

MEETING RESOLUTION

Date: 17.11.2015

Name of Members Present

1. Dr. T. K. De
2. Dr. P. Gupta
3. Prof. B. C. Das
4. Prof. R. Sirkar
5. Smt. S. Bera
6. Smt. S. Dutta

Agenda:

1. To read and confirm the resolution of the previous meeting.
2. To discuss about the vacant post of professor.
3. To discuss matters relating to the ensuing seminar.
4. To discuss about the application for new students' bench.
5. To determine the date for M. Phil. Semester I Examination.
6. Miscellaneous.

Resolutions:

1. The resolution of the previous meeting were read and confirmed.
2. Resolved that the H.O.D. would request the Registrar for taking necessary steps to fill up the vacant post of professor with specialization in Vedanta.
3. Resolved that an International Seminar on 'The Philosophy of Mind – Indian and Western' be held on 10th January 2016. It was further resolved that professor T. L. Shaw, Victoria University of Washington, New Zealand, would be the keynote speaker and Prof. T. K. Chakraborty and E. Mitra (DU) as speakers It was also resolved that Smt. S. Bera and Dr. S. Dutta be the joint Coordinators and (a) Teacher Registration may be Rs 500/- and (b) Student Registration may be Rs. 200/- (c) the last date of paper submission may be 27th Dec. 2015 and (d) paper selection be made by the Departmental committee.
4. Resolved that a request to the authority be made for new students' bench after knowing about the attachment of Room 211.
5. The Coordinator of the M. Phil. Programme informed that the date for M. Phil. 1st semester Exam 2015, be decided by the authority.
6. Students attendance (sem. III 2015) report were reviewed by the Committee, The committee also decided that students leaving percentage between 74% and 75% may be considered as attending 75%

As nothing came up for discussion the meeting ended with lot of thanks.

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R. Sirkar
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