Phone: (033) 2564 5148 / 2544 2632 2544 0932 (N.S.O.U.) Fax: 033-2544 4520

Hiralal Mazumdar Memorial College for Women

DAKSHINESWAR • KOLKATA - 700035

E-mail: hmmcw35@gmail.com Website: www.hmmcollege.org

Ref. No.



A meeting of the Internal Quality Assurance Cell, Hiralal Majumdar Memorial College for Women, Dakshineswar would be held on 24.08.17, 3:00 p.m at the Meeting Hall of the college to discuss the following agenda:

- Preparation and submission of AQAR 2016-17 and issues related therein.
- Issues pertaining to organize a quality related two day seminar on "Towards quality enhancement through social inclusion and extension activities of HEIs: Innovations and Initiatives" and seeking fund from the National Assessment and Accreditation Council in this regard.
- Miscellaneous.

<u>IQAC</u>

Principal& Secretary:

IQAC Coordinator:

External Expert:

External Expert:

External Expert:

External Expert:

Administrative Official: Bursar:

Teachers' Representative:

Teachers' Representative:

10. Teachers' Representative:

11. Teachers' Representative:

12. Teachers' Representative:

Dr. Soma Ghosh M23 (x) To Dr. Dipanwita Ghosh & Shosh

Prof.Samit Roy, Chancellor of Adamas University 踞

Prof. Chaitali Bhattacharyya, Chairperson,

Regional School Service Commission

Prof.Samit Roy, VC of Adamas University Shri. Sabyasachi Gupta, Representative of

NSHM Udaan Skills Foundation,

Quelle 228.17. Dr. Lipika Mullick

Smt. NandiniMukhopadhyayChakraborty NHC 22.

Shri Dibakanta Jha

Dr.Rupa Sen Recu

Dr.Debasree Ghosh Biswas

Smt. Madhusree Das

Dr Soma Ghosh

Principal

Principal Hiralal Mazumdar Memorial College

For Women Dakshineswar, Kolkata-700 035

Due to unavoidable circumstances our respected
enternal member Bof Chaital Bhottachaya, Chairperson, Regional School Service Commission could not remain present on the IQAC meeting supposed to be held on 24.08.17, 3:00 p.m.
Orainopesson, Reason al Achard Service Commenda
ende not remain present on the to be bet
e ansed to be held a 24.08 17. 31 to Dans
seyne.
As per her telephonic corres conversation
with the trancinal ma hereby defer the
abovesaid meeting on 1st September, 2017
on 10:30 a.m.
Nom 24/8/18
7 0 .
1. Dipanwita Shosh
2. Ruber len 24/8/17, 3. Selsagree igher (Bir mm) 24/8/17
4. Nandini Hulchopadhyay (chakraborty)
5. Warden franche ble 01:09:12
5. Diliananta Phr. 01.09.17

Outruch Talk.

(ADULT EDUCATI IgAc Desource Person:

Menlem present: Nombre keyver, speckors) - State Resource Centre, Director 1. Aome Spal. 2. Dipanwita Shosh 3. Lipska Mullich 28.8.17 4. Nandimi Mukhopadhyay Cehakreabourty) 28.8.17. 5. Postan 28/08/12 6. Part M 25.8.19. 7. Debarre Shosh (Biswan) 8. Dilip Panda (28.8.17) 9. Dibakanta sha. 28.08.17. 10. Prodip Das (28.8.17) 11. Indrajit-Biswas 28/8/17. 12. Antara Gosnami 28/8/12 13. Naleunder Obertacharyga 28/08/17. H. Ashea Jasu Chaudhury 28/08/17 15. Mouseoni Adrikari 28-8-17 16. Tanaya Pay 28/08/17.

