

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	76
তারিখ / Date	18.10.19

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	2.50 pm

- ১। 1. Dr. Basudev Mandal
- ২। 2. Dr. Joydev Maity
- ৩। 3. Dr. Manoj Kr. Pati
- ৪। 4.
- ৫। 5.

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.
- ১৮। 18.
- ১৯। 19.



## Department of Fishery Sciences Vidyasagar University, Midnapore – 721102, West Bengal

Ref. No.

Date:

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

DATE: 18.10.2019

NO. 76

PLACE: TIC ROOM

**Agenda-1:** Confirmation of the proceedings of last D/C meeting

**Resolutions 1:** *Proceedings of last D/C meeting read and confirmed*

**Agenda-2:** Finalization of Academic Audit Report for last five yrs.

**Resolutions- 2:** *The academic audit report of last five years be prepared separately and thoroughly prepared by the individual faculty of the department for ensuing NAAC visit and be forwarded to the Director, IQAC of the University.*

**Agenda -3:** Finalization of list of chemicals, glasswares, live specimen etc. to be purchased for running academic session

**Resolutions 3:** *Resolved that, the list of chemicals, glasswares, live specimen etc. be thoroughly revised by the individual faculty and after thorough revision the list be finalized and forwarded to the university authority for further process.*

**Agenda -4:** Submission of last revised syllabus incorporating the program and course outcome

**Resolutions 4:** *As per notification no. VU/PG/362/19 dated 01.10.2019 issued from the Secretary, Faculty council for PG studies: the Program Outcome (PO) and Course Outcome (CO) be included in the syllabus same as prepared for NAAC – SSR and the syllabus be forwarded to the authority for needful.*

**Agenda -5: Miscel. :** Noting of the three research project proposal

**Resolutions -5:** *Resolved that, three separate research project proposal prepared by Dr. Joydev Maity, Dr. Manoj Kr. Pati and Dr. Basudev Mandal to be submitted for financial assistance to Dptt. of Science and Technology and Biotechnology, Govt. of WB be noted in the D/C meeting and forwarded to the university authority for further process.*

*Meeting ended with thanks to the chair.*

Signature of the D/C members: (Dr. Basudev Mandal) (Dr. Joydev Maity) (Dr. Manoj Kr. Pati)