ISLAMIAH COLLEGE (AUTONOMOUS)

Govt. 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. Tirupattur Dist. Tamil Nadu.



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28-04-2023

Dr. T. MOHRMED ILYAS, M.Com., MBA., M.Phil., Ph.D.

PRINCIPAL AND HOD OF COMMERCE

INVITATION

Sir,

Sub: Islamiah College (Autonomous) - 21st Finance Committee Meeting - Invitation - Agenda - Forwarded - Reg.

You are cordially invited to attend the 21st Finance Committee Meeting of Islamiah College [Autonomous], Vaniyambadi scheduled on Tuesday, 2nd May 2023 at 2-30 p.m. at Conference Hall, Islamiah College [Autonomous], Vaniyambadi. A copy of the Agenda and Audited Statement of Accounts [UGC Autonomous Grants] and the office of the Controller of Examinations are enclosed herewith for your reference. Your gracious presence and suggestions on the occasion is solicited.

Thanking you,

Yours faithfully

[Dr. T. MOHAMED ILYAS]

Principal& Chairman amiah College [Autonomous]

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To

- 1. Janab L. M. Muneer Ahmed Sahib, Secretary & Correspondent Islamiah College [Autonomous], Vaniyambadi
- 2. The Registrar/Finance Officer, Thiruvalluvar University, Vellore
- 3. Mr. G. Pari, Chartered Accountant, Vaniyambadi, Member
- 4. Dr. F. Liakath Ali Khan, Controller of Examinations, Member Islamiah College [Autonomous], Vaniyambadi
- 5. Mr.P. Siraj Ahmed, Finance Officer, Islamiah College [Autonomous], Vaniyambadi

Special Invitees:

- Dr. S. Tahir Hussainy, UGC Coordinator&Associate Professor Dept. of Mathematics, Islamiah College [Autonomous], Vaniyambadi
- Mr. S. Mohammed Naseeruddeen, Assistant Controller of Examinations, Islamiah College [Autonomous], Vaniyambadi Copy to: office file.

ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI

21st FINANCE COMMITTEE MEETING

Tuesday, 2nd May 2023 at 2-30 p.m.

i) Prayer

ii) Welcome

AGENDA

- 1. Reading and confirmation of the Minutes of the last meeting
- To present the Expenditure for UGC Autonomous Grants for the year 2022-2023 for approval.
- To present the Statement of Accounts of the Department of Examinations for the year ending 31st March 2023 for approval.
- To present the Budget for the Odd Semester Examination scheduled during Nov./Dec. 2023 & Even Semester Examination in April / May 2024.
- To present the Budget for the Autonomous Grant to be received from the UGC for the year 2023-2024.
- To approve the Utilization of surplus examination funds for the Infrastructural development of the College.
- 7. To approve the revised Condonation fee for Attendance Shortage and detained students from November 2023 Autonomous Semester Examinations
- 8. Any other matter.
- iii) Vote of Thanks

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Dr. T. MOHAMED ILYAS
PRINCIPAL& CHAIRMAN

ISLAMIAH COLLEGE (AUTONOMOUS), VANIYAMBADI

21st FINANCE COMMITTEE MEETING HELD ON

Tuesday 2rd May 2023 at 2.30 p.m

MEMBERS PRESENT

SRL. No.	MEMBERS	SIGNATURE
1	JANAB L. M. MUNEER AHMED SAHIB Secretary & Correspondent Islamiah College (Autonomous) Vaniyambadi	(more 1 2023
2	Dr. R.VIJAYARAGAVAN Registrar/Finance Officer Thiruvalluvar University Vellore	REGISTRAR THIRUVALLUVAR UNIVERSIT
3	Dr. T. MOHAMED ILYAS Principal & Chairman Islamiah College (Autonomous) Vaniyambadi	SERKKADU, VELLORE - 632 115.
4	Mr. G. PARI Charted Accountant Vaniyambadi	Fac
5	Dr. F. LIAKATH ALI KHAN Controller of Examinations Islamiah College (Autonomous) Vaniyambadi	Str 51/05/13
6	Dr. SYED TAHIR HUSSAINY UGC Co-ordinator Islamiah College (Autonomous) Vaniyambadi	Syall for Horson 87
7	Mr. S. Mohammed Naseeruddeen Assistant Controller of Examinations Islamiah College (Autonomous) Vaniyambadi	1 2 K/23
8	Mr. P. Siraj Ahmed Finance Officer Islamiah College (Autonomous) Vaniyambadi	Byson



ISLAMIAH COLLEGE [AUTONOMOUS], VANIYAMBADI MINUTES OF THE 21¹¹ FINANCE COMMITTEE MEETING HELD ON 2¹¹⁴ May 2023



2" May 2023

The 21" Finance Committee Meeting of the Islamiah College (Autonomous), Vaniyambadi was held on Tuesday 2nd May 2023 at 3-00 p.m. at IGAC Conference Itali. The Meeting commenced with prayer by Mr. P. Siraj Ahmed, Superintendent. The Meeting was presided over by Dr. T. Mohamed Ilyas, the Chairman of the Finance Committee.

