

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE SPECIAL MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)
EC-(SPL-I)/(II)-2022

Date: 29.06.2022 (Wednesday)

Time: 3:00 p.m.

Through Online Mode

**OFFICE OF THE REGISTRAR
Council & Ordinance Section
Jamia Millia Islamia, New Delhi**

MINUTES

of a Special Meeting of the *Majlis-i-Muntazimah* (Executive Council) EC-(SPL-I)/(II)-2022 was held on 29.06.2022 at 3:00 p.m. through online mode.

The following were present:

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| 1. Prof. Najma Akhtar
<i>Shaikh-ul-Jamia</i> (Vice-Chancellor), JMI | (Chairperson) |
| 2. Prof. Ibraheem
Dean, Faculty of Engineering & Technology, JMI | - Member |
| 3. Prof. M. Asaduddin
Dean, Faculty of Humanities & Languages, JMI | - Member |
| 4. Prof. Ayub Khan
Dean Students' Welfare, JMI | - Member |
| 5. Prof. Sanjay Srivastava
Department of Political Science
Banaras Hindu University | - Member |
| 6. Prof. (Dr.) Md. Raihan
Deptt. of Dermatology
Rama Institute of Medical Science, Ghaziabad | - Member |
| 7. Prof. S.N.L. Das
University Deptt. of Commerce & Business Management
Ranchi University, Ranchi | - Member |
| 8. Dr. Hemalatha R.
School of Business & Management
CHRIST (Deemed to be University), Bengaluru | - Member |
| 9. Mr. Mohd. Shahid Akhtar
University Polytechnic, JMI | - Member |
| 10. Mr. Rajesh Bhagwat Jadhao
Deptt. of Applied Sciences & Humanities, JMI | - Member |
| 11. Prof. (Dr.) Nazim Husain Jafri
Registrar, JMI | - Secretary |

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same. Thereafter, the Registrar requested the Vice-Chancellor to read out the welcome of new members and appreciate the services of the outgoing members.

The Vice-Chancellor welcomed the following new members:

1. Prof. Sanjay Srivastava, Visitor's Nominee
2. Prof. S.N.L. Das, Visitor's Nominee
3. Prof. (Dr.) Md. Raihan, Visitor's Nominee
4. Dr. Hemalatha R., Visitor's Nominee
5. Prof. M. Asaduddin, Dean, Faculty of Humanities & Languages, JMI
6. Prof. Ayub Khan, Dean Students' Welfare, JMI
7. Mr. Rajesh Bhagwat Jadhao, Assistant Professor, D/o Applied Sciences, JMI

The Vice-Chancellor appreciated the following outgoing Members of the Executive Council:

1. Prof. Tasneem Fatma, Ex-Pro Vice-Chancellor, JMI
2. Prof. Aeجاز Masih, Ex-Dean, Faculty of Education, JMI
3. Prof. Mehtab Alam, Ex-Dean Students' Welfare, JMI
4. Dr. Sabiha Alam, Assistant Professor, MMAJ Academy of International Studies, JMI

Thereafter, the agenda item was taken up for discussion.

EC – (SPL-I)/(II)-2022: Resolution No. 01

CONSIDERATION OF APPROVAL OF (I) THE UNAUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2021-22 AS APPROVED BY THE FINANCE COMMITTEE IN ITS MEETING HELD ON 27.06.2022 AND (II) THE MINUTES OF THAT FINANCE COMMITTEE

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2021-22 duly recommended by the Finance Committee vide its Resolution No. 47.01 dated 27.06.2022 for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

[Action: Finance Officer/DFO]

The Meeting ended with a vote of thanks to the Chair.


(Prof. Nazim Husain Jafri)
Musajjid/Registrar

Secretary, *Majlis-i-Muntazimah* (Executive Council)