

Jamia Millia Islamia

(Academic & Council Branch)

MINUTES

OF THE MEETING OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA HELD ON FRIDAY, THE 30TH MAY, 2008 (AT 4:00 P.M.) IN THE MIR ANIS ROOM, DAYAR-I-MIR TAQI MIR, JAMIA MILLIA ISLAMIA.

A meeting of the Anjuman (Court) Jamia Millia Islamia was held on Friday, the 30th May, 2008 at 4:00 p.m. in the Mir Anis Room, Dayar-i-Mir Taqi Mir, Jamia Millia Islamia, New Delhi -110025.

The following were present:

1. Mr. Sheikh Fakhruddin Tahirbhai Khorakiwala : Chairman
Amir-i-Jamia (Chancellor), JMI.
2. Prof. Mushirul Hasan : Member
Shaikh-ul-Jamia (Vice-Chancellor), JMI.
3. Prof. A.S. Kohli : Member
Dean, F/of Social Sciences, JMI.
4. Prof. M. Akhtar Siddiqui : Member
Dean, F/o Education, JMI.
5. Prof. S. Inayat Ali Zaidi : Member
Dean F/o Humanities & Languages, JMI.
6. Prof. Irshad Ahmad Khan : Member
Offg. Dean, F/o Engineering & Technology, JMI.
7. Prof. S. Ghazanfar H. Zaidi : Member
Dean, F/o Fine Arts, JMI.
8. Prof. T. H. Khan : Member
Dean, F/o Law, JMI.
9. Prof. S. M. Rashid : Member
Dean, F/o Natural Sciences, JMI.
10. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI.
11. Mr. N.U. Siddiqui : Member
Finance Officer, JMI.
12. Dr. Gyas Makhdumi : Member
Librarian, Dr. Z.H. Library, JMI.

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| 13. | Prof. Iqbal Ahmed
D/o Mathematics, JMI. | : | Member |
| 14. | Prof. Mazhar Ali Khan
Head, D/o Geography, JMI. | : | Member |
| 15. | Prof. Shafiq A. Khan Nadvi
Head, D/o Arabic, JMI | : | Member |
| 16. | Prof. Masood Alam
Head, D/o Applied Sciences, JMI | : | Member |
| 17. | Prof. M. Sultan Bhatt
Head, D/o Economics, JMI | : | Member |
| 18. | Prof. S. Sajjad Mehdi
Head, D/o Physics, JMI | : | Member |
| 19. | Prof. M. Asaduddin
Head, D/o English & M. E. Languages, JMI | : | Member |
| 20. | Prof. Kishwar Saleem
Head, D/o Chemistry, JMI | : | Member |
| 21. | Prof. M. Mujtaba Khan
Director, KRN Centre for Dalit & Minorities Studies,
JMI. | : | Member |
| 22. | Dr. (Mrs) Rose Varghese
Faculty of Law, JMI. | : | Member |
| 23. | Dr. Ataullah Siddiqui
Sr. Lecturer, University Polytechnic, JMI. | : | Member |
| 24. | Mr. Mehtab Khan
P.A. to Media & Publication Coordinator, JMI. | : | Member |
| 25. | Mr. Sartaj Husain
Dr. Zakir Husain Library, JMI. | : | Member |
| 26. | Dr. Mehmood-ur-Rehman
Visitor's Nominee | : | Member |
| 27. | Justice Mohammed Sardar Ali Khan
Visitor's Nominee | : | Member |
| 28. | Mr. Manzar Khan
Co- opted Member | : | Member |
| 29. | Prof. Suranjan Dass
Co- opted Member | : | Member |
| 30. | Mr. S.M. Afzal
Registrar, JMI | : | Member |

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| 31. | Prof. Z. H. Khan
Hony. Director, FTK-CIT, JMI. | : | Special
Invitee |
| 32. | Ms. Rakhshanda Jalil
Media & Publication Coordinator, JMI. | : | Special
Invitee |
| 33. | Mr. I.U. Khan
Dy. Registrar (Admin.), RO, JMI. | : | Special
Invitee |
| 34. | Mr. Abdul Malik
Dy. Registrar (HRD), RO, JMI. | : | Special
Invitee |
| | Mr. Mohd. Moinuddin
Asstt. Registrar (A&C), RO, JMI. | | |
| | Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II, RO, JMI. | | |
| | Mr. Aftab Ahmad
Section Officer, RO, JMI. | | |

