

মাটং রেজল্যুশন বাহ  
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	74
তারিখ / Date	04.09.2019

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	২.৩০ pm

১। 1. DR. BASUDEV MANDAL	১৫। 15.
২। 2. DR. JOYDEV MAITY	১৬। 16.
৩। 3. DR. MANOJ KR. PATI	১৭। 17.



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

Ref. No. Date:  
**RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING**

DATE: 04.09.2019 NO. 74 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:** Purchase of chemicals, glasswares, live specimen etc. from University allotted budget  
**Resolutions- 2:** *Like previous year; chemicals, glasswares, live specimen etc. to be purchased for the running students from University allotted budget. In this circumstance each faculty of the department be prepared said list in their respective syllabus and submit to the technical staff of the department with in three weeks for further process.*

**Agenda -3:** Recommendation of guest teacher list  
**Resolutions 3:** *Resolved that, following guest faculty be invited to deliver classes of odd sem:*

Sl. No.	Name of faculty	Department	No. of classes
1	Dr. Sandip Sinha	Deptt. of Human Physiology	05
2	Dr. Pulakesh Das	Deptt. of Remote Sensing and GIS	05

*Aforesaid mentioned list of faculty be submitted to the University authority for final approval*

**Agenda-4:** Consideration of extension lecture program  
**Resolutions 4:** *Resolved that, Prof. N. R. Chatterjee, Ex-visiting Professor, Deptt. of Biotechnology, Govt. of India and Prof. Gadadhar Das, Professor, Deptt. of Fish Pathology, WBUAFS, Kolkata be invited to deliver lecture before the running students and university authority be requested for necessary approval in this regard.*

**Agenda -5:** Upgradation of department home page in university website (Ref.VU/IQAC/646/2019)  
**Resolutions 5:** *The home page of the department and faculty profile in university website be upgraded for ensuing NAAC visit and all faculties put their efforts in this endeavour.*

**Agenda -6: Misc.** Record of class lecture and upload of study materials  
**Resolutions 6:** *As per mail received from the Director, IQAC dated 30.08.2019 regarding to upload the selective class lecture of the faculty as well as study materials, the matter be noted in the D/C meeting and individual faculty member be requested to do the needful in this regard.*

*Meeting ended with thanks to the chair.*

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