

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	01. 08. 2018

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	12: 50

- | | |
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| ১। 1. Prof. K. Bose | 8. |
| ২। 2. Prof. Dipak K. Midya - Chairman | |
| ৩। 3. Anant Kumar Prasad | 10. |
| ৪। 4. Sumadhan Bandyopadhyay | 11. |
| ৫। 5. Chairman 01.08.18 | 12. |
| ৬। 6. Shil Roy 01.08.18 | 13. |
| ৭। 7. | 14. |

নং / No.	রেজল্যুশন / Resolution Adopted
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Agenda:-

1. Confirmation of the proceedings of the previous DC meeting held 21.06.2018 and an emergency DC meeting held on 09.07.2018
2. Distribution of M.Sc. 1st Semester and MPhil 1st Semester syllabus among the teachers of the Department.
3. Opting subject specialisation by the M.Sc. 3rd Semester students and allotment of their dissertation supervisor
4. Preparation of class routine
5. Meeting with officials of Axis Bank
6. Miscellaneous

Resolutions:-

Agenda 1:- The proceedings of the previous DC meeting held on 21.06.2018 and emergency DC meeting held on 09.07.2018 were read and confirmed.

Agenda 2:- The distribution of teaching assignments for the M.Sc. 1st Semester will be as follows:

Course code	Name of the teacher/s	Course co-ordinator
ANT 101	Dr. S. Bandyopadhyay (1.1-1.5) Dr. S. Sarkar (1.7-1.8) Sri S. Roy (1.6 and 1.9-1.11)	Dr. S. Bandyopadhyay
ANT 102	Sri S. Roy (2.1-2.3, 2.8, 2.11) Prof. K. Bose (2.4-2.7, 2.9-2.10)	Prof. K. Bose
ANT 103	Prof. D. Midya	Prof. D. Midya
ANT 104	Sri S. Roy (4.1-4.4) Dr. S. Sarkar (4.5-4.7) Dr. S. Bandyopadhyay (4.8-4.10)	Dr. S. Sarkar

ANT 105

Dr. A. Kisku (Social anthropologists)

Dr. A. Kisku

Prof. K. Bose (Biological anthropologists)

ANT 196

Dr. S. Sarkar

Sri S. Roy

Sri S. Roy

The distribution of teaching assignments for the M. Phil 1st Semester will be as follows.

<u>Course code</u>	<u>Name of the teacher/s</u>	<u>Course co-ordinator</u>
ANT 111	Dr. S. Bandyopadhyay	Dr. S. Bandyopadhyay
ANT 112	Dr. A. K. Kisku	Dr. A. K. Kisku
ANT 113	Prof. D. Midya	Prof. D. Midya
ANT 114	Prof. K. Bose	Prof. K. Bose
ANT 115 (BA)	Dr. S. Sarkar	Dr. S. Sarkar
ANT 115 (SA)	Dr. A. K. Kisku (6.1-6.2) Prof. D. Midya (6.3-6.4) Dr. S. Bandyopadhyay (6.5-6.6)	Prof. D. Midya

Agenda 3:- The HoD placed before the committee members the resolutions adopted in the teacher-student committee meeting held on 20.07.2018 in which the students of the M.Sc 3rd Semester had requested the HoD to take necessary actions so that they can opt their subject specialisation and choose their dissertation topics well in advance before their 4th Semester and also so that the students can get enough time of almost one year duration to complete their dissertation. Each students of M.Sc. 3rd Semester had submitted their application in this regard to the HoD.

After due deliberations, the DC members unanimously resolved that the applications of the students may be considered. In this regard the subject specialisations were offered to the students based on their respective applications. The students were also allotted departmental teachers as their dissertation supervisor for the 4th Semester keeping in mind the greater interest of the students.

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Agenda 4: - The HoD placed the draft class routines for conducting classes of M.Sc. 1st and 3rd Semester and also of M.Phil 1st Semester.

After due deliberations on the matter, the routines were finalised by the DC members.

Agenda 5: - The HoD placed the letter from the officials of Axis Bank in which the officials ^{had} requested to meet the departmental teachers. After due deliberations on the matter, it was unanimously resolved by the DC members that the matter does not come under the purview of the departmental committee.

Agenda 6: - Some issues were raised under miscellaneous.

(a) Since there is dearth of space in the department, the DC members after due deliberations unanimously resolved that the laboratory room (Lab-2) of the department located at the north wing of the old science building needs to be partitioned into three chambers to form of departmental library, of wet lab, and of faculty room. The HoD was entrusted to take necessary actions to proceed with the matter.

(b) Dr. Sumahar Bandyopadhyay intimated the DC that he is going to send a proposal for a collaborative project with the department of Anthropology and Sociology, Chiang Mai University, Thailand under ICSSR - NRCT, Thailand. The DC members unanimously resolved that the departmental committee has no objection in his pursuance of this project.

city of delhi may be invited to the department to deliver a "Special Lecture" on the date 27.09.2018. After due deliberations on the matter, the DC members unanimously accepted the proposal. The HoD was entrusted to proceed with matter and take necessary actions in this regard.

No other issues were raised under miscellaneous agenda. The meeting ended with vote of thanks to the chair.

Anil Kumar Mishra
01/08/2018