# মিটিং রেজল্যুশন বহি
# MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 01 |
|---|---|
| তারিখ / Date | 20.07.2022 |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| স্থান / Place | Principal Chamber |
|---|---|
| সময় / Time | 12:30 P.M. |

| | | |
|---|---|---|
| ১। 1. [signature] | ৮। 8. Sourav Mardanya | ১৫। 15. [signature] |
| ২। 2. Kalpana Raut | ৯। 9. Siba Prasad Mandal | ১৬। 16. Mukul Kamle 20/7/22 |
| ৩। 3. Sanchita Hazra | ১০। 10. Durga Pada Mal. | ১৭। 17. Kaushik Kumar Hati 20/7/22 |
| ৪। 4. Nivaleani Be. | ১১। 11. Shampa Barjar | ১৮। 18. |
| ৫। 5. Md. Moazzam | ১২। 12. Sagarika Nandy | ১৯। 19. |
| ৬। 6. Mousumi Kundu | ১৩। 13. Sajan chandra Banerjee | ২০। 20. |
| ৭। 7. Abul Hossain | ১৪। 14. Sanchita Hazra | ২১। 21. |

| নং / No. | রেজল্যুশন / Resolution Adopted |
|---|---|
| 01. | The meeting started with Dr. Tridib Santapa Kundu in the chair. |

Agenda 1. Confirmation of the meeting held on 02.06.2022

Minutes 01:— Dr. Apurbo Kumar Roy read out the minutes and resolutions adopted in the meeting held on 02.06.2022 and requested the members present in the meeting to consider the ~~res~~ minutes and resolutions to confirm the same if found in order. Members present in the meeting have confirmed the proceeding and resolved as follows:—

Resolution 01:— Members present in the meeting resolved unanimously to confirm the proceedings of the meeting.

Agenda 02:— To form environmental audit committee and energy audit committee for Environment Audit, Green Audit and Energy Audit.

Minutes 02:— Dr. Mukul Kamle, Co-ordinator of Environment Audit Committee stated that one of the members nominated by the CLW has been transferred from central power house and we need to have one person

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to be nominated by CLW with a background electrical engineering and CE requested the members present in the meeting to consider to write to the chief electrical engineer CLW to nominate/assign a professional with electrical engineering background in ~~to~~ replace ~~of~~ Mr. Tewary who was earlier assigned for the job.

Resolution 02:- Members present in the meeting resolved to continue with the audit committee Environment Audit, Green Audit and Energy Audit with a new representative of CLW in the Audit committee.

Agenda 03:- Activities under social outreach programme.

Minutes 03:- Prof. Sanchita Hazra, member of IQAC core committee has presented a calendar of social outreach and community development programme for the period August 2022 to June 2023. She has suggested to undertake social outreach programmes in the neighbouring villages under Salanpur Gram Panchyat to create awareness among the rural people on Women Health Hazards, Children immunity development programmes, health and hygine conciousness and ill-effect of tabacco on child health and women's health as passive smoker. Members present in the meeting appreciated the matter and asked Prof. Sanchita Hazra to move forward to complete the work.

Resolution 03:- Resolved to conduct social outreach and community development programmes under Salanpur Gram Panchyat.

The meeting ended with vote of thanks to the chair.

Principal
Deshabandhu Mahavidyalaya
Chittaranjan

# মিটিং রেজল্যুশন বহি
# MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 02 |
|---|---|
| তারিখ / Date | 16.09.2022 |