At the outset, the Chairman (Chancellor), JMI, expressed his appreciation to the following outgoing members of the Anjuman (Court) for their valuable contribution to the august body during their tenure:

1. Prof. N. U. Khan, Ex-Dean, Faculty of Engineering & Technology, JMI
2. Prof. V. K. Gupta, Ex-Dean, Faculty of Law, JMI
3. Prof. Kum Kum Dewan, Ex-Dean, Faculty of Natural Sciences, JMI
4. Prof. Qamar Ghaffar, Ex-Head, Department of Persian, JMI
5. Prof. M. Ghalib Husain, Ex-Head, Department of Psychology, JMI
6. Prof. Ilyas Husain, Ex-Head, Department of Educational Studies, JMI
7. Prof. Hajira Kumar, Ex-Head, Department of Social Work, JMI
8. Prof. Sheena Jain, Ex-Head, Department of Sociology, JMI
9. Prof. M. N. Doja, Ex-Head, Department of Computer Engineering, JMI
10. Prof. Mini S. Thomas, Ex-Head, Department of Electrical Engineering, JMI
11. Prof. M. R. Khan, Ex-Head, Deptt. of Electronics & Comm. Engg., JMI
12. Dr. Iftikhar Ahmad, Director, AJK-MCRC, JMI
13. Mr. M. Muzaffarul Hasan, Department of Mechanical Engineering, JMI
14. Dr. Shahid Akhter, Lecturer, University Polytechnic, JMI
15. Ms. Amtul Haleem, Lecturer, IASE, JMI
16. Mr. Mohd. Alam, Store Officer, AJK-MCRC, JMI
17. Mrs. Mohsina Kidwai, MP, Rajya Sabha

Further, the Chairman (Chancellor), welcomed the following persons who attended the meeting of the Anjuman (Court) for the first time as its members:

1. Prof. S. Sikandar Nabi, Dean, Faculty of Engineering & Technology, JMI
2. Prof. T. H. Khan, Dean, Faculty of Law, JMI
3. Prof. S. M. Rashid, Dean, Faculty of Natural Sciences, JMI
4. Prof. S. Ghazanfar Ali Zaidi, Dean, Faculty of Fine Arts, JMI
5. Prof. Shafiq A. Khan Nadvi, Head, Department of Arabic, JMI
6. Prof. Shagufta Jamal, Head, Deptt. of Adult & Cont. Edu. & Extension, JMI
7. Prof. Masood Alam, Head, Department of Applied Sciences, JMI
8. Prof. M. Sultan Bhatt, Head, Department of Economics, JMI
9. Prof. Mazhar Ali Khan, Head, Department of Geography, JMI
10. Prof. S. Sajjad Mehdi, Head, Department of Physics, JMI
11. Prof. M. Asaduddin, Head, Deptt. of English & M. E. Languages, JMI
12. Ms Rose Varghese, Reader, Faculty of Law, JMI
13. Mr. Ataullah Siddiqui, Lecturer, University Polytechnic, JMI
14. Mr. Mehmood Hasan Zaidi, Lecturer, Deptt. of Electrical Engineering, JMI
15. Mr. Mehtab Khan, P.A., Office of the Media Coordinator, JMI

Thereafter, the Anjuman (Court) conducted the following business:

RES: NO. 1 MATTERS FOR CONFIRMATION

CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 21.05.2007.

The Anjuman (Court) confirmed the Minutes of the last meeting of Anjuman (Court) held on 21.05.2007.

RES. NO. 2 MATTERS FOR REPORT/ ENDORSEMENT

The Anjuman (Court) endorsed and ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Anjuman (Court):

2.1 ENDORSEMENT OF THE ANNUAL REPORT FOR THE YEAR 2006-2007.

The Annual Report of Jamia Millia Islamia for the year 2006-2007 (**Annexure-I**) was prepared in accordance with the Section 18(2)(b) of the JMI Act, 1988 and the same was approved by the Vice-Chancellor in anticipation of the approval of the Executive Council and the Anjuman (Court) as the said Report was required to be submitted to the Ministry of Human Resource Development on urgent basis as desired by the Ministry.

