

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	25
তারিখ / Date	07/12/2015

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TTC Room
সময় / Time	3.30 PM

১। 1. Dr. Manoj Kumar Pati ৮। 8.
২। 2. Dr. Joydev Maity ৯। 9.
৩। 3. Dr. Basudev Mandal ১০। 10.
৪। 4. ১১। 11.
৫। 5. ১২। 12.
৬। 6. ১৩। 13.
৭। 7. ১৪। 14.

১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	<u>Resolution adopted</u>
	<u>Agenda 1</u> : Resolution of the last D.C. meeting read and Confirmed.
	<u>Agenda-2</u> : Resolved that the Ph.D. programme of the department of Aquaculture Management and Technology should be expedite. Following matter to be informed to the University authority for drawing kind attention: 1) Publication of Ph.D. Coursework result, 2013 2) Commencement of Ph.D. Coursework classes for the year 2014 and 2015 It is further resolved that if the Secretary of the Ph.D. Committee belongs to same department, then the Ph.D. programme will run smoothly. Resolutions of the above matter to be sent to the University authority for kind consideration.
	<u>Agenda-3</u> : Understanding from the News letter of National Fisheries Development Board (NFDB), Govt of India, 5 days training programme has been

Sanctioned to the department of Aquaculture Management and Technology, Vidyasagar University for organizing a fish farmers training programme for 120 local fish farmers. (Ref: 'Matsya Bhavati' Vol. No. 7, Issue-2, July-August, published in the website of NFDB. Copy enclosed). But we observed that from the Vidyasagar University website that this training programme has been recently organised by the Aquaculture Research Unit (ARU) of our University. Therefore, University be requested to look into the matter.

It is further resolved that there is no existence of Aquaculture Research Unit (ARU) under the department of Aquaculture Management and Technology, Vidyasagar University.

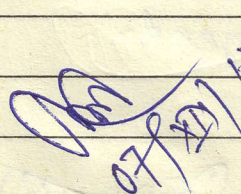
Agenda-4:

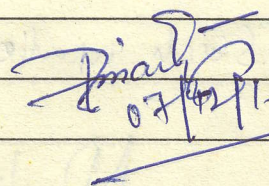
Pursuant to the letter received from the Development Officer (Ref. No.: VU/DO/Space/15/2015 dated 16.09.2015 resolved that the University authority will be further requested for allotment of space adjacent to the deptt. of Aquaculture Management and Technology towards for smooth functioning of the department.

Agenda-5:

No such matter raised by the members.

Meeting ended with thanks to the chair.

 15 M2-K
07/12/2015


07/12/15