

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE SPECIAL MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)
EC-III/(SPL-II)-2025

Date: 30.06.2025 (Monday)

Time: 3:00 p.m.

Venue: Yasser Arafat Hall, JMI

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

MINUTES

A Special meeting of the *Majlis-i-Muntazimah* (Executive Council) EC-III(SPL-II)/-2025 was held on 30.06.2025 at 3:00 p.m. at Yasser Arafat Hall, JMI.

The following were present:

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| 1. Prof. Mazhar Asif
<i>Shaikh-ul-Jamia</i> (Vice-Chancellor), JMI | (Chairman) |
| 2. Prof. Neelofer Afzal
Dean Students' Welfare, JMI | - Member |
| 3. Prof. Keya Sircar
Dean, Faculty of Dentistry, JMI | - Member |
| 4. Prof. Ghulam Mohamad Shah
Director, MMAJ Academy of International Studies, JMI | - Member |
| 5. Prof. Mohammad Shakeel
Department of Civil Engineering, JMI | - Member |
| 6. Dr. Lokesh Kumar
Department of Mechanical Engineering, JMI | - Member |
| 7. Prof. Md. Mahtab Alam Rizvi
<i>Musajjil</i> (Registrar), JMI | - Secretary |

Prof. Mini Shaji Thomas, Dean, Faculty of Engineering & Technology attended the meeting through online mode.

CA Shaikh Safiullah, Offg. Finance Officer, was also present in the meeting as Special Invitee.

Dr. Sabina Kidwai, AJK Mass Communication Research Centre could not attend the meeting due to health reasons.

At the outset, the *Shaikh-ul-Jamia* (Vice-Chancellor) welcomed all the Members of the *Majlis-i-Muntazimah* (Executive Council) for attending the meeting at such a short notice. The *Shaikh-ul-Jamia* (Vice-Chancellor) also placed on record his appreciation for the valuable contributions made by the following outgoing Members and their thoughtful inputs and active participation in the deliberations of the Executive Council meetings:

1. Prof. Sara Begum, Ex-Dean, Faculty of Education
2. Prof. Amirul Hasan Ansari, Ex-Dean, Faculty of Management Studies

The *Shaikh-ul-Jamia* (Vice-Chancellor) welcomed the following newly inducted members of the *Majlis-i-Muntazimah* (Executive Council):

1. Prof. Mini Shaji Thomas, Dean, Faculty of Engineering & Technology
2. Prof. Keya Sircar, Dean, Faculty of Dentistry

Thereafter, the following agenda item was taken up for discussion:

EC-III/(SPL-II)-2025: Item 01

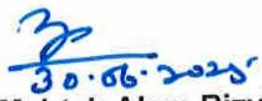
TO CONSIDER APPROVAL OF (I) THE UNAUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2024-25 AS APPROVED BY THE FINANCE COMMITTEE IN ITS MEETING HELD ON 30.06.2025 AND (II) THE MINUTES OF THAT FINANCE COMMITTEE MEETING

Decision

The *Majlis-i-Muntazimah* (Executive Council) considered and approved the unaudited Annual Accounts of the University for the Financial Year 2024-25, duly approved by the Finance Committee in its meeting held on 30.06.2025 vide Resolution No. 52.01 for its submission to the Director General of Audit (Central Expenditure) for certification and audit.

[Action: Offg. Finance Officer]

The *Musajjil* (Registrar) proposed a vote of thanks to the Chair and all the Members of the *Majlis-i-Muntazimah* (Executive Council).


(Prof. Md. Mahtab Alam Rizvi)
Musajjil (Registrar) / Secretary
Majlis-i-Muntazimah (Executive Council)