| স্থান / Place | IQAC Room |
|---|---|
| সময় / Time | 2.00 p.m. |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| | | |
|---|---|---|
| ১। 1. Tridib Santapa Kundu | ৮। 8. Siba Prasad Mandal | ১৫। 15. |
| ২। 2. Apurbo Kumar Roy | ৯। 9. Shampa Banerjee | ১৬। 16. |
| ৩। 3. Mukul Kamle 16/9/22 | ১০। 10. Sagarika Nandy | ১৭। 17. |
| ৪। 4. Sagar Chandra Bandyopadhyay | ১১। 11. Sagar Chandra Bandyopadhyay | ১৮। 18. |
| ৫। 5. Mousumi Kundu | ১২। 12. Sanchita Hazra | ১৯। 19. |
| ৬। 6. Durgapada Mal. | ১৩। 13. Md. Moazzam | ২০। 20. |
| ৭। 7. Sourav Mardanya | ১৪। 14. Koushik Kumar Hati | ২১। 21. |

| নং / No. | রেজল্যুশন / Resolution Adopted |
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The meeting started with Dr. Tridib Santapa Kundu in the chair.

Agenda 01:– To confirm the proceeding of the meeting held on 20.07.2022.

Minutes 01:– Co-ordinator of the IQAC has read out the proceedings of the meeting held on 20.07.2022.

Resolution 01:– Members present in the meeting has confirm the proceedings of the meeting held on 20.07.2022.

Agenda 02:– To discuss the status of preparation of AQAR for the period 2021–2022.

Minutes 02:– Dr. Apurbo Kumar Roy conveyed to the members that data collection and data evaluation is in final stage and expected in two weeks times data collection and data evaluation job will be completed. Dr. Roy has requested to the members present in the meeting to have their consent to continue with the criterionwise assignment of teachers as it was previously to make ready the AQAR for the period 2021–2022 by end of October 15.

Resolution 02:– Resolved to assign criterionwise AQAR preparation by the teachers who had completed the job of AQAR preparation criterionwise previously.

Agenda 03:– To discuss the timeline for preparation of AQAR for the period 2021–2022.

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Minutes 03:- Dr. Tridib Santapa Kundu, pricipal of the college and Chairperson of the IQAC wanted the members present in the meeting to consider if it is possible to complete the 1st drafting of AQAR by end of December, 2022. Members present in the meeting agreed on the proposal of timeline for preparation of AQAR for the period 2021-22 by end of December, 2022.

Resolution 03:- Resolved to complete the job of 1st drafting of AQAR for the period 2021-22 by 30th of December 2022.

Agenda 04:- To discuss the modalities of preparation of NAAC visit.

Minutes 04:- Prof. Apurba Kumar Roy requested the members to express their opinion to improve the physical and green environment of the college, housekeeping of the college building by way of maintenance and beautification as far as possible.

Resolution 04:- Resolved to undertake renovation maintenance and beautification of the college campus keeping in view upcoming NAAC visit.

Miscellaneous:- Prof. Sagarika Nandy requested the members present in the meeting to consider if the washroom attached with the IQAC room can be improve for use of the members.

Resolution 05:- Resolved to improve the washroom to make it useable conveniently.

The meeting ended with vote of thanks to the chair.

Principal
Deshabandhu Mahavidyalaya
Chittaranjan

# মিটিং রেজল্যুশন বহি
# MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 05 | উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT | স্থান / Place | IQAC Room |
|---|---|---|---|---|
| তারিখ / Date | 20/12/22 | | সময় / Time | 2.30 p.m. |

১। 1. [signature]
২। 2. Anukul Kumar Roy
৩। 3. Sayantani Bandyopadhyay
৪। 4. Durga Pada Nag 20/12/22
৫। 5. Samchita Hazra 20/12/22
৬। 6. Mousumi Kundu 20/12/22
৭। 7. Sourav Mandamya, 20.12.22
৮। 8. Mukul Kamle 20/12/22
৯। 9. M. Moazzam
১০। 10. Siba Prasad Mandal
১১। 11. Shampa Banerjee
১২। 12. Kanchan Kumar [illegible] 20/12/22
১৩। 13.
১৪। 14.
১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

