

**Resolutions of the Meeting of the Internal Quality Assurance Cell (IQAC) Committee,
Presidency University on 22.03.2017 at 2:00 PM at Bankim Sabhagriha**

1. The minutes of the previous meeting were read by the Director, IQAC and these were confirmed by the House.
2. The Director, IQAC Reported that the applications for promotion under Career Advancement (CAS) Scheme [(i) Dr. Rabindranath Bhattacharyya, Department of Life Sciences, (ii) Dr. Sukanya Sarbadhikary, Department of Sociology (iii) Dr. Upal Chakrabarti, Department of Sociology and (iv) Dr. Sumita Saha, Department of Sociology] were considered in the CAS Subcommittee Meetings held on 09.12.2016 and 21.03.2017, and that there were recommended for consideration by the appropriate Selection/Screening Committee, subject to verification of Part A (General Information and Academic Backgrounds) of the form and (ii) compliance of the University Rules by the University Establishment.
3. Resolved that the Director, IQAC be entrusted with the responsibility to prepare the Annual Quality assurance Report (AQAR) as per the guidelines and parameters of NAAC to be submitted to National Assessment & Accreditation Council (NAAC) at the end of the ongoing Academic Calendar Year in consultation with the Registrar and the University Administration.
4. Resolved that the Director, IQAC be entrusted with the responsibility to prepare Plan of Action towards quality enhancement prior to the commencement of the next Academic Year in consultation with the Registrar, Academic Deans and Dean of Students. Resolved further that quality-related seminar be organized by the IQAC during April-May, 2017 and that such seminars be organized during each Academic Calendar Year.
5. (i) Resolved that the Assistant Registrar and the Senior System Administrator be include in the IQAC Committee as the permanent invitees.
(ii) Resolved further that the next meeting may be scheduled preferably during the last week of May, 2017.

The meeting ended with vote of thanks from the chair.

**Resolution of the Meeting of the Internal Quality Assurance Cell (IQAC) Committee,
Presidency University held on 29.06.2017 at 5:00 PM at Bankim Sabhagriha**

Resolutions:

1. The minutes of the previous meeting held on 22.03.2017 were read by the Director, IQAC and these were confirmed by the House.

2. The Director, IQAC Reported about the applications for promotion under Career Advancement Scheme (CAS) for placement before the appropriate Selection/Screening Committee.

Five applications for promotion under the Career Advancement Scheme (CAS) have been considered by the CAS Subcommittee in its meeting held on 27.06.2017 and these were recommended for consideration by the appropriate Selection/Screening Committee subjected to verification of Part A (General Information and Academic Backgrounds) of the form and (ii) compliance of the University Rules by the University Establishment.

These are of:

- (i) Dr. Prabir Mukhopadhyaya, DLS for promotion from Asso. Prof (Stage 4) to Prof (Stage-5)
- (ii) Dr. Sugopa Sengupta, DLS for promotion from Assistant Prof (Stage 1) to Asst Prof (Stage-2)
- (iii) Dr. Sutapa Chatterjee, Univ Library for promotion from Asst Librarian (Stage 1) to Asst Librarian (Stage-2)
- (iv) Dr. Mery Biswas, Dept of Geography for promotion from Assistant Prof (Stage 1) to Asst Prof (Stage-2)
- (v) Mr. Pravesh Tamang, Dept of Economics for promotion from Assistant Prof (Stage 1) to Assistant Professor (Stage-2).

3. The Committee approved the following Plan of Action towards quality enhancement prior to the commencement of the next Academic Year (Year 2017-18).

Sr. No.	Plan of Action for the Academic for the Academic Year 2017-18
1.	Timely preparation of the Annual Quality Assurance Report (AQAR) for 2017-18
2.	Organization of seminars/workshops/ conferences by various department as well as by the University
3.	Improvement of teaching-learning methods through ICT-enabled environment in various class room and faculty rooms
4.	Extension of the scope of access for e-journals through the Central Library.
5.	Arrangement for off-campus access of e-journals.
6.	Revision of Syllabus, if necessary by the departments.
7.	Periodic academic audit to improve the quality of teaching-learning and research activities.
8.	Recruitment of faculty members.
9.	Recruitment of Ph.D. Research Scholars.
10.	Encouraging faculty members to apply for research funding from various agencies
11.	Regular analysis of the feedback responses from the students.
12.	Arrangement to improve the student's success rate.
13.	Arrangement of students' outreach program (NSS etc.)
14.	Regular scrutiny of the applications for promotion under CAS

4. Misc. if any: The committee suggested regular revision of the student feedback form.

Action Taken Report

The University organized a Workshop on Open-Course Software (MOOCs) by Prof. Sanjay Sarma, Vice President for Open Learning at MIT on 19th April 2017 at AJC Bose Auditorium.