

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

| | |
|------------------------|--------|
| মিটিং নং / Meeting No. | |
| তারিখ / Date | ৭.২.১৭ |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| | |
|---------------|--|
| স্থান / Place | |
| সময় / Time | |

| | | |
|---------------------------------|---------|---------|
| ১। ১. Joyjit | ৮। ৮. | ১৫। ১৫. |
| ২। ২. [Signature] | ৯। ৯. | ১৬। ১৬. |
| ৩। ৩. [Signature] | ১০। ১০. | ১৭। ১৭. |
| ৪। ৪. Bandyopadhyay | ১১। ১১. | ১৮। ১৮. |
| ৫। ৫. Indrani Datta (Chaudhuri) | ১২। ১২. | ১৯। ১৯. |
| ৬। ৬. | ১৩। ১৩. | ২০। ২০. |
| ৭। ৭. Hemant | ১৪। ১৪. | ২১। ২১. |

| | |
|----------|--------------------------------|
| নং / No. | রেজল্যুশন / Resolution Adopted |
|----------|--------------------------------|

Dear Colleagues,

This is to let you know that we would hold a DC meeting on 7 February 2017 at 1 pm to consider the following agenda:

1. Confirmation of the proceedings of the previous meeting
2. Departmental Seminar
3. Academic Calendar (2nd & 4th Semester)
4. Miscellaneous

Kindly make it convenient to attend the meeting.

Sincerely,

Joyjit Ghosh

রেজল্যুশন / Resolution Adopted

নং / No.

1. Resolved that the Departmental Seminar will be held on 21 March 2017. The title of the seminar is "Environmentalism and Literature". Prof. Anjali Goswami Roy of IIT Kharagpur will be requested to give the keynote address. Dr Nilanjana Deb of Jodhpur University, Sudipta Chatterjee of P.S.S.S. & Gantam Ghosh of Visva Bharati will be requested to give speeches in the plenary session. Resolved that Hemant Kumar will act as the convener of the said seminar.

2. Resolved that the Academic Calendar for both 2nd & 4th Semester be prepared.

3. Resolved that the Hon'ble Vice-Chancellor has given the name of Prof. Nilanjana Rajan Chatterjee in place of Prof. Sarbeswari Choudhury as a member on the Ph.D. Committee.

Read & confirmed
 15.2.17