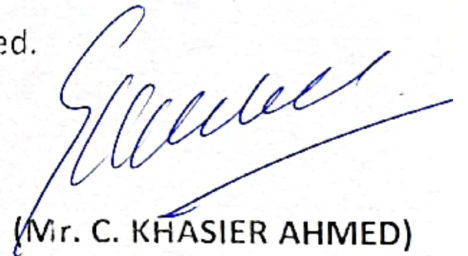


ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

NOTICE

The Tenth Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi will be held on Tuesday, May 15, 2018 at 12.00 noon 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: 02.05.2018

ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

Tenth Governing Body Meeting

Date: 15.05.2018

Time: 12.00 noon.

Venue: Conference Hall

Islamiah College

Vaniyambadi

Chairman: Janab C. Khaiser Ahmed Sahib

- i) Prayer
- ii) Welcome

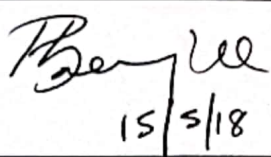
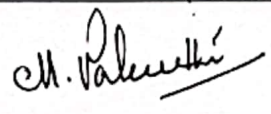

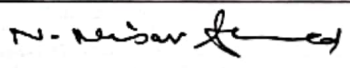
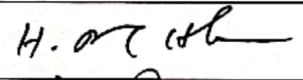

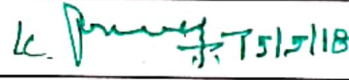
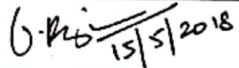
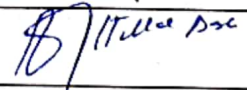
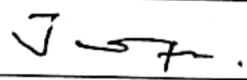
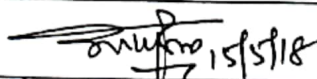
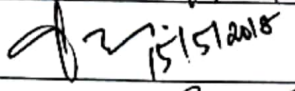

FINAL AGENDA

1. To confirm / ratify the Minutes of the last meeting (9th Governing Body) held on 10.09.2017.
2. To present the progress report for the period from 1st April 2017 to 31st March 2018 for approval.
3. To present the Minutes of the 10th Academic Council Meetings for approval.
4. To present the Certified Statement of Accounts and Utilization Certificate of the Autonomous Fund utilized during the financial year 2017-18 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 to be received from the UGC for the academic year 2018-19 for approval.
7. To present the Minutes of the 14th and 15th Finance Committee Meetings for approval.
8. To ratify the Semester Examination Results (Autonomous) – April/May and Nov/Dec 2017.
9. To present the Activities, Achievements and Innovations made under Autonomy during the year 2017-2018.
10. To present the Academic and Administrative Plans for the academic year 2018-19 for approval.
11. College Day Report 2017-18
12. External Academic Audit report for the year 2017-18.
13. Any other matter

Vote of Thanks

**Tenth meeting of the Governing Body held on
Tuesday, 15th May 2018 at 12.00 noon in the Conference Hall
Islamiah College (Autonomous), Vaniyambadi**

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	 15/5/18
3.	Dr. M. Valarmathi JDCE, Vellore Government Nominee	
4.	Dr. V. Balu Member Syndicate, Thiruvalluvar University University Nominee	-
5.	Janab Dr. Anwarullah Hajee Sahib Secretary & Correspondent	
6.	Janab Nanavaram Nisar Ahmed Sahib Management Member	
7.	Janab H. Abdul Haleem Sahib Management Member	
8.	Janab N. Ameer Basha Sahib Management Member	
9.	Dr. K. Prem Nazeer Principal	 15/5/18
10.	Dr. U. Rizwan Teacher Representative	 15/5/2018
11.	Mr. M. Athaullah Basha Teacher Representative	 15/5/18
12.	Janab K. Iqbal Ahmed Sahib Industrialists	-
13.	Janab S.C. Javeed Ahmed Sahib Special Invitee	
14.	Janab V.P. Faheemur Rahman Sahib Special Invitee	-
15.	Dr. T. Md. Ilyas, Vice Principal & IQAC Coordinator, Special Invitee	 15/5/18
16.	Dr. F. Liyakath Ali Khan, COE Special invitee	 15/5/2018
17.	Mr. Md. Saleem Naikar Special Invitee	 15/5/18

