

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	2.4.2014

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	Committee Room III
সময় / Time	12.30 p.m.

১। 1. *Chairman* 24/14  
 ২। 2. *Secretary*  
 ৩। 3. *Member* 24/14  
 ৪। 4. *Member* 24/14  
 ৫। 5. *Member* 24/14  
 ৬। 6. *Member* 24/14 (Special)  
 ৭। 7.

৮। 8.  
 ৯। 9.  
 ১০। 10.  
 ১১। 11.  
 ১২। 12.  
 ১৩। 13.  
 ১৪। 14.

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

নং / No.	রেজল্যুশন / Resolution Adopted
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*M. Phil - B.S*  
 ....., Chairman, Board of Studies  
 in *Political Science*  
 ....., takes the chair.

1. Resolved that the Resolutions of the last meeting held on *19/11/14* 2013 be confirmed.

2. The lists of Paper Setters, Examiners, Reviewers and Moderators for the ensuing Semester-II & IV Examination, 2014 have been prepared.

Resolved that the lists so prepared be sent to the Controller of Examination through the Secretary, Faculty Councils for PG Studies for his kind approval.

3. The list of external examiners for M. Phil Dissertations has also been prepared.

A. No other discussion.

The meeting ends with a vote of thanks to the chair.

*Secretary*  
 2.4.14  
 Secretary  
 Faculty Councils for P.G. Studies

*Chairman*  
 2/4/14  
 Chairman Co-ordinator  
 Board of Studies  
 M. Phil Programme