

মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	20.06.2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	1:00 PM

১। 1. <u>Dr. Sanku</u> 20.06.19	৮। 8.
২। 2. <u>Arant Kumar</u> 20/06/19	৯। 9.
৩। 3. <u>Sumatan Bandyopadhyay</u> 20/06/19	১০। 10.
৪। 4. <u>Sovanjan Baner</u> 20.6.19	১১। 11.
৫। 5. <u>Sri Roy</u> 20/06/19	১২। 12.
৬। 6.	১৩। 13.
৭। 7.	১৪। 14.

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

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Agenda:-

1. Confirmation of proceedings of the previous meeting held on 21.05.2019.
2. Distribution of teaching assignments for M.Sc. 1st and 3rd Semester 2019.
3. To discuss about the choice of special papers by the 3rd Semester students
4. Allotment of M.Sc. dissertation supervision for the 3rd Semester students
5. Miscellaneous

Resolutions:-

Agenda 1:- The proceedings of the previous meeting held on 21.05.2019 were read and confirmed.

Agenda 2:- The teaching assignments for the M.Sc. 1st Semester 2019 were distributed in the following way:

Course Name	Name of the teachers	Course coordinator
ANT 101	Dr. S. Bandyopadhyay (1.1-1.7) & Dr. S. Sarkar (1.8-1.11)	Dr. S. Sarkar
ANT 102	Prof. K. Bose	Prof. K. Bose
ANT 103	Prof. D. Midya	Prof. D. Midya
ANT 104	Dr. S. Bandyopadhyay & Sri S. Roy	Dr. S. Bandyopadhyay
ANT 105	Dr. A. K. Kistee	Dr. A. K. Kistee
ANT 196	Dr. S. Sarkar & Sri S. Roy	Sri S. Roy

ical Anthropology specialisation was distributed in the following way.

Course Name	Name of the teachers	Course coordinator
ANT 301 A	Sri S. Roy	Sri S. Roy
ANT 302 A	Prof. K. Bose	Prof. K. Bose
ANT 303 A	Dr. S. Sarkar	Dr. S. Sarkar
CANT 304	Dr. S. Sarkar (19.1-19.4) - CBCS	Dr. S. Bandyopadhyay
ANT 305	Sri S. Roy (20.1-20.5) & Dr. S. Sarkar (20.6-20.10)	Dr. S. Sarkar
ANT 396	Dr. S. Sarkar and Sri S. Roy (Group-A) Prof. K. Bose (Group-B)	Sri S. Roy Prof. K. Bose

The teaching assignments for the M.Sc. 3rd Semester 2019 with Social-cultural Anthropology specialisation was distributed in the following way.

Course Name	Name of the teachers	Course Coordinator
ANT 301 B	Dr. S. Bandyopadhyay	Dr. S. Bandyopadhyay
ANT 302 B	Prof. D. Midya (16.1-16.6) & Dr. S. Bandyopadhyay (16.7-16.9)	Prof. D. Midya
ANT 303 B	Prof. D. Midya (18.4-18.6) & Dr. S. Bandyopadhyay (18.1-18.3 & 18.7)	Prof. D. Midya
CANT 304	Dr. S. Bandyopadhyay (19.5-19.7) & Prof. D. Midya (19.8-19.9)	Dr. S. Bandyopadhyay
ANT 305 B	Dr. A. K. Kisku	Dr. A. K. Kisku
ANT 396 B	Prof. D. Midya, Dr. S. Bandyopadhyay and Dr. A. K. Kisku	Dr. A. K. Kisku

Agenda 3:- The students who will be studying in the 3rd Semester in Anthropology during the period July-December 2019 had submitted their application for the choice of their specialisation. 19 students have opted for Social-cultural Anthropology and 14 students have opted for Biological Anthropology as their specialisation. The DC members unanimously resolved that the students may proceed with their specialisation.

Agenda 4:- The DC members unanimously resolved that the 19 students who have opted for Social-cultural Anthropology as their specialisation may be distributed among Prof. D. Midya, Dr. A. K. Kisku and Dr. S. Bandyopadhyay to supervise the

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তারিখ / Date		সময় / Time
১। ১.	৮। ৮.	১৫। ১৫.
২। ২.	৯। ৯.	১৬। ১৬.
৩। ৩.	১০। ১০.	১৭। ১৭.
৪। ৪.	১১। ১১.	১৮। ১৮.
৫। ৫.	১২। ১২.	১৯। ১৯.
৬। ৬.	১৩। ১৩.	২০। ২০.
৭। ৭.	১৪। ১৪.	২১। ২১.

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project work, dissertation work, powerpoint presentation and so on. Similarly, 14 students opted Biological Anthropology as their specialisation be distributed among Prof. K. Bose, Dr. S. Sarkar, and Sree S. Roy.

This allocation was done through lottery in presence of the committee members and the concerned students.

Agenda 5: (a) The HoD informed the committee members that as per notification from PG Secretary, VU that the viva-voce of the candidates for admission to M.Phil Programmes 2019-2020 need to be conducted either on 16.07.2019 or on 17.07.2019. The HoD contacted over telephone to Prof. Abhijit Guha, the external member of the M.Phil Committee in Anthropology regarding this. Prof. Guha informed the HoD that he will not be available on these dates. Another external member of the Committee Dr. Bhaskar Chakraborty of IITAMS could not be reached over telephone.

Under the above facts and circumstances, the DC members unanimously recommended the names of Prof. Subir Biswas of West Bengal State University and Dr. Palash Chandra Coomar, Deputy Director of Census Operations, Govt. of India who may act as the external experts to conduct the viva-voce of the candidates for admission to M.Phil Programmes 2019-2020 in Anthropology.

The HoD was entrusted to write to the Hon'ble Vice-Chancellor for necessary approval in this regard.

(b) The HOD informed the committee members recent developments regarding conducting the dissertation examination, paper ANT 406 (B+S) of M.Sc. 4th Semester 2019. The examination to be conducted during 18-19th June 2019 was initially fixed in consultation with Prof. Joydip Sen and Dr. Abhijit Das, the external members. However, as the PG Entrance Examination 2019 was supposed to be held during that time, the dates of the present examinations were rescheduled to be as 26th and 27th June 2019. Now, as the PG Entrance Examination 2019 has been rescheduled to be held during 25-27th June 2019, the dissertation examination dates also need to be rescheduled.

In consultation with Prof. Sen and Dr. Das, the committee members unanimously resolved that the examination of the paper ANT 406 (B+S) be conducted on 19th July 2019. The HOD was entrusted to inform the appropriate authority in this regard.

(c) The HOD informed the committee members that the earthing work which was required for the installation of the auto-analyser machine is complete. Now the machine can be moved to the room where it will be permanently installed. The room is being used as the office room of Dr. Sumahan Bandyopadhyay and Sri Shimul Roy. Both of them will be requested to move to the present Biological Anthropology Laboratory - which, as decided in the previous DC meeting, will be fixed into their office room.

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

No other issues were raised under miscellaneous.

The meeting ended with vote of thanks to the chair.

Anithumaskrishna
20/06/2019