

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

Minutes

of the Extra-ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-X/2012) held on Monday, the 15th October 2012 at 4:00 p.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-X/2012) was held on Monday, the 15th October 2012 at 4.00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

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| 1. Mr. Najeeb Jung Vice-Chancellor, JMI | Chairman |
| 2. Prof. S. M. Rashid Pro-Vice-Chancellor, JMI | Member |
| 3. Prof. Aejaz Masih Dean, Faculty of Education, JMI | Member |
| 4. Prof. Khalid Moin Dean, Faculty of Engineering & Technology, JMI | Member |
| 5. Prof. Tasneem Meenai Dean Students' Welfare, JMI | Member |
| 6. Prof. Faizan Ahmad Centre for Interdisciplinary Research in Basic Sciences, JMI | Member |
| 7. Prof. U.M. Amin Hony. Director, Centre for Management Studies, JMI | Member |
| 8. Mr. Mohd. Shareef M.A. Assistant Professor University Polytechnic, JMI | Member |
| 9. Prof. Moinuddin Visitor's Nominee | Member |

10. Prof. S.M. Sajid
Registrar

Secretary

The following officer was also present:

11. Prof. Shahid Ashraf (Special Invitee)
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

EC-2012 (X): Reso-01

To consider the proposal to confer the degree of *Honoris Causa* (Doctor of Letters) to H.E. Sheikh Nasser Sabah Al-Ahmed Al-Jaber Al-Sabah, the Hon'be Minister of the Diwan Al-Amiri Affairs, Kuwait on the occasion of Annual Convocation 2012.

The Majlis (EC) considered and approved the proposal to confer the degree of *Honoris Causa* (Doctor of Letters) to **H.E. Sheikh Nasser Sabah Al-Ahmed Al-Jaber Al-Sabah**, the Hon'be Minister of the Diwan Al-Amiri Affairs, Kuwait on the occasion of Annual Convocation 2012 in terms of Statute 29 of JMI Act, 1988 during his visit to India from November 21 to 23, 2012.



(Prof. S.M. Sajid)
Registrar
