

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

Minutes

of the Extraordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2011) held on Thursday , the 24th February 2011 at 2.30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Extraordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2011) was held on Monday, the 24th February 2011 at 2.30 p.m., 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
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Zahid H. Khan
Dean, Students' Welfare, JMI | Member |
| 4. | Prof. Anjali Gandhi
Dean, Faculty of Social Sciences, JMI | Member |
| 5. | Prof. Ragini
Dean, Faculty of Dentistry, JMI | Member |
| 6. | Prof. I.H. Azad Farooqui
Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. | Prof. Sonya S. Gupta
Director, Centre for Spanish and Latin
American Studies, JMI | Member |
| 8. | Dr. Jamshed A. Usmani
Associate Professor | Member |
| 9. | Prof. Moinuddin
Visitor's Nominee | Member |

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| 10. Prof. Syed Abrar Husain Khatib
Visitor's Nominee | Member |
| 11. Prof. S. M. Sajid
Registrar | Secretary |

The following officers were also present:

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

The following staff members were also present to assist in the proceedings:

Mr. Nihaluddin Siddiqui
OSD, JMI

Mr. Aftab Ahmad
Asstt. Registrar (A&C), JMI

To begin with, the Vice-Chancellor (Chairman) welcomed all the members for attending the meeting on very short notice.

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

EC-2011 (II): Reso.-01

Consideration of the judgment made by the National Commission for Minority Educational Institutions for declaring Jamia Millia Islamia as Minority Institution under Article 30(1) of the Constitution.

The Vice-Chancellor apprised the Majlis (EC) that the meeting was called to share the information with regard to declaration of Jamia Millia Islamia as Minority institution by the National Commission for Minority Educational Institutions under Article 30(1) read with Section 2(g) of the National Commission for Minority Educational Institutions Act. It was, however, informed that no formal copy of the judgment has so far been received from the Commission.

The Majlis (EC) authorized the Vice-Chancellor to take further necessary steps as required under the law on receipt of official copy of the judgment.

The Majlis (EC) appreciated the judgment and expected that there will be no change in the Secular Character of the University and that the quality of education will further improve.

UNDER ANY OTHER ITEM

EC-2011 (II): Reso-02

Approval of the proposal of restoration of certain sports facilities which were damaged/shifted due to the construction and renovation of the Practice Venue of the Commonwealth Games 2010.

The Majlis (EC) was informed that the Government of India had decided to use the sports infrastructure of Jamia Millia Islamia as Practice Venue for Rugby 7 and Table Tennis for the Commonwealth Games 2010. To bring the infrastructure at par with the international standards some major renovation work was undertaken costing around Rs. 41.57 crores. The Jamia Millia Islamia has benefited from this as State of the Art Fitness Centre, Indoor Stadium, Lawn Tennis and other facilities have been added. However, in the process of developing the Rugby field at the cricket ground, the main cricket pitches, practice pitches, nets and sight screens were up-rooted.

It was also informed that there are savings available from the funds-allocated for construction and renovation of the Practice Venue for Commonwealth Games 2010 sanctioned by the Government of India. These facilities may be-restored and the expenditure may be charged to the said fund. The estimated expenditure for this work will be Rs. 40.00 lakhs (**Annexure-I**).

The Majlis (EC) approved to restore the pitches, cricket fields, nets, sight screens and to renovate the sites etc. from the available funds-allocated for construction and renovation of the Practice Venue for Commonwealth Games 2010 sanctioned by the Government of India.

The meeting was concluded at 3.10 p.m. with a vote of thanks to the Chair.


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