JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ANNUAL MEETING OF THE

ANJUMAN (COURT)

Date: 02.01.2021(Saturday)

Time: 11:30 am

Venue: Online through Google Meet (Meeting Link meet.google.com/dia-okes-fsg)

MINUTES

An ordinary online meeting of the *Anjuman* (Court) was held on 02.01.2021 at 11:30 a.m.

The following were present:

- 1. Prof. Najma Akhtar Vice-Chancellor, JMI
- 2. Dr. Nazim Husain Al-Jafri Registrar/*Musajjil*, JMI
- Prof. Ravinder Kumar Dean, Faculty of Social Sciences, JMI
- Prof. S.M. Akhtar Dean, Faculty of Architecture & Ekistics, JMI
- 5. Prof. Mohd. Asaduddin Dean, Faculty of Hum. & Languages, JMI
- Prof. Aejaz Masih Dean, Faculty of Education
- Prof. Ibraheem, Dean, Faculty of Engineering & Technology, JMI
- 8. Prof. Mamoon Nomani Dean, Faculty of Fine Arts, JMI
- 9. Prof. Eqbal Husain Dean, Faculty of Law, JMI
- 10. Prof. Seemi Farhat Basir Dean, Faculty of Natural Sciences, JMI
- 11. Prof. Sanjay Singh, Dean, Faculty of Dentistry, JMI
- 12. Prof. Mehtab Alam, Dean Students' Welfare, JMI
- 13. Dr. (Mrs.) Renu Batra Finance Officer, JMI
- 14. Dr. Tariq Ashraf University Librarian, JMI

- Chairperson

- 15. Prof. Sara Begum Head, Deptt. of Teachers Training & Non-Formal Education (IASE), JMI
- 16. Prof. Nishat Zaidi Head, Department of English, JMI
- 17. Prof. Tanvir Ahmad Head, Department of Computer Engineering, JMI
- 18. Prof. Lekha Nair Head, Department of Physics, JMI
- 19. Prof. Nishat Manzar Head, Department of History & Culture, JMI
- 20. Mr. Hafeez Ahmad Head, Department of Applied Arts, JMI
- 21. Prof. Mohammad Emran Khan Head, Department of Mechanical Engineering, JMI
- 22. Prof. Indu Virendra Head, Department of Hindi, JMI
- 23. Prof. Javed Ahmad Khan Officiating Director, Centre for West Asian Studies, JMI
- 24. Prof. Mohd. Mahfooz Khan Hony. Director, Centre for Professional Development of Urdu Teachers, JMI
- 25. Prof. Mohammad Ishtiaque Department of Geography, JMI
- 26. Prof. Tasneem Fatma Department of Biosciences, JMI
- 27. Dr. Rakesh Sinha Member of Parliament, Rajya Sabha
- 28. Dr. Naresh Chancellor's Nominee
- 29. Mr. Badruddin Khan Chancellor's Nominee
- 30. Mr. Mohd. Shahid Akhtar Associate Professor, University Polytechnic, JMI

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- 31. Mr. Abdul Ahad Associate Professor, University Polytechnic, JMI
- 32. Dr. Rajesh Bhagwat Jadhao Assistant Professor, Department of Applied Science & Humanities, JMI
- 33. Dr. Lokesh Kumar Assistant Professor, Department of Mechanical Engineering, JMI
- 34. Ms. Snigdha Roy Archivist, Jamia's Premchand Archives & Literary Centre, JMI
- 35. Mr. Khursheed Ahmad Pharmacist, Dr. M.A. Ansari Health Centre, JMI
- 36. Mr. Mohammad Tayyab Peon, Senior Secondary School, JMI

The following members could not attend the meeting:

- 1. Prof. Sadre Alam Head, Department of Painting, JMI
- 2. The Chairperson CBSE

Dr. (Mrs.) Najma Heptulla, Hon'ble Governor, State of Manipur and the *Amir-i-Jamia* (Chancellor), Jamia Millia Islamia could not chair the meeting due to her pre-occupation. In her absence, Prof. Najma Akhtar, Vice-Chancellor chaired the meeting of the *Anjuman* (Court).

The Registrar requested the Vice-Chancellor to welcome the new members of the *Anjuman* (Court).

