

Resolution of the Departmental Committee Meeting held on 22-8-2019 at the chamber of the HOD, Commerce-

Agenda 1: Confirmation of the proceedings of the earlier meeting held on 20-6-2019

Resolution: The proceedings of the earlier meeting held on 20-6-2019 has been confirmed.

Agenda 2: Meeting with the Hon'ble vice chancellor that would be held on 30-8-2019 (Postponed to 04-9-2019)

Resolution: A discussion has been made on the different pertinent issues of the department which would be placed before the Hon'ble vice chancellor sir in the above mentioned meeting.

Agenda 3: Fill up the vacancy created in the Ph D. Committee for the joining of Prof. T L Khan as the HOD of commerce

Resolution: Resolved that as the Ph. D. Committee has already been formed by the Hon'ble Vice Chancellor Sir, and joining of Prof. T L Khan as the HOD only change the position between Prof. Samir Ghosh and Prof. T L Khan, same committee would carry up to its tenure by changing the position of Prof. T L Khan from a member of Ph. D. Committee to the Secretary, Ph D Committee (ex-officio) and Prof. Samir Ghosh from the Secretary, Ph. D. Committee (ex-officio) to a member of Ph. D. committee of Commerce.

Agenda 4: Organization of special lecture program and the departmental conference for the year 2019-20

Resolution: For organizing the special lecture program of the department the names of the following resource persons have been suggested by the members:

- a) Dr. Swajal Das, Associate Professor, Department of Commerce, University of Calcutta – lecture on stock market trading
- b) Dr. Jayanta Sil, Associate Professor, IIFT, Kolkata or any other faculty member from IIFT, Kolkata- on the issue (s) of international business/ international finance
- c) Any official of RBI, who will deliver lecture on pertinent issue (s) of banking
- d) Any official of UCO Bank, who will deliver lecture on business project and the way to get finance from banks
- e) Dr. Parama Barai, Associate Professor, IIT, Kharagpur- lecture on any issue of finance.

For organizing the departmental conference the following suggestions have been noted:

- a) The conference of this year would be preferably an international conference
- b) The tentative date of the conference would be February 6-7, 2020
- c) The faculty members of the department, particularly, Dr. A Sinha, Dr. K Bandopadhyay, Dr. A Gupta have been requested to search for international resource person (S) for the conference with the target of minimum travel cost.

Agenda 5: Industrial visit program of the students of M Com 3rd Semester, 2019-20

Resolution: Industrial visit of the students of M Com 3rd Semester, 2019-20 will be held to a firm that will agree to cooperate and fulfill the students' need regarding the industrial visit. The duration of visit will be for 3-4 days (including the journey time). Teachers are requested to contact different firms for such agreement.

Keeping the guideline of the syllabus, the parameters for allotment of marks to the students for industrial visit have been discussed.

Agenda 6: Formation of revised student-teacher committee and revised parent-teacher committee on the event of admission of new 1st Semester students.

Resolution: Revised student-teacher committee and revised parent-teacher committee have been formed incorporating the students of 1st semester and parents of 1st semester students and eliminating the names of the outgoing students and their parents. The members of the committees are as follows:


Student-Teacher Committee		Parent-Teacher Committee	
	Name of the students		Name of the parents
1.	ANTARIP PRADHAN (1 ST SEMESTER)		Parents of 1 st Semester Students
2.	PRASANTA MAITY (1 ST SEMESTER)	1.	Amit Pradhan (Father)
3.	POULAMI SINHA THAKUR (1 ST SEMESTER)	2.	Pabitramay Sinha Thakur (Father)
4.	RISHA GHOSH (1 ST SEMESTER)	3.	Debnarayan Roy (Father)
5.	RATNESH SAHA (1 ST SEMESTER)	4.	Karabi Sinha (Mother)
6.	SUBRATA GHOSH (1 ST SEMESTER)	5.	Suparna Bhattacharya (Mother)
7.	ROSHAN TARA (1 ST SEMESTER)		
8.	TANIA SARKAR (1 ST SEMESTER)		Parents of 3 rd Semester Students
9.	AKASH PRADHAN (3 rd SEMESTER)	1.	RUMKI SAMANTA (Mother)
10.	ARUN DUARY (3 rd SEMESTER)	2.	KUHELI DUTTA (Mother)
11.	SOUMEN ADAK (3 rd SEMESTER)	3.	NARAYAN PRADHAN (Father)
12.	LIPI MONDAL (3 rd SEMESTER)	4.	PRABESHAN DAS (Father)
13.	ARPAN GOLE (3 rd SEMESTER)	5.	SHYAMAPADA CHALAK (Father)
14.	RANJAN SHET (3 rd SEMESTER)		
15.	PREETI BASIA (3 rd SEMESTER)		
16.	ANANDA MAITY (3 rd SEMESTER)		

Agenda 7: Miscellaneous

Resolution: Under miscellaneous,

- Professor Samir Ghosh has appealed to the HOD to request the DDE Director for purchasing Tally Software with GST (Latest version- Multiuser) for the purpose of conducting the practical classes of M Com Part- I under distance mode, as he feels that the software is very much necessary to conduct the practical classes effectively.
- Teachers of the department are suggested to purchase the following items when the fund will be available from RUSA grant:


- i) Tally software with GST (Latest version- Multiuser)
- ii) Prowess Database on a perpetual term (should be included in the budget)
- iii) India Stat Database on a perpetual term (should be included in the budget)
- iv) Computers for Computer lab. (20 numbers)
- v) Wi-Fi enabled LCD Projector (3 numbers)
- vi) Furniture as per requirement
- vii) Board in 1st Semester classroom
- viii) Computer tables and chairs as per requirement
- ix) Microphone for 3rd Semester classroom and for computer lab.
- x) Podium for the 3rd Semester classroom


Signature

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