

**Office of the Registrar  
(Academic & Council Branch)  
Jamia Millia Islamia**

**MINUTES**

**of the Ordinary meeting of the Anjuman (Court) Jamia Millia Islamia, held on Thursday, the 20<sup>th</sup> November 2014 (at 4.00 p.m.) in the Conference Hall, Dayar-e-Mir Taqi Mir, Khayaban-i-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi.**

An Ordinary meeting of the Anjuman (Court) of Jamia Millia Islamia was held on Thursday, 20<sup>th</sup> November, 2014 at 4.00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Khayaban-e-Ajmal, (Administrative Block) Jamia Millia Islamia, New Delhi-110025.

The following members were present in the meeting:

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| 1. | Lt. Gen. M.A. Zaki<br>Chancellor,<br>Jamia Millia Islamia         | Chairman |
| 2. | Prof. Talat Ahmad<br>Vice-Chancellor,<br>Jamia Millia Islamia     | Member   |
| 3. | Prof. Mohammad Shafiq<br>Dean, F/o Social Sciences, JMI           | Member   |
| 4. | Prof. S.M. Akhter<br>Dean, F/o Architecture & Ekistics, JMI       | Member   |
| 5. | Prof. G.P. Sharma<br>Dean, F/o Humanities & Languages, JMI        | Member   |
| 6. | Prof. Ahrar Husain<br>Dean, F/o Education, JMI                    | Member   |
| 7. | Prof. Mohammad Shakeel<br>Dean, F/o Engineering & Technology, JMI | Member   |
| 8. | Prof. Sadre Alam<br>Dean, F/o Fine Arts, JMI                      | Member   |

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| 9.  | Prof. Sharfuddin Ahmad<br>Dean, F/o Natural Sciences, JMI           | Member |
| 10. | Prof. Ragini<br>Dean, F/o Dentistry, JMI                            | Member |
| 11. | Prof. Tasneem Meenai<br>Dean Students' Welfare, JMI                 | Member |
| 12. | Prof. Shahid Ashraf<br>Registrar/Secretary, JMI                     | Member |
| 13. | Mr. Sanjay Kumar<br>Finance Officer, JMI                            | Member |
| 14. | Dr. Ghayas Makhdumi<br>University Librarian, JMI                    | Member |
| 15. | Prof. Waqar Ahmad Siddiqui<br>D/o Applied Science & Humanities, JMI | Member |
| 16. | Prof. M. Asaduddin<br>D/o English, JMI                              | Member |
| 17. | Prof. Halima Sadia Rizvi<br>D/o Economics, JMI                      | Member |
| 18. | Prof. Anita Rastogi,<br>D/o Educational Studies, JMI                | Member |
| 19. | Prof. Mohd. Zulfiqar<br>D/o Physics, JMI                            | Member |
| 20. | Prof. Savyasachi<br>D/o Sociology, JMI                              | Member |
| 21. | Prof. Naseem Ahmad<br>D/o Mathematics , JMI                         | Member |
| 22. | Prof. Tabrez Alam Khan<br>D/o Chemistry, JMI                        | Member |
| 23. | Ms. Moeen Fatima<br>D/o Painting, JMI                               | Member |

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| 24. | Prof. D. P. Gupta<br>D/o Hindi, JMI  | Member |
| 25. | Prof. Soniya S. Gupta<br>Director,<br>Centre for Spanish & Latin American Studies, JMI       | Member |
| 26. | Prof. Biswajit Das<br>Director,<br>Centre for Culture, Media & Governance, JMI               | Member |
| 27. | Prof. Kum Kum Dewan<br>D/o Mathematics, JMI  | Member |
| 28. | Dr. Ziauddin Ahmad<br>Associate Professor<br>D/o Civil Engineering, JMI                      | Member |
| 29. | Dr. Shikha Kapoor<br>Asst. Professor<br>D/o of Adult & Continuing Education & Extension, JMI | Member |
| 30. | Mr. Syed Mushtaq Ali<br>Asst. Professor,<br>University Polytechnic, JMI                      | Member |
| 31. | Dr. Mohd. Ali<br>Garden Supdt., JMI  | Member |
| 32. | Mr. Iftikhar Ahmad Khan<br>Lab. Asst.<br>University Polytechnic, JMI                         | Member |
| 33. | Prof. Farasat Ali Siddiqui   | Member |
| 34. | Dr. Sher Ali   | Member |
| 35. | Mr. Zafar Iqbal  | Member |

On behalf of the *Amir-i-Jamia* (Chancellor), the Registrar welcomed Prof. Talat Ahmad as Vice-Chancellor of the university and following new members of the *Anjuman* (Court):

1. Prof. Mohd. Shafiq, Dean, Faculty of Social Science, JMI.

2. Mr. Sanjay Kumar, Finance Officer, JMI.
3. Prof. Waqar Ahmad Siddiqui, Head, Deptt. Of Applied Science & Humanities, JMI.
4. Prof. M. Asaduddin, Head, Deptt. of English, JMI.
5. Prof. Halima Sadia Rizvi, Head, Deptt. of Economics, JMI.
6. Prof. Anita Rastogi, Head, Deptt. of Educational Studies, JMI.
7. Prof. Mohd. Zulfqar, Head, Deptt. of Physics, JMI.
8. Prof. Savya Sachi, Head, Deptt. of Sociology, JMI.
9. Prof. Naseem Ahmad, Head, Deptt. of Mathematics, JMI.
10. Prof. Tabrez Alam Khan, Head, Deptt. Of Chemistry, JMI.
11. Ms. Moeen Fatima, Head, Deptt. of Painting, JMI.
12. Prof. D.P. Gupta, Head, Deptt. of Hindi, JMI.
13. Mr. Parveen Tripathi, IAS, Co-opted member by Anjuman (Court).
14. Mrs. Aisha Begum, Co-opted member by Anjuman (Court).
15. Mr. Zafar Iqbal, Co-opted member by Anjuman (Court).
16. Mr. M.J. Akbar, Co-opted member by Anjuman (Court).
17. Prof. Dinesh Singh Co-opted member by Anjuman (Court).
18. Major Gen. N.S. Katoch, Co-opted member by Anjuman (Court).
19. Prof. Sonia S. Gupta, Director, Centre for Spanish & Latin American Studies, JMI.
20. Prof. Biswajit Das, Director, Centre for Culture, Media & Governance, JMI.
21. Ms. Shikha Kapoor, Asstt. Professor, Deptt. of Adult & Continuing Education and Extension, JMI.
22. Mr. Syed Mushtaq Ali, Asstt. Professor, University Polytechnic, JMI.
23. Mr. Iftikhar Ahmad Khan, Lab. Asstt. University Polytechnic, JMI.

