

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	26.02.2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	12:30 PM

১। 1. Amit Kumar Kisku 26/02/19	৮। 8.	১৫। 15.
২। 2. Dr. Dipak 26/02/19	৯। 9.	১৬। 16.
৩। 3. Same 26.02.2019	১০। 10.	১৭। 17.
৪। 4. Shilpa 26/02/19	১১। 11.	১৮। 18.
৫। 5.	১২। 12.	১৯। 19.
৬। 6.	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Agenda:-

1. Confirmation of proceedings of the previous meeting held on 14.02.2019.
2. Formation of Departmental NAAC committee
3. Sharing duties of Jhuma Gope Yadav with the Dept. of Mathematics
4. Locker for Ph.D. students
5. Miscellaneous

Resolutions:-

Agenda 1:- The proceedings of the previous meeting held on 14.02.2019 were read and confirmed.

Agenda 2:- It was unanimously resolved that following will be the composition of the Departmental NAAC committee 2019 of the Dept. of Anthropology, VU in response to the notice issued by the Director, IQAC, VU (Ref. No. VU/IQAC/516/2019 dated 15.02.2019).

Sl. No.	Name of the Member	Nature of Membership
01.	Dr. Amit Kumar Kisku	Convener (Ex-officio as HOD)
02.	Prof. Dipak K. Midya	Member
03.	Dr. Sumahan Dandypadhyay	Member
04.	Dr. Sovanjan Sarkar	Member

Agenda 3:- The HOD informed the Departmental Committee about the verbal instruction from the Director "..."

of duties of Mrs. Jharna Gope Yadav between the Departments of Anthropology and Mathematics. The DC unanimously entrusted the HoD to act as per the official notification from the appropriate authority.

Agenda 4:- The DC unanimously resolved that the existing lockers would be re-allotted to the current Ph.D. scholars on the basis of seniority. In this regard, the HoD is requested to notify all the current Ph.D. scholars for submission of their applications.

Agenda 5:-

(i) The HoD placed before the DC members the letter from the Registrar, VU bearing Ref. No. VU/R/Ph.D./217/19 dated 19.02.2019 regarding increasing the seat capacity of individual teacher to supervise M.Phil students. The DC members noted the decision of the Board of Research Studies in its meeting held on 01.02.2019 that one teacher can supervise a maximum of 05 (five) M.Phil students in one academic year.

(ii) The HoD reported that some of the students of Ph.D. coursework are not attending classes regularly and they did not even communicated the reasons of their absence. The DC unanimously entrusted the HoD to send the list of those students to the appropriate authority.

No other issues were raised under miscellaneous.

The meeting ended with vote of thanks to the chair.

Amit Kumar Mishra

26.02.2019.