

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	তারিখ / Date	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place সময় / Time
১। ১.	০৪/০৪/১৫	৮। ৪.	১৫। ১৫.
২। ২.	০৪/০৪/১৫	৯। ৯.	১৬। ১৬.
৩। ৩.	০৪/০৪/১৫	১০। ১০.	১৭। ১৭.
৪। ৪.	০৪/০৪/১৫	১১। ১১.	১৮। ১৮.
৫। ৫.	০৪/০৪/১৫	১২। ১২.	১৯। ১৯.
৬। ৬.	০৪/০৪/১৫	১৩। ১৩.	২০। ২০.
৭। ৭.	০৪/০৪/১৫	১৪। ১৪.	২১। ২১.

নং / No.	রেজল্যুশন / Resolution Adopted
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### Notice

*S. Ghosh*  
24.03.15

A departmental committee meeting will be held on April 08, 2015 at 2 p.m. in the room of the Head of the department on the following agenda. All faculty members are requested to kindly attend the meeting.

### Agenda

1. Discussion regarding the splitting of HOD room.
2. Discussions regarding the requirements of the seminar room.
3. Discussions regarding the pending issues of CDIS-14.
4. Miscellaneous.

*S. Ghosh*  
24-03-15

*A.K. Mallick*  
24.03.15

*S. Pramanik*  
24/03/2015

*S. C. Saha*  
24/03/15

*S. Ghosh*  
27.03.15

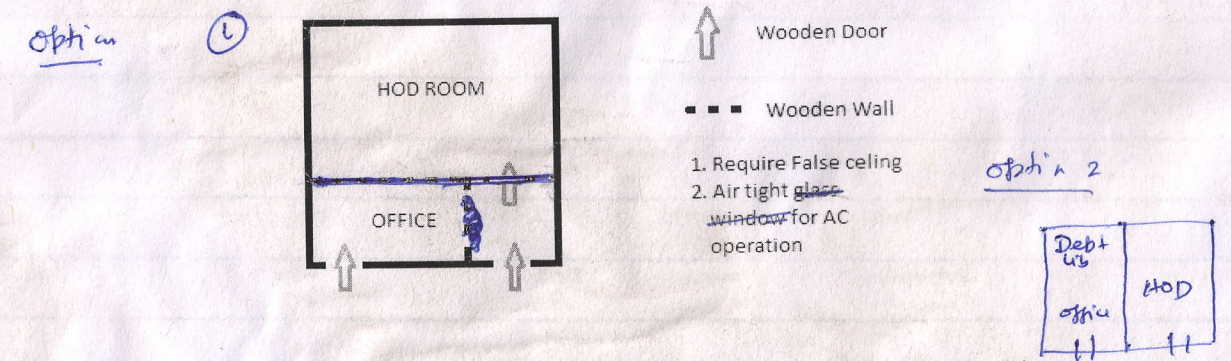
Head  
Department of Electronics  
/IDYASAGAR UNIVERSITY  
Lidhapore-721102, West Bengal  
INDIA

নং / No.

রেজল্যুশন / Resolution Adopted

Resolution of the dc meeting dated 08-04-15

1. Resolved that room of the HOD will be separated as per the following drawing



2. Decided that the following items are required for the seminar room in our new position
  - i. Chair with writing arrangement 50 No
  - ii. Cushion Chair for dignitaries 06 No
  - iii. Wooden Platform /dais ( 13'x5.5')
  - iv. Air Conditioner 02 No
3. Resolved that the department will request the authority to use the money Rs 37300/- collected as a registration fee in the national conference held in the department (CDIS-14) for its infrastructural development. Decided that the following items are to be purchased from the above fund.
  - i. Water Cooler
  - ii. Sound system including microphone for seminar room
  - iii. Podium for seminar room
  - iv. Metal stand Pradip for seminar room
  - v. Xerox machine

*A.K. Mallick*  
20.04.2015

*S. Pramanik*  
16/04/2015