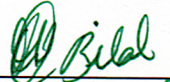
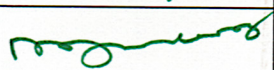
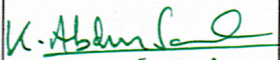
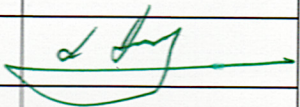
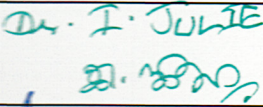
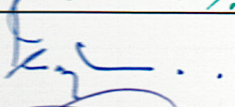
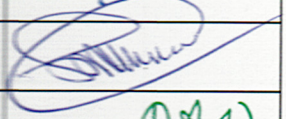
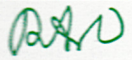
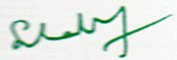
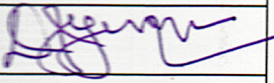
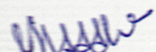


कार्यकारी मंडळाचे

DATE / तारीख _____

JAMAL MOHAMED COLLEGE : AUTONOMOUS :: TIRUCHIRAPPALLI

		Members Present	
S.No.	Name	Members	Signature
1	Hajee. M.J.Jamal Mohamed Bilal Sahib President	Management Representative Chairperson	
2	Dr. A.K.Khaja Nazeemudeen Sahib Secretary & Correspondent	Management Representative	
3	Hajee.M.J.Jamal Mohamed Sahib Treasurer	Management Representative	
4	Dr.K.Abdus Samad Assistant Secretary	Management Representative	
5	Hajee K.M.Mohamed Abdul Gani Sahib Committee Member	Management Representative	-
6	Dr.S.Ismail Mohideen Principal	Convener	
7	Prof. Pema Ram No.67, Mahaveer Nagar-II Maharani Farm Durgapura, Jaipur -18	UGC Nominee	-
8	The Principal Periyar E.V.R. College, Trichy	State Govt. Nominee	
9	Dr.C.Isaac Jebastine Professor & Head, Department of English Bharathidasan University, Trichy	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	
14	Dr.K.N.Abdul Kader Nihal Director & Bursar (S.F)	Teacher Representative	

मिनिट बुक

DATE / तारीख _____

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
ठराव नं	हजर सभासद व ठराव	शेरा
	- The Meeting Commenced with prayer. - Principal welcomed all the members.	
	RESOLUTIONS OF THE 31st GOVERNING BODY MEETING HELDON 12.11.2018	
	1. Resolved to approve the resolutions of the 30 th Governing Body meeting held on 09.04.2018.	
	2. Resolved to approve the resolutions of the 27 th Finance Committee meeting held on 30.10.2018.	
	3. Resolved to approve the resolutions of the 23 rd Academic Council meeting held on 25.10.2018.	
	4. Resolved to thank the UGC for sanctioning B.Voc., Food Processing and Safety and B.Voc., Apparel and Fashion Design under NSQF to be implemented from the academic year 2018-2019 and the courses will be offered by the department of i). Nutrition & Dietetics and ii). Fashion Technology & Costume Designing respectively.	
	5. Resolved to approve the report presented by the Principal regarding appointment of staff members and Admission of students for the year 2018-2019.	
	6. Resolved to thank UGC authorities for sanctioning Autonomy and other grants.	
	7. Resolved to appreciate the members of the staff for having obtained UGC Minor Research Projects and other Research Project from BARC.	
	8. 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 2018-2019.	
	9. Resolved to thank the Alumni and Well-wisher for giving scholarships to the poor and meritorious students.	
	10. 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 Seminar, Workshop, Conference etc. organized.	
	11. Resolved to appreciate the former students who received the distinguished alumnus award and Jamalian Award (for well-wisher) on 15th August 2018.	

