

মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	11
তারিখ / Date	8/2/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

- ১। 1. *[Signature]*
- ২। 2. *[Signature]*
- ৩। 3. *[Signature]*
- ৪। 4. *[Signature]*
- ৫। 5.
- ৬। 6.
- ৭। 7.

- ৮। 8.
- ৯। 9.
- ১০। 10.
- ১১। 11.
- ১২। 12.
- ১৩। 13.
- ১৪। 14.

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.
- ১৮। 18.
- ১৯। 19.
- ২০। 20.
- ২১। 21.

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Agenda

1. Syllabus Review
2. Book grant.
3. Visiting Fellow proposal
4. Misc.

Resolutions of the previous meeting were read & confirmed.

A rough draft of the proposed new syllabus were submitted by the faculty members as per distribution. After a thorough review all faculty members are requested to submit the final draft of proposed new syllabus in print form for P.G. in Philosophy on next A.C. Meeting, that will be held on 15.02.2018, for discussion.

Regarding the allocation of Book Grant (Ref. V a/CL/ST-06/ 2/9/67)
It is resolved that the list of books of their own choice will be submitted in the next A.C. Meeting.

The A.C. observed that Sri Nilava Patra does not enjoy any U.G. Scholarship (TRF/SRF) so it is resolved that the application of

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Sri Nilava Patra for the permission to take classes in P.G. level is turned down due to the non acceptance of UGC scholarship

On the basis of the application of Dr. Papia Gupta for F.L. for 12 (twelve) days from 23.03.18 to 03.04.18, it is resolved that the Departmental Committee has no objection against the application and it may be forwarded to the authority for kind approval

It is also resolved that Dr. Tapan Kumar S, Associate Professor of the Department will remain in charge on this ~~the~~ period if the authority gives permission to enjoy the said leave to Dr. Gupta.

Papia Gupta
8/2/18

2. (6/18)