MINUTES OF THE XXI GOVERNING BODY MEETING UNDER AUTONOMY

Minutes of the 21st Governing Body Meeting under Autonomy held on 10th July 2021 at 11.00am in the online platform Google meet at TBAKCW, Kilakarai .

MEMBERS PRESENT:

NO	NAME	DESIGNATION	POSITION
XXIGB21	Alhaj. B.S. Arif Buhary Rahman Seethakathi Trust, Buhari Towers , Ground Floor, No. 4 Moores Road, Chennai- 06.	Chairman	Member
XXIGB21	Alhaj. Khalid A K Buhari Seethakathi Trust, Buhari Towers , Ground Floor, No. 4 Moores Road, Chennai-06.	Secretary	Member
XXIGB21	Dr. Rahmathunisa A. Rahman Thassim Beevi Abdul Kader College for Women, Kilakarai - 623517.	Correspondent	Member
XXIGB21	Alhaj. Abdul Qadir Rahman Buhari Seethakathi Trust, Buhari Towers , Ground Floor, No. 4 Moores Road, Chennai-06.	Trustee	Member
XXIGB21	Alhaj. Ahmed Abdur Rahman Buhari Seethakathi Trust, Buhari Towers , Ground Floor, No. 4 Moores Road, Chennai-06.	Trustee	Member
XXIGB21	Dr. Rita Singh Department of Sociology Mahila Mahavidyalya Banaras Hindu University	Prof. & Head Department of Sociology	UGC Nominee
XXIGB21	Dr. P. Ponmuthuramalingam Meenakshi College Back Side, Sellur Palam Station Road, Madurai - 625 020.	Joint Director of Collegiate Education.	State Government Nominee

XXIGB21	Dr. J. Sujathamalini Department of Special Education and Rehabilitation Science, Alagappa University , Karaikudi.	Associate Professor & Head I/c	University Nominee
XXIGB21	Dr. G. Sethuraman The Gandhigram Rural Institute (Deemed to be University) Dindigul.	Controller of Examination I/c	Member
XXIGB21	Mr. M. Mohamed Kassim Khan Project Manager at IIT Bombay for Technology Commercialization , Strategic Management, Media and Communications.	Project Manager Digital Signature Mohamed Kasim Khan (p13102)	Member
XXIGB21	Dr. S. Sumaya Thassim Beevi Abdul Kader College for Women, Kilakarai - 623517.	Principal	Ex - Officio - Member
XXIGB21	Alhaj. V. N. A. Jalal Seethakathi Trust Chennai.	General Manager	Invitee
XXIGB21	Alhaj. S. Sheik Dawood Khan Seethakathi Trust Kilakarai.	Deputy General Manager	Invitee
XXIGB21	Dr. M. S. Irfan Ahmed Thassim Beevi Abdul Kader College for Women, Kilakarai - 623517.	Prof. of CSc, Director, Research, Academic Affairs I/c ,Placement & Training.	Member
XXIGB21	Dr. S. Muthumareeswari Thassim Beevi Abdul Kader College for Women, Kilakarai - 623517.	Head I/c , Dept. of Home science	Member

Invocation

The XXI Meeting of the Governing Body under Autonomy commenced with the Invocation of Ms A Barakath Nisha, Office Assistant, TBAKC.

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 XXI Governing Body Meeting under Autonomy, TBAKCW and thanked their presence for attending the meeting.

Introduced the new Board members

Dr Sumaya, Principal welcomed the Honourable members present in the Board of Management meeting and introduced to Dr. Rita Singh (UGC Nominee Prof. & Head Department of Sociology), Dr. P. Ponmuthuramalingam, (Regional Joint Director of Collegiate Education, Madurai & State Government Nominee), Dr. M. G. Sethuraman, (Prof & Head Department of Chemistry, COE i/c Gandhigram University). M. Mohamed Kassim Khan, **(**Project Manager) and to the Board of Management members. To begin with Principal Dr.S.Sumaya presented following agenda for Approval.

