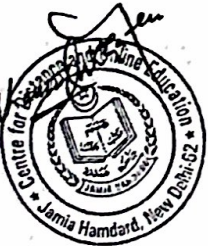


**JAMIA HAMDARD**  
(DEEMED TO BE UNIVERSITY)  
HAMDARD NAGAR, NEW DELHI-62

**MINUTES OF THE 40<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 3<sup>rd</sup> 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. Abidin                            |   |          |
| 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                             |   |          |



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*[Signature]*  
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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. Mehtaj 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



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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, Jadavpur 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.

*[Signature]*  
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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 39<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 4<sup>th</sup> & 7<sup>th</sup> OCTOBER, 2019.**

The Minutes of the 39<sup>th</sup> meeting of the Academic Council held on 4<sup>th</sup> & 7<sup>th</sup> 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 39<sup>th</sup> meeting of the Academic Council held on 4<sup>th</sup> & 7<sup>th</sup> October, 2019 be confirmed."

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

The House perused the action taken reports on the Minutes of the 39<sup>th</sup> Meeting of the Academic Council held on 4<sup>th</sup> & 7<sup>th</sup> 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 40<sup>th</sup> meeting of the Academic Council of Jamia Hamdard was scheduled earlier on 19<sup>th</sup> 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 10<sup>th</sup> 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.



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Prof. G.Y. Anjum suggested that earlier AC decision to accept the degree of 'Alimiyyat' 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)



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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 NAMELY 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.



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