

Jamia Millia Islamia
(Academic & Council Branch)

MINUTES

**OF THE MEETING OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA
HELD ON MONDAY, THE 21ST MAY, 2007 (AT 11:00 A.M.) IN THE
CONFERENCE HALL, FTK-CENTRE FOR INFORMATION TECHNOLOGY,
JAMIA MILLIA ISLAMIA.**

A meeting of the Anjuman (Court) Jamia Millia Islamia was held on Monday, the 21st May, 2007 at 11:00 a.m. in the Conference Hall of the FTK-Centre for Information Technology, Jamia Millia Islamia, New Delhi -110025.

The following were present :

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| 1. | Prof. Mushirul Hasan
Shaikh-ul-Jamia (Vice-Chancellor) | : | Chairman |
| 2. | Prof. N.U. Khan
Dean, F/o Engineering & Technology, JMI. | : | Member |
| 3. | Prof. Kum Kum Dewan
Dean, F/o Natural Sciences, JMI. | : | Member |
| 4. | Prof. S.M. Akhtar
Dean, F/o Architecture & Ekistics, JMI. | : | Member |
| 5. | Prof. A.S. Kohli
Dean, F/of Social Sciences, JMI. | : | Member |
| 6. | Prof. V.K. Gupta
Dean, F/o Law, JMI. | : | Member |
| 7. | Prof. S. Inayat Ali Zaidi
Dean F/o Humanities & Languages, JMI. | : | Member |
| 8. | Prof. M. Akhtar Siddiqui
Dean, F/o Education, JMI. | : | Member |
| 9. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI. | : | Member |
| 10. | Mr. N.U. Siddiqui
Finance Officer, JMI. | : | Member |
| 11. | Dr. Gyas Makhdumi
Librarian, Dr. Z.H. Library, JMI. | : | Member |
| 12. | Prof. Qamar Ghaffar
Head, D/o Persian, JMI. | : | Member |

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| 13. | Prof. M. G. Husain
Head, D/o Psychology, JMI. | : | Member |
| 14. | Prof. Ilyas Husain
Head, D/o Educational Studies, JMI. | : | Member |
| 15. | Prof. Hajira Kumar
Head, D/o Social Work, JMI. | : | Member |
| 16. | Prof. Sheena Jain
Head, D/o Sociology, JMI. | : | Member |
| 17. | Prof. M.N. Doja
Head, D/o Computer Engg., JMI. | : | Member |
| 18. | Prof. Mini S. Thomas
Head, D/o Electrical Engineering, JMI. | : | Member |
| 19. | Prof. M.R. Khan
Head, D/o Electronic & Comm. Engg., JMI. | : | Member |
| 20. | Prof. Akhtarul Wasey
Head, D/o Islamic Studies, JMI. | : | Member |
| 21. | Prof. Mohammed Miyan
Director, Academy of Professional Development of
Urdu Teachers, JMI./ Hon. Director, CDOL, JMI. | : | Member |
| 22. | Dr. Iftikhar Ahmed
Director, AJK MCRC, JMI. | : | Member |
| 23. | Prof. Iqbal Ahmed
D/o Mathematics, JMI. | : | Member |
| 24. | Prof. S.M. Rashid
D/o Geography, JMI. | : | Member |
| 25. | Mr. M. Muzaffarul Hasan
D/o Mechanical Engineering, JMI. | : | Member |
| 26. | Dr. Shahid Akhtar
Lecturer (Selection Scale), Univ. Polytechnic, JMI. | : | Member |
| 27. | Ms. Amtul Haleem
Lecturer (Sr. Scale), IASE, JMI. | : | Member |
| 28. | Mr. Zafar Alam
Executive Council, JMI. | : | Member |
| 29. | Mr. Mohammed Alam
Store Officer, AJKMCRC, JMI. | : | Member |
| 30. | Mr. Sartaj Husain
Dr. Zakir Husain Library, JMI. | : | Member |

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| 31. | Dr. Mehmudur Rahman
Visitor's Nominee | : | Member |
| 32. | Justice Mohammed Sardar Ali Khan
Visitor's Nominee | : | Member |
| 33. | Mr. P.A. Inamdar
Chancellor's Nominee | : | Member |
| 34. | Mr. Taizoon Khorakiwala
Co-opted Member | : | Member |
| 35. | Mr. Abu Hashem Khan Chowdhury
M.P. (Lok Sabha) | : | Member |
| 36. | Mr. S.M. Afzal
Registrar, JMI | : | Member
Secretary |
| | Mr. I.U. Khan
Dy. Registrar (Admin.), RO, JMI. | | |
| | Mr. Mohd. Moinuddin
Asstt. Registrar (A&C), RO, JMI. | | |
| | Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II, RO, JMI. | | |

