

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

MINUTES

of the meeting of *Anjuman* (Court) of Jamia Millia Islamia held on Thursday, the 16th November 2017 at 3:00 p.m. in the Mir Anis Hall, Dayar-e-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 Thursday, the 16th November 2017 at 3:00 p.m. 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. Prof. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Shahid Ashraf : Member
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor), JMI
3. Prof. N.U. Khan : Member
Dean, Faculty of Social Sciences, JMI
4. Prof. Hina Zia : Member
Dean, Faculty of Architecture & Ekistics, JMI
5. Prof. Wahajuddin Alvi : Member
Dean, F/o Humanities & Languages, JMI
6. Prof. Harjeet Kaur Bhatia : Member
Offg. Dean, F/o Education, JMI/Head, Dept. of
Educational Studies, JMI
7. Prof. Mehtab Alam, : Member
Dean, F/o Engineering & Technology, JMI
8. Prof. Nuzhat Kazmi : Member
Dean, Faculty of Fine Arts, JMI
9. Prof. Nuzhat Parveen Khan, : Member
Dean, F/o Law, JMI
10. Prof. Sharif Ahmad : Member
Dean, Faculty of Natural Sciences, JMI
11. Prof. Saranjit Singh Bhasin : Member
Dean, Faculty of Dentistry, JMI

12. Prof. Naved Iqbal : Member
Dean, Students' Welfare, JMI
13. Mr. D.P. Tripathi : Member
Member of Parliament, Rajya Sabha
14. Prof. Mehraj Uddin Mir (Visitor's Nominee) : Member
Vice-Chancellor
Central University of Kashmir, Srinagar
15. Mr. Mirza Ejaz Baig (Visitor's Nominee) : Member
Chairman, Chattisgarh Madrasa Board, Raipur
16. Prof. Tahir Hussain (Visitor's Nominee) : Member
Adigrat University, Ethiopia
17. Ms. Manu Kataria (Visitor's Nominee) : Member
University of Delhi
18. Dr. S. Siddi Raju (Visitor's Nominee) : Member
Principal, Siddartha College of Education
Puttur, Andhra Pradesh
19. Prof. Krishan Lal (Co-opted Member) : Member
Ex-President, Indian National Science Academy
(INSA)
20. Mr. Wajahat Habibullah (Co-opted Member) : Member
Former Chief Information Commissioner of India
21. Prof. Jamal Hussain Ansari (Co-opted Member) : Member
Ex-Directure, School of planning & Architecture
22. Mr. Sanjay Kumar : Member
Finance Officer, JMI
23. Dr. H.J. Abidi : Member
University Librarian, Dr. Zakir Husain Library, JMI
24. Prof. Chaudhry Wali Mohammad : Member
Dept. of Applied Science & Humanities, JMI
25. Mr. Hafeez Ahmad : Member
Dept. of Applied Art, JMI
26. Prof. Ameena Kazi Ansari : Member
Head, D/o English, JMI
27. Prof. Shahid Ahmad : Member
Head, Dept. of Economics, JMI
28. Prof. Saeeduddin : Member
Head, Dept. of Physics, JMI
29. Prof. Hemlata Mahishwar : Member
Head, D/o Hindi, JMI

30. Mr. Kaushal Kumar : Member
Head, Dept. of Painting, JMI
31. Ms. Seeme Murtaza : Member
Head, Dept. of Art Education, JMI
32. Prof. S.A.M. Pasha : Member
Head, Dept. of political Science, JMI
33. Prof. Sonya S. Gupta : Member
Director, Centre for Spanish & Latin American
Studies
34. Prof. Biswajit Das : Member
Director, Centre for Culture Media & Govern., JMI
35. Prof. M. Akhtar Siddiqui : Member
Dept. of TT & NFE (IASE), JMI
36. Prof. M.G. Kidwai : Member
Dept. of Art Education, JMI
37. Prof. Zahid H. Khan : Member
Chancellor's Nominee
38. Dr. Halima Begum Mohd. Ali : Member
Dept. of Mechanical Engineering, JMI
39. Dr. Sabiha Alam : Member
MMAJ Academy of International Studies, JMI
40. Mr. Mohammad Haider Azam : Member
University Polytechnic, JMI
41. Mr. A.P. Siddiqui, IPS : Member
Registrar/Member-Secretary
42. Mr. Mehmood Ali : Member
O & M Branch, JMI

