

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	০২
তারিখ / Date	২৬/৭/১৬

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	HOD's Chamber
সময় / Time	

- | | | |
|-------------|---------|---------|
| ১। ১. | ৮। ৪. | ১৫। ১৫. |
| ২। ২. Das | ৯। ৯. | ১৬। ১৬. |
| ৩। ৩. Gupta | ১০। ১০. | ১৭। ১৭. |
| ৪। ৪. Das | ১১। ১১. | ১৮। ১৮. |
| ৫। ৫. Das | ১২। ১২. | ১৯। ১৯. |
| ৬। ৬. Das | ১৩। ১৩. | ২০। ২০. |
| ৭। ৭. Das | ১৪। ১৪. | ২১। ২১. |

নং / No. রেজল্যুশন / Resolution Adopted

1. The resolutions of previous meeting were read and confirmed.
2. It was resolved that Prof B.C. Das be requested to proceed for the SAP Application. It was further requested that the theme be "The Philosophy of Upanisads".
3. Resolved that Prof Tapan Kumar Chakraborty be approached for consent for visiting Professorship. It was further resolved that after consultation with Prof Chakraborty the HOD may apply to the authority for approval.
4. Resolved that the HOD may approach the appropriate authorities for a sound system and a projector for one class room of the Department.
5. The letter from the SCPR was considered. Resolved that the theme of the Seminar in celebration of the World Philosophy Day be "Critical thinking and Philosophising". It was also resolved that Dr Papiya Gupta and Dr Shweta Dutta be joint co-ordinators of the Seminar. It was further resolved

नं. / No.

That Prof

रेजल्यूशन / Resolution Adopted

That Prof Prabal Kumar Sen and/or Prof
Subir Ranjan Bhattacharya and/or Prof
Gangadhar Kari be approached for their talk
on the above topic

6. The course-distribution for the Merged Scheme
classes was determined

As there was nothing to discuss the meeting
ended with vote of thanks

Papial Gupta
26/7/16