

Members present in the DC meeting held on 10.05.2022 :-

Prof. M. Lal through video

Chair

Skr. 10.5.22

10/5/22

10/5/22
Barman 10.05.22

Minutes of Departmental Committee meeting, Dept. of Applied Mathematics with Oceanology and Computer Programming held on 10.05.2022:

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 DC meeting held on 28.04.2022 is read and confirmed.
2. The notification of the Registrar regarding formation of the Research Advisory Committee is put before the DC members. It is decided that the format and formation of the committee will be prepared by the provision of Clause 10 of Ph.D rules and Regulation guideline book of Vidyasagar University. The concerned supervisor of the candidate will design the committee where the supervisor will act as the Convener of the Research Advisory Committee. All members are requested to submit the RAC to the HOD within 31st May, 2022 so that as per notification of the Registrar, the report may be compiled by June 2022.
3. The mail of the Director, IQAC regarding formation of the department's IQAC committee is placed before the DC members. The matter has been discussed with the members and a committee of 4 members has been constituted for helping the IQAC related matter.
 - a. Prof. Sankar Kumar Roy, HoD
 - b. Prof. Shyamal Kumar Mondal, Convener
 - c. Dr. Ganesh Ghorai
 - d. Dr. Raghu Nandan Giri
4. The letter of Development Officer is placed at the DC meeting. HoD read the letter and informed all the members that the Space, Planning and Development committee has allotted all the rooms which are situated at the ground floor of the old science building under the possession of Centre for Environment Studies to our department. All the members appreciate this achievement. But, No decision is made for proper utilization of these rooms as CES has not vacant these rooms yet. Necessary steps and proper discussion for using these spaces will be made after having the room handover from the respective department. All the members agreed to pass this agenda to the next DC meeting.
5. After vivid discussion with all the DC members in several meetings, a complete final structure of the syllabus has been prepared in this meeting. All the members anonymously agreed that the contents of the syllabus is required to update before sending the final PG syllabus to the PG Secretary. In this purpose a DC meeting is required. Hence, the matter is being passed for the next DC meeting for updating the content.
6. The progress of the upcoming conference ICAM 2022 of 8th & 9th June, 2022 is discussed with all the members. It is decided that all the Ph.D scholars (part time and full time) must be paid the offline participation fees for registration. It is decided that the Convener, Prof. Dilip Kumar Maiti will send the invitation letter to all the keynote speakers of this conference. Prof. Maiti has updated the present status of registration for this conference. For the purpose of better handling, a budget committee has been formed with 4 members; the HOD, Prof. Dilip Kumar Maiti, Dr. Raghu Nandan Giri and Dr. Krishnendu Barman. A programme management committee is also formed in comprising with two members Prof. Shyamal Kumar Mondal and Dr. Ganesh Ghorai.


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7. The academic excursion for OR & OM students is decided at Digha after consulting with the DC members. It is decided that the students of OM (14 students only) will be supervised by Dr. Krishnendu barman and a lady scholar will be allotted for supporting the girl students. The OR (64) students will be guided by Prof. Madhumangal Pal, Prof. Sankar Kumar Roy and Dr. Raghunandan Giri with a lady scholar to coordinate the tour.

8. Miscellaneous:

Prof Shyamal Kumar Mondal requests HOD to conduct the DC meeting from next time after 2 P.M.

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.


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