| নং / No. | রেজল্যুশন / Resolution Adopted |
|---|---|
| • | The meeting started with Dr. Tridib Santapa Kundu, Principal of the college in the chair. |
| | Agenda - 01 : To read and confirm the proceedings of the meeting dated 22/11/22. |
| | Minutes : Dr. Apurbo Kr. Roy, co-ordinator, IQAC read out the proceedings of the meeting held on 22/11/22 and requested the members to state if any error has taken place in the time of reading the proceedings. Dr. Mukul Kamle Pointed out that the decision of introduction of some new soft skill, life skill, language skill programmes have missed in recording the resolution. She requested the members to give their opinion in modifying the resolution. Members present in the meeting agreed with Dr. Mukul Kamle and asked the Co-ordinator IQAC to amend the resolution to include the resolution the matter of introduction of 'New Skill Acquiring Training' under soft skill, life skill and language skill. |
| | Resolution - 1 : Resolved to introduce some new skill acquiring training programmes under life skill, soft skill, language skills besides value added courses. Members present in the meeting confirm the proceedings of the meeting dated 22/11/22 incorporating the amendment in the resolution no. 4 in the meeting held on 22/11/22. |
| | Agenda - 02 : To explore the opportunity of |

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|---|---|
| | collaboration with Chittaranjan Locomotive works Sports Association for training in Games and Sports under 'Khelo India' Project of Govt. of India. |
| | Minutes: Prof. Apurbo Kumar Roy, IQAC Co-ordinator stated to the members of the IQAC core committee that an initiative has been taken by the Games and Sports Co-ordinator Prof. Pritam Das to have collaboration with CLW Sports Association and now to formalise the process the consent of IQAC core-committee is needed and accordingly requesting the members to express their opinion in the matter of entering in collaboration with CLW Sports Association for Traing in Games and Sports. |
| | Resolution-2: Resolved to send a proposal of collaboration to have training under 'Khelo India' Project, Govt. of India for the students of the college. |
| | Agenda-03: To consider the proposal of development of infrastructure under Corporate Social Responsibility Scheme from various industrial establishment in an around Paschim Bardhaman District' |
| | Minutes: Prof. Apurbo Kr. Roy requested the members to have their consent to explore the legality of receiving support from industrial organisation in an around Asansol for developing building infrastructure of the college to accomodate new professional courses which may come in the college near future. |
| | Resolution-3: Resolved to send request letters to all industrial and commercial establishment to have grants under CSR for devt. of physical infrastructure and academic resources. |
| | The meeting ended with vote of thanks to the chair. |

Principal
Deshabandhu Mahavidyalaya
Chittaranjan

# মিটিং রেজল্যুশন বহি
# MEETING RESOLUTION BOOK

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| মিটিং নং / Meeting No. | 07 |
| তারিখ / Date | 8.02.2023 |

| | |
|---|---|
| স্থান / Place | IQAC Room |
| সময় / Time | 1.30 p.m. |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

১। 1. Tridib Sikdar [illegible]
২। 2. Alaka Kumar Roy
৩। 3. Mousumi Kundu 08/02/23
৪। 4. Mukul Kamle 08/02/23
৫। 5. Sagarika Nandy 8/2/23
৬। 6. Sourav Mardanya 08.02.23
৭। 7. Siba Prasad Mandal 08/02/23
৮। 8. Durga Pada Mal. 8/2/23.
৯। 9. Shampa Banjan 8/2/23
১০। 10. Bhabani B. 8/2/23
১১। 11. Siba Prasad Mandal 8/2/23
১২। 12. Sagun Chandra [illegible]
১৩। 13. Sanchita Hazra
১৪। 14. Md. Moazzam
১৫। 15. Koushik Kumar Hati 8/2/23
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

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Agenda:

i) To read and confirm the proceedings of the meeting held on ~~20/12/2023~~ 20.012.2023

ii) To review the progress of AQAR preparation

iii) To fix the date of uploading AQAR in the NAAC website.

iv) To work out the modalities of preparation of SSR for NAAC visit by end of 2023

v. Misc.

