

# Jamia Millia Islamia

## (Academic & Council Branch)

**Minutes of the meeting of the Anjuman (Court) of Jamia Millia Islamia held on December 21, 2010 at 03:00 p.m. in the Conference Hall, Dayar-i-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.**

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A meeting of the **Anjuman (Court)** of Jamia Millia Islamia was held on Tuesday, the 21<sup>st</sup> December, 2010 at 03:00 p.m. in the Conference Hall, Dayar-i-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

Following members were present in the meeting:

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|-----|---|---|-----------------|
| 1.  | <b>Mr. Najeeb Jung,</b><br><b>Vice-Chancellor, Jamia Millia Islamia</b> | : | <b>Chairman</b> |
| 2.  | Prof. S.M. Akhter,<br>Dean, F/o Architecture & Ekistics                 | : | Member          |
| 3.  | Prof. S.M. Azizuddin Husain<br>Dean, F/o Hum. & Lang.                   | : | Member          |
| 4.  | Prof. Aejaz Masih<br>Dean, Faculty of Education                         | : | Member          |
| 5.  | Prof. Khalid Moin,<br>Dean, Faculty of Engg. & Technology,              | : | Member          |
| 6.  | Prof. Z.A. Zargar,<br>Dean, Faculty of Fine Arts,                       | : | Member          |
| 7.  | Prof. Rose Verghese,<br>Dean, F/o Law                                   | : | Member          |
| 8.  | Prof. Khalil Ahmad,<br>Dean, F/o Natural Sciences,                      | : | Member          |
| 9.  | Prof. Z.H. Khan<br>Dean Students' Welfare, JMI                          | : | Member          |
| 10. | Prof. S.M. Sajid<br>Registrar   | : | Member          |
| 11. | Prof. Shahid Ashraf,<br>Finance Officer                                 | : | Member          |
| 12. | Dr. Ghayas Makhdumi,<br>University Librarian, JMI                       | : | Member          |
| 13. | Prof. Shakeel Ahmed,<br>Visitor's nominee                               | : | Member          |

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| 14. | Prof. (Dr.) N.M. Ramaswamy,<br>Visitor's nominee                                  | : | Member |
| 15. | Mr. M.K. Raina,<br>Visitor's nominee  | : | Member |
| 16. | Prof. Syed Shamimul Hasan,<br>Visitor's nominee                                   | : | Member |
| 17. | Prof. Muntasir Ahmed,<br>Visitor's nominee  | : | Member |
| 18. | Mr. Mohammd Mansur Ali Khan,<br>Co-opted Member                                   | : | Member |
| 19. | Prof. Sadre Alam,<br>Head, Deptt. of Painting.                                    | : | Member |
| 20. | Prof. M.G. Kidwai,<br>Head, Deptt. of Sculpture/Art Education.                    | : | Member |
| 21. | Prof. S.G.H. Zaidi,<br>Head, Deptt. of Graphic Arts.                              | : | Member |
| 22. | Prof. Mirza Sufiyan Beg,<br>Head, Deptt. of Computer Engineering.                 | : | Member |
| 23. | Prof. Abdul Qayyum Ansari,<br>Head Deptt. of Electrical Engineering.              | : | Member |
| 24. | Prof. Akhtarul Wasey,<br>Head, Deptt. of Islamic Studies.                         | : | Member |
| 25. | Prof. Farhana Siddiqui,<br>Head, Deptt. of Arabic.                                | : | Member |
| 26. | Prof. Faizan Ahmad,<br>Dir. CIRBAS  | : | Member |
| 27. | Dr. Jamshed Ahmad Usmani,<br>Associate Prof.,<br>Deptt. of Mechanical Engineering | : | Member |
| 28. | Mr. Ainul Hasan,<br>Executive Engineer(Electronics),AJK MCRC                      | : | Member |
| 29. | Mr. Mehtab Khan,<br>P.A.  | : | Member |
| 30. | Mr. Jamil Ahmad, Daftari,<br>Urdu Corres. Course.                                 | : | Member |

The following members of the staff were present to assist in the proceedings:

1. Mr. Nihaluddin Siddiqui, OSD, JMI
2. Mr. Aftab Ahmad, Asstt. Registrar, A&C Branch, JMI

At the outset, the Registrar, JMI with the permission of the Chairman (Vice-Chancellor) welcomed the Members, who were appointed/nominated as Members of the Anjuman (Court) for the first time.

