

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

Minutes

of the Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2012) held on Monday, the 16 April 2012 at 11.30 a.m., 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-III/2012) was held on Monday, the 16 April 2012 at 11.30 a.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present:

- | | | |
|----|---|-----------|
| 1. | Prof. S. M. Rashid
Offg. Vice-Chancellor, JMI | Chairman |
| 2. | Prof. Ragini
Dean, F/o Dentistry, JMI | Member |
| 3. | Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 4. | Prof. Aejaz Masih
Dean, Faculty of Education, JMI | Member |
| 5. | Prof. U.M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 6. | Dr. Jamshed A. Usmani
Associate Professor
Faculty of Engineering, JMI | Member |
| 7. | Prof. Moinuddin
Visitor's Nominee | Member |
| 8. | Prof. S. M. Sajid
Registrar | Secretary |

The following Officers were also present:

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

The Majlis (EC) conducted the following business:

EC-2012 (III): Reso-1

To consider the proposal of the University for conferring Honoris Causa to Mr. Ban Ki-moon, Secretary General, United Nations on 27th April, 2012 by holding a Special Convocation.

The Majlis (EC) considered and unanimously approved the proposal for conferring Doctor of Letters (*Honoris Causa*) to **Mr. Ban Ki-moon**, Secretary General, United Nations on 27th April, 2012 at 10.00 a.m. by holding a Special Convocation in terms of Statute 29 (1) of JMI Act, 1988 with the direction to make proposal to the Visitor for obtaining her kind assent for the conferment of honorary degrees.

The meeting concluded at 11.45 a.m. with a vote of thanks to the Chair.



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