



# ANWARUL ULOOM COLLEGE

(Autonomous)

(Accredited by NAAC with 'A' Grade)  
(Affiliated to Osmania University, Hyderabad)

(A Muslim Minority Institution)

Ref. No.

Date

Minutes of the meeting of the Governing Body of the Anwarul Uloom College (Autonomous) held at 5.30 pm on 12<sup>th</sup> March, 2020 at Conference Room, Anwarul Uloom College, Mallepally, Hyderabad.

Members present:

Mr.Mahboob Alam Khan	Chairman
Mr.Zafarullah Khan	Member
Dr.Mir Moazzam Ali	Member
Mr. Mujahed Alam Khan	Secretary
Mr. Ahmed Baig	Member
Dr.Aijaz khan	Member
Mrs. Nadeem Fatima	Member
Dr. Sanaullah Qaseem	Member
Mr.Md.Mazheruddin F.	Member
. Kaleem Ahmed Jaleeli	Member

The meeting began with recitation of verses from Holy Quran.

The Minutes of the meeting of the last Governing Body meeting held on 8<sup>th</sup> October, 2019 were read out and confirmed. Mr. Mahboob Alam Khan presided over the meeting. The minutes of the last meeting held on 8<sup>th</sup> October, 2019 were read out and confirmed. The Principal presented the report of the college highlighting the notable achievements since the last Governing Body meeting. He informed that the admissions this year over 90% in most of the courses. However, the intake in certain age old courses such as B.Com.(Urdu Medium), B.Sc.(MPE) and B.A. (H.P.ML) offered under Urdu medium are uneconomic and unviable. These courses were continued to be offered as they were under the Aided scheme and continuation and otherwise of these courses was a decision to be taken by the state education department. However as the state has now totally withdrawn the aided staff and stopped any further grant in aid, it was necessary that such uneconomic and unviable courses such as B.Sc.(MPE) and B.Com.(Urdu Medium) be dispensed with.

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On the other hand courses that are in demand at job market and useful to the students be introduced especially courses in the emerging areas such as Data Science, Artificial intelligence, Machine Language, Business Management, Microbiology etc. Further, certain courses such as B.Sc.(MPCs), B.Sc.(BZC) and B.Sc. (CSE) which were being offered exclusively for boys or girls but the intake was not upto mark required to be converted into co-education courses whereby these courses will become economically viable. However, the B.A. (History, Political Science, Modern Language ) offered under Urdu medium and which has been in

existence in this college since the establishment of degree college has to be continued as promotion of Urdu is one of the basic objective of the Anwarul Uloom Educational Association. The academic activities of the college were found to be satisfactory and the Principal was advised to take every step to upkeep the high standards of the college.

The examination results were found to be excellent. It was noticed that a good number of graduate students are seeking admissions into higher education institution both in India and foreign countries. Similarly a good number of students got job placements in India and also in the Gulf countries.

The budget requirements for the purchase of books and journals, e-books, e-journals, other library resources, DELNET, library management software such as Nextgen, Cova etc. was discussed and it was agreed to provide necessary budget for the same.

Similarly continuing with the provision of new age equipment for the Laboratories, Smart class rooms, Hybrid teaching resources, steps to reduce the electricity consumption with LED lights, sensor based lighting, and tapping of the solar energy with installation of Solar panels was agreed to be further expanded and necessary budget for the same is to be approved.

The Industry-Academia interaction and cooperation through functional MOUs has immensely proved to be beneficent and agreed to be further strengthened and continued. It was seen that the students got an opportunity to not only undergo the internships but also some of them were offered employment too.

The need for carrying out research activity in the college, it was agreed to provide the required seed money to the faculty members in addition to financing of seminars, webinars, conferences, symposia workshops etc. Teachers were encouraged to participate in these activities by providing them with paid leave and sanction of registration and other expenses.

The need for clean and green campus was ensured through regular green audits. Planting of saplings in and around the college campus was taken up in addition to participation of NCC cadets and the NSS volunteers in Harithaharam programmes.

As the community service many programmes were taken up including providing teaching and laboratory facility to the government school teachers and students in the neighbourhood and also financing of teachers for the school in the slum area as identified by the local police.

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As the college buildings were built long ago, there is need to demolish those buildings which are at a risk of falling down and hence construction of new building blocks is required. Accordingly the Chairman/Secretary were authorized to initiate necessary action in the matter and to explore the ways and means to raise the budget requirements for the same such as increase in fee and loans from the bank etc.

In order to meet the financial needs of the institution, the Finance Committee has recommended a moderate increase in the existing fee to be charged for degree courses student w.e.f. 2020-21.

