## Office of the Registrar

(Academic & Council Branch)

### Jamia Millia Islamia

Minutes of the Extra-Ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-VIII/2008) held on Saturday, the 06<sup>th</sup> December, 2008, at 4:00 p.m., in Dayar-e- Mir Taqi Mir, Jamia Millia Islamia, New Delhi 110025.

An extra-ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-VIII/2008) was held on Saturday, the 06<sup>th</sup> December, 2008, at 4:00 p.m., in Dayar-e- Mir Taqi Mir, Jamia Millia Islamia, New Delhi 110025.

#### The following were present:

1.	Prof. Mushirul Hasan Shaikh-ul-Jamia (Vice-Chancellor)	: .	Chairman
2.	Prof. S. Inayat A. Zaidi, Dean, F/o Humanities & Languages, JMI	:	Member
3.	Prof. S. M. Rashid, Dean, F/o Natural Sciences, JMI	:	Member
4.	Prof. Anjali Gandhi, Dean, F/o Social Sciences,/ Head, D/o Social Work, JMI	:	Member
5.	Prof. T. H. Khan, Dean, F/o Law, JMI	:	Member
6.	Prof. S. Sikander Nabi Dean, F/o Engineering & Technology, JMI	:	Member
7.	Prof. Ghazanfar H. Zaidi Dean, F/o Fine Arts/HoD D/o Graphics Art,/ Head, D/o Graphic Arts, JMI	: .	Member
8.	Prof. Zubair Meenai Dean, Students' Welfare, JMI	:	Member
9.	Dr. Iftikhar Ahmed Director, AJK MCRC, JMI	:	Member
10.	Prof. G.P. Sharma Head, D/o History & Culture, JMI	:	Member

11.	Prof. Farhana Siddiqui, Head, D/o Arabic, JMI	:	Member
12.	Prof. Qazi Ubaidur Rahman Hashmi, Offg. Head, D/o Urdu, JMI	:	Member
13.	Prof. Qamar Ghaffar, Head, D/o Persian, JMI	:	Member
14.	Prof. Abdul Bismillah, Head, D/o Hindi, JMI	:	Member
15.	Dr. Ameena K. Ansari, Offg. Head, D/o English, JMI	:	Member
16.	Dr. Iqtidar Mohd Khan, Offg. Head, D/o Islamic Studies, JMI (Elected Member	:	Member
17.	Prof. M.S. Bhatt Head, D/o Economics, JMI	:	Member
18.	Prof. N. Hasnain Head, D/o Psychology, JMI	:	Member
19.	Prof. Rumki Basu, Head, D/o Political Science, JMI	:	Member
20.	Prof. A.A. Ansari Head, D/o Commerce, JMI	:	Member
21.	Prof. M. Rais Khan, Head, D/o Mathematics, JMI	:	Member
22.	Prof. S.S. Mehdi,, Head, D/o Physics, JMI		Member
23.	Prof. Kishwar Saleem Head, D/o Chemistry, JMI		Member
24.	Prof. Seemi Farahat Basir, Head, D/o Biosciences, JMI		Member
25.	Prof. Mazhar Ali Khan, Head, D/o Geography, JMI		Member

