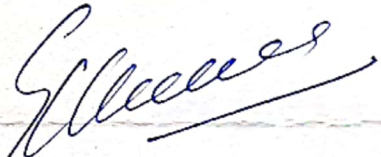


ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

NOTICE

The Ninth Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi will be held on Sunday, September 10, 2017 at 01.00 pm at the Conference Hall, Administrative Block, Islamiah College (Autonomous), New Town, Vaniyambadi – 635752.

Your kind presence on the occasion is solicited.



(Mr. C. KHASIER AHMED)
Chairman, Governing Body
Islamiah College (Autonomous)
Vaniyambadi.

Date: 20.08.2017

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ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

Ninth Governing Body Meeting

Date: 10.09.2017

Time: 01.00 p.m.

Venue: Conference Hall

Islamiah College

Vaniyambadi

Chairman: Janab C. Khaizer Ahmed Sahib

- i) Prayer
- ii) Welcome

FINAL AGENDA

1. To confirm / ratify the Minutes of the last meeting (8th Governing Body) held on 27.05.2016.
2. To present the progress report for the period from 1st April 2016 to 31st March 2017 for approval.
3. To present the Minutes of the 9th Academic Council Meetings for approval.
4. To present the Certified Statement of Accounts and Utilisation Certificate of the Autonomous Fund utilized during the financial year 2016-17 for approval.
5. To present the Certified Receipts and Payments Accounts of the Office of the Controller of Examinations for approval.
6. To present the Statement of Budget for the Autonomous Fund received partially for the academic year 2017-18 for approval.
7. To present the Minutes of the 12th and 13th Finance Committee Meetings for approval.
8. To ratify the Semester Examination Results (Autonomous) – Nov/Dec and April/May 2016.
9. To present the External Academic Audit report for the year 2016-17.
10. To present the Activities, Achievements and Innovations made under Autonomy during the year 2016-2017.
11. To present the Academic and Administrative Plans for the academic year 2017-18 for approval.
12. College Day Report 2016-17.
13. Supplementary Quarterly Report – April- June 2017.
14. Any other matter

Vote of Thanks

Members Present

S.No.	Name	Signature
1.	Janab C. Khaizer Ahmed Sahib Chairman	—
2.	Dr. Purna Banerjee Professor of English Presidency University, Kolkata UGC Nominee	<i>Purna Banerjee</i> 10/9/17
3.	Dr. M. Valarmathi JDCE, Vellore Government Nominee	<i>M. Valarmathi</i> 10/9/2017
4.	Dr. V. Balu Member Syndicate, Thiruvalluvar University University Nominee	—
5.	Janab Dr. Anwarullah Hajee Sahib Secretary & Correspondent	<i>Anwarullah Hajee</i>
6.	Janab Nanavaram Nisar Ahmed Sahib Management Member	<i>N. Nisar Ahmed</i>
7.	Janab H. Abdul Haleem Sahib Management Member	<i>H. Abdul Haleem</i>
8.	Janab N. Ameer Basha Sahib Management Member	<i>N. Ameer Basha</i>
9.	Dr. K. Prem Nazeer Principal	<i>K. Prem Nazeer</i> 10/9/17
10.	Dr. U. Rizwan Teacher Representative	<i>U. Rizwan</i> 10/9/2017
11.	Mr. M. Athaullah Basha Teacher Representative	<i>M. Athaullah Basha</i>
12.	Janab K. Iqbal Ahmed Sahib Industrialists	—
13.	Janab S.C. Javeed Ahmed Sahib Special Invitee	—
14.	Janab H. Sajid Ahmed Sahib Special Invitee	<i>H. Sajid Ahmed</i>
15.	Mr. Md. Saleem Naikar Special Invitee	<i>Md. Saleem Naikar</i> 10/9/17


MINUTES OF THE NINTH GOVERNING BODY MEETING


The Ninth Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 10th September 2017 commenced at 12.05 p.m. at the College Conference Hall. The meeting was presided over by Dr. Anwarullah Hajee, Management Representative of the Governing Body. The following members were present:

1. Dr. Anwarullah Hajee	Management Representative
2. Dr. Purna Banerjee	UGC Nominee
3. Dr. M. Valarmathi	Government Nominee
4. Mr. Nanavaram Nisar Ahmed	Management Representative
5. Mr. H. Abdul Haleem	Management Representative
6. Mr. N. Ameer Basha	Management Representative
7. Dr. K. Prem Nazeer	Principal
8. Dr. U. Rizwan	Teacher Representative
9. Mr. M. Athaullah Basha	Teacher Representative
10. Mr. N. Mohamed Saleem	Special Invitee

- The meeting commenced with prayer by Mr. M. Athaullah Basha. Dr. Anwarullah Hajee welcomed the members and read out the minutes of Eighth Governing Body Meeting held on 27-05-2016 and it was confirmed and ratified.
- Dr. K. Prem Nazeer presented the progress report for the period from 1st April 2016 to 31st March 2017 and it was ratified by the house.
- Mr. M. Athaullah Basha read out the minutes of the Ninth Academic Council Meeting and the same were approved by the house unanimously.
- Mr. M. Athaullah Basha presented the certified statement of accounts of the Autonomous Funds for the financial year 2016 - 2017. It was approved by the august body.
- Dr. U. Rizwan presented the certified Receipts and Payments accounts of the office of the Controller of Examinations and the same was approved.
- Dr. K. Prem Nazeer presented the budget for the Autonomous Fund received partially from the UGC for the financial year 2017-2018 and was passed by the house unanimously.

- Dr. U. Rizwan read out the minutes of the 12th and 13th Finance Committee Meetings that were endorsed by the house.
- Mr. N. Ameer Basha presented the external academic audit report for the year 2016-2017. The same was approved except the statement on revaluation by external examiners. Dr. Purna Banerjee, UGC nominee insisted on the revaluation work to be carried out by Internal Examiners, who have not already valued the said answer scripts.
- Dr. M. Valarmathi, Government nominee suggested to increase the period of the bridge course on English Language from two weeks to six weeks for the students of first year UG courses. Dr. Purna Banerjee endorsed the same and this was unanimously approved by the house.
- Dr. K. Prem Nazeer presented the Activities conducted under Autonomy during the Academic year 2016-2017 and the same was approved.
- Dr. K. Prem Nazeer presented the Academic and Administrative Plan for the Academic year 2017-2018 and read out the College Day Report [2016-2017] which was passed by the august body. Further the Quarterly Report for the period from April to June 2017 presented by Dr. K. Prem Nazeer was approved.
- In any other matter, Dr. Purna Banerjee discussed about the involvement of Alumni in the Academic and charitable activities in the College.
- Dr. Anwarullah Hajee congratulated all the HODs, who are offering Add-on certificate courses at zero cost and their involvement in implementing the same.
- Mr. H. Abdul Haleem offered a formal vote of thanks and the meeting came to an end by 2.00 p.m.


 10/9/17
 DR. ANWARULLAH HAJEE
 SECRETARY & CORRESPONDENT
 ISLAMIAH COLLEGE (AUTONOMOUS)
 VANIYAMBADI - 2.


 10/9/17
 DR. K. PREM NAZEER
 PRINCIPAL
 ISLAMIAH COLLEGE (AUTONOMOUS)
 VANIYAMBADI - 2.