



## VIDYASAGAR UNIVERSITY

MIDNAPORE-721102, WEST BENGAL, INDIA

Phone: 03222-276554/55/57/58 :: 489

Fax: 91-3222-275329, e-mail: sudinbag1@gmail.com

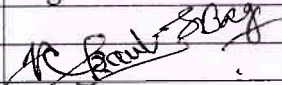
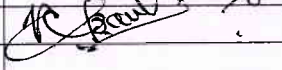
### DEPARTMENT OF BUSINESS ADMINISTRATION

Ref. No. VU/MBA/DC/Minutes /6/ 16-17

Date: 29.11.2016

Minutes of the Departmental Committee Meeting held on 29.11.16 at 3.00 P.M.

#### Members:

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

**Agenda -1:** Confirmation of the proceedings of the earlier Departmental Committee meeting Dated 24.10.2016.

**Resolution-1:** Proceedings of the earlier Departmental Committee meeting dt. 24.10.2016 are read and confirmed.

**Agenda-2** Guest Faculty for even semester, 2017

**Resolution-2:** Resolved that the classes of even semesters (4<sup>th</sup> semester) will be commenced from January 2, 2017 and 2<sup>nd</sup> semester from 24<sup>th</sup> January, 2017. 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-3: Finalize the resource person for International Seminar 2017**

**Resolution-3: list of Resource Persons**

1. Prof. T.P.Ghosh (IMT, Dubai)
2. Prof. Badiuzzaman, Dean, Faculty of Business Administration and Management, Patuakhali Science and Technology University, Bangladesh.
- 3.
4. Prof. Amitava Sarkar (IISWBM, Kolkata)
5. Prof. Debabrata Mitra ( North Bengal University)
6. Prof. Suvasis Saha, (Business Administration, University of Calcutta)
7. CMA (Dr.) Debaprosanna Nandy, The Institute of Cost Accountants of India
8. Prof. Sujoy Bhattacharya, Vinod Gupta School of Management, IIT, Kharagpur

 29/11/16  
 20/7/18

**Agenda -3:** Invigilation schedule for 3<sup>rd</sup> Semester Examination 2016

**Resolution 3:** Resoled that all the teachers will be present on the day of examination. And a tentative roster has been prepared for the invigilation of MBA 3<sup>rd</sup> semester examination, 2016

Agenda: 4 Misc.

**Agenda 4 (a):** Attending International seminar by Dr. Sudin Bag at London (UK)

**Resolution 4(a):** Resolved to recommend Dr. Sudin Bag to apply for the financial grant (including travel grant, Visa fee etc.) to ICSSR for attending and presenting the research paper in the International Seminar on Law, Education, Business and Interdisciplinary Studies (LEBIS-17) which will be held on March 20-21, 2017 at London (UK) and if it is approved by the ICSSR, the Department will have no objection for the same.

No other item has been discussed under misc.

The meeting ends with a vote of thanks to the chair

*S Bag*  
*29/11/16*

*Alislee*  
*20/7/18*