

উপস্থিত সভ্যগণের নাম/Name of Members Present

১/১.	Dr. Amit K. Misra	১৯/৯.	Amrit Kumar Misra 5/9/17	১৯/১৭.
২/২.	David B. Hamsda	১০/১০.	David Benjamin Hamsda	১০/১৮.
৩/৩.	Arunima Kundu	১১/১১.	Arunima Kundu 5/9/17	১১/১৯.
৪/৪.	Dr. Sovanjan Sarker	১২/১২.	Sovanjan Sarker 5/9/17	১২/২০.
৫/৫.		১০/১৩.		১১/২১.
৬/৬.		১৪/১৪.		১২/২২.
৭/৭.		১৫/১৫.		১৩/২৩.
৮/৮.		১৬/১৬.		১৪/২৪.

ক্রমিক সংখ্যা  
Serial No.

রেজল্যুশন/RESOLUTIONS ADOPTED

Agenda : 1) Confirmation of the proceedings of the previous meeting.  
2) Issues related to class rooms.  
3) Issues related to dissertation  
4) Miscellaneous.

1) The proceedings of the previous meeting held on 29.03.2017 were read and confirmed.

2) Some issues have been raised by the representatives of the both the semesters regarding the class room which are mentioned below:

- Relocation of the existing fans are necessary as both the classrooms become very hot during summer.
- The boards may be changed in each class room.
- Some repairing works of the windows are needed.

The members of the committee unanimously decided to solve the above mentioned issues at the earliest.

3) As the time for dissertation during the 4th semester is too less, it has been unanimously resolved that the 3rd semester students will start their dissertation the preliminary works of their dissertation during 3rd semester.

4) No issues have been raised in miscellaneous.

The meeting ended with vote of thanks to and from the chair.

*[Signature]*  
5/9/17