

MINUTE BOOK

मिनिट बुक

MEETING NO. / सभा नं

DATE / तारीख

Jaipur

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

ठराव नं

हजर सभासद व ठराव

शेरा

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 will be held on 11.11.2017 at 10.30 am. in the conference hall of our College. I request you to kindly attend the same.

Thanking you

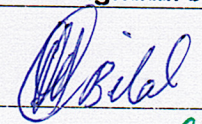
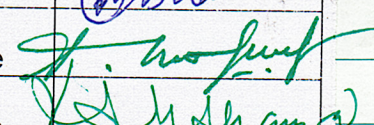
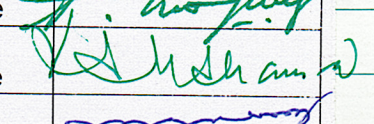
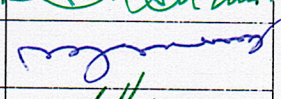
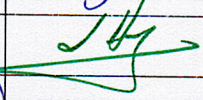
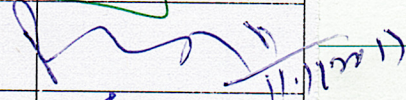
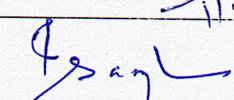
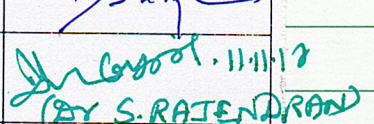
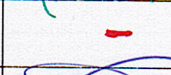
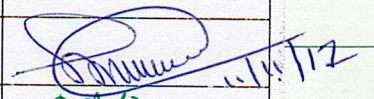
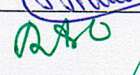
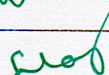
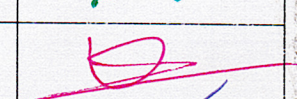
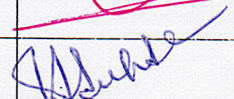
Date : 23.10.2017

Yours faithfully

(Dr.S.ISMAIL MOHIDEEN)
PRINCIPAL & CONVENOR

AGENDA:

1. To review the working of the Autonomy Programme.
2. Any other Matter.

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

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
RESOLUTIONS OF THE 29 th GOVERNING BODY MEETING HELDON 11.11.2017		
1. Meeting Commenced with prayer.		
2. Principal welcomed the members.		
3. Resolved to approve the resolutions of the 28 th Governing Body meeting held on 08.04.2017.		
4. Resolved to approve the resolutions of the 25 th Finance Committee meeting held on 27.10.2017.		
5. Resolved to approve the report presented by the Principal regarding New Courses Started, Appointment of staff members and students Admission for the year 2017-2018.		
6. Resolved to thank the NAAC authorities for extending 'A' Grade status and the validity period from 5 years to 7 years (i.e. upto 24.05.2023) in respect of High Performing Institutions.		
7. Resolved to thank Management, Staff, Students and Alumni for their active involvement and contribution for applying National Institutional Ranking Framework (NIRF) in 2017-2018.		
8. Resolved to thank UGC authorities for sanctioning Autonomy and other grants.		
9. Resolved to appreciate the members of the staff for having obtained UGC Minor Research Projects and other Research Projects from BARC and DST.		
10. 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 2017-2018.		
11. Resolved to thank the sponsors for giving scholarships to the poor and meritorious students.		
12. 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.		

