

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	31
তারিখ / Date	15.06.23

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Dept. of Philosophy
সময় / Time	12. Noon

- ১। 1. Gupta 15/06/23
২। 2. 15/6/23
৩। 3. 15-06-2023
৪। 4.
৫। 5. Datta 15/6/23
৬। 6. 15/6/23
৭। 7.

- ৮। 8.
৯। 9.
১০। 10.
১১। 11.
১২। 12.
১৩। 13.
১৪। 14.

- ১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Agenda :

- To confirm the resolutions of the previous meeting
- To discuss about the reformation of various departmental committees (deferred item)
- Regarding Model Syllabus Format
- Miscellaneous.

Resolutions:

- The resolutions of the previous meeting were read and confirmed.
- The departmental Committee ~~recommended~~ resolved that the ~~re~~ re-constitution of the various departmental committees were as follows:

Internal Members of the various Departmental Committees:

1. Departmental Newsletter:
 - a) Prof. Jhadeswar Ghosh
 - b) Dr. Sreejith K.K.
2. NAAC committee:
 - a) Prof. Jhadeswar Ghosh
 - b) Dr. Shewli Dutta
 - c) Dr. Sreejith K.K.
3. Departmental Alumni Association Convener:
 - Prof. Tapan K. De
4. Departmental Purchase Committee:
 - a) Prof Jhadeswar Ghosh
 - b) Dr. Shewli Dutta
5. Teacher-student Committee Convener:
 - Dr. Shewli Dutta
6. Teacher-parent Committee Convener:
 - Prof. Jhadeswar Ghosh

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3.	It was resolved that all the DC members will take some responsibilities regarding formatting the Model Syllabus.
4.	The DC is being forced to take the decision that Moumita Pramanik, Assistant Professor, Netaji Nagar College for women, Dept. of Philosophy, Netaji Nagar College for Women, 170/13/1, N.S.C. Bose Road, Regent Estate, Kolkata-700092, is selected to conduct Advaita Vedanta special paper classes for the 4th Semester students instead of Prof. B. C. Das who has refused to take offline classes though he agreed earlier. Hence, the authority will be requested to approve the name of Smt. Moumita Pramanik in place of Prof. B. C. Das to conduct the offline classes. However, it is also decided that according to the availability of Prof. Das, on line special classes may be organised for the benefit of the students.
5.	It is resolved that Dr. Sreejith K.K. will prepare a provisional routine for Regular and CCAE Ist and 3rd Semester.
6.	It is resolved that the following load distribution would be followed for the Ist and 3rd Semester 2023 (Regular and CCAE).

DEPARTMENT OF PHILOSOPHY
Vidyasagar University

Load Distribution (REGULAR)
2023

SEMESTER I 250 MARK SEMESTER III 350 MARKS

PHI-101 ---- PG - 50	PHI-301 ---- JG - 25+ SD - 25
PHI-102 ---- TD - 50	PHI-302 ---- SB - 50
PHI-103 ---- JG - 25+ SD - 25	PHI-303A (ADL) ---- TD - 25+ SD - 25
	PHI-303B (ADV) ---- MP - 25+ BS - 25
PHI-104 ---- SB - 37.5+ SK - 12.5	PHI-304 (CBCS) ---- JG - 25+ SK - 25
PHI-105 ---- SD - 12.5+ SS - 25+ NP - 12.5	PHI-305A (AP) ---- PG - 25+ SR - 12.5+ MK - 12.5
	PHI-305D (PM) ---- SK - 50

PG: 101 (50) (CC1)+ 305A (25) (CC2)= 75

TD: 102 (50) (CC1)+ 303A (25) (CC2)= 75

JG: 103 (25) + 301(25) + 304 (25) (CC1)= 75

SB: 104 (37.5) (CC1) + 302(50) (CC2)= 87.5

SD: 103 (25) (CC1)+ 105 (12.5)+ 301(25) (CC2)+ 303A (25) = 87.5

SK: 104 (12.5) + 304 (25) + 305D(50) (CC1) = 87.5

SS: 105 (CC1).

MP: 303B (CC1)

Like previous years, ~~two~~ four⁽⁴⁾ Ph.D. Scholars of the department will take classes as guest teachers to comply the remaining syllabus.

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7. The date^(s) of Teacher - Student Meeting and Teacher - Parents' meeting had been fixed and the date of both meeting is 21st June, 2023.

8. It is resolved that the all the full-time research scholars (any type of scholarship holders) will be directed to attend at least three days in a week in the department.

As there was nothing to discuss, the meeting was ended with thanks to the chair.

Smeera

HOD of Philosophy

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