

Meeting No.	
তারিখ / Date	28/02/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	02:00 PM

১। 1.	Dr. Midya	৮। 8.
২। 2.	Amrit Kumar Das 28/02/2018	৯। 9.
৩। 3.	Sumahan Bandyopadhyay 28/02/18	১০। 10.
৪। 4.	Blanka. 28.2.18	১১। 11.
৫। 5.		১২। 12.
৬। 6.	Shilpa Roy 28.02.18	১৩। 13.
৭। 7.		১৪। 14.

১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	<u>Agenda</u>
	1. Confirmation of the proceedings of the last DC meeting held on 15.02.2018.
	2. Finalisation of the revised syllabus of M.Sc. in Anthropology. VU.
	3. Initiation of the add-on course on Research Methodology in the Dept.
	4. Matters related to the Ph.D. Committee in Anthropology.
	5. Miscellaneous
	<u>Resolutions:-</u>
	<u>Agenda 1:-</u> The proceedings of the previous DC meeting held on 15/02/18 were read and confirmed.
	<u>Agenda 2:-</u> Comments and suggestions were already given on the preliminary draft of the revised syllabus in the previous DC meeting. In the present DC meeting, Prof. S. Midya placed a draft of the revised syllabus in which previous comments and suggestions were already incorporated. After due deliberation, the committee members finalized the structure of proposed revised syllabus. It was further resolved that few changes need to be incorporated in each of the individual courses and their contents. The same will be finalized in the next DC meeting.
	<u>Agenda 3:-</u> The HoD informed the DC that he has sent a proposal for an Add-on course on Research Methodology to the Secretary Faculty Councils for PG Studies on the date 21/02/2018, as per the decision adopted in the previous 03 (three) DC meetings held on the dates 19.12.2017, 11.01.2018, and 07.02.2018.

in the Dept. of Anthropology VU, the members of DC unanimously resolved that the same will be introduced as per the general guidelines of the University regarding the starting of Add-on Course.

Agenda 4:- The HoD informed the DC that a new Ph.D. Committee in Anthropology was formed on 30.10.2017 in terms of the provision 3.1 of the PhD regulations of Vidyasagar ~~the~~ University. Dr. Sovarajan Sarkar was appointed as the Secretary of the Committee, who was also the TIC of the department at that time. Dr. Amit Kisku ~~was~~^{is} a member of the said committee. Now Dr. Kisku has become the HoD of Anthropology and as per the provision 3.2 of the PhD Regulations of Vidyasagar University "The Head of the Post-graduate Department concerned shall act as the Secretary of the Ph.D. Committee". The HoD drew attention of the DC members on two considerations - a). The new PhD committee was constituted in terms of the provision 3.1 of the PhD Regulations, and b). Dr. Sarkar was appointed as Secretary of the Committee by his name. The HoD sought suggestions of the DC members under the above two considerations that whether provision 3.2 of the PhD Regulations, VU will be applied in the composition of the new PhD Committee in Anthropology and consecutively whether Dr. Kisku will act as the Secretary of the PhD Committee in Anthropology being the Head of the Department of Anthropology, VU

After due deliberation, the members of DC unanimously resolved that the HoD may write a letter to the Honble Vice-chancellor for necessary suggestions in this regard.

Agenda 5:-

17. The HoD placed a letter which was written by him to the Honorable Vice-chancellor regarding the Paternity-cum-child care Leave Application of Prof. Dipak K. Midya on the date 21.02.2018. The Honble Vice-chancellor has given a note on 26.02.2018 on the letter that "Who will remain in charge of SAP? There is no mention". The letter was placed before DC for discussion in this regard.

The members of DC, after due deliberation, unanimously resolved that Dr. Sovarajan Sarkar, the Deputy Co-ordinator of SAP will remain in charge of SAP if Prof. Midya is granted paternity-cum-child care

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	leave on and from 27.03.2018 to 25.04.2018 (30 days).
	Dr. Sri Stimul Roy proposed that there is no provision of the collection of basic anthropometric data in the course number ANT205 (Ethnographic Fieldwork) of 2nd Semester of M.Sc. in Anthropology VU. Because of this, the students opting Biological Anthropology as their specialisation face problems in their 4th Semester when they do individual dissertation. And thus, the students may be trained with the collection of basic anthropometric measurements and data. The members of DC resolved that the same will be incorporated in the revised syllabus of M.Sc. in Anthropology, VU. The meeting ended with vote of thanks to and from the chair.
	Ananth Kumar Roy 25/03/18