

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE SPECIAL MEETING [EC (SPL-II)-2021 (III)]

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 13.09.2021 (Monday)

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) EC (SPL-II)-2021 (III) was held on 13.09.2021 at Yasser Arafat Hall, JMI at 3:00 p.m.

The following were present:

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| 1. Prof. Najma Akhtar
Shaikh-ul-Jamia (Vice-Chancellor), JMI | (Chairperson) |
| 2. Prof. Aejaz Masih
Dean, Faculty of Education | - Member |
| 3. Prof. Ibraheem
Dean, Faculty of Engineering & Technology | - Member |
| 4. Prof. Mehtab Alam
Dean Students' Welfare | - Member |
| 5. Prof. Tasneem Fatma
Department of Biosciences | - Member |
| 6. Dr. Mohd. Shahid Akhtar
University Polytechnic | - Member |
| 7. Dr. Sabiha Alam
MMAJ Academy of International Studies | - Member |
| 8. Dr. Nazim Husain Jafri
Registrar | - Secretary |
| 9. Prof. Seemi Farhat Basir
Dean, Faculty of Natural Sciences | - Special Invitee |
| 10. Prof. S. Akhtar Husain
Hony. Director, Centre for Physiotherapy & Rehabilitation Sc. | - Special Invitee |
| 11. Prof. Mukesh Ranjan
OSD (Development) | - Special Invitee |
| 12. Dr. (Mrs.) Renu Batra
Finance Officer | - Special Invitee |

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) and the Special Invitees. Thereafter the Chairperson briefed the matter for convening a Special Meeting of the *Majlis-i-Muntazimah* (Executive Council) to discuss and deliberate on the important issue of being a special nature.

Thereafter, the agenda item was taken up for discussion.

EC (SPL-II) – 2021 (III): Resolution 01

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 matter was referred to the *Majlis-i-Muntazimah* (Executive Council) by the *Majlis-i-Talimi* (Academic Council) at its meeting held on 13.09.2021 at 11:30 am.

The Majlis (EC) considered and approved in principle the 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 Courses in JMI (in PPP mode) as brought out in the Agenda item. As JMI does not have a Hospital, it will be using the Hospital and staff of the HIMSR for clinical teaching and exposure of the hospital.

The Majlis (EC) further authorized the Vice-Chancellor to constitute a Committee to look into all academic aspects related to curriculum etc.

[Action: Assistant Registrar (C&O)]

The Meeting ended at 4:30 pm with a vote of thanks to the Chair.


(Dr Nazim Husain Jafri)
Musajjid/Registrar

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