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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **W.P.(C) 15123/2024**

ABDUL MAJEED & ANR.

.....Petitioners

Through: Mr. Saket Sikri, Mr. Anirudh Bakhru,
Mr. Naman Joshi, Mr. Guneet Sidhu,
Mohd. Umar, Mr. Ankur Yadav, Mr.
Vikalp Mudgal, Mr. Naman Joshi,
Mr. Ajaypal Singh Kullar, Mr.
Prakhar Khanna and Mr. Priyansh
Choudhary, Advocates.

versus

REGISTRAR OF SOCIETIES & ORS.

.....Respondents

Through: Ms. Vibha Datta Makhija and Ms.
Malvika Trivedi, Senior Advocates
with Dr. Swaroop George, Mr.
Mobashshir Sarwar, Mr. Abhinandan
Jain, Mr. Shailendra Slaria and Mr.
Ankur Chhibber, Advocates for R-2
with Mr. Takrim Ahsan Khan, Law
Officer.

Mr. Manoj Ranjan Sinha and Mr.
Vishal Agrawal, Advocates for R-3.

Mr. Sudhir Nandrajog, Senior
Advocate with Mr. Shreyans Singhvi,
Ms. Tanuja Singh and Ms. Akanksha
Agrawal, Advocates for Intervenor –
Mr. Hammad Ahmed.

Mr. Ankur Chibber and Mr. Nikunj
Arora, Advocates for newly appointed
Dean.

Mr. Rishikesh Kumar, ASC with Ms.
Sheenu Priya, Mr. Atik Gill, Mr.
Sudhir Kumar Shukla and Mr. Sudhir,
Advocates for GNCTD.



**CORAM:
HON'BLE MR. JUSTICE SANJEEV NARULA**

**ORDER
14.11.2024**

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CM APPL. 66594/2024 (seeking stay of notification dated 11th November, 2024)

1. The court is in the midst of hearing the main writ petition which has been heard on two occasions and it is the endeavour of the Court to finally decide the petition. In this regard, it is noted that in the hearing held on 7th November, 2024, certain queries were raised by this Court to the counsel for the parties, for which the response is awaited.
2. In the above background, the Petitioners have now filed the instant application seeking a stay on the operation of the notification dated 11th November, 2024 bearing F.No. JH/RO/Estab/HIMSR/2024/ICOR/95 issued by Registrar of Respondent No. 2 - Jamia Hamdard (Deemed University). The said notification, reads as follows:



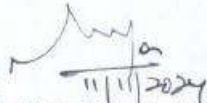
NOTIFICATION

Consequent upon his appointment with the approval of the Executive Council of Jamia Hamdard, **Prof. Sudhir Kumar Jain** [Regn.No. DMC-11444, MS, FRCS (Edinburgh), FICS, FACS] has assumed the charge of the Dean/Principal, Hamdard Institute of Medical Sciences & Research (HIMSR) and its associated teaching hospital viz. HAH Centenary Hospital of Jamia Hamdard w.e.f. 11.11.2024 (FN) for a term of five years or until he attains the age of 70 years whichever is earlier as per the terms and conditions of appointment.

All official/demi official letters/other communications meant for the office of the Dean/Principal, HIMSR, Jamia Hamdard may please be sent to the following address: -

Prof. Sudhir Kumar Jain
Dean/Principal
Hamdard Institute of Medical Sciences & Research (HIMSR)
Jamia Hamdard (Deemed to be University)
Hamdard Nagar,
New Delhi - 110062
Email; deanhimsr@jamiahamdard.ac.in
Mob. 8076806485
www.himsr.ac.in;
www.jamiahamdard.edu; www.jamiahamdard.ac.in




