

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.		উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place Electronics Dept.
তারিখ / Date	14/12/17		সময় / Time 12:00 pm
১। 1.	Sumit Bak	৮। 8.	১৫। 15.
২। 2.	Rajendra Prasad Ghosh	৯। 9.	১৬। 16.
৩। 3.	Sanchita Pramanik 14/12/2017	১০। 10.	১৭। 17.
৪। 4.	Sukhas Chandro Saha 14/12/17	১১। 11.	১৮। 18.
৫। 5.	Subam Datta 14/12/17	১২। 12.	১৯। 19.
৬। 6.		১৩। 13.	২০। 20.

Pls circulate  
Saha  
14/12/17

Ghosh  
12.12.17

### Notice

An DC meeting will be held on 13/12/17 at 9.00 pm at HOD's room for the following agenda. Every faculty members are request to attend the meeting.

### Agenda

1. Inclusion of online course from MOOCs through SWAYAM platform launched by MHRDE.
2. To consider the opening of add-on courses in Electronics dept.
3. Discussion for NAAC.
4. Purchasing computers from RUSA.

Saha  
14/12/17

S.c. Saha  
12/12/17

S. Pramanik  
12-12-17

S. Pramanik  
12/12/2017

### Notice

DC meeting will be held tomorrow at 12.00 pm instead of 13/12/17. Every faculty members are requested to attend the meeting.

Pls circulate  
Saha  
13/12/17

Saha

Ghosh  
12.12.17

S.c. Saha  
13/12/17

নং / No.

রেজল্যুশন / Resolution Adopted

2. For ~~Agenda~~ Agenda NO 1:-  
The matter has been discussed in the DC but for the further clarification from the University authority the matter has been defer to the next meeting.

For Agenda NO 2:-  
The matter has been discussed in the DC. It will be discussed further in the next DC meeting.

For Agenda NO 3:-  
Performance report of a teacher based on student evaluation has been discussed among the faculty members at the department.

For Agenda NO 4:-  
AS per the recommendation of director of computer centre we consider 15 computers instead of 17 computer from RUSA grant.

Ghosh  
14.12.17

Saha  
14/12/17

Saha  
14/12/17

S. Pramanik  
14/12/2017

S.c. Saha  
14/12/17

S. Pramanik  
14/12/17