The Secretary and Correspondent of Islamiah College [Autonomous], Mr. L. M. Muneer Ahmed, Governing Body Nominee welcomed the Members and elaborated on the growth and development of the College during 2022-2023 such as full-fledged ICT- enabled classrooms, and the inauguration of the new building for the Physical Education Department and Gymnasium.

He further appreciated the efforts of IQAC for organizing various Programmes to increase the research culture within the campus by means of Research articles, producing Doctorates, and registering patent. He also appreciated the action to implement Chief Minister's Naan Mudhalvan Scheme which has already been initiated and steps have been taken to implement Tamil and English languages for B.Com. Programmes also up to four semesters and also for the Digitalization of Examination Department.

The members present at the 21st Finance Committee Meeting were:

- 1. Dr. T. Mohamed Ilyas, Chairman & Principal
- 2. **Mr. L.M. Muneer Ahmed**, Secretary & Correspondent (Governing Body Nominee) Member
- 3. **Dr. R. Vijayaragavan**, Registrar / Finance Officer, Thiruvalluvar University, Vellore Member
- 4. Mr. G. Pari, Chartered Accountant, Vaniyambadi Member
- 5. Dr. F. Liakath Ali Khan, COE, Principal's Nominee Member
- 6. Dr. Syed Tahir Hussainy, UGC Co-ordinator Special Invitee
- 7. Mr. S. Mohammed Naseeruddeen, Asst. COE Special Invitee
- 8. Mr. P. Siraj Ahmed, Superintendent Special Invitee

THE FINANCE COMMITTEE PASSED THE FOLLOWING RESOLUTIONS UNANIMOUSLY

- The Principal & Chairman has read out the Minutes of the previous Finance Committee Meeting held on Saturday 7th May 2022 at 11-30 a.m. at IQAC Conference Hall, which has been approved by the committee members. He also presented the Action Taken Report.
- 2. Resolved to approve the Statement of Accounts of Expenditure for UGC Autonomous Grants for the Year 2022-2023.
- 3. Resolved to approve the Statement of Receipts and Payments of the Office of the Controller of Examinations from 1st April 2022 to 31st March 2023.
- Resolved to approve the budget for the Odd Semester Autonomous Examinations Nov./Dec. 2023 and Even End Semester Autonomous Examinations scheduled during April/May 2024.
- 5. Resolved to approve the budget for the Autonomous Grants to be received from the UGC for the year 2023-2024.
- 6. Resolved to approve the Utilisation of surplus examination funds for Infrastructural Development of the College for the year 2022-2023.
- 7. Resolved to revise the condonation fee for Attendance shortage and Detained Students from November 2023 Autonomous Semester Examinations from Rs. 375/- to Rs. 600/-
- 8. Dr. R. Vijayaragavan, Registrar / Finance Officer, Thiruvalluvar University, Vellore, enquired about the introduction of an online Evaluation system to cut down costs and ensure fast declaration of results, to which Dr. F. Liakath Ali Khan, Controller of Examinations replied that Online Evaluation System has been already introduced for Value-Based Courses, Environmental Studies and Value Education. Further, Dr. T. Mohamed Ilyas, Chairman, Finance Committee pointed out that due to the digitalization adopted by the Office of Controller of Examinations, results are declared within Three days from the Last date of Examination.
- 9. Mr. G. Pari, Chartered Accountant, suggested that a Register be maintained separately for Fixed Assets generated through Autonomous Grants. Dr. T. Mohamed Ilyas, Chairman, assured that it shall be implemented immediately. He further enquired about the approving authority for the utilization of surplus examination funds for the infrastructural development of the college. The Secretary & Correspondent replied that it shall be placed for approval by the Governing body of V. M. E. Society.
- 10. Further resolved to recommend the Governing Body for approval of the above-said resolutions passed by the 21st Finance Committee.

The meeting came to an end at 4-15 p.m. with a formal vote of thanks by Dr. F. Liakath Ali Khan, Controller of Examinations.

Dr. T. Mohamed Ilyas

Principal

Secretary & Correspondent