

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	42
তারিখ / Date	06.06.24.

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Dept. of Philosophy
সময় / Time	11.30 am

১। ১. *[Signature]*
২। ২. *[Signature]*
৩। ৩. *[Signature]*
৪। ৪. *[Signature]*
৫। ৫. *[Signature]*
৬। ৬. *[Signature]*
৭। ৭. *[Signature]*

৮। ৮.
৯। ৯.
১০। ১০.
১১। ১১.
১২। ১২.
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১৫। ১৫.
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১৮। ১৮.
১৯। ১৯.
২০। ২০.
২১। ২১.

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Agenda:

1. To confirm the resolutions of the previous meeting.
2. International Seminar on 'Philosophy of Kant'
3. National Seminar on 'Prof. Bishamvarnath Pali'
4. Miscellaneous

Resolutions:

- ① The resolutions of the previous meeting were read and confirmed.
- ② The members of the DC unanimously decided to organise a one day International Seminar on 15th July 2024 in collaboration with the Departmental Alumni Association (VUPPA). The theme of the seminar is 'Life and Philosophy of Immanuel Kant: To commemorate his 300th Birth Anniversary'

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	The DC has also constituted an organising committee for smooth conducting of the seminar.
	Convenor of the seminar: Dr. Sreejith K.K.
	Chairperson of the seminar: HoD
	Members of the seminar: Prof. T.K. De
	Prof. P. Gupta
	Prof. J. Ghosh
	Dr. S. Dutta
	The DC has also prepared a tentative budget for the seminar. Tentative Expenditure:

TENTATIVE BUDGET OF THE UPCOMING INTERNATIONAL SEMINAR

1.	Honorarium		6000/-
2.	Transport		6000/-
3.	Hospitality/lodging		2000/-
4.	Refreshment	Resource Persons	1500/-
		Participants	25000/-
5.	Kit	Resource Persons	3000/-
		Candidates	5000/-
6.	Inaugural Session	Flower, Flex, Snacks etc.	2000/-
7.	Hall Booking		1000/-
8.	Miscellaneous		4000/-
		TOTAL	55500/-

(Registration fee: Full-time Scholars: 200.00, Part-time Scholars and others: 300.00, Students: 100.00)

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তারিখ / Date	NAME OF MEMBERS PRESENT	সময় / Time
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২। ২.	৯। ৯.	১৬। ১৬.
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৭। ৭.	১৪। ১৪.	২১। ২১.

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- ③ It is resolved that the department will organise three day National Seminar on 'Philosophical Contribution of Prof. Bishamvarnath Pali on last week of November 2024. Prof. Jhadeswar Ghosh is requested to prepare a theme on the subject to send to the ICPR for financial assistant with the list of speakers and provisional budget.
- ④ Prof. Jhadeswar Ghosh informed the members regarding the possibilities of financial assistant of National Archeive of India for the development of Departmental Library and preservation of the books. Professor Ghosh is requested to explore the matter for the benefit of the students.
- ⑤ Resolutions of the Teacher - Student Committee ^{meeting} held on 15.5.2024. and the Teacher - Parents Committee Meeting held on 28.05.2024 is noted by the DC and the DC thanks the Teacher - Student Committee and Teacher - Parent Committee for the same.
- ⑥ It is resolved that the department will not run PG Program under CCAE for the academic year

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2024-25 and HoD is requested to convey the matter to the authority in due course for necessary action.
As there was nothing to discuss, the meeting was ended with thanks to the chair.

Shena

HoD

Philosophy & the
Life-world

VU