MINUTES OF THE MEETING HELD ON 1st OF AUGUST 2020

An online meeting of the IQAC was held on 1st of August, 2020 at 11.00 a.m. to discuss following agenda:

- 1. Confirmation of the minutes of the last meeting
- 2. Action taken Report
- 3. Admission criteria in the new session 2020-2021.
- 4. Promotion to higher semesters for current students and Final Year Results .
- 5. Starting of new session.
- 6. Faculty development program.
- 7. Any other matter.

Following members of the committee were present

- 1. Dr. Fr. Emmanuel Barla s.j. Chairman
- 2. Shri Binay Sarawgi
- 3. Dr. Fr. N.Lakra s.j.
- 4. Dr.Fr. Vinod Bilung s.j.
- 5. Fr. Roshan Baa s.j
- 6. Fr. Edwin R. Dungdung s.j.
- 7. Fr. Rajesh Sandil s.j.
- 8. Dr. K.K.Bose
- 9. Dr. Sanjay Ghosh
- 10. Dr. Sanjay kumar
- 11. Dr. Jayant Sinha
- 12. Dr. Marcus Barla
- 13. Dr. N.V.A. Rao
- 14. Dr. Achal Sinha
- 15. Dr. Swarat Chaudhuri Co-ordinator
- 16. Dr. Mrs. B.Raipat
- 17. Dr. Raman Kumar Das
- 18. Dr. Rajeev R. Srivastava
- 19. Prof. A.K.Sinha Exam. Controller

Minutes of the meeting

- 1. Chairman, Dr. Fr. Emmanuel Barla welcomed the members.
- 2. The minutes of the last meeting held on 27th February, 2020 were read out by the coordinator and were accepted with minor changes.
- 3. In Action Taken report

- a. In respect to point no. 4 of the agenda, Principal informed the house that the process for construction of new building has started but the final nod from the side of the province is still awaited.
- b. Dr. Swarat Chaudhuri informed the house that the proposed LMS software MOODLE is successfully installed and is in use by the teachers and students. He thanked the IQAC members and all faculty members for supporting the cause.
- c. The Principal, replying on the basis of point no.8 of the agenda that the matter of not awarding 1-5 marks to the students on the basis of their attendance was put forward to the Governing Board of the college and on the basis of the suggestions made by the UGC representative, the Board decided not to change the existing scheme and to continue with the existing scheme of awarding the marks on the basis of attendance.
- d. Principal informed the house that due to the pandemic situation the academic audit could not take place but the preparations have already been made to conduct it as soon as possible.
- e. Principal informed the house regarding contruction of a greenhouse and starting of a green campaign by installing composters, solar energy systems, removal of RO water purifiers, water harvesting, bird houses/fitters and promoting the use of bicycles over motorcycles, immediate ban on Single Use Plastic in the college and forming a team of volunteers for garbage collection from the streets of Ranchi, but not much could be done due to the state wide Lockdown
- 4. The Principal informed the house that admission in the new session will be based on the aggregate marks obtained by the students in their respective +2 board exams for those students who were changing their stream. For students continuing with their stream the marks obtained in the subject chosen for admission in the Hons programme shall also be considered. It was decided that there will be no entrance test/examination for the students applying for admission in Semester 1(one) U.G Honours programmes. The state reservation policy will be taken into account while preparing the merit list.
- 5. It was decided by the house that there will be semester end examination for the final year students and conditional promotion to next higher semester will be given to the students of semester 2 and semester 4. The department of examination was entrusted to finalise the modalities.
- 6. The house decided to start the online classes for the promoted students from 16th of August 2020. Dr. Jayant Sinha suggested to create a common platform so that the online classes can be conducted in a uniform manner.
- 7. Dr. Swarat Chaudhuri, informed the house that there is a proposal to conduct FDP courses in association with IIT Mumbai. The members approved the proposal and the responsibility was given to the Principal to expedite the possibilities.

- 8. In any other matter
 - a. Dr. Swarat Chaudhuri suggested that the college should come forward with some innovative ideas to help the community during the crisis risen due to the pandemic. He suggested to make sanitisers and masks using the expertise of the chemistry and fashion technology department.
 - b. Principal informed the house that Rotaract Club of St. Xavier's College is doing an exceptional work by conducting its community development and outreach programmes.
- 9. The meeting ended with a vote of thanks by the chairman.

Dr. Swarat Chaudhuri

Dr. Fr. Emmanuel Barla, s.j

Co-ordinator, IQAC

Chairman, IQAC