



Proceedings of the meeting of the IQAC with the local members held on 22.09.2015 at 4 pm. in the office of the IQAC.

The following members & officials were present in the meeting:-

1. Prof. Rameshwar Prasad Mishra, Chairman, IQAC.
2. Prof. Indrani Mukhopadhyay, Provost, Sangit Bhavna.
3. Prof. Nirmalya Banerjee, Coordinator, IQAC.
4. Prof. Partha Sarathi Munshi, Adhyaksha, PSB
5. Prof. Somnath Chakraborty, Department of Physics.
6. Prof. Amrit Sen, Department of EOMEL
7. Dr. S.N Ojha, Member Secretary, IQAC

Officials:-

1. Sri Sadananda Show, PA to Chairman & Coordinator , IQAC
2. Sri Subhamoy De, Office Organizer, IQAC

Prof. R.P Mishra chaired the meeting.

The Chairman IQAC welcomed the members of IQAC present in the meeting.

The Chairman briefly reported about his presentation before the visiting Peer Review Team of NAAC to the University. The NAAC team conveyed their satisfaction about CAS related activities of IQAC and exhorted to take up pro-active steps for spread quality culture in the campus.

The Chairman apprised the members of that quality-related activities could be initiated if there is improvement in the prevailing fund allocation to the IQAC.

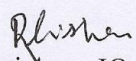
After initial remarks, a detailed agenda-wise discussion led to the following resolutions / recommendations:-

1. The members expressed their concern about unsustainable financial support for implementation of the tasks and unanimously agreed that a proposal seeking funds to continue the activities of the IQAC for the rest of the XII plan period be prepared and sent to the administration for consideration. The members also recommended that, in view of the NAAC team's suggestion, the proposal should include fund provision for holding seminar / workshop. It was felt that IQAC office is mostly engaged in the core functions of promotions & recruitment and hence, members strongly recommend that the payments towards the office support staffs should be met from the Registrar's Office (Establishment). This is also a matter of financial convenience.
2. Papers laid on the table: The letters and correspondences received from UGC and their reply sent to the UGC for the information of the members.
3. The members were informed about status of processing of applications by various Bhavanas.
4. The following applications of CAS are related issues along with the notings of Registrar's office were placed for consideration of the members. After careful discussion and scrutiny, the following decisions were arrived at:-
 - i) The post-facto note of Head/ Silpa Sadana on the recommendation sheet of Smt. Shyamali Sengupta may be ignored as i) it was initially forwarded and recommended by the HOD herself ii) during evaluation period the members have unanimously recommended the case of Shymali Sengupta. It is recommended that her papers may be sent to the Establishment for consideration and approval of the Registrar/ Upacharya.
 - ii) The Chairman is authorized to discuss the case of Dr. Eshita Chakraborty with the Establishment to sort out the issue.
 - iii) Apropos the application of Prof. Bhabatosh Mandal, Prof. Subrata Mandal and Prof. Swapan Kr. Chandra, members noted the relevant UGC guidelines: "If the candidate does not succeed in the first assessment but succeeds in an eventual assessment, his/her promotion will be deemed to be from the later date." However, given the fact that there was an inordinate delay in holding the first interview (in one case almost four years after the due date), the application of the candidates may be placed for sympathetic consideration of the administration.

iv) The members felt that application of Dr Biswajit Pandey can't be recommended for consideration as the UGC guidelines stipulates that the CAS promotion shall be effective after the incumbent fulfills the requirements of Orientation and Refresher courses.

v) Perusing the case of Sri Pulak Patra, it was noted that calculation of the API score should be done by including the additional publication (within due date) and, accordingly, eligibility of the incumbent for CAS from stage II to Stage III is recommended with effect from 14.02.2011. The Registrar's Office (establishment) may be requested to process the application accordingly.

The meeting ended with a vote of thanks to the Chair.


Chairman, IQAC



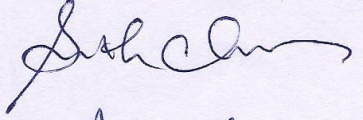
Internal Quality Assurance Cell
(IQAC)
Visva-Bharati, Santiniketan

Date: 22.09.2015

IQAC Local Committee meeting.

Place: IQAC Office

Members Present

1. Ramshulal Mishra
2. Indrani Mukhopadhyay 22.9.15
3.  22.9.15
4. Ananta 22.9.2015
5. Purnima 22.9.15
6. Ananta Banerjee 22/9/15
7. Singh. 22/9/2015
- 8.
- 9.
- 10.

Invitee

- 1.

Official Staff

1. Sadananda Shukla
2. Subhanga De 22/9/15.