

MINUTE BOOK

मिनिट बुक

MEETING NO. / सभा नं _____

DATE / तारीख 21.11.22

Anupam

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

JAMAL MOHAMED COLLEGE : AUTONOMOUS :: TIRUCHIRAPPALLI

To
Members of the Governing Body
Jamal Mohamed College (Autonomous)
Tiruchirappalli – 620020

Sir
I am pleased to inform that the meeting of the **Governing body** of the Autonomy Programme of our College will be held on **21.11.2022 (Monday) at 11.30 am** in the Conference Hall (Jamal Institute of Management) of our college. I request you to kindly attend the same.

Thanking you

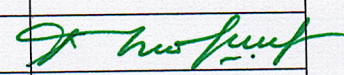
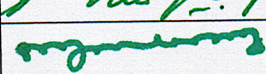
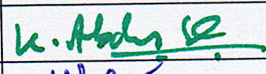
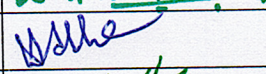
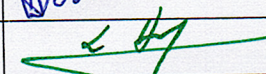
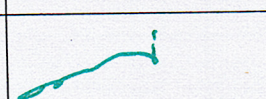
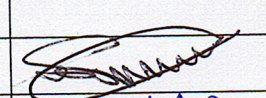
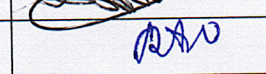
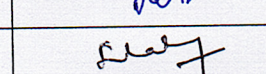
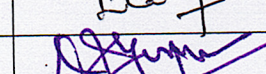
Date :08.11.2022

Yours faithfully


(Dr.S.ISMAIL MOHIDEEN)
PRINCIPAL & CONVENOR

AGENDA:

- ✓ To approve the recommendation of the Academic Council.
- ✓ To approve the resolutions of the Finance Committee Meeting.
- ✓ To review the working of the Autonomy Programme.
- ✓ Any other matter.

S.No.	Name	Members	Signature
1	Hajee. M.J.Jamal Mohamed Bilal President	Management Representative Chairperson	—
2	Dr. A.K.Khaja Nazeemudeen Secretary & Correspondent	Management Representative	
3	Hajee.M.J.Jamal Mohamed Treasurer	Management Representative	
4	Dr.K.Abdus Samad Assistant Secretary	Management Representative	
5	Dr.K.N.Abdul Kader Nihal Member & Hon. Director	Management Representative	
6	Dr.S.Ismail Mohideen Principal	Convener	
7	Prof.C. Lakshmana Rao Department of Applied Mechanics IIT Madaras, Chennai - 36	UGC Nominee	—
8	Dr.J.Suganthai Principal Thanthi Periyar Government Arts & Science College, (Autonomous) Trichy - 23	State Govt. Nominee	
9	Dr.K.Jeganathan Professor, Department of Physics Bharathidasan University, Trichy-24	University Nominee	—
10	Mr.A.K.Hussain Ahmed Brothers Tiruchirappalli.	Management Nominee	
11	Dr.A.Mohamed Ibraheem Vice Principal	Teacher Representative	
12	Dr.M.Mohamed Sihabudeen Addl.Vice Principal	Teacher Representative	
13	Dr.D.I.George Amalarethinam Bursar & Director (MCA)	Teacher Representative	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं _____

DATE / तारीख 21.11.22

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

- The Meeting Commenced with prayer.
- Principal welcomed all the members.
- The resolutions of the 38th Governing Body meeting held on 26.03.2022 have been presented.

