



DEPARTMENT OF BOTANY & FORESTRY  
VIDYASAGAR UNIVERSITY  
MIDNAPORE-721102 :: WEST BENGAL  
Phone: (03222) 276554/276555 Ext. 430/453  
E-mail: yubotany@gmail.com

Ref. No.

Date 1<sup>st</sup> September, 2015

### NOTICE

A Departmental Committee meeting will be held on 3<sup>rd</sup> September, '15 at 1.00 p.m. in the room of the Head of the department to discuss on the following agenda. The faculties of the department are requested to be present in the meeting.

#### Agenda

1. Formation of the departmental IQAC unit.
2. Consideration of an application by Dr. Amal Kr. Mondal to the Hon'ble Vice Chancellor for the replacement of a non-functioning refrigerator in his use.
3. Filling up of the vacant position in the Ph. D. committee of the department.
4. Matters related to the teaching and examining Forestry subject in the syllabus.
5. Miscellaneous.

AK Nandi

Dr. A. K. Nandi

Head

R  
2/9

2/9/15

R  
02/9/15

f  
2/9

Urgent DC?  
PM 2/9/15

NOTICE  
The proposed D.C. is being deferred to 8.9.15 at 3.00 pm. as it is noted that the proposed meeting (on 3.9.15) has been commented by one faculty member as urgent D.C. and the urgent D.C. can not be held with multiple agenda.

2nd September 2015 3.00 pm

AK Nandi:  
Head.

f 3/9/15

R  
02/9/15  
f PM been  
2/9/15

Scanned  
2/9/15



**DEPARTMENT OF BOTANY & FORESTRY  
VIDYASAGAR UNIVERSITY  
MIDNAPORE-721102 :: WEST BENGAL**  
Phone: ( 03222 ) 276554 / 276555 Extn. 430/453



**DEPARTMENT OF BOTANY & FORESTRY  
VIDYASAGAR UNIVERSITY  
MIDNAPORE-721102 :: WEST BENGAL**  
Phone: ( 03222 ) 276554 / 276555 Extn. 430/453  
E-mail:- [yubotany@gmail.com](mailto:yubotany@gmail.com)

Ref. No.

Date 9<sup>th</sup> September, 2015

**NOTICE**

The Departmental Committee meeting proposed be held on 3<sup>rd</sup> September, '15 will be held on tomorrow (10.09.15) at 2.00 p.m. in the room of the Head of the department to discuss on the following agenda. The faculties of the department are requested to be present in the meeting.

**Agenda**

1. Formation of the departmental IQAC unit.
2. Consideration of an application by Dr. Amal Kr. Mondal to the Hon'ble Vice Chancellor for the replacement of a non-functioning refrigerator in his use.
3. Filling up of the vacant position in the Ph. D. committee of the department.
4. Matters related to the teaching and examining Forestry subject in the syllabus.
5. Miscellaneous.

*Arnaud*

Dr. A. K. Nandi

Head

*By 9/9  
Seen  
02/09/15* *Q* *09/9/15 09/9/15*

*2/9  
3/9/15* *f 2/9* *Urgent DC?  
02/09/15* *02/9/15*

**NOTICE**

The proposed D.C. is being deferred to 8.9.15 at 3.00 pm. as it is noted that the proposed meeting (on 3.9.15) has been commented by one faculty member as urgent D.C. and the urgent D.C. can not be held with multiple agenda.

*A. K. Nandi*

*Seen*

*Scanned*

Departmental Committee meeting was held on 10.9.15  
at 2.00 pm. in the presence of the following members.

1. Dr. Asit Kumar Mondal, HOD
2. Mr. R. K. Bhakat ~~Rs. 10/9/15~~
3. Dr. Amal Kumar Mondal ~~Rs. 10/9/15~~
4. Dr. Prakash Kumar Das ~~Rs. 10/9/15~~
5. Dr. Debabratna Banerjee ~~Am 10/9/15~~
6. Dr. Nilanshu Banerjee ~~Rs. 10.9.15~~
7. Dr. Gangan Biswas. ~~Rs.~~

#### Resolutions:

1. Proceedings of last meeting were confirmed.
2. Agenda 1. The departmental IQAC unit was resolved to be constituted of the following members (i) The Head (as Secretary) (ii) Dr. Amal Kumar Mondal and (iii) Ms. Khushbu Singh (Student - Semester III of M.Sc. in Botany).
3. Agenda 2. D. C. allowed to repair the refrigerator, presently placed in the room of Dr. Amal Kumar Mondal.
4. Agenda 3. Mr. Ram Kumar Bhakat was nominated, in accordance with the present Ph.D. norm, as a member of the Ph.D. committee.
5. Agenda 4. Regarding teaching and examination of

the subject 'Forestry' an approach to the univers. & authority regarding extension/ special lecture by Mr. Rabindra Nath Saha, DFO, Silviculture West Midnapore, Mr. Debangshu Mallick, DFO Bankura is to be made.

6. Agenda 5. under miscellaneous repairing of lys (in pieces), spectrophotometer, colorimeter, centrifuge was proposed and was decided to approach the university authority to make an a financial provision for that.