

**VIDYASAGAR UNIVERSITY**

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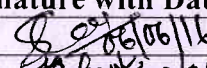
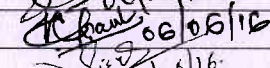
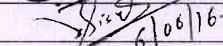
DEPARTMENT OF BUSINESS ADMINISTRATION

Ref. No. VU/MBA/DC/Minutes /4/ 16-17

Date: 06.06.2016

Minutes of the Departmental Committee Meeting held on ~~05.06.16~~ 06.06.16 at 3.00 P.M.

Members:

| Sl. No. | Name | Designation | Signature with Date |
|---------|---------------------|--------------------------------|--|
| 1. | Dr. Sudin Bag | Assistant Professor & TIC, MBA |  06/06/16 |
| 2. | Prof. K.C.Paul | Professor |  06/06/16 |
| 3. | Dr. Debasish Biswas | Assistant Professor |  6/06/16 |

Agenda -1: Confirmation of the proceedings of the earlier Departmental Committee meeting Dated 05.04.2016.

Resolution-1: Proceedings of the earlier Departmental Committee meeting dt. 05.04.2016 are read and confirmed.

Agenda -2: Tentative academic calendar for the odd semester

Resolution-2: The following tentative academic calendar for odd semester in 2016-2017 is Prepared.

| Events | Tentative Dates | Remarks |
|------------------------------|---|---------|
| Commencement of Classes | August 1, 2016 | |
| Dissolution of Classes | 21 st November, 2016 | |
| Commencement of Examinations | 7 th December, 2016 | |
| Study Leave | 22 th Nov., 16 to 6 th Dec., 2016 | |

The tentative dates of Examinations are as follows:

07/12, 09/12, 12/12, 14/12, 16/12, 19/12, 21/12, 23/12

Agenda -3: Admission into MBA through VUMAT 2016

Resolution-3: resolved that the VUMAT examination will be held on 14.07.2016 at the MBA gallery from 12pm to 2 pm. GD & PI will be held on 15th June 2016 of the successful candidates in the written test.

Agenda -4: Paper setters, Moderators and evaluators of VUMAT-2016

Resolution-4: resolved that all internal teachers will be acted as Paper setters, Moderators and evaluators of VUMAT-2016. It has also resolved that the QT and English will set by Dr. Biswas, Prof. Paul will set questions on QT and Reasoning portion and Dr. Bag will set the portion of GK and reasoning for two sets of question paper.

Agenda -5: Guest faculty for odd semester, 2016

Resolution-5: Members of the committee resolved that some of the faculty members of the Commerce, Economics and MCA Department may be invited for some subjects of 1st and 3rd semester's courses. The list of recommended teachers for MBA 1st and 3rd semesters be placed before the Hon'ble Vice-Chancellor of the Varsity for his kind approval. Apart from

 06/06/16
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the internal teacher two teachers from outside our university are required for 1st semester to cover two papers (of 100 marks each) on 'Business Ethics and Corporate Social Responsibility' and 'Business Communication and Practices'. Further, for 3rd Semester, Five (5) External teachers are required for five subjects (of 100 marks each) on '**Public Administration and Environmental Management, International Business Environment, Human Resource Development, Organisational Change and Development and International Marketing** 'Entrepreneurial and Corporate Skill Development' and 'Managerial Skill Development'. For selection of teachers from outside the home university, the department will follow the note-cum-direction by the Hon'ble Vice-Chancellor dated 21.09.2015 (copy enclosed).

Agenda -6: Alumni Association for the Department

Resolution-6: resolved that there is no problem with the formation of Alumni Association for the Department

Agenda-7: Misc.

Resolution-7: No other item has been discussed under misc.

S. B. G. 06/06/16

Disseal
20.7.18