

মিটিং নং / Meeting No.	
তারিখ / Date	31-08-17

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1. Prof. Dipak Mitya - <del>Dr. Dipak Mitya</del> 31-08-2017	১৫। 15.
২। 2. Dr. Anit Kisku - <del>Anit Kisku</del> 31/08/2017	১৬। 16.
৩। 3. Dr. Sovanjan Samkar - <del>Kumar</del> 31-8-17	১৭। 17.
৪। 4. Sri Shimul Roy	১৮। 18.
৫। 5.	১৯। 19.
৬। 6.	২০। 20.
৭। 7.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Emergency meeting

Agenda:

Utilisation of allotted grant of Rs. 3.0 Lakhs for Departmental Laboratory infrastructure development purpose under RVSA.

Resolution:

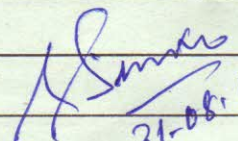
The TIC reported that a grant of Rs. 3.0 Lakhs from RVSA fund is available for the Department of Anthropology for the purpose of development of Laboratory infrastructure. This has been communicated by the Dean of Science Professor Subrati Kumar Dey in a meeting held on 30.08.2017, in presence of the Hon'ble Vice-chancellor, VU.

After due deliberations on the matter, the members of the DC unanimously resolved that the following items may be purchased with the grant, after kind approval of the Hon'ble Vice-chancellor, VU:

1. 2 NOS of AC machines <sup>(2 tons each)</sup> for Lab 1 (Biological Laboratory)
2. 2 NOS. of AC machines (2 tons each) for Lab 2 (Biological Laboratory)
3. 1 AC Machine for Computer Laboratory
4. 2 NOS. of Desktop Computers (One for each Laboratory)

The TIC is requested to approach the appropriate authority for approval of the items.

The meeting ended with thanks to and from the chair.

  
31-08-17  
TEACHER-IN-CHARGE  
Department of Anthropology  
Vidyasagar University  
Midnapore-721102, W.B.