

মিটিং নং / Meeting No.	
তারিখ / Date	14/03/2018

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	2 PM

১। 1. Kausik Banerjee 14/3/18	৮। 8.	১৫। 15.
২। 2. Dr. Mridha 14.03.18	৯। 9.	১৬। 16.
৩। 3. Amith Kumar Das 14/03/2018	১০। 10.	১৭। 17.
৪। 4. Sumahan Bandyopadhyay 14.03.18	১১। 11.	১৮। 18.
৫। 5. Sovanjan Samanta 14.03.18	১২। 12.	১৯। 19.
৬। 6. Shimul Roy 14.03.18	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	<u>Agenda</u>
1.	Confirmation of the proceedings of previous meeting held on 28.02.2018.
2.	Finalisation of the draft of the revised syllabus of M.Sc. in Anthropology.
3.	Organisation of the International Seminar by the department.
4.	To organise International Conference in collaboration with the Anthropological Survey of India and Indian Anthropological Society.
5.	Miscellaneous
	<u>Resolutions</u>
	Agenda 1:- The proceedings of the previous meeting held on 28.02.2018 were read and confirmed.
	Agenda 2:- After thorough discussion and making necessary modifications, the members of the departmental committee unanimously finalised the draft of the revised syllabus of M.Sc. in Anthropology and entrusted the HOD to place it in the next PG Board of Studies in Anthropology meeting for necessary action.
	Agenda 3:- After due deliberation, the members of DC unanimously resolved that the two-day International Seminar will be organised by the department during 21-22 March 2018 after subject to the approval of the appropriate authority of Vidyasagar University.
	Agenda 4:- Prof. Dipak K. Mridha and Dr. Sumahan Bandyopadhyay placed a proposal before DC that a two-day International

A Journey towards Indian Nation Building may be organised by the department in collaboration with the Indian Anthropological Society, Kolkata and the Anthropological Survey of India, Kolkata.

After due deliberation, the members unanimously resolved that accepted the proposal and resolved that necessary steps to convene the same may be initiated in due course.

Agenda 5:- Two issues were raised under miscellaneous agenda.

(a) The HoD informed the DC members that Dr. Arit Kisku and Dr. Suman Bandyopadhyay are going to take 35 students of 2nd Semester in Anthropology to conduct fieldwork at Balarampur, Purnia, as part of their 2nd Semester syllabus assignment. Out of these 35 students 26 nos are female students. The HoD further reported that a lady escort need to be taken to accompany the female students as per norms of Vidyasagar University.

After due deliberation on the matter, the DC members proposed the name of Ms. Samarpita Koley, a registered Ph.D. scholar of the department, to be the lady escort for the said fieldwork. Ms. Samarpita Koley was also called upon in the meeting and she gave her consent to be the lady escort.

(b) The HoD reported the DC members that he has been making communication with the concerned authority of Vidyasagar University since 18.01.2018 in connection with inviting Prof. M.P. Sachdeva as Visiting Fellow in the department as per the resolution adopted in the DC meeting held on 11.01.2018.

On 28.02.2018, the HoD received a copy of the appointment letter for Prof. Sachdeva that he was being appointed as Visiting Fellow in the Department of Anthropology, VU for 09 days during 19.03.2018 to 22.03.2018. The scanned copy of the same was emailed to Prof. Sachdeva on 02.03.2018. However, no communication has been received from him till date. Prof. Sachdeva also has not joined the department till date. After due deliberation on the matter, the DC members resolved that the HoD will inform the appropriate authority of Vidyasagar University regarding this.

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

Santh Kumar Das  
19/03/2018