

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	55
তারিখ / Date	07/06/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	2.50 pm

১। 1.	Dr. Basudev Mandal	৯। 8.
২। 2.	Dr. Joydev Maity	১০। 9.
৩। 3.	Dr. Manoj Kr. Pati	১১। 10.
৪। 4.		১২। 11.
৫। 5.		১৩। 12.
৬। 6.		১৪। 13.
৭। 7.		১৫। 14.

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



রেজল্যুশন / Resolution Adopted
Department of Aquaculture Management and Technology
Vidyasagar University, Midnapore – 721102, West Bengal

Ref. No.

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

Date:

DATE: 07.06.2018

NO. 55

PLACE: TIC ROOM

Agenda-1: To confirm the resolution of last D/C meeting

Resolution: Resolutions of last D/C meeting read and confirmed

Agenda-2: To consider the class routine for the coming session

Resolution: The class routine of odd semester be finalized in consultation with other faculties of the department and to be send to the PG secretary for uploading the VU website

Agenda-3: To introduce the deptt. Dairy as per direction of Hon'ble Vice-Chancellor

Resolution: The departmental diary to be introduced for the record of different departmental activities from the coming Academic session

Agenda-4: To consider the preparation of Annual Report

Resolution: Annual report be prepared by the TIC in consultation with other faculties of the department and send to the Deputy Registrar (Academic) with in stipulated time

Agenda-5: To consider the formation of 'Teachers' – Student' committee

Resolution: The teachers-student committee be formed as per the order of university authority. The committee constitute with the following members:

1. Dr. Basudev Mandal-TIC of the department (Ex-officio members)
2. Dr. Joydev Maity – Teacher representative
3. Student representative: 4th semester- 1. Santanu Khanra 2. Arunima Das
2nd Semester -1. Sayan Mondal 2. Sreemoyee Maity Mitra

Agenda-6: To consider the preparation of chemicals and glass wares list for coming session

Resolution: Chemicals and glass wares list to be prepared by the individual teachers as per respective syllabus and submit to the Technical staff of the department for final shape.

Agenda-7: Misc.

NO such matter be discussed

Signature of the D/C members: (Dr. Basudev Mandal) (Dr. Joydev Maity) (Dr. Manoj Kr. Pati)