

নির্দেশ নং / Meeting No.	উপস্থিত সভ্যগণের নাম	স্থান / Place
তারিখ / Date	NAME OF MEMBERS PRESENT	সময় / Time
১। 1. Dr. Abhijit Guha	৮। 8. Abhijit Guha	১৫। 15.
২। 2. Prof. K. Bose	৯। 9. K Bose	১৬। 16.
৩। 3. Dr. D. Midya	১০। 10. Dr. Midya	১৭। 17.
৪। 4. Dr. S. Sanyal	১১। 11. Sanyal 18.12.14	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																				
১	Agenda:																				
	1. Confirmation of the proceedings of the previous meetings																				
	2. Preparation of the revised Invigilation duty chart for the Ph.D. course work examination in Anthropology, 2014																				
	3. Planning and preparation for the ensuing National Seminar on 'Fieldwork and the legacy of T.C. Das in the Dept. in collaboration with AnSI.																				
	4. Misc.																				
	Resolutions:																				
	1. The proceedings of general meeting held on 19.11.14 and emergency meeting held on 2.12.14 were read and confirmed.																				
	2. Invigilation duty chart of Ph.D. course work exam. 2015																				
	<table border="1"> <thead> <tr> <th>Date</th> <th>Paper</th> <th>Invigilator(s)</th> <th>In-charge</th> </tr> </thead> <tbody> <tr> <td>02/02/15</td> <td>CW/101</td> <td>Prof. F. Chakrabarty Dr. A. Guha</td> <td>Prof. F. Chakrabarty</td> </tr> <tr> <td>04/02/15</td> <td>CW/102</td> <td>Prof. K. Bose Dr. D. Midya</td> <td>Prof. K. Bose</td> </tr> <tr> <td>06/02/15</td> <td>CW/103 (ANT)</td> <td>Prof. K. Bose Dr. S. Sanyal</td> <td>Dr. S. Sanyal</td> </tr> <tr> <td>10/02/15</td> <td>CW/104 (ANT)</td> <td>Prof. F. Chakrabarty Dr. A. Guha</td> <td>Dr. A. Guha</td> </tr> </tbody> </table>	Date	Paper	Invigilator(s)	In-charge	02/02/15	CW/101	Prof. F. Chakrabarty Dr. A. Guha	Prof. F. Chakrabarty	04/02/15	CW/102	Prof. K. Bose Dr. D. Midya	Prof. K. Bose	06/02/15	CW/103 (ANT)	Prof. K. Bose Dr. S. Sanyal	Dr. S. Sanyal	10/02/15	CW/104 (ANT)	Prof. F. Chakrabarty Dr. A. Guha	Dr. A. Guha
Date	Paper	Invigilator(s)	In-charge																		
02/02/15	CW/101	Prof. F. Chakrabarty Dr. A. Guha	Prof. F. Chakrabarty																		
04/02/15	CW/102	Prof. K. Bose Dr. D. Midya	Prof. K. Bose																		
06/02/15	CW/103 (ANT)	Prof. K. Bose Dr. S. Sanyal	Dr. S. Sanyal																		
10/02/15	CW/104 (ANT)	Prof. F. Chakrabarty Dr. A. Guha	Dr. A. Guha																		
	3. It was The dates of the seminar would be 4th and 5th March, 2015. It was also resolved that the HoD shall write to the DO, VU, for the release of VGC-unassigned grant for organizing the seminar. The AnSI has already sanctioned																				

4. Misc:

A) The HoD placed a letter of DO, VU, requesting the name of one faculty member from the Dept. of to carry out Innovative Research Programme of the University. It was resolved that The DC recommended the name of Prof. K. Bose for this programme. The HoD is requested to kindly send a letter to the DO, VU regarding this.

B) Teaching assignments of 4th Semester

Course No.	Name of the Teacher	Course Coordinator
ANT/401 (Bio)	Dr. S. Saman	Dr. Saman
ANT/402 (")	Prof. K. Bose	Prof. K. Bose
ANT/403 " (Unit A)	Dr. S. Saman	Dr. S. Saman
ANT/403 " (Unit B)	Prof. K. Bose	
ANT/401 (Soc.)	Dr. A. Guha	Dr. A. Guha
ANT/402 (")	Prof. F. Chakrabarty & Dr. D. Midya	Prof. F. Chakrabarty
ANT/403 "		
Anthro of Women	Dr. D. Midya	Dr. D. Midya
Develop. Indian displac.	Dr. A. Guha	
Social Gerontology	Prof. F. Chakrabarty	
Ethnicity	Dr. D. Midya	

C) The HoD reported that the University has sanctioned a grant of Rs. 75,000/- to purchase books & e-books. It was also resolved that the Dept. shall subscribe (Life) the Journal of Indian Anthropology, published by INCAA. The amount is Rs. 5000/-.

The meeting ended with thanks to the Chair.

Dr. D. Midya
18.12.14

Dr. D. Midya

[ChairHEAD]

Department of Anthropology
Vidyasagar University
Midnapore - 721102, W.B.