

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	7/8/2017

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

- | | |
|--|---------|
| ১। ১. <i>Joyjit Ghosh</i> | ৮। ৮. |
| ২। ২. <i>Shafiqul Kabir</i> | ৯। ৯. |
| ৩। ৩. <i>Bandyopadhyay</i> | ১০। ১০. |
| ৪। ৪. <i>Dr. Dil Koley</i> | ১১। ১১. |
| ৫। ৫. <i>Indrani Datta (Chaudhuri)</i> | ১২। ১২. |
| ৬। ৬. <i>Dr. Dil Koley</i> | ১৩। ১৩. |
| ৭। ৭. <i>Dr. Dil Koley</i> | ১৪। ১৪. |
- [Signed prior to the writing of the minutes]
the meeting J. 07.08.2017

- | |
|---------|
| ১৫। ১৫. |
| ১৬। ১৬. |
| ১৭। ১৭. |
| ১৮। ১৮. |
| ১৯। ১৯. |
| ২০। ২০. |
| ২১। ২১. |

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

Dear Colleagues,

This is to let you know that we are going to hold a DC meeting on 7 August 2017 (Monday) at 1 pm to consider the following agenda:

1. Confirmation of the resolutions of the previous meeting
2. Preparing the academic calendar of the First Semester
3. Preparing the academic calendar of the M.Phil Programme
4. Distribution of the teaching assignments of the M.Phil Course
5. Miscellaneous

Kindly make it convenient to attend the meeting.

Sincerely,
Joyjit Ghosh

1. Resolved that the academic calendar of the First Semester has been prepared.
 The dates of Internal Assessment (Paper presentation) of the first phase are 17 & 18 October 2017.
 The dates of Internal Assessment (Written Test) of the second phase are 14 & 15 November 2017.

2. Resolved that the academic calendar of the M.Phil course has been prepared.

3. The teaching assignments of the M.Phil course have been distributed among the faculty members. In order to keep parity with the syllabus (M.Phil) of other subjects the DC redesigned the course content & full marks of each course. Instead of offering two courses of 75 marks each four courses of 50 marks will be offered from the current academic session.

It is also resolved that the Ph.D students will attend the classes of the first three courses (111, 112, 113) along with the M.Phil students in the first semester. The combined classes will start on and from 16.08.2017.

4. In the miscellaneous Dr Indrani Datta (Chandani) reported that ~~the~~ the Ph.D scholars ^{of the 2016 session} working under her supervision are not keeping in touch with her.

Read & confirmed
 23.08.17