

Jamia Millia Islamia  
(Academic & Council Branch)

**Minutes**

of the meeting of the Anjuman (Court) of Jamia Millia Islamia held on **November 26, 2009 at 4 p.m. in the Conference Hall, FTK Centre for Information Technology (CIT), Jamia Millia Islamia, New Delhi-110025.**

A meeting of the Anjuman (Court) Jamia Millia Islamia was held on Thursday the 26<sup>th</sup> November 2009 at 4.p.m. in the Conference Hall, FTK Centre for Information Technology (CIT), Jamia Millia Islamia, New Delhi-110025.

Following members were present in the meeting:

1. Mr Najeeb Jung : Chairman  
Shaikhul Jamia (Vice-Chancellor), JMI.
2. Prof. Anjali Gandhi : Member  
Dean, F/o Social Sciences, JMI.
3. Prof. S.M. Azizuddin Husain : Member  
Dean, F/o Hum. & Languages/Sr Professor
4. Prof. Mohammad Miyan : Member  
Dean, F/o Education, JMI
5. Prof. S. Sikandar Nabi : Member  
Dean, F/o Engg. & Technology, JMI.
6. Prof. S. Ghazanfar H. Zaidi : Member  
Dean, F/o Fine Arts, JMI.
7. Prof. T.H. Khan : Member  
Dean, F/o Law, JMI.
8. Prof. Ragini, : Member  
Dean, F/o Dentistry, JMI.
9. Prof. Rumki Basu, : Member  
Head, D/o Political Science, JMI.

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| 10. | Prof. Irshad A. Khan<br>Head, D/o Mechanical Engg.                                       | : | Member |
| 11. | Prof. A. Aziz Ansari<br>Head, D/o Commerce & Business<br>Studies, JMI.                   | : | Member |
| 12. | Prof. G.P. Sharma<br>Head, D/o History & Culture, JMI.                                   | : | Member |
| 13. | Prof. Shamsul Haq Usmani<br>Head, D/o Urdu, JMI.   | : | Member |
| 14. | Prof. Qamar Ghaffar,<br>Head, D/o Persian, JMI.  | : | Member |
| 15. | Prof. Nazirul Hasnain,<br>Head, D/o Psychology, JMI.                                     | : | Member |
| 16. | Prof. Khalid Moin,<br>Head, D/o Civil Engg. JMI.   | : | Member |
| 17. | Prof. M. Mujtaba Khan<br>Director, Centre for Dalit & Minorities<br>Studies, JMI.        | : | Member |
| 18. | Prof. Faizan Ahmad,<br>Director, Centre for Interdisciplinary in<br>Basic Sciences, JMI. | : | Member |
| 19. | Dr Rose Varghese<br>F/o Law, JMI.  | : | Member |
| 20. | Mr M.I. Kazi,<br>Chancellor's nominee  | : | Member |
| 21. | Mr N.U. Siddiqui<br>Finance Officer, JMI.  | : | Member |
| 22. | Mr Ghayas Makhdumi,<br>University Librarian, Dr Zakir Husain<br>Library, JMI.            | : | Member |
| 23. | Dr Attaullah Siddiqui<br>Lecturer (Sr Scale)<br>University Polytechnic, JMI.             | : | Member |

24. Mr Zafar Alam : Member  
Executive Engineer, Buildg. & Const. Deptt
25. Mr Mehtab Khan : Member  
P.A. Registrar's Sectt.
26. Mr Sartaj Husain : Member  
Dr Zakir Husain Library, JMI.
27. Prof. Z.H. Khan : Member  
Offg. Registrar, JMI.

**The following officers were also present in the meeting:**

Dr Abdul Malik, Dy. Registrar (Admn.), JMI.

Mr Nihaluddin Siddiqui, Asstt. Registrar (E-II/A&C), JMI.

Mr Aftab Ahmed, Section Officer (A&C Branch).