Item No: 3

Dr.S.Sumaya, Principal presented the Minutes of the Governing Body meeting held on 25th September 2019 for approval. The UGC nominee Dr. Rita Singh insisted that the faculty appointments should be in accordance with the UGC guidelines and State government norms. The management should fix the Grade pay as per seventh pay commission guidelines for qualified faculties. She recommended creating online feedback platform through ThassimX'.

Principal the Ex office member of Governing Body, put forth the minutes and the same was approved.

Item No: 4

Dr.S.Sumaya, Principal presented the Minutes of the Academic Council Meeting held on 24.06.2021 and follow up action taken for 16th Academic Council minutes. No comments were received the minutes of Academic Council meeting was approval.

Dr. M. G. Sethuraman, Controller of Examination I/c and Educationist endorsed the minutes of Governing Body meeting said that with NAAC perspectives the Quality of teachers and continuous monitoring of Research activities was essential for the better outcome in Research.

Item No: 5

Dr.S.Sumayaa, Principal presented the new programme applications forwarded for affiliation to Alagappa University as per Academic Council approval held on 24.06.2021 was placed for approval to introduce the new programs during 2021-22. The Governing body members appreciated the efforts of the same and was approved.

On behalf of the Board of Management under autonomy, Mr Khalid A K Buhari highlighted the purpose of section 8 company registration that will support our institution growth & development through TBIIC section 8 company to - tap funds from state and central government schemes. This will help to develop more number of women entrepreneurs in Ramanathapuram District. He also requested the university nominee Dr. J. Sujathamalini to recommend our college with Alagappa university collaboration activities regarding TBIIC and entrepreneurs training & development events. Dr J Sujathamalini agreed to collaborate with university Coordinator of EDII cell and assured other supports from the parent university and then the agenda was approved.

Item No: 6

Madam Principal presented before the august members that the tremendous effort and cooperation extended by Faculty, Staff, Students, Parents and Alumnae on record and honoring their cooperation and commitment extended during the third cycle of NAAC assessment which fetched 'A' grade from NAAC with CGPA 3.16/4 should be appreciated and was applauded by the members.

Alhaj. B.S. Arif Buhary Rahman, Chairman highlighted that the only women's minority institution with "autonomous" status is performing with many challenges in this remote area. He highlighted crescent university received A+ grade from NAAC assessment recently. The Chairman suggested to work hard to secure the NIRF ranking within 100 ranks in the forthcoming years.

Madam Principal explained the prerequisites necessary to qualify for Institutional ranking in NIRF. She also informed the members that the less percentage of qualified faculty , less number of research publications, less number of industrial consultancy, student admissions & demand rate and lack of research funded projects in all departments have to be increased. She highlighted TBAKCW will plan to collaborate for funded projects through Mr. M. Mohamed Kassim Khan, Project Manager, IIT Mumbai. He mentioned Dr. Pennen Chinnasamy from IIT Mumbai will support our project collaborations, this initiatives would tap the revenue generation to the institution. The TBIIC and CIIC collaborated for Inclusive Technology Business Incubator (iTBI) proposal submitted to DST. After discussion the board members approved the agenda and entrusted the principal to take necessary steps for the mentioned DST issues. We need to outsource projects consultants from premier instructions to draft Research Projects for funding and hope to submit minimum 3 projects during this academic year 2021-22.

Item No: 7

The Principal Dr.S.Sumayaa highlighted that establishment software development cell for self-reliance of all IT related needs of TBAKCW. Madam principal requested to confirm and the same was approved.

Project manager Mr. M. Mohamed Kassim Khan, explained the establishment of software development cell at MIT. He clearly mentioned that establishing the software development cell at TBAKCW will fulfill all the IT related needs. In addition to the above the cell will Computer Aided Technical Information System (CATIS) the need of automation of the institution. After discussion, the members of the Governing body approved the agenda.

Item No: 8

Madam Principal presented to establish a focused Centre for consultancy and Industrial Research (CSIR) The cell will work as a centralized body coordinating with the heads and other faculty of various departments of TBAKCW starting from project submission, project management, interactions with funding agency, business model development, training and other forms of entrepreneurial support.

