ISLAMIAH COLLEGE (AUTONOMOUS)

Government Aided Minority Institution Accredited by NAAC (3rd Cycle) with 'A' Grade (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 email:coe@islamiahcollege.edu.in www:islamiahcollege.edu.in

PUDUPET ABDULLAH BASHA GENERAL SECRETARY

May 16, 2023

INVITATION

Sir/Madam,

Sub: Islamiah College (Autonomous) - 15th Governing Body Meeting Invitation - Agenda - Forwarded - Reg.

You are cordially invited to attend the 15th Governing Body Meeting of Islamiah College [Autonomous], Vaniyambadi scheduled on Wednesday, 24th May 2023 at 04-00 p.m. through blended mode. 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/ovx-ecqn-qdx

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

Yours Sincerely

[PUDUPET ABDULLAH BASHA]

13. Bilule Jul

General Secretary & Chairman Vaniyambadi Muslim Education Society Vaniyambadi

ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

FIFTEENTH GOVERNING BODY MEETING

WEDNESDAY 24th MAY 2023 AT 4-00 P.M. THROUGH BLENDED MODE CHAIRMAN: PUDUPET ABDULLAH BASHA

i) Prayer

ii) Welcome

AGENDA

- To confirm/ratify the Minutes of the last meeting (14th Governing Body) held on 07.06.2022
- 2. To present the progress report for the period from 1st April 2022 to 31st March 2023 for approval.
- 3. To present the Minutes of the 16th & 17th Academic Council Meetings for approval.
- To approve the Governing Body Nominee [One member] for the Finance Committee for a period of 2 years as per the UGC New Regulations with effect from 03-04-2023.
- To approve the Governing Body Nominee [Four members] for the Academic Council for a period of 3 years as per the UGC New Regulations with effect from 03-04-2023.
- 6. To present the Minutes of the 21st Finance Committee Meeting for approval.
- 7. To present the Certified Statement of Accounts of Expenditure for UGC Autonomous Grants for the Year 2022-2023 for approval
- To present the Certified Receipts and Payments Accounts of the Office of the Controller of Examinations during the financial year 2022-23 for approval.
- To approve the Recommendations of the 21st Finance Committee Meeting held on 02-05-2023, regarding the Utilization of Surplus Examination Funds for the Infrastructural Development of the College.
- 10. To present the Statement of Budget for the Autonomous Fund to be received from the UGC for the academic year 2023-24 for approval.
- 11. To ratify the results of Autonomous Even Semester Examinations held in June/July 2022 & Autonomous Odd Semester Examinations held in November/December 2022.
- 12. To present the Activities, Achievements, and Innovations made under Autonomy during the year 2022-2023.
- 13. To present the External Academic Audit Report -2022-2023
- 14. To present the Academic and Administrative Plans for the academic year 2023-2024 for approval.
- 15. Any other matter
- iii) Vote of Thanks
- iv) Dissolution of the Meeting

ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI – 635 752

FIFTEENTH MEETING OF THE GOVERNING BODY

Held on Wednesday, 24th May 2023 at 4.00 p.m. through blended mode Joining link: https://meet.google.com/ovx-ecqn-qdx

MEMBERS PRESENT

s.NO.	NAME	SIGNATURE
1.	Janab Pudupet Abdullah Basha Sahib	
	Chairman & General Secretary,	Post cer Bu
	V.M.E. Society, Vaniyambadi	
2.	Janab C. Khaiser Ahmed Sahib	
	Secretary & Correspondent,	
	Islamiah Women's Arts & Science College,	
	Vaniyambadi	
3.	Janab L. M. Muneer Ahmed Sahib	OF OF
	Secretary & Correspondent,	Ceuraline
	Islamiah College [Autonomous], Vaniyambadi.	Cell
4.	Janab T. Md. Makeen Sahib	2- 1
	Management Member	- Junkand
	V. M. E. Society, Vaniyambadi	
5.	Janab Kaka Md. Ibrahim Sahib	
	Management Member	Ilvar.
	V. M. E. Society, Vaniyambadi	7 0 0
6.	Janab A.R Isthiyaq Ahmed Sahib	
	Industrialists	
	Vaniyambadi	
7.	Dr. T. Mohamed Ilyas	AUIIIAN .
	Principal	11513
	Islamiah College [Autonomous], Vaniyambadi.	/ 11
8.	Dr. Purna Banerjee	A .
	Professor of English	- on line-
	Presidency University, Kolkata, UGC Nominee	and the same
9.	Dr. G. Ezhilan	24.5.25
	Regional Joint Director of Collegiate Education	JOINT DIRECTOR OF
	Vellore Region, Vellore	COLLEGIATE EDUCATION VELLORE REGION, VELLORE
	Government Nominee	VELLORE REGION, VELLORE-
10.	Dr. R. Vijayaragavan	2 2000
	Professor of Mathematics	2023
	University Nominee	24.05.2023
	Thiruvalluvar University, Vellore	Regionorile.
		REGISTRAR

THIRUVALLUVAR UNIVERSITY SERKKADU, VELLORE - 632 115.

