

মিটিং নং / Meeting No.	
তারিখ / Date	23/05/17

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	2:00 PM

১। 1. Prof. K. S. Bose	৮। 8.	১৫। 15.
২। 2. Prof. D. K. Kundya	৯। 9.	১৬। 16.
৩। 3. Dr. A. K. Kisku	১০। 10.	১৭। 17.
৪। 4. Dr. S. Samra	১১। 11.	১৮। 18.
৫। 5. Dr. S. Bandyopadhyay	১২। 12.	১৯। 19.
৬। 6. Sri. S. Roy	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

- Agenda :
- 1) Confirmation of the proceedings of previous meeting(s)
  - 2) Invigilation duties for 2nd & 4th Semesters & M.Phil, 2nd Sem. Exams.
  - 3) Using of photology machine of the Department
  - 4) Reporting of INCAA Congress
  - 5) New Ph.D. Committee Incorporation of the new members in the Ph.D. Committee.
  - 6) Requisition of faculty members for the vacant posts.
  - 7) Management of infrastructures for the Departmental classrooms.
  - 8) Miscellaneous.

Resolution:

1. The proceedings of the previous DC meeting held on 02/02/17 were read & confirmed
2. The invigilation duty for PG-2nd & 4th Sem, and M.Phil. 2nd Sem would be as follows: (NEXT PAGE)
3. To use the photology machine one register would be kept with the non-teaching staff of the Department. Faculty members should note the number of copies they require. The Ph.D. & M.Phil. students may use the machine through their concerned Supervisor.
4. The DC ~~unanimously recommends the following two names as new members~~

## Department of Anthropology, VU

### Invigilation duty chart of 2<sup>nd</sup> Semester examination: 2017

Date	Paper	Invigilator(s)	Room Number	In-charge
02.06.2016 (Friday)	ANT-201	Dr. S. Sarkar Dr. S. Bandyopadhyay	Seminar hall	Dr. S. Bandyopadhyay
06.06.2016 (Tuesday)	ANT-202	Prof. K. S. Bose Sri S. Roy	Seminar hall	Sri S. Roy
08.06.2016 (Thursday)	ANT-203	Dr. D. Midya Dr. A. K. Kisku	Seminar hall	Prof. D. K. Midya
12.06.2016 (Monday)	ANT-204	Dr. A. K. Kisku Sri S. Roy	Seminar hall	Sri A. Kisku

### Invigilation duty chart of 4<sup>th</sup> Semester examination: 2017

Date	Paper	Invigilator(s)	Room Number	In-charge
01.06.2016 (Thursday)	ANT-401	Dr. S. Bandyopadhyay Sri S. Roy	Seminar hall	Dr. S. Bandyopadhyay
05.06.2016 (Monday)	ANT-402	Prof. K. S. Bose Prof. D. K. Midya	Seminar hall	Prof. K. S. Bose
06.06.2016 (Monday)	ANT-403	Dr. A. K. Kisku Dr. S. Sarkar	Seminar hall	Dr. S. Sarkar

### Invigilation duty chart of M. Phil. 2<sup>nd</sup> Semester examination: 2017

Date	Paper	Invigilator(s)	Room Number	In-charge
13.06.2016 (Tuesday)	ANT-123	Dr. S. Bandyopadhyay Sri S. Roy	Seminar hall	Dr. S. Bandyopadhyay
15.06.2016 (Thursday)	ANT-124	Prof. D. K. Midya Dr. S. Sarkar	Seminar hall	Prof. D. K. Midya
19.06.2016 (Monday)	ANT-125	Prof. K. S. Bose Dr. S. Sarkar	Seminar hall	Dr. S. Sarkar
21.06.2017 (Wednesday)	ANT-126	Dr. A. K. Kisku Dr. S. Bandyopadhyay	Seminar hall	Dr. A. K. Kisku
23.06.2017 (Friday)	ANT-127	Prof. K. S. Bose Dr. S. Sarkar	Seminar hall	Prof. K. S. Bose

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নং / No.	রেজল্যুশন / Resolution Adopted
4.	The Organizing Secretary placed the report, statement of account, audit report, statement of expenditure for consideration by the DC. After due deliberation these were unanimously accepted & approved. The DC further noted that an amount of Rs. 88,000/- would be given to the INCAA as part of the Registration fees (28%) as per the memorandum of understanding between the INCAA and the Organizing Committee, IAC 2017. The DC further noted that an amount of Rs. 90,000/- would be given to the INCAA as publication assistance for publication of at least 2 volumes.
5.	After due deliberations, the DC unanimously resolved that the following <del>was</del> faculty member of the Department may be included as internal member of the Ph. D. Committee in Anthropology, since Professors Falguni Chakrabarty and Abhijit Guha have retired from the University : 1. Professor Dipan Kumar Midya - Professor 2. Dr. Amit Kumar Kisku - Assistant Professor
6.	Since Professors Falguni Chakrabarty and Abhijit Guha have retired from the University, their post, i.e., Professor and Assistant Professor, respectively, fallen vacant. Therefore, the DC unanimously resolved that these posts be filled up at the earliest. The TIC is entrusted to write to the University authority in this regard.
7.	The DC unanimously resolved that the matter should be placed in Teacher-student committee so that the students can

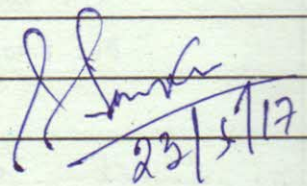
8. Miscellaneous:

(A) Dr. Sumahan Bandyopadhyay proposed that a volume may be published based on the papers presented at the Seminar titled "Anthropology of Music", held during 30-31, March, 2016. It was unanimously resolved that Dr. Sumahan Bandyopadhyay and Professor Dipak K. Midya would be the joint editors of the proposed volume. They are entrusted to explore the possibilities of publication of the proposed volume.

(B) Prof. D. Midya proposed that a farewell ceremony of Professors Falguni Chakrabarti and Abhijit Guha be organized in the Department. The TIC is entrusted to fix up the date of the programme in consultation with Professor Chakrabarti and Professor Guha. In this regard a joint meeting with the non-teaching members, scholars & students of the Department may be organized on a suitable date.

No other issue has been raised.

The meeting ended with thanks to & from the Chair.

  
23/5/17

TEACHER-IN-CHARGE  
Department of Anthropology  
Vidyasagar University  
Midnapore-721102, W.B.