#### ISLAMIAH COLLEGE

(AUTONOMOUS)

Government Aided Minority Institution Accredited by NAAC with 'A' Grade in 3<sup>rd</sup> Cycle (Recognised U/s 2(f) and 12 (b) of UGC Act, 1956) (Affiliated to Thiruvalluvar University and Managed by the Vaniyambadi Muslim Educational Society) New Town, Vaniyambadi - 635 752, Tamil Nadu



Phone Principal: 04174 - 235 206 email:principal@islamiahcollege.edu.in www:islamiahcollege.edu.in

Dr. T. MOHAMED ILYAS, M.Com., MBA., M.Phil., Ph.D. PRINCIPAL

Date: 13-07-2021

Sir,

#### INVITATION

Sub: Islamiah College (Autonomous) - 19<sup>th</sup> Finance Committee Meeting Invitation - Agenda - Forwarded - Reg.

You are cordially invited to attend the Nineteenth Finance Committee Meeting (Online) of Islamiah College [Autonomous], Vaniyambadi scheduled on Saturday 17<sup>th</sup> July 2021 at 11-30 a.m. through blended mode in-view of the second COVID-19 wave. A copy of the Agenda and Audited Statement of Accounts of the office of the Controller of Examinations and UGC Autonomous Grants Accounts are enclosed herewith for your reference. Your gracious presence and suggestions through online is solicited.

Joining link: https://meet.google.com/fsi-bijv-bxw

The joining link is also sent to your WhatsApp and e-mail id. Thanking you,

Yours faithfully

[Dr. T. MOHAMED ILYAS]

Principal & Chairman

| Ala | Islamiah College [Autonomous]
| Vaniyambadi

To Janab L. M. Muneer Ahmed Sahib, Secretary & Correspondent, Islamiah College [Autonomous], Vaniyambadi

- 2. Registrar / Finance Officer, Thiruvalluvar University, Vellore
- 3. Mr. G. Pari, Chartered Accountant, Vaniyambadi
- 4. Dr. F. Liakath Ali Khan, Controller of Examinations, Islamiah College [Autonomous], Vaniyambadi

**Special Invitees:** 

- Dr. Syed Tahir Hussainy, UGC Co-ordinator & Associate Professor of Mathematics Islamiah College [Autonomous], Vaniyambadi
- Mr. K. Jameel Ahmed, Superintendent, Islamiah College [Autonomous], Vaniyambadi Copy to: office file.



## ISLAMIAH COLLEGE[AUTONOMOUS], VANIYAMBADI 19<sup>th</sup> Finance Committee Meeting

Saturday, 17th July 2021 at 11-30 a.m.

i) P	rayer
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ii) Welcome

#### **AGENDA**

- 1. Reading and confirmation of the Minutes of the last meeting.
- 2. To present the Statement of Expenditure for UGC Autonomous Grants for the year 2020-2021 for approval.
- 3. To present the Statement of Accounts of the Department of Examinations for the year ending 31<sup>st</sup> March 2021 for approval.
- 4. To approve the budget for the Autonomous Grants to be received from the UGC for the year 2021-2022.
- 5. To approve the Budget for the Odd Semester Examinations schedule during November / December 2021.
- To approve the utilization of surplus Examination fund for infrastructural development of the College.
- 7. To ratify and approve the revised fee for Grade Cards & Consolidated Mark Statements of End Semester Examinations on par with the fee structure of the Affiliating University.
- To approve the revised sitting fee of Statutory Bodies (Members of Governing Body, Academic Council, Board of Studies and Finance Committee) of our Institution with effect from 1<sup>st</sup> January 2021.
- 9. Any other matter.

iii) Vote of Thanks



## ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI MINUTES OF THE 19<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 17<sup>th</sup> JULY 2021 THROUGH BLENDED MODE

Joining link: https://meet.google.com/fsi-bijv-bxw

17th July 2021

The 19<sup>th</sup> Finance Committee Meeting of the Islamiah College [Autonomous], Vaniyambadi was held on 17<sup>th</sup> July 2021 at 11-30 a.m. through blended mode in-view of the second COVID-19 wave. The Meeting commenced with prayer by Mr. K. Jameel Ahmed, Superintendent. The Meeting was presided over by Dr. T. Mohamed Ilyas, the Chairman of the Finance Committee.

