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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.ac.in

Ref.No..... AQAR/19-20

Date... 23.07.2021

IQAC Resolution(s) with dates	Governing Body Resolution(s) with dates
<p>IQAC meeting on 3/07/19 Resolution 02: 1. Reformation of IQAC being endorsed. 2. IQAC is grateful to GB members for endorsing our proposal taken on 3/7/19 in their meeting on 20/7/19 regarding our prayer for grant of Rupees 3 crore (approx..) in respect to the Memo No930-EDN(CS)/10M-59/2019. The sum has been approved for structural development of the college and execution of plan for beginning PG and certificate courses in 2020-21.</p>	<p>Governing Body Resolution No. 2 dated 20.07.2019: 1. GB resolves to endorse the reformation of IQAC w. e. f. 2019 - 2020. 2. Resolved that the proceedings of the Building Subcommittee dated 13.07.2019 are read and confirmed and the prayer for grant in respect to the Memo No. 930-Edn(CS)/10M-59/2019 dated 20.06.2019 of Dept. of Higher Education, Govt. of West Bengal of Rs. 3 (Three) Crore (approx.) is approved for infrastructural development of the college keeping in view the plan for opening PG Courses and Certificate Courses in 2020 - 2021.</p>
<p>IQAC Resolution No. 03 dated 26/07/19: IQAC unanimously resolves to organise more gender sensitization programmes in future. IQAC recommends the formalisation of new ICC on 9th July, 2019.</p>	<p>Governing Body Resolution No. 4 dated 20.07.2019: 1. The Internal Complaints Committee of Hiralal Mazumdar Memorial College For Women organised a National Seminar on "Sensitization against Sexual Harassments of Women at Work Place in collaboration with West Bengal State University, Gobardanga Hindu College and Kingston Law College on 9th July, 2019 at the auditorium of Indian Statistical Institute, Kolkata. Total expenses for the said seminar was Rs. 57740/- (Rupees Fifty Seven Thousand Seven Hundred Forty) only. 2. GB endorses the formalisation of New ICC w.e.f. 2019 - 2020.</p>
<p>IQAC Resolution No. 03 dated 03/07/19: IQAC proposed for Rain Water Harvesting in compliance with the offer from P. C. Chandra Group as Corporate Social Responsibility.</p>	<p>Governing Body Resolution No.05 dated 20/07/19: GB appreciates the recommendation of IQAC regarding Rain Water Harvesting.</p>
<p>IQAC Resolution No.07a dated 26/07/19: IQAC Noted and appreciated the move for appointing Five NTS. 1. Ms. Shagufta Afreen 2. Ms. Madhabi Mandi 3. Shri Joydeb Bhattacharya 4. Ms. Shilpa Das 5. Shri Monoj Kanti Biswas</p>	<p>Governing Body Resolution No. 06 dated 20/07/19: Governing Body resolves to proceed for recruitment of NTS.</p>
<p>IQAC Resolution No. 7b. dated 26/07/19: IQAC noted and appreciated the move for approval of services of three NTS. 1. Shri Ashim Kumar Sinha 2. Shri Moloy Banerjee 3. Shri Amit Kumar Mondal</p>	<p>Governing Body Resolution No. 6A dated 20/07/19: Governing Body approves the services of three NTS.</p>
<p>IQAC Resolution No.08 dated 26/07/19: IQAC Noted and appreciated the move of issuing Appointment Letter to Ms. Sandhya Saren as Assistant Professor in the Dept. of Philosophy as per the recommendation of West Bengal College Service Commission.</p>	<p>Governing Body Resolution No. dated 20/07/19 Table agenda 1: The procedure began for appointing more teachers.</p>

