

মিটিং নং / Meeting No.	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place
তারিখ / Date		সময় / Time
১। 1. প্রফ. R. Bose	10.01.2017	১৫। 15.
২। 2. প্রফ. D. Mishra	17/1/17	১৬। 16.
৩। 3. Dr. A. Kishu	17/1/17	১৭। 17.
৪। 4. Dr. S. Bandyopadhyay	17/1/17	১৮। 18.
৫। 5. Dr. S. Sanyal	17/1/17	১৯। 19.
৬। 6.	17/1/17	২০। 20.
৭। 7.	17/1/17	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
Agenda:	1. Confirmation of the proceedings of the previous meeting(s)
	2. Organizational matter of the Indian Anthropology Congress, 2017.
	3. Distribution of syllabus of 2nd Semester among the teachers.
	4. Revision of the list of instruments/equipments to be purchased under SAP.
	5. Rewrite/remove the signage/board(s) at the Dept. of Anthropology.
	6. Miscellaneous.
Resolution:	
	1. The proceedings of the emergency DC meeting held on 10.01.2017 and general DC meeting held on 02.01.2017 were read & confirmed.
	2. Regarding organizational matter of the Indian Anthropology Congress, 2017, the following resolutions were unanimously adopted:
	i) The delegates nominated by the funding agencies may be exempted from the congress registration fee.
	ii) The chairpersons of each session would be chosen from the outstation delegates. The in faculty members of the home department may be approached to act as a chairperson in emergency.
	iii) For establishment of the foot court, the organizing committee will take seek the advise of the honorable VC of the University for a suitable place.
	iv) The documentary films will be shown either in Vivekananda Saragika or in B.N. Sasmal hall.
	v) The biological anthropology laboratory may be used for exhibition of books & crafts.
	vi) The cultural programme during the congress will be organized by Dr. S. Bandyopadhyay with the help of all the faculty members.

as follows:

Course NO.	Name of the teachers (S)	Course Coordinator
CCANT 1207	DM & SB (7.1-7.6) (7.7-7.12)	DM
CLANT 1208	KB & SR (8.7-8.12) (8.1-8.6)	KB
CCANT 1209	DM & AK & SB (9.9,9.10) (9.1-9.8) (9.11,9.12)	AK
CCANT 1210	SS & SR (10.1,10.2) (10.3,10.4)	SS
CCANT 1211	SB & AK	SB
CCANT 1201		

4. It has been unanimously resolved that under SAP instrument fund, we shall buy one Holtan & Fanner anthropometer / GPM anthropometer in lieu of two. The amount of the second anthropometer would be used in purchasing the following items:

- i) Mercurial BP machine / Aneroid BP machine / Digital BP machine
- ii) Stethoscopes
- iii) Calucometer - 5 nos.
- iv) Glucose strips - As needed
- v) Roller - 4 nos.
- vi) Mandibulometer - 5 nos.
- vii) Indian made Anthropometer -
- viii) Weighing machine -
- ix) Skinfold caliper -
- x) Lancet - As needed.

5. It has been unanimously resolved that the boards of Ph.D. awardee would be removed. The Teacher-in-charge will request the authority to upload the list of Ph.D. awardee of the Department in its Departmental webpage. A couple of new boards would be made of which one would display the names of HOD/TICs & the other of faculty members since the inception of the Department.

6. No issues has been raised in miscellaneous.

The meeting ended with thanks to & from the chair.

[Signature]
17.1.12