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| মিটিং নং / Meeting No. |            |
| তারিখ / Date           | 21.06.2018 |

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

|               |         |
|---------------|---------|
| স্থান / Place |         |
| সময় / Time   | 2:00 PM |

- ১। 1. Bore 21/6/18  
২। 2. ~~Orinda~~ 21.06.18  
৩। 3. Suneha Pandey 21/6/18  
৪। 4. Sovanjanandan 21.06.18  
৫। 5. Anurag 21/06/18  
৬। 6.  
৭। 7.

- ৮। 8.  
৯। 9.  
১০। 10.  
১১। 11.  
১২। 12.  
১৩। 13.  
১৪। 14.

- ১৫। 15.  
১৬। 16.  
১৭। 17.  
১৮। 18.  
১৯। 19.  
২০। 20.  
২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

### Agenda:

1. Confirmation of the proceedings of the previous general DC meeting held on 08.05.2018.
2. To discuss on the post of Assistant Professor lying vacant in the department.
3. To suggest the names of external experts for the M.Phil committee in Anthropology, VU.
4. To discuss on opting MOOC courses.
5. Matters regarding Alumni Association in Anthropology, VU.
6. Departmental log book/diary.
7. To discuss on the installation of garbage disposal in the department.
8. Distribution of teaching assignments among faculty members for the 1st and 3rd Semester in Pg.
9. Miscellaneous.

### Resolutions

Agenda 1:- The proceedings of the previous general DC meeting held on 08.05.2018 were read and confirmed.

Agenda 2:- As per the advice of the Honourable Vice-Chancellor during his visit in the department on 13.06.2018 at 1 PM on the matter of the post of Assistant Professor which is presently lying vacant in the department, the members of DC after due deliberations unanimously resolved that the specialisation for the said post may be removed and be re-advertised as an open post. The HOD was entrusted to take necessary actions in this regard.

during his visit in the Department on 13.06.2018 at 1 PM on the matter of external experts of the MPhil Committee in Anthropology, VU, after due deliberations, the members of DC recommends the following names for the external experts of the M.Phil Committee in Anthropology, VU which are subject to the approval of the Honorable Vice-Chancellor. The HoD was entrusted to take necessary actions in this regard.

Experts with specialisation in Biological Anthropology :-

- (1) Prof. Subir Biswas, Department of Anthropology, West Bengal State University, Barasat, Kol-700126.
- (2) Prof. Subho Roy, Department of Anthropology, University of Calcutta, 35, Ballygunge Circular Road, Kol-700019

Experts with specialisation in Social-cultural Anthropology :-

- (3) Dr. Jayanta Sarkar, Former Director in-Charge, Anthropological Survey of India, Home Address - Labanya Apartment, B-203, Road No.-9, H. B. Town, Sadapur, Kolkata-700110.
- (4) Dr. Anand Das, Associate Professor, Dept of Anthropology, University of Calcutta, 35 Ballygunge Circular Road, Kol-700019,
- (5) Professor Bhaskar Chakrabarti, Indian Institute of Management, Calcutta, Toka, Diamond Harbour Road, Kol-700104.

Agenda 4 :- The HoD placed the letter from the PG Secretary regarding opting of MOOC courses through SWAYAM. After due deliberations on the list of courses, the DC members unanimously resolved that none of the courses from the list will be suitable for the students of the Dept of Anthropology, VU

Agenda 5 :- Dr. Amit K. Kisku, the Head of the Department of Anthropology, VU was entrusted to convene a meeting with the ex-students of the Department to form an Alumni Association in Anthropology at VU.

Agenda 6 :- After due deliberations on the matter, it was unanimously resolved that a log book/diary of the Department may be maintained and kept on the table of the HoD for necessary writings. Dr. S. Bandyopadhyay was entrusted

# MEETING RESOLUTION BOOK

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to buy the required log book/diari for the department.  
Agenda 7:- After due discussion on the matter of the installation of garbage disposal in the department, it was resolved by the members of DC that the HoD may write to the appropriate authority and request for 03 (three) numbers of bins of different colours for the disposal of plastic, non-plastic, and hard recyclable/non ~~recycle~~ recyclable waste materials.

Agenda 8:- Regarding the distribution of teaching assignments of the 1st Semester in Anthropology 2018, it was resolved that since the approved revised syllabus of the M.Sc. 1st Semester is yet to be received by the department, the teaching assignments will be distributed in next DC meeting on the receipt of the approved revised syllabus from the appropriate authority.

It was further resolved that the distribution of teaching assignments for the 3rd Semester 2018 will be as following

| <u>Course code</u> | <u>Name of the teacher/s</u>   | <u>Co-ordination</u> |
|--------------------|--|----------------------|
| ANT 301            | Dr. S. Bandyopadhyay   | Dr. S. Bandyopadhyay |
| ANT 302            | Prof. D. Midya (14.1 - 14.7)<br>Sri S. Roy <del>Prof. K. Bose</del> (14.8 - 14.10) | Prof. D. Midya       |
| ANT 303            | Dr. S. Sarkar  | Dr. S. Sarkar        |
| ANT 304            | Sri Shrawul Roy (16.1 - 16.4)<br>Prof. D. Midya (16.5 - 16.9)                      | Sri S. Roy           |
| ANT 305            | Dr. A. Kisku   | Dr. A. Kisku         |
| ANT 306            | Prof. K. Bose  | Prof. K. Bose        |

Agenda. - (a) Dr. Sovanjan Sarkar informed the DC that Ms. Debjani Das, Assistant Professor of History, VU has introduced Mr. Swarnam Bagaria, Ph.D. scholar of Johns Hopkins University, USA to him. Dr. Sarkar proposed that whether Mr. Bagaria can be invited to deliver a special lecture in the Department.

In this continuation Prof. K. Bose also proposed that whether Prof. Dr. Michael Hermanussen and Dr. Christiane Scheffler, both from Germany may be invited to deliver special invited lectures in the Department sometimes in November, 2018.

After due deliberations on the matter, it was resolved that Mr. Bagaria, Prof. Hermanussen, and Dr. Scheffler may be invited to deliver special lectures on their suitable dates and time.

(b) Dr. S. Bandyopadhyay placed a proposal in the DC meeting. The proposal has already been sent as an advanced copy to the Indian Foundation for Ants, Bangalore to meet the submission deadline. Now the proposal needs necessary intimation and approval from the authority. It is also informed that since there is no provision for overhead payments in the budget guidelines, Dr. Bandyopadhyay would deposit the honorarium he would receive to the University as he is going to use the University facilities for conducting the project. The DC unanimously resolved that the HoD may forward the proposal through Dear Science, VU to the Honorable Vice-Chancellor for his kind intimation and approval.

No other issues were raised under miscellaneous.

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

Anurag K. S. S. S.  
21/06/2018