

Jamia Hamdard
Hamdard Nagar, New Delhi-110062

**MINUTES OF THE EMERGENT MEETING OF THE BOARD OF MANAGEMENT (BoM)
OF JAMIA HAMDARD HELD ON 15TH JANUARY 2016 AT 10.00 A.M. IN THE BOARD
ROOM, ADMINISTRATIVE BLOCK, JAMIA HAMDARD, HAMDARD NAGAR, NEW
DELHI-110062**

PRESENT:

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| 1. | Dr. G.N. Qazi, Vice Chancellor | - | Chairman |
| 2. | Prof. N.K. Ganguly | - | Member |
| 3. | Prof. S. Aftab A. Zaidi | - | Member |
| 4. | Prof. Abdul Nafey | - | Member |
| 5. | Mr. Rakesh Nayyar | - | Member |
| 6. | Prof. Moinuddin | - | Member |
| 7. | Prof. Asgar Ali | - | Member |
| 8. | Prof. G.Y. Anjum | - | Member |
| 9. | Dr. T.O. Siddiqui | - | Member |
| 10. | Dr. Firdous A. Wani, Registrar | - | Secretary |

Mr. M.A. Zargar, Finance Officer attended the meeting as Special Invitee.

Prof. Sudhir Sopory, Vice Chancellor, JNU could not attend the meeting due to preoccupations.

The meeting started with the recitation of Holy Quran by Mr. S. Irfan ul Haque from the Office of the Registrar.

The Hon'ble Chairman after welcoming the Hon'ble members said that it is heartening that all the members of the Board of Management were kind enough to attend this meeting except Prof. Sudhir Sopory, Vice Chancellor, Jawaharlal Nehru University, New Delhi, who informed that he is busy in a pre-scheduled official engagements, hence, could not attend the meeting.

He said that, convening of an emergent meeting was necessitated because of the proposal received from the sponsors of Institute of Molecular Medicine (IMM), New Delhi.

The IIM, New Delhi is comprising of five Scientists most of them have long experience of working in US Laboratories mainly at prestigious National Institute of Health (NIH) and have impressive publication record. These Scientists have received funding from the Government agencies and have Patents to their credit.

Jamia Hamdard being a teaching and research Institution of higher learning, always strive to attract professional young talent and have collaborative Interdisciplinary research. And to strengthen the Science Faculty initiatives like establishment of institution like IMM Centre was considered at various levels and all the deliberations led to recommendation of acceptance to establish this Centre in Jamia Hamdard. However, being a major policy decision, the proposal is put up at this meeting.

