

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	সময় / Time
১। 1.	Sanjit Debnik		১৫। 15.
২। 2.	Madhusmita Bony		১৬। 16.
৩। 3.	Porimol Marfat		১৭। 17.
৪। 4.			১৮। 18.
৫। 5.	Basu		১৯। 19.
৬। 6.	Moyazem Hossain Munsif		২০। 20.
৭। 7.	Nayan Kr. Sirci		২১। 21.
৮। 8.	Nemigopal Das		
৯। 9.	Sanjay Samanta		
১০। 10.	Shrabani Maity		
১১। 11.			
১২। 12.			
১৩। 13.			
১৪। 14.			

### SWARNAMOYEE JOGENDRANATH MAHAVIDYALAYA ACADEMIC SUBCOMMITTEE

Meeting No. 1/2019-20

Date: 01.08.2019

Members of the academic subcommittee are hereby informed that a meeting of the Academic subcommittee will be held on 08.08.2019 at 3.00 p.m the Teacher in Charge's chamber to discuss the following agenda.

Agenda:-

1. To read and confirm proceedings of the last Academic meeting.
2. Internal Assessment
3. Performance of the final year students.
4. To organize Value added or Add-on Courses
5. To Approved the new class routine
6. To note and approve the action Taken Report on Internal assessment , Orientation. Preparation of Academic Calendar resolved (Agenda 2, Agenda 5 & Agenda 6) in previous meeting, dated 18.04.2019
7. Miscellaneous

All the members of this committee are requested to attended the meeting positively.

*Banu* 01.08.2019

Signature of the convener  
Academic subcommittee

Convener

Academic Sub-committee

Swarnamoyee Jogendranath Mahavidyalaya



*Debnik* 01.08.2019

Signature of the TIC  
S.J Mahavidyalaya

Teacher-in-Charge

SWARNAMOYEE JOGENDRANATH MAHAVIDYALAYA  
Amdabad, Purba Medinipur Pin-721650



**SWARNAMOYEE JOGENDRANATH MAHAVIDYALAYA**  
**ACADEMIC SUBCOMMITTEE**

**Meeting No. 1/2019 -20**

Minutes of the Academic meeting held on **08.08.19**

Mr. Sanjit Debnath, TIC of S.J Mahavidyalaya takes the chair and meeting starts.

1. Read and confirmed of the proceeding of the last meeting unanimously

**Agenda 2: Internal Assessment**

The Academic subcommittee suggested conducting first internal assessment of first and third semester in the month of September, 2019. First Internal Assessment of 5<sup>th</sup> semester B.Sc Honours and General will be held in month of September also.

Second internal assessment of the first and third and semester will be held in the month of November and first week of December, 2019, respectively. Second Internal Assessment of 5<sup>th</sup> semester B.Sc Honours and General will be held in month of November.

First and second internal assessment of third year (old three tier system) will be held in the month of November, 2019 and first week of February, 2020, respectively.

**Agenda 3: Performance of the final year students**

The Academic subcommittee also discussed the academic performance of the students of 3<sup>rd</sup> year (session 2018-2019). Total 85.93% candidates passed in this year (64 appeared, 55 passed and 09 failed). Total 11 students secured 1<sup>st</sup> class (Three each in Bengali, Education and Sanskrit, one each in English and Geography).

**Agenda 4: To organize Value added or Add-on Courses**

It is resolved that departments may organize value added or Add-on Courses. Each Course will be of thirty hours.

**Agenda 5: To approved the class routine**

New class routine for the session 2019-20 has been approved by the members of the Academic sub committee in the presence of Teacher-in -Charge.

**Agenda 5: Action Taken Report**



Resolution	Action Taken Report
<ul style="list-style-type: none"> <li>• Second Internal Assessment of the second and fourth semester</li> <li>• Orientation Programme for newly admitted students</li> <li>• preparation of Academic Calendar</li> </ul>	<ul style="list-style-type: none"> <li>• Internal Assessment conducted successfully</li> <li>• Orientation Programme for newly admitted students held on 05.07.2019</li> <li>• Academic Calendar for the session 2019-20 prepared.</li> </ul>

**Agenda 6: Miscellaneous**

Nil

As there is no other agendum to discuss, the meeting ends with a vote of thanks to and from the Chair.

Khan 09.08.2019

Signature of the convener  
Academic subcommittee  
Convener  
Academic Sub-committee  
Swarnamoyee Jogendranath Mahavidyalaya



Sobak 9.08.2019

Signature of the TIC  
S.J Mahavidyalaya  
Teacher-in-Charge  
SWARNAMOYEE JOGENDRANATH MAHAVIDYALAYA  
Amdahad, Purba Medinipur Pin-721650