Minutes:

Co-ordinator of the IQAC presented the report on development relating to AQAR preparation for the session 2021-2022. In his report co-ordinator, IQAC stated that the work of AQAR preparation has been completed except a very few area like student feedback system and meeting updating work in the system which he assured the members of completing the job in next 3 weeks time. Prof. Mousumi Kundu has assured to complete the structuring of feedback mechanism in two weeks time from now.

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রেজল্যুশন / Resolution Adopted

Resolutions:

i) Resolved to confirm the proceedings of the meeting and resolved to complete the job of AQAR preparation by 07/03/2023

ii) AQAR preparation was reviewed and confirmed the proceedings as reflected in the AQAR.

iii) Resolved to upload AQAR by 15th of May, 2023.

iv) Resolved to allocate assignments criteria heads to prepare SSR as first draft by 07/05/2023.

v) Misc. Resolved to prepare a schedule to complete the job of housekeeping, renovation and beautification of the campus.

The meeting ended with vote of thanks to the chair.

Principal
Deshabandhu Mahavidyalaya
Chittaranjan

# মিটিং রেজল্যুশন বহি

# MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 04 |
|---|---|
| তারিখ / Date | 22/11/22 |

| স্থান / Place | IQAC Room |
|---|---|
| সময় / Time | 2.30 p.m. |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

১। 1. [signature]
২। 2. Sayan Chandra Bandyopadhyay
৩। 3. Durga Pada Mal.
৪। 4. Sayan Kumar Bandyopadhyay
৫। 5. Md. Moazzam 22/11/'22
৬। 6. Mukul Kamle 22.11.22
৭। 7. Alaka Kumar 22.11.22
৮। 8. Sourav Mardanya
৯। 9. Siba prasad Mandal
১০। 10. Sagarika Nandy
১১। 11. Mousumi Kundu
১২। 12. Shampa Bag
১৩। 13. Sanchita Hazra
১৪। 14. Kaushik Kumar Dolui
১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

| নং / No. | রেজল্যুশন / Resolution Adopted |
|---|---|
| | The meeting started with Dr. Tridib Santapa Kundu, Principal of Deshabandhu Mahavidyalaya in the chair. |
| | Agenda-1 : To read and confirm the proceedings of the meeting held on 20.10.22. |
| | Minutes : Prof. Apurbo Kr. Roy co-ordinator of IQAC has presented the proceedings of the meeting held on 20/10/22. |
| | Resolution-1 : Members present in the meeting has confirmed the proceedings of the meeting dated 20/10/22. |
| | Agenda-2 : To consider the proposal of prayer for grant under MP-LAD scheme for development of infrastructure for Skill Development and Industrial training. |
| | Minutes : Prof. Apurbo Kumar Roy requested the principal of the College who is also chairperson of the IQAC core committee along with the members of the committee to explore the scope of prayer to have grant under MP-LAD from the honourable member of the Parliament Sri Satughna Sinha for Skill Development and Industrial Training centre for the youth of the college and locality. Members present in the meeting appreciate the proposal and requested the principal to move to apply for grant under MP-LAD. |
| | Resolution-2 : Resolved to apply under MP-LAD for grant to establish Skill Development and |

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Industrial Training Centre.

Agenda - 3 : To consider the proposal of introduction of vocational education along side general education of the college.

Minutes: Prof. Apurbo Kr. Roy, co-ordinator of IQAC has suggested to open a vocational education centre for science students in chemical science to start with. He also suggested to explore the scope of vocational education in visual communication and graphic art & Digital designing. Prof. Roy also suggested to have a meeting in this matter Chief Executive Officer of vocational education and entrepreneurship development at Karigari Bhawan, Kolkata besides approaching to head of vocational education Netaji Subash Open University, Kolkata for introduction of vocational ~~colleges~~ education in the college.

