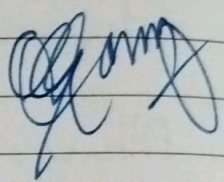
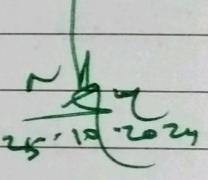
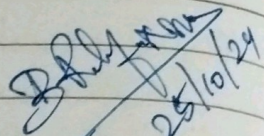


MINUTES OF THE XXV GOVERNING BODY MEETING
UNDER AUTONOMY HELD ON 21st MARCH 2024 AT 10.30am

Sl No.	Name of the Member	Designation	Signature
1	Alhaj. B S Arief Buhary Rahman Beethakathi Trust Buhari Towers Ground Floor No. 4. Moores Road, Chennai - 600 006.	Chairman	
2	Alhaj Khalid A.K Buhari Beethakathi Trust No. 4. Moores Road Chennai - 600 006	Secretary	Wahid
3	Dr. Rahmathurisha Abdul Rahman TBOK College for Women Autonomous Kilakarai - 623 517	Correspondent	A Rahmathurisha
4	Alhaj Abdul Qadir Rahman Buhari Beethakathi Trust Buhari Towers, Ground Floor No. 4. Moores Road, Chennai - 600 006.	Trustee	
5	Alhaj Ashraf Abdul Rahman Buhari Beethakathi Trust Buhari Towers, Ground Floor No. 4 Moores Road, Chennai - 6	Trustee	

Sl. No.	Name of the Member	Designation	Signature
6.	Prof. Dr. A. Gunasekaran Regional Joint Director of Collegiate Education Madurai Region, Sellur Palam Station Road, Madurai - 625 020	State Government Nominee	
7	Dr. K. Bankaranarayanan University Nominee Senior Professor & Head Dept. of Physics Jagappa University Karaikudi - 630 003 Email: khsankar@yahoo.com Mobile: 98654 93229	University Nominee	
8	Dr. N. Thajuddin Pro Vice Chancellor B.S. Abdur Rahman Crescent Institute of Science & Technology GST Road, Vandalur, Chennai - 48.	Educationalist	 25.12.2024
9.	Mr. A K B Nawas Babu SA Knitwears Pvt. Ltd., 19A, LIG Colony K K Nagar Madurai - 625 020	Industrialist	An 3

Sl No	Name of the Member	Designation	Signature
10	Jamab. VNA Talal Senior Advisor B.S. Abdur Rahman Crescent Institute of Science & Technology, Vandalur, Chennai - 600 048.	Special Invitee	VNA Talal 25/10/24
11	Moulavi Dr. P.S. Syed Masood Jamali Advisor B.S. Abdur Rahman Crescent Institute of Science & Technology, Vandalur, Chennai	Special Invitee	Sy Masood
12	Dr. S. SUMAYA Principal TBAK College for Women (Autonomous) Kilakarai - 623 517	Ex. Officio Member	
13	Alhaj & Sheikh Dhaurud Khan General Manager Beethakathi Trust Kilakarai	General Manager	
14	Dr. S. Muthumareeswari Head I/c Dept. of Home Science TBAK College for Women, Kilakarai - 623 517	Senior Faculty	Muthi's 25/10/24

Sl No.	Name of the Member	Designation	Signature
15	Ms. B. Seení Rahfu Nisha IQAC coordinator TBOK College for Women Kilakarai. 623 517.	Senior Faculty	 25/10/24

Invocation

The xxv Meeting of the Governing Body under Autonomy commenced with the Invocation of Ms. B Seení Rahfu Nisha, IQAC co-ordinator, TBOKC.

Welcome Address

The Secretary Alhaj Khalid A K Buhari called the meeting to order and welcomed all the Members present. He welcomed the Honourable members of xxv Governing Body Meeting under Autonomy, TBOKCW and thanked their presence for attending the meeting.

Introduced the Governing Body Members

Dr. S Sumaya, Principal introduced the Honourable members present in the Governing Body meeting under Autonomy and introduced Prof Dr. A. Gunasekaran, (Regional Joint Director of Collegiate Education, Madurai (State Government Nominee) the University nominee Dr. K. Bankaranarayanan, Syndicate Member, Professor and Head, Dept. of Physics, Alagappa University, Karaikudi, Mr. AK B Nawas Babu, (Industrialist) Mr. N. Trajuddin, Pro Vice Chancellor, B S Abdur Rahman Crescent Institute of Science & Technology, Chennai, Alhaj V N A Talal Senior Advisor, B S Abdur Rahman Crescent Institute of Science and Technology, Chennai, Moulavi Dr. P S Ayed Masood Jammali, Advisor, B S Abdur Rahman

Crescent Institute of Science and Technology, Chennai,
Mr. S. Sheikh Dhaud Khan, General Manager, Seethakathi
Trust, to the Board of Management members. To begin with
Principal Dr. S. Sumaya presented the following agenda
for approval.

Item: 1

Approval of the Minutes of the Governing Body Meeting
held on 29th September 2023 and the follow up actions
taken.

Principal, Dr. S. Sumaya, presented the minutes of
the governing body meeting that took place on 29th
September 2023, for approval and follow up action.
Action Taken Report was presented and the members of the
Governing Body approved the same.

Item No: 2

ESE Results — November 2023

ESE Results — November 2023 was presented and
it was approved by the members of the meeting
with the application for the timely publication of
results before the publication of University results
every semester.

Item No: 3

Capacity Building Programmes

Capacity Building programmes organised
for the faculty for the professional development and
students for the skill enhancement in the form of
Orientation, training, seminar, workshop and
conferences were presented.

Item No: 4 - Scholarships

Government and Private Scholarships for the academic year 2023-24 was presented and to raise awareness about the various scholarship schemes, our College has taken the initiative to give the orientation to the parents and students at the time of admission.

Item No: 5

The University has granted extension of approval of Research Centres in Home Science, Computer Science and Commerce for three years from 11.08.2023 and presented scholar working in the Research Centres was appreciated by the members present.

Item No: 6

Principal presented the details of the Proposals submitted to the funding agencies during the academic year 2023-24. Principal was glad to present the five student proposals were approved in TNSCST with the sanctioned amount of Rs. 7500 for each proposal during 2023-24. was concerned with good remarks by the industrialist Mr. Nawashaba, a member on the Governing Board.

Item No: 7

Principal expressed with happiness that the Dept. of Chemistry is upgraded as a Research Centre with the approval of the University on 22.12.2023 but the absence of research guides in the department need to fulfilled in the forth coming year.

Item No: 8

Annual Budget 2024-25 was presented

by the Principal and highlighted the deficit and requested the management to support with the funds to meet out the requirements for 2024-25.

The meeting ended with the vote of thanks proposed by Secretary of the Board of management under Geethakathi Trust.