

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

MINUTES

OF THE MEETING OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA HELD ON MONDAY, THE 30TH NOVEMBER 2015 (AT 3:30 P.M.) IN THE MIR ANIS HALL, DAYAR-E-MIR TAQI MIR, KHAYABAN-E-AJMAL, (ADMINISTRATIVE BLOCK), JAMIA MILLIA ISLAMIA, NEW DELHI

A meeting of the Anjuman (Court) of Jamia Millia Islamia was held on Monday, 30th November, 2015 at 3.30 p.m. in the Mir Anis Hall, Dayar-e-Mir Taqi Mir, Khayaban-e-Ajmal, (Administrative Block) Jamia Millia Islamia, New Delhi-110025.

Following members were present in the meeting:

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| 1. | Prof. Talat Ahmad
Vice-Chancellor, JMI | : | Chairman |
| 2. | Prof. Mohammad Shafiq
Dean, F/o Social Sciences, JMI | : | Member |
| 3. | Prof. Shakeel Ahmad,
Dean, F/o Engg. & Technology, JMI | : | Member |
| 4. | Prof. Ahrar Husain,
Dean, F/o Education, JMI | : | Member |
| 5. | Prof. Sadre Alam,
Dean, F/o Fine Arts, JMI | : | Member |
| 6. | Prof. Manjula Batra,
Dean, F/o Law, JMI | : | Member |
| 7. | Prof. Sharif Ahmad,
Dean, F/o Natural Sciences, JMI | : | Member |
| 8. | Prof. S.S. Bhasin,
Dean, F/o Dentistry, JMI | : | Member |
| 9. | Prof. Tasneem Meenai,
Dean, Students Welfare, JMI | : | Member |

10. Prof. Shahid Ashraf,
Registrar, JMI : Member
11. Mr. Sanjay Kumar
Finance Officer, JMI : Member
12. Dr. Ghayas Makhdumi
University Librarian, JMI : Member
13. Ms. Moeen Fatima
Head, D/o Painting, JMI : Member
14. Dr. Muhammad Abulaish
Head, D/o Computer Science, JMI : Member
15. Prof. Wahajuddin Alvi
Head, D/o Urdu, JMI
Offg. Dean, F/o Hum. & Languages, JMI : Member
16. Prof. Shahnaz Parveen,
Head, D/o Geography, JMI : Member
17. Prof. Iraq Raza Zaidi
Head, D/o Persian, JMI : Member
18. Prof. Biswajit Das,
Director, Centre for Culture,
Media & Governance, JMI : Member
19. Prof. M. Akhtar Siddiqui,
D/o TT& NFE (IASE), F/o Education, JMI : Member
20. Prof. Mini S. Thomas
Chancellor's nominee : Member
21. Mr. Parveen Tripathi
Co-opted member : Member
22. Prof. (Dr.) Sher Ali
Visitor's nominee : Member
23. Dr. Ziauddin Ahmad,
D/o Civil Engineering, JMI : Member

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| 24. | Dr. Shikha Kapoor
D/o Adult & Continuing Education & Extension, JMI | : | Member |
| 25. | Mr. Syed Mushtaq Ali
University Polytechnic, JMI | : | Member |
| 26. | Dr. Mohd. Ali,
D/o Horticulture, JMI | : | Member |
| 27. | Mr. Iftikhar Ahmad Khan
University Polytechnic, JMI | : | Member |
| 28. | Smt. Ramsri
Jamia Middle School | : | Member |

The Registrar, Jamia Millia Islamia, with the permission of the Chairman (Vice-Chancellor) welcomed the following new members of the Anjuman (Court):

1. Shri Tariq Anwar, Member of Parliament (Lok Sabha)
2. Shri Manoj Tiwari, Member of Parliament (Lok Sabha)
3. Shri D.P. Tripathi, Member of Parliament (Rajya Sabha)
4. Prof. M. Asaduddin, Dean, F/o Humanities & Languages.
5. Prof. Sharif Ahmad, Dean, F/o Natural Sciences.
6. Prof. Saranjit Singh Bhasin, Dean, F/o Dentistry
7. Prof. Mohd. Akhtar Siddiqui, Faculty of Education.
8. Prof. Anisur Rehman, Deptt. Of English
9. Prof. Zahid Husain Khan (Retd.) Chancellor's nominee
10. Prof. Mini S. Thomas, Deptt. Of Electrical Engg. (Chancellor's nominee)
11. Mr. Mamoon Nomani, Head D/o Art Education.
12. Dr. Mohd. Abulaish, Head D/o Computer Science.
13. Prof. Badrul Alam, Head D/o Political Science.

14. Prof. Mohd. Islam, Head, D/o Mechanical Engg.
15. Prof. Wahajuddin Alvi, Head, Deptt. Of Urdu.
16. Prof. Jawaid Ahmad Khan, Head, D/o Biosciences.
17. Prof. Shahnaz Parveen, Head, D/o Geography.
18. Prof. Iraq Raza Zaidi, Head D/o Persian.

