

মিটিং -এর ক্রমিক সংখ্যা : 02/2018

মিটিং এর তারিখ : 30.11.2018

মিটিং এর স্থান : Principals' chamber

মিটিং এর সময় : 2 P.M

উপস্থিত সভ্যগণের নাম

১।	Milanne	৮।	S. Mahali
২।	Sandapat	৯।	Biman Nayak
৩।	Dipankar Jaua	১০।	
৪।	Rangest Sengupta	১১।	
৫।	Anirudh Ranjan Das	১২।	
৬।	RH...	১৩।	
৭।	Smriti Rai	১৪।	

ক্রমিক  
সংখ্যা

IQAC Meeting Resolutions (রেজল্যুশন)

The agenda of the earlier meeting was read and confirmed. The Principal was in the chair. The following resolutions were adopted in the meeting:

### Resolutions:

- 1) **Discussions regarding NAAC Preparation**— NAAC-Coordinator Dr. Rangest Sengupta urged quick completion of SSR. A discussion was held about suitable changes in the Teaching Schedule of the Faculty Members who are directly involved in the process of preparing the SSR. It was resolved that a proposal would be placed for redistributing the Work Load suitably during the period of preparation, for facilitating the SSR Submission process.
- 2) **Proposals adopted as per Feedback for 2017-18**-As per analysis of Feedback taken from stakeholders during the session 2017-18, the demand of the infrastructural development from different departments and Principal's office was discussed and the concerned departments were advised to prepare an estimate of expenditure and proposal which will be placed before the Finance Committee for consideration and release of funds. The need for new Library Construction was emphasized as was the need for procurement of books as per new CBCS Syllabus. Further, renovation of Science Laboratories and emphasis on ICT based teaching was demanded from students. Taking into consideration the Feedback received the following infrastructural development was proposed:
  1. New Library Construction
  2. Renovation of Principal's Chamber, Conference Room, Open Stage and IQAC Cell
  3. Renovation of Science Laboratories
  4. Painting of College Buildings
  5. Renovation of Smart Classroom
  6. Construction of Toilet and Generator Room
  7. Setting up various sub-committees and cells
  8. Purchase of 12 Computers, 3 Projectors, 2 42 inch LED televisions and 2 External Hard Disks (1 TB each)
  9. Purchase of Books according to new CBCS Syllabus
  10. Making of new benches, desks, tables and other carpentry work

After discussion, it was unanimously resolved that the following developmental measures must be taken on an urgent basis and the Principal was requested to facilitate the process as per norms.



- 3) **Faculty Development Programme** – Dr. Rangeet Sengupta has applied for Winter School (Equivalent to Interdisciplinary Refresher Course) in Comparative Language and Literature, to be organized by HRDC, University of Calcutta, from 31.12.2018 to 22.01.2019. After due discussion, it was resolved to permit him to join the aforementioned Winter School.
- 4) **Bratachari Camp** – Like every year, Bratachari Camp will be organized at the College premises from 31<sup>st</sup> December, 2018 till 9<sup>th</sup> January 2019. The Camp will be organized by the Department of Physical Education. The Cell decided to encourage students to participate in the Camp and facilitate it with suitable arrangements.
- 5) **Special Programme** – A Special Programme on Diamond Jubilee Celebration of Indian Anthropological Society of India, will be organized at the College on 19.01.2019. The Programme will be organized jointly by the Department of Anthropology, Khejuri College and the Anthropological Society of India. As the Programme will be of considerable academic importance, it was unanimously resolved to provide assistance for successful organization of the Programme.

As there were no further agenda to be discussed, the meeting came to an end with thanks to the chair.

Confirmed  
A. K. Sengupta  
13/12/19  
Principal  
Khejuri College