## **MEETING RESOLUTION**

Date: 09.12.2015

## Name of Members Present

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

## Agenda:

- 1. To read and confirm the resolutions of the previous meeting.
- 2. To fix the date I. A. Exam of some papers of 1<sup>st</sup> Semester.
- 3. To fix the name of speakers for the Faculty lecture series.
- 4. To consider the name of the students for participation in the training programme to be organized by women's Study Centre, V.U.
- 5. To discuss issues relating to the ensuing International seminar.
- 6. Miscellaneous.

## Resolutions:

- 1. The resolution of the previous was read. After thorough discussion it was resolved that the dates for I.A. Exam of each paper be decided by the respective course coordinators.
- 2. Resolved that the dates for the said examinations be fixed by the course coordinators.
- 3. Resolved that Manasi Ojha, Nilanjana Darman, Rumarani Pradhan and Indrani Sau be selected for the one day training programme to be organized by the Women's Study Centre V.U.
- 4. All teacher members were requested to submit the name of the topic of their lecture and
- tentative dates for the same.
- 5. Matters relating to accommodation and lunch during the said seminar were discussed.
- 6. Nothing discussed in this agendum.

l. Sirkar

09.12.15

H.O.D