[Signature]
Principal & Secretary
23/7/2021

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Co-ordinator

Internal Quality Assurance Cell (IQAC)
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<u>IQAC Resolution No. dated 26/07/19:</u> IQAC Noted and appreciated the fact that procedure be started for recruitment of more teachers by 2020 - 2021.	<u>Governing Body Resolution dated 20.07.2019:</u> GB resolves to proceed for the same.
<u>IQAC Resolution No. 04 dated 3/07/19:</u> IQAC Proposed to start Hindi Honours, Physiology Honours and Computer Science Honours Courses in the college.	<u>Governing Body Resolution Miscellaneous 12a dated 20/07/19:</u> GB endorses the matter of introduction of honours courses in Hindi, Physiology and Computer Science.
<u>IQAC Resolution No. 05 dated 3/07/19:</u> Resolved that Academic Audit will be done by IQAC.	<u>Governing Body Resolution Miscellaneous 12d dated 20/07/19:</u> GB appreciates the move.
<u>IQAC Resolution No. 06 dated 3/07/19:</u> Resolved that Plantation Drive is to be taken.	<u>Governing Body Resolution No. 12e dated 20/07/19:</u> GB resolves to proceed in this regard.
<u>IQAC Resolution No. 07 dated 3/07/19:</u> IQAC proposed to run Master Degree Course in Remote Sensing in collaboration with ISRO.	<u>Governing Body Resolution No. 12f dated 20/07/19:</u> GB endorses to proceed in this regard.
<u>IQAC Resolution No.1 dated 14.09.2019:</u> IQAC greets and welcome Ms. Sandhya Saren, Assistant Professor in the department of Philosophy, Ms. Madhumita Mondal, Assistant Professor in the History Department and Shri Sayantan Ghosh, Assistant Professor in the Department of Sociology.	<u>Governing Body Resolution No. 02 Dated 11.09.2019:</u> GB requests the principal to take necessary steps for appointments of Ms. Sandhya Saren, Assistant Professor in the department of Philosophy, Ms. Madhumita Mondal, Assistant Professor in the History Department and Shri Sayantan Ghosh, Assistant Professor in the Department of Sociology.
<u>IQAC Resolution No. dated 14.09.2019:</u> IQAC noted the partial submission of Utilization Certificate against RUSA 2.0 grant.	<u>Governing Body Resolution No. 12 Dated 11.09.2019:</u> GB approves the partial submission of Utilization Certificate against RUSA 2.0 grant.
<u>IQAC Resolution No. dated 14.09.2019:</u> IQAC welcomes the decision of Governing Body for recruitment of a teacher in Hindi to deliver special lectures.	<u>Governing Body Resolution No. 9 Dated 11.09.2019:</u> GB resolves to assign an academic expert for Hindi Classes.

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Ref.No. A.Q.A.R./19-20

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IQAC Resolution(s) with dates	Governing Body Resolution(s) with dates
IQAC Resolution No. Miscellaneous 2 (ii) dated 14.09.2019: Duty roster for Non - Teaching Staff is placed for approval of Governing Body keeping in view the need for administrative audit.	Governing Body Resolution No. Miscellaneous 2(ii) dated 30.09.2019: GB approves the Duty roster for Non Teaching Staff keeping in view the need for administrative audit.
IQAC Resolution No. 04 14.09.2019: IQAC welcomes the 65 SACT I and SACT II and expects to improve teacher - student ratio w. e. f. 2019 - 2020.	Governing Body Resolution Miscellaneous 2(iii) dated 30.09.2019: GB welcomes SACT - I and SACT - II.
IQAC Resolution No. dated 14.11.2019: IQAC acknowledges the appointment of Dr. S. Rehan Ahmed as Assistant Professor in the Dept. of Zoology of the college is noted by IQAC.	Governing Body Resolution No. 01 dated 26.10.2019: GB requests the principal to take necessary actions regarding the appointment of Dr. S. Rehan Ahmed as Assistant Professor in the Dept. of Zoology of the college
IQAC Resolution No. 05 dated 29.11.2019: Joining of Ms. Sandhya Saren, Assistant Professor in the Dept. of Philosophy, Ms. Madhumita Mondal, Assistant Professor in the Dept. of History and Shri Sayantan Ghosh, Assistant Professor in the Dept. of Sociology of the college are appreciated by IQAC.	Governing Body Resolution No. 02 dated 29.11.2019: GB approves the joining of Ms. Sandhya Saren, Assistant Professor in the Dept. of Philosophy, Ms. Madhumita Mondal, Assistant Professor in the Dept. of History and Shri Sayantan Ghosh, Assistant Professor in the Dept. of Sociology of the college.
IQAC Resolution No. 06 dated 29.11.2019: CAS of Dr. Sujata Mukhopadhyay is recommended by IQAC.	Governing Body Resolution No. 4 dated 29.11.2019: GB requests the principal to take necessary actions regarding CAS of Dr. Sujata Mukhopadhyay.
IQAC Resolution No. 7 dated 29.11.2019: Formation of Career Counselling Cell is approved by IQAC.	Governing Body Resolution No. 05 dated 29.11.2019: GB approves the formation of Career Counselling Cell.
IQAC Resolution No. 08 dated 29.11.2019: IQAC recommends for organisation of College Cricket Championship 2019 - 2020. Shri Pradipta Mukherjee, Assistant Professor in the department of Political science will be entrusted with the duty of conducting the said event.	Governing Body Resolution No. 07 dated 29.11.2019: GB requests the principal to proceed to organise of College Cricket Championship 2019 - 2020.
IQAC Resolution No. 07 dated 29.11.2019: IQAC proposes to introduce B. Ed. Course at the college only after the completion of the new buildings of the college.	Governing Body Resolution No. 08 dated 29.11.2019: GB approves the matter of introduction of B. Ed. Course at the college only after the completion of the new buildings of the college.