17- Kamalika Das Majumdar 28/08/2017 Oendrila Dutta 28/08/2017 Tijali Hibr 28/8/17

15. Soma Saha 28/8/17.

Social outreach Talk on Adult Education IQAC Quality Enhancement Endeavour De Nandini Kajuri, State Resource Centre, Nest Bengal director addressed teachers on 28.8.17 at 4:00 p.m. She was sharing her field experience on Adult Education in for particular and Education in general with teachers. She began with the Statistics ofreson illiterates on the number of not literate persons in West Bengal. I She stated that districts of-West Bengal northern zone as more than 74 dakh not literat person. Her field experience reveals that these people have different od literate. Anditis you have of

I QAC meeting of 24.8.17 which has been Postponed to J. 9.17. at 10:30 p.m.
1 9/11 meeting of agio. 17 at 10:30 p.m.
postponed to 1.1.11.
Members Present
1. Am Jul 01/9/12
2. CBhatachary 01/09/17.
V
3. Dikanante phe 01/09/17
4. Inpaler 1/09/17
1. Noger
5. Dipanwita flosh 01.09.17
S. N. Paria Jacob
6. Lipika Mullich 01.09.2017.
6. Ripika Malli Cu. Or. of all F.
- Al 10 .01 A'
7. Leberstee Ghash (Bisans) 1.9.17.
8. Nandimi Mulchopedhy ay (Chelocaborty) 1, 9, 17

The IQAC meeting of 28.08.17 which has been postponed to 01.09.2017

- !. The AQAR for 2016-17 was placed on the meeting. The meeting endorsed the AQAR report subject to minor corrections. It was decided that the AQAR would be send to the NAAC through CAPU-AQAR link after the suggestions were incorporated in the report.
- 2. The case of a student of our college playing the Blue Whale game in the college campus itself was reported in the meeting. The members expressed care and concern for the student. The Principal of the college reported that parents of the student were contacted and the Belghoria P.S was contacted for counselling of the student. It was resolved that NSS volunteers of the college to be deputed through the NSS cell for one-to-one grassroot interaction with students. It was further resolved that use of mobile phone in class room, library and laboratories should be restricted. Measures should be taken to install wooden boxes to guard all plug points so that any unauthorized person will not be able to charge their mobile phones. It was also resolved that Dr Lipika Mullick, Dr Sujata Mukhopadhyay and Sm Munmun Kundu were to monitor this issue through NSS and NCC units of the college.
 - 3. The theme paper for the proposed seminar to be organized by the IQAC of the institution was tabled at the meeting and approved. It was decided that Dr B.S. Madhukar, Advisor, NAAC would be requested to deliver a talk on changing Guidelines of NAAC. Dr. Shorosimohan Dan, Registrar, Burdwan University would speak on the introduction of CBCS, and T.K. Ghara on the revised guidelines of NAAC.

Table Agenda:

As the first year results are out, a threadbare discussion was conducted to discuss the

results of B.A./B.Sc. Part I university examinations.

The meeting ended with vote of thanks to the chair.

Dr Dipanwita Ghosh,

IQAC coordinator

Dr Soma Ghosh

Principal

memai Quality Assurance Cell (IQAL Hiralal Mazu, ndar Memorial College for Noman College for Noman Relations of the Colle

HIRALAL MAZUMDAR MEMORIAL COLLEGE FOR WOMEN

DAKSHINESWAR, KOLKATA-700 035

Website: - www.hmmcollehe.org E-mail: hmmcw35@gmail.com

Phone No. - 033-25444520/033-2564-5148



Date: 23rd December, 2017

NOTICE

A meeting of IQAC of the College will be held on 03rd January, 2018 (Wednesday) at 03:00 P.M in the Principals chamber of the College.

Members of the IQAC:

1. Principal& Secretary:

2. IQAC Coordinator:

Administrative Official: Bursar:

Teachers' Representative:

Teachers' Representative: Teachers' Representative:

Teachers' Representative:

Teachers' Representative:

Dr. Soma Ghosh

Dr. Lipika Mullick Sulice 02/01/18

Dr. Lipika Mulinek 10-Smt. Nandini Mukhopadhyay Chakraborty NHC18

Shri Dibakanta Jha

Dr. Rupa Sen Au 2/1/18

Dr. Debasree Ghosh Biswas Moralle

Smt. Madhushri Das M

All members are requested to remain present in the meeting.

