

মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	42	উপস্থিত সভ্যগণের নাম	স্থান / Place	Dept of AMT V.U.
তারিখ / Date	22/06/17	NAME OF MEMBERS PRESENT	সময় / Time	3.30 PM
১। 1.	Dr. Manoj K. Pati	৮। 8.	১৫। 15.	
২। 2.	Dr. Joydev Maity	৯। 9.	১৬। 16.	
৩। 3.	Dr. Basudev Mandal	১০। 10.	১৭। 17.	
৪। 4.		১১। 11.	১৮। 18.	
৫। 5.		১২। 12.	১৯। 19.	
৬। 6.		১৩। 13.	২০। 20.	
৭। 7.		১৪। 14.	২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted

Resolution-1: Resolution of last meeting read and confirmed

Resolution-2: It is unanimously decided by the Department committee members to submit the following items (with justification) for the urgent requirement in the Dept. of AMT, V.U. for the financial support under RUSA scheme of Vidyasagar University.

A. Non - Recurring:

Equipment:

Sl. No.	Name of the Equipment	Quantity	Justification
1.	Digital pH meter	01	The existing one is out of order & not repairable. This instrument is very urgent for the practical classes of students.
2.	Deep Freezer (-20 °C), Vertical vol. 200 Lit.	01	Essential for preservation of test sample for practical purposes of the students
3	Digital balance: 1mg-220gm	01	For students to do practicals
4	Pelletizer (motorized)	01	For preparation of fish feed by using locally available conventional ingredients
5	COD influx system (Borosil)	01	Existing COD digester is out of order and repairing is not possible, This instrument is very much essential for practical classes of the students
6	Geltech Unit	01	This instrument is required for student practical purposes as per the course curricula
7	Soxtech Unit	01	This instrument is required for student practical purposes as per the course curricula
8	Compound Microscope	10	Existing microscope small in number and does not matched as per student intake
9	MilliQ Water filtration system	01	To carry out practical of students
10	Xerox cum printer (Canon)	01	For printing of official documents, internal questions, etc.

M2 ki
22/06/17

22/06/17

22/06/17

B. Recurring:

Sl. No.

Head

Items

Justification

1	Minor Renovation of existing laboratories	Renovation of Laboratory tables	Lab tables in the students practical room are not in good condition and need renovation
2	Teaching Aids	LCD projector with laptop	Class room of 1 st year students (Sem-I & II) lacks projector
3	Furniture	Rack for 30 microscope capacity (steel)	It is very urgent to maintain the working condition of microscopes
		High wooden tool in practical lab -35 no	Required for the students
		Computer table for students' computer	Required in the computer room for students
4	Repairing	Centrifuge machine- 01	Required for practical classes
		UV Shimadzu spectrophotometer	Required for practical classes
		AMC of compound microscopes	Required for practical classes

Resolution-3: The time table for the Semester-I & III of MSc., Fisheries Science, 2017 is prepared which will be effective as per the Academic Calendar of Vidyasagar University.

MZK
22/06/17

DM
22/06/17

Pranali
22/6/17