

মিটিং নং / Meeting No.	
তারিখ / Date	12-05-2015

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	2:13 pm

১। 1. Prof. F. Chakraborty	৮। 8. Chakraborty	১৫। 15.
২। 2. Prof. A. Guha	৯। 9. Ashijit Guha 12/5/15	১৬। 16.
৩। 3. Prof. K. Bose	১০। 10. K. Bose 12/5/15	১৭। 17.
৪। 4. Dr. D. Midya	১১। 11. D. Midya 12.05.15	১৮। 18.
৫। 5. Dr. S. Bandyopadhyay	১২। 12. Sanyal 12.5.15	১৯। 19.
৬। 6. Dr. S. Roy	১৩। 13. ShukRoy 12.05.2015	২০। 20.
৭। 7. Dr. S. Sarkar	১৪। 14. Saman 12.5.15	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
Agenda:	<ol style="list-style-type: none"> ১) Confirmation of the proceedings of the previous meeting. ২) Office provision for the newly appointed faculty members. ৩) Result of Ph. D. course work ৪) Invigilation duty for 4th and 2nd Semester Examination, 2015. ৫) Introduction of the Choice Based Credit System in PG Courses. ৬) Miscellaneous.
Resolutions:	<ol style="list-style-type: none"> ১) The proceedings of the previous meeting held on 25-03-2015 were read and confirmed. ২) It was unanimously resolved that the two newly appointed faculty members, Dr. Sumahan Bandyopadhyay and Sri Shimul Roy, ^{will} share the a part of Biological Anthropology Lab space, temporarily, which is now being used by non-regular, ^{unpaid} Ph. D. students. Since, the Department is under rev However, the DC members of the DC requested the HoD to take necessary action so that ^{office} space for the newly appointed faculties may be arranged by the appropriate authority of the University. ৩) Published result of the Ph. D. course work 2015 in Anthropology was placed by the HoD before the DC members and the same was ratified. ৪) The invigilation duty for the 2nd & 4th Semester examinations would be as follows:

IInd Sem:

Date	Course No.	Names of invigilator	Centre-in-charge
03.06.2015 (WED)	ANT-201	Prof. A. Guha Prof. K. Bose	Prof. A. Guha
05.06.2015 (FRI)	ANT-202	Prof. K. Bose Dr. S. Sankar D.K. Midya	Prof. K. Bose
09.06.2015 (TUES)	ANT-203	Prof. F. Chakraborty Dr. S. S. Banopadhyay	Prof. F. Chakraborty
11.06.2015 (THURS)	ANT-204	Dr. S. Sankar Sri S. Roy	Dr. S. Sankar

4th Sem:

02.06.2015 (TUES)	ANT-401 (B+S)	Prof. A. Guha Dr. D. Midya Dr. S. Sankar	Prof. A. Guha Dr. Dipankar Midya
04.06.2015 (THURS)	ANT-402 (B+S)	Prof. K. Bose Sri S. Roy	Prof. K. Bose
08.06.2015 (MON)	ANT-403 (S)	Dr. D.K. Midya Prof. A. Guha Dr. S. Banopadhyay	Dr. D.K. Midya Prof. A. Guha

5) It has been unanimously resolved that the discussion regarding CBCS would be deferred to a next meeting.

6) A) Question for Ph.D. admission test would be submitted to the HoD by 19th May' 2015.

B) It has been unanimously decided that the classes of Ph.D. course work 2015 in Anthropology will commence on and from July 1st, 2015.

C) ~~The~~ The authorship of the main seminar volume would be ~~as~~ shall be as per the established norm of the Dept. and in this instant case, ~~Prof.~~ the authorship would be in the following order:

- Prof. F. Chakraborty
- Prof. K. Bose
- Dr. D. Midya.

The meeting ended with thanks to the Chair.

D.K. Midya