Dr. Dipanwita Ghosh

IQAC Coordinator

Hiralal Mazumdar Memorial College

For Women

Dakshineswar, Kolkata - 700 035

Dr. Soma Ghosh

Principal

Principal

Hiralal Mazumdar Memorial College

For Women

Dakshineswar, Kolkata - 700 035

-o-urainator aternal Quality Assurance Cell (IQAC Hirala! Mazumdar Memorial College for Women Oakshinoswar, Kolkata - 700 03F

Due to some unavoidable circumstances, du
is being deferred to 5th Jan, 2018 at 2 p.m.
is being deferred to 5th Jan 2018 at 2 p.m.
Coordinata
Coordinata Dipanesster Stub
Members Present (of the necking which were being defend from 3/1/2018
10 5/1/18)
1. from your 55/1/18.
2. Dipanusta Jeuli 05, 1.18.
3. Dibarante Jehr. 05.61.18
4 Parkall 5.01.18.
(-, Lebasre Hwsh (Brun) 51118
6. Sullide 05/01/18
7. Pradipha Huling 05/01/18
8. Marcharder ospilse.

Resolutions of the Meeting held on 05.01.2018 at the Principal's Chamber

This was a job allocation meeting

- 1. It was resolved that
- a) Sm Sriparna Chatterjee, NTS would look into scholarship related issues and queries from morning till 12:30 p.m. After that she would assist in cash related work
- b) Sri Sujit Biswas would disburse and keep records of Stock of Stationery, Students' Aid Fund and Receiving of letter from morning till 3 p.m. He would disburse college leaving certificates to students after 3 p.m.
- c) Sm Piyanka Das would look into Kanyashree related aspects with Sri Amit Mondal she would perform internal and external exam related issues.
- d) Sri Anupam Mukherjee would look into students' attendance, issuance of Digital ID cards and record keeper of all internal examination marks
- e) Sm Sriparna Chatterjeee was to update students' register of marks both for internal and University examinations.
- The teachers brought to the notice of the Principal that examination related issues being highly confidential in nature a covered zone should be allocated to carry out all exam related work. The meeting resolved that the Principal's anti chamber zone be used for this purpose.
- It was resolved that the administration would be stringent on students' attendance issues.
- 4. The IQAC resolved to conduct an Internal Academic and Administrative Audit by 2019 June.
- 5. Dates from all speaker being finalized, the seminar would be held on 29.01.2018. The seminar committee was referred to regarding conducting the seminar in a seamless manner.

Dr Diparwita Ghosh

IQAC coordinator

oternal Quality Assurance Cell (IQAO Hiralal Mazumdar Memorial College for Women Oakshipeswar, Kolkata - 700 035

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Dr Soma Ghosh

Principal

NATITONAL SEMINAR IQAC 29.1.18.

National Seminar

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Gearing up for changes:

the accreditation process and implementation of the CBCS

Date: January 29, 2018 nar Room, Hiralal Mazumdar Memorial College For Women

Speakers:

Prof. Madhukar Seshadri Advisor, NAAC (North Eastern Region)

Dr. Sarashimohan Dan ro- Vice Chancellor, Burdwan University

Prof. Basab Chaudhuri cellor, West Bengal State University

Organised by

IQAC Hiralal Mazumdar Memorial College For Women Dakshineswar, Kolkata 700035

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> E-MAIL: hmmcw35@gmail.com WEBSITE: www.hmmcollege.org

Ref. No.

Date: 03.05.2018



This is notified for information that an urgent Meeting of IQAC Subcommittee will be held in the Meeting Hall on 04.05.2018 at 01: 00 P.M.

IQAC Subcommittee Members

Principal & Secretary:

IQAC Coordinator:

External Expert:

External Expert:

External Expert:

Administrative Official: Bursar:

Teachers' Representative: 7.

Teachers' Representative:

9. Teachers' Representative:

10. Teachers' Representative:

11. Teachers' Representative:

Dr. Soma Ghosh

Dr. Dipanwita Ghosh

D gho sh 4.5.18.

Prof. Chaitali Bhattacharyya, Chairperson,

Regional School Service Commission

Prof. Samit Roy, VC of Adamas University

Shri. Sabyasachi Gupta, Representative of

NSHM Udaan Skills Foundation,

Dr. Lipika Mullick

Derlice 04.05.18.

Smt. NandiniMukhopadhyayChakraborty NMCh

Shri Dibakanta Jha Vhs 11-400 m, 45.18

Dr. Rupa Sen Ru-

-11.30 an Dr. Debasree Ghosh Biswas 3.5.18.

Smt. Madhushad Das

All the aforesaid members are requested to remain present in the said meeting.

All concerned are requested to note.

