

JAMIA HAMDARD
(NAAC Accredited 'A' Grade Deemed to be University)
HAMDARD NAGAR, NEW DELHI-110062

(Minutes of Meeting)

MINUTES OF THE 44TH MEETING OF THE ACADEMIC COUNCIL HELD ON 12TH JANUARY, 2023 AT 3.00 P.M. IN THE HAMDARD CONVENTION CENTRE, JAMIA HAMDARD, HAMDARD NAGAR, NEW DELHI-110062.

The following were present:

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| 1. Prof. (Dr.) M. Afshar Alam, Vice-Chancellor | - | Chairman |
| 2. Prof. M.N. Doja, External Expert | - | Member |
| 3. Dr. Pradeep Kumar Aggarwal, External Expert | | |
| 4. Prof. Vidhu Aeri, Dean, SPER | | |
| 5. Prof. S. Raisuddin, Dean, SCLS | | |
| 6. Prof. Farhan J. Ahmad, Dean, SIST | | |
| 7. Prof. Manju Chhugani, Dean, SNSAH | | |
| 8. Prof. S. Mehataj Begum, Dean, SHSS | | |
| 9. Prof. Reshma Nasreen, Dean, SMBS | | |
| 10. Prof. S.M. Arif Zaidi, Dean, SUMER | | |
| 11. Prof. Saleena K. Basheer, Dean, HILSR | | |
| 12. Prof. Sunil Kumar Kohli, Officiating Dean, HIMSR | | |
| 13. Prof. S.H. Ansari, SPER | | |
| 14. Prof. Nadeem Siddiqui, SPER | | |
| 15. Prof. Asgar Ali, SPER | | |
| 16. Prof. Mohd. Amir, SPER | | |
| 17. Prof. Uma Bhandari, SPER | | |
| 18. Prof. Shibli Jameel Ahmed, SPER | | |
| 19. Prof. Sandhyaya Bawa, SPER | | |
| 20. Prof. Divya Vohra | | |
| 21. Prof. G.Y. Anjum, SHSS | | |
| 22. Prof. Ajay Kumar Singh, SHSS | | |
| 23. Prof. Yasmeen Shamsi, HoD, Moalajat | | |
| 24. Prof. Mohd. Aslam, HoD, Ilmul Advia | | |
| 25. Prof. Mohd. Akram, HoD, Tahafuzzi-wa-Samaji Tibb | | |
| 26. Dr. Khursheed A. Ansari, HoD, Tashreeh-ul-Badan | | |
| 27. Dr. Uzma Bano, HoD, Ilmul Saidla | | |
| 28. Dr. Anwar Hussain Khan, HoD, Munafueul Aza | | |
| 29. Dr. Mohd. Maaz, HoD, Mahiyatul Amraz | | |
| 30. Dr. Zehra Zaidi, HoD, Ain, Uzn, Anaf, Halaq wa Asnan | | |
| 31. Dr. Umar Jahangir, HoD, Amraze Jild wa Taziniyat | | |
| 32. Dr. Farkhunda Jabin, HoD, Ilaj-bit-Tadbeer | | |
| 33. Prof. M. Sarwar Alam, HoD, Chemistry | | |
| 34. Prof. M.Z. Abdin, HoD, Biotechnology | | |
| 35. Prof. Rana Zaidi, HoD, Biochemistry | | |
| 36. Prof. Suhel Parvez, Head, Centre for Clinical and Translational Research | | |
| 37. Prof. Bahar Ahmad, HoD, Pharmaceutical Chemistry | | |
| 38. Prof. Abul Kalam Najmi, HoD, Pharmacology | | |



