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1. Callowing decisions are taken as

At the outset of the meeting HoD, Prof. Sankar Kumar Roy, welcomes all the members and following decisions are taken as hereunder:

- 1. The resolution of the last departmental committee meeting held on 22.02.2022 in Applied Mathematics with Oceanology and Computer Programming is read and confirmed.
- 2. The letter of the Convener, Policy, Planning and Development Board (PPDB) of Vidyasagar University is put before the DC members. The matter is discussed with all the DC members and following priority wise requirements are noticed in the department:

## (Short Term requirements :)

- A. The glass in the middle of the wall of Dr. Krishnendu Barman needs to be replaced with bricks wall.
- B. New fan should be installed in the room of Prof. Madhumangal Pal, Prof. Shyamal Kumar Mondal, Prof. Sankar Kumar Roy, Dr. Ganesh Ghorai, Dr. Raghunandan Giri, and Dr. Krishnendu Barman.
- C. A window glass should be arranged in the room of Prof. Sankar Kumar Roy and Dr. Raghunandan Giri,
- D. Basin is required in the room of all teachers.
- E. We need one scholar room, one faculty room and a lab with the strength to accommodate 100 PG students inside the wing of this department under one roof.
- F. All faculties room and office room should be accomplished with air-conditioned, Printer, Software (LINGO, MATLAB), Scanner.
- G. The fridge in the room of HoD is to be repaired.
- H. A magazine board should be displayed in proper place.
- Inter Com facility should be provided in the office room and Lawrence Programming laboratory.
- The water purifier should have proper function of reverse osmosis (RO).
- K. A micro woven and Cofee maker are required in the room of HOD.

## (Mid Term requirements :)

- 1. A proper wall hanging bookshelf is required in the room of all faculties of this department.
- M. Tea stall is to be installed in the open space at the garden of science building.
- N. Modern door is to be installed in the department.
- O. For beautification purpose, all areas in the department including garden should be lightened.
- A quality board encrypted with the name of the department should be displayed in all the three entrance route of this department.
- Q. All the classrooms including Gallery I and small class room are to be enabled as audio visual rooms.
- R. A major renovation is required in the Lawrence programming laboratory which was built in the inception of thin department.

## (Long Term requirements :)

- S. A mathematics museum should be constructed inside the department.
- 3. The matter regarding PG syllabus has been discussed in the meeting. The meeting of the Core Committee for updating PG syllabus will be held on 24.03.2022. It is decided that some industrialists are to be involved in this committee related work so that the academic learning may correlate with the practical opportunity at the field/ground level which should be the main goal in the present era after completion of a course. For this purpose, some industrialists have already provided their consent to be present in this committee via online. The names are as follows:
  - i) Dr. Sudhan Majhi, Associate Professor, IISC Bangalore- Alumnus
  - ii) Rabindranath Das-M.Sc, M.Tech (HT, KGP), Industrialist/ Professional
  - iii) Piyush Kanti Kar-Software Engineer (IBM), M.Sc. MCA (Jodhpur)
  - iv) Sanjoy Mondal, CA Technology, M.Sc, M.Tech
  - All the members are advised to take this matter more carefully and try to reach more working publicational and industrialists in this purpose.
  - 4. The progression of upcoming conference on 8th & 9th June, 2022 is discussed with all the DC members 35
  - 5. The Mentor-mentee list of 2nd and 4th semester, 2022 will be prepared by Dr. Ganesh Ghorai, Dr. Raghunandan Giri, and Dr. Krishnendu Barman.

As the members feel that there are no other issues to be addressed on that day, the meeting is concluded by thanking all the members.