



Joyjit Ghosh Faculty, English <joyjitghosh@mail.vidyasagar.ac.in>

Regular DC meeting on 20.03.2024 at 2.30 pm

1 message

Joyjit Ghosh Faculty, English <joyjitghosh@mail.vidyasagar.ac.in>

Mon, Mar 11, 2024 at 2:45 PM

To: "Indranil Acharya Faculty, English" <indranil@mail.vidyasagar.ac.in>, Jolly Das Faculty English <jollydas@mail.vidyasagar.ac.in>, "Debdas Roy Faculty, English" <debdasroy@mail.vidyasagar.ac.in>, "Hemant Kumar Golapalli Faculty, English" <hemantg@mail.vidyasagar.ac.in>, "Shubhendu Shekhar Naskar Faculty, English" <shubhendu@mail.vidyasagar.ac.in>

Dear Colleagues,

This is to let you know that a regular DC meeting will be held on 20.03.2024 at 2.30 pm to discuss the following agenda:

1. Confirmation of the resolutions adopted in the previous DC meeting/s
2. Matters related to the current issue of the Journal of the Department and its next issue
3. Academic Calendar of the Department
4. Contingency: letter written to VC Sir
5. The letter of Dr Jolly Das regarding the shifting of two almirahs from her office room
6. Assignments of the new JRFs

7. Miscellaneous

Please make it convenient to attend the meeting.

Thanks and regards,

Joyjit Ghosh

HOD, English

DC Meeting on 20/03/2024

Members present:

1. Jyoti Shinde
2. P. S. Telyar 20/03/24
3. P. D. Patil 20/03/24
4. Geetdas Ray 20/03/24
5. Hemant
6. FMP

The minutes and resolutions of the meeting held on 15.02.2024 were read and confirmed.

ATP on the meeting held on 15.02.24.

Item no. 2 - The HOD attended the DOI meeting on 11 March and the DOI of the Journal was finalised for both the print & online version.

Item no. 3 - The time table for the even semesters has come into effect from 15.02.2024

Item no. 4 - After the re-nomination of the Dept. (English Literature, Language and Cultural Studies) 10 students of the fourth semester attended a workshop at the Dept. of Linguistics, IIT, Khar.

Item no. 5 - The process of issuing relevant emails to the concerned officer-in-charge has been initiated.

Item no. 6 - Mr Shubham Shukla Naskar reported that he has completed the Refresher course.

Agendum no. 2 — The HoD reported that a quotation from Mr. Alapan for the printing of 50 copies of Journal of the Department of English, Vol. 17 (2024) has been received & discussed. The ^{also with DSI}

Resolution — The DC resolves that the HoD would send the said quotation along with the resolution of the DC meeting to the Chairman, VUPD for necessary approval.

The DC resolves on the proposed trust area of the next issue of the Journal of the Department of English: Anthropocene, ^{and} Ecodisaster Climate Change: Literary & Cultural Representation

Agendum no. 3 — The DC resolves on the dates of the internal assessments of the second & fourth semesters —

Resolution —

Second Semester — ~~28.05.2024 & 29.05.24~~

Fourth Semester — 14.05.2024 (DAY+CCAE)
& 15.05.2024

Agendum no. 4 — The Seven (07) copies of the book by Prabhat Kumar Bhakta have been purchased under the contingency of the department for the said purpose.

Resolution:

Some teaching aids and door / window curtains will be purchased under the departmental contingency head.

Agendum 5 - The letter of Dr Jolly Das dated 7 March was discussed.

Resolution :

- i) The SAP-DRS annual would be shifted to the room of HOD
- ii) The CCAT annual would be shifted to the room of The Coordinator, CCAT

6. The assignments of the new TRFs were discussed.

Resolution -

- i) Resolved that they ~~were~~ would assist the HOD in academic/administrative work. They would report to the HOD on regular basis.
- ii) They would also take CBCS classes (204) for Day & CCAT.

7.7) Miscellaneous -

- i) The DC requests Mr Shubham Shukla Naskar to help the dept. in obtaining the electronic ISSN.
- ii) Regarding the online mark submission in the portal for the second semester exam. 2024 the DC resolves that the matter will be addressed in the ^{next} DA BOS meeting.
- iii) The audit report of the ICSSR approved conference held on 17/01/2024 has been submitted to the Finance Office & The HOD by The Coordinator of the ICSSR project.
- iv) The constitution of the new RACs for the five merit scholars was discussed. It

was resolved that the concerned supervisor would send the names of new Rte members to the Secretary, PhD committee within 31 March 2024.

v) The DC resolved that the HOD would write to the Director, EDCC for taking action regarding the repair of the computer desktops in the DR room as well as in the Seminar room.