

মিটিং রেজল্যুশন বহি
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	102
তারিখ / Date	11.03.2022

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	12 noon

সি ১.	Dr. Joydev Maity	সি ৮.
সি ২.	Dr. Basudev Mandal	সি ৯.
সি ৩.	Dr. Manoj K. Prati	সি ১০.

সি ১৫.

সি ১৬.

সি ১৭.



Department of Fishery Sciences

Vidyasagar University, Midnapore – 721102, West Bengal, India

Ref. No.

Date :

Date : 11.03.2022

Meeting No. 102

Place : TIC room

Agenda -1 : To confirm of the proceedings of last DC meeting held on 15.02.2022

Resolution 1: *Proceedings of last DC meeting was held on 15.02.2022 read and confirmed.*

Agenda-2 : To finalise the Chemical list, Glassware, Live specimen etc. for Financial year 2021 - 2022

Resolution 2 : *After through discussion, resolved that, the list of Chemicals, Glasswares, Live specimen etc. be finalise and forwarded to the university authority for further process in this regard.*

Agenda-3 : To discuss the letter submitted by the Research Scholar regarding arrangement of sitting room.

Resolution 3 : *After through discussion, unanimously resolved that, Research Scholar will sit in previously allotted room and do their day to day activities. Group D. staff be requested to sit a separate room adjacent to the laboratory to facilitate the practical classes.*

Agenda 4: Preparation of Student-Teacher committee for 2nd and 4th Semester.

Resolution 4: *It is resolved that Student-Teacher committee be formed as per rules of University. Students (one male and one female) are selected on the basis of their 1st and 3rd semester result.*

Agenda - 5 : Preparation of 2nd and 4th semester class routine

Resolution 5 : *Resolved that even Semester class routine has already prepared by TIC in consultation with other faculty members and noted in the meeting.*

Agenda : Miscellaneous

- 1) Agenda: Noting of 4 Skill Development training submitted by Dr. Basudev Mandal to be submitted to NFDB, Hyderabad for financial assistance.



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- ii) **Agenda** : Appointment of Internal Guest Faculty for 2nd and 4th semester students

Resolution : The following internal faculty members are selected as guest teacher for completion of 2nd and 4th semester syllabus.

1. Mr. Prabhash Kumar Singh, Department of Computer Science
2. Dr. Pinaki Das, Department of Economics
3. Dr. Suman Kumar Halder, Department of Microbiology

- iii) **Agenda** : Noting of Mentor distribution for 3rd semester students

Resolution : The mentor of the 3rd Semester students be selected through lottery and mention below.

Name of the Mentor	Roll No. of Students
Dr. Joydev Maity	03, 09, 11,12, 13, 14, 18, 21,26, 31, 33
Dr. Basudev Mandal	08, 10, 16, 17, 20, 22, 23, 24, 25, 30, 35, 36
Dr. Manoj K. Pati	01, 02, 04, 05, 06, 07, 15, 19, 27, 28, 32, 34

Meeting ended with thanks to the chair.

Signature of DC Members: (Dr. Joydev Maity)

(Dr. Basudev Mandal)

(Dr. Manoj K. Pati)