

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

MINUTES

of the Ordinary meeting of the Anjuman (Court) Jamia Millia Islamia, held on Friday, the 23rd November 2012 (at 3:30 p.m.) in the Conference Hall, Dayar-e-Mir Taqi Mir, Khayaban-i-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi.

An Ordinary meeting of the Anjuman (Court) of Jamia Millia Islamia was held on Friday, 23rd November, 2012 at 3.30 p.m. in the Conference Hall, *Dayar-e-Mir Taqi Mir, Khayaban-e-Ajmal*, (Administrative Block) Jamia Millia Islamia, New Delhi-110025. The following members were present in the meeting:

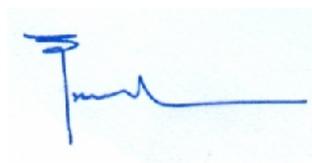
1. Lt. Gen. (Retd.) M.A. Zaki : Chairman
Amir-i-Jamia (Chancellor)
Jamia Millia Islamia
2. Mr Najeeb Jung : Member
Vice-Chancellor,
Jamia Millia Islamia.
3. Prof. S.M. Rashid : Member
Pro-Vice-Chancellor,
Jamia Millia Islamia.
4. Prof. Khan Masood Ahmad : Member
Dean, F/o Social Sciences, JMI
5. Prof. S.M.Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI
6. Prof. G.P. Sharma : Member
Dean, F/o Humanities & Languages, JMI
7. Prof. Khalid Moin : Member
Dean, F/o Engineering & Technology, JMI
8. Prof. Z. A. Zargar : Member
Dean, F/o Fine Arts, JMI

9. Prof. Aejaz Masih,
Dean, F/o Education. : Member
10. Prof. Rose Verghese,
Dean, F/o Law. : Member
11. Prof. Khalil Ahmad,
Dean, F/o Natural Sciences. : Member
12. Prof. Ragini,
Dean, F/o Dentistry. : Member
13. Prof. Tasneem Meenai,
Dean, Students Welfare. : Member
14. Prof. Shahid Ashraf
Finance Officer : Member
15. Dr. Ghayas Makhdumi
University Librarian. : Member
16. Prof. Nisarul Haq
Head, D/o Political Science, JMI : Member
17. Prof. Abid Haleem
Head, D/o Mechanical Engineering, JMI : Member
18. Prof. Luqman Ahmad
Head, D/o Biosciences, JMI : Member
19. Prof. Rocket Ibraheem
Head, D/o Geography, JMI : Member
20. Prof. R. Gopinath
Head, Deptt. of History & Culture, JMI : Member
21. Prof. Khalid Mehmood
Head, D/o Urdu, JMI : Member
22. Prof. Mohd. Iqbal
Head, D/o Persian, JMI : Member
23. Prof. Waheeda Khan
Head, D/o Psychology, JMI : Member
24. Prof. Mehtab Alam
Head, D/o Civil Engineering, JMI : Member

25. Prof. T.C.A. Rangachari : Member
Director, MMAJ Academy of
International Studies, JMI
26. Dr. Shoeb Abdullah : Member
Associate Professor, IASE, JMI
27. Mr. Mohd. Sharif M.A. : Member
Associate Professor,
University Polytechnic, JMI
28. Mr. Riyazuddin : Member
Associate Professor,
University Polytechnic, JMI
29. Mr. Ainul Hasan : Member
Executive Engineer (Electronics)
AJK MCRC, JMI
30. Mr. Khursheed Ahmad : Member
Pharmacist, Ansari Health Centre, JMI
31. Prof. Shakeel Ahmed : Member
Visitor's Nominee
32. Prof. (Dr.) N.M. Ramaswamy : Member
Visitor's Nominee
33. Prof. Muntasir Ahmed, : Member
Visitor's nominee
34. Prof. Mohd. Miyan : Member
Chancellor's Nominee
35. Prof. S.M. Sajid, : Member
Registrar/Secretary

At the outset, the Registrar, JMI, on behalf of the *Anjuman* (Court) welcomed the *Amir-i-Jamia* (Chancellor), Lt. Gen. (Retd.) M.A. Zaki, for Chairing the *Anjuman* (Court) for the first time on being elected as *Amir-i-Jamia* (Chancellor) of the University.

