

# মিটিং রেজল্যুশন বই

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	103
তারিখ / Date	11/04/2022

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	TIC room
সময় / Time	2 PM

- ১। 1. Dr. Joydev Maity ৮। 8.
- ২। 2. Dr. Basudev Mandal ৯। 9.
- ৩। 3. Dr. Manoj K. Pati ১০। 10.

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.



### Department of Fishery Sciences

**Vidyasagar University**, Midnapore – 721102, West Bengal, India

Ref. No.

Date :

Date : 11.04.2022

Meeting No. 103

Place : TIC room

**Agenda -1 :** To confirm of the proceedings of last DC meeting held on 11.03.2022

**Resolution 1:** Proceedings of last DC meeting was held on 11.03.2022 read and confirmed.

**Agenda-2 :** To consider the modification/revision of PG Fisheries Science syllabus

**Resolution 2 :** As per motification (VU/PG/31/22 dated 16.03.2022) regarding modifications of syllabus of Fisheries Science, after through discussion unanimously resolved that syllabus to be modified as per notification.

**Syllabus Committee:**

1. All Members of PG BOS
2. One Alumnus : Tarak Raj
3. One Industrialist / Professional: Kaushik Roy, IFB Agro Industries Ltd.
4. Two Experts a) Dr. Gadadhar Dash, Professor, WBUAFS, Kolkata  
b) Dr. B. K. Mahapatra, Principal Scientist, CIFE (ICAR), Kolkata

**Agenda-3 :** Formation of Student-Teachers Committee

**Resolution 3 :** It is resolved that Students-Teachers committee be formed as per University guidelines. 2<sup>nd</sup> Semester and 4<sup>th</sup> Semester students nominated their representatives and the composition of the said committee will be:

2 <sup>nd</sup> Semester to 4 <sup>th</sup> Semester	4 <sup>th</sup> Semester
<b>Students Representative :</b> 1. Atanu Ghara 2. Sayani Maity	<b>Students Representative :</b> 1. Chandrasekhar Giri 2. Jayita Gain
<b>Teacher Representative :</b> 1. Dr. Basudev Mandal 2. Teacher-in-Charge of this department	<b>Teacher Representative :</b> 1. Dr. Manoj K. Pati 2. Teacher-in-Charge of this department

**Agenda-4 :** Noting for purchase of Chemicals, glasswares and live specimens from financial year 2021 - 2022

**Resolution 4 :** Resolved that, Chemicals, glasswares and live specimens list was prepared in previous DC meeting and finalise in consultation with all DC members and noted in this meeting.

11/04/2022

11/04/2022

11/04/2022



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**Agenda 5:** Noting of Mentor distribution for 1<sup>st</sup> semester students upto 4<sup>th</sup> semester (Session 2021-2023)

**Resolution 5:** The mentor of the 1<sup>st</sup> Semester to 4<sup>th</sup> semester students is selected through lottery and mention below: (Session : 2021-2023)

Name of the Mentor	Roll No. of Students
Dr. Joydev Maity	12, 13, 15, 18, 23, 26, 27, 28, 29, 30, 32, 39
Dr. Basudev Mandal	01, 03, 06, 08, 09, 10, 14, 21, 24, 25, 40, 42
Dr. Manoj K. Pati	04, 11, 16, 17, 19, 20, 31, 33, 34, 38, 41, 43

**Agenda 6:** Action taken report (ATR) after student feedback


**Resolution 6:** As per

Mail received from the Director, IQAC, Vidyasagar University on 23<sup>rd</sup> March, 2022, we have thoroughly discussed the matter of student feedback report for individuals teachers and the lacuna as reflected in the report, the individual faculty be concerned and rectified for the best performance to the benefit of students.

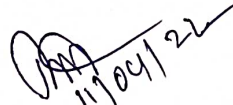
**Agenda 7:** Miscllaneous

**Resolution 7:** No such matter arises for the discussion

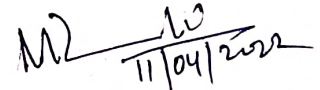
Meeting ended with thanks to the chair.

  
11/04/2022

Signature of DC Members: (Dr. Joydev Maity)

  
11/04/2022

(Dr. Basudev Mandal)

  
11/04/2022

(Dr. Manoj K. Pati)