RESOLUTIONS OF THE 39th GOVERNING BODY MEETING HELD ON 21.11.2022

1. Resolved to thank Prof. Pema Ram (No.67, Mahaveer Nagar II, Maharani Farm Durgapura, Jaipur -18), UGC Nominee for his service rendered as member of the Governing Body during 2016-2022.
2. Resolved to thank UGC for the nomination of Prof. C. Lakshmana Rao, Department of Applied Mechanics, Indian Institute of Technology Madras, Chennai as UGC Nominee in the Governing Body for the period of 5 Years w.e.f 2022-2023 to 2026-2027 and also resolved to welcome the new UGC Nominee for the Governing Body of our College.
3. Resolved to approve all the resolutions of the 31st Academic Council meeting held on 17.11.2022.
4. Resolved to approve all the resolutions of the 35th Finance Committee meeting held on 17.11.2022.
5. Resolved to approve the report presented by the Principal regarding the appointment of staff members and Admission of students in the year 2022-2023.
6. Resolved to thank the authorities for sanctioning DBT, SERB and ICSSR grant.
7. Resolved to thank our Staff (both Teaching and Non Teaching), Alumni and Well-wishers for providing scholarships to the poor and meritorious students of our College.
8. Resolved to record the appreciation to the Members of the staff of all the Departments for their various academic activities and for having organized Seminars, Workshops, Conferences etc. in the College.
9. Resolved to appreciate all the former students who received the Distinguished Alumnus Award on 15.08.2022.
10. Resolved to review the results of April 2022 Examinations.

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RESOLUTION	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	<p>11 Resolved to thank all the members of the Management Committee and staff for extending their fullest cooperation during the visit of the UGC Expert Committee members (21st and 22nd May 2022) for Extension of Autonomous Status for the period from the academic years 2022-23 to 2026-27. Also to thank UGC Autonomous Extension Committee for granting Autonomous status to our College for a period of five years.</p> <p>12. Resolved to thank the Honourable Chief Minister of Tamil Nadu Thiru M.K. Stalin who participated by online and delivered a Special Address and Foundation stone laying ceremony for a building (Global Jamalians Block) on the Founders Day Celebration on 26.06.2022. Also resolved to thank Thiru K.M.Khader Mohideen, Thiru. K.N.Nehru, Thiru. K. Ponmudi and Thiru. Anbil Mahesh Poyyamozhi for having participated and addressed the gathering on the "Mupperum Vizha" celebration namely – Founders Day Function, Grand inauguration of tracing the history of our College and Foundation stone laying ceremony of Global Jamalians Block on that day.</p> <p>13. Resolved to thank our College Management for Providing Financial Assistance (Seed Money) for research project proposals under Jamal Innovation and Incubation Centre Research Project Scheme to the 17 Staff members to the tune of Rs.1,63,000/-.</p> <p>14. Resolved to thank our College Management for sanctioning research incentives to staff members.</p> <p>15 Resolved to congratulate and appreciate our Staff members for having filed and obtained Patent for their commendable research work.</p> <p>16 Resolved to approve the Report of External Academic Administrative Audit for the period 2017 to 2022 conducted on 27.08.2022 and also to approve the Action Taken Report for the same</p> <p>17 Resolved to approve the structured feedback for design and review of syllabus obtained from the stakeholders, viz. Students, Teachers, Employers and Alumni. It is further resolved to approve the report of analysis of feedback received from the stakeholders for the year 2021-22.</p> <p>18. Resolved to thank our NIRF Team for having obtained 79th Rank in NIRF 2022 under College Category from MHRD, Govt. of India and also to thank Management, Staff, Students and Alumni for their active involvement and contribution for the rank status.</p>	

MANAGING COMMITTEE

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NO

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

19. Resolved to thank the authorities of Department of Bio Technology and our Dean of Research for having conducted Second Advisory Committee Meeting by blended mode under Star College Scheme on 26.09.2022 and also to thank the staff members of the DBT Star College Scheme Departments (Mathematics, Physics, Chemistry, Botany and Zoology) for their efforts in implementing the scheme.
20. Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2022-2023 in order to ensure the smooth functioning of the Autonomy.
21. Resolved to approve the AQAR for the academic year 2021-22 and permit the IQAC of our college to submit the same in NAAC web portal.
22. Resolved to request the team – IQAC of our College to prepare and submit the Self Study Report to National Assessment and Accreditation Council for the accreditation of our College for Fourth cycle before the expiry of the validity period of Third Cycle of Accreditation, 24.05.2023.
23. Resolved to thank Dr.Abdul Jabbar, Scientist, Emory University, USA for initiating the process of entering into an MOU with our College and also to thank the Management for having signed the MOU with Vaccine Research Centre of Emory University, USA. Also to thank the Management and authorities of the Following organizations for having entered into MOU with our College.

