MEETING RESOLUTION

Date: 17.07.2014

Name of Members Present

- 1. Dr. P. Gupta
- 2. Prof. B. C. Das
- 3. Prof. P. K. Misra
- 4. Smt. S. Bera
- 5. Dr. T. K. De
- 6. Prof. R. Sirkar
- 7. Smt. S. Dutta
- 8. Agenda:
- 1. To Consider and approve the previous resolutions.
- 2. Preparation for the ensuing NAAC visit.
- 3. Formation of different study Groups for (a) Teachers and (b) students.
- 4. Organization of Department Seminars
- 5. Matters relating to Ph. D. course work.
- 7. Miscellaneous

Resolutions:

- A 1. The resolutions of the previous meeting (date 29.04.2014) were read and confirmed with the following additions to the resolutions for the fifth agenda.
- (a) Tarasankar babu should be contacted for an estimate for (d), (e) and (f) of the said resolution and also for the following-
 - (i) Display board listing HODs of the Department
 - (ii) Fixing of photographs of same distinguished Philosophers.After thorough discussion of agenda 2, 3, 4 and 5 the committee
- A 2. Resolved that Dr. Tapan Kumar De would be the convener for NAAC visit preparation committee, consisting of all faculty members of the Department;
 - A 3. (a) Resolved that a Teachers study Group would be formed and Professor P. K. Misra would be its coordinator;
 - (b) Resolved that a Special Study Group for students would be formed and Dr. B. C. Das would be its Co-ordinator;
- A 4. Resolved that the matter would be discussed in any future meeting;

A 5. Resolved that the HOD should request other HODs (Bengali, History and Sociology) to convene a meeting regarding Ph.D. course work (general) for the year 2014.

Noting discussed in the miscellaneous agenda.

R. Sirkar,

17.07.2014