

DAC Meeting, 10.01.2017, 1 PM

**Resolutions:**

1. Purchase Committee: A Purchase Committee is formed consisting of the following members:-
  - a) RPB
  - b) SKN
  - c) SSM
2. Purchase Items: The amount of Rs. 11, 0000/- is distributed against the following items. The Purchase is to be made before May 2017.
  - a) LCD Projector/ LED T.V- Rs. 35000/-
  - b) Stationery Items {for office and teachers}- Rs. 25000/-
  - c) For Miscellaneous Expenditure- Rs. 20000/-
  - d) For Journal- Rs. 30000/-
3. Journal Editorial Board: A Journal Editorial Board is constituted. The following members are nominated as the Board members:-
  - a) RPB
  - b) ASC
  - c) AS
4. D/Library Committee: A D/Library Committee is formed comprising the following members:-
  - a) ASC
  - b) SKN
  - c) AS
5. H/A Seminar: It is resolved that teachers of different courses submit H/A topics to the Course Coordinators by 16<sup>th</sup> Jan., 2017 and, the respective CCs distribute the topics to the students by 20<sup>th</sup> Jan., 2017. Submission of H/A to be made by 31<sup>st</sup> March 2017.
6. 1<sup>st</sup> IAT: The meeting decides dates for the 1<sup>st</sup> IAT. As per decision, it will be held on the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> of Feb., 2017.

E-201 :	BPS
E-202 :	ASC
E-203 :	AS
E-204 :	LH
E-205 :	JC
E-401 :	RPB

E-402 : SC  
E-403 : SKN  
E-404{A}: DD  
          {C}: SSM  
E-405 : JC

7. Henceforth, the minutes of every meeting will be confirmed in the immediate next meeting.