

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.		উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান / Place	
তারিখ / Date	10.10.2018		সময় / Time	11:00 am
১। 1. Prof. S.K. De		৮। 8.	১৫। 15.	
২। 2. Prof. Abhijit Guha		৯। 9.	১৬। 16.	
৩। 3. Prof. K. Bose		১০। 10.	১৭। 17.	
৪। 4. Dr. S. Chandrapatray		১১। 11.	১৮। 18.	
৫। 5. Dr. A.K. Misra		১২। 12.	১৯। 19.	
৬। 6. Dr. S. Sanjay		১৩। 13.	২০। 20.	
৭। 7.		১৪। 14.	২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted
	Professor Subrata K. De, Dean Faculty of Science, took the Chair
	<u>Agenda:-</u>
	1. Confirmation of the proceedings of the previous meeting held on 13.08.2018.
	2. Ph.D. Pre-registration seminars of Baribrata Giri, Shahbaz Hussain and Swarup Pratihari.
	3. Miscellaneous.
	<u>Resolutions:-</u>
	<u>Agenda 1:-</u> The proceedings of the previous PhD Committee meeting held on 13.08.2018 were read and confirmed.
	<u>Agenda 2:-</u> The Secretary placed before the PhD committee members the documents of 03 (three) candidates namely Baribrata Giri, Shahbaz Hussain, and Swarup Pratihari which have come from the PhD Section VU to conduct the pre-registration seminars of these candidates. The committee members unanimously resolved that the pre-registration seminar of Baribrata Giri could not be held since his supervisor Prof. Dipak K. Midya could not attend the meeting. The other two candidates Shahbaz Hussain and Swarup Pratihari were permitted to present their pre-registration seminars. The two candidates gave their pre-registration seminars before the committee members. After due deliberation the committee members resolved that the candidates may be permitted to proceed with their Ph.D. work.

of Ph.D. Thesis of Sri Binoy Kuti on 03-10-2018 under his supervision, a vacancy for PhD supervisor has been created for him. Prof. Bose also reported that he may supervise Ms. Shilpita Bhandari who was ranked first in the waiting list of the panels of prospective PhD candidates for the PhD Programme 2018. The members of the PhD committee approved the aforesaid supervision of Prof. Bose subject to the fulfilment of due approval by the Hon'ble Vice-Chancellor, VU. The Secretary, PhD committee is entrusted to seek the approval of the Hon'ble Vice-Chancellor.

(ii) A letter along with the attached photocopies of the "provisional offer to the research student under INSPIRE fellowship (DST/INSPIRE/03/2017/003319 dated 19.12.2017)" and "final list of eligible candidates to be admitted to the PhD Programme 2018," of Ms. Samarpita Paul, former student of the Department of Anthropology, VU, dated 04.10.18 addressed to the Hon'ble Vice-Chancellor through the Deans, Faculty of Science, VU was placed before the PhD committee by the Secretary, PhD committee as per the note by the Dean, faculty of Science on the body of the letter dated 10.10.2018.

It was learnt from the letter of Ms. Samarpita Paul that she was shortlisted for the DST-INSPIRE fellowship as early as 19th December 2017.

The members of the PhD committee after due deliberations on the letter of Ms. Samarpita Paul unanimously resolved the following points.

- (a) It is surprising that a prospective PhD candidate has informed the Hon'ble Vice-Chancellor about her provisional selection for the DST-INSPIRE fellowship after 08 (Eight) months of the provisional award.
- (b) The members of the PhD committee put it on record that the application of Ms. Samarpita Paul for DST-INSPIRE fellowship was not forwarded and/or endorsed by any faculty of this department in the capacity of her prospective supervisor(s) at the initial stage. Furthermore, Ms. Paul did not also discuss or consult any faculty of the Department of Anthropology on her specific research topic to be undertaken by her for the DST-INSPIRE

