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Ref. No: 12.10/IEM/IQAC/GM/2022-31

Date: 12th October 2022

<u>Notice</u>

Sub: 31st Meeting of Internal Quality Assurance Cell (IQAC) to be held on 17th October 2022 in Science Auditorium

All the members of the Internal Quality Assurance Cell (IQAC) Committee are hereby informed that a meeting is scheduled for 17th October 2022, from 2.00 P.M. onwards in hybrid mode. Willing members are requested to assemble at the Science Auditorium, in Gurukul Campus.

The details of the meeting are as follows:

Topic: 31st IQAC Meeting **Time & date:** 2:00 P.M., 17th October 2022. **Link:** <u>https://meet.google.com/kos-sahc-mgx</u>

Offline Venue: Science Auditorium, IEM Gurukul Campus

Agenda of the Meetings:

- 1. To confirm the resolutions of the 30th (XXX/22-23) IQAC meeting held on 21.06.2022.
- 2. To discuss the preparation for the upcoming NBA visit
- 3. To discuss the Internal Audit.
- 4. To discuss the conduction of classes in physical mode.
- 5. To discuss the preparation of AQAR 2022.
- 6. To discuss the upcoming Mid Semester Examination and Attendance Criteria.
- 7. Miscellaneous issues with the permission of the Chairperson.

All members are requested to make it convenient to be present during the meeting.

Prof. (Dr.) Arun Kumar Bar Prof. (Dr.) Sanghamitra Poddar Joint Coordinators Internal Quality Assurance Cell (IQAC) Institute of Engineering & Management, Kolkata

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MEMBERS PRESENT

Sl. No.	Name	Affiliation & Designation	Sign
1	Prof. Dr. Satyajit Chakrabarti	Director of IEM, Kolkata	SC.
2	Prof. Dr. Arun Kumar Bar	Principal, IEM, Kolkata	Kund 32
3	Prof. Dr. Sanghamitra Poddar	HOD student Affairs & Alumni Relations, IEM, Kolkata	Molde-
4	Mr. Shantanu Pal	Sankalp Semiconductor Pvt. Ltd	
5	Mr. Kaushik Biswas	Head Legal, Corporate Affairs & Company Secretary, Tata Medical and Diagnostics Limited	
6	Mr. Ritabrata Bose	IBM India, Global Services	
7	Prof. Anup Kumar Sikdar	Professor of The Bhawanipur Education Society College	
8	Prof. Debdoot Sheet	Assistant Professor of Indian Institute of Technology Kharagpur	
9	Prof. Dr. A. K. Nayak	Ex-principal of IEM, Kolkata	
10	Prof. Apurba Ratan Ghosh	Assistant Professor of University of Burdwan	ghish
11	Prof. Dr. Debika Bhattacharya	Dean Academics, Controller Of Examination, IEM, Kolkata	Asy
12	Prof. Dr. Mohuya Chakraborty	Dean HRDC, IEM, Kolkata	(A)
13	Prof. Dr. Malay Gangopadhyaya	HOD, ECE, IEM, Kolkata	Jenerbuly

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14	Prof. Dr. Sujit Dutta	HOD, MBA, IEM, Kolkata	£-
15	Prof. Dr. Indraneel Mukhopadhyay	HOD, CSE, IEM, Kolkata	welf 102
16	Prof. Anupam Bhattacharya	Principal, MBA, IEM, Kolkata	Aunfern Blottechary an
17	Prof. Tapas Kumar Datta	HOD, EE, IEM, Kolkata	Arball
18	Prof. Dr. Rabin Majumdar	HOD, BBA, IEM, Kolkata	Aden
19	Prof. Moutushi biswas Singh	HOD,IT, IEM, Kolkata	
20	Prof. Abhishek Bhattacharya	HOD, BCA and M.SC, IEM, Kolkata	B
21	Prof. Amartya Mukherjee	HOD,CSBS, IEM, Kolkata	
22	Prof. Prabir Kumar Das	HOD, BSH, IEM, Kolkata	Ł
23	Prof. Dr. Dwaipayan De	HOD,ME, IEM, Kolkata	
24	Mr. Angshuman Ray	Administrative Staff, IEM, Kolkata	R
25	Mr. Sarvesh Agarwal	Young Indians Kolkata, the Youth Wing of CII	Sagan <u>of</u> :
26	Mr. Sreeprasad Mambrakkaran Kuttan	Regional Head, Vivekananda Vigyan Mission, Kolkata Chapter, VigyanBharati	
27	Mr. Rajashree Nag	Tata Consultancy Services	
28	Mr. Supratim Auddy	Accenture	
29	Mr. Aditya Poddar	Student, IEM Kolkata	Aditya Poddan
30	Miss. Oliva Debnath	Student, IEM Kolkata	

Agenda	 To confirm the resolutions of the 30th (XXX/21-22) IQAC meeting held on 21.06.2022. To discuss the preparation for the upcoming NBA visit To discuss the Internal Audit. To discuss the conduction of classes in physical mode. To discuss the preparation of AQAR 2022. To discuss the upcoming Mid Semester Examination and Attendance Criteria. Miscellaneous issues with the permission of the Chairperson.
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Resolution of Meeting:

31.1. The resolutions of the 30th (XXX/21-22) meeting held on 21^{st} June 2021 were read out and confirmed.

31.2. On 1st & 2nd November 2022 Mechanical department and MBA department will present their NBA SAR in CII Auditorium in presence of all higher authorities.

31.3. After Internal Audit some issues are highlighted about the syllabus, CO-PO mapping, and on Journals. Prof. Dr. Debika Bhattacharya, Dean of Academics and Controller of Examination, IEM, Kolkata, has taken care of this issue. Already she has circulated an excel file to all HODs to circulate the CO-PO mapping calculation for all the faculty members.

31.4. For First-year students all classes are going on smoothly. Special Mentioning classes are introduced to the routine to mentor the students.

31.5. SPOC of all departments are requested to fill up AQAR Criteria sent by the NAAC SPOC. It is also requested that all SPOC of the NAAC team present their AQAR Criteria by the 1st week of November 2022 to the higher authorities.

31.6. Prof. Dr. Debika Bhattacharya, Dean of Academics and Controller of Examination, IEM, Kolkata, has announced that 2nd mid-semester examination will be started on 14th November 2022.

APPROVED

Prof. Dr. Satyajit Chakrabarti Chairman of the Meeting Internal Quality Assurance Cell (IQAC)

Prof. Dr. Arun Kumar Bar & Prof. Dr. Sanghamitra Poddar Joint Coordinator of IQAC cell Institute of Engineering & Management