



# VIDYASAGAR UNIVERSITY

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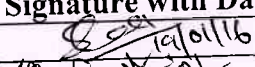
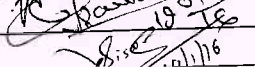

## DEPARTMENT OF BUSINESS ADMINISTRATION

Ref. No. VU/MBA/DC/Minutes /1/ 16-17

Date: 19.01.2016

Minutes of the Departmental Committee Meeting held on 19.01.16 at 3.00 P.M.

Members:

Sl. No.	Name	Designation	Signature with Date
1.	Dr. Sudin Bag	Assistant Professor & TIC, MBA	 19/01/16
2.	Prof. K.C.Paul	Professor	 19/01/16
3.	Dr. Debasish Biswas	Assistant Professor	 19/01/16

**Agenda -1:** Confirmation of the proceedings of the earlier Departmental Committee meeting dated 4.11.2015.

**Resolution-1:** Proceedings of the earlier Departmental Committee meeting dt. 4.11.2015 are read and confirmed.

**Agenda -2:** Finalization of Resource Persons for International Seminar 2015-2016.

**Resolution-2:** Resolved that the invitation will be sent to following resource persons for their consent for the international seminar 2015-2016.

Name of Resource Person	Affiliation
Prof. Ranjan Chakrabarti	Hon'ble Vice Chancellor, V.U.
Dr. J.K.Nandi	Registrar, V.U.
Prof. Lokornjan Guha	Formerly, University of Queens Land, Australia
Prof. Dhanonjoy Kumar	Dept. of Mgt., Islamic University, Kushtia, Baggladesh
Prof. R.P.Banerjee	Director, EIILM, Kolkata
Prof. Swagata Sen	Pro-V.C., University of Calcutta
Prof. Malayendu Saha	Vice-Chancellor, Kalyani University.
Prof. Debabrata Mitra	Professor, Department of Commerce, NBU
Prof. Suvasis Saha	Professor, Department of Business Administration, CU
Prof. Debasish Sur	Professor, Department of Commerce, BU
Prof. Sunil Gandhi	Professor, Department of Commerce, KU
Prof. A.K. Das Mahapatra	Professor, Sambalpur University
Prof. D.P. Nandi	Editor, The Journal of Management, The Institute of Cost Accountants of India
Prof. P. Bezborah	Dibrugarh University
Prof. Samba Siva Rao	Professor, Andhra University
Prof. D.R. Dandapat	Professor, University of Calcutta

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**Agenda-3** Commencement of Classes and Guest Faculty for MBA even semesters.

**Resolution-3** Resolved that the classes of even semesters will be commenced from February 8, 2016. Regarding the guest faculty, the members of the committee resolved that some of the faculty members of the commerce department may be invited for some of the finance related subjects and two teachers from outside our university are required for 2<sup>nd</sup> semester to cover two papers (of 100 marks each) on 'Production & Operations Management, and 'Research Methodology'. Further, for 4<sup>th</sup> Semester, Two External teachers are required for three subjects (of 100 marks each) on 'Strategic HRM', 'Entrepreneurial and Corporate Skill Development' and 'Managerial Skill Development'. For selection of teachers from outside the home university, the department will follow the note-cum-direction by the Hon'ble Vice-Chancellor dated 21.09.2015 (copy enclosed).

**Agenda-4:** Tentative academic calendar for MBA even semester.

**Resolution-4:** The following tentative academic calendar for even semester in 2015-2016 is prepared.

Events	Tentative Dates	Remarks
Commencement of Classes	08 <sup>th</sup> February, 2016	
Dissolution of Classes	15 <sup>th</sup> April, 2016	
Commencement of Examinations	29 <sup>th</sup> April, 2016	
Summer Internship for 2 <sup>nd</sup> Sem.	16 <sup>th</sup> May, 16 to 15 <sup>th</sup> July, 2016	

**The tentative dates of Examinations are as follows:**

*29/04, 02/05, 04/05, 06/05, 10/05, 12/05, 13/05, 16/05 and so on.*

**Agenda-5:** Seminar Kit for students of MBA.

**Resolution-5:** Resolved that with the aim of Branding and Promoting the Department of Business Administration (MBA), the departmental committee suggests giving a T-Shirt with the University Logo on the front side and the name of the department and the University name on the back side, as a seminar kit to the students of Dept. of Business Administration like that followed in JNU, Jadavpur University, and by many others.

**Agenda-6:** Inclusion of the name of Dr. Sudin Bag in Ph.D. supervisor in Ph.D committee.

**Resolution-6:** Resolved that the members of the committee accepted and recommended the name of Dr. Sudin Bag, Assistant Professor, Department of Business Administration as a member of Ph.D Committee. Teacher-in Charge get it approved from the Hon'ble Vice-Chancellor.

**Agenda-7:** Miscellaneous:

**Resolution-7:** In this head the members of the committee resolved that equal no. of students will be allotted to the teachers for monitoring and close observation to the students and solve their academic problems if any.

The meeting ends with a vote of thanks to the chair

*Alis 20/7/15*

*[Signature]*  
19/7/2015  
Teacher-in-charge