Surya Sen Mahavidyalaya

NAAC ACCREDITED

A Multi Stream Govt. Aided College & Recognised by UGC u/s 2(f) &1 2(b) (Affiliated to University of North Bengal)



(Internal Quality Assurance Cell)



Minutes & Resolutions of the 32nd IQAC MEETING held on 16/03/2022

The 31st meeting of the IQAC was held on 29/11/2021, at 11.30 am, in the IQAC room, to transact on the notified agenda in presence of the following members:

32nd IQAC MEETING: Minutes & Resolutions

The 32nd meeting of the IQAC is held today, on 16/03/2022 at 2 pm, in the IQAC room, in presence of the following members, to discuss the notified agenda.

MEMBERS PRESENT

- 1. Dr. Pranab Kumar Mishra, Principal, Chairperson
- 2. Prof. (Dr) Debabrata Mitra, Professor, Dept of Commerce, NBU
- 3. Dr. Bablee Mandal, Asst. Professor, Dept. of Chemistry
- 4. Dr. Romyani Goswami, Asst. Professor, Dept. of Physics
- 5. Dr. Aniruddha Palit, Asst. Professor, Department of Mathematics
- 6. Dr Suphal Biswas, Asst. Professor, Department of Bengali
- 7. Sujoy Charraborty, Secretary, Teachers' Council
- 8. Sri Biswajit Purohit, Head Clark
- 9. Sri Biswajaya Chanda, Secretary, Alumni Assn.
- 10. Dr. Arnab Baul, Coordinator

AGENDA

Agenda: 1

Confirmation of the resolution of the last meeting held on 29 November, 2021

Agenda: 2

Verification and approval of CAS documents of the faculties

Agenda: 3
Miscellaneous

MINUTES & RESOLUTIONS

At the outset, the Coordinator welcomed all the members in the meeting after.

He also informed the house that the following members could not attend the meeting for reasons as specified here: Dr Bhawna Rai for availing CCL; Dr Santanu Das for personal preoccupations; Ananya Guha Roy for official college program; Mr Souvik Saha for unavoidable circumstances

All the members thereafter took part in the agenda wise discussion and the following resolutions were taken.

Agenda: 1

Confirmation of the resolution of the last meeting held on 29/11/2021

RESOLUTIONS:

All the resolutions taken in the meeting held on 29/11/2021 are hereby unanimously confirmed.

Agenda: 2

Approval of the CAS documents of the faculties

RESOLUTIONS:

Following teachers submitted their application for verification of CAS documents

- ♣ Dr Bhawna Rai, Asst. Professor, Department of History, for her promotion from Assistant Professor, stage I to Assistant Professor stage II.
- ♣ Dr Romyani Goswami, Asst.Professor. Department of Physics, for her promotion from Assistant Professor stage III to Associate Professor;

All the members have gone through the documents submitted by Dr Rai and Dr Goswami. The coordinator pointed out in this regard that Dr Bhawna Rai furnished a specific certificate which she was asked to include in her file in the last meeting. After detailed analysis, Dr Bhawna Rai's application was unanimously approved for further processing.

The CAS application of Dr Romyani Goswami, Assistant Professor of Physics, for her promotion from Assistant Professor stage III to Associate Professor, was unanimously approved for further processing as all the requisite documents of her application were found in order as per the official guidelines. it is decided that the coordinator will hand over the CAS files of both the faculties to the principal for GB approval.

Miscellaneous

RESOLUTIONS:

- The coordinator apprised the house that all the departments and various cells have started implementing various programs as approved by the IQAC in the last meeting.
- The work for publishing a book by the college titled 'North Bengal Today, is going on in full swing.
- The process for office automation is going on in full swing and it expected to be completed by the end of this month.

The meeting ended with thanks to the chair

Dr P.K.Mishra Chairperson

Dr A.Baul Coordinator

16 March 2022

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