11/11/2024
(Dr. M.A. Sikandar)
Registrar

3. According to the Petitioners, the aforementioned notification has the effect of further precipitating the subject matter of the writ petition. They place reliance on the communication dated 18th September, 2021 issued by Respondent No. 3 – the University Grants Commission to the Registrar of Respondent No. 2 - Jamia Hamdard (Deemed University), requesting the latter to incorporate certain modifications in the Memorandum of Association¹ of the University and get the said MOA registered with the office of Respondent No. 1 - the Registrar of Societies. Thus, the Petitioners urge that the latest notification dated 11th November, 2024, which is impugned in the instant application, could not have been issued, but for the impugned order of the Registrar of Societies in the writ petition. As such, the Petitioners argue that even though there is no stay on the impugned order

¹ “MOA”



of the writ petition, since the Court is engaged with the matter and has been actively analysing the vires of the impugned order, Respondent No. 2 – Jamia Hamdard University ought not to have taken such a step in the interim which has the impact of giving effect to the said impugned order.

4. On the other hand, Ms. Vibha Datta Makhija, Senior Counsel for Respondent No. 2, submits that the impugned notification is not the subject matter of the instant writ petition and therefore, a challenge to the same through an interim application is not permissible. She further submits that the process for recruitment of the Dean/ principal and medical superintendent for Hamdard Institute of Medical Sciences and Research² commenced on 5th January, 2024 and the impugned notification herein is only a culmination of the selection process. In this regard, she states that the communication calling for applications for the key managerial personnel at HIMSR was in fact challenged by the Petitioners in O.M.P.(I) 1/2024 titled as *Asad Mueed & Anr. v. Hammad Ahmed & Ors.* and the same was unsuccessful as per the order dated 10th January, 2024. She submits that subsequently, the Petitioners also filed an application under Section 17 of the Arbitration and Conciliation Act, 1996 in this regard, before the Arbitral Tribunal, wherein there have been no interim directions as of now.

5. Considering the aforementioned circumstances, while at this stage the Court is not inclined to comment upon the impugned notification dated 11th November, 2024 which is subject matter of the instant application, nonetheless, it must be observed that since the Court is in the midst of finally deciding the main writ petition, the order dated 18th October, 2024 passed by Respondent No. 1, which is impugned in the writ petition, should



be kept in abeyance, till the Court forms a final opinion on its validity.

6. It must be clarified that the aforementioned observations shall not be deemed as the opinion of the Court with respect to the impugned notification dated 11th September, 2024. All rights and contentions of the parties to that extent are reserved.

7. With the above directions, the instant application is disposed of.

W.P.(C) 15123/2024

8. In light of the discussion in the foregoing paragraphs, till the next date of hearing, the order impugned in the writ petition i.e., order dated 18th October, 2024 shall be kept in abeyance.

9. Respondent No. 3 – University Grants Commission is directed to file their counter affidavit/response before the next date of hearing.

10. All parties are directed to file their brief written submission(s), if any, not exceeding three pages before the next date of hearing.

11. Renotify on the date already fixed i.e., 20th November, 2024 at 03:30 PM.

SANJEEV NARULA, J

NOVEMBER 14, 2024/as

² “HIMSR”



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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ W.P.(C) 17684/2024

ABDUL MAJEED & ORS.

....Petitioners

Through: Mr. Saket Sikri, Mr. Anirudh Bakhru,
Mr. Vikalp Mudgal, Mr. Ajay Pal Singh Kullar,
Mr. Prakhar Khanna and Mr. Priyansh Choudhry,
Advocates.

versus

JAMIA HAMDARD & ORS.

....Respondents

Through: Mr. T. Singhdev, Mr. Abhijit
Chakravarty, Mr. Anum Hussain and Mr. Tanishq
Srivastava, Advocates for R-2.

Mr. Ankur Chibber, Advocate for R-3.

Mr. Sudhir Nandrajog, Senior Advocate with Mr.
Shreyas Singhvi, Ms. Tanuja Singhvi and Ms.
Akanksha Agrawal, Advocates for Intervenor.