	11/2	
11.	Dr. S. Raja Mohammed Kamil	01.1
	Vice Principal& IQAC Coordinator	J - 2 - 1 - 10 - 10
	Teacher Representative	Dy (05/22).
	Islamiah College [Autonomous], Vaniyambadi	
12.	Dr. F. Liakath Ali Khan, Controller of Examinations,	1
	Teacher Representative	000
	Islamiah College [Autonomous]	24/05/2023
	Vaniyambadi	
13.	Dr. T. Afsar Basha	1000 20 20
	Associate Professor, Dept. of Commerce	2415723
	Special Invitee	
	Islamiah College [Autonomous], Vaniyambadi	
14.	Dr. Syed Tahir Hussainy	- -
	UGC Coordinator & Associate Professor of	1 / Wes 625
	Mathematics - Special Invitee	1 100x 17 34.05.20
	Islamiah College [Autonomous], Vaniyambadi	Syel Por Hros 202)
15.	Dr. H. Abdul Jaffar Ali	WANDA.
	Head, Dept. of Bio-Technology - Special Invitee	22/2/12
	Islamiah College [Autonomous], Vaniyambadi	4(3/2)
16.	Mr. A. Khaleequzzaman	N
	Assistant Professor, Dept. of Commerce -	OP-
	Special Invitee, Islamiah College [Autonomous],	
	Vaniyambadi	9
17.	Mr. S. Mohammed Naseeruddeen	0.0.
	Assistant Professor, Dept. of Commerce -	محلمعية المسال
	Special Invitee, Islamiah College [Autonomous],	Nos 26/2/23
	Vaniyambadi	
18.	Mr. P. Siraj Ahmed	(-1
	Superintendent - Special Invitee	1500 m
	Islamiah College [Autonomous], Vaniyambadi	2h/5/m)

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ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI – 635 752

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First Row: Dr. Purna Banerjee

UGC Nominée

Professor of English

Presidency University, Kolkata, UGC Nominee

Second Row: Venue – IQAC Conférence Hall, Islamiah Collège (Autonomes), Vaniyambadi

ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI

MINUTES OF THE 15th GOVERNING BODY MEETING Held on 24th May 2023 at 04-00 p.m. through the blended mode

Joining link: https://meet.google.com/ovx-ecqn-qdx

The 15th Governing Body Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 24th May 2023 at 04-00 p.m. in a blended mode. The meeting was presided over by Mr. L. M Muneer Ahmed, Secretary & Correspondent, Islamiah College (Autonomous) and Management Representative of the Governing Body. The following members were present:

1	Mr. Pudupet Abdullah Basha	Chairman
2	Dr. Purna Banerjee	UGC Nominee, Professor of English Presidency University, Kolkata. [online]
3	Dr. G. Ezhilan	Government Nominee Regional Joint Director of Collegiate Education, Vellore.
4	Dr. R. Vijayaragavan	University Nominee, Professor of Mathematics Thiruvalluvar University, Vellore. [Online].
5	Mr. C. Khaiser Ahmed	Management Representative Secretary & Correspondent, Islamiah Women's Arts & Science College, Vaniyambadi.
6	Mr. L. M. Muneer Ahmed	Secretary & Correspondent, Islamiah College [Autonomous], Vaniyambadi.
7	Mr. T. Md. Makeen	Management Representative
8	Mr. Kaka Md. Ibrahim	Management Representative
9	Mr. A. R. Isthiyaq Ahmed	Industrialist
10	Dr. T. Mohamed Ilyas	Principal, Islamiah College [Autonomous], Vaniyambadi.
11	Dr. S. Raja Mohamed Kamil	Vice-Principal Teacher Representative

12	Dr. F. Liakath Ali Khan,	Controller of Examinations,
13	Dr. Syed Tahir Hussainy	Teacher Representative UGC Coordinator - Special Invitee
14	Dr. T. Afsar Basha	Associate Professor of Commerce-
15	Dr. H. Abdul Jaffar Ali	Special Invitee Head, Department of
16	Mr. S. Mohammed Naseeruddeen	Biotechnology- Special Invitee Assistant Controller of
17	Mr. A. Khaleequzzaman	Examinations - Special Invitee IQAC Member - Special Invitee
18	Mr. P. Siraj Ahmed	Superintendent - Special Invitee

