## Resolution of the Departmental Committee Meeting of Management held on 27-06-2022 at 2.30 pm

## Members present:

1. Dr. Tarak Nath Sahu

2. Dr. Debasish Biswas

3. Dr. Sidin Bag

4. Dr. Dipa Banerjee

## The following resolutions were adopted in the meeting:

**Agenda-1:** Confirmation of the last meeting dated 26-04-2022

**Resolution-1:** The resolution of the last meeting dated 26-04-2022 has been read and confirmed.

**Agenda-2:** Fixation of the date of MBA 2<sup>nd</sup> and 4<sup>th</sup> Semester practical examination.

**Resolution-2:** It is resolved that the examinations of two practical papers (MBA-406 and MBA-408) of MBA 4<sup>th</sup> Semester will be held on 28<sup>th</sup> July and 29<sup>th</sup> July respectively and the practical examination of Paper 207 and 208 of MBA 2<sup>nd</sup> Semester will be held on 10<sup>th</sup> August, 2022. It is requested to the Head to inform the practical examinations schedule to the controller of examinations for his kind information and necessary action.

**Agenda-3:** To discuss about the date and other related issues of Ph.D. Coursework examination in Management

**Resolution-3:** It is resolved that concerned faculty members will set the question papers and will conduct the Ph.D. Coursework examination in Management during 4<sup>th</sup> July to 8<sup>th</sup> July.

Agenda-4: Finalization of Academic Audit report for the session 2019-2020 and 2020-2021

**Resolution-4:** It is resolved that Dr. Biswas will take necessary initiative to prepare the report for the session 2019-2020 and 2020-2021 after taking the pertinent information from the faculty members of the Department and the office staff will assist Dr. Biswas in this regard.

Agenda-5: To discuss about the different issues relating to the Computer laboratory of the department

Resolution-5: It is resolved that due to non-functioning of the existing computers in the lab as well as the Server, we will inform to the Director, computer centre for repairing the Server and we will also inform to the University Authority for replacing the existing computers.

There was no item in the miscellaneous.

The meeting was ended with thanks to the chair.

Department of Business Administration
HEAD
Dept. of Business Administration Vidyasagar University

For Molosophia