39. Dr. Nishat Quddus, HoD, Physiotherapy
40. Prof. N. Ravichandran, HoD, Healthcare & Pharmaceutical Management
41. Dr. Farheen Siddiqui, HoD, Computer Science & Engineering
42. Dr. Sana Beg, HoD, Management
43. Prof. Veena Sharma, Principal, Rufaida College of Nursing
44. Dr. Surjit Ganguly, HoD, Molecular Medicine
45. Prof. Sayeed Ahmad, HoD, Food Technology
46. Prof. Razi Ahmad, HoD, Pharmacology, HIMSR
47. Prof. Khaja Naseeruddin, HoD, ENT
48. Mr. Mohammad Shoaib, Librarian, HMS Central Library, Jamia Hamdard
49. Dr. Kiran Dubey, Associate Professor, D/o Pharmacology, SPER
50. Dr. Minhaj Ahmad, Associate Professor, D/o Jarahiyat, SUMER
51. Dr. Noria Ahmed Farooqui, Assistant Professor, D/o Management, SMBS
52. Mr. Azam Khan, System Analyst, Computer Centre, Jamia Hamdard
53. Mr. Mirza Rahil Beg, System Analyst, Computer Centre, Jamia Hamdard
54. Mr. S.S. Akhtar, Registrar - Secretary

Some members due to their prior engagement could not attend the meeting and were granted leave of absence. But out of twenty HoDs from HIMSR, only two attended the meeting and the house treated them absent without information / prior permission.

The meeting started with recitation from the Holy Quran by the Imam, Rabia Mosque.

The Chairman welcomed all the Members especially Prof. M.N. Doja, Director, IIIT Sonipat and Dr. Pradeep Kumar Aggarwal, Chairman, Examining Body for Para-Medical Training for Bhartiya Chikitsa, Delhi, D/o Health & Family Welfare, Govt. of NCT, Delhi who attended the meeting despite their busy schedules. He took the opportunity to congratulate and commend the esteemed faculty members of Jamia Hamdard as by their collective efforts, Jamia Hamdard improved significantly its position in Times Higher Education (THE) Ranking 2023 as compared to previous year. In QS Asia University Ranking and QS South Asia University Ranking 2023, the position of Jamia Hamdard was very encouraging. In NIRF 2022, our Pharmacy again retained the number one position in India during last four (04) consecutive years in a row.

He proudly acknowledged that it all became possible mainly because of the hard work of dedicated teachers and researchers who published good quality papers in the journals of national / international repute. Citations on the publications are 1,36,690 and thus it comes to 19.10% citations per paper. The high impact factor on the publications has risen, whereas, the *h*-index is 126, *i*₁₀₀ is 165; *i*₅₀ is 541; *i*₁₀ is 2703. But simultaneously he was of view that there is need to move a long way to establish ourselves amongst best HEIs in India and abroad, therefore, he urged all the stakeholders to continue to give their best to sustain this growth in future with more positive and coherent efforts.

The Chairman also informed the august house about the INTERSHALA Annual Rankings 2022. As per the report released, Jamia Hamdard stands 6 in All India Rank, out of 515 participating colleges and 3rd in Zonal Rank out of 98 participating colleges across North Zone.

He further briefed the members on the ongoing preparation for the visit of NAAC Peer Team for the 4th Cycle Assessment and Accreditation which is expected at Jamia Hamdard sometime in March, 2023. He put on record the deep appreciation for the support rendered by Prof. D.P. Aggarwal, Former Chairman, UPSC, Prof. Urmila Devi, IQAC Coordinator, D.Y. Patil

Dr. Afshan Khan

Vidyapeeth, Pune and Dr. K. Rama, Former Advisor, NAAC in preparation of SSR documents and giving valuable suggestions to plug the holes, wherever necessary.

The Chairman also informed the house that the UGC has been very kind to extend the services of UGC-FRP / Recharge Fellows for another term of five years with full salary and other applicable allowances.

He also showed satisfaction over the MoUs / Agreements signed for joint academic collaborations with many foreign as well as Indian Institutions. Recently, delegates from Amirkabir University of Technology, Tehran and Tehran University of Medical Sciences visited Jamia Hamdard. JH signed two different MoUs with Tech. Mahindra Foundation (TMF) and North East Paramedical and Nursing Institute (NEPNI), Assam.

Long pending demand of JH employees got fulfilled by the present JH Administration as on the recommendation of the Finance Committee, the Board of Management of Jamia Hamdard resolved to approve the 'JH GPF-Cum-Pension Trust, JH CPF Trust, JH Employees Welfare Trust and JH Employees Gratuity Trust. Accordingly, these 'Trusts' are registered / being registered with the Registrar of Societies, Delhi.

