

1st meeting of the Advisory Committee

Time - 11:30 a.m.

Members Present :

1. S. K. Pramanick. 29.11.
2. Indu Ag. Ch. 29.11.10.
3. Jyotsna B. 29.11.10
4. B. M. Ch. 29.11
5. ~~S. K. Pramanick~~ 29/11/2010
6. Indu Ag. Ch.
29.11.2010
- 7.

1st meeting of the Advisory Committee of Women's Studies Centre of Vidyasagar University.

Venue: Committee room-I

Time: 11-30 a.m.

The meeting of Advisory Committee was held on 29.11.10 under the chairmanship of Hon'ble Vice-Chancellor, Prof. S. R. Pramanick and following resolutions have been emerged out of the lively discussions among the members present ⁱⁿ of the meeting.

Prof. Jashodhara Bagchi pointed out the lapses on the part of the Women's Studies Centre, VU for the execution of the work after the National Seminar & Workshop held on 30th and 31st March, 2010 respectively.

Resolution-1:

It was resolved that Women's Studies Centre should appoint at least two transcriber for preparing manuscripts of the papers, presented by the different resource persons during the seminar and workshop utilizing the recorded materials. It was further resolved that Director of the Women's Studies Centre, Dr. S. Maiti (Choudhury) should take up the initiative to approach different speakers for getting their papers on delivered talks in order to publish the seminar proceedings within the middle of January, 2011.

Resolution-2:

It was resolved that Advisory Body desires that an orientation course of two or three day's duration

should be conducted by the Centre to orient the women faculties of the university as well as of the affiliated colleges to inculcate the knowledge about the goal, study and research areas of women studies.

Resolution-3:

The meeting also resolved that discussions on different matters relating to Women's Studies Centre are to be organized involving different faculties at least once in a month in order to maintain the continuation of different activities of Women's Studies Centre as well as to motivate the support groups of the Centre.

*Director WSC
A. take steps
to implement the
Resolutions.*

*S.P.
17-1-11*

Resolution-4:

It was resolved that two supporting staffs of the Centre – one documentation officer and one project assistant should be appointed immediately by which the Centre can maintain its day-to-day activities. The Director is requested to take necessary action in this regard.

Resolution-5:

The meeting resolved that applications are to be invited from the different faculties for undertaking micro-research projects. The financial assistance for this purpose is to be made from the total sanctioned amount.

Resolution-6:

It was resolved that at least three one-day seminars are to be organized by the centre within March, 2011. The prospective titles of the seminars are –

1. Gender and cultural expression.
2. Domestic violence.
3. Women in political processes.
4. Health status of women.
5. Folk art
6. Social security and microfinance
7. Sexual harassments in unorganized sector
8. Women reservation bill.

Resolution-7:

Resolved that a workshop on “Resource documentation” is to be held.

Resolution-8:

It was also resolved that sexual harassment Committee of the University is to be linked up with the Women’s Studies Centre. A gender sensitization counseling centre is to be initiated on these matters by inviting the resource persons from outside and also experts from MSW, Kolkata. Arjun Sengupta’s report

Resolution-9:

It was resolved that a space already earmarked for Women’s Studies Centre is to be arranged and furnished to initiate the work immediately there. It was further resolved that a roster to be maintained for assigning responsibility to other members and staffs in order to make the University Community feel about the existence of Women’s Studies Centre.

Resolution-10:

Resolved that a certificate course to be conducted on "Women security bill".

Resolution-11:

Resolved that detail report for the 9th and 10th plan has to be prepared and send to UGC in time.

Resolution-12:

The meeting also resolved that purchase of books is to be done in future through interactions with identified publishing companies specialized in the area of choice. Prof. Indu Agnihotri to be contacted with the list of purchased books.

Resolution-13:

From the equipment-grant, one desktop, one printer cum scanner cum fax machine, one movie/still camera etc. are to be purchased.

Resolution-14:

The meeting also resolved that Women's Studies Research Centre, Calcutta University will guide Women's Studies Centre, Vidyasagar University as a mentor.

SK Ramani

Gupta
8/2/17

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