

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



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

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Ref. No. 201/IQAC/14

Date: 30<sup>th</sup> June, 2014

Proceedings of the 5<sup>th</sup> meeting of IQAC, North Bengal University, held on 20.06.2014 at 11.00 a.m.

**Members Present:**

1. The Hon'ble Vice-Chancellor (Chairman)
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. S.K.Saha (Director & Member Secretary, NBU)

**Resolutions:**

**Agendum 1:** Welcome and introduction of new members.

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

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**Agendum 2:** Confirmation of the proceedings of the 4<sup>th</sup> meeting held on 24<sup>th</sup> September, 2013.

**Decision:** Resolved that the proceedings of the 4<sup>th</sup> meeting be confirmed and the same be referred to the Executive Council, NBU for consideration.

**Agendum 3:** Formation of sub-committee for calculating the API scores of the applications for the appointment of Teachers and other Academic staff/ Promotion under CAS.

**Decision:** The IQAC committee discussed the matter thoroughly and decided to form the following sub-committee to

- (a) Formulate/suggest modifications in the API calculator (vide W.B. Govt. G. O. No. 1197(28) Edu (U)/TU dated 13.12.2012) to accommodate UGC amendments (vide D.O. No. F 1-2/2009 (ECPS). Vol II dated 14 June,2013)
- (b) To calculate API scores of the applications for appointment of Teachers and other Academic staff/Promotion under CAS.

**Sub-committee:**

**Convener:** Deputy Registrar, NBU.

**Members:** 1. Prof. Ananda Mukhopadhyay.

2. Prof. Soumitra De.

3. Prof. B.P.Dwivedi.

4. Prof. R.K.Samanta.

5. Prof. Usha Chakraborty.

6. Prof. P.K.Sarkar.

7. Prof. S.K.Saha.

8. HOD and/one nominee of the HOD be co-opted in the meeting which considers application/s in that particular subject.

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**Agendum 4:** Miscellaneous if any with the permission of the Chair.

- (i) To discuss on some anomalies in calculation of API score for joint publications.

**Decision:** The matter be referred to the sub-committee formed for the purpose for consideration.

- (ii) Status of AQAR – 2013.

The Director, IQAC reported that the preparation of AQAR-2013 is in the final stage and will be submitted shortly.

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

(The Hon'ble Vice-Chancellor)  
Chairman, IQAC,

(Director & Member Secretary)  
IQAC, NBU