Resolution - 3: Resolved to introduce vocational courses in the college campus and the Principal and Co-ordinator IQAC are authorised to apply for recognition and affiliation for the Govt. of West Bengal and Netaji Subhash Open University.

Agenda - 4 : To consider the proposal of Introduction of new value added certificate courses, soft skill training, life skill training and language skills.

Minutes: Dr. Tridib Santapa Kundu suggested to add some value added courses by the faculty members (both full time teachers and SACT) to comply with the NAAC guidelines and UGC stipulations.

Resolution - 4: Resolved to request all the faculty members to offer value added courses of their choice to benefit of the students to enhance employability of the students under centre for continuing education and Lifelong learning.

The meeting ended with vote of thanks to the chair.

Principal
Deshabandhu Mahavidyalaya
Chittaranjan

# মিটিং রেজল্যুশন বহি
# MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 03 | উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT | স্থান / Place | IQAC Room |
|---|---|---|---|---|
| তারিখ / Date | 20/10/22 | | সময় / Time | 2.30 p.m. |

১। 1. [signature]
২। 2. Apurba Kumar Roy
৩। 3. Durga Pada Mal
৪। 4. Sayan Chandra Roy
৫। 5. Sagarika Nandy
৬। 6. Siba Prasad Mandal
৭। 7. Sourav Mandal
৮। 8. Shampa Banerjee
৯। 9. Mousumi Kundu
১০। 10. Sanchita Hazra
১১। 11. Md. Moazzam
১২। 12. Mukul Kamal 20/10/22
১৩। 13. Koushik Kumar Hati 20/10/22
১৪। 14.
১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

নং / No. | রেজল্যুশন / Resolution Adopted

The meeting started with Dr. Tridib Santapa Kundu, Principal of the college and chairperson of IQAC Core-Comittee in the chair.

Agenda-1: To read and confirm the proceedings of the meeting held on 16.09.2022.

Agenda-2: To consider the scope of introduction of industrial training programmes in the college.

Agenda-3: To consider the opportunity of collaboration with KG hospital (Kasturba Gandhi Hospital) Chittaranjan Locomotive Works, Chittaranjan for 'On job Training' for the students of the college in Paramedical course.

Agenda-4: To explore the opportunity of establishing women skill development centre.

Agenda-5: Misc.

Minutes: Agenda-1: Prof. Apurbo kumar Roy co-ordinator, IQAC readout the proceedings of the meeting held on 16.9.22 and requested the present members to state if any error has taken place in recording the proceeding which has just been read out. Members present in the meeting stated that the proceedings are in order as resolved in the meeting held on 16/9/22.

Resolution-I: Resolved to confirm the proceedings of meeting held on 16/9/22.

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Agenda-2: Prof. Apurbo Kr. Roy stated that the New Education Policy demands that the institute of higher education should have skill development opportunities for the students enrolled in general degree course to make themselves employable in completion of general degree course. Dr. Koushik Hati has questioned the validity and acceptance in 'job market' of such training programmes. Dr. Tridib Santapa Kundu suggested to explore the opportunity of introduction of industrial training Programmes which shall have recognition on national level.

Resolution-2: Resolved to meet Director of Technical Education, Govt. of West Bengal, Karigari Bhawan, Kolkata to introduce industrial training programme.

Agenda-3: Prof. Apurbo Kr. Roy requested the members to express their opinion in the matter of proposed training programme on 'Para-medical course' for collaboration with KG Hospital for 'On Job Training'.

Resolution-3: Resolved to negotiate with the Chief Medical Officer for Collaboration to get students in Paramedical Course on Job Training.

Agenda-4: Prof. Apurbo Kumar Roy requested the members present in the meeting to deliberate the scope of opening of a women skill development Centre as part of a social outreach Program. Smt. Shampa Banerjee suggested to have a women's skill Development centre for the rural women in an around Salanpur Gram Panchayat area at Achra.