By Order

Dr. Soma Ghosh

Principal & Secretary

Principal & Secretary Hiralal Mazumdar Memorial College

For Women Dakshineswar, Kolkata - 700 085 Members present in an urgent meeting & IQAC Subcommittee at the & Chamber of the Principal on 04.05.2018 at 1:00 p.m. Members Present. 1. Amy 100 04/5/18

2. MHchakeaborty 4.5.18

3. Dibanante Jha 4.05.18

4. Lebourse Ghosh (Bisms) 4.5.18 5. Lipina Muleich 04:05.2018

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9. Skuboni Mazundar 04/05/18. 9. Predip Dr. 04/05/18

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talife tuny 45 5/18

Resolutions of the Meeting held on 04.05.2018 at the Principal's Chamber

The Principal attended a meeting of the Higher Education Department, Government of West Bengal in 03.05.2018 regarding RUSA fund dispersal. She communicated the information and modalities that were to carried out by the institution to claim for the money.

- 1. She also informed that the base level data had to be uploaded by 07.05.18.
- 2. 50 per cent of the fund would go for the construction of the new building.
- She directed that minority students and first generation learners should be identified. Background data on education and income should be prepared to present the feedback of students.
- 4. The meeting resolved that a fund should be created to provide scholarship of B.A (hons and General) and B.Sc (Hons and General) maximum marks holder.
- 5. Dr Lipika Mullick and Sri Pradipta Mukhopadhyay were directed to prepare for the infrastructure requisition along with Sri Prasenjit Das and Sri Joydeb Bhattacharya
- Dr Dipanwita Ghosh and Dr Rupa Sen were asked to prepare the justification part of the RUSA requisition format.
- 7. The post implementation overall monitoring was to be done by Dr Debasree Ghosh Biswas and Dr Indrajit Biswas.
- 8. The college accounts Department was directed to prepare for the Plan outlay for RUSA assistance claiming.

Dr Dipanwita Ghosh,

IQAC coordinator

oternal Quality Assurance Cell (IQAO)
Hiralal Mazumdar Memorial
College for Women
College for Women
Sakshineswar, Kolkata - 700 035

Dr Soma Ghosh

Principal

IgAc Meeling - 18/05/18-12 noon
Menter present.
1. Amigher.
2. CBhaltachas, 10/05/18. 3. Michalteabooty 10.5.18.
10.05.18
5. Mahnhaan 10/5/18. 6. debasree Ghosh (Priswan) 10/5/18
7. Dibanante fla 10/05/18 8. Rupale 10/5/18.
9. Pour 10/5/18 (mvitee) 10. Indrajils Briws (invitee) 10/5/18
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12. Aprointe Barrijee 10/5/18
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5. Super 10 f5 18 7. Sudskijst soisu on (in Imvite) 18 f5 18
8. Amoiste Banoja 10/5/18 9. Koyel Scrappte 10/05/18 10. Prosenjit Am 10/5/18
10. Prosenji Atte 10/3/19 11. Joydeb Bhuttuchen 10/5/18

Proceedings of Internal Quality Assurance Cell meeting, held on 10th May, 2018 in the Principal's Chamber at 12 noon.

Members Present:

Dr. Soma Ghosh- Principal and Chairperson of IQAC

Prof. Chaitali bhattacharyay- Chairperson, Regional School Service Commission and External expert Smt. Nandini Mukhopadhyay Chakraborty

Sri. Dibakanta Jha

Dr. Rupa Sen

Dr. Lipika Mullick

Dr. Debasri Ghosh Biswas

Dr. Madhusree Das Datta

Sri. Pradipta Mukherjee

Sri. Samar Das

Sri. Prasenjit Das

Resolution - 1

Resolved that the proceedings of the IQAC meeting held on 10thMay, in the meeting room of the coll ege was unanimously read and confirmed.

Resolution - 2

A detailed financial estimate for RUSA grant was tabled before the house, which was read aloud by Sri Pra dipta Mukherjee, was approved with minor additions.

- a. The idea of mounting a display monitor to play videos on different subjects for students to absorb information they generally avoid to gather by reading, was highly appreciated by Prof. Chaitall bhattacharyay; but she suggested that a programme schedule be pre designed or an academic calendar be designed to prepare the videos, that would be played by the college.
- b. Special attention for upgrading the museum and creating an archive is essential to boost up the academic ambience within the campus.

