

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

|                        |         |
|------------------------|---------|
| মিটিং নং / Meeting No. | ①       |
| তারিখ / Date           | 28/3/17 |

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

|               |              |
|---------------|--------------|
| স্থান / Place | Chamber #6 B |
| সময় / Time   | 2 P.M.       |

- ১। 1. 28.3.17
- ২। 2.
- ৩। 3. 28.3.17
- ৪। 4. 28.3.17
- ৫। 5. 28/3/17
- ৬। 6.
- ৭। 7.

- ৮। 8.
- ৯। 9.
- ১০। 10.
- ১১। 11.
- ১২। 12.
- ১৩। 13.
- ১৪। 14.

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.
- ১৮। 18.
- ১৯। 19.
- ২০। 20.
- ২১। 21.

| নং / No. | রেজল্যুশন / Resolution Adopted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          | Meeting was chaired by Prof. Bhupendra Ch. Das. The resolutions of the previous meeting were read & confirmed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|          | The resolutions of the meeting of Teachers-Students Committee held on 03.03.2017 was reported by Prof. Sumana Bera with the permission of the chair. After thorough discussion the departmental committee decided to request the authority for the improvement of the infrastructural part and for the academic part. All the members of the departmental committee agreed with the observations of the teacher-student committee and decided to conduct all academic programmes according to the stated schedule time. Extra classes may be taken for the completion of the course, but it cannot be taken after 5.30 P.M and at a time not more than two classes can be taken. |
|          | It is resolved that the changed syllabus of M.A PHI-404 (PCS), unit-II, Group-B would be<br>1. TURBO PROLOG and/or Epistemology & Cognitive Science<br>2. TURBO C++ and/or Language & Cognitive Science                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

Resolved that henceforth the internal assessment of the department will be conducted centrally. The concerned course-coordinators will play the key-role regarding this matter. The course coordinator will collect question papers from concerned teachers and one copy of the same will be submitted to the HOD for official purpose. The Course-coordinators will take the responsibility to start the examination in time.

It is also resolved that all the faculty members are requested to be present in the department before 10 minutes of the commencement of internal assessment and before 30 minutes of the commencement of end-Semester Examination.

The HOD was requested by the departmental committee to take necessary initiation for the appointment of a professor and an Assistant Professor in substantive post in the department by requesting the authority through a letter mentioning the date of the D.C. as early as possible.

Resolved that the authority will be requested to establish a computer laboratory in the department for the enhancement of the practical based course (PES-PHI-404), already running. Without such lab the conduction of practical classes is not possible for the betterment of the students and to offer proper equipment for the said course the lab is necessary ✓

The meeting was ended with vote the thanks to the Chair & from the chair.

Japir Gupta  
28/3