

| তারিখ/Date | 14.10.2014                | NAME OF MEMBERS PRESENT | সময়/Time | 12:00 noon |
|------------|---------------------------|-------------------------|-----------|------------|
| ১। 1.      | Prof. Falguni Chakrabarty | ১৫। 15.                 |           |            |
| ২। 2.      | Prof. Kanchik Bose        | ১৬। 16.                 |           |            |
| ৩। 3.      | Dr. Abhijit Guha          | ১৭। 17.                 |           |            |
| ৪। 4.      | Dr. Dipak Mishra          | ১৮। 18.                 |           |            |
| ৫। 5.      | Dr. Sovangan Sarkar       | ১৯। 19.                 |           |            |
| ৬। 6.      |                           | ২০। 20.                 |           |            |
| ৭। 7.      |                           | ২১। 21.                 |           |            |

| নং / No. | রেজল্যুশন / Resolution Adopted  |
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|          | <p><b>Agenda:</b></p> <ol style="list-style-type: none"> <li>1. Confirmation of the proceedings of the previous meetings.</li> <li>2. Preparation and planning for SAP</li> <li>3. Preparation for NAAC</li> <li>4. Miscellaneous.</li> </ol>   |
|          | <p><b>Resolutions:</b></p> <ol style="list-style-type: none"> <li>1. The proceedings of the previous meeting, held on 26.09.14, were read and confirmed.</li> <li>2. The members unanimously resolved that a proposal for SAP shall be submitted before the UGC by the HoD on behalf of the department. The members also resolved that Dr. D. K. Mishra and Dr. S. Samkar will serve respectively as coordinator and Dy. coordinators of the SAP, subject to the approval of the same. It is also resolved that the faculties of the department will extend their help and cooperation for the preparation of the proposal of the SAP, subject to the request made by the HoD.</li> <li>3. The HoD sought for from the faculty members any other suggestions regarding the preparation for NAAC. The HoD is requested to do the needful for the renovation of the toilets.</li> <li>4. No issue is raised in miscellaneous.</li> </ol> <p>The meeting ended with thanks to the chair.</p> |