

# 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



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**GHANI MOHAMMED AZHAR, B.Sc.**  
**GENERAL SECRETARY**

July 17, 2021

## INVITATION

Sir/Madam,

**Sub: Islamiah College (Autonomous) - 13<sup>th</sup> Governing Body  
Meeting Invitation - Agenda - Forwarded - Reg.**

\* \* \*

You are cordially invited to attend the **Thirteenth Governing Body Meeting (Online)** of Islamiah College [Autonomous], Vaniyambadi scheduled on **Saturday, 31<sup>st</sup> July 2021 at 11.00 a.m.** through blended mode in-view of the Second COVID-19 wave. A copy of the Agenda is enclosed herewith for your reference. Your gracious presence and suggestions on the occasion is solicited.

Thanking you,

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

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

Thanking you,

Yours Sincerely

**[GHANI MOHAMMED AZHAR]**

General Secretary & Chairman  
Vaniyambadi Muslim Educational Society  
Vaniyambadi



# ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

## THIRTEENTH GOVERNING BODY MEETING

SATURDAY, 31<sup>st</sup> JULY 2021 AT 11-00 A.M. THROUGH BLENDED MODE

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

CHAIRMAN: JANAB GHANI MOHAMMED AZHAR SAHIB

- i) Prayer
  - ii) Welcome
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### AGENDA

1. To confirm / ratify the Minutes of the last meeting (12<sup>th</sup> Governing Body) held on 05.08.2020.
  2. To present the progress Report for the period from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021 for approval.
  3. To present the Minutes of the 13<sup>th</sup> and 14<sup>th</sup> Academic Council Meetings for approval.
  4. To present the Statement of Accounts of Expenditure for UGC Autonomous Grants for the Year 2020-2021 for approval.
  5. To present the Certified Receipts and Payments Accounts of the Office of the Controller of Examinations during the Financial Year 2020-21 for approval.
  6. To present the Statement of Budget for the Autonomous Fund to be received from the UGC for the Academic Year 2021-22 for approval.
  7. To present the Minutes of the 19<sup>th</sup> Finance Committee Meeting for approval.
  8. To ratify the Results of Autonomous Examinations held in May 2020, November 2020 & May 2021.
  9. To present the Activities, Achievements and Innovations made under Autonomy during the year 2020-2021.
  10. To present the External Academic Audit Report 2020-2021.
  11. To present the Academic and Administrative Plans for the Academic Year 2021-2022 for approval.
  12. Any other matter
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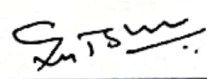

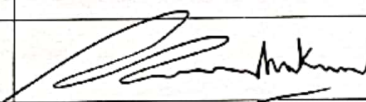

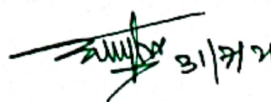
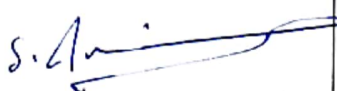
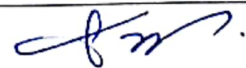
- iii) Vote of Thanks
- iv) Dissolution of the Meeting



THIRTEENTH MEETING OF THE GOVERNING BODY

Held on Wednesday, 31<sup>st</sup> July 2021 at 11.00 a.m. through blended mode,  
Islamiah College (Autonomous), Vaniyambadi – 635 752  
Joining link: <https://meet.google.com/fda-pasq-agg>

MEMBERS PRESENT

S.NO.	NAME	SIGNATURE
1.	Janab Ghani Mohammed Azhar Sahib Chairman & General Secretary, V.M.E. Society	
2.	Janab C. Khaizer Ahmed Sahib Secretary & Correspondent, Islamiah Women's Arts & Science College, Vaniyambadi.	
3.	Janab L. M. Muneer Ahmed Sahib Secretary & Correspondent, Islamiah College [Autonomous], Vaniyambadi.	- ON LINE -
4.	Janab T. Md. Makeen Sahib Management Member	
5.	Janab Kaka Md. Ibrahim Sahib Management Member	- ONLINE -
6.	Janab A.R Isthiyaq Ahmed Sahib Industrialists	
7.	Dr. T. Mohamed Ilyas Principal, Islamiah College [Autonomous] Vaniyambadi.	
8.	Dr. Purna Banerjee Professor of English Presidency University, Kolkata, UGC Nominee	- ONLINE -
9.	Dr. N. Ramalakshmi Joint Director of Collegiate Education Vellore, Government Nominee	- ONLINE -
10.	Dr. R. Jeyaraman University Nominee, Thiruvalluvar University	- ONLINE -
11.	Dr. Major Syed Shahabuddeen Director of Non-Formal Education V.M.E. Society - Special Invitee	- ONLINE -
12.	Dr. S. Raja Mohammed Kamil Vice Principal & IQAC Coordinator Teacher Representative	
13.	Dr. F. Liakath Ali Khan, Controller of Examinations, Teacher Representative	

