

**OFFICE OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)
UNIVERSITY OF NORTH BENGAL**



Ph No: (0353) 2004713
P.O. North Bengal University
Raja Rammohunpur,
Dist. Darjeeling,
West Bengal, India, PIN-734013

Ref. No. 138/IQAC/13

Date: 24th September, 2013

Proceedings of the 4th meeting of IQAC, North Bengal University dated. 24.09.2013 at 2.00 pm.

Members Present:

1. The Hon'ble Vice-Chancellor (Chairman)
2. Prof. A. Mukhopadhyay (Dean Science)
3. Prof. P. R. Sengupta (Dean Arts, Commerce & Law)
4. Prof. B. Basu (Member)
5. Prof. S. De (Member)
6. Dr. R. Chakraborty (Member)
7. Registrar (Officiating) NBU (Member)
8. Prof. R. K. Samanta (Director & Member Secretary)

Resolutions:

Agendum 1: Welcome to the members

Decision: The Director read out the names of the new members of IQAC, NBU. The Hon'ble Chairman welcomed all the members.

Agendum 2: Confirmation of the proceedings of the 3rd meeting of IQAC held on 28.07.2012.

Decision: Resolved that the proceedings of the 3rd meeting be approved and the same be referred to the Executive Council, NBU for consideration.

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Agendum 3: Future plans and proposals

Decision:

1. It was reported that the Hon'ble Vice-Chancellor, NBU had meetings on NAAC accreditation preparation on 05.02.2013.
2. It was reported that the Hon'ble Vice-Chancellor, NBU had meeting with all the Heads of Faculty of Arts, Commerce & Law, and Faculty of Science on 16.04.2013 separately and discussed the issues related to mandatory accreditation of HEIS.
3. It was resolved that it is necessary for the University to go for syllabus revisions for UG and PG courses. The Director IQAC and the Chairman, UG Board of Studies are to meet on this issue.
4. The Dean, Faculty Council for PG Studies for Science and the Dean, Faculty Arts, Commerce and Law and the Director IQAC are to meet the Departments for AQAR (Annual Quality Assurance Report).
5. The University needs to implement the 12th Plan proposal for overall upgradation.
6. It was reported that the University has spent nearly Rs. 2 Crore (approx) for the maintenance and repair of the Hostels, Classrooms, toilets, Quarters etc, for 2012-2013.
7. The Internet connectivity to the Hostels needs to be done in near future. Action may be taken accordingly.

Agendum 4: Proposal for one Office Attendant (contractual) and one Office Assistant (Contractual).

Decision: The matter was discussed. At present, it is not possible to implement the Proposal.

Agendum 5: Any other item with the permission of the Chair.

There was no other item and the meeting ended with the Vote of thanks to the Chair.

(The Hon'ble Vice-Chancellor)

(Director & Member Secretary)

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Chairman, IQAC, NBU

IQAC, NBU