

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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN FRENCH

HELD ON 28th September, 2017

Vide Chowgule College notice (F.133(C)/981 dated 13th September, 2017) a meeting of this BOS was convened on 28th September, 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.

Minutes are presented in the format.

Members present:

1. Mrs. Mitra Borker - Chairman
2. Mrs. Carol Barreto Miranda – Member Secretary
3. Ms. Irene Silveira – Academic Council Nominee
4. Ms. Exalta De Araujo – Industry Representative
5. Ms. Natasha Gomes - Alumni

Members Absent with Intimation

1. Dr. Anuradha Wagle – Nominee of V.C
2. Dr. Edith Furtado – Academic Council Nominee

Proceedings

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

Agenda Items:

1. To review the syllabus of FYBA
2. To introduce a new Interdisciplinary paper which will also serve as 'Foundation Course' for French
3. Pattern of the examination paper
4. Any Other Business

PART A: The BOS passed the resolutions as follows:

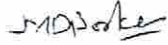
- 1- To sign MOU with Department of French Goa University and Alliance Française de Goa for conducting various programmes.
- 2- To conduct a Workshop by Campus France.
- 3- To arrange Internship programme for students at Goa University and Alliance Française de Goa.
- 4- To change the title of the SYBA elective paper from French for Tourism and Hospitality Level 2 Part 1 to French for Tourism and Hospitality part I for Semester III.
- 5- To change the title of the SYBA elective paper from French for Tourism and Hospitality Level 2 Part 2 to French for Tourism and Hospitality part II for Semester IV.
- 6- To approve the syllabi of Interdisciplinary papers which will also serve as Foundation Course for semester I and Semester II
- 7- To include additional exercises from supporting Text.
- 8- To adjusting the context to the level of the students.
- 9- To consider CA-1 - Orals (20 marks), CA-2 - Written (20 marks), SEE- 20 marks for Oral Expression, 40 marks for Written Expression.
- 10- Programme de simulation by Alliance Française de Goa
- 11- To restructure the patter of question paper
- 12- To give options for all questions in oral comprehension

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

- 1- To change the title of the SYBA elective paper from French for Tourism and Hospitality Level 2 Part 1 to French for Tourism and Hospitality part I for Semester III.
- 2- To change the title of the SYBA elective paper from French for Tourism and Hospitality Level 2 Part 2 to French for Tourism and Hospitality part II for Semester IV.
- 3- Syllabi of Interdisciplinary paper which will also serve as Foundation Course for semester I and Semester II.
- 4- To include additional exercises from supporting Text.
- 5- To adjusting the context to the level of the students.
- 6- To consider CA-1 - Orals (20 marks), CA-2 - Written (20 marks), SEE- 20 marks for Oral Expression, 40 marks for Written Expression.
- 7- To approve the patter of question paper.

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.

Date: 28th September, 2017


Signature of the Chairman

(Mrs. Mitra Borklar)

1. Mrs. Mitra Borkar - Chairman
2. Mrs. Carol Barreto Miranda – Member Secretary
3. Dr. Anuradha Wagle – Nominee of V.C
4. Dr. Edith Furtado – Academic Council Nominee
5. Ms. Irene Silveira – Academic Council Nominee
6. Ms. Exalta De Araujo – Industry Representative
7. Ms. Natasha Gomes - Alumni

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: 28 | September, 2017

Signature of the Dean: JNBorkar