

|                        |            |
|------------------------|------------|
| মিটিং নং / Meeting No. |            |
| তারিখ / Date           | 09-03-2016 |

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

|               |         |
|---------------|---------|
| স্থান / Place |         |
| সময় / Time   | 2:00 PM |

|                            |                              |         |
|----------------------------|------------------------------|---------|
| ১। 1. Prof. A. Chha        | ৮। 8. Abhijit Chha           | ১৫। 15. |
| ২। 2. Prof. K. Bose        | ৯। 9. K. Bose                | ১৬। 16. |
| ৩। 3. Dr. D. Midya         | ১০। 10. Dr. Midya            | ১৭। 17. |
| ৪। 4. Dr. S. Bandyopadhyay | ১১। 11. Jeejiv 9.3.16        | ১৮। 18. |
| ৫। 5. Dr. S. Saman         | ১২। 12. Manu 9.3.16          | ১৯। 19. |
| ৬। 6. Dr. S. Roy           | ১৩। 13. Shint Roy 09.03.2016 | ২০। 20. |
| ৭। 7.                      | ১৪। 14.                      | ২১। 21. |

নং / No. রেজল্যুশন / Resolution Adopted

- Agenda:
- 1) Confirmation of proceedings of the previous DC meetings
  - 2) Organization of Seminar / Conference
  - 3) Revision of Syllabus under CBCS system
  - 4) Recommendation of External Members for M.Phil. Committee in Anthropology
  - 5) Miscellaneous.

Resolutions:

- 1) The <sup>proceedings of the</sup> ordinary DC meeting held on 26-11-2015 & emergency ~~meets~~ DC meetings held on 30-12-2015, 06-01-2016 & 20-01-2016, were read and confirmed.
- 2) With reference to the resolution adopted earlier in the DC meeting held on 16-06-2015, Dr. Sumahan Bandyopadhyay has placed a proposal for holding a one-day Seminar on "Anthropology of Music" to be organized by the Department of Anthropology, Vidyasagar University. The Teacher-in-charge is entrusted to submit a proposal to the Development Officer, VU for availing of the UGC Unassigned Grants for the financial year 2015-16. Dr. Dipak Midya and Dr. Sumahan Bandyopadhyay are assigned to act as joint convenors and to organize the aforesaid seminar, in consultations with the resource persons and the appropriate authorities of VU. The registration fees ~~will~~ would be as follows:  
Faculty members: Rs. 500/- ; Students & Research scholars: Rs. 200/-
- 3) Dr. Dipak Midya has placed the proposed revised CBCS curricula of M.Sc. and M.Phil in Anthropology in the DC, and after due deliberations the DC unanimously resolved to recommend

4. The DC unanimously resolved that Professor Kamolik Bose has been recommended as the coordinator of the H. Phil. committee in Anthropology. The DC has also unanimously recommended the following names as the external members of the H. Phil. committee in Anthropology:

1. Dr. Jayanta Sankar: Former Director-in-Charge,  
Anthropological Survey of India.

2. Professor Barun Mukhopadhyay: Indian Statistical  
Institute, Kolkata.

3. Professor Subha Ray: Department of Anthropology,  
University of Calcutta.

4. Professor Gopal K. Chakraborty: Department of Anthropology,  
University of Calcutta.

All faculty members of

The Teacher-in-Charge is requested to send the resolution taken in the DC meeting to the Hon'ble Vice-Chancellor for his kind information and necessary approval.

5. A. Professor A. Guha placed the letter no. F. 5-1/DRS-1/2016 (SAP-III) dated 10.02.2016 in the DC for information. The DC requested Prof. Guha to proceed as per UGC SAP guidelines.

B. The project reports vide No. 2837-BCW/3M-21/15 dated 29.07.15 were placed and discussed. The DC unanimously resolved that the reports are approved and may be sent through the T-i-C and Registrar to the concerned Department of Govt. of West Bengal.

No other issues have been raised under miscellaneous.

The meeting ended with thanks to and from the Chair.