

মিটিং-এর ক্রমিক সংখ্যা/Serial No. of Meeting :

মিটিং-এর তারিখ/Date of Meeting : 10.04.2019

মিটিং-এর স্থান/Venue of Meeting :

মিটিং-এর সময়/Time of Meeting : 11:00 AM

উপস্থিত সভ্যগণের নাম/Name of Members Present

১/১.	Amit Kumar Misra 10.04.2019	১১/৯.	১৭/১৭.
২/২.	Shil Roy 10.04.2019	১০/১০.	১৮/১৮.
৩/৩.	Amit Kumar Maiti 10.04.19	১১/১১.	১৯/১৯.
৪/৪.	Praboy Bhunia 10.04.19	১২/১২.	২০/২০.
৫/৫.		১৩/১৩.	২১/২১.
৬/৬.		১৪/১৪.	২২/২২.
৭/৭.		১৫/১৫.	২৩/২৩.
৮/৮.		১৬/১৬.	২৪/২৪.

ক্রমিক সংখ্যা
Serial No.

রেজল্যুশন/RESOLUTIONS ADOPTED

Agenda:-

1. Confirmation of the proceedings of the previous meeting held on 19.02.2019.
2. Missing of some parts of the instruments during the M.Sc. 2nd Semester Anthropological fieldwork 2019.
3. Miscellaneous.

Resolutions:-

Agenda 1:- The proceedings of the previous meeting held on 19.02.2019 were read and confirmed.

Agenda 2:- The HoD informed the committee members that 02 cross-bars of 01 Anthropometer and 01 crossbar of 01 Anthropometer went missing during the M.Sc. 2nd Semester Anthropological fieldwork 2019. The concerned students could not locate the aforesaid crossbars later. The rest of the instruments which were issued by the concerned students for the above mentioned fieldwork were returned to the HoD and were put the entry on record in the "issue register" of the instruments.

After due deliberations on the matter, it was unanimously resolved that the amount needed for replacing the aforesaid missing crossbars will be equally borne by the M.Sc. 2nd Semester 2019 Anthropology students who went to

actions in this regard.

Agenda 3:- The student representatives Sri Arind Kumar Maiti of M.Sc. 4th Semester and Sri Pralay Bhunia of M.Sc. 2nd Semester informed the committee members that as the 4th Semester students are doing their individual dissertations and the 2nd Semester students are preparing their fieldwork reports, there is a rush in the computer laboratory of the department and students are waiting for hours to get a computer free to use.

After due deliberations on the matter, it was unanimously resolved that henceforth the computers of the Computer Laboratory of the Department of Anthropology VU will be used by the M.Sc. students only considering the number of M.Sc. students and the availability of computers in the Department.

It was further resolved that the M.Phil and Ph.D. students of the Department may use the computers installed in the Biological Laboratory as well as the computers installed in the rooms allotted for M.Phil. and Ph.D. students of the Department and located in the 2nd floor just above the Department of Zoology and the Department of Computer Science."

The HoD was entrusted to put a notice in this regard on the notice board of the Department. The HoD was also entrusted to put a notice on the noticeboard as well as on the door of the Computer Laboratory regarding the use of the computers so that each and every student of the Department can get a chance to use the computers of the Department and the computer Laboratory remains clean and tidy.

No other issues were raised under miscellaneous agenda.

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

Amith Kumar Mishra
10/04/2019