

MINUTE BOOK

मिनट बुक

MEETING NO. / सभा नं _____

DATE / तारीख _____

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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JAMAL MOHAMED COLLEGE : AUTONOMOUS :: TIRUCHIRAPPALLI

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

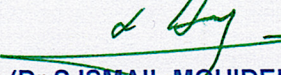
Sir

I am pleased to inform that the meeting of the **Governing body** of the Autonomy Programme of our College will be held on **31.10.2019 (Thursday) at 11.00 am.** in the Conference Hall of our college. I request you to kindly attend the same.

Thanking you

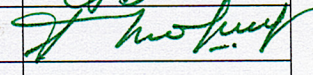
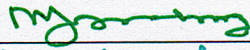
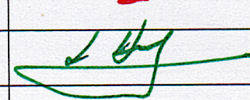
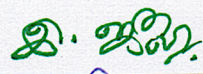
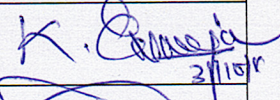
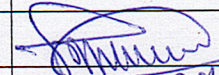
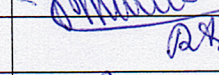
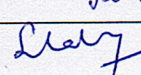
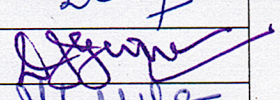
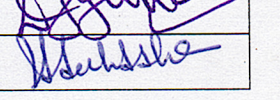
Date :16.10.2019

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 2018-2019.
- ✓ 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 A.Mohideen 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 Dr. T. JULIE Periyar E.V.R. College, Trichy	State Govt. Nominee	
9	Dr.K.Emmanuvel Rajan, 9791736009 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 Amalarethnam Bursar & Director (MCA)	Teacher Representative	
14	Dr.K.N.Abdul Kader Nihal Director & Bursar (S.F)	Teacher Representative	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं _____

DATE / तारीख _____

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
४	☛ The Meeting Commenced with prayer. ☛ Principal welcomed all the members. RESOLUTIONS OF THE 33rd GOVERNING BODY MEETING HELD ON 31.10.2019 - Resolved to approve the resolutions of the 32nd Governing Body meeting held on 28.03.2019. - Resolved to approve the resolutions of the 25th Academic Council meeting held on 12.10.2019. - Resolved to approve the resolutions of the 29th Finance Committee meeting held on 25.10.2019. - Resolved to approve the report presented by the Principal regarding new course started, appointment of staff members and Admission of students for the year 2019-2020. - Resolved to thank UGC authorities for sanctioning Autonomy and other grants. - Resolved to appreciate the members of the staff for having obtained UGC Research Projects and other Research Project from SERB. - Resolved to thank the Department of Science and Technology FIST Level 0 (Zero) for sanctioning Rs.60, 50,000 (I Instalment) under the PG Colleges Scheme for College as whole. - 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 odd semester of 2019-2020. - Resolved to thank the Alumni and Well-wisher 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 appreciate the former students who received the distinguished alumnus award and Jamalian Award (for well-wisher) on 15th August 2019.	शेरा

RESOLUTION NO. ठराव	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	12. Resolved to appreciate the rank holders in the April 2019 Examinations.	
	13. Resolved to appreciate the sports persons for their excellent performance in Sports and Games for the odd semester of 2019-2020.	
	14. Resolved to thank our NCC officers for giving training to the Cadets who attended Thalsanic Camp at New Delhi. Also to thank our NSS officers for having trained the volunteers who attended the NSS South Zone Pre Republic Day Camp.	
	15. Resolved to thank the Management and other sponsors for their financial contribution to the construction of buildings and fulfilling other required infrastructural facilities.	
	16. Resolved to thank Hajee.D.M. Jafarullah, Founder, Anjuman Arivagam, Ayyampettai, Thanjavur (Dt.) for donating Rs. 20 Lakhs (II & III - Instalments) in addition to the first instalment amount of Rs 10 Lakhs for the construction of Hostel Block for students of Aalim Course in our College (Free boarding and Lodging).	
	17. Resolved to thank Mr.C.Vijayakumar (An Illustrious Alumnus) for his generous donation of Rs.5 Lakhs towards the Construction of a building in our Hostel campus in the name of "B.Com 1971 - 74 Alumni Block" Further resolved to thank Haji. A.K. Hussain sahib, who is instrumental in the execution of this project.	
	18. 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 2018-2019.	
	19. Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2019-2020 in order to ensure the smooth functioning of the Autonomy.	
	20. Resolved to thank our Institution Innovation Council (IIC) for having obtained Three Star Ratings 75 th status out of 185 for the calendar year 2018-19 under Southern Zone division from MHRD of Government of India.	
	21. Resolved to thank IIT, Delhi for granting permission to implement UNNAT BHARAT ABHIYAN 2.0 SCHEME in our College for sustainable societal growth to make better India.	

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- Note :

29. Resolved to thank our Management for facilitating the public travellers by constructing and maintaining an Air Conditioned Bus Shelter at TVS Tollgate bus stop near our College. Also for having installed CCTV Cameras for use around the Race Course road as per the request made by The Commissioner of Trichy City Corporation and The Police Commissioner respectively.

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Deputy 2/10/19

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By Bilal

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