CORAM:

HON'BLE MS. JUSTICE JYOTI SINGH

ORDER

% **16.01.2025**

CM APPL. 75253-254/2025

1. Allowed, subject to all just exceptions.
2. Applications stand disposed of.

W.P.(C) 17684/2025 & CM APPL. 75252/2024

3. Issue notice.
4. Counsels, as above, accept notice on behalf of the respective Respondents.
5. Preliminary objections are raised to the maintainability of this petition. It is open to the Respondents to take the said objection in the counter affidavits and the same will be considered on the next date.

W.P.(C) 17684/2024

page 1 of 2



6. Counter affidavits be filed within six weeks from today.
7. Rejoinders, if any, be filed before the next date of hearing.
8. List on 28.02.2025.

JANUARY 16, 2025/shivam

JYOTI SINGH, J

W.P.(C) 17684/2024

page 2 of 2

दूरभाष/Phone : 25367033, 25367035,
25367036
फैक्स/Fax : 0091-11-25367024

पॉकेट-14, सेक्टर-8, द्वारका, फेस1-, नईदिल्ली77-
Pocket- 14, Sector- 8,Dwarka,
Phase - 1, New Delhi-77

National Medical Commission Medical Assessment & Rating Board (MARB)

Minutes of meeting held at 03:00 PM on 24.10.2024 at
National Medical Commission

According to the directions of the Hon'ble High Court of Delhi in W.P
(C) 13339/2024 vide order dated 27.09.2024

In compliance to the order dated 27.09.2024 passed by the Hon'ble High Court of Delhi at New Delhi in WP (C) No 13339/2024 in the matter of **Jamia Hamdard Vs. NMC & Ors.**, the National Medical Commission constituted a committee with the following composition to decide on the complaint made by the Registrar, Jamia Hamdard University against the Dean of Hamdard Institute of Medical Sciences.

• Composition of Committee :

S. No.	Name & Designation
1.	Dr. B. Srinivas, Secretary, National Medical Commission.
2.	Shri Arun Kumar Singh, Director, Medical Assessment and Ratings Board, National Medical Commission.
3.	Shri Ajay Gaur, Deputy Secretary, National Medical Commission.
4.	Shri Anupam Anish Chauhan, Deputy Secretary, IT Section, National Medical Commission.

Dr. M.A Sikander, Registrar , Jamia Handard (Deemed to be university) , with Shri S S Akhtar, Controller of examination and Dr Swaroop George, Standing counsel for the university were present on behalf of the University.






Dr Prof S. Kohli, Dean , Hamdard Institute of Medical Sciences and Research with Dr Sandeep Kumar, Member of faculty and Shri Priyansh Chaudhary, Advocate were present on behalf of the college.

AGENDA OF THE MEETING:

In the background of the directions of Hon'ble High Court of Delhi the case mentioned above, the agenda set was:

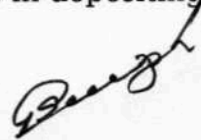
- To hear both the parties on the background of the complaint received from the university against the college alleging various financial irregularities as well as cloning of the official website of the college.

Discussions held in the meeting:

At the outset. Dr B. Srinivas introduced the committee members and welcomed all to the meeting. At first, the members representing the University were called in to present their case and the jist of their complaint. Dr. M.A Sikander, Registrar , Jamia Handard (Deemed to be university) , with Shri S S Akhtar, Controller of examination and Dr Swaroop George, Standing counsel for the university were present on behalf of the University.

Dr M.A Sikander made the following points on behalf of the university

- The university made application to the erstwhile MCI and was granted letter of permission to establish the medical college in the year 2012.
- The university is a "deemed to be university" and thus has no power to grant affiliation to any college.
- In the year 2013, Hamdard institute of Medical Sciences and Research (HIMSR) were included in the bye laws of the university.
- In the year 2021, amendment of MOA was objected to, by the UGC and an independent committee was formed by the UGC to look into the affairs of the family settlement and its effects on the university.
- As per the family settlement, one part of the university was to be operated by Hamdard Educational Society (HES). The third party-HES has thereafter opened bank accounts in the name of the university and is misleading the students in depositing the fees in



the bank accounts operated by the third party ie HES. The university has complained to several national banks such as J& K Bank, UCO Bank, Punjab National Bank and RBI ombudsman. Several banks have also acted on the complaints and have frozen the bank account.

