

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.		উপস্থিত সভ্যগণের নাম	স্থান / Place	
তারিখ / Date	22.1.2019	NAME OF MEMBERS PRESENT	সময় / Time	12 noon
১। 1.	Debashis Bandyopadhyay	৪। 8.	১৫। 15.	
২। 2.	Boyer	৯। 9.	১৬। 16.	
৩। 3.	Jolly Das	১০। 10.	১৭। 17.	
৪। 4.	Das	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
	A DC Meeting is convened to address the following issues.
	1. Preparation of NAAC visit
	2. Miscellaneous.
1.	A. Uploading documents from December 2014 onwards:-
	a) D.C. Resolutions.
	b) Ph.D. Committee resolutions of meetings held
	c) M.Phil Committee resolutions of meetings held
	d) Teachers - Students Committee meetings' minutes.
	e) Parents - Teachers Committee meetings' minutes.
	f) Alumni Meetings' minutes / resolutions.
	g) DRS resolutions.
	B. Placement Record — 2014 onwards.
	C. Constitution of Committees :-
	a) Teachers - Students Committee:-
	• Head of the Department (ex-officio member).
	• One Teacher : Prof. Indranil Acharya.
	• 2/4 students from each of the concerned Semester classes!
	Semester 2 : ...

b) ~~Parents~~ Teachers Committee: -

- All teachers of the department.
- Parents : Sem 1 : 1) Mr. Subrata Tripathy (9474714608)
2) Mr. Debananda Chatterjee (9593118139)
- Sem 2 : 1) Mr. Alok Bhattacharya (9734375152)
2) Mr. Sadhan Chandra Koley (9732378290)
- CCAE 1) Mr. Tapan Kumar Nandi (9171068863).

c) Alumni Association Committee.

- Prof. Indranil Acharya.
- Prof. Joyjit Ghosh.
- Soumyadeep Chakraborty.
- Biswalwar Chakraborty.
- Manas Bhattacharya.

D. Meeting Schedules:

- a) Teachers - Students : 29.01.19 12.00 noon.
- b) Parents - Teachers : 30.01.19 12.00 noon.

E. The D.C. resolves that the advertisement for Two (2) Project Fellows according to the UGC norms for SAP-III DRS-II Project needs to be issued immediately. The requirement is based upon the resignations of the erstwhile Project Fellows who have sought to opt out of the Project on grounds of health and availability of permanent positions elsewhere.

The D.C. unanimously suggests the following three names as Subject Experts for the Selection Committee of Project Fellows: -

- 1) Prof. Sobha Chatterjee, Jadavpur University (Retd.)
- 2) Prof. Gauram Buddha Sural (Bankura University)
- 3) Prof. Aparajita Hazra (Siksha-Kam University)

The names will be sent to the Hon'ble Vice Chancellor

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তারিখ / Date	

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

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The matter has been raised in the previous Teachers-Students Meeting held on 25.1.17 and the Parents-Teachers Meeting held on 25.1.17.

It is resolved that a list of text and essential reference books be made and submitted to the Central Library for necessary action.

G. C.A.E.:

Submission of Project/Field Work Reports by the second week of February 2019.

H.

The Students' appeal for accepting suitable advertisements for 'Mayfair' (the Students' magazine) is considered. It has been resolved that the application will be forwarded to the appropriate authority (the Hon'ble Vice Chancery) for necessary consideration.