The members congratulated the Vice-Chancellor and his team for these achievements and for achieving academic advancement during the last two – three months and hoped that all these good things will be beneficial for Jamia Hamdard as far as visit of NAAC Peer Team is concerned. The Chairman acknowledged the appreciation of the august house with thanks and informed the members that NAAC Team is likely to visit Jamia Hamdard sometime in March 2023.

The Chairman after his initial address to the house, asked the Secretary to start the official proceeding of the Academic Council. The Secretary thanked the Chairman and started the proceeding of the house by taking agenda item one by one as under:

AC 44 (1): TO CONFIRM THE MINUTES OF 42ND MEETING OF ACADEMIC COUNCIL HELD ON 15/12/2021.

"Since no comments received, the AC resolved to confirm the Minutes of the Academic Council held 15.12.2021."

AC 44 (2): CONFIRMATION OF THE ACTION TAKEN REPORT OF THE MINUTES OF THE 42ND ACADEMIC COUNCIL HELD ON 15/12/2021.

"The members perused the action taken reports as brought out in the agenda notes. After deliberations, it was resolved to confirm the Actions Taken Report of the 42nd meeting of the Academic Council held on 15/12/2021".

AC 44 (3): TO DISCUSS AND APPROVE THE AGENDA ITEMS WHICH WERE PLACED IN THE 43RD MEETING OF THE ACADEMIC COUNCIL HELD ON 25.10.2022, BUT DUE TO TECHNICAL REASON, THE BOARD OF MANAGEMENT RESOLVED TO PLACE THE SAME IN THE NEXT ACADEMIC COUNCIL AFTER RECONSTITUTING THE INTERNAL COMPOSITION OF ASSOCIATE AND ASSISTANT PROFESSOR.



Dr. Afshan Nisar

The Secretary briefed the house the reason to come up again to discuss the agenda items which were placed in the previous meeting of Academic Council held on 25/10/2022. He further informed the house that on the observations as made by the members of 15th BoM of JH, the AC has already been re-constituted and accordingly notified.

"The AC unanimously resolved to approve the earlier decisions adopted / passed by 43rd AC in its meeting held on 25.10.2022 and authorized Vice-Chancellor to take further action accordingly."

AC 44 (4): TO CONSIDER THE UGC GUIDELINES FOR ENGAGING 'PROFESSOR OF PRACTICE' IN UNIVERSITIES AND COLLEGES IN LINE WITH THE NEW EDUCATION POLICY 2020

The Chairman was of view that this is a very good idea to engage a person of repute having expertise / experience of Industries, bureaucracy, policy makers, retired from Indian Army, media and other sectors to support the core areas / subjects taught at HEIs.

As per the guidelines of the UGC, there are three types of engagement a) funded by industries, b) funded from the resources of the HEIs and c) Honorary basis and the scope of engagement will be Part-time or Full-time. There is also flexibility for the payment of honorarium, salary, consolidated amount based on mutually agreed upon between Institution and Expert.

The AC perused the UGC guidelines for engaging 'Professor of Practice' in Universities and Colleges in line with the NEP-2020 and after deliberation resolved to adopt this proposal as brought out in the agenda item. Further resolved that the appointment of 'Professor of Practice' at Jamia Hamdard will be made on the pattern of the UGC scheme for retired Professors on the entry / initial salary of level 14 plus admissible DA, HRA on consolidated mode."

AC 44 (5): TO CONSIDER THE PROPOSAL OF HOD, AMRAZ E NISWAN WA QABALAT, SUMER FOR INTRODUCTION OF PG PROGRAMME 'MAHIR-E-JARAHAT / MASTER OF SURGERY IN AMRAZ-E-NISWAN WA QABALAT (GYNAECOLOGY & OBSTETRICS)

The Chairman was of view that the course cannot be introduced under self-financing mode as there is little scope and feasibility to sustain any PG course without financial assistance / grants from the government. He, therefore, suggested to Dean, SUMER and the Concerned HoD to approach the Ministry of AYUSH, Govt. of India and the Govt. of NCT of Delhi with DPR to support and fund the Department to start PG program in 'Mahir-e-Jarahat' / Master of Surgery in Amraz-e-Niswan wa Qabalat (Gynaecology & Obstetrics).

He further requested the Dean, SUMER to expedite this matter with the Govt. of NCT of Delhi for restoring the unani grant to Jamia Hamdard as it was being given earlier by Delhi Govt. He also put on record the appreciation to Dr. Pradeep Kumar Aggarwal for providing all kind of support and pursuing this matter with Delhi Govt. positively.



