



JAMIA MILLIA ISLAMIA

(CENTRAL UNIVERSITY)

MINUTES

OF THE EXTRAORDINARY MEETING OF THE

FINANCE COMMITTEE

HELD ON

November 11, 2021

AT

3:00 p.m.

THROUGH DIGITAL MODE

AT NEW DELHI

MINUTES
OF THE EXTRAORDINARY MEETING OF THE
46TH MAJLIS-I-MALIYAT (FINANCE COMMITTEE)
HELD ON 11TH NOVEMBER, 2021

The Extraordinary Meeting of the 46th Finance Committee of Jamia Millia Islamia was held on 11th November, 2021 at 3:00 p.m. through Digital Mode at New Delhi. The following members/representatives were present in the meeting:

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| 1. Prof. Najma Akhtar
Vice-Chancellor
Jamia Millia Islamia | Chairperson |
| 2. Mr. Subhash Chand Sharu
Director (CU-I/II)
Ministry of Education,
Shastri Bhawan
New Delhi-110001 | Representatives of AS (CU),
Ministry of Education |
| 3. Dr. Jitendra Kumar Tripathi
Joint Secretary (CU)
University Grant Commission
2, Bahadur Shah Zafar Marg
New Delhi-110002 | Member |
| 4. Prof. Aejaaz Masih
Dean
Faculty of Education
Jamia Millia Islamia | Member |
| 5. Prof. Mehtab Alam
Dean
Students' Welfare
Jamia Millia Islamia | Member |
| 6. Dr. (Mrs.) Renu Batra
Finance Officer
Jamia Millia Islamia | Secretary |



The following officers were also present as **Special Invitees**:

1. **Dr. Nazim Husain Al-Jafri**
Registrar
Jamia Millia Islamia
2. **CA. Shaikh Safiullah**
Dy. Finance Officer
Jamia Millia Islamia

Hon'ble Vice-Chancellor, Chairperson of the Finance Committee extended warm welcome to all the members of the Committee. The Committee placed on record with appreciation for the services rendered by the outgoing member of the Finance Committee namely, Prof. S.M. Akhtar, Dean, Faculty of Architecture & Ekistics, JMI who has retired from from the services of JMI. She also welcomed new member of the Finance Committee, Prof. Mehtab Alam, Dean, Students' Welfare, JMI.

The Secretary to Finance Committee on behalf of the Chairperson and Vice-Chancellor welcomed all the members and participants of the Finance Committee.

Mr. Mohammad Rizwan, IRS, the representative of JS&FA, Ministry of Education, could not attend the meeting due to his pre-occupation. However, an observation sent by him on the agenda item has been placed before the committee for consideration.

Comments on the Agenda of the meeting received from UGC & MoE were taken into consideration by the Finance Committee.

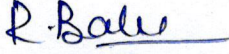
Item No.46.01: To consider for approval of the Audited Annual Accounts of the University for the Financial Year 2020-21 along with the Audit Report thereon for sending to Ministry of Education to lay on the table of the Parliament.

The Audited Annual Accounts of the University along with the Audit Report for the financial year 2020-21 were placed before the Finance Committee for its consideration. The Finance Committee approved these Audited Annual Accounts together with the Audit Report to place before the Executive Council for approval.

The members appreciated the efforts of the University for timely completion of Audit of the Annual Accounts 2020-21 despite unprecedented situation of COVID-19.

ACTION: FO/ DFO

The meeting ended at 3:30 p.m. with a vote of thanks to the Chair.


**Finance Officer &
Secretary to the Finance Committee**

