

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	10-04-2019

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1. Abhijit Guha 10.04.2019	৮। 8.	১৫। 15.
২। 2. Amit Kumar Kisku 10/04/2019	৯.	১৬। 16.
৩। 3. Saranjan Sankar 10.4.19	১০। 10.	১৭। 17.
৪। 4.	১১। 11.	১৮। 18.
৫। 5.	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 meeting held on 16.01.2019
	2) To prepare the list of paper setters, moderators, examiners and reviewers for the 2nd Semester examination 2019.
	3) To fix up the date of viva-voce examination for 2nd year M.Phil. programme.
	4) To nominate the names of external examiners for evaluation of M.Phil. dissertation.
	5) Miscellaneous.
	Professor Abhijit Guha took the Chair.
	Resolution:
	1) The proceedings of the previous meeting held on 16.01.2019 were read and confirmed. The letter of Registrar, VU, bearing ref. number VU/R/Ph.D./217/19 dated 19.2.2019 addressed to Dr. Amit K. Kisku, Coordinator, M.Phil. Committee in Anthropology, VU, containing the approval of Hon'ble Vice-Chancellor, VU regarding the increased seat capacity of in individual teachers for the supervision of M.Phil. Students upto 5 (Five) was placed before the M.Phil. Committee and duly noted.
	2) The lists of paper setters, examiners, moderators, and reviewers in connection with M.Phil. Second Semester examination, 2019 were prepared. The Coordinator was entrusted to send the same to the PG Secretary for necessary action.

3) The Coordinator is entrusted to fix up the details of viva-voce examination of M.Phil. 2nd year students in Anthropology in consultation with the ~~the~~ respective external examiners.

4) The proposed names of external adjudicators for the examination of and a viva-voce of M.Phil. dissertation in Anthropology were placed before the committee for approval. The names of external adjudicators for the M.Phil. examination were duly approved by the members of the committee with their signatures and placed in sealed ~~and~~ envelope marked 'confidential' and the coordinator, M.Phil. committee in Anthropology was entrusted to send the aforementioned envelope to the PG secretary for necessary action.

5) No issue was raised under the miscellaneous.

The meeting ended with thanks to and from the chair.

Abhijit Guha 10.04.2019

Anitha Kumar Das
10.04.2019

Coordinator
M.Phil. Committee in Anthropology
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