

# **JAMIA MILLIA ISLAMIA NEW DELHI**



## **MINUTES**

**OF THE SPECIAL MEETING**

**OF THE**

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

**Date:** 02.05.2025 (Friday)

**Time:** 11:00 a.m.

**Venue:** Yasser Arafat Hall

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

**MINUTES**

A Special Meeting of the *Majlis-i-Muntazimah* (Executive Council) EC-II/(SPL-I)/2025 was held on 02.05.2025 at 11:00 a.m. at Yasser Arafat Hall, JMI.

The following were present:

- |  |             |
|--|-------------|
| 1. Prof. Mazhar Asif<br>Shaikh-ul-Jamia (Vice-Chancellor), JMI                       | (Chairman)  |
| 2. Prof. Sara Begum<br>Dean, Faculty of Education, JMI                               | - Member    |
| 3. Prof. Amirul Hasan Ansari<br>Dean, Faculty of Management Studies, JMI             | - Member    |
| 4. Prof. Ghulam Yazdani<br>Offg. Dean Students' Welfare, JMI                         | - Member    |
| 5. Prof. Ghulam Mohamad Shah<br>Director, MMAJ Academy of International Studies, JMI | - Member    |
| 6. Prof. Mohammad Shakeel<br>Department of Civil Engineering, JMI                    | - Member    |
| 7. Dr. Sabina Kidwai<br>AJK Mass Communication Research Centre, JMI                  | - Member    |
| 8. Dr. Lokesh Kumar<br>Department of Mechanical Engineering, JMI                     | - Member    |
| 9. Prof. Md. Mahtab Alam Rizvi<br>Musajil (Registrar), JMI                           | - Secretary |

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

At the outset, 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 appreciated the services of the outgoing members.

○ The Vice-Chancellor welcomed the following new members:

1. Prof. Ghulam Mohamad Shah, Director, MMAJ Academy of International Studies
2. Dr. Lokesh Kumar, Department of Mechanical Engineering

The Vice-Chancellor also placed on record his appreciation for the valuable contributions made by the following outgoing Members in the deliberations of the Executive Council:

1. Prof. Sanjay Srivastava, Ex-Visitor's Nominee
2. Prof. S.N.L. Das, Ex-Visitor's Nominee
3. Prof. (Dr.) Md. Raihan, Ex-Visitor's Nominee
4. Dr. Hemalatha R., Ex-Visitor's Nominee
5. Prof. Mohammad Kasim, Ex-Director, AJK MCRC
6. Mr. Rajesh Bhagwat Jadhao, Ex-Senior Most Assistant Professor

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

**EC – I/(SPL-I)-2025: Item 01**

**TO CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 01.05.2025 (INCLUDING APPROVAL OF THE AUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2023-24 ALONG WITH THE AUDIT REPORT THEREON TO BE SENT TO THE MINISTRY OF EDUCATION FOR LAYING ON THE TABLE OF THE BOTH HOUSES OF PARLIAMENT)**

**Decision**

The Audited Annual Accounts of the University for the Financial Year 2023-24 duly approved by the Finance Committee in its Meeting held on 01.05.2025 were placed before the *Majlis-i-Muntazimah* (Executive Council).

The *Majlis-i-Muntazimah* (EC) considered and approved the Audited Annual Accounts of the University for the Financial Year 2023-24 along with the Audit Report thereon for sending it to the Ministry of Education for laying on the table of both the Houses of Parliament.

The *Majlis-i-Muntazimah* (EC) also endorsed the Minutes of the Finance Committee meeting held on 01.05.2025.

**[Action: Offg. Finance Officer]**

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



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