Dr. Najma Heptulla, Hon'ble Governor, State of Manipur and Chancellor, Jamia Millia Islamia could not chair the meeting due to her preoccupation. In her absence, Prof. Talat Ahmad, Vice-Chancellor chaired the meeting of Anjuman (Court).

The Registrar, Jamia Millia Islamia, with the permission of the Chairman welcomed the following Chairperson/Members of the Anjuman (Court):

1. Dr. Najma Heptulla, as Chancellor, JMI
2. Prof. Mehraj Uddin Mir, Vice-Chancellor, Central University of Kashmir as Visitor's nominee
3. Mr. Mirza Ejaz Baig, Chairman, Chhattisgarh Madrasa Board as Visitor's nominee

4. Ambassador Om Prakash Gupta, as Visitor's nominee
5. Dr. Imran Ahmed Chaudhry, as Visitor's nominee
6. Prof. Tahir Hussain, Adigrat University, Ethiopia as Visitor's nominee
7. Ms. Manu Kataria, as Visitor's nominee
8. Dr. S. Siddi Raju, as Visitor's nominee
9. Mr. Shayamlal Yadav, as Visitor's nominee
10. Dr. Syed Farooq, President Himalya Drug Co. (Co-opted by Court)
11. Prof. Krishan Lal, ex-President, Indian National Science Academy
12. Mr. Wajahat Habibullah, former Chief Information Commissioner of India.
13. Prof. Yogesh Tyagi, Vice-Chancellor, Delhi University.
14. Prof. Ved Prakash, former Chairman UGC
15. Prof. Jamal Hussain Ansari, Ex-Director, School of Planning & Architecture.
16. Prof. N.U. Khan, Dean, Faculty of Social Sciences
17. Prof. Hina Zia, Dean, Faculty of Architecture & Ekistics.
18. Prof. Wahajuddin Alvi, Dean, Faculty of Humanities & Languages.
19. Prof. Nuzhat Kazmi, Dean, Faculty of Fine Arts.
20. Prof. Naved Iqbal, Dean Students' Welfare
21. Prof. Shahid Ahmad, Head, Deptt. of Economics.
22. Prof. Harjeet Kaur Bhatia, Head, Deptt. of Educational Studies.
23. Prof. Saeeduddin, Head, Deptt. of Physics.
24. Prof. Hemlata Mahishwar, Head, Deptt. of Hindi.
25. Mr. Kaushal Kumar, Head, Deptt. of Painting.
26. Ms. Seeme Murtaza, Head, Deptt. of Education.
27. Prof. S.A.M. Pasha, Head, Deptt. of Political Science.
28. Prof. M.G. Kidwai, Faculty of Fine Arts.
29. Dr. Sabiha Alam, MMAJ, Academy of International Studies.
30. Mr. Mohammad Haider Azam, University Polytechnic
31. Dr. Rihan Khan Suri, Training & Placement Officer.
32. Mr. Ameeruddin, Building & Construction Deptt.
33. Mr. Mehmood Ali, O&M Branch.

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. Mohammad Shafiq, ex-Dean, Faculty of Social Sciences.
2. Prof. S. M. Akhtar, ex-Dean, Faculty of Architecture & Ekistics.
3. Prof. Mohammad Asaduddin, ex-Dean, Faculty of Humanities & Lang.
4. Prof. Sadre Alam, ex-Dean, Faculty of Fine Arts.
5. Prof. Tasneem Meenai, ex-Dean Students' Welfare.
6. Prof. Iqtidar Mohammad Khan, ex-Head, Deptt. of Islamic Studies.

