

Core Committee Meeting

Venue: IQAC Office

Date: 07-08-2023

Time: 3.00 PM

Agenda —

1. Assumption of Chair by Principal
2. Objective of the meeting
3. Discussion on AQAR submitted and approved.
4. Discussion on NAAC assessment Preparation.
5. Discussion on different activities and future plans
6. Resolutions
7. Speech by Principal and end of meeting.

Name and Signature :

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|-------------------------|-------|---------|
| 1. Dr Kamal Ch. Palkoke | _____ | 21 |
| 2. Anun Mr Sankar | _____ | 22 |
| 3. Dr Biman Lakkar | _____ | 23/8/23 |
| 4. Dr. D. Borgokain | _____ | 24/8/23 |
| 5. Abdul Jubbar | _____ | 25/8/23 |
| 6. Dr B. K. Medhi | _____ | 26/8/23 |
| 7. Raghu Dev Das | _____ | 27/8/23 |
| 8. Sukumar Dewan | _____ | 28/8/23 |
| 9. Anshuman Saitkia | _____ | 29/8/23 |
| 10. Upen Mr Saha | _____ | 30/8/23 |
| 11. Basanta Kalita | _____ | 31/8/23 |
| 12. Dr J. R. Shaikh | _____ | 1/9/23 |
| 13. Dr M. J. Deke | _____ | 2/9/23 |
| 14. Dr. Sibani Mazumdar | _____ | 3/9/23 |
| 15. Dr. Rubi Barshye | _____ | 4/9/23 |
| 16. Satyajit Kalita | _____ | 5/9/23 |

Proceedings: A meeting of IQAC Core Committee was held on 07-08-2023 at 3.00 PM in the office of IQAC-BPCC. The meeting was presided by Principal cum Chairman, IQAC-BPCC. He welcomed the members of Core Committee and delivered the welcome address. Then the Coordinator, IQAC

stated the objectives of the meeting. All the members had expressed their views regarding status and ongoing works of IQAC and college as a whole. The members also expressed their satisfaction and thanked for submission of AQAR-2021-22 and on successful completion of Academic and Administrative Audit (AAA). A few resolutions have been taken in the meeting as stated below -

Resolution No-1 : It was resolved that the AQAR of 2022-23 session to be prepared as early possible for which the sub committees are to be instructed to collect the required data.

Resolution No-2 : The meeting resolved to develop the college website as per NAAC requirements and handy for students and other stakeholders.

Resolution No 3 : After thorough discussion it was decided to repair the required ICT facilities and other necessary items which are not in functional state including Language Lab and Digital Library.

Resolution No. 4 : The meeting resolved to start mushroom cultivation for income generation and to help the local farmers. To attract the local farmers, it was decided to conduct some awareness programme through department of Botany and Biotech Hub.

Resolution No 5 : It was resolved to start a functional IIC i.e. Innovation and Incubation Centre for micro level works with futuristic vision.

Resolution No. 6 : The meeting resolved to start a utility services Centre inside college campus to help poor and needy people of the locality.

Resolution No 7: In an important move the meeting resolved that as per NEP-20 mandate the Mission and Vision of the college are to be modified and for which a drafting committee is to be constituted to draft the same to place in Governing Body for approval.

Resolution No 8: It was resolved to revise all policy documents including Code of Conduct and others as required.

Resolution No 9: It was resolved to place all the revised Policy Documents to G.B for approval. And to prepare if any policy documents was left to modify.

Resolution No. 10: It was unanimously decided in the meeting that the IQAC under the leadership of the Principal and Coordinator to continue all quality maintenance work and at the same time to develop the plan and programmes to enhance internal quality of the college.

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07/08/23

Principal
B.P. Chaitanya College
Nagarbera

07/08/23

Coordinator
Internal Quality Assurance Cell
B.P.C. College, Nagarbera