

মিটিং নং / Meeting No.	
তারিখ / Date	30.09.2015

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place
সময় / Time

১। 1. Falgun Chatterjee	৮। 8.	১৫। 15.
২। 2. Kauli Bhal	৯। 9.	১৬। 16.
৩। 3. Khajit Saha	১০। 10.	১৭। 17.
৪। 4. ...	১১। 11.	১৮। 18.
৫। 5. Anilkumar Saha	১২। 12.	১৯। 19.
৬। 6. Shud Roy	১৩। 13.	২০। 20.
৭। 7. Sovanjan Saha	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Agenda:

1. Confirmation of the proceedings of the previous meeting.
2. Introduction of M. Phil. Programme in Anthropology
3. Proposal for INCAA Congress 2017
4. Miscellaneous.

Resolutions adopted:

1. The proceedings of the DC meeting held on 03-09-15 were read and confirmed.
2. It was unanimously resolved that an M. Phil. programme in Anthropology be introduced from the next session and -The Head is requested to do the needful in this regard. The syllabus will be prepared following UGC Curricula Development Report.
3. ~~It was unanimously resolved that with regard to ^{host} proposal for INCAA Congress 2017 the Head shall submit a letter of request.~~
3. It was unanimously resolved that the Head shall send a proposal to the authority of INCAA (Indian National Confederation and Academy of Anthropology) so that the Department of Anthropology, VU may be allowed to host and/or organize the INCAA Congress 2017. The Head is further requested

(The draft attached)

4. a. It was unanimously resolved that the Ph.D. Course Work 2015 examination will be held by December 2015.

b. The Head placed before the DC the revised proposal for the Outreach Programme of the University. It was adopted unanimously. The Head was requested to send the proposal to the Development Officer, VU.

c. It was unanimously resolved that the Head will request the authority for a bigger class room that could accommodate 55 students. The DC noted that this year 49 students got admission against ~~the~~ 55 sanctioned seats.

d. The Head sought the names for Extension ~~and~~ Lecture and visiting Professorship. It was resolved that Dr. Biswanath Sarker, Anthropological Survey of India, Prof. Subha Ray of Calcutta University and Prof. Koziel be requested to deliver extension lecture and Prof. Pappa Rao and Prof. Arif Ghosh be requested for visiting Professorship.

e. It was unanimously resolved that the Course ~~of~~ ^(A.M.T) Ph.D. Course Work be renamed as Advanced Anthropological Theories and Methods. The PU Secretary be informed accordingly for necessary action.

No other issue was raised for discussion. The meeting ended with vote of thanks to the chair.

Dr. Indya