Draft Resolution of IQAC meeting held on 24.04.2018 at Surya Sen Sabha Kaskha of Annex Administrative building of Vidyasagar University.

The meeting was attended by the following members.

- 1. The Vice-Chancellor ,Prof. Ranjan Chakrabarti ,Chairperson
- 2. The Dean, Faculty of Arts and Commerce, Member
- 3. The Dean, Faculty of Science, Member
- 4. The Inspector of Colleges, Member
- 5. The Development Officer, Member
- 6. The Registrar, Dr. J. K. Nandi, Member
- 7. Prof. Subrata Kumar De, Dept. of Zoology, Member
- 8. Prof. Ajay Kumar Mishra, Dept. of Chemistry and Chemical Technology, Member
- 9. Prof. Madhumangal Pal, Dept of Applied math. With Oceanology and C/P, Member
- 10. Prof. Prakash C. Dhara, Dept. Human Physiology with C/H, Director

## 1. Confirmation:

The minutes of the last meeting held on 13.02.2018 were read and confirmed

- 2. Preparation of 4<sup>th</sup> Cycle of NAAC
  - a. A steering committee for NAAC be formed which may be comprised of Deans, teachers, Officers and employees. The matters left to the Hon'ble Vice-Chancellor.
  - b. Tribal development may be treated as the focus and distinctiveness of the University. It was required to collect data regarding
    - i. Involvement of tribal students in the University
    - ii. Research on tribal population
    - iii. Extension work on tribal population

Reactivation of 'Adivasi Museum' also required.

- c. Environmental consusness: Emphasis may be given on following points
  - i. Green auditing may be done through an external agency.
  - ii. Carbon emission
  - iii. Aforestation
  - iv. Banamahotsab
  - v. Eco-friendly waste disposal system

A subcommittee be formed for environment consusness.

d. Improvement of website: All kind of information be uploaded in website

The following items be included

- i. Resolution of meeting of all academic departments and centers.
- ii. There should be separate space for each academic and administrative department. Each Department will upload data in their own page on a regular basis.

The following matters should be included:

- i. Teacher student committee with resolution of the meeting
- ii. Teacher parent Committee with resolution of the meeting
- iii. Syllabus of the subjects
- iv. Minutes of BOS meeting
- v. Best practices
- vi. Details of publication division of the University.
- 3. The application of Jatisankar Bandopadhyay for continuation of teaching experience regarding CAS was discussed and decided that the matter be placed to Hon'ble Vice-Chancellor for consideration.
- 4. Misc.
  - i. In adopted village faculty members may be involved for taking classes/coaching.
  - ii. It is suggested that student may stay with villages for a few days.
  - iii. For smart Campus more use of different components, especially use of smart class room.
  - iv. The center for life science be effective as soon as possible. It will be placed in Executive Council as separate agenda by the Registrar.

The meeting is ended with thanks to chair.