

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

MINUTES

of the Extra-Ordinary meeting of the Majlis-i-Talimi (Academic Council) held on Wednesday, the 16th September, 2009 at 3.00 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi 110025.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member
Dean, F/o Natural Sciences, JMI
3. Prof. S. Sikandar Nabi : Member
Dean, F/o Engineering & Technology, JMI
4. Prof. T. H. Khan : Member
Dean, F/o Law, JMI
5. Prof. S. M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages, JMI
6. Prof. Mohammed Miyan : Member
Dean, F/o Education/
(As Sr. Most Professor)/Hony. Director, CD&OL, JMI
7. Prof. S. M. Akhtar : Member
Dean, F/o Architecture & Ekistics, JMI
8. Prof. Anjali Gandhi : Member
Dean, F/o Social Sciences/
Offg. Head, D/o Social Work, JMI
9. Prof. S. G. H. Zaidi : Member
Dean, F/o Fine Arts/
Offg. Head, D/o Graphics Art, JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI

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| 11. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | : | Member |
| 12. | Prof. G. P. Sharma
Head, D/o History & Culture, JMI | : | Member |
| 13. | Prof. Qamar Ghaffar
Head, D/o Persian, JMI | : | Member |
| 14. | Prof. A. Bismillah
Offg. Head, D/o Hindi, JMI | : | Member |
| 15. | Prof. S. H. Usmani
Head, D/o Urdu, JMI | : | Member |
| 16. | Prof. Akhtarul Wasey
Head, D/o Islamic Studies/
Hony. Director, ZHII Studies, JMI | : | Member |
| 17. | Prof. Farhana Siddiqui
Head, D/o Arabic, JMI | : | Member |
| 18. | Prof. Shahid Ashraf
Head, D/o Economics, JMI | : | Member |
| 19. | Prof. Rumki Basu
Head, D/o Political Science, JMI | : | Member |
| 20. | Dr. Neshat Quaiser
Offg. Head, D/o Sociology, JMI | : | Member |
| 21. | Prof. N. Hasnain
Head, D/o Psychology, JMI | : | Member |
| 22. | Prof. Abdul Aziz Ansari
Head, D/o Commerce & Business Studies, JMI | : | Member |
| 23. | Prof. S. K. Bhati
Head, D/o Adult & Cont. Edu. & Ext., JMI | : | Member |
| 24. | Prof. M. A. Wahab,
Head, D/o Physics, JMI | : | Member |
| 25. | Prof. Naseem Ahmad,
Offg. Head, D/o Mathematics, JMI | : | Member |

26. Prof. Haseena Hashia : Member
Head, D/o Geography, JMI
27. Dr. Khurram Mustafa : Member
Head, D/o Computer Science, JMI
28. Prof. Kishwar Saleem : Member
Head, D/o Chemistry, JMI
29. Prof. Seemi Farhat Basir : Member
Head, D/o Biosciences, JMI
30. Prof. Khalid Moin : Member
Head, D/o Civil Engineering, JMI
31. Prof. Irshad A. Khan : Member
Head, D/o Mechanical Engineering, JMI
32. Prof. Abdul Quaiyum Ansari : Member
Head, D/o Electrical Engineering, JMI
33. Prof. S. Naseem Ahmad : Member
Head, D/o Electronic & Comm. Engineering, JMI
34. Dr. S. Saiful Islam : Member
Head, D/o Applied Sciences & Humanities, JMI
35. Prof. Mirza Mohd. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI
36. Mr. Iqbal Azam : Member
Principal, University Polytechnic, JMI
37. Prof. Najma Amin : Member
Head, D/o Educational Studies, JMI
38. Prof. Sohrab Ali : Member
Head, IASE, JMI
39. Dr. Hafeez Ahmed : Member
Offg. Head, D/o Applied Arts, JMI
40. Prof. Sadre Alam : Member
Head, D/o Painting, JMI
41. Dr. Nuzhat Kazmi : Member
Head, D/o Art History & Art Appreciation, JMI

42. Prof. M. G. Hussain : Member
(As Sr. Most Professor)/D/o Psychology, JMI
43. Dr. Iftikhar Ahmad. : Member
Director, AJK-MCRC, JMI
44. Dr. Gayas Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI
45. Mr. Mukul Kesavan : Member
(As Sr. Most Reader)/D/o History & Culture, JMI
46. Prof. I. H. Azad Faruqi : Member
Director, Centre for the Study of Comparative Religions
& Civilizations, JMI
47. Prof. Mujtaba Khan : Member
Director, Dr. K.R.N. Centre for Dalit & Minorities Studies
48. Ms. Sabiha A. Zaidi : Member
Director, Jamia Prechand Archives & Literary Centre, JMI
49. Prof. M .Sami : Member
Director, Centre for Theoretical Physics, JMI
50. Prof. Biswajit Das : Member
Director, Centre for Culture, Media & Governance, JMI
1. Prof. Zikrur Rahman : Member
Director, India-Arab Cultural Centre, JMI
52. Prof. M. Ejaz Hussain : Member
Director, Centre for Physiotherapy & Rehabilitation Sc, JMI
53. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
54. Prof. Faizan Ahmad : Member
Director, Centre for Inter. Research in Basic Sc. JMI
55. Prof. Sonya Surbhi Gupta : Member
Director, Centre for Spanish and Latin American Studies, JMI
56. Prof. Z. H. Khan : Secretary
Offg. Registrar, JMI
Hony. Director, FTK-CIT, JMI

