

MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN GEOLOGY
HELD ON OCTOBER 29, 2022 AT 10.30 am.

Vide Chowgule College Notice BOS/2022-23/133(C)/1116 dated 14 October 2022 a virtual meeting of this Board of Studies (BoS) was convened on October 29, 2022 at 10.30 am. in Block A, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao-Goa. Since the number of members present represented the quorum, the BoS began its proceedings.

Minutes are presented in the format.

Members present in person:

1. Dr Meghana S Devli - Chairperson
2. Shri Harish S Nadkarni – Member
3. Mrs Swati S Ghadi – Member Secretary
4. Shri. Malcolm Afonso – Member
5. Shri. Sachit Kuttikar– Member

The following members of the Board of Studies attended the meeting online via Google meet.

1. Dr Hrishikesh Samant – Nominee of the Vice Chancellor of Goa University
2. Dr Makarand Kale – Academic Council Nominee
3. Dr. Prakash Narashimha – Academic Council Nominee
4. Shri Brahmanand Sawant – Postgraduate Meritorious Alumnus
5. Shri Smitesh S Talawadekar – Representative from Corporate Sector

Members absent with intimation:

1. Dr Meghana S Devli - Chairperson

Members absent without intimation: NIL

Proceedings

In absence of the Chairperson- Dr Meghana S Devli, the meeting was chaired by Shri Harish S Nadkarni. The members of the Board of Studies (BoS) were welcomed by the Chairperson. Shri. Sachit Kuttikar was inducted as a member of the Board. The minutes of the previous meeting held on June 01, 2022 were read out by the Member Secretary and were approved. The Chairperson introduced and explained the agenda for this meeting and the Board transacted the following business:

Agenda Items:

1. Revision of the syllabus, if any
2. To approve the new GEC course
3. AOB

AGENDA 1

1. Revision of the syllabus, if any

- a. Minor changes in the syllabus wrt theory and practical were done the details of which is given in Annexure A.

The BoS approved the changes that were proposed.

AGENDA 2:

1. To approve the new GEC course " Historical Geology ".

Syllabi for a new Generic Elective Course (GEC) was proposed for inviting inputs from the members of the board which is to be offered at Semester II namely:

- I. GEL-GEC-3 Historical Geology

GEL-GEC-3 Historical Geology shall be a 04-credit course of 5 hours /week. The content of the course was discussed, deliberated in length. The BoS gave inputs which were incorporated (Annexure I)

AGENDA 3:

Any other Business (A.O.B) with the permission of the Chair. NIL

PART A: Resolutions

- i. The proposed minor changes (refer Annexure A) to the syllabus were presented and discussed at the meeting. The BoS approved the changes in the syllabus and passed a resolution to incorporate them in the respective courses.
- ii. The Generic Elective Course (GEC) was proposed to be offered at Semester II namely GEL-GEC-3 : Historical Geology (04 credits; 05hours/week, Annexure I)
The Bos approved the introduction and syllabus of the Generic Elective course and passed a resolution to incorporate it at Semester II from the academic year 2022-23.

PART B:

Important points/recommendations of BoS that require consideration/approval of Academic Council:

1. Minor revisions proposed with respect to the syllabus of the undergraduate course of Geology (revised approved syllabus along with Annexure A attached).

2. Introduction of Generic Elective Course (GEC) (Annexure I) was proposed to be offered at Semester II, namely;

GEL-GEC-3 : Historical Geology (04 credits; 05hours/week, Annexure I)

The BOS approved the introduction and syllabus of the Generic Elective Course and passed a resolution to incorporate it at Semester II from the academic year 2022-23.

3. Flexibility to the Board of Studies in Geology in shuffling/modifying the core/elective courses between/of the semesters of the BSc programme.

The Chairman thanked the members of the Board of Studies in Geology for their valuable contribution and active participation in the meeting.

The meeting ended with a vote of thanks to the Chair.

The foregoing minutes of the meeting were circulated by the Chairman, Board of Studies in Geology after the conclusion of the BoS meeting.

The following members of the Board of Studies were present in person for the meeting:

1. Shri Harish S Nadkarni – Member
2. Mrs Swati S Ghadi – Member Secretary
3. Shri. Malcolm Afonso – Member
4. Shri. Sachit Kuttikar– Member

The following members of the Board of Studies attended the meeting online via video conferencing

Link:

meet.google.com/jhv-mdhu-kej

By phone

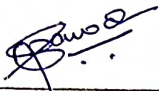
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5. Shri Brahmanand Sawant – Postgraduate Meritorious Alumnus

Members absent with intimation:

1. Dr Meghana S Devli



1. Mrs Swati S Ghadi
(Member Secretary)



Dr Meghana S Devli
(Chairperson, Board of Studies, Geology)

Date: 07 November 2022.

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.

Signature of the Dean Faculty of Science: _____



Dr Meghana S Devli

Date: 07-11-2022