

# মিটিং রেজল্যুশন বই

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	56
তারিখ / Date	18.07.18

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	2.00 PM.

- ১। 1. Dr. Basudev Mandal
- ২। 2. Dr. Joydev Maity
- ৩। 3. Dr. Manoj Kr. Pati

- ১৫। 15.
- ১৬। 16.
- ১৭। 17.

Ref. No.

Date:

### RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

DATE: 18.07.2018

NO. 56

PLACE: TIC ROOM

Agenda-1: To confirm the resolution of last D/C meeting

**Resolution:** Resolutions of last D/C meeting read and confirmed

Agenda-2: To consider the space requirements for the department

**Resolution:** The space provided to the department in 2<sup>nd</sup> floor of Humanities buildings (Nearby places of Computer Science department) to be returned to the authority and also requested to the VU authority for providing alternative spaces which may feasible to handle.

Agenda-3: To organize the campus interview

**Resolution:** The campus interview be organized by the department as per request submitted by the following companies/corporates:

- i. Anmol Feeds Pvt. Ltd.
- ii. New Hope Kolkata Animal Feed Pvt. Ltd.
- iii. IFB Agro Industries Ltd.

The department will provide necessary support to conduct the campus interview for the benefit of the final year as well as ex-students of Fisheries Science. Hon'ble VC has approved the same

Agenda-4: Preparation of Guest Teacher list

**Resolution:** Like previous year, following in house faculties be invited to take classes in odd semester students of Fisheries Science:

- i. Dr. Sandip Sinha, Asst. Professor, Deptt. of Human Physiology, VU
- ii. Dr. Sagar Acharya, Asst. Professor, Deptt. of Zoology, VU
- iii. Dr. Abhisek Chakraborty, Asst. Professor, Deptt. of RS & GIS, VU

The above mentioned three names be send to the VU authority for kind approval

Agenda-5: Submission of information for VU News Letter

**Resolution:** The information achieved by the individual faculties and department during the past academic year be submitted to the authority at an early date.

Agenda-6: To consider the repairing of laboratory equipment

**Resolution:** Microscope and other daily using equipment be repaired from university allotted repairing grants for the smooth conduct of practical classes. The technical staff of the department be requested to do the needful in this regard.

Agenda-7: Miscl. if any: To organize the extension lecture

**Resolution:** Prof. Gadadhar Dash and Dr. Sukanta Nayak be invited to deliver extension lecture and necessary proposal along with CV will be send to the VU authority for kind approval.

Signature of the D/C members: (Dr. Basudev Mandal) (Dr. Joydev Maity) (Dr. Manoj Kr. Pati)