The Vice-Chancellor welcomed the following new members of the *Anjuman* (Court):

- 1. Dr. Nazim Husain Al-Jafri as the Registrar of Jamia Millia Islamia
- 2. Dr. Renu Batra as Finance Officer of Jamia Millia Islamia
- 3. Prof. Ravinder Kumar, Dean, Faculty of Social Science
- 4. Prof. Seemi Farhat Basir, Dean, Faculty of Natural Sciences
- 5. Prof. Mamoon Nomani, Dean, Faculty of Fine Arts
- 6. Prof. Eqbal Ahmad, Dean, Faculty of Law
- 7. Prof. Sanjay Singh, Dean, Faculty of Dentistry
- 8. Prof. S.M. Akhtar, Dean, Faculty of Architecture & Ekistics

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- 9. Prof. Mehtab Alam, Dean Students' Welfare
- 10. Prof. Sara Begum, Head, D/o TT&NFE
- 11. Prof. Nishat Zaidi, Head, D/o English
- 12. Prof. Aejaz Masih, Head, D/o Educational Studies
- 13. Prof. Tanvir Ahmad, Head, D/o Computer Engineering
- 14. Prof. Lekha Nair, Head, D/o Physics
- 15. Prof. Nishat Manzar, Head, D/o History & Culture
- 16. Mr. Hafeez Ahmad, Head, D/o Applied Arts
- 17. Prof. Sadre Alam, Head, D/o Painting
- 18. Prof. Mohd. Emran Khan, Head, D/o Electrical Engineering
- 19. Prof. Indu Virendra, Head, Deptt. of Hindi
- 20. Prof. Mohd. Mahfooz Khan, Hony. Director, Centre for Professional Development of Urdu Teachers
- 21. Dr. Rajesh Bhagwat Jadhao, Asstt. Prof. D/o Applied Sciences & Humanities
- 22. Dr. Lokesh Kumar, Assistant Professor, D/o Mechanical Engineering
- 23. Ms. Snigdha Roy, Archivist, Jamia's Premchand Archive & Literary Centre
- 24. Mr. Khursheed Ahmad, Pharmacist, Dr. M.A. Ansari Health Centre
- 25. Mr. Mohammad Tayyab, Peon, Jamia Senior Secondary School

The Vice-Chancellor also appreciated the contribution made by the following outgoing members during their tenure as members of the *Anjuman* (Court):

- 1. Appreciation of Mr. A.P. Siddiqui, IPS for his valuable contribution as Registrar, Jamia Millia Islamia
- 2. Prof. N.U. Khan, Faculty of Social Sciences
- 3. Prof. M. Sami, Faculty of Natural Sciences
- 4. Prof. Nuzhat Kazmi, Faculty of Fine Arts
- 5. Prof. Sajid Zaheer Amani, Faculty of Law
- 6. Prof. Sarita Kohli, Faculty of Dentistry
- 7. Prof. Hina Zia, Faculty of Architecture & Ekistics
- 8. Prof. Seemi Farhat Basir, ex-Dean Students Welfare
- 9. Prof. Merajuddin Mir, Visitor's nominee
- 10. Mr. Mirza Ejaz Baig, Visitor's nominee
- 11. Amb. Om Prakash Gupta, Visitor's nominee
- 12. Dr. Imran Ahmad Chaudhury, Visitor's nominee
- 13. Prof. Tahir Husain, Visitor's nominee
- 14. Smt. Manu Kataria, Visitor's nominee
- 15. Dr. S. Siddi Raju, Visitor's nominee
- 16. Syed (Dr.) Farooq Ahmad, co-opted member
- 17. Prof. Kishan Lal, co-opted member
- 18. Mr. Wajahat Habibullah, co-opted member
- 19. Prof. Yogesh Tyagi, co-opted member
- 20. Prof. Ved Prakash, co-opted member
- 21. Prof. Jamal Ansari, co-opted member
- 22. Prof. Mohd. Ishaque, Department of Islamic Studies

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- 23. Mr. S.M. Shahid Jawed, Department of Sculpture
- 24. Prof. G.C. Pant, Department of Sanskrit
- 25. Prof. Z.A. Jafery, Department of Electrical Engineering
- 26. Prof. S.M. Khursheed Ahmad, Department of Mathematics
- 27. Prof. S.M. Akhtar, Department of Architecture
- 28. Prof. Mohd. Mahfuzul Haque, Department of Biotechnology
- 29. Prof. Habibullah Khan, Department of Arabic
- 30. Prof. Nimit Ranjan, Department of Tourism and Hospitality Management
- 31. Dr. Sabiha Alam, Asstt. Professor, MMAJ, Academy of International Studies
- 32. Mr. Mohd. Haider Azam, Asstt. Professor, University Polytechnic
- 33. Mr. Rehan Khan Suri, Training & Placement Officer
- 34. Mr. Mehmood Ali, O & M Branch
- 35. Mr. Amiruddin, Building & Construction Department