Dr. M. G. Sethuraman, member in the capacity of Educationist insisted the number of student startups should be increased. To promote skill based training for startups, the CSIR will promote interaction between the institute and industry. After discussion, board of members approved the agenda.

Mr Ahmed Buhari Board of Management Member informed that our research centres should be more active with increased number of Research collaborations from research departments of other institution of repute.

Item No: 9

Dr.S.Sumayaa, Principal presented that launching 'ThassimX' a platform for offering online Diploma Programs, to start with Revenue Generation Strategy. Principal Madam requested to confirm and approved.

Madam Principal, highlighted to introduce the Online degree, certificate, diploma programmes from 2021 onwards by all the departments of the College. In discussion with the Registrar of Alagappa University it was proposed that the certificate, diploma and advanced diploma programs from 2021- 22 may be implemented through online.

Dr. M.G. Sethuraman, member in the capacity of Educationist informed online diploma courses need to be approved by UGC and Alagappa University. Dr. P. Ponmuthuramalingam (Regional Joint Director of Collegiate Education and Statement Government Nominee) and Dr J Sujathamalini, (University Nominee) informed that Alagappa university received eight online programmes approved from UGC for the academic year 2020-21.

Alhaj VNA Jalal, (General Manager) suggested that the guidelines for Open and Distance Learning (ODL) programmes plan as per UGC norms shall be followed.

Item No: 10

Madam Principal informed that establishing Thassim Beevi Incubation and Innovation Council (TBIIC) as a section 8 company. Principal madam, requested to confirm and approved. Principal Dr.S.Sumaya called upon the Board of Management member under autonomy, Alhaj Mr Ahmed Buhari to share his views.

Mr Ahmed Buhari, Board of Management Member informed that TBIIC can actively link with CIIC and learn from IIT- Research park. With 9% equity eligibility for the host institution there is enormous value to be unlocked by us by actively developing TBIIC. For example: ` 100cr value worth companies support develop can give TBAKCW 9cr. However the key is to get the right strategy (from IITM- RP/CIIC/AU) which fits into our eco-system and our inherent strength. This was also a long gestation initiative expected to take at least 3-5 years. After discussion, the board of members approved.

Item No: 11

Madam Principal, highlighted achievements and awards won by Students and Faculty during the academic year 2020-21 & Scholarships awarded for various programmes of the college and was approved.

Item No: 12

Dr.S.Sumayaa, principal put forth to the members of the Governing Body to permit to standardize and Register the logo of TBAKCW. So that in future, the logo of the college will not be misused by the external source. Governing Body members approved the agenda.

Director Dr. M.S. Irfan Ahmed requested Ahmed sir as he representing industry side he requested to help and support bringing the company tie-ups of some of the industry related

projects. Mr. Ahmed Buhari endorsed his request, and said it was the moral responsibility of the management to support the following areas.

- Supporting CO_2 neutralization research through which Coastal Energen (CE) closely was working on at Mutiara Power plant, Tuticorin.
- Consulting projects to tap into **Intel** options as many global companies are interested in supporting rural areas also activities related to women empowerment. Moreover being a minority institution in a backward area gives us an value added advantage. However it goes without saying that our research quality has to be a first class international quality output.
- During the Board of Management (BOM) meeting at BSAC there was a suggestion to improve our **PR** efforts so as to enhance our brand value. Same can be considered at TBAKCW too.
- Invite advisors to BSAC as also to Coastal Energen (CE).
- Deep appreciation to the Principal, faculty and DGM was conveyed by Trustees & Advisor for the tireless efforts the institution is taking to reach higher achievements.
- More revenue streams needed to be identified for the Auditorium nearing completion during this academic year.
- Mr. Ahmed Buhari, Board of Management Member said, Coastal Energen would be happy to support TBAKCW in each and every way it could support and further their family would support TBAKCW growth and development.
- He also added TBAKCW / BSACU have bright prospects to become an Inspiration for other 45 EI (educational Institutions) associated with the community/through UEF. These EIs have approx. 137,000 students. All efforts, particularly NIRF ranking, TBIIC can take the institution to a higher 'role model' status while we too keep learning from the others.