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| মিটিং নং / Meeting No. |            |
| তারিখ / Date           | 27.11.2018 |

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

|               |          |
|---------------|----------|
| স্থান / Place |          |
| সময় / Time   | 12:00 PM |

|       |                          |         |
|-------|--------------------------|---------|
| ১। 1. | Dr. Utpal 23/11/2018     | ১৫। 15. |
| ২। 2. | Anurag Kumar 27/11/2018  | ১৬। 16. |
| ৩। 3. | Sovanjan Sankar 27/11/18 | ১৭। 17. |
| ৪। 4. | Suman Ranjan 27/11/18    | ১৮। 18. |
| ৫। 5. | Shilpa 22.11.18          | ১৯। 19. |
| ৬। 6. |                          | ২০। 20. |
| ৭। 7. |                          | ২১। 21. |

নং / No.

রেজল্যুশন / Resolution Adopted

Agenda:-

1. Confirmation of the proceedings of the previous meeting held on 04.09.2018 and an emergency meeting held on 02.11.2018
2. Publication of occasional papers by the department.
3. To organise special lecture in the department
4. To discuss on the matter of note sheet written by the Registrar, VU (Diary No. 9849 dated 05.11.2018) addressed to the Hon'ble Vice-Chancellor and other related documents attached to it and the note of the Hon'ble Vice-Chancellor, VU on the note sheet dated 12.04.2018 (Ref. No. VC/6006/2018)
5. Miscellaneous

Resolutions :-

Agenda 1:- The proceedings of the previous meeting held on 04.09.2018 and an emergency meeting held on 02.11.2018 were read and confirmed.

Agenda 2:- It was unanimously resolved by the departmental committee that occasional papers may be published by the department from the annual departmental budget of the University under the head of expenditure "Printing and Stationery/Journals" and Budget code - 31001010000. The HOD was entrusted to enquire with the concerned authority of the University in this regard. It was ~~also~~ also resolved that further discussions in DC is needed on this matter.

Agenda 3:- The HOD placed before the DC members a letter that was written by him on 01.10.2018 and addressed to the Vice-Chancellor regarding the inability of Professor



Mr. Kapoor to deliver the Special Lecture on 27.09.2018 in the Department of Anthropology, VU. The Hon'ble Vice-Chancellor has given a note on the letter addressed to the HoD "invite some other professor as Prof. Kapoor failed to keep his commitment. No need to invite him again" dated 01.10.2018.

After due deliberations, the DC members unanimously resolved that following Professors may be approached one by one to deliver the Special Lecture in the department.

1. Professor Vinay Kumar Srivastava, Director, Anthropological Survey of India, Govt. of India; Director-in-charge, Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata, and Former Professor of Anthropology, University of Delhi.

2. Professor Rajesh Purohit, Director, Indian Museum, Kolkata.

The HoD was entrusted to proceed in this regard.

Agenda 4:- The HoD placed before the DC members a note sheet written by the Registrar, VU (Diary No. 9849 dated 05.11.2018) addressed to the Hon'ble Vice-Chancellor and other related documents attached to it and the note of the Hon'ble Vice-Chancellor, VU on the body of the note sheet dated 12.11.2018 (Ref. No. VC/6006/2018) in which Dr. Kisku has been requested to place the matter for the observation of DC.

After due deliberations on the matter, it was unanimously resolved that the members present in the meeting have come to know about the unfortunate incident (Diary No. 9849 dated 05.11.2018) that took place in the premises of Rangamati Guest House of Vidyasagar University, only after going through the note sheet. The DC puts its observation on record that such types of incidences are highly undesirable and should not be repeated again. The University may treat the matter as per norms.

The HoD was entrusted to communicate the observation of DC to the Hon'ble Vice-Chancellor.

Agenda 5:- Some issues were raised under miscellaneous.

(a) The teaching assignments for Ph.D. course were already distributed among the faculty members of the department, in



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its meeting held on 04.09.2018. Now the members unanimously resolved that the Ph.D. coursework in Anthropology may be started from 2nd January 2019. The HoD is entrusted to take necessary actions in this regard.

(b) The HoD informed the members of DE about the verbal communications between the Registrar, VU and him. In those communications, the Registrar has requested the HoD to send Smt. Jhuma Gope (Yadav), Junior Assistant, who was transferred from the Controller of Examinations to the Department of Anthropology, VU, to the Dep and exchange her service with the Department of Applied Mathematics, VU.

The HoD, Anthropology informed the matter to Smt. Gope and requested her to meet the HoD, Mathematics so that he can ask for the service of Smt. Gope whenever he needs. The HoD, Mathematics informed Smt. Gope and also HoD, Anthropology that he prefers the service of Smt. Gope in any half of the day i.e. either first or second half. The HoD, Anthropology informed him that he cannot take decision on this matter without consultation the members of DE, Anthropology.

After due deliberations on this matter, the members of DE unanimously resolved that it does not come under the purview of the Departmental Committee to take decision on the matter of shifting the duties and services of Smt. Jhuma Gope (Yadav). The DE further put it on record that since the department has no lab attendant being Anthropology a lab-based subject, a full-time supporting staff is required in the department to assist in the both day-to-day official



The HoD was entrusted to communicate the same to the Registrar, VU.

