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

#### **MINUTES**

OF THE MEETING OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA HELD ON SATURDAY, THE 12<sup>TH</sup> NOVEMBER 2016 (AT 12:00 NOON) IN THE MIR ANIS HALL, DAYARE-MIR TAQI MIR, KHAYABAN-E-AJMAL, (ADMINISTRATIVE BLOCK), JAMIA MILLIA ISLAMIA, NEW DELHI

A meeting of the Anjuman (Court) of Jamia Millia Islamia was held on Saturday, 12<sup>th</sup> November 2016 at 12.00 Noon in the Mir Anis Hall, Dayar-e-Mir Taqi Mir, Khayaban-e-Ajmal, (Administrative Block) Jamia Millia Islamia, New Delhi-110025.

Following members were present in the meeting:

1.	Lt. Gen. M. A. Zaki Chancellor, JMI	£	Chairman
2.	Prof. Talat Ahmad Vice-Chancellor, JMI	•	Member
3.	Prof. Shahid Ashraf Pro-Vice-Chancellor, JMI	ī	Member
4.	Prof. Mohammad Shafiq Dean, F/o Social Sciences, JMI	<u>.</u>	Member
5.	Prof. S. M. Akhter Dean, F/o Architecture & Ekistics, JMI	1	Member
6.	Prof. Mohammad Asaduddin Dean, F/o Humanities & Languages, JMI		Member
7.	Prof. Mehtab Alam , Dean, F/o Engg. & Technology, JMI	4	Member
8.	Prof. Ilyas Husain, Dean, F/o Education, JMI		Member
9.	Prof. Sadre Alam, Dean, F/o Fine Arts/HoD, Graphics Art, JMI		Member

10.	Prof. Nuzhat Parveen Khan, Dean, F/o Law, JMI	1	Member
11.	Prof. Sharif Ahmad, Dean, F/o Natural Sciences, JMI	**	Member
12.	Prof. Ashu Bhardwaj, Offg. Dean, F/o Dentistry, JMI	Ñ	Member
13.	Prof. Tasneem Meenai, Dean, Students' Welfare, JMI	£	Member
14.	Mr. A.P. Siddiqui, IPS Registrar, JMI	•	Member
15.	Mr. Sanjay Kumar Finance Officer, JMI	<u>\$</u>	Member
16.	Dr. H.J. Abidi Offg. University Librarian, JMI	7	Member
17.	Prof. Iqtedar Mohd. Khan Head, D/o Islamic Studies, JMI	ě	Member
18.	Prof. Tanveer Ahmad Head, D/o Computer Engg., JMI		Member
19.	Prof. Majid Jamil Head, D/o Electrical Engg., JMI	\$\frac{1}{4}	Member
20.	Prof. N.U.K. Sherwani Head, D/o Commerce & Business Studie	: es, JMI	Member
21.	Prof. Mohammad Husain Head, D/o Biotechnology, JMI	3)	Member
22.	Prof. Nuzhat Kazmi Head, D/o Art History & Art Appreciation	: n, JMI	Member
23.	Prof. Biswajit Das, Director, Centre for Culture, Media & Governance, JMI	ţ	Member

24. Prof. M. Akhtar Siddiqui. Member D/o TT& NFE (IASE), F/o Education, JMI 25. Prof. Zahid Hussain Khan, Member Chancellor's Nominee 26. Prof. Mini S. Thomas Member Chancellor's Nominee 27. Dr. Ziauddin Ahmad, 0.0 Member D/o Civil Engineering, JMI 28. Dr. Shikha Kapoor, Member D/o Adult & Continuing Education & Extension, JMI 29. Mr. Syed Mushtag Ali, Member University Polytechnic, JMI 30. Dr. Mohd Ali, Member D/o Horticulture, JMI 31. Mr. Iftikhar Ahmad Khan ٠ Member University Polytechnic, JMI

The Registrar, Jamia Millia Islamia, with the permission of the Chairman (Chancellor) welcomed the following new members of the Anjuman (Court):

.

Member

1. Prof. Shahid Ashraf, Pro-Vice-Chancellor, JMI

Mushir Fatma Nursery School

32.

