

Members present in the DC meeting dated 11.3.2020 at 2 P.M.

- 1) ✓ *[Signature]* 11.03.2020
- 2) ✓ *[Signature]* 11/3/2020
- 3) ✓ *[Signature]* 11/3/20
- 4) ✓ *[Signature]* 11/3/2020
- 5) ✓ *[Signature]* 11/03/20

Minutes of the Departmental Committee meeting in the Dept of Applied Mathematics with Oceanology and Computer Programming held on 13.03.2020 at 2 P.M

The Head of the Department started the meeting with a welcome note.

1. The Resolution of the last meeting dated 20.01.2020 is read and confirmed.
2. The application of the Research Scholars of the Department is put down before the DC members about celebrating Research Scholar Day. It is decided that 2nd Research Scholar Day will be celebrated on 27th March, 2020. The technical and financial part will be organized solely by the research scholars. DC members also resolute that Research Scholar Day will be observed every year in the last week of March.
3. The application of Prof. Dilip Kumar Maiti is placed to the DC members about information related to the moderation for UG Semester - III examination 2019. It is discussed among members remembering the different facts to be occurred in the moderation and then DC members anonymously agreed that there was no possibility of Mistake regarding moderation and enveloping of question papers of UG 1st and 3rd Semester exam in 2019. Also from the previous records, it is observed that there was no such mistake in Mathematics which supports the confirmation of such type of no possibility of mistake. In spite of that all members are also requested to take care more about questioning, moderation and examination of UG & PG in Mathematics.
4. The proposal for subscription of INFORMS-PubsOnline for year 2020 from the Sr. Area Manager of Total Library Solutions (India) pvt.ltd.is put before the DC members. DC members marked that the Department has no funding to subscribe these journals. However, apart from using of departmental fund if journals are accessed from other sources, faculty members will be happy. So Head is requested to forward this proposal to the University Library.
5. Miscellaneous:-

The applications of Prof. Sankar Kumar Roy and Prof Dilip Kumar Maiti for submission of research Proposal to DST New Delhi under MATRICS are placed in the DC meeting and it is discussed and allowed to the concerned for submission to DST under MATRICS.

[Signature]
13.03.2020