

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

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|------------------------|------------|
| মিটিং নং / Meeting No. | 34 |
| তারিখ / Date | 10/01/2017 |

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

| | |
|---------------|--------------|
| স্থান / Place | Dept. of AMT |
| সময় / Time | 2.00 PM |

- ১। 1. Manoj Kumar Pati
- ২। 2. Joydev Maity
- ৩। 3. Basudev Mandal
- ৪। 4.
- ৫। 5.
- ৬। 6.
- ৭। 7.

- ৮। 8.
- ৯। 9.
- ১০। 10.
- ১১। 11.
- ১২। 12.
- ১৩। 13.
- ১৪। 14.

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

নং / No.

রেজল্যুশন / Resolution Adopted

① Agenda - ①

① Resolution of last meeting was read and confirmed

2. Agenda - 2.

Resolved that following proposals relating to the invitation ^{of experts} for special lecture Extension lecture, visiting fellow, to be submitted to the University Authority for approval.

For Visiting Fellow

1. Dr. Nripendranath Mandal
Professor, Bose Institute, Kolkata-54.

For Extension Lecture.

1. Dr. Arun Pandit (5 classes)
Principal Scientist
Central Inland Fisheries Research Institute,
Banackpore, Kolkata-120
2. Dr. Himansu Kumar De. (5 classes)
Principal Scientist
Central Institute of Freshwater Aquaculture
Bhubaneswar - 02
3. Dr. Surjya Jyoti Biswas - (5 classes)
Associate Professor, Dept. of Zoology
S.K.B.U., Purulia.

③ Agenda - 3

Resolved that a list of chemicals, glasswares and live specimens will be prepared and will be send to enlisted vendors for quotations for the purchase from departmental budget.

④ Agenda - 4.

Comparative statement of the opened sealed quotations were made for the repairing of incubator (in the Dept. of AMT which is out of order). The terms and condition of the quotations were discussed and it will be ~~send~~ ^{place} before the purchase committee for final approval.

⑤ Agenda - 5 (Miscellaneous)

① Syllabus for the even semesters were distributed and course in-charge of the courses were allotted among the faculties of the Dept. of AMT.

② Resolved that following guest teacher list for ^{Semester - II & IV} to be send to the Authority for final approval.

1. Dr. Sebak Kumar Jana

~~Associate Professor,~~

Dept. of Economics with Rural Development - 5 classes
Vidyasagar University

2. Mr. Mukta Majumdar

Assistant Professor, Computer Centre, V.U. - 5 classes

3. Dr. Pradip Das Mohapatra

Dept. of Microbiology, V.U. - 05 classes

4. Dr. Suman Kumar Halder

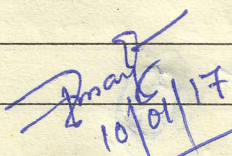
Dept. of Microbiology, V.U. - 11 classes

5. Dr. Goutam Ghosh

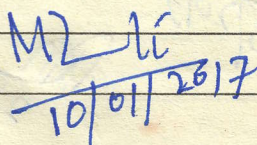
Assistant Professor

P.U. Dept. of Zoology, Midnapore College - 5 classes

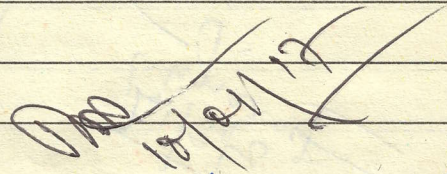
Meeting ended with thanks to the chair.


10/01/17

(Dr. J. Maity)


10/01/2017

(Dr. M. K. Pati)


10/01/17

(Dr. B. Mandal)