Bethune College

IQAC

Minutes of the Meeting held on 21. 2. 2023

Time: 3:00 pm

Agenda:

- Confirmation of minutes of last meeting
- NAAC Peer team visit
- Upgradation of e-governance
- Preparations for NAAC PTV A report
- Expenditure for NAAC
- CAS
- Matters arising

Officer-in-Charge Dr. Anushila Hazra Bhattacharya chaired the meeting.

Members present:

- 1. Dr. Anushila Hazra Bhattacharya, Officer-in-Charge, Bethune College
- 2. Prof. Pushpa Misra, External member
- 3. Prof. P.K. Chaudhuri, External member
- 4. Prof. Krishna Roy, External member
- 5. Sri Indranil Roy (Parent), External member
- 6. Dr. Sudeshna Mitra (Coordinator, IQAC)
- 7. Dr. Kamal Kanti Som
- 8. Dr. Amita Kar
- Dr. Gautam Goswami
- 10. Dr. Dipayan Chattopadhyay
- 11. Dr. Satarupa Bandyopadhyay
- 12. Dr. Piyali Gupta
- 13. Smt. Anjali Maisal
- 14. Dr. Ajoy Kumar Biswas
- 15. Smt. Neelanjana Basu
- 16. Dr. Smita Ray
- 17. Smt, Sanjukta Roy
- 18. Dr. Mohua Chatterjee
- 19. Dr. Dipyaman Pal
- 20. Smt. Ananya Misra (GS, Student Representative)

Minutes

- <u>Confirmation of previous meeting</u>. IQAC coordinator said that a number of internal meetings have been conducted.
- Ananya Misra G.S of Students' body was introduced to the IQAC members

Place: College Archives

<u>NAAC Peer team visit</u>: OIC Madam shared the details of NAAC visit. NAAC coordinator informed the members about the dates of visit. The peer team is likely to meet CU representatives. It was suggested by external members that H.E - Principal Secretary, P.A to minister should be invited

- Cultural Program to be held on 16th Feb, 2023, for a duration of 45 minutes to 1 hour.
 Mangalacharan to be done.
- Krishna Roy madam suggested Bratachari dance during Welcome. 10 minutes to be kept for Bratachari.
- Powerpoint presentation by all departments at a centrally located place
- Luncheon meeting of 1st day was also discussed
- <u>Upgradation of e-governance</u>: Student admission, registration, financial matters done online in C.U registration portal. HRMS and WBIFMS.
- Students of Sem V1 online fees collection will be done
- Expenditure for NAAC: No financial support by govt. has been received till date.
- It is resolved unanimously in the meeting of IQAC held on 21.2.2023 that the interest received from the fixed deposit number from the non-government fund will be utilized for the purposed of sundry expenses related to NAAC peer team visit on March 16th and 17th, 2023 and to meet other IQAC expenses. This resolution is in consonance with the earlier resolution taken in IQAC meeting held on 19.9. 2019.
- <u>Matters arising</u>: Dr. Pushpa Misra appraised the members that students complain about

 Lack of water facility 2. Toilet being unclean.
- Ananya Misra vending machine training to be done, Dos and Don'ts to be put up in washrooms.
- Outsourcing for toilet cleaning suggested by Dr. Krishna Roy.
- Criteria 7: Achievements of Aditi Lahiri (alumna) to be added.

Bhatachan

Officer-in-charge

Officer-in-Charge Bethune College, Kol.-6 Govt. of W.B.

IQAC Coordinator

