

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	21
তারিখ / Date	23.04.15

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	HOD Chamber
সময় / Time	1.07 pm.

১। 1. Manoj Kumar Pati ৮। 8.
২। 2. Joydev Marjan ৯। 9.
৩। 3. Barinder Mandal ১০। 10.
৪। 4. ১১। 11.
৫। 5. ১২। 12.
৬। 6. ১৩। 13.
৭। 7. ১৪। 14.

১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

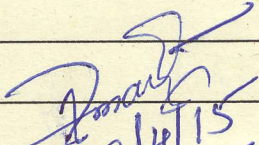
নং / No.	রেজল্যুশন / Resolution Adopted
	Agenda-1
1.	Resolutions of last Dec meeting held on 04.07.2014. read and confirmed.
	Agenda-2
2.	After Thorough discussion regarding the eBes resolved That, the dept. of Amt will take necessary measures wherever v.v. Administration be taken initiative time to time.
	Agenda-3.
3.	Resolved That, TIC of the Amt authorized to purchase the ex departmental contingencies as well as Lab. contingencies.
	Agenda-4
4.	Resolved That; University authority be requested for allotment of Space (Two medium size class room and one big size laboratory) as department has introduced new course (Fishery Science) during 2014-2015
5.	Miscel.: Resolved That; Circular/notice of v.v Administration be circulated to the entire faculty members of the dept. and duly signed by them. Gr. D staff the dept. will take necessary steps in this regards.
	Contd.

নং / No.

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6. Misc. Resolved that the technical Assistant of this department will continue to do the official work of this department in addition to his primary work


23/04/15


23/4/15

M. L. K.
23/4/15

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