

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	59	উপস্থিত সভ্যগণের নাম	স্থান / Place	TIC room
তারিখ / Date	05.09.18	NAME OF MEMBERS PRESENT	সময় / Time	2.00 pm
১। 1.	Dr. Basudev Mandal	১৫। 15.		
২। 2.	Dr. Joydev Maity	১৬। 16.		
৩। 3.	Dr. Manoj Kr. Pati	১৭। 17.		
৪। 4.		১৮। 18.		
৫। 5.		১৯। 19.		
		২০। 20.		



Department of Aquaculture Management and Technology
Vidyasagar University, Midnapore – 721102, West Bengal

Ref. No.

Date:

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

DATE: 05.09.2018

NO. 59

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 discuss the preparation of revised budget estimates

Resolutions: The budget estimates of our deptt. for the current session will be as-

1. Guest Teacher – Rs. 10,000/-
2. Deptt. contingencies Rs. 7,200/-
3. Laboratory contingencies – Rs.12,000/-
4. Personal Research Grant (PRG) –Rs. 15,000/-
5. Field Study Tour – Rs.20,000/-
6. Special/Extension Lecture –Rs.35,000/-
7. Chemicals/Glass goods/Animals-Rs.75,000/-
8. Repairs and Maintenance of Equipment – Rs.50,000/-
9. Printing and stationery – Rs.5,000/-

Agenda-3: To discuss the Student Satisfaction Survey (SSS)

Resolutions: As per letter received from Director, IQAC, VU the Student Satisfaction Survey (SSS) be completed by TIC of the deptt. as per format provided by the IQAC

Agenda-4: To consider the preparation of list of book

Resolutions: It is resolved that, as per mail request send by Dy. Librarian, VU, three faculties of the deptt. be prepared separate list of books within 15 days and submitted to TIC for forwarding the same

Agenda-5: Miscellaneous. No such matter be discussed

Meeting ended with thanks to the chair

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