S.No.	Company Name	MOU Date	Period of MoU	Department
1.	Academy of Excellence, Kerala	12.05.2022	3 Years	Arabic
2.	Trichy Thirukkural Peravai, Trichy	16.05.2022	2 Years	Tamil
3.	Medline Diagnostics (P) Ltd., Trichy	16.05.2022	3 Years	Zoology
4.	IT Expert Training, Chennai	17.05.2022	1 Year	Computer Science
5.	Emory Vaccine Center, Atlanta, USA	11.08.2022	5 Years	Zoology
6.	Tamilnadu Astronomical Science Society, Trichy	03.09.2022	3 Years	Physics
7.	Thanthai Periyar Government Arts and Science College, Trichy	19.09.2022	5 Years	Mathematics
8.	Tri-Biotech, Trichy	27.09.2022	5 Years	Microbiology
9.	K. Ramakrishnan College of Technology, Trichy	07.10.2022	3 Years	Mathematics
10.	Thanthai Hons Rower College, Perambalur	08.11.2022	3 Years	Hotel Management

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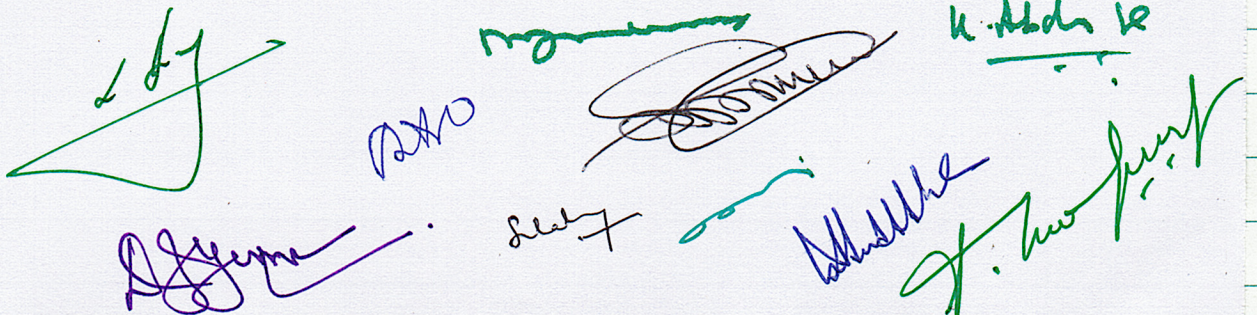
REMARKS

24. Resolved to record and approve the students Feedback collected and analysed for 2022-2023. The matters related to staff were handed over to HODs concerned and the campus feedback was submitted to the Management for proper action.
25. Resolved to thank all Chairpersons of Board of Studies for having discussed the feedback received from the stakeholders & External Academic and Administrative Audit Team and implemented the same in the Course Structure or in Value Added Courses, wherever possible.
26. Resolved to approve and ratify the nomination of Mr.A.Jawahar Ali for a period of two years 2022-2023 and 2023-2024 as a member on the Finance Committee (as per the guidelines on Autonomous Colleges by UGC).
27. Resolved to approve and ratify the nomination of the following members to the Academic Council of our College for a period of three years with effect from 1st June 2021 as "Experts from Outside the College".

EXPERTS FROM OUTSIDE THE COLLEGE

Dr.Sashidhar Mulugu (Education)	Associate Professor Department of Bio Medical Science Bharathidasan University Trichy – 24 Mobile : 9994821667
Dr.S.Senthilnathan (Education)	Associate professor of Education Technology Director I/c UGC-HRDC Bharathidasan University Tiruchirappalli – 23 Mobile : 9842292244
Mr.M.Mohamed Arief (Commerce)	Asian Sanitation 127 B. WB Road, Trichy – 8 Mobile : 9443154276
Dr. G. Gopinath (Hospital)	Managing Director TMCH, 11 th Cross, Thillai Nagar Trichy – 620018 9842011199

28. Resolved to thank all the staff members and students for their exemplary cooperation in the smooth conduct of all the odd semester activities in 2022-2023.



