

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	32
তারিখ / Date	19.07.23

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Dept. of Philosophy
সময় / Time	01.30 pm

- ১। 1. 19/7/23
- ২। 2. 19.7.23
- ৩। 3. 19.07.2022
- ৪। 4. 19/7/23
- ৫। 5. 19/7/23
- ৬। 6. 19/7/23
- 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:
1.	To confirm the resolutions of the previous meeting.
2.	Purchase of e-books for the FY: 2023-24
3.	Regarding framing of syllabus for 4 year UG program according to the proposed new frameworks CCFUP
4.	Class routine for the next session (Regular, CEAE and Ph.D coursework)
5.	Miscellaneous
	Resolutions:
1.	The resolutions of the previous meeting were read and confirmed.
2.	The DC recommended the following list of e-books for purchase for the FY: 2023-24:

Sl.No	Title	Author(s)	e-ISBN	Publisher	Year	Edition	Cost(per/B
1	Objectivity (Key concepts in Philosophy)	Axtell, Guy	978-0745662213	Polity	2016	first	935
2	Ethics in Practice: An Anthology	LA follette, Hugh	978-1-118-79077-5	Wiley	2014	fourth	4838
3	The affirmative action debate	M. cahn, Steven	978-0415938679	Routledge	2013	2nd	3103
4	Philosophy of Psychiatry (Elements in the Philosophy of Science)	Y. Sou, Jonathan	978-1108706667	Cambridge University Press	2021	first	1500
5	The Bloomsbury Companion to Philosophy of Psychiatry (Bloomsbury Companions)	Tekin, Serife and bluhm, Robyn	978-1350356184	Bloomsbury Acad	2019	first	3640
6	The Oxford Handbook of Philosophy and Psychiatry (Oxford Handbooks)	Fulford, K.W.M. Devies, Martin. Thornton, Tim. G.T. Gipps, Richard. And Graham, George.	978-0198744252	OUP Oxford	2013	first	1185
7	Philosophical Issues in Psychiatry IV: Psychiatric Nosology (International Perspectives in Philosophy and Psychiatry)	S. Kendler, Kenneth. And Parans, Josef	978-0198796022	OUP Oxford	2017	first	1600
8	Paradoxes (Key Concepts in Philosophy Book 2)	T. Cook, Roy	978-0745649436	Polity	2013	first	1800
9	Knowledge (Key Concepts in Philosophy Book 1)	Evans, Lan. And D. Smith, Nicholas	978-0745650531	Polity	2013	first	2000
10	Free Will (Key Concepts in Philosophy)	Cempbell, Joseph Keim.	978-0745646671	Polity	2013	first	1800
11	Disagreement (Key Concepts in Philosophy)	Frances, Bryan	978-0745672274	Polity	2014	first	1800
12	The Philosophy of Well-Being: An Introduction	Fletcher, Guy	1138818348	Routledge	2016	first	2477
13	Consciousness (Key Concepts in Philosophy)	Weisberg, Josh	978-0745653457	Polity	2014	first	1750
14	The Problem of Evil (Key Concepts in Philosophy)	Speak, Daniel	978-0745664064	Polity	2014	first	2000
15	Truth (Key Concepts in Philosophy)	Wrenn, Chase	978-0745663241	Polity	2014	first	1900
16	Virtue (Key Concepts in Philosophy)	Battaly, Heather	978-0745649535	Polity	2015	first	2000
17	The Routledge Handbook of Philosophy of Well-Being (Routledge Handbooks in Philosophy)	Fletcher, Guy	ASIN : B0B5GD56VR	Routledge	2015	first	3500
18	Well-Being (Key Concepts in Philosophy)	Bradley, Ben	978-0745662732	Polity	2015	first	800
19	Persons and Personal Identity (Key Concepts in Philosophy)	kind, Amy	978-0745654317	Polity	2015	first	900
20	Psychiatry: From Its Historical and Philosophical Roots to the Modern Face	N. Fountoulakish, Konstantinos .	978-3030865405	Springer	2021	first	8500

