

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	04/2018
তারিখ / Date	20-12-2018

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Charles Babage Road
সময় / Time	1.00 pm.

১। 1. <i>[Signature]</i>	৮। 8. <i>[Signature]</i>	১৫। 15.
২। 2. <i>[Signature]</i>	৯। 9.	১৬। 16.
৩। 3. <i>[Signature]</i>	১০। 10.	১৭। 17.
৪। 4. <i>[Signature]</i>	১১। 11.	১৮। 18.
৫। 5. <i>[Signature]</i>	১২। 12.	১৯। 19.
৬। 6. <i>[Signature]</i>	১৩। 13.	২০। 20.
৭। 7. <i>[Signature]</i>	১৪। 14.	২১। 21.

নং / No.

রেজল্যুশন / Resolution Adopted

Dr. Sarojendra Nath Kar
Chairman

Dr. Somnath Bandyopadhyay
Coordinator

Ref.No: SRLM/IQAC/04/2018

Date: 20.12.2018

Proceedings of the Meeting of the Internal Quality Assurance Cell (IQAC), Sudhwaranjan Lahiri Mahavidyalaya, Majdia, Nadia, West Bengal held on 20.12.2018 at 1.00 pm in the IQAC Office (Charles Babage Kaksha) within the College premises:

Members present:

- | | |
|-----------------------------------|-------------------------|
| 1. Sd/- Dr. Sarojendra Nath Kar ; | 9. Sd/- Abhijit Mohanto |
| 2. Sd/- Dr. Sanjoy Sarkar; | |
| 5. Sd/- Dr. Somnath Bandyopadhyay | |
| 3. Sd/- Arindam Chakraborty; | |
| 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 26.05.2018:

The Proceedings of the meeting of the IQAC held on 26.05.2018 were tabled for discussion. After discussion resolved that the Proceedings of the meeting of the IQAC held on 26.05.2018 be confirmed. In course of the decision following points were raised:

- Academic calendar for the session 2018-19 is yet to be published and now at tender stage;
- Budget estimate of Rs.30,000 (INR thirty thousand only) for installation of Google App has been obtained from Creative Mart Technology. Resolved that the matter be entrusted to Sri Sanat Kumar Biswas, Librarian and the financial approval the matter be referred to the Governing Body.

Agenda No.2: To approve Annual Quality Assessment Report-2017-18:

The matter was tabled for discussion. The coordinator, IQAC placed a draft Annual Quality Assessment Report for the year 2017-18 as per new format. After discussion resolved that the Annual Quality Assessment Report for the year 2017-18 be approved and be submitted to the NAAC immediately.

Agenda No: 3: To finalize the date for Annual Day Observation cum Annual Prize Distribution Ceremony for the 2017-18:

The matter was tabled for discussion. After discussion resolved that Annual Day cum Annual Prize Distribution Ceremony for the year 2017-18 be held on 29.12.2018 and the Principal be requested to instruct his office to issue notification for the same immediately.

Agenda No.4: To start the process the accreditation for cycle 3:

The matter was tabled for discussion. The Coordinator, IQAC reported that the existing Accreditation will be expired on 02.03.2020 and as per NAAC Guideline the process of accreditation for 3rd cycle is to be initiated from 02.09.2019. After discussion resolved that the preparation for the same be immediately initiated and for ensuring the same it was also resolved that:

- i) A workshop for the same held during last week of January in collaboration with NAAC accredited 'A' grade College and with resource person nominated by the Honourable Vice-Chancellor, University of Kalyani. All the teacher-members of IQAC will present a SWOT analysis of his/her allotted criterion as per decision of the IQAC in its meeting held on 03.02.2018.
- ii) For ensuring online Student Satisfaction Survey as per NAAC guideline a web portal be opened and budget estimate for the same of Rs.6000 has been obtained from Creative Mart Technology and the same be referred to the Governing Body for financial approval.
- iii) For ensuring online Student Satisfaction Survey as per NAAC guideline a meeting with the representatives of feeder schools be held for requesting to ensure personal email id of all the incoming UG 1st year students.

Agenda No.5: Miscellaneous:

- a) Regarding Career Advancement of Dr.Sanjoy Sarkar , Assistant Professor in Sociology resolved that the matter be referred to the Governing Body to initiate the same;
- b) Regarding Career Advancement of Smt.Manasi Maiti , Assistant Professor in Philosophy resolved that the necessary papers be prepared by 31.12.2018.

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



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

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং/Meeting No.	০১/২০১৭
তারিখ/Date	০৫.০৬.২০১৭

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান/Place	Charles Babage Kaksha
সময়/Time	2.10 pm

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Internal Quality Assurance Cell

Sudhيرانjan Lahiri Mahavidyalaya

P.O. - MAJDIA, DT. NADIA PIN - 741507 WEST BENGAL, INDIA
Phone: 276-206 (STD 03472) Email: srlmahavidyalaya@rediffmail.com website: www.srlm.org

Dr. Sarojendra Nath Kar
Chairman

Dr. Somnath Bandyopadhyay
Coordinator

Ref.No: SRLM/IQAC/01/2019

Date: 05.03.2019

Proceedings of the Meeting of the Internal Quality Assurance Cell (IQAC), Sudhيرانjan Lahiri Mahavidyalaya, Majdia, Nadia, West Bengal held on 05.03.2019 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/- Smt. Lipi Sarkar
3. Sd/- Kabiranjana Saha
4. Sd/- Dr. Somnath Bandyopadhyay
5. Sd/- Dr. Sanjoy Sarkar
6. Sd/- Shubhaiyu Chakraborty;
7. Sd/- Manasi Maiti;
8. Sd/- Sanat Kumar 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 20.12.2018:

The Proceedings of the meeting of the IQAC held on 20.12.2018 were tabled for discussion. After discussion resolved that the Proceedings of the meeting of the IQAC held on 20.12.2018 be confirmed.

Agenda No:2: To finalize the date of proposed Workshop on "Roadmap for Assessment and Accreditation for 3rd Cycle":

The matter was tabled for discussion. After discussion resolved that the proposed work shop on "Roadmap for Assessment and Accreditation for 3rd Cycle" be held on 19.03.2019 within the College Premises. The Coordinator be requested to start necessary formalities for the same at earliest.

Agenda No: 3: To recommend Career Advancement of Dr.Sanjoy Sarkar:

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 29.01.2019 by resolution no.16 Dr.Sanjoy Sarkar is going to complete his five years' service as Assistant Professor (stage-II with AGP Rs.7,000) in Sociology on 09.03.2019 and completed all necessary formalities for his next Career Advancement to Assistant Professor (stage-III with AGP Rs.8,000) in Sociology. After discussion on verification of all relevant documents resolved that Career Advancement of Dr.Sanjoy Sarkar from the post of Assistant Professor (stage-II with AGP Rs.7,000) in Sociology to Assistant Professor (stage-III with AGP Rs.8,000) in Sociology with effect from 09.03.2019 be recommended as per as per G.O.No.920-Edn (CS) dated 31.12.2012 read with G.O. No. 1373-Edn (CS) dated 07.12.2017 and the Principal be requested to send necessary documents to the Director of Public Instruction, Government of West Bengal and the Inspector of the Colleges, University of Kalyani seeking the name of their Nominees for formation of screening committee.

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

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



(Dr.Sarojendra Nath Kar)
Principal & Chairman
Internal Quality Assurance Cell
Chairman
Internal Quality Assurance Cell
Sudhiranjan Lahiri Maha Vidyalaya
Majdia, Nadia, 741507