

মিটিং নং / Meeting No.	
তারিখ / Date	12/09/16

উপস্থিত সভ্যগণের নাম

স্থান / Place	Surya Sen Sabhagangal
সময় / Time	12:10 PM

NAME OF MEMBERS PRESENT

১। 1. Prof. Ranjan Chakrabarti	৮। 8. Sri Shimal Roy	১৫। 15.
২। 2. Prof. F. Chakrabarty	৯। 9. Dr. J.K. Nandi	১৬। 16.
৩। 3. Prof. H. Guha		১৭। 17.
৪। 4. Prof. K. Bose		১৮। 18.
৫। 5. Dr. A.K. Misra		১৯। 19.
৬। 6. Dr. S. Bandyopadhyay		২০। 20.
৭। 7. Dr. S. Samra		২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

The Hon'ble Vice-Chancellor took the chair and presided over the meeting. The Registrar, VU also attended the meeting as an invited member.

- Agenda:
1. Confirmation of the <sup>proceedings of</sup> DC meetings ~~proceedings~~
  2. Discussion about UGC SAP (DRS-I)
  3. Miscellaneous.

Resolution adopted:

1. The proceedings of the previous emergency meeting held on 24.08.16 and the ordinary meeting held on 27.07.16 were read and confirmed.

2. As regards the reconstitution of the SAP Advisory Committee, the following composition of the committee has been unanimously resolved and:

Chairman: Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor, VU.

Coordinator: Professor Dipak Kumar Mishra.

Jy. coordinator: Dr. Sovanjan Samra

Ex officio members: Head of the Department / Teacher-in-charge of the Dept.

External members: 1. Professor P.C. Joshi; 2. Professor A. Pappa Rao.

Members: 1. Professor Ranolik S. Bose; 2. Dr. Sumahan Bandyopadhyay.

Professor Falguni Chakrabarti and Professor Abhijit Guha would be invited in the meetings of the Advisory Committee.

The reconstituted Advisory Committee at the behest of the Coordinator. The Hon'ble Vice-Chancellor earnestly requested all the faculties of the Department to contribute their academic expertise to continue the SAP (DRS-I) to its next level.

(3) The Conference / Symposia / Seminar grant of SAP should not be utilised for any other Seminar / Conferences organized by the Department.

No other issues have been raised under miscellaneous.

The meeting ended with thanks to and from the Chair.

*S. S. S.*  
12/9/16