মিটিং রেজল্যুশন বই MEETING RESOLUTION BOOK

মিটিং-এর ক্রমিক সংখ্যা/Serial No. of Meeting : 🔿 \

মিটিং-এর তারিখ/Date of Meeting : 01-07.2017

মিটিং-এর স্থান/Venue of Meeting: TIC Chamber

মিটিং-এর সময়/Time of Meeting : 2.3ο ρm

উপস্থিত সভ্যগণের নাম/Name of Members Present

Khatra Adibasi Mahavidyalaya Khatra, Bankura Academic Session 2017 - 2018

IQAC Meeting Notice

Meeting No.: KAM/IQAC/01/17-18

Date: 24.06.2017

All the members of Internal Quality Assurance Cell are hereby informed that the first meeting of the IQAC (Session 2017-18) will be held on 01.07.2017 at 2:30 pm in the chamber of Teacherin-Charge. All members are requested to be present.

Members Present:

SI	Name and Design	
	Name and Designation	Signature
No		
1.	Dr. Parthasarothi Hati, Teacher-in-Charge	210017
2.	Shri Aloke Bhowmik, Coordinator, IQAC	Aldre Sharming 24.06.2017
3.	Shri Muchiram Soren, Teacher Member	12/0/1/6/2017
4.	Smt. Sreerupa Bhattacharjee, Teacher Member	Greerupa Bhanacharin 7
5.	Dr. Md Asif Ikbal, Teacher Member	!2/60/1/6/2017 Sreerupa Bhaincharin 17 24/06/2017 Md. Assfrkhul 1/6/2017
6.	Tuhin Majumdar, Teacher Member	Tohin Majumdar 24.6.17
7.	Dr. Swarup Kumar Maji, Teacher Member	App. (101.6.17)
8.	Bhajan Chandra Dan, Non-Teaching Member	GD VI
9.	, 1 on Teaching Member	
10		
10.		

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রেজল্যুশন/RESOLUTIONS ADOPTED



Agenda:

Serial No.

Following issues will be discussed in the meeting:

- 1. Confirmation of the last meeting.
- 2. Review of IQAC activities, to prepare the Plan of action for the Academic session 2017-18 and select one best practice for the session 2017-18.
- 3. Academic Calendar for 2017-18.
- 4. Introduction of ERP.
- 5. Discuss Feedback System

Resolutions Adopted:

Agenda 1: Confirmation of the last meeting

Resolution1: All the decisions taken by the IQAC in the last meeting have been approved and

Agenda 2: Review of IQAC activities

Resolution 2: Teacher-in-Charge suggested all the concerned faculty members who have been allotted the task of collecting data for their respective criterions must collect the requisite data.

Following plan has been chalked out for the session 2017-18:

- 1. Organise training Programme for college ERP.
- 2. Organise Departmental and college level Seminar
- 3. Strengthen Career counselling and guidance cell.
- 4. Encourage academic departments for organising Student Seminar, Micro project, Educational Tour, Publishing wall magazine.
- 5. Encourage academic departments to develop E- content Bank.
- 6. To create environmental awareness among students.
- 7. Possible suggestions for Best Practices (session 2017-18)
 - **Energy Conservation** ii)
 - Promoting Value based Education
 - Encourage students to develop an Eco-friendly campus
 - Creation of ICT enabled environment for teaching.

Agenda 3: Academic Calendar for 2017-18

Resolution 3: The general Class Routine of the college was prepared by the concerned committee and it was approved by the IQAC. All the chairmen of the sub-committee as well as Heads of the Depts consolidated their academic plan into Academic Calendar of the college. The

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concerned committee prepared the calendar and displayed it in the Principal's Cabin as well as on notice board of the staff and the students for current Academic session, 2017-18.

Agenda 4: Introduction of ERP

Resolution 4: As per recommendation of IQAC, the College Website Maintenance Committee with the help of Service provider CAMS, has introduced ERP for academic and administrative purposes. IQAC recommends that a training programme under the supervision of College Website Maintenance Committee should be taken so that teaching and non teaching staff can utilise it properly. Dr. Md Asif Ikbal is requested to take initiative in this regard.

Shri Aloke Bhowmik expressed vote of thanks to all the members for actively participating in the meeting. With the permission of the Teacher-in-Charge, the meeting ended.

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