26.	Prof. Arif Ali, : Head, D/o Biotechnology, JMI	Member
27.	Prof. Khalid Moin Head, D/o Civil Engineering, JMI	Member
28.	Dr. A. Q. Ansari, Head, D/o Electrical Engineering, JMI	Member
29.	Prof. Syed Naseem Ahmad, Offg. Head, D/o Electronic & Comm. Engineering, JMI	Member
30.	Prof. Mirza Mohd. Sufyan Beg, Head, D/o Computer Engineering, JMI	Member
31.	Prof. Irshad Ahmad Khan Head, D/o Mechanical Engineering, JMI	Member
32.	Mr. Iqbal Azam : Principal, Jamia Polytechnic, JMI	Member
33.	Prof. Ahrar Husain, : Head, D/o IASE, JMI	Member
34.	Prof. Sadre Alam : Head, D/o Painting, JMI	Member
35.	Prof. M.G. Kidwai : Head, D/o Art Education, JMI	Member
36.	Prof. Ms. Nuzhat Kazmi : Head, D/o Art History & Art Appreciation, JMI	Member
37.	Prof. S. G. H. Zaidi, : Head, D/o Graphics Arts, JMI	Member
38.	Prof. Azra Razzack, : Director, Dr. K.R.N. Centre for Dalit & Minorities Studies	Member
39.	Prof. Faizan Ahmad Director, Centre for Interdisciplinary Research in Basic se	Member c.
40.	Prof. Biswajit Das, : Director, Centre for Culture Media & Governance, JMI	Member
41.	Prof. M. Sami, Director, Centre for Theoretical Physics, JMI	Member

42.	Prof. Hasan Mehmood, Director, Academic Staff College, JMI	:	Member
43.	Dr. G. Makhdumi Librarian, Dr. Zakir Hussain Library, JMI	:	Member
44.	Prof. M. G. Hussain, (As Sr. Most Professor, D/o Psychology, JMI	:	Member
45.	Mr. Mukul Kesavan (As Sr. Most Reader, D/o History & Culture), JMI	:	Member
46.	Dr. Mohd. Ibrahim (As Sr. Most Lecturer) University Polytechnic, JMI	:	Member
47.	Prof. Ravindran Gopinath D/o History, JMI (Elected Member)	:	Member
48.	Mr. Mohd. Yusuf Lecturer, IASE, JMI (Elected Member)	:	Member
49.	Dr. Asif Husain Reader, D/o Civil Engineering, JMI (Elected Member)	:	Member
50.	Mr. Badshah Alam Lecturer, University Polytechnic, JMI (Elected Membe	: r)	Member
51.	Dr. S.M. Khursheed, Haider, D/o Mathematics, JMI (Elected Member)	: "	Member
52.	Dr. S. A. Muneem Pasha, D/o Political Sciences, JMI (Elected Member)	: ,	Member
53.	Prof. Anisur Rahman Registrar, JMI	:	Secretary
The following persons also attended the most in a consist to the			

The following persons also attended the meeting as Special Invitees:

54.	Prof. Sri Prakash	Hony. Dy. Director, ATWS, JMI
55.	Prof. Rocket Ibrahim	OSD (Estate), JMI
56.	Prof. Mini S. Thomas	PIO, JMI
57.	Prof. Nisarul Haq,	Provost (Boys), JMI
58.	Mr. N.U. Siddiqui	Finance Officer, JMI
59.	Mr. I.H. Khan, IFS	Controller of Examinations, JMI

60. Mr. I.U. Khan

Dy. Registrar (Administration), JMI

61. Dr. Abdul Malik

Dy. Registrar (HRD), JMI

62. Ms. Rakhshanda Jalil

Media & Publication Coordinator, JMI

Mr. Mohd. Moinuddin

Asstt. Registrar (A&C), R.O. JMI

Mr. Nihaluddin Siddiqui

Asstt. Registrar E-II, R.O., JMI

The following issue was discussed:

#### AC-2008(VIII): Reso.

# <u>Decision on the schedule of winter vacation 2008-09 as notified vide</u> R.O. notice dated 14.11.2008

The Majlis-i-Talimi (AC), after a thorough discussion, endorsed the decision regarding the re-scheduling of winter vacation already taken in a meeting of the Deans of Faculties and other senior faculty members held on 25.10.2008. This decision was carried forward by an overwhelming majority of the members in the extra ordinary meeting of the Majlis-i-Talimi (AC) who participated in the deliberations on the issue and considered it proper and in keeping with the interest of the teaching and the institution.

The meeting was concluded at 5.30 p.m. with a vote of thanks to the Chair.

(Prof. Anisur Rahman)

Registrar