

ক্রমিক/Meeting No.	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	স্থান/Place
তারিখ/Date		সময়/Time
১। ১.	Prof. Dipak K. Midya	১৫। 15.
২। ২.	Dr. Amit K. Kisku	১৬। 16.
৩। ৩.	Dr. Sumahan Bandyopadhyay	১৭। 17.
৪। ৪.		১৮। 18.
৫। ৫.		১৯। 19.
৬। ৬.		২০। 20.
৭। ৭.		২১। 21.

নং/No.	রেজল্যুশন/Resolution Adopted
	<u>Agenda:-</u>
	1. Confirmation of the proceedings of the previous meetings;
	2. Revision of M.Sc. Syllabus in Anthropology of Vidyasagar University;
	3. To consider the invitation of Visiting Fellow/s under UGC unassigned Grant of the University;
	4. To consider the organization of a seminar/conference/workshop under UGC Unassigned Grant of the University;
	5. Miscellaneous
	<u>Resolutions:</u>
	Agenda 1. The resolutions of the general DC meeting held on 19.12.2017 and an emergency DC meeting held on 02/01/2018 were read. Certain issues were discussed from the resolutions 2 and 3 of the General DC meeting held on 19.12.2017.
	(a) The members unanimously agreed to introduce "Forensic Anthropology" under MOOC Course. The HOD was entrusted to seek clarification from the PG Secretary, VU on certain related issues of introducing the course. (Resolution 2)
	(b) The members further discussed on the Resolution 3 that was adopted in the DC meeting held on 19.12.2017 regarding the opening of an Add-on course. The members unanimously resolved that the department can open certificate/diploma course on Human Rights or on Data Collection, Data Processing and Analysis in Social Research and Market Survey. However, further discussion is regarding the possibilities and viabilities of these courses is needed.

were confirmed.

Agenda 2: After due deliberations, the members of DE unanimously resolved that the revision of M.Sc. Syllabus in Anthropology of Vidyasagar University will be done keeping in mind the UGC NET syllabus, UGC model Curriculum and also the syllabus followed by other universities in India is Anthropology with the objectives that a good number of students of the department will get prepared for NET and SET exams in Anthropology and can compete with the students of other universities in India.

Dr. Amit K. Kisku and Sri Simul Roy were specially entrusted to prepare a draft of the revised syllabus and place it in the next Departmental Committee meeting.

Agenda 3:- The members of DE resolved that at least 01 (one) Biological Anthropologist may be invited to the department as Visiting Fellow under UGC Unassigned Grant of the University. After due deliberations, the members suggested two names i.e. (i) Prof. M. P. Sachdeva, Department of Anthropology, University of Delhi and (ii) Prof. Rajan Gaur, Department of Anthropology, Panjab University - one among whom may be invited subject to his time-schedule and availability. The DE further resolved that the Honble Vice-Chancellor may be requested so that the air-travel may be borne by the University. The DE members entrusted the HOD to send a proposal in this regard to the DC, VU after receiving air-travel permission for the Visiting Fellow.

Agenda 4:- The members unanimously resolved that a two-day seminar may be organised under UGC Unassigned Grant on a suitable topic in Biological Anthropology. The members were requested to submit proposals to the HOD at earliest.

Agenda 5:- No issues were raised under miscellaneous.

The meeting ended with vote of thanks to and from the chair.

Amit Kumar Kisku
11/01/2018