

Office of the Registrar
[Academic & Council Branch]
Jamia Millia Islamia

Minutes

of the Extra-Ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-V/2009) of Jamia Millia Islamia held on Thursday, the 17th September, 2009 (3:00 p.m.) in the K.M. Ashraf Room, Khayaban-e-Ajmal (Administrative Block), Jamia Millia Islamia, New Delhi.

An Extra-Ordinary meeting of the Majlis-i- Muntazimah (Executive Council) (EC-V/2009) was held on Thursday, 17th September, 2009 (at 3:00 p.m.) in the K.M. Ashraf Room, Khayaban-e-Ajmal, Jamia Millia Islamia, New Delhi.

The following were present:

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| 1. | Mr. Najeeb Jung
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. Sikandar Nabi
Dean, Faculty of Engineering & Technology, JMI | Member |
| 3. | Prof. S. Ghazanfar H. Zaidi,
Dean, Faculty of Fine Arts, JMI | Member |
| 4. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Prof. Radha Kumar
Director, Dr. KRN Centre for Dalit & Minorities
Studies, JMI | Member |
| 6. | Prof. I.H. Azad Farooqui
Director, Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. | Mr. Mukul Kesavan
Sr. Reader, D/o History & Culture, JMI | Member |
| 8. | Prof. Najma Akhtar
(Visitor's Nominee) | Member |
| 9. | Mr. Pirzada Siraj Madani Nizami
(Visitor's Nominee) | Member |
| 10. | Prof. Z. H. Khan
Offg. Registrar | Secretary |

The following Officers were also present:

11. Mr. N.U. Siddiqui (Special Invitee)
Finance Officer, JMI
- Dr. Iftikhar Ahmad (Special Invitee)
Director, AJK-MCRC, JMI
- Mr. Nihaluddin Siddiqui
Asstt. Registrar (Estt-II/A&C)

At the outset, Prof. Z.H. Khan, Offg. Registrar, JMI welcomed Mr. Najeeb Jung as new Vice-Chancellor of the University.

The Majlis (EC) appreciated the valuable contribution of Prof. Mushirul Hasan (the outgoing Vice-Chancellor, JMI) during his tenure.

Thereafter, the Majlis (EC) conducted the following business:

EC-2009(V): Res.-1

Approval of the Proposal for holding Annual-cum-Special Convocation-2009.

The Majlis (EC) considered the proposal for holding the Annual-cum-Special Convocation-2009 on 30th October, 2009 on the recommendation of the Academic Council vide Resolution 1 dated 16.09.2009 for conferring the Degrees/Diplomas to the passed out students and Honorary Degrees (*Honoris Causa*) to the distinguish personalities on the eve of Jamia 's Foundation day. After detailed deliberations, the Majlis (EC) unanimously resolved as under:

1. To limit the Annual Day celebrations up to 3-4 days instead of week long Programmes with a view of economy measure.
2. Authorized the Vice-Chancellor to finalize the names of five distinguished personalities from amongst the following, depending upon their availability:
 1. Mr. Yusuf Khan (Dilip Kumar)
 2. Mr. Justice V. N. Khare
 3. Prof. Mohd. Amin
 4. Air Marshal Arjan Singh
 5. Lt. Gen. M. A. Zaki
 6. Dr. R.K. Pachauri
 7. Nawab Mansoor Ali Khan Patudi
 8. Mr. Kuldeep Nayyar

[Action: Asstt. Registrar (A&C)]

EC-2009(V): Res.-2

Decision on the proposed qualifications for the post of Director, AJK-MCRC.

The Majlis (EC) deliberated at length on the proposed qualifications for the post of Director, AJK-MC and indicated that while the Committee of Experts had provided the broad guidelines for the post, the specific qualifications need to be spelt out more clearly so as to facilitate the publishing of the advertisement. The Majlis (EC) finally authorized the Vice-Chancellor to constitute a three-men Committee for the purpose of re-defining the qualifications of the said post.

[Action: Asstt. Registrar (A&C)]

The meeting ended at 3:30 p.m. with a vote of thanks to the Chair.

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