

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	49
তারিখ / Date	08/02/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	DEPT. OF AUST
সময় / Time	2.00 PM

১। 1. Dr. Manoj Kumar 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
	Agenda - 1 Resolutions of last D/C meeting read and confirmed.
	Agenda - 2 Resolved that, Syllabus of Fisheries Science to be revised and all faculties are requested to do the needful in this regards.
	Agenda - 3. Resolved that, Chemical, glasswares, live specimen etc. to be purchased from university fund and necessary quotations to be invited from v.b enlisted vendors.
	Agenda - 4. Resolved that, Rs. 50,000/- for purchase of books be distributed equally to the faculties, to select the books and it will be placed to the proper places for finalized.
	Agenda - 5. Misc. - I. Resolved that, field excursion for both semesters to be organized as a part of course curricula. and Dr. M.K. Pati for 1 st SEM and Dr. B. Mandal for 2 nd SEM be authorised to do the needful in this regard. and University Vice-Chancellor be requested to recommend one lady escort.
	Misc. - 2. Resolved that, sound system (Permanent) for Lecture room to be installed and University authority be requested for necessary financial support.

(Dr. Joydev Maity)

(Dr. M.K. Pati)

(Dr. B. Mandal)