

Office of the Registrar

Academic & Council Branch

Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-V/2010) held on Thursday, the 24 June 2010 at 3:30 p.m., in the K.M. Ashraf Room, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC) was held on Thursday, the 24 June 2010 at 3:30 pm in the K. M. Ashraf Room, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi- 110025.

The following were present:

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| 1. | Prof. S. K. Wasan
Qaim Muqam Shaikh-ul-Jamia
(Offg. Vice-Chancellor, JMI) | Chairman |
| 2. | Prof. S. Sikandar Nabi
Dean, Faculty of Engineering & Technology, JMI | Member |
| 3. | Prof. S. Ghazanfar H. Zaidi,
Dean, Faculty of Fine Arts, JMI | Member |
| 4. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Prof. I.H. Azad Farooqui
Director, Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 6. | Mr. Mumtaz Khan,
Sr. Reader, Department of Geography, JMI | Member |
| 7. | Prof. S. M. Sajid
Registrar | Secretary |
| 8. | Mr. N. U. Siddiqui
Finance Officer, JMI | (Special Invitee) |

The following Officers were also present:

Mr. Nihaluddin Siddiqui
Asstt. Registrar (E-II)

Mr. Aftab Ahmad
Asstt. Registrar (A&C)

At the outset of the meeting, the Chairman (Vice-Chancellor) welcomed the members of the Majlis-i-Muntazimah (Executive Council) and thereafter, the following agenda items were taken up:

EC-2010 (V): Reso.-1

Confirmation of the Minutes of the previous Meeting of Executive Council held on 25.05.2010.

No observations were received on the minutes of the Executive Council meeting held on 25.05.2010. The minutes of the said meeting were confirmed.

ITEMS FOR CONSIDERATION:

EC-2010 (V): Reso-2

Approval of the Annual Accounts of the University for the year 2009-10 and the recommendations of the Building Committee.

Minutes of Finance Committee held on 22.06.2010 containing the Annual Accounts of the University and the recommendation of the Building Committee were placed before the Majlis (EC) for reference. After noting the comments of the Minutes of the Finance Committee, the Majlis (EC) also approved following:

- (i) Annual Accounts of the University for the year 2009-10 **(Annexure-I)**.
- (ii) Recommendations of the Building Committee relating to the Building Projects **(Annexure-II)**.

Action: Finance Officer

EC-2010 (V): Reso-3

Fixation of the date for holding the annual meeting of the Anjuman (Court).

The Majlis (EC) considered and authorized the Vice-Chancellor to fix the date of holding the Annual meeting of the Anjuman (Court) of the University.

Action: Asstt. Registrar (A&C)

EC-2010 (V): Reso-4

Approval of the Examination rules for BDS course, Faculty of Dentistry, JMI and subsequent amendments in Ordinance 15(XV) of the University.

The Majlis (EC) considered and approved the Examination rules for BDS course of Faculty of Dentistry, JMI as recommended by the Academic Council vide its Resolution No. 11 dated 05.04.2010 along with the consequential amendment to be made in Annexure XV-B of Ordinance 15 (XV) "The University Examinations" (**Annexure III**).

Action: Asstt. Registrar (L/O)

The meeting ended at 4:10 pm with a vote of thanks to the Chair.

(Prof. S. M. Sajid)
Registrar