

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	৬৪
তারিখ / Date	25/02/19

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	২.০০ pm.

- ১। ১. Dr. B. Mandal
২। ২. Dr. J. Maity
৩। ৩. Dr. M. K. Pati
৪। ৪.

- ৫। ৫.
৬। ৬.
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- ১২। ১২.
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১৬। ১৬.
১৭। ১৭.
১৮। ১৮.



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

Ref. No.

Date:

RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING
DATE: 25.02.2019 NO. 68 PLACE: TIC ROOM

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

Resolution: *Proceedings of last D/C meeting read and confirmed*

Agenda-2: To discuss about the formation of Research Advisor Committee (RAC) as per notification from Registrar, VU (Ref. No. VU/R/Noti/C0080/2019 dated: 13.02.2019)

Resolutions: *As per notification bearing no. VU/R/Noti/C0080/2019 dated: 13.02.2019 regarding the formation of Research Advisory Committee (RAC) as per clause 10.1 of the existing Ph. D. Regulation of our university, the Research Advisory Committee (RAC) of the department of AMT be formed for each research scholar and the matter be intimated to the Ph. D. Cell of our university (Three separate pages).*

Agenda-3: To discuss about the formation of the departmental NAAC Committee as per Notification. no. VU/IQAC/516/2019 dated: 15.02.2019 from Director, IQAC, VU

Resolutions: *With reference to the above mentioned notification issued from the Director, IQAC, VU regarding the formation of departmental NAAC Committee, the departmental NAAC Committee be constituted with the following members:*

1. Dr. Basudev Mandal, Asst. Professor and TIC, Deptt. of AMT
2. Dr. Joydev Maity Asst. Professor, Deptt. of AMT
3. Dr. Manoj Kr. Pati, Asst. Professor, Deptt. of AMT

The Dr. Basudev Mandal Asst. Professor and Teacher In-Charge of the Deptt. of AMT will be act as the contact person on behalf of the department. The matter be communicated to the Director, IQAC, VU

Agenda-4: Miscellaneous if any

- i. Preparation of the Hon'ble Vice-Chancellors' visit on 28.02.2019

Resolutions: *As per intimation from the Office of the Hon'ble Vice-Chancellors', VU regarding the visit of the department on 28.02.2019, the matter be noted and all stakeholders of the department will be requested to do the needful in this regard.*

- ii. Discuss about the opinion of the parents placed in the Parent Teacher Committee meeting held on 18.02.2019

Resolutions: *The opinion of the parents placed in the Parent Teacher Committee meeting held on 18.02.2019 be accepted and do the needful in this regard.*

- iii. Repairing of departmental Scientific Instrument from university budget

Resolutions: *Digestion unit and pH meter of the department be repaired from remaining university budget and Technical Assistant be requested to take necessary measures to fulfill the said purposes and it is further resolved that, Technical Assistant of the department be also requested to run every valuable scientific instrument at least one time in a week to restore the efficiency of the scientific instrument.*

Meeting ended with thanks to the chair.

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