

মিটিং-এর ক্রমিক সংখ্যা :

মিটিং-এর তারিখ : 26.08.2017

মিটিং-এর স্থান : Chamber of the Teacher-in-charge.

মিটিং-এর সময় : 02.30pm.

উপস্থিত সভ্যগণের নাম

১।	৮।
২।	৯।
৩।	১০।
৪।	১১।
৫।	১২।
৬।	১৩।
৭।	১৪।

ক্রমিক নং

রেজল্যুশন



A meeting of the Internal Quality Assurance Cell (IQAC) is held today (i.e. on 26/08/2017) at 2.30 p.m in the IQAC room of the College with Dr. Chittaranjan Ghosh, Teacher-in-Charge and Co-ordinator/Director, IQAC in the Chair.


Resolution No. 1: Dr. Ghosh informs the house that on 07/02/2015 vide Resolution No. 3, decision was taken to publish College Journal for encouraging literary activities for all departments of the College. Regarding this matter he informs that College magazine namely 'Diganta' is published for years, in which literary activities of all students, teachers are reflected. On 04/11/2015, vide Resolution No. 2, resolution was adopted for Tree Plantation. Dr. Ghosh informs the house that on 11/08/2017, this programme was made realized by planting saplings in and around the College campus. On 05/05/2015, vide Resolution No. 5, decision was taken to engage casual non-teaching staff to cope with the crisis of the non-teaching staff of the College. Dr. Ghosh informs the house that some security guards, one technical staff in Library, one office assistant, one laboratory attendant in Physics were engaged. On 04/05/2016, vide Resolution No.2, decision was taken to send proposal to the University Grants Commission regarding Pradhan Manti Kaushal Bima Yojana (PMKVY). Dr. Ghosh informs the house that the then Teacher-in-Charge did not taken any initiative to send proposal and the last date of submission of the proposal was completed and no step cannot be taken to send proposal now. Vide Resolution No. 4, recording of Bio-metric Attendance was decided to be undertaken. Dr. Ghosh informs the house that the College authority did not take any initiative to introduce Bio-metric Attendance System. So Bio-metric Attendance system could not be initiated. Vide Resolution No. 5, decision was made to display Minimum Critical Information on College website. Dr. Ghosh informs the house that Minimum Critical Information regarding the College was already displayed in College website. On 03/10/2016, decision was taken to send proposal to the University Grants Commission regarding Remedial Coaching Center for under-privileged students of the College. Dr. Ghosh informs the house that this scheme was already implemented during the period from 01.10.2012 to September 2014 under XII Plan Period and audited Utilization Certificates were also submitted to the concerned authority. A decision was taken vide Resolution No. 3 to submit proposal to the University Grants Commission regarding Entry-in-Service Scheme. Dr. Ghosh informs the house that the last date was completed to submit the proposal and no step can't be taken in this respect. Vide Resolution No.4, decision was taken to submit proposal to the University Grants Commission for Coaching for NET/SET for SC/ST/OBC (Non-creamy layer) & Minorities Community students. Dr. Ghosh informs the house that the then Teacher-in-Charge did not take any initiative to send the proposal and the last date was completed to submit such proposal and no steps can not be taken in this juncture. Vide Resolution No. 5, decision was taken to form Anti-ragging Committee for Boys' and Girls' Hostel of the College. Dr. Ghosh informs the house that common Anti-ragging Cell was formed

on 17/04/2017 in the meeting of the Teachers' Council. Vide Resolution No. 7, decision was undertaken to send proposal to the University Grants Commission regarding Higher Education for Persons with Special Needs (HEPSN). Dr. Ghosh informs that the then Teacher-in-Charge did not take any initiative to send the proposal and the last date was completed to send proposal and no action can not be taken now regarding this matter. On 03/04/2017, vide Resolution No.4, decision was adopted to utilize UGC grants lying the College. Dr. Ghosh informs the house that measures have already taken to utilize UGC grants under XII Plan Period. A decision was taken to establish Day Care Center vide Resolution No.10. Dr. Ghosh informs the house that the College fund does not permit to set up Day Care Center and no action can be taken to set up the same out of UGC fund as the execution of last date of UGC fund is on the verge. On 03/01/2017, vide Resolution No.3, decision was taken to maintain Safety of Students on and off Campuses of Higher Educational Institutions as per UGC guidelines. Dr. Ghosh informs the house that installation of CCTV, engagement of more guards, barbing the campus wall with wire, implementation of identity cards for teachers, non-teaching staff and students, maintaining register at gate for visitors, formation of Anti-ragging Cell are included for safety measures. Dr. Ghosh also informs more measurements will be taken regarding this matter. Vide Resolution No. 5, decision was taken to improve Sports Infrastructures and sending proposal to the University Grants Commission for allotment of grants. Dr. Ghosh informs the house that the last date for submission of the same was completed and no initiatives can be taken at this moment. Vide Resolution No.5, Dated 02/08/2016, decision was taken for purchasing of books out of UGC Grants (XII Plan Period). Dr. Ghosh informs the house that steps have been taken to purchase books out of UGC Grants (XII Plan Period). Vide Resolution No. 3 Dated 03/04/2017, decision was taken to utilize state grants regarding canteen building, renovation of office building, heightening of campus wall. Dr. Ghosh informs the house that a meeting of the Building Committee was held on 25/08/2017 to utilize state grants regarding this case.

In this way the proceedings of the last meeting are confirmed.

Resolution No.2: Prof. Bhaswati Basu, member of the IQAC propose for modification of each department by providing computer table, almirah, printer and toilet facilities, as the case may be.

As no other matter is left to discuss, the meeting ends with vote of thanks to and from the Chair.

  
 Teacher-in-Charge  
 Sri Ranjitkumar Sen  
 P.O. Kamarakur, Dist. Hooghly  
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