Internal Quality Assurance Cell

ST. XAVIER'S COLLEGE
(An Autonomous College, affiliated to Ranchi University)
RANCHI, JHARKHAND 834 001

Tel: 0651-2214301, 2214 935 Fax: 0651-2207 672

E-Mail:rch_sxc3@bsnl.in

Minutes of the meeting held on 29th of November, 2013

A meeting of IQAC was held on 29th of November, 2013 at 10.30 am in the conference hall of the college with following agenda:

- 1. Confirmation of the minutes of the last meeting held on 6th September, 2013.
- 2. Discussion on 5th Graduation Ceremony.
- 3. Discussion on RUSA
- 4. Any other matter

Following members of the committee were present:

- 1. Dr. Fr. N. Tete s.j. Chairman
- 2. Dr. Fr. N. Lakra s.j.
- 3. Dr. R. N. Sinha
- 4. Dr. G. Jha
- 5. Dr. Sujit Bose
- 6. Dr. Navin Kumar
- 7. Shri Sanjay Kumar Coordinator
- 8. Shri B. K. Sinha
- 9. Dr. N. V. A. Rao
- 10. Prof. A. K. Sinha Controller of Examinations
- 11. Fr. Vinod Bilung s.j. Rector

Minutes of the meeting:

- 1. Resolutions taken in the last meeting held on 24th of September, 2013 were confirmed.
- 2. Action taken report
 - a. the principal informed that the information gathered by him on the functioning of Academic Audit Committee in the meeting of Jesuit Fathers shall be presented in a subsequent meeting of IQAC. The principal also offered to send the above mentioned information to all the members of the cell via email.
 - b. Nomination of staff as members in different committees is still pending with the Principal.
- 3. It was resolved that 5th Graduation Ceremony be held on 27th January, 2014.
- 4. It was also decided that Vice Admiral Shekhar Sinha shall grace the occasion as Chief Guest.
- 5. It was resolved that there shall be no change in any of the committees constituted for the ceremony.
- 6. It was resolved that the College Hall be named as Fr. C. de Brouwer Hall and the souvenir for 5th Graduation Ceremony be dedicated to him.

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- 7. Fr. Principal proposed to organize a series of lectures named Fr. De Brouwer Memorial Lectures which was accepted by the members of the cell.
- 8. It was further resolved that annual day of the college be held on 30th January, 2014.

(Sanjay Kumar) Coordinator, IQAC

St. Xavier's College, Ranchi

(Dr. Fr. N. Tete, s.j.) Chairman, IQAC

St. Xavier's College, Ranchi