

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

Minutes

of the Extra-ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-IX/2012) held on Wednesday, the 26th September 2012 at 2:30 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-IX/2012) was held on Wednesday, the 26th September 2012 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 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. Dr. Jamshed A. Usmani
Associate Professor
Faculty of Engineering, JMI | Member |
| 9. Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |

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| 10. Prof. Moinuddin
Visitor's Nominee | Member |
| 11. Prof. Z. H. Khan
Offg. Registrar | Secretary |

The following officer was also present:

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| 12. Prof. Shahid Ashraf
Finance Officer, JMI | (<i>Special Invitee</i>) |
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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 (IX): Reso-01

Approval on the revised alignment/revised location of Metro Station at Jamia Millia Islamia and the requirement of Jamia's Land by DMRC.

Prof. Khalid Moin, Dean, Faculty of Engineering & Technology, with the permission of the Chairman (Vice-Chancellor) presented before the Majlis (EC) complete details and layout plans of Delhi Metro Line passing through the University campus. It was also informed that DMRC had earlier proposed to build the station in front of Jamia Schools entry gate which had been revised on the request of the University and it has now been shifted to Noam Chomsky Building Complex. He informed that the Metro Line will pass through the whole University Campus with alignments inside the boundary walls and in some parts near the Ansari Health Centre. He also explained the members that DMRC had requested to acquire some land of Jamia Millia Islamia on permanent basis to construct the Metro station at Noam Chomsky Building Complex and some land will

be acquired on temporary basis which will be handed over to Jamia after the erection of piers for the Metro Line.

Besides above, he further informed that the DMRC has assured the University whatever structure will be demolished (as shown in the drawing) will be relocated/re-built by the DMRC inside JMI premises on the alternative location at their cost. Moreover, the compensation of acquiring the Jamia Land on permanent basis will be made to Jamia Millia Islamia as per Government rules.

The Majlis (EC) considered and approved to transfer land to DMRC on temporary/permanent basis for the purpose of laying Metro Line in the Jamia campus as per details given below in the table showing the Khasra Nos. and the required area in terms of the provision contained in Para (viii) Statute 14 of JMI Act 1988:

Permanent Land for Construction:

S.No.	Location	Area (in sq.m.)	Land Owner	Purpose	Khasra No.	Remarks
1	A	586.64	Jamia Millia Islamia	Station Building Station Entry/Exit	365/104(part) & 366/104(part), Okhla	Must required
2	B	1351.44	Jamia Millia Islamia	Station Building	68 (part), Okhla	Must required
3	C	153.75	Jamia Millia Islamia	Traffic Integration	68(part), Okhla	Must required
4	D	162.11	Jamia Millia Islamia	Traffic Integration	68 (part), Okhla	Desirable for better public amenities
Total		2253.94				

Temporary Land for Construction:

S.No.	Location	Area (in sq.m.)	Land Owner	Purpose	Khasra No.	Remarks
1	E	1642.64	Jamia Millia Islamia	Viaduct	70 (part), 72(part), 73(part), 74(part), 75(part), 76(part) & 77(part), Okhla	Must required
2	F	181.29	Jamia Millia Islamia	Viaduct	363/103 (part) & 364/103 (part), Okhla	Must required
Total		1823.93				

UNDER ANY OTHER ITEM

EC-2012 (IX): Reso-02

Proposal for conferring the title of Professor Emeritus to a distinguished Professor.

Although single agenda item is discussed in Extra-ordinary meeting of the Majlis (EC), but on a request from Chairman, the Majlis (EC) considered and approved unanimously the proposal of the Vice-Chancellor for conferring title of Professor Emeritus to Professor Gopi Chand Narang to honor him for the services rendered by him in Jamia Millia Islamia.

Thereafter, the meeting was concluded at 3.05 p.m. with a vote of thanks to the Chair.

Sd/-
(Prof. Zahid H. Khan)
Offg. Registrar
