

তারিখ/Date	উপস্থিত সভ্যগণের নাম	স্থান/Place
19-11-2014	NAME OF MEMBERS PRESENT	12:30 PM
১। 1. Prof. F. Chakrabarty	৪। 8. <i>Pranab Kumar Ganguly</i>	১৫। 15.
২। 2. Dr. A. Guha	৫। 9. <i>Pranab Kumar Ganguly</i>	১৬। 16.
৩। 3. Prof. K. Bose	৬। 10. <i>CBR</i>	১৭। 17.
৪। 4. Dr. D. K. Midya	৭। 11. <i>Dr. Midya</i>	১৮। 18.
৫। 5. Dr. S. Sankar	৮। 12. <i>Manan</i>	১৯। 19.
৬। 6.	৯। 13.	২০। 20.
৭। 7.	১০। 14.	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
Agenda:	<ol style="list-style-type: none"> 1. Confirmation of the proceedings of the previous meetings 2. Preparation of the list of paper setters, moderators and examiners for the Ph.D. course work in Anthropology 3. Planning for Prof. Pranab Kumar Ganguly memorial volume 4. Fixing up tentative dates for the proposed Seminar on Fieldwork and the legacy of T.C. Das in the department in collaboration with AnSI. 5. Miscellaneous.

Resolution:			
1.	Proceedings of the previous emer general meeting held on 14-10-14 and emer two emergency meetings held on 29-10-14 and 10-11-14, were read and confirmed.		
2.	The paper setter, moderator and examiners for the Ph.D. coursework would be followed as per the table below:		
	course no.	Name of Paper setter	Name of examiners
	CW/101	Dr. A. Guha	Dr. A. Guha
	CW/102	Prof. K. Bose	Prof. K. Bose
	CW/103 (ANT)	Prof. F. Chakrabarty	Prof. F. Chakrabarty
	CW/104 (ANT)	Dr. D. K. Midya	Prof. FC, Prof. KB, Dr. AG and Dr. DM
			Moderators Prof. FC Prof. KB Dr. AG Dr. DM

Course no.	Date	Time
CW/101	06/01/2014	12:00 noon - 2:00 PM
CW/102	08/01/2014	-do-
CW/103 (ANT)	12/01/2014	-do-
CW/104 (ANT)	15/01/2014	-do-

All the paper setters are requested to submit their questions within ~~28-0~~ 28.11.2014. The date of moderation would be 03.12.2014.

3. It is unanimously resolved that the following resource persons may be approached to contribute an article to be published in the proposed ~~the~~ Pranab Kumar Ganguly Memorial Volume:

1. Prof. R. K. Das
2. Prof. A. K. Danda
3. Prof. ~~R. R.~~ Ranjana Ray
4. Dr. Jayanta Sankar
5. Prof. D. P. Mukherjee
6. Prof. Satya Brata Chakrabarty
7. Dr. Arabinda Basu
8. Prof. Ranjan Gupta
9. ~~D~~ Prof. Premanand Bharati
10. Prof. A. B. D. Chaudhuri
11. Dr. Bidhan Kanti Das
12. Dr. Debesh Kar
13. ~~Dr.~~ Sri Sree Kumar Ghosh
14. Prof. R. Khongsdier
15. Prof. Sharat Ch. Singh
16. Prof. Teeran Kumar
17. Prof. M. Manibabu
18. Dr. Sumanita Bharati
19. Dr. Jaydeep Sen
20. Prof. Ambanish Mukherjee
21. Prof. Tarun Banerjee
22. Seven faculty members in the Dept. of Anthropology, VU, including Anit Kisku and Dr. S. D. Banik.

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Date	Paper	In-charge	In-charge
05.01.15	INT-101	Prof. F. Chatterjee Dr. A. Guha	Prof. F. Chatterjee
07.01.15	ANT-102	Prof. K. Bose Dr. D. Midya	Prof. K. Bose
09.01.15	ANT-103	Prof. K. Bose Dr. A. Guha	Dr. A. Guha
13.01.15	ANT-104	Dr. S. Sankar Dr. D. Midya	Dr. S. Sankar

c) Invigilation duty chart of Ph.D. course work examination, 2015.

Date	Paper	In-charge	In-charge
06.01.15	CW/101	Prof. F. Chatterjee Dr. D. Midya	Prof. F. Chatterjee
08.01.15	CW/102	Prof. K. Bose Dr. A. Guha	Prof. K. Bose Dr. A. Guha
12.01.15	CW/103 (ANT)	Prof. F. Chatterjee Dr. A. Guha	Dr. A. Guha
15.01.15	CW/104 (ANT)	Dr. D. Midya Dr. S. Sankar	Dr. D. Midya

d) The ~~DC~~ unanimously resolved that HoD placed a letter of Prof. K. Bose, addressed to the Vice-Chancellor, regarding the reimbursement of car rental charges of Dr. Slawomir Koziel INSA-P45 Fellow from Kolkata to Vidyasagar University campus. It is resolved that the aforesaid car rental charges may be reimbursed from the fund of VU as per terms and conditions of VU for the academic benefit of the department. The HoD is entrusted requested to send the resolution of the DC with a forwarding letter.

e) Dr. Abhijit Guha handed over Rs. 30,000/- to the HoD which has been received by him from Prof. Rene Veron of the University of Lausanne, Switzerland in connection with the research affiliation of Natalya Cornea for her fieldwork in Madhupur. It is further resolved

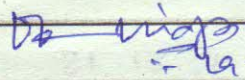
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মিটিং নং / Meeting No.	
তারিখ / Date	

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। ১.	৮। ৮.	১৫। ১৫.
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৭। ৭.	১৪। ১৪.	২১। ২১.

নং / No.	রেজল্যুশন / Resolution Adopted
	That a Desktop Computer (Branded) would be purchased for the use of research scholars and students of the Dept. The HoD is entrusted to take necessary steps towards the purchase and installation of the Desktop computer.
	The meeting ended with thanks to the Chair.
	 19-11-2014 [Dr. D. K. Midya] Chairman HEAD Department of Anthropology Vidyasagar University Midnapore - 721102, W.B.