

# মিটিং রেজল্যুশন বই

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place
তারিখ / Date	সময় / Time	
১। ১. Sutanu Datta	৮। ৮.	১৫। ১৫.
২। ২. Sushas Chandra Saha	২৮। ৯.	১৬। ১৬.
৩। ৩. Supriya Barua	১৫। ১০.	১৭। ১৭.
৪। ৪. Rajendra Kumar Ghosh	১১। ১১.	১৮। ১৮.
৫। ৫. Arjun Kumar Maitik	১২। ১২.	১৯। ১৯.
৬। ৬.	১৩। ১৩.	২০। ২০.
৭। ৭.	১৪। ১৪.	২১। ২১.

নং / No. রেজল্যুশন / Resolution Adopted

### Notice

A departmental committee meeting will be held on July 28, 2015 at 12 noon 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. Preparation of comparative statement for purchase of different items from a grant Rs 37300/- collected from the registration fees of the participants in the conference CDIS-14.
2. Review of progress regarding the implementation of choice based credit system.
3. Miscellaneous.

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

S. Ghosh  
3.07.15

S. Pramanik  
03/07/2015

S. Bala  
06.07.15

A. K. Maitik  
06.07.15

S. C. Saha  
28/07/15

নং / No.

রেজল্যুশন / Resolution Adopted

1. A comparative statement for the items water cooler and podium has been prepared based on the quotations received by the department and signed by the University authority. For the water cooler the lowest price of Rs. 20300/- quoted by INOX and for podium the lowest price of Rs. 8500/- quoted by M/s Tara Bankar Dey.

The remaining amount 37300/- - (20300/- + 8500/-) = 8500/- will be used up for purchasing sound system for the seminar room. However, as the quotation received for the sound system of Rs. 15900/- for the rest of the money, DC is requesting to Hon'ble Vice Chancellor through Finance officer to approve the amount for the betterment of the department.

2. The matter on choice based credit system (CBCS) has been discussed and concern persons associated with CBCS, reported that the work is going on and primarily over telephone and personally talked with the experts for the necessary completion of the work.

3. Miscellaneous:-

i) The convenor of CDIS-2015 informed to the DC that rest of the money 20000/- - 9826/- = 10174/- will be given back to the University on the Head of UGC Unassignment Grant.

ii) The letter Ref. NO.: VU/EOS/274/15 dated: 20.07.15 as received from PG Secretary dated 20.07.2015 is discussed in the DC meeting and the general opinion evolved the teachers of the department are heavily loaded with the teaching assignment and also with their personal research work, so, no one express willingness to take class in present.