

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

MINUTES

**OF THE MEETING OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA
HELD ON WEDNESDAY, THE 30TH NOVEMBER 2011 (AT 3:00 P.M.) IN THE
CONFERENCE 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 held on Wednesday, 30th November, 2011 at 3.00 p.m. in the Conference 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. Mr Najeeb Jung : Chairman
Vice-Chancellor,
Jamia Millia Islamia.
2. Prof. S.M. Rashid : Member
Pro-Vice-Chancellor,
Jamia Millia Islamia.
3. Prof. Khan Masood Ahmad : Member
Dean, F/o Social Sciences.
4. Prof. S.M.Akhtar, : Member
Dean, F/o Architecture & Ekistics.
5. Prof. S.M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages.
6. Prof. Aejaz Masih, : Member
Dean, F/o Education.
7. Prof. Z.A. Zargar, : Member
Dean, F/o Fine Arts.
8. Prof. Rose Verghese, : Member
Dean, F/o Law.
9. Prof. Khalil Ahmad, : Member
Dean, F/o Natural Sciences.

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| 10. | Prof. Ragini,
Dean, F/o Dentistry. | : | Member |
| 11. | Prof. Tasneem Meenai,
Dean, Students Welfare. | : | Member |
| 12. | Prof. S.M. Sajid,
Registrar | : | Member |
| 13. | Prof. Shahid Ashraf
Finance Officer/Head, D/o Economics. | : | Member |
| 14. | Dr Ghayas Makhdumi
University Librarian. | : | Member |
| 15. | Prof.Sohrab Ali,
Head, D/o IASE. | : | Member |
| 16. | Prof. Najma Amin
Head, D/o Educational Studies. | : | Member |
| 17. | Prof. M.A. Wahab,
Head, D/o Physics. | : | Member |
| 18. | Prof. M. Hasan Shahid,
Head, D/o Mathematics. | : | Member |
| 19. | Prof. Sharif Ahmad,
Head, D/o Chemistry. | : | Member |
| 20. | Prof. Abdul Bismillah,
Head, D/o Hindi. | : | Member |
| 21. | Prof. Nisarul Haq,
Head, D/o Political Sciences. | : | Member |
| 22. | Prof. Abid Haleem,
Head, D/o Mechanical Engg. | : | Member |
| 23. | Prof. Faizan Ahmad,
Director, CIRBAS | : | Member |
| 24. | Prof. Rasheed Ahmad Khan
Deptt. of Mechanical Engineering. | : | Member |
| 25. | Dr Shoeb Abdullah,
Associate Professor | : | Member |

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| 26. | Mr Mohd. Sharif M.A.
Asstt. Professor, Univ. Polytechnic. | : | Member |
| 27. | Mr Riyazuddin,
Asstt. Professor, Univ. Polytechnic. | : | Member |
| 28. | Mr Ainul Hasan,
A.E. (Electronics), AJK MCRC | : | Member |
| 29. | Mr Khursheed Ahmad,
Pharmacist, Ansari Health Centre | : | Member |
| 30. | Prof. Shakeel Ahmad,
Visitor's nominee | : | Member |
| 31. | Prof.(Dr) N.M. Ramaswamy
Visitor's nominee | : | Member |
| 32. | Prof. Muntasir Ahmed,
Visitor's nominee | : | Member |

Before initiating the proceedings of the meeting, the two minutes silence was observed to pay tribute to the departed souls of Mr. Fakhruddin Tahirbhai Khorakiwala, Chancellor of the University and Mr. Mansur Ali Khan as Member of the Anjuman (Court).

At the outset, the Vice-Chancellor appreciated the commitment and contribution to communal harmony, secular values and social upliftment of the underprivileged sections of the society and manifold development of Jamia Millia Islamia made by Mr. (Late) Fakhruddin Tahirbhai Khorakiwala. He also appreciated the efforts made by Mr. (Late) Mansur Ali Khan for development of the sports activities as well as development of the Sports Complex of the University.

Thereafter, the Registrar, JMI, with the permission of the Chairman (Vice-Chancellor) welcomed the following new members, who were appointed/nominated as members of the Anjuman (Court):

1. Prof. Tasneem Meenai, DSW, JMI.
2. Prof. Khan Masood Ahmad, Dean, F/o Social Sciences.
3. Prof. S.S. Islam, Head, D/o Applied Sciences & Humanities.
4. Prof. Sohrab Ali , Head, D/o IASE, F/o Education.
5. Prof. Najma Amin, Head, D/o Educational Studies.

6. Prof. M.A. Wahab, Head, D/o Physics.
7. Prof. M. Hasan Shahid, Head, D/o Mathematics.
8. Prof. Sharif Ahmad, Head, D/o Chemistry.
9. Prof. Abdul Bismillah, Head, D/o Hindi.
10. Prof. Nisarul Haq, Head, D/o Political Sciences.
11. Prof. Abid Halim, Head, D/o Mechanical Engg.
12. Dr Shoeb Abdullah Associate Prof. D/o IASE, F/o Education.
13. Mr Mohd. Sharif M.A, Asstt. Prof. Univ. Polytechnic.
14. Mr Riyazuddin, Asstt. Prof. Univ. Polytechnic.
15. Prof. Zikrur Rehman, Director, India Arab Culture Centre, JMI.
16. Prof. Rasheed Ahmad Khan, D/o Mechanical Engg.
17. Mr Khursheed Ahmed, Pharmacist.