After discussions, the following resolutions are adopted:

I. It is unanimously resolved that the tuition and other fees for different courses being offered in Anwarul Uloom College (Autonomous) as recommended by the Finance Committee of the college for the Academic year 2020-21 as detailed below, be approved:

COURSE	GROUP	FEES YEARLY(Rs)
B.A	"EPP (Economics, Pol.Sc.& Pub.Admn)"	12300
B.A	"HPML (History, Pol.Sc. & Modern Language (Urdu))"	6300
B.Com	General	32300
B.Com	Computer Application English	42300
B.Com	E-Commerce	42300
B.Com	Computers	42300
B.Com	Foreign Trade	42300
B.Com	Tax Practices & Procedures	42300
B.Com	Advertising Sales Management & Sales Promotions	42300
B.Sc.	"MPC (Maths, Physics & Chemistry)"	20300
B.Sc.	"BZC(Botany,Zoology & Chemistry)"	19300
B.Sc.	"MECs (Maths, Electronics & Computer Science)"	30300
B.Sc.	C.S E.(Computer Science & Engineering)	42300
B.Sc.	"MPCs (Maths, Physics & Computer Science)"	20300
B.Sc.	"NZC (Nutrition, Zoology & Chemistry)"	42300
B.Sc.	"Food Science ( Botany , Chemistry ,Food Science)"	42300
B.Sc.	"BMC (Bio-Technology, Micro Biology & Chemistry)"	30300
BBA	Bachelor of Business Administration	52300
B.Sc.	Animation	42300
BBM	Bachelor of Business Management	52300
B. Sc.	Data Science	42300

III. Resolved to approve the Budget Estimates of Anwarul Uloom College (Autonomous) for the ensuing financial year 2020-21

IV. Resolved to approve the cadre strength as per Annexure - A.

V. Resolved to sanction an amount of Rs. Eight Lakhs for the purchase of books and journals including the e-books and e-journals for the Library for the year 2020-21

VI. Resolved to approve an amount of Rs. Eight Lakhs for providing Seed Money to the faculty members carrying out research projects.

VII. Resolved to authorize the departments to alter/modify the syllabus based on the feed back from the stake holders.

VIII. Resolved to authorize the Chairman/Secretary to incur expenditure as per requirement for the maintenance and upkeep of the college infra-structure and the development of the same and to approve necessary budget for the same as recommended by the Finance Committee.

IX. Resolved to approve and ratify the appointments of teaching and non-teaching staff by the Secretary.

After unanimously adopting the above resolutions, the meeting came to an end with vote of thanks.



SECRETARY



CHAIRMAN



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Date

Minutes of the meeting of the Governing Body of the Anwarul Uloom College (Autonomous) held at 5.30 pm on 30<sup>th</sup> September, 2021 at Conference Room, Anwarul Uloom College, Mallepally, Hyderabad.

Members present:

Mr.Mehboob Alam Khan	Chairman
Dr.Mir Moazzam Ali	Member
Mr. Mujahed Alam Khan	Secretary
Mr. Ahmed Baig	Member
Dr.Aijaz khan	Member
Mrs. Nadeem Fatima	Member
Dr. Sanauallah Qaseem	Member
Mr.Md.Mazheruddin F.	Member
Dr.Kaleem Ahmed Jaleeli	Member

The meeting began with recitation of verses from Holy Quran.

The Minutes of the meeting of the last Governing Body meeting held on 22june, 2021 were read out and confirmed. Mr. Zafrullah Khan could not attend the meeting as he has gone to Saudi Arabia.

Mr. Mehboob Alam Khan presided over the meeting. Mr.Mahboob Alam Khan, expressed his deep anguish over the continuation of the devastating effect of the pandemic Covid-19 and the measures taken by the management to ameliorate the sufferings of the staff and students by the management. It was proposed that the salary of any staff member who suffers due to Covid-19 will be paid full salary for the period of absence due to treatment. Similarly , the students whose parents are lost due Covid-19, will be provided free education in the college. He also informed that to promote the Urdu language, 5% concession in annual tuition fee will be granted for those who chose Urdu as medium or second language. Further, Online and Offline Urdu classes will be held at college premises to Urdu learners free of cost. All the expenses will be borne by the management. Hon.Secretary informed that an analysis of the courses for the past ten years was carried out and it is noted that certain courses have lost their acceptability and in view of the low or no intake, their continuation is proving to be

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economically unviable, hence it is proposed to close all the uneconomic and unviable degree and post graduate courses and to introduce new age, professional and job oriented courses.

