



# VIDYASAGAR UNIVERSITY

MIDNAPORE ❖ WEST BENGAL ❖ PIN 721102

Phone : (03222) 276554 :: 276555 :: 276557 :: 276558 :: 262297

Ref. No.....

Date ..... 5/9/18

## Notice

A departmental committee meeting will be held on 07/09/18 at 2 P.M. at the office of HOD. All esteemed faculty members are requested to attend the meeting for a fruitful discussion.

Papia Gupta

Head  
Dept. of Philosophy &  
The Life World  
VIDYASAGAR UNIVERSITY  
Midnapore - 721102, W.B.

### Agenda:

1. Budget
2. Spl Lecture Programme
3. Misc

6-9-18  
Dulh 6/9/18

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মিটিং রেজল্যুশন বহি  
MEETING RESOLUTION BOOK

|                        |              |   |               |  |
|------------------------|--------------|---|---------------|--|
| মিটিং নং / Meeting No. | 15           | উপস্থিত সভ্যগণের নাম<br>NAME OF MEMBERS PRESENT | স্থান / Place |  |
| তারিখ / Date           | 7/9/18       |   | সময় / Time   |  |
| ১। ১.                  | BDR 7.9.18   | ৮। ৮.   | ১৫। ১৫.       |  |
| ২। ২.                  | DR 7.9.18    | ৯। ৯.   | ১৬। ১৬.       |  |
| ৩। ৩.                  | Dutta 7/9/18 | ১০। ১০.   | ১৭। ১৭.       |  |
| ৪। ৪.                  |              | ১১। ১১.   | ১৮। ১৮.       |  |
| ৫। ৫.                  |              | ১২। ১২.   | ১৯। ১৯.       |  |
| ৬। ৬.                  |              | ১৩। ১৩.   | ২০। ২০.       |  |
| ৭। ৭.                  |              | ১৪। ১৪.   | ২১। ২১.       |  |

| নং / No. | রেজল্যুশন / Resolution Adopted   |
|----------|--|
|          | <u>Agenda:</u>   |
| 1.       | To consider the circular send by the Finance officer (Ref. No. FO/VU/331/2018) dated 24/8/18 regarding Budget Estimates 2019-2020 and revised estimate of 2018-2019                              |
| 2.       | To consider the Special lecture programme to be held within the financial year 2018-2019   |
| 3.       | To consider the letter submitted by Dr Shewli Dutta, Assistant Professor of the department to participate in the upcoming refresher course at the Department of Philosophy, J.U. under UGC HRDC. |
| 4.       | Misc   |
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25-11-2019  
 Budget of Philosophy Dept  
 for 2019-20  
 was approved by the  
 Board of Studies  
 on 25-11-2019

**VIDYASAGAR UNIVERSITY**  
 MIDNAPORE-721 102  
 Finance Department

Information on the following items for consideration in the Revised Budget Estimates for year 2018-2019 and Budget Estimates 2019-2020.

Name of Teaching Departments: Philosophy & the life world  
 Student Strength: 197  
 No. of Special Papers: 0.4      1st year 113      2nd year 84

|                           |    |            |    |           |    |            |    |            |    |           |    |         |    |            |    |
|---------------------------|----|------------|----|-----------|----|------------|----|------------|----|-----------|----|---------|----|------------|----|
| Prof                      | 01 | Asso Prof. | 01 | Asst Prof | 05 | Prof       | 00 | Asso Prof. | 01 | Asst Prof | 04 | Prof    | 01 | Asso Prof. | 00 |
| Sanctioned Teaching Post: |    |            |    |           |    | Filled up: |    |            |    |           |    | Vacant: |    |            |    |

| Head of Expenditure                             | Revised Budget<br>2018-2019 (Rs.) | Budget Estimates<br>2019-2020 (Rs.) |
|---|-----------------------------------|-------------------------------------|
| <b>RECURRING</b>                                |                                   |                                     |
| 1. Guest Teacher                                | 1. 20,000/-                       | 1. 20,000/-                         |
| 2. Special Lecture/Extension Lecture            | 2. 15,000/-                       | 2. 10,000/-                         |
| 3. Departmental Journal                         | 3. 30,000/-                       | 3. 35,000/-                         |
| 4. Field, Study Tour (Marks to be mentioned)    | 4. NIL                            | 4. NIL                              |
| 5. Departmental Contingency                     | 5. 10,000/-                       | 5. 10,000/-                         |
| 6. Data Contingency                             | 6. 30,000/-                       | 6. 00,000/-                         |
| 7. Seminar/ Work Shop                           | 7. 30,000/-                       | 7. 10,000/-                         |
| 8. Teaching Aid Materials                       | 8. 00,000/-                       | 8. 00,000/-                         |
| 9. Examination Contingency                      | 9. 8,000/-                        | 9. 10,000/-                         |
| 10. Computer Stationary (Marks to be mentioned) | 10. NIL                           | 10. NIL                             |
| 11. Computer Maintenance                        | 11. Maintained by office.         | 11. Maintained by                   |
| 12. Personal Research Grant                     | 12. 30,000/-                      | 12. 30,000/-                        |
| 13. Expenditure under Unassigned UGC Grant      | 13. a) 30,000/-                   | 13. a) 35,000/-                     |
| a) Seminar & Work Shop                          | b) 30,000/-                       | b) 30,000/-                         |
| b) Publication Grant                            | c) 50,000/-                       | c) 50,000/-                         |
| c) Travel Grant                                 | d) 50,000/-                       | d) 60,000/-                         |
| d) Visiting Professor                           | e) NIL                            | e) NIL                              |
| e) Visiting Fellow                              |                                   |                                     |
| 14. Any other item (attach separate sheet)      |                                   |                                     |
| 15. For Lab. Based departments                  |                                   |                                     |
| a) Chemical/Glass Wares/ Life specimen          | } N.A.                            | } N.A.                              |
| b) Lab. Contingency                             |                                   |                                     |
| c) Repair & maintenance of Equipments           |                                   |                                     |
| d) Fuel/Gas etc.                                |                                   |                                     |
| e) Any other item                               |                                   |                                     |

