Office of the Registrar Academic & Council Branch Jamia Millia Islamia

<u>Minutes</u>

of the Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2018) held on 14.03.2018 at 12.00 noon in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Extra-ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2018) was held on 14.03.2018 at 12:00 noon in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

11. Mr. Sanjay Kumar (Special Invitee)

Finance Officer, JMI

1.	Prof. Talat Ahmad Shaikh-ul-Jamia (Vice-Chancellor)	: Chairman
2.	Prof. Shahid Ashraf Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor)	: Member
3.	Prof. Sharif Ahmad Dean, F/o Natural Sciences, JMI	: Member
4.	Prof. Ilyas Husain Dean, F/o Education, JMI	: Member
5.	Prof. Naved Iqbal Dean, Students' Welfare, JMI	Member
6.	Prof. M. Ejaz Hussain Director, CPRS, JMI	Member
7.	Prof. Satish Kumar Bhati D/o Adult & Continuing Education & Extension, JMI	: Member
8.	Dr. Halima Begum Mohd. Ali D/o Mechanical Engineering, JMI	Member
9.	Prof. Rehana Khatoon Visitor's Nominee	Member
10	.Mr. A. P. Siddiqui, IPS Registrar, JMI	Secretary

The Majlis (EC) conducted the following business:

EC-2018 (II): Reso-1

Consideration on the proposal for conferring the honorary degree of Doctor of Letters (Honoris Causa) to Padma Shree Shah Rukh Khan, Indian film actor, for his outstanding contribution to Indian Cinema and Film Industry.

The Majlis (EC) considered and approved the proposal for conferring the honorary degree of Doctor of Letters (*Honoris Causa*) to **Padma Shree Shah Rukh Khan, Indian film actor**, for his outstanding contribution to Indian Cinema and Film Industry in terms of Statute 29 of JMI Act, 1988.

The Majlis (EC) authorized the Vice-Chancellor to fix the date of Special/Annual Convocation.

[Action: AR (A&C)]

The meeting ended at 12.35 p.m. with a vote of thanks to the Chair.

(A. P. Siddigui), IPS

Musajjil/Registrar

Secretary, Executive Council