MEETING RESOLUTION

Date: 06.08.2015

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
- 6. Smt. S. Bera
- 7. Smt. S. Dutta

Agenda:

- 1. To read and confirm the resolutions of the previous meeting
- 2. To consider letter from U.G.C (through the Registrar)
- 3. Finalization of class routine.
- 4. To determine the name of co-ordinators of P.G. Courses.
- 5. To fix the date for first Internal Assessment Test.
- 6. Distribution of Work-load of the ensuing M. Phil. Classes.
- 7. To discuss matters relating to Ph. D. Course—work.
- 8. To consider students' application
- 9. Any other business

Resolutions:

- Resolutions of the previous meeting were read, with regard to the Resolution 2(b) it
 was resolved that the tentative topic of the seminar be changed from 'Frontiers of
 Bio-ethics' to 'Philosophy of mind Eastern & Western' All other resolutions were
 confirmed.
- Resolved that a Departmental seminar be organized in the last week of September, 2015 on the Philosophy of thiruballavar and Prof. B. C. Das and Sri R Sirkar be the joint Coordinator.
- 3. The class routine of M.A. 1st sem. & 3rd sem. and M. Phil was duly approved.
- 4. Resolved that the coordinators of P.G. Course be as the previous year.
- 5. The first internal assessment date was fixed on 03.09.15 & 08.09.15.
- 6. The distribution M. Phil. Course were discussed.
- 7. Some matters relating to Ph. D. course-work were discussed.
- 8. Student's application was noted.
- 9. Nothing was considered in the agendum.

Papial Jupta R. Sirkar HOD 06.08.2015