

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	78
তারিখ / Date	27.12.19

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.		১৮। 18.
৫। 5.		১৯। 19.
৬। 6.		২০। 20.
৭। 7.		২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted



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

Ref. No. RESOLUTION OF THE DEPARTMENTAL COMMITTEE MEETING Date:

DATE: 27.12.2019

NO. 78

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 organize special/extension lecture  
**Resolutions- 2:** *Unanimously resolved that. Prof. Dr. Nazrul Islam, Professor, Department of Zoology and Dean, Faculty of Life Science, University of Rajshahi, Rajshahi, Bangladesh be invited to deliver a special/extension lecture; the matter and related budget be placed before the university authority for necessary approval.*

**Agenda -3:** Overall functioning of the department  
**Resolutions 3:** *Resolved that, any practical related item to be brought to the outside of the laboratory with prior intimation to the concern person for smooth conduct the day to day functioning/ activities of the laboratory.*

**Agenda -4: Miscl.** : Noting of comparative statement for purchase of chemicals, glasswares, live specimen etc. to be purchase from university budget

**Resolutions -4:** *The comparative statement for purchase of chemicals, glasswares, live specimen etc. be noted in D/C meeting and forwarded to the university authority for further process.*

*Meeting ended with thanks to the chair.*

*Dr. Basudev Mandal*  
27/12/19

*Dr. Joydev Maity*  
27/12/19

*Dr. Manoj Kr. Pati*  
27/12/19

Dr. Basudev Mandal (Dr. Joydev Maity) (Dr. Manoj Kr. Pati)