








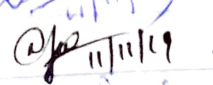
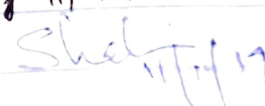
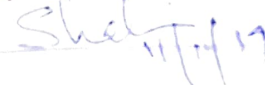
Agenda Items

1. Matters related to scheduling of End Semester Examinations 2019 (Theory & Practical)
2. Proposal for purchase & budget allocation under Capital out (35) for the session 2019-20
3. Purchase - Matters related to purchase of desktop machines (urgent proposal)
4. Latest developments related to MCA proposal by the dept.
5. Any other matter.

Members Present

1. P. K. Devi Sarma
2. Kapil Sanyal Pradyuman
3. Purnendu Das
4. Kalyan Kumar
5. K. Hemadran
- 6.
7. Sangham Sibay Meen
8. Bidhu Ranjan Roy
9. Sanjay Das
10. Nayajoti Nayada
11. S. A. Begam

Signature

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Resolutions:

1. Members after discussion resolved to hold the practical examination for the end semester w.e.f. 20/11/2019 to 21/11/2019. The proposed schedule of theory examinations has been finalized w.e.f. 9/12/2019.

Minutes of the departmental Meeting

11/11/19


Agenda Items:

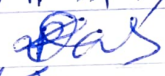
1. Matters related to scheduling of End Semester Exam dec 2019 (Theory & Practical)
2. Proposal for purchase & budget allocation under Capital asset (35) for the session 2019-20.
3. Purchase Matters related to purchase of desktop machines (ongoing paper purchase)
4. Latest developments related to MCA proposal by the Dept.
5. Any other matter.

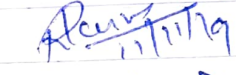
Members Present:


1. P. K. Deba Sarma
2. Bipul Syam Pasak
3. Purnendu Das
4. Rakash Kumar
5. K. Anandran
- 6.
7. Bhagnan Shyamrao
8. Bishwa Ranjan Roy
9. Sanjay Das
10. Nayajoti Meherda
11. S. A. Begam

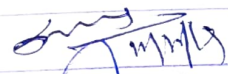
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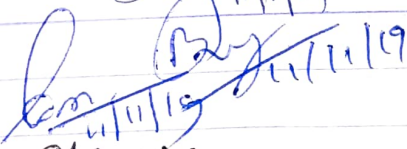

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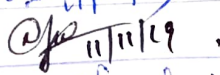

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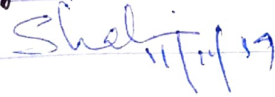

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Resolutions:

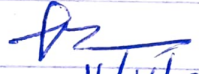
1. Members after discussion resolved to hold the practical examination for the end semester w.e.f. 20/12/2019 till 20/1/2020. The proposed schedule of theory examinations has been finalized w.e.f. 9/12/2019.

2. The following purchase proposals are finalized for allocation of fund under "budget allocation under capital asset (35) for the session 2019-20" (Ref. to ~~the~~ e-mail from PS to VC)

Members resolved to forward the following purchase proposals for budget allocation under capital asset (35) for the session 2019-2020;

- (i) Purchase of furniture for classroom - 40 sets (approx) as per the specific specification enclosed in Annex 1
- (ii) Purchase of desktop computers for departmental laboratories with a total cost of Rs 550,000.00/-

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11/11/2019