

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE SPECIAL MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)
EC-IV(SPL-III)/2024

Date: 08.11.2024 (Friday)

Time: 3:00 p.m.

Venue: Yasser Arafat Hall (Hybrid Mode)

**OFFICE OF THE REGISTRAR
Council & Ordinance Section
Jamia Millia Islamia, New Delhi**

MINUTES

of a Special Meeting of the *Majlis-i-Muntazimah* (Executive Council) EC-IV(SPL-III)/2024 was held on 08.11.2024 at 10:00 a.m. through hybrid mode.

The following were present:

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| 1. Prof. Mazhar Asif
Vice-Chancellor, JMI | - (Chairman) |
| 2. Prof. Seemi Farhat Basir
Dean Students' Welfare, JMI | - Member |
| 3. Prof. Sara Begum
Dean, Faculty of Education, JMI | - Member |
| 4. Prof. Amirul Hasan Ansari
Dean, Faculty of Management Studies, JMI | - Member |
| 5. Prof. (Dr.) Md. Raihan
Department of Dermatology
Rama Institute of Medical Science, Ghaziabad | - Member |
| 6. Prof. Mohammad Shakeel
Department of Civil Engineering, JMI | - Member |
| 7. Dr. Sabina Kidwai
AJK Mass Communication Research Centre, JMI | - Member |
| 8. Mr. Rajesh Bhagwat Jadhao
Department of Applied Sciences & Humanities, JMI | - Member |
| 9. Prof. Md. Mahtab Alam Rizvi
Officiating Registrar, JMI | - Secretary |

The following members attended the meeting through online mode:

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| 1. Prof. Sanjay Srivastava
Vice-Chancellor, MGCU, Motihari | - Member |
| 2. Prof. S.N.L. Das
University Deptt. of Commerce & Business Management
Ranchi University, Ranchi | - Member |
| 3. Dr. Hemalatha R.
School of Business & Management
CHRIST (Deemed to be University), Bengaluru | - Member |

Mr. Jitender Singh, Deputy Registrar (Examinations) attended the meeting as Special Invitee.

At the outset, the Officiating Registrar on behalf of the members of the *Majlis-i-Muntazimah* (Executive Council), welcomed Prof. Mazhar Asif as the new *Shaikh-ul-Jamia* (Vice-Chancellor), Jamia Millia Islamia.

The Vice-Chancellor appreciated the valuable contribution made by Prof. Mohammad Shakeel and Mr. M. Nasim Haider, during their period as Officiating Vice-Chancellor and Officiating Registrar of the University respectively.

It has been reported that Prof. Mazhar Asif has been appointed as Vice-Chancellor vide Department of Higher Education, Ministry of Education, Government of India letter No. 6-6/2023-CU-II dated 24.10.2024. Prof. Mazhar Asif has assumed the charge of the Vice-Chancellor, JMI w.e.f. 25.10.2024.

The Officiating Registrar requested the Vice-Chancellor (Chairman) to call the meeting to order. Thereafter, the following agenda item was taken up for discussion:

EC - IV(SPL-III)/2024: Resolution No. 01

TO CONSIDER THE APPOINTMENT OF PROF. MD. MAHTAB ALAM RIZVI, HONORARY DIRECTOR, NELSON MANDELA CENTRE FOR PEACE AND CONFLICT RESOLUTION, AS OFFICIATING REGISTRAR UNDER STATUTE 5(3) OF THE JMI ACT VIDE OFFICE ORDER FILE NO: GEN-RO/E-NT/2024 DATED 01.11.2024

Before taking up the agenda, the Vice-Chancellor being the Chairman of the Executive Council directed Prof. Md. Mahtab Alam Rizvi, Ex-Officio Secretary of the E.C. to leave the meeting of E.C. In his absence, Mr. Jitender Singh, Deputy Registrar (Examinations) was requested to be the Ex-Officio Secretary of the E.C. and to present the agenda item.

Mr. Jitender Singh, Deputy Registrar (Examinations) presented the agenda of the meeting. The House unanimously gave its consent to the Order File No: Gen/RO/E-NT/2024 dated 01.11.2024, appointing Prof. Md. Mahtab Alam Rizvi, Honorary Director, Nelson Mandela Centre for Peace and Conflict Resolution, JMI, as Officiating Registrar in terms of provision of Statute 5(3) of the Statutes of JMI Act, 1988.

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


(Prof. Md. Mahtab Alam Rizvi)
Officiating Registrar