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## HOD Mathematics < hod\_mathematics@mail.vidyasagar.ac,in>

## DC meeting on 6th Sept at 2.00pm

Tue, Sep 4, 2018 at 5:23 PA HOD Mathematics < hod\_mathematics@mail.vidyasagar.ac.in> To: "Dr. Madhumangal Pal" <mmpalvu@gmail.com>, shyamal <shyamal\_260180@yahoo.com>, sankroy2006 <sankroy2006@gmail.com>, Ganesh Ghorai <ghoraiganesh@gmail.com>, Raghu Nandan Giri <sankroy2000@gmail.com>, Carlosh Ghoral Shortal Shorta Applied Mathematics" < dilipmaths@gmail.com>

Dear All. Good afternoon..

A DC meeting is arranged as per the following schedule:

Date: 6th Sept (Thursday)

Time: 2.00pm Venue: HoD room

Agenda:

1. Confirmation of last meeting date 27th August 2018,

2. To conduct PG BOS for the purpose of paper setters, moderators, examiners and reviewers for supplementary exam 2018 of MTM 401, 402 & 403

3. Consideration of project proposal of Prof. Pal under R & D prog of HE Dept of WB,

4. Departmental Budget for next FY 2019-20 and revised estimate for FY 2018-19,

5. Mslns

Thanks with

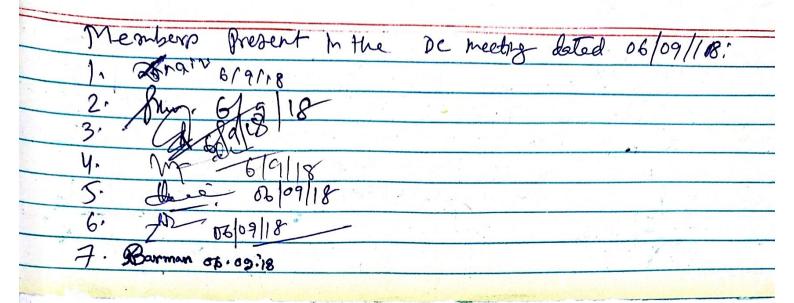
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Dilip Kumar Maiti, Professor & Head,

Department of Applied Mathematics with Oceanology and Computer Programming VIDYASAGAR UNIVERSITY,

Midnapur 721102, WB, INDIA

Other E-mail: dilipmaths@mail.vidyasagar.ac.in / d\_iitkgp@yahoo.com Visit: http://vidyasagar.ac.in/Faculty/Profile?fac\_u\_id=Fac-MATH-199



Resolution against items mentioned in the notice are as follows:

1. Resolution of last meeting dated 27th August 2018 is confirmed.

2. It is decided that BOS (PG) for special supplementary examinations of IV sem 2018 should be conducted at the PG section only.

3. The project proposal of Prof Pal which is to be submitted to DST-WB is accepted for submission in DST-WB.

4. Departmental Budget for next FY 2019-20 and revised estimate for FY 2018-19 will be prepared by HoD as per the guide line of finance.

5. Mslns: For the DST-FIST proposal presentation, it is unanimously accepted that Dr. Maiti and Dr. Ghorai will be going to Delhi for the said presentation. Special extension lecture to be arranged by Prof Pawan Kumar or Prof. P V S Murthy from IIT Kharagpur.