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



P.O. North Bengal University Raja Rammohunpur, Dist. Darjeeling, West Bengal PIN-734013

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Date: 31.12.2015

Ref. No. 314/IQAC/15

Proceedings of the 6<sup>th</sup> meeting of IQAC, North Bengal University, held on 12.09.2014 at 3.00 a.m.

## **Members Present:**

- 1. Prof. Somnath Ghosh (The Hon'ble Vice-Chancellor & Chairman, NBU)
- 2. Prof. A. Mukhopadhyay (Dean Science, NBU)
- 3. Prof. P. R. Sengupta (Dean Arts, Commerce & Law, NBU)
- 4. Registrar (Officiating), NBU
- 5. Prof. D.R.Mal (Member, IIT- Kharagpur)
- 6. Prof. B.P.Dwivedi (Member, NBU)
- 7. Prof. R. K. Samanta (Member, NBU)
- 8. Prof. P.K.Sarkar (Member, NBU)
- 9. Prof. U. Chakraborty (Member, NBU)
- 10. Prof. S. De (Member, NBU)
- 11. Prof. S.K.Saha (Director & Member Secretary, NBU)

## **Resolutions:**

**Agendum 1:** Confirmation of the proceedings of the 5<sup>th</sup> meeting held on 20<sup>th</sup> June, 2014.

**Decision:** Resolved that the proceedings of the 5<sup>th</sup> meeting be confirmed and the same be referred to the Executive Council, NBU for consideration.

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**Agendum 2:** Discussion and conformation of Annual Quality Assurance Report for the year

2013 to be forwarded to NAAC.

**Decision:** The draft report and matters related to Annual Quality Assurance

Report (AQAR) for the year 2013 were discussed. A Sub-committee comprising of the following members is formed for final checking and modification, if any,

before forwarding to NAAC.

Name of the member of the subcommittee

Prof.S.K.Saha, Director, IQAC, NBU

Prof. R.K.Samanta, Dept. of Comp.Sc. & Appl. NBU

Prof. Soumitra De, Dept. of Pol.Sc. NBU

Dr. M.Chakraborty, Development Officer, NBU

(Confirmed for immediate action)

**Agendum 3:** Annual Quality Assurance Report (AQAR) for the XI plan period of NBU to be

forwarded to UGC.

**Decision:** The AQAR for XI plan period of NBU is approved for forwarding to UGC.

The meeting ended with the vote of thanks to the Chair.

(The Hon'ble Vice-Chancellor) Chairman, IQAC, (Director & Member Secretary) IQAC, NBU