

MINUTES OF THE 87th MEETING OF THE STANDING COMMITTEE OF THE
ACADEMIC COUNCIL HELD ON MAY 17, 2009PRESENT:

- | | |
|-------------------------------|-----------------|
| 1. Mr. Siraj Hussain | Chairman |
| 2. Prof. R. Zafar | |
| 3. Prof. S.K. Jain | |
| 4. Prof. P.S. Srivastava | |
| 5. Prof. R.K. Khan | |
| 6. Prof. M.A. Baig | |
| 7. Prof. K.K. Pillai | |
| 8. Prof. N.K. Chit | |
| 9. Prof. A.Q. Ansari | |
| 10. Prof. Mohd. Ali | |
| 11. Prof. M.A. Jaffi | |
| 12. Prof. M. Farooque | |
| 13. Prof. Saqoor A. Khan | |
| 14. Prof. M.M. Ansari | |
| 15. Prof. S. Shukir Jomil | |
| 16. Prof. S.H. Ansari | |
| 17. Mrs. Bandana Bhattacharya | |
| 18. Hkm. Abdul Jabbar | |
| 19. Hkm. F.A. Siddiqui | |
| 20. Hkm. S. Meharab Ali | |
| 21. Dr. Ishaque Ahmed Danish | |
| 22. Dr. Sarwar Alam | |
| 23. Dr. Ehsan A. Khan | |
| 24. Mr. Khulid E. Farooqui | Special Invitee |
| 25. Mr. C.L. Gupta | Special Invitee |
| 26. Dr. AMU Khan | Special Invitee |
| 27. Dr. S. Raisuddin | Special Invitee |
| 28. Mr. Afshar Alam | Special Invitee |

The following agenda items were discussed:

ITEM NO. 1:TO REVIEW THE PROGRESS ON VARIOUS ACADEMIC MATTERS.

The concerned Deans of faculties and Heads of departments informed the Standing Committee about the actions which are being taken on different matters, as brought out in agenda item. It was resolved that action be taken by all concerned officials to complete the pending matters at the earliest. Also resolved that incomplete matters will be reviewed again in the next meeting of the Standing Committee.

(13)

TO CONSIDER THE INTRODUCTION OF VARIOUS PROGRAMMES OF STUDY IN THE DISTANCE MODE IN THE ACADEMIC SESSION 2004-05 AND 2005-06.

Prof. M. M. Ansari, Director, Directorate of Distance Education briefed the Standing Committee about the preparedness of the Directorate for offer of various programmes through distance mode. He mentioned that a set of five programmes namely B.Sc. (IT), B.C.A., B.B.A., PG Diplomas in Bio-informatics and Chemo-informatics have already been obtained from Madhya Pradesh Bhoj Open University. The study materials have been passed on to concerned HODs for their assessment.

Professor Ansari informed that University teachers may volunteer to act as Coordinator for different programmes. They also need to be involved in various activities like delivering lectures to the students, providing counseling services and evaluation of answer books etc. He also pointed out that the completion of other necessary formalities for launch of the programmes are under process.

It was also resolved that Professor Ansari may submit a proposal to UGC informing that University had already submitted a proposal to Distance Education Council in November 2003. The Vice-Chancellor has also spoken to Vice-Chancellor, IGNOU a number of times but there is no response so far to the proposal for funding the Distance Education programmes.

[Action: Professor, M.M. Ansari, Director, DDE]

ITEM NO. 10:

TO CONSIDER THE APPOINTMENT OF AGENTS FOR ADMISSION OF FOREIGN STUDENTS IN JAMIA HAMDARD.

Standing Committee agreed to the need of extensive marketing of the courses being run in Jamia Hamdard for admission of foreign students in view of non-filling up of a number of seats in the previous year.

Professor, R.K. Khar informed the Standing Committee that letters were sent to fifteen authorized agents. One of the agents namely Mr. Ram Bugla who heads a company known as "New Direction" has approached the university with the proposal that he would charge 15% commission. Professor, Khar informed the Mr. Bugla has confirmed that the commission would be charged only on the fee of 1st year.

Standing committee approved the proposal and resolved that Chairman, Admission Committee, and Prof. Khar, after proper assessment and taking into consideration the number of direct admissions to various courses in the previous year, may work out the number of seat that may be assigned to Mr. Bugla.

(R)