

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	200/DC/09/25	উপস্থিত সভ্যগণের নাম	স্থান / Place	HOD chamber
তারিখ / Date	7.8.25.	NAME OF MEMBERS PRESENT	সময় / Time	1.00 pm,
১। 1.	Halder	৮। 8.	১৫। 15.	
২। 2.	7/8/25	৯। 9.	১৬। 16.	
৩। 3.	Subrata K. De	১০। 10.	১৭। 17.	
৪। 4.	7/8/25	১১। 11.	১৮। 18.	
৫। 5.	7/8/25	১২। 12.	১৯। 19.	
৬। 6.	Sacharya 7/8/25	১৩। 13.	২০। 20.	
৭। 7.		১৪। 14.	২১। 21.	

### নং / No. | রেজল্যুশন / Resolution Adopted

#### Minutes of DC meeting No. Zoo/DC/09/25

Date: 07.08.25. (Thursday); Time: 1:00 PM; Venue: HOD Chamber, Department of Zoology

#### Members present:

1. Dr. Priyanka Halder Mallick (HOD)
2. Prof. Jayanta K. Kundu
3. Prof. Subrata K. De
4. Dr. Biplab Mandal
5. Dr. Sagar Acharya

#### Agenda:

1. Confirmation of the proceedings of last meeting.
2. Notification for special paper allotment
3. Syllabus modification as per NEP
4. List of Guest teachers and special lecture
5. Status of chemicals and instruments purchase
6. PhD committee reformation/nomination
7. Planning for NET/SET coaching in Life Sciences
8. Regularization of long absence of Prof. B. C. Patra
9. Misc. (if any)

#### Resolutions: -

1. Proceedings of the last DC meeting (Zoo/DC/06/25 dtd. 24.04.25.) were read and confirmed.
2. Call for special paper allotment from MSc IIIrd Semester was drafted (as attached sheet). The final list shall be prepared in consultation with all faculty members as per preference and marks-basis (UG final yr & PG 1<sup>st</sup> sem).
3. Syllabus modification as per NEP was initiated, to be carried forward in the next DC meeting before calling the next offline syllabus committee of Zoology (approved by VU):
4. List of Guest teachers was prepared on the basis of lacking course units and unanimously finalized as per annexed sheet. Any faculty for special lecture may be proposed after finding available budget on that head for current session.
5. With regard to status of chemicals purchased during latest financial process, Dr. Acharya is requested to check the matter and update the report to DC. As for the matter regarding revised sanction for repair and procurement of new instruments, the priority items shall be shortlisted by Dr. Mandal and Dr. Mallick for further action.
6. NET/SET coaching may be initiated (as also reflected in the class routine) in collaboration with related departments in Life Sciences at VU. Selected qualified alumni may be involved as per need.
7. The reconstituted members of the PhD committee in Zoology as recommended by DC

- i. Internal members:
    - Dr. P.H. Mallick (HOD & Secretary)
    - Prof. J.K. Kundu
    - Prof. S. K. De
    - Dr. B. Mandal
  - ii. External members (any two to be selected by Hon'ble Vice-Chancellor):-
    - Prof. Gautam Aditya, Dept. of Zoology, Calcutta University
    - Prof. Samar Saha, Dept. of Zoology, Viswa Bharati University
    - Prof. Sagartirtha Sarkar, Dept. of Zoology, Calcutta University
    - Prof. Goutam Chandra, Retd. Dept. of Zoology, Burdwan University
    - Prof. Abhijit Majumdar, Retd. Dept. of Zoology, Burdwan University
8. Pertaining to the agenda of long absence of Prof. B.C. Patra, DC members expressed concern about his non-involvement in any departmental activities (academic or administrative). Simultaneously, it is observed that he is not officially applying any kind of leave for his irregular attendance/ prolonged absence, which should be regularized as per VU rule. DC members unanimously resolved that the matter should be intimated to the concerned authority.
9. With reference to the deferred agendum, the names of Adjunct Professors based on relevant field and merit (notification No. VU/R/Noti./C0077/2025 dated 04.04.2025), shortlisted by the DC members are below:-
- i. Dr. Jagat Kumar Roy, Retd. Professor, Banaras Hindu University (19 h-index)
  - ii. Dr. Sumit Homechoudhuri, Retd. Professor, University of Calcutta (17 h-index)
  - iii. Dr. Amiya K. Hati, Former Director, Calcutta School of Tropical Medicine (14 h-index)
10. Misc.
- i. The routine for Sem III is being finalized for circulation.
  - ii. As discussed in the previous meeting, the letters related to Renovation of Biodiversity Museum and Ecology laboratory have been placed to the Vice-Chancellor with specifications, whereas the pending proposal for departmental laboratories and general lab- II shall be prepared soon.
  - iii. The DC has no objection for any faculty applying for project funding to various agencies.
  - iv. The Student-Teacher committee for the current session was formed with following members:-
    - All teachers of Zoology Department
    - Four students of PG IIIrd sem students :-
      1. Sutapa Karan
      2. Manasi Dutta
      3. Swagatam Roy
      4. Nilanjan Das
    - students of PG IIrd sem students :-  
(vacant)

The meeting ended with thanks to and from the chair.

  
Head, Department of Zoology, V.U.