Date: 03.12.205 Notice No: 2016-17/135 This is for information of all concerned that a meeting of the internal members of the IQAC will held on 16.12.2016 at 4 pm in Room no 202 of 85, Middle Road campus. All internal members of IQAC and the Secretary, Teachers' Council are requested to attend the meeting. (Dr. Sutapa Ghosh Dastidar) (Smt. Krishnakali Basu (Ghosh Coordinator, IQAC Teacher- in- Charge Teacher-in-Charge BARRACKPORE RASTRAGURU SURENDRAMATH COL resultanto to discussion stov a Coordin Surendra to Dollage

Date: 03.12.2016

ers of the IQAC will be internal members of the

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Members present:

2. Des Roy Chowdbury

- 3. Supp Rosh Daoli der 4. Binsanit Dey 16.17-16 5. Anirban Chaprabarly 16/12/2016.
- 6. Indira Samajdar Gangapodhyæy 16.12.16 7. Muynn 16/14/16. 8. Bosson . 16/14/16.

- 9. Phano 2. 18/12/16. 10. Sutapar Sala. 16/12/16

## Resolution of IQAC meeting dated 16.12.16 at 4 p.m at PG control room, 85 Middle Road, Barrackpore.

- The proceedings of the last meeting is read and confirmed.
- The IQAC Coordinator, Dr Sutapa Ghosh Dastidar asks for status report of progress of work done under RUSA fund.
  - It is reported that all the projects under RUSA fund are presently on-going and most of the construction work under progress.
- The IQAC Coordinator reports that she has donated a part of her annual honorarium to offer financial assistance to an economically backward student ,Sangita Sarkar,Mathematics Homours, BSc.Third Year.
  - The house unanimously appreciates her effort.
- As per the resolution of the Academic sub-committee meeting dated 12.9.16, the IQAC was
  entrusted with the task of preparing the detailed proposal of budgetary allocation under
  sanctioned CPE fund. The IQAC Coordinator reports that the proposal has been prepared by
  IQAC members and presents the detailed proposal of budgetary allocation under CPE fund.

SI No.	Budget Head	Allocation
1	Lab Upgradation Laboratory instruments (UG & PG) [Physics, Chemistry, Zoology, Botany, Microbiology, Food &	15,00,000
10	Nutrition, Computer Science, Geography, Electronics (UG) and Microbiology, Food & Nutrition, Computer Science, Geography (PG)@Rs. 1,15,000 X13]	
2	Language Lab Equipment (CEL)	3,00,000
3	Teaching aid	15,00,000
	Audio System to Class Rooms	
	[Room No. 101,107, 108, 201,207,208,219 of 6 Riverside Road Campus; @Rs. 50,000X7]	Marie Comment
	Virtual Lab Infrastructure	48
	[Physics, Chemistry, Zoology, Botany, Microbiology; @Rs.	
	90,000X5]	
	Virtual Learning Infrastructure	
	Creation of Institutional Repository [Rs. 3,00,000] (Library)	
	ICT (except computers)	
	Video Courses (in-house and subscribed)[Rs. 4,00,000]	
4	Library Automation RFID System (Library)	5,00,000
5	Computers	5,00,000
	Desktop & Laptop	,,,,,,
	[@Rs. 33,000X15] (Central Facility)	
6	Books & Journals(Library)	14,00,000
	E Journals	
	ProQuest, Springer/Elsevier [Rs.7,00,000]	
	E Books	
	Social Science, Humanities and Literature [Rs. 4,00,000]	
	Printed Books	
	For Enrichment of Library (Spl Collection) [Rs. 3,00,000]	
7	Internet Connectivity (Central Facility)	3,00,000

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	Access Point WiFi Controller	
8	Upgradation of Class Room & Seminar Halls  Model Class Room One for 10 departments [Rs. 1,10,000X10]	15,00,000
9	Upgradation of Seminar hall (Central Facility) Bibhuti Bhusan Sabhagriha & Room No. 202 (85 Middle Rd)  Skill Development	
	Upgradation of Research Labs Database, Instruments etc. [Rs. 1,50,000X6] Skill development through MOOCs [2-3 Courses amounting Rs. 6,00,000] (Central Facility)	15,00,000

SI No	Budget Head	400
1	Lab Consumables	Allocation
	[Physics, Chemistry, Zoology, Botany, Microbiology, Food & Nutrition (UG) and Microbiology, Food & Nutrition, Geography (PG) @Rs. 33,000 X9]	3,00,000/Yr
2	Software Software	
	Corporate version of antivirus (Central Facility)	1,00,000/Yr
3	Internet Services	
	Renewal of Firewall (Central Facility)	1,00,000/Yr
4	Maintenance of equipments (Central Facility)	
5	Enrichment of Teachers	1,00,000/Yr
	MOOCs/Orientation Programmes/Workshops (Central Facility)	3,00,000/Yr
5	Skill Development	
	Students & NTS (Central Facility)	3,00,000/Yr

It is unanimously resolved that the proposal is to be accepted with a few necessary modifications. It is also resolved that the Governing Body will be requested to sanction funds for projects, which were mentioned in DPR of CPE, but for which funds have not been sanctioned by UGC.

• The IQAC coordinator reports that the IQAC in its meeting dated 28.09.2016 has resolved to request the Governing Body to allot balance amount of funds required in completion of projects sanctioned under CPE.

It is unanimously resolved that the Governing body will be requested to pursue the process further. The Government nominee of Governing body ,Mr Deb Roychoudhury is requested to take up the matter.

The IQAC coordinator asks for status report of UGC sponsored seminar proposals and Major/Minor Research projects. Joydip Chandra and Molly Ghosh reports that three proposals of National Seminars by Department of Political Science, Department of Journalism and Department of Bengali and one proposal of 7 days workshop by Central Library were submitted to the UGC in the session 2015-16.But except the proposal of Department of Journalism, the other proposals were neither in UGC approved list of sanctioned seminars nor in non-sanctioned seminars and the receipt copy of the proposals is reported to be misplaced from the college office file. As far Major Minor Research projects of UGC are concerned, it is reported that since online submission of project poroposals is under process, presently submission process is withheld.

proposals of Department of Political Science, Department of Bengali and Central Library will be resubmitted once proposals for seminars/conference/workshop in the next session are invited. It is also resolved that MRP proposals are to be submitted as soon as UGC resumes the online submission process.

The IQAC coordinator raises the issue of progress done on execution of MOUs.

It is unanimously resolved that the prospect of MOUs with the Department of Irrigation, Government of West Bengal; School of Environmental Studies, Jadavpur University; and Gandhi Smarak Sangrahalaya is to explored with immediate effect. Dr Sutapa Saha and Smt. Arijit Chaudhuri will supervise the first one. Dr. Swati Roy Gangopadhyaya, Smt. Molly Ghosh and Dr Indira Samajdar Gangopadhyaya the second one and Sri Joydip Chandra and Smt. Molly Ghosh the third one. All of them are requested to pursue the process immediately and report the progress to the coordinator as early as possible. It is also resolved that Deb Roy Chauduri will supervise the the prospect of MOU with Barrackpore, North Barrackpore or Titagarh Municipality to conduct community service programmes .A MOU with CIFRI for research collaboration can also be considered by Department of Zoology or Department of Microbiology.

16/12/16. Coordinator, IOAC

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