He also appreciated the contribution of the following outgoing member(s) of *Anjuman (Court)*:

1. Prof. S.M. Sajid, Offg.-Vice-Chancellor, JMI.
2. Prof. Khan Masood Ahmad, Ex-Dean, F/o Social Science, JMI.

3. Prof. Z.A. Zargar, Ex-Dean, F/o Fine Arts, and Heads of Deptt. of Art History & Appreciation and Graphics Arts, JMI.
4. Mr. Shahid Ahmad, Ex-Finance Officer, JMI.
5. Prof. S.G.H. Zaidi, Ex-Head, Deptt. of Applied Arts, JMI.
6. Prof. M.N. Doja, D/o Computer Engineering, JMI.
7. Mr. Shahid Jawed, Ex-Head, Deptt. of Sculpture, JMI.
8. Prof. Zaheeruddin, Ex-Head, Deptt. of Electrical Engineering, JMI.
9. Prof. S. Akhter Husain, Ex-Head, Deptt. of Biotechnology, JMI.
10. Prof. M.T. Beg, Ex-Head, Deptt. of Electronics & Communication Engg. JMI.
11. Prof. S. Khalid Ali Hamdi, Ex-Head, Deptt. of Arabic, JMI.
12. Prof. Shagufta Jamal, Ex-Head, Deptt. of Adult and Continuing Education & Extension, JMI.
13. Prof. T.C.A Rangachari, Ex-Director, Academy of International Studies, JMI.
14. Prof. Zikrur Rehman Ex-Director, India Arab Culture Centre, JMI.
15. Mr. Mohd. Sharif M.A, Asstt. Professor, University Polytechnic, JMI.
16. Mr. Riyazuddin, Asstt. Professor, University Polytechnic, JMI.
17. Mr. Khursheed Ahmad, Pharmacist, Ansari Health Centre, JMI.
18. Mr. Christy L. Fernandez, (former Visitor Nominee)
19. Smt. Mausam Noor, former Member of Parliament Lok Sabha.
20. Mr. Dharmendra Yadav, former Member of Parliament, Lok Sabha.
21. Mr. Tariq Anwar, former Member of Parliament, Rajya Sabha.

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

**Court-2014(I): Reso.- 01**

**CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 27.11.2013.**

Since, no observation was received from any member on the last meeting of the Anjuman (Court) held on 27.11.2013, the said minutes were confirmed.

**Court-2014(I): Reso.- 02**

**APPROVAL OF ANNUAL REPORT FOR THE YEAR 2013-2014**

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2013-2014 was prepared in accordance with the Section 18(2)(b) of the Jamia Act, 1988 and the same was approved by the *Majlis-i-Muntazimah* (Executive Council) in its meeting held on 19.11.2014 (vide Reso. No. 07).

The *Anjuman* (Court) considered and approved the said Annual Report.

**Court-2014(I): Reso.- 03**

**APPROVAL OF ANNUAL ACCOULTS ALONGWITH THE AUDIT REPORT AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2013-2014.**

The Anjuman (Court) considered and approved the Annual Accounts along with the Audit Report and the Balance Sheet of the Jamia Millia Islamia for the year 2013-2014 as approved by the *Majlis-i-Maliyat* (Finance Committee) and *Majlis-i-Muntazimah* (Executive Council) in its meetings held on 19.11.2014 at 12:30 p.m. and 4:00 p.m. respectively.

**Court-2014(I): Reso.- 04**

**APPROVAL OF REVISED BUDGET ESTIMATE 2014-2015 AND BUDGET ESTIMATE 2015-2016.**

The Anjuman (Court) considered and approved the Revised Budget Estimates 2014-2015 and Budget Estimates 2015-2016 in respect of Jamia Millia Islamia as approved by the *Majlis-i-Maliyat* (Finance Committee) and *Majlis-i-Muntazimah* (Executive Council) in its meetings held on 19.11.2014 at 12:30 p.m. and 4:00 p.m. respectively.

Before concluding the meeting, the *Shaikhul Jamia* (Vice-Chancellor) presented the brief report of the University about the development of the University during the last one year and the preparation for the introduction of new courses such as Women's studies, Bio-physics, Earth atmosphere and Planetary sciences, Climate change etc., preparation for NAAC Accreditation, effective implementation of Credit transfer, implementation of Choice based credit system. He also apprised the members about future planning of restructuring the university's

organisation like creating Dean (Academics) and Dean (Research) for bringing improvement in academics and research activities.

Thereafter, the Vice-Chancellor thanked the *Amir-i-Jamia* (Chancellor) and all the members and assured them for his continuous efforts for all round development of the university.

The meeting concluded at 4.30 p.m. with a vote of thanks to the Chair.

*Shahid Ashraf*  
(Prof. Shahid Ashraf)  
Member Secretary