

MINUTE BOOK

मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

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 **24.06.2020 (Wednesday)** at **11.00 am** in the Conference Hall of our college. I request you to kindly attend the same. You can also join in Zoom - Online conference mode. The link will be sent to you shortly. (<https://meetingsapac30.webx.com/meet/pr1563228635>)

Thanking you

Date : 11.06.2020.

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	Hajee A.Mohideen 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	Dr.J.Suganthi Principal Periyar E.V.R. College, Trichy	State Govt. Nominee	
9	Dr.K.Emmanuel Rajan Professor & Head, Department of Animal Science Bharathidasan University, Trichy-24	University Nominee	
10	Mr.A.K.Hussain Ahmed Brothers Tiruchirappalli.	Management Nominee	attached by on-line
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	
15	Dr.T.Arivudainambi Joint Director of Colligate Education Tiruchirappalli Region Trichy-23	Special Invitee	

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं _____

DATE / तारीख _____

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	<p>The 34th Governing Body Meeting was scheduled on 28.03.2020. But, due to COVID-19 situation that meeting for the academic year 2019-2020, is conducted on 24.06.2020.</p> <ul style="list-style-type: none"> • The Meeting Commenced with prayer. • Principal welcomed all the members. • The resolutions of the 33rd Governing Body meeting held on 31.10.2019 have been presented. 	
	<p style="text-align: center;">RESOLUTIONS OF THE 34th GOVERNING BODY MEETING ON 24.06.2020 (instead of 28.03.2020)</p> <ol style="list-style-type: none"> 1. Resolved to approve the resolutions of the 30th Finance Committee meeting held on 19.06.2020 (instead of 26.03.2020). 2. Resolved to approve the resolution of the 26th Academic Council meeting held on 18.06.2020 (instead of 26.03.2020). 3. Resolved to thank UGC, authorities for sanctioning Autonomous grant, DST-FIST, DBT-Star College Scheme 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 4. Resolved to thank five Science Departments- Mathematics, Physics, Chemistry, Botany and Zoology for obtaining DBT-Star College Scheme to our College 5. 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 2019-2020. 6. 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. 7. Resolved to thank the Alumni, Well-wishers and Donors for giving scholarships to the poor and meritorious students. 	

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RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	8. 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.	
	9. Resolved to thank the Management and other sponsors for their financial contribution to the construction of buildings and creating other required infrastructural facilities.	
	10. Resolved to appreciate the sports persons for their excellent performance in Sports and Games for the year 2019- 2020.	
	11. Resolved to thank our staff and students of our College for their smart work and co-operation to receive the "ThinkEdu Awards" from the Honorable Chief Minister of Tamil Nadu Edappadi K Palaniswami instituted by The New Indian Express group on 09.01.2020 for our consistent efforts in providing quality education. Also "Best College Award" from Tiruchirappalli District Exnora on 25 th February 2020 for maintaining the green environment in the College campus.	
	12. Resolved to thank our NSS Officers for having trained the volunteer Mr. A.H.Mohammed Arief of III B.Sc Chemistry has commendably participated in the NSS Republic Parade Camp held at New Delhi organized by the Ministry of Youth Affairs and Sports, Government of India from 1 st to 31 st January 2020.	
	13. Resolved to appreciate the NSS Programme Officers for having obtained Best National Service Scheme Unit, and Student Awards for the year 2018-19. Also to thank the Bharathidasan University, Tiruchirappalli for the conferment of the NSS Unit award to our College.	
	14. Resolved to thank the Government of Tamil Nadu for sanctioning 19 Aided Teaching and 11 Non-Teaching posts to our College.	
	15. Resolved to thank the Management for sanctioning vacation salary to the SF staff members both Men and Women who have completed one year of service with effect from 2018-19 onwards.	
	16. Resolved to thank the IQAC members for having obtained feedback from our students on Feedback on Teaching, Learning and Evaluation & Campus Environment by online mode.	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं _____

