

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	3
তারিখ / Date	05/06/17

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Chamber of HOD
সময় / Time	2 P.M.

- ১। 1. *আসাদ* 05-06-17
- ২। 2. Tapan Kumar
- ৩। 3.
- ৪। 4. *Krea*
- ৫। 5. *Sult*
- ৬। 6.
- ৭। 7.

- ৮। 8.
- ৯। 9.
- ১০। 10.
- ১১। 11.
- ১২। 12.
- ১৩। 13.
- ১৪। 14.

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.
- ১৮। 18.
- ১৯। 19.
- ২০। 20.
- ২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	Agenda:
1.	To read & confirm the previous meeting
2.	To prepare the Annual Report for the year 2016-17.
3.	Distribution regarding the course-load of 2017-19
4.	Discuss about the Specialization of the post of Asst. Asst. Professor
5.	Misc
	Resolutions:
	The resolutions of the previous meeting were read & confirmed.
	The draft of the Annual Report for the year 2016-17 was prepared & all the faculty members were requested to submit their personal academic data to the H.O.D. so that she can complete the report in time.
	In response to the letter Ref No VU/R/613/2017 dated 2/6/17 of the Registrar, it was unanimously resolved that the Specialization for the post of Assistant Prof in Philosophy is Western Philosophy. The H.O.D. is requested to convey the message.

নং / No.	রেজল্যুশন / Resolution Adopted
	to the Registrar for advertisement mentioning the spt Paper distribution
	Course load for the Session 2017-18
	PHI-101 (Indiandogic) B.C.D (25) + P.G. (25) → C.C → B.C.D
	PHI-102 (Westdogic) T.D (50) → C.C → T.D
	PHI-103 (G. Epistemology) B.C.D (25) + S.D (25) → C.C → S.D
	PHI-104 (W. Epistemology) T.D (25) + S.B (25) → C.C → S.B
	PHI-201 (G. Metaphysics) P.G (25) + S.D (25) → C.C → P.G
	PHI-202 (W. Metaphysics) S.B (35) + S.D (15) → C.C → S.B
	PHI-203 (Modern Indian Continental) B.C.D (12.5) + S.D (12.5) + T.D (12.5) + P.G. (12.5) → C.C → S.D.
	PHI-204 (C.B.E.S) B.C.D (12.5) + P.G. (12.5) + T.D (12.5) + S.B. (12.5) → C.C → B.C.D
	PHI-301 (Indian & Western Philosophy of language) P.G (12.5) + S.D (12.5) + T.D (12.5) + S.B. (12.5) } P.G
	PHI-302 (ADV) — B.C.D — (50) → C.C → B.C.D.
	ADL T.D (25) + S.D (25) → C.C → S.D
	PHI-303 AP — P.G. (50) → P.G. (C.C)
	P.C.S — S.B 50 → S.B (C.C)
	PHI-304 Unit I — S.D (12.5) + B.C.D (12.5)
	Unit II — T.D. (25) → C.C → T.D
	PHI-401 Eastern Ethics → B.C.D (22.5) + P.G. (12.5) + S.D (15) → C.C → B.C.D
	PHI-402 (W. Ethics) → P.G. (25) + S.B (25) C.C → S.B
	PHI-403 ADV → B.C.D (37.5) + S.D (12.5) → C.C → B.C.D
	ADL → S.D. (50) → C.C → S.D
	PHI-404 AP → P.G (37.5) + T.D. (12.5) → C.C → P.G.
	P.C.S → S.B (25) + T.D. (25) → C.C → T.D
	M.Phil - 1.1.1 → Unit-I → B.C.D (12.5) + T.D (12.5)
	Unit II → S.D. (12.5) + P.G (12.5)
	(Positivism) (Feminism)
	1.1.2 → Unit-I → S.D (25) + Unit II (S.B (25)
	1.1.3 → P.G (25) + B.C.D (25)
	1.1.4 → T.D (25) + S.B (25)
	1.2.1 → B.C.D (25) + P.G (12.5) + S.D (12.5)
	1.2.2 → T.D (25) + S.B (25)

Papier 5/6/17