of the meeting of the 6th College Managing Committee (CMC) of Zakir Husain College of Engineering & Technology held on October 26, 2015 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. Dr. Asfar Ali Khan, Registrar
5. Mr. Shakib Arsalan, Deputy Finance Officer, Representative of Finance Officer
6. Prof. Mohibullah, Dean, Faculty of Engineering & Technology
7. Prof. M. M. Sufyan Beg, Principal, Zakir Husain College of Engineering & Technology
8. Prof. M. Altamush Siddiqui, Chairperson, Department of Mechanical Engineering
9. Prof. Mohd. Fazle Azeem, Chairperson, Department of Electrical Engineering
10. Prof. Mohammad Idrees, Chairperson, Department of Chemical Engineering
11. Prof. M. Hasan, Chairperson, Department of Electronics Engineering
12. Prof. M. Sarosh Umar, Chairperson, Department of Computer Engineering
13. Prof. Mohammad Kamil, Chairperson, Department of Petroleum Studies
14. Prof. Mohd. Muzammil, Actg. Chairperson, Department of Civil Engineering
15. Ar. T.R. Warsi, Chairperson, Department of Architecture
16. Prof. R.A. Khan Rao, Chairperson, Department of Applied Chemistry
17. Prof. Mohd. Saleem, Chairperson, Department of Applied Mathematics
18. Prof. Ameer Azam, Chairperson, Department of Applied Physics
19. Er. Mansoor Ahmad (GM) Airport Authority of India, New Delhi
20. Prof. Kamaluddin, Department Chemistry of IIT Roorkee
21. Prof. A. A. Zilli, Integral University, Lucknow
22. Prof. M. Jawaid Siddiqui, Coordinator, TEPIQ-II Project (Special Invitee)
23. Mr. Nasem Ahmad Khan, Ex-Coordinator, TEQIP-II Project (Special Invitee)

At the outset the Vice-Chancellor welcomed the new members of the College Management Committee Prof. M.M. Sufyan Beg, Principal, Zakir Husain College of Engineering & Technology, Prof. Habibur Rahman, Honorary Treasurer, Prof. S.M. Jawaid Akhtar, Finance Officer, Prof. A. A. Zilli, Integral University, Lucknow, Prof. M. Altamush Siddiqui, Prof. M. Sarosh Umar, Prof. Mohammad Idrees, Prof. Fazle Azim, Prof. Mohd. Hasan, Prof. R.A. Khan Rao, Prof. Ameer Azam, Ar. T.R. Warsi, Prof. Mohammad Jawaid Siddiqui. The Vice-Chancellor also thanked and appreciated the services rendered by outgoing members Prof. Arif Suhail, Ex-Principal, Zakir Husain College of Engineering &
Technology and Late (Mr.) Jawwad Ahmad Khan, Finance Officer, Prof. Arif Suhail, Prof. M. M. Sufyuan Beg, Prof. Sattar Husain, Prof. B.H. Khan, Prof. Salim Beg, Prof. Mohd. Mobin, Dr. Shakeel Ahmad, Ar. Sanjeev Maheshwari, Mr. Naseem Ahmad Khan

The Principal and the Member Secretary of the Managing Committee, Prof. M. M. Sufyan Beg, while taking up the agenda briefed the members about the agenda items of the meeting.

**Item No 1:** The Minutes of the last meeting held on 27th January, 2015 were **confirmed**.

**Item No 2:** **Approved** the Action Taken in compliance of decision taken in the meeting of CMC on 27th January, 2015 and Confirmation of Appointment of Prof. Mohammad Jawaid Siddiqui, Department of Electrical Engineering as Coordinator, TEQIP-II Project vice Mr. Naseem Ahmad Khan.

**Item No 3:** **Approved**. The Principal is authorized to sign jointly with Finance Officer on the cheques of TEQIP-II Project in the light of FMR.

**Item No 4:** In order to avoid the duplication of resources, the Vice-Chancellor has constituted a Committee comprising of the following to identify Common Facilities in various departments of studies of Zakir Husain College of Engineering & Technology :-

1. Pro-Vice-Chancellor, - **Chairman**
2. Dean, Faculty of Engineering & Technology, - Member
3. Principal, Z.H. College of Engineering & Technology, - Member
4. Prof. Mohammad Arif, D/o Civil Engg. - Member
5. Prof. M. Altamush Siddiqui, D/o Mech. Engg. - Member
6. Prof. Mohammad Hasan, D/o Electronics Engg. - Member
7. Prof. M. Fazle Azeem, D/o Electrical Engg. - Member

**Item No 5,6 & 7:** Approved in principle, the new courses, **M.Tech. in Bio-Medical Engineering, B.Tech. in Textile Engineering and B.Tech. in Aeronautical Engineering**. The Vice-Chancellor directed the Principal, Zakir Husain College of Engineering & Technology to manage the infrastructure, Staff, Funds, etc. at his end and submit the detailed proposal through the Faculty of Engineering & Technology.

**Item No 8:** The full time Training and Placement Office is not possible to open at Noida, due to non availability of Funds, Infrastructure, etc. The Vice-Chancellor advised that Indian Islamic Centre, New Delhi may be used for activites related to placement of students for time being as and when required.

**Item No 9:** The construction of new three Class Rooms of 150 capacity each is to be considered, on the availability of funds.
Item No 10: Considered. The Vice-Chancellor agreed that the Teachers will be appointed as temporary Assistant Professor through General Selection Committee in future instead of Guest Faculty, if the AICTE regulatory bodies such requires so.

Item No 11: Approved.

Item No 12: Approved.

Item No 13: Any Other Item:

(a) The Dean, Faculty of Engineering & Technology suggested that the Detention Leave may be sanctioned to all the Teacher of the Faculty of Engineering & Technology on 1:1 basis during Summer Vacation like in J.N. Medical College and A.K. Tibbiya College. The Vice-Chancellor directed the Dean, Faculty of Engineering & Technology to submit the detailed proposal for amendment in the Detention Leave Rules.

(b) The Chairperson, Department of Electronics Engineering sought permission to procure Air Conditioners in the Laboratories for the effective running of lab equipments in all Departments where the Laboratories are available. The Vice-Chancellor will decide the matter with the MIC Electricity.

(c) The Chairperson, Department of Mechanical Engineering informed that the Proposal for new building of the Department of Mechanical Engineering was earlier submitted in the XII Five Year Plan and last meeting of CMC but could not be taken up. The Vice-Chancellor ensured that he will visit the Department and the decision would be taken later on.

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.