



Members present:

- | | |
|---|-------------------|
| 1. Prof. Bidyut Chakrabarty, Vice-Chancellor | -Chairperson |
| 2. Prof. Rup Kumar Kar, Deptt. of Botany | -Director |
| 3. Prof. Pritam Prasad Ray | - External Member |
| 4. Prof. Nirmalya Banerjee, Deptt. of Botany | -Member |
| 5. Prof. Amrit Sen, Deptt. of English | -Member |
| 6. Prof. Souvik Ghosh, Deptt. of Agricultural Extension | -Member |
| 7. Prof. Sabyasachi Sarkhel, Deptt. of HCM | -Member |
| 8. Prof. Sanjay Kumar Mallik, Deptt. of History of Art | -Member |
| 9. Dr. Subhasree Sanyal, Assistant Professor
Deptt. of Social Work | -Member |
| 10. Dr. Sanjoy Ghosh, Joint Registrar (Accounts) | -Member |
| 11. Dr. Prashant Meshram, Joint Registrar (Aca & Res) | -Invitee |
| 12. Shri Pradip Kumar Saha, Assistant Registrar
(Recruitment) | -Invitee |
| 13. Dr. Nilanjan Bandyopadhyay, Assistant Professor
ISERC | -Stakeholder |
| 14. Ms. Soumi Bhattacharya, Deptt. of Botany | -Student Member |

1. Mr. Sanjay Budhia	-External Member
2. Prof. Pranab Sarkar, Deptt. of Chemistry	-Member
3. Ms. Tandrima Pattrea, Associate Professor Deptt. of Chinese Language & Culture	-Member

Resolutions:

1. Minutes of the earlier meeting were read and confirmed.
2. Next notification seeking applications for promotion of teaching faculties of the University under CAS under UGC Regulations (2018) will be made in the second week of August 2019 and the deadline for such applications will be 30th September, 2019. In this connection, applicants will be given an option for applying either in the 2018 format or 2016 format depending on their convenience, as per the provision mentioned in the UGC 2018.

Q-1 Sachin Tendulkar

Regulations. Applications for promotion to Senior Professor (Level 15) will also be sought from potential candidates.

3. Regarding selection procedure for direct recruitment to the different teaching posts of Visva-Bharati advertised recently, guidelines of the UGC 2018 Regulations will be followed. Application forms for these posts will be scrutinized before placing in the Selection Committee.
4. Discussions have been made on certain pending cases of CAS of different Bhavanas. Applications of few faculties who were awaiting the result of their CAS applications for promotion to earlier stage may now be considered for processing subject to the successful placement to the earlier stage through promotion. Similar applicants who have not applied for promotion to the next stage because of non-availability of result of the earlier stage promotion may now apply upon notification. Discussion has also been made on few cases of Sangit Bhavana and Kala Bhavana, for which clarification was sought from UGC regarding essential requirement of Ph.D. for promotion to Professor. Also it was made clear upon receipt of clarification from UGC that the incumbents who have retired and are not on payroll will not be considered for promotion further. *
5. Regarding preparation of AQAR, data from majority of the Departments/Bhavanas have been received and compilation of these data has been started. However, some Departments/Bhavanas still have not submitted AQAR and drive is being taken to collect the AQAR from these Departments/Bhavanas. Discussion was also made on preparation for NAAC. NAAC Committee will work jointly with IQAC and the offices for NAAC and IQAC now would be newly located together at the old Registrar's chamber on first floor of Central Administration building.

Miscellaneous:

- (i) Invitee member Kumkum Bhattacharya, Chairperson, NAAC committee raised the issue of data discrepancies in NIRF and other reports. It was decided that a committee would be formed with three administrative staff and four academic staff for monitoring all such data required for different assessments of the University. Assistant Registrar (Establishment) was given the task to form the committee to start the functioning immediately.
- (ii) Consequent upon the resignation tendered by Prof. Shelley Bhattacharya (Alumni Member), a new member (representing Alumni) has to be included in place of Prof. Bhattacharya in the IQAC Committee. The name of Dr. Prashant Meshram (Joint Registrar, Academic & Research) has also to be included in the Committee as a member (Officials).

The meeting concluded with vote of thanks from IQAC Director.

[Handwritten signatures and initials]

[Signatures: Ac, J, Panyal, D, S, SM, (Invitee), (mittee), BSo, 112]

27/8

Poo Kumar Kar

Gourik Ghosh

Subhasree Samal

Mitarjan Bandyopadhyay - B

Jaypr Gupte

Samal

Sanjay Mallik

Sam

Sabyasachi Sarkhel

Sarkhel

Nirmal Banerjee

Banerjee

Soumi Bhattacharyya

Soumi

Sanjay

Sanjay

Pritam Prasad Ray

Ray

Prasanna K. Saha (Initiator)

Bishant Mesram (Initiator)



IQAC full committee meeting on 27.07.2019 at 11am.

Venue: Conference Room Central Administrative Building.

MEMBERS PRESENT :-

- 1.
2. *Foris 29/9*
3. *28.7.19*
4. *27.7.19*
5. *27.7.19*
6. *27/7/19*
7. *27.7.19*
8. *27.7.19*
9. *27.07.19.*
10. *27/7/19*
11. *28/7/19*
12. *27.7.19*
13. *27/7/19*
14. *27/7/19*
15. *27/7/19*
- 16.
- 17.

Official Present: Special Invites:

- 1.
2. *KBhattacharya 27/7/19*