

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	২০৭/Dec/1/18	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	HOD chamber
তারিখ / Date	5.1.18		সময় / Time	11:15 am
১। 1.		৮। 8.	১৫। 15.	
২। 2.		৯। 9.	১৬। 16.	
৩। 3.		১০। 10.	১৭। 17.	
৪। 4.		১১। 11.	১৮। 18.	
৫। 5.		১২। 12.	১৯। 19.	
৬। 6.		১৩। 13.	২০। 20.	
৭। 7.		১৪। 14.	২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted
1)	Resolutions of the last meeting were confirmed
2)	<p>one-day seminar proposal accepted. Suggested committee</p> <p>a) Chief Patron - VC sir b) President Secy - JK</p> <p>Patron President - S.K. DE (PHD) c) Jt. Secy - P.H.M + BM d) Treasurer - SA.</p> <p>e) Members - SKC, BP & PH all members.</p> <p>experts - Nimai Laha, GD Sharma, AK Sanyal, T. Bhattacharya, B.N. Pandey, Biplob Sarkar, ICAR, Ranchi</p> <p>Reunion - After seminar (weekend)</p> <p>Regn - 200/-, 400/-, 600/- - extra charges</p>
3)	<p>Excursion for Sem IV - North Bengal and adjacent areas during February 2018.</p> <p style="text-align: center;">Sem II - South Bengal</p> <p>Teachers accompanying - VC sir's discretion</p> <p>Female escort needed</p>
4)	<p>Revised SAP proposal under the coordinators of BP & JK. - previous materials to be handed over by SKD.</p> <p>• Boost - under guidance of SKC with help of SA, BM, PH</p>
5)	<p>Biodiversity museum budget proposal by SD & JK with PH to be prepared.</p> <p style="text-align: center;">(as coordinator)</p>
6)	<p>Our HOD, will discuss the MOU matters with VC sir re: proceedings. The official communication will be aided by PHM.</p>

7) DC members approved the installation of one CC-camera inside computer lab (upgraded through RVSA fund) & may be appealed to hon'ble. VC through Director, computer centre.

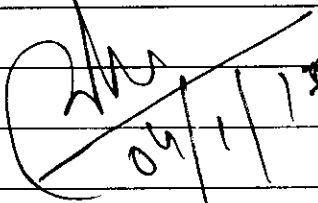
8) Misc. (Fellows)
 i) Visiting Professors for 4 spl. papers proposed.
 • Ecology - Narayan Ghorai & T. Bhattacharya
 • Genetics - Chandrasekhar Chakr & Trilochan Mitter
 • Fishery - N.R. Chatterjee & Joydeb Pal
 • Parasite - B. Manna & Gautam Chandra

ii) ~~NEA~~

ii) The Project proposal by Prof. B.C. Patra to Govt. of W.B. on "Promotion of small scale fisheries activities through Training, skill development & capacity building program for rural fish farmers of Jangul Mahal area of W.B." is placed at DC and forwarded to Hon'ble VC for applying to funding agencies.

iii) The new syllabus for Sem II & IV was placed in DC and approved by DC.

Meeting ended with thanks to the chair & new year confederation.


 04/11/18