

# MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	ZOO/DC/1/17
তারিখ / Date	17.1.17

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	HOD, Chamber
সময় / Time	

১। ১.	৮। ৮.	১৫। ১৫.
২। ২.	৯। ৯.	১৬। ১৬.
৩। ৩.	১০। ১০.	১৭। ১৭.
৪। ৪.	১১। ১১.	১৮। ১৮.
৫। ৫.	১২। ১২.	১৯। ১৯.
৬। ৬.	১৩। ১৩.	২০। ২০.
৭। ৭.	১৪। ১৪.	২১। ২১.

## রেজল্যুশন / Resolution Adopted

নং / No.

- \* Resolutions of the previous meeting confirmed.
- (1) 1-day departmental Seminar is being proposed entitled 'Ethnozoological perspective of South-West Bengal' during February 2017. with Patron being Hon'ble VC; Convener - BP & JK; Organizing Secretary - SKE & PHM; President - Prof. S.K. De & Treasurer - BM.
- 2/4 invited talks shall be delivered by resource persons :-  
 (i) S.K. Dutta (ii) Dr. J.K. Sundaroy (iii) Dr. Kailash (ZSI. Dir.)  
 (iv) Dr. B.K. Das (IFRI Dir.) (v) Prof. G. Chandra (vi) Sekhar Chakraborty
- Papers from faculty or scholars are invited for poster session & the registration fees fixed @ ₹ 100/- per attendee. A savings account may be open in this regard at UCB Bank, VC Branch jointly operated by Prof. S.K. Chakraborty & Mr. B. Mandal in due time.
- (2) 1-day Zoology Reunion to be held the next day of Seminar (tentatively Thursday) with SA as Treasurer & regn. fees fixed @ ₹ 200/- per head.
- (3) Excursion of M.Sc. Sem IV planned to Bhubaneswar & Adjoining areas (including CIFA) for 2 nights during February 2017; escorted by Prof. SKE / BP / SD / SA with lady accompanist out of Barna Chakraborty or Dr. Nilanjana Das
- Excursion of M.Sc. Sem II planned to Digha & adjacent areas for 2 nights, accompanied by BM and PHM (lady escort) during February 2017.
- (4) Virtual classroom development may be allotted to Lecture Theatre I in Zoology department.
- (5) Regarding letter from Registrar related to Prof. B.C. Patra Women training project, it may be noted that it was

not forwarded through proper channel and has no relation with Zoology dept. Further discussed that the said proposal was not placed to the Zoology department but was forwarded by the Registrar of V.U. when the project initiated as per previous existing rule of University (2013)

(6) Classes for 2 batches of Ph.D. course work to be formulated as routine by SA & PHM to commence from January 2017 for 6 months as per University norms.

(7) In the current financial year's budget the following Professors may be invited as Visiting Faculty (1-week) to deliver classes to Sem II & Sem IV students :-

- (i) Prof. B. Manna (Parasitology)
- (ii) Prof. Jayat Ray (Genetics)
- (iii) Prof. P. Mukhopadhyay (Fishery) / Prof. N.R. Chatterjee
- (iv) Prof. S.K. Raut (Ecology) / Prof. N. Ghosh.

(8) Misc

- (i) Condolence letter to the family members of the demised ex-student of Zoology - Mr. Somenath Ray shall be conveyed and a condolence session shall be fixed on a next convenient working day.
- (ii) 4 nos. light microscopes required for M.Sc. Practical.
- (iii) Maintenance & repair of computer lab (damping & wiring) & general lab.

NB:

It is further noted that the name of the UGC-sponsored National Seminar is renamed as 'Crosstalk on Zoology' on 9.3.12.

A new savings account (passbook) may be opened at UCO Bank, V.U. for the running of the 1-day seminar. This account may be operated jointly - S.K. Chakraborty & Priyanka Halder <sup>Mallick</sup> or either of survivor.