

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	45
তারিখ / Date	11/09/17

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Dept of AMT, V.U
সময় / Time	2.00 PM

- ১। 1. Dr. Manoj K. Pati
- ২। 2. Dr. Joydev Maity
- ৩। 3. Dr. Basudev Mandal
- ৪। 4.
- ৫। 5.
- ৬। 6.
- ৭। 7.

- ৮। 8.
- ৯। 9.
- ১০। 10.
- ১১। 11.
- ১২। 12.
- ১৩। 13.
- ১৪। 14.

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

নং / No.	রেজল্যুশন / Resolution Adopted
①	Resolution-1 : Resolution of last DC meeting read and Confirmed.
2.	Resolution-2 : It is unanimously resolved that a proposal to utilize the allotted fund of 3.5 lakh from RUSA scheme of V.U. for the Dept. of AMT on following head of expenditure will be send to the University Authority for consideration. ① Laboratory furnitures (estimation made by the University engineer, V.U.) ② pH meter (Bench top) - 01. thermo/entech model pH 700. ③ Digital balance - 01 wenson make with 0.10 sensitivity. ④ xerox machine - 01 - Cannon make.
③	Resolution-3 : the recommendation for budget estimates for 2018-19 for Dept. of AMT, V.U. made and will be placed before the F.O. of V.U.
④	Resolution-4 : it is resolved that the AQAR 2016-17 will be prepared by the faculty member and to be sent to IQAC before 15/09/17.
⑤	Resolution-5 : it is resolved that proposal to invite the following scientist for extension lecture will be send to the Univ. Authority for approval.

M. K. Pati
11/09/17

J. Maity
11/09/17

B. Mandal
11/09/17

নং / No.

রেজল্যুশন / Resolution Adopted

① Dr. Amiya Kumar Sahoo, Scientist, Senior scale
Central Inland Fisheries Research Institute,
Barrackpore - Kolkata - 700120

② Dr. Gadadhar Dash
Professor,
West Bengal Univ. of Fisheries Science
Kolkata.

NLW
11/09/17

~~Dr. Dash
11/9/17~~

~~11/09/2017~~