

ISLAMIAH COLLEGE

(AUTONOMOUS)

Govt. Aided Minority Institution

Re-accredited by NAAC 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



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Dr. T. MOHAMED ILYAS M.Com. M.B.A., M.Phil., Ph.D.
Associate Professor & Principal

February 13, 2019

NOTICE

The 16th Finance Committee Meeting of the Islamiah College [Autonomous], Vaniyambadi will be held on Monday, 18th February 2019 at 4-00 pm. at the Conference Hall, Islamiah College Campus, New Town, Vaniyambadi - 635 752.

Your gracious presence on the occasion is solicited.

 13/2/19
[Dr. T. MOHAMED ILYAS]

Chairman & Principal

Finance Committee

Islamiah College (Autonomous)

Vaniyambadi

ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI

16th Finance Committee Meeting

Monday, February 18th 2019 at 4-00 pm

- i) Prayer
- ii) Welcome

AGENDA





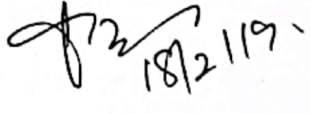


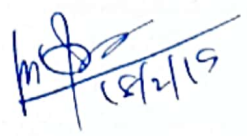
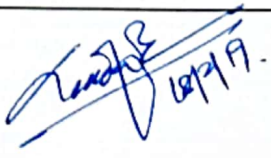
1. Reading and confirmation of the Minutes of the last meeting
2. To approve the budget re-allocation of Autonomous Fund for the year 2018-2019.
3. To present the statement of Receipts and Payments of the Office of the Controller of Examinations from 1st April 2018 to 31st January 2019.
4. To present the proposed budget for the Even Semester Examination of scheduled during April / May 2019.
5. To approve the revised remuneration for Skilled Assistant of PG Practical Examinations.
6. To approve the utilization of surplus examination fund for infrastructural development of the College.
7. Any other matter

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- iii) Vote of Thanks

ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI

The 16th Meeting of the Finance Committee held on Monday,
18th February 2019 at 4-00 pm. in the Conference Hall, Islamiah
College [Autonomous], Vaniyambadi.

MEMBER PRESENT

S.NO.	NAME	SIGNATURE
1	Dr. T. Mohamed Ilyas Chairman & Principal Islamiah College [Autonomous]	 18/2/19
2	Dr. Anwarullah Hajee Governing Body Nominee Secretary & Correspondent Islamiah College [Autonomous]	
3	Finance Officer Thiruvalluvar University Vellore Member	 18/2/19
4	Mr. G. Pari Chartered Accountant Vaniyambadi Member	
5	Dr. F. Liyakath Ali Khan Controller of Examinations Islamiah College [Autonomous] Member	 18/2/19
6	Dr. A. Liyakath Ali Member Syndicate Associate Prof. & Head, Dept. of Bioche Islamiah College [Autonomous]	 18/2/19
7	Dr. S. Raja Md. Kamil Vice Principal Islamiah College [Autonomous] Special Invitee	 18/2/19
8	Dr. P. K. Md. Imran Associate Professor of Chemistry Islamiah College [Autonomous] Special Invitee	 18/2/19
9	Mr. N. Md. Saleem Superintendent Islamiah College [Autonomous] Special Invitee	 18/2/19



ISLAMIAH COLLEGE [AUTONOMOUS], VANIAMBADI
MINUTES OF THE 16th FINANCE COMMITTEE MEETING
HELD ON 18-02-2019

The 16th Finance Committee Meeting of Islamiah College [Autonomous], Vaniyambadi was held on 18-02-2019 at 4-00 pm at the Conference Hall. The Meeting was presided over by Dr. T. Mohamed Ilyas, the Chairman of the Finance Committee. The Secretary & Correspondent of Islamiah College [Autonomous], Dr. Anwarullah Hajee, Governing Body Nominee welcomed the Members.

The Meeting commenced with prayer by Dr. P. K. Md. Imran, Associate Professor, Department of Chemistry. The members present for the 16th Finance Committee Meeting were:

1. Dr. T. Mohamed Ilyas, Chairman & Principal
2. Dr. Anwarullah Hajee, Governing Body Nominee - Member
3. Dr. V. Peruvalluthi, Finance Officer, Thiruvalluvar University, Vellore - Member
4. Mr. G. Pari, Chartered Accountant - Member
5. Dr. F. Liyakath Ali Khan, COE, Principal's Nominee - Member
6. Dr. S. Raja Md. Kamil, Vice-Principal & IQAC Coordinator - Special Invitee
7. Dr. A. Liyakath Ali, Member Syndicate, Thiruvalluvar University - Special Invitee
8. Dr. P. K. Md. Imran, Coordinator for UGC Scheme - Special Invitee
9. Mr. N. Md. Saleem, Superintended^{ent} - Special Invitee

THE FINANCE COMMITTEE PASSED THE FOLLOWING RESOLUTIONS UNANIMOUSLY:

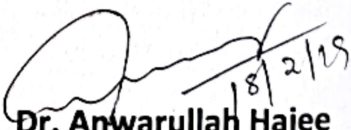
1. Resolved to approve the minutes of the last meeting held on 08-05-2018.
2. Resolved to ratify the budget re-allocation of Autonomous Fund for the year 2018-2019.

...2.

3. Resolved to approve the statement of receipts and payments of the Office of the Controller of Examinations from 01-04-2018 to 31-01-2019.
4. Resolved to approve the budget for the Even Semester Autonomous Examination scheduled during April / May 2019.
5. Resolved to approve and fix a minimum remuneration of Rs. 350/- for Skill Assistant of less than 12 candidates per PG Practical of 6 hours. The Finance Officer & Registrar of Thiruvalluvar University Dr. V. Peruvallthi appreciated this move for the benefit of staff members.
6. Resolved to utilize the surplus examination fund for Infrastructural Development of the College.
7. Further resolved to recommend the Governing Body to approve the above said resolution passed by the 16th Finance Committee.

The meeting came to an end at 5-45 pm with vote of thanks by Dr. F. Liyakath Ali Khan, Controller of Examinations.


Dr. T. Mohamed Ilyas
Principal


Dr. Anwarullah Hajee
Secretary & Correspondent