The Secretary and Correspondent of Islamiah College [Autonomous], Mr. L.M. Muneer Ahmed, Governing Body Nominee welcomed the Members and elaborated the growth and development of the College over the period of 11 years of Autonomy from 2010 to 2021. He appreciated the several programmes conducted by the IQAC such as NET/SET coaching classes for the Students and Research Scholars and the NAAC Peer Team visit of our College on 27<sup>th</sup> & 28<sup>th</sup> January 2021 and also appreciated all the stakeholders of this College contributed their maximum efforts to earn the NAAC accreditation with 'A' grade in 3<sup>rd</sup> Cycle.

The members present in the 19th Finance Committee Meeting were:

- 1. Dr. T. Mohamed Ilyas, Chairman & Principal
- Mr. L.M. Muneer Ahmed, Secretary & Correspondent (Governing Body Nominee) – Member
- 3. Dr. S. Syed Shafi, Registrar / Finance Officer, Thiruvalluvar University, Vellore Member
- 4. Mr. G. Pari, Chartered Accountant, Vaniyambadi Member
- 5. Dr. F. Liyakath Ali Khan, COE, Principal's Nominee Member
- 6. Dr. Syed Tahir Hussainy, UGC Co-ordinator Special Invitee
- 7. Mr. K. Jameel Ahmed, Superintendent Special Invitee

ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI

19<sup>th</sup>FINANCE COMMITTEE MEETING

HELD ON 17<sup>th</sup> JULY 2021 THROUGH BLENDED MODE

Joining link: https://meet.google.com/fsi-bijv-bxw



Left: Dr. Syed Shafi, Registrar/Finance Officer, Thiruvalluvar University, Serkadu, Vellore Right: Conference Hall, Islamiah College [Autonomous], Vaniyambadi



# ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI 19<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON SATURDAY, 17<sup>th</sup> JULY 2021 THROUGH BLENDED MODE Joining link: https://meet.google.com/fsi-bijv-bxw

#### MEMBERS PRESENT

SRL. No.	MEMBERS.	SIGNATURE
1	Janab L. M. Muneer Ahmed Sahib Secretary & Correspondent Islamiah College (Autonomous)	Cumplion
2	Dr. T. Mohamed Ilyas Principal & Chairman Islamiah College (Autonomous)	- July 17/7/21
3	Dr. S. Syed Shafi Registrar/ Finance Officer Thiruvalluvar University Vellore	-ONLINE -
4	Mr. G. Pari Charted Accountant Vaniyambadi	-Fa-
5	Dr. F. Liakath Ali Khan Controller of Examinations Islamiah College (Autonomous)	(7/07/dwd)
6	Dr. Syed Tahir Hussainy UGC Co-ordinator Islamiah College (Autonomous)	Syed four Hussand 17.7.2021
7	Mr. K. Jameel Ahmed Superintendent Islamiah College (Autonomous)	11. Januar Helme 2)

## ISLAMIAH COLLEGE (AUTONOMOUS)

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Dr. T. MOHRMED ILYAS, M.Com., MBA., M.Phil., Ph.D.

PRINCIPAL AND HOD OF COMMERCE

28-04-2022

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#### INVITATION

Sir,

Sub: Islamiah College (Autonomous) - 20<sup>th</sup> Finance Committee
Meeting Invitation - Agenda - Forwarded - Reg.

