

Resolution of IQAC meeting held on 24.12.2018 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 Registrar, Dr. J. K. Nandi ,Member
5. The Inspector of Colleges, Member
6. The Development Officer, 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, Director, IQAC

### **Resolutions**

1. The resolutions of the last meeting (21.12.2018) are read and confirmed.
2. The annual report of IQAC (AQAR 2018) is discussed thoroughly and suggestions given by the members are incorporated and the report is accepted.
3. The steering Committee, Core committee, and action Committees I and II for the 4th Cycle of NAAC are formed. The composition of the committees are as follows:

#### **A. Steering Committee for NAAC 2019 (4<sup>th</sup> Cycle)**

##### **Members:**

1. Prof. Ranjan Chakrabarti, Chairman, Steering Committee
2. Prof. Subrata Kumar De, Dean of Science faculty, V.U.
3. Prof. Damodar Mishra, Dean of Arts & Commerce faculty, V.U.
4. Prof. Sibaji Pratim Basu, Dept. of Political Science, V.U.
5. Prof. Debasis Bandyopadhyay, Dept. of English, V.U.
6. Prof. Ajay Mishra, Dept. of Chemistry, V.U.
7. Prof. Prakash Chandra Dhara, Director, IQAC, Member Secretary

##### **Ex-officio Members:**

1. The Registrar, V.U.
2. The Finance Officer, V.U.
3. The Development Officer, V.U.
4. The University Engineer, V.U.
5. The Inspector of College, V.U.
6. The Director, Computer Center, V.U.
7. The Dy. Librarian, V.U.

#### **B. Core Committee of NAAC, 2019 (4<sup>th</sup> Cycle)**

1. Prof. Sibaji Pratim Basu –Deptt of Political Science , V. U.- Chairman,
2. Prof. Subrata Kumar De, Dean, Faculty of Science, V.U.
3. Prof. Damodar Mishra, Dean, Faculty of Arts & Commerce, V.U.
4. Dr. Jayanta Kishore Nandi, Registrar, V.U.
5. Prof. Debasis Bandyopadhyay, Dept. of English, V.U.
6. Mr. Gautam Pal, Finance Officer, V.U.
7. Mr. Sajal Das, Senior University Engineer, V.U. (Invitee)
8. Dr. Tapan Kr. De, Co-ordinator , NSS, V.U.
9. Prof. Prakash Chandra Dhara, Director, IQAC (Member Secretary)

**C. Action Committee 1:**

1. Prof. Amiya Panda
2. Dr. Amal Bhunia
3. Development Officer
4. Dr. Sandip Chatterjee
5. Dr. Debdulal Banerjee
6. Mr. Abhijit Ghosh
7. Dr. Manisha Das

**D. Action Committee II:**

8. Dr. Tapan De
9. Prof. Ajay Kr. Misra
10. Mr. Chinmoy Banerjee
11. Dr. Misa Roy
12. Dr. A. Kumar, DSW, V. U.
13. Dr. Tanusree Mitra Basu

**E. Green Audit Committee**

1. Prof. Ramkrishna Maiti, Convener
2. Dr. Prakash Karmakar, HOD, Dept. of Botany & Forestry, V.U.
3. Prof. Amiya Panda, Dept. of Chemistry, V.U.
4. Prof. Madhu Mangal Pal

4. For preparing a student group for on-line interaction with NAAC ten students from each academic department of university will be taken. Out of them five students will be selected finally.
5. Website of the university should be modernized. The information Scientist be requested do the needful.
6. ICT may be renamed as Management information system as per NAAC requirement
7. The Existing clubs of the University be improved.

The meeting was ended with thanks to the Chair