

Date 22.01.2024

## NOTICE

All teachers are hereby informed to be present in the extended meeting of IQAC of Maharani Kasiswari College, which will schedule to be held on **31/01/2024** (Wednesday) at **10.30 A.M.** in Room no **SB-6** to discuss the following agenda. All members of the IQAC are hereby requested to attend the meeting.

Agenda:

Ref. No.

- 1. Confirmation of minutes of previous meeting.
- Report on Progress of AAA submitted by different Departments.
- 3. Report on collection and analysis of Feedback from different Stakeholders.
- 4. Infrastructure development and requirements.
- 5. Reports on NCC and NSS activities of the college.
- 6. Report on Libraries (Central Library, Seminar Library, New Library)
- 7. Reports on the promotion of faculties under CAS.
- 8. Preparation for upcoming University Examinations.
- 9. Status of AQARs submitted.
- 10. SSR preparation and IIQA submission.
- 11. Miscellaneous.

#### Members:

- 01. Dr. Sima Chakrabarti, Chairperson
- 02. Dr.Atanu Dogra, External member

\* Dr. Chaitali pal (convena, Academic committee) \* Dr. Chandnima kanmakan.

- 03.Md. Abul Salam (External member) \* Dr 04. Dr. Sanjeeb Kumar Pakira, (External member)
- 05. Dr. Tapan Kr. Chand, Convenor
- 07. Dr. Manidipa Mitra
- 08. Prof. Shukla Sarkar
- 09. Dr. Sushanta Kr. Bag
- 10. Dr. Anindita Roy Chakravarti
- 11. Dr. Shyam Prashad Ram
- 12. Dr. Anindya Basu
- 13. Dr. Uttam Kumar Sardar
- 14.Mr. Sourav Dutta Mustafi
- 15. Subrata Kundu (Office)

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Coordinator, IQAC

Coordinator, IQAC Maharani Kasiswari College 20, Ramkanto Bose Street Kolkata-700003

PRINCIPAL

Principal Maharani Kasiswari College 20, Ram Kanto Bose Stree Kolkata-700 003

31.01.2024 The principal Dr. sima chaknabarti presided over the meeting Members present Supriher Q Tafan kn. chand. 3 Same Day 21-01-2014 3 Uttam Kenn Sandan 31.01. Losy 9 5 Sourer Dutte Mustaf: 31.01.2024 Judipp ghoth 31.01.2024 6 dundy Hall 31.01.24 F Amit Chrudhway 8) 31.01.24 Anisher Dey 31 01.24 9) 10 Aparajita Natta 31.04 24. 1) Jayeta ban 12) Juapan yhar 31.01.2024 13) Shipne Dar Bagehi 31 0 2024 14. Mitali Mandal. 31 01/2024 15 Piyale Ghosh. 31/01/2024. Seboleona Las 31/01/2024. 16. 17 Tarmay Sorrer 31/01/2024 18. Ryanka Chatlergie 31/1/24. 19. Pizali Saha 31/1/24 plannet 20. Shreya Ghosh. 31/1/21. 21 Denawata San 21.01.24 31.1.24 J. Sevaré 22 Ranjan Manna 31.01.24 23 24. Sipti Chakraborti 31/01/2024 Shukta Sankar 31/01/2024 25. -1 Surgalapa Jab 31.01-2024 26. Ankhi Haldge 31/1/24 27. Anamikardulta: 31/1/24 28. Sunita Kayniwal 31/1/24 Gazyr (213 (31731 33)05/2028. 29. 00. 189K Envily Sala 31/1/24 28/1 31. Aunitabari Jen 31/1/24 32.

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Vishaka Leuna 31/1/24 68 Sajida Khatoon Bililay 69 Moumite Riswas 31/1/24 FO Vagne Joseph 31/1/24 FI Shyan 21-4 72. Schabrak Shayman 51/1/24 73)

# Minutes of the IQAC meeting Date: 31/01/2024

## Date of notification: 22.01.2024

#### Agendum-1: Confirmation of minutes of previous meeting.

Resolution: Minutes of the previous meeting dated 23.05.2023 was circulated already through our official What's' app group for discussion. After some minor modification the minutes of the previous meeting were confirmed.

#### Agendum-2: Report on Progress of AAA submitted by different Departments.

#### **Resolution:**

After assessment of submitted data related to AAA of different Departments following points are observed:-

A. Filled up formats of AAA of last 3 academic years are found not complete in all respects.

Modifications are to be made in various points which are already advised at the time of submission as per previous schedule.

B. Presentation of Annexure with supporting documents should be improved.

Commencement off statutory audit could be possible only after complete submission of full format of AAA along with its annexure by all Departments.

All Departments are requested to complete the same within 03.02.2024 on urgent basis. Next Assessment by the committee will be made on 05.02.2024.

# Agendum-3: Report on collection and analysis of Feedback from different Stakeholders. **Resolution:**

- A. The institution has one Feedback Cell under IQAC and this cell has been collecting feedback through online mode from different stakeholders like students, teachers, alumni and parents.
- B. Feedback collected from students and graphically presented to the IQAC for the year 2018-19, 2019-20, 2021-22 and 2022-23. Data not obtained for 2020-21 due to pandemic.
- C. Feedback collected from teachers and graphically presented to the IQAC for the year 2022-23.
- D. Feedback also collected from the alumni.
- E. Students' feedback of 5th Semester was obtained on 27.01.2024 and total number of responses = 811.
- F. Parents' feedback was obtained on 27.01.2024 and total number of responses = 811.
- G. Feedback form for employer is also ready.

