

Members present in the DC meeting held on 13.12.2021 at 2 P.M.

- 1) ~~13/12/21~~
- 2) ~~13/12/21~~
- 3) ~~13/12/21~~
- 4) ~~13/12/21~~
- 5) ~~13.12.21~~
- 6) ~~13/12/21~~

At the outset of the meeting HOD, Prof. Sankar Kumar Roy, welcomes all the members and following decisions are taken as hereunder:

1. The proceedings of the last DC meeting held on 06.12.2021 is read and confirmed.
2. The letter from the Registrar vide memo no. VU/R/Ph.D/722/21, dated 08.12.2021; regarding formation of new Ph.D committee is placed before the DC members. After a careful discussion with all the DC members; following table of internal members and external members in the dept. of Applied Mathematics with Oceanology and Computer Programming has been prepared and considered for new Ph.D committee after expiration of the present committee on 18.12.2021.

Names of three nominated Internal members and a panel of five external members for New Ph.D Committee after expiration of present Ph.D committee on 18.12.2021.

Sl No	Internal Members Nominated from the Department of Applied Mathematics with Oceanology and Computer Programming	Sl No.	Panel of External Members (Outside)	University
1	Prof. Madhumangal Pal	1	Prof. Bibhas Chandra Giri	Jadavpur University
2	Prof. Shyamal Kumar Mondal	2	Prof. Swarup Poria	Calcutta University
3	Prof. Sankar Kumar Roy	3	Prof. Adrijit Goswami	IIT, Kharagpur
		4	Prof. Swati Mukhopadhyay	The Burdwan University
		5	Prof. Sukhendu Kar	Jadavpur University


3. The matter of disposal two envelopes from the department is discussed with the DC members It is decided that both of the letters will be sent to the Hon'ble Vice Chancellor for his kind information and necessary action.
4. The upcoming seminar in view of National Mathematics day that is going to be held on 22.12.2021 to celebrate the 134<sup>th</sup> birth anniversary of the legendary mathematician *Srinivasa Ramanujan* is communicated with all the DC members. It is decided that the seminar will be conducted via online mode and research scholars access in the department on that day (Wednesday, 22nd December, 2021) depends on the kind permission of Hon'ble Vice Chancellor. It is also finalized that undernoted dignitaries have provided their consent to deliver a talk on that day.

- (a) Dr. Sudhan Majhi, Dept. of Electrical Communication Engineering, IISC, Bangalore
- (b) Prof. Swarup Poria, Dept. of Applied Mathematics, Calcutta University
- (c) Prof. Surapati Pramanik, Nandalal Ghosh BT College, North 24 Paraganas

5. Miscellaneous:

The date of internal assessment of 1<sup>st</sup> & 3<sup>rd</sup> semester, 2021 that decided in the last DC meeting has been discussed with all the DC members. The DC members feel that there is a need to change the date and time partly. It is decided to conduct this internal assessment on 27<sup>th</sup> & 28<sup>th</sup> December, 2021 at 11.30 A.M instead of 23<sup>rd</sup> & 24<sup>th</sup> December, 2021. Rest of the notice and schedule of this 1<sup>st</sup> internal assessment, 2021 will remain unchanged.

As the members feel that there is no other issue to be addressed on that day, the meeting is concluded by thanking all the present members.

  
13/12/2021