

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

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|------------------------|---------|
| মিটিং নং / Meeting No. | |
| তারিখ / Date | 29/6/17 |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| | |
|---------------|--|
| স্থান / Place | |
| সময় / Time | |

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|----|---------------|-----|-----|
| ১। | Joyjit | ৮। | 8. |
| ২। | Indira | ৯। | 9. |
| ৩। | Bandyopadhyay | ১০। | 10. |
| ৪। | 9-21 | ১১। | 11. |
| ৫। | | ১২। | 12. |
| ৬। | Humant | ১৩। | 13. |
| ৭। | | ১৪। | 14. |

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

নং / No.

রেজল্যুশন / Resolution Adopted

Dear Colleagues,

We would like to hold a DC Meeting at 2.30 pm on 29 June 2017 to consider the following agenda:

1. Confirmation of the resolutions of the previous meetings
2. Timetable of the Department (1st & 3rd Semester)
3. Teaching assignments (1st & 3rd Semester)
4. Miscellaneous

Please attend the meeting.

Sincerely,

Joyjit Ghosh

HOD

নং / No.

রেজল্যুশন / Resolution Adopted

Resolved that the teaching assignments have been discussed. The HOD will circulate the same among the faculty members.

Resolved that the existing time-table of the fourth semester will serve as that of the third semester for the time being.

Resolutions adopted in the meetings held on 13/06/17, 01/06/17 (2 emergency meetings), 22/6/17 (2 emergency meetings) and confirmed on 29/6/17

Resolutions adopted in the meeting dated 29.06.2017 and confirmed on 18.07.2017