

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

Minutes

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VII/2012) held on Tuesday, the 17 July 2012 at 3:00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VII/2012) was held on Tuesday, the 17 July 2012 at 3:00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

- | | |
|---|----------|
| 1. Mr. Najeeb Jung
Vice-Chancellor, JMI | Chairman |
| 2. Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 4. Prof. Khalid Moin
Dean, Faculty of Engineering & Technology, JMI | |
| 5. Prof. Aeجاز Masih
Dean, Faculty of Education, JMI | Member |
| 6. Prof. U.M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 7. Prof. Faizan Ahmad
Centre for Interdisciplinary Research in Basic Sciences (CIRBS), JMI | Member |
| 8. Dr. Jamshed A. Usmani
Associate Professor
Faculty of Engineering, JMI | Member |
| 9. Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |

- | | |
|--|-----------|
| 10. Prof. Moinuddin
Visitor's Nominee | Member |
| 11. Prof. S. M. Sajid
Registrar | Secretary |

The following officer was also present:

- | | |
|---|-------------------|
| 12. Prof. Shahid Ashraf
Finance Officer, JMI | (Special Invitee) |
|---|-------------------|

The following staff members were also present to assist in the proceedings:

Mr. Nihaluddin Siddiqui
OSD, JMI

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

EC-2012 (VII): Reso-01

Confirmation of the Minutes of the previous Meetings of Executive Council.

Observations received from Prof. Moinuddin, Visitor's Nominee on Reso. No. 5 of previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 8.6.2012 were circulated. It was clarified that the Majlis (EC) in its meeting held on 8.6.2012 had decided that the administrative action shall be initiated against Ms. Kavita Bhatnagar on the Memos, issues to her, separately. Thereafter, the minutes of the following meetings of the *Majlis-i-Muntazimah* (Executive Council) were considered and approved:

1. Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 8.6.2012.
2. Extraordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 28.6.2012.



EC-2012(VII):Reso-02

Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.

Confirmation of Services

- 2.1 Approval on the confirmation of services of **Dr. Amina Sultan** as Associate Professor in the Faculty of Dentistry, JMI w.e.f. 11.05.2012 (in terms of validity of Faculty of Dentistry).
- 2.2 Approval on the confirmation of services of **Dr Madhuri Alankar Sawai** as Associate Professor in the Faculty of Dentistry, JMI w.e.f. 11.05.2012 (A/N) (in terms of validity of Faculty of Dentistry).
- 2.3 Approval on the confirmation of services of **Dr Sanjay Singh** as Professor in the Faculty of Dentistry, JMI w.e.f. 03.05.2012 (in terms of validity of Faculty of Dentistry).
- 2.4 Approval on the confirmation of services of **Dr Sanjay Miglani** as Associate Professor in the Faculty of Dentistry, JMI w.e.f. 02.05.2012 (in terms of validity of Faculty of Dentistry).

Appointment

- 2.5 Approval on the appointment of **Dr (Mrs.) Sebnem Koser AKCAPAR (a Turkish national)** as a Visiting Professor in the MMAJ-Academy of International Studies, JMI to assist on Turkey Programme and Central Asia Programme running in the Academy of International Studies. The tenure of her appointment will be w.e.f. the academic session 2012-13 for a period of two years or till further orders whichever is earlier on approved rate of honorarium of the UGC of Rs. 20,000/- per month. The expenditure to be incurred on consolidated honorarium will be paid from the Maintenance budget of the University.
- 2.6 **Approval on the qualifications for the post of AEE (Electrical) in the Bldg. & Construction Deptt., JMI**

For Direct Recruitment:

Degree in Electrical Engineering with five years experience as JE

Experience of electrical maintenance of multi storey buildings, Sub stations, Generators, Fire Alarms, Fire Hydrant System, Electrification, LT and HT Panel after obtaining degree

For Departmental Promotion Committee:

Diploma in Electrical Engineering from a recognized Institution with 10 years experience of maintenance of buildings, Sub station, Generators, Fire Alarm, Fire Hydrant System, Electrification, LT and HT Panel after



obtaining diploma. Should be well versed with CPWD accounting and Billing procedure and codes, AOR, preparation of DPR, Good knowledge of PAR and cost index, management of multistory RCC buildings with good knowledge of anterior, should be well versed with HVAC system /package/split/cassette unit/VAR type air conditioning system, central air conditioning plants and related works i.e. cooling towers, air handling units, Motors Compressor, ducting system, water treatment plant, Tube-wells and lifts.

