

মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.		উপস্থিত সভ্যগণের নাম	স্থান / Place
তারিখ / Date	17/05/17	NAME OF MEMBERS PRESENT	সময় / Time
১। 1.	Joyjit	৮। 8.	১৫। 15.
২। 2.	Sandyapashyay	৯। 9.	১৬। 16.
৩। 3.	Sant Achary	১০। 10.	১৭। 17.
৪। 4.	Arunant	১১। 11.	১৮। 18.
৫। 5.		১২। 12.	১৯। 19.
৬। 6.		১৩। 13.	২০। 20.
৭। 7.		১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Dear Colleagues,

We would like to hold a DC meeting on 16 May 2017 at 2 PM to consider the following agenda:

1. Confirmation of the resolutions adopted in the previous DC meetings
2. Distribution of scripts of Internal Assessments (Second & Fourth Semester) among faculty members for evaluation
3. Co-curricular activities of the students
4. Miscellaneous

Kindly make it convenient to attend the said meeting.

Sincerely,
Joyjit Ghosh
HOD, English

Dear Colleagues,

Due to certain unavoidable circumstances, the DC meeting scheduled to be held on 16.05.2017 is rescheduled on 17.05.2017. The time (2 pm) remains unchanged. Kindly cooperate.

Sincerely,
HOD, English

1. Resolved that the ~~last~~ scripts of Internal Assessments of Second & Fourth Semester have been allotted to the faculty members for evaluation.

Second Semester

JG - 201

DB - 202

IDC - 203

Course No - 204 be equally distributed among faculty members.

Fourth Semester

IA - 401

TDP - 402

HK - 403

Course No - 404 be distributed among faculty members.

2. Regarding the co-curricular activities of the students it was resolved that an educational tour be conducted in the second week of February 2018.

Regarding the publication of the Wall Magazine of the department it was resolved that the said magazine be brought out in September 2017.

3. Miscellaneous items:

(i) Resolved that a Workshop on Midlife basis Well-being and Tribal Animism will be organized on 23 June 2017 under the aegis of DRC, SAP-II Project, department of English, VU. Clinical psychologists from NIMHANS, Bangalore, have agreed to act as resource persons.

(ii) According to the note appended by the Hon'ble Vice-Chancellor on the letter by HOD, the DC ^{will be given} resolves that an advertisement in the

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	newspaper and an advertisement will be put up in the university website seeking the applications from eligible candidates for the post of a guest faculty in the Department of English.
	The eligibility conditions for the said post will be as follows:
	a) Consistently good academic record with
	b) minimum 55% marks at the PG Level in English
	b) NET/SET compulsory
	c) Specialization - Open
	The walk-in-interviews for the said post will take place in the second week of June 2017.
	The DC recommends a panel of three external experts and the HoD will request the Honorable Vice-Chancellor to tick against the name of one of the experts for the Selection Committee. The panel consists of the following names:
	a) Prof. Sanjukta Dasgupta, University of Calcutta
	b) Prof. Jayati Gupta, (Retd.), West Bengal State University
	c) Prof. Aparajita Hazra, Sidoes Kanku Bisha University

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	<p>(ii) Dr Indranil Acharya reported to the De about the highlights of the Joint PG Faculty Council Meeting held on 16.05.2017 which Dr Acharya attended as a representative from the Department of English.</p> <p style="text-align: right;">পরিচালক কেন্দ্রীয় ১২/২৯/১৬/১৮</p>