

JAMIA HAMDARD
(A+ Deemed to be University)
Hamdard Nagar, New Delhi-110 062

(MINUTES OF MEETING)

MINUTES OF THE 49TH MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY, 21ST AUGUST, 2025 AT 3.00 P.M. IN HALL NO. 1, HAMDARD CONVENTION CENTRE, JAMIA HAMDARD, HAMDARD NAGAR, NEW DELHI-110062.

The following were present:

1. Prof. (Dr.) M. Afshar Alam, Vice-Chancellor - Chairman
2. Prof. D.P. Aggarwal, Former Chairman, UPSC, India - Members
3. Prof. V.K. Jain, Former Vice-Chancellor, Tezpur University, Assam
4. Prof. P.F. Rahaman, Former Vice Chancellor, Dr. A. Haq Urdu University, A.P.
5. Prof. M.N. Doja, Director, IIIT, Sonapat, (Haryana) - Attended Online
6. Prof. Arvinder A. Ansari, Professor of Sociology at JMI, New Delhi
7. Prof. Uma Bhandari, Dean, SPER
8. Prof. S. Mehartaj Begum, Dean, SHSS, and HoD, Political Science & Human Rights
9. Prof. Suhel Parvez, Dean, SCLS
10. Prof. S. Nadimul Haque, Dean, SMBS, and HoD, Hotel Management & Catering Tech.
11. Prof. Prof. Saleena K. Basheer, Dean, HILSR
12. Prof. Sudhir Kumar Jain, Dean, HIMSR
13. Prof. Farheen Siddiqui, Dean, SEST
14. Prof. A. Selvapandiyan, Dean, SIST
15. Prof. Yasmeen Shamsi, Dean, SUMER, and HoD, Kulliyat
16. Prof. Veena Sharma, Dean, SNER, and Principal, RCN
17. Prof. Shorab A. Khan, Dean, SAHSR, and HoD, Paramedical Sciences & Physiotherapy
18. Prof. Reshman Nasreen, Director, CMMCS
19. Prof. M.A. Sikandar, Director, Centre for Distance and Online Education (CDOE)
20. Prof. Syeedun Nisa, Director, Hamdard Institute of International Studies (HIIS), SHSS
21. Dr. Ayoob C.P., Director, JH Kannur Campus, Kerala - Attended online
22. Mr. Hasan Kamal, Director, HVKC, Moradabad - Attended online
23. Prof. Sandhya Bawa, HoD, Pharmaceutical Chemistry, SPER
24. Prof. Javed Ahmad, HoD, Pharmaceuticals, SPER
25. Prof. Manju Sharma, HoD, Pharmacology, SPER
26. Prof. Bibhu Prasad Panda, HoD, Pharmacognosy & Phytochemistry, SPER
27. Prof. Shakir Ali, HoD, Biochemistry, SCLS
28. Prof. Nilanjan Saha, HoD, Clinical and Translational Research, SCLS
29. Prof. Hinna Hamid, HoD, Chemistry, SCLS
30. Dr. Humaira Farooqui, HoD, Biotechnology, SCLS
31. Prof. Ajay Kumar Singh, Head, Centre for Federal Studies, Public Policies & Governance
32. Dr. Arshad Hussain, HoD, Islamic Studies, SHSS
33. Prof. Asim Ali Khan, HoD, Moalajat, SUMER
34. Prof. Khursheed A. Ansari, HoD, Tashreeh ul Badan, SUMER
35. Prof. Anwar Hussain Khan, HoD, Munafeul Aza, SUMER
36. Prof. Minhaj Ahmad, HoD, Jarahiyat, SUMER
37. Dr. Mohammad Maaz, HoD, Mahiyatul Amraz, SUMER

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49 AC (22):

APPROVAL OF THE MINUTES OF THE BOARD OF STUDIES, CENTRE FOR DISTANCE AND ONLINE EDUCATION (CDOE), HELD ON 15TH MAY, 2025.

The AC RESOLVED TO APPROVE the Minutes of the Board of Studies, Centre for Distance and Online Education (CDOE) held on 15th May, 2025.