(Qualifications for the post of AEE (Electrical) under promotion were placed for approval before the Majlis (EC) in its meeting held on 08.06.2012. The Majlis (EC) directed to obtain qualifications for the said post from CPWD and few other Central Universities before its finalization and authorized the Vice-Chancellor to approve the same.

As per the decision of the EC, qualifications of AEE (Electrical) were obtained from some universities including CPWD and placed before the Vice-Chancellor for approval and the Vice-Chancellor has approved the above qualifications.)

Action: AR (RPS)

2.7 Approval on the qualifications for the posts of Technician, Deptt. of Biosciences and Sr. Lab. Asstt., Deptt. of Chemistry.

The Executive Council vide its Resolution No. 14 dated 8.6.2012 has authorized the Vice-Chancellor to approve revised recruitment and promotion rules for the post of Technician, Deptt. of Biosciences and Sr. Lab. Assistant, Deptt. of Chemistry in the light of the prescribed qualifications of Hyderabad University and the IIT-Delhi.

Qualifications for the above posts were obtained from Hyderabad University, School of Life Sciences, JNU and Aligarh Muslim University. On the basis of the qualification obtained from the above sisters' universities, the Vice-Chancellor has approved the following qualification:

Qualification for the post of Technician, D/o Biosciences:

For direct recruitment

B.Sc. with Biology with 5 years experience in concerned lab.

For promotion

Intermediate with Science (Bio-Sc.) with 5 years experience of working in a Chemistry Lab.



Qualification for the post of Sr. Lab. Asstt., D/o Chemistry

For direct recruitment (mode of recruitment : 50% direct recruitment, 50% promotion).

- (i) Qualification for direct recruitment
Intermediate with Science subjects having 5 years experience of working in a Chemistry Lab. at University level.
- (ii) Qualification for promotion
High School with Science subjects with 5 years experience of working in a Chemistry Lab.

Action: A.R. (RPS)

2.8 Endorsement of UGC guidelines for promotion from lower grade to a higher grade of Assistant Professor by a Screening-cum-Evaluation Committee.

Approved the process for promotion of Assistant Professor from Stage I to II and Stage II to III through Screening cum Evaluation process.

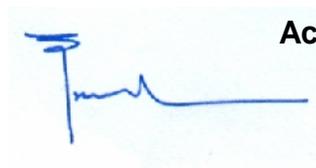
Action: A.R. (RPS)

EC-2012 (VII): Reso.-03

To consider the Inquiry Report in respect of Mr. Azeem Rahman, Assistant Professor, F/o Architecture & Ekistics

The Registrar (Secretary) apprised the members about the receiving of a joint representation from the Faculty members of the Faculty of Architecture & Ekistics in this regard which could not be examined as it was received just before the meeting.

The Majlis (EC) deferred the above item with the direction to examine the representation and place the matter in the next meeting of the *Majlis-i-Muntazimah* (Executive Council) for consideration.



Action: OSD

EC-2012 (VII): Reso-04

Decision on the Inquiry Report of the disciplinary proceedings initiated against Ms. Reshma Rafat, Teacher Grade-I, Physics, Jamia Sr. Sec. School (Self-financed), Jamia Millia Islamia

The Majlis (EC) considered the Inquiry Report of the disciplinary proceedings initiated against Ms. Reshma Rafat, Teacher Grade-I, Physics, Jamia Sr. Sec. School (Self-financed), Jamia Millia Islamia, and the comments of the charged officer (dated 24.04.2012) on the said Report.

