

মিটিং নং / Meeting No.	
তারিখ / Date	04-11-2015

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1. Prof. Abhijit Guha	৮। 8. Abhijit Guha 04/11/2015	১৫। 15.
২। 2. Dr. Dipak Midya	৯। 9. Dr. Midya 04-11-2015	১৬। 16.
৩। 3. Dr. Sovanijam Sankar	১০। 10. Sankar 04.11.2015	১৭। 17.
৪। 4. Dr. Sumahan Bandyopadhyay	১১। 11. Sumahan Bandyopadhyay 4.11.15	১৮। 18.
৫। 5. Mr. Shimul Roy	১২। 12. Shimul Roy	১৯। 19.
৬। 6.	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Agenda :

1. Confirmation of the proceedings of the previous meeting.
2. To consider the draft curriculum of the M-Phil. Programme in Anthropology (CBCS)
3. To prepare the invigilation ~~of~~ duty chart for the 3rd and 1st Semester Examination, 2015
4. To consider the draft Curriculum for the M-Sc. Programme in Anthropology (CBCS)
5. To prepare the examination routine of the Ph.D. Course Work in Anthropology.
6. Miscellaneous.

Resolutions adopted:

1. Proceedings of the Departmental Committee meeting held on 30.09.2015 held were read and confirmed.
2. The first draft of the curriculum of the M-Phil. Programme in Anthropology was prepared and circulated by the HOD to all the faculty members of the Department through e-mail during the Puja vacation. The members gave their respective suggestions through e-mail as well as in person. Accordingly, a revised draft was prepared

the revised draft was approved by the DC and the HOD was requested to send the approved curriculum to the Secretary, Faculty Council for PG studies for necessary action.

3. Invigilation duty chart was prepared and it was in the following:

(a) For 3rd Semester Examination, 2015

Date	Course No.	Invigilators		In-charge
		LR-I	LR-II	
02-12-15	ANT/301	FC, SR	KB, SS	FC
04-12-15	ANT/302	DM, SS	AG, KB	AG
07-12-15	ANT/303	AK, SB	AG, SR	AK
09-12-15	ANT/304	KB, SB	FC, AK	KB
11-12-15	ANT/305	AG, DM	SS, KB	DM

(b) For 1st Semester Examination, 2015

Date	Course No.	Invigilators		In-charge
		LR-I	LR-II	
06-01-16	ANT/101	FC, SB	KB, SR	KB
08-01-16	ANT/102	AG, SS	SB, DM	SS
11-01-16	ANT/103	AG, SR	AK, FC	AG
13-01-16	ANT/104	SS, AK	FC, SR	FC
15-01-16	ANT/105	DM, SS	AG, KB	DM

(c) For Ph.D. Course work examination, 2015

Date	Course No.	Invigilators	In-charge
03-12-15	CW-101	FC, DM	FC
08-12-15	CW/102	SB, SR	SB
10-12-15	CW/103 (ANT)	SS, KB	KB
14-12-15	CW/104 (ANT)	AG, AK	AG

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নং / No.	রেজল্যুশন / Resolution Adopted
4.	<p>The Sub-Committee on the preparation of the PG Syllabus under CSCEs placed the draft syllabus before the Departmental Committee. The members of the DC discussed over the draft and some modifications and incorporation of new topics were made and a final draft was prepared which was approved by the DC. The HOD is requested to send the approved syllabus to the PG Secretary for necessary action. It was further resolved that the learning objectives and outcomes for each course will also be incorporated by the HOD before sending it to the appropriate authority.</p> <p>The list of recommended books and articles for each course is already been prepared by the HOD and will be sent by email to all the members of the DC for further updating and onward transmission.</p>
5.	<p>It was unanimously resolved that the Examination for the Ph.D. Course work, 2025 in Anthropology will be held as per the following schedule:</p>

CW-I	Research Methodology	03.12.2015
CW-II	Basic Statistics & Computer Application -	08.12.2015
CW-III (ANT)	Advances in Anthropology	10.12.2015
CW-IV (ANT)	Special Topics in Anthropology	14.12.2015

5. No issue was raised for discussion.

The meeting ended with vote of thanks to the chair.

D. K. Midya
 04.11.2015
 (D.K. MIDYA)

HEAD
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