



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)

ESTO.1998
ISO9001:2015

IQAC

(Internal Quality Assurance Cell)

MINUTES AND RESOLUTIONS OF THE 24th IQAC MEETING, HELD ON 25.06.2020

The 24th meeting of the IQAC is held today-- 25 June 2020, at 7.30 PM, on Google Meet with meeting ID:meet.google.com/fvq-mjvt-vwi

MEMBERS PRESENT:

1. Dr.P.K.Mishra (Principal: Chairperson)
2. Smt Sutapa Saha [Associate Professor, English, Teacher Member]
3. Sri Sujay Chakraborty [Assistant Professor, Faculty of Commerce.TCS]
4. Dr Bablee Mandal [Assistant Professor, Chemistry. Teacher Member]
5. Dr. Romyani Goswami [Assistant Professor & DiC, Physics, Teacher Member]
6. Dr. Aniruddha Palit [Assistant Professor & DiC, Mathematics. Teacher Member]
7. Dr Suphal Biswas [Assistant Professor & DiC, Bengali, Teacher Member]
8. Dr Santanu Das [Librarian, Admin.Staff]
9. Sri Biswajit Purohit [Admin.Staff]
10. Sri Biswajit Chanda [Alumni Representative]
11. Dr.Arnab Baul [Assoc.Prof.English. Coordinator]

AGENDA

1. Confirmation of the proceedings of the last meeting of the IQAC held on 18/06/2020
2. Report on the action taken in compliance with the decision taken in the meeting held on 18/06/2020
3. Discussion on AQAR 2018-19 approval by the GB and related issues.
4. Miscellaneous

The 24th meeting of the IQAC was held through WhatsApp in presence of the above-mentioned members to transact on the given agenda and the following resolutions were taken.

1. Confirmation of the proceedings of the last meeting of the IQAC held on 18/06/2020

All the resolutions taken in the meeting held on 18 June 2020 are hereby unanimously confirmed.

2. Report on the action taken in compliance with the decision taken in the meeting held on 18/06/2020

[a] Miscellaneous:

As per the decision taken in the last meeting, of organizing a webinar, a National Webinar is organized by IQAC in collaboration with Digital Edu. Pune on 23 June 2020 on the theme: Digital transformation in Higher Education, Necessity and Trends.

3. Discussion on AQAR 2018-19 approval by the GB and the related issues.

The coordinator apprised the house that the GB has unanimously approved the AQAR:2018-19 report and suggested for timely submission of the same to NAAC. They congratulated the IQAC team for finalizing the report much ahead of the deadline. GB has further advised the IQAC to carry out innovative quality activities during this pandemic period. Moreover,

- An amount of Rs 100000/- [one lac only] is pre-approved by the GB to be used by IQAC for organizing various departmental programs. The Coordinator will have the power to sanction the required amount for a program in consultation with other members.
- Rupees one lac, which could not be used for MRG scheme, will now be used by the Research Cell. The coordinator of IQAC is asked to take initiative in this regard.
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4. Miscellaneous :

Since there was no issue to discuss further, the meeting ended with thanks to the chair.


Chairperson
IQAC


Coordinator
IQAC