Dr. Afshan

"The AC noted and agreed with the above observations / suggestions of the Chairman and after deliberation, resolved to approve, in principle, the proposal of HoD, Amraz-e-Niswan wa Qabalat to introduce PG / Mahir-e-Jarahat (Master of Surgery) in Amraz-e-Niswan wa Qabalat subject to funding / grants provided received from the Central / State Governments."

AC 44 (6): TO CONSIDER THE PROPOSAL OF OFFICIATING DIRECTOR, CENTRE FOR DISTANCE AND ONLINE EDUCATION (CDOE) REGARDING REDUCING THE FEE STRUCTURE OF UG COURSES, LAUNCHING ONLINE ADVANCE DIPLOMA AND MBA, MCA & MA (POLITICAL SCIENCE) IN PLACE OF M.A. (HUMAN RIGHTS) FROM JANUARY 2023 SESSION.

The AC deliberated the proposal of Director, CDOE as brought out in the agenda item and resolved to approve, in principle, the recommendation to reduce the fee structure of BBA, BCA, B.Com (Online) programmes and giving the option to pay the fees yearly with more benefits applicable on those enrolled / to be enrolled from January 2023 session.

The AC also agreed to the proposal for launching Advance Diploma in Cyber Security, Advance Diploma in Big Data Analytic, and Advance Diploma in Cloud Computing through online mode at Jamia Hamdard from January 2023 session as these courses have already been approved by the 40th AC, provided that the syllabus, course curriculum, bye-laws indicating tenure, intake, eligibility criteria, course fee etc. be routed through the BoS to the SC / AC for approval.

The AC further discussed the proposal for launching MBA & MCA, M.A. (Political Science with specialization in related area) in place of M.A. (Human Rights) programme through online mode at Jamia Hamdard from January 2023 session subject to fulfillment of all statutory requirements and permission from the regulatory bodies.

During the discussion, the Chairman suggested that MBA (Health and Hospital Management) and (Pharmaceutical Management) programme may also be introduced for working professionals / Executives through online mode after taking necessary approval / permission from the AICTE / UGC.

The house agreed on this proposal and resolved to approve it in principle subject to fulfillment of statutory requirements.

AC 44 (7): TO CONSIDER THE RECOMMENDATION OF THE DEAN, HILSR FORWARDING THE REQUEST OF MS. SHANIYA NAWAZ, CURRENTLY PURSUING BA-LLB, 3RD SEMESTER FROM CPJ COLLEGE OF HIGHER STUDIES AND SCHOOL OF LAW, GURU GOVIND SINGH I.P UNIVERSITY, DELHI SEEKING LATERAL ENTRY ADMISSION IN BA-LLB, FOURTH SEMESTER AT HILSR, JAMIA HAMDARD.

The AC resolved to approve the recommendation of the Dean, HILSR for admission to Ms. Shaniya Nawaz - currently pursuing BA-LLB 3rd Semester at CPJ College of Higher Studies and School of Law, Guru Govind Singh I.P. University, Delhi - in BA-LLB 4th Semester (2022-23 session) at, HILSR, Jamia



Hamdard subject to fulfillment of Bar Council of India norms and existing rules of transfer of credit points at Jamia Hamdard.
Further clarified that this is not a lateral entry but a migration which is permissible under NEP-2020.

AC 44 (8): TO APPROVE THE COURSE CURRICULUM AND STRUCTURE AND BYE LAWS OF THE COURSES OFFERED AT HAMDARD VOCATIONAL KNOWLEDGE CENTRE (HVKC), MORADABAD.

