

Internal Quality Assurance Cell

Sudhiranjan Lahiri Mahavidyalaya

P.O. - MAJDIA, DT. NADIA PIN – 741507 WEST BENGAL, INDIA

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Dr.Sarojendra Nath Kar

Chairman

Ref.No:SRLM/IQAC/01/2017

Dr. Somnath Bandyopadhyay Coordinator Date: 19.08.2017

Proceedings of the Meeting of the Internal Quality Assurance Cell (IQAC), Sudhiranjan Lahiri Mahavidyalaya, Majdia, Nadia, West Bengal held on 19.08.2017 at 2.00 pm in the IQAC Office (Charles Babage Kaksha) within the College premises:

Members present:

- 1. Sd/- Dr. Sarojendra Nath Kar;
- 2. Sd/- Lipi Sarkar;
- 3. Sd/-Dr.Sanjoy Sarkar;
- 4. Sd/- Arindam Chakraborty;
- 5. Sd/- Dr. Somnath Bandyopadhyay;
- 6. Sd/- Shubhaiyu Chakraborty;
- 7. Sd/- Sanat Kumar Biswas;
- 8. Sd/- Arup Biswas

Dr.Sarojendra Nath Kar, Principal & Chairman, IQAC assumed the chair and presided over

the meeting.

Agenda No:1: To read and confirm proceedings of the meeting held on 12.12.2015 and emergent meeting held on 27.08.2016:

The Proceedings of the meeting of the IQAC held on 12.12.2015 were tabled for discussion. Members present raised question about convening of the meeting after long gap. The coordinator also reported about poor submission of self-appraisal of teachers and librarian. After discussion of all those matters resolved that proceedings of the meeting of the IQAC held on 12.12.2015 be confirmed. In course of that decision it was also resolved that in view of proposed introduction of choice based credit system at PG level by the University of Kalyani PG for three subjects viz. Bengali, English and History be applied to the concerned authority.

Further the proceedings of the emergent meeting held on 27.08.2016 were tabled for discussion. After discussion resolved that the proceedings of the emergent meeting of the IQAC be confirmed.

Agenda No.2: To discuss and take decision on revised Assessment and Accreditation Framework notified by the NAAC:

The matter was tabled for discussion. The coordinator placed revised accreditation framework notified by NAAC vide its notification dated 27.07.2017. After discussion following resolutions were adopted:

 Revised Assessment and Accreditation Framework notified by NAAC vide its notification dated 27.07.2017 be adopted and strictly followed for further processing for assessment and accreditation.

- ii) In view of ensuring more emphasis of students' participation in quality assessment a Student Satisfaction Survey (SSS) be conducted by Dr.Sanjoy Sarkar, Convener, Seminar & Research Forum following NAAC guideline. Dr.Sarkar be requested to submit a detailed proposal for the same positively before next meeting of the Governing Body for ensuring necessary approval.
- iii) In view of ensuring more participation of students in library activities one Library Work be incorporated in daily class routine of Honours students;
- iv) In view of better understanding of the revised accreditation framework a workshop be held preferably in the month of December, 2017.

Agenda No:3: To take decision on organization of Annual Day cum Annual Prize Distribution Ceremony for the year 2016-17:

The matter was tabled for discussion. After discussion resolved the Annual Day Cum Annual Prize Distribution Ceremony for the year 2016-17 be held on 16.09.2017(Saturday) and a budget for the same be recommended as follows:

Sl.no.	Items	Amounts(Rs)
1.	Prizes	50,000.00
2.	Refreshment	15,000.00
3.	Contingency	10,000.00
	Total	75,000.00

(Total Rs. seventy five thousand only)

Agenda No.4: To recommend career advancement of Sri Arindam Chakraborty:

The matter was tabled for discussion. The coordinator, IQAC reported that in view of the decision of the Governing Body in its meeting held on 15.07.2017 by resolution no.04 Sri Arindam Chakraborty, who joined this college on 01.04.2010 as Assistant Professor(stage-I) in Economics (erstwhile lecturer in Economics) and subsequently placed to Assistant Professor (stage-II) by virtue of his previous service at Kandra Radhakanta Kundu Mahavidyalaya with effect from 03.12.2001, is eligible for Career Advancement from his present position Assistant Professor (stage-III) in Economics at the scale of pay of Rs.15,600-39,100/- with AGP Rs.8,000/- to post of Associate Professor in Economics at the scale of pay of Rs.37,400-67,000/- with AGP Rs.9,000/- with retrospective effect from 03.12.2014. After examining all the relevant papers resolved that Career Advancement of Sri Arindam Chakraborty from the position Assistant Professor (stage-III) in Economics at the scale of pay of Rs.15,600-39,100/- with AGP Rs.8,000/- to post of Associate Professor in Economics at the scale of pay of Rs.37,400-67,000/- with AGP Rs.9,000/- with retrospective effect from 03.12.2014 be recommended and the Principal be requested to instruct his office to communicate with the concerned authorities of the Government of West Bengal and the University of Kalyani seeking the name of experts for formation of selection committee as per G.O.No. 920 –Edn(cs), dated 31.12.2012.

Agenda No.5: Miscellaneous: Nothing was raised in miscellaneous.

The meeting was ended with vote of thanks to the chair.

(Dr.Sarojendra Nath Kar) Principal & Chairman Internal Quality Assurance Cell



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Dr.Sarojendra Nath Kar Chairman Dr. Somnath Bandyopadhyay Coordinator

Follow up action of the proceedings of the meeting of the IQAC held on 19.08.2017:

Agenda No.2:

- 1. Revised assessment and accreditation framework started to be followed up;
- 2. Student Satisfaction Survey introduced and report was published in AQAR-2017-18;
- 3. Workshop on CBCS and Semester was held on 08.03.2018.

Agenda No.3: Annual Day Programme was held on 16.09.2017;

Agenda No.4: Career Advancement of Sri Arindam Chakraborty has already been approved by the DPI, West Bengal.

(Dr.Sarojendra Nath Kar) Principal & Chairman Internal Quality Assurance Cell