



12 MAR 2021

INTERNAL QUALITY ASSURANCE CELL

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Dated: 23rd February, 2021**Proceedings of the first IQAC Meeting held on 22.02.2021 at 3pm in the Meeting room of the Secretariat of the Vice Chancellor, University of Kalyani**

Members Present:

1. Honourable Vice Chancellor, Chairman, IQAC, K.U.
2. Honourable Pro-Vice Chancellor, IQAC, K.U.
3. Dean, Faculty of Science and ETM (In Charge), K. U.
4. Dean, Faculty of Arts & Commerce, K. U.
5. Dean, Faculty of Education, K. U.
6. The Registrar, K. U.
7. Prof. Nilashis Nandi, Dept. of Chemistry, K. U.
8. Prof. Byasdeb Dasgupta, Dept. of Economics, K. U.
9. Prof. Swati De, Dept. of Chemistry, K. U.
10. Prof. Bijan Sarkar, Dept. of Education, K. U.
11. Dr. Aniruddha Nag, AIR India
12. The Development Officer, K. U.
13. Dr. Bibekananda Mukherjee, Dept. of Visual Arts, K. U.
14. Prof. J K Mandal, Director, IQAC, K. U.

The meeting started as Honourable Vice Chancellor took the Chair. The Honourable Vice Chancellor welcomed all members into the reconstituted IQAC.

Agenda: To form the Committee for Assessment of PBAS

The Honourable Vice Chancellor, Honourable Pro-Vice-Chancellor and all Honourable members discussed the matter in depth and the committee has been formed. The members of the Committee are.

1. Prof. Nilashis Nandi, Dept. of Chemistry, K. U., Chairman
2. Prof. Swati De, Department of Chemistry, K. U., Member
3. Prof. Byasdeb Dasgupta, Dept. of Economics, K. U., Member
4. Prof. Sudipta Roy, Dept. of Botany, K. U., Member
5. Prof. Bijan Sarkar, Department of Education, K. U., Member
6. Dr. Subhasis Sahu, Department of Physiology, K. U., member
7. Dr. Bibekananda Mukherjee, Dept. of Visual Arts, K. U., Member
8. The Development Officer, K. U., Convener

The Registrar will notify the same for immediate effect of the committee.

The format for Assessment of PBAS has been finalized.

It was decided unanimously that the CAS of all faculty members will be processed through the Committee for Assessment of PBAS under the umbrella of IQAC. Up to stage III, the Scrutiny cum Evaluation Committee will look after the CAS applications after processing of the same by the Committee for Assessment of PBAS. The composition of this Committee for Stage I to Stage III will be as follows.

1. Dean of the corresponding Faculty, Chairman
2. Head of the Department (not below the rank of Professor)
3. One External Subject Expert (to be nominated by the Vice-Chancellor)
4. One nominated member form other Community/Lady member (to be nominated by the Vice-Chancellor)


For Stage III to Stage IV and for Stage IV to Stage V the Selection Committee will be formed with following composition.

1. Vice Chancellor or his nominee, Chairman
2. Dean of the respective Faculty, Member
3. One nominee from the Chancellor, Member
4. Head of the Department (not below the rank of Professor)
5. Three external Experts (to be nominated by the Vice Chancellor), Members
6. One Nominee from ST/SC/OBC community (to be nominated by the Vice Chancellor), Members

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


Vice-Chancellor & Chairman, IQAC
University of Kalyani

Vice-Chancellor
University of Kalyani


Director, IQAC
University of Kalyani

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