



RABINDRA BHARATI UNIVERSITY
Kolkata

Resolution of the meeting of the Internal Quality Assurance Cell (IQAC) held on 21.08.2018 at 3.00 p.m. under the Chairmanship of Hon'ble Vice Chancellor in the Office Chamber of Hon'ble Vice-Chancellor at Emerald Bower Campus, Kolkata – 700050.

Honourable members present in the meeting

1. Prof. Sabyasachi Basu Ray Chaudhury, Hon'ble Vice Chancellor & Chairman
2. Ms. Nayantara Palchoudhuri, Consul, Royal Norwegian Consulate, Kolkata
3. Sri.K.K.Banerjee,Advisor, National Mission of Libraries (NML)
4. Prof. Nirmalya Narayan Chakraborti, Dean, Faculty of Arts & Director, IQAC
5. Prof. Aditya Prasad Mitra , Dean, Faculty of Visual Arts
6. Prof. Debashis Mondal, Dean, Faculty of Fine Arts
7. Shri Debdatta Roy, Finance Officer and Registrar (Acting)
8. Prof. Sohini Dhar, Dept. of History of Art
9. Prof. Sujata Mukherjee, Dept. of History
- 10.Prof.Nikhil Ranjan Pal, Dept. Of Painting
- 11.Prof. Somnath Sinha, Dept. of Drama
- 12.Prof. Goutam Nag, Dept. of Instrumental Music
- 13.Prof. Indrani Ghosh, Dept. of Rabindra Sangeet
- 14.Prof. Ishani Naskar, Dept of Political Science
- 15.Dr. Ashis Kumar Das, Dept of History
- 16.Dr. Baisakhi Mitra, Dept. of Museology
- 17.Shri Arnab Bandyopadhyay, Joint Registrar (Exam.)
- 18.Shri Ujjwol Kumar Basumata, Development Officer
& Dean, Students' Welfare (Acting)

The Hon'ble Vice Chancellor took the chair and the meeting started at 3.00 p.m.

Resolutions of the meeting:

1. The minutes of the meeting of IQAC held on 16.01.2018 were read out and confirmed.
2. Reports on action taken regarding the Annual Research Week held from 21st – 27th

May, 2018, Workshop on **Exploring New Avenues of Research and Research**

Funding held on 28th February, 2018, National Seminar on **E-Learning and MOOCs in Higher Education** held on 25th June, 2018 were all read out and approved.

3. It is resolved that the AQAR Sub-Committee would be formed with the following members (i) Prof. Nirmalya Narayan Chakraborty, Director, IQAC (Chairman and Convenor) (ii) Prof. Ishani Naskar, Dept. of Political Science (iii) Dr. Ashis Kumar Das, Dept. of History (iv) Prof. Aditya Prasad Mitra , Dean, Faculty of Visual Arts (v) Prof. Sohini Dhar, Dept. of History of Art (vi) Dr. Baisakhi Mitra, Dept. of Museology (vii) Prof. Debashis Mondal, Dean, Faculty of Fine Arts (viii) Prof. Indrani Ghosh, Dept. of Rabindra Sangeet (ix) Registrar [Invitee Member] (x) Joint Registrar [Invitee Member] (xi) Dean, Students' Welfare [Invitee Member] (xii) Secretary, Faculty Council [Invitee Member] (xiii) Development Officer [Invitee Member].
4. It is resolved that the Sub-Committee for CAS and Screening Fresh application would be formed with the following members (i) Prof. Nirmalya Narayan Chakraborty, Director, IQAC (Chairman and Convenor) (ii) Prof. Sujata Mukherjee, Dept. of History (iii) Prof. Ishani Naskar, Dept. of Political Science (iv) Dr. Ashis Kumar Das, Dept. of History (v) Prof. Aditya Prasad Mitra , Dean, Faculty of Visual Arts (vi) Prof. Sohini Dhar, Dept. of History of Art (vii) Prof. Nikhil Ranjan Pal, Dept. of Painting (viii) Prof. Debashis Mondal, Dean, Faculty of Fine Arts (ix) Prof. Indrani Ghosh, Dept. of Rabindra Sangeet (x) Prof. Somnath Sinha, Dept. of Drama.
5. It has been resolved that, Hon'ble Vice-Chancellor may kindly form a sub-committee to study the guidelines for establishing HRDC (Human Resource Development Centre) and make relevant suggestions.

6. Hon'ble Vice-Chancellor has suggested to receive feedback from students on line. The feedback form may contain questions about the course and about the teaching method in general. The students may evaluate the course on a scale 1 – 5. A detail format of the feedback form has to be prepared.
7. It has been resolved that, Hon'ble Vice-Chancellor may kindly form a sub-committee to work out the detail modalities of performing Academic Audit of the University. It has also been suggested that the Academic Audit may be performed incorporating the requirements asked by NAAC. Academic Audit may be performed keeping the specific Academic Programmes of the University in view.
8. It has been resolved that University could explore the possibility of talking to some professional agencies to prepare the Alumni Data base.
9. It has been resolved that, 09 (Nine) CAS applications scrutinized by the CAS Sub-Committee members of the Cell are recommended for consideration to the Selection/ Screening Committee .
10. It has been suggested that the University may arrange a meeting of foreign diplomats in the Jorasanko premise to explore the possibility of working on joint research projects with the foreign Universities.

Prof. Sabyasachi Basu Raychaudhury
Chairman
IQAC
Rabindra Bharati University

Prof. Nirmalya Narayan Chakraborty
Director
IQAC
Rabindra Bharati University