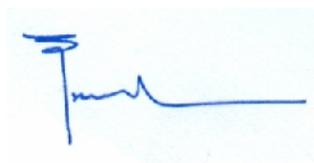
Thereafter, the Registrar, JMI, with the permission of the Chairman, welcomed the following new members who were appointed/nominated as member of the *Anjuman* (Court):



1. Prof. G.P. Sharma, Dean, F/o Humanities & Languages.
2. Prof. Luqman Ahmad, Head, Deptt. of Biosciences.
3. Prof. Rocket Ibrahim, Head, Deptt. of Geography.
4. Prof. R. Gopinath, Head, Deptt. of History & Culture.
5. Prof. Khalid Mehmood, Head, Deptt. of Urdu.
6. Prof. Mohd. Iqbal, Head, Deptt. of Persian.
7. Prof. Waheeda Khan, Head, Deptt. of Psychology.
8. Prof. Khurram Mustafa, Head, Deptt. of Computer Sciences.
9. Prof. Mehtab Alam, Head, Deptt. of Civil Engg.
10. Prof. T.C.A Rangachari, Director, Academy of International Studies.
11. Prof. Mohammad Miyan, Vice-Chancellor, Maulana Azad National Urdu University (Chancellor's nominee)
12. Prof. R.K. Kale, Vice-Chancellor, Central University of Gujarat (Chancellor's nominee)

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

1. Prof. S.M. Azizuddin Husain Ex-Dean F/o Humanities & Languages.
2. Prof. Naseem Ahmad, Ex-Head, Deptt. of Electronics & Communication.
3. Prof. Sohrab Ali, Ex-Head, Deptt. of IASE.
4. Prof. Shahid Ashraf Ex-Head, Deptt. of Economics.
5. Prof. Najma Amin Ex-Head, Deptt. Educational Studies.
6. Prof. M.A. Wahab Ex-Head, Deptt. of Physics.
7. Prof. M. Hasan Shahid Ex-Head, Deptt. of Mathematics.
8. Prof. Sharif Ahmad, Ex-Head, Deptt. of Chemistry.
9. Prof. Abdul Bismillah, Ex-Head, Deptt. of Hindi.
10. Prof. R.A. Khan, Deptt. of Mechanical Engg.
11. Mr. Zafar Ali Naqvi, M.P. Lok Sabha
12. Mr. Akhilesh Yadav, M.P. Lok Sabha.



Court-2012 (II): Reso.-01

Confirmation of the Minutes of the last meeting of the *Anjuman* (Court) held on 30.11.2011.

Minutes of the following previous meetings of the *Anjuman* (Court) were confirmed as no observation has been received on these Minutes:

1. Ordinary meeting of the *Anjuman* (Court) held on 30.11.2011; and
2. Special meeting of the *Anjuman* (Court) held on 22.03.2012.

Court-2012 (II): Reso.-02

Annual Report of the University for the year 2011-2012

The *Anjuman* (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2011-2012 was prepared in accordance with the Section 18 (2) (b) of the JMI Act, 1988 and the same was approved by the Executive Council in its meeting held 08.11.2012 (vide Reso. No.5). It was also informed that the corrections received from members of the *Majlis-i-Muntazimah* (Executive Council)/*Anjuman* (Court) shall be carried out. The *Anjuman* (Court) finally approved said Annual Report.

Court-2012 (II): Reso.-03

Approval of the Annual Accounts along with the Audit Report and Balance Sheet of the University for the Financial Year 2011-12

The *Anjuman* (Court) endorsed and approved the Annual Accounts along with the Audit Report and the Balance Sheet of the University for the year 2011-12 as approved by the *Majlis-i-Maliyat* (Finance Committee) and *Majlis-i-Muntazimah* (Executive Council) in its meetings held on 23.11.2012 (11.30 a.m. and 2.30 p.m.) respectively.



Court-2012 (II): Reso.-04

Revised Budget Estimates 2012-13 and Budget Estimate 2013-14.

The *Anjuman* (Court) considered and approved the Revised Budget Estimates 2012-2013 and Budget Estimates 2013-2014 in respect of Jamia Millia Islamia as approved by the *Majlis-i-Maliyat* (Finance Committee) in its meeting held on 23.11.2012 (11.30 a.m.).

The Chairman (Chancellor) thanked all the members, particularly external members for attending the meeting. He appreciated the sincere efforts of former Vice-Chancellors and the present Vice-Chancellor, Mr. Najeeb Jung for the multidimensional development of the University in academics as well as other crucial spheres during their stewardships. These mainly include: starting of new courses, creation of new Faculties, Departments and Centres of higher learning, appointment of teaching and non-teaching staff, constructions of new hostels, expansion of library buildings and constructions of buildings for the newly establish Centres in Jamia. He expressed hope that the University will continue its progress under the able leadership of the present Vice-Chancellor. Most of the External Members also appreciated for the all-round development of the University and also suggested to prepare students for competitive examinations and the civil services exams.

Thereafter, the Vice-Chancellor thanked the *Amir-i-Jamia* (Chancellor) and the other members of the *Anjuman* (Court) and assured them for his continuous efforts for the improvement of the academic standards of the University.

The meeting concluded at 4.15 p.m. with a vote of thanks to the Chair.



(Prof. S.M.Sajid)
Registrar/Secretary