HoD, Food Technology briefed the house that at present, there are following eight programmes are offered at HVKC, Moradabad:

1. Diploma in Dairy Technology (DDT)
2. Diploma in Bakery and Confectionery Technology (DBT)
3. Diploma in Agriculture and Honey Processing (DHP)
4. Diploma in Meat, Poultry & Fish Technology (DMT)
5. Diploma in Fruits & Vegetable Processing (DFV)
6. Diploma in Merchandising (DMZ)
7. Diploma in Supply Chain Management (DSM)
8. Diploma in Export-Import Management (DEX)

Whereas, the BoS, Department of Food Technology in its meeting held on 9th January, 2023 on the suggestion of Steering Committee, HVKC, Moradabad resolved to change the nomenclature of above five diploma programmes (Sr. No. 1 to 5) as under:

SN	Name of Existing Diploma	Nomenclature changed as
1	Diploma in Dairy Technology	Diploma in Food Technology (Specialization in Dairy Technology) DDT
2	Diploma in Bakery and Confectionery Technology	Diploma in Food Technology (Specialization in Bakery and Confectionery Technology) DBT
3	Diploma in Agriculture and Honey Processing	Diploma in Food Technology (Specialization in Agriculture and Honey Processing) DHP
4	Diploma in Meat, Poultry & Fish Technology	Diploma in Food Technology (Specialization in Meat, Poultry & Fish Technology) DMT
5	Diploma in Fruits & Vegetable Processing	Diploma in Food Technology (Specialization in Fruits & Vegetable Processing) DFV

After discussion and deliberations, the AC resolved to approve the course curriculum, structure, bye laws and change in nomenclature of the courses mentioned above offered at Hamdard Vocational Knowledge Centre, Moradabad and as brought out under the agenda.

The AC also resolved to approve, in principle, the introduction / start of Diploma in Food Technology at HVKC, Moradabad as recommended by the BoS, Department of Food Technology, SIST."

AC 44 (9): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF BIOCHEMISTRY, SCHOOL OF CHEMICAL AND LIFE SCIENCES (SCLS) HELD ON 25/01/2022, 17/05/2022, 1/08/2022 & 7/11/2022.

"The AC resolved to approve the Minutes of Board of Studies, Department of Biochemistry, SCLS held on 25.01.2022, 17.05.2022, 1.08.2022 & 7.11.2022."

AC 44 (10): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF BIOTECHNOLOGY, SCHOOL OF CHEMICAL AND LIFE SCIENCES (SCLS) HELD ON 22/12/2022.

"The AC resolved to approve the Minutes of Board of Studies, Department of Biotechnology, SCLS held on 22/12/2022."

AC 44 (11): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF MOALAJAT, SCHOOL OF UNANI MEDICAL EDUCATION & RESEARCH (SUMER) HELD ON 16/12/2022.

During the discussion, the Chairman requested all the HoDs to get the Vision & Mission of the Departments / Centre printed and fixed in the front of each Department / Centre fairly visible to all before the NAAC Peer Team visit to Jamia Hamdard.

"The AC resolved to approve the Minutes of Board of Studies, Department of Moalajat, SUMER held on 16/12/2022."

AC 44 (12): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF ILMUL ADVIA, SCHOOL OF UNANI MEDICAL EDUCATION & RESEARCH (SUMER) HELD ON 16/12/2022.

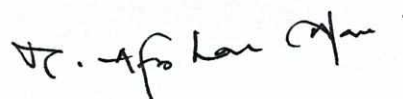
"The AC resolved to approve the Minutes of Board of Studies, Department of Ilmul Advia, SUMER held on 16/12/2022. Further resolved to consider M.D. (Ilmul Saidla) eligible for admission in PhD (Ilmul Advia) subject to the condition, if NCISM allows the same."

AC 44 (13): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF OCCUPATIONAL THERAPY, SCHOOL OF NURSING SCIENCES AND ALLIED HEALTH (SNSAH) HELD ON 20/10/2022.

The AC resolved to approve the Minutes of the Board of Studies, Department of Occupational Therapy, SNSAH dated 20.10.2022. However, the AC deferred the proposal to start PhD in Occupational Therapy till the induction / appointment of Adjunct Professor / Faculty and a detailed proposal to start PhD in Occupational Therapy through RDC / BOS is submitted to SC / AC for consideration.

AC 44 (14): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, HILSR HELD ON 03/11/2022.

"The AC resolved to approve the Minutes of the Board of Studies, HILSR held on 3/11/2022."



AC 44 (15): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING, SEST HELD ON 25.02.2020

"The AC resolved to approve the Minutes of the Board of Studies, Department of Computer Science and Engineering, SEST held on 25.02.2020."

