# Department of Business Administration

## Holy Cross College, Agartala

Jubatara, Lembucherra, West Tripura, PIN: 799210 (Affiliated to Tripura University)

Accreditated by NAAC with A+ Grade (2<sup>nd</sup> Cycle) and Approved by AICTE

### Minutes of Departmental Meeting Held on 09-07-2025

The departmental meeting of Business Administration, Holy cross College, Agartala took place on 09-07-2025 in presence of faculty members of the department to arrive to the common consensus to the agendas. The meeting was chaired by the department Head.

Meeting started with a welcome address by the chair. Minutes of the last meeting was read and confirmed by the members

#### **Members present:**

- 1. Sri Subhajit Paul, Assistant Professor & Head of BBA Program, Department of Business Administration, HCC
- 2. Dr. Sushobhan Sengupta, Assistant Professor & Head of MBA Program, Department of Business Administration, HCC
- 3. Smt. Sharmili Chakraborty, Assistant Professor, Department of Business Administration, HCC
- 4. Smt. Rupa Saha, Assistant Professor, Department of Business Administration, HCC
- 5. Sri Achintya Bhattacharjee, Assistant Professor, Department of Business Administration, HCC
- 6. Dr. Rakesh Debroy, Assistant Professor, Department of Business Administration, HCC
- 7. Smt. Sayanika Sengupta, Assistant Professor, Department of Business Administration, HCC
- 8. Sri Somdeb Roy Barman, Assistant Professor, Department of Business Administration, HCC
- 9. Sri Diptanu Das, Assistant Professor, Department of Business Administration, HCC
- 10. Sr. Geena Mathews, Guest Faculty, Department of Business Administration, HCC

#### Agenda for the meeting:

- 1. Attendance Monitoring Process.
- 2. Class Timings and Monitoring
- 3. Leave Permission Protocol.
- 4. Exam Related Documentation Process.
- 5. Mentor-Mentee Process and Role of Class Supervisors.
- 6. Distribution of Responsibilities in Various Aspects:
  - a) Website Update Process.
  - b) ERP.
  - c) Industrial Visits and Excursion Trips.
  - d) Document Updating in Departmental Files.
  - e) Meeting Minutes and Report Updating.
  - f) Discipline.
  - g) Student Progression and Placement Update
  - h) AQAR / SSR.
- 7. Miscellaneous (if any).

#### The following decision were taken in the meeting:

1. Attendance Monitoring: It was decided that attendance will be monitored daily by class supervisors and updated weekly on the departmental record.

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- 2. Class Timings: Faculty members were advised to adhere strictly to class timings and report deviations, if any, to the head of the department.
- 3. Leave Protocol: All leaves must be pre-approved and documented via email to the HOD. Emergency leaves must be informed with proper justification.
- 4. Exam Documentation: Exam-related documentation (marks, internal assessments, attendance) must be compiled and submitted in soft and hard copy within the deadline.
- 5. Mentor-Mentee Role: Class supervisors will take charge of the mentor-mentee process and ensure regular meetings. A report on each mentee's academic and behavioural progress will be submitted monthly.

### 6. Responsibility Distribution (List):

Departmental Responsibility	<b>Assigned Faculty Members</b>
1. Attendance Monitoring	1. Mr. Achintya Bhattacharjee
The factor of th	2. Mrs. Rupa Saha
	3. Mr. Somdeb Roy Barman
2. Meeting Minutes / Activity List	1. Mrs. Rupa Saha
	2. Mr. Somdeb Roy Barman
	3. Mr. Diptanu Das
3. Monitoring the Class	1. Dr. Sushobhan Sengupta
	2. Mr. Subhajit Paul
	3. Dr. Rakesh Debroy
4. Class Supervisor and Leave	1. BBA 1st Sem – Mr. Achintya
Permission	Bhattacharjee & Mrs. Sharmili
	Chakraborty
	2. BBA 3 <sup>rd</sup> Sem – Mrs. Rupa Saha
	& Mr. Diptanu Das
	3. BBA 5 <sup>th</sup> Sem (Finance) - Dr.
	Rakesh Debroy
	4. BBA 5 <sup>th</sup> Sem (HR) - Mrs.
	Sayanika Sengupta
	5. MBA 1st Sem – Dr. Sushobhan
	Sengupta
	6. MBA 3 <sup>rd</sup> Sem - Mr. Somdeb
	Roy Barman
5. Exam Related Documents	1. Dr. Sushobhan Sengupta
(Result Summary, Back paper,	2. Mrs. Sharmili Chakraborty
Supplementary Exam)	3. Mr. Achintya Bhattacharjee
	4. Dr. Rakesh Debroy
	5. Mrs. Sayanika Sengupta
	6. Mr. Somdeb Roy Barman
6. Website Update	1. Mr. Subhajit Paul
	2. Dr. Rakesh Debroy
	3. Mr. Achintya Bhattacharjee
	4. Mr. Diptanu Das
7. ERP	1. Dr. Sushobhan Sengupta
	2. Mr. Subhajit Paul

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	3. Mr. Achintya Bhattacharjee
8. Industrial Visit and Excursion	1. Mrs. Sharmili Chakraborty
	2. Mrs. Rupa Saha
	3. Mrs. Sayanika Sengupta
	4. Mr. Diptanu Das
9. Departmental Documentation	1. Dr. Sushobhan Sengupta
	2. Dr. Rakesh Debroy
	3. Mr. Achintya Bhattacharjee
	4. Mr. Somdeb Roy Barman
	5. Mrs. Sayanika Sengupta
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	2. Dr. Rakesh Debroy
	3. Mr. Achintya Bhattacharjee
	4. Mr. Somdeb Roy Barman
	5. Mrs. Sayanika Sengupta
10. Departmental Report	1. Mr. Subhajit Paul
	2. Dr. Rakesh Debroy
11. Departmental Discipline	1. Dr. Sushobhan Sengupta
Committee	2. Mr. Subhajit Paul
	3. Dr. Rakesh Debroy
	4. Mr. Achintya Bhattacharjee
	5. Sr. Geena
12. Student Progression or	1. Dr. Rakesh Debroy
Placement Record	2. Mrs. Rupa Saha
2- <b></b>	3. Mr. Somdeb Roy Barman
	4. Mrs. Sayanika Sengupta
	5. Sr. Geena
13. AQAR & SSR	AQAR - Mrs. Rupa Saha & Mrs.
,	Sayanika Sengupta
	SSR – Mr. Subhajit Paul & Dr.
	Rakesh Debroy
14. Orientation / Bridge Course	1. Mr. Somdeb Roy Barman
	2. Mrs. Rupa Saha
15. Nexus Board	1. Mrs. Rupa Saha
	2. Mrs. Sayanika Sengupta
	3. Mr. Diptanu Das
16. Time Table	Mr. Subhajit Paul

Meeting Minutes prepared by:

Rupa Saha, Somdeb Roy Barman & Diptanu Das Assistant Professor, Department of Business Administration, HCC

Subhajit Paul

Assistant Professor & Head of BBA Program Department of Business Administration

Holy Cross College, Agartala HEAD

Seen by:

Dept. of Business Administration HOLY CROSS COLLEGE, AGARTALA

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