

Office of the Registrar
(Academic & Council Branch)
Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VII/2009) of Jamia Millia Islamia held on Tuesday, 10th November, 2009 (3:30 p.m.) in the Yasser Arafat Hall, Khayaban-e-Ajmal, Jamia Millia Islamia, New Delhi-110025.

The following were present:

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| 1. | Mr. Najeeb Jung Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. Sikandar Nabi Dean, F/o Engg. & Technology, JMI | Member |
| 3. | Prof. S.G.H. Zaidi Dean, F/o Fine Arts, JMI | Member |
| 4. | Prof. Zubair Meenai Dean, Students' Welfare, JMI | Member |
| 5. | Prof. I.H. Azad Farooqui Director, Centre for Study of Comparative Religions & Civilizations, JMI | Member |
| 6. | Prof. Radha Kumar Director, N. M. Centre for Peace & Conflict Resolution, JMI | Member |
| 7. | Prof. Najma Akhter (Visitor's Nominee) | Member |
| 8. | Mr. Mukul Kesavan Associate Professor, D/o History & culture, JMI | Member |
| 9. | Prof. Z.H. Khan Offg. Registrar | Secretary |

Following officers were also present:

10. Mr. N. U. Siddiqui
Finance Officer

Special Invitee

Mr. Nihaluddin Siddiqui
Assistant Registrar (E-II/A&C)

Mr. Aftab Ahmad
Section Officer (A&C)

EC-2009(VII):Reso-1

Confirmation of the Minutes of the previous Meeting of Executive Council.

Since no observations were received on the minutes of the previous meeting of the Executive Council, the Majlis (EC) confirmed the Minutes of the last meeting held on 15.10.2009.

EC-2009(VII):Reso-2

Endorsement of the actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.

The Majlis (EC) endorsed the following actions already taken by the Shaikhul Jamia (Vice-Chancellor) in anticipation of the approval of the Executive Council.

Confirmation of Services

- 2.1 Approved the confirmation of services in respect of Dr. Ushvinder Kaur Popli as Reader w.e.f. 02.05.2007 in the Department of Social Work, JMI.
- 2.2 Approved the confirmation of services in respect of Dr. Rahela Farooqi as Reader w.e.f. 17.04.2009 (A/N) in the Centre for Management Studies, JMI.

- 2.3 Approved the appointment of Ms. Akbota Mamadiyar (an expert, Faculty for Additional Education and Training, L.N. Gumilev Durasian National University, Astana) as Visiting Professor in the Department of Persian, F/o Humanities & Languages (in place of Ms. Nazym Shalbeyeva) in the fixed pay of Rs. 20,000/- per month w.e.f. the date of joining for a period of one year or till further order, vide office letter VP/E-1/RO/JMI/2009 dated 22.10.2009.
- 2.4 Approved the engagement of Mr. Mohammad Tarique as Coordinator in the Centre for Coaching & Career Planning, JMI, with an honorarium of Rs. 40,000/- (consolidated) for a period of one year from the date of joining.
- 2.5 Approved the appointment of Dr. Inamul Haq as Visiting Professor in the Department of Biotechnology with an honorarium of Rs. 15,000/- per month for a period of two years or till further orders w.e.f. the date of joining.

Nomination for Finance Committee, JMI

- 2.6 Approved the nomination of Prof. S. Sikandar Nabi, Dean, F/o Engg. & Technology, JMI to act as member of the Finance Committee for a period of three years w.e.f. 26.8.2009 in terms of Statute 24 (iii) of JMI's Act 1988

EC-2009(VII):Reso-3

Approval of the Minutes of the Finance Committee held on November 9, 2009.

The Majlis (EC) considered and endorsed the Minutes of the Finance Committee held on November 9, 2009 as per **Annexure-I**

Action: Finance Officer

EC-2009(VII):Reso-4

Decision on the proposal of the write off Committee to write off certain items in technical stores of the Centre.

Since the value of the obsolete items was not indicated against each item, the Majlis (EC) directed to send the proposal back to AJK MCRC for indicating the value of each item to be written off.

Action: Director/Incharge, AJK MCRC

EC-2009(VII):Reso-5

Approval of the counting past services rendered by Mr. Mohd. Javed Ansari, Stenographer, JMI at Jamia Hamdard from 01/01/1993 to 09/06/1999.

The Majlis (EC) considered and approved the counting of past services in respect of Mr. Mohammad Javed Ansari rendered by him at Jamia Hamdard w.e.f. 01.01.1993 to 09.06.1999, prior to his joining to Jamia Millia Islamia for the purpose of retirement benefits in JMI.

Action: AR (E-II)

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

(Prof. Z. H. Khan)
Offg. Registrar