

**Parvatibai Chowgule College of Arts & Science
(Autonomous)
Margao - Goa**

MINUTES OF MEETING OF THE BOARD OF STUDIES IN ECONOMICS

HELD ON 7th October, 2017

Vide Chowgule College notice (F.133(C)/1043 dated 25th September, 2017) a meeting of this BOS was convened on 7th October, 2017 at the Conference Room, Parvatibai Chowgule College of Arts & Science, Margao - Goa. Since the number of members present represented the Quorum, the BOS began its proceedings at 10.15am.

Minutes are presented in the format.

Members present:

1. Dr. E.M. Travassos - Chairman
2. Dr. Mridula Goel – Academic Council Nominee
3. Dr. Debasish Mazumdar
4. Ms. Rupali M. Tamuly - Member Secretary
5. Ms. Samantha V. Coutinho
6. Mr. Mendes Julius Benjamin
7. Ms. Vembly Megna Colaco

Members Absent with Intimation

1. Dr. V. Basil Hans – Academic Council Nominee
2. Dr. Pranab Mukhopadhyay – Vice-Chancellor Nominee
3. Mr. Deb Kumar Sen - Industry Representative
4. Ms. Bernice J. de Souza – Alumni

Proceedings

The Chairperson welcomed the members of the Board of Studies (BOS). The Chairperson introduced and explained the agenda for the meeting and the Board transacted the following business:

Agenda Items:

1. To approve the syllabi of courses of MA in Applied Economics
2. To nominate the panel for Academic Audit
3. A.O.B

PART A: Resolution:

1. The Board of Studies discussed the syllabi of the following post graduate courses of MA in Applied Economics. The BOS resolved to approve and pass the syllabi of the following courses as detailed in Annexure I

S.N.	Course Titles	Course Code	Nature of Course
1.	Research methods in Economics	Eco.I.10	Compulsory
2.	Accounting for decision making	Eco.II.2	Allied Skill Elective
3.	Travel and Tourism infrastructure	Eco.III.2.3	Concentration Electives
4.	Tourism In Goa	Eco.III.2.3	Concentration Electives
5.	Strategic Human Resources Management	Eco.III.3.3	Concentration Electives
6.	International Trade Practices, Documentation and Procedures.	Eco.III.4.4	Concentration Electives
7.	Environmental policy & governance	Eco.III.5.4	Concentration Electives

2. The Board of Studies discussed the syllabi of the following undergraduate interdisciplinary courses brought to the table under AOB. The BOS deliberated and resolved to approve and pass the syllabi of the interdisciplinary courses as mentioned below and detailed in Annexure II

S.N.	Course Titles	Course Code	Nature of Course
1.	Financial Investment for everyone	ECO-INT-3	Interdisciplinary Elective
2.	Taxation for everyone	ECO-INT-4	Interdisciplinary Elective

3. To nominate the panel for Academic Audit: following names were proposed
 - a. Prof Sylvia Noronha, Department of economics, Goa University
 - b. Dr. Rajorshi Sen Gupta, Department of Economics, BITS_PILANI, Goa Campus
 - c. Dr Meenaskhi Bawa, Department of Economics, MES College, Zuarinagar.
 - d. Dr Savio Falleiro, Department of Economics, Rosary College, Navelim

PART B: Important Points/ recommendations of BOS that require consideration / approval of Academic Council:

i. The syllabi of the following undergraduate courses:

S.N.	Course Titles	Course Code	Nature of Course
1.	Financial Investment for everyone	ECO-INT-3	Interdisciplinary Elective
2.	Taxation for everyone	ECO-INT-4	Interdisciplinary Elective

ii. Syllabi of following courses of M.A. in Applied Economics:

S.N.	Course Titles	Course Code	Nature of Course
1.	Research methods in Economics	Eco.I.10	Compulsory
2.	Accounting for decision making	Eco.II.2	Allied Skill Elective
3.	Travel and Tourism infrastructure	Eco.III.2.3	Concentration Electives
4.	Tourism In Goa	Eco.III.2.3	Concentration Electives
5.	Strategic Human Resources Management	Eco.III.3.3	Concentration Electives
6.	International Trade Practices, Documentation and Procedures.	Eco.III.4.4	Concentration Electives
7.	Environmental policy & governance	Eco.III.5.4	Concentration Electives

iii. Following names nominated for panel of Academic Audit:

- i. Prof Sylvia Noronha, Department of economics, Goa University
- ii. Dr. Rajorshi Sen Gupta, Department of Economics, BITS_PILANI, Goa Campus
- iii. Dr Meenaskhi Bawa, Department of Economics, MES College, Zuarinagar.
- iv. Dr Savio Falleiro, Department of Economics, Rosary College, Navelim

The foregoing minutes of the meeting were read out by the Chairman at the meeting itself and they were unanimously approved by all the members present.

1. Dr. E.M. Travassos - Chairman 
2. Dr. V. Basil Hans – Academic Council Nominee
3. Dr. Mridula Goel – Academic Council Nominee 
4. Dr. Pranab Mukhopadhyay – Vice-Chancellor Nominee
5. Mr. Deb Kumar Sen - Industry Representative
6. Ms. Bernice J. de Souza – Alumni
7. Dr. Debasish Mazumdar 
8. Ms. Rupali M. Tamuly - Member Secretary 
9. Ms. Samantha V. Coutinho 
10. Mr. Mendes Julius Benjamin 
11. Ms. Vembly Meagan Colaco 

Date: 7th October, 2017


Signature of the Chairman

(Dr. E.M.Travassos)

PART C: The remarks of the Dean of the Faculty:-

- a. The minutes are in order
- b. The minutes may be placed before the Academic Council with remark, if any.
- c. Important points of the minutes which need clear policy decision of the Academic council to be recorded.

Date: 11/11/2017

Signature of the Dean: 