Members present in the DC meeting dated 1. Annihority 1969.

2. Metaliq

3. July 1979

4. Barman 16100/19

5. July 1979

## Minutes of meeting with faculties of Departmental Committee meeting, Dept. of Applied Mathematics held on 16th September 2019 at 2 P.M at the room of HoD:

The meeting was chaired by Prof.Dilip Kumar Maiti. HoD welcoming all the members discussed on scheduled agenda items and following decisions are adopted:

- 1. Resolution of last meeting dated 22<sup>nd</sup> August is confirmed. However, the matters of point8, in subhead (a) 'Course Outcome Style' upheld and will be placed in next PGBOS for further modification.
- 2. It is not discussed since an official correspondence has not received from the Registrar. Upon receiving the official correspondence from the Registrar, it will be discussed in the next DC meeting.
- 3. In reference to the letter Ref No.VU/IQAC/652/2019 dated 30.08.2019 of the Director. IQAC, the matter discussed in the house and decided that all the teachers will record at least 1 topic however we feel that Smart classroom are not as per the level and need to concentrate in the following issues.
  - a. Software are not working properly.
  - b. Light is not sufficient for recording.
  - c. Pen is not working properly.
- 4. Members decided to conduct PGBOS meeting on 23<sup>rd</sup> September, 2019.

(Sep. 1. 1818)