

মিটিং নং / Meeting No.	
তারিখ / Date	29.06.2017

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	2:30 PM

১। 1. Prof. K. Bose	৮। 8.
২। 2. Prof. D. Midya	৯। 9.
৩। 3. Dr. A. Kisku	১০। 10.
৪। 4. Dr. S. Bandyopadhyay	১১। 11.
৫। 5. Dr. S. Sankar	১২। 12.
৬। 6. Dr. S. Roy	১৩। 13.
৭। 7.	১৪। 14.

নং / No.	রেজল্যুশন / Resolution Adopted																											
Agenda:	1. Confirmation of the proceedings of the previous meeting(s).																											
	2. Issues related to fulfilment of vacant posts.																											
	3. Syllabus distribution of 1st and 3rd semester (PG courses) among the faculty members.																											
	4. Allocation of supervisor of M. Phil. 3rd Semester Students																											
	5. Miscellaneous.																											
Resolution:																												
	1. The proceedings of the previous DC meeting held on 23.05.2017 were read and confirmed.																											
	2. After due deliberations, it has been unanimously resolved that the specialization of the vacant posts may be as follows: One Assistant Professor: Prehistory/Prehistoric archaeology One Professor: Biological Anthropology/Social Cultural Anthropology.																											
	3. Syllabus distribution of 3rd Semester would be as follows:																											
	<table border="1"> <thead> <tr> <th>Course NO.</th> <th>Name(s) of teachers</th> <th>Course coordinator</th> </tr> </thead> <tbody> <tr> <td>ANT-301</td> <td>Dr. Sumahan Bandyopadhyay</td> <td>Dr. S. Bandyopadhyay</td> </tr> <tr> <td>ANT-302</td> <td>Prof. D. Midya (14.1-14.7)</td> <td rowspan="2">Prof. K. Bose</td> </tr> <tr> <td></td> <td>Prof. K. Bose (14.8-14.10)</td> </tr> <tr> <td>ANT-303</td> <td>Sri S. Roy (15.1-15.6)</td> <td rowspan="2">Dr. S. Sankar</td> </tr> <tr> <td></td> <td>Dr. S. Sankar (15.7-15.10)</td> </tr> <tr> <td>ANT-304</td> <td>Dr. S. Sankar (18.1-18.4)</td> <td rowspan="2">Prof. D. Midya</td> </tr> <tr> <td></td> <td>Dr. D. Midya (18.5-18.9)</td> </tr> <tr> <td>ANT-305</td> <td>Dr. Amit K. Kisku</td> <td>Dr. Amit K. Kisku</td> </tr> <tr> <td>ANT-306</td> <td>Prof. Ranshik S. Bose</td> <td>Prof. K. Bose</td> </tr> </tbody> </table>	Course NO.	Name(s) of teachers	Course coordinator	ANT-301	Dr. Sumahan Bandyopadhyay	Dr. S. Bandyopadhyay	ANT-302	Prof. D. Midya (14.1-14.7)	Prof. K. Bose		Prof. K. Bose (14.8-14.10)	ANT-303	Sri S. Roy (15.1-15.6)	Dr. S. Sankar		Dr. S. Sankar (15.7-15.10)	ANT-304	Dr. S. Sankar (18.1-18.4)	Prof. D. Midya		Dr. D. Midya (18.5-18.9)	ANT-305	Dr. Amit K. Kisku	Dr. Amit K. Kisku	ANT-306	Prof. Ranshik S. Bose	Prof. K. Bose
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Anthropology.

5. Miscellaneous:

(A) The TIC is requested to write to the appropriate authority for the following:

- a) Three ^{ceiling} fans for the Seminar room
- b) One wall fan for the office space of Dr. Amit Kisku
- c) One exhaust fan each in both gents & ladies toilets.

(B) ~~The scholar~~ It has been unanimously decided that the scholars of the department will be given the space in the room on the second floor of the other building (adjacent to the rooms of Computer Science department).

(C) As Professors Falguni Chakrabarty and Abhijit Guha have retired from the University, the DC unanimously decided to reallocate the rooms to the existing faculty members as follows:

- i) Professor K. S. Bose will occupy the same room where his office is presently located.
- ii) Professor D. Midya will shift to the ~~room~~ office space of Professor Falguni Chakrabarty, erstwhile Professor of the Department.
- iii) Dr. Amit K. Kisku will occupy the same room where his office is presently located.
- iv) Dr. Sovanjan Sankar will shift his office space to the room of Professor Abhijit Guha, erstwhile Professor of the Department.
- v) Dr. Sumahan Bandyopadhyay's office space will remain the same.
- vi) Sri Shimul Roy will share his office space in the room of ~~Dr.~~ Dr. Sumahan Bandyopadhyay.

(D) Professor D. Midya proposed the names of Professors V. J. Sahay and S. L. Malik, as "visiting fellow" of the who may be requested to visit the Department as "visiting fellow". Dr. S. Bandyopadhyay also proposed the name of Prof. ~~Manas~~ Manas Choudhury as "visiting fellow".

No other issues

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রেজল্যুশন / Resolution Adopted

(E) The DC unanimously resolved to send the names of the following scholars for UGE BRS fellowship