The Registrar also appreciated the following outgoing members of the Anjuman (Court) for their valuable contribution to the august body during their tenure as Member:

1. Prof. G.P. Sharma, Ex-Dean, F/o Humanities & Languages.
2. Prof. Sharfuddin Ahmad, Ex-Dean, F/o Natural Sciences.
3. Prof. Ragini, Ex-Dean, Faculty of Dentistry.
4. Prof. Mohammad Miyan, former Chancellor's nominee
5. Prof. R.K. Kale, former Chancellor's nominee
6. Prof. Kum Kum Dewan (Retd.) D/o Mathematics.
7. Prof. Sunita Zaidi (Retd.) D/o History & Culture.
8. Prof. D.P. Gupta, Ex-Head, Deptt. Of Hindi.
9. Prof. Waqar Ahmad Siddiqui, Ex-Head, D/o Applied Science & Humanities.
10. Prof. Halima Sadia Rizvi, Ex-Head, D/o Economics.
11. Prof. Anita Rastogi, Ex-Head, D/o Educational Studies.
12. Prof. Mohd. Zulfiqar, Ex-Head, D/o Physics.
13. Prof. Savyasaachi, Ex-Head, D/o Sociology.
14. Prof. Naseem Ahmad, Ex-Head, D/o Mathematics.
15. Prof. Tabrez Alam Khan, Ex-Head, D/o Chemistry.

Reso. No. 1 CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 20.11.2014.

Since no observation was received from any member on the Minutes of last meeting of the Anjuman (Court) held on 20.11.2014, the said Minutes were confirmed.

Reso. NO.2 APPROVAL OF ANNUAL REPORT FOR THE YEAR 2014-2015

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2014-2015 was prepared in accordance with the Section 18(2) (b) of the Jamia Act, 1988 and the same was also placed before the Executive Council in its meeting held on 27.11.2015.

The Anjuman (Court) considered and approved the said Annual Report 2014-2015.

Reso. NO.3 APPROVAL OF ANNUAL ACCOUNTS ALONGWITH THE AUDIT REPORT AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2014-2015.

The Anjuman (Court) considered and approved the Annual Accounts of Jamia Millia Islamia for the year 2014-2015 as approved by the Finance Committee and Executive Council in their meetings held on 27.11.2015 at 12.30 p.m. and at 4.00 p.m. respectively.

Reso.NO.4 APPROVAL OF REVISED BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2015-2016 AND BUDGET ESTIMATE FOR 2016-2017.

The Anjuman (Court) considered and approved the Revised Budget Estimates for the Financial Year 2015-2016 and Budget Estimates for 2016-2017 in respect of Jamia Millia Islamia as approved by the Finance Committee and Executive Council in their meetings held on 27.11.2015 at 12.30 p.m. and 4.00 p.m. respectively.

Reso. NO.5 APPROVAL OF ONE ELECTED REPRESENTATIVE OF UNIVERSITY TO THE DENTAL COUNCIL OF INDIA.

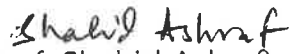
The Anjuman (Court) considered the proposal for electing one faculty member from Faculty of Dentistry, Jamia Millia Islamia as representative to the Dental Council of India in terms of Clause 3 (d) of Dental Council of India's Act 1948. Since there was only one valid nomination of Prof. Saranjit Singh Bhasin, Dean, Faculty of Dentistry, Jamia Millia Islamia received by the Returning Officer, who

was appointed to conduct election of one representative of Jamia Millia Islamia to the Dental Council of India, the Anjuman (Court) unanimously declared Prof. Saranjit Singh Bhasin elected (unopposed) to the Dental Council of India.

Before concluding the meeting, the Shaikhul Jamia (Chairman) presented the brief report about all round development of the University during the last one year such as introduction of various new academic programmes skill development courses under Community College, vocational programmes, signing of MoUs with the various universities/institutions national and international level, suggested to make paper-less environment in the university, making the campus Wi-Fi enabled, launching of submission of on-line fee payment system for students, receiving of various counseling projects from private institutions/companies of the country, clearing of around 40 students in the Civil Services (Main) Examination 2014, out of them 19 students qualified in the interview of Civil Services, getting handsome pay packages by B. Tech. (Computer/Electronics) students, Awarding of Grade 'A' by National Assessment and Accreditation Council, recipient of President Award for "Research carried out in the field of Astrophysics and Cosmology and Establishment of Centre for Innovation & Entrepreneurship and its achievements etc. He also informed the members about holding of Annual Convocation-2015 and invitation of Mr. Narendra Modi, Hon'ble Prime Minister of India to grace the occasion.

Thereafter, the Vice-Chancellor thanked all the members and assured them of his continuous efforts for obtaining excellence in academic as well as research activities going on in the University.

The meeting concluded at 6.00 p.m. with a vote of thanks to the Chair.


(Prof. Shahid Ashraf)
Registrar