AC 44 (16): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING, SEST HELD ON 22.09.2020

"The AC resolved to approve the Minutes of the Board of Studies, Department of Computer Science and Engineering, SEST held on 22.09.2020."

AC 44 (17): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING, SEST HELD ON 18.01.2021

"The AC resolved to approve the Minutes of the Board of Studies, Department of Computer Science and Engineering, SEST held on 18.01.2021."

AC 44 (18): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING, SEST HELD ON 10.08.2021

"The AC resolved to approve the Minutes of the Board of Studies, Department of Computer Science and Engineering, SEST held on 10.08.2021."

AC 44 (19): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING, SEST HELD ON 29.10.2021

"The AC resolved to approve the Minutes of the Board of Studies, Department of Computer Science and Engineering, SEST held on 29.10.2021."

AC 44 (20): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF MANAGEMENT, SMBS HELD ON 27.12.2022.

The AC resolved to approve the Minutes of Board of Studies, Department of Management, SMBS held on 27.12.2022. The AC also resolved to approve, in principle, the proposal of BoS to introduce Executive MBA with intake of 30 from academic year 2023-24.

Further resolved to create four (04) positions of Assistant Professor subject to confirmation / approval of the FC and the BoM.

AC 44 (21): TO APPROVE THE MINUTES OF BOARD OF STUDIES, DEPARTMENT OF FOOD TECHNOLOGY UNDER SIST HELD (ONLINE) ON 9TH JANUARY, 2023

"The AC resolved to approve the Minutes of Board of Studies, Department of Food Technology under SIST.

The AC also resolved to create four (04) teaching positions (01 Associate Professor and 03 Assistant Professors) in Food Technology especially for M.Sc.



(Nutrition and Dietetics) programme as per UGC requirement, however, this proposal will be placed in the FC and the BoM for consideration / approval.

The AC further resolved to approve the proposal of BoS to introduce PhD in 'Traditional Indian Medicine' in the 'Centre of Excellence in Unani Medicine (Pharmacognosy and Pharmacology)' under SIST from coming session 2023-24.

The AC also resolved to approve the recommendation of the BoS to appoint Dr. Dilip Ghosh, Director, NutriConnect, Sydney, Australia and Ambassador of Global Harmonization Initiative at University of Western Sydney, Australia as Adjunct Professor in the Department of Food Technology, SIST."

AC 44 (22): TO CONSIDER THE INTRODUCTION OF PHD IN TRADITIONAL INDIAN MEDICINE (UNANI/AYURVEDA) TO BE OFFERED BY CENTRE OF EXCELLENCE (CoE) IN UNANI MEDICINE (PHARMACOGNOSY AND PHARMACOLOGY) UNDER SCHOOL OF INTERDISCIPLINARY SCIENCES AND TECHNOLOGY (SIST), JAMIA HAMDARD.

The members appreciated this proposal and were of views that this blended programe combining both 'Unani' and 'Ayurveda' integrating with modern Pharmacognosy & Pharmacology will have the significant impact on contemporary research in these fields.

"After deliberations, the AC resolved to approve the proposal as brought out in the agenda."

AC 44 (23): TO PERUSE THE MINUTES OF THE FIRST MEETING OF ADVISORY COMMITTEE OF CENTRE OF EXCELLENCE (CoE) IN UNANI MEDICINE HELD ON 27TH DECEMBER, 2022.

The members perused the first Minutes of Advisory Committee of Centre of Excellence (CoE) in Unani Medicine held on 27th December, 2022

The AC also perused and approved the proposal to designate Prof. Sayeed Ahmad, Coordinator and PI of CoE Project as Director and Dean, SUMER as Co-Director, Centre of Excellence in Unani Medicine (Pharmacognosy and Pharmacology).

AC 44 (24): TO APPROVE THE MINUTES OF BOARD OF STUDIES, RUFAIDA COLLEGE OF NURSING UNDER SNSAH HELD ON 26TH AUGUST, 2022.

"The AC resolved to approve the Minutes of Board of Studies, Rufaida College of Nursing, SNSAH held on 26th August, 2022."

AC 44 (25): TO APPROVE THE MINUTES OF BOARD OF STUDIES, DEPARTMENT OF ILMUL ATFAL, SUMER HELD ON 14TH NOVEMBER, 2022.