कार्यकारी मंडळाचे

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
ठराव नं	हजर सभासद व ठराव	शेरा
12.	Resolved to thank the Members of the JMC Alumni Association (Brunei Chapter) for their support in reviving the Alumni Chapter during our visit on 13 th September 2018.	
13.	Resolved to appreciate the rank holders in the April 2018 Examinations.	
14.	Resolved to appreciate the sports persons for their excellent performance in Sports and Games for the year 2018- 2019.	
15.	Resolved to thank our NCC officers for giving training to the Cadets who attended Thalsanic Camp at New Delhi.	
16.	Resolved to thank the Management and other sponsors for their financial contribution to the construction of buildings and fulfilling other required infrastructural facilities.	
17.	Resolved to thank Hajee.D.M. Jafarullah, Founder, Anjuman Arivagam, Ayyampettai, Thanjavur (Dt.) for donating Rs. 10 Lakhs (I – Instalment) for the construction of Hostel for students of Aalim Course of our College.	
18.	Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2018-2019 in order to ensure the smooth functioning of the Autonomy.	
19.	Resolved to thank all HODs / Coordinators for taking follow-up actions on students feedback and ratings obtained by staff members in the Even Semester of 2017-2018.	
20.	Resolved to thank the members of the staff in the Department of Visual Communication for taking initiative to release a News Letter - <i>Inside Jwelon</i> on 05.10.2018.	
21.	Resolved to thank the Management for permitting to Print OMR sheets for COE's Office to use in Autonomous Examinations and Placement Cell with effect from 2018-2019.	
22.	Resolved to thank our Management, Staff and Students for the financial contribution to the tune of Rs. 10, 30,450/- to Kerala Disaster Relief Fund, submitted to District Collector, Tiruchirappalli.	
23.	Resolved to thank the Staff Association for making financial contribution to the tune of Rs.7,50,000/- to the family members of Dr.M.Abdul Hakkeem, Assistant Professor of Commerce of our College who has passed away on 06th September 2018.	

MINUTE BOOK

मिनिट बुक

MEETING NO. / सभा नं _____

DATE / तारीख _____

Anupam

RESOLUTION	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
NO ठराव	24. Resolved to thank the Management for providing Management Grant for conducting Conferences/ Seminars by Self Finance Departments with a tune of Rs. 15,000/- for each Department. 25. Resolved to thank the Management for providing seed money to conduct Research Projects by the staff members with a maximum of Rs. 10,000/- for each project. 26. Resolved to thank the Management for providing Cash Prize to the students for winning overall championship in the inter-collegiate meet conducted by other colleges. 27. Resolved to thank the Government of Tamil Nadu for identifying our College to sanction infrastructure grants under RUSA Scheme. 28. Resolved to thank the DST for sort listing our College to sanction FIST Level "0" grant under the PG Colleges for College as a whole. 29. Resolved to thank the Members of Research Committee to apply Atal Ranking of Institutions on Innovation Achievements (ARIIA) - ARI-C-35832. Also thank the Management to establish Jamal Innovation and Incubation centre (JIIC) to open up a platform for the staff and students of our college to come up with their new start-ups / concepts / product plans. 30. Resolved to thank Management, Staff, Students and Alumni for their active involvement and contribution for applying National Institutional Ranking Framework (NIRF) in 2018-2019. 31. Resolved to thank the Centre for Islamic Cultural Research for having released the Souvenir on the Celebrations of our College Founders day on 11.07.2018. 32. Resolved to replace the name of our Centre for Islamic Cultural Research as Centre for Islamic Tamil Cultural about Research.	शेरा
	<i>[Handwritten signatures and initials]</i>	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
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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 **28.03.2019 (Thursday) at 11.00 am.** in the Conference Hall of our college. I request you to kindly attend the same.

Thanking you

Date :16.03.2019

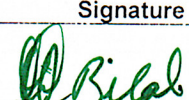
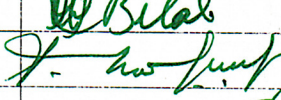
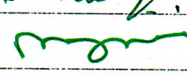
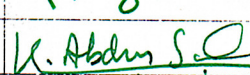
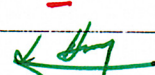
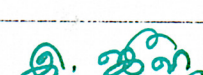
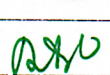
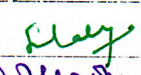
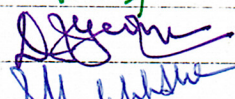
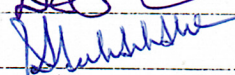
Yours faithfully



(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.
- ✓ To approve the Action Taken Report (ATR) on the student feedback on academic and Campus Environment for 2017-2018.
- ✓ Any other matter.

