

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

**Minutes**

**for the Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2017) held on 20.04.2017 at 12.00 noon 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-II/2017) was held on 20.04.2017 at 12:00 noon in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

1. Prof. Talat Ahmad : Chairman  
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Shahid Ashraf : Member  
Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)
3. Prof. S. M. Akhtar : Member  
Dean, F/o Architecture & Ekistics, JMI
4. Prof. Sadre Alam : Member  
Dean, F/o Fine Arts, JMI
5. Prof. Tasneem Meenai : Member  
Dean, Students' Welfare, JMI
6. Prof. M. Ejaz Hussain : Member  
Director, CPRS, JMI
7. Dr. Halima Begum Mohd. Ali : Member  
D/o Mechanical Engineering, JMI
8. Mr. Riyazuddin : Member  
University Polytechnic, JMI
9. Prof. Rehana Khatoon : Member  
Visitor's Nominee
10. Mr. A. P. Siddiqui, IPS : Secretary  
Registrar, JMI

Prof. S. M. Azizuddin Husain, member, Prof. J. A. K. Tareen, Lt. Gen. (Retd.) Dr. S. P. Kochhar and Mr. Mohd. Haleem Khan, Visitor's nominees could not attend the meeting.

The following officer was also present:

11. Mr. Sanjay Kumar (***Special Invitee***)  
Finance Officer, JMI

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

1. Mr. Aftab Ahmad  
OSD (Estab.), JMI
2. Mr. Mazharul Haq Ansari  
Asst. Registrar, A&C Section, JMI
3. Mr. Owes Ahmad  
Asst. Registrar, R&P Section/ Secretary to VC, JMI.

***The Majlis (EC) conducted the following business :***

The Registrar on behalf of the Vice-Chancellor (Chairman) welcomed the following new member of the *Majlis-i-Muntazimah* (Executive Council) who attended the meeting for the first time:

1. Prof. Sadre Alam, Dean, Faculty of Fine Arts, JMI.

He also appreciated the contributions made by the following outgoing member during his tenure as member of the Executive Council:

1. Prof. Mohd. Shafiq, Dean, Faculty of Social Sciences, JMI.

**EC-2017 (II): Reso-1**

**Consideration of the proposal of the Ministry of External Affairs, Govt. of India vide letter No. 1056/JS(CE)/2017 dated 03.04.2017 to confer the honorary degree of Doctor of Letters (*Honoris Causa*) to His Excellency Mr. Recep Tayyip Erdogan, President of Republic of Turkey during his visit to India by holding a Special Convocation.**

The Majlis (EC) considered and approved the proposal of the Ministry of External Affairs, Govt. of India vide letter No. 1056/JS(CE)/2017 dated 03.04.2017 for conferring the honorary degree of Doctor of Letters (*Honoris Causa*) to **His Excellency Mr. Recep Tayyip Erdogan, President of Republic of Turkey** during his visit to India by holding a Special Convocation on 01.05.2017 at 3:00 p.m. at Dr. M. A. Ansari Auditorium, JMI, in terms of Statute 29 of JMI Act, 1988.

**[Action: AR (A&C)]**

Thereafter, the meeting ended at 12.35 p.m. with a vote of thanks to the Chair.



**(A. P. Siddiqui), IPS  
Registrar**