- These accounts have been opened by the third party- HES by forging documents. The society has even managed to cancel GST in the name of the university and have substituted their name in the GST documents.
- The main prayer from NMC is that the NMC may provide access and communication mode to the university. The Commission may not communicate with the college and all the communications may be routed through the university.
- That no autonomous status is to granted to the HIMSR and the university has no power to give affiliation to a third party college.
- The employees working in the college are all employed by the University. Even the staff who have been suspended by the university are working in the college.
- The students are being misled. Two prospectuses are being issued by the university and the college.
- The website of the college on NMC website is correct, NMC is also displaying the correct email.

Dr B Srinivas, Secretary enquired about the prayer from NMC in the matter

Dr M.A Sikander submitted the following:

- PG medical counselling is about to start. The university may be allowed to participate and provide information. The university may be allowed to guide the students.
- There is no grievance with the commission, the issue only regarding feeding of information in the counselling.

Shri S S Akhtar, Controller of examination further added the following points to the case of the university:

- The exams are conducted by the university and the degrees are also issued by the university , however, the fees are being paid to the college.
- The Dean of the college is appointed by HES which is not






recognised by the university.

- For the current academic year, the students have not given enrolment number by the university.
- A letter was shown to the commission , wherein the college has put out several public notices alleging that their website is the "NMC approved website." It was brought to the notice of the commission that the college is allegedly misusing the name of the commission to mislead the students.

Dr Swaroop George, standing counsel of the university further reiterated the above mentioned points and concluded the submissions made by the university.

Dr B Srinivas, Secretary enquired regarding the status of the consent of affiliation to the college. The university denied the withdrawal of Consent of Affiliation citing the welfare of students studying in the college.

The representatives from the university were then requested to wait.

The members representing college to present their case and their response to the complaint of the university. Dr (Prof) Sunil Kohli, Dean HIMSR with Dr. Sandeep Kumar, Faculty member , HIMSR and Shri Priyansh Choudhary Advocate were present on behalf of the College.

Dr Sunil Kohli made the following points on behalf of the college.

- At the outset, the dispute is civil in nature and doesnot warrant interference from the commission.
- As per the family settlement deed the college and the administration of the college falls within the purview of the HES.
- The management of the college was going on well till 2022 however in 2023 the university changed its board of management.
- The matter is sub-judice before the Ld Sole Arbitrator and is fixed for final hearing. Vide order dated 23.03.2023, the Ld. Arbitrator has directed to maintain status -quo between the parties.
- It is prayed that no order may be passed by the commission. It is advisable to wait for the order of the Ld. Arbitrator.
- The Consent of Affiliation has been obtained in the year 2022 and it is valid for three years ie it is valid till 2025. The college has Consent of Affiliation which has not been withdrawn by the university.



- The administration control of the college is with the Dean. The issue in hand is not a regulatory matter. The college is complying with all the NMC regulations.

Dr B Srinivas, Secretary NMC enquired about the website domain name of the college's website.

Dr Kohli submitted that the current website is hosted at www.himsr.co.in . He further submitted that the university has set up the website as himsr.ac.in and they have copied all the material from the website of the college.

Shri Anupam A. Chauhan, DS IT showed the copies of the public notices submitted by the university wherein allegedly the college has claimed that NMC has approved their website.

Dr Kohli submitted that no such written/expressed approval of website has been obtained by the NMC. However all the communications have been made from the website/email with the NMC.