Following due deliberations, and on careful perusal of the inquiry report, the Majlis (EC) Resolved to propose the removal of Ms. Reshma Rafat from the services of the Jamia Millia Islamia, following the procedure as contained in Statute 37 of JMI Act, 1988.

Action: OSD/AR (Schools)

EC-2012 (VII): Reso-5

Decision on the Inquiry Report of the disciplinary proceedings initiated against Mr. Arif Ali Khan, Instructor, Workshop (under suspension), Jamia Polytechnic, Jamia Millia Islamia.

The Majlis (EC) considered the Inquiry Report of the disciplinary proceedings initiated against Mr. Arif Ali Khan, Instructor, Workshop (under suspension), Jamia Polytechnic, Jamia Millia Islamia, for violating the Code of Conduct as incorporated in the Agreement signed by Mr. Arif Ali on 19.07.1990. It was noted by the Majlis (EC) that Mr. Arif Ali did not attend the inquiry proceedings, and hence ex-party proceedings were held against him.

Following due deliberations and on careful perusal of the inquiry report, the Majlis (EC) Resolved to propose the removal of Mr. Arif Ali from the services of the Jamia Millia Islamia, following the procedure as contained in Statute 37 of JMI Act, 1988.

Action: OSD



EC-2012 (VII): Reso-6**Decision on the Inquiry Report of the disciplinary proceedings initiated against Mr. P. K. Samuel, Office Assistant, (under suspension), Jamia Millia Islamia.**

The Majlis (EC) considered the Inquiry Report of the disciplinary proceedings initiated against Mr. P. K. Samuel, Office Assistant, (under suspension), Jamia Millia Islamia, and noted his misconduct for violating the Code of Conduct as incorporated in Ordinances VI (32) (1) of JMI.

Following due deliberations and on careful perusal of the inquiry report, the Majlis (EC) Resolved to propose the removal of Mr. P.K. Samuel from the services of the Jamia Millia Islamia, following the procedure as contained in Statute 38 of JMI Act, 1988.

Action: OSD

EC-2012 (VII): Reso-7**Approval of the recommendations of the Selection Committees, Faculty of Education, Faculty of Social and Faculty of Humanities & Languages, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committees, Faculty of Education, Faculty of Social Science and Faculty of Humanities & Languages, JMI:

(A) Recommendations of the Selection Committees, Faculty of Education, Faculty of Social Sciences and Faculty of Natural Sciences:

The Selection Committees in its meeting held on 1st June, 2012 have recommended the names of the following university teachers working in the various Departments of JMI for their promotion from Reader to Professor under CAS 98 and Associate Professor to Professor under CAS 2010:

S. No.	Name of Post (s)	Name of selected candidate Remarks (M/s Dr.)	Date of Interview
01	<u>Deptt. of Political Science</u> Promotion from Reader to Professor CAS-98	# Dr. Mehtab Manzer	01.06.2012
02	<u>Deptt. of Sociology</u> Promotion from Reader to Professor CAS-98	# Dr. Savya Saachi	01.06.2012
03	<u>Deptt. of Islamic Studies</u> Promotion from Reader to Professor CAS-98	# Dr. Razi A Kamal	01.06.2012
04	<u>Deptt. of TT&NFE (IASE)</u> Promotion from Reader to Professor CAS-98	# Dr. Shoeb Abdullah	01.06.2012

05	Deptt. of TT&NFE (IASE) Promotion from Associate Professor to Professor CAS-2010	Dr. Sara Begum	01.06.2012
06	Deptt. of Urdu Promotion from Associate Professor to Professor CAS-2010	Dr. Shahzad Anjum	01.06.2012
07	Deptt. of Psychology Promotion from Associate Professor to Professor CAS-2010	Dr. Naved Iqbal Dr. Md. Ghazi Shahnawaz	18.06.2012

Sr. No. 1 to 04 subject to UGC's approval

(B) Recommendation of the Selection Committees, Department of Political Science, Faculty of Social Sciences, JMI.