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

1. Prof. Zahid Husain Khan, Ex-DSW
2. Prof. Anjali Gandhi Ex-Dean F/o Social Sciences.
3. Prof. M.G. Kidwai, D/o Sculpture.
4. Prof. S.G.H. Zaidi, D/o Graphics.
5. Prof. Mirza Sufiyan Beg D/o Computer Science.
6. Prof. Abdul Qayyum Ansari D/o Electrical Engg.
7. Prof. Akhtarul Wasey D/o Islamic Studies.
8. Prof. Arif Ali D/o Biotechnology.
9. Prof. Farhana Siddiqui D/o Arabic.
10. Prof. S.K. Bhati D/o Adult & Continuation & Education & Extension.

11. Prof. S. Inayet Ali Zaidi D/o History & Culture.
12. Prof. Mujtaba Khan, Ex-Director, Centre for Dalit & Minorities.
13. Mr Ataullah Siddiqui Univ. Polytechnic.
14. Mr Mehtab Khan, P.A.

Before conducting the business, the Vice-Chancellor informed the Members about the all-round development of the University in Academic as well as in other spheres during the last one year. These includes switching over to the Semester System at PG level, setting up of the **Afghanistan and China Studies Centre, creation of two Centres namely Centre for Nanoscience & Nanotechnology and Centre for North-East Studies**. Establishment of a Residential Academy for coaching for Civil Services, remedial classes in Communicative English for the students of underprivileged sections particularly the students with *Madrasas* background, constructions of new Hostels and signing of MoUs with a large number of foreign Universities specially Al-Imam Muhammad Ibn Saud Islamic University, Saudi Arabia. He also informed about the sports achievements of the University as well as introduction of "JAUHAR" the high quality Newsletter. He also informed about introduction of new courses such as M.Tech in Earthquake Engineering, M.Arch. (Recreational Architecture/ Urban Regeneration), M.A. (Early Childhood Development), M.Phil. (European Studies/Latin American Studies), B.A. (Hons.) Hotel Management, Diploma in Catalan and improved B.A. program.

RESO. NO. 1 CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 21.12.2010.

Since, no observation has been received on the minutes of the last meeting of the Anjuman (Court) held on 21.12.2010, Minutes of the said meeting were confirmed.

RESO. NO.2 CONSIDERATION OF THE ANNUAL REPORT FOR THE YEAR 2010-2011

The Anjuman (Court) was informed that the Annual Report of the Jamia Millia Islamia for the year 2010-2011 was prepared in accordance with the Section 18(2)(b) of the Jamia Act, 1988. The same is also approved by the Executive Council in its meeting held on 28.11.2011 (vide Reso. No. 4). The Anjuman (Court) considered and approved the said Annual Report of the Jamia Millia Islamia.



RESO. NO.3. APPROVAL OF ANNUAL ACCOUTS AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2010-2011.

The Anjuman (Court) endorsed and approved the Annual Accounts along with the Balance Sheet of the Jamia Millia Islamia for the year 2010-2011 as already approved the Finance Committee and Executive Council in its meeting held on 23.11.2011 and 28.11.2011 respectively (**Annexure-I**).

RESO. NO. 4 REVISED BUDGET ESTIMATE 2011-2012 AND BUDGET ESTIMATE 2012-2013.

The Anjuman (Court) considered and approved the Revised Budget Estimates 2011-2012 and Budget Estimates 2012-2013 of Jamia Millia Islamia as approved by the Finance Committee/Executive Council in its meeting held on 23.11.2011 and 28.11.2011 respectively (**Annexure-II**).

RESO. NO.5 Co-option of one of the members of the Anjuman (Court) of Jamia Millia Islamia in terms of Statute 11 (xvii) of JMI Act 1988 which has fallen vacant due to the sad demise of Mr Mansur Ali Khan (Pataudi).

The Anjuman (Court) discussed for cooption of one member on one of the positions fallen vacant due to sad demise of Mr. Mansur Ali Khan. After detailed discussion, the Anjuman (Court) authorized the Vice-Chancellor to co-opt eminent person in consultation with the Deans of Faculties of the University.

RESO. NO.6 APPOINTMENT OF AMIR-E-JAMIA (CHANCELLOR) OF JAMIA MILLIA ISLAMIA.

The Vice-Chancellor informed that the University is actively engaged for searching of an eminent person for the position of Chancellor and the same will be discussed in a special meeting of the Anjuman (Court).

Before concluding the meeting, the Vice-Chancellor thanked the members particularly external members for their valuable suggestion and assured them of continued efforts for the future development of the University.

The meeting was concluded at 4.00 p.m. with a vote of thanks to the Chair.



(Prof. S.M. Sajid)
Registrar/Secretary