

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	38
তারিখ / Date	07.12.23

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	HOD room, Dept. of Philosophy
সময় / Time	02.00 pm

- ১। ১. *[Signature]* 7/12/23
- ২। ২. *[Signature]* 7/12/23
- ৩। ৩. *[Signature]* 07.12.2023
- ৪। ৪. *[Signature]* 07.12.2023
- ৫। ৫. *[Signature]* 7/12/23
- ৬। ৬. *[Signature]* 7/12/23
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নং / No.	রেজল্যুশন / Resolution Adopted
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Agenda:

- ① To confirm the resolutions of the previous meeting.
- ② Reconstitution of UGBOS
- ③ Subscription of Five Indian Journals for the Calender Year 2024
- ④ Budget Estimates of 2024-25 and Revised Estimates of 2023-2024
- ⑤ Miscellaneous

Resolutions:

- ① The resolutions of the previous meeting was read and confirmed.
- ② It is unanimously resolved that the UGBOS of Philosophy is required to be reconstituted as one of the internal members Dr. Sumana Bera selected as HoD. The DC recommends the name of Dr. Sreejith K.K., Assistant Professor, Dept. of

Philosophy, VU to be appointed as the new internal member of the UGBOS of Philosophy.

- ③ It is unanimously resolved that the same list of journal prepared to submit the Assistant Librarian ~~will be~~ on 03.05.23. will be sent to the Assistant Librarian again as the journals are not subscribed yet.
- ④ Resolved the following budget estimates of 2024-25 and revised estimates of 2023-24 :
- ⑤ ~~As~~ There was nothing to discuss in the miscellaneous agenda.

The meeting ended with the vote of thanks to the chair.

Ms. Sana

HoD, Philosophy

07.12.23.