

ISLAMIAH COLLEGE (AUTONOMOUS)
VANIYAMBADI – 635 752

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NOTICE

The 15th Finance Committee Meeting of the Islamiah College (Autonomous), Vaniyambadi will be held on Tuesday, 8th May 2018 at 4.00 p.m. at the Conference Hall, Islamiah College Campus, New Town, Vaniyambadi – 635752.

Your kind presence on the occasion is solicited.

K. Prem Nazeer 7.9/5/18

(Dr. K. Prem Nazeer)
Chairman & Principal
Finance Committee
Islamiah College (Autonomous)
Vaniyambadi

ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

15th Finance Committee Meeting

Tuesday, 8th May 2018 at 4.00 p.m.

- i) Prayer
- ii) Welcome

AGENDA

1. Reading and confirmation of the Minutes of the last meeting.
2. To ratify the re-allocation of Autonomous Fund for the year 2017-18.
3. To present the certified Statement of Accounts and Utilization Certificate for the Autonomous Grant received for the year 2017-18.
4. To present the Audited Statement of Receipts and Payments of the office of the Controller of Examinations for the year ending to 31st March 2018.
5. To present the budget for the Autonomous Grant to be received from the UGC for the year 2018-19.
6. To present the proposed Budget for the even Semester Examinations scheduled during April/May 2018.
7. To revise the norms for the theory question paper setting.
8. To approve the utilization of surplus examination fund for infrastructural development of the college and other autonomous related expenses.
9. Any other matter



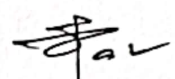
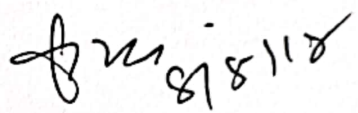



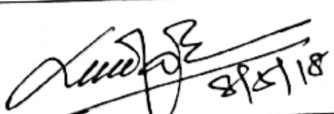
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- iii) Vote of Thanks

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ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

The 15th Meeting of the Finance Committee held on Tuesday 8th May 2018 at 4.00 p.m. in the Conference Hall, Islamiah College (Autonomous), Vaniyambadi.

Members Present

S. No.	Name	Signature
1	Dr. K. Prem Nazeer, Chairman	
2	Dr. Anwarullah Hajee, Governing Body Nominee, Secretary and Correspondent	
3	Mr. G. Pari, Chartered Accountant – Member	
4	Dr. F. Liakath Ali Khan, COE, Principal's Nominee – Member	
5	Mr. K. Manzoor Ahmed, Inter Auditor, Special Invitee	
6	Dr. T. Mohamed Ilyas, Vice Principal and IQAC Coordinator, Special Invitee	
7	Dr. P. K. Md. Imran, Coordinator for UGC Schemes, Special Invitee	
8	Mr. N. Md. Saleem, Superintendent, Special Invitee	

MINUTES OF THE 15TH FINANCE COMMITTEE MEETING
HELD ON 08-05-2018

The 15th Finance Committee Meeting of Islamiah College (Autonomous), Vaniyambadi was held on 08.05.2018 at 4.00 pm at the Conference Hall. The Meeting was presided over by Dr. K. Prem Nazeer, the Chairman of the Finance Committee. Dr. Anwarullah Hajee, Governing Body Nominee welcomed the members.

The Meeting commenced with prayer. The members present for the 15th Finance Committee meeting are as follows:

1. Dr. K. Prem Nazeer, Chairman
2. Dr. Anwarullah Hajee, Governing Body Nominee - Member
3. Mr. G. Pari, Chartered Accountant - Member
4. Dr. F. Liyakath Ali Khan, COE, Principal's Nominee - Member
5. Mr. K. Manzoor Ahmed, Internal Auditor, Special Invitee
6. Dr. T. Md. Ilyas, Vice Principal and IQAC Coordinator, Special Invitee
7. Dr. P.K Md.Imran, Coordinator for UGC Schemes, Special Invitee
8. Mr. N. Md. Saleem, Superintendent, Special Invitee

THE FINANCE COMMITTEE PASSED THE FOLLOWING RESOLUTIONS UNANIMOUSLY:

1. Resolved to approve the minutes of the last meeting held on 23.11.2017.
2. Resolved to ratify the re-allocation of Autonomous Fund for the year 2017-18.
3. Resolved to approve the Certified Statement of Accounts and Utilization Certificate for the Autonomous Grant received for the year 2017-18.
4. Resolved to approve the audited statement of Receipts and Payments of the office of the Controller of Examinations for the year ending to 31st March 2018.
5. Resolved to approve the budget for the UGC Autonomous Grant to be received for the year 2018-19.

6. Resolved to approve the budget for the Autonomous Examinations scheduled during April/May 2018.
7. Deferred the agenda of revising the norms of question paper setting.
8. Resolved to utilize the surplus examination fund for infrastructural development of the college, payment of COE's remuneration and payment for all meetings of statutory bodies like Governing Body, Finance Committee, Academic Council and Board of Studies.
9. In any other matter Mr. G. Pari, Chartered Accountant suggested the following:
 - a) He advised us to take necessary steps to collect the examination fee and other receipts through online just like the payment of remuneration through banks.
 - b) He updated the recent rules and regulations of the Income Tax as well as G.S.T.
 - c) He appreciated the efforts taken by the COE for implementing online payments within 6 months.
10. Further, resolved to recommend the Governing Body to approve the above said resolutions passed by the 15th Finance Committee.

The meeting came to an end at 5-30 p.m. with vote of thanks by Dr. K. Prem Nazeer.


DR. K. PREM NAZEER

Principal


DR. ANWARULLAH HAJEE

Secretary & Correspondent