

মিটিং নং / Meeting No.	DCZ-XII-15
তারিখ / Date	1.7.15

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Howrah
সময় / Time	10.00.00

১। 1.	11/7/2015	৮। 8.	১৫। 15.
২। 2.	11/7/15	৯। 9.	১৬। 16.
৩। 3.	11/7/2015	১০। 10.	১৭। 17.
৪। 4.	11/7/15	১১। 11.	১৮। 18.
৫। 5.	11/7/15	১২। 12.	১৯। 19.
৬। 6.	11/7/15	১৩। 13.	২০। 20.
৭। 7.	11/7/15	১৪। 14.	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	Agenda 1: Resolutions of the previous meeting held on 18-6-2015 has been Confirmed.
	Agenda-2: Based on the observations of HOD, Zoology, VI on the SAP Program presented before UGC, Govt. of India on 22nd May 2015, the Departmental Committee has decided to entrust the responsibility to prepare New SAP proposal identifying a the ^{sustainable} thrust area, to Prof. B.C. Patra and Prof. S.K. De. The other faculty members will extend their support to this request.
	Agenda-3: On discussion on the ensuing CBCS - Formulation of New Syllabus, it was resolved that Prof. S.K. De, Mr. B. Mandal, Dr. S. Acharya will take up the responsibility for the first hand preparation of the syllabus & Prof. B.C. Patra will render necessary help & suggestion as and when required.
	Agenda 4: After three hour discussion on the finalization of marks of the special paper project & field report, it was resolved that those who could not participate in the major / departmental sponsored academic excursion will also be provided with some benefit based on their viva voce on local field report. It is further resolved that in the coming years all students have to participate in the Major Departmental sponsored academic excursion and only those who will justify their non participation based on acute

health problem substantiated by Medical Certificate or because of some genuine untoward incidents & authenticated by any teacher of the department will given the chance for conducting local excursion. After proper application to HOD, Zoology, Departmental Committee will decide on that matter (whether students will benefited with local excursion or not.)

Prof. S.K. Chakraborty & Prof. S.K. De will take care of the Biodiversity Museum for the necessary arrangements taking ~~necessary~~ help from students & staffs.

The letter addressed to the HOD, Zoology, relating to the misbehaviour of Mr. Tushar Goshami towards students of 2nd Semester 2015, it is resolved that - HOD and Dean faculty of Science will talk both with Mr. Goshami & with some students to settle the matter.

The meeting ended with a thank to the chair.

J.K.
11/7/15