

**Narula Institute of Technology
81, Nilgunj Road, Agarpara,
Kolkata – 700109**



**Minutes of the Meeting, Internal Quality Assurance Cell
(IQAC)**

Quarter:4th, Academic Session: 2021-22

Date: 24th June 2022, Time: 3:00 PM

**Venue: Meeting was conducted through hybrid mode -
Conference Room, NIT and Zoom Platform**


Minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on 24th June 2022 at 3:00 P.M. through hybrid mode.

Members present

1. Prof. (Dr.) Maitreyi Ray Kanjilal, Principal
2. Mr. Simarpreet Singh, Director JIS Group
3. Mr. Harsh Kumar Jha, Former MD Tata Metaliks Ltd & the Former President, BCCI/ICC
4. Mr. Pradip Chowdhur, Member of Rotary Club, Kamarhati
5. Prof. Amlan Chakrabarti, Controller of Examinations
6. Prof. (Dr.) Sourav Saha, CSE
7. Dr. Surajit Bari, ECE, Coordinator
8. Dr. Rupa Bhattacharyya, BS & Hu
9. Dr. Susmita Karan, BS & Hu
10. Dr. Suchismita Maiti, IT
11. Mr. Arkendu Mitra, EE
12. Mr. Abhishek Hazra, CE
13. Ms. Medha Ray, Librarian
14. Dr. Bikash Panja, ME
15. Mr. Raja Mitra, Student

Members absent

1. Dr. Prabir Kumar Aditya, CEO Sprinriver Technology Private Ltd.
2. Dr. Nidhi Singh, Registrar
3. Dr. Bansari Deb Majumder, EE
4. Mr. Partha Sarathi Nandi, Alumni, Deputy Manager (Distribution - Projects) / CESC Limited


Coordinator, IQAC
Narula Institute of Technology
81, Nilgunj Road, Agarpara, Kolkata-700109

At the beginning of the meeting, Prof. (Dr.) Maitreyi Ray Kanjilal, Principal, NIT and Chairman of IQAC, extended a welcome to all the members present in the meeting of IQAC. The chairman wishes good health to all members and their families. Thereafter Chairman requested the coordinator to proceed as per the agenda. Leave of absence is approved.

Agenda No. 1

Confirmation and approval of the minutes of the last IQAC meeting held on 11th February 2022

Resolution:

The minutes of the last meeting which had been circulated earlier have been placed and approved.

Agenda No. 2

To note and ratify of Action Taken Report of the last IQAC Meeting

Resolution:

The action taken report (Annexure-I) of the last IQAC meeting held on 11th February 2022 was placed and noted.

Agenda No. 3

NAAC Accreditation Results and Extension of Autonomous Status

Resolution:

The NAAC accreditation result was declared on 8th March, 2022. The NIT has been accredited in cycle-2 with grade A, with CGPA 3.22 up to 7th March 2027. Autonomous status of the institute in cycle-2 has been extended from 2021-22 to 2026-2027 session including 2020-2021 session.

Agenda No. 4

Preparedness for NEP-2020 & NAAC White Paper on “RE-IMAGINING ASSESSMENT AND ACCREDITATION IN HIGHER EDUCATION IN INDIA”

Resolution:

As per recent notification, NAAC has incorporated NEP-2020 parameters in AQAR from the session 2021-22. The NEP-2020 parameters were presented. It is also discussed about the draft of new accreditation framework which was uploaded in NAAC website in a white paper “RE-IMAGINING ASSESSMENT AND ACCREDITATION IN HIGHER EDUCATION IN INDIA”. As per the white paper, it is proposed that accreditation will be provided in binary mode with score of different programmes under the HEIs. The comparison of present accreditation framework and proposed framework (Reference to NAAC white paper) of accreditation has been discussed.

Agenda No. 5

Status of NBA Accreditation

Resolution:

The SAR of following programme has been submitted. The Institute is waiting for visit.
UG Level Programme: B-Tech in ECE, CSE, IT, EE, CE, ME
PG Level: M-Tech in ECE, CSE, EE-PS, CE-SE

Agenda No. 6

R & D Activities -Research Facilities, Consultancy, Patents, Grants, Publications

Resolution:

The R & D activities of the institute have presented for the academic year 2021-22. It has been suggested that to carry out the comparison of R & D activities reference to previous academic year.

