

University of Kalyani

INTERNAL QUALITY ASSURANCE CELL

Prof. (Dr.) Nanda Kumar Ghosh
DIRECTOR, IQAC, K.U.



Kalyani-741235, Nadia
West Bengal, India
Mobile: +91- 9748827493
E-mail: nkg@klyuniv.ac.in

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Dated: 1st June , 2022

Proceedings of the 4th IQAC meeting held on 26.05.2022 at 3 p.m. in the meeting room of the Secretariat of the Vice-Chancellor, University of Kalyani

Members present:

1. The Hon'ble Vice Chancellor, Chairman, IQAC, K.U.
2. The Dean, Faculty of Arts and Commerce, K.U.
3. The Dean, Faculty of Education, K.U.
4. Prof. Nanda Kumar Ghosh, Director, IQAC, K.U.
5. Prof. Brindaban Roy, Dept. of Chemistry, K.U.
6. Prof. Bijan Sarkar, Dept. of Education, K.U.
7. Prof. Zahed Hossain, Dept. of Botany, K.U.
8. Prof. Kausik Mondal, Dept. of Zoology, K.U.
9. Prof. Sujay Kumar Mandal, Dept. of Folklore, K.U.
10. The Registrar, K.U.
11. The Finance Officer, K.U.
12. The Controller of Examinations, K.U.
13. The Development Officer, K.U.
14. Mr. Yasin Zaman, Research Scholar, Dept. of Folklore, K.U.

The meeting started as Hon'ble Vice-Chancellor took the Chair. The Hon'ble Vice-Chancellor welcomed all members into the IQAC.

Agenda:

1. **Confirmation of the resolution of the 3rd IQAC meeting held on 24.03.2022.**

Resolution: The members discussed on the resolutions and unanimously confirmed the resolutions taken in the 3rd IQAC meeting held on 24.03.2022

2. **To organize one day workshop on NAAC evaluation.**

Resolution: The members discussed on the issue. Prof. Nanda Kumar Ghosh, Director, IQAC explained the necessity of a workshop to discuss & explain various issues of online AQAR preparation & management. All the members agreed to it and it has been resolved that Dr. Tushar Kanti Ghara, Joint DPI and State Nodal Officer, NAAC, Govt. of West Bengal be invited as an external expert in the workshop during middle of June, 2022.

3. To consider the proposal of Energy & Environmental Audit

Resolutions: The proposal has been considered and accepted. Energy & Environmental Audit of the University will be conducted by an external agency within earliest possible time.

4. Any other matter:

Resolutions: As pointed out by the Director, IQAC, the following committees have been formed unanimously.

(i) Academic & Administrative Audit (AAA) Committee:

1. Director, IQAC, K.U.-Chairman.
2. Prof. Sourangshu Mukhopadhyay, University of Burdwan – External Expert
3. Prof. Debnarayan Jana, University of Calcutta- External Expert
4. Prof. Sidhartha Saha, Dept. of Commerce, University of Calcutta - External Expert
5. Prof. Subhas Chandra Sarkar, Dept. of Commerce, K.U.-Member
6. Prof. Mitali Sarkar, Dept. of Chemistry, K.U.-Member
7. Prof. Kalyani Mali, Dept. of Com. Sc. & Engg., K.U.-Member
8. Prof. Jayanta Mete, Dept. of Education, K.U.-Member
9. Dr. Swagata Das Mohanta, Principal, Chakdaha College-Member
10. The Controller of Examinations, K.U.-Member
11. The Finance Officer, K.U.-Member
12. Director, DODL, K.U.-Member
13. Deputy Director, DODL, K.U.-Member
14. Assistant Director, DODL, K.U.-Member
15. The Registrar, University of Kalyani- Convener.


(ii) Intellectual Property Rights (IPR) Cell

1. Dean, Faculty of Arts & Commerce, K.U.- Chairman
2. Prof. Pinaki Ghosh, IPR Chair Professor, The West Bengal National University of Juridical Sciences, Kolkata - External Member.
3. Dr. Mahuya Hom Choudhury, Scientist (Senior Scientist) & Nodal Officer, Patent Information Centre, West Bengal State Council of Science & Technology - External Member.
4. Dean, Faculty of Science & ETM, K.U.- Member
5. Dean, Faculty of Education, K.U.- Member
6. Director, IQAC, K.U.- Member
7. The Controller of Examinations, K.U.- Member
8. Prof. Swati De, Dept. of Chemistry, K.U.- Member
9. Prof. Partha Sarathi Mukhopadhyay, Dept. of Library & Information Science, K.U.- Member
10. Prof. Sujay Kumar Mandal, Dept. of Folklore, K.U.-Member
11. Prof. Bijan Sarkar, Dept of Education, K.U.- Member
12. Deputy Director, DODL, K.U.- Member
13. Prof. Shiladitya Chakraborty, Dept of Political Science, K.U.- Member
14. Dr. Neera Sen Sarkar, Dept of Botany, K.U.- Member
15. Law Officer, K.U.-Member
16. Assistant Director, DODL, K.U.-Member
17. The Development Officer, K.U.- Convener.

(iii) Committee for the preparation of the Code of Conduct for Teachers, Officers, Nonteaching Staff and the Students of the University

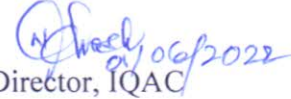
1. Prof. Sunil Gandhi, Dept of Commerce, K.U.- Chairman
2. Director, IQAC, K.U.-Member
3. Prof. Sumit Mukerji, Dept of Political Science,- Member
4. Prof. Tapati Chakraborty, Dept. of Biochem. & Biophys., K.U.-Member
5. Prof. Prasenjit Deb, Dept. of Lifelong Learning & Extension, K.U.-Member
6. Prof. Kausik Mondal, Dept of Zoology - Member
7. The Dean of Student's Welfare (DSW), K.U.- Member
8. Audit & Accounts Officer, K.U.- Member
9. Assistant Librarian, Central Library, K.U.-Member
10. Assistant Engineer, Electrical, K.U.- Member
11. Law Officer, K.U.-Member
12. Yasin Zaman, Research Scholar, Dept. of Folklore, K.U.-Member
13. The Deputy Registrar, K.U.- Convener.

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



Chairman
Vice-Chancellor
University of Kalyani

Vice-Chancellor
University of Kalyani



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