The specific resolutions adopted by the Academic Council on some important matters as recommended by the Board of Studies, CDOE are as follows:

1. **RESOLVED TO APPROVE AND RATIFY** the action taken by the Vice-Chancellor in respect of increase in the rates of payment to Academic Counsellors of Theory / Practical counselling for UG, PG and Diploma programmes offered in the CDOE both ODL and Online mode from the Academic Session 2024-25 and onwards.
2. **RESOLVE TO APPROVE AND RATIFY** the action of the Vice-Chancellor in respect of rates of honorarium to be paid to the non-teaching staff by the Computer Science, Library and CDOE for organizing Academic Counselling classes for the students of ODL programmes of CDOE.
3. **RESOLVE TO APPROVE AND RATIFY** the approval accorded by the Vice-Chancellor for Self-Learning materials of BBA and BCA programmes of CDOE being offered in ODL and Online mode.
4. **RESOLVED TO APPROVE** the decision for charging requisite fee for provisional certificate, Diploma Certificate / Degree Certificate from the students of ODL and Online programmes along with course fee of last semester.
5. **RESOLVED TO APPROVE** the Delegation of Financial Powers to the Director, CDOE up to Rs. 50,000/- for expenditure / payment on the rates as approved by the competent authority for running day to day business of the ODL and Online programme effectively subject to ratification of the same by the FC
6. **RESOLVE TO APPROVE**, in principle, the introduction of B.A. in Islamic Studies programme in ODL and Online mode subject to prior approval of the UGC-DEB."

49 AC (23):

APPROVAL OF THE MINUTES OF THE BOARD OF STUDIES, CENTRE FOR DISTANCE AND ONLINE EDUCATION (CDOE), HELD ON 12TH AUGUST, 2025.

The AC RESOLVED TO APPROVE the Minutes of the Board of Studies, Centre for Distance and Online Education (CDOE) held on 12th August, 2025.

The specific resolutions adopted by the Academic Council on some important matters as recommended by the Board of Studies, CDOE are as follows:

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1. The AC RESOLVED TO APPROVE the Revised course structure and syllabus and PPR for 3 Year BBA programme (ODL/OL) for the students to be admitted from January, 2026 session onwards.
2. The AC RESOLVED TO APPROVE the Revised course structure and syllabus and PPR for 3 Year B.Com. (Hons.) programme (ODL/OL) for the students to be admitted from January, 2026 session.
3. The AC RESOLVED TO APPROVE the Revised Self Learning Material (SLM) for the three (03) courses (Paper Code: ADMRT-101, 103, and 104) of One Year Advance Diploma in Medical Record Technology (online mode).
4. The AC RESOLVED TO APPROVE the Introduction of the following two (02) courses in CDOE through ODL and Online mode from January 2026 session subject to the approval by the UGC-DEB:
 - i) 3 Year B.A. In English
 - ii) 3 Year B.A. In Islamic Studies
5. The AC RESOLVED TO APPROVE the introduction of following Certificate and Advanced Diploma programmes through online mode in joint collaboration with the Academy of Organization Development OD Skill Development Academy Pvt. Ltd. (an MoU Institution) from the January 2026 session:
 - i) 6 Months duration Certificate in HR Business Partnership with the eligibility of admission 10+2 pass from a recognized board;
 - ii) One Year Advanced Diploma in HRM and Organizational Development with eligibility of admission Graduation degree from a recognized University / Institution.
6. The AC also took a note of the UGC communication regarding restriction for offering ODL/OL courses relating to allied and healthcare programmes including Psychology as specialized in the light of the decision taken by the 592nd Meeting of the Commission held on 23.07.2025. The Director, CDOE will review the matter and take appropriate action.

49 AC (23) i) a): TO CONSIDER AND APPROVE THE PROPOSAL OF THE BOARD OF STUDIES OF CENTRE FOR DISTANCE AND ONLINE EDUCATION (CDOE) IN ITS MEETING HELD ON 15.05.2025 FOR THE CREATION OF 09 ASSISTANT PROFESSOR POSITIONS FOR THE ODL/ONLINE PROGRAMMES BEING OFFERED IN CDOE ON SFS MODE AS PER THE MINIMUM REQUIREMENTS OF AICTE AND UGC: -

The Academic Council noted that as per the UGC-DEB and AICTE norms, a total 10 teaching positions in different disciplines are required. Out of which only one position of Lecturer/Assistant Professor (Management/Computer Science discipline) was sanctioned by the Executive Council vide EC-49(8) resolution, dt. 20.09.2004) as detailed below:

The Vice-Chancellor also thanked the Members especially External Experts whose valuable suggestions, during proceeding of the meeting, have always been the guiding force to achieve the desired objectives.

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


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


(Col. Tahir Mustafa)
Registrar & Secretary
Academic Council