

Bankura Sammilani College

[College Track ID – WB COGN – 12588]

Minutes of the IQAC Meeting dt. 23.12.2016

Agenda for discussion:- 1) RUSA Matters 2) Organizing seminars 3) To consider the proposal of ‘Brahmakumaris’, Bankura Branch for holding a motivation programme 4) To consider the MOU agreement between the University of Wollongong, Sydney, Australia and our College. 5) To consider the proposal of the NSS Programme officer for holding NSS special Comp. from 20.01.2017 to 26.01.2017. 6) To consider the proposal of NCC of the college for holding Netaji’s birthday Celebration, 26th January Celebration and debate competition on the topic “Violence expedited National freedom Movement” 7) To consider the proposal of Stock verification committee 8) To maintain discipline in the college.

Members Present:-

- 1) Dr. Samir Kr. Mukherjee (Principal)
- 2) Dr. Swapan Mukhopadhyay (IQAC Coordinator)
- 3) Dr. Surajit Majumder
- 4) Dr. Sukhen Kali
- 5) Shri Subrata Jana
- 6) Shri Rajendra Prasad Mandal
- 7) Shri Tapas Kr. Ghosh
- 8) Dr. Pinaki Mandal
- 9) Sk. Saroar Hossain
- 10) Smt. Kabita Tah
- 11) Shri Malay Kr. Patsa
- 12) Shri Kamal Ch. Das
- 13) Shri Sanjoy Kr. Das
- 14) Shri Uttam Mandal
- 15) Shri Subhajit Paul
- 16) Dr. Tapas Kr. Dutta
- 17) Shri Dinabandhu Ghosh
- 18) Smt. Sangeeta Chattopadhyay
- 19) Dr. Arunava Chattopadhyay
- 20) Shri Chakradhar Rajwar

MINUTES

1) RUSA Matters

Principal placed the Govt. order No. 313EH/RUSA-85/16-comp-7 dt. 15.12.2016 in the house and explained the details of the RUSA grant available on different heads like new construction of classroom, Toilets, Common Room for boys and girls, Renovation works along the equipment purchase like computers, books and journals. A RUSA fund monitoring committee has already been set up vide GB meeting dt. 21.12.2016.

The estimates of Rupees two crore as allotted for each college from RUSA Authorities are as follows:-

New Construction –	Rs. 70.00 Lakh
Renovation works –	Rs. 70.00 Lakh
Computer, Books, Sports Facility –	Rs. 60.00 Lakh

Principal also enlightened the house regarding the GB decision dt. 21/12/2016 on making plan and estimate for new construction works for classroom, Lab., toilet, canteen etc. by a qualified civil engineer at the site near newly constructed Girls' Hostel (UGC sponsored), whereas, the renovation works at the site of old Building of the college.

It is resolved that a committee be and is formed with the following members to make the plan and estimate for the above as soon as possible as the same is to be submitted to the RUSA office within one week from the date receiving the letter:-

Dr. Swapan Mukherjee, Prof. Rajendra Prasad Mondal, Prof. Subrata Jana, Prof. Sudip Banerjee, Prof. Malay Kr. Patsa, Prof. Sanjoy Sen, Shri Kamal Ch. Das, Shri Ashim Ganguly, Shri Sanjoy Das and Principal.

2) Organizing Seminars

Organization of Seminars

It is resolved that seminars either at national or at State level for different departments like Chemistry, Commerce, Nutrition Science, History, NSS etc. be organized at regular intervals. UGC be approached for sanctioning grant for the said purpose.

Attending Seminars

All the staff and students be also encouraged to attend national and international level seminars.

3) To consider the proposal of 'Brahmakumaris', Bankura Branch for holding a motivation programme.

The proposal of the 'Brahmakumaris' a religious organization, Bankura Branch for organizing a motivation programme for our college students and staff "Empower your Inner Power" is placed and discussed in the house.

It is resolved that the programme be arranged at the college Auditorium on **31.01.2017**.

4) To consider the MOU agreement between the University of Wollongong, Sydney, Australia and our College.

Principal reports to the house that he has requested Hon'ble vice chancellor, Bankura University to extend their MOU agreement with the University of Wollongong, Sydney, Australia to our college also for better academic information and materials exchange.

The house welcomes the Principal's positive initiatives regarding academic development and collaboration with a foreign University.

5) To consider the proposal of the NSS Programme officer for holding NSS special Comp. from 20.01.2017 to 26.01.2017.

It is resolved that the proposal of the NSS Programme officer Dr. Surajit Majumder, Smt. Sangeeta Chattopadhyay and Shri Dinabandhu Ghosh for holding NSS special camp from 20th to 26th Jan'2017 be and is allowed approached in the house.

6) To consider the proposal of NCC of the college for holding Netaji's birthday Celebration, 26th January Celebration and debate competition on "Violence expedited National Movement"

The matter be and is allowed in the house.

7) To consider the proposal of Stock verification committee.

The proposals of all the Heads of the departments to verify the Stocks of different science departments be and are approved. The schedule for verification be and is made as from 16.02.2017 to 23.02.2017 [16.02.2017 –

Chemistry/17.02.2017 – Physics / 21.02.2017 – Nutrition Science & Computer Science / 22.02.2017 – Zoology & Botany / 23.02.2017 – Microbiology]

8) To maintain discipline in the college

Principal reports to the house that he has been getting information of gossiping some outsiders with our girl students within the classrooms when the classes are over.

It is resolved that surprise visits of the classrooms be made more frequently by the other staff also along with the Principal. The class rooms at the top-floors be locked after 2.00 P.M. to check the entry of the students for unnecessary purpose. The respective teachers are requested to take the key of the rooms with them on the top floor where they want to take the classes. After taking the classes those classrooms be locked again by them or their students to check further entry of any outsiders.