MINUTES OF THE MEETING DATED 9.6.23

Time: 11.30 a.m

Venue: Faculty Room.

Members Present:

- 1. Principal
- 2. Prof. Sudakshina Sengupta
- 3. Prof. Shyamal Bandopadhyay
- 4. Dr.Prodip Baidya
- 5. Dr. Manika Rakshit
- 6. Dr.Subhasish Chakravarty
- 7. Dr. Bratati Dey
- 8. Prof. Rasidul Karim
- 9. Sri Sanjoy Das

Agenda:

1.To confirm the minutes of the last meeting dated 22.5.23

- 2. Discussion on the next step of the NAAC Peer Team Visit.
- 3. Misc.

Minutes and Resolutions:

- 1. The minutes of the meeting held on 22.5.23, were read and confirmed without any changes.
- 2. Prof. Shyamal Bandopadhyay informed the house that payments had been made for the Peer Team visit, and that 3 tentative dates had to be suggested by us, along with the names of 3 hotels located within a distance of 20 kms. from the college.

The 3 date periods were agreed upon by all the members present: 1st& 2nd September, 2023; 21st& 22nd September, 2023; 10th& 11th October, 2023.

Since there is no standard hotel within a radius of 20 kms. from the college, it was unanimously resolved that the 3 proposed names would be: Vivanta near Ruby crossing, ITC Sonar Bangla and J.W Marriott on Eastern Metropolitan By-pass.

The meeting was terminated at 1.00 p.m, with thanks to the Chair.