

Meeting of IQAC (internal)

Date: 26.09.2018

Venue: Principal's Room

Time: 12:00 Noon

Members Present:

1. Dr. Tapan Kumar Ghosh, Principal & Chairperson
2. Dr. Chaitali Bhattacharya
3. Dr. Susmita Roy
4. Dr. Nilimpa Ghosh
5. Dr. Shabana haydar
6. Dr. Moumit Roy Goswami
7. Dr. Barun Kumar Pal
8. Dr. Pradip Thakur
9. Smt. Radhika Banerjee
10. Smt. Madhumita Das
11. Dr. Bipul De, Coordinator, IQAC

Proceedings of the IQAC meeting dated 26.09.2018

The meeting was chaired by the Chairperson of IQAC / Principal, Dr. Tapan Kumar Ghosh

1. The meeting resolved to confirm the proceedings of the last IQAC meeting dated 09.06.18.
2. **Submission of PBAS Report with documents after Screening Committee Meeting held on 18.09.2018:**
 - (i) On the basis of the recommendations made in **Screening Committee Meeting held on 18.09.2018** the meeting resolved to authorize Principal to submit the complete PBAS Report of Dr. Susmita Roy, Assistant Professor of Botany (Stage-2) with AGP 7000 / to the Education Directorate, Department of West Bengal and University of Calcutta for the promotion of Dr. Susmita Roy, Assistant Professor of Botany from St-2 with AGP 7000 to St-3 with AGP 8000 under PBAS of CAS.
 - (ii) On the basis of the recommendations made in **Screening Committee Meeting held on 18.09.2018** the meeting resolved to authorize Principal to submit the complete PBAS Report of Smt. Mousumi Biswas, Assistant Professor of Bengali (Stage-2) with AGP 7000 / to the Education Directorate, Department of West Bengal and University of Calcutta for the promotion of Smt. Mousumi Biswas, Assistant Professor of Bengali from St-2 with AGP 7000 to St-3 with AGP 8000 under PBAS of CAS.

Name & Designation Date of joining Date of last Promotion	Subject	Promotion to	Period of R.C.	Date of Eligibility of Promotion
<ul style="list-style-type: none">• Dr. Susmita Roy Assistant Professor (Stage -2) with AGP Rs. 7000/- <ul style="list-style-type: none">• 03.05.2005• 03.05.2011	Botany	Assistant Professor (Stage -3) with AGP Rs. 8000/-	02.01.2017 – 21.01.2017	22.01.2017
<ul style="list-style-type: none">• Smt. Mousumi Biswas Assistant Professor (Stage -2) with AGP Rs. 7000/- <ul style="list-style-type: none">• 01.07.2005• 01.07.2010 (M.Phil. awarded on 09.03.2004)	Bengali	Assistant Professor (Stage -3) with AGP Rs. 8000/-	25.08.2015 – 15.09.2015	16.09.2015

3. **Submission of PBAS Report with documents for Screening Committee Meeting :**

- (i) On the basis of the recommendations made on IQAC meeting dated **26.09.2018**, the meeting resolved to authorize Principal to send the relevant papers for D.P.I nominee and Subject Expert from Education Directorate, Department of West Bengal and University of Calcutta for the promotion of Dr. Nilimpa Ghosh, Assistant Professor of Political Science from St-2 with AGP 7000 to St-3 with AGP 8000 under PBAS of CAS to form the Screening Committee.
- (ii) On the basis of the recommendations made on IQAC meeting dated **26.09.2018**, the meeting resolved to authorize Principal to send the relevant papers for D.P.I nominee and Subject Expert from Education Directorate, Department of West Bengal and University of Calcutta for the promotion of Dr. Shabana Haydar, Assistant Professor in Education from St-2 with AGP 7000 to St-3 with AGP 8000 under PBAS of CAS to form the Screening Committee.

<ul style="list-style-type: none">• Name & Designation• Date of Joining• Date of last Promotion	Subject	Promotion to	Period of R.C.	Date of Eligibility for promotion
<ul style="list-style-type: none">• Dr. Nilimpa Ghosh Assistant Professor (Stage -2) with AGP Rs. 7000/- <ul style="list-style-type: none">• 15.12.2006• 15.12.2012	Political Science	Assistant Professor (Stage -3) with AGP Rs. 8000/-	01.12.2017 to 22.12.2017	23.12.2017
<ul style="list-style-type: none">• Dr. Shabana Haydar Assistant Professor (Stage -2) with AGP Rs. 7000/- <ul style="list-style-type: none">• 02.07,2007• 02.07.2011	Education	Assistant Professor (Stage -3) with AGP Rs. 8000/-	02.02.2017 To 22.02.2017	23.02.2017

Formation & Composition of Psychological Counseling Cell :

Meeting resolved to form a Psychological Counseling Cell.