The Selection Committees in its meeting held on 18 June, 2012 have recommended the names of the following for their appointments in the Department of Political Science under Faculty of Social Sciences, JMI:

SNo	Name of Post (s)	Name of selected candidate/Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	Asstt. Professor in Pol. Science	Sucharita Sengupta - Selected Rajashree Padhi – On Panel	01	18.06.2012
02	Asstt. Professor in Public Administration (Res. for SC)	Pooja Paswan - Selected Anil Kumar – On Panel	01	18.06.2012
03	Asstt. Professor in Human Rights	Nazia Khan - Selected G. Amarjit Sharma – On Panel	01	18.06.2012

Scale /PB : Asstt. Professor Rs. 15,600-39,100, (GP 6000), Professor Rs. 37,400-67,000 (GP 10,000)

(C) Cancellation of appointment of Ms. Nandita Joshi as Asstt. Professor (Anesthesia), Faculty of Dentistry, JMI.

Subsequent to her appointment as Asstt. Professor (Anesthesia) through duly constituted Selection Committee dt. 27.3.2012 approved by the EC dt. 23.4.2012, Ms. Nandita Joshi had been offered the post of Asstt. Professor (Anesthesia) in the Faculty of Dentistry. She has accepted the offer dt. 1.5.2012 but did not join the post. The Offg. Vice-Chancellor, in anticipation of approval of Executive Council, has approved the cancellation of her appointment.

Action: OSD/AR (RPS)

EC-2012 (VII): Reso-08

Approval of the recommendation of the Committee constituted by the Vice-Chancellor to look into the aspect of a more representative character to the Students' Union.

Recommendations of the Committee constituted by the Vice- Chancellor to look into the aspect of a more representative character of Students' Union was placed before the Majlis (Executive Council). After deliberations on various aspects of the recommendations at length, the following amendments in the recommendations of the Report were suggested and approved that are in compliance with the intent to engage the Departmental Associations in all such activities that have been recommended by the committee for the role of the University Students' Union:

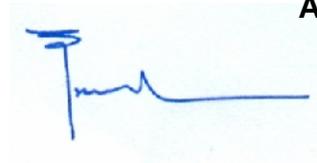
Existing para no. B Annexure I	Amendment proposed/ approved
<p>B) AIMS AND OBJECTIVES:</p> <p>The Departmental Associations shall:</p> <ol style="list-style-type: none"> 1) Organize academic activities such as seminars, extension lectures, debating competitions and various other co-curricular activities. 2) Encourage students to participate in academic and co-curricular activities organized by the university. 3) Encourage students to participate in sports and other extra-curricular activities organized by the university. 4) Organize such activities which may be necessary and incidental to achieving the aforesaid aims and objectives. 	<p>A) AIMS AND OBJECTIVES:</p> <p>The Departmental Associations shall:</p> <ol style="list-style-type: none"> a) Strive to uphold high academic standards in the University jointly with teachers, members of the administrative staff and other University Officials; b) To help in maintaining and improving the academic environment of the University; c) Promote mutual contact, democratic functioning and spirit of unity amongst the students of the University; d) Foster the spirit of secularism and national unity amongst the students of the University; e) Organize academic activities such as seminars, extension lectures, debating competitions and various other co-curricular/ extra curricular activities; f) Organize such activities which may be necessary and incidental to achieving the aforesaid aims and objectives. <p><u>To be added at relevant paras:</u></p> <p>The Dean, Students' Welfare will have a meeting with office bearers of the Departmental Associations, at least once in a month to address difficulties of students and</p>

