

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	21.05.2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১।	1. Ananth Kumar Sarkar 21/05/2019	8.	১৫।	15.
২।	2. Bose 21/5/19	9.	১৬।	16.
৩।	3. Deb 21-05-19	10.	১৭।	17.
৪।	4. Sumitran Banerjee 21/5/19		১৮।	18.
৫।	5. Shrid Ray 21/05/19	12.	১৯।	19.
৬।	6. Sovanjan Sarkar 21.05.19	13.	২০।	20.
৭।	7.	14.	২১।	21.

নং / No. রেজল্যুশন / Resolution Adopted

Agenda:-

1. Confirmation of proceedings of the previous meeting held on 11.04.2019
2. To prepare the invigilation duty chart for the ensuing M.Sc. 2nd and 4th Semester Examination 2019 and M.Phil. 2nd Semester Examination 2019.
3. To fix the dates for Ph.D. Coursework Examination 2019.
4. To discuss on the partition of Biological Laboratory.
5. Application of Dr. Sovanjan Sarkar to participate in a refresher course in North Bengal University.
6. To initiate "Scholars Seminar" in the Department.
7. Miscellaneous.

Resolutions

Agenda 1:- The proceedings of the previous DC meeting held on 11.04.2019 were read. About the Agenda 4 of the previous meeting regarding a seminar supposed to be organized by the Department, the HOD informed the committee members that within that short period of time it not became possible to organise the seminar and that the event may be put off to a later time.
The proceedings of the other agenda were confirmed.

Agenda 2:- The invigilation duty chart for the ensuing M.Sc. 2nd and 4th Semester Examination 2019 and M.Phil. 2nd Semester Examination 2019 were unanimously prepared. The HOD was entrusted to circulate it among faculty members.

the same to the Controller of Examinations VU so that the examination may be conducted.

An invigilation duty chart for the aforesaid examination was also prepared. The HoD was entrusted to circulate the same among the faculty members of the department.

Agenda 4:- It was unanimously resolved by the committee members that the Biological Anthropology Laboratory situated in the north wing of the Department may be partitioned in the following manner and with the following purposes.

(i) The autoanalyser will be shifted to the present office room of Dr. S. Bandyopadhyay and Sri S. Roy, along with necessary accessories and AC.

(ii) The existing Laboratory will be divided into three rooms. Two rooms will be allotted to Dr. S. Bandyopadhyay and Sri S. Roy. The third room will be converted into departmental ~~lib~~ library / research scholars' room.

The HoD was entrusted to take necessary actions in this regard.

Agenda 5:- The HoD placed the application of Dr. Sovanjan Sarkar to participate in a Refreshers Course at North Bengal University. The Dean Science had enquired on the application that whether the normal classes of the department will be hampered or not.

After careful consideration, the DC members unanimously resolved that the absence of Dr. Sarkar from the department to participate in the Refreshers Course in North Bengal University will not hamper the academic activities of the department.

The HoD was entrusted to pass the information to the Dean Science by giving note on the body of the application of Dr. Sarkar.

Agenda 6:- Dr. Sovanjan Sarkar proposed that whether the department can initiate an ~~intra~~ interdepartmental seminar series where the teachers, research scholars and students of the department can get a chance to present their research papers.

The DC unanimously accepted the proposal of Dr. Sarkar.

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and entrusted him to coordinate the seminar series.

Agenda 7 :- (a) The HOD placed before the committee members a notification from the Registrar, VU dated 29.04.2019 regarding the prayer submitted by Dr. Paramita Mukherjee Mullick, daughter of Late Professor D.P. Mukherjee pertaining to creation of an Award in Vidyasagar University in the memory of Prof. D.P. Mukherjee for securing best M.Sc. dissertation between both Physical and Social Anthropology.

The committee members unanimously resolved that "Prof. D.P. Mukherjee memorial medal" may be awarded to the student obtaining/securing highest mark in the M.Sc. dissertation paper (ANT-406 B+S).

(b) The HOD informed the DC members that the renowned anthropologist Professor Charles Weitz of Temple University is in Kolkata on a research programme and will be in Kolkata until September 2019. He sought the opinion of DC members that whether it is possible to invite Prof Weitz to deliver a special lecture in the Department.

After due deliberations on the matter, it was unanimously resolved that Prof. Weitz may be invited to deliver a special lecture in the Department in the month of July 2019. The HOD was entrusted to do the needful in this regard.

No other issues were raised under miscellaneous.

The meeting ended with vote of thanks to the chair.

Amthunwar