

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE SPECIAL MEETING {EC (SPL-I)-2021 (II)}

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 23.08.2021 (Monday)

Time: 11:30 am

Venue: Yasser Arafat Hall, JMI

**OFFICE OF THE REGISTRAR
Council & Ordinance Section
Jamia Millia Islamia, New Delhi**

MINUTES

of a special meeting of the *Majlis-i-Muntazimah* (Executive Council) EC (SPL-I)-2021 (II) was held on 23.08.2021 at Yasser Arafat Hall, JMI at 11:30 a.m.

The following were present:

1. Prof. Najma Akhtar (Chairperson)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Aejaaz Masih - Member
Dean, Faculty of Education
3. Prof. Mehtab Alam - Member
Dean Students' Welfare
4. Prof. Tasneem Fatma - Member
Department of Biosciences
5. Dr. Mohd. Shahid Akhtar - Member
University Polytechnic
6. Dr. Sabiha Alam - Member
MMAJ Academy of International Studies
7. Dr. Nazim Husain Jafri - Secretary
Registrar

Prof. Ibraheem, Dean, Faculty of Engineering & Technology, could not attend the meeting as he was out of station.

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same.

At the outset, the Vice-Chancellor (Chairperson) of the Majlis (EC), briefed the matter for convening a Special Meeting of the *Majlis-i-Muntazimah* (Executive Council) to discuss and deliberate on the urgent issue being a special nature.



Thereafter, the agenda item was taken up for discussion.

EC (SPL-I) - 2021 (II): Resolution – 01

TO CONSIDER THE REQUEST OF PROF. SHAHID AKHTER, CENTRE FOR MANAGEMENT STUDIES TO ENABLE HIM TO JOIN AS A MEMBER ON THE NATIONAL COMMISSION FOR MINORITY EDUCATIONAL INSTITUTIONS AND TO GRANT HIM EXTRA ORDINARY LEAVE (EOL) MAINTAINING THE LIEN ON HIS SUBSTANTIVE POST OF PROFESSOR FOR A PERIOD OF FIVE YEARS

The House discussed and deliberated in detail keeping in view of the Gazette Notification dated 16.08.2021 of the Government of India nominating Prof. Shahid Akhter, Centre for Management Studies, Jamia Millia Islamia, as Member, National Commission for Minority Educational Institutions for a period of five years with effect from the date of his joining.

The House also discussed that the University needs to endeavour to provide the teachers the necessary atmosphere and facilities and noted that the said nomination is a very prestigious and special in nature.

Considering the above facts, the Majlis (EC) considered it as a very prestigious assignment, therefore resolved to relax the period of service required for the grant of Extra Ordinary Leave (EOL) to Prof. Shahid Akhter, Centre for Management Studies, JMI and approved to grant him Extra Ordinary Leave (leave without pay) on the condition that he will not be allowed to have any academic association with the Centre of Management Studies. He will, however, maintain his lien for a period of five years on his substantive post of Professor to enable him to join as a Member, National



Commission for Minority Educational Institutions (NCMEI) as a special case from the date of his joining at NCMEI, subject to the condition that the action of the Executive Council will not be cited as precedence in any other case in future.

The Registrar proposed a Vote of Thanks to the Members for their meaningful participation in the deliberations.

The meeting concluded at 12:00 noon with a vote of thanks to the Chair.



(Dr. Nazim Husain Jafri)
Registrar/Musajjid

Secretary, Majlis-i-Muntazimah (EC)