Dr B Srinivas, Secretary NMC advised them that they seem to have overreached by putting across NMC's name in their public notices. This might mislead the students and other stakeholders. The college should not advertise such notices before notifying the change in website to the NMC. Dr Srinivas further enquired whether the fees is being collected by the college and is not given to the university. The university is not giving enrolment to the students.

Dr Kohli submitted that they will apply formally to the commission for updation of website.

As for the fees, the enrolment fees are shared with the university. 25 % of the examination fees is shared with the university. The tuition of the students is carried out by the college, the payment of teaching and non teaching faculty and other staff is also done by the college. The University is looking to take control of the finances.

In conclusion, the college prayed to the commission to await the outcome of the arbitration and litigation pending between the parties.

The bottom of the page contains four handwritten signatures or initials. From left to right: a stylized signature, a circled 'A', a signature that appears to be 'Rangh', and a signature that appears to be 'B. L.' with a horizontal line underneath.

Summary/Decision :

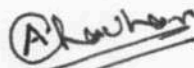
Dr B Srinivas summarised the proceedings:

- The Dispute is civil in nature with a family dispute settlement as centre of the dispute.
- The Commission communicates with the Dean/Principal of the Medical Colleges across the country regarding compliances, updation of websites etc.
- The issues raised by the university are beyond the scope and adjudicatory powers of the Commission.
- As pointed out, the matter seems to be under adjudication before Ld. Arbitrator. Therefore, it is not appropriate for the commission to interfere in judicial proceedings.


The meeting ended with a vote of thanks to the chair.



Ajay Gaur



Anupam A. Chauhan




Arun Kumar Singh

Deputy Secretary, NMC

Deputy Secretary, NMC

Director, NMC



Dr. B. Srinivas

Secretary, NMC

JAMIA HAMDARD
(REGISTRAR'S SECRETARIAT)
HAMDARD NAGAR, NEW DELHI-62

MINUTES OF THE EMERGENT MEETING OF THE BOARD OF MANAGEMENT (BoM) OF JAMIA HAMDARD HELD ON 3RD JULY, 2021 (SATURDAY) AT 11.30 A.M. IN THE BOARD ROOM, ADMINISTRATIVE BLOCK (FF), JAMIA HAMDARD, HAMDARD NAGAR, NEW DELHI-110062

PRESENT:

- | | | | |
|-----|---------------------------------------|---|-----------------------------|
| 1. | Prof. M. Afshar Alam, Vice-Chancellor | - | Chairman |
| 2. | Prof. (Dr.) Najma Akhtar | - | Member (Attended virtually) |
| 3. | Prof. G.D. Sharma | - | Member |
| 4. | Dr. S.Y. Quraishi | - | Member (Attended virtually) |
| 5. | Prof. Saiyed M. Ishtiaque | - | Member |
| 6. | Dr. Rashmi Saluja | - | Member |
| 7. | Prof. Riaz Umar | - | Member |
| 8. | Prof. S.H. Ansari | - | Member |
| 9. | Prof. Farhan Jalees Ahmad | - | Member |
| 10. | Prof. Shakir Ali | - | Member |
| 11. | Dr. S. Nadimul Haque | - | Member |
| | Mr. S.S. Akhtar, Registrar | - | Secretary |

Mr. Sajid Ahmed could not attend the meeting due to his prior engagement, thus, he was granted leave of absentia. Advocate Saket Sikri attended the meeting (virtually) as a representative from HNF (India) - MAREC. The meeting started with the recitation of the holy 'Quran' by Janab Mohammad Amir Qasmi.

At the outset, the Chairman welcomed all the Members and introduced the internal members to the house who attended the meeting for the first time, viz Prof. Farhan J. Ahmed, Dean, SIST, Prof. Shakir Ali, Dean, SCLS and Dr. S. Nadimul Haque from SMBS.

