

# MEETING RESOLUTION BOOK

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|------------------------|------------------------|
| মিটিং নং / Meeting No. | DC- <del>XIV</del> -16 |
| তারিখ / Date           | 14.1.16.               |

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

|               |              |
|---------------|--------------|
| স্থান / Place | 110D chamber |
| সময় / Time   | 1:45 pm.     |

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| ১। 1. <i>[Signature]</i><br>২। 2. <i>[Signature]</i><br>৩। 3. <i>[Signature]</i><br>৪। 4. <i>[Signature]</i><br>৫। 5. <i>[Signature]</i><br>৬। 6. <i>[Signature]</i><br>৭। 7. <i>[Signature]</i> | ৮। 8.<br>৯। 9.<br>১০। 10.<br>১১। 11.<br>১২। 12.<br>১৩। 13.<br>১৪। 14.<br>১৫। 15.<br>১৬। 16.<br>১৭। 17.<br>১৮। 18.<br>১৯। 19.<br>২০। 20.<br>২১। 21. |
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| নং / No. | রেজল্যুশন / Resolution Adopted  |
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|          | Resolved : —  |
| 1.       | Confirmation of proceedings of the last DC dated 4.8.15 is confirmed.   |
| 2.       | After having a thread-bare discussion among faculty & students, the DC has decided to conduct the M.Sc. IVth sem students excursion to Vizag & adjoining places during last week <del>last week</del> of Feb / 1st week of March 2016.  |
| 3.       | Simultaneously, excursion of IInd Sem is to be organized in and around Duare, North Bengal during 4th week of March 2016.   |
| 4.       | The departmental committee has decided to engage SKE/SK/SD to conduct excursion of IVth Sem and BP/SA to excursion of IInd Sem. Mrs. P. Halder shall act as Lady escort for both the Semesters depending on her convenience. Otherwise a lady research scholar (Registered PhD) may escort. |
| 5.       | The DC has decided upon the structuring & re-structuring of the existing syllabus in order to accommodate few more optional papers in tune with the requirement of University authority. However BM, SA & PH are being entrusted with the responsibility within due time for CBCS.          |
| 6.       | Prof. S.K. De has reported to the DC that the proposed SAP programme of the department is expected to be completed by 18.1.16. after Also, he has received  |

নং / No.

রেজল্যুশন / Resolution Adopted

necessary inputs from different faculties in preparing this proposal on the thrust area entitled, 'Detection of Coastal Stress using Cell Anatomy as a tool'.

Judh  
14.1.16