- Chairperson Dr. Tapan Kumar Ghosh, Principal
- External Members
1. Smt. Sahana Nag, Resource Person, C.C.S.S.S., Jadavpur University.
 2. Dr. Subhrangsu Aditya, M.B.B.S., Resource Person, C.C.S.S.S., Jadavpur University.
- Internal Members
1. Dr. Susmita Roy, TR, Joint Convener
 2. Dr. Nilimpa Ghosh, TR, Joint Convener
 3. Dr. Moumit Roy Goswami, Secretary, Teachers Council
 4. Smt. Madhumita Das, General Secretary, Students' Union

5. Formation & Composition of Legal Advisory Cell:

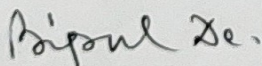
Meeting resolved to form a Legal Support Cell.

- Chairperson Dr. Tapan Kumar Ghosh, Principal
- External Members
1. Shri Tapan Dasgupta, Chairman, Borough X, KMC
 2. Shri Alfaz Firdous, Judicial Magistrate, West Bengal Judicial Service
 3. Shri Debashis Sarkar, Officer-in-Charge, Netaji Nagar Thana
- Internal Members
4. Dr. Shabana Haydar, TR (Convener)
 5. Dr. Moumit Roy Goswami, Secretary, Teachers Council
 6. Smt. Shalmi Das (from Alumni)
 7. Smt. Madhumita Das, General Secretary, Students' Union

6. Seminar & Workshop held:

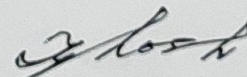
Sl.	Seminar / Workshop	Date	Theme	Resource Person
1.	Institutional level Seminar by Dptt. of Education & IQAC	24.08.2018	Women Empowerment & Education Through Protection of Wome's Rights: Issues & Challenges.	Sri Sk. Alfaz Firdous, Judicial Magistrate
2.	Institutional level Workshop by IQAC	13.09.2018	Changing Trends and Recent Challenges of Gen-Z	Dr. Subhrangsu Aditya & Smt. Sahana Nag from CCSSS, JU
3.	University level Seminar by Dptt. of Education & IQAC	14.09.2018	Anxiety, Stress and the Youth Today	Dr. Indrani Ghosh Diamond Harbour Womens University

The meeting ended with thanks to the chair



Dr. Bipul De
Coordinator, IQAC

Co-ordinator, IQAC
Netaji Nagar College for Women



Dr. Tapan Kumar Ghosh
Principal / Chairperson of IQAC

10/12/2018

Minutes:

Coordinator Dr. Bipul De presented the AQAR 2016-17 & 2017-18 which was acknowledged and accepted ~~to~~ unanimously by the BAC members.

It was resolved that the Report would be submitted and uploaded shortly ~~in~~ within December 2018 in the NAAC portal.

NETAJI NAGAR COLLEGE FOR WOMEN
170/13/1, N. S. C. Bose Road, Kolkata - 700 092

Date: 10.12.18

NOTICE

An emergency meeting of the BAC will be held on 10.12.18 at 2-30 PM in the Principal's / Meeting room to discuss the following agenda. The members are requested to be present.

AGENDA

1. Submission of AQAR, 2016-2017 & 2017-2018
2. Uploading of the same.

Ghosh
Principal
Netaji Nagar College for Women
Regent Estate, Kol - 92

Members

1. Dr. Chaitati Bhattacharyya
2. Dr. Susmita Roy
3. Dr. Nilimpha Ghosh
4. Dr. Shabana Hayder
5. Dr. Moumit Roy Goswami
6. Dr. Pragati Thakur
7. Dr. Bipul De
8. Smt. Radhika Banerjee

Members present

1. Ghosh 10.12.18
2. Madhumita Das 10.12.18
3. Susmita Roy 10.12.18
4. Ghosh 10.12.2018
5. R. Banerjee 10/12/18
6. S. Hayder 10.12.18
7. Bipul De 10.12.18
- 8.