

**OFFICE OF THE REGISTRAR
Academic & Council Branch
Jamia Millia Islamia**

MINTUES

An Extraordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-I/2019) was held on 02.01.2019 at 3.00 pm in the Yasser Arafat Hall, Khayaban-e-Ajmal (Administrative Block), Jamia Millia Islamia, New Delhi - 110025

The following were present in the meeting:

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| 1. | Prof. Shahid Ashraf
Offg. Vice-Chancellor | Chairman |
| 2. | Prof. Mazahir Kidwai
Visitor's Nominee | Member |
| 3. | Prof. Rizwanur Rehman
Visitor's Nominee | Member |
| 4. | Prof. Naved Iqbal
Dean Students' Welfare, JMI | Member |
| 5. | Prof. M. Ilyas Husain
Dean, Faculty of Education, JMI | Member |
| 6. | Prof. Mehtab Alam
Dean, Faculty of Engg. & Tech, JMI | Member |
| 7. | Prof. S.K. Bhati
Dept. of Adult & Continuing Edu. & Extn. | Member |
| 8. | Dr. Sabiha Alam
MMAJ, AIS, JMI | Member |
| 9. | Mr. A.P. Siddiqui
Registrar, JMI | Secretary |
| 10. | Prof. Sushant G. Ghosh
Chief Vigilance Officer, JMI | Special Invitee |

The following staff were also present to assist in the proceedings.

Mr. M. Nasim Haider, Asstt. Registrar, Establishment Branch

Mr. Abbas Haider Rizvi, Asstt. Registrar, Academic & Council Branch

Due to prior engagement the following members did not attend the meeting,

1. Prof. Mohd. Shabbir, Visitor's Nominee
2. Prof. Habibur Rehman, Visitor's Nominee
3. Ms. Halima Begum Mohd. Ali, Associate Professor, Dept. of Mechanical Engg. JMI

At the very outset the Registrar, JMI, welcomed all the members of the Executive Council.

Thereafter, the Majlis (EC) conducted the following business:

EC-2019 (I): Reso - 01

Initiation of Disciplinary Proceedings against Prof. Mohd. Altaf Khan, vide a CBI Case No. RC-EoU-1-2009-0005

The Majlis (EC) was apprised that the MHRD time and again requesting to initiate the Departmental Proceedings against Prof. Mohd. Altaf Khan, Dept. of Commerce & Business Studies, JMI, in contemplation of CBI case with regard to the misconduct on his part while recommending extension for three years in respect of Shri Padmavathy College of Engineering.

The Majlis (EC) was informed that the legal advice tendered earlier to EC in its meeting held on 15.03.2012 was legally not tenable and the Departmental action can be initiated in the absence of any criminal action.

The Majlis (EC) in principle agreed to proceed with possible departmental action provided that necessary documents and evidences are submitted to the University as in the absence of any documentary material the University could not proceed further. Therefore, the MHRD may be requested to supply the material available against Prof. Mohd. Altaf Khan for taking further action in the matter.

EC-2019 (I): Reso - 02


Complaint against Mr. N.U. Siddiqui, Foremer Finance Officer, JMI

The Majlis was informed that a Complaint was filed by All India Minorities Welfare Societies on the allegation of loss of revenue amounting to Rs.2.00 crore for the purpose of land for establishment of second Jamia Campus in Greater Noida.

The Majlis (EC) has observed that as per the Inquiry conducted by Justice S.K. Aggarwal (Retd) the sale/transfer of the Properties of the Jamia Millia Islamia in pursuance of EC Resolution No. V dated 15.03.2001 was in accordance with law and fair procedure and had permission of the Competent Authority. Further, as per record of the Finance & Accounts Office the forfeited amounts had already been received back with interest in June, 2010. Moreover, Mr. N.U. Siddiqui had been retired from the services of the University on 31.07.2010 therefore, the provision as contained under CCS (CCA) Rules 09, Departmental Proceedings cannot be instituted in respect of any event which took place more than four years before such institution.

In the light of the CCS Rules, the EC resolved that since the forfeited amount had been received with interest, the Inquiry Officer (Justice S.K. Aggarwal) had also concluded that the sale/transfer of properties was in accordance with law, hence the matter be closed and a report to this effect may be sent to Central Vigilance Commission and MHRD.

The meeting ended at 4.00 pm with a vote of thanks to the Chair.


(A.P. Siddiqui) IPS
Registrar
