Prof. M. M. Sufyan Beg
Ph.D.

PRINCIPAL

The Vice Chancellor,
Aligarh Muslim University,
Aligarh

Sir,

The minutes of the meeting of 8th College Managing Committee (CMC), Zakir Husain College of Engineering & Technology which was held on December 15, 2016 at 12:00 noon in the Selection Committee Room is attached herewith for your kind approval, so that the same may be circulated to the members and further action may be initiated as per the decisions taken therein.

(Prof. M.M. Sufyan Beg)
PRINCIPAL

* Humble Sir,
Kindly append your signatures at flag 'X'

26/12/2016
PKHAR HUSAIN COLLEGE OF ENGINEERING & TECHNOLOGY
Aligarh Muslim University, Aligarh – 202002, India

Prof. M. M. Sufyan Beg
Ph.D.

PRINCIPAL

Minutes

of the 8th meeting of the College Managing Committee (CMC) of Zakir Husain College of Engineering & Technology held on December 15, 2016 at 12:00 Noon in the Selection Committee Room of the Vice-Chancellor’s Office.

The following were present:

1. Lt. General (Retd) Zameer Uddin Shah, Vice-Chancellor ... in Chair
2. Brig.(Retd) Syed Ahmad Ali, Pro-Vice-Chancellor
3. Prof. Habibur Rahman, Honorary Treasurer
4. Prof. S. M. Jawed Akhtar, Finance Officer
5. Prof. M. Idrees, Dean, Faculty of Engineering & Technology
6. Prof. Kamaluddin, Department of Chemistry, IIT Roorkee
7. Prof. M. Altamush Siddiqui, Chairperson, Department of Mechanical Engineering
8. Prof. Mirza Mohd. Mohsin, Chairperson, Department of Electrical Engineering
9. Prof. M. Hasan, Chairperson, Department of Electronics Engineering
10. Prof. M. Sarosh Umar, Chairperson, Department of Computer Engineering
11. Prof. Mohd. Arif, Chairperson, Department of Civil Engineering
12. Ar. T.R.arsi, Chairperson, Department of Architecture
13. Prof. R.A. Khan Rao, Chairperson, Department of Applied Chemistry
14. Prof. Meraajuddin, Chairperson, Department of Applied Mathematics
15. Prof. Ameer Azam, Chairperson, Department of Applied Physics
16. Prof. Yusuf Uzzaman Khan, Department of Electrical Engineering
17. Prof. Ekram Khan, Co-Coordinator, TEPIQ-II Project (Special Invitee)
18. Prof. M. M. Sufyan Beg, Principal, Zakir Husain College of Engineering & Technology (Secretary College Managing Committee)

At the outset the Vice-Chancellor welcomed the following new members of the College Management Committee

1. Prof. Javaid Akhter, Registrar, AMU
2. Prof. M. Idrees, Dean, Faculty of Engineering & Technology
3. Prof. Merajuddin, Chairperson, Department of Applied Mathematics
4. Prof. Mirza Mohammad Mohsin, Chairperson, Department of Electrical Engineering.

The Vice-Chancellor also thanked and appreciated the services rendered by the following outgoing members:

1. Prof. Asfar Ali Khan, Ex-Registrar, AMU
2. Prof. Mumtaz Ahmad Khan, Ex-Dean, Faculty of Engineering & Technology
3. Prof. Mohammad Saleem, Ex-Chairperson, Department of Applied Mathematics
4. Prof. Fazle Azeem, Ex-Chairperson, Department of Electrical Engineering, AMU.

The Vice-Chancellor then allowed the Principal and the Member Secretary of the Managing Committee, Prof. M. M. Sufyan Beg to take up the agenda items of the meeting.

**Item No 1:** The Minutes of the last meeting held on 30th April, 2016 were confirmed with a small correction on page 1, Item No. 2, second line, the date has to be 26.10.2015 instead of 26.10.2016.

**Item No 2:** Approved the Action Taken in compliance of the decisions made in the meeting of CMC on 30th April, 2016.

**Item No 3:** Dropped because the office order is issued already in this regard.

**Item No 4:** Approved the merger of ‘Equipment, Furniture, Books, Minor Items and Civil Work’ Heads as ‘Procurement’ Head.

**Item No 5:** Approved the re-appropriation of some funds from Institutional Reforms, Consultative Services, Industry Institute Interaction and Institutional Management Heads of TEQIP-II project to the Teaching and Research Assistantship Head.

**Item No 6:** The Vice Chancellor directed the Finance Officer to check and examine the allocation of appropriate amount to Four Funds as early as possible. The Pro-Vice-Chancellor requested the Vice Chancellor to allocate the required amount
to Four Funds with the reason that this amount is much less than what is received through TEQIP-II or expected to be received under TEQIP-III.

**Item No 7:** The Pro-Vice-Chancellor emphasized the need of Licensed Software(s). He instructed the Chairperson, Department of Electronics Engineering to discuss with Dr. Pervez M. Khan, Director, Computer Centre, the issue of solving the problem of the license of Electronic Design Automation Software. The proposal must be submitted after proper negotiation with the supplier.

**Item No 8:** Approved. An intense need was felt and hence, it was agreed in principle to start a new course of M. Arch. Program. The proposal for the same need to come from the concerned BoS through proper channel. The Chairperson, Department of Architecture was also instructed to talk to OSD (Development) in this regard.

**Item No 9:** Approved. The Chairperson of the Department of Computer Engineering apprised the house of the pressing need of an M.Tech. Classroom and the Seminar Library of the Department and proposed that the same may be constructed on the space already approved by the Vice Chancellor. The Pro-Vice Chancellor further added that the Department is really pressed for space as they are running a lab in a temporary construction. The Vice Chancellor kindly agreed to the allocation of Rs. 30 Lakhs for the same.

**Item No 10:** Approved to submit the proposal for New Building, Department of Mechanical Engineering and Central Workshop through proper channel with justification.

**Item No 11:** Approved the Report of PMSS till 29.11.2016.

**Any Other item:** Under Visvesvaraya Ph.D. scheme, the issue of infrastructure grant of Rs. 12.5 Lakhs each to the Departments of Electronics Engineering and Computer Engineering was brought up by the Chairperson, Department of Electronics Engineering. This would fetch a matching grant from the Department of Electronics and IT, Govt. of India. In this light, it is agreed by the Pro-Vice Chancellor to consider the request favorably in the month of January.
The meeting came to an end with the permission from the Chair. Prof. M. M. Sufyan Beg, Principal & Secretary, College Managing Committee thanked the Vice-Chancellor, Pro-Vice-Chancellor and all members.

(Prof. M.M. Sufyan Beg)  
Principal & Secretary, CMC

(Lt. Gen. Zameer Uddin Shah (Retd.))  
Vice-Chancellor & Chairman, CMC

Distributions:

1. All Members of the College Managing Committee.