You are cordially invited to attend the Twentieth Finance Committee Meeting of Islamiah College [Autonomous], Vaniyambadi scheduled on Saturday 7<sup>th</sup> May 2022 at 11-30 a.m. at Conference Hall, Islamiah College [Autonomous], Vaniyambadi. A copy of the Agenda and Audited Statement of Accounts [UGC Autonomous Grants] and office of the Controller of Examinations are enclosed herewith for your reference. Your gracious presence and suggestions on the occasion is solicited.

Thanking you,

Yours faithfully

[Dr. T. MOHAMED ILYAS]

Principal & Chairman

Islamiah College [Autonomous]

Vaniyambadi

To

- Janab L. M. Muneer Ahmed Sahib, Secretary & Correspondent Islamiah College [Autonomous], Vaniyambadi
- 2. Registrar / Finance Officer, Thiruvalluvar University, Vellore
- 3. Mr. G. Pari, Chartered Accountant, Vaniyambadi
- Dr. F. Liakath Ali Khan, Controller of Examinations, Islamiah College [Autonomous], Vaniyambadi

#### Special Invitees:

- Dr. S. Tahir Hussainy, UGC Coordinator & Associate Prof. Dept. of Mathematics, Islamiah College [Autonomous], Vaniyambadi
- Mr. K. Jameel Ahmed, Superintendent, Islamiah College [Autonomous], Vaniyambadi Copy to: office file.
- 3. Poof. S. November AKT- COE

## ISLAMIAH COLLEGE (AUTONOMOUS)

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Dr. T. MOHRMED ILYRS, M.Com., MBA., M.Phil., Ph.D.

PRINCIPAL AND HOD OF COMMERCE

#### 20th FINANCE COMMITTEE MEETING

Saturday, 7th May 2022 at 11-30 a.m.

- i) Prayer
- ii) Welcome

#### **AGENDA**

- 1. Reading and confirmation of the Minutes of the last meeting
- To ratify and approve the Budget re-allocation of the Autonomous Fund for the year 2021-2022.
- To present the Expenditure for UGC Autonomous Grants for the year 2021-2022 for approval.
- To present the Statement of Accounts of the Department of Examinations for the year ending 31<sup>st</sup> March 2022 for approval.
- 5. To present the Budget for the Even Semester Examination schedule during June 2022.
- To present the Budget for the Autonomous Grant to be received from the UGC for the year 2022-2023.
- To approve the Utilization of surplus examination funds for the Infrastructural development of the College.
- 8. Any other matter.
- iii) Vote of Thanks

Dr. T. MOHAMED ILYAS
PRINCIPAL & CHAIRMAN

#### 1SLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI 20<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON Saturday 7<sup>th</sup> May 2022 at 11.30 a.m

#### MEMBERS PRESENT

SRL.	MEMBERS	SIGNATURE
IVO.		
1	JANAB L. M. MUNEER AHMED SAHIB Secretary & Correspondent Islamiah College (Autonomous) Vaniyambadi	( 07/3/22
2	Dr. R.VIJAYARAGAVAN Registrar/Finance Officer Thiruvalluvar University Vellore	REGISTRAR THIRUVALLUVAR UNIVERSITY SERKKADU, VELLORE - 632 115.
3	Dr. T. MOHAMED ILYAS Principal & Chairman Islamiah College (Autonomous) Vaniyambadi	
4	Mr. G. PARI Charted Accountant Vaniyambadi	==-
5	Dr. F. LIAKATH ALI KHAN Controller of Examinations Islamiah College (Autonomous) Vaniyambadi	07/5/22
6	Dr. SYED TAHIR HUSSAINY UGC Co-ordinator Islamiah College (Autonomous) Vaniyambadi	Swell fair Horason 6 07/05/2022
7	Mr. S. Mohammed Naseeruddeen Assistant Controller of Examinations Islamiah College (Autonomous) Vaniyambadi	Handrestel.
8	Mr. K. JAMEEL AHMED Superintendent Islamiah College (Autonomous) Vaniyambadi	11. Januar Hune D



#### ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI MINUTES OF THE 20<sup>th</sup>FINANCE COMMITTEE MEETING HELD ON 7<sup>th</sup> May 2022



7<sup>th</sup> May 2022

The 20<sup>th</sup> Finance Committee Meeting of the Islamiah College [Autonomous], Vaniyambadi was held on 7<sup>th</sup> May 2022 at 11-30 a.m. at IQAC Conference Hall. The Meeting commenced with prayer by Mr. K. Jameel Ahmed, Superintendent. The Meeting was presided over by Dr. T. Mohamed Ilyas, the Chairman of the Finance Committee.

