

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

MINUTES

OF THE MEETING OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA HELD ON MONDAY, THE 25TH NOVEMBER 2019 (AT 5:00 P.M.) IN THE MIR ANIS HALL, DAYAR-E-MIR TAQI MIR, KHAYABAN-E-AJMAL, (ADMINISTRATIVE BLOCK), JAMIA MILLIA ISLAMIA, NEW DELHI.

Annual meeting of the Anjuman (Court) of Jamia Millia Islamia was held on Monday, 25th November, 2019 at 5.00 p.m. in the Mir Anis Hall, Dayar-e-Mir Taqi Mir, Khayaban-e-Ajmal, (Administrative Block) Jamia Millia Islamia, New Delhi-110025.

Following members were present in the meeting:

- | | | |
|----|---|--------------------|
| 1. | Prof. Najma Akhtar
Shaikhul Jamia (Vice-Chancellor), JMI | Chairperson |
| 2. | Prof. N.U. Khan
Dean, F/o Social Sciences, JMI | Member |
| 3. | Prof. Ibraheem,
Dean, F/o Engg. & Technology, JMI | Member |
| 4. | Prof. M. Sami,
Dean, F/o Natural Sciences, JMI> | Member |
| 5. | Prof. Aejaaz Masih,
Dean, F/o Education, JMI | Member |
| 6. | Prof. Nuzhat Kazmi,
Dean, F/o Fine Arts, JMI/HoD, Art History &
Art Education | Member |
| 7. | Prof. Sajid Zaheer Amani,
Dean, F/o Law, JMI | Member |
| 8. | Prof. Sarita Kohli,
Dean, F/o Dentistry, JMI | Member |
| 9. | Prof. Mohd. Asaduddin
Dean, F/o Humanities & Languages, JMI | Member |

10. Prof. Hina Zia,
Dean, F/o Architecture & Ekistics, JMI : Member
11. Prof. Seemi Farhat Basir,
Dean, Students Welfare, JMI : Member
12. Dr Rakesh Sinha,
Member of Parliament (Rajya Sabha) : Member
13. Prof. Tahir Hussain
Visitor's nominee : Member
14. Dr S. Siddi Raju
Visitor's nominee : Member
15. Dr Syed Farooq Ahmed,
Co-opted member : Member
16. Prof. Jamal Hussain Ansari,
Co-opted member : Member
17. Mr A.P. Siddiqui,
Registrar, JMI : Member
18. Dr. Tariq Ashraf
University Librarian, JMI : Member
19. Prof. Mohd. Ishaque
Head, D/o Islamic Studies, JMI : Member
20. Mr S.M. Shahid Jawed
Head, D/o Sculpture, JMI : Member
21. Prof. Girish Chandra Pant,
Head, D/o Sanskrit, JMI : Member
22. Prof. Z.A. Jaffery
Head, D/o Electrical Engg. , JMI : Member
23. Prof. S.M. Khursheed Haider
Head, D/o Mathematics, JMI : Member
24. Prof. S.M. Akhtar,
Head, Deptt. of Architecture, JMI : Member

- | | | |
|-----|--|--------|
| 25. | Prof. Mohd. Mahfuzul Haque,
Head Deptt. Of Biotechnology, JMI | Member |
| 26. | Prof. Habibullah Khan
Head, Deptt. Of Arabic, JMI | Member |
| 27. | Prof. Rashmi Doraiswamy
Offg. Director, MMAJ AIS, JMI. | Member |
| 28. | Prof. S.K. Bhati
Deptt. Of Adult & Continuing Education &
Extension, JMI | Member |
| 29. | Dr Naresh,
Chancellor's nominee | Member |
| 30. | Mr Badruddin Khan,
Chancellor's nominee | Member |
| 31. | Mr Mohd. Shahid Akhtar,
Associate Professor
University Polytecnic, JMI | Member |
| 32. | Dr. Sabiha Alam.
Asstt. Professor
MMAJ, Academy of International Studies JMI | Member |
| 33. | Mr. Mohd. Haider Azam,
Asstt. Professor
University Polytechnic, JMI | Member |
| 34. | Mr Ameeruddin,
Building & Construction Deptt., JMI | Member |
| 35. | Mr. Mehmood Ali
O & M Branch, JMI. | Member |

Dr (Mrs) Najma Heptulla, Hon'ble Governor, State of Manipur and the Amir-i-Jamia (Chancellor), Jamia Millia Islamia could not chair the meeting due to her pre-occupation. In her absence, Prof. Najma Akhtar, Vice-Chancellor chaired the meeting of Anjuman (Court) and read out the message of Dr Najma Heptulla, Hon'ble Chancellor.

Prof. Najma Akhtar, Vice-Chancellor, JMI welcomed all the members to the Court meeting and presented a brief report on the salient features of the achievements during the last 7½ months of her Vice-Chancellorship in Jamia Millia Islamia. The Court members expressed their satisfaction over the efficient working of the university.

