

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	101
তারিখ / Date	15/2/2022

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	12 noon

- ১। ১. Dr. Joydev Maity ৮। ৪.
২। ২. Dr. Basudev Mandal ৯। ৯.
৩। ৩. Dr. Manoj K. Pati ১০। ১০.

- ১৫। ১৫.
১৬। ১৬.
১৭। ১৭.



Department of Fishery Sciences

Vidyasagar University, Midnapore – 721102, West Bengal, India

Ref. No.

Date :

Date : 15.02.2022

Meeting No. 101

Place : TIC room

Agenda -1 : To confirmation of the proceedings of last DC meeting held on 13.12.2021

Resolution 1: *Proceedings of last DC meeting was held on 13.12.2021 read and confirmed.*

Agenda-2 : To discuss for purchase of book of Rs. 30000 allotted for FY 2021 – 2022

Resolution 2 : *After through discussion, resolved that 3 faculty members recommended a list of book of approx Rs. 10,000/-each for final procurement.*

Agenda-3 : To discuss the selection of Mentor for 1st and 3rd semester students.

Resolution 3 : *After through discussion, unanimously resolved that, a list of mentor could be prepared for 1st and 3rd Semester students through Lottery.*

Agenda 4: To considered for organise a special lecture for grooming of students.

Resolution 4: *We thoroughly discussed and resolved that, two company personals will be invited to deliver a special lecture for grooming of students. To organizing such programme University authority be requested to provide necessary fund.*

Agenda – 5 : Milsc : To donate two glass Aquaria at the Lawn of Hon'ble Vice-Chancellor's office.

Resolution 5 : *Unanimously resolved that, two large glass aquaria be donated for butification at the lawn of Hon'ble Vice-Chancellor's Office and these to be maintained by the students of Fishery Sciences, VU.*

Meeting ended with thanks to the chair.

Signature of DC Members: (Dr. Joydev Maity)

(Dr. Basudev Mandal)

(Dr. Manoj K. Pati)