

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN FRENCH
HELD ON 3RD NOVEMBER, 2015 AT 10.00A.M.**

Vide Chowgule College notice (F.133 C/ 1030 dated 5th October, 2015) a meeting of this BOS was convened on 3rd November, 2015 at 10.00 am 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.

Members present:

1. Mrs. Mitra Borker (Chairman)
2. Mrs. Carol Barreto Miranda (Member Secretary)
3. Dr. Anuradha Vagle (Academic Council Nominee)
4. Dr. Edith Furtado (Vice Chancellor Nominee)
5. Ms. Natasha Gomes (Alumini)

Members Absent with Intimation

1. Dr. Varalakshmi Anand Kumar (Academic Council Nominee)
2. Mr. Laurence Gilbert (Industry Representative)

Proceedings

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

Agenda Items:

1. To review the list of Core and Elective courses at undergraduate programme in French.
2. To approve the syllabi of Semester III and IV for the academic year 2016-17.
3. To approve the pattern of question paper.
4. A.O.B.

PART A: Resolutions:

- i. The Board of studies approved the list of core and Elective courses at UG programme in French.

Sr. No.	CORE COMPULSORY	Nature of the Course	UG Level at which Offered
1.	Language in Context: Developing Reading and Writing Skills Level 2 Part 1	Compulsory	B.A. (French)
2.	Language in Context: Developing Reading and Writing Skills Level 2 Part 2	Compulsory	B.A. (French)

Sr. No.	CORE ELECTIVE	Nature of the Course	UG Level at which Offered
1.	Language in Context: Developing Listening and Speaking Skills Level 2 Part 1	Elective	B.A. (French)
2.	French for Tourism and Hospitality Level 2 Part 1	Elective	B.A. (French)
3.	Study of Selected Elementary Texte in French	Elective	B.A. (French)
4.	Language in Context: Developing Listening and Speaking Skills Level 2 Part 2	Elective	B.A. (French)
5.	French for Tourism and Hospitality Level 2 Part 2	Elective	B.A. (French)
6.	Introduction to Francophony	Elective	B.A. (French)

- ii. The BOS resolved to divide one prescribed text into 2 parts for Semester III and Semester IV, along with additional material necessary relevant to the topics as it is not desirable to have 2 separate texts for Semester III (FRE-III.E-2)and Semester IV (FRE-IV.E-6).
- iii. The BOS resolved to approve the proposed question paper pattern .
- iv. The BOS recommended the below mentioned programmes for Internship that the students could undertake during the academic year.
- Organising short courses in French for kids between the age of 6-10 years.
 - Labelling and sorting of French books in the Library at Goa University.
 - Conducting workshops for early learners in collaboration with the book store "Bookworm".
 - Working in French companies in and around Goa.
 - Working as Tourist Guides in the Tourism Industry.

PART B:

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

1. The list of Core and Elective courses presented in Annexure I.
2. The syllabi of Semester III and IV presented in Annexure II.
3. The pattern of the Question paper presented in Annexure III.

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- Working in French companies in and around Goa.
- Working as Tourist Guides in the Tourism Industry.

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.

The meeting ended at 1.30pm with a vote of thanks to the chair.

The following Members of the BOS in French were present for the meeting:

1. Mrs. Mitra Borker (Chairman)
2. Mrs. Carol Barreto Miranda (Member Secretary)
3. Dr. Anuradha Vagle (Academic Council Nominee)
4. Dr. Edith Furtado (Vice Chancellor Nominee)
5. Ms. Natasha Gomes (Alumini)

Dr. Varalakshmi Anand Kumar (Academic Council Nominee) & Mr. Laurenne Gilbert (Industry Representative) conveyed their inability to attend the meeting.

BM Carol

Mrs. Carol Barreto Miranda
Member Secretary
Board of Studies

Mitra Borker

Mrs. Mitra Borker
Chairman
Board of Studies

Date: 3rd November, 2015

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: 03-12-15

Signature of the Dean:
(Faculty of Languages and Literature)

Gunaji S. Desai

Dr. Gunaji S. Desai