The action of the Vice-Chancellor was subsequently endorsed by the Executive Council vide its meeting held on 07.12.2007 (Res-2.17).

2.2 APPROVAL OF ANNUAL ACCOUNTS AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2006-2007.

The Annual Accounts and Audited Report of the University for the Financial Year 2006-2007 (**Annexure-II**) were approved by the Majlis-i- Maliyat (Finance Committee) vide its meeting held on 30.07.2007. Subsequently, these were approved by the Vice-Chancellor in anticipation of the approval of the Majlis-i-Muntazimah (Executive Council) and the Anjuman (Court), in view of the urgency for their submission to the Ministry of HRD.

The action was subsequently endorsed by the Executive Council vide its meeting held on 11.03.2008.

2.3 REVISED BUDGET ESTIMATE 2007-2008 AND BUDGET ESTIMATE 2008-09.

The Anjuman (Court) considered and approved the Revised Budget Estimates 2007-2008 and Budget Estimates 2008-2009 in respect of Jamia Millia Islamia as approved by the Finance Committee vide its meeting held on 29.11.2007 and approved by the Executive Council on 07.12.2007 (**Annexure-III**).

The Chairman (Chancellor), while endorsing the Annual Report and the Annual Accounts of the University for the year 2006-07, suggested that as per laid down procedure in Act, the University should take necessary steps to place these Reports to the Anjuman (Court) for its perusal and approval before their submission to the Ministry within the prescribed time. Practice of seeking the Vice-Chancellor's approval in anticipation of the approval of bodies should be avoided. Besides, this will also provide the august body to peruse the Reports and make suggestions, if any, to be incorporated for the improvement. He also suggested that the University should hold its Annual Convocation proposed to be held on 30th October, 2008 on the large scale so that the parents of the recipients of the Degrees/Diplomas could also be accommodated by inviting them to the extent possible and makes the occasion a memorable event.

The Vice-Chancellor welcomed the Chancellor (Chairman) for his re-election as the Amir-i-Jamia (Chancellor) of this University for another term of five years w.e.f. 21.05.2007. The Vice-Chancellor expressed deep appreciation to the Chancellor for his patronizing support and dedication towards the

development of the University. He expressed the hope that the Chancellor would continue to provide his kind patronage to Jamia as he did in the previous years.

Thereafter, the Vice-Chancellor apprised the Anjuman (Court) about multi-dimensional developments of the university in academic as well as other crucial spheres during the period of his Vice-Chancellorship of the University. These mainly include: starting of new courses, creation of new faculties, departments and centres, appointment of teaching and non-teaching staff, construction of new hostels, expansion of library buildings, construction of buildings for the newly established Centres in Jamia. The details of such accomplishments are precisely enumerated in the printed documents (circulated among all members of the Anjuman (Court)).


The Vice-Chancellor further informed the members that the Dental Programme which is to be launched in Jamia shortly during the current year itself, is expected to enhance the prestige of Jamia. The University has also submitted a proposal for establishment of a Museum on India's Independence to the Ministry of HRD with the objective of paying tributes to the freedom fighters. The Board of Management and the Advisory Board have already been constituted by the Academic Council/Executive Council of the University. Private organizations are being approached for necessary funding. The Zee TV has extended its support to the said project of Jamia. More funds are expected from other organizations also for the project.

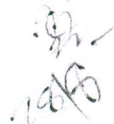
The Chairman (Chancellor), on behalf of the Anjuman (Court), appreciated the sincere efforts made by the Vice-Chancellor during his four-year period for the ongoing development of the University. The Chairman also suggested that the sacrifices of many others (who have not so far been duly highlighted for their freedom struggles) must be highlighted along with the great leaders of the freedom movement of India. He also expressed that the Project concerning establishment of a Museum with such lofty ideals is definitely the outcome of a great vision coinciding with the vision underlying the history of the foundation of Jamia Millia Islamia.

While concluding the meeting, the Vice-Chancellor thanked the members for their valuable suggestions and assured them for his continued dedication for the future development of the University within the frame-work of the noble ideals of the founders of the Jamia Millia Islamia.

The meeting was concluded at 5:00 p.m. with a vote of thanks to the Chair.

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(Prof. Anisur Rahman)  
Registrar

  
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