MINUTES

OF THE SPECIAL MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)
EC-(SPL-I)/(II)-2022

Date: 29.06.2022 (Wednesday)

Time: 3:00 p.m.

Through Online Mode
EC-(SPL-I)/(II)-2022 was held on 29.06.2022 at 3:00 p.m. through online mode.

The following were present:

1. Prof. Najma Akhtar  
   Shaikh-ul-Jamia (Vice-Chancellor), JMI  
   (Chairperson)
2. Prof. Ibraheem  
   Dean, Faculty of Engineering & Technology, JMI  
   - Member
3. Prof. M. Asaduddin  
   Dean, Faculty of Humanities & Languages, JMI  
   - Member
4. Prof. Ayub Khan  
   Dean Students’ Welfare, JMI  
   - Member
5. Prof. Sanjay Srivastava  
   Department of Political Science  
   Banaras Hindu University  
   - Member
6. Prof. (Dr.) Md. Raihan  
   Deptt. of Dermatology  
   Rama Institute of Medical Science, Ghaziabad  
   - Member
7. Prof. S.N.L. Das  
   University Deptt. of Commerce & Business Management  
   Ranchi University, Ranchi  
   - Member
8. Dr. Hemalatha R.  
   School of Business & Management  
   CHRIST (Deemed to be University), Bengaluru  
   - Member
9. Mr. Mohd. Shahid Akhtar  
   University Polytechnic, JMI  
   - Member
10. Mr. Rajesh Bhagwat Jadhao  
    Deptt. of Applied Sciences & Humanities, JMI  
    - Member
11. Prof. (Dr.) Nazim Husain Jafri  
    Registrar, JMI  
    - Secretary

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same. Thereafter, the Registrar requested the Vice-Chancellor to read out the welcome of new members and appreciate the services of the outgoing members.
The Vice-Chancellor welcomed the following new members:

1. Prof. Sanjay Srivastava, Visitor's Nominee
2. Prof. S.N.L. Das, Visitor's Nominee
3. Prof. (Dr.) Md. Railhan, Visitor's Nominee
4. Dr. Hemalatha R., Visitor's Nominee
5. Prof. M. Asaduddin, Dean, Faculty of Humanities & Languages, JMI
6. Prof. Ayub Khan, Dean Students' Welfare, JMI
7. Mr. Rajesh Bhagwat Jadhao, Assistant Professor, D/o Applied Sciences, JMI

The Vice-Chancellor appreciated the following outgoing Members of the Executive Council:

1. Prof. Tasneem Fatma, Ex-Pro Vice-Chancellor, JMI
2. Prof. Aeajaz Masih, Ex-Dean, Faculty of Education, JMI
3. Prof. Mehtab Alam, Ex-Dean Students' Welfare, JMI
4. Dr. Sabiha Alam, Assistant Professor, MMAJ Academy of International Studies, JMI

Thereafter, the agenda item was taken up for discussion.

EC – (SPL-I)/(II)-2022: Resolution No. 01

CONSIDERATION OF APPROVAL OF (I) THE UNAUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2021-22 AS APPROVED BY THE FINANCE COMMITTEE IN ITS MEETING HELD ON 27.06.2022 AND (II) THE MINUTES OF THAT FINANCE COMMITTEE

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2021-22 duly recommended by the Finance Committee vide its Resolution No. 47.01 dated 27.06.2022 for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

[Action: Finance Officer/DFO]

The Meeting ended with a vote of thanks to the Chair.

(Prof. Nazim Husain Jafri)
Musajjil/Registrar
Secretary, Majlis-i-Muntazimah (Executive Council)