মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	47
তারিখ / Date	15.01.25.

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	HoD Room
সময় / Time	02-00 pm

১। 1. Gupta
২। 2.
৩। 3. Ghosh 15.01.25
৪। 4.
৫। 5. Dutta 15/1/25
৬। 6.
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২০। 20.
২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	Agenda :
1.	To read and confirm the resolutions of the previous meeting.
2.	Discussion on the name of one external expert of Ph.D Committee
3.	Discussion on the conduct of Ph.D Course-work
4.	Discussion on Teacher-Student meet and Teacher-Parent
5.	To Discuss about UG NEP Syllabus
6.	Miscellaneous
	Resolutions :
(1)	The resolutions of the previous meeting was read and confirmed.
(2)	It is unanimously resolved that the Ph.D. Committee of the department is required to be reconstituted as one of the external

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নং / No.	রেজল্যুশন / Resolution Adopted

member Professor Raghunath Ghosh, Retired Professor, North Bengal University has expressed his inability to be an external expert of the committee.
The Departmental Committee unanimously decided to propose the names of three external experts in place of Prof. Ghosh :
1) Prof. Sabita Samanta, Professor, Department of Philosophy, West Bengal State University
2) Prof. Dinanath Ghatak, Professor, Dept. of Philosophy, Sidho-Kanho Birsha University
3) Prof. Preetam Ghoshal, Professor, Dept. of Philosophy Jadavpur University

(3) It is resolved that the Paper Setters, Examiners, moderators of the PhD Coursework examination 2024 and the schedule of the same were as follows :

Paper Setter & Examiner of —
PHI - 1.1.1 → Prof. Tapan De
PHI - 1.1.2 → Dr. Shewli Dutta
PHI - 1.1.3 → Prof. Thadeswar Ghosh

Moderators :
Prof. P. Gupta
Prof. T. De
Prof. J. Ghosh
Dr. S. Bera
Dr. S. Dutta
Dr. Sreejith K.K.

Schedule —
17.02.2025 → PHI - 1.1.1 From 11 am to 1pm.
19.02.2025 → PHI - 1.1.2 From 11 am to 1 pm
21.02.2025 → PHI - 1.1.3 From 11 am to 1pm

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উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

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নং / No.	রেজল্যূশন / Resolution Adopted
	The ~~date~~ date of Moderation → 12.02.2025.
(4)	Resolutions of the Teacher-Students' Committee held on 08.01.25. and the Teacher-Parents' Committee held on 08.01.25. is noted by the DC and the DC thanks ~~to~~ the Teacher-Students' and Teacher-Parents' Committee for the same.
(5)	A tentative syllabus ~~of~~ under UG NEP of all the semester was prepared by the members.
(6)	There was nothing to discuss in this agenda.
	The meeting ended with the vote of thanks to the chair.

Sraba
HoD, Dept. of Philosophy and the Life-world
Vidyasagar University
15.01.2025.