

MEETING OF THE ISLAMIAH WOMEN'S COLLEGE COMMITTEE ON 28.08.2021

TABLE AGENDA

1. To inform the committee about the visit of Joint Director of Collegiate Education, Vellore Region and her recommendations.
2. Permission to start B. Sc. Computer Data Science (Additional Section) from the academic year 2022 – 2023
3. Permission to apply for Ph. D. Commerce Research Department.
4. To inform the committee about the sanction of NCC Unit from 2021 – 2022
5. To approve the proposal to lay and extend Cement Concret Road in the Campus .
6. To purchase 20 Nos. of Green Cermic Boards for class rooms.

Vaniyambadi
28.08.2021

Sd/-
(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE

Teaching staff.

7. To inform the committee about the on going construction of 8 class rooms and Librai Building.
8. To inform the committee about the extention of Biochemistry , Chemistry , NFSM & C and IDD Lab.
9. Presentation of Budget for the year 2021 - 2022
10. Any other matter with the permission of the chair.

Vaniyambadi
25.08.2021

Sd/-
(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE

To
All the members of the Women's College Committee and special invitee.

SPECIAL INVITEE:
Janab Kaka Md.Zubair Sahib

A meeting of the Women's College Committee will Insha Allah be held on Saturday the 28 August, 2021 at 6.00 p.m. at Conference Hall, ISLAMIAH COLLEGE (Autonomous Vaniyambadi, to transact the following business.

All the members of the Committee and special invitee are requested to make it convenient to attend the meeting in time.

AGENDA

Qirath

1. **Reading and confirmation of the minutes of the last meeting held on 11.04.2021.**
2. **To report about the action taken as per the decisions of the last meeting.**
3. Permission to apply for Distance Education Learning from the Madras University.
4. To inform the committee about the admission position for the year 2021 - 2022
5. To inform the committee about the outstanding fees due from the students for the year 2019 - 2021.
6. To inform the committee about the appointments/resignation of Teaching and Non Teaching staff.
7. To inform the committee about the on going construction of 8 class rooms and Library Building.
8. **To inform the committee about the extension of Biochemistry , Chemistry , NFSM & D and IDD Lab.**
9. Presentation of Budget for the year 2021 - 2022
10. Any other matter with the permission of the chair.

Vaniyambadi
25.08.2021

Sd/-
(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE

To
All the members of the Women's College Committee and special invitee.

SPECIAL INVITEE:
Janab Kaka Md.Zubair Sahib

TABLE AGENDA

1. To inform the committee about the visit of Joint Director of Collegiate Education, Vellore Region and her recommendations.

RESOLUTION :

The Secretary informed the committee about the visit of Joint Director of Collegiate Education, Vellore Region and has recommended for the construction of Ramp and Toilets for the Differently Abléd Persions and the same is forwarded to Executive Committee for approval.

2. **Permission to start B. Sc. Computer Data Science (additional section) from the academic year 2022 – 2023.**

RESOLUTION :

Resolved to approve and recommend to Executive Committee for starting B. Sc. Computer Data Science (Additional Section) from the academic year 2022 – 2023.

3. **Permission to apply for Ph. D. Commerce Research Department.**

RESOLUTION :

Resolved to approve and recommend to Executive Committee for applying to the University for Ph. D. Commerce Research Department from the academic year 2022 – 2023.

4. To inform the committee about the sanction of NCC Unit from 2021 – 2022.

RESOLUTION :

The Secretary informed the committee about the approval letter from the department for starting N.C.C. batch from the academic 2021 – 2022 and the same is forwarded to Executive Committee for its approval. Approximate expenses will be around 3 to 4 lakhs per annum.

5. To approve the proposal to lay and extent Cement Concret Road in the Campus.

RESOLUTION :

Resolved to recommend to Executive Committee to approve for laying and extention of Cement Concret Road in the Campus.

6. To purchase 20 Nos. of Green Cermic Boards for class rooms.

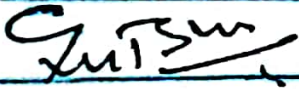
RESOLUTION :

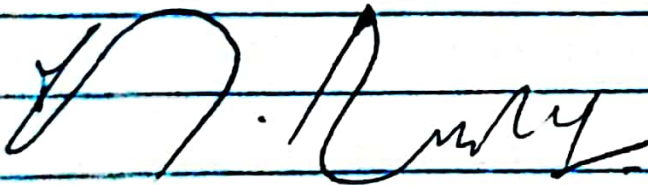
Resolved to recommend to Executive Committee to approve the purchase of 20 Nos. of Green Cermic Boards at an approximate cost of Rs. 2.20 lakhs.

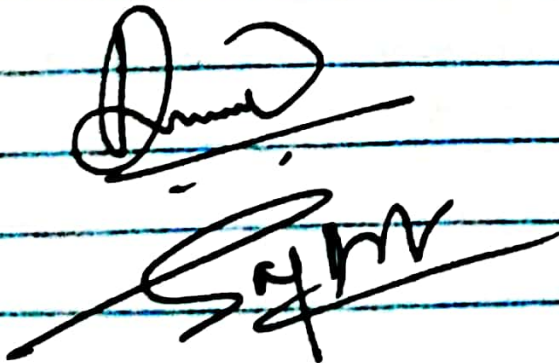
With a vote of thanks the meeting concluded by 9.15 pm.


(MOUDA AHMED BAHSA)
PRESIDENT


(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE







THE VANIYAMBADI MUSLIM EDUCATIONAL SOCIETY, VANIYAMBADI.

