

# JAMIA MILLIA ISLAMIA NEW DELHI



## MINUTES

OF THE SPECIAL MEETING

OF THE

***MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)***  
**SPL-III/(IV)-2021**

**Date:** 12.11.2021 (Friday)

**Time:** 3:00 pm

**Venue:** Yasser Arafat Hall

**OFFICE OF THE REGISTRAR  
Council & Ordinance Section  
Jamia Millia Islamia, New Delhi**

**MINUTES**

of a Special Meeting of the *Majlis-i-Muntazimah* (Executive Council) SPL-III/(IV)-2021 was held on 12.11.2021 at Yasser Arafat Hall, JMI at 3:00 p.m.

The following were present:

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|--|---------------|
| 1. Prof. Najma Akhtar<br><i>Shaikh-ul-Jamia</i> (Vice-Chancellor), JMI | (Chairperson) |
| 2. Prof. Aejaaz Masih<br>Dean, Faculty of Education                    | - Member      |
| 3. Prof. Ibraheem<br>Dean, Faculty of Engineering & Technology         | - Member      |
| 4. Prof. Mehtab Alam<br>Dean Students' Welfare                         | - Member      |
| 5. Prof. Tasneem Fatma<br>Department of Biosciences                    | - Member      |
| 6. Dr. Mohd. Shahid Akhtar<br>University Polytechnic                   | - Member      |
| 7. Dr. Sabiha Alam<br>MMAJ Academy of International Studies            | - Member      |
| 8. Dr. Nazim Husain Jafri<br>Registrar                                 | - Secretary   |

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same.

At the outset, the Vice-Chancellor (Chairperson) of the Majlis (EC), welcomed all the Members of the Majlis (EC).

Thereafter, the agenda items were taken up for discussion.

**EC - SPL-III/(IV)-2021: Resolution No. 01**

**TO CONSIDER THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2020-21**

The Majlis (EC) approved the Annual Report of the University for the year 2020-21 in terms of provision of Section 27 of Jamia Millia Islamia Act 1988 for sending it to the Ministry of Education for laying on the Table of the Parliament.

**Action: [Assistant Registrar (C&O)]**



**EC - SPL-III/(IV)-2021: Resolution No. 02**

**TO CONSIDER THE ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-21 ALONG WITH THE AUDIT REPORT THEREON TO BE SENT TO THE MINISTRY OF EDUCATION FOR LAYING ON THE TABLE OF THE PARLIAMENT**

The Audited Annual Accounts of the University for the Financial Year 2020-21 along with the Audit Report duly approved by the Finance Committee in its Meeting held on 11.11.2021 were placed before the Executive Council.

The Majlis (EC) considered and approved these Accounts along with the Audit Report of the University for the year 2020-21 and referred to the University Court.

**Action: (DFO/ FO)**

**EC – SPL-III/(IV)-2021: Resolution No. 03**

**TO CONSIDER SIGNING OF MOU/CONTRACT BETWEEN JAMIA MILLIA ISLAMIA AND HAMDARD INSTITUTE OF MEDICAL SCIENCES AND RESEARCH (HIMSR), NEW DELHI FOR JOINT CONDUCT OF SELF-FINANCING PARAMEDICAL SKILL COURSES IN JMI**

The Majlis (EC) agreed in principle to conduct self-financing paramedical skill courses in JMI in collaboration with the Hamdard Institute of Medical Sciences and Research (HIMSR), New Delhi and sign an MoU on the subject.

**Action: [Assistant Registrar (C&O)]**

The Meeting ended at 4:15 pm with a vote of thanks to the Chair.

  
**(Dr. Nazim Husain Jafri)**  
Musajjid/Registrar

Secretary, *Majlis-i-Muntazimah* (Executive Council)

