

মিটিং নং / Meeting No.	
তারিখ / Date	22. 01. 2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	3:00 PM

১। 1. Anur Kumar Kisku 22/01/2019	৪। 8.	১৫। 15.
২। 2. Sovanjan Suman 22/01/2019	৫। 9.	১৬। 16.
৩। 3. Shilpa Ray 22/01/2019	৬। 10.	১৭। 17.
৪। 4.	৭। 11.	১৮। 18.
৫। 5.	৮। 12.	১৯। 19.
৬। 6.	৯। 13.	২০। 20.
৭। 7.	১০। 14.	২১। 21.

নং / No.

রেজল্যুশন / Resolution Adopted

Emergency Departmental Committee Meeting

Agenda:- Visit of Professor Edward Simpson to the Department of Anthropology, VU.

Resolutions:-

The Teacher-in-charge Dr. Anur Kumar Kisku placed before the Committee members the email communication between Prof. Edward Simpson, Professor of Social Anthropology and Director, South Asia Institute at SOAS, University of London and him. Through the communications Prof. Simpson has expressed his desire to visit Vidyasagar University on 5th February 2019. Dr. Kisku requested him to deliver a special lecture on the day of his visit - to which, Prof. Simpson eagerly agreed.

Dr. Kisku also placed before the committee members an academic CV of Prof. Simpson. The members accepted the CV and resolved that it may be placed before the Honourable Vice-Chancellor for necessary approval of the Special Lecture to be delivered by Prof. Edward Simpson.

A tentative budget for convening the special lecture was unanimously prepared as following.

1. Hired car fare from Kolkata and back with one night stay	Rs. 5000.00
2. Accommodation at Ranganati Guest House (if not complementary)	Rs. 1000.00
3. Honorarium	Rs. 2000.00

5. Tea and snacks for 100 persons @ Rs. 20/-	Rs. 2000.00
6. Contingency (Hall booking + Flower Bouquet + incidental)	Rs. 1500.00
Total	Rs. 12000.00

It was further resolved that the Special Lecture may be organised under UGC SAP (DRS-I) of the Department and the expenses may be borne from the UGC SAP fund. This decision was taken in consultation with the co-ordinator of UGC SAP (DRS-I). The TIC was entrusted to write to the Hon'ble Vice-Chancellor for necessary approval.

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

Anithanarayanan
22.01.2019

TEACHER-IN-CHARGE
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