

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

**Minutes**

**of the Extraordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2014) held on Thursday, the 9<sup>th</sup> October 2014 at 12.30 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-III/2014) was held on Thursday, the 9<sup>th</sup> October 2014 at 12.30 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. Prof. Talat Ahmad<br>Vice-Chancellor, JMI  | Chairman |
| 2. Prof. Talat Aziz<br>Deptt. IASE, Faculty of Education, JMI   | Member   |
| 3. Prof. G. P. Sharma<br>Dean, Faculty of Humanities & Languages, JMI   | Member   |
| 4. Prof. Tasneem Meenai<br>Dean Students' Welfare, JMI  | Member   |
| 5. Prof. Ragini<br>Dean, F/o Dentistry, JMI   | Member   |
| 6. Prof. U.M. Amin<br>Hony. Director, Centre for Management Studies, JMI  | Member   |
| 7. Dr. Ziauddin Ahmad<br>Associate Professor<br>Deptt. Of Civil Engineering<br>Faculty of Engineering & Technology, JMI | Member   |
| 8. Mr. Mohd. Shareef M.A.<br>University Polytechnic, JMI  | Member   |

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| 9.  | Lt. Gen. (Rtd.) Dr. S.P. Kochhar<br>Visitor's Nominee | Member    |
| 10. | Prof. Shahid Ashraf<br>Registrar                      | Secretary |

The following Officer was also present:

1. Mr. Sanjay Kumar (Special Invitee)  
Finance Officer, JMI

***The Majlis (EC) conducted the following business:***

**EC-2014 (III): Reso-1**

**Consideration of the proposal of holding the Annual Convocation 2014.**

The Vice Chancellor welcomed the members and expressed his happiness by informing that the Hon'ble President of India, on the request of the university, has very kindly consented to be the Chief Guest on the occasion of Annual Convocation – 2014. The President's Secretariat has conveyed the date and time of the Hon'ble President of India to grace the occasion on 17<sup>th</sup> November, 2014 from 12.30 p.m. to 1.30 p.m.

The Majlis (EC) considered and unanimously approved the proposal for holding the Annual Convocation 2014 in terms of Statute 33 of the JMI Act 1988 on 17<sup>th</sup> November, 2014 at 12.30 p.m.

The meeting concluded at 12.50 p.m. with a vote of thanks to the Chair.

  
(Prof. Shahid Ashraf)  
Registrar/Secretary