Thereafter, the Registrar, Jamia Millia Islamia, on behalf of the Chair (Vice-Chancellor) welcomed the following new members of the Anjuman (Court):

1. **Prof. Najma Akhtar** as the Vice-Chancellor of Jamia Millia Islamia.
2. Dr Rakesh Sinha, Member of Parliament (Rajya Sabha)
3. Prof. M. Aejaz Masih, Dean, Faculty of Education.
4. Prof. Ibraheem, Dean, Faculty of Engineering & Technology.
5. Prof. Mohd. Asaduddin, Dean, Faculty of Humanities & Languages.
6. Prof. Sajid Zaheer Amani, Dean, Faculty of Law.
7. Prof. Seemi Farhat Basir, Dean Students' Welfare.
8. Dr Naresh, Chancellor's Nominee
9. Mr Badruddin Khan, Chancellor's Nominee
10. Prof. Mohd. Ishaque Head, D/o Islamic Studies.
11. Mr S.M. Shahid Jawed, Head, D/o Sculpture.
12. Prof. G.C. Pant, Head, D/o Sanskrit.
13. Prof. Z.A. Jaffery, Head, D/o Electrical Engg.
14. Prof. S.M. Khursheed Haider, Head, D/o Mathematics.
15. Prof. S.M. Akhtar, Head, D/o Architecture.
16. Prof. Mohd. Mahfuzul Haque, Head, D/o Biotechnology.
17. Prof. Habibullah Khan, Head, D/o Arabic.
18. Prof. Nimit Ranjan Chowdhary, Head, D/o Tourism, Hotel, Hospitality & Heritage Studies.
19. Mr Mohd. Shahid Akhtar, Associate Professor, University Polytechnic
20. Mr Abdul Ahad, Associate Professor, University Polytechnic.
21. Dr Tariq Ashraf, University Librarian, Dr Zakir Husain Library.

The Anjuman (Court) also appreciated the valuable contribution made by **Prof. Shahid Ashraf, ex-Offg. Vice-Chancellor** of Jamia Millia Islamia and the following outgoing members of the Anjuman (Court) during their tenure as member were also placed on record:

1. Prof. Mehtab Alam, ex-Dean, Faculty of Engineering & Technology.
2. Prof. Ilyas Husain, ex-Dean, Faculty of Education.
3. Prof. Nuzhat Parveen Khan, ex-Dean, Faculty of Law.
4. Prof. Wahajuddin Alvi, ex-Dean, Faculty of Humanities & Languages.
5. Prof. Naved Iqbal, ex-Dean Students Welfare.
6. Dr Shahabuddin, Offg. University Librarian, Dr Zakir Husain Library.
7. Prof. S.A.M. Pasha, ex-Head, Deptt. of Political Science.
8. Prof. Jamshed Ahmad Usmani, ex-Head, Deptt. of Mechanical Engg.
9. Prof. Wajeeuddin Shehpar Rasool, ex-Head, Deptt. of Urdu.
10. Prof. S.A.M. Rizvi, ex-Head, Deptt. of Computer Science.
11. Prof. Moshahid Alam Rizvi, ex-Head, Deptt. of Biosciences.
12. Prof. Masood Ahsan Siddiqui, ex-Head, Deptt. of Geography.
13. Prof. Abdul Halim, Ex-Head, Deptt. of Persian.
14. Prof. M.G. Shahnawaz, ex-Head, Deptt. of Psychology.
15. Prof. Gauhar Mahmood, ex-Head, Deptt. of Civil Engg.
16. Prof. Ushvinder Kaur Popli, ex-Head, Deptt. of Social Work
17. Shri Tariq Anwar, Member of Parliament. (Lok Sabha)
18. Shri Manoj Tiwari, Member of Parliament (Lok Sabha)
19. Ms Halima Begum Mohd. Ali, Deptt. of Mechanical Engg.

Reso. No. 1 CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 26.11.2018.

Since no observation was received from any member on the Minutes of last meeting of the Anjuman (Court) held on 26.11.2018, the said Minutes were confirmed.

Reso. NO.2 APPROVAL OF ANNUAL REPORT FOR THE YEAR 2018-2019.

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2018-2019 was prepared in accordance with the Section 18(2) (b) of the Jamia Act, 1988 and the same was also placed before the Executive Council meeting held on 22.11.2019.

The Anjuman (Court) considered and approved the said Annual Report 2018-2019.

Reso. NO.3 APPROVAL OF ANNUAL ACCOUNTS ALONGWITH THE AUDIT REPORT AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2018-2019.

The Anjuman (Court) considered and approved the Annual Accounts of Jamia Millia Islamia for the year 2018-2019 alongwith Audit Report as approved by the Finance Committee meeting held on 21.11.2019 at 12.30 p.m. and Executive Council 22.11.2019 at 4.00 p.m.

Reso.NO.4 APPROVAL OF REVISED BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2019-2020 AND BUDGET ESTIMATE FOR 2020-2021.

The Anjuman (Court) considered and approved the Revised Budget Estimates for the Financial Year 2019-2020 and Budget Estimates for 2020-2021 in respect of Jamia Millia Islamia as approved by the Finance Committee and Executive Council in their meetings held on 21.11.2019 and 22.11.2019 at 12.30 p.m. and 3.30 p.m. respectively.

Miscellaneous

During the meeting some Hon'ble members of Anjuman expressed their views and given their suggestions for the improvement and development of the University. The valuable suggestions of the Hon'ble members ^{were} recorded for consideration. The Hon'ble members also suggested that the important literary works in Urdu to be translated in English and Hindi languages. They have also suggested that fees of the foreign students may be increased. It was also suggested that latest status of electricity consumption to be assessed viz-a-viz other universities and essential measures to be taken to lessen the expenditure on electricity.



(A.P. Siddiqui), IPS
Registrar