

মিটিং নং / Meeting No.	
তারিখ / Date	15/02/2018

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1.	Dr. David 15-02-18	৮। 8.
২। 2.	Amith Kisku 15/02/18	৯। 9.
৩। 3.	Suman Bandyopadhyay 15/02/18	১০। 10.
৪। 4.	Sovanjan Sarker 15/2/18	১১। 11.
৫। 5.		১২। 12.
৬। 6.	Shil Roy 15.02.18	১৩। 13.
৭। 7.		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 previous meeting proceedings held on 07.02.2018.
2. Revision of M.Sc. Syllabus in Anthropology of Vidyasagar University
3. Allocation of Book Grant for the Dept. of Anthropology, VU.
4. Re-formation of teacher-student committee.
5. Publication from the INCAA Congress 2017.
6. Paternity Leave Application of Prof. Dipak K. Mishra.
7. Miscellaneous

Resolutions:-

Agenda 1:- The Proceedings of the previous meeting held on 07.02.2018 were read and confirmed.

Agenda 2:- The revision of the M.Sc. Syllabus in Anthropology is in progress. Photocopies of the preliminary draft of the syllabus on which the faculties worked on earlier were distributed among the faculty members. Each members were requested to give their comments and suggestions on the draft and place it in the next DC meeting.

Agenda 3:- Finalised list of books were prepared by the faculty members. The HoD was entrusted to do the needful in this regard.

Agenda 4:- The HoD reported that earlier Dr. Amit K. Kisku was nominated from the teachers to be in the teacher-student committee. Dr. S. Sarker was the ex-officio member of the committee. Mr. David Benjamin Hansda of Fourth Semester (Class Roll no.) was the representative

class rep. no. was nominated by the students of the concerned class to participate in the teacher-student committee meeting, since they did not have a class representative. The HoD now consulted the students of the second semester and the students opined that Mr. Amit Kumar Maji will represent them in the teacher-student committee.

The members of DC unanimously accepted the name of Mr. Amit Kumar Maji as new member of the teacher-student committee. The DC further resolved that, Mr. Shimul Roy will be the new member of the said committee replacing Dr. S. Swikar.

Thus, the new teacher-student committee is as follows:

1. Dr. Amit Kumar Kisku Ex-officio member
2. Mr. Shiraul Roy Member, Representative of teachers
3. Mr. David Benjamin Harzda Member, Representative of 4th Sem Students
4. Mr. Amit Kumar Maji Member, Representative of 2nd Sem Students

Further, in consultation with the existing MPhil students of the department, the DC members resolved that Ms. Antara Dhara and Mr. Rupesh Kumar Mohan will be the representatives of the MPhil students.

Agenda 5: - The DC members discussed in detail on the publication of the proceedings of the INCAA congress 2017 that was organised by the department. It was resolved that the initiatives of publication of the said proceedings are in progress and will be published at earliest.

Agenda 6: - The members of the DC unanimously resolved that the Departmental committee in Anthropology, VU has no objection if Prof. Dipak Kumar Midya is granted Paternity-cum-child care Leave.

Agenda 7: - Dr. S. Bandyopadhyay placed a brief proposal of the workshop "entitled WBES (Exe.) Etc. Exams for Students and Aspirants"; the decision of organizing the same was already taken in the previous DC meeting. HoD was asked to proceed to seek necessary permission regarding this. No other issues were raised under miscellaneous agenda.

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

Amit Kumar Kisku
15/02/2018