MANAGING COMMITTEE

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RESOLUTION

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

JAMAL MOHAMED COLLEGE ::AUTONOMOUS :: TIRUCHIRAPPALLI

To
Members of the Governing Body
Jamal Mohamed College (Autonomous)
Tiruchirappalli – 620020

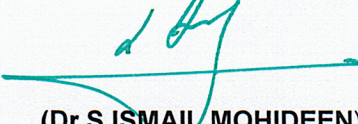
Sir

I am pleased to inform that the meeting of the **Governing body** of the Autonomy Programme of our College will be held on **21.03.2023 (Tuesday) at 11.30 am** in the Conference Hall (Jamal Institute of Management) of our college. I request you to kindly attend the same.

Thanking you

Date :06.03.2023

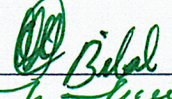
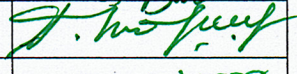

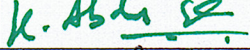
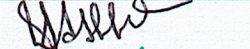
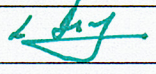
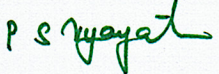
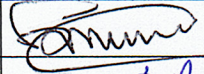
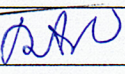
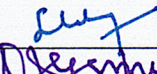
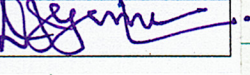
Yours faithfully



(Dr.S.ISMAIL MOHIDEEN)
PRINCIPAL & CONVENOR

AGENDA:

- ✓ To approve the recommendation of the Academic Council.
- ✓ To approve the resolutions of the Finance Committee Meeting.
- ✓ To review the working of the Autonomy Programme.
- ✓ Any other matter.

S.No.	Name	Members	Signature
1	Hajee. M.J.Jamal Mohamed Bilal President	Management Representative Chairperson	
2	Dr. A.K.Khaja Nazeemudeen Secretary & Correspondent	Management Representative	
3	Hajee.M.J.Jamal Mohamed Treasurer	Management Representative	
4	Dr.K.Abdus Samad Assistant Secretary	Management Representative	
5	Dr.K.N.Abdul Kader Nihal Member & Hon. Director	Management Representative	
6	Dr.S.Ismail Mohideen Principal	Convener	
7	Prof.C. Lakshmana Rao Department of Applied Mechanics IIT Madaras, Chennai - 36 (9445425048)	UGC Nominee	-
8	Dr. P.S. Vijayalakshmi Principal Thanthi Periyar Government Arts & Science College, (Autonomous) Trichy - 23	State Govt. Nominee	
9	Dr.K.Jeganathan (9894546936) Professor, Department of Physics Bharathidasan University, Trichy-24	University Nominee	-
10	Mr.A.K.Hussain (9944966661) Ahmed Brothers Tiruchirappalli.	Management Nominee	
11	Dr.A.Mohamed Ibraheem Vice Principal	Teacher Representative	
12	Dr.M.Mohamed Sihabudeen Addl.Vice Principal	Teacher Representative	
13	Dr.D.I.George Amalarethnam Bursar & Director (MCA)	Teacher Representative	

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21.03.23

Anupam

RESOLUTION

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

- ☛ The Meeting Commenced with prayer.
- ☛ Principal welcomed all the members.
- ☛ The resolutions of the 39th **Governing Body** meeting held on 21.11.2022 have been presented.

