

## MEETING RESOLUTION

Date: 23.06.2015

### Name of Members Present

1. Dr. T. K. De
2. Dr. P. Gupta
3. Smt. S Bera
4. Prof. R. Sirkar
5. Prof. P. K. Misra
6. Smt. S. Dutta

### Agenda:

1. To read and confirm the resolution of the previous meeting.
2. To moderate Question papers for P.G. Admission Test, 2015.
3. To Consider Annual Report of the Department for the session 2014-2015.
4. To finalise class routine for M.A. and M.Phil. Programmes.
5. To determine the date of commitment of Ph. D. Course work, 2014 class.
6. To inform about the permission letter for the formation of M.Phil. Committee.
7. Miscellaneous.

### Resolutions:

1. Resolved that the resolution of the previous meeting be confirmed.
2. Resolved that the Question paper of M.A. Admission Test, 2015, as prepared by the committee, be sent to the controller of Exams, V.U.
3. Resolved that Annual Report (2014-2015) of our Department, as prepared and approved by the committee members, be sent to the Deputy Registrar, V.U.
4. Resolved that the class – routine of M.A. and M. Phil. Programmes (2015) as prepared by the members of the committee, be implemented. It was further resolved that the class routine of the M. Phil. Programme and a request letter for the allotment of a class room for M. Phil. Classes be sent to the Registrar.
5. Resolved that the classes of Ph. D. course-work, 2014, be started on and from 14<sup>th</sup> July, 2015.
6. Resolved that the committee member noted the permission letter for the formation of the formation of the M. Phil. Committee.
7. (a) Resolved that the submission date for paper IV of Ph. D. course-work, 2013. Examination be 31<sup>st</sup> July, 2015.  
(b) Resolved that the last date for the selection of Optional papers for the students of 3<sup>rd</sup> semester, 2015, be 13<sup>th</sup> July, 2015.

*Papial Gupta*  
*for*  
*R. Sirkar*  
R. Sirkar  
23.06.2015