Core Committee Meeting of IQAC B. P. Chalina College, Nagarbera Date: 14/05/2019

Time: 12.30 pm Venue: IQAC Office

Agenda

- 1) Taking Chair by the Chairman: Dr. B. B. Panda
- 2) Objective of the meeting: Dr. D. Chakravarty
- 3) Discussion on preparation of AQAR, 2018-19
- 4) Discussion on preparation of Self Study Report, 3rd Cycle
- 5) Discussion on progression of last Peer Team Recommendation (2nd Cycle)
- 6) Infrastructure & Physical facilities required for 3rd Cycle NAAC visit
- 7) Others
 - i) Admission for the Academic Session, 2019-20
 - ii) Introduction of On Line System in college
 - iii) Permanent affiliation for some subjects / Stream
 - iv) Permission / affiliation for some subjects / Stream
 - v) Appointment against Sanctioned posts
 - vi) Publication of books & News Letter
 - vii) WEC Proposal
 - viii)
- 8) Chairman speech & conclusion of the meeting

Signature of Members

SI	Name	Department	Designation	Signature
1	Dr. B. B. Panda.	Principal	Chairman	Brand
2	Prof. S. C. Thakuria	Dept. of Assamese	Vice Chairman	for
3	Dr. D. Chakravarty.	Dept. of Chemistry	Coordinator	À .
4	Prof. A. Jubbar	Dept. of English	Joint Coordinator	Q.
5	Prof. A. Sarkar	Dept. of English	Joint Coordinator	Sept.
6	Prof. A. Saikia	Dept. of Economics	Joint Coordinator	W
7	Prof. N. N. Dewan	Dept. of Assamese	Member	Meron
8	Prof. N. C. Bhoi	Dept. of English	Member	wered

9	Prof. A. Salam	Dept. of Arabic	Member	
10	Prof. T. C. Patowary.	Dept. of Mathematics	Member	
11	Prof. N. C. Kalita.	Dept. of Economics	Member	
12	Prof (Mrs) A. Huzuri	Dept. of Economics	Member	
13	Mr. Saityajit Kalita, UDA	Non-Teaching Staff Representative	Member	

In presence of above signatories, one Joint Meeting of HODs & IQAC was held on 14/05/2019 in the IQAC Office at 12-30 pm. The meeting was presided over by Dr. B. B. Panda, Chairman of IQAC & Principal of the college. The objective of the meeting was described by Dr. D. Chakravarty, Coordinator, IQAC. In this meeting, the Coordinator, IQAC has read-out the proceedings of last meeting and it was approved.

In this meeting, the Coordinator, IQAC read out the contents of the AQARs for the years (2014-15, 2015-16, 2016-17 & 2017-18) which were already submitted to NAAC. All the members were listened & discussed thoroughly the inputs given in the said AQARs. After a threads bare discussion on the inputs mentioned in submitted AQARs the following resolutions were resolved.

Resolution: 01

In this meeting, it is directed to all sub-committees and HODs to update the inputs of AQARs at the earliest. All Joint Coordinators are advised to cooperate with the mission so that the concern sub-committees are able to submit their report in due course of time ie. 30/06/2019.

Resolution: 02

In this meeting, it is decided to work-out the necessary activities so that the AQAR for the year 2018-19 could be finalised and thus filling up the electronic format of AQAR, 2018-19 within the stipulated time.

Resolution: 03

In this meeting, it is decided to exercised the plan of action for the coming years for the quality improvement of the college that could be reflect in the SSR for 3rd Cycle of assessment and accreditation by NAAC to our college.

Resolution: 04

In this meeting, it is discussed all the twelve recommendations forwarded by Peer Team of 2nd Cycle as they are-

- 1. UG Commerce programme may be started.
- 2. PG Courses in Botany, Assamese and Political Science may be started.
- 3. Folklore Study Centre may be established.
- Hostel facility for boys may be initiated.
- 5. New course programme like B. Voc., COC and Skill Development can be initiated.
- E-Learning resources needs to be further enhanced. Library should be fully automated.
 More research books and journals should be added to the library.
- 7. Used of ICT tools like Moodle's may be used in day to day teaching learning methods.
- 8. Consultancy and collaborative research works may be increased.
- College should establish MOU's with research organisations.
- Research outlook of the faculty members should be improve along with research publications.
- Research publications of the faculty members in humanities, social sciences and languages should further be enhanced.
- 12. College should prepare the Institutional Development Plan.

In this meeting, it is decided to intimate the college authority all about these recommendations so that the implementation made possible in well ahead of time of 3rd cycle PTV.

At the end of the meeting the chairman thanked all the members for their valuable suggestions and advised the coordinator to invite an another meeting of Core Committee to discuss the left-out agenda of today's meeting at the earliest. He declared the end of the meeting.

Place: Nagarbera Date: 14/05/2019

> Dr. B. B. Panda Chairman, IQAC

Dr. D. Chakravarty Coordinator, IQAC