Further, the Chairman acknowledged with thanks the contribution made by Prof. M.A. Jafri, as Officiating / Interim Vice-Chancellor, Jamia Hamdard and outgoing internal members viz Prof. Mohd. Amir, Former Dean, SPER and Dr. Shibli Jameel from SPER for their valuable suggestions made during the proceedings of the BoM.

The house also welcomed the new Vice-Chancellor and hoped that during his tenure, University will move further to find its place in top 10-20 universities in India. The Chairman / Vice-Chancellor thanked the house for putting faith on him and ensured that this is a team work and with the support of all concerned and suggestions / advices from the distinguished members of statutory bodies and mentorship and leadership of our Hon'ble Chancellor and continuous support from the Sponsoring Body - HNF (India), we can achieve the desired objectives by collective efforts. He also informed the house that in next meeting of the BoM, he will come with Vision Document for JH for next 10 years.



Dr. Afshar Alam

After the introductory remarks of the Chairman, the Secretary, with the permission of the chair, started the official proceeding of the meeting.

BoM (Emerg.) 1:

TO DISCUSS ISSUES ARISING OUT OF FAMILY SETTLEMENT DEED (FSD) AND SUBSEQUENT RESOLUTION ADOPTED BY THE 13TH BoM OF JAMIA HAMDARD

The Chairman briefed the house on the urgency to call this emergent meeting and introduced Mr. Saket Sikri, Advocate, who attended the meeting as a Special Invitee to represent Hamdard National Foundation India – MREC.

Before starting the official proceedings of the meeting the Chairman brought out to the notice of the members that the Board of Management in its 13th meeting held on 23/03/2021 under Item No. 13 (4) had already discussed and approved Annexure-VI of the Deed of Family Settlement dated 22/10/2019. One of the BoM members raised certain query with respect to the implementation of Annexure-VII of the FSD. To discuss the same and issues arising out of the agenda Item No. 13 (4) of the BoM meeting held on 23/03/2021, this emergent meeting was called.

After deliberating all suggestions, observations of members and the points raised by the Advocate Saket Sikri, the BoM resolved to pass the following irrevocable resolution:

- I. It is resolved to transfer the constituent medical college known as HIMSR, as a going concern, along with land (as delineated in red in the site plan attached herewith), buildings, assets, intellectual property rights, plant and machinery, furniture, equipment, facilities and contractual and statutory rights and obligations, along with the HAHC (Blocks A and B with its two centres) including all hospital paraphernalia, to the Hamdard Education Society (HES), on an as is where is basis.
- II. Subject to HES obtaining the necessary approvals for such transfer from DDA or any other statutory body, as per applicable laws, it is hereby resolved to transfer land (as delineated in red in the site plan attached herewith) to HES for the exclusive use of HIMSR and HAHC.
- III. It is also resolved that execution / implementation of resolution no. 1 and 2 will be contingent upon HES passing a resolution in its Governing Body of entering into a User Agreement with JH for using the facilities / faculty of School of Nursing, Faculty of Unani Medicine, Majeedia Unani Hospital, Convention Centre which lie on the land (as delineated in red in the site plan attached herewith) with buildings, assets, intellectual property rights, plant and machinery furniture, equipment, facilities and contractual and statutory rights and obligations for a limited period of 5 years from date of such resolution not extendable without any hindrance.



