মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং -এর ক্রমিক সংখ্যা ঃ/ Serial No. of Meeting : 1/2021-22 মিটিং এর তারিখ ঃ / Date of Meeting 8|7|2021

মিটিং এর স্থান ঃ /Venue of Meeting : https://meet.google.com/cdt-zwtp-hxp ঃ / Time of Meeting 7·30 PM - 10·00 PM

উপস্থিত সভ্যগণের নাম / Name of Members Present

1/1 M. K. Das	9/9	17/17
2/2 KP Das Adhikary	10/10	18/18
3/3 Chaudhury	11/11	19/19
4/4 Arup Ratan Chakraborty	12/12	20/20
5/5 Shovan Maity	13/13	21/21
6/6 Bikash Jana	14/14	22/22
7/7 Koushik Dey	15/15	23/23
8/8 Bhajahari Duley	16/16	24/24

SBSSM/IQAC/1/2021-22

Date: 03/07/2021

Notification of IQAC Meeting

An online meeting of IQAC of our college is convened on 8th July (Thursday) at **7.30 PM** to discuss the following agenda. All are requested to remain present in the meeting positively. The video call link for the meeting is: https://meet.google.com/cdt-zwtp-hxp.

M. K. Das

(Dr. M. K. Das)
Principal
Principal
S.B.S.S. Mahavidyalaya, Goaltore
Paschim Medinipur, Pin–721128

KP Das Adhikary

(Dr. K.P.D Adhikary)
Coordinator, IQAC

Coordinator, IQAC
S.B.S.S. Mahavidyalaya, Goaltore
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Agenda-1: Allocation of membership of G Suite (Google workspace) to the teachers of our college.
Agenda-2: Extension of membership of NLIST-Inflibnet to the SACT of the college.
Agenda-3: Feedback analysis and Action taken report of the Session 2020-2021.

Members of IQAC:

1. Sri Arup Ratan Chakraborty
2. Dr. Suparna Chaudhury
3. Dr. Bikas Jana

4. Sri Shovan Maity
5. Dr. Koushik Dey
6. Sri Bhajahari Duley

The meeting is presided over by the Principal Dr. Mantu Kumar Das. The following resolutions are adopted in the meeting unanimously.

Agenda-1: Allocation of membership of G Suite (Google workspace) to the teachers of our college.

Resolution-1: At the beginning all members of the cell express thankfulness to the Principal for implementing the decision of IQAC in subscribing the institutional membership from G Suite (new name i.e., 'Google workspace') within a short period of time. After thorough discussion resolved that the membership will be allocated to the teachers of the college depending upon the purpose i.e., *research & publication*. The Principal is requested to invite applications through a notice which is to be served in SBSSM-Faculty Group and the college website by tomorrow i.e., 09/07/2021 and the last late of submission to the email ID coordinator.iqac@sbssmahavidyalaya.ac.in will be 10/07/2021 within 4 PM. As soon as the applications are received they will be sent to the Principal along with a word file consisting of the user-IDs. The user-IDs will be created mentioning abbreviation of departmental name and teacher's name respectively without any gap or dot etc.

Agenda-2: Extension of membership of NLIST-Inflibnet to the SACT of the college and appoint Sri Gopinath Das as new Admin of the same.

Resolution-1: Sri Arup Ratan Chakraborty expresses that the membership of NLIST-Inflibnet could not be provided by the college to the SACT, the then Part Time Teachers and Guest Teachers as the software was purchased newly at that time. Prof. Chakraborty as the Admin of NLIST-Inflibnet and the Convener of the Library Sub Committee also suggests that since the renewal of the software has been made, therefore, the membership could be extended to the SACT, those who are interested in academic enrichment of their own. Moreover, he says that as Sri Gopinath Das has joined the college as Librarian, hence, both the responsibilities (Admin and Convener) should be handed over to him as immediately as possible. Resolved that applications for the use of NLIST-Inflibnet by the SACTs will be invited as soon as the implementation of the 1st resolution is over and the applications received in time will be forwarded to the Library Sub Committee for necessary action. Also resolved that Sri Gopinath Das will be appointed as Admin of NLIST-Inflibnet and the Convener of the Library Sub Committee by the Principal.

Agenda-3: Feedback analysis and Action taken report of the Session 2020-2021.

Resolution-1: The IQAC coordinator places the following Action taken report of the Session 2020-2021 on the basis of Feedback taken before the house.

Sl. No.	Plan of Action	Action Taken
1	Number of laboratories and classrooms is to be increased.	New construction of laboratories and classrooms are started.
2	More subjects in Pass Courses are to be introduced.	Anthropology and Computer Science in pass course are introduced.
3	To improve the student-support system like library facility.	Central Library has already been prepared to introduce SOLE software for online access.
4	Initiates to be taken for collaborative efforts in research with other institutions.	5 collaborations have been made.
5	ICT enabled classrooms are to be increased.	Increased from 8 to 11.
6	Initiate to be taken to extend the open access library to the students	All students are allowed for open access library from.

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	also.	
7	Library to be automated	Done
8	More number of books to be purchased	Done
9	Introduction of online teaching learning processes due to lockdown for pandemic COVID 19.	Online teaching learning practices are started. WhatsApp Group, Google Form, online Feedback test & Internal Exams etc. are introduced. The teachers are also given orientation to take classes through virtual mode. The students have been enabled in doing PDF, opening of email-IDs, sending PDF through email etc.
10	CAS promotion of 8 teachers	CAS files of 8 teachers are scrutinized and necessary actions are made by the HOI.
11	Webinars/special lectures etc. have to be organized.	35 academic activities are undertaken through online mode including Students' Seminars out of which 5 are International webinars.
12	Uploading of backlog AQARs (2018-2019 & 2019-2020)	Uploaded successfully.
13	Utilization Certificate of RUSA for the Rs.1,04,68,398/- has to be submitted.	Submitted.
14	Update of College website	Updated.
15	Subscription of institutional membership of Google G-suit for the college has to be made.	Done within short period of time for holding online classes and other academic programs.
16	To activate N-LIST INFLIBNET accounts due to the late payment of subscription fees.	Re-activation is made by payment.
17	Reformation of various sub-committees from the perspective of NAAC accreditation of the college.	Steps in reforming the subcommittees are taken and placed in the Teachers' Council meeting.

All members present in the house endorse the report and appreciate the effort of IQAC coordinator.

As there is no other agendum to discuss the meeting is ended with vote of thanks to the Chair.

M. K. Das

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