(c) An invigilation duty chart for the ensuing M.Sc. 1st Semester Examination 2018 was unanimously prepared in the following way.

| Course No. | Date of Exam | Invigilators | Centre-in-charge |
|------------|--------------|--------------|------------------|
| ANT-101    | 14.12.2018   | SB, SS       | AK               |
| ANT-102    | 17.12.2018   | AK, SR       | AK               |
| ANT-103    | 18.12.2018   | DM, AK       | AK               |
| ANT-104    | 20.12.2018   | SB, SS       | AK               |
| ANT-105    | 21.12.2018   | KB, SR       | AK               |

KB: Prof. K. Bose, DM: Prof. D. Midya, AK: Dr. A. Kisku,  
 SS: Dr. S. Sarkar, SB: Dr. S. Bandyopadhyay, SR: Sri S. Roy

(d) Prof. D. Midya, the Co-ordinator of UGC SAP (DRS-I) of the Department of Anthropology, VU proposed that an International Seminar may be organised by the Department to commemorate the Centenary Year of Anthropology Teaching in India, under the UGC SAP (DRS-I) of the Department. The proposal was ~~submitted~~ and unanimously accepted by the DC members. Further, the title of the seminar was finalised as "Tribe, State and Development: Exploring Anthropological Knowledge". Furthermore, a concept note for the seminar was also unanimously finalised.

It was further resolved that the following persons may be invited as Resource Persons for the seminar.

| Sl. No. | Name                       | Designation and Address  |
|---------|----------------------------|--|
| 1.      | Prof. Yasanjali Jayatilake | Head, Department of Anthropology, University of Sri Jayewardenapura, Sri Lanka |
| 2.      | Prof. Wasan Panyakaew      | Head, Department of Anthropology, Chiang Mai University, Thailand              |
| 3.      | Prof. Jambur Chenjong      | Head, Central Department of Anthropology, Tribhuvan University, Nepal.         |
| 4.      | Prof. Manas Chowdhury      | Head, Department of Anthropology, Jahangirnagar University, Bangladesh         |



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|--------|---------------------------|--|
| 5      | Dr. Ranjan Saha Partha    | Associate Professor, Department of Anthropology, Jahangirnagar University, Bangladesh    |
| 6      | Prof. Vinay K. Srivastava | Director, Anthropological Survey of India, Kolkata                                       |
| 7      | Prof. P. C. Joshi         | Professor of Anthropology, University of Delhi.  |
| 8      | Prof. A. Papa Rao         | Retired Professor of Anthropology, Sri Venkateswara University, Tirupati.                |
| 9      | Ms. Mittal Patel          | Vicharita Samuday Samarithan Manch (VSSM), Ahmedabad.                                    |
| 10     | Prof. P. Venkata Rao      | Professor of Anthropology, University of Hyderabad                                       |
| 11     | Prof. Rajat Kanti Das     | Retired Professor, Dept. of Anthropology, Vidyasagar University.                         |
| 12     | Dr. Jayanta Sarkar        | Ex-Deputy Director, Anthropological Survey of India, Kolkata.                            |
| 13     | Prof. Ajit K. Danda       | Former Director, Anthropological Survey of India, Kolkata                                |
| 14     | Dr. Hari Charan Behera    | Centre-in-charge, Indian Statistical Institute, Giridih                                  |
| 15     | Dr. Bhola Nath Ghosh      | Sociological Research Unit, Indian Statistical Institute, Kolkata.                       |
| 16     | Dr. Sambit Mallik         | Associate Professor of Sociology, Dept. of Humanities and Social Sciences, IIT, Guwahati |
| 17     | Prof. Abhijit Guha        | Retired Professor of Anthropology, Vidyasagar University                                 |
| 18     | Dr. Annab Das             | Associate Professor, Dept. of Anthropology, Calcutta University.                         |
| 19     | Prof. Subir Biswas        | Professor of Anthropology, WBSU, Barasat   |
| 20     | Dr. Samar K. Biswas       | Associate Professor, Dept. of Anthropology, NBU  |
| 21     | Dr. Kanho Charan Satpathi | Associate Professor, Dept. of Anthropology, Utkal University                             |



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| 22. | Prof. Barun Mukhopadhyay | Professor of Anthropology, ISI, Kolkata  |
| 23. | Prof. Sanjay Roy         | Professor of Sociology, NBU  |
| 24. | Prof. Avik Ghosh         | Professor of Anthropology, Punjab University   |
| 25. | Prof. Sk. Rahim Mandal   | Retired Professor of Anthropology, NBU.  |
| 26. | Dr. Ujjal Bhui           | Associate Professor, Dept. of Himalayan Studies, NBU.                                      |
| 27. | Prof. Manas Roy          | Retired Professor of Anthropology, Bis Visva Bhavati                                       |
| 28. | Prof. S. Gregory         | Professor of Anthropology, Kannur University, Kerala.                                      |
| 29. | Dr. Biswarath Sarkar     | Former Superintending Anthropologist, (Physical) Anthropological Survey of India, Kolkata. |

(e) The HoD placed before the DC members a letter from Sri Shimul Roy, Assistant Professor of the Dept. of Anthropology, VU that he intends to apply for participation in the 113th Orientation Programme to be held in the University of Burdwan and in the 37th Orientation Programme to be held in North Bengal University.

After due deliberations on the matter, the DC members unanimously resolved that DC does not have any objection if Sri Roy applies for the above mentioned programmes and given permission by the appropriate authority of the University.

No other issues were raised under miscellaneous.

The meeting ended with vote of thanks to the Chair.

*Antanas...*  
27/11/2018  
HEAD  
Department of Anthropology  
Vidyasagar University  
Midnapore - 721102, W.B.