At the outset, the Vice-Chancellor, JMI expressed his appreciation to the following outgoing members of the Anjuman (Court) for their valuable contribution to the august body during their tenure:

1. Prof. Mushirul Hasan, Ex-Vice-Chancellor, JMI.
2. Prof. M. Akhter Siddiqui, Ex-Dean, F/o Education, JMI.
3. Prof. A.S. Kohli, Ex-Dean, F/o Social Sciences, JMI.
4. Prof. S. Inayat Ali Zaidi, Ex-Dean, F/o Hum. & Languages, JMI.
5. Mr S.M. Afzal, Ex-Registrar, JMI.
6. Prof. Akhtarul Wasey, Head, D/o Islamic Studies, JMI.
7. Prof. Shafiq A. Khan Nadvi, D/o Arabic, JMI.
8. Prof. Shagufta Jamal, Ex-Head, D/o, Adult & Continuing Education & Extension, JMI.
9. Prof. M. S. Bhatt, Ex-Head, D/o Economics, JMI.
10. Prof. Masood Alam, Ex-Head, D/o Applied Sciences, JMI.
11. Prof. Mazhar Ali Khan, Ex-Head, D/o Geography, JMI.
12. Prof. S. Sajjad Mehdi, Ex-Head, D/o Physics, JMI.
13. Prof. M. Asaduddin, Ex-Head, D/o English, JMI.
14. Prof. M. Rais Khan, Ex-Head, D/o Mathematics, JMI.
15. Prof. Kishwer Saleem, Ex-Head D/o Chemistry, JMI.
16. Dr Mehmoodur Rahman (Visitor's nominee)
17. Dr B.G. Mulimani -do-
18. Lt. Gen. M.A. Zaki -do-
19. Dr Nisar Ahmed -do-
20. Prof. B. Sheikh Ali -do-





21.	Dr Obaid Siddiqui	-do-
22.	Justice Sardar Ali Khan	-do-
23.	Begum Noor Bano	-do-
24.	Mr Javed Akhter	Co-opted members
25.	Mr Taizoon Khorakiwala	-do-
26.	Mr Talmiz Ahmed	-do-
27.	Mr Pramod Kapoor	-do-
28.	Prof. Suranjan Das	-do-
29.	Mr Manzar Khan	-do-
30.	Mr Abu Hashem Khan	Nominee. Speaker Lok Sabha
31.	Mr Saleem Shervani	Nominee Speaker Lok Sabha

Following persons were welcomed who were nominated members of the Anjuman (Court) for the first time:

1. Mr Najeeb Jung, Vice-Chancellor, JMI.
2. Prof. Anjali Gandhi, Dean, F/o Social Sciences, JMI.
3. Prof. S.M. Azizuddin, Dean, F/o Hum. & Languages, JMI.
4. Prof. Mohammad Miyan, Dean, F/o Education, JMI.
5. Prof. Ragini, Dean, Faculty of Dentistry, JMI.
6. Prof. Rumki Basu, Head, D/o Political Science, JMI.
7. Prof. Irshad A Khan, Head, D/o Mechanical Engg., JMI.
8. Prof. Simi Farhat Basir Khan, Head, D/o Biosciences, JMI.
9. Prof. A. Aziz Ansari, Head, D/o Comm. & Business Studies, JMI.
10. Prof. Khalid Moin, Head, D/o Civil Engg., JMI.
11. Prof. G.P. Sharma, Head, D/o History & Culture, JMI.
12. Prof. S.H. Usmani, Head, D/o Urdu, JMI.
13. Prof. Qamar Ghaffar, Head, D/o Persian, JMI.
14. Prof. Nazirul Hasnain, Head, D/o Psychology, JMI.
15. Dr Khurram Mustafa, Head, D/o Computer Science, JMI.
16. Prof. Faizan Ahmad, Director, Centre for Interdisciplinary In Basic Sciences, JMI.
17. Mr Zafar Ali Naqvi, M.P. (Nominee, Speaker Lok Sabha)
18. Mr Akhilesh Yadav, M.P. (Nominee, Speaker Lok Sabha)
19. Mr Tariq Anwar, M.P. (Nominee, Chairman, Rajya Sabha)

Reso. No.. 1. MATTERS FOR CONFIRMATION.

CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 30.5.2008.

Since no observation was received on the last Minutes of the meeting of the Anjuman (Court), the Court confirmed the Minutes of the last meeting held on 30.5.2008.



Reso. No.2. MATTERS FOR REPORT/ENDORSEMENT.

The Anjuman (Court) endorsed and ratified the following actions already taken by the Shaikhul Jamia (Vice-Chancellor), JMI and endorsed by the Executive Council, in anticipation of the approval of the Anjuman (Court).

2.1 ENDORSEMENT OF THE ANNUAL REPORT FOR THE YEAR 2007-2008.

The Annual Report of Jamia Millia Islamia for the year 2007-08 (**Annexure-I**) was prepared in accordance with the Section 18(2)(b) of the Jamia Act, 1988 and the same was approved by the Executive Council in its meeting held on 25.11.2008 (vide Reso. No. 11). The said Report was approved by the Vice-Chancellor, in anticipation of the Anjuman (Court) as the Report was required to be submitted in the Parliament by the Ministry of HRD before December 2008.

2.2 APPROVAL OF ANNUAL ACCOUTS AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2007-2008.

Approved the Annual Accounts 2007-2008 in respect of Jamia Millia Islamia as approved by the Finance Committee in its meeting held on 24.11.2008 and approved by the Executive Council on 25.11.2008 was submitted for the approval of the Anjuman (Court). (**Annexure-II**)

Reso. No. 3 APPROVAL OF THE REVISED BUDGET ESTIMATE 2008-2009 AND BUDGE ESTIMAT 2009-2010.

Anjuman (Court) approved the Revised Budget Estimates 2008-2009 and Budget Estimates 2009-2010 in respect of Jamia Millia Islamia as approved by the Finance Committee vide its meeting held on 24.11.2008 and approved by the Executive Council on 25.11.2008. (**Annexure-III**)

Reso. No. 4 ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR (2008-09)

Anjuman (Court) approved the Annual Report of the University for the year (2008-09) as has already been approved by the Executive Council in its meeting held on 15.10.2009 (vide Reso. No. 8) (**Annexure-IV**).

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The Vice-Chancellor informed the Anjuman that he would make effort to prepare next Annual Report of an international university standard for which a small committee shall be formed.

(Action: AR (A&C))

Reso. No.5 CO-OPTION OF MEMBERS OF THE ANJUMAN (COURT) IN TERMS OF THE SECTION -11 (XVII) OF THE JMI ACT 1988.

As the term of the previous members of the Court under the above section has expired, the Anjuman unanimously approved names of the following six persons representing learned profession and special interests including representatives of industry, commerce, trade unions, banking and agriculture under the Statute 11 (xvii) of the Jamia Act 1988 as proposed by the Vice-Chancellor in place of out going members:


1. Mr Andhyarjuna
2. Mr Talmiz Ahmed
3. Mr Dileep Padgaonkar
4. Mr Mansoor Ali Khan Pataudi
5. Mr Taizoon Khorakiwala
6. Mr Mukul Kasliwal

Reso. No.6 APPROVAL OF REVISED BUDGET ESTIMATES 2009-2010 AND BUDGET ESTIMATES 2010-2011.

The Anjuman (Court) considered and approved the Revised Budget Estimates 2009-2010 and Budget Estimates 2010-2011 of the University as approved by the Finance Committee and the Executive Council in its meeting held on 9.11.2009 and 10.11.2009 respectively. (Annexure-V)

Reso. No. 7 APPROVAL OF THE AUDITED ANNUAL ACCOUNTS 2008-2009.

The Anjuman (Court) endorsed and approved the audited Annual Accounts of the University alongwith the Audit Report for the year 2008-2009 as already approved by the Finance Committee and Executive Council in its meeting held on 9.11.2009 and 10.11.2009 respectively.(Annexure-VI). Subsequently, in order to avoid delay, these were approved by the Vice-Chancellor on 11.11.2009 in anticipation of the approval of the Court.

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