

Members present in this General meeting of 23.11.23:

- 1) ~~Dr. ...~~
- 2) ~~...~~
- 3) ~~...~~
- 4) ~~...~~
- 5) ~~...~~
- 6) ~~...~~
- 7) ~~...~~

1. The resolution of the DC meeting held on 09.10.2023 is read and confirmed.
2. The application received by mail of Nirmal Barick, a Ph.D scholar from IIT, Kharagpur is placed before the DC members. All the members consent have been taken. It is decided that the application of the candidate for this purpose should be forwarded by the Head of the Department of IIT, Kharagpur to the Head of the Department Mathematics, Vidyasagar University for consideration. This decision of departmental committee of this department will be conveyed to the applicant at the earliest by email.
3. The matter of Internal Assessment for 1<sup>st</sup> & 3<sup>rd</sup> semester is discussed with all the DC members. After considering the Academic Calendar, it is decided that The Internal assessment of 1<sup>st</sup> & 3<sup>rd</sup> Semester, 2023 will be conducted as per the schedule mentioned hereunder:

2 <sup>nd</sup> Internal Assessment of 3 <sup>rd</sup> Semester	1 <sup>st</sup> Internal Assessment of 1 <sup>st</sup> Semester	1 <sup>st</sup> & 3 <sup>rd</sup> Internal Assessment for CBCS students (304)
4 <sup>th</sup> December, 2023 @12 Noon	4 <sup>th</sup> January, 2023 @12 Noon	8 <sup>th</sup> December, 2023 at 1 P.M
5 <sup>th</sup> December, 2023 @12 Noon	5 <sup>th</sup> January, 2023 @12 Noon	

4. The letter of PG Secretary vide memo no: VU/PG/235/23 dated: 08.11.2023 regarding preparation of the lists of Paper setters, Moderators, Examiners, Reviewers and Scrutinizers for the Odd Semester (I & III) Examinations, 2023 is placed before the DC members. After consulting with all the external & internal members, it is decided that PGBOS meeting will be conducted via online mode on 04.12.2023 at 2 P.M.  
The letter of UG Secretary vide memo no: VU/UG/69/2023 dated 10.11.2023 regarding preparation of Paper setters, Examiners and Moderators lists reg. Semester-I, III & V Examination, 2023 is also placed before the DC members. After consulting with all the external & Internal members, it is decided that the meeting for Statistics will be organized on 01.12.2023 (Friday) at 1 P.M & the meeting for Mathematics will be conducted on 05.12.2023 (Tuesday) at 1 P.M.
5. The application of the students for fresher's is placed before the DC members. As per their proposal. the date of 11.12.2023 is permitted for this programme.
6. The matter to confirm the revised Ph.D syllabus is discussed with all the DC members. It is decided that the syllabus will be forwarded to the all the faculties for further observation.

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