Meeting - 03/2021-24

Meeting NO. 1/21-24

Members present in the meeting:

1. [signature] 15.7.21
2. Srabanti Ghosh 15.7.21
3. Tarun Kumar Roy 15/7/21
4. Pallab Das. 15/7/21.
5. Mirnasha Pandit 15/7/21
6. Amitava Bandyopadhyay 15/7/21
7. Subrata Mandal
8. Abhik Dasgupta
09. Bikas De
10. Makeshwar Rajat,
11. Malay Kr. Sukh.
12. Kunal Kumar Mandal 15/7/21

The principal, chairperson of IQAC took the chair and the meeting started. After a detailed discussion on the scheduled agenda, the following resolutions are taken.

1. Proceedings of the last meeting is confirmed.
2. It is resolved to construct rain water harvesting structure in Annex building and the water is decided to be used in gardening.

3. Construction for liquid waste management is recommended at the back side of college canteen and the water will be recycled for gardening.

4. It is decided to form a Green Audit committee and under its supervision green audit of the college campus will be conducted by competent external auditor.

5. All departments are requested to prepare documents for AQAR, 2020-21.
6. The co-ordinator, IQAC reported the progress of preparing AQAR of 2017-18, 2018-19, 2019-20 which are going to be submitted in near future
7. It is resolved to take initiative to purchase sanitary napkin vending machine for girls

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common room which is urgently needed.

8. As Dr. Srabanti Ghosh, programme officer, NSS unit 1 and Mr. Maheshwar Rajak, programme officer, NSS unit 2 have resigned after successful completion of consecutive years it is decided to nominate Dr. Arijit Bhattacharyya and Mr. Sandipan Ganguly as NSS P.O for unit I & II respectively.

9. The principal informed favourable report of the Screening committee for CAS benefit of Dr. Srabanti Ghosh of department of Geography and Dr. Mamani Mandal of department of Sanskrit and assured to place the reports before Governing Body in the next meeting.

10. It is resolved to take necessary measure for pay fixation of Bapi Tudu, laboratory attendant, Computer Science department.

11. It is resolved to form a new building committee for future construction and upgradation of the college.

12. It is decided to increase intake capacity of Bengali PG from 21 to 32, and decrease intake capacity of Commerce General from 200 to 98 as all seats are not filled

13. Resolved to prepare retirement related papers of Smt. Swapna Bhattacharya (Goswami) as she will retire on 30th September, 2021.

Action Taken

- As per earlier discussion new IQAC co-ordinator and members were selected and noted in G.B. dated 8.4.21. Netaji Research Centre and IQAC jointly organized webinar on 30.6.21. IQAC organized webinar on Intellectual Property Rights on 9.4.21 and webinar on values in higher educational institution on 20.4.21.

The meeting ended with vote of thanks to the chair.

15.7.21

Principal
Mankar College

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