

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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY

HELD ON 7TH APRIL 2018 AT 9.00AM.

Vide Chowgule College notice (F.133(C)/1859 dated 17/3/2018) a meeting of this BoS was convened on 7/4/2018 at 9.00am in 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. Dr. Anagha Bicholcar - Chairperson
2. Dr. Virendra Nagarale - Academic Council Nominee
3. Dr. Surendra Thakurdessai - Academic Council Nominee
4. Dr. Pravina Kerkar - Academic Council Nominee
5. Dr. Sanjay D. Gaikwad - Member
6. Mr. A. Ashish - Member Secretary
7. Dr. Anil Yedage - Member
8. Mrs. Aisha Shaik - Member
9. Mr. Adrian Ferro - Member

Members Absent with Intimation

1. Dr. Sulochana Shekar - Expert nominated by Vice-Chancellor of Goa University
2. Dr. Ambadas Jadhav - Academic Council Nominee
3. Ms. Smita Naik Salunke - Alumnus
4. Dr. Nandkumar Sawant - Member
5. Dr. S. S. Hiremath - Member
6. Ms. Maria Roseann Diniz - Industry Representative

Proceedings

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

Agenda Items:

1. To revise the syllabus of Semester III & IV of B.Sc. Geography.
2. A.O.B.

PART A: Resolutions

- i. The syllabus of Semester III & IV of B.Sc. Geography was presented and discussed at the meeting. After following changes the BoS approved the syllabus of the course.
 - a. After perusing the syllabus of Semester III & IV of BSc Geography, certain topics were deleted from and/or added to the following courses:

Semester III

- i. GEG-III. SC-5: Fundamentals of Remote Sensing and GIS - Practical
- ii. GEG- .SE-1: Spatial Analysis - Theory and Practical
- iii. GEG- .SE-2: Raster and Vector Data Models in GIS - Theory and Practical
- iv. GEG- .SE-4: Applied GIS - Practical

Semester IV

- i. GEG-IV.SC-6: Fundamentals of Geomorphology - Theory and Practical
 - ii. GEG- .SE-5: Coastal Geomorphology - Theory
 - iii. GEG- .SE-7: Watershed Management - Theory and Practical
- b. The Board recommended additional reference books for the following course of Semester IV:
 - i. GEG- .SE-6: Fluvial Geomorphology - Theory

PART B:

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

1. The redrafted syllabus of B.Sc. Semester III & IV is presented in Annexure I.
2. List of Core and Elective