

মিটিং রেজল্যুশন বাই
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	Z00/DC/3/19	উপস্থিত সভ্যগণের নাম	স্থান / Place	HOD, Chamber
তারিখ / Date	14.2.19	NAME OF MEMBERS PRESENT	সময় / Time	2.00 Pm
১। 1.	Jayanta Kundu	৮। 8.	১৫। 15.	
২। 2.	Bichon Chandra	৯। 9.	১৬। 16.	
৩। 3.	Bijoy Mandal	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.	Resolution of Last meeting confirmed.
2.	Project Proposal submitted by Dr. S. Acharya Entitled study of 9-O substituted Berberine Derivatives in treating Hepatic Ironome Homeostasis to DBT GOI has been discussed and approved by the DC.
3.	Letter related to Formation of Research Advisory committee (RAC) under Ph.D. Regulation 2019 has been discussed and also resolved that the committee will be formed by 20th February, 2019.
4.	Professor B. C. Patra agreed to contribute the unutilized balance of the DBT project for the purpose of renovation of Existing Biodiversity museum of Department of Zoology for the smooth processing of the Utilization certificate to the Funding agencies.
5.	Preliminary discussion was held regarding the Hmali VCs visit on 28/02/2019

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তারিখ / Date	14.2.19	NAME OF MEMBERS PRESENT	সময় / Time	2.00 PM
১। 1.	Jayanta Kundu	৮। 8.	১৫। 15.	
২। 2.	Biswan Chandra	৯। 9.	১৬। 16.	
৩। 3.	Paras Mandal	১০। 10.	১৭। 17.	
৪। 4.		১১। 11.	১৮। 18.	
৫। 5.		১২। 12.	১৯। 19.	
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৭। 7.		১৪। 14.	২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted
1.	Resolution of Last meeting confirmed.
2.	Project Proposal submitted by Dr. Satchaya Entitled study of 9-O substituted Berberine Derivatives in treating Hepatic Ironing Homocystatic to DBT GOI has been discussed and approved by the DC.
3.	Letter related to Formation of Research Advisory committee (RAC) under Ph.D. Regulation 1019 has been discussed and also resolved that the committee will be formed by 20th February, 2019.
4.	Professors B. C. Patra agreed to contribute the unutilized balance of the DBT project for the purpose of renovation of Existing Biodiversity museum of department of Zoology for the smooth persuing of the Utilization certificate to the Funding agencies.
5.	Preliminary discussion was held regarding the Homal V/Cs visit on 28/02/2019

নং / No.	রেজল্যুশন / Resolution Adopted
6.	In the DC meeting it was decided and resolved that the vacant post of Asst. Professor to be filled immediately and there will be no specialisation.
7.	The Parent and Teacher and Student teachers of the Ninth formed committee meeting will be held by next week.
	The meeting ended with thanks to the chair

J. dr
14/2/2019