The Vice-Chancellor (Chairperson) also offered condolences to the following faculty members who passed away in the recent past and requested all the members to observe silence for one minute in respect of the departed souls:

- 1. Prof. Rehmat Ali, Department of Economics
- 2. Prof. S.A.R. Bilgrami, Department of Economics
- 3. Prof. Mohd. Yunus, Department of Physics
- 4. Prof. S.K. Wasan, Department of Mathematics
- 5. Prof. Mohd. Obaid Siddigui, AJK MCRC
- 6. Prof. H.Y. Siddiqui, Department of Social Work
- 7. Prof. Firoz Khan, Department of Geography
- 8. Prof. Sadiga Zaki, Department of Urdu
- 9. Prof. Sikandar Nabi, Department of Civil Engineering
- 10. Mr. Syed Mohammad Afzal, IPS, former Registrar, JMI

At the outset, the Vice-Chancellor, Chairperson of the *Anjuman* (Court) presented a brief report on the achievements of the university during the last one year. The *Anjuman* (Court) members expressed their satisfaction over the efficient working of the University.

COURT 2021 (I): Resolution – 01

CONSIDERATION OF CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING OF THE ANJUMAN (COURT) HELD ON 25.11.2019.

The *Anjuman* (Court) confirmed the Minutes of the previous meeting of the *Anjuman* (Court) held on 25.11.2019 as no comments were received.

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COURT 2021 (I): Resolution – 02

CONSIDERATION OF REPORT OF ACTION TAKEN ON THE PREVIOUS MEETING OF THE ANJUMAN COURT HELD ON 25.11.2019

The *Anjuman* (Court) noted the report of action taken on the minutes of the previous meeting of the *Anjuman* (Court) held on 25.11.2019.

COURT 2021 (I): Resolution – 03

CONSIDERATION OF APPROVAL OF THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2019-2020

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2019-2020 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 (EC) at its meeting held on 31.12.2020. The Executive Council approved the Annual Report 2019-2020.

The Anjuman (Court) considered and approved the Annual Report 2019-2020.

COURT 2021 (I): Resolution – 04

CONSIDERATION OF APPROVAL OF ANNUAL ACCOUNTS AND BALANCE-SHEET OF THE UNIVERSITY ALONGWITH THE AUDIT REPORT FOR THE FINANCIAL YEAR 2019-2020

The *Anjuman* (Court) considered and approved the Annual Accounts of Jamia Millia Islamia for the year 2019-2020 along with the Audit Report as approved by the Finance Committee (FC) at its meeting held on 29.12.2020 and the Executive Council (EC) at its meeting held on 31.12.2020.

COURT 2021 (I): Resolution – 05

CONSIDERATION OF THE REVISED BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2020-2021 AND BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2021-2022

The Anjuman (Court) considered and approved the Revised Budget Estimates for the Financial Year 2020-2021 and the Budget Estimates for the Financial Year 2021-2022 of Jamia Millia Islamia as approved by the Finance Committee (FC) at its meeting held on 29.12.2020 and the Executive Council (EC) at its meeting held on 31.12.2020.

COURT 2021 (I): Resolution – 06

CONSIDERATION OF ELECTION OF ONE NOMINEE FROM AMONGST THE MEMBERS OF FACULTY OF DENTISTRY TO THE DENTAL COUNCIL OF INDIA

The action of the Vice Chancellor for appointment of Prof. Syed Akhtar Husain, Hony. Director, Centre for Physiotherapy and Rehabilitation Sciences as the Returning Officer was confirmed by the *Anjuman* (Court). Following two nominations sent by the Returning Officer were considered and approved for contesting election:

- 1. Prof. (Dr) Sanjay Singh
- 2. Prof. (Dr) Mohammad Faisal

The Vice-Chancellor, Chairperson of the *Anjuman* (Court) in consultation with other Hon'ble Members of *Anjuman* (Court) appointed Prof. Ibraheem, Dean, Faculty of Engineering & Technology as Election Officer to conduct election of one person from amongst the two members of Faculty of Dentistry as representative of the University to the Dental Council of India. Consequent upon his appointment as Election Officer, Prof. Ibraheem explained the whole process of election. Thereafter the Hon'ble Members of the *Anjuman* (Court) were requested to cast their votes.

