

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	73
তারিখ / Date	22/07/19

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	2.00 pm.

১। 1. Dr. Basudev Mandal	১৫। 15.
২। 2. Dr. Joydev Maity	১৬। 16.
৩। 3. Dr. Manoj Kr. Pati	১৭। 17.
৪। 4.	১৮। 18.
	১৯। 19.



Department of Fishery Sciences
Vidyasagar University, Midnapore – 721102, West Bengal

Ref. No.

Date:

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

DATE: 22.07.2019

NO. 73

PLACE: TIC ROOM

Agenda-1: Confirmation of the proceedings of last D/C meeting

Resolutions: *Proceedings of last D/C meeting read and confirmed*

Agenda-2: Submission of departmental data for NAAC (SSR) and Academic Audit

Resolutions- 2: *As per mail received from the Director, IQAC VU regarding the submission of departmental information which is required for preparation of Self Study Report (SSR) for 4th Cycle of NAAC; the matter be noted in the D/C meeting and different point elaborately discussed and all information pertaining to the department to be submitted within stipulated time frame.*

Agenda -3: Review of Vice-Chancellors' meeting held on 24.06.2019

Resolutions 3: *As per discussion held on 24.06.2019 in the Suryasen Sabha Kakha related to different issues (Ponit no. 1-8) be discussed in the departmental committee meeting and do the needful in this regard.*

Agenda-4: Preparation of Course outcome

Resolutions 4: *The course outcome especially in unit / topic wise to be prepared by the concern faculty at an early date for onward submission to the Director, IQAC, VU*

Agenda -5: Misclleneous

i. Reporting of Student Teacher Committee meeting held on 28.06.2019

Resolutions: *Resolutions taken in the Student Teacher Committee meeting held on 28.06.2019 be discussed and necessary measures to be taken for the benefit of the students*

ii. Reporting of Parent Teacher Committee meeting held on 28.06.2019

Resolutions: *Resolutions taken in the Parent Teacher Committee meeting held on 28.06.2019 be discussed and necessary steps to be taken for the benefit of the departmental students*

Meeting ended with thanks to the chair.

DM
22/07/2019

JM
22/07/19

MP
22/07/19

Signature of the D/C members: (Dr. Basudev Mandal) (Dr. Joydev Maity) (Dr. Manoj Kr. Pati)