

মিটিং নং / Meeting No.	
তারিখ / Date	24.11.16

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	১৫:৩৫

১। 1. Prof. F. Channabali	১৫। 15.
২। 2. Prof. K. Bose	১৬। 16.
৩। 3. Prof. D. Midya	১৭। 17.
৪। 4. Dr. Amit K. Kisku	১৮। 18.
৫। 5. Dr. Suraja Sarker	১৯। 19.
৬। 6. Sri Shimul Roy	২০। 20.
৭। 7.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

- Agenda:
1. Confirmation of the proceedings of the previous DC meeting(s)
 2. Distribution of invigilation duty for 3rd Sem. examination
 3. Implementation of CBCS system.
 4. Miscellaneous.

Resolutions:

1. The proceeding of last DC meeting held on 27.10.2016 were read and confirmed
2. The invigilation^{duty} for 3rd Semester examination will be as follows:

Invigilation duty chart of 3rd Semester examination: 2016

Time: 12:00 PM – 02:00 PM

Date	Paper	Invigilator(s)	In-charge
02.12.2016	ANT-301 (Friday)	Prof. K. Bose Dr. S. Sarkar	Dr. S. Sarkar
05.12.2016	ANT-302 (Monday)	Prof. A. Guha Dr. Sumahan Bandyopadhyay	Prof. A. Guha
07.12.2016	ANT-303 (Wednesday)	Dr. A. Kisku Sri Shimul Roy	Dr. A. Kisku
09.12.2016	ANT-304 (Friday)	Prof. K. Bose Dr. S. Sarkar	Prof. K. Bose
12.12.2016	ANT-305 (Monday)	Prof. Dipak K. Midya Dr. Sumahan Bandyopadhyay	Prof. Dipak K. Midya

3. The Teacher-in-charge reported the discussion held at the meeting on CBCS on 21.11.2016 at Surya Sen Sabhakarashya. The members of the DC unanimously accepted the proposals made.

4. Miscellaneous:

Prof. D. K. Midya reported certain development regarding the forthcoming IAC, 2017. It has been unanimously resolved that ^(Faculty of) the Dept. of Anthropology, VU, will not propose a session in the Congress. and Furthermore, the Dept. will not propose the names of any internal faculty members to chair the session. However, in emergency such proposal of session chair may be made to the faculty members.

The tariff for advertisement has been reported by the organizing ~~Secretary~~ Secretary of IAC-2017 and it was unanimously approved by the members of the DC. *

A poster of the IAC-2017 will be circulated as the draft of the same is also unanimously approved in the meeting.

* The tariff is as follows:

Souvenir

Front inside cover	Rs. 10,000/-
Back " "	Rs. 5,000/-
Back cover	Rs. 15,000/-
Full page *	Rs. 4,000/-
Half page *	Rs. 2,000/-
Quarter page *	Rs. 1,000/-
[* colour printing (extra) Rs. 1000/-]	

Banner

3' x 5' (venue)	Rs. 3000/-
2' x 3' (")	Rs. 2000/-
Outside venue	Rs. 5000/-

Gate

Main gate (Large)	Rs. 15,000/-
Gate	Rs. 10,000/-

Stage Sponsor

Cultural Programme	Rs. 20,000/-
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b

Different subcommittees were made and the list of the members (tentative) is approved unanimously.

The meeting ended with thanks to and from the chair.

[Signature]
24.11.16