

মিটিং নং / Meeting No.	
তারিখ / Date	21.12.2018

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	11:00 AM

- ১। 1. Ananta Kumar Das 21/12/18 8.
- ২। 2. Dr. Midya 9.
- ৩। 3. Bose 21/12/18 ১০। 10.
- ৪। 4. Sumahan Bandyopadhyay ১১। 11.
- ৫। 5. Sovanjan Banerjee 21.12.18 ১২। 12.
- ৬। 6. Shimul Roy 21.12.18 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

Agenda:-

1. Confirmation of the proceedings of the previous meeting held on 27.11.2018.
2. Distribution of teaching assignments for the 2nd and 4th Sem. 2019.
3. class routine for the 2nd and 4th Semester 2019.
4. Class routine for the Ph.D. coursework.
5. Matters regarding the international Seminars to be organised by the Department.
6. Miscellaneous.

Resolutions:-

Agenda 1:- The resolutions adopted in the previous DC meeting held on 27.11.2018 were read and confirmed.

Agenda 2:- The teaching assignments for the M.Sc. 4th Semester 2019 were distributed in the following way.

Course Name	Names of the Teachers	Course Co-ordinators
ANT 401 (B)	Dr. S. Sarkar (19.1-19.3) & S. Roy (19.4-19.7)	S. Roy
ANT 402 (B)	Prof. K.S. Bose	Prof. K.S. Bose
ANT 403 (B)	Prof. K. Bose, Dr. S. Sarkar and S. Roy	Dr. S. Sarkar
ANT 401 (S)	Dr. S. Bandyopadhyay	Dr. S. Bandyopadhyay
ANT 402 (S)	Prof. D. Midya	Prof. D. Midya
ANT 403 (S)	Dr. A. Kisku	Dr. A. Kisku
ANT 404 (B+S)	All teachers of the department	Dr. S. Bandyopadhyay
ANT 405 (B+S)	All teachers of the department	Prof. D. Midya
ANT 406 (B+S)	All teachers of the department	Dr. A. Kisku

distributed in the following way.

Course Name	Names of the Teacher/s	course coordinator
ANT 201	Prof. D. Midya and Prof. K. Bose (7.7)	Prof. D. Midya
ANT 202	Dr. S. Sarkar (8.6-8.10) and S. Roy (8.1-8.5)	Dr. S. Sarkar
ANT 203	Dr. A. Kisku (9.1-9.8) and Dr. S. Bandyopadhyay (9.9-9.13)	Dr. A. Kisku
ANT 204	Prof. K. Bose (10.1-10.6) and Dr. S. Bandyopadhyay (10.7-10.10)	Prof. K. Bose
ANT 295	Dr. S. Bandyopadhyay and Dr. A. Kisku	Dr. S. Bandyopadhyay
ANT 296	S. Roy and Dr. S. Sarkar	S. Roy

Agenda 3:- class routines for the M.Sc. 2nd and 4th Semester 2019 were prepared. It was also unanimously proposed and accepted that class routine for the M.Phil 2nd Semester 2019 may be prepared. The same was prepared. The HoD was entrusted to communicate the same to the PG Secretary VU.

Agenda 4:- Class routine for the Ph.D coursework was prepared. The HoD was entrusted to display the same in the departmental notice board.

Agenda 5:- On the matter regarding organising the International Seminar in the Department, the DC members unanimously resolved that the following persons may be provided airtravel fare.

Sl. No.	Name of Resource person	Designation with Address
1.	Prof. Yasanjali Jayatilleke	Head, Dept. of Anthropology, University of Sri Jayewardenapura, Sri Lanka
2.	Prof. Wasan Panjakaew	Head, Dept. of Anthropology, Chiang Mai University, Thailand
3.	Prof. Dambar Chermjong	Head, Central Department of Anthropology, Tribhuvan University, Nepal.
4.	Prof. Masas Chowdhury	Head, Department of Anthropology, Jahangirnagar University, Bangladesh.

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5.	Dr. Ranjan Saha Partha	Associate Professor, Deptt. of Anthropology, Jahangirnagar University, Bangladesh
6.	Prof. Vinay K. Srivastava	Director, Anthropological Survey of India, Kolkata
7.	Prof. P. C. Joshi	Professor of Anthropology, Delhi University
8.	Prof. A. Paparao	Retired Professor of Anthropology, Sri Venkateswara University, Tirupati.
9.	Ms. Mittal Patel	Vicharta Samuday Sansaritan Manch (VSSM) Ahmedabad.

It was further resolved that the air tickets for resource persons mentioned above and from outside India may be booked by the organisers since booking of these tickets from India costs less. For this purpose an approximate amount of Rs. 70,000/- may be drawn in advance from the SAP funds. The resource persons may also be provided with vehicles for to and fro journey between CCU and VU. Journey by vehicles may also be provided for some speakers from Kolkata. They may also come together in the same vehicle.

It was also unanimously resolved that the Registration Fees for participating in the seminar will be as following

International Participants - Rs. 10,000/-
Faculty members - Rs. 1,500/-
M.Phil / Ph.D. Students - Rs. 1,000/-

It was further resolved that a separate bank account may be opened for the purpose of organising the seminar. The signatories of the account will be either two of the following three - Organising Secretary, Joint Secretary, and Treasurer. The name of the bank account may be "Anth Seminar 2019".

Agenda 6: (a) The HoD placed before the DC members two letters - one from the Head, Dept. of Microbiology and another from the Head, Dept. of Physics and Technophysics - through which ~~04 Ph.D. students and of Micro~~ it has been requested that 04 Ph.D. students of Microbiology and 06 Ph.D. students of Physics may be allowed enrol themselves in the PhD coursework offered by the Dept. of Anthropology, VU.

After due deliberations on the matter, it was resolved by the DC members that the above mentioned students may be allowed to enrol themselves in the said coursework.

(b) The teaching assignments for the MPhil 2nd Semester 2019 were distributed among teachers in the following way.

Course Name	Name of the Teacher	Co-ordinator of the course
ANT 121	Prof. D. Midya	Prof. D. Midya
ANT 122	Dr. A. Kisku (8.1-8.4) & Dr. S. Bandyopadhyay (8.5-8.7)	Dr. A. Kisku
ANT 123	Prof. D. Midya	Prof. D. Midya
ANT 124 (BA)	Prof. K. Bose	Prof. K. Bose
ANT 125 (BA)	Dr. S. Sarkar	Dr. S. Sarkar
ANT 124 (SA)	Dr. S. Bandyopadhyay	Dr. S. Bandyopadhyay
ANT 125 (SA)	Dr. A. Kisku	Dr. A. Kisku

(c) The invigilation duty chart for the ensuing M.Phil 1st Sem Exam. 2018 was unanimously prepared. The HoD was entrusted to communicate the same among faculty members.

No other issues were raised under miscellaneous.

The meeting ended with vote of thanks to and from the chair.

Hant Kumar/Kosari

21.12.18