At the outset, the Chairman (Vice-Chancellor) welcomed all the members of the Anjuman (Court), specially the external members who had come from distant places for attending the meeting. He informed the Anjuman (Court) that the building in which the meeting was being held had recently been inaugurated by Mr. Fakhruddin T. Khorakiwala, Chancellor of the University, who supported financially for the construction of the said building. The Vice-Chancellor also apprised the Anjuman (Court) about multi-dimensional developments of the university in academic sphere as also in other activities during the last three years period as Vice-Chancellor of the University; such as starting new courses of studies, creation of new faculties, departments and centres, appointment of teaching and non-teaching staff, construction of new hostels, expansion of library building, construction of buildings for new centres. The details of accomplishments are given in the Vice-Chancellor's Report (circulated among all members of the Anjuman).

The Chairman further informed that the Child Guidance Centre of Jamia needs to be restructured, for which he is looking for financial support from within and outside the Jamia. He sought the Bombay Mercantile Bank's financial support for the development of this centre as the said Centre is dedicated to serve the physically challenged children who come from very poor sections of society. He also informed that the construction of the building of the said Centre will be completed by 15th of July this year, in which all the facilities for the disabled will be made available. He expressed his gratitude to all his colleagues namely Registrar, Finance Officer, Dy. Registrars and other administrative and academic

functionaries who have supported in the process of the development of the University.

Thereafter, the Vice-Chancellor expressed his appreciation to the following outgoing members of the Anjuman (Court) for their valuable contribution to the august body during their tenure.

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| 1. | Prof. Faizan Ahmed | Ex-Dean, Students' Welfare, JMI. |
| 2. | Prof. Khan Masood Ahmed | Ex-Head, D/o Economics, JMI, |
| 3. | Prof. Shyamala A. Narayan | Ex-Head, D/o English, JMI. |
| 4. | Prof. S. Akhtar Husain | Ex-Head, D/o Biosciences, JMI. |
| 5. | Prof. R.A. Khan | Ex-Head, D/o Mechanical Engineering,
JMI. |
| 6. | Prof. M. Altaf Khan | Ex-Head, D/o Commerce, JMI. |
| 7. | Prof. Sunita Zaidi | Ex-Head, D/o History & Culture, JMI. |
| 8. | Prof. Asghar Wajahat | Ex-Head, D/o Hindi, JMI. |
| 9. | Mr. S.K. Jain | D/o Mechanical Engineering, JMI. |
| 10. | Mr. B. Diwakar | AJKMCRC, JMI. |
| 11. | Mr. S.M. Taj | Development Officer, JMI. |

Further the Chairman (Vice-Chancellor) welcomed the following persons who attended the meeting for the first time as members of the Anjuman (Court):

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| 1. | Prof. M. Akhtar Siddiqui | Dean, F/o Education, JMI. |
| 2. | Prof. S. Inayat Ali Zaidi | Dean, F/o Humanities & Languages, JMI. |
| 3. | Prof. Zubair Meenai | Dean, Students' Welfare, JMI. |
| 4. | Prof. M. G. Husain | Head, D/o Psychology, JMI. |
| 5. | Prof. Ilyas Husain | Head, D/o Educational Studies, JMI. |
| 6. | Prof. Hajira Kumar | Head, D/o Social Work, JMI. |
| 7. | Prof. Sheena Jain | Head, D/o Sociology, JMI. |
| 8. | Prof. M.N. Doja | Head, D/o Computer Engg., JMI. |
| 9. | Prof. Mini S. Thomas | Head, D/o Electrical Engineering, JMI. |
| 10. | Prof. M.R. Khan | Head, D/o Electronics & Comm.
Engineering, JMI. |
| 11. | Prof. Akhtarul Wasey | Head, D/o Islamic Studies, JMI. |
| 12. | Dr. Mukul Kesawan | Sr. Most Reader, D/o History, JMI. |
| 13. | Mr. M. Muzaffarul Hasan | Sr. Most Reader, D/o Mechanical
Engineering, JMI. |
| 14. | Mr. Zafar Alam | Executive Council, B&C Deptt., JMI. |
| 15. | Mr. Mohammed Alam | Store Officer, AJKMCRC, JMI. |
| 16. | Mr. Sartaj Husain | Library Attendant, Dr. Zakir Husain
Library, JMI. |
| 17. | Justice Mohammed Sardar
Ali Khan | Visitor's Nominee |
| 18. | Mr. P.A. Inamdar | Chancellors' Nominee |
| 19. | Mr. M.I. Kazi | Chancellor's Nominee |
| 20. | Mr. Abu Hashem Khan
Chowdhury | M.P. (Lok Sabha) |
| 21. | Mr. Saleem Sherwani | M.P. (Lok Sabha) |

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

RES. NO.1 MATTERS FOR CONFIRMATION

CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 28.2.2006

The Anjuman (Court) confirmed the Minutes of the last meeting of the Anjuman (Court) held on 28.2.2006. The observations made by two members namely Dr. Mehmood-ur Rehman (Visitor's Nominee) and Mr. Shahid Akhtar (Sr. most Lecturer) were noted.

