

তারিখ/Date	16-07-2014	NAME OF MEMBERS PRESENT	সময়/Time	২:০০ PM
১। 1. Prof. Falguni Chakrabarty		Falguni Chakrabarty	১৫। 15.	
২। 2. Prof. Kaustik Bose		Kaustik Bose	১৬। 16.	
৩। 3. Dr. Abhijit Guha		Abhijit Guha 16.07.2014	১৭। 17.	
৪। 4. Dr. Dipak K. Mishra		Dipak K. Mishra 16-07-14	১৮। 18.	
৫। 5.			১৯। 19.	
৬। 6.			২০। 20.	
৭। 7.			২১। 21.	

নং / No.	রেজল্যুশন / Resolution Adopted
	Agenda:
	1. Confirmation of the proceedings of the previous meeting;
	2. Considering the proposal of Indian Anthropological Society on collaborative (45 th) Annual Conference during 19-21 January, 2015 at Kolkata.
	3. Invigilation duty on the Admission Test for Ph.D. Programme, 2015
	4. Miscellaneous.
	Resolutions Adopted:
	1. Proceedings of the DC meeting held on 02-07-2014 were read and confirmed.
	2. The DC unanimously resolved to submit a proposal so that the 45 th Annual Conference of the Indian Anthropological Society on Human Welfare ... may be organized by the Department of Anthropology, VU, in collaboration with the Indian Anthropological Society. The HOD shall write a letter to the President of the IAS to explore the possibility of holding the 45 th Annual Conference of the IAS in collaboration as stated.
	3. It was resolved that the Admission Test for the Ph.D. programme in Anthropology will be held in two rooms with a seating arrangement of 1 examinee per bench.

"Ganguly" may be published under the editorship of all the current faculties of the department. An editorial advisory board comprising Prof. Ajit K. Danda, Prof. D. P. Mukherjee, Prof. R. K. Das, Prof. Ranjan Gupta, Dr. Anadi Pal, Dr. Arabinde Basu will be constituted for the purpose.

(b). Book release programme will be organized in the department on 20-08-2014 at 3:00 pm.

(c). Dr. Sudip Dutta Banik will be requested to deliver a lecture in the department.

No other Business was raised.

The meeting ended with vote of thanks to the chair.

Dr. Ujjay
(IPAK K. M. D. A.)