



VIDYASAGAR UNIVERSITY

Internal Quality Assurance Cell

MIDNAPORE - 721102, WEST BENGAL, INDIA

Ref. No. - VU/IQAC/ 035/2022

Dt. 25-04-2023

Resolution and ATR of the Meeting of Internal Quality Assurance Cell (IQAC)

Vidyasagar University

On 13.04.2023 at 12 Noon

Venue: Surya Sen Sabhakaksha

Members Present:

1. Prof. Pabitra Kumar Chakrabarti, Hon'ble Vice-Chancellor - Chairperson
2. Registrar, Dr. Jayanta Kishore Nandi - Member
3. Finance Officer, Mr. Gautam Pal - Member
4. Controller of Examinations, Mr. Biplab Chakraborty - Member
5. Senior Information Scientist, Mr. Biplab Chakraborty - Member
6. Secretary, Council for PG Studies, Dr. Tarun Kanti Mandal - Member
7. Prof. Ajay Kumar Misra, Professor, Dept. of Chemistry - Member
8. Prof. Ramkrishna Maiti, Professor, Dept. of Geography - Member
9. Prof. Sebak Kumar Jana, Professor, Dept. of Economics - Member
10. Dr. Jolly Das, Associate Professor, Dept. of English - Member
11. Dr. Tarak Nath Sahu, Associate Professor, Dept. of Business Administration - Member
12. Mr. Prabhash Kumar Singh, Assistant Controller of Examinations - Member
13. Prof. Debdulal Banerjee (Alumni) - Member
14. Dr. Annapurna Chatterjee (local society) - Member
15. Dr. Indranil Roy, Quality & Research Head, representative of Mr. Sukumar Roy, Industrialist - Member
16. Prof. Satyajit Saha - Invitee Member
17. Director, IQAC, Prof. Madhumangal Pal - Convener

Prof. Pabitra Kumar Chakrabarti, Hon'ble Vice-Chancellor & Chairperson, IQAC committee took the chair and presided over the meeting.

Prof. Madhumangal Pal welcomed all the members and introduced particularly the external members of the committee to the Hon'ble Vice-Chancellor.

Agenda 1: Consideration of the proceeding of the last meeting held on 04.03.2022

Resolution: The Director of IQAC briefly elaborated the resolutions taken in the last meeting held on 04.03.2022 to the newly joined Hon'ble Vice-Chancellor and thereafter he presented the ATR against each resolution taken in front of the members of IQAC. It was resolved to confirm the proceedings of the last meeting held on 04.03.2022 with some modifications.



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ATR: The modification of the last meeting resolution was made based on the recommendation of the Honorable Vice-Chancellor

Agenda 2: Finalize the format of Certificate/Add-on courses offered by departments.

Resolution: It was resolved to form a department under the Centre for Lifelong Learning for the finalization of Certificate/ Add-on courses offered by departments

ATR: A committee was formed for the add-on courses.

Agenda 3: Proposal for approving the syllabus of Certificate/Add-on courses by the appropriate authority

Resolution: This was deferred to be noted and discussed in the Faculty Council for Post-Graduate Studies.

ATR: All the departments and centres are requested to submit the syllabus of all courses for approval by the faculty council.

Agenda 4: Proposal of PG exams of VU and college on the same question paper.

Resolution: Agenda was deferred to be noted and discussed in the Faculty Council for Post-Graduate Studies.

Agenda 5: Proposal of student portal on the university website

Resolution: A part of the student portal particularly, the examination-related system has been done by the Examination department. However, financial applications and services required to be included in the university website are still pending. To resolve the bottleneck, the chairperson requested both the Finance Officer and the Controller of Examinations to discuss the issue with the manager of the UCO bank and resolve the matter as soon as possible.

ATR: The process is under process.

Agenda 6: Discussion on e-governance on financial and planning-related issues

Resolution: The committee resolved to request the appropriate authority to call tender for implementation of e-governance on financial and planning-related issues and at the same time, a proposal may be submitted for approval of the fund to the Govt. of West Bengal.

ATR: The process is under process.

Agenda 7: Proposal to organize "Research Week" for all research scholars of the University

Resolution: The committee suggested restructuring the nomenclature of the title of the programme to give a wider perspective of the goal of its implementation. The committee



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further requested IQAC to come up with a proposition for conducting such a programme for the newly admitted research scholars or others.

ATR: An orientation programme is organized by IQAC.

Agenda 8: Discussion on uploading the thesis awarded before 2014 in the Shodhganga portal.

Resolution: The committee took note of the number of theses pending to be uploaded since the start of the Ph.D. works in the university and resolved that the Senior Information Scientist be requested to prepare the budget required for uploading the pending thesis after scanning to the Hon'ble Vice-Chancellor and Director, IQAC. In this regard, it is preferred to get in touch with the Government Press, if any to complete the work.

ATR: The process is under process.

Agenda 9: Discussion on incentives to the research awardees and other awardees

Resolution: The committee resolved to award a certificate along with a memento to the research awardees and other awardees. In case of incentive in the form of a token of money may be discussed later. The committee also resolved that a few changes may be made in the upper ceiling of the research score matrix for the faculties of Arts and Commerce since publications in the Scopus journals are comparatively tougher than science stream subjects.

ATR: The committee was formed about this issue.

Agenda 10: Discussion on the outreach programme

Resolution: The committee resolved that the Director of IQAC will call upon proposals from the departments of the University for an Outreach Programme and accordingly the budget to be placed to the Finance department for necessary approval.

ATR: The fund has been sanctioned in the university's annual budget. Some departments have started outreach activities.

Agenda 11: Discussion on green and energy audits by ISO standard vendors

Resolution: Based on the proposals obtained by IQAC after consultation with a few vendors, it is resolved that IQAC will place a proposal of Rs. 7, 00, 000/- (Seven lacs only) for completing the green and energy audits by the ISO standard vendors. IQAC is also requested to send a letter to NAAC for suggestions/advice in this regard before proceeding with the audit. While finalizing the vendor, the IQAC may also consult Dr. Indranil Roy for any help in this matter.

ATR: The committee was formed, and Prof. Ramkrishna Maiti, Dept. of Geography is requested to take the initiative for this purpose.



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Agenda 12: Proposal of L.S. Davar & Co. for MoU regarding patent application and process

Resolution: The committee resolved that L.S. Davar & Co. being a private company, it may not be permissible to directly go with the collaboration for patent application and process. If it is felt necessary to have a MoU with such organizations, then the IQAC is suggested to proceed through e-tender and as per the existing rules of the Government of West Bengal. It is also further suggested to look for the services of any government patent office, if any, in this regard.

Agenda 13: Miscellaneous, if any

It was reported to the committee by Dr. Indranil Roy that Mr. Sukumar Roy, Managing Director, AMER-SIL, KETEX Private Ltd. Kharagpur and a member of IQAC, Vidyasagar University has been recognized by the Institution of Engineers (India) for his eminence and contribution to the profession of Textile Engineering at Kolkata during March 11-12, 2023.

The members of the committee congratulated and appreciated the recognition received by Mr. Sukumar Roy.

The meeting ended with thanks to and from the chair.


Director
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