



## VIDYASAGAR UNIVERSITY

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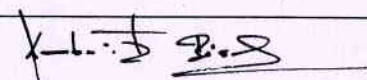
### DEPARTMENT OF BUSINESS ADMINISTRATION

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

Date: 20.08.15

Minutes of the Departmental Committee Meeting held on 20.08.15 at 3.00 P.M.

#### Members:

Sl. No.	Name	Designation	Signature with Date
1.	Sudin Bag	Assistant Professor & TIC, MBA	 20/08/15
2.	Prof. K.C.Paul	Professor	
3.	Dr. Debasish Biswas	Assistant Professor	

**Agenda -1:** Confirmation of the proceeding of the earlier Departmental Committee meeting dated. 08.07.2015.

**Resolution-1:** Proceedings of the earlier Departmental Committee meeting dt. 08.07.2015 are read and confirmed.

**Agenda-2:** Finalization of Rules and Regulation of MBA regular programme

**Resolution-2:** The rules and regulation for MBA regular programme are read very carefully in the presence of all members of the DC and decided to place before the Secretary, Faculty Council for PG Studies for implementation.

**Agenda-3:** Departmental Seminar 2015-2016

**Resolution-3:** Resolve to organize a International seminar of the department during February 12-13, 2016. Dr. D Biswas has taken the responsibility to select the theme of the seminar and all the members have taken the responsibility to find out at least two foreign resource persons for the seminar.

**Agenda-4:** Class routine for MBA Odd semester

**Resolution-4:** A tentative class routine is prepared for the 1<sup>st</sup> and 3<sup>rd</sup> semester classes to be effective from 21<sup>st</sup> August, 2015. Member of the committee has decided to start 3<sup>rd</sup> semester examination in the month of December, 2015 and 1<sup>st</sup> semester in the month of January, 2016 tentatively.

 Alice  
20/8/15

 Sudin Bag  
20/08/15

Agenda-5: Guest faculty for odd semester

Resolution-5: Members consider the fully approved list of guest faculty for MBA 3<sup>rd</sup> semester and approved the list of 1<sup>st</sup> semester except paper 107.

Agenda-6 : 2<sup>nd</sup> Phase VUMAT-2015

Resolution-6: resolve that due to some vacant seats into MBA regular programme, the 2<sup>nd</sup> phase VUMAT will be held on 31. 08.2015.

Agenda-7: Misc.

Resolution: i) resolved to approve the Departmental Budget for the 2016-2017 as prepared by the TIC on the basis of the discussion and previous budget.

ii) Resolved to conduct 3<sup>rd</sup> phase of VUMAT if required in the month of September.

Attested  
20.7.18

S. B. G. 20/08/15