

Proceedings of the 7th meeting of IQAC held on 04.12.2017 at 3 pm in the Conference Room adjacent to the Vice-Chancellor's Secretariat, University of Kalyani.

Members Present:

1. Prof.(Dr.) Sankar Kumar Ghosh, Vice-Chancellor & Chairman, IQAC, K.U.
2. Prof. Jyotsna Kumar Mandal, Director, IQAC, K.U.
3. Prof. (Dr.) Shital K. Chattopadhyay, Dept. of Chemistry, K.U.
4. Prof.(Dr.) Goutam Paul, Dept. of Physiology, K.U.
5. Prof.(Dr.) Debansu Ray, Registrar, K.U.
6. Prof. (Dr.) Nilashis Nandi, Dept. of Chemistry, K.U.
7. Prof. (Dr.) Manas Kumar Sanyal, Dept. of Business Administration, K.U.
8. Sri Iman Sengupta, Development Officer (Offg.), K.U.
9. Smt. Sharmila Majumdar, Dept. of English, K.U.
10. Dr. Ujjal Marjit, System-in-Charge, CIRM, K.U.
11. Dr. Bijan Sarkar, Department of Education, K.U.

The Chairman, IQAC and Vice-Chancellor, University of Kalyani welcome all members to this 7th meeting of IQAC held on 04.12.2017 at 3 pm in the Conference Room adjacent to the Vice-Chancellor's Secretariat, University of Kalyani. Then the formal meeting starts.

Agenda 1: Confirmation of the proceedings of the 6th meeting of the IQAC.

The minutes of the sixth meeting has been placed before the house. The house unanimously approved the proceedings of the 6th meeting of IQAC. Regarding matter arising out of confirmation the Director, IQAC placed the fact that only ICC exists as per circular by the UGC. The committee formed and notified by the Registrar are noted as the follow up action of 6th meeting of IQAC.

Agenda 2: CAS related issue of faculty members.

Members discussed the memorandum issued by the State Government on 10th April 2017. The Director, IQAC approached to the Honourable Vice-Chancellor regarding modality of compilation of API. As clearly stated in the Memorandum that the State Govt. is in the process of preparing the modality, so until modalities notified by the Government of West Bengal, the CAS of faculty members who are eligible on and after 10.01.2017 will be kept withheld.

Agenda 3: Preparation of AAQAR 2016-17

The Director IQAC reported that his office has already collected the data regarding preparation of AAQAR 2016-17. The report preparation will be started and completed as early as possible. It was also decided that 250 copies of the report will be printed and a budget amount of 95(Ninety five) thousand may be kept for the same.

Agenda 4: Preparation of AQAR as per revised NAAC format for the period 2016-17

AQAR is to be prepared as per new format of NAAC. It was decided unanimously that a committee consisting of the following members will prepare the AQAR for 2016-17.


1. Prof. Nilashis Nandi, Dept. of Chemistry, K.U.
2. Prof. Byasdeb Dasgupta, Dept. of Economics, K.U.
3. Prof. Swati De, Dept. of Chemistry, K.U.
4. Dr. Ujjal Marjit, System-in-Charge, CIRM, K.U.
5. Dr. Priyaranjan Sinha Mahapatra, Dept. of CSE, K.U.
6. Dr. Bijan Sarkar, Dept. of Education, K.U.
7. Dr. Sudha Gupta, Dept. of Botany, K.U.
8. Dr. Prosenjit Sarkhel, Dept. of Economics, K.U.
9. Dr. Deepa Roy, Assistant Library, Central Library, K.U.

Agenda 5: Misc.

- (i) It was decided that a workshop to be organized by the IQAC with all Principal and Director of IQAC of all affiliated colleges under the University. The workshop will be organized jointly by the IQAC and Inspector of Colleges, K.U.
- (ii) IQAC will take initiative to explore the possibility of organizing collaborative activity and exchange programme with Kalyani Government Engineering College. Director IQAC will take initiative in this regards.
- (iii) It was also decided to keep vigilance on activities of Colleges through IQAC in association with Inspector of Colleges, University of Kalyani. IQAC may arrange for some surprise visit to the Colleges, with Inspector of Colleges, University of Kalyani.

As there was no matter left, the meeting was ended with vote of thanks to the Chair.


Chairman
Internal Quality Assurance Cell
University of Kalyani


Director
Internal Quality Assurance Cell
University of Kalyani

Director
Internal Quality Assurance Cell (IQAC)
University of Kalyani, Kalyani-741235