JAMIA TEACHERS' ASSOCIATION (JTA) JAMIA MILLIA ISLAMIA NEW DELHI

Minutes of General Body meeting

25 October 2019

A General Body Meeting (GBM) of Jamia Teachers' Association (JTA) was held on <u>23</u> October (Wednesday) 2019 at 12:45 pm in the Auditorium of Faculty of Engineering & Technology, JMI.

Following are the proceedings and recommendations of the house:

- Before the start of the meeting a two-minute silence was observed by the house in the memory of Late Prof. Wassen, Prof. Shauqatullah Khan, Dr. Abdullah Haq Khan., Dr S A Usmai, Mother of Dr Haroon Ashfaq and father of Dr Arunesh Kumar Singh.. Condolence messages were sent to their families.
- 2. Minutes of previous GBM held on 29/04/2019 were confirmed.
- 3. Secretary presented the report highlighting the active role of JTA on following issues.
 - New Education Policy was a major issue. Secretary reported that JTA prepared a detailed draft after consultations with colleagues and experts in meeting of JTA EC and Extended EC also. A workshop was also organized and prominent experts were invited in this workshop on 18th June 2019. Joint Secretary, Dr. Irfan submitted a detailed report to HRD with the comment and suggestions received and approved in the meetings. It was a big task and efforts of Dr. Irfan were appreciated for all his sincere efforts.
 - Secretary appreciated the commitment of vice chancellor on holding selection committees for open posts and CAS regularly. It was appreciated that all teachers, who were eligible in CAS and have appeared in the selection committees, have been promoted. JTA secretary reported that results of the selecting committees have been found quite satisfactory as only deserving and most qualified candidates are selected. JTA thanked administration for this great job.
 - PCs to all teachers, who submitted their request to JTA have been provided.
 - Cases for next promotion of many instructors, research assistants and research associates, which was pending for the past 15-20 years have been approved by the establishment committee and recommended to EC for its approval.
 - Cases of counting of past services are also in consideration. Committee is working on it. Soon all such matters will be resolved.
 - Administration has agreed to approve UGC Gazette-2018 on consideration of refresher/ orientation course.

- Jamia authorities have included the proposal for 100 A category flats in the university budget plan submitted to UGC. Applications for allotment of vacant houses are going to be invited for allotment soon.
- Apart from teacher's problem, JTA also played an important role on the crisis faced by the Kashmiri students due to ongoing situation in the valley.
- JTA organised a function and felicitated new Vice Chancellor.
- JTA organized Annual Dinner on 3rd May 2019 and invited New Zeeland High commission as the Guest of honor.
- JTA organized a function for the retired teachers on 5th September and honored 39 teachers.
- General body appreciated the move of JTA for organizing an international conference as a part of centenary celebrations and approved the proposal of organizing the conference. Secretary requested all to participate actively to make event successful. Secretary requested house to constitute a purchase committee for utilization of funds raised for this purpose. However house authorised JTA to constitute it with the consultation of JTA, EC members.
- 4. Decisions of EC taken time to time were approved.
- 5. Annual budget 2019-20 was presented and approved after some minor suggestions. Enhancement in scholarship contributions from Rs 100 to Rs. 200 per month was approved by the General Body.
- 6. Efforts made by JTA on the issue of pending HRA arrears were informed to the members. Members suggested that efforts in coordination with FEDCUTA should be continued on the matter.
- 7. It was decided that annual lunch on non working day will be organized. A tentative date of 29 January 2020 was proposed.
- 8. Secretary apprised the members that the report submitted by Inquiry Committee on the irregularities in the examinations during 2015-2018 was placed in the meeting of EC of the university held on 21 October 2019 and a committee is constituted to examine the report.
- 9. Secretary reported that some JTA members have misused their official positions and took undue financial and administrative advantages on the cost of university that caused wrong perception outside about jamia.
- 10. Secretary reported that Prof. Tabrez Alam Khan & others have illegally transferred funds (more than Rs. 25 Lakhs) donated by JTA in 2012 into the account of an unauthorised private society. House described it an immoral and unlawful act and condemn in strong words. House authorized JTA to take an appropriate action on this matter.

11. Any other item

Dr. Mehtab raised the issue of tenure of Directorship in the Centres and requested to request administration to make it of a fixed tenure.

Dr. Saurbh Ray from Education faculty raised an issue of his grievances with HOD.

Prof. M.N Karimi mentioned the poor maintenance of university flats.

Secretary thanked to all members for attending the meeting.

Meeting ended with thanks to the Chair.

Prof. Majid Jamil

Secretary - JTA