

ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI
MINUTES OF THE 13th GOVERNING BODY MEETING
Held on 31st July 2021 at 11-00 a.m. through online

Joining link: <https://meet.google.com/fda-pasq-agp>

The 13th Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 31st July 2021 at 11.00 a.m. in a blended mode in view of the second Covid-19 wave. The meeting was presided over by Mr. Ghani Mohamed Azhar, Management Representative of the Governing Body. The following members were present:

| | |
|-----------------------------------|---|
| 1. Mr. Ghani Mohammed Azhar Sahib | Chairman |
| 2. Dr. Purna Banerjee | UGC Nominee [Online] |
| 3. Dr. N. Ramalakshmi | State Govt. Nominee [Online] |
| 4. Dr. R. Jayaraman | University Nominee [Online] |
| 5. Mr. C. Khaizer Ahmed | Management Representative |
| 6. Mr. L. M. Muneer Ahmed | Management Representative |
| 7. Mr. T. Md. Makeen | Management Representative |
| 8. Mr. A. R. Isthiyaq Ahmed | Industrialist |
| 9. Dr. T. Mohamed Ilyas | Principal |
| 10. Dr. S. Raja Mohamed Kamil | Vice Principal - Teacher Representative |
| 11. Dr. F. Liakath Ali Khan | COE - Teacher Representative |
| 12. Mr. A. Khaleequzzaman | Special Invitees |
| 13. Mr. S. Mohammed Naseeruddeen | Special Invitees |
| 14. Mr. K. Jameel Ahmed | Superintendent |

- The meeting commenced with prayer by Mr. A. Khaleequzzaman, Assistant Professor of Commerce and the chairman Mr. Ghani Mohammed Azhar welcomed the members and Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous] read out the minutes of Twelfth Governing Body Meeting held on 05-08-2020 and it was confirmed and approved.
- Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous], presented the progress report for the period from 1st April 2020 to 31st March 2021 and it was ratified by the house.

- Dr. F. Liakath Ali Khan, Controller of Examinations, Islamiah College [Autonomous], read out the minutes of the 13th & 14th Academic Council Meeting and the same were approved by the house unanimously.
- Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous], presented the Statement of Accounts of the UGC - Autonomous Grants for the financial year 2020 - 2021 and was approved by the august body.
- Dr. F. Liakath Ali Khan, 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 2020 - 2021 and the same was approved.
- Dr. Syed Tahir Hussainy, Associate Professor of Mathematics, Islamiah College [Autonomous], presented the Budget for the Autonomous Fund to be received from the UGC for the Academic year 2021-22 and was passed by the house unanimously.
- Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous], read out the minutes of the 19th Finance Committee Meeting and the same were endorsed and approved by the house.
- Dr. F. Liakath Ali Khan, Controller of Examinations, placed the Results of the online Even Semester Examinations held during May 2020, online Odd Semester Examinations held during November 2020 and online Even Semester Examinations during May 2021 for ratification and the august house has ratified the same.
- Dr. S. Raja Md. Kamil, Vice Principal, presented the Activities, Achievements and Innovations made under Autonomy during the Academic year 2020-2021 and the same was approved.
- Dr. S. Raja Md. Kamil, Vice Principal, presented the External Audit Report for the year 2020-2021 and the same was approved by the august body.
- Dr. Syed Tahir Hussainy, Associate Professor of Mathematics, Islamiah College [Autonomous], presented the Academic and Administrative Plans for the Academic year 2021-2022 and the same were approved by house unanimously.
- In any other matter the Chairman of the 13th Governing Body Meeting Mr. Ghani Mohamed Azhar, General Secretary, VME Society, sought clarification regarding the digitalization of evaluation process mentioned in the Academic, Administration and Infrastructure plans for the year 2021-2022 and It was clarified

by Principal and COE for introduction of OMR based Evaluation for other courses of UG & PG programmes apart from the already existing OMR based evaluation for Environmental Studies & Value Education of UG programmes.

- Dr. Purna Banerjee, Professor of English, Presidency University, Kolkata, congratulated the college for the achievements in Academic and Administration during this Covid-19 pandemic period.
- Dr. N. Ramalakshmi, Joint Director of Collegiate Education, Vellore Region, Vellore, asked about project sanctioned to the staff members of the College. In response Dr. T. Mohamed Ilyas, Principal, said that a total of three projects of the Department of Mathematics has been provisionally sanctioned, which is under process by Science and Engineering Research Board, New Delhi.
- Dr. N. Ramalakshmi, Joint Director of Collegiate Education, Vellore Region, Vellore, raised a query about the adoption of villages by the College. In response Dr. T. Mohamed Ilyas, Principal clarified that the college has already adopted three villages namely Ponneri, Periyamottur and Mandalavadi from 2016 to 2019 and various extension services such as Education Awareness, Health Awareness Campaigns, Apiculture, Sericulture, Mushroom Cultivation and Herbal Gardening which were extended to the public and farmers of these adopted villages periodically and recently the college has adopted one village Thekkupathu near Ambalur during this year.

The meeting came to an end at 1-15 p.m. with a formal vote of thanks by Controller of Examinations, Dr. F. Liakath Ali Khan. The Chairman and Principal requested all the members to give their company in the delicious lunch.


Dr. T. MOHAMED ILYAS
[PRINCIPAL]


Mr. GHANI MOHAMMED AZHAR
[CHAIRMAN]