

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

সংখ্যা / Meeting No.	
তারিখ / Date	26.09.19

উপস্থিত সভ্যগণের নাম  
NAME OF MEMBERS PRESENT

স্থান / Place	PL Sec. Office, V.U.
সময় / Time	

1. Bandyopadhyay	৮। ৪.	১৫। ১৫.
2. R. Chatterbarj 26/09/19	৯। ৯.	১৬। ১৬.
3. Sumaban Bandyopadhyay 26/09/19	১০। ১০.	১৭। ১৭.
4. Joyce	১১। ১১.	১৮। ১৮.
5.	১২। ১২.	১৯। ১৯.
6.	১৩। ১৩.	২০। ২০.
7.	১৪। ১৪.	২১। ২১.

### রেজল্যুশন / Resolution Adopted

/ No.

#### Agenda:

1. To confirm the Resolutions of the last meeting.
2. To prepare the lists of Paper setters, Moderators, Examiners, Reviewers, and Scrutinizers for Adivasi Studies Semester - I Examination, 2019.
3. To consider the letter submitted by Saridharan Daskey for approval of research topic.
4. Misc.

#### Minutes & Resolutions

Professor Debashish Bandyopadhyay took the chair and requested the members present to start the deliberations according to the agenda of the meeting.

#### Agenda:

The minutes and resolutions of the last meeting held on 16.07.19 was read. The resolutions of the last meeting were confirmed unanimously.

Agenda - 2

The names of the paper setters, moderators, examiners, reviewers were proposed and discussed. On consideration of the area of specializations and topics taught, the list of Paper Setters, Moderators, Examiners, Reviewers was prepared and recorded in the prescribed format to be submitted to the controller of Examinations, V.U. for the M.Phil in Adivasi Studies 1st Semester Examination, 2019.

It is resolved that the Coordinator, M.Phil. Programme in Adivasi Studies is requested to send the list of Paper Setters, Moderators, Examiners Reviewers, and Scrutinizers duly to the Controller of Examinations, Vidyasagar University.

Agenda - 3

An application from Swidharam Baskey was considered regarding his M.Phil. Research topic. He proposed to work on

The M.Phil committee considers and accepts the proposal provisionally keeping in mind the merit of the same and the fact that Swidharam Baskey, a JRF scholar whose registration has to be done within a stipulated time.

Agenda - 4

① Dr. Sumahan Bandyopadhyay, Coordinator, M.Phil Programme in Adivasi Studies informed the members that COE office had requested him



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to frame a pattern of distribution of marks and number of questions to be set in the M.Phil in Adivasi Studies.

The following pattern is proposed for the above mentioned purpose.

(i) The students are to answer four questions carrying 05 marks each out of six questions under Qs. No. 1  $05 \times 4 = 20$

(ii) The students are to answer two questions out of four questions carrying 10 marks each.  $10 \times 2 = 20$

40

(iii) Total written examination will be of 40 marks.

(2) The letter of Srimanta Mandal is placed in the meeting. From the letter, it is noted that he is a UGC-JRF holder and wants to pursue Ph.D. in Adivasi Studies. His topic of research is 'Santal Women Writers and Santal women's life: A study of Tradition and Change in Santal society in Eastern India'. The Ph.D. Committee in Adivasi

Studies considers and accepts his proposal provisionally keeping in mind the merit of the same and the fact that Srinanta Mandal, a JRF Scholar whose registration has to be done within a stipulated time.

(3) The members of the BOS have suggested that the Hon'ble vice-chancellor should be approached in order to ensure that the University takes effective steps in appealing to the Higher Education Council, West Bengal and the Department of Higher Education, Government of West Bengal and if possible also Ministry of Human Resource Development and University Grants Commission, Govt. of India to consider inclusion of M.Phil and Ph.D. courses in Adivasi Studies of this University within the eligibility criteria for the appointment of college and university teachers. The criterion can also be expanded to include the selection of candidates having M.Phil/Ph.D. in Adivasi Studies in centres of research and academic projects in related areas.

(4) Dr. Sumahan Bandyopadhyay gives a proposal to organize a workshop on the conservation and preservation in the CASM. It is also proposed that the tentative dates of workshop may be 17-18 December, 2019. Hon'ble vice-chancellor may be proposed ~~to be~~ as the Chief Patron of the workshop organization committee with Prof. Debashis Bandyopadhyay as the chairman ~~and~~ and Dr. Sumahan Bandyopadhyay as the organizing Secretary of the Committee. Higher Education Deptt., Govt. of West Bengal may be approached for the fund. Prof. Debashis Bandyopadhyay and Dr. Sumahan Bandyopadhyay



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are requested to make necessary adhoc  
preparation in this regard.

Sumahan Bandyopadhyay  
26/09/19

Bandyopadhyay  
26/9/19