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**JAMIA HAMDARD**  
(ACADEMIC SECTION)  
HAMDARD NAGAR, NEW DELHI-62

**MINUTES OF THE 3<sup>RD</sup> MEETING OF THE BOARD OF MANAGEMENT OF JAMIA HAMDARD HELD ON 26<sup>TH</sup> APRIL, 2016 (TUESDAY AT 10.00 A.M.) IN THE BAORD ROOM, FIRST FLOOR, NEW ADMINISTRATIVE BLOCK, JAMIA HAMDARD, NEW DELHI-110062.**

**PRESENT:**

- |     |                                |   |           |
|-----|--------------------------------|---|-----------|
| 1.  | Dr. G.N. Qazi, Vice Chancellor | - | Chairman  |
| 2.  | Prof. Sudhir Sopory            | - | Member    |
| 3.  | Mr. Rakesh Nayyar              | - | Member    |
| 4.  | Prof. S. Aftab A. Zaidi        | - | Member    |
| 5.  | Prof. Abdul Nafey              | - | Member    |
| 6.  | Prof. Asgar Ali                | - | Member    |
| 7.  | Prof. Yaqoob Kharadi           | - | Member    |
| 8.  | Prof. Farhan Jalees Ahmad      | - | Member    |
| 9.  | Dr. Asim Ali Khan              | - | Member    |
| 10. | Dr. Firdous A. Wani, Registrar | - | Secretary |

Mr. M.A Zargar, Finance Officer was invited to attend the meeting as a special invitee. Due to personal reasons Prof. Moin Uddin, Dean Faculty of Engineering and Technology expressed his inability to be associated with the Board of Management, therefore, Prof. M.Y. Kharadi was appointed as member vice Prof. Moin Uddin.

Prof. N.K. Ganguly could not attend the meeting due to his prior engagement aboard. However, he sent his comments on the agenda items, and will be placed before the august members of BoM during the discussions.

The meeting started with the recitation of 'Holy Quran' by Mr. S. Irfanul Haque, Registrar's Office.

At the outset Hon'ble Chairman welcome Prof. Sopory and other external members and thanked them for attending the meeting inspite of their very busy schedule. He also welcome new internal members viz. Prof. Kharadi, Dean, HIMSR, Prof. Farhan Jalees and Dr. Asim Ali Khan being nominated first time as member of Board of Management.

He informed the august body that the University got 18<sup>th</sup> position and Faculty of Pharmacy secured 3<sup>rd</sup> position in National Institutional Ranking Framework (NIRF). This is heartening, but challenging issue as well, we have to now not only maintain our ranking but also to strive to go higher and higher in the community of institutions of higher learning.

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*[Handwritten signatures and initials]*