Resolution - 3

Principal reported that she spoke to Shri. Samit Roy, Chancellor of Adamas University, regarding the possi bilities of training our students to find Job opportunities in the market, to which Prof. Roy complied and a greed to extend utmost cooperation to collaborate with the college by organizing classes by the faculty resource of RICE and of ADAMAS UNIVERSITY.

Resolved that alumnus of the college be given priority in such training programmes: All members conformed that this endeavor would not only be beneficial for the students, but also bring the college into the academic limelight gearing up to enhance productive skills and raise the employability cope of students.

Prof. Chaitali Bhattacharyay further suggested that the department of vocational training of West Bengal Government be approached to facilitate the process of training our students. Resolved that the Career Counseling cell and the Placement Officer of the college is requested to take special initiative to materialize the effort.

Considering the emerging need for upgraded laboratories to suit the academic requirement under CBCS mode, resolved that special attention be given for upgradation of the laboratories and exhaust fans be installed within the laboratories.

Resolution - 4

Resolved that Sri Sarada Math Rasik Bhita, be requested to allow the college to arrange Computer Literacy and Communicative English classes in their premise, to edge over acute space constraint, faced by the college.

Resolution - 5

Principal reported that the present IQAC coordinator, Dr. Dipanwita Ghosh has always remained very professional in performing her duties. While preparing for NAAC and during NAAC visit also she extended her utmost cooperation. Her performance is worthy of appreciation. But post NAAC visit Dr. Dipanwita Ghosh wished to be released from her duties as IQAC coordinator and requested the Principal repeatedly though verbally for the same, for personal reason (for her daughter's higher studies outside the state).

However, the principal requested her to wait for few more days. It was regularly, evident that she was not in a position to handle this load due to paucity of time on her part. On 7th May she reminded and requested the principal again to relieve her of her burden of work as the IQAC coordinator. Her preoccupation with personal matters kept her away from preparing documents for RUSA as well which was alarming.

Under the circumstance it is resolved that Dr. Dipanwita Ghosh be released from her duty as the IQAC coordinator at least for six months. The matter may be reviewed after six months. Sri. Dibak anta Jha, one of the senior most teachers was requested to take over the charge, but he declined due to his age and other official pre occupations. Thereafter, the next senior teacher, Dr, Rupa Sen, Assocciate Professor in the department of Political Science was requested to accept the charge; though she was initially hesitant, but later accepted the charge as IQAC coordinator after being requested by the Principal. Prof. Chaitali Bhattacharyay requested Sri.Pradipta Mukherjee to assist her.

Resolved that Dr. Rupa Sen shall henceforth function as the new IQAC coordinator; The principal is requested to take special care regarding the pending promotion cases, of teachers that stand long awaited.

Resolution - 6

Resolved that the matter related to channelizing the remuneration of sum of Rs. 5000/-(Rupees five thousand only) in her salary account against AISHE data uploading by the AISHE Nodal Officer, Dr. Dipanwita Ghosh had uploaded her personal PAN Number without any formal approval of the DDO of the college which is required to be referred to the Governing Body for necessary formalization. Srl. Pradipta MukherJee read aloud the unsigned note sheet submitted by Dr. Dipanwita Ghosh as per the instruction of the external expert and the Principal. Prof. Chaitali Bhattacharya pointed out that the last paragraph of the note sheet reflected that remuneration should have been drawn in the account of the institution or at least with prior approval of the DDO, as it was related to sharing of institutional information and in the process the efforts of non teaching staff are also to be acknowledged. Principal reported that not only the present Principal, but also former Teacher in charges, Dr. Arati Chatterjee, D: Aniruddha Choudhury and Dr. Swagata Das Mohanta were all in darkness and knew nothing about the episode regarding drawing the sum of Rs 5000 against AISHE data uploading(The earlier Teacher in Charges have expressed their dismay on the matter in writing). Also Bursar, Dr. Lipika Mullick former B ursar, Sri. Pradipta Mukherjee and the Accountant Sri Prasenjit Das, reported that they too had no information about the matter. They further reported that there was no entry of Rs. 5000/- p.a. (AISHE Remuneration) in the Income Tax, Form 16 of Dr. Dipanwita Ghosh.