The Chairman further informed the members that the a portion of the old building of the Anwarul Uloom College has become dilapidated and become unfit for college use and needs to be demolished. The members agreed to this and advised the Chairman to take up the construction of new block at the demolished site. The bank may be approached to finance the new construction project and the college land etc. can be mortgaged to raise the loan from the bank. Further the members approved the recommendations of the Finance Committee for the marginal increase in annual tuition fee in certain courses w.e.f. the academic year 2021-22. The Annual Quality Assurance Report of the college for the year 2020-21 as finalised by the IQAC of the college was approved for submission to the NAAC as well to be displayed on college website. The other major recommendations of the Finance Committee for allocating higher budget for creating E-Class rooms, purchase of softwares for making the administration of the college online, procurement of Books and journals, e-books and e-journals, library automation software, energy conservation initiatives, non-conventional sources of energy and installation of solar panels, provision of lifts, installation of LED lights and bulbs etc. was also discussed at length and approved. It was emphasised that more attention shall be on Industry-academic interaction. More funds for research activities and provision of seed money to the staff who take up research at the college was also approved. It was also suggested that the Hybrid teaching learning initiated during the Pandemic time be further strengthened and the Media centre of the college be provided with required equipment and software for creating e-content. The Chairman was authorized to revise the cadre strength of the staff by sanctioning additional posts to meet the requirement of teaching and non-teaching staff as new courses are being introduced . The clean and green initiatives and increase in the greenery in the college was also emphasised. The fire safety measures were reviewed and found to be satisfactory. Among the welfare measures for the staff, among other things, free medical check up by expert doctors was arranged and health profile of each employee is being maintained in the college. After detailed discussions, the following resolutions are adopted:

- I. Resolved that all categories of college employees will be entitled to full salary if they are absent from duty on getting infected with Covid-19 provided a certificate to this effect is produced.
- II. Resolved that the students whose parents are lost owing to the Covid-19 infection, they will not be charged any tuition fee till they complete their degree/ P.G.Courses in this college w.e.f. 2021-22.
- III. Resolved to authorize the Hon.Secretary to appoint staff and make all the arrangement for the conduct of Urdu language learning course both in online and offline mode free of cost to all those who are interested to learn basic Urdu language.
- IV. Resolved that in order to popularize and to make it attractive to students to learn Urdu, 5% concession in tuition fee will be granted to Urdu medium or Urdu second language students in this college w.e.f. 2021-22.

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V. Resolved to approve the AQAR (Annual Quality Assurance Report) for the year 2020-21 as finalized by the IQAC and to submit the same to the NAAC and also to upload the same on the college website.

VI. Resolved to approve the appointments of teaching and non-teaching staff appointed by the Hon.Secretary after the last Governing Body meeting.

VII. Resolved to conduct the Advanced Supplementary Examinations in the month of October, 2021 for the Degree VI Semester students who have registered/appeared for the VI Semester Examinations held in July, 2021 but were either absent or failed in one or more theory and practical subjects to enable them complete their degree course and be eligible for admission into P.G. courses 2021-22.

VIII. Resolved that the recommendations of the Academic Council for closure of the following Under Graduate and Post-Graduate courses be agreed to and the following courses be closed w.e.f. 2021-22.

1. B.Sc. (MPE)
2. B.Com. (Urdu Medium)
3. M.A. (History)
4. M.A. (Economics)
5. M.Sc. (Physics)
6. M.Com. (Finance)
7. M.Com. (I.S.)

IX. Resolved to approve the recommendations of the Academic Council in its meeting held on 13<sup>th</sup> September, 2021, regarding the additional section in B.B.A. course, enhancement of intake in B.Com.(E.Com) from 30 to 60 and the introduction of new P.G./U.G. courses to be introduced w.e.f. the academic year 2021-22; Further resolved that the recommendations of the Finance Committee fixing the annual tuition fee of these courses be also approved.

**P.G. Course:**

M.Sc. (Microbiology)

**Under Graduation Courses:**

- B. Com. ( B P M ) – Business Process Management
- B. Com. ( Business Analytics )
- B. Com. ( Honors )
- B H M & C T ( Bachelor of Hotel Management & Catering Technology )
- B. Sc. ( Artificial Intelligence & Machine Learning )
- B A ( English Literature, History and Psychology )
- B.B.A. ( Artificial Intelligence and Data Science)

X. Resolved to authorize the Chairman/Secretary to incur expenditure as required on the maintenance and Up gradation of infra-structure of the college on regular basis.

XI. Resolved to approve a budget of Rs. Ten lakhs for purchase of books and journals and up gradation of library.

XII. Resolved to approve a budget of Rupees Eight Lakhs towards seed money to faculty for pursuing research projects.

After adopting the above resolutions, the meeting came to an end.

  
SECRETARY

  
CHAIRMAN