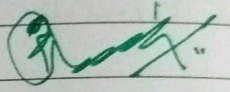
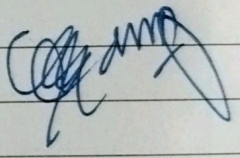
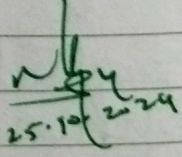


MINUTES OF THE XXVI GOVERNING BODY MEETING
UNDER AUTONOMY HELD ON 25th October 2024
AT 10.30

SL No	Name of the Member	Designation	Signature
1.	Alhaj B S Ariff Buhary Rahman Beethakathi Trust Buhari Towers, Ground Floor, No. 4. Moores Road, Chennai - 600 006	Chairman	
2	Alhaj Khalid AK Buhari Beethakathi Trust No. 4. Moores Road, Chennai - 600 006	Secretary	Khalid
3	Dr. Rahmathunisha Abdul Rahman TBK College for Women (Autonomous), Kilakarai	Correspondent	ARahman
4	Alhaj Abdul Qadir Rahman Buhari Beethakathi Trust, Buhari Towers, Ground Floor, No. 4 Moores Road Chennai - 600 006	Trustee	

Sl NO	Name of the member	Designation	Signature
5	Alhaj Ashraf Abdur Rahman Buhari Beethakathi Trust Buhari Towers Ground Floor No. 4 Moors Road, Chennai - 600 006	Trustee	
6	Prof. Dr A Gunasekaran Regional Joint Directors of Collegiate Education Madurai Region, Sellur Palam Station Road, Madurai - 20	State Government Nominee	
7	Dr. K Sankaranarayanan University Nominee Senior Professor & Head Dept of Physics Agappa University Karaikudi - 630 003 Email: kh.sankar@yahoo.com Mobile: 9865493229	University Nominee	
8	Dr. N. Thajuddin Pro Vice Chancellor B S Abdur Rahman Crescent Institute of Science & Technology. G B T Road Vandakur, Chennai - 48	Educationalist	 25.10.2024

Sl No	Name of the member	Designation	Signature
9	Mr AKB Nawas Babu S.A. Knitwears Pvt. Ltd. 194, LIG Colony KK Nagar Madurai - 20	Industrialist	
10	Alhaj VNA Talal Senior Advisor BS Abdur Rahman Crescent (University) Institute of Science & Technology Chennai	Special Invitee VNA. <i>[Signature]</i> 25/10/24,	
11	Moulavi Dr P.S. Syed Masood Jammali Advisor BS Abdur Rahman Crescent Institute of Science & Technology, Chennai	Special Invitee Syn M... 25/10/24	
12	Dr. B SUMAYA Principal, TBAKC, Kilakaraai	Ex. Officio Member	

Sl No	Name of the member	Designation	Signature
13	Alhaj S Sheik Dhaud Khan General Manager Seethakathi Trust Kelakarai	General Manager	
14	Dr. S Muthumareeswari Head I/c Dept. of Home Science TBRC, Kelakarai	Senior Faculty	Mutis
15	Ms. B. Beeni Rahfu Nisha IQAC Coordinator TBRC College for Women Kelakarai	Senior Faculty	Dr. Rahfu Nisha 25/6/24

Invocation

The XVI Meeting of the Governing Body under Autonomy commenced with the Invocation of Ms. B. Beeni Rahfu Nisha, IQAC Coordinator, TBRC.

Welcome Address

The Secretary Alhaj Khalid AK Buhari, called the meeting to order and welcomed all the Members present. He welcomed the Honourable members of XVI Governing Body Meeting under

Autonomy, TBAKCW and thanked their presence for attending the meeting.

Introduced the Governing Body Members

Dr. S. Sumaya, Principal introduced the Honourable members present in the Board of Management meeting. Prof Dr A. Gunasekaran, (Regional Joint Director of Collegiate Education, Madurai & State Government Nominee) Dr. K. Sankaranarayanan, Syndicate Member, Professor and Head, Department of Physics, Alagappa University Karaikudi (University Member), Mr. A.K.B. Nawas Batri, (Industrialist) Mr. N. Thajuddin, Pro Vice Chancellor, B.S. Abdur Rahman Crescent Institute of Science & Technology, Chennai. Alhaj VNA Talal, Senior Advisor, B.S. Abdur Rahman Crescent Institute of Science and Technology, Chennai. Moulavi Dr. P.S. Syed Masood Jamali, Advisor, B.S. Abdur Rahman Crescent Institute of Science and Technology, Chennai, Mr. Sheikh Dhavud 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 21st March 2024 follow up action taken

Principal, Dr. S. Sumaya, presented the minutes of the governing body meeting that took place on 21st March 2024, and the Academic Council Minutes held on 23.04.2024 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 April 2024

ESE Results April 2024 was presented and it was approved by the members of the meeting.

Item No: 3 - Students Admissions 2024-25

Principal presented the details of the Students Admissions 2024-25 and shared the progress in the UG admissions this year. She also insisted to reduce the sanctioned strength for the programmes with less admissions for the past three years [BA Arabic, BSc Cyber Security, BSc Data Science and all PG Programmes except MCA] as per the recommendation of the Advisory Committee and it was decided to suspend the BCom Honours and BCom FinTech programmes for the next academic year 2025-26 as the enrolment was poor.

Item No: 4 Students Faculty achievements & Placements 2023-24.

Students and Faculty achievements were presented by the Principal. The Governing Body members appreciated the achievement of Ms Sudha Aberami, currently the full time research scholar of the Computer Science Research Centre and also appreciated the tremendous achievements of the students in Sports who have been selected as the State Players. The placement awareness of our students has been constantly increasing during this year which was reflected in the placement record as well as their registration in the government examinations. The team appreciated the efforts of the faculty and students for their outstanding achievements during 2024-25.

Item No: 5 Extension of Autonomous April 2024

The Principal presented the status of autonomy which was expired during April 2024. The communication was sent to UGC for the extension of autonomous through online portal as well as through the parent university.

The Joint Secretary UGC has informed the Principal that the UGC Standing Committee will meet in November 2024.

Hence awaiting further orders from The Joint Secretary for autonomous colleges UGC, New Delhi.

Item No: 6 NAAC Accreditation 2024 (Fourth cycle)

Principal presented the status of the NAAC accreditation 2024 and NAAC validity expired on October 18th 2024.

Item No: 7 UC Report for 2023-24 of the DBT Star College Scheme.

Principal presented the details of the UC Report for 2023-24 of the DBT Star College Scheme and awaiting the second instalment of grants in the forth coming months.

Item No: 8 Skill India Digital Hub - Registered as Training Partner.

Principal expressed with happiness that the college is registered as Training Partner under Central Government Scheme Skill India Digital Hub through which funds shall be

generated to conduct various skill training programmes. The college is also taking the initiative to register as the training centre to promote skill based vocational courses to our students and women in our Taluk.

Item No: 9 UBA Fund Received from UBA
Rs. 50,000/-

The College has registered in UBA and received Rs. 50,000/- for the five adopted villages development program under Urnath Bharat Abeyan. On this effort our institution will be identified nationally through IIT and it will be the additional strategy for improvements in the admission in the upcoming years. The members appreciated the efforts taken by the college as one of the strategies for increasing admission in the upcoming years.

The meeting ended with the Vote of Thanks proposed by Secretary.