**NON RECURRING (For all Departments):**

|                     |               |               |
|---------------------|---------------|---------------|
| 1. Books & Journals | 1. 2,00,000/- | 1. 2,00,000/- |
| 2. Periodicals      | 2. 50,000/-   | 2. 50,000/-   |
| 3. Lab. Equipments  | 3. N.A.       | 3. N.A.       |
| 4. Furniture        | 4. 40,000/-   | 4. 40,000/-   |

Signature: Papita Chatterjee  
 7/9/18



| নং / No. | রেজল্যুশন / Resolution Adopted  |
|----------|---|
|          | Resolutions   |
|          | Resolutions of the last meeting were read and confirmed   |
| ①        | The draft of the revised budget for the year 2018-2019 and budget & estimates of 2019-2020 was prepared and the HOD was requested to submitting it to the finance officer |
| ②        | - Resolved that the departmental Special lecture series will be held in the year 2018-19 and the proposed list of resource persons is as follows:                         |
| 1)       | Prof: Subir Ranjan Bhattacharya<br>Rtd. Prof. Calcutta University   |
| 2)       | Dr. Madhuchandra Sen<br>Assoc. Prof., Jadarpur University   |
| 3)       | Prof. Tapan Kumar Chakraborty<br>Rtd. Prof. Jadarpur University   |
| 4)       | Prof:- Sunil Roy, Prof, Buedwan University  |
| 5)       | Dr. Thuma Chakraborty, Assoc Prof,<br>- Jadarpur University   |
| 6)       | Dr. Pretha Ghosh, Assoc. Prof.<br>Rabindra Bharati University   |
| 7)       | Prof. Atashree Chatterjee Sinha,<br>Prof, Dept. of Philosophy, Jadarpur University  |
| 8)       | Dr. Anur Mahata,<br>Assoc Prof, Jadarpur University   |

## মিটিং রেজল্যুশন বহি

### MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | উপস্থিত সভ্যগণের নাম<br>NAME OF MEMBERS PRESENT | স্থান / Place | সময় / Time |
|------------------------|---|---------------|-------------|
| ১। 1.                  | ৮। 8.   | ১৫। 15.       |             |
| ২। 2.                  | ৯। 9.   | ১৬। 16.       |             |
| ৩। 3.                  | ১০। 10.   | ১৭। 17.       |             |
| ৪। 4.                  | ১১। 11.   | ১৮। 18.       |             |
| ৫। 5.                  | ১২। 12.   | ১৯। 19.       |             |
| ৬। 6.                  | ১৩। 13.   | ২০। 20.       |             |
| ৭। 7.                  | ১৪। 14.   | ২১। 21.       |             |

| নং / No. | রেজল্যুশন / Resolution Adopted   |
|----------|--|
| ৭)       | Dr. Shilpita Mitra.<br>Assoc. Prof., Calcutta University   |
| ১০)      | Dr. Aditi Das Gupta,<br>Assoc. Prof., West Bengal State University.  |
| ১১)      | Prof. Monodipa Sanyal. Prof., Calcutta University.   |
| ১২)      | Dr. Mehajabin Jahan.<br>Assoc. Prof., Calcutta University.   |
| ১৩)      | Dr. Enakshi Mitra.<br>Assoc. Prof., Dekhi University.  |
| ৩)       | Resolved that the application letter of Dr. Shewli Dutta containing the prayer to participate in the Refresher Course on "Social and Political Philosophy: Indian and Western" from 28/11/18 to 18/12/18 at the department of Philosophy, Jadavpur University, is accepted and HOD is requested to forward the letter and send the same to Hon'ble V.C for his kind consent. |
| ৪)       | Resolved that all the faculties of the department will contribute Rs 500/- only to purchase one white Board (Size-8ft x 4ft) for the 1 <sup>st</sup> Semester Classroom no 210 to avoid huge amount of chalk dust @ that arises from the blackboard work.<br>HOD is requested to send the matter to the Hon'ble V.C. for his kind permission.                                |

নং / No.

রেজল্যুশন / Resolution Adopted

Resolved that all the faculties of the department will contribute Rs 1000/- only to treat all the 1<sup>st</sup>/<sup>2</sup>/<sup>3</sup><sup>rd</sup> / M.Phil. / Ph.D. Students with a small food packet.

Nothing is there to be discussed. So the meeting is ended with vote of thanks.

Papia Gypta