Prof. Sanjay Singh was requested to leave the house during the process of election as he himself was a candidate. Accordingly, he left the house.

The counting of votes was made by the Election Officer. The result was declared as follows with due approval of the Hon'ble members of the *Anjuman* (Court):

S. No.	Name of the Candidate	Total No. of votes secured
1.	Prof. (Dr.) Sanjay Singh	19
2.	Prof. (Dr.) Mohammad Faisal	16

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Prof. (Dr.) Sanjay Singh was declared winner by a margin of 03 votes.

Thereafter, *Anjuman* (Court) resolved that the name of Prof. (Dr.) Sanjay Singh may be forwarded to the Dental Council of India as university's representative to the Dental Council of India for a period of 5 years.

[Action: Action: Assistant Registrar (Council & Ordinance Section)]

COURT 2021 (I): Resolution – 07

CONSIDERATION OF RECOMMENDATION OF THE EXECUTIVE COUNCIL AT ITS MEETING HELD ON 31.12.2020 TO APPROACH THE VISITOR OF THE UNIVERSITY FOR INCLUSION OF NEWLY CREATED DEPARTMENTS NAMELY, DEPARTMENT OF FOREIGN LANGUAGES, DEPARTMENT OF HOSPITAL MANAGEMENT AND HOSPICE STUDIES, DEPARTMENT OF ENVIRONMENTAL SCIENCES AND DEPARTMENT OF DESIGN AND INNOVATION IN THE STATUTE 20 OF STATUTES OF JMI

The Anjuman (Court) endorsed the recommendation of the Executive Council regarding creation of four new departments at its meeting held on 31.12.2020 and to approach the Visitor of the University for inclusion of newly created Departments namely, Department of Foreign Languages, Department of Hospital Management and Hospice Studies, Department of Environmental Sciences and Department of Design and Innovation in the Statute 20 of Statutes of JMI.

[Action: Assistant Registrar (Council & Ordinance Section)]

COURT 2021 (I): Resolution – 08

CONSIDERATION OF THE RECOMMENDATION OF THE EXECUTIVE COUNCIL AT ITS MEETING HELD ON 31.12.2020 FOR ESTABLISHMENT OF THE FACULTY OF MANAGEMENT STUDIES WITH THREE DEPARTMENTS NAMELY, DEPARTMENT OF HOSPITAL MANAGEMENT & HOSPICE STUDIES, DEPARTMENT OF MANAGEMENT STUDIES AND DEPARTMENT OF TOURISM & HOSPITALITY MANAGEMENT AND TO PROCEED FOR CONSEQUENTIONAL AMENDMENT IN STATUTE 17, STATUTE 20 AND STATUTE 22-A OF STATUTES OF JMI

The *Anjuman* (Court) endorsed the recommendation of the Executive Council at its meeting held on 31.12.2020 regarding conversion of Centre of Management Studies into Department of Management Studies and the creation of the Faculty of Management Studies with the following three departments:

- 1. Department of Hospital Management and Hospice Studies
- 2. Department of Management Studies
- 3. Department of Tourism & Hospitality Management

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The Anjuman (Court) further directed the University to approach the Visitor of the University for consequential amendment in Statute 17, Statute 20 and Statute 22-A of Statutes of JMI.

[Action: Assistant Registrar (Council & Ordinance Section)]

COURT 2021 (I): Resolution – 09

ITEM NO.7: ANY OTHER ITEM (S) WITH THE PERMISSION OF THE CHAIR.

Shri Rakesh Sinha, MP, Rajya Sabha, pointed out that western/colonial writings and theories still dominate the minds of academic fraternity in the Indian subcontinent; and that, these writings should be liberated from looking at the problems or historical developments from Colonial perspective. Hence, a process of decolonizing the disciplines across the educational institutions should be advocated to recuperate and re-evaluate the institutional and cultural forces and various disciplines of studies. He made a strong suggestion to establish a Centre for promoting the interdisciplinary studies on 'Decolonization', as no educational institution has taken any initiative in this direction so far. Honorable Vice Chancellor welcomed his suggestion and ensured that Jamia will definitely take lead in this regard.

The Registrar proposed a Vote of Thanks to the Members for their meaningful participation in the deliberations.

The meeting concluded at 2:30 p.m. with a vote of thanks to the Chair.

(Dr. Nazim Husain Al-Jafri) Registrar/Musajjil

Member-Secretary Anjuman (Court)