



**MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL**  
(Formerly WEST BENGAL UNIVERSITY OF TECHNOLOGY)  
BF-142, SECTOR-I, SALT LAKE, KOLKATA-700 064

5<sup>th</sup> Meeting of Internal Quality Assurance Cell (IQAC) held on 7<sup>th</sup> September, 2017

**Minutes of the meeting :**

The meeting was attended by:

- (1) Prof. Saikat Maitra - Chairman & Vice-Chancellor, MAKAUT
- (2) Prof. Subrata Kumar Dey – Vice-Chairman & Pro Vice-Chancellor, MAKAUT
- (3) Prof. Avijit Kar – Member (Expert), Dept. of CSE, Jadavpur University
- (4) Prof. Souren Mitra – Member (Expert), Dept. of Production Engineering, JU
- (5) Prof. Sriyankar Acharya – Member, Dept. of CSE, MAKAUT
- (6) Prof. Debashis De – Member, Head, Dept. of CSE & IT, MAKAUT
- (7) Dr. Indranil Mukherjee-Member, Academic Coordinator & Head Dept. of Management & Natural Sciences, MAKAUT
- (8) Dr. Madhumita DasSarkar, Member, Head, Dept. of Micro Electronics & VLSI, MAKAUT
- (9) Dr. Jaya Bandyopadhyay – Member, Head, Dept. of Biotechnology, MAKAUT
- (10) Dr. Prabir Kumar Das – Member Secretary, Registrar (OSD), MAKAUT

Prof. Prabir De – Member (Expert), Dept. of Mechanical Engineering, JU, Prof. Sreeparna Banerjee – Member, Head, Dept. of Industrial Engineering Management, MAKAUT and Prof. Raja Banerjee – Member, Head, Dept. of Bioinformatics, MAKAUT could not attend the meeting and was granted leave of absence.

- **Three applications were presented in the meeting for awarding CAS**

The API of Shri Subhanjan Sarkar for promotion from Assistant Professor Stage II to Assistant Professor Stage III was verified and recommended for implementation of CAS.

In the case of Dr. Jaya Bandyopadhyay and Dr. Indranil Mukherjee for promotion from Associate Professor to Professor, IQAC recommended that the matter be kept in abeyance. The matter may be placed in the subsequent meeting of the IQAC for discussion.

- The meeting also discussed at large the application of two faculties namely Dhiman Karmakar, Asst. Professor Department of Information Technology and Bivash Mallick, Asst. Professor Department of Industrial Engineering & Management who have joined this University on 25<sup>th</sup> April, 2017 and 3<sup>rd</sup> April, 2017 respectively and have applied for pay protection taking into cognizance their previous service.

The members were of the opinion that their Selection Committee report to be consulted whether such recommendation was there for considering their past service. If not and if the faculties have joined without the plea for consideration of their past service for pay protection, then no such facility to be extended.

Further when the matter came for considering their past service for CAS, then too members pointed out that such order from the Department of Technical Education is still pending. Still it was resolved that the matter may be taken up for consideration as the Govt. order No.1197(28)-Edn(U)/1U-41/11(pt) dated 31.12.2012 states that there shall be no discrimination considering the nature of employment hence such to be verified with the College authorities in case of Bivash Mallick but in case of Dhiman Karmakar such

facility to be extended as his appointment in Surendra Nath College was through West Bengal College Service Commission.

Dhiman Karmakar's prayer for necessary increment of salary for the M.Tech degree holders mentioned in the G.O (11<sup>th</sup> Nov, 2016) was also taken up for discussion. The matter was left to Hon'ble Vice-Chancellor for implementation after due consideration provided Selection Committee has not made any such reference.

- Saikat Basu's application "for the continuation of previous service" came up for discussion and after due consideration it was resolved that his service in Software Technology Parks of India from 9.7.2007 to 8.11.2007 (An autonomous Society under Govt. of India) to be considered for CAS. As for his previous experience in different position to be analyzed by University and if necessary Higher Education Department may be consulted in this case as there is discrepancy in his nature of appointment considering his scale which has a upward and then downward gradation. In no way can pensionary benefit be extended which shall be applicable from his date of joining the University, his present place of appointment.
- The problem arising in NBA pre-qualifier form fill up in case of IT / CSE dept. as has been raised by the HOD and the lone faculty in IT Dept. came up for discussion.

It was resolved that Professor Abhijit Kar to be consulted for assistance.

- Dr. Rina Rani Ray's application for the post of Professor under CAS was not taken up for discussion as her service has not been confirmed in the University having joined 31<sup>st</sup> August, 2017.

Resolve that after serving three years in this University she can apply for CAS for promotion from Associate Professor to Professor..

- It was reported in the meeting that a team from NAAC is going to visit the University somewhere in the month of October, 2017.

It was resolved a power point presentation may be placed in the next meeting of IQAC.

- It was reported in the meeting that the application of Dr. Madhumita DasSarkar for promotion under CAS from Associate Professor to Professor was turned down by the Selection Committee and the same was accepted in the meeting of 32<sup>nd</sup> Executive Council held on 20<sup>th</sup> June, 2017.

Resolved that Dr. Madhumita DasSarkar may apply a fresh before the IQAC after 6 months from the date of the Executive Council Meeting.

Government of West Bengal, Higher Education Department G.O No. 361-Edn.(CS)/5P-56/2017 dated Kolkata, 10<sup>th</sup> April, 2017 was pointed out in the meeting.

Resolved that henceforth calculation of API scores for CAS to be conducted following the G.O. No. 361-Edn.(CS)/5P-56/2017 dated 10<sup>th</sup> April, 2017.

The meeting ended with a vote of thanks to the chair.

Sd/-

Sd/-

Pro-Vice-Chancellor & Vice-Chairman  
(Prof. Subrata Kumar Dey)

Registrar & Member Secretary  
(Dr. Prabir Kumar Das)