



**JAMIA MILLIA ISLAMIA**

**(CENTRAL UNIVERSITY)**

**REVISED MINUTES**

**OF SPECIAL MEETING OF THE**

**47<sup>th</sup> FINANCE COMMITTEE**

**HELD ON**

**27<sup>th</sup> June, 2022**

**AT**

**3:30 p.m.**

**THROUGH DIGITAL MODE**

**AT NEW DELHI**

**REVISED MINUTES**  
**OF THE SPECIAL MEETING OF THE**  
**47<sup>TH</sup> MAJLIS-I-MALIYAT (FINANCE COMMITTEE)**  
**HELD ON 27<sup>TH</sup> JUNE, 2022 AT 3:30 P.M.**

A Special Meeting of the 47<sup>th</sup> Finance Committee of Jamia Millia Islamia was held on **27<sup>th</sup> June, 2022 at 3:30 p.m.** through Digital Mode at New Delhi. The following members/representatives were present in the meeting:

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| <b>1. Prof. Najma Akhtar</b><br>Vice-Chancellor<br>Jamia Millia Islamia   | <b>Chairperson</b>   |
| <b>2. Prof. Sanjay Srivastava</b><br>Department of Political Sciences<br>Faculty of Social Sciences<br>Banaras Hindu University<br>Varanasi - 221005 (UP) | <b>Member</b>  |
| <b>3. Dr. Hemalatha R.</b><br>Institute of Management<br>School of Business & Management<br>Christ University<br>Bengaluru-560029 (Karnataka)             | <b>Member</b>  |
| <b>4. Mr. Subhash Chand Sharu</b><br>Director (CU-I/II)<br>Ministry of Education,<br>Shastri Bhawan<br>New Delhi-110001                                   | <b>Representatives of AS (CU),<br/>Ministry of Education</b> |
| <b>5. Dr. Jitendra Kumar Tripathi</b><br>Joint Secretary (CU)<br>University Grant Commission<br>2, Bahadur Shah Zafar Marg<br>New Delhi-110002            | <b>Member</b>  |
| <b>6. Prof. Ibraheem</b><br>Dean<br>Faculty of Engineering & Technology<br>Jamia Millia Islamia   | <b>Member</b>  |
| <b>7. Prof. Mohd. Asaduddin</b><br>Dean<br>Faculty of Humanities & Languages<br>Jamia Millia Islamia  | <b>Member</b>  |
| <b>8. CA. Shaikh Safiullah</b><br>Finance Officer<br>Jamia Millia Islamia   | <b>Secretary</b>   |



The following officer (s) were also present as **Special Invitee:-**

1. **Prof. Nazim Husain Jafri**  
Registrar  
Jamia Millia Islamia

At the outset, the Chairperson and Vice-Chancellor, JMI extended warm welcome to all the members of the Finance Committee and participants of the Finance Committee including following new members:

1. Prof. Sanjay Srivastava, Department of Political Sciences, Faculty of Social Sciences, Banaras Hindu University (as EC Nominee)
2. Dr. Hemalatha R., Institute of Management, School of Business & Management, Christ University, Bengaluru (as EC Nominee)
3. Prof. Ibraheem, Dean, Faculty of Engineering & Technology, JMI
4. Prof. Mohd. Asaduddin, Dean, Faculty of Humanities & Languages, JMI.

Hon'ble Vice-Chancellor, JMI also placed on record with appreciation the valuable contributions made by the outgoing members of the Finance Committee namely, Prof. Mehtab Alam, Dean, Students' Welfare, JMI (who has retired from JMI) and Prof. Aijaz Masih, Dean, Faculty of Education JMI in the deliberations of the Finance Committee.

The Secretary, Finance Committee also welcomed all the members and participants of the Finance Committee.

Mr. Mohammad Rizwan (IRS), Director (Finance), Representative of JS & FA, Ministry of Education could not attend the meeting due to his pre-occupation.

Comments on the Agenda of the meeting received from the Ministry of Education and UGC were taken into consideration by the Finance Committee.

Thereafter, the agenda item was taken up for discussion.

**Item No.47.01: To consider for approval of the Unaudited Annual Accounts of the University for the Financial Year 2021-22.**

After detailed discussion, the Finance Committee considered and approved the unaudited Annual Accounts of the University for the Financial Year 2021-22 drawn in the prescribed format to be sent to the Audit for certification and recommended for approval of the Executive Council for onward submission to the Director General of Audit, Central Expenditure, New Delhi.

**ACTION: FO/ DFO**

The meeting ended at 4:00 p.m. with a vote of thanks to the Chair.



**(CA. Shaikh Safiullah)**  
Finance Officer &  
Secretary, Finance Committee