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<u>IQAC Resolution No. 09 dated 29.11.2019:</u> IQAC proposes to introduce B. A. Anthropology General Course at the college only after the completion of the new buildings of the college.	<u>Governing Body Resolution No. 09 dated 29.11.2019:</u> GB approves the matter of introduction of B. A. Anthropology General at the college only after the completion of the new buildings of the college.
<u>IQAC Resolution No. 11 dated 29.11.2019:</u> IQAC notes the receipt of grant of Rs. 70000/- (Rupees Seventy Thousand) only from P. C. Chandra Group for Rain Water Harvesting project at the college.	<u>Governing Body Resolution No. 10 dated 29.11.2019:</u> GB noted the matter and requests the Principal to take necessary steps to implement the Rain Water Harvesting Project at the college.
<u>IQAC Resolution No. 10 dated 29.11.2019:</u> Alumni meet is proposed to be held on 15 th May, 2020 and a committee is to be constituted for the same.	<u>Governing Body Resolution No. 15 dated 29.11.2019:</u> GB approves the Alumni Meet on 15 th May, 2020.
<u>IQAC Resolution No. 17 dated 29.11.2019:</u> IQAC to proceed for regular academic and performance audit.	<u>Governing Body Resolution No. Miscellaneous K dated 29.11.2019:</u> GB approves the regular academic and performance audit of the college.
<u>IQAC Resolution No. 15 dated 29.11.2019:</u> IQAC to adopt mechanism to ensure students' attendance as per UGC guidelines.	<u>Governing Body Resolution No. Miscellaneous I dated 29.11.2019:</u> GB requests the Principal to take necessary actions to adopt mechanism to ensure students' attendance as per UGC guidelines.
<u>IQAC Resolution No. 12 dated 29.11.2019:</u> IQAC recommends for recruitment of Yoga and Physical Instructor in the college for the certificate course in the same and for the Gymnasium of the college.	<u>Governing Body Resolution No. Miscellaneous Q dated 29.11.2019:</u> GB approves the matter of recruitment of Yoga and Physical Instructor in the college for the certificate course in the same and for the Gymnasium of the college.
<u>IQAC Resolution No. 13a dated 29/11/19:</u> IQAC endorses the service profile of the teachers of the college along with that of the Principal.	<u>Governing Body Resolution No. Table agenda 1a dated 29/11/19:</u> GB approves the service profiles of the teachers of the college along with that of the Principal.
<u>IQAC Resolution No. 13b dated 29/11/19:</u> IQAC endorses the service profile of NTS of the college.	<u>Governing Body Resolution No. 1b dated 29/11/19:</u> GB approves the service profiles of the NTS of the college.


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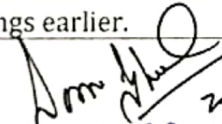
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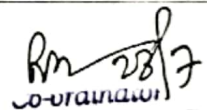
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IQAC Resolution No.14 dated 29/11/19 : IQAC recommends for waiver of fees of the poor students as far as practicable.	Governing Body Resolution No. table agenda f dated 29/11/19: GB approves and requests the Principal to take necessary steps to waive fees of the poor students as far as practicable.
IQAC Resolution No. 15 Dated 29/11/19: IQAC recommends for installation of software for maintaining students' attendance.	Governing Body Resolution No. Table agenda h dated 29/11/19 GB approves the matter of installation of software for maintaining students' attendance.
IQAC Resolution No. 16 Dated 13/03/20 The IQAC notes the completion of staff development programme for NTS dated 14/10/19 and another in collaboration with Sarojini Naidu college on 22/2/20 and 29/2/20. This was endorsed both by FC and GB meetings earlier.	Governing Body Resolution dated 29.11.2019: GB requests the Principal to take necessary steps to organise staff development programme for NTS of the college.


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