7. Prof. Tanvir Ahmad, ex-Head, Deptt. of Computer Science.
8. Prof. Majid Jamil, ex-Head, Deptt. of Electrical Engg.
9. Prof. N.U.K.Sherwani, ex-Head, Deptt. of Com. & Business Studies.
10. Prof. Mohammad Husain, ex-Head, Deptt. of Biotechnology.
11. Dr. Ziauddin Ahmad, Deptt. of Civil Engg.
12. Dr. Shikha Kapoor, Deptt. of Adult & Continuing Education & Extn.
13. Mr. Syed Mushtaq Ali, University Polytechnic.
14. Dr. Mohd. Ali, Deptt. of Horticulture.
15. Mr. Iftikhar Ahmad Khan, University Polytechnic.
16. Smt. Ramsri, Jamia Middle School.

Thereafter, the Anjuman (Court) conducted the following business :

Court-2017 (II): Reso.-1

Confirmation of the minutes of the last meetings of the Anjuman (Court) held on 12.11.2016 and 25.05.2017.

Since no observation was received from any member on the Minutes of last meetings of the Anjuman (Court) held on 12.11.2016 and 25.05.2017, the said Minutes were confirmed.

ITEMS FOR CONSIDERATION:

Court-2017 (II): Reso.-2

Approval of the Annual Report of the University for the year 2016-2017

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2016-2017 was prepared in accordance with the Section 18(2) (b) of the Jamia Millia Islamia Act, 1988 and the same was also placed before the Executive Council in its meeting held on 13.11.2017.

The Anjuman (Court) considered and approved the said Annual Report 2016-2017.

Court-2017 (II): Reso.-3

Approval of the Annual Accounts and Balance-Sheet of the University alongwith the Audit Report for the financial year 2016-2017.

The Anjuman (Court) considered and approved the Annual Accounts of Jamia Millia Islamia for the year 2016-2017 as approved by the Majlis-i-Maliyat (Finance Committee) and Majlis-i-Muntazimah (Executive Council) in their meetings held on 13.11.2017 at 12.30 p.m. and 3.30 p.m. respectively.

Court-2017 (II): Reso.-4

Approval of Revised Budget Estimates for the financial year 2017-2018 and budget estimates for 2018-2019.

The Anjuman (Court) considered and approved the Revised Budget Estimates for the Financial Year 2017-2018 and Budget Estimates for 2018-2019 in respect of Jamia Millia Islamia as approved by the Finance Committee and Executive Council in their meetings held on 13.11.2017 at 12.30 p.m. and 3.30 p.m. respectively.

Before concluding the meeting, the Shaikhul Jamia (Vice-Chancellor) apprised the Anjuman about the achievements of Jamia Millia Islamia during the previous year 2016-17 in its academic ranking, introduction of scholarships/fellowships, placements of pass-out students, establishment of new Department/Centre, introduction of new programmes, introduction of DST-PURSE, national and international collaborations etc. Hon'ble members of Anjuman congratulated the Vice-Chancellor and his team for all round development and achievements of the University. They also expressed pleasure and hoped for further improvement in the University. Suggestions made by the Hon'ble External Members of the Anjuman for sending a soft copy of the Annexures of the Annual Report to all its members for their perusal, introduction of Urban and Regional Planning Programme, signing of MoUs with global Network Science Academy to get major projects to put Jamia in International Forum, inviting eminent Writers/Scholars etc. were noted.

Thereafter, the Shaikhul Jamia (Vice-Chancellor) thanked all the members, particularly external members for attending the meeting and their valuable suggestions.

The meeting concluded at 3.50 p.m. with a vote of thanks to the Chair.



(A. P. Siddiqui), IPS
Musajjil/Registrar
Member-Secretary, Court