The Secretary and Correspondent of Islamiah College [Autonomous], Mr. L.M. Muneer Ahmed, Governing Body Nominee welcomed the Members and elaborated on the growth and development of the College during 2021-2022 such as increased ICT- enabled classrooms, the establishment of a Virtual Library, and the inauguration of the new building for Physical Education Department and Gymnasium.

He further appreciated the efforts of IQAC for organising various NAAC-related programmes and the Orientation Programme to motivate researcher scholars to publish many more research papers. He also appreciated the development of the infrastructure of the College, particularly the more significant number of ICT classes, a new virtual library, and the Digitalization of Examination Department.

The members present at the 20<sup>th</sup> Finance Committee Meeting were:

- 1. Dr. T. Mohamed Ilyas, Chairman & Principal
- Mr. L.M. Muneer Ahmed, Secretary & Correspondent (Governing Body Nominee) – Member
- 3. Dr. R. Vijayaragavan, Registrar / Finance Officer, Thiruvalluvar University, Vellore Member
- 4. Mr. G. Pari, Chartered Accountant, Vaniyambadi Member
- 5. Dr. F. Liakath Ali Khan, COE, Principal's Nominee Member
- 6. Dr. Syed Tahir Hussainy, UGC Co-ordinator Special Invitee
- 7. Mr. S. Mohammed Naseeruddeen, Asst. COE Special Invitee
- 8. Mr. K. Jameel Ahmed, Superintendent Special Invitee

### THE FINANCE COMMITTEE PASSED THE FOLLOWING RESOLUTIONS UNANIMOUSLY

- The Principal & Chairman has read out the Minutes of the previous Finance Committee Meeting held on Saturday 17<sup>th</sup> July 2021, which has been approved by the committee members. He also presented the Action Taken Report.
- Resolved to ratify and approve the Budget re-allocation of the Autonomous Fund for the year 2021-2022.
- Resolved to approve the Statement of Accounts of Expenditure for UGC Autonomous Grants for the Year 2021-2022.
- Resolved to approve the Statement of Receipts and Payments of the Office of the Controller of Examinations from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.
- 5. Resolved to approve the budget for the Even End Semester Autonomous Examinations scheduled during June 2022.
- Resolved to approve the budget for the Autonomous Grants to be received from the UGC for the year 2022-2023.
- Resolved to approve the Utilisation of surplus examination funds for Infrastructural Development of the College and advance towards UGC Autonomous Grants for reimbursement, if the Autonomous Grants is received from the UGC.
- 8. Dr. R. Vijayaragavan, Registrar / Finance Officer, Thiruvalluvar University, Vellore, enquired about the security features of Grade Cards and Consolidated Statement of Marks. The Controller of Examinations explained the ten special features of Grade Cards and Consolidated Statement of Marks. Further, the Registrar sought clarification on the rates of remuneration for the evaluation of UG & PG answer scripts. The Controller of Examinations replied that the rates of remuneration are on par with Thiruvalluvar University.
- Further resolved to recommend the Governing Body to approve the above-said resolutions passed by the 20<sup>th</sup> Finance Committee.

The meeting came to an end at 12-45 p.m. with a formal vote of thanks by Dr. F. Liakath Ali Khan, Controller of Examinations.

Dr. T. Mohamed Ilyas

**Principal** 

L. M. Muneer Ahmed

Secretary & Correspondent