ANJUMAN-I-ISLAM

 Anjuman-I-Islam Secretariat Badruddin Tyabji Marg, Off 92, Dr. D.N. Road, Mumbai – 400 001.

Date: May 11, 2016

NOTICE

Meeting of the Anjuman-I-Islam's Board for Higher Education will be held on Wednesday, May 18, 2016 at 4:00 P.M. in the Chamber of President, Anjuman-I-Islam at the above address.

You are requested to attend the meeting.

(M.I. Kazi)
Executive Chairman

AGENDA

- To confirm minutes of the last meeting held on 6-02-2016 (attached).
- 2. Business arising out of the minutes, if any.
- 3. To review working of the Institutions under the Board.
- 4. Any other matter with permission of the Chair.

Minutes of the meeting of Anjuman-I-Islam's Board for Higher Education held at 3.30 P.M. on Saturday, February 6, 2016 in the Chamber of President, Anjuman-I-Islam, Badruddin Tyabji Marg, Off 92, Dr. D.N. Road, C.S.T. Mumbai – 400 001.

Present:

Dr. Zahir I. Kazi --- President

Mr. Mushtaq Antulay --- Vice President

Mr. Moiz Miyajiwala --- Hon. Treasurer

Mr. Aquel Hafiz --- Hon. Joint Secretary

Mr. M.I. Kazi --- Executive Chairman

Mr. Fuaad Patka --- Member

Prof. Kukshiwala N.M.A. --- Member

Mr. Shahbaz Alam Siddiqui --- Member

In Attendance:

Mr. A. Salam Ansari --- Office Superintendent

Dr. Shaikh Mehmood Hasan -- Principal, A.P. College of Comm.

& Economics

Ms. Aasia Radiowala --- Principal, College of Home Science

Leave of Absence:

Apologies for inability to attend the meeting were received and leave of absence was granted to Mr. Mohd. Hussain Patel, Mr. G.A.R. Shaikh, Mr. Moinul Haq Chowdhry, Mr. Samad Shaikh, Dr. Shafi Shaikh and Mr. Rashid Matadar.

Meeting commenced with recitation of Holy Quran by Executive Chairman, Mr. M.I. Kazi.

66. Minutes:

Minutes of the meeting held on November 17, 2015 were confirmed as having been correctly recorded.

67. Business arising out of the minutes:

(a) A.P. College of Commerce & Economics:

Executive Chairman expressed concern over the reducing the strength of students and also decreasing surplus of the college. He asked the Principal, Akber Peerbhoy College of Commerce & Economics, how to overcome this situation? Principal replied that both the issues were discussed and we have reduced the staff and getting lectures from visiting faculties Vice President, Mr. Mushtaq Antulay observed that it means cost cutting measure have already been taken. Hon, Joint Secretary, Mr. Aqeel Hafiz stated that it has to be reflected in the budget. Principal also informed the Board that in addition to above, we are promoting Professional Courses of the College, for this purpose Team of faculty members of college visited various Junior Colleges for persuading candidates for joining Akbar Peerbhoy College of Commerce & Economics specially in Professional Courses. Executive Chairman observed that behind the decreasing strength of students, main factor is eligibility criteria for admission in Professional Courses run by Mumbai University which continue to be 50% whereas AICTE has lowered it to 45% for Engineering & Technical Courses still. He also mentioned that we should try to get more and more students to be enrolled in the college.

(b) Begum Jamila Haji Abdul Haq College of Home Sceince:

Board was informed that getting NOC for Begum Jamila Haji Abdul Haq College of Home Science from Higher and Technical Department, Government of Maharashtra is pending for long time. Mr. Mushtaq Antulay, Vice President stated that Government of Maharashtra has received applications from almost 18 to 20 colleges, which were held-up by the government for various reasons, but our case is very simple and genuine. We should therefore try to impress upon the concerned authorities to give us NOC He further stated that President told Mr. Shagaf Nakid,

Public Relation Officer to take the appointment & meet Education Minister, Govt. of Maharashtra in this regard. Mr. Shagaf informed the Board that he has resubmitted the papers for NOC.

68. Budget:

Revised Budget Estimates for the year 2015-16 and the Budget Estimates for the year 2016-17 in respect of following institutions under the Board were discussed elaborately.

- (a) A.I.'s A.P. College of Commerce & Economics
- (b) A.I.'s A.P. Junior College of Commerce & Economics
- (c) A.I.'s B.J.H. Abdul Haq College of Home Science, Versova

Hon. Treasurer, Mr. Moiz Miyajiwala observed that Budget of A.P. College of Commerce & Economics has not been prepared properly. He pointed out that the numbers of teaching and non-teaching staff have not been indicated in the Budget of Akbar Peerbhoy College of Commerce & Economics.

Revised Budget Estimate for the year 2015-16 and Budget Estimates for the year 2016-17 in respect of institutions under the Board were passed with correction on Page 4 for Revised Estimate for 2015-2016 under the heading of Books, Maps & Chart as Rs. 2,00,000/- instead of Rs. 2,50,000/- of A.P. College of Commerce for being placed before Executive Council.

Executive Chairman