

MEETING RESOLUTION

Date: 25.05.2015

Name of Members Present

1. Dr. T. K. De
2. Dr. P. Gupta
3. Smt. S. Bera
4. Prof. R. Sirkar

Agenda:

1. To read and confirm the resolutions of the previous meeting.
2. To discuss matters relating to M. Phil. Programme and the permission letter, from Secy, P.G. Council, concerning the formation of M. Phil. Committee.
3. Miscellaneous.

Resolutions:

1. The resolutions of the previous meeting were read and confirmed.
2. The members of the Departmental committee were pleased to know that the M. Phil. Programme of our Department would be started. But they unanimously resolved that the M. phil. Classes may be started.
 - (I) Two class rooms (besides the existing class rooms for P.G. classes) for M. Phil. Classes.
 - (II) One non-teaching staff who is able to manage the Computer works and maintain the Departmental library;
 - (III) Guest teachers for the completion of the M. Phil. Course. It was also resolved that the Departmental committee would proceed to frame the M. Phil. Syllabus, class-routine, form mutation of the academic calendar and others specific rules, if necessary (besides accepting the existing general rules for the M. Phil programme) as early as possible. It was also resolved that the authority may be requested to provide at least five computers (Desktop) along with table and internet connections.
3. The members present were apprised of the leave application of Mr. Paresh Chandra Rana and the application for a substitute staff.

Papia Gupta
R. Sirkar

R. Sirkar

25.05.2015