- Professor of Commerce. The Secretary & Correspondent, Islamiah College (Autonomous), Mr. L.M. Muneer Ahmed welcomed the members, and Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous] read out the minutes of the Fourteenth Governing Body Meeting held on 7th June 2022 and it was confirmed and approved.
- Dr. T. Mohamed Ilyas, Principal, Islamiah College [Autonomous], presented the progress report for the period from 1st April 2022 to 31st March 2023 and it was ratified by the house.
- Pr. F. Liakath Ali Khan, Controller of Examinations, Islamiah College [Autonomous], read out the minutes of the 16th and 17th Academic Council Meetings and the same was approved by the House unanimously.
- Mr. S. Mohammed Naseeruddeen, Assistant Controller of Examinations, moved the resolution to nominate one expert Mr. G. Pari F.C.A., Chartered Accountant for the Finance Committee for a period of 2 years as per the UGC (Conferment of Autonomous status Upon Colleges and Measures for Maintenance the standards in Autonomous Colleges) Regulations 2023 with effect from 24-05-2023 as Governing Board Nominee and it was resolved to approve the same.
- Mr. S. Mohammed Naseeruddeen, Assistant Controller of Examinations, moved the resolution to nominate, the following four Academician/experts from outside the Autonomous College for a period of 3 years to the Academic Council as per the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance the standards in Autonomous Colleges) Regulations 2023 with effect

from 24-05-2023 as Governing Board Nominee and it was resolved to approve the same:

- Dr. P. K. Manoharan
 Additional Registrar
 V.I.T. University, Chennai Campus
 Chennai
- Dr. A. Sait Sahul Hameed
 Co-Chairman, DBT, New Delhi
 Principal Investigator
 C. Abdul Hakeem College
 Melvisharam
- 3. Dr. S. Ismail Mohideen
 Principal
 Jamal Mohamed College,
 Tiruchirappalli
- 4. Dr. J. Srinivasan
 Associate Professor of Commerce
 Rajeswari Vedachalam Govt. Arts College
 Chengalpattu
- ▶ Dr. T. Afsar Basha, Associate Professor of Commerce, Islamiah College [Autonomous], read out the minutes of the 21st Finance Committee Meeting and the same was endorsed and approved by the house.
- Mr. S. Mohammed Naseeruddeen, Assistant Controller of Examinations, presented the Statement of Accounts of the UGC Autonomous Grants for the Financial Year 2022 2023 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 2022 2023, and the same was approved.
- Dr. F. Liakath Ali Khan, Controller of Examinations, Islamiah College [Autonomous], moved that the recommendations of the 21st Finance Committee Meeting regarding the Utilization of Surplus Examination Funds for the Infrastructural Development of the College for the Financial Year 2022-2023, and the same was approved.

- Dr. Syed Tahir Hussainy, UGC Co-ordinator and Associate Professor of Mathematics, Islamiah College [Autonomous], presented the Budget for the Autonomous Fund to be received from the UGC for the Academic year 2023-2024 and was passed by the House unanimously.
- Dr. F. Liakath Ali Khan, Controller of Examinations, placed the Results of the Autonomous Even Semester Examinations held in June/July 2022 & Autonomous Odd Semester Examinations held in November/December 2022 for ratification and the August house has ratified the same.
- Dr. S. Raja Mohamed Kamil, Vice-Principal and IQAC Coordinator, presented the Activities, Achievements, and Innovations made under Autonomy during the Academic year 2022-2023, and the same was approved.
- Mr. A. Khaleequzzaman, IQAC Member and Assistant Professor of Commerce presented the External Academic Audit Report for the year 2022-2023 and the same was applanded by the house and approved by the August body.
- Dr. H. Abdul Jaffar Ali, Head of the Department of Biotechnology, presented the Academic and Administrative Plans for the Academic year 2023-2024, and the same were approved by the house unanimously.
- Dr. Purna Banerjee, UGC Nominee & Professor of English, Presidency University, Kolkata, congratulated the college for its achievements and commended the services of Dr. F. Liakath Ali Khan, The Controller of Examinations, in meticulously conducting the examinations with innovative practices which she too have suggested for implementation at her University.
- **Dr. G. Ezhilan, Joint Director of Collegiate Education, Vellore Region,** mentioned that the motivation and activities of the college are commendable, and appreciated the work of its staff members in serving society, in general, and students of backward areas, in particular.
- Dr. R. Vijayaragavan, Registrar, Thiruvalluvar University, Vellore, lauded the college for its progress, especially in maintaining quality and in research, and wished for the good work to continue in the future. He further enquired about the conduct of coaching classes for NET / SET and other Civil Service Examinations, for students of all communities. Dr. T. Mohamed Ilyas, Principal, Islamiah College (Autonomous), stated that coaching classes for competitive examinations are being

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organised by the college and it is open for all students, irrespective of Religion, Caste, Community and Creed.

Dr. T. Mohamed Ilyas, Principal, further opined that Vaniyambadi Muslim Educational Society in association with IKLAS IAS Academy, Chennai, is offering specialised residential coaching programme for UPSC Competitive Examinations. Experienced resource persons from all over the country handle classes to the students.

The meeting came to an end at 6-15 p.m. with a formal vote of thanks by Controller of Examinations, Dr. F. Liakath Ali Khan.

Dr. T.MOHAMED ILYAS [PRINCIPAL]

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Mr. PUDUPET ABDULLAH BASHA [CHAIRMAN]