



## **ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI**

### **MINUTES OF THE 16<sup>th</sup> GOVERNING BODY MEETING**

Held on 8<sup>th</sup> August 2024 at 11-30 a.m. through the blended mode

Joining link: <https://meet.google.com/ebh-chqn-kxq>

The 16<sup>th</sup> Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 08<sup>th</sup> August 2024 at 11-30 a.m. through the blended mode. The meeting was presided over by **Mr. Pudupet Abdullah Basha**, General Secretary, V. M. E. Society, Vaniyambadi. The following members were present:

- |                                |                                   |   |
|--------------------------------|-----------------------------------|---|
| 1                              | <b>Mr. Pudupet Abdullah Basha</b> | <b>Chairman</b>   |
| 2                              | <b>Dr. A. Malar<br/>[Online]</b>  | <b>State Government Nominee<br/>Regional Joint Director of Collegiate<br/>Education, Vellore</b>                                    |
| 3                              | <b>Dr. R. Vijayaragavan</b>       | <b>University Nominee<br/>Professor of Mathematics<br/>Thiruvalluvar University, Vellore</b>  |
| 4                              | <b>Mr. C. Khaiser Ahmed</b>       | <b>Management Representative<br/>Secretary &amp; Correspondent Islamiah<br/>Women's Arts &amp; Science College,<br/>Vaniyambadi</b> |
| 5                              | <b>Mr. L. M. Muneer Ahmed</b>     | <b>Management Representative<br/>Secretary &amp; Correspondent<br/>Islamiah College [Autonomous]<br/>Vaniyambadi</b>                |
| 6                              | <b>Mr. T. Md. Makeen</b>          | <b>Management Representative</b>  |
| 7                              | <b>Mr. Kaka Md. Ibrahim</b>       | <b>Management Representative</b>  |
| 8                              | <b>Dr. T. Afsar Basha</b>         | <b>Member Secretary, Governing Body<br/>Principal<br/>Islamiah College [Autonomous]<br/>Vaniyambadi</b>                             |
| <b><u>Special Invitees</u></b> |                                   |   |
| 9                              | <b>Dr. T. Mohamed Ilyas</b>       | <b>Advisor, Islamiah College [Autonomous]</b>   |
| 10                             | <b>Dr. Syed Tahir Hussainy</b>    | <b>Vice-Principal [Administration]</b>  |
| 11                             | <b>Dr. Shaik Khader Nawaz</b>     | <b>Vice-Principal [Academic]</b>  |

12	<b>Dr. F. Liakath Ali Khan</b>	<b>Dean, Examinations</b>
13	<b>Mr. S. Mohammed Naseeruddeen</b>	<b>Controller of Examinations</b>
14	<b>Dr. A. Khaleequzzaman</b>	<b>IQAC Member</b>
15	<b>Mr. V. Musthaq Ahmed</b>	<b>Assistant</b>

The meeting commenced with prayer by **Dr. A. Khaleequzzaman**, IQAC Member and Assistant Professor of Commerce. The **Secretary & Correspondent, Islamiah College (Autonomous), Mr. L.M. Muneer Ahmed** welcomed the members.

**Dr. T. Afsar Basha, Principal**, Islamiah College [Autonomous] read out the minutes of the **Fifteenth Governing Body Meeting held on 24<sup>th</sup> May 2023** and it was confirmed and approved.

**Dr. T. Afsar Basha, Principal**, Islamiah College [Autonomous], presented the progress report for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** and it was approved by the house.

**Dr. F. Liakath Ali Khan, Dean, Examinations**, Islamiah College [Autonomous], read out the minutes of the **18<sup>th</sup> and 19<sup>th</sup> Academic Council Meetings** and the same was approved by the House unanimously.

**Mr. S. Mohammed Naseeruddeen, Controller of Examinations**, Islamiah College [Autonomous], read out the **minutes of the 22<sup>nd</sup> and 23<sup>rd</sup> Finance Committee Meeting** and the same was endorsed and approved by the house.

**Dr. Syed Tahir Hussainy, Vice-Principal [Administration]**, presented the Certified Statement of Accounts of the **UGC - Autonomous Grants for the Financial Year 2023 - 2024** and was approved by the August body.

**Dr. Syed Tahir Hussainy, Vice-Principal [Administration]**, Islamiah College [Autonomous], presented the **Budget for the Autonomous Fund to be received from the UGC for the Academic year 2024-2025** and was passed by the House unanimously.

**Mr. S. Mohammed Naseeruddeen, Controller of Examinations**, Islamiah College [Autonomous], presented the Certified Receipts and Payments of Accounts of the Office of the Controller of Examinations for the **Financial Year 2023 - 2024**, and the same was approved.

**Mr. S. Mohammed Naseeruddeen, Controller of Examinations,** Islamiah College [Autonomous], moved the recommendations of the 23<sup>rd</sup> Finance Committee Meeting regarding the ratification for Utilization of Surplus Examination Funds for the Infrastructural Development of the College for the Financial Year 2023-2024, and the same was ratified and approved.

**Mr. S. Mohammed Naseeruddeen, Controller of Examinations,** placed the Results of the Autonomous Even Semester Examinations held in May/June 2023 & Autonomous Odd Semester Examinations held in November 2023 for ratification and the August house has ratified the same.

**Dr. Shaik Khader Nawaz, Vice-Principal [Academic],** presented the Activities, Achievements, and Innovations made under Autonomy during the **Academic year 2023-2024**, and the same was approved.


**Dr. A. Khaleequzzaman, IQAC Member and Assistant Professor of Commerce** presented the **External Academic Audit Report** for the year **2023-2024** and the same was approved by the August body.

**Dr. Syed Tahir Hussainy, Vice-Principal [Administration],** presented the Academic, Administrative and Infrastructure Plan for the Academic year **2024-2025**, and the same was approved by the house unanimously.

**Dr. R. Vijayaragavan, Registrar, Thiruvalluvar University,** Vellore, appreciated the efforts of all stakeholders in the award of A++ Grade to the College, Infrastructure Developments in the College and wished for further enhancement and sustenance of quality.

The meeting came to an end at 1-30 p.m. with a formal vote of thanks by Vice-Principal [Academic], **Dr. Shaik Khader Nawaz.**

  
**Dr. T. AFSAR BASHA**  
[PRINCIPAL & MEMBER SECRETARY]

  
**Mr. PUDUPET ABDULLAH BASHA**  
[CHAIRMAN]