RESOLUTIONS OF THE 40th GOVERNING BODY MEETING ON 21.03.2023

1. Resolved to thank Dr.J. Suganthi (Principal, Thanthai Periyar Government Arts & Science College, Trichy), State Govt. Nominee for her service rendered as member of the Governing Body from 24.06.2020 to 20.03.2023 and also resolved to welcome the new State Govt. Nominee Dr.P.S. Vijayalakshmi, Principal, Thanthai Periyar Government Arts & Science College, Trichy for the Governing Body of our College from 21.03.2023.
2. Resolved to approve the resolution of the 32nd **Academic Council** meeting held on 18.03.2023.
3. Resolved to approve the resolutions of the 36th **Finance Committee** meeting held on 20.03.2023.
4. Resolved to thank the authorities for sanctioning DBT, SERB, ICSSR and TNSCST grant
5. Resolved to appreciate the rank holders of 2021-2022 batch.
6. Resolved to thank the Placement Officers and Members of the Guidance and Counseling Centre for getting Placement to students and conducting Coaching Classes for Employability Skills of students during 2022-2023.
7. Resolved to thank the Government of Tamil Nadu for sanctioning Minority Scholarship to Men and Women Students, 'Pudhumai Penn Scheme' and other regular Scholarships to BC / SC / ST / MBC Students.
8. Resolved to thank the Alumni, Well-wishers and Donors for giving scholarships to the poor and meritorious students.

MANAGING COMMITTEE

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PRESENT MEMBERS AND RESOLUTIONS

REMARKS

9. Resolved to record the appreciation to the Members of the staff of all the Departments for their various academic activities in the college such as Webinars, Seminars, Workshops, Conferences etc. organized.
10. Resolved to thank five Science Departments- Mathematics, Physics, Chemistry, Botany and Zoology for actively conducting DBT-Star College Scheme Activities in our College.
11. Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2022-23 in order to ensure the smooth functioning of the Autonomy.
12. Resolved to thank our Management for having offered funds for the construction of Placement office rooms and Additional class rooms to accommodate MBA students.
13. Resolved to thank our Management for providing Open Gymnasium facilities in both Men & Women Hostels and also for having constructed Toilet building in our College Men Hostel.
14. Resolved to thank our hostel authorities to mould our students staying in the hostel by offering Islamic Life Studies course for Men and Muballiga course for Women students.
15. Resolved to thank our Management, Alumni, well-wishers and present staff members for having provided financial assistance to our students who seek interest free loan facilities in our College.
16. Resolved to submit the Institutional Information for Quality Assessment (IIQA) for the Assessment and Accreditation of 4th Cycle of NAAC during the last week of March 2023 through online and subsequently submit the Self Study Report of our College by the Team IQAC within the stipulated time.
17. Resolved to thank our College Management for Providing Financial Assistance (Seed Money) for research project proposals under Jamal Innovation and Incubation Centre **Project Scheme for Students** of UG and PG of all disciplines with partial financial assistance with a maximum of Rs. 10,000/- for each applicant.
18. Resolved to thank our Management for setting up the Jamal Mohamed Astro laboratory, the HAM Radio laboratory and the Printed Circuit Board (PCB) laboratory in the PG and Research Department of Physics and also sanctioning funds for the purchase and installation of a high-end auto tracking PC interfaced telescope in the Jamal Mohamed Astro lab.

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	<p>19. Resolved to record our appreciation for fourteen of our UG Physics students selected by NASA for identifying the signature of asteroids by analyzing the data received from NASA with Chigru CoLab, Bengaluru.</p> <p>20. Resolved to thank our Management for co-opting the services of Dr. M.A. Akbarsha, Former Professor, Bharathidasan University and Mr. S. M. M. S. Mansur Maricar, Additional General Manager (Retd.), HAPP, Tiruchirappalli for having appointed them as "Research Advisors" in our College.</p> <p>21. Resolved to thank Honble Thiru. Gingee K. S. Masthan, Minister of Minorities Welfare, Non Resident Tamils Welfare, Refugees & Evacuees and Wakf Board, Government of Tamilnadu for having generously donated his one month salary of Rs. 1,05,000/- on 20.03.2023 towards the Interest Free Loan Scheme in our College for our Students.</p> <p>22. Resolved to thank staff members of Jamal Institute of Management Studies for extending their service of Consultancy with High Energy Battery India Limited, Mathur, Pudukkottai District on offering suggestions, training and research for the products.</p> <p>23. Resolved to approve the various committees for effective implementation of Autonomy Programme (2023-2026).</p>	
	<p><i>[Handwritten signatures and initials in various colors: green, blue, purple, black]</i></p> <p><i>[Handwritten signature: P S Nagesh]</i></p>	