Dr. Afshan Khan

- IV. It is also resolved that the Ibne Batuta Boys Hostel, residential accommodations earmarked / allocated to the officers of HIMSR, which are currently functioning on the land falling to the share of JH shall continue to function from the said land for a limited period of maximum five years not extendable, for nominal consideration of Rs. 10,000/- per year, for which JH shall enter into a separate user agreement with HES.
- V. It is further resolved that the land (delineated in green in the map attached herewith) can be used by HIMSR as a sport field.
- VI. It is also resolved that JH will offer its fullest cooperation and facilitation to HES in obtaining necessary approvals from DDA or any other statutory body, to effectuate transfer of aforementioned land (as delineated in red in the site plan attached herewith) in favour of HES, which will include the prompt execution of all requisite letters, resolutions, no objections, deeds and other documents etc. to HES in this regard.
- VII. It is also resolved that HES will exercise full, absolute and unhindered administrative, financial and academic control over HIMSR and HAHC. Provided, however, that for the purposed of affiliation HES will ensure that HIMSR will provide all the academic details of its enrolled / admitted students to Jamia Hamdard and will continuously update Jamia Hamdard about the academic performance and results of the students for enabling Jamia Hamdard for preparing the Degrees of the students.
- VIII. It is also resolved to transfer approval letter MCI-No.34(4)/2012-Med/114905 dated 29/06/2012, issued by MCI, in favour of HES, subject to HES obtaining necessary approvals from MCI, and provide all requisite letters, resolutions, no objection, deeds and other documents, etc. to the HES, in this regard.
- IX. It is resolved, as a matter of abundant caution, to terminate the MoU dated 06/04/2010 executed between HNF and JH for jointly implementing HIMSR project as the same has already worked itself out.
- X. It is resolved to provide continuous, dedicated and ongoing support to HIMSR in all respects as a affiliated institution, until the proposed restructuring, as highlighted hereinabove, in particular Clause (i) to (vi) is not completed.
- XI. It is resolved to issue NoCs to the HES for seeking affiliation of HIMSR with other University or for filling an application with UGC/MHRD for a deemed University status / autonomous institution.
- XII. It is resolved to issue NoCs to the HES, if required by it, for obtaining any clearance from MCI, MHRD, UGC, NAAC, State Health Department / State Government, Minority Commission, DDA, SDMC, etc. and for obtaining



M. Afshan

separate electricity line, water supply line, bore wells for HIMSR /HAHC Hospital.

- XIII. It is further resolved that HES will have full autonomy to deal with Sun Pharma, BOI and J&K Bank etc. which are presently operating from the premises of HAHC Hospital, without any interference by JH.
- XIV. It is also resolved to transfer to HIMSR the grant received from Saudi Arabia being the Rupee equivalent of 4 Million USD (at the rate of conversion prevailing on the date of receipt of the grant by JH) subject to HIMSR getting the requisite approval of transfer of funds from the Donor, RBI and other Government Authorities, as required, within six months.
- XV. It is resolved to issue a deed of assurance for award of degrees to all students admitted in HIMSR as long as it is affiliated to or is a constituent institution of JH.
- XVI. It is further resolved to accept BEB or any other charitable society as decided by HNF-HECA as the Sponsoring Body of Jamia Hamdard in place of Hamdard National Foundation. It is further resolved to amend the MOA of Jamia Hamdard to incorporate the change.

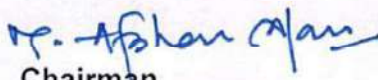
It is resolved that the user agreement in terms of the above resolution giving effect to FSD shall be executed between the necessary stake holders within 10 days of HES passing the resolution giving effect to the Deed of Family Settlement.

It is resolved that the necessary NoCs which are as placed at XI and XII above shall be issued to effectuate the terms of the present resolution and will be provided on receipt of Annexure-VIII of the FSD passed by HES to Jamia Hamdard.

"The BoM resolved to pass the irrevocable resolution accepting all the 16 points of Annexure-VI as brought out in the Family Settlement Deed (FSD) and agenda of the 13th BoM in its meeting held on 23/03/2021 and revised on 3rd July, 2021 for further implementation / execution by all concerned and authorizing the Vice-Chancellor for the implementing the same as per law."

The Board also authorized the Vice-Chancellor for constituting a two members Committee of Jamia Hamdard for facilitating the implementation and segregation as per the FSD, whereas, two members will be nominated by the HIMSR in the said Committee."

The meeting ended with a vote of thanks to the Chair.


Chairman
Board of Management


Secretary
Board of Management