

MEETING RESOLUTION

Date: 09.07.2015

Name of Members Present

1. Dr. T. K. De
2. Dr. P. Gupta
3. Prof. B. C. Das
4. Prof. R. Sirkar
5. Prof. P. K. Misra

Agenda:

1. To read and confirm the resolutions of the previous meeting.
2. To consider the proposal for a seminar in celebration of world Philosophy day 2015 sponsored by ICPR.
3. To consider the notification date, 02.07.2015, by IQAC, V.U.
4. To consider the notice about merged scheme.
5. To consider application for SAP.
6. To report or consider faculty commits advice regarding M. Phil. Syllabus.
7. Miscellaneous.

Resolutions:

1. Resolved that the resolutions of the previous meeting be confirmed.
2. (a) Resolved that Smt. Shewli Dutta be the organizer cum coordinator of the seminar in celebration of the world philosophy Day, 2015 (proposal to be sent to ICPR) and the topic of the seminar be 'Philosophy of man and Environment'. It was further resolved that Prof. Piyali palit (J.U.) and Prof. Santosh Pal (B.U.) be invited as speakers.
(b) Resolved that the tentative topic of the ensuing seminar aided by the University, be "Frontiers of Bio-ethics".
(c) Resolved that Prof. P.K. Misra would prepare a proposal for National / International Seminar to be sponsored by ICPR/UGC.
3. Resolved that the HOD be the secretary of the Department IQAC committee and Prof. B. C. Das be the teacher member while Mr. Gopal Chandra Rana, a Research Scholar, be the other member.
4. Resolved that Smt. Sumana Bera be nominated as in-Charge of the Departmental merged Schedule programme.
5. Resolved that Prof. B.C. Das be in-charge of the preparation of the application for SAP and sending the same to the Authority.
6. Resolved that the Departmental Committee noted the minor changes made in the proposed M. Phil. Syllabus following the advice the Faculty council for Arts and Commerce, V.U.
7. Nothing discussed in this agendum.

Papia Gupta
R. Sirkar

R. Sirkar
09.07.2015