A meeting of I. B. A. C. P. N. Das College was held to-day on 17.6. 2019 at 12 noon. The Principal took the chair. Members present. 1. Kamal K Bardhan 2. Re 12/6/19
2. Asal a. 17/4/19
4. behaleraby ty 17/6/19 5. Prooserjet Pramanick 17,6,19 6. Madhuchlanda Lahiri 17/6/19 7. March Sen Danerjee 17/6/19. 8. Junawaye Berlyty 17 16/19 10. Barly Binns 17-06-19

## Minutes of the Meeting

Chairperson: Dr. S.De.

Coordinator: Dr. B. Tarafdar.

S. No.	Put forward by	Outcome of the discussion	Action to be taken
1.	Dr. B.Tarafdar	Read out the proceedings of the last meeting held on 15/03/19.	Confirmed by the House.
2.	Dr. B. Tarafdar	The Coordinator informed the House that:-	
		a) A Proposal, sent to NAAC for organizing a	
		Seminar on "Student Satisfaction Survey: Role	
		of Students in Quality Assurance and	
		Assessment under the Revised Accreditation Framework", has been approved.	- 40
		b) The Academic & Administrative Audit for	
		the Departments, Office and Library for the	= *
		session 2017-18 was done on & from 2 <sup>nd</sup> April to 6 <sup>th</sup> April, 2019.	
		c) As per our earlier proposal to organise a	· ·
		seminar on "Intellectual Property Rights" Dr	
		Satyajit Dhar, Professor, Department of	
		Business Administration, University of Kalyani	
		was contacted and requested to deliver a	1.0
		lecture and he has kindly given his consent for	A A
		the same. Two more Resource persons on the	
		same topic are being contacted Dr. B.R. Ambedkar Shatabarshiki Mahavidyalaya has	
		also given their consent to collaborate with us	
		for the said seminar.	
			: 10
		d) The World Earth Day was celebrated on	
		22.04.2019. A large number of teachers and	
		students participated in the seminar.	
		e) A seminar on Drone was conducted by	
		Chandan Sarkar, Department of Geography,	
		on 23.4 19.	
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3.	Dr. B. Tarafadar	The Coordinator informed the members that	The House decided that
Э.	Di. B. Turujuuur	as the Proposal sent to NAAC for organizing a	the following be
	5	Seminar on "Student Satisfaction Survey: Role	contacted from the
		of Students in Quality Assurance and	three - member panel
		Assessment under the Revised Accreditation	sent by the NAAC.
		Framework" has been approved and a panel	
		of three members has been sent for the one-	Dr. A. P. Padhi, Former
	8	day State level Seminar on 15.09.2019.	Vice-Chancellor &
		day State level Selfillial Off 15.05.2015.	Member EC, NAAC &
	29		Member, EC, Central
			University, Sambalpur
			Dr. Shorosi Mohan Dan,
	W 27		Former Vice-Chancellor,
			University of Burdwan
		,	& Member EC, NAAC.
4.	Dr. S. De	The Principal, Dr. S. De informed the House	Accepted
	American services (American	that the Report of the Internal Audit has been	
		handed over to the H.O.Ds of the respective	
		departments with necessary suggestions. She	
	_ =	also informed that the departments have	
		been asked to place the Compliance Report of	
		the follow- up actions taken.	
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•			
5.	Dr. B. Tarafadar	The Co-ordinator placed the Academic	Unanimously accepted
		Calendar for the session 2019-20.	by the House.
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6.	Dr. B. Tarafadar	Dr. B. Tarafdar placed the Event Calendar for	A D C C C C C C C C C C C C C C C C C C
	10	the session 2019-20.	modifications
			1
7.	Dr. B. Tarafdar	Plan of Action for 2019-20 was placed :	Accepted
		1. To increase the number of in-house	
	. 2	trainings conducted for e-module	
-		preparation by teachers so as to	
-		maximize the participation of teachers	`s,'
		in the process.	
Ī		2. All e-modules to be uploaded on the	
	w	college website.	
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- 3. To introduce internship programmes for students.
- 4. Introduction of Induction programme and structured mentoring.
- 5. Increase in the number of extension activities.
- 6. Academic and Administrative Audit by Peer Team.
- 7. Continuation of Earn-While-You-Learn scheme by the College.
- 8. MOU with neighboring college/s to enable the teachers to teach their subject of expertise to students of other institutions.
- 9. To arrange a Reunion program for exstudents.
- 10. Analysis of results to evaluate the effect of CBCS Curriculum.
- 11. Scanned copy of the IQAC resolutions to be stored.
- 12. Office should initiate the storage of scanned copies of Marksheets.
- 13. Rainwater harvesting project to be taken up.
- 14. All faculty records to be documented through Google Doc files for collective documentation and editing prior to upload as well as to facilitate better storage of data.

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