

নং

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	৭৭
তারিখ / Date	০৭.০২.২০১৬

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	H.O.'s Chamber
সময় / Time	

- ১। ১. ~~১৫~~ ৭.২.১৬
২। ২. ~~১৬~~
৩। ৩. ~~১৭~~
৪। ৪. ~~১৮~~
৫। ৫. ~~১৯~~
৬। ৬. ~~২০~~
৭। ৭. ~~২১~~

- ৮। ৮.
৯। ৯.
১০। ১০.
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- ১৫। ১৫.
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নং / No.	রেজল্যুশন / Resolution Adopted
	<u>Agenda</u>
১.	To read and confirm the proceedings of the previous meeting.
২.	To finalize the CBCS Syllabus
৩.	To furnish data related to various UGC Research Scheme sanctioned during 12 th Plan period to IQAC, V.U.
৪.	To provide information for ensuing Convocation.
৫.	To fix the dates for Ph.D. Course-work Exam, 2014
৬.	To fix the date for the Commencement of Ph.D. Course-work, 2015, classes.
৭.	To distribute the Course-load for the Ph.D. Course-work Syllabus, 2015.
৮.	Misc
	<u>Resolutions</u>
১.	The Resolutions of the previous meeting were read. The resolutions for agenda 3 and 5 were revised in the resolutions for the 5 th and 6 th agenda of the present meeting (09.02.2016). All other resolutions were confirmed.
২.	Resolved that the finalized Syllabus for CBCS be be sent to the Secretary, Faculty Councils for Post Graduate Studies, V.U. The Syllabus is attached herewith.
৩.	Resolved that the required data related to various UGC Research Schemes sanctioned during 12 th plan period be submitted to the IQAC, V.U. through the Secretary, Department IQAC Committee. Dr. T.K. De and Dr. S. Dutta were asked to provide data in this regard.

নং/ No.	রেজল্যুশন / Resolution Adopted
4.	The following data concerning Departmental highlights were placed and considered for sending to the Registrar in connection with the ensuing Convocation:
	<ol style="list-style-type: none"> 1. The Department has started two years' M. Phil. Course in Philosophy 2. Ph. D. awarded - 3 <ol style="list-style-type: none"> i) Kakali Ghosh ii) Alok Bhunia iii) Sukanta Das 3. Two innovative Research Projects were granted by the University Authority to two teachers of our Department, namely, Dr. Tapan Kumar De and Dr. Shewli Dutta. 4. Number of Candidates Successful in National Eligibility Test - 10 5. Seminars organized: <ol style="list-style-type: none"> i) One International Seminar - with the help of UGC Unassigned grant. ii) One State-level Seminar. iii) One University-level Seminar.
5.	Resolved that the dates for Ph. D. Course-work Exam, 2014, be on 17 th (1 st Paper), 9 th (2 nd Paper) and 11 th (3 rd Paper) of March, 2016.
6.	Resolved that the date for the commencement of Ph. D. Course-work, 2015, classes be on 15 th March, 2016.
7.	The distribution of Course-load of Ph. D. Course-work, 2015 were deferred for the next meeting.
8.	There was nothing to discuss in this agenda.
	<p style="text-align: right;">K. Binay 09.02.2016 H. O. D. Dept. of Philosophy, Tripura - 731002 V. U.</p>