Principal Dr.Soma Ghosh expressed with grief that it was sheer unconditional trust on her part towards the said nodal officer that caused ignorance about the matter and she sought apology for this sort of unprofessionalism on her part. Henceforth, Dr, Parthapratim Pradhan, Assistant Professor, department of Physics would be the new AISHE nodal officer and he will be assisted by Sri Prasenjit Das(accountant) and Srl. Jaydeb Bhattacharyya(officiating Cashier).

Resolution 6

Noted that the Principal, Dr. Soma Ghosh submitted her project report and utilization of UGC-MRP Project and surrendered and submitted all the belongings, including Laptop, Printer, dongle, books purchased against UGC/MRP Project.

Resolution 7

Academic sub committee convener, Dr. Rupa Sen placed the result of the third year 2018. The poor performance of students caused agony among the members present in the meeting . Resolved that measures may be taken to improve the academic performance of students. Resolved that academic audit may be conducted as one of the measures for improving the academic performance of the college.

MISC.

Resolved that an Innovation cell, comprising of both teaching and non teaching staff be formed to rejuvenate, the academic atmosphere of the college.

The m eeting ended with a vote of thanks to the Chair

Principal
Liralal Mazumdar Memorial College

For Women Dakshineswar, Kolkata – 700 835

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Hiralal Mazumdar Memorial College For Women

DAKSHINESWAR • KOLKATA - 700 035 Re-Accredited by NAAC with B++GRADE

E-MAIL: hmmcw35@gmail.com WEBSITE: www.hmmcollege.org

Date: 19.05.2018

To

Dr. Dipanwita Ghosh

IQAC Coordinator

Hiralal Mazumdar Memorial College For Women,

Kolkata - 700035

Sub: Relieving you from the duty as IQAC Coordinator of the college w. e. f. 21.05.2018

Dear Madam,

With reference to your repeated verbal requests and the unanimous decision taken in the meeting of IQAC dated 10.05.2018 in the college, you are hereby relieved, for the time being, from the duty as IQAC Coordinator of the college w. e. f. 21.05.2018 subject to the approval of the Governing Body of the college.

However, the college is glad to appreciate your efforts as IQAC Coordinator in the last few year(s) and I hope that you will continue to provide your sincere service to the college in the future.

With regards

Dr. Soma Ghosh

Principal & Secretary

Principal & Secretary

traial Mazumdar Memorial College

For Women

Dakshineswar, Kolkata - 700 085

Governing Body Hiralal Mazumdar Memorial Collage for Woman Dakshineswar, Kolkata - 700 035

Received With thanks Dipanwita Glosh 22.05.2018.

Phone No: (033) 2564-5148 / 2544 2544 0932 (N.S.O.U.) Fax : 033-2!



Hiralal Mazumdar Memorial College For Womer,

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E-MAIL: hmmcw35@gmail.com WEBSITE: www.hmmcollege.org

No. 2315 HMMC/R. 5/2018-19:

Date .. 19.

Date: 19.05.2018

To
Dr. Rupa Sen
Associate Professor,
Department of Political Science,
Hiralal Mazumdar Memorial College for Women,
Kolkata – 700035.

Sub: Request to take charge as IQAC Coordinator of the college w. e. f. 21.05.2018

Dear Madam,

With reference to the unanimous decision taken in the meeting of IQAC dated 10.05.2018 in the college, you are hereby requested to take charge as IQAC Coordinator of the college w.e.f. 21.05.2018 subject to the approval of the Governing Body of the college and also requested to take possession of all related documents (hard and soft copies) from Dr. Dipanwita Ghosh.

Hope you will do the needful in this regard for the development of the college.

With regards

Dr. Soma Ghosh Principal & Secretary

Principal & Secretary
Hiralal Mazumdar Memorial College
For Women
Dakshineswar, Kolkata - 700 085

President

Governing Body

Hiralal Mazumdar Memorial College for Women Dakshineswar, Kolkata - 200 035

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Ref.No. Date: 06.06.2018

Date. B.6. 6. 2018.

NOTICE

This is notified for information that a meeting of IQAC will be held in the Meeting Hall on 11.06.2018 at 03:00 P.M. The following members of IQAC are requested to remain present in the aforesaid meeting.

