

মিটিং রেজল্যুশন বই  
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	100
তারিখ / Date	13/12/2021

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	2.30 pm.

১। 1.	Dr. Basudev Mandal	১৫। 15.
২। 2.		১৬। 16.
৩। 3.	Dr. Joydev Maity	১৭। 17.
৪। 4.	Dr. Manoj Kr. Pati	১৮। 18.



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

Ref. No.

DATE: 13.XII.2021

NO. 100

Date:  
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:** To customize the budget estimate for 2022-23 and Revised Budget Estimate for 2021-22

**Resolutions- 2:** *As per email received from Finance Officer on 08.12.2021 regarding the customization of the budget estimate for the financial year 2022-2023 of the department of Fishery Sciences as follows:*

1. Guest Teacher –Rs.5,000/-
2. Special Lecture- Nil
3. Departmental Journal - Nil
4. Field, Study Tour (Marks to be mentioned) – Rs. 15,000/- (Total – 40 marks)
5. Departmental Contingency – Rs. 7, 200/-
6. Seminar/ Work Shop – Rs. 10,000/-
7. Extension Lecture – Rs.10,000/-
8. Teaching Aid Materials – Nil
9. Examination Contingency – Rs.4,500/-
10. Computer Stationary (Marks to be mentioned) - Nil
11. Computer Maintenance - Nil
12. Personal Research Grant- Rs.40,000/-
13. For Lab. Based departments
  - a) Chemical/Glass Wares/ Life specimen – Rs. 70,000/-
  - b) Lab. Contingency – Rs.12,000/-
  - c) Repair & maintenance of Equipments – Rs.26,000/-
  - d) Fuel/Gas etc. - Nil
  - e) Any other item

**Miscl.**

**Agenda:** Conduction of online class

**Resolutions:** *All faculties of the department be shared the online class link to the common Whatsapp group created by the HOD/TIC as per instructions of the University authority.*

*Meeting ended with thanks to the chair.*

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