

১/১.	Dr. Abhijit Guha	১৭/১০	Abhijit Guha.	১৭/১৭.
২/২.	Dr. Dipak Mishra	১০/১০	Dr. <del>Mishra</del>	১৮/১৮.
৩/৩.	Sarnali Dutta	২২/১১	Sarnali Dutta	১৯/১৯.
৪/৪.	Arghya Santra	১২/১২	Arghya Santra	২০/২০.
৫/৫.	.....	১০/১৩.	.....	২১/২১.
৬/৬.	.....	১৪/১৪.	.....	২২/২২.
৭/৭.	.....	১৫/১৫.	.....	২৩/২৩.
৮/৮.	.....	১৬/১৬.	.....	২৪/২৪.

ক্রমিক সংখ্যা  
Serial No.

রেজল্যুশন/RESOLUTIONS ADOPTED

Agenda:

1. Confirmation of the proceedings of the meeting held on 18.09.2014
2. Departmental cleanliness.
3. Preparation for NAAC visit
4. Misc.

Resolutions adopted:

1. Proceedings of the meeting held on 18.09.2014 were read and confirmed with the following modifications:
  - (a) It was reported by Sarnali Dutta that the price for the wooden signage for Wall Magazine is too high. So the alternative arrangement will be made with a local vendor by the HOD.
  - (b) Arghya A. Santra has designed a sticker/poster on cleanliness. It will be duly placed after necessary modification. He was entrusted to prepare the design of the logo and the name of the department for the lecture.

of watering the tub plants of the department including holidays.

(b) It was requested by Dr. A. Guha that in view of the recent circular issued by the Registrar (Actg) regarding the opening of the university on Saturdays till the NAAC visit, the students should also come to the department and classes may be held by the teachers. The proposal is accepted and the HOD was requested to issue a notice to the teachers and students of the department.

(c) It was reported by an students member that an extension chord should immediately be provided in the lecture hall of the department for availing the internet facility to the students already provided by the university.

(d) The student representative of the 1st Semester placed the request of shifting the date of the 1st Internal Assessment from 27.10.2014 to 01.11.2014. The request has been approved by the committee. The HOD was requested to inform the shift of date to the respective teachers.

4. The student representatives requested to put up the wall clock presented by them to the department on the Teachers' Day at a suitable place in the lecture hall of the department.

The meeting ended with vote of thanks to the chair.

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