	<p>grievances (if any) and take up the suggestions for improving the academic environment of the university.</p> <p>The Pro-Vice-Chancellor/Vice-Chancellor will have a meeting with the office bearers of the Departmental Associations, once in two months, to have a face to face dialogue with the elected representatives of the students, to address any difficulties faced by the students or any grievances which have not been addressed. The Vice-Chancellor can call any official of the university for the speedy disposal of the issues.</p>
<p>Existing para no. C (3) (iii) Annexure I</p>	<p>Amendment proposed/ approved</p>
<p>S/he has obtained at least 55% marks in the previous year/semesters in the case of students from Arts/Humanities/Social Sciences; Further, students from Architecture/Dentistry/Engineering/ Natural Sciences must have scored at least 65% marks in the previous year/semesters;</p>	<p>S/he has obtained at least 55% marks in the previous year/semesters in the case of students from Arts/Humanities/ Social Sciences; Further, students from Architecture/ Dentistry/ Engineering/ Natural Sciences must have scored at least 70% marks or equivalent grade points in the previous year/ semesters;</p>

The Majlis (Executive Council) also Resolved:

- a) to initiate the process to amend its Statute in the light of the recommendations of the Report and the subsequent decision of the Executive Council;
- b) to implement the recommendations in phased manner;
- c) to experiment with the Departmental Association in the first stage and after review with the second stage; and
- d) this resolution shall be subject to such directives as may be passed by the Hon'ble High Court in Writ Petition No. 917 of 2012.

Action: DSW



EC-2012 (VII): Reso-09

Decision on the Vigilance Report received against Dr. Nasir Raza Khan, Assistant Professor, Academy of International Studies, JMI, from ICCR.

The Majlis (EC) was apprised that Indian Council for Cultural Relations, Azad Bhawan, I.P. Estate, New Delhi, have communicated a preliminary investigation Report of alleged serious irregularities against Dr. Nasir Raza Khan, Assistant Professor, in the Lal Bahadur Shastri Centre for Indian Culture, Embassy of India, Tashkent, Uzbekistan (LBSICCR Tashkent, Uzbekistan) [as conveyed by letter No. ICCR/VIGILANCE CASE/2011 dt. 29th May 2012].

Since, the charges are very serious as mentioned in the report, the Majlis (EC) resolved to place Dr. Nasir Raza Khan, Assistant Professor, MMAJ Academy of International Studies, JMI, under suspension with immediate effect. The ICCR may now take up the matter with C.V.C. The University shall take further necessary action against Dr. Nasir Raza Khan on receipt of the report of the C.V.C.

Action: OSD

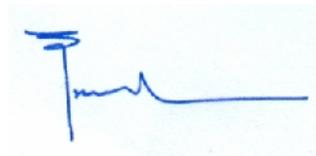
EC-2012 (VII): Reso-10

Decision on the fact finding Report in respect of Prof. M. Akhtar Siddiqui received from Ministry of Human Resource Development.

The Majlis (EC) was informed that the Vigilance Section of Ministry of Human Resource Development vide their letter dt. 01/11/11 has requested the Jamia Millia Islamia to frame specific charges against Prof. M. Akhtar Siddiqui on the basis of the fact finding Inquiry Report sent by the Ministry and submit the proposal with the approval of the Competent Authority to Central Vigilance Commission in order to seek first stage advice under intimation to the Ministry of Human Resource Development. It was also informed that the comments of Prof. M. Akhtar Siddiqui were also invited on the fact finding Inquiry Report dated 01/10/2010. A copy of the reply received from Prof. M. Akhtar Siddiqui was also placed before the members for perusal.

It was noticed from the fact finding report that the following two charges were related to his services in Jamia Millia Islamia:

1. Allegation concerning Prof. M. Akhtar Siddiqui's selection as Reader in Jamia Millia Islamia.
2. Prof. Siddiqui's involvement in a criminal case.



The Majlis (EC), after going through the relevant records noted following facts:

- (i) He was promoted to the post of Reader by a duly constituted Selection Committee; and
- (ii) Criminal case filed against him has already been closed on 21.10.2012 (as per information provided by Prof. M. Akhtar Siddiqui).

