

মিটিং নং / Meeting No.	২০০/৯০/৭/১৪
তারিখ / Date	১০.৭.১৪

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	১০০১ কক্ষ
সময় / Time	১.০০ pm

- | | | | | |
|-------|-----------------|---------|--------|---------|
| ১। ১. | Shalder 10.7.18 | ৮। ৪. | Shyama | ১৫। ১৫. |
| ২। ২. | | ৯। ৯. | | ১৬। ১৬. |
| ৩। ৩. | | ১০। ১০. | | ১৭। ১৭. |
| ৪। ৪. | | ১১। ১১. | | ১৮। ১৮. |
| ৫। ৫. | | ১২। ১২. | | ১৯। ১৯. |
| ৬। ৬. | | ১৩। ১৩. | | ২০। ২০. |
| ৭। ৭. | | ১৪। ১৪. | | ২১। ২১. |

১০/০৭/১৪
১০/৭/২০/১৪

নং / No. রেজল্যুশন / Resolution Adopted

1. Confirmation of the resolutions of previous meeting.
2. Minutes of meeting with VC was appraised
3. Special paper distribution was done on the basis of merit and option by Sem III students.
4. As directed by the Hon'ble Vice-Chancellor the faculty members were reminded to note their daily academic activities in the department's faculty diary on a regular basis.
5. Prof. Kunder was requested to speed up the renovation activity of Biodiversity museum.
6. The photos and draft of Annual report 2018 was finalised and approved before sending it to authority.
7. Regarding space demand, all committee members agree on praying for a separate laboratory for Parasitology special paper and a seating space for scholars of Prof. S.K. De. The existing laboratories for Ecology & Genetics ^{Fishery} are to be upgraded systematically.
8. The DC resolutions are being typed by professionals and shall be uploaded soon on website.
9. The teacher-parent meeting date is pending.

Shalder
10.7.18