

**University of Kalyani**  
INTERNAL QUALITY ASSURANCE CELL

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Dated: March 25, 2022

Proceedings of the 3<sup>rd</sup> IQAC meeting held on 24.03.2022 at 3 p.m. in the meeting room of the Secretariat of the Vice-Chancellor, University of Kalyani

**Members present:**

1. The Honorable Vice Chancellor, Chairman, IQAC, K.U.
2. Dean, Faculty of Arts and Commerce, K.U.
3. Prof. Nanda Kumar Ghosh, Director, IQAC, K.U.
4. Prof. Tapati Chakraborti, Dept of Biochem & Biophys., K.U.
5. Prof. Bijan Sarkar, Dept. of Education, K.U
6. Prof. Sujay Kumar Mandal, Dept. of Folklore, K.U.
7. Prof. Subhratanu Bhattacharya, Dept. of Physics, K.U.
8. Dr. Aniruddha Nag, AIR, India
9. The Registrar, K.U.
10. The Finance Officer, K.U.
11. The Controller of Examinations, K.U.
12. The Development Officer, K.U.
13. Mr. Yasin Zaman, Research Scholar, Dept. of Folklore, K.U

The meeting started as Honorable Vice-Chancellor took the chair. The Honorable Vice-Chancellor welcomed all members into the IQAC.

**Agenda:**

1. **Confirmation of the resolution of the 2<sup>nd</sup> IQAC meeting held on 11.02.2022.**

**Resolution:** The members discussed on the resolutions and unanimously confirmed the resolutions taken in the 2<sup>nd</sup> IQAC meeting held on 11.02.2022

2. **To consider & approve the AQAR Report of 2018-19 & 2019-2020.**

**Resolution:** Prof. Nanda Kumar Ghosh, Director, IQAC presented the AQAR of 2018-2019 & AQAR 2019-2020 to all members present. Director also answered and explained a good number of queries to all the members. After a threadbare discussion, the AQARs have been approved and accepted with some minor modifications.


**3. Budget of the year 2022-2023**

The Members took unanimous resolution that an **M.S. of amount Rs.20,000/- (Twenty thousand only)** be issued per quarter in the 2022-2023.

**4. Any other matter: The Registrar mentioned that the Chairman, Kalyani Municipality should be included in the IQAC Committee as Local Administrator.**

The Director, IQAC pointed that a member should be appointed in the IQAC Committee from Management Bodies. All agreed and the matter is left to Executive Council of the University.

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

  
25.03.22

Chairman  
Vice-Chancellor  
University of Kalyani

Vice-Chancellor  
University of Kalyani

  
25/03/2022

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