S.No.	Name	Members	Signature
1	Hajee. M.J.Jamal Mohamed Bilal Sahib President	Management Representative Chairperson	
2	Dr. A.K.Khaja Nazeemudeen Sahib Secretary & Correspondent	Management Representative	
3	Hajee.M.J.Jamal Mohamed Sahib Treasurer	Management Representative	
4	Dr.K.Abdus Samad Sahib Assistant Secretary	Management Representative	
5	Hajee K.M.Mohamed Abdul Gani Sahib Committee Member	Management Representative	-
6	Dr.S.Ismail Mohideen Principal	Convener	
7	Prof. Pema Ram No.67, Mahaveer Nagar-II Maharani Farm Durgapura, Jaipur -16	UGC Nominee	-
8	The Principal Periyar E.V.R. College, Trichy <i>Dr. I. JULIE</i>	State Govt Nominee	
9	Dr.K.Emmanuvel Rajan Professor & Head, Department of Animal Science 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	
14	Dr.K.N.Abdul Kader Nihal Director & Bursar (S.F)	Teacher Representative	

मिनिट बुक

DATE / तारीख _____

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	- The Meeting Commenced with prayer. - Principal welcomed all the members. - The resolutions of the 31st Governing Body meeting held on 12.11.2018 have been presented. RESOLUTIONS OF THE 32nd GOVERNING BODY MEETING ON 28.03.2019 - Resolved to approve the resolutions of the 28th Finance Committee meeting held on 25.03.2019. - Resolved to approve the resolution of the 24th Academic Council meeting held on 25.03.2019. - Resolved to thank UGC authorities for sanctioning Autonomous grant and other grants. Further it is resolved to appreciate the members of the staff for having obtained UGC Minor Research Projects and other Research Projects from BARC and DST. - 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 2018-2019. - Resolved to thank the Government of Tamil Nadu for sanctioning Minority Scholarship to Men and Women Students and other regular Scholarships to BC / SC / ST / MBC Students. - Resolved to thank the Alumni, Well-wishers and Donors for giving scholarships to the poor and meritorious students. - 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 Seminar, Workshop, Conference etc. organized. - Resolved to thank the Management and other sponsors for their financial contribution to the construction of buildings and creating other required infrastructural facilities. - Resolved to appreciate the sports persons for their excellent performance in Sports and Games for the year 2018– 2019.	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं _____

DATE / तारीख _____

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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10. Resolved to appreciate the NSS Programme Officers for having obtained Best National Service Scheme Unit, and Student Awards for the year 2017-18. Also to thank the Bharathidasan University, Tiruchirappalli for conferment of the NSS Unit award to our College.

11. Resolved to record and approve the Students Feedback collected and analysed for 2017-18. The matters related to staff were directed to HODs concerned and the campus feedback were under the consideration of the Management for proper action.

12. 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 2018 as "Experts from Outside the College".

EXPERTS FROM OUTSIDE THE COLLEGE

Dr.G. Kannabiran (Education)	Director Indian Institute of Information Technology (IIIT) Sri City, Chittoor, Andhra Pradesh - 517 646 Mobile No : 9486001106
Mr.T.Mohamed Kaleemudeen (Commerce)	Partner, Kaleem & Co Chartered Accountant Taj Tower, No 175, Bye Pass Road Ukkadam Coimbatore - 641001 Mobile : 9843031340
Dr.R.Ramesh (Education)	Professor & Head, Department of Chemistry Bharathidasan University, Tiruchirappalli - 620024 Mobile : 986066934
Mr.G.Aravindan (Hospital)	Director, Athma Groups 10 th Cross, Thillainagar, Tiruchirappalli -18 Mobile No : 9944198113.

13. Resolved to nominate a new member to the Academic Council Dr. Sashidhar Mulugu, (Education), Associate Professor, Dept. of Biomedical Science, Bharathidasan University, Tiruchirappalli - 620024, Mobile: 99948 21667 in the place of Dr. R. Ramesh, as the latter was appointed as University Nominee with effect from 19.02.2019.

14. Resolved to nominate Hajee A. Jawahar Ali, Chartered Accountant, to the Finance Committee of our College for a period of two years with effect from 2018-2019, who has been approved by the General Body of the Society of Jamal Mohamed College.

15. 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 4 Staff and 2 Students to the tune of Rs.50,000/-.

[Handwritten signatures and initials in blue and green ink at the bottom of the page.]