC and his Secretariat for preparing, xeroxing, binding such voluminous agenda and circulating it timely to all the members digitally as well as in hard bound copy.

Minutes is approved.



(Prof. M. Afshar Alam)
Vice-Chancellor & Chairman,
SC of AC



(S.S. Akhtar)
Registrar-cum-Secretary,
SC of AC