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RESOLUTION	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
17.	Resolved to thank our Staff Association team for having coordinated the collection of funds from Staff and Students for the benefits of Family members of late Mr.C.Durai and our students as given below: <ul style="list-style-type: none">Financial contribution of Rs.2,50,000 to the family member of Mr. C. Durai, Lab Assistant, Department of Chemistry of our college who has passed away on 16th June 2019.Financial assistance Rs. 4,00,000 to S. Krishnakanth, II B.Sc. Mathematics of our college for the medical treatment.Financial assistance of Rs. 80,000 to Y. Abdul Ahamed, III B. A. English of our college, for the medical treatment.Financial assistance Rs. 100,000 to R. Afrin, II- B.Com., of our college for the medical treatment.	
18.	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 6 Staff to the tune of Rs.60,000/-.	
19.	Resolved to thank all the staff members of Teaching and Non Teaching, both Men and Women for having contributed a sum of Rs. 61,12,286 (as on 02.03.2020) for the construction of Global Jamalian Block.	
20.	Resolved to thank our Additional Vice Principal and IQAC members for submitting All India Survey on Higher Education (AISHE) to MHRD, New Delhi on 19.02.2020.	
21.	Resolved to thank our College Management authorities for having provided accommodation for Isolation Ward to COVID-19 quarantined persons in our campus from 05.4.2020 to 15.04.2020. Also for food supplied to the admitted persons in the Govt. Hospital, Trichy thrice a day in response to the request made by Tiruchirappalli District Administration from 01.04.2020 to 09.05.2020.	
22.	Resolved to thank all our Staff members who conducted various modes of Online classes to our Staff, Students and other external beneficiaries to enrich their academic activities during COVID-19 period.	
23.	Resolved to thank Mr. Syed Sulthan Alaudeen Abdul Haroon Rashid, Australia for his financial assistance of Rs. 50,000/- (Rupees fifty thousand only) in connection with Marie Curie International Travel Grant for Science 2019-20, to Dr. J. Ebenezer, Asst. Prof. of Physics of our College who visited the University of Virginia, U.S.A, from 09.03.2020 to 13.03.2020.	
24.	Resolved to thank our management for having offered incentives of Rs. 69,000/- (Rupees sixty nine thousand only) to our staff members in Arts, Science and Commerce disciplines, for their research publications in UGC approved journals.	

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MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं

DATE / तारीख 24.12.2020

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
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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 **24.12.2020 (Thursday) at 11.00 am** in the Conference Hall of our college. I request you to kindly attend the same. You can also join in Zoom - Online conference mode. The link will be sent to you shortly.

Thanking you

Date :08.12.2020

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. 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.K.Emmanuel 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	

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MEETING NO. / सभा नं

DATE / तारीख 24.12.2020

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	<ul style="list-style-type: none">The Meeting Commenced with prayer.Principal welcomed all the members. <p>RESOLUTIONS OF THE 35th GOVERNING BODY MEETING HELD ON 24.12.2020</p> <ol style="list-style-type: none">Resolved to approve the resolutions of the 34th Governing Body meeting held on 24.06.2020.Resolved to approve the resolutions of the 27th Academic Council meeting held on 19.12.2020.Resolved to approve the resolutions of the 31st Finance Committee meeting held on 19.12.2020.Resolved to approve the report presented by the Principal regarding new course started, appointment of staff members and Admission of students for the year 2020-2021.Resolved to thank UGC authorities for sanctioning MRP grantResolved to thank our Staff (both Teaching and Teaching), Alumni and Well-wisher for providing 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 all the former students who received the Distinguished Alumnus Award on 31.10.2020.Resolved to thank the office bearers of Jamal Mohamed College Alumni Association, Singapore Chapter for having conducted 10th Anniversary Celebrations in a grand manner by online mode on 28.11.2020.Resolved to thank the office bearers of Jamal Mohamed College Alumni Association, Kuwait Chapter for having conducted 23rd Anniversary Celebrations in a grand manner by online mode on 12.12.2020.Resolved to review the results of April 2020 Examinations.	शेरा

MANAGING COMMITTEE

कार्यकारी मंडळाचे

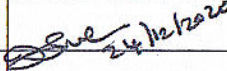
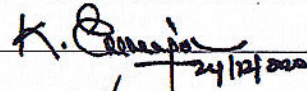
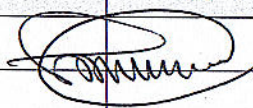
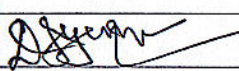

