

BPEL IBAL
Core Committee Meeting -

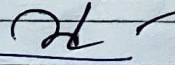
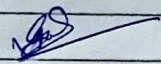
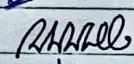
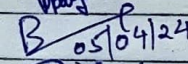
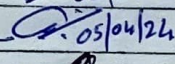
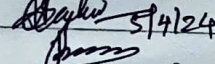
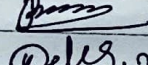
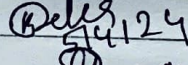
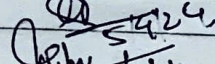
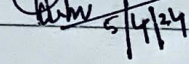
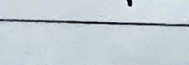
Venue: IBAL office room

Date: 05-04-2024
Time: 11:00 AM

Agenda -

- 1) Assumption of chair by Principal
- 2) Objectives of the meeting -
- 3) Initial speech and welcome of members by Principal
- 4) Speech from Coordinator with status report
- 5) Discussion on SSR preparation and probable date to submit IQA.
- 6) Discussion on future activities of IBAL
- 7) Others (if any)
- 8) Chairman cum Principal's speech
- 9) Vote of Thanks and end of meeting.

Name and Signature of present members:

- | | | |
|---------------------------|-------|--|
| 1) Dr Kamal Ch. Palkh | _____ |  |
| 2) Arun Mr Sarkar | _____ |  |
| 3) Dr Biman Lalakar | _____ |  05/04/2024 |
| 4) Dr Deepjyoti Borgohain | _____ |  05/04/24 |
| 5) Dr B. K. Sreelki | _____ |  05/04/24 |
| 6) Abdul Jubbar | _____ |  05/04/24 |
| 7) Raghu Dev Das | _____ |  |
| 8) Sukumar Dewan | _____ |  |
| 9) Anshuman Saikia | _____ |  |
| 10) Basanta Kalite | _____ |  5/4/24 |
| 11) Dr J. R. Shaikh | _____ |  |
| 12) Dr M. J. Deka | _____ |  5/4/24 |
| 13) Dr Sibari Majumdar | _____ |  5/4/24 |
| 14) Dr Rubi Baisya | _____ |  5/4/24 |
| 15) Sadrajit Kalite | _____ |  5/4/24 |

Proceedings: Today on 5/4/24 an IBAL Core committee meeting was held at IBAL office in presence of Principal cum Chairman, IBAL and other core committee members. At the outset the Principal took the chair as Chairperson of the meeting. Then

as per agenda the Principal instructed the Coordinator to brief about the objectives of the meeting. The Coordinator stated the objectives of the meeting and informed about the updation of AQAR-2022-23, 11QA and SSR preparation. Prof Sarkar, Coordinator, IOAC also stated the current work progress of IOAC. Further it was updated that two numbers of ISBN edited volumes under publication cell, BPCI is also under process, Code of Conduct, revised policy documents etc are done and approved by GPB, waiting for the report of Green, Energy and environment Audit. Dr K C Patil, Principal, BPCI informed about the ~~status~~ status of affiliation documents. The meeting also discussed regarding prospective funding and grant other than usual one. After all important discussions a few resolutions have been adopted in the meeting as mentioned below—

Resolution No-1) The meeting unanimously decided to submit 11QA before end of May'2024 to continue this assessment in present accreditation process.

Resolution No-2) It was resolved in the meeting to pave up the activities of NSS and Scout and Guides along with other clubs and cells.

Resolution No 3) The core committee meeting after thorough discussion took the resolution to complete the library audit as quality maintenance. Accordingly the Librarian, a core committee member has been advised to complete the same by end of May'2024.

Resolution No 4) The meeting discussed different other issues including carters, repair, wifi, xerox facilities etc. and it was resolved to continue the necessary works with full pace and to restart the xerox facility for students in subsidised rate.

Resolution No-5) After threadbare discussion regarding HS courses it was resolved to continue with assigning a nodal teacher by each department to monitor the comprehensive development of IE subject.

Resolution No 6) It was resolved to appeal the faculty members to expend two hours extra time i.e. till 6.12 pm till the SSR completion and for which Principal Sir was requested to hold a staff meeting.

Resolution No 7) The meeting after threadbare discussion resolved that the coordinator should plan for other developmental future activities and accordingly to work in force.

Resolution No 8) The core committee meeting resolved to submit proposals for funds in different agencies for smooth conduct of programmes and further infrastructural development.

22-
5/4/2024

Principal
B.P. Chaitanya College
Nagarbera

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