

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN FRENCH
HELD ON 4TH APRIL, 2018**

Vide Chowgule College notice (F.133(C)/1842-A dated 16th March, 2018) a meeting of this BOS was convened on 4th April, 2018 at the Photogrammetry and Research Lab, 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 finalize the syllabi for French optional language course.
2. To change the titles of the elective course in Tourism.
3. To review the other courses
4. Any Other Business

PART A: The BOS passed the resolutions as follows:


- 1- To change the title of the optional course from Foundation Course and Interdisciplinary Course in French - LEVEL 1 to French for beginners - Level 1 for Semester I
- 2- To change the title of the optional course from Foundation Course and Interdisciplinary Course in French - LEVEL 2 to French for beginners - Level 2 for Semester II
- 3- Students offering major - minor courses in French will not be allowed to opt for optional courses.
- 4- Change in the elective course titled 'Introduction to Francophony', minor change in the syllabus and references to be added. The changes were:
 - i- Under the topics 1 to 12 a choice of six themes will be offered to the students based on their interests.
 - ii- The topic 13 Les grands cinéastes will not be done as a separate topic but instead will be integrated into topic 14 Les grands écrivains in the form of movies based on francophone novels.





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

- 1- To change the title of the optional course from Foundation Course and Interdisciplinary Course in French - LEVEL 1 to Optional course under languages French for beginners - Level 1 for Semester I
- 2- To change the title of the optional course from Foundation Course and Interdisciplinary Course in French - LEVEL 2 to Optional course under languages French for beginners - Level 2 for Semester II
- 3- Students offering major - minor courses in French will not be allowed to opt for optional courses.
- 4- Change in the elective course titled 'Introduction to Francophony', minor change in the syllabus and references to be added. The changes were:
 - i- Under the topics 1 to 12 a choice of six themes will be offered to the students based on their interests.
 - ii- The topic 13 Les grands cinéastes will not be done as a separate topic but instead will be integrated into topic 14 Les grands écrivains in the form of movies based on francophone novels.

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: 4th April, 2018



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: 4th April, 2018

Signature of the Dean:  _____