H. Recommendations were also mailed on the basis of Students' Feedback and mailed to IQAC.

#### Agendum-4: Infrastructure development and requirements. Resolution:

i) Structural Renovation works were almost completed. The Rooftop auditorium and lift facility will be finished after getting the clearance from Fire Dept. The College authorities have already applied for Fire clearance and the process is going on.

ii) Simultaneously the Principal office in main building has been renovated and decorated under the supervision of the Principal madam.

iii) All Departments are also requested to list out their Requirements and submit the same to IQAC of the college.

#### Agendum-5: Reports on NCC and NSS activities of the College. Resolution:

- Yearly NCC Report since 2016 has completed. Modification of the same is going on for NAAC purpose.
- b. Documentation and report preparation for several Certificate courses related to NCC along with Yoga and Self Defence should be started immediately.

## Agendum-6: <u>Report on Libraries (Central Library, Seminar Library, New Library)</u> Resolution:

Library Report

Preparedness for NAAC Visit

a. Book Circulation in both the libraries has been running.

Year	Circulation (Book Issue and Return) through Koha
2022-2023	2111
2023-2024(As on 30/01/2023)	2973

#### a. Book Purchased -

Year	Expenditure	
2022-2023	2,10,970/-	
2021-2022	19,384/-	
2020-2021	5,900/-	

b. Book Bank Service 2022-2023

SEMESTER	DEPT.	NO OF BOOKS
1	BCOMH	68
	PSYA	1
	BAG	6

	FNTA	1
	BCOMG	10
3	BCOMH	37
	BCOMG	19
5	BCOMH	77
	BCOMG	11
	PSYA	4
	HISA	2
	PHIA	1
	BSCG	4

Page

SEMESTER	DEPT.	NO OF BOOKS
2	BCOMH	7
	BCOMG	12
	CMSA	4
4	BCOMH	49
	BCOMG	10
	GEOA	2
	CMSA	6
6	BCOMH	27
	BCOMG	7
	GEOA	2
	BSCH	1

#### 2023-24

5	DEPT.	NO OF BOOKS
	BCOMH	47
	BCOMG	11
	LSTA	8
	BSCG	1
	FNTA	1
	CMSA	3

# c. NLIST Service

Year	Page Views
2021-2022	328
2022-2023	625

- d. Moodle Service
- e. Event organized so far -

  - i. National level Conference in August, 2019
    ii. Faculty Development Programs on Moodle 2 events.

Plans to do -

- a. Digital Library Creation (e.g. Availability of Question papers)
- b. Stock verification work at Central Library and Gyandhara Library
- c. Purchase of Journal back volumes
- d. Purchase of new CCF compliant books
- e. Building a better collection of Competitive exam books
- f. Creation of Annual Report for last 2 Years

# Agendum-7: Reports on the promotion of faculties under CAS.

### **Resolution:**

- A. CAS files submitted & memo received = 2 [SG, RY]
- B. CAS files submitted to B.V. but memo not received = 5 [SKB, SM(H), CK, MG, SD (FNT)]
- C. Screening completed but not submitted to B.V till date = 2 [AH1, PR]
- D. Screening under processing = 2 [GM, AH2]
- E. Screening due
- F. Applied for Experts but not allotted = 4 [SPR,AB (Lib),SK(EDU), SG(SOCIO)]

= 4 [AC, SB, AB(CS), MB]

#### Agendum-8: Preparation for upcoming University Examinations.

#### **Resolution:**

Semester V exam has been started under coordination of MMCC from 30.01.2024. Main building is being occupied from 09.00 AM. Scheduled classes in Annex building, Science building & Hostel building are continuing.

No information regarding SEM III & I exam is being received till date. But the required exams for SEM I (Like SEC, IDC, Tutorial etc) will be conducted centrally within 20.02.2024. Examination Sub-committee will publish the notice for it very soon.

## Agendum-9: Status of AQARs submitted.

#### **Resolution:**

AQAR for the year 2022-23 has been submitted in NAAC portal and the submitted copy is also uploaded in our college website.

# Agendum-10: SSR preparation and IIQA submission.

#### **Resolution:**

Dr. Chand, IQAC coordinator said that after completion of assigned work and activities for AQAR 2022-23 we have to submit IIQA and SSR.

To complete the said IIQA we have to wait till 28.02.2024.Simutaneously writing of SSR on the basis of last 5 years accepted AQARs should be started as soon as possible.

So, completion of departmental documents and records are to be prepared at earliest. In this context following tasks are identified:-

- a) Completion of AAA (last 3 Academic years) along with its Annexure in prescribed format.
- b) Planning & completion of departmental activities for the current academic session within the month of April to glorify our academic journey in front of NAAC Peer Team.
- c) Update of Departmental Profile in College website.

- d) Completion of Report writing with documents of the events/activities of last 5 Academic years [2018 - 2019 to 2022 - 2023] along with Current academic year (2023 - 2024).
- e) Preparation for Departmental Presentation [soft & hard] for NAAC visit.

#### Agendum-11: Miscellaneous.

11

Resolution: In alignment with the latest guidelines, it is resolved to restructure the Internal Quality Assurance Cell (IQAC) of Maharani Kasiswari College. The revised IQAC body will incorporate updated roles and responsibilities, ensuring compliance with the new format to enhance institutional quality standards. This restructuring will be implemented with immediate effect.

As there was no other agenda to discuss the meeting was ended with thanks from both sides.

Topon to. chand. Coordinator IQAC 31.01.24.

Coordinator, IQAC Maherani Kasiswari College 20, Ramkanto Bose Street Kolkata-700003