

Emergency meeting

# মিটিং রেজল্যুশন বই

## MEETING RESOLUTION BOOK

|                        |                |                         |               |          |
|------------------------|----------------|-------------------------|---------------|----------|
| মিটিং নং / Meeting No. | 200/DC/05/24   | উপস্থিত সভ্যগণের নাম    | স্থান / Place | HOD room |
| তারিখ / Date           | 13.8.24        | NAME OF MEMBERS PRESENT | সময় / Time   | 12 noon  |
| ১। 1.                  | <i>Palder</i>  | ৮। 8.                   | ১৫। 15.       |          |
| ২। 2.                  | <i>13.8.24</i> | ৯। 9.                   | ১৬। 16.       |          |
| ৩। 3.                  | <i>13.8.24</i> | ১০। 10.                 | ১৭। 17.       |          |
| ৪। 4.                  | <i>13.8.24</i> | ১১। 11.                 | ১৮। 18.       |          |
| ৫। 5.                  | <i>13.8.24</i> | ১২। 12.                 | ১৯। 19.       |          |
| ৬। 6.                  | <i>13.8.24</i> | ১৩। 13.                 | ২০। 20.       |          |
| ৭। 7.                  | <i>13.8.24</i> | ১৪। 14.                 | ২১। 21.       |          |

### রেজল্যুশন / Resolution Adopted

1. With reference to the letter from PG Secretary dated 1-8-24, Ref. no. VU/PG/320/24 regarding student's data in NAD portal, it is being unanimously agreed by the DC members that henceforth in case of papers (FM=50) having 2 units (FM=25), a student has to secure 08 out of 25 in each unit to pass that particular unit as per UGC regulations.
2. The special lab of Ecology may be renovated and the requisitions for the 2024-25 session shall be done in two phases - I & II.

*[Signature]*  
13.8.24

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