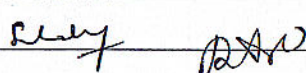
DATE / तारीख 24.12.2020

CODE : CSA 009 MEETING NO. / सभा नं _____

RESOLUTION	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
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12.	Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2020-2021 in order to ensure the smooth functioning of the Autonomy.	
13.	Resolved to thank our NIRF Team for having obtained 54 th Rank in NIRF 2020 under College Category from MHRD, Govt. of India and also to thank Management, Staff, Students and Alumni for their active involvement and contribution for applying National Institutional Ranking Framework (NIRF) in 2021.	
14.	Resolved to thank our Dean of Research for having obtained "Band A" institution (rank between 06-25) in category of Institutes and Colleges (Govt. and Govt. Aided) in Atal Ranking of Institutions on Innovation Achievements (ARIIA) 2020 from MHRD of Government of India.	
15.	Resolved to thank the authorities of Department of Bio Technology and our Dean of Research for having conducted Advisory Committee Meeting by online mode under Star College Scheme on 09.12.2020 and also thank the staff members of the DBT Star College Scheme departments (Mathematics, Physics, Chemistry, Botany and Zoology) for taking efforts to implement the scheme.	
16.	Resolved to thank the ERP Division of our College for conducting online Admission, facilitating online classes and online examinations successfully through Camu App for this academic year and also for availing the services of HR App to record the attendance of staff members.	
17.	Resolved to thank Dr. K.N.Abdul Kader Nihal for his services rendered as Director & Bursar (SF) and the selfless services rendered by Mr. M.J. Mujeebur Rahman as Director of Hostel Administration and they have been elevated as Members of the Society of Jamal Mohamed College.	
18.	Resolved to thank all the staff and students for their exemplary cooperation in the smooth conduct of the odd semester activities in 2020-2021 by online mode.	
19.	Resolved to thank the Government of Tamil Nadu for sanctioning 5 Aided Teaching and 1 Non-Teaching post to our College.	

मिनिट बुक

DATE / तारीख 24.12.2020

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<div> <div>  24/12/2020 </div> <div>  24/12/2020 </div> <div>  </div> </div> <div>    </div>	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

DATE / तारीख 31.03.2021

CODE : CSA 009 MEETING NO. / सभा नं

RESOLUTION

PRESENT MEMBERS AND RESOLUTIONS

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 **31.03.2021 (Wednesday) at 11.30 am** in the Conference Hall of our college. I request you to kindly attend the same. You can also join in Zoom - Online conference mode. The link will be sent to you shortly.

Thanking you

Date : 15.03.2021

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. 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	
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10	Mr.A.K.Hussain Ahmed Brothers Tiruchirappalli.	Management Nominee	
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13	Dr.D.I.George Amalarethnam Bursar & Director (MCA)	Teacher Representative	

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MEETING NO. / सभा नं _____

DATE / तारीख 31.03.2021

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	<ul style="list-style-type: none">• The Meeting Commenced with prayer.• Principal welcomed all the members.• The resolutions of the 35th Governing Body meeting held on 24.12.2020 have been presented. <p style="text-align: center;">RESOLUTIONS OF THE 36th GOVERNING BODY MEETING ON 31.03.2021</p> <ol style="list-style-type: none">1. Resolved to approve the resolutions of the 32nd Finance Committee meeting held on 27.03.2021.2. Resolved to approve the resolution of the 28th Academic Council meeting held on 27.03.2021.3. Resolved to thank UGC, authorities for sanctioning MRP grant, DBT-Star College Scheme and other grants.4. Resolved to review results of April 2020 (with Supplementary Exam).5. Resolved to appreciate the rank holders of 2019-2020 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 2020-2021.7. 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.8. Resolved to thank the Alumni, Well-wishers and Donors for giving scholarships to the poor and meritorious students.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 Webinar, Seminar, Workshop, Conference etc. organized.	

MANAGING COMMITTEE

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DATE / तारीख 31.03.2021

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	<p>10. Resolved to thank the Government of Tamil Nadu for sanctioning & approving 5 Aided Teaching post to our College.</p> <p>11. Resolved to thank five Science Departments- Mathematics, Physics, Chemistry, Botany and Zoology for actively conducting DBT-Star College Scheme Activities in our College.</p> <p>12. 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 6 Staff to the tune of Rs.60,000/-.</p> <p>13. Resolved to thank the Government of Tamil Nadu for providing free Data Card to the students of our College.</p> <p>14. Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2021-22 in order to ensure the smooth functioning of the Autonomy.</p>	
	<p><i>[Handwritten signatures and dates]</i></p> <p>K. Suresh 3/3/24</p> <p><i>[Handwritten signature]</i></p> <p><i>[Handwritten signature]</i></p> <p><i>[Handwritten signature]</i></p>	