

MINUTE BOOK

मिनट बुक

MEETING NO. / सभा नं _____

DATE / तारीख 04.12.2021

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 **04.12.2021 (Saturday) at 11.30 am** in the Conference Hall of our college. I request you to kindly attend the same.

Thanking you

Date :18.11.2021

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	
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 Amalarethnam Bursar & Director (MCA)	Teacher Representative	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009

MEETING NO. / सभा नं _____

DATE / तारीख

04.12.2021

RESOLUTION

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

- ☛ The Meeting Commenced with prayer.
- ☛ Principal welcomed all the members.
- ☛ The resolutions of the **36th Governing Body** meeting held on **31.03.2021** have been presented.

RESOLUTIONS OF THE 37th GOVERNING BODY MEETING HELD ON 04.12.2021

1. Resolved to approve the resolutions of the **29th Academic Council** meeting held on **23.10.2021**.
2. Resolved to approve the resolutions of the **33rd Finance Committee** meeting held on **23.10.2021**.
3. Resolved to approve the report presented by the Principal regarding appointment of (Teaching and Non-Teaching) staff members and Admission of students for the year 2021-2022.
4. Resolved to thank the authorities for sanctioning DST and DBT grants.
5. 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.
6. Resolved to record the appreciation to the Members of the staff of all the Departments for their various academic activities in the college and for having organized Seminars, Workshops, Conferences etc.
7. Resolved to appreciate all the former students who received the Distinguished Alumnus Awards on 14.08.2021.
8. Resolved to thank the authorities of Examinations section for having published the results of April 2021 Autonomous Examinations.
9. Resolved to authorize the Principal to implement the initiatives taken by various Autonomous Functionary Committees during the academic year 2021-2022 in order to ensure the smooth functioning of the Autonomy.
10. Resolved to nominate Mr. A. Jawahar Ali for a period of two years 2020-2021 and 2021-2022 as a member on the Finance Committee (as per the guidelines on Autonomous Colleges by UGC)

MINUTE BOOK

मिनिट बुक

MEETING NO. / सभा नं _____

DATE / तारीख _____

Anupam

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

11. Resolved to record our appreciation to Dr. R. Radhakrishnan, Assistant Professor of Botany for his earnest efforts in research activities who has been Identified and included in the list published by Indian Researchers in Stanford University's Top 2% most influential Scientists for the year 2020.
12. Resolved to thank IQAC members of our College for having submitted the proforma for reviewing the Autonomous Status to the UGC through Bharathidasan University on 30.11.2021.

J. his first

K. Abdul

[Signature]

K. Ramaswami
4/12/21

[Signature]

[Signature]

[Signature]

[Signature]

04.12.2021

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं _____

DATE / तारीख 26.03.2022

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 **26.03.2022 (Saturday) 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

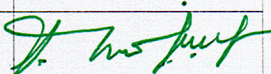
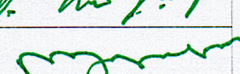
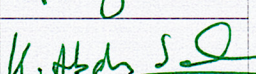
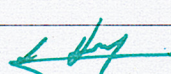

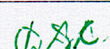
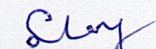
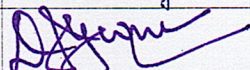
Date :15.03.2022

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. Pema Ram No.67, Mahaveer Nagar-II Maharani Farm Durgapura, Jaipur -18	UGC Nominee	
8	The Principal (Dr. J. Suganthi) Thanthi Periyar Government Arts & Science College, (Autonomous), Trichy	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 Amalarethnam Bursar & Director (MCA)	Teacher Representative	

MINUTE BOOK

मिनट बुक

MEETING NO. / सभा नं _____

DATE / तारीख 26.03.2022

Anupam

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

- The Meeting Commenced with prayer.
- Principal welcomed all the members.
- The resolutions of the 37th **Governing Body** meeting held on 04.12.2021 have been presented.

RESOLUTIONS OF THE 38th GOVERNING BODY MEETING ON 26.03.2022

1. Resolved to approve the resolutions of the 34th **Finance Committee** meeting held on 25.03.2022.
2. Resolved to approve the resolution of the 30th **Academic Council** meeting held on 23.03.2022.
3. Resolved to record our appreciation to the rank holders of University Rank Examinations held for April 2021 session.
4. Resolved to thank University Grants Commission for identifying our College as a Skill-Hub [PMKVY - Pradhan Mantri Kaushal Vikas Yojana]-3.0 and sanctioned with the following two job oriented / Career development courses being offered at free of cost. BAKING TECHNICIAN - (FIC/Q5005). SEWING MACHINE OPERATOR - (AMH/Q0301) from the Academic year 2021-22.
5. Resolved to approve the roles and responsibilities of the Principal, Dean of Arts, Science and Research, Heads of the Department, Coordinator of the Department and Member Incharge of the Departments.
6. Resolved to thank all the Chairpersons of Board of Studies for having discussed the feedback received from the stakeholders and implemented the same in the Course Structure or in Value Added Courses, wherever possible.
7. Resolved to approve the AQAR for the academic year 2020-21 and permit the IQAC of our College to submit the same in NAAC web portal.

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009 MEETING NO. / सभा नं

DATE / तारीख 26.08.2022

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>8. Resolved to thank the UGC for having constituted an Expert Committee for the grant of Extension of Autonomous Status and also resolved to make all necessary arrangements to receive the visiting team before June 2022 for the on-the-spot inspection for the smooth conduct of the same.</p> <p><i>[Signatures in green and purple ink]</i></p>	