The following persons also attended the meeting as Special Invitees:

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| 57. | Prof. U. M. Amin | Hony. Director, CMS, JMI |
| 58. | Prof. Nisarul Haq | Provost (Boys), JMI |
| 59. | Prof. Masood Alam | Proctor, JMI |
| 60. | Prof. S. M. Sajid | Advisor, Centre for Research & Higher Learning, JMI |
| 61. | Prof. Iqbal Ahmad | OSD (Examinations), JMI |
| 62. | Mr. N.U. Siddiqui | Finance Officer, JMI |
| 63. | Mr. Avais Ahmad | Officer on Special Duty, JMI |
| 64. | Mr. I.U. Khan | Dy. Registrar (Admn.), JMI |
| 65. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |
| 66. | Mrs. Rakhshanda Jalil | Director, Media & Culture, JMI |

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

Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II/A&C, R.O., JMI

Mr. Aftab Ahmad
Section Officer (A&C), JMI

Prof. Z. H. Khan, Offg. Registrar with the permission of the Chair welcomed the following new members of the Majlis (AC):

1. Mr. Najeeb Jung, Vice-Chancellor, JMI
2. Prof. Mohammad Miyan, Dean, F/o Education, JMI
3. Prof. S. M. Azizuddin Husain, Dean, F/o Humanities & Languages, JMI
4. Prof. Najma Amin, Head, D/o Educational Studies, JMI
5. Prof. Haseena Hashia, Head, D/o Geography, JMI
6. Prof. M. A. Wahab, Head, D/o Physics, JMI
7. Prof. Shayamala A. Narayan, Head, D/o English, JMI

The Majlis appreciated valuable contribution of the outgoing members of the Academic Council:

1. Prof. Mushirul Hasan, Ex-Vice-Chancellor, JMI
2. Prof. S. Inayat A. Zaidi, Ex-Dean, F/o Hum. & Languages, JMI
3. Prof. Farida Abdullah Khan, Ex-Dean, F/o Education, JMI
4. Prof. Mazhar Ali Khan, Ex-Head, D/o Geography, JMI
5. Prof. S. Sajjad Mehdi, Ex-Head, D/o Physics, JMI
6. Prof. M. Asaduddin, Ex-Head, D/o English, JMI

It was informed to the Majlis that the term of following Elected Members of the Academic Council has ended on 05.09.2009.

1. Mr. Abdul Haleem Babbu, F/o Architecture & Ekistics, JMI
2. Mr. Sandeep Sankat, F/o Architecture & Ekistics, JMI
3. Mr. Mohd Yusuf, IASE, JMI
4. Dr. Asif Hussain, D/o Civil Engineering, JMI
5. Mr. Badshah Alam, University Polytechnic, JMI
6. Dr. Iqtidar Mohammad Khan, D/o Islamic Studies, JMI
7. Prof. R. Gopinath, D/o History & Culture, JMI
8. Mr. Iqbal Hussain, F/o Law, JMI
9. Dr. S. M. Khursheed Haider, D/o Mathematics, JMI
10. Mr. Akbar Hussain, D/o Psychology, JMI
11. Dr. S. A. Muneem Pasha, D/o Political Science, JMI

The Majlis (AC) conducted the following business:

AC-2009(V): Res.-1

The Majlis (Academic Council) considered the proposal for holding the Annual-cum-Special Convocation-2009 for conferring the Degrees/Diplomas to the passed out students and Honorary Degrees (*Honoris Causa*) to the distinguish personalities on the eve of Jamia 's Foundation day. After detailed deliberations the Majlis (Academic Council) unanimously resolved as under:

1. To limit the Annual Day celebrations up to 3-4 days instead of week long Programmes with a view of economy measure.
2. Authorized the Vice-Chancellor to finalize the names of four distinguished personalities from amongst the following, subject to their availability. (*In case of Mr. Dilip Kumar, it was unanimously agreed to confer the honour even in absentia, in case he is unable to attend the function on health grounds*).

1. Mr. Yusuf Khan (Dilip Kumar)
2. Mr. Justice V. N. Khare
3. Prof. Mohd. Amin
4. Air Marshal Arjan Singh
5. Dr. R.K. Pachauri
6. Lt. Gen. M. A. Zaki
7. Nawab Mansoor Ali Khan Patudi
8. Mr. Kuldeep Nayyar

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

(Prof. Z. H. Khan)
Offg. Registrar