

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	উপস্থিত সভ্যগণের নাম	স্থান / Place	Dept. of Electronics
তারিখ / Date	NAME OF MEMBERS PRESENT	সময় / Time	2:00 PM
১। ১. <i>S. Pramanik 29/04/15</i>	৮। ৮.	১৫। ১৫.	
২। ২. <i>S. Pramanik 29/04/2015</i>	৯। ৯.	১৬। ১৬.	
৩। ৩. <i>A. K. Mallik 29.04.15</i>	১০। ১০.	১৭। ১৭.	
৪। ৪. <i>S. Saha 29.04.15</i>	১১। ১১.	১৮। ১৮.	
৫। ৫. <i>Rajendra Prasad Ghosh 29.04.15</i>	১২। ১২.	১৯। ১৯.	
৬। ৬. <i>S. C. Saha 29/04/2015</i>	১৩। ১৩.	২০। ২০.	
৭। ৭.	১৪। ১৪.	২১। ২১.	

নং / No. রেজল্যুশন / Resolution Adopted

### Notice

A departmental committee meeting will be held on April 29, 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. Confirmation of the resolution of the dc meeting held on 08-04-15.
2. Discussions regarding the implementation of choice based credit system.
3. Miscellaneous.

*S. Pramanik*  
21-04-15

HEAD  
Department of Electronics  
VIDYASAGAR UNIVERSITY  
Midnapore - 721102, W.B.

*S. Pramanik*  
21/04/2015

*A.K. Mallik*  
27.04.15

*S. Saha*  
21.04.15

*S. C. Saha*  
21/04/2015

*Rajendra Prasad Ghosh*  
21.04.15

নং / No.

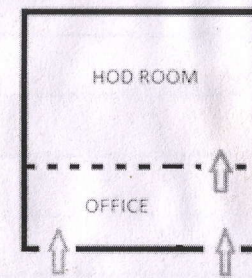
রেজল্যুশন / Resolution Adopted

Resolution of the dc meeting dated 29-04-15

1. The agenda 2 and 3 of the DC meeting dated 08.04.2015 is read and confirmed. The agenda 1 of the DC meeting dated 08.04.2015 is resolved as follows:

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

Option - 1



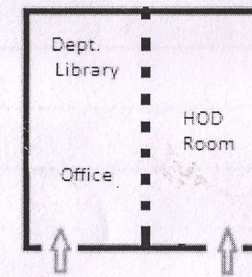
↑ Wooden Door

--- Wooden Wall

1. Require False ceiling
2. Air tight wooden partition for AC operation

Option - 1 will be chosen if another AC is provided for the office.

Option - 2



↑ Wooden Door

--- Wooden Wall

1. Require False ceiling
2. Air tight wooden partition for AC operation

2. The initiative of the University regarding the implementation of choice based credit system is informed to the faculty members.
3. The departmental faculty members express their concern regarding the non availability of internet and telephone connection in the department.

*Rajendra Prasad Ghosh*  
29.04.15

*S. Pramanik*  
29/04/2015

*S. Saha*  
29/04/15

*A.K. Mallik*  
29.04.15