



VIDYASAGAR UNIVERSITY

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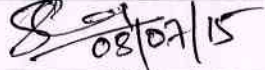
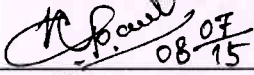

DEPARTMENT OF BUSINESS ADMINISTRATION

Ref. No. VU/MBA/DC/Minutes /14/ 14-15

Date: 08.07.15

Minutes of the Departmental Committee Meeting held on 08.07.15 at 2.00 P.M.

Members:

Sl. No.	Name	Designation	Signature with Date
1.	Sudin Bag	Assistant Professor & TIC, MBA	 08/07/15
2.	Prof. K.C.Paul	Professor	 08-07-15
3.	Dr. Debasish Biswas	Assistant Professor	 8/7/15

Agenda -1: Confirmation of the proceeding of the earlier Departmental Committee meeting dated. 13.04.2015.

Resolution-1: Proceedings of the earlier Departmental Committee meeting dt. 13.04.2015 are read and confirmed.

Agenda-2: Coordinator of Merged Scheme and Distribution of classes among the teachers and registered Research scholars.

Resolution-2: The members of the Committee resolved that TIC will act as a coordinator of merge scheme. The classes of merge scheme will be held every Tuesday and Thursday from 1-2 p.m which should be recorded on the departmental roster. Regarding the classes, the members of the committee opined that the Ph.D. scholars will initially take three hours classes under merge scheme and allow them further classes if required, according to performance and feedback from the students. The remaining classes will be distributed among the existing teachers accordingly.

Agenda-3: Date of postponement of class, Examination and Venue for MBA 2nd Semester 2015.

Resolution-3: The members of the Committee resolved that MBA 2nd semester classes will be postponed on 17th day of July 2015 and Examination will start from 31st July 2015 and will end by 12th August 2015 (Written exam only). The project viva will be held on 24th August, 2015 for VU students and 25th to 28th August, 2015 for EILM students at Kolkata.

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Agenda-4: Formation of Departmental IQAC unit and prepare the list of journal for IQAC.

Resolution-4: The committee resolved that the TIC will act as secretary of Departmental IQAC unit and Dr. Debasish Biswas faculty member and Mr. Krishna Dayal Pande registered Research Scholar will be the member of the same. Dr. Biswas has taken the responsibility to prepare the list of journal.

Agenda-5: Date of VUMAT-2015 Examination, Paper Setters, Moderators and Examiners

Resolution-5: The committee resolved that the VUMAT-2015 will be held on 6th August, 2015 and all the teachers of the department will act as paper setters (Prof. K.C. Paul will set QT portion, Dr. Debasish Biswas will set English and Sudin Bag will set Reasoning and Current Affairs) moderators and examiners of VUMAT-2015 Examination.

Agenda-6: Tentative date of publication of 4th semester result and name of Scrutinizers.

Resolution-6: The member of the committee resolved that the result of MBA 4th semester will publish tentatively by last week of July, 2015 and all the departmental teachers will act as scrutinizer.

Agenda-7: Miscellaneous

Resolution-7: No other item has been discussed under misc.

The meeting ends with a vote of thanks to the chair.


(Sudin Bag)