

## Proceedings of the 85<sup>th</sup> meeting of Deans' Committee

A meeting of Deans' Committee was held as per the following schedule:

No. of the meeting : 85<sup>th</sup>  
 Date : June 04, 2020 (Thursday)  
 Time : 12:00 Noon  
 Venue : Google Meet  
 Meeting Recording : [https://drive.google.com/file/d/1vGaPzekH1RIIPHu8Eo\\_kgtsKZZMy12Vg/view?usp=sharing](https://drive.google.com/file/d/1vGaPzekH1RIIPHu8Eo_kgtsKZZMy12Vg/view?usp=sharing)

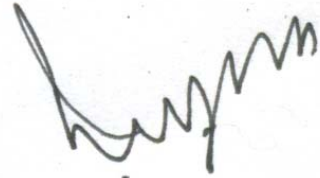
Professor Dr. S. M. Mahbub-Ul-Haque Majumder, Vice Chancellor (In-charge), was in the chair and he warmly greeted the members of the meeting.

After a thorough discussion, the following resolutions were unanimously adopted:

Serial No.	Agenda	Decisions	Responsible
1	Discussion on the letter of Honorable Chairman to Deans of Faculties	<p>The email from Honorable Chairman, BoT, on 03 June 2020, Considering present scenario” was discussed in the meeting and following decisions were unanimously adopted:</p> <ol style="list-style-type: none"> <li>1. Considering COVID-19 situation and DIU’s Strategic Plan 2020-2030, Deans of the Faculties will develop respective Faculty implementation plan, monitoring overall activities regarding engagement and teaching learning activities of BLC, practice of Mentoring Module, automation of academic and administrative activities using Smart Edu ERP, mechanism of monitoring academic services (theory and lab classes, exams, quizzes and other relevant issues) to ensure students’ and guardians’ maximum satisfaction.</li> <li>2. Deans of the Faculties will present their plan before the Honorable Chairman, BoT at a convenient schedule starting from the <b>10<sup>th</sup> of June 2020</b>.</li> </ol>	Deans of the faculties will take necessary initiative to implement the decisions
2	Issues of taking necessary initiative accordingly to admit Diploma Holder students and Masters Programs in	<ol style="list-style-type: none"> <li>1. As the HSC Examination of 2020 has been deferred due to COVID-19 pandemic, students’ admission to Fall 2020 and Spring 2021 semesters may be affected remarkably.</li> <li>2. Dean of Permanent Campus requested all the Deans of the Faculties to take necessary strategy to increase</li> </ol>	

	upcoming two semesters	admission of Diploma Holder students and in Masters Programs for upcoming two semesters.	
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The meeting ended with a vote of thanks from the Vice-Chancellor to all members present.



**(Professor Dr. S. M. Mahbub-Ul-Haque Majumder)**  
Vice Chancellor (In-charge)  
Daffodil International University

Copy to:

1. Honorable Chairman, Board of Trustees, DIU
2. All Members of Deans' Committee
3. Director, Administration
4. Office Copy