

Members Present in the DC meeting dated 20.1.20 at

2 P.M.

- 1) ~~Dr. 20/01/2020~~
- 2) ~~Mr. 20/01/20~~
- 3) ~~Mr. 20/01/20~~
- 4) ~~Mr. 20/01/2020~~
- 5) ~~Mr. 20/01/2020~~
- 6) ~~Mr. 20/01/20~~
- 7) ~~Dr. Barman 20/01/20~~

Minutes of DC Meeting in the dept. of Applied Mathematics with Oceanology and Computer Programming held on 20th January, 2020 at 3 P.M at the room of HoD :

As per items of agenda, following decisions have been taken in the meeting.

1. The resolutions of last meeting on 7th January, 2020 is read and confirmed.
2. The agenda of DST FIST fund is discussed thoroughly, and purchasing matter of following items is resolved:
 - **Computers:** - Seven (7) numbers of computers of 24" monitor with i7 Processor and rest of the computers of 18.5" with a configuration of i5 Processor will be purchased.
 - **Printer:** - One (1) Laser Jet Networking Printer will be purchased.
 - **UPS:** - One (1) 10 KVA UPS online with connection to all faculty rooms will be installed.
 - **Server:** - One Server with at least 2.5- 3 GHZ speed and memory as much as possible will be procured from this fund.
 - **Books:** - To purchase the books from the grant DST FIST of amount 1.5 lakh, all faculty members are requested to prepare the list of books of amount 20,000/- individually as soon as possible. In this matter, Dr. Krishnendu Barman is requested to look into this matter.
 - **Networking & Lab:** - In addition to, earlier Budget estimation one RAC for the server along with a glass partition for the server of dimension of 5'×6' will be purchased.
 - **Projector:** - Depending upon the fund a projector may be purchased.
3. In the meeting, the document for Departmental Web Page which is designed by the department is placed for observation to all DC members. Prof. Madhumangal Pal is also requested to recheck the documents as soon as possible.

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4. In the DC meeting, it is decided that 1st & 2nd Internal assessments for M.Sc 2nd & 4th Semesters would be performed according to following schedule:

Internal Assessment	Date	Time	Semester	Gallery-I	Gallery-II	Seminar Room
1st	24 th February	12 Noon	II	Roll No. 1 to 42	Roll No. 43 to 83	Roll No. 84,85,86,121, 122, 123,124
			IV	Roll No. 1 to 38	Roll No. 39 to 87	
	25 th February	12 Noon	II	Roll No. 43 to 83	Roll No. 1 to 42	Roll No. 84,85,86,121, 122, 123,124
			IV	Roll No. 39 to 87	Roll No. 1 to 38	
2nd	4 th May	12 Noon	II	Roll No. 1 to 42	Roll No. 43 to 83	Roll No. 84,85,86,121, 122, 123,124
			IV	Roll No. 1 to 38	Roll No. 39 to 87	
	5 th May	12 Noon	II	Roll No. 43 to 83	Roll No. 1 to 42	Roll No. 84,85,86,121, 122, 123,124
			IV	Roll No. 39 to 87	Roll No. 1 to 38	

5. The leave application of Mr. Arnab Acharya, a student of M.Sc of 4th semester, is placed in the DC meeting and a decision is taken that it is actually the matter of PG Secretary. So, the student is requested to consult this matter with PG Secretary.

Signature
20/01/2020