

The Minutes of the Meeting of IQAC held on 30.03.2022 at 12:00 noon at Conference Room, Central Administrative Building, Visva-Bharati

Members Present: Attendance of members attached.

Members namely Prof. Amit Hazra, Principal, PSV; Dr. Sudev Pratim Basu, Associate Professor, Dept. of English; Dr. Sutapa Mukherjee, Assistant Professor, Dept. of Zoology; Prof. (Rtd.) Manju Mohan Mukherjee (external member) and Sri Sushil Chowdhury (external member) could not attend the meeting.

Prof. Sabita Pradhan, Honorable Vice-Chancellor (I/C), Visva-Bharati chaired the meeting. She welcomed the members and briefed them about the objectives and importance of the meeting. She requested Prof. Anil Kumar, Director, IQAC to present the agenda items in the meeting for discussion.

Resolutions:

Having discussed the agenda items in detail, the members present unanimously recommended the followings:

1. Visva Bharati's response (prepared by NEP Implementation Committee, Visva-Bharati for the "Draft Curricular Framework and Credit System for four year Undergraduate Programme") was presented by Prof. Sarbajit Sengupta, Chairman, NEP Implementation Committee. All the points mentioned in the proposal were discussed and recommended for submission to appropriate authority.
2. IQAC recommended for inclusion of three Journals -- Asian Dyer, Indian Journal of Forestry and Khoai -- submitted by various faculty members of the University in the prescribed format in the UGC CARE listed Journals. Members also suggested for issuing a Circular by the University regarding the process of recommendation of journals for inclusion in the UGC CARE listed journals within one week.
3. IQAC recommended for constitution of a Committee with senior and eminent Professors of the University and external experts for Academic and Administrative Audit of the University for the year 2021-2022. External member Honorable Justice (Rtd.) Jayanta Kumar Biswas suggested for getting this Audit done on regular basis. Members also suggested for preparing a format for the audit. A committee was proposed for this purpose consisting of Prof. Sarbajit Sengupta, Dept. of Economics and Politics, Prof. Souvik Ghosh, Dept. of Agricultural Extension, Dr. Atig Ghosh, Dept. of History, Ms. Bhavna Khajuria Basumatary, Department of Design, Kala Bhavana, Dr. Kishore Ch. Swain, Dept. of Agricultural Engineering, Joint Registrar (Academic & Research) and Joint Registrar (Examination). Members also suggested for adoption of ISO approach to this audit.

4. Recommendations were made for constitution of a sub-committee in IQAC for conducting Seminars/Conferences/ Workshops for enhancement of academic quality in Visva-Bharati and the Sub-Committee may be consisted of Dr. Nimai Chand Saha, Librarian (I/C), Visva-Bharati Central Library, Dr. Mahesh Sawata Khetmalis, Dept. of Physical Education Dr. Md. Aliul Azim, Dept. of Japanese and Dr. Ishika Saran Maiti, Dept. of Statistics. Members suggested IQAC to approach NAAC for funds to organize Conferences/Seminars/Workshops in the University for its academic quality enhancement.
5. It was resolved that seven members of IQAC namely Dr. Surjya Kumar Saikia, Ms. Bhavna Khajuria Basumatary, Dr Aliul Azim, Dr. Kishore Chandra Swain, Dr. Asis Mitra, Dr. Saran Ishika Maity and Mr. Lawanshibha Kharmwalong be requested to start the process of AQAR for the year 2021-2022 immediately.
6. It was resolved to hold meetings on regular intervals with DQAC members of all the Departments for the purpose of quality assurance in their respective Departments.
7. It was resolved that that the appropriate authority be requested to provide a suitable office space with adequate staff for IQAC.
8. Plagiarism Policy of the University was discussed and it was resolved that University will strictly follow its guidelines.

The meeting ended with votes of thank to the Chairperson.


निर्देशक / संचालक
Director / Co-ordinator
IQAC
Visva-Bharati, Santiniketan