S.NO.	NAME	SIGNATURE
14.	Dr. Syed Tahir Hussainy UGC Coordinator & Associate Professor of Mathematics - Special Invitee	Syed Tahir Hussainy 31/07/2021
15.	Mr. A. Khaleequzzaman Assistant Professor, Dept. of Commerce	A. Khaleequzzaman 31/07/2021
16.	Mr. S. Mohammed Naseeruddeen Assistant Professor, Dept. of Commerce	S. Mohammed Naseeruddeen 31/7/21
17.	Mr. K. Jameel Ahmed Superintendent, Islamiah College [Autonomous] Vaniyambadi - Special Invitee	K. Jameel Ahmed 31/7/2021

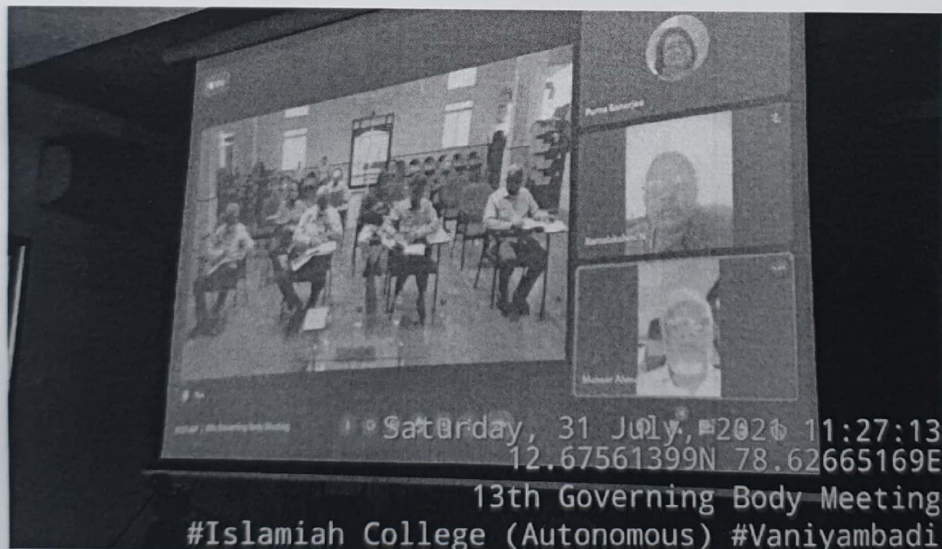


ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI  
MINUTES OF THE 13<sup>th</sup> GOVERNING BODY MEETING  
Held on 31<sup>st</sup> July 2021 at 11-00 a.m. through online

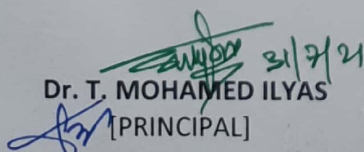
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SEMINAR HALL



LEFT : GB Members in Seminar Hall, Right Top: Dr. PURNA BANERJEE, UGC Nominee, Professor of English, Presidency University, Kolkata, Right Middle: Dr. N. RAMALAKSHMI, Joint Director of Collegiate Education, Vellore Region, Vellore, Right Bottom: JANAB L. M. MUNEER AHMED SAHIB, Secretary & Correspondent, Islamiah College [Autonomous], Vaniyambadi.

  
Dr. T. MOHAMED ILYAS  
[PRINCIPAL]

  
Mr. GHANI MOHAMMED AZHAR  
[CHAIRMAN]

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

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

The 13<sup>th</sup> Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 31<sup>st</sup> 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. Khaiser 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 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021 and it was ratified by the house.

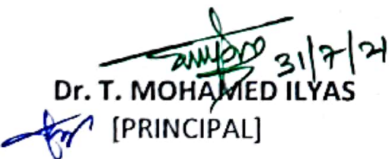


- Dr. F. Liakath Ali Khan, Controller of Examinations, Islamiah College [Autonomous], read out the minutes of the 13<sup>th</sup> & 14<sup>th</sup> Academic Council Meeting and the same were approved by the house unanimously.
- Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous], presented 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 19<sup>th</sup> 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 13<sup>th</sup> 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]