## **MEETING RESOLUTION**

Date: 29.12.2015

## 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 resolutions of the previous meeting.
- 2. To consider issues relating to the ensuing International seminar.
- 3. To fix the date for examination of Ph. D. course-work 2014.
- 4. To inform about the filling up of data format as sent by the Registrar.
- 5. To consider P.G. Secretary's request for CBCS syllabus.
- 6. To inform about Department office's order.
- 7. To prepare class-routine.
- 8. Miscellaneous.

## Resolutions

- 1. The resolution of the previous meeting were read and
- 2. The venue for the paper presentation in the international seminar were fixed.
- 3. Resolved that the date for the Ph.D. course work exam be fixed in the next meeting
- 4. All members were informed about the filling up of data format as sent by the Registrar.
- 5. All members were requested to provide their suggestion about CBCS in the next meeting.
- 6. D.O.'S order were placed in the meeting and all member noted it.
- 7. Smt. S. Bera was requested to prepare a provisional Routine.
- 8. Nothing considered in this agendum.

R. Sikar

H.O.D.

29.12.15