

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	12.03.2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Office of the PG Secy
সময় / Time	1.00 p.m.

- ১। 1. ~~Subin~~ 12/3/19 ৮। 8.
- ২। 2. ~~Subin~~ 12/3/19 ৯। 9.
- ৩। 3. ~~Subin~~ 12/3/19 ১০। 10.
- ৪। 4. ~~Subin~~ 12/3/19 ১১। 11.
- ৫। 5. ~~Subin~~ 12/3/19 ১২। 12.
- ৬। 6. ~~Subin~~ 12-3-19 ১৩। 13.
- ৭। 7. S. Bhattacharya 12.3.19 ১৪। 14.

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.
- ১৮। 18.
- ১৯। 19.
- ২০। 20.
- ২১। 21.

নং / No.

রেজল্যুশন / Resolution Adopted

The HOD took the chair.

Agenda 1

The proceedings of the last meeting held on 25.9.2018 were read out and confirmed.

Agenda 2.

Resolved to prepare the list of paper setters, examiners and moderators for the ensuing M.Phil 2nd Semester Examination 2019.

The same was prepared in today's meeting of the M. Phil Board of Studies.

Agenda 3.

Resolved to prepare the list of examiners for M.Phil dissertations and viva-voce.

The same was prepared in today's meeting of the M.Phil BOS.

Resolved further to fix up the dates of viva-voce for dissertation during 10-14 June 2019.

Agenda 4 (Miscellaneous) → There being no other item for discussion, the meeting ended with vote of thanks to the Chair.