A meeting of the Women's College Committee will Insha Allah be held on Sunday the 10th October, 2021 at 4.00 p.m. at Conference Hall, ISLAMIAH COLLEGE (Autonomous), Vaniyambadi, to transact the following business.

All the members of the Committee and special invitees are requested to make it convenient to attend the meeting in time.

AGENDA

Qirath

1. Reading and confirmation of the minutes of the last meeting held on 28.08.2021.
2. To report about the action taken as per the decisions of the last meeting.
3. **Permission to install R.O.Plant in C & D Blocks.**
4. **To approve the Expenses incurred for the following :**
 - (i) **8 Class rooms with staircase**
 - (ii) Extension of Chemistry and Biochemistry lab and furnishing of NFSM&D Lab
 - (iii) Extension of IDD Class room .
 - (iv) **To ratify Construction of Genset and EB Room.**
 - (v) To ratify installation of New Gate and Passage built.
 - (vi) Auditorium covered with Galvanized sheet
 - (vii) Pavers Block laid behind Canteen.
 - (viii) To ratify SS Railing work for staircase. All blocks 850 running feet.
5. To ratify the Expenses for bridge built outside College Compound with pathway.
6. To approve the new Bicycle stand with heightened surface.
7. To inform the Committee about Appointment and Resignation of Teaching and Non Teaching Staff.
8. Permission to purchase 12 OHP for final year classes and Post Graduate computer classes.
9. Permission to construct a Hall and Class rooms in the Library block in the first floor.
10. Permission to build Road from Genset room to New Gate (Perumalpet).
11. Any other matter with the permission of the chair.

Vaniyambadi
07.10.2021

Sd/-
(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE

To
All the members of the Women's College Committee and Special Invitees:

SPECIAL INVITEES:

1. Janab M. Mohamed Muneer Sahib
2. Janab A.R. Ishtiaq Ahmed Sahib

The Secretary and Correspondent informed the Committee about Appointment and Resignation of Teaching and Non Teaching Staff as per the list attached.

- 8 Resolved to approve the purchase 12 Over Head Projector (LCD) Epson model at estimated cost of Rs. 4,68,000/- for final year classes and Post Graduate computer classes students and the same is forwarded to Executive Committee for its approval.
- 9 Permitted to construct a Hall and Class rooms in the Library block in the first floor at an estimated cost of Rs.35.00 lakhs and the same is forwarded to Executive Committee for its approval.
- 10 Permitted to build Road from Genset room to New Gate (Perumalpet) measuring about 11250 RFT at an estimated cost of Rs. 4,72,500/- and the same is forwarded to Executive Committee for its approval.
- 11 Nil

With a vote of thanks the meeting concluded by 4.30 pm.

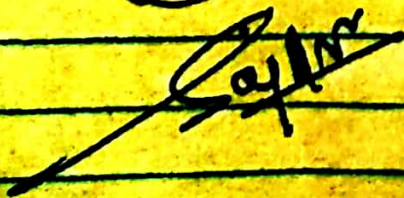
(L.M. MUNEEB AHMED)
CHAIRMAN


(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE









THE VANIYAMBADI MUSLIM EDUCATIONAL SOCIETY, VANIYAMBADI.

A meeting of the Women's College Committee will Insha Allah be held on Sunday the 7th August, 2022 at 6.30 p.m. at Conference Hall, ISLAMIAH COLLEGE (Autonomous) Vaniyambadi, to transact the following business.

All the members of the Committee and special invitees are requested to make it convenient to attend the meeting in time.

AGENDA

Qirath

1. Reading and confirmation of the minutes of the last meeting held on 07.05.2022.
2. To report about the action taken as per the decisions of the last meeting.
3. Permission to purchase 3 vacuum cleaner of Dyson Brand for Computer Labs.
4. **Permission to construct additional four (4) class rooms on the second floor of New Building (Adjacent to Library Block)**
5. **Permission to construct ASTRA Turf for Basket Ball and Tennis Court .**
6. To inform the Committee about Appointment and Resignation of Teaching and Non Teaching Staff.
7. To inform the committee about the admission position for the year 2022 - 2023
8. To consider the proposal of granting increment to the teaching and non teaching staff for the year 2022 – 2023 2 with retrospective effect
9. To consider introduction of New courses from the academic year 2023 – 2024
 - a) B. Sc. Costume Design & Fashion
 - b) M. Sc. Interior Design & Décor
10. To consider for the introduction of Certificate and Diploma courses from the academic year 2022 - 2023
11. To consider construction of an Auditorium with a seating capacity of 3000 students.
12. Presentation of Budget for the year 2022 - 2023
13. Any other matter with the permission of the chair.

Vaniyambadi
04.08.2022

Sd/-
(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE

To
All the members of the Women's College Committee and Special Invitees:

SPECIAL INVITEES:

1. Janab M. Mohamed Muneer Sahib
2. Janab A.R. Ishtiaque Ahmed Sahib

10. Resolved to recommend to Executive Committee for the introduction of Certificate and Diploma courses from the academic year 2022 – 2023 in various subjects.
11. Resolved to recommend to Executive Committee approve the construction of an Auditorium with a seating capacity of 3000 students at an estimated cost of Rs. 1.50 Crores.
12. Budget for the year 2022 – 2023 was presented, scrutinized and recommended through the Accounts and Audit Sub committee to the Executive Committee for approval.
13. Nil .

With a vote of thanks the meeting concluded by 7.30 pm

(MOOLAI RAFEEQ AHMED)
CHAIRMAN


(C. KHAISER AHMED)
SECRETARY & CORRESPONDENT
WOMEN'S COLLEGE COMMITTEE



