

মিটিং-এর ক্রমিক সংখ্যা/Serial No. of Meeting :

মিটিং-এর তারিখ/Date of Meeting : 20.07.2018

মিটিং-এর স্থান/Venue of Meeting :

মিটিং-এর সময়/Time of Meeting : 12:00 PM

## উপস্থিত সভ্যগণের নাম/Name of Members Present

|      |  |        |       |        |       |
|------|--|--------|-------|--------|-------|
| ১/১. | Antara Dharma 20/07/2018                       | ১/৯.   | ..... | ১৭/১৭. | ..... |
| ১/২. | SHIMUL ROY - S. Roy 17/07/2018                 | .....  | ..... | ১৮/১৮. | ..... |
| ১/৩. | RUPFISH KIR MOTU Rupfishi Motu Muni 20/07/2018 | .....  | ..... | ১৯/১৯. | ..... |
| ১/৪. | ANTARA DHARA Antara Dharma 20/07/2018          | ১২/১২. | ..... | ২০/২০. | ..... |
| ১/৫. | AMIT KUMAR MAITY Amit Kumar Maiti 20. 7. 18    | .....  | ..... | ২১/২১. | ..... |
| ১/৬. | .....  | ১৮/১৪. | ..... | ২২/২২. | ..... |
| ১/৭. | .....  | ১৫/১৫. | ..... | ২৩/২৩. | ..... |
| ১/৮. | .....  | ১৬/১৬. | ..... | ২৪/২৪. | ..... |

ক্রমিক সংখ্যা  
Serial No.

## রেজলিউশন/RESOLUTIONS ADOPTED

Agenda:-

- Confirmation of the proceedings of the previous meeting held on 28. 02. 2018.
- Opting specialisation and selection of dissertation supervisor for the third semester students.
- Formation of parent-teacher committee in Anthropology.
- Miscellaneous

Resolutions:-

Agenda 1 - The resolutions of the previous meeting held on 28. 02. 2018 were read and confirmed.

Agenda 2 - After due deliberations on the matter, the members unanimously resolved that though the M.Sc. students are supposed to opt their specialisation and select their dissertation supervisor only in their 4th semester as stipulated in the syllabus, they hardly get enough time to complete their dissertation. The students of 3rd Semester may opt their specialisation well in advance of their 4th semester. The supervisor for their dissertations will be allotted through the process of lottery. The HOD was entrusted to make necessary arrangements in this regard.

Agenda 3 — It was unanimously resolved that the Parent-teacher Committee may be formed after the admission of the 1st Semester students in Anthropology.

Agenda 4 - No issues were raised under miscellaneous.

The meeting ended with vote of thanks to the chair.

Ananthanarayanan

20.09.2018