



**ICFAI UNIVERSITY, TRIPURA  
KAMALGHAT, SADAR, TRIPURA (W)-799210**

**Minutes of the 3<sup>rd</sup> Quarter Meeting dated 27/09/2019 at Board Room**

**Members Present**

1. Prof. Biplab Halder Pro VC ICFAI University ,Tripura
2. Dr . A.Ranganath ,Registrar ICFAI University ,Tripura
3. Dr. Madhavi Sharma, IQAC Coodinator
4. Dr Sayantan Thakur, Core Committee Member
5. Prof. Bheempad Mahato, Core Committee Member
6. Prof.Amit kumar Laha , Core Committee Member
7. Dr Priyangu RanaBorathakur, Member
8. Dr.Sujit Deb, Member
9. Prof. Mousumi Biswas, Member
10. Prof. Debabrata Roy, Member
11. Dr. Prem shankar Srivastava, Member
12. Dr. Ashutosh Agrahari, Member
13. Dr. Dhananjay Datta, Member
14. Dr. Anannya Arjuna, Member
15. Dr. Dulal Debnath, Member
16. Dr.Sankharaj Roy ,Member
17. Mr.Mrinal Debnath ,Member
18. P rof. Sudip Bhattacharjee, Member
19. Mr.Subijoy Das ,Member.
20. Ms.Kaberi De ,Member

The meeting commenced under the chairmanship of Prof. Biplab Halder Pro VC ICFAI University, Tripura. The meeting started with review of NAAC peer Visit on the CGPA and Grade received to the University. The members discussed on below points of NAAC were low grade received such as –

- Enhancing Teaching and Learning processes: all faculty members to be encouraged to do mind-mapping exercises with their students, and to publish some of the results on social media platforms of the University for Wide Dissemination of the usefulness of this practice.
- Ensuring the Quality of Research: all papers published in the journals of the university to be externally reviewed, and to undergo plagiarism test on Major and Minor projects (national /International.)
- Innovation Ecosystem needs to work out by individual dept .like workshop/seminar conducted on IPR , Award of Innovation ,Incubation centre need to be formulate .
- In consultancy service revenue generated projects need to submit through different sources some projects already on pipeline.
- Collaboration activities for research, faculty exchange and student exchange need to be work out effectively so that the points can be increased.




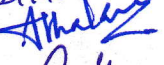



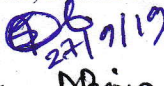



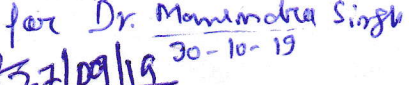
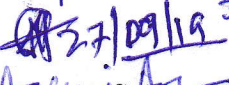
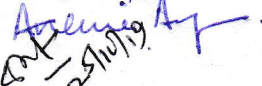
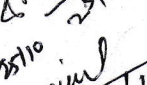

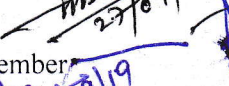
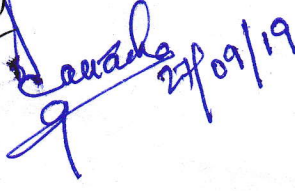
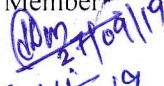
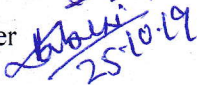
- Faculty Empowerment strategies like financial support to attend conference /workshop, publications etc.
- Resources mobilization like funds /Grants from Govt. /Non-Govt.
- Finalized Internal Quality Assurance systems need to formulate for quality assurance of each dept. and university.
- Every dept. need to promote Institutional Values and Best Practices programmes.

Chairperson first asked members regarding the re-appeal and further instructed to start all the process as per NAAC terms and condition- like every 3 mths committee members meeting, all new dept. /Cell should start proper functioning.

The meeting proceeded further with few suggestions by members.

The meeting ended with vote of thanks.

**Signature of Members Present**

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7. Dr Priyangshu Rana Borathakur, Member  27/9/19
8. Dr.Sujit Deb, Member  27/9/19
9. Prof. Mousumi Biswas, Member  25.09.19
10. Prof. Debabrata Roy, Member  27/09/19
11. Dr. Premshankar Srivastava, Member  27/09/19
12. Dr. Ashutosh Agrahari, Member for Dr. Manmendra Singh  30-10-19
13. Dr. Dhananjay Datta, Member  27/09/19
14. Dr. Anannya Arjuna, Member  27/09/19
15. Dr. Dulal Debnath, Member  25/10/19
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