

(P/1)

মিটিং-এর ক্রমিক সংখ্যা : 01/2014 (IQAC)
মিটিং-এর স্থান : NAAC Room

মিটিং-এর তারিখ : 8/7/14
মিটিং-এর সময় : 1.30 pm

উপস্থিত সভ্যগণের নাম

১। Subhas chandra dey	১। Biswanath Daschoudhury
২। Kiranally Kumar Sanyal	২। Anje la saba
৩। Prashant n. Sr.	৩। Md. Faouque
৪। Subh chitpally	৪।
৫। Tarak nath Roy	৫।
৬। Jagabandhu Ghosh	৬।
৭। Chittaranjan Ghosh	৭।

কর্ম স্থান

রেজল্যুশন

The first meeting of the IQAC (Internal Quality Assurance Cell) of the College is held on 08/07/2014 at 1.30 p.m in the NAAC room of the College with Prof. Subhas Chandra Dey, Teacher-in-Charge and Chairperson, IQAC in the Chair.

1. Dr. Chittaranjan Ghosh, Director/Co-Ordinator of IQAC raised ^{the} issue of arrangement of IQAC room. Prof. Subhas Chandra Dey, Teacher-in-Charge proposes to set up office of IQAC in the Remedial Coaching Centre (RCC) office and the Remedial Coaching Centre (RCC) office be transferred in the available room. The house accepts the proposal.
2. At the very beginning of discussion regarding the fund allotment relating to IQAC by UGC under XII Plan Period (2012-2017), Dr. Chittaranjan Ghosh, Director/Co-ordinator, IQAC places the Grants-in-Aid letter duly issued by University Grants Commission, Eastern Regional Office, Kolkata vide its Memo. No. F.IQAC-W-073/13-14 (ERO) Dated March, 2014. All members are made conversant with grants of IQAC duly released by the UGC and unanimously resolved that –
 - a) Necessary office equipments or stationeries be purchased out of UGC IQAC grants and partly out of College fund.
 - b) Dr. Chittaranjan Ghosh, Director/Co-ordinator, be asked to draw remuneration @ Rs. 1000/- a month with retrospective effect from May, 2014.
 - c) Sri Biswanath Daschoudhury, clerk of the College be ^{provided the service of} asked to pay Secretarial & ^{house} Technical Services and to draw remuneration not ^{more} greater than of Rs. 1000/- a month with retrospective effect from May, 2014.
 - d) Internet Connection be installed with the computer of the IQAC office.
 - e) Contingency expenses be incurred out of IQAC grants.
3. The house proposes to purchase chairs, Secretary Table as is required, computer table, computer chair and almira out of college fund.
4. All members of the IQAC unanimously request Dr. Chittaranjan Ghosh, Co-ordinator/Director of IQAC to initiate process to prepare AQAR for the previous academic years dating back from the academic year 2014-2015.

As no other agenda is left to discuss, the meeting ends with vote of thanks to the chair.

S. C. Dey
S. C. Dey 8.7.14
Teacher-in-Charge &
Chairperson, IQAC
Teacher-in-Charge
Sri Ramkrishna Sarada Vidyalaya
P.O. Karmapukur, Dist.-Hooghly

Chittaranjan Ghosh
Dr. Chittaranjan Ghosh
Co-ordinator/Director
IQAC

Director/Co-ordinator
Internal Quality Assurance Cell (IQAC)
Sri Ramkrishna Sarada Vidyalaya
P.O. Karmapukur, Hooghly