MINUTES OF THE TENTH GOVERNING BODY MEETING

The Tenth Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 15th May 2018 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. Valarmathi	State 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 Bash	Teacher Representative
10. Mr. S.C. Javeed Ahmed	Special invitee
11. Dr. T. Mohamed Ilyas	Special invitee
12. Dr. F. Liyakath Ali Khan	Special Invitee
13. Mr. N. Md. 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 the Ninth Governing Body Meeting held on 10.09.2017 and it was confirmed and ratified.
- Dr. K. Prem Nazeer, Principal presented the progress report for the period from 1st April 2017 to 31st March 2018 and it was ratified by the house.
- Dr. F. Liyakath Ali Khan read out the minutes of the 10th Academic Council meeting and the same were approved by the house unanimously.
- Dr. T. Md. Ilyas presented the certified statement of accounts and utilization certificate of the Autonomous fund for the financial year 2017-18 and it was approved by the august body.
- Dr. U. Rizwan presented the certified receipts and payments accounts


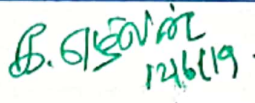
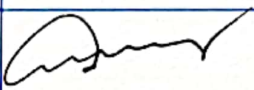
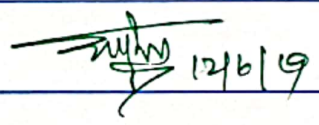
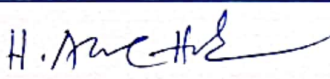
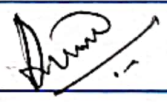
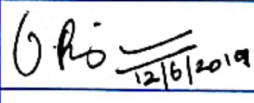
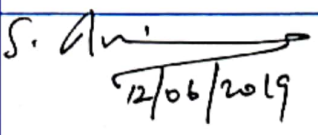
of the Office of the Controller of Examinations and the same was approved.

- Dr. T. Md. Ilyas presented the budget for the Autonomous Fund to be received from the UGC for the financial year 2018-19 and was approved by the house unanimously.
- Mr. M. Athaullah Basha read out the minutes of the 14th and 15th Finance Committee Meetings that were endorsed by the house.
- Dr. U. Rizwan placed the End Semester Examination results (Autonomous) published during April/May and Nov/ Dec 2017 for ratification and the august house ratified the same.
- Dr. Valarmathi, State Government nominee emphasized the need for the improvement of the Autonomous examination results in few subjects and suggested various methods to be adopted during the forthcoming years.
- Members of the management and teacher representatives shared their views in this regard.
- Dr. K Prem Nazeer presented the Activities, Achievements and Innovations made under Autonomy during the year 2017-18 and the same was approved.
- Dr. Purna Banerjee, UGC nominee appreciated the efforts of Dr. K. Prem Nazeer, Principal for implementing the UGC's aims and objectives of autonomy in spirit and action for the past 7 years.
- Dr. T. Md. Ilyas presented the Academic and Administrative Plans for the academic year 2018-19, which was passed by the august body.
- In any other matter, Dr. Purna Banerjee discussed about the "Area of Study" a head of account given by the UGC in its new regulations and she promised to guide us in this regard.
- Dr. Anwarullah Hajee congratulated the outgoing Principal for his untiring efforts for the improvement of the college and welcomed the incoming Principal with an appeal to take the college to newer height. He also offered a formal vote of thanks and the meeting came to end by 1.30 p.m.


DR. ANWARULLAH HAJEE


DR. K. PREM NAZEER

ELEVENTH MEETING OF THE GOVERNING BODY
held on Wednesday, 12th June 2019 at 12.00 noon in the Conference Hall
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	
3.	Dr. G. Ezhilan Joint Director of Collegiate Education Vellore, Government Nominee	
4.	Janab Dr. Anwarullah Hajee Sahib Secretary & Correspondent	
5.	Dr. T. Mohamed Ilyas Principal	
6.	Janab Nanavaram Nisar Ahmed Sahib Management Member	
7.	Janab H. Abdul Haleem Sahib Management Member	
8.	Janab N. Ameer Basha Sahib Management Member	
9.	Dr. V. Balu Member Syndicate, Thiruvalluvar University University Nominee	
10.	Dr. U. Rizwan Teacher Representative	
11.	Mr. M. Athaullah Basha Teacher Representative	
12.	Janab K. Iqbal Ahmed Sahib Industrialists	
13.	Janab S.C. Javeed Ahmed Sahib Special Invitee	
14.	Janab V.P. Faheemur Rahman Sahib Special Invitee	
15.	Dr. S. Raja Md. Kamil Vice-Principal, Islamiah College [Autonomous] Special Invitee	
16.	Dr. F. Liakath Ali Khan, COE Special Invitee	