

তারিখ / Date	26-09-14
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উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	১:৩০ PM
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১। 1. Dr. Abhijit Guha	৮। 8. Abhijit Guha.	১৫। 15.
২। 2. Dr. Dipak K. Midya	৯। 9. Dr. Midya	১৬। 16.
৩। 3. Dr. Sovanjan Samson	১০। 10. Dr. Samson 26-09-14	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

- Agenda:
1. Confirmation of the proceedings of the previous meeting.
 2. Consideration of the report of the Mock NAAC visit.
 3. Preparation and planning for NAAC visit.
 4. Reporting of the Teachers-Students Committee.
 5. Miscellaneous.

Resolutions:

1. The proceedings of the previous emergency ^{DC} meeting dated 09.09.14 and DC meeting dated 28.08.2014 were read and confirmed.

2. The HOD placed the letter of Prof. P. C. Dhara, Director, IBAE containing the observations made by the internal and external members of the mock peer team who visited the Department on 03.09.2014. The members expressed their satisfaction in the overall performance of the department and resolved to improve further the presentation of the department before the NAAC peer team. The overall score in 4-point scale is 3.7. Strength of the Department: A

3. In view of the recommendations of the mock NAAC peer team as regards the expansion of the computer lab of the Department, and also the verbal communication made by the Vice-Chancellor to the HOD, it was resolved that two ^{desktop} personal computers (assemblies) may be purchased from the Laboratory equipment grant of the Xth plan, already sanctioned by the University. Dr. Sovanjan Samson is requested to contact some reputed companies towards the placement of orders for purchasing

4. The HOD reported that the Teacher Student Committee has been formed in the Department and its first meeting of the said committee has been held on 18.09.2014. The following members attended the meeting:

- 1) Dr. Abhijit Guha
- 2) Dr. D. K. Midya (HOD)
- 3) S. Hs. Swarnali Dutta (3rd Sem CRO)
- 4) Sri Arghya Santra (1st Sem)

The members discussed about the various problems of the students and certain measures were suggested for the solution of the problems.

5.A. The revised and ~~to~~ estimated budget for FY 2014-15 and 2015-16, respectively, were prepared and duly approved by the DC for its onward transmission to the FO, VU. A copy of the revised and proposed budget in the format is kept in the Departmental file.

B. The DC resolved that to send the names of following Alumni members of the Department for meeting the NAAC peer-team:

- 1) Dr. Bidhan Ranti Das, Asst. Prof. WSK, Kolkata
- 2) Mrs. Godhuli Mukherjee, Teacher in a HS School, Kolkata
- 3) Mr. Sudip Mukherjee, WBCS officer, Dept. of Co-op Govt. of West Bengal.
- 4) Mr. Sudip Bhui, Asst Prof. Sidhu-Kamhu Birsu Univ.
- 5) Mr. Subhamoy Misra, Research Investigator, CRI, Kolkata.
- 6) Mr. Pankaj Sankar, Project Assistant, WWF, Sunderban.

A 6. resume batch of Alumni has also been prepared by the DC. The names are as follows.

- 1) Hanumanth Singh, CID officer, Paschim Medinipur
- 2) Sunil Banni, Coordinator in Child-line
- 3) Kausik Saha, MR,
- 4) Srikanta Sanku Mondal, Contracted teacher, Mahisadal Girls College.
- 5) Dr. Samiran Bisai, ICMR consultant, Jabalpur
- 6) Nabann Panda, Trainee in CIMT
- 7) Dr. Subal Das, Asst. Prof. Conv. Chartered Univ. Bilaspur.

of sign
26.09.14