

মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	সময় / Time
তারিখ / Date	19.12.17		
১। 1.	S. C. Saha	৮। 8.	১৫। 15.
২। 2.	Rajendra Kumar Ghosh	৯। 9.	১৬। 16.
৩। 3.	Sanjita Pramanik	১০। 10.	১৭। 17.
৪। 4.	Soumitra	১১। 11.	১৮। 18.
৫। 5.	Arun Kumar Mallick	১২। 12.	১৯। 19.
৬। 6.	Sanku Chandra Saha	১৩। 13.	২০। 20.
৭। 7.		১৪। 14.	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
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Pls circulate
Saha
18/12/17

Notice

An emergency DC meeting will be held on 19/12/17 at 1.00 pm at HOD's room for the following agenda.
Every faculty members are request to attend the meeting.

Agenda

1. Instrument purchase from RUSA grant.

Saha
18/12/17

Ghosh
18-12-17

S. C. Saha
18/12/2017

AK Mallick
18.12.17

SPramanik
19/12/2017

Soumitra
19/12/17

HEAD
Department of Electronics
VIDYASAGAR UNIVERSITY
Midnapore - 721102, W.B.

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After attending the purchase committee meeting dated 14/12/17 and their suggestions, the matter regarding the purchase of computers has been placed in the de. meeting dated 19/12/17. The following considerations has been made

1. Purchase of one i7 computer and one i5 computer if fund is permit.

2. One i7 computer and rest of money will be used for purchasing ero.

SPramanik
20/12/2017

Saha
19/12/17

AK Mallick
19.12.17

Soumitra
19/12/17

S. C. Saha
19/12/2017