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1.
২। 2.
৩। 3.
৪। 4.
৫। 5.
৬। 6.
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

3.

a) It is unanimously resolved that Prof. Tapan Kumar De will act as co-ordinator in connection with the organisation of online workshop with the college teachers related to the implementation of the syllabus prepared on the basis of NEP.

b) Besides this, the DE constituted a committee regarding the syllabus formation and other related things with the following members:

- i) Prof. Papia Gupta (Chair person)
- ii) Prof. Tapan Kumar De
- iii) Prof. Thadeswar Ghosh
- iv) Dr. Shewli Dutta
- v) Dr. Sreejith K. K.
- vi) Subhash Chandra Chanda
- vii) Shankar Adak
- viii) Satyanarayan Jana
- ix) Mrinal Kanti Dey
- x) Bharat Malakar
- xi) Amit Pan
- xii) Sujit Maity
- xiii) Kalipada Maity
- xiv) Anjan Mondal
- xv) HoD (Convener)

4. Dr. Sreejith K.K. were asked about the progress of the class routine. He assured that the work is in progress.

5. It is unanimously resolved that the authority will be requested to take initiative to fill up the vacant post of Assistant Professor, which is lying vacant after the retirement of Prof. Bhupendra Chandra Das on 30th April, 2023. The department ^{will} also request the authority to make advertisement against this post with the specialisation of Vedanta Philosophy.

- i) Vacant Post: Assistant Professor (Substantive)
- ii) No. of Post: 1 (One)
- iii) Specialisation: Vedanta Philosophy

The authority may change the category according to the roster.

6. The DC unanimously decided to organise two (2) short term courses in the department in the last week of the month of August and in the last week of the month of September. The details of the courses are as follows:

Course 1 (to be held last week of August)

- i) Name of the course: Western Logic
(Symbolic and Advance)
- ii) Duration: 1 week (60 hours)
- iii) Participants: College teachers and interested persons
- iv) Fees: Rs. 4,000
- v) Seat limit: Minimum 30

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1.
২। 2.
৩। 3.
৪। 4.
৫। 5.
৬। 6.
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
	<u>Course 2</u> (to be held last week of September)
	i) Name of the course: Indian Values
	ii) Duration: 1 week (60 hours)
	iii) Participants: College teachers and interested persons
	iv) Fees: Rs. 4000
	v) Seat limit: Minimum 30
	<u>Course 1</u>
	Chairperson: Prof. Tapan Kumar De
	Members: Prof. Papia Gupta
	Prof. Jhadeswar Ghosh
	Dr. Sumana Bera
	Dr. Shewli Dutta
	Dr. Sreejith K.K.
	Convenor: Dr. Shewli Dutta
	<u>Course 2</u>
	Chairperson: Prof. Jhadeswar Ghosh
	Members: Prof. Papia Gupta
	Prof. Tapan Kumar De
	Dr. Sumana Bera
	Dr. Shewli Dutta
	Convenor: Dr. Sreejith K.K.

7. The DC unanimously resolved that the authority will be requested for 100 copies (printed) of the departmental journal, mainly to serve the purpose of UGC core-list and others.
8. All faculties were requested to provide the related text of their teaching areas to the Departmental Library for the benefit of the students.
9. The DC unanimously resolved that, following the suggestion of the Teacher-student committee meeting dated 21.06.2023, the department will request the authority to provide two⁽²⁾ coolers and four⁽⁴⁾ Exhaust fans to minimize the suffocating heat of the room no. 210 of the department during summer time. It is the fact that the room generally is too hot and as it is the biggest room of the department, most of the classes with most of the students are conducted in this room. Sometimes students were felt ill or senseless because of scorching heat of the room. and Teacher-Parent Committee (20.06.23)
10. Resolutions of the Teacher-Student Committee meeting held on 21.06.2023. is noted by the DC.
As there was nothing to discuss, the meeting was ended with thanks to the chair.

স্বাক্ষর

HOD

Dept. of Philosophy

VU