Resolution-4: Resolved to establish one women skill Development Centre at college campus and other one at Achra Gram Panchayat.

Misc: In miscellaneous Prof. Mukul Kamle requested the members to extend their support in functioning of eco-club.

Resolution-Misc: Resolved to communicate all students in all departments for students participation.

Principal
...abandhu Mahavidyalaya
Chittaranjan

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 06 |
|---|---|
| তারিখ / Date | 20/1/23 |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| স্থান / Place | IQAC Room |
|---|---|
| সময় / Time | 2.00 P.m. |

১। 1. [signature]
২। 2. Apurbo Kumar Roy
৩। 3. Mukul Kamle 20/1/23
৪। 4. Sayan Kumar Bandyopadhyay
৫। 5. Durga Pada Mal
৬। 6. Mousumi Kundu
৭। 7. Md. Moharram
৮। 8. Sourav Mardanya
৯। 9. Siba Prasad Mandal
১০। 10. Shampa Banerjee
১১। 11. Sagarika Nandy
১২। 12. Shuvendu Hazra
১৩। 13. Koushik Kumar Hati 20/1/23
১৪। 14.
১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

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The meeting started with Dr. Tridib Santapa Kundu Principal of Deshabandhu Mahavidyalaya in chair.

Agenda-01: To read and confirm the proceedings of the meeting held on 20/12/22.

Minutes: Prof. Apurbo Kr. Roy Co-ordinator, IQAC read out the proceedings of the meeting held on 20/12/22. Members present in the meeting has confirm the proceedings of the meeting held on 20/12/22.

Resolution: Members present in the meeting has confirm the proceedings of the meeting held on 20/12/22.

Agenda-02: To consider the proposal of health education programme in rural areas under social out reach initiatives.

Minutes: The co-ordinator of IQAC stated that the mandate of NAAC is to reach to the rural people who are in general lacking the benefit of health awareness and hygine conciousness for better living. The Co-ordinator of the IQAC stated to the members that a health education and health consciousness ~~&~~ program can be arranged involving the students of the college, giving them training in health and hygine consciousness in the college and in the Kasturba Gandhi Hospitals in Indian Railways besides providing training by Pithakairy hospital of Govt in West Bengal. Members present in the meeting appreciate

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the idea of health and hygiene education and express their satisfaction in providing health education by Deshabandhu Mahavidyalaya.

Resolution-2 : Resolved to organise education and training program for the students in a very low tuition fees.

Agenda-03 : To consider the proposal of incubation centre for encouraging students to come forward with a proposal to involve in such incubation centre for developing small scale business and social enterprise.

Minutes :
The co-ordinator of IQAC stated to the members that new education Policy encourages institution of higher education to establish incubation centre to provide professional exposure to establish successfully own business enterprise.

Resolution-3 : Resolved to establish an incubation centre involving IQAC core committee members and District Administration under Paschim Bardhaman district.

Agenda-04 : To organise a workshop to train students to form SHG (Self-Help Group) in rural areas involving rural womens.

Minutes : Prof. Apurbo Kr. Roy, suggested to organise a programme to train students who shall in turn educate rural people more precisely rural women to form SHG (Self Help Group) and efficiently managing Self Help Group to run rural micro-enterprise for economic independence.

Resolution : Resolved to organise workshop to train trainers who in turn train a rural people to form and run self help groups.

Misc. Prof. Mukul Kamle suggested to involve Block Development Officer and Social Welfare Officer attached with Salanpur Development Block to conduct Community Devt. and social outreach programmes.

Resolution-Misc. Resolved to involve BDO and SDO in social out reach programmes. The meeting ended with vote of thanks to the chair.

