

মিটিং রেজল্যুশন বহি  
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	তারিখ / Date	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	সময় / Time
	15.07.18		HOD Room	2.30 P.M.
১। ১.		Rajendra Ghosh	১৫। ১৫.	
২। ২.		Sanchita Pramanik	১৬। ১৬.	
৩। ৩.		Soumitra	১৭। ১৭.	
৪। ৪.		Akshay Kumar Mallik	১৮। ১৮.	
৫। ৫.			১৯। ১৯.	
৬। ৬.			২০। ২০.	
৭। ৭.			২১। ২১.	

নং / No.	রেজল্যুশন / Resolution Adopted

Notice

An urgent departmental committee meeting will be held on 17.07.18 at 2.30 pm in the HOD's room of Dept. of Electronics to discuss on the following agendas.

1. To confirm the resolution of the last meeting.
2. To discuss on the cancellation of purchase order of Dream Instrumentation.
3. Misc.

All DC members are requested to be present in the meeting.



Ghosh  
16.07.18

HEAD  
Department of Electronics  
VIDYASAGAR UNIVERSITY  
Bhubaneswar - 751002, W.B.

Ak Mallik  
17.07.18  
Soumitra  
16-07-18

Pramanik  
17/07/2018

2.30

রেজল্যুশন / Resolution Adopted

১। The resolution of the last meeting is confirmed.  
২। The purchase order was placed to the Dream Instrumentation Corporation for the following items (Purchase order - NU/PTA/RUSA/Electronics/145/2017)  
a) ERO - (0-20 MHz) NU/FIN/RUSA/Electronics/167/2017  
b) FPGA kit  
c) Study of Hybrid parameters of transistors.  
The supplier has not delivered any above mentioned items till date. They are not receiving any calls or replying to email. In this situation it may be noted that academic interest of the university is hampered for the non-delivery of the items. Hence DC is proposing to cancel the purchase order that was given to Dream Instrumentation Corporation for above items.

There is no misc. agenda.  
Pramanik  
17/07/18  
AK Mallik  
17.07.18  
Ghosh  
17.07.18