

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	14.02.2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	12:30 PM

১। 1.	Amit Kumar Mishra 14.02.2019	১৫। 15.
২। 2.	K Bose 14/2/19	১৬। 16.
৩। 3.	Sumahan Bandhyopadhyay 14.2.19	১৭। 17.
৪। 4.	Shilpa 14/02/19	১৮। 18.
৫। 5.	Adama 14.2.19	১৯। 19.
৬। 6.		২০। 20.
৭। 7.		২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Agenda:-

1. Confirmation of the proceedings of the previous meeting held on 21.12.2018 and emergency meetings held on 03.01.2019 and 22.01.2019 respectively.
2. To organise condolence meeting on the demise of Prof. Falguri Chakrabarty, Former Professor of the Department, VU.
3. Miscellaneous.

Resolutions:-

Agenda 1:- The proceedings of the previous meeting held on 21.12.2018 and emergency meetings held on 03.01.2019 and 22.01.2019 respectively were read and confirmed.

Agenda 2:- The members of DC unanimously resolved that the condolence meeting on the demise of Prof. Falguri Chakrabarty, Former Professor of the Department of Anthropology, VU may be held in the department on 19.02.2019 at 1:00 PM. The HoD is entrusted to inform the Honble Vice-Chancellor, The Registrar, The Deans and all other academic and administrative departments in this regard.

Agenda 3:- The teacher-in-charge placed before the committee members a notification from the Registrar dated 13.02.2019 regarding formation of Research Advisory Committee (RAC) for each Ph.D. student. After due deliberations, it was resolved that the faculty members should form an RAC for each Ph.D. student under their supervision and inform the Secretary, Ph.D. Committee in this regard. No other issues were raised under