1. Prof. S.M. Rashid  
Pro-Vice-Chancellor, JMI.
2. Prof. Aejaz Masih  
Dean, F/o Education, JMI.
3. Prof. Khalid Moin  
Dean, F/o Engg. & Tech., JMI.
4. Prof. Z.A. Zargar  
Dean, F/o Fine Arts, JMI.
5. Prof. Rose Varghese  
Dean, F/o Law, JMI.
6. Prof. Khalil Ahmad  
Dean, F/o Natural Science, JMI.
7. Prof. Z.H. Khan  
Dean, Students' Welfare, JMI.
8. Prof. Shahid Ashraf  
Finance Officer, JMI.
9. Prof. Sadre Alam  
Head, D/o Painting, JMI.
10. Prof. Mirza Sufiyan Begg  
Head, D/o Computer Engg., JMI.
11. Prof. A.Q. Ansari  
Head, D/o Elect. Engg., JMI.
12. Prof. Akhtarul Wasey  
Head, D/o Islamic Studies, JMI.
13. Prof. Arif Ali  
Head, D/o Bio-Technology, JMI.
14. Prof. Farhana Siddiqui  
Head, D/o Arabic, JMI.
15. Mr. Ainul Hasan  
Exec. Engineer, AJK-MCRC, JMI.
16. Mr. Jameel Ahmad  
Daftari, Urdu Corres. Course, JMI.

17. Prof. M.H. Qureshi  
Visitor's Nominee
18. Prof. Shakeel Ahmed  
Visitor's Nominee
19. Mr. Sashi Kumar  
Visitor's Nominee
20. Prof. N.M. Ramaswamy  
Visitor's Nominee
21. Mr. M.K. Raina  
Visitor's Nominee
22. Prof. Syed Shamimul Hasan  
Visitor's Nominee
23. Prof. Muntasir Ahmed  
Visitor's Nominee
24. Dr. Md. Imamuddin  
Visitor's Nominee
25. Mr. Andhyarjun  
Co-opted Member
26. Mr. Talmiz Ahmed  
Co-opted Member
27. Mr. Dileep Padgaonkar  
Co-opted Member
28. Mr. Md. Mansur Ali Khan  
Co-opted Member
29. Mr. Taizoon Khorakiwala  
Co-opted Member
30. Mr. Mukul Kasliwal  
Co-opted Member
31. Dr. Jamshed Ahmad Usmani  
Sr. Reader



The Registrar also appreciated the following outgoing members of the Anjuman (Court) for their valuable contribution to the august body during their tenure as Member:

1. Prof. Mohd. Miyan  
Ex-Dean, F/o Education, JMI.
2. Prof. S. Sikandar Nabi  
Ex-Dean, F/o Engg. & Tech., JMI.
3. Prof. T.H. Khan  
Ex-Dean, F/o Law, JMI.
4. Prof. Zubair Meenai  
Ex-Dean, Students' Welfare, JMI.
5. Mr. N.U. Siddiqui  
Ex-Finance Officer, JMI.
6. Prof. Rumki Basu  
Ex-Head, D/o Political Science, JMI.
7. Prof. Irshad A. Khan  
Ex-Head, D/o Mech. Engg., JMI.
8. Prof. Simi Farhat Basir  
Ex-Head, D/o Bio-Sciences, JMI.
9. Prof. Abdul Aziz Ansari  
Ex-Head, D/o Commerce, JMI.
10. Prof. G.P. Sharma  
Ex-Head, D/o History & Culture, JMI.
11. Prof. Shamshul Haq Usmani  
Ex-Head, D/o Urdu, JMI.
12. Prof. Qamar Ghaffar  
Ex-Head, D/o Persian, JMI.
13. Prof. Nazirul Hasnain  
Ex-Head, D/o Psychology, JMI.
14. Dr. Khurram Mustafa  
Ex-Head, D/o Computer Science, JMI.
15. Prof. M. Mujtaba Khan  
Ex-Director, Centre for Dalit and Minorities Studies, JMI.

