

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	78
তারিখ / Date	15.03.2016

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	HOD's Chamber
সময় / Time	

- ১। ১. ~~১৫/৩/১৬~~ ১৫/৩/১৬  
২। ২. ~~১৫/৩/১৬~~ ১৫/৩/১৬  
৩। ৩. ~~১৫/৩/১৬~~ ১৫/৩/১৬  
৪। ৪. ~~১৫/৩/১৬~~ ১৫/৩/১৬  
৫। ৫.  
৬। ৬.  
৭। ৭.

- ৮। ৮.  
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	Agenda
1.	To read and confirm the proceedings of the previous meeting
2.	To prepare contents for News Letter
3.	To consider work-load for Ph. D. Course - work 2015
4.	To consider purchasing of a Scanner from the Contingency fund. / (5) To consider topics for term paper and books for Book Review for Ph. D. Course work 2015. / (6) To determine work-load distribution of M. Phil 2 <sup>nd</sup> yr. D. Alim
	Resolutions:
1.	Resolutions of the previous meeting were read and confirmed
2.	The HOD was advised to inform Prof. Debashis Bandyopadhyay about the following departmental highlights: a) One day International Seminar on "The Philosophy of Mind: Indian & Western Perspectives" was held on 10 Jan, 2016. b) Ten students of the department were qualified in NET last year. c) The department <del>has</del> has started 2 years M. Phil Course from 2015.
4.	The HOD was advised to approach the Audit Officer for the permissibility of purchasing a scanner from the Contingency Fund.
3.	The committee approved the following distribution of the work load for Ph. D. Course - work, 2015. (a) Paper I - Prof. B. C. Das and Dr. T. K. De (b) Paper III - Indian Philosophy - Dr. P. Gupta & Dr. S. Sutta Western Philosophy - Dr. T. K. De & Sri R. Sarker (c) Paper II - Computer - To be decided in any future meeting

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6. Resolved that the distribution of the workload of M. Phil 2<sup>nd</sup> Semester be as follows:

1<sup>st</sup> Paper - Prof B. C. Das, Dr. P. Gupta and Dr. S. Dutta

2<sup>nd</sup> Paper - Dr. T. K. De and Smt Suman Bera

3<sup>rd</sup> paper - Two term papers

4<sup>th</sup> Paper - - Book Review

7. Nothing discussed in this agenda.