Action: OSD

EC-2012 (VII): Reso-11

Approval of the recommendations of the Selection Committees of various Departments/Centres, JMI.

The Majlis (EC) considered the following recommendations of the Selection Committees of various Departments/Centres, JMI and approved as under:

(A) Recommendations of the following Selection Committees of various Departments/Centres, JMI for promotion from Asstt. Professor Stage-I to Stage-II under CAS 2010:

The Selection Committees in its meeting held on 6 July 2012 have recommended the following university teachers working in the various Depts/Centres of JMI for their promotion from Asstt. Professor Stage-I to Stage-II under CAS 2010:

SNo	Name & Department Pay scale (15600-391)	Promoted to	GP under Stage 2	Date of Screening Committee	Effective Date of Promotion under CAS
01	Dr. Mohd. Shahid Khan Asstt. Professor D/o Physics, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	21.11.2010
02	Dr. Tokeer Ahmad Asstt. Professor D/o Chemistry, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	27.11.2010
03	Dr. Nikhat Manzoor Asstt. Professor D/o Bioscience, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	27.11.2010

04	Dr. Lubna Siddiqui Asstt. Professor D/o Geography, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	27.11.2010
05	Dr. M. Irfan Qureshi Asstt. Professor D/O Biotechnology, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	28.11.2010
06	Dr. Meetu Gupta Asstt. Professor D/O Biotechnology, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	18.09.2011
07	Dr. Sushma Suri Asstt. Professor D/O Psychology, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	20.03.2010
08	Dr. Syed Naqui Qazim Asstt. Professor CIRBS, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	15.01.2011
09	Dr. Sonu Chand Thakur Asstt. Professor CIRBS, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	15.01.2011
10	Dr. R.K. Brojen Singh Asstt. Professor CIRBS, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	29.01.2011
11	Dr. Shama Parveen Asstt. Professor CIRBS, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	12.01.2011
12	Dr. Romana Ishrat Asstt. Professor CIRBS, JMI	Asstt. Professor Stage 1 to Stage 2	Rs. 7000/-	06.07.2012	15.01.2011

(b) Recommendations of the Selection Committee for promotion from Associate Professor to Professor under CAS-2010

Selection Committee in its meeting held on 10 July, 2012 has recommended the names of the following university teachers working in the Department of Electrical Engg. F/o Engg. & Technology, JMI for their promotion from Associate Professor to Professor under CAS 2010:

S.No	Department	Name	AGP/Pay Scale	Date of Interview
01	D/o Electrical Engg.	Shahida Khatoon	Rs. 10,000/-	10.7.2012
		Shakeb A. Khan	Rs. 10,000/-	10.7.2012

(c) **Recommendations of the following Selection Committees, F/O Engg. & Tech., JMI**

The Selection Committee in its meeting held on 10 July, 2012 has recommended the names of the following for their appointments under various Departments in the Faculty of Engg. & Technology, JMI:

SNo	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	<u>D/o Electrical Engg.</u> Asstt. Professor	Sheeraz Kirmani- Selected 1. Danish Equbal – On Panel 2. Seema Khan – On Panel	01	10.07.2012
02	<u>D/o Applied Sc. & Humanities</u> Asstt. Professor- Physics (Res. for SC)	Jetendra Kumar Singh - Selected	01	10.07.2012

Scale /PB : Asstt. Professor Rs. 15,600-39,100, (GP 6000), Professor Rs. 37,400-67,000 (GP 10,000)

Action: AR (RPS)

EC-2012 (VII): Reso-12

Approval of the recommendations of the Selection Committee for the post of Executive Engineer, Building & Construction Department held on 11.07.2012.

The Majlis (EC) considered and approved the recommendations of the Selection Committee of the Executive Engineer held on 11.07.2012 along with its note (**Annexure-I & II**) respectively.

Action: AR (RPS)

The meeting concluded at 4:25 p.m. with a vote of thanks to the Chair.


(Prof. S.M. Sajid)
Registrar/Secretary
