

VIDYASAGAR UNIVERSITY

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Ref. No	Date

Resolutions adopted at the DC meeting held on 11.08.2014:

- 1. Resolutions of the DC meeting last held on 23 July 2014 read and confirmed.
- 2. As the HoD will be away for foreign conference on the day of Mock NAAC visit on 2 September 2104, he to seek the Vice Chancellor to suggest the name of the person who will make the presentation instead.
- 3. The agendum of SAP be deferred for the present and another meeting be called for the purpose.
- 4. The tentative schedule of the seminar to be held on 16 & 17 September 2104 be adopted, with the provision of further change if and when necessary.
- 5. The following suggestions regarding the NAAC visit be looked into: a) Rs. 6000 allotted by the university authorities be used to buy curtains for the HoD's room, to employ a casual labourer to keep the department clean during the NAAC visit, to buy cups and saucers, glasses, a mirror, a room freshener, and a dust bin; b) a glass top for the HoD's table be applied for; c) the condition of the LCD projector be checked; d) the blackboard in the HoD's room be removed or replaced or covered by a whiteboard; e) all remaining damaged furniture be repaired; f) all junk, including e-junk, be thrown away; g) appropriate people be asked to take away the phone in the HoD's room; h) the condition of the classrooms be looked into; i) the Astt. Registrar be asked to remove the Signage of the earlier designated Deans' Room

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