Principal
Deshabandhu Mahavidyalaya
Chittaranjan

# মিটিং রেজল্যুশন বহি
# MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | 08 |
|---|---|
| তারিখ / Date | 4/4/23 |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| স্থান / Place | IQAC Room |
|---|---|
| সময় / Time | 2:30 p.m. |

| | | |
|---|---|---|
| ১। 1. [signature] | ৮। 8. Shampa Bu[...] | ১৫। 15. |
| ২। 2. Apurba Kumar Roy | ৯। 9. Sagarika Nandy | ১৬। 16. |
| ৩। 3. Sagar Chandra Bandyopadhyay | ১০। 10. Md. Moaram | ১৭। 17. |
| ৪। 4. Durga Pada Mal | ১১। 11. Mukul Kamle 4/4/23 | ১৮। 18. |
| ৫। 5. Siba Prasad Mandal | ১২। 12. Kaushik Kumar Hati 4/4/23 | ১৯। 19. |
| ৬। 6. Sourav Mardanya | ১৩। 13. | ২০। 20. |
| ৭। 7. Mousumi Kundu | ১৪। 14. | ২১। 21. |

| নং / No. | রেজল্যুশন / Resolution Adopted |
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| | The meeting started with Dr. Tridib Santapa Kundu, Principal, Deshabandhu Mahavidyalaya in the chair. |
| | Agenda – 01: To confirm the proceeding of the IQAC meeting held on 08.02.2023. |
| | Minutes: Co-ordinator, IQAC, Prof. Apurbo kr. Roy read out the proceedings of the meeting held on 08/02/23. |
| | Resolution – 01: Members present in the meeting has confirmed the proceedings of the meeting dated 08/02/2023. |
| | Agenda – 02: To consider the proposal of Golden Jubilee Celebration of the college. |
| | Minutes: Dr. Tridib Santapa Kundu proposed to organise golden jubilee celebration of the college and requested the members to come with their suggestions to work out the modalities of celebration of Golden Jubilee in the month of September 2023. Prof. Apurbo kr. Roy suggested to form a committee to organise the golden jubilee celebration. He suggested to get the committee constituted by the Governing Body of the college involving full-time teachers, SACT, Non-teaching staff, students, Alumni members and other stake holders. He also suggested to celebrate golden jubilee through a three day programmes and the members present in the meeting agreed on that. |
| | Resolution – 2: Resolved to conduct a three |

day programme to celebrate the golden jubilee of the college on 1st to 3rd September 2023 and the Governing Body of the college is authorised to consititute an organising committee to celebrate the golden jubilee.

Agenda – 03 : To consider the proposal of setting up a music centre.

Minutes : Prof. Apurbo Kr. Roy requested the members to consider the proposal of setting up a music centre to facilitate the students of the college to have an exposure of performing art in general and music in particular. Dr. Mukul Kamle suggested to have a centre for performing art instead of music centre as music centre for her narrow down only the proposed centre only in music where as centre for performing art shall be an all inclusive centre to cater music, dance, drama and theater and other performing art. Other members present in the meeting appreciated the proposal of Dr. Mukul Kamle and resolved that –

Resolution – 03 : To establish a centre for performing art on receiving financial support from Governing Body of the college.

Agenda – 04 : Cas (Promotion under Career Advancement Scheme) of i) Prof. Sagarika Nandy, ii) Dr. Ujjwal Sardar iii) Prof. Md. Moazzam and iv) Samayita Dutta (Librarian)

Minutes : Prof. Apurbo Kr. Roy informed the members that documents relating to promotion under CAS have been received from Prof. Sagarika Nandy, Dr. Ujjwal Sardar, Prof. Md. Moazzam and Samayita Dutta and requested the member to express their opinion in this matter and the members have given in consent to proceed to do the needful.

Resolution – 4 : Resolved to place the documents and prayers for promotion before the Governing Body and the Principal is authorised to take the necessary steps.

The meeting ended with vote of thanks to the chair.

Principal
Deshabandhu Mahavidyalaya
Chittaranjan