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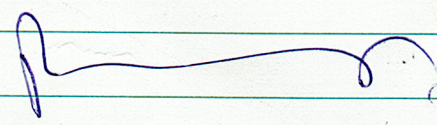
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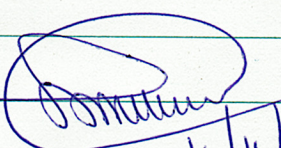
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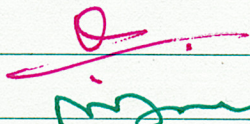
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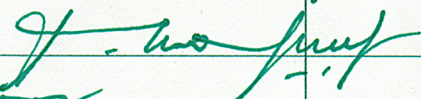
13. Resolved to appreciate the rank holders in the April 2017 Examinations.
14. Resolved to appreciate the former students who received the distinguished alumnus award and Jamalian Award (for well-wishers) on 15th August 2017. It is also resolved to continue to present "Jamalian Award" for the well-wishers of our College.
15. Resolved to thank the Management and other sponsors for their financial contribution to the construction of buildings and creating other required infrastructural facilities.
16. Resolved to appreciate the sports persons for their excellent performance in Sports and Games for the year 2017- 2018.
17. Resolved to thank our NCC officers for giving training to the Cadet who attended Thalsanic Camp at New Delhi, Advanced Leadership Camp at Gujarat. Also 4 Cadets were selected in the Pre RD Parade Camp for their participation in republic Day celebration at New Delhi.
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 2016-2017.
19. Resolved to thank the Management for permitting us to Print Grade Cards, Transcripts and Provisional Certificates from COE's Office in Security Paper with effect from 2016-2017.
20. Resolved to authorize the Principal to implement the initiatives taken by various Autonomous functionary Committees during the academic year 2017-2018 in order to ensure the smooth functioning of the Autonomy.

21. Resolved to thank Govt. of Tamil Nadu for extending Minority status to our college upto 2021-22

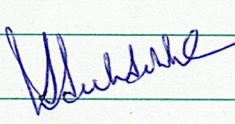

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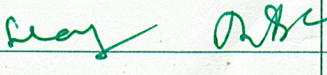

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MANAGING COMMITTEE

कार्यकारी मंडळाचे

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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

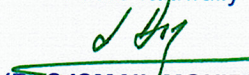
Sir

I am pleased to inform that the meeting of the **Governing body** of the Autonomy Programme of our College will be held on **09.04.2018 (Monday) at 11.00 am.** in the Conference Hall of our college. I request you to kindly attend the same.

Thanking you

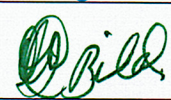
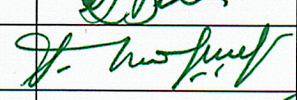
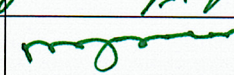
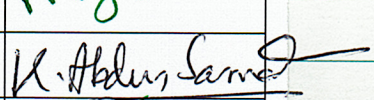
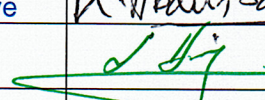
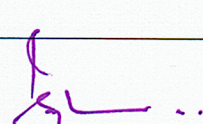
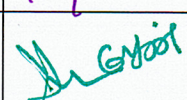
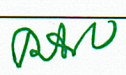
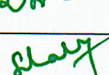
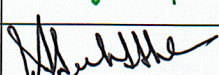
Date : 19.03.2018

Yours faithfully


(Dr.S.ISMAIL MOHIDEEN)
PRINCIPAL & CONVENOR

AGENDA:

- ✓ To approve the recommendation of the Academic Council.
- ✓ 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 2016-2017.
- ✓ Any other matter.

No.	Name	Members Present	
			Signature
1	Janab. 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	Dr.S.Ismail Mohideen Principal	Convener	
6	Prof. Pema Ram No.67, Mahaveer Nagar-II Maharani Farm Durgapura, Jaipur -18	UGC Nominee	-
7	Dr.C.Isaac Jebastine Professor & Head, Department of English Bharathidasan University, Trichy	University Nominee	
8	The Principal <i>Dr. S. RAJENDRAN</i> Periyar E.V.R. College, Trichy	State Govt. Nominee	
9	Hajee K.M.Mohamed Abdul Gani Sahib Committee Member	Management Representative	-
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.K.N.Abdul Kader Nihal Director & Bursar (S.F)	Teacher Representative	