The members discussed the recommendations of the BoS and resolved to approve the introduction of PG programme in the Department subject to the condition that government funding is provided to Jamia Hamdard. Therefore, the HoD and the Dean were advised to approach the Govt. of NCT of Delhi with DPR.



The AC further resolved that Adjunct Professor / Faculty may be appointed in the department to guide / supervise the PhD In-service candidate as the proposal of Self-Suplication does not match the provisions of PhD bye laws of Jamia Hamdard.

AC 44 (26): TO CONSIDER THE PROPOSAL RECEIVED FROM THE INSTITUTE OF MEDICINAL PLANT DEVELOPMENT (IMPLAD), THE CHINESE ACADEMY OF MEDICAL SCIENCES (CAMS) FOR MOU/ACADEMIC COLLABORATION WITH DEPARTMENT OF PHARMACOGNOSY & PHYTOCHEMISTRY, SCHOOL OF PHARMACEUTICAL EDUCATION & RESEARCH, JAMIA HAMDARD.

The AC deliberated this proposal and found beneficial for both sides and resolved to approve it, in principle, provided that both the Ministry of External Affairs and the Ministry of Home Affairs, Govt. of India be informed and 'NoC' / clearance be obtained before signing the MoU / Agreement with the Institute of Medicinal Plant Development (IMPLAD), the Chinese Academy of Medical Sciences (CAMS).

AC 44 (27): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF HEALTHCARE AND PHARMACEUTICAL MANAGEMENT, SMBS HELD ON 10/01//2023.

The AC resolved to approve the Minutes of the Board of Studies, Department of Healthcare and Pharmaceutical Management, SMBS held on 10.01.2023. The AC also resolved to approve, in principle, the introduction of Four Years Graduate level Bachelor of Management Studies (Healthcare Management) programme from the academic session 2023-24 provided that the nomenclature of the programme is in conformity with the AICTE / UGC.

It was pointed out by some members that there is PhD Course Work and not PhD Foundation Course Work. The AC noted the same.

Further, the AC resolved to approve, in principle, the creation of following faculty positions in the Department of Healthcare and Pharmaceutical Management subject to confirmation / approval of the FC and the BoM:

- | | | |
|--------------------------|---|------------------------------------|
| i) Assistant Professor | - | Hospital Administration (One Post) |
| ii) Assistant Professor | - | Public Health (One Post) |
| iii) Assistant Professor | - | Epidemiology (One Post) |
| iv) Assistant Professor | - | Pharma Operations (One Post) |
| v) Assistant Professor | - | Pharma Production (One Post) |

AC 44 (28): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF PHARMACEUTICS, SPER HELD ON 06/12/2022

The AC resolved to approve the Minutes of the Board of Studies, Department of Pharmaceutics, SPER held on 6.12.2022.

The AC further approved the inclusion of Dr. Syed Mahmood, Assistant Professor, Department of Pharmaceutical Technology, University of Malaya, Malaysia as a co-supervisor of Ms. Iqra Zai subject to the condition of getting



'NoC' / clearance from MEA and MHA, Govt. of India as per the guidelines / directives of Indian Government.

AC 44 (29): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF MANAGEMENT, SMBS HELD ON 11/01/2023.

"The AC resolved to approve the Minutes of the Board of Studies, Department of Management, SMBS held on 11.01.2023."

AC 44 (30): TO CONSIDER THE PROPOSAL OF HEAD, DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING, SEST TO REDUCE THE EXISTING INTAKE OF M.TECH. (CSE/CFIS/DS) FROM 60 TO 20 FROM ACADEMIC SESSION 2023-24.

The AC resolved to approve the proposal as brought out in the agenda.

AC 44 (31): TO CONSIDER THE PROPOSAL OF DEAN, SCHOOL OF MANAGEMENT AND BUSINESS STUDIES (SMBS) FOR INCREASING THE PASSING MARKS IN ALL UG AND PG COURSES FROM 40 TO 50 FOR THE ACADEMIC SESSION 2022-23 ONWARDS.

The AC resolved to approve the increase in passing marks in all UG and PG courses offered across all the Schools / Centres of Jamia Hamdard from 40% to 50% applicable from 2022-23 session onwards, however, this will not be implemented in such courses where the concerned 'Regulatory bodies / Council' don't allow and have different passing pattern / percentage.

