

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

**Minutes**

**of the Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VIII/2010) held on Wednesday, the 1<sup>st</sup> December 2010 at 12.00 noon, in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.**

An Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VIII/2010) was held on Wednesday, the 1<sup>st</sup> 2010 at 12.00 noon, in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present:

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| 1. | Mr. Najeeb Jung<br>Shaikh-ul-Jamia (Vice-Chancellor)   | Chairman |
| 2. | Prof. S. M. Rashid<br>Pro-Vice-Chancellor, JMI   | Member   |
| 3. | Prof. Zahid H. Khan<br>Dean, Students' Welfare, JMI  | Member   |
| 4. | Prof. Anjali Gandhi<br>Dean, Faculty of Social Sciences, JMI   | Member   |
| 5. | Prof. S. Ghazanfar H. Zaidi<br>Dean, Faculty of Fine Arts, JMI   | Member   |
| 6. | Prof. I.H. Azad Farooqui<br>Director, Centre for Study of<br>Comparative Religions & Civilizations,<br>JMI | Member   |
| 7. | Prof. Sonya S. Gupta<br>Director, Centre for Spanish and Latin<br>American Studies, JMI                    | Member   |
| 8. | Dr. Jamshed A. Usmani<br>Associate Professor   | Member   |
| 9. | Prof. S. Abrar Husain Khatib<br>Visitor's Nominee  | Member   |



10. Prof. S. M. Sajid  
Registrar

Secretary

The following Officers were also present:

11. Prof. Shahid Ashraf (Special Invitee)  
Offg. Finance Officer, JMI

The Vice-Chancellor welcomed Dr. Jamshed A. Usmani, Associate Professor, Department of Mechanical Engineering for attending the meeting as new member of the Majlis-i-Muntazimah (Executive Council) and appreciated the contribution made by Mr. Mumtaz Khan, Associate Professor (Retd.), Department of Geography, JMI during his tenure as member of the Majlis (EC).

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

**EC-2010 (VIII): Reso-1**

**Approval of the Annual Accounts for the year 2009-10 as approved by the Finance Committee held on 25.11.2010.**

The Majlis (EC) considered and approved the Annual Accounts along with the Audit Report for the Financial Year 2009-10 as approved by the Finance Committee held on 25.11.2010 (**Annexure-I**), in terms of Section 28(2) of JMI Act, 1988.

The meeting concluded at 12.20 p.m. with a vote of thanks to the Chair.

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