Smt. Ramsri

- 2. Prof. Ilyas Husain, Dean, Faculty of Education, JMI
- 3. Prof. Mehtab Alam, Dean , Faculty of Engineering & Technology, JMI
- 4. Prof. Nuzhat Parveen Khan, Dean, Faculty of Law, JMI
- 5. Dr. H. J. Abidi, Offg. University Librarian, Dr. Z. H. Library, JMI
- 6. Prof. Iqtidar Mohd. Khan, Head, D/o Islamic Studies, JMI
- 7. Prof. Tanvir Ahmad, Head, D/o Computer Engineering, JMI
- 8. Mr. Mir Imtiyaz, Head, D/o Sculpture, JMI
- 9. Prof. Majid Jamil, Head, D/o Electrical Engineering, JMI
- 10. Prof. Rizwan Qaiser, Head, D/o History & Culture, JMI
- 11. Prof. N. U. K. Sherwani, Head, D/o Commerce & Business Studies, JMI
- 12. Prof. Mohammad Husain, Head, D/o Biotechnology, JMI
- 13. Prof. Nuzhat Kazmi, Head, D/o Art History & Art Appreciation, JMI

The Registrar also appreciated the following outgoing members of the Anjuman (Court) for their valuable contributions to the august body during their tenure:

- 1. Prof. Ahrar Husain, Ex-Dean, F/o Education, JMI
- 2. Prof. Mohammad Shakeel, Ex-Dean, F/o Engineering & Technology, JMI
- 3. Prof. Manjula Batra, Ex-Dean, Faculty of Law, JMI
- 4. Prof. Shahid Ashraf, Ex-Registrar, JMI
- 5. Dr. Ghayas Makhdumi, Ex-Librarian, Dr. Z. H. Library, JMI
- 6. Ms. Moeen Fatima, Ex-Head, D/o Painting, JMI
- 7. Mr. Mamoon Nomani, Ex-Head, D/o Art Education, JMI
- 8. Dr. Abulaish, Ex-Head, D/o Computer Science, JMI
- 9. Prof. Badrul Alam, Ex-Head, D/o Political Science, JMI.
- 10. Prof. Mohd Islam, Ex-Head, D/o Mechanical Engineering, JMI
- 11. Prof. Wahajuddin Alvi, Ex-Head, D/o Urdu, JMI
- 12. Prof. Jawaid Ahmad Khan, Ex-Head, D/o Biosciences, JMI
- 13. Prof. Shahnaz Parveen, Ex-Head, D/o Geography, JMI
- 14. Prof. Iraq Raza Zaidi, Ex-Head, D/o Persian, JMI
- 15. Prof. Anisur Rehman, Ex-Head, D/o English, JMI
- 16. Prof. Farasat Ali Siddiqui, Former Visitor's nominee
- 17. Dr. Pritam Singh, Former Visitor's nominee
- 18. Dr. Sher Ali, Former Visitor's nominee
- 19. Dr. Noor Mohammad, Former Visitor's nominee
- 20. Sister (Dr.) Marina John, Former Visitor's nominee
- 21. Mr. S. Y. Qureshi, Former Visitor's nominee
- 22. Lt. Gen. (Retd.) Arvinder Singh Lamba, Former Visitor's nominee

# Reso. No. 1 CONFIRMATIOIN OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 30.11.2015.

Since no observation was received from any member on the Minutes of last meeting of the Anjuman (Court) held on 30.11.2015, the said Minutes were confirmed.

#### Reso. NO.2 APPROVAL OF ANNUAL REPORT FOR THE YEAR 2015-2016

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2015-2016 was prepared in accordance with the Section 18(2) (b) of the Jamia Act, 1988 and the same was also placed before the Executive Council in its meeting held on 09.11.2016.

The Anjuman (Court) considered and approved the said Annual Report 2015-2016.

## Reso. NO.3 APPROVAL OF ANNUAL ACCOUNTS ALONGWITH THE AUDIT REPORT AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2015-2016.

The Anjuman (Court) considered and approved the Annual Accounts of Jamia Millia Islamia for the year 2015-2016 as approved by the Finance Committee and Executive Council in their meetings held on 09.11.2016 at 11.30 a.m. and at 4.00 p.m. respectively.

### Reso.NO.4 APPROVAL OF REVISED BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2016-2017 AND BUDGET ESTIMATE FOR 2017-2018.

The Anjuman (Court) considered and approved the Revised Budget Estimates for the Financial Year 2016-2017 and Budget Estimates for 2017-2018 in respect of Jamia Millia Islamia as approved by the Finance Committee and Executive Council in their meetings held on 09.11.2016 at 11.30 a.m. and 4.00 p.m. respectively.

Before concluding the meeting, the Amir-i- Jamia (Chairman) congratulated the Vice-Chancellor and his team for all round development and improvement in the University during the last one year. He also showed his pleasure and hoped for further improvement in the University. Thereafter, the Vice-Chancellor thanked all the members and assured them of his continuous efforts for further improvement in obtaining excellence in academic as well as research activities in the University.

The meeting concluded at 12.30 p.m. with a vote of thanks to the Chair.

(A.P. Siddiqui), IPS

🕊 Registrar