

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	65	উপস্থিত সভ্যগণের নাম	স্থান / Place	TIC Room
তারিখ / Date	14/01/2019	NAME OF MEMBERS PRESENT	সময় / Time	2.00 pm
১। 1. Dr. Basudev Mandal	৮। 8.		১৫। 15.	
২। 2. Dr. Joydev Maity	৯। 9.		১৬। 16.	
৩। 3. Dr. Manoj Kr. Pati	১০। 10.		১৭। 17.	
	১১। 11.		১৮। 18.	



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

Ref. No.

Date:

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING
DATE: 14.01.2019 NO. 65 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 consider the LOI (Letter Of Intent) / MOU (Memorandum Of Understanding) submitted by VALUEMAN ORGANIC Business Company (Forwarded mail by Registrar, VU)

Resolutions: The LOI (Letter Of Intent) / MOU (Memorandum Of Understanding) submitted by VALUEMAN ORGANIC, 59, C Tiljala Road, Kolkata 700046, a Private Agri- aqua and allied Business Company (Forwarded mail by Registrar, VU); the matter provisionally accepted by the department and invited for detail discussion about the modus operandi of the program.

Agenda-3: Noting of the project proposal

Resolutions: The major research project proposal entitle "Mass seed production of stripped murrel, *Channa striatus* for demonstration and training of different stake holders" prepared by Dr. Manoj Kr. Pati to be submitted to NFDB, Hyderabad for financial assistance placed in the D/C meeting for noting; the project proposal noted in the D/C meeting and forwarded to the university authority for next course of action.

Agenda-4: Miscellaneous.

Appointment of Guest Faculties (Internal) for even semester students of Fisheries Science

Resolutions:

Following in house faculties are invited to deliver classes of even semester students of Fisheries Science and university authority be requested to do the needful in this regard:

Name of the Faculty	Address	Semester	Allotment hours
Dr. Suman Kr. Halder	Deptt. of Microbiology, VU	2 nd semester	Theory: 10 hrs. Practical: 3x3 = 9 hrs
		4 th Semester	Practical: 3x3 = 9 hrs.
Prof. Sebak Kr. Jana	Deptt. of Economics VU	4 th Semester	Theory: 05 hrs.
Dr. Pinaki Ranjan Das	Deptt. of Economics VU	4 th Semester	Theory: 05 hrs.
Sri Prabhas Sing	Deptt. of Computer Science, VU	4 th Semester	Theory: 05 hrs.
Sri Suman Kr. Das	Deptt. of Computer Science, VU	4 th Semester	Theory: 05 hrs.

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

Ref. No. **MODIFICATION OF RESOLUTION FOR NOTING PROJECT PROPOSAL** Date: _____

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Agenda-3: Noting of the project proposal

Resolutions: The major research project proposal entitle "Propagation of mass seed production technology for striped murrel ,Channa striatus among stake holders through training and frontline demonstration" prepared by Dr. Manoj Kr. Pati to be submitted to NFDB, Hyderabad for financial assistance placed in the D/C meeting for noting; the project proposal noted in the D/C meeting and forwarded to the university authority for next course of action.

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Sri Suman Kr. Das	Deptt. of Computer Science, VU	4 th Semester	Theory: 05 hrs.

Meeting ended with thanks to the chair

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

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