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Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	- The Meeting Commenced with prayer. - Principal welcomed all the members.	
	RESOLUTIONS OF THE 30th GOVERNING BODY MEETING ON 09.04.2018	
	1. Resolved to approve the resolutions of the 29th Governing Body meeting held on 11.11.2017	
	2. Resolved to approve the resolutions of the 26th Finance Committee meeting held on 07.04.2018	
	3. Resolved to approve the resolution of the 22nd Academic Council meeting on 07.04.2018	
	4. Resolved to acknowledge the authorities of Ministry of Human Resource Development, Government of India for awarding 83 rd Rank to our College (within Top 100 institutions) under the National Institutional Ranking Framework on 03.04.2018 by Shri. Prakash Javadekar, Minister for Human Resource Development.	
	5. Resolved to thank our magnanimous members of Management Committee for having permitted our College officials alongwith them to receive the NIRF Rank at a function held in New Delhi on 03.04.2018.	
	6. Resolved to thank UGC authorities for sanctioning Autonomous grant and other grants.	
	7. Resolved to appreciate the members of the staff for having obtained UGC Minor Research Projects and other Research Projects from BARC and DST.	
	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 2017-2018.	
	9. Resolved to thank the Alumni, Well-wishers and Donors for giving scholarships to the poor and meritorious students.	
	10. Resolved to thank Mr. V. Dhanaraj, Vaishale Aqua Groups, Chennai for donating Rs. 10 Lakhs for scholarships to the poor and meritorious students.	
	11. 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.	

MANAGING COMMITTEE

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	12. Resolved to thank the Management and other sponsors for their financial contribution to the construction of buildings and creating other required infrastructural facilities.	
	13. Resolved to thank Mr. S.E.M. Abdul Aleem, Singapore for donating Rs. 10 Lakhs for the construction of ZOHARA WAHAB MEMORIAL HALL in our College.	
	14. Resolved to thank Haji. M. Y. Mohamed Rafeeq, Singapore for his generous contribution of financial assistance of Rs. 10 Lakhs towards construction of HAJJAH M.S.K.M. UMMUL HUSSAINA BEEVI (EAST STREET, PANAIKULAM) PRAYER HALL FOR WOMEN in our College.	
	15. Resolved to appreciate the sports persons for their excellent performance in Sports and Games for the year 2017– 2018.	
	16. Resolved to thank our College Management for having instituted Best Researcher Award with a citation and cash prize Rs.5000/-. Also, further resolved to rename the Best Researcher Award as Jamal Research Excellence Award with effect from 2018-19.	
	17. Resolved to appreciate the NSS Programme Officers for having obtained Best National Service Scheme Unit, and Student Awards for the year 2016-17. Also to thank the Bharathidasan University, Tiruchirappalli for conferment of the NSS Unit award to our College.	
	18. Resolved to record and approve the Students Feedback collected and analysed for 2016-17. The matters related to staff were directed to HODs concerned and the campus feedback were under the consideration of the Management for proper action.	
	19. Resolved to adopt and approve the Research and Consultancy Policies in force, with modification presented by the members of the Research Committee.	
	20. Resolved to thank our Management for providing the Student Portal facility by online. (https://jmconline.in/student) with effect from Even Semester of 2017-2018.	
	21. Resolved to thank IQAC for taking initiative to collect students feedback by online from the academic year 2017-2018.	
	22. Resolved to request the Management to institute Best Department Award with a citation from 2018-19 onwards. The IQAC of our College will identify the eligible departments one each from Aided, Self finance-Men and Self finance-Women category.	

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23.	Resolved to thank our Management for permitting us to create a chair for Centre for Islamic Cultural Research in our college under the leadership of Mr Raja Mohamed and co-ordinated by Mr K. Md. Ismail, Dept. of Tamil 