

# MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	75
তারিখ / Date	21/09/2019

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	TIC Room
সময় / Time	2.00 pm.

১। 1. Dr. Basudev Mandal	১৫। 15.
২। 2. Dr. Joydev Maity	১৬। 16.
৩। 3. Dr. Manoj Kr. Pati	১৭। 17.
৪। 4. Dr. Manoj Kr. Pati	১৮। 18.



## Department of Fishery Sciences Vidyasagar University, Midnapore – 721102, West Bengal

Ref. No.

Date:

### RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING

DATE: 21.09.2019

NO. 75

PLACE: TIC ROOM

**Agenda-1:** Confirmation of the proceedings of last D/C meeting

**Resolutions 1:** *Proceedings of last D/C meeting read and confirmed*

**Agenda-2:** To fix the date of Ph. D. Course Work for the year 2018 and 2019

**Resolutions- 2:** *The Ph. D. Course work of Fisheries Science for the year 2018 and 2019 be commenced on and from 1<sup>st</sup> November, 2019 and examination of the said course work will be held during last week of April, 2020. The matter be intimated to the authority for further process.*

**Agenda -3:** Noting of the project proposal

**Resolutions 3:** *Resolved that, one major research project proposal entitle "Economic empowerment of the tribal communities of jungal mahal areas of West Bengal through capacity building in scientific aquaculture" (Funding agency UGC, New Delhi) submitted by Dr. Manoj Kr. Pati be noted in the D/C meeting and forwarded to the university authority for further process.*

**Agenda -4:** RAC meeting for reseach scholar

**Resolutions 4:** *The Research Advisory Committee meeting for individul research scholar of the department to be convened by the respective supervisor and progress report be submitted to the university authority as early as possible.*

**Agenda -5:** Name of the PG Degree Course offered by the department (As per letter received from Secretary, Faculty Council for PG Studies: Ref. VU/PG/253/19, dated 11.09.2019)

**Resolutions 5:** *The letter received from the Secretary, Faculty Council for PG studies: Ref. VU/PG/253/19, dated 11.09.2019 be noted in the D/C meeting and the name of the PG Degree course offered by the department is 'FISHERIES SCIENCE' since 2014 and the matter be intimated to the university authority.*

**Agenda -6: Misc.** 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)

*21/09/19* *21/09/19* *21/09/19*