

মাটং রেজল্যুশন বাই
MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	৬২
তারিখ / Date	18/12/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TIC room
সময় / Time	2.50 PM.

১। 1.	Dr. Basudev Mandal	8.	১৫। 15.
২। 2.	Dr. Joydev Maity	9.	১৬। 16.
৩। 3.	Dr. Manoj Kr. Pati	10.	১৭। 17.
৪। 4.		11.	১৮। 18.
৫। 5.		১২। 12.	১৯। 19.
৬। 6.		১৩। 13.	২০। 20.
৭। 7.		১৪। 14.	২১। 21.



Department of Aquaculture Management and Technology
Vidyasagar University, Midnapore – 721102, West Bengal

Ref. No.

Date:

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

DATE: 18.12.2018

NO. 62

PLACE: TIC ROOM

Agenda-1: To confirm the resolution of last D/C meeting

Resolution: Resolutions of last D/C meeting read and confirmed

Agenda-2: To discuss the resolutions of 'Student-Teacher Committee' meeting

Resolutions: The resolutions taken in the student teacher committee meeting held on 12.10.2018 be accepted and do the needful in this regard

Agenda-3: Preparation of even semester class routine

Resolutions: With reference to the mail received from Secretary, PG council regarding the finalization of even semester class routine within 20 December, 2018; the class routine be finalized in the D/C meeting and send to the authority for necessary action.

Agenda-4: To consider the organization of National Seminar

Resolutions: As per decision taken in D/C meeting no. 58 held on 24.08.2018 regarding the organize of a National Level Seminar in collaboration with department ALUMNI. The seminar will be organized during 30 – 31 January, 2019. In view of that, a saving account will be open in the UCO Bank of VU branch in the name of National Seminar on "FRONTIERS OF FISHERIES RESEARCH: PROBLEMS AND PROSPECT" and this seminar account will jointly operate by Dr. Babulal Sasmal, Treasurer and any one of the Jt. Secretary; either Dr. Joydev Maity or Dr. Manoj Kumar Pati. The UCO Bank manager be requested to do the needful in this regard. The matter be also placed before the university authority for necessary approval.

Agenda-5: Miscellaneous. No such matter be discussed

Meeting ended with thanks to the chair

Signature of the D/C members: (Dr. Basudev Mandal) (Dr. Joydev Maity) (Dr. Manoj Kr. Pati)



Department of Aquaculture Management and Technology
Vidyasagar University, Midnapore – 721102, West Bengal

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MODIFICATIONS OF RESOLUTIONS
FOR ACCOUNT OPEN IN UCO BANK Date:
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Basudev Mandal 18/12/18 *Joydev Maity 18/12/18* *Manoj Kr. Pati 18/12/18*