

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	সময় / Time
তারিখ / Date	18/02/16		
১। 1. Sumita Bala	৮। 8.	১৫। 15.	
২। 2.	৯। 9.	১৬। 16.	
৩। 3. Rajendra Prasad Ghosh	১০। 10.	১৭। 17.	
৪। 4. Subhas chandra Saha	১১। 11.	১৮। 18.	
৫। 5. Anvini Kumar Mallick	১২। 12.	১৯। 19.	
৬। 6. Sanjita Pramanik	১৩। 13.	২০। 20.	
৭। 7.	১৪। 14.	২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted

Pls circulate
Saha 16/02/16

Notice

A departmental committee meeting will be held on 18/02/16 at 12 noon in the HOD's room for the following agendas. Every faculty member are requested to attend the meeting.

1. Regarding formation of syllabus according to CBCS.
2. Misc.

Saha
16/02/16.

AK Mallick
16-02-16.

S Pramanik
17/02/2016

S. C. Saha
16/02/2016

Saha
16-02-16

Saha
18/02/16.

Saha
22-02-16

S. C. Saha
22/02/2016. AK Mallick
22-02-16.

S Pramanik
23/02/2016

নং / No.	রেজল্যুশন / Resolution Adopted
01	A draft copy of Syllabus for CBCS is placed in the d.c meeting. The syllabus will be placed before BOS for its approval taken into consideration the suggestion of de & BOS members.
02	Dr. Subhas chandra Saha pointed out that the then HOD of Electronics department was absent from 03.07.12 to 24.07.12 without intimating in any D.C meeting. He pointed out the matter and requested to note it D.C resolution held on 28.07.15. But it has not been recorded on that D.C resolution of the same day and even that D.C resolution was not confirmed. The matter was raised in D.C meeting held on 22.09.15 and as the concerned member was absent, it was recorded as the previous meeting has not been confirmed on 23.12.15 the matter was again pointed out by Dr. Subhas chandra Saha and not been recorded and confirmed. The meeting held on 05.01.16 was an emergency D.C meeting so the point was not raised. In today's D.C meeting it has been decided by the D.C member that the matter will be discussed in presence of the concerned member.

Saha
18/02/16.

Saha
22-02-16

S. C. Saha
22/02/2016. AK Mallick
22-02-16.

S Pramanik
23/02/2016