Members of IQAC

Principal & Secretary:

IQAC Coordinator:

External Expert:

Dr. Soma Ghosh

Dr. Rupa Sen

Prof. Chaitali Bhattacharyya, Chairperson,

Regional School Service Commission

Administrative Official & Bursar:

Teachers' Representative:

Dr. Lipika Mullick Shri Dibakanta Jha

Teachers' Representative & Member, Governing Body: Dr. Dipanwita Ghosh

Teachers' Representative & Member, Governing Body: Dr. Madhusree Das

Teachers' Representative & Member, Governing Body: Shri Pradipta Mukherjee

Teachers' Representative:

Dr. Sujata Mukihopadhyay

10. Secretary, Teachers' Council:

Dr. Prodip Das

11. Teachers' Representative:

Dr. Dilip Panda

12. Teachers' Representative:

Dr. Partha Pratim Pradhan

13. Accountant:

Shri Prosenjit Das

All concerned are requested to note and act accordingly.

Soma Ghosh Principal & Secretary

Mazumdar Memorial College

Dakehineswar, Kolkata - 700 035

Hum Planing Comm 2 JOAC Meeling - 11/6/18 - at 2	pn
Members present:	
1) Am Shul 11/6/18 2) Nardini Mukhopadhyay (chakreaborty) 11.6.	18
2) Nardini Mukhopadhyay (chakeans)	
3) Rupale 11/6/18	
4) Dipanwita Shosh 11.6.18.	
S) Lipika Mullick 11.06.18.	
6) Dibanante Sha. 11.06.18	
6) Dibanante Sha. 11.06.18 7) Mahnhiba 11/00/18 8) Noy 11/06/18	
8) MSA 1100118	
9) Proserjit Dan. 11.6.18	



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HIRALAL MAZUMDAR MEMORIAL COLLEGE FOR WOMEN DAKSHINESWAR • KOLKATA: 700035

Re - Accredited by NAAC with B** Grade

Email: hmmcw35@gmail.com / Website: www.hmmcollege.ac.in

Date: 11.06.2018

Proceedings of Meeting of IQAC dated 11.06.2018 held in the chamber of Principal

Resolution 1:

Resolved that comparative assessments related to Component 9 of RUSA 2.0 against all the items were checked and verified. Further resolved that RUSA works may be proceeded under the supervision of PMU coordinator following rules of procedure.

Resolution 2:

Vetted Estimates were endorsed and Proposals / Estimates were checked and scrutinized. Further resolved that works may be proceeded under the supervision of PMU coordinator and of the Building Committee following rules of procedure. Also resolved that Dr. Indrajit Biswas, Assistant Professor of Zoology and convener of Building Committee be requested to supervise the works of the College building, along with infrastructural development of the College.

Resolution 3:

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Resolved that meeting of the library committee dated...are read and confirmed. Library Estimations had been checked and verified and librarian be requested to proceed as per rules of procedure.

- + Resolved that all the papers related to the above mentioned matters along with the enclosures will be sent to the competent authorities for release of Grant.
- + (List, prepared on the basis of ATR prepared by the Librarian is attached)

Resolution 4:

Resolved that the proceedings of the meeting held on 25.04.2018 are read and confirmed. Budgetary allocation and research seed money related details be placed in the next IQAC meeting.

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Resolution 5:

Resolved that the following members shall be the members of IQAC from the next Academic Session i.e. July, 2018.

IQAC (Internal Quality Assurance Cell)

:Dr. Soma Ghosh Chairperson, Principal & Secretary

:Dr. Rupa Sen **IQAC Coordinator & Convener** :Dr. Indrajit Biswas Joint Convener IQAC 3.

:Dr. Dravid Ahmed, Associate Professor, Dept. **External Member**

of Urdu, Maulana Azad College

: Dr. Madhumita Sen, Associate Professor, **External Member**

Dept. of Sociology, Govt. General Degree

College

:Dr. Lipika Mullick Bursar 6. :Dr. Dipanwita Ghosh Teachers' Representative (GB) :Dr. Madhushri Das Teachers' Representative (GB)

:Shri Pradipta Mukherjee Teachers' Representative (GB)

: Dr. Prodip Das 10. Teachers' Council Secretary 11. Teachers' Representative & Science Coordinator :Dr. Amrita Banerjee

