

মিটিং নং / Meeting No.	
তারিখ / Date	০৭.০২.১৮

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। ১.	D. Dasgupta 07-02-18	৮। ৮.
২। ২.	Uttam Kumar Dasgupta 07-02-18	৯। ৯.
৩। ৩.	Deeepa 7.2.18	১০। ১০.
৪। ৪.	Samir 07-02-2018	১১। ১১.
৫। ৫.	Shilpa Roy 07.02.2018	১২। ১২.
৬। ৬.		১৩। ১৩.
৭। ৭.		১৪। ১৪.

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১৬। ১৬.
১৭। ১৭.
১৮। ১৮.
১৯। ১৯.
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২১। ২১.

নং / No.

রেজল্যুশন / Resolution Adopted

Agenda:

1. Confirmation of the proceedings of the previous meeting held on 11.01.2018
2. Revision of M.Sc. Syllabus in Anthropology of Vidyasagar University
3. Allocation of Book Grant for the Dept. of Anthropology, VU
4. To consider the starting of an Add-on course in the Department
5. Miscellaneous.

Resolutions:-

1. The Proceedings of the last meeting held on 11.01.2018 were read and confirmed.
2. The revision of the M.Sc. Syllabus in Anthropology is in progress. The members of the DC worked on the draft of the syllabus and made some additions and deletions into it. However, it was resolved that further discussion as well as meeting of the faculty members is needed in this regard. The HoD was entrusted to make photocopy of the draft syllabus on which the revision was made and then to distribute it among faculty members.
3. The HoD placed before DC a notice regarding Rs. 50,000/- allocation of Book Grant for the department by the University. It was unanimously resolved that Rs. 50,000/- will be equally divided among the faculty members so that each teacher will choose books worth Rs. 8000/- and place it before DC / faculty members for confirmation.

the title ~~Research~~ Fieldwork Methodology. It will be of either certificate or diploma course and of 3-6 months of duration. It will aim to those students who are unable to avail regular degree programme in Anthropology and will be theoretically as well as practically trained with the anthropological fieldwork tools and techniques. The course will be designed keeping in mind the current need of fieldworkers and surveyors in different government and non-government organisations.

The HoD was entrusted to proceed with necessary actions of initiating this course.

5). Some issues were raised under miscellaneous agenda.

a). Dr. Sunil Kumar Bandyopadhyay reported that all the funds of the Impact Assessment Projects, funded by the Backward Classes Welfare Department, Govt. of West Bengal and that which he was principal investigator of these two projects, have been exhausted and bills have been submitted before the appropriate authority of Vidyasagar University.

b). The HoD placed before the DC members a copy of an email that has come to him from Prof. Barun Mukhopadhyay, General Secretary of the Indian Anthropological Society, Kolkata with a ~~prop~~ proposal to organise a seminar in collaboration. The members of DC accepted the proposal and conveyed their thankfulness to the society. After due considerations, it was resolved that the proposed seminar will be organised ~~some times~~ in the months of June-July 2018, and the details of the seminar will be finalised in due discussion with the Indian Anthropological Society, Kolkata.

c). As resolved in the previous DC meeting held on 11.01.2018, the members further resolved that a two-day international seminar will be organised from the UoE Unassigned Grant of the University. The focal theme of the seminar will be "Food and Health: Bio-cultural Dimensions" and the seminar will be organised during 21-22 March 2018. Dr. S. Sarkar and Sri S. Roy are specially entrusted to prepare a concept note regarding this. The HoD is entrusted

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	to form a list of committee members and programme details in consultation with the other faculty members and also to seek permission from the appropriate authority of Vidyasagar University regarding the organisation of the seminar.
	d) Dr. Surachar Bandyopadhyay proposed that a Student Awareness Programme about Civil Service Examinations may be organised with the help of Civil Service Officers of W.B. All the members agreed to convey the pro programme. Dr. S. Bandyopadhyay was entrusted to take initiatives and to proceed in this regard.
	No other issues were raised under miscellaneous agenda.
	The meeting ended with vote of thanks to and from the chair.
	Anurag Kumar 07/02/2018