

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

Minutes

of the Extra-ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VI/2012) held on Thursday, the 28 June 2012 at 3:00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Extra-ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VI/2012) was held on Thursday, the 28 June 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:

- | | | |
|----|--|----------|
| 1. | Prof. S. M. Rashid
Offg. Vice-Chancellor, JMI | Chairman |
| 2. | Prof. Aejaz Masih
Dean, F/o Education, JMI | Member |
| 3. | Prof. Tasneem Meenai
Dean, Students' Welfare, JMI | Member |
| 4. | Prof. U.M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 5. | Prof. Faizan Ahmad
Centre for Interdisciplinary Research in Basic Sciences, JMI | Member |
| 6. | Prof. Moinuddin
Visitor's Nominee | Member |
| 7. | Prof. (Dr.) Syed Abrar Hussain Khatib
Visitor's Nominee | Member |

The following officer was also present:

8. Prof. Shahid Ashraf (Special Invitee)
Finance Officer, JMI

The following staff member was also present to assist in the proceedings:

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

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

EC-2012 (VI): Reso-1

Approval of the Un-audited Annual Accounts of the University for the Financial Year 2011-12 to be submitted to the Director General of Audit, Central Expenditure for Certification and Audit.

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2011-12 duly recommended by the Finance Committee vide its item No. 3 dated 27.06.2012 (12:30 p.m.) for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

The meeting concluded at 3:30 p.m. with a vote of thanks to the Chair.


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