

Meeting No-113

Members Present

- 1) Prof. Debidas Ghosh - ~~21/06/17~~
- 2) Dr. Sandip Chattopadhyay - ~~21/06/17~~
- 3) Dr. Chandra Mallick - ~~21/06/17~~

Agenda:

- a) Confirmation of the previous meeting
- b) Discussion of the matter related to financial support for Academic Non-SAP Departments. <sup>non-circulated by</sup> Dean, Faculty of Science
- c) AC allotment - from project fund for Faculty members in the Research Laboratory.

a) Resolution of previous meeting confirmed.

b) It is resolved that

A. Non-Recurring:

1. Equipments

- a) Chemidoc system } major
  - b) Real-time PCR } major
  - c) CO<sub>2</sub> incubator } minor
- d) HPLC  
e) Chemiflex System.

2. Recurring:

a) Minor renovation:

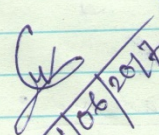
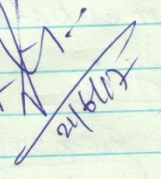
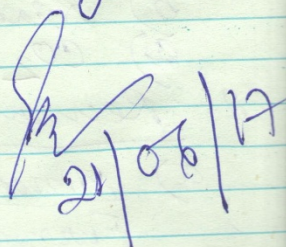
Furnished Laboratory table with attached benches and basin - 6 ft / 4 ft - 4 nos.

- b) Teaching aids - i) Digital display board for teaching purpose - 2
- ii) LCD projection system with computer - 4
- iii) Sound system for - 4 for to attend 500

- (1c) Furniture: for seminar room:
- i) 40 <sup>cushioned</sup> chairs with writing arrangement
  - ii) Podium - 1
  - iii) ~~One~~ Quarter circle table - 1
  - iv) ~~Executive~~ Cushioned chair for resource persons - 4
  - v) Window curtain
  - vi) Almirah - 8
  - vii) Laboratory wall meter
  - viii) Instruments - 10
- d) Repairing: (544/344)

Others: 4 AC for seminar, 6 AC for practical rooms.

2) DC resolved that: AC for the faculty members of the department may will be purchased from the individual project fund and the concerned rooms with AC will be exclusively used as Laboratory.

 21/06/2017  
 21/6/17  
 21/06/17