

**Proceeding & Resolutions of the online meeting of IQAC held on 30/10/2020 from 07.00 PM on Google Meet Platform.**

No. IQAC-02-2020-21

Meeting ID no. <https://meet.google.com/qax-puty-ziz>

Platform- Google Meet

Date 30/10/2020

**Members Present**

1. Ms. Bijali Bhattacharya, Hon'ble TIC
2. Ms. Bulu Modak, Co-ordinator, IQAC
3. Dr. Maya Biswas Sinha, Member IQAC
4. Mrs. Baijayanti Ghosh, do
5. Dr. Arindam Sarkar, do
6. Mr. Nibhas Biswas, do
7. Dr. Pintu Banerjee do
8. Mr. Sounok Gnosh do
9. Dr. Sahanous Mallick do
10. Mr. Akshay Biswas do

The meeting starts with the chair of Hon'ble TIC madam. After that the Agendas of meeting were discussed and the following resolutions were taken.

Agenda No. 1 : Approve the Agenda of the last Meeting

Resolution : It was approved unanimously.

Agenda No. 2 : Discussion regarding proposals given by the Hon'ble President in the last meeting

Resolution : It was resolved that all recommendations of Hon'ble Principal will be implemented in the interest of college development.

Agenda No. 3 : Proposal for introducing online ENVS. Portal



Edit with WPS Office

Resolution : It was approved. In this context, Mr. Sounok Ghosh was proposed to conduct classes or Seminars with the guidance of Environment experts.

Agenda No. 4 : Proposal for introducing Online Examination practicing Portal for entry in Services.

Resolution : It was approved.

Agenda No. 5 : Proposal for online feedback portal for students, Alumni, Stakeholders, Industry persons & Academicians etc.

Resolution : It was approved.

Agenda No. 6 : Proposal for one piece of Lenovo Server (8GB/1TB/4 Core/7.2 rpm SATA HDD) with one piece of Voltage Stabilizer,

Resolution : In this context Mr. Sounok Ghosh was proposed to take the Cloud storage instead of Lenovo Server. However it was resolved in IQAC that either Lenovo Server (8GB/1TB/4 Core/7.2 rpm SATA HDD) with one piece of Voltage Stabilizer or Cloud storage will be purchased for smooth running of the college website.

Agenda No. 7 : Proposal for different Polymer Vinyl Board with mission, vision, moto etc.

Resolution : It was approved.

Agenda No. 8 : Proposal for two pieces of Canon Laser jet Printer

Resolution : There was a printing mistake. Instead of two pieces it will be one piece of Canon Laser Printer for TIC's room. But TIC madam opposed to purchase it due to the pandemic of COVID 19.

Agenda No. 9 : Proposal for one piece of Canon Laser jet Copier cum Printer

Resolution : There was a printing mistake again. Instead of one piece it will be two pieces of Canon Laser jet Copier cum Printer, one for Library and another for IQAC. However was approved in the meeting.

Agenda No. 10 : Proposal for two pieces of RAYO mini Projector

Resolution : It was approved. IQAC resolved to purchase Two pieces of RAYO mini Projector one for IQAC and another for TIC's room.

Agenda No. 11 : Proposal for two pieces of laptop

Resolution : One piece of Laptop for IQAC was approved. TIC madam opposed to purchase another piece due to the pandemic of COVID 19.

Agenda No. 12 : Proposal for two pieces of Desktop



Resolution : It was approved, one for office Cash Counter and another for Library.

Agenda No. 13 : Proposal for Antivirus (Quick heal 10 users)

Resolution : It was approved.

Agenda No. 14 : Proposal to purchase the Books by the grant of P.C. Chandra Jewelers

Resolution : In this context IQAC resolved that if it is possible to convert the grant into Library automation procedure then that would be better. Otherwise books can be purchased.

Agenda No. 15 : Proposal of Instruments requirement of the Departments of Geography, Physics & Chemistry.

Resolution : It was approved and requisitions was forwarded to Governing Body. In this context Dr. Sahanous Mallick was requests to send a copy of the list of Instruments of Chemistry to Hon'ble President Sir for his opinion and suggestion it as his subject is Chemistry.

Agenda No. 16. : Proposal for up gradation of the College Library

Resolution : Mr Nibhas Biswas, Librarian placed a proposal for development of the college Library. There was four parts -1) Automation of college Library 2) Electrification of College Library 3) Purchase equipments and 3) Purchase of new books under new CBCS Curriculum for the financial year of 2019-2020 & 2020-2021.

IQAC approved the purchase of new books under new CBCS Curriculum for the financial year of 2019-2020 & 2020-2021. Side by side it was also resolved that IQAC will send the other parts of the proposal to an expert for preparing a budget.

Agenda : Miscellaneous if any

- 1) At the meeting, TIC madam proposed to publish a peer reviewed journal on behalf of the Cultural Committee of the college.

Resolution : All members of the cell appreciated and approved it.

- 2) At the meeting, Dr. Shahanous Mallick proposed to purchase all the Computers, Copier cum Printers, Projectors directly from the manufacturers.

Resolution : all the members of IQAC approved it.

- 3) Requisition of Mrs. Baijayanti Ghosh : On 29/10/2020 TIC madam forwarded a requisition for a Laptop from Ms. Baijayanti Ghosh, Programme Officer of NSS unit for smooth running of her work.

Resolution : It can be approved if the IQAC members agrees.



The meeting was ended by thanking all the members by the Coordinator and TIC madam.

*Balu Modak*  
Balu Modak

Coordinator of IQAC  
Charge  
Krishnagar Women's College  
Women's College

Co-ordinator  
IQAC  
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