16. Mr. Mukul Kesavan  
D/o History & Culture, JMI.
17. Mr. Zafar Alam  
Exec. Engineer, B&C Dept., JMI.
18. Mr. Sartaj Husain  
Library Attendant, Dr. Z.H. Library
19. Mr. P.A. Inamdar
20. Mr. M.I. Kazi

Thereafter, the Anjuman (Court) conducted the following business:

**Reso. No.1 MATTERS FOR CONFIRMATION**

**CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 26/11/2009.**

Since no observation was received on the Minutes of the last meeting of the Anjuman (Court) held on 26/11/2009, Minutes of the said meeting were confirmed.

**ITEMS FOR CONSIDERATION**

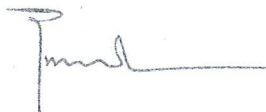
**Reso. No.2 APPROVAL OF THE REVISED BUDGET ESTIMATES 2010-11 AND BUDGET ESTIMATES 2011-2012.**

The Anjuman (Court) considered and approved the Revised Budget Estimates 2010-2011 and Budget Estimates 2011-12 of the University as approved by the Finance Committee in its meeting held on 25/11/2010. **(Annexure-I)**

**Reso. No.3 APPROVAL OF THE AUDITED ANNUAL ACCOUNTS 2009-10 OF THE UNIVERSITY.**

The Anjuman (Court) endorsed and approved the Audited Annual Accounts of the University alongwith the Audit Report for the year as already approved by the Finance Committee and the Executive Council in its meetings held on 25/11/2010 and 01/12/2010 respectively. **(Annexure-II)**

(The Anjuman (Court) was informed that in order to avoid delay, these were approved by the Vice-Chancellor on 01/12/2010 in anticipation of the approval of the Court).



**Reso. No.4 APPROVAL OF THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR (2009-10)**

The Anjuman (Court) was informed that the Annual Report of the Jamia Millia Islamia for the year (2009-10) was prepared in accordance with the Section 18(2)(b) of the JMI Act, 1988 and the same was approved by the Executive Council in its meeting held on 20/12/2010 (vide Reso. No.14). It was also informed that corrections received from Members of the A.C./E.C./Court shall be carried out. The Anjuman (Court) finally approved the said Annual Report.


Before concluding the meeting, the Vice-Chancellor (Chairman) invited the suggestions from the Hon'ble Members of the august body, especially from the external members for improvement in the functioning of the University.

Various suggestions were given by the Hon'ble Members of the Anjuman (Court) regarding University functioning, quality assurance in higher education system, rewards for good teaching, character building, grooming students for civil services and analysis of the results of students in exams and to take measures for improvement.

The Vice-Chancellor apprised the members about the all-round development of the University in academic as well as in other spheres during the last one year. These includes establishment of an Academy for Coaching of Civil Services, remedial classes in Communicative English for the students with underprivileged background and future plans to organize similar programs for the students with *Madrasa* background. He also informed the Anjuman (Court) about sports achievements of the University.

Thereafter the Vice-Chancellor thanked the Members for their valuable suggestions and assured them of continued efforts for the future development of the University.

**The meeting was concluded at 04:00 p.m. with a vote of thanks to the Chair.**

  
(Prof. S.M. Sajid)  
Registrar  
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