Agenda No. 7

Reporting of past events organized at the Institute

Resolution:

The events organized by the institute and its departments in different dimensions (Technical, Cocurricular, extracurricular, NSS) from the month January-June 2022 were presented.

Agenda No. 8

Even Semester Examination

Resolution:

Due to pandemic, for the last two years, the semester end examinations were conducted through online mode. However, the even semester examination-2022 is being conducted through offline mode. The examinations for final year have already been conducted. Other year examination is going on.

Agenda No. 9

Academic Calendar 2022-23 Session

Resolution:

The academic session: 2022-23 will commence from 1st July,2022. The classes for odd semester (3rd, 5th, 7th) 2022 will be started from 11th July,2022. However, the proposed date to start 1st semester class from 1st August,2022. In this regard as a regular practice, the academic calendar was prepared and placed.

Agenda No. 10

SWOC Analysis

Resolution:


The Strength, Weakness, Opportunities, and Challenges (SWOC) of the institute were presented. It has been discussed that consultancy is one of the opportunities of the institute. Therefore, it has been suggested that faculty members should involve more in consultancy work.

Agenda No. 11

Next Year Plan

Resolution:

After consultation with the departments and based on recommendations of Peer Team of NAAC and Autonomy Expert Team, the next year plan (Academic session 2022-23) has been prepared and was placed. Training arrangement for the competitive examination-IAS, IES, IPS, CAT, MAT, GMAT, GRE, TOEFEL” was one of the plans. It has been discussed that the department conducts training programme for GATE. The institute will help the aspirant student for IAS, IES, IPS, CAT, MAT, GMAT, GRE, TOEFEL by providing library resource and arranging training by external experts.


Coordinator IQAC
Narula Institute of Technology
Vijaya Road, Agarpara, Kolkata-700109

Agenda No. 12
Any other point

Resolution:

It is discussed that value added courses will be conducted in the month of August 2022.

The meeting ended with a vote of thanks to all the members present.



Dr. Surajit Bari
Coordinator, IQAC

Coordinator, IQAC
Narula Institute of Technology
81, Nilgunj Road, Agarpara, Kolkata-700109



Prof. (Dr.) Maitreyi Ray Kanjilal
Chairman, IQAC & Principal
Narula Institute of Technology

Principal
Narula Institute of Technology
81, Nilgunj Road, Agarpara
Kolkata-700 109

NARULA INSTITUTE OF TECHNOLOGY

81 Nilgunj Road, Agarpara, Kolkata -700109

Phone-(033)2538888, Fax-(033)2537029

Website: www.nit.ac.in ; E-mail: info@nit.ac.in

Internal Quality Assurance Cell (IQAC)

Action Taken Report

Followings are the action taken report of the IQAC meeting held on 11th February 2022 through virtual mode.

Agenda Number	Agenda Notes	Resolution	Action Taken
Agenda No. - 4	Review of requirement of Building, Laboratories, Library, Faculty & Staff.	For each of the category, the review report has been placed. It was suggested to proceed as per requirements.	The suggestions have been shared with respective sections.
Agenda No. -8	Participation and Performance of Students, Staffs and Faculty Members in MOOCs.	Report on participation and certification by Students, Staff and Faculty members in different MOOCs was presented. It was suggested to increase a greater number of participations in MOOCs.	The suggestions have been shared with Faculty, Staff Members and Students through HODs and SPOC. College Authority has provided financial assistance to Students, Staff and Faculty members to participate in MOOCs under Coursera for the academic year 2021-22.



Dr. Surajit Bari
Coordinator, IQAC

Coordinator, IQAC
Narula Institute of Technology
81, Nilgunj Road, Agarpara, Kolkata-700109



Prof. (Dr.) Maitreyi Ray Kanjilal
Chairperson, IQAC & Principal
Narula Institute of Technology

Principal
Narula Institute of Technology
81, Nilgunj Road, Agarpara
Kolkata-700 109