

# MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	200/DC/4/17
তারিখ / Date	27.6.17

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	HOD Chamber.
সময় / Time	3 25 pm.

- ১। ১. *[Signature]*
- ২। ২. *[Signature]*
- ৩। ৩. *[Signature]*
- ৪। ৪. *[Signature]*
- ৫। ৫. *[Signature]*
- ৬। ৬. *[Signature]*
- ৭। ৭. *[Signature]*

- ৮। ৮. *[Signature]*
- ৯। ৯. *[Signature]*
- ১০। ১০. *[Signature]*
- ১১। ১১. *[Signature]*
- ১২। ১২. *[Signature]*
- ১৩। ১৩. *[Signature]*
- ১৪। ১৪. *[Signature]*

- ১৫। ১৫.
- ১৬। ১৬.
- ১৭। ১৭.
- ১৮। ১৮.
- ১৯। ১৯.
- ২০। ২০.
- ২১। ২১.

রেজল্যুশন / Resolution Adopted

১. Resolutions of the previous meeting confirmed.  
Brainstorming of all faculty members lead to the utilization of RUSA grant portions for the following heads :-  
(a) Renovation and face-lifting of Biodiversity museum  $\approx$  2 lacs.  
(\* Deptal. property of A/Cs at previous location to be refreined back to the current museum).  
(b) Repair & maintenance of existing instruments = 1 lakh  
(c) Purchase of new instruments with special emphasis to Parasitology special = water bath + binocular (5 pcs of low cost) and General. 2 pcs. binoculars = 2.2 lacs  
(d) 2 motorized LCD screens to be bought for class & lab = 20,000/-  
(e) Chairs to be purchased for computer lab alongwith an additional 2 ton split AC for safety & upgrading = 1 lakh  
(f) Lab-I floor to be replaced with stone layer if extra funding on part of Zoology is received = 1. lakh  
# Net total expenditure  $\approx$  6 lakhs [Incharges - BM, SA, PH]
২. Two new rooms are demanded for smooth running of Parasit & Genetics special paper - nearest possible location.
৩. Spl. paper allotment seats for fresh Sem III students :-  
Ecology and Fishery with 15 seats each  
Genetics and Parasitology with 10 seats each
৪. Misc: Questions are sought from all concerned teachers for drafting PhD course work exams to be held soon for batch 2016 & 2017.