

VIDYASAGAR UNIVERSITY

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DEPARTMENT OF BUSINESS ADMINISTRATION

Ref. No. VU/MBA/DC/Minute /09/ 14-15

Minutes of the Departmental Committee Meeting held on 27th November, 2014 at 3.00 P.M.

Members:

Sl.	Name	Designation	Signature with Date
No. 01	Prof. K. C. Paul	Professor & Coordinator, MBA	10 800 77 day
02	Dr. Debasish Biswas	Assistant Professor	23/11/19
03	Mr. Sudin Bag	Assistant Professor	\$ र्मागाप

Resolutions

Agenda Item No. 1: Confirmation of the proceedings of the earlier Departmental Committee meeting dt. 08.11.14.

Resolution to Item No. 1: Proceedings of the earlier Departmental Committee meeting dt. 08.11.14 are confirmed.

Agenda Item No. 2: Departmental Seminar - 2015

Resolution to Item No. 2: Resolved to organize a seminar of the Department in the academic year 2014-15. Following details are also resolved:

- i) It would be a 2-Day National Seminar during March 13 14, 2015 (Friday & Saturday) on the theme "Changing Dimensions of Business in the New Millennium".
- ii) Dr. Debasish Biswas is requested to prepare a draft proposal for submission to the appropriate authority of the University for approval.
- iii) Prof. K. C. Paul to act as Organising Secretary.
- iv) Delegate fees (excluding accommodation) are decided upon as follows:

Academic Rs. 1,000
Industry Rs. 1,500
Research Scholar Rs. 700
Students: Own University Rs. 500
Others Rs. 700

v) Structure of the Seminar is finalized to have 5 Sessions as in earlier seminars (i.e., 1 Inaugural Session and 4 Technical Sessions on Finance, Marketing, Human Resource Management, and General Management). A tentative list of Resource Persons is also prepared as follows:

Contd.

Date: 27.11.14

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- 1. Prof. Debabrata Mitra, Sikkim University (Central),
- 2. Prof. Samsun Maharana, or Prof. Ranjan Bal, Dept. of Commerce, Utkal University,
- 3. Prof. Bhagaban Das, Dept. of Business Administration, Fakir Mohan University,
- 4. Prof, S. C. Das, Benaras Hindu University or. Prof.
- 5. Prof. Subhasis Saha, Dept. of Business Management, University of Calcutta,
- 6. Prof Debasis Sur, Dept. of Commerce, University of Burdwan,
- 7. Prof. Sunil Gandhi, Dept. of Commerce, University of Kalyani,
- 8. Prof. Satyajit Dhar, Dept. of Business Administration, University of Kalyani
- 9. Prof. Debmalya Dutta, Dept. of Business Administration, University of Burdwan,
- 10. Prof. Swagata Sen, Dean, Faculty of Commerce, etc., University of Calcutta,
- 11. Prof. Malayendu Saha, Vice-President, West Bengal State Council of Higher Education,
- 12. Prof. Debdas Ganguly, Haldia Institute of Technology.

Agenda Item No. 3: Guest Teacher for 'Business Communication' Paper in 1st Semester

Resolution to Item No. 3: The matter is discussed and the Coordinator is requested to take help of Prof. Sankar Prasad Singh (Dept. of English) if he can recommend some person for the purpose.

Agenda Item No. 4: Miscellaneous

i) Odd Semester Examinations Schedule

Resolution to Item No. 4 (i): Resolved to start both the 1st & 3rd Semester Examinations from 09th January, 2015 on the following dates; two semester examinations to be conducted in two sessions each day: 09/01/15, 13/01/15, 15/01/15, 19/01/15, 21/01/15, 27/01/15, 29/01/15, 02/02/15, and 04/02/15.

The members resolve to conduct the examinations for EIILM students at Bharatiya Vidya Bhawan (BVB) centre in two sessions each day -1^{st} semester in one session and the 3^{rd} semester on the other.

It is also resolved to start 1st Semester (Supplementary of 2013) Examination from 04th February on the following dates: 06/02/15 (1st, 2nd, and 3rd Papers), 09/02/15 (4th Paper), 11/02/15 (5th & 6th Papers), 13/02/15 (7th & 8th Papers).

Agenda Item No. 4: Miscellaneous

ii) Issue regarding using the names of the teachers of the Department as Core Faculties by BIBS.

Resolution to Item No. 4 (ii): The issue is discussed threadbare. The explanation is sought from BIBS-authority over telephone. The members of the DC are satisfied with their explanation as noted herein below:

The issue was discussed with them in the month of January, 2014 when it was brought to their notice. They had already apologized and promised not to repeat the incident. What we saw in the Brochure of BIBS (2014) was actually out of the same printed ones. They (BIBS-authority) promised to provide us a copy of the page of Core Faculty in the new Brochure (for 2015) where they already deleted the names of the faculties of Vidyasagar University.

There is no other item for discussion.

Faculty UNIVERSITY VIDYAS Midnapore-721102

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Confirmed