

মিটিং নং / Meeting No.	
তারিখ / Date	08.05.2018

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

সময় / Time 12:00 PM

১। 1. Dr. Vidya 08.05.2018	৮। 8.	১৫। 15.
২। 2. Amrit Kumar 08/05/2018	৯। 9.	১৬। 16.
৩। 3. Sovanjan Samanta 08/05/18	১০। 10.	১৭। 17.
৪। 4. Sumanta Ramgopal Nayak 08/05/18	১১। 11.	১৮। 18.
৫। 5. Shil Ray 08.05.2018	১২। 12.	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 general DC meeting held on 14.03.2018 and an emergency DC meeting held on 24.04.2018.
2. To discuss about the opening of new courses under "Continuing and Adult Education Centre", VU.
3. To prepare the 2nd and 4th Semester Examinations' invigilation duty chart.
4. To discuss on the dates for 2nd and 4th Semester Practical Examinations.
5. Miscellaneous

Resolutions

Agenda 1:- The proceedings of the previous general DC meeting held on 14.03.2018 were read. About the Agenda No. 4 of the said meeting and the resolutions adopted in this matter regarding organising an international conference in collaboration with the Anthropological Survey of India and the Indian Anthropological Society, after due deliberations the DC members unanimously resolved that organising the conference by the department is postponed due to some unavoidable circumstances.

The rest of the proceedings of the said meeting as well as that of the emergency DC meeting held on 24.04.2018 were confirmed.

and Adult Education Center, VU (Ref. No. VU/DDE/D/152(XIV)/2018 dated 16/04/2018 before the members of DC regarding proposal of a new course by the department and for the center.

After due deliberations on the letter, the members of DC unanimously resolved that a course entitled "Tribal and Folklore Studies" may be proposed for the same. The details of the course is as follows:-

- (i) Course content - will be finalised by Dr. A. Kisku and Dr. S. Bandyopadhyay
- (ii) Duration of the course - 03 (Three) months
- (iii) Classes per week - 02 classes of 1 hour duration each
- (iv) Proposed course fee - Rs. 2000/- (Two thousand only)

Agenda 3:- An invigilation duty chart for the ensuing 2nd and 4th Semester Examinations 2018 was prepared. The HoD was entrusted to circulate the same among all the faculty members of the dept.

Agenda 4:- The dates for the 2nd and 4th Semester Practical Examinations were finalised in consultation with the external examiners of those examinations. The HoD was entrusted to inform the Controller of Examinations regarding the finalised dates of examinations.

Agenda 5:- (i) Dr. S. Bandyopadhyay proposed that Dr. Rajesh Purohit, Director, Indian Museum, Kolkata may be invited to deliver a special lecture in the Department. The proposal was accepted by DC members. The HoD and Dr. S. Bandyopadhyay were entrusted to proceed with the matter.

(ii) The DC discussed about the probable publisher for the book containing the papers presented in the UGC sponsored seminar entitled "Anthropology of Music" held during 30-31 March, 2016 in the University. Honble Vice-Chancellor, VU Prof. Ranjan Chakrabarty inaugurated the seminar. It has been reported in the meeting that "offbeat", a Kolkata based publisher has agreed to publish the volume (with ISBN) giving copyright to the Department of Anthropology, VU. They also agreed to become the distributor and the Department of Anthropology, VU would be the publisher/joint publisher. They would give 25 copies of book to the Department. After due deliberations, the DC unanimously resolved that the DC

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accepts the proposal and agrees to make the publication. It is also resolved that Dr. Sunahar Bandyopadhyay and Prof. Dipak K. Midya, the Joint Conveners of the above mentioned seminar, will be the Editors of the volume. The H. Dept. of Anthropology, VU is requested to seek the kind permission from the appropriate authority.

No other issues were raised under miscellaneous agenda.

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

Amthanasan
08/05/18