



Parvatibai Chowgule College of Arts and Science Autonomous

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Best affiliated College-Goa University Silver Jubilee Year Award



To,
The Members,
Board of Studies in Geology

Date: 12/04/2017

Sub: Minutes of the meeting of Board of Studies in Geology of Parvatibai Chowgule College (Autonomous) held on the April 4, 2017.

Dear Sir/Madam,

I am forwarding the minutes of the meeting of Board of Studies in Geology held on the 4th of April 2017 in the Conference Room of the college to approve the syllabi of Semester VI for Undergraduate Degree Programme in Geology of this college for the academic year 2017-18. If no exception is taken by any member who was present at the meeting to the correctness of the same within 5 days, they shall be deemed to be correct.

Thanking You.

With Warm Regards,

Harish S S. Nadkarni
Head and Chairman BoS,
Department of Geology.

Attachments: Minutes of the Meeting.
List of Paper titles (ANNEXURE I).
Syllabus of Semester VI (ANNEXURE II).

MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOLOGY
HELD ON APRIL 4, 2017 AT 10:00 a.m.

Vide Chowgule College notice (F.57 & 51 (c)/1540 dated 18/03/2017) a meeting of this Board of Studies (BoS) was convened on April 4, 2017 at 10.00am at the Conference Room, Parvatibai Chowgule College of Arts & Science, Margao – Goa. Since all the members present represented the Quorum, the BoS began its proceedings.

Minutes are presented in the format.

Members present:

1. Shri Harish S S Nadkarni– Chairman
2. Dr. (Prof.) Mahender Kotha – Nominee of the Vice-Chancellor of Goa University
3. Dr. Hrishikesh Samant – Academic Council Nominee
4. Dr. R. A Duraiswami - Academic Council Nominee
5. Shri M S Katti – Member
6. Shri Allan Rodrigues– Member
7. Ms Meghana S Devli – Member
8. Mrs Magnolia Aurea Miranda – Member
9. Shri Hemant B. Pednekar – Member
10. Shri Malcolm Lelis Afonso – Member Secretary
11. Ms Delia Cardozo – Postgraduate Meritorious Alumnus
12. Shri Kiran Sawant Dessai – Representative from the Industry/Corporate Sector

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 approve the syllabi of Semester VI for the academic year 2017-18.
2. A.O.B.

AGENDA 1

To approve the syllabi of Semester VI for the academic year 2017-18.

PART A: Resolutions

- i. The proposed syllabus of B.Sc. Geology was presented and discussed at the meeting. After the following changes the BoS approved the syllabus of the course for Semester VI.
 - a. During the discussion on the syllabi of the courses, members of the BoS felt the need to modify the list of elective courses to be offered. These were approved and a resolution was passed to modify the courses. The revised list of core and elective courses for the undergraduate program in Geology for Semester VI is presented in **ANNEXURE I**.
 - b. A resolution was passed for a replacement/change as under:
 1. The elective course **GEL-VI.E-14** entitled “MINING AND MINERAL EXPLORATION” was replaced by “ROCK DEFORMATION MICROSTRUCTURES”.
 2. The elective course **GELVI.E-15** entitled “SURVEYING AND MAPPING” was changed to “SURVEYING AND FIELD GEOLOGY”.
 - c. The syllabi of the following undergraduate courses for Semester VI were presented and discussed in the meeting. After incorporating the suggested changes, the BoS approved the syllabi of the courses for Semester VI given below:

Sr No	Course	Semester	Nature of the course
1	SEDIMENTARY PETROLOGY	VI	CORE
2	METAMORPHIC PETROLOGY	VI	ELECTIVE
3	ROCK DEFORMATION MICROSTRUCTURES	VI	ELECTIVE
4	SURVEYING AND FIELD GEOLOGY	VI	ELECTIVE
5	GEMSTONE TESTING AND EVALUATION	VI	ELECTIVE

The redrafted syllabi of Semester VI is presented in **ANNEXURE II**

AGENDA 2: Any Other Business (AOB)

The following recommendations were made by the BoS:

- i. Recommended for students to possess individual geological field gear.

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

1. The syllabi of the following undergraduate courses (detailed in **ANNEXURE II**)

Sr No	Course	Semester	Nature of the course
1	SEDIMENTARY PETROLOGY	VI	CORE
2	METAMORPHIC PETROLOGY	VI	ELECTIVE
3	ROCK DEFORMATION MICROSTRUCTURES	VI	ELECTIVE
4	SURVEYING AND FIELD GEOLOGY	VI	ELECTIVE
5	GEMSTONE TESTING AND EVALUATION	VI	ELECTIVE

2. Modification of the course structure of Semester VI of the undergraduate course of Geology as given in **ANNEXURE I**.
3. Flexibility to the Department of 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 at 5:30pm with a vote of thanks to the Chair.

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

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

1. Shri Harish S S Nadkarni– Chairman
2. Dr. (Prof.) Mahender Kotha – Vice-Chancellor of Goa University Nominee
3. Dr. Hrishikesh Samant – Academic Council Nominee
4. Dr. R. A Duraiswami - Academic Council Nominee
5. Shri M S Katti – Member
6. Shri Allan Rodrigues– Member
7. Ms Meghana S Devli – Member
8. Mrs Magnolia Miranda – Member
9. Shri Hemant B. Pednekar – Member
10. Shri Malcolm Lelis Afonso – Member Secretary
11. Ms Delia Cardozo – Meritorious Alumnus
12. Shri Kiran Sawant Dessai – Representative from the Industry



Shri. Malcolm Lelis Afonso
(Member Secretary)



Shri Harish S S Nadkarni
(Chairman, Board of Studies in Geology)

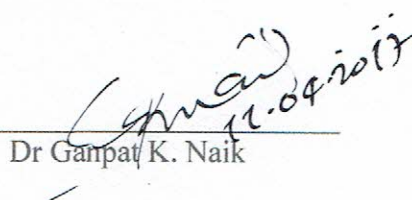
Date: 11/4/17

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:

Signature of the Dean of Sciences:



Dr Ganpat K. Naik