AC 44 (32): TO CONSIDER THE PROPOSAL RECEIVED FROM THE DEAN, SCHOOL OF SCIENCE AND TECHNOLOGY, CENTRO ESCOLAR UNIVERSITY, MANILA CITY, PHILIPPINES.

The AC resolved to approve the proposal of Dean, School of Science and Technology, Centro Escolar University, Manila City, Philippines for MoU / Agreement for joint academic collaboration with Jamia Hamdard in the areas of cooperation mutually agreed upon for internationalization of higher education.

Further resolved that the draft of the proposed academic collaborations between these two 'Institutions' will be prepared and submitted to the Competent Authority through Director, IQAC / MoU Committee before signing the MoU.

AC 44 (33): TO PERUSE THE PROGRESS MADE SO FAR UNDER THE INNOVATION'S INNOVATION COUNCIL (IIC) OF JAMIA HAMDARD.

The Chairman informed the members that IIC has been established at Jamia Hamdard which is a Govt. of India, MoE initiative through AICTE with the objectives to provide vibrant local innovation ecosystem, establishing Function Ecosystem for Scouting ideas and Pre-incubation of ideas, developing better Cognitive Ability for Technology Students and start-up supporting Mechanism in HEIs.

Further, it was requested for proper involvements of Schools, Departments and Centres to coordinate with IIC and conduct at least one Activity in their respective schools and departments as per the IIC Calendar.

The AC perused and noted the progress made, so far, under IIC, Jamia Hamdard.

AC 44 (34): TO APPROVE THE GUIDELINES FOR THE DEVELOPMENT AND IMPLEMENTATION OF LEARNING OUTCOME BASED CURRICULAR FRAMEWORK AS PREPARED BY CENTRE FOR TEACHING SUPPORT AND INNOVATION, CTSI, JAMIA HAMDARD.

The AC resolved to approve the guidelines for the development and implementation of Learning Outcome Based Curricular Framework as prepared by the Centre for Teaching Support and Innovation, CTSI, Jamia Hamdard.

On the suggestion of the Chairman, the AC approved the appointment of coordinators for Value Education in each Department / Centre as per UGC guidelines to organize / conduct value education lecture series.

The AC, further, resolved that more Emeritus Professor / Scientist be appointed so that to get grants from the UGC / CSIR, therefore, the HoDs were asked to prepare proposal through RDC / BoS for onward submission to the UGC / CSIR.

AC 44 (35): TO APPROVE THE MINUTES OF THE BOARD OF STUDIES, DEPARTMENT OF CHEMISTRY HELD ON 8TH AUGUST, 2022 AND 27TH DECEMBER, 2022.

"The AC resolved to approve the Minutes of Board of Studies, Department of Chemistry, SCLS held on 8.08.2022 & 27.12.2022."

AC 44 (36): ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR.

36 'A'

Dean, SUMER submitted a Minutes of the School Board of SUMER before the Academic Council for approval. The members were of view that there is no provision / composition to create 'School Board' neither in the UGC Regulations 2019 nor in the modified MoA / Rules 2021 Jamia Hamdard.

However, AC agreed to the proposal of the Chairman to constitute the following Committee to look into this matter and suggest the way out as per the norms of NCISM, PCI, INC, NMC etc. as far as composition of 'School Board' is concerned:

- | | | |
|--|---|-------------------|
| 1. Prof. S. Raisuddin, Dean, SCLS / Director, IQAC | - | Chairman |
| 2. Prof. Vidhu Aeri, Dean, SPER | - | Member |
| 3. Prof. S.M. Arif Zaidi, Dean, SUMER | - | Member / Convener |



36 'B'

On the recommendation of the Dean, SUMER, the AC resolved to adopt the Govt. Gazette Notification published on Feb. 28, 2022 *in toto*. As far as constitution of 'College Council' as per the mandatory requirement of NCISM is concerned, Dean, SUMER has been requested to submit a proposal note, on this matter, indicating composition as per the regulatory requirements of NCISM for consideration and approval of the SC / AC.

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


(Prof. M. Afshar Alam)
Vice-Chancellor & Chairman,
Academic Council


(S.S. Akhtar)
Registrar-cum-Secretary,
Academic Council