

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

Minutes

of the Extraordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VI/2013) held on 4th July 2013 at 3.00 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Extraordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-VI/2013) was held on Thursday, the 4th July 2013 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:

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| 1. | Mr. Najeeb Jung
Vice-Chancellor, JMI | Chairman |
| 2. | Prof. S. M. Sajid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Khalil Ahmad
Dean, Faculty of Natural Sciences, JMI | Member |
| 4. | Prof. Khalid Moin
Dean, Faculty of Engineering & Technology, JMI | Member |
| 5. | Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 6. | Prof. Faizan Ahmad
Centre for Interdisciplinary Research in Basic Sciences (CIRBASc), JMI | Member |
| 7. | Prof. U. M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 8. | Mr. Ziauddin Ahmad
Associate Professor
Department of Civil Engineering, JMI | Member |

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| 9. | Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |
| 10. | Prof. Moinuddin
Visitor's Nominee | Member |
| 11. | Prof. Shahid Ashraf
Registrar | Secretary |

The following officer was also present:

12. Prof. Shahid Ahmad (*Special Invitee*)
Finance Officer, JMI

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

Before taking up the Agenda Item, the Registrar on behalf of the *Majlis-i-Muntazimah* (Executive Council) expressed deep gratitude and appreciation for the invaluable contribution of *Shaikhul Jamia* (Vice-Chancellor), Mr. Najeeb Jung to the development of Jamia Millia Islamia and extended best wishes for his new assignment as Lt. Governor of NCT of Delhi.

EC-2013(VI): Reso-01

Nomination of two persons on Search Committee for appointment of a new Vice-Chancellor of Jamia Millia Islamia.

The Majlis (EC) deliberated at length to identify two persons for constitution of a Search Committee for appointment of a new Vice-Chancellor of Jamia Millia Islamia in terms of Statute 2(1) of JMI Act, 1988. Finally, the Majlis (EC) resolved to recommend the names of the following persons:

Shahid Ashraf

1. Justice Aftab Alam
Retired Judge of Supreme Court of India
2. Dr. G.N. Qazi
Vice-Chancellor, Jamia Hamdard
Hamdard Nagar, New Delhi-110062

Pursuant to the provisions as contained in the aforesaid Statute, the University shall request the Visitor to nominate a person who shall be the Chairman of the Committee.

The *Majlis* (EC) offered complimentary life membership of the Gymnasium and sports facilities at the Sports Complex to the *Shaikhul Jamia* (Vice-Chancellor) and his family members in recognition of his valuable contribution to the all-round development of Jamia Millia Islamia during his tenure.

(Action: AR, A&C)

The meeting concluded at 3.35 p.m. with a vote of thanks to the Chair.


(Prof. Shahid Ashraf)
Registrar/Secretary
