

MEETING RESOLUTION

Date: 18.09.2014

Name of Members Present

1. Dr. P. Gupta
2. Prof. B. C. Das
3. Prof. P. K. Misra
4. Smt. S. Bera
5. Prof. R. Sirkar
6. Smt. S. Dutta

Agenda:

1. To read and confirm the resolutions of the previous meeting.
2. To consider the mock NAAC Peer team report.
3. To consider the letter from the Registrar.
4. To consider the letter from ICPR for submitting proposal to hold a seminar in celebration of world Philosophy Day 2014.
5. Any other business.

Resolutions:

1. Resolution for the agenda no. 1, 2, 3, and 5 were read and confirmed. Resolution for the agendum 4 was read and the members of the committee resolved a new that Professor P. K. Misra and Dr. T. K. De would be paper setters and examiners for the Ph. D. course work examinations 2014. It was further resolved that the moderators for the same would be Dr. B. C. Das, Dr. P. Gupta and Dr. T. K. De and Prof P. K. Misra.
2. Resolved that all members present noted the mock NAAC peer team report.
3. The members discussed the Registrar's letter seeking report on the progress of the preparation for the ensuing NAAC visit and advise the HOD to inform the Registrar about the progress.
4. Resolved that a proposal for the seminar on the topic 'Ethics of Globalization' would be sent to ICPR in response to ICPR's to submit such proposal for seminar in celebration of would Philosophy Day 2014. Prof. N. N. chakraborty (RBU) and/or Prof. Somnath Chakraborty (Visva Bharati University) were selected as speakers for the said seminar scheduled on November of December 2014.
5. All members of the committee resolved to start M. Phil programme in Philosophy. The HOD was advised to inform the authority about this resolution. Nothing else was discussed in this agendum.

Papia Gupta
R. Sirkar
R. Sirkar

18.09.2014