

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	76
তারিখ / Date	19.1.2016

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Host's Chamber
সময় / Time	

১। 1. Das	৮। 8.	১৫। 15.
২। 2. Ghose	৯। 9.	১৬। 16.
৩। 3. Datta	১০। 10.	১৭। 17.
৪। 4. Ghosh	১১। 11.	১৮। 18.
৫। 5. Topan Kumar	১২। 12.	১৯। 19.
৬। 6. Ghosh	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	<u>Agenda</u>
1.	To read and confirm the resolutions of the previous meeting.
2.	To prepare Syllabus for CBCS
3.	To fix the date of Ph. D. Course-work Exam 2014.
4.	To fix the date of moderation of Ph. D. Course-work Exam 2014
5.	To fix the date of Commencement of Ph. D. Course-work Class for 2015
6.	Misc
	<u>Resolutions</u>
1.	The resolutions of the previous meeting were read and confirmed
2.	The Syllabus of CBCS was prepared
3.	Resolved that the Ph. D. Course-work ^{Exam} 2014 be held in the last week of Feb, 2016.
4.	The date for moderation of Ph. D. Course-work Exam 2014 will be fixed after consultation with external members.
5.	Resolved that the ^{Ph. D.} Course-work Class (2015) may be started in the first week of March, 2016
6.	Resolved that henceforth there be 10 marks for Assignment Writing in Papers I, II and III of Ph. D. Course-work Syllabus, and 40 marks to be left for written Examination. Respective teachers will provide at least three options for Assignment from which one has to be selected.
7.	Nothing discussed in this agenda.
	R. S. Ghosh 19.1.2016 H. O. D. Dept. of Philosophy & the Life-World V. U.