:Shri Dibakanta Jha 12. Teachers' Representative :Dr. Sujata Mukhopadhyay

13. Teachers' Representative :Shri Mrigyanka Narayan Das 14. Teachers' Representative :Dr. Dilip Panda

15. Teachers Representative :Dr. Partha Pratim Pradhan

16. Teachers' Representative :Shri Aditya Subba

17. Teachers' Representative :Shri Prosenjit Das 18. Non-Teaching Representative (GB) Accountant

Resolution 6:

Resolved that up-gradation and moderation of laboratory facilities be done. Dr. Amrita Banerjee, Assistant Professor of Chemistry and Dr. Indrajit Biswas, Assistant Professor of Zoology, Joint Science Coordinators be requested to look after infrastructural development in the laboratory based subjects and regular stock audit.



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Resolution 7:

Resolved that Social Outreach Cell be requested to construct sub-cells for empowerment of SC/ST, OBC and Minority students and staff. However as suggested by the convener of Social Outreach Cell and IQAC member teachers belonging to the respective communities be given the charge of the concerned cells for effective performance.

Resolved that interdisciplinary pedagogic exercise be done as innovative endeavour and expansion of Library with upgraded version of automation be proceeded.

Thus having no other agenda to discuss, the meeting ended with thanks to the chair.

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Dr. Soma Ghosh

Principal & Secretary

Principal & Secretary
Hiralal Mazumdar Memorial College

For Women

Dakshineswar Kolkata-700 035

Dr. Rupa Sen Coordinator, IQAC

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Hiralal Mazumdar Memorial College for Women

Oakshineswar, Kolkata - 700 03

Page 3 of 3

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MINUTE BOOK—

Enclosed:-

- 1) 9.4 shortlisted criteria indicator and weights.
- 2) 9.5. a) baseline data
- 3) 9.5. b) Physical and financial details
- 4)9.5. d) Detail of proposal and justification
- 5) Copy of NAAC Report
- 6) Copy of current NAAC certificate
- 7) Copy of previous NAAC certificate
- 8) Copy of College Affiliation
- 9) Copy of Mission-Vision Statement
- 10) Copy of CLF Authorization letter
- 11) Copy of AISHE Certificate for the year 2017-18.
- 12) Plan of New Construction Building
- 13) Vetted Estimate of New Construction of a Building
- 14) Vetted/Proposed Estimate of Renovation of Library
- 15) List of the Library Equipment/Books/Journals etc. for proposed purchase with estimation
- 16) Detail of Existing Laboratory Equipment are proposed rate of expenditure.
- 17) Proposed Plan of new construction of a Building certified by licensed Civil Engineer.
- 18) Municipality Tax Challan.
- 19) Copy of College PAN.
- 20) Copy of College TAN
- 21) Copy of receipt against RUSA estimation submitted on 12-05-2018
- 22) Copy of the resolution of Tender & Purchase Committee meeting held on 04-05-2018 = 08-06-2018.
- 23) Copy of the resolution of HMM Planning Committee (UGC guideline) meeting held on 05-2018, 11-05-2018 and 08-06-2018.
- 24) Copy of resolution of IQAC meeting held on 10-05-2018 and 08-06-2018.
- 25) Copy of the resolution of Building Sub-Committee (UGC guideline) meeting held on 05-25, 2018.
- 26) Copy of resolution of Governing Body meeting (by circulation)
- 27) UGC Settlement Certificate of Xth and XIth Plan period grants

Mazumdar Memorial College

Hiralal Mazumdar Women

For Women

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E-mail: hmmcw35@gmail.com Website: www.hmmcollege.org

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Proceedings of Meeting of IQAC dated 14.06.2018 held in the chamber of Principal

Resolution 1:

Resolved that three new subjects Environmental Science Women Studies & B.Com. stream be offered as general course from 2018-2019

Resolution 2:

Resolved that the college took steps for unique venture for introduction of interdisciplinary pedagogic exercise.

Resolution 3:

Resolved that the programme officer of NSS shall report about the upcoming programmes planed for 2018-2019.

Thus having no other agenda to discuss, the meeting ended with thanks to the chair.

Dr. Soma Ghosh

Principal & Secretary

Principal & Secretary Hirald Mazumdar Memorial College

Per Women

Dakshineswar, Rollson - 700 035

Dr. Rupa Seh

Coordinator IOAC

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