



Ramakrishna Mission Vidyamandira
A Residential Autonomous College affiliated to Calcutta University
College with Potential for Excellence status
Re-accredited by NAAC with Grade A
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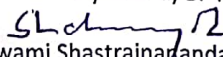
The 8th meeting of the Academic Council of our college will be held on 6 October 2015, Tuesday, at 3 pm at the Saradananda Conference Hall of the college to discuss the following agenda.

Agenda:

1. a) Confirmation of the proceedings of the last meeting held on 17 May 2014.
b) Business arising out of the proceedings
2. Third Convocation of the Autonomous college
3. Reporting on the discussions held in BoS meetings
4. Reporting on the discussions held in IQAC
5. Swami Vivekananda Research Centre: progress and future plans
6. Executive Council of the Swami Vivekananda Research Centre, Ph.D. Committees of Bengali, Sanskrit, Mathematics, Philosophy and Economics, Publication Committee, M.Phil. Committees of Bengali, Sanskrit and Philosophy.
7. Platinum Jubilee Celebration (2016-2017)
8. CGPA system → Madan' party in ~~the~~ ~~meeting~~ ~~program~~
9. Miscellaneous. - 2015/16 Hm i) Policy Docs approval

Following members are requested to attend the meeting:

1. Principal (Chairman)
2. Vice Principal (Member Secretary)
3. 4 teachers of the college on the basis of seniority in the service – a) Prof Subrata Roy Chowdhury, b) Prof Tanweer Alam Mazhari, c) Prof Satyabrata Roy, d) Prof Durgashankar Chakraborty
4. 4 Experts from outside the college :
 - a) Swami Divyaganananda (Education) – 9748580334 (m), tattwasarananda@gmail.com
 - b) Dr Dhiman Ganguly (Medicine) – 9831013564 (m), drdgangly@yahoo.co.in
 - c) Sri Amit Bhattacharya (Law) – 9830139497 (m), bhattacharjee_amit@rediffmail.com
 - d) Mr Dwijendralal Mudi (Industry)- 9836165576 (m), dlmudi@hngil.com
5. Nominees of the University :
 - a) Dr Debasis Biswas, Inspector of Colleges, University of Calcutta - 9433242030 (m), debashishcu@yahoo.com
 - b) Prof Asutosh Ghosh, Dean of Science, University of Calcutta - , ghosh_59@yahoo.com
6. Heads of the Departments
7. Invitees : a) Sri Priyabrata Ghoshal, Secretary, Teachers' Council, b) Swami Mahamedhananda, JtCoE, c) Br Dhirachaitanya, Dy CoE. d) Br Tyagatmachaitanya, Dy CoE


Swami Shastrajnananda
Principal

Swami Ekachittananda
Member secretary

Members present in the Meeting

1. Shubhrajit
2. Anshuman
3. Mahomedhananda
4. Tanveer A. Maslani
5. Anuro
6. Alok 6/10/15
7. Anurag 6-10-15
8. Paritosh Chaitanya
9. Shri Chaitanya
10. Jagatmohan Chaitanya
11. Pratiksha Ghoshal
12. Divya Sankar Chakraborty
13. Subhojit Roy Choudhury
14. Debprabha Pal
15. Indrajit Banerjee
16. Deblina Chakraborty
17. Anurag
18. Arun Kumar Ghoshal
19. Uttam Kumar Ghoshal
20. Anindam Roy
21. Gaurav Mukherjee
22. Anam Bhattacharya
23. Blattadanya
24. Swarnajit Roy
25. Anurag
25. Joya Gunananda 06-10-15
26. Satya Brata Roy
27. Anurag Meher 6/10/2015

Proceedings of the 8th Meeting of the Academic Council held on 6 October 2015

Agenda 1.a) Proceedings of the last meeting dated 14 May 2014 were placed and confirmed. The Principal further reported that Dr Gopal Chandra Bayen, Department of Bengali, has been appointed as the Ph.D. Supervisor in the Department of Bengali through the resolution by circulation dated 1st August 2015. Members approved the matter accordingly.

Agenda 1.b) Nothing specific came out of the proceedings.

Agenda 2) 3rd Convocation of the Autonomous College : The Principal reported that the 3rd Convocation of the college will be held on 12 December, 2015. Prof Sugata Marjit, Vice Chancellor, University of Calcutta has kindly agreed to deliver the Convocation Address and confer the degrees. Srimat Swami Shivamayanandaji, a senior trustee of Ramakrishna Math and Ramakrishna Mission has given consent to chair the ceremony.

Agenda 3) Reporting on the discussions held in BoS meetings : The Chairmen of the Board of Studies of all the departments reported in brief the salient points of discussion that were held in recent meetings of their Board of Studies. Resolved that the changes done by the Boards of Studies and the new Courses introduced by them are hereby ratified by the AC.

Agenda 4) Reporting on the discussions held in IQAC: IQAC Coordinator Tanweer Alam Mazhari reported on the discussions held in the meetings of IQAC.

Agenda 5) Swami Vivekananda Research Centre: Progress and Future plans : The Principal reported that the Swami Vivekananda Research Centre has been running Ph.D. programmes in Bengali, Sanskrit, Philosophy, Mathematics and Economics for the one year. M. Phil. courses on Bengali, Sanskrit and Philosophy have started from this academic session. The centre has also been conducting (a) a certificate course on the 'Life and Teachings of Swami Vivekananda' and (b) a diploma course on 'DTP and Proof Reading Programme'. He also informed that a diploma course on 'Book Publishing Management' is set to begin from January, 2016.

Agenda 6) Executive Council of Swami Vivekananda Research Centre, Ph. D. Committees of Bengali, Sanskrit, Mathematics, Philosophy and Economics, Publication Committee, M. Phil. Committees of Bengali, Sanskrit and Philosophy: The Principal informed the council of the new committees of Swami Vivekananda Research Centre, formed in accordance with the Ph. D. regulations fixed by the University of Calcutta.

Agenda 7) CGPA system: It was reported by the Jt. Controller of Examinations that from the academic year 2015-16 onwards, CGPA/SGPA system has been introduced for students' evaluation. Mark-sheets for the 1st semester examination for the newly admitted UG (2015-2018) and PG (2015-2017) students have already been prepared adopting the new system. It was resolved that under the CGPA scheme, a student will be assigned 1st class only if his CRP is at least 8.

Agenda 8) Miscellaneous: The Principal presented before the AC members following important policy documents : i) Policy and Strategy of the College to Make and Keep the Campus Clean and Green, ii) Policy and Strategy of the College on E-Governance and

Information Technology, iii) Policy and Strategy of the College for Divyangan students, iv) Policy and Strategy of the Maintenance of Water Body and its Distribution System

AC members welcomed the policy documents and a detailed deliberation was held. After the deliberations Resolved that

policy documents, namely, : i) Policy and Strategy of the College to Make and Keep the Campus Clean and Green, ii) Policy and Strategy of the College on E-Governance and Information Technology, iii) Policy and Strategy of the College for Divyangan students, iv) Policy and Strategy of the Maintenance of Water Body and its Distribution System

be approved and the Principal be authorised to put on the college web portal.

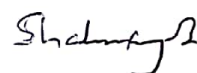
The meeting came to an end with the Vote of thanks to the Chair.



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Member Secretary



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Read and Confirmed



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Chairman of the Meeting