









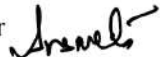


Proceeding of the joint meeting of the IQAC and various cell/committee/forum held on 01/06/2019 at 2 pm in the B.N. College premises under the Presidentship of Dr.DhrubaChakraborty, Principal, B.N. College, Dhubri.

Member Present:

1. Dr. Dhruba Chakraborty : Chairman 
2. Dr. GautamCh. Roy : Assistant Co-ordinator 
3. Dr. Samuel Sheikh : Assistant Co-ordinator 
4. Prof. Abdul Motleb Mondol : Member 
5. Prof. Motior Rahman : Member 
6. Dr.Mousumi Bhattacharjee : Member 
7. Prof. Noor Hussain : Member 
8. Prof. Sudarshan Roy : Member 
9. Prof. Rafiul Karim Mollah : Member 
10. Sri. Nagendra Nath Roy : Member from Management Committee
11. Smt. Subrata Baruah : Member from Alumni
12. Smt. Alaka Patowary : Member from Employer
13. Ms. Naznin Zaman : Student member 
14. Dr. Hiten Sarma : Convenor, Extension Cell (Special invitee)
15. Dr. Susmita Sen Gupta : Co-ordinator 

Resolution

Resolution I

Read and confirmed the resolutions adopted in the IQAC meeting held on 03/05/2019

Action taken report of the previous meeting held on 03/05/2019

| Description of resolutions taken | Action taken |
|--|--------------------|
| Resolution 2: Discussed threadbare and resolved that all the Cell/Committee/Forum of the college will update the Activity Reports of the activities done in the last academic session (June 2018- May 2019). | Implemented |
| Resolution 3: Discussed threadbare and resolved that all the Cell/Committee/ Forum of the college will prepare the 'Plan of Activities' for the coming academic session (June 2019- May 2020). | Implemented |
| Further resolved that both the reports of activities (June 2018- May 2019) and plan of activities (June 2019- May 2020) will be submitted to IQAC on or before 28/05/2019. | |

Resolution 2

Discussed threadbare and resolved that Plan of activities under 7 criteria of NAAC guidelines for next academic session (June 2019-~~May~~2020) will be prepared by the respective teacher in-charge and the same will be submitted to the coordinator, IQAC on or before 25/06/2019. The Coordinator, IQAC is entrusted to compile the activities.

Resolution 3

Discussed threadbare and resolved that the Plan of activities of the department for the next academic session (June 2019-~~May~~2020) will be submitted by the departments by 24th June 2019.

Resolution 4

Discussed threadbare and resolved that Dr. Gautam Ch. Roy, Assistant Coordinator, IQAC will be acted as the in-charge of Criterion V - Student Support and Progression.

Resolution 5

Discussed threadbare and resolved that celebration of World Environmental Day 5th June to be pre-poned and will be celebrated on 3rd June.

Resolution 6

Discussed threadbare and resolved that the departments will nominate class monitor in each semester (major) and names of the monitor will be submitted to the IQAC by the 3rd week of August. Further resolved that preference will be given to nominate at least one girl student from each department.

Resolution 7

Discussed threadbare and resolved that the Diagnostic test will be continued in the next academic session and student progression will be maintained through a Track sheet which will be provided by the IQAC. The remedial measures against each student will be included in the Track sheet. The coordinator, IQAC is entrusted to do the needful.

Resolution 8

Discussed threadbare and resolved that the proposal for NAAC sponsored National seminar on "Importance and Challenges of CBCS in Higher Education" will be prepared and will be sent to NAAC, Bangalore for approval. The Coordinator and Assistant Coordinators, IQAC are entrusted to do the needful.

Resolution 9

The BholaNath College Anthem, which has been a long cherished dream of the college community, is placed in the meeting today. Honourable Principal Sir of the college is requested to place the proposed Anthem in the Staff Council and Governing Body of the college for further action.

Resolution 10

The Code of conduct (handbooks) for various stakeholders, prepared by Dr. Samuel sheikh, Assistant Coordinator, IQAC is placed and discussed in the meeting today. Honourable Principal Sir of the college is requested to place the same in the Governing Body of the college for further action.

Resolution 11

Discussed threadbare and resolved that a bio-compost~~ed~~ unit will be installed in the college premise by the department of Zoology in collaboration with advanced Bio Tech Hub, B N College, Dhubri.

Resolution 12

Discussed threadbare and resolved that a coordinator will be selected to implement the Swachh Bharat Abhiyan effectively. Honourable Principal Sir of the college is requested to do the needful.

Resolution 13

In connection to the DHE letter No. DHE/PA/Misc./3/2018/33 dated 24/05/2019, it has been resolved that a separate diary will be maintained by Head of the Departments and to be cross verified by the honourable Principal Sir on weekly basis.