RES. NO.2 MATTERS FOR REPORT / ENDORSEMENT

The Anjuman (Court) endorsed and ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of the Anjuman (Court):

2.1 ENDORSEMENT OF THE ANNUAL REPORT FOR THE YEAR 2005-2006.

The Annual Report of Jamia Millia Islamia for the year 2005-2006 (**Annexure-I**) was prepared in accordance with the Section 18(2)(b) of the JMI Act, 1988 and the same was approved by the Vice-Chancellor in anticipation of the approval of the Executive Council and Anjuman (Court) as the Report was required to be submitted to the Ministry of Human Resource Development on urgent basis.

The action of the Vice-Chancellor was subsequently endorsed by the Executive Council vide its meeting held on 23.2.2007 (Res-2.15).

2.2 APPROVAL OF ANNUAL ACCOUNTS AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2005-2006.

The Annual Accounts and Audited Report of the University for the Financial Year 2005-2006 (**Annexure-II**) were approved by the Majlis-i- Maliyat (Finance Committee) vide its meeting held on 18.1.2007. Subsequently, these were approved by the Vice-Chancellor in anticipation of the approval of the Executive Council and Anjuman (Court), in view of the urgency for their submission to the Ministry of HRD.

The Action was endorsed by the Executive Council vide its meeting held on 23.2.2007.

RES. NO. 3 ELECTION OF AMIR-E-JAMIA (CHANCELLOR) OF JAMIA MILLIA ISLAMIA.

The Vice-Chancellor while apprising the Anjuman (Court) about the valuable services rendered to Jamia Millia Islamia by Mr. Fakhruddin T. Khorakiwala during his tenure as Chancellor of the University, informed that the term of Mr. F.T. Khorakiwala expired on 13.5.2007. Keeping in view his patronizing support and dedication towards the development of the University, Prof. Akhtarul Wasey (one of the members of the Anjuman (Court) proposed for his re-election for another term of five years as Chancellor of the University. Prof. Mohammed Miyan seconded the proposal. All other members also endorsed the said proposal. Finally, the Anjuman (Court) unanimously elected Mr. F.T. Khorakiwala as Amir-e-Jamia (Chancellor) of the University for another term of five years in terms of the provisions as contained in Statute 1(1&2) of Jamia Millia Islamia Act, 1988. All the members of the Anjuman (Court) welcomed the decision with note of applause.

RES. NO. 4 REVISED BUDGET ESTIMATE FOR 2006-2007 AND BUDGET ESTIMATES FOR 2007-2008.

The Anjuman (Court) considered and approved the Revised Budget Estimates 2006-2007 and Budget Estimates 2007-2008 (**Annexure-III**) in respect of Jamia Millia Islamia as approved by the Majlis-i- Maliyat (Finance Committee) vide its meeting held on 23.11.2006 and approved by Executive Council on 06.12.2006.

RES. NO. 5 ANY OTHER ITEM

With the permission of the Chairman, the following suggestions were made by the members of the Anjuman (Court):

- 5.1 Mr. P.A. Inamdar (Chancellor's Nominee) made the following valuable suggestions:
- (i) Increase in number of Girls Hostels in the Jamia.
 - (ii) Change of patterns of studies through injecting modern technology.
 - (iii) Introduction of Computer at K.G. or Ist standard level so that the children could be well versed with the computer.
 - (iv) Awareness of computer from top to bottom level in the University set-up.
 - (v) Introduction of Diploma courses simultaneous with conventional courses.
 - (vi) Introduction of short term Courses.

Finally, he assured of financial support if required by the university for the benefit of the community. He invited schemes / projects for this purpose.

5.2 Suggestions made by Dr. Mehmood-ur Rehman (Visitor's Nominee)

While appreciating the efforts made by the Vice-Chancellor for setting up of the Dental College and the Medical College, he suggested for setting up of a Veterinary College as plenty of job opportunities in the field are available in the market. He also assured of financial support within the framework of rules from the Bombay Mercantile Bank on priority basis. He invited such projects that require the financial support.

5.3 Suggestions made by Justice Mohammed Sardar Ali Khan (Co-opted Member)

He appreciated the all-round development of the University during the last 10-15 years and hoped that the University would continue to make progress in future also under its able leadership.

Before concluding the meeting, the Vice-Chancellor thanked the external members for their valuable suggestions and assured them for his continuing dedication for the future development of the University.

The meeting was concluded at 12:30 p.m. with a vote of thanks to the Chair.

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(Prof. Zahid H. Khan)  
Member/Secretary