

মিটিং রেজল্যুশন বই  
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	Emergent (B)	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	
তারিখ / Date	31/8/17		সময় / Time	
১। 1.	৩১.৮.১৭	৮। 8.	১৫। 15.	
২। 2.		৯। 9.	১৬। 16.	
৩। 3.	Tapan (course 31.8.17)	১০। 10.	১৭। 17.	
৪। 4.	Karna 31.8.17.	১১। 11.	১৮। 18.	
৫। 5.	Dutta 31/8/17.	১২। 12.	১৯। 19.	
৬। 6.		১৩। 13.	২০। 20.	
৭। 7.		১৪। 14.	২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted
	Agenda
	Regarding the discussion of submission of lab equipments for the Department from the funding of RUSA.
	H.O.D. intimated the faculty members that the Department of Philosophy & the life-world received 2.5 lakh from the fund of RUSA (As per the information she got verbally from the authority on 30/8/17 after Court meeting).
	The Departmental committee has resolved that the following items should be purchased from the fund of RUSA for the improvement of the department.
A)	04 Computer with UPS for Computer lab for the smooth functioning of the Course - 404 (Philosophy of Cognitive Science)
B)	0 Furniture for Lab
C)	01 Xerox machine with scanning and printing
D)	01 Laptop for projection.

नं / No.	रेजल्यूशन / Resolution Adopted
E.	01 Digital Projector with Big Screen
F.	05 White Board for classrooms (Sem I, Sem II, M. Phil., Lab)
G.	03 Laser Pointers
H.	05 Duster + 10 White Board Pen
I.	Misc. - Cartridge, A-4 Paper etc.

The H.O.D. was requested to furnish the Proposal with Budget & Quotation to Finance Officer.

Meeting is ended with vote of thanks.

Papia Gupta  
21/8/17