

মিটিং নং / Meeting No.	200/20/6/17
তারিখ / Date	৭.৭.১৭

উপস্থিত সভ্যগণের নাম

NAME OF MEMBERS PRESENT

স্থান / Place	HOD chamber
সময় / Time	12.00 noon.

১। 1. *[Signature]*
 ২। 2. *[Signature]*
 ৩। 3. *[Signature]*
 ৪। 4. *[Signature]*
 ৫। 5. *[Signature]*
 ৬। 6. *[Signature]*
 ৭। 7. *[Signature]*

৮। 8. *[Signature]*
 ৯। 9. *[Signature]*
 ১০। 10. *[Signature]*
 ১১। 11. *[Signature]*
 ১২। 12. *[Signature]*
 ১৩। 13. *[Signature]*
 ১৪। 14. *[Signature]*

১৫। 15.
 ১৬। 16.
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 ২০। 20.
 ২১। 21.

নং / No.

রেজল্যুশন / Resolution Adopted

- 1) Resolutions of previous meetings confirmed.
- 2) Deptal members shall approach VGC SAP for the missing name of Zoology department's proposal in current website. HOD pointed VC's disappointment re: dept. progress for NAAC.
- 3) Simultaneously an effort for new proposal shall be undertaken with Prof. G.D. Sharma & Prof. Samir Bhattacharya (ex-Dix, IICB) as special advisors with consent of honorable VC.
- 4) 5 Lakh Rs. of RVSA grant shall be spent for updation of Biodiversity museum & computer lab. with renovation, purchase of projector & furniture minor repair (detailed allocation letter to be sent to honorable VC).
- 5) SA responsible for syllabus revision within one year.
- 6) JK responsible for retraining old AOs from engineer section in support of SD.
- 7) All laptops of department to be kept centrally at HOD's almshouse with log book for everyone's issue when needed under the supervision of Tudar Goswami.
- 8) The teachers not taking part in CBCS curriculum of Zoology so far, are requested to extend their help in knowledge dissemination to concerned students according to existing units that are disseminated solitarily. In such case, modification in the offered syllabus may be modified.

[Signature]
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