

MINUTES OF GBM

March 24 (Wednesday), 2021 (12:45 PM)

An ordinary meeting of the General Body of Jamia Teachers' Association (JTA) **was held on March 24, 2021 (Wednesday) at 12:45 pm onwards in the Lawn of Nehru Guest House.**

The agenda of the meeting was as under:

Agenda Point 1: Confirmation of minutes of previous GBM.

Agenda Point 2: Secretary's Report

Agenda Point 3: Audited report 2018-2020

Agenda Point 4: Approval of the decisions taken by EC, JTA from time to time

Agenda Point 5: Annual Budget

Agenda Point 6: Implementation of promoting 10% Professors as Senior Professors.

Agenda Point 7: Withdrawal of CCS Rules

Agenda Point 8: Holding of selection committees on open posts and expedition CAS Promotions

Agenda Point 9: Declaration of Summer Vacations

Agenda Point 10: Expediting the progress of counting of past services.

Agenda Point 11: Allotment committee

Agenda Point 12: Withdrawal of fee for Vehicle Stickers.

Agenda Point 13: Resuming of B.E. (Evening) course and other certificate/diploma courses.

Agenda Point 14: Illegal transfer of funds donated by JTA members (More than Rs. 25 Lakhs) in 2012 on the request of secretary, JTA-2012 into the account of an **unauthorized private society.**

Agenda Point 15: Any other item with the permission of the chair

The General Body Meeting started at 12:45 PM. JTA Secretary welcomed all guests to the GBM.

A silence of 2 minute was observed in the memory of the colleagues/teachers passed away since the last GBM. Secretary informed that Condolence messages have been sent to the families of colleagues who are no more among us.

Agenda Point 1: House confirmed the Minutes of last GBM.

Agenda Point 2: The JTA Secretary Dr. Mohammad Irfan Qureshi expressed thanks to the outgoing JTA EC and welcomed the office bearers/members on behalf of entire JTA body. Later, JTA Secretary presented his report mentioning the efforts, achievements and present status of the work with the administration. House appreciated the efforts of the JTA, specially done in the successful release of long-pending arrears of various natures. The house applauded for all the successful achievements so far.

Agenda Point 3: Former Secretary of JTA Professor Majid Jamil presented the audited report up to the handing over of charge to newly elected JTA EC. GBM approved the report.

Agenda Point 4: House approved the decisions taken by the JTA EC from time to time.

Agenda Point 5: Annual budget was presented by the Treasurer, Dr. Arif Mohammad. Budget was proposed for 2020-2021 and approved by the house with minor revisions.

Agenda Point 6: A resolution was passed for immediate implementation of promoting 10% professors as Senior Professors.

Agenda Point 7: A resolution against any implementation of CCS rules was passed.

Agenda Point 8: It was resolved that a letter requesting the Vice-Chancellor to hold regular and CAS screening/selection committees will be sent.

Agenda Point 9: A resolution was passed to request summer vacations for 2021/granting the teachers EL against the vacations as per rules.

Agenda Point 10: House expressed the concern over the delay of the decision on counting of past services. A request will be sent the Vice-Chancellor to instruct the duly constituted committee for expediting the counting of past services.

Agenda Point 11: A resolution was passed to demand the earliest holding of House Allotment Committee.

Agenda Point 12: A resolution was passed to demand the withdrawal of Vehicle Sticker fee which inculcate a culture of privatization-like activity.

Agenda Point 13: A request for resuming of B.E. (Evening) course and other certificate/diploma/Advance Diploma courses will be sent for immediate action. House

expressed anguish over delay in Ph.D admission and asked JTA office bearer to pursue the matter with administration.

Agenda Point 14: A ruckus was created by those who are holding the funds of JTA. The matter is referred back to JTA EC for further course of action. Further, a meeting of JTA EC was held on 13.04.2021 and the matter of illegal transfer of funds to an NGO and non-implementation of agreement by Prof. Tabrez Alam and Others, and donors were explained by the JTA President to the newly elected JTA EC. JTA EC condemned the irresponsible and misleading behaviour of few members in the GBM. EC resolved that the agreement signed by the concerned persons in the presence of Late Professor Mohammad Rafat must be respected and implemented without further delay. A committee was constituted to pursue this matter with Prof. Tabrez Alam and others comprising the following JTA EC members:

Prof. Nafees Ahmad
Dr. Arif Mohammad
Dr. Rajan Patel
Dr. Seeme Murtaza
Dr. Mohsin Ali

Committee members have been requested to try to resolve the matter in their best amicable manner. Copy of the Signed Agreement has been attached with the minutes of GBM. **The stand of current JTA is solely an implement of mutually agreed document (attached agreement) signed on 21st Jan 2019.**

15. Other agenda with permission of Chair: A resolution passed by JTA EC to condemn the decision of Delhi government of lowering the alcohol consumption age from 24 to 21 years was placed before the House for approval, and issue a nationwide press release. The August House turned down the JTA EC resolution and further advised JTA not to take up the matters of national/international policies. Further, the GBM advised that only internal matter should be focused up on by the JTA.

These minutes of GBM have been approved in the JTA EC meeting held on 13.04.2021.

(Dr. M. Irfan Qureshi)
Secretary

A meeting of 'Society of Teachers for Promotion of Modern Education' and Executive Committee of Donors of Minority case of Jamia held on January 21, 2019 at JTA office. The following decision has been taken unanimously:

1. The funds collected by donors for minority cause of Jamia has been transferred in 'Society of Teachers for Promotion of Modern Education', the society was registered in October 2018.
2. At present there are seven members in the society, today i.e January 21, 2019 it has been agreed that the membership of the society will be extended up to 17 members, the ten new members who all are donors to cause of Jamia minority status. The name of twelve members to be added as members of society are as under:

1. Prof. Mohd. Rafat
2. Prof. Amir Azam
3. Prof. Majid Jamil
4. Mr. Mohd. Shahid Akhtar
5. Prof. Musheer Ahmad
6. Prof. Mohd Suhaib
7. Prof. Naved Iqbal
8. Prof. Waseem Ahmad Khan
9. Prof. Mohd Asif Hussain
10. Prof. Weqar Siddiqui

3. This is an interim arrangement. After three months from today i.e. January 21, 2019 all the donors who are teaching in Jamia and contributed minimum Rs. 5000/- would be eligible for membership of the society.
4. The 17 members committee including present seven members of the society and ten above mentioned persons will oversee the minority status case of Jamia under the convenorship of Prof. Mohd. Rafat.
5. The Bank account will be operated by Dr. Badshah Alam (the Treasurer of society), Prof. Mohd. Rafat and Prof. Amir Azam with immediate effect and signature of any two will be required to withdraw money from account.
6. The account of the society will be handled by all three above mentioned members after taking the approval of 17 members of the society.
7. The agreement reached today among us will be incorporated in the resolution of society.
8. This will be acted upon within a week from today i.e. January 21, 2019.

(Dr. M. Asad Malik) Dr. Rafat, Tabrez Alam, Naved Iqbal, Musheer Ahmad, Amir Azam, Badshah Alam, (Prof. M. Suhaib), (Prof. Amin Azam)