

## SIVANATH SASTRI COLLEGE

(Formerly City College Com. Dept. South Kolkata (Morning)
[ City College South Kolkata Women's Branch ]
[ Accredited by NAAC ]

23/49, Gariahat Road, Kolkata-700029 Email: sivanathsastricollege@yahoo.in website: sivanathsastricollege.org

Mobile: 6289449983

### Minutes of IQAC Meeting dated September 1, 2021

### **Members Present**

1. Dr. Runa Biswas

2. Sri Dipankar Bhattacharyya

3. Dr. Sriparna Bose

4. Dr.Bhaswati Ray

5. Dr.Sudipta De

6. Dr.Dola Chattopadhyay

7. Dr.MousumiBandopadhyay:

8. Dr. Usha Keshan:

9. Dr.SonaliChakraborti

10. Dr. Samata Biswas:

11. Mrs. Anupama Maitra:

External Member

Principal and Chairperson

**IQAC** Co-ordinator

#### By invitation

- 12. Dr. Shankhamala Roy
- 13. Mr.Mithun Das

### Agenda

- 1. Confirmation of the proceedings and resolutions of IQAC Meeting held on 10.06.2021
- 2. Issues pertaining to the uploading of AQAR for 2019-2020.
- 3. Preparation of IIQA Spreadsheet.
- 4. Preparation of Audit Report
- 5. Issues relating to HRD and CAS
- 6. Creation of institutional mail id for the College
- 7. Miscellaneous

### **Proceedings**

Agenda 1: Confirmation of the proceedings and resolutions of IQAC Meeting held 0n 10.06.2021

The proceedings and resolutions of the IQAC meeting held on 28.09,2021 are approved unanimously

### Agenda 2: Issues pertaining to the uploading of AQAR for 2019-2020.

The co-ordinator informed the members that the AQAR for 2018-19 had been submitted on August 25, 2021. Issues concerning uploading AQAR for 2019-20 were discussed, problem areas identified and timeline fixed.



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## Agenda 3: Preparation of IIQA Spreadsheet

It was decided to share the IIQA spreadsheet with the faculty. It was resolved that preparation and completion of IIQA spreadsheet was to be taken up on an urgent basis.

## Agenda 4: Preparation of Audit Report

Preparation of Audit Report by government nominated auditor was delayed but it was resolved that an internal audit would be done at the earliest.

## Agenda 5: Issues relating to HRD and CAS

Development programmes for the staff were reviewed.

### Agenda 6: Creation of institutional mail id for the College

Matters concerning creation of institutional mail id discussed

### Agenda 7 Miscellaneous

There being no other matter to discuss the meeting ended with a vote of thanks to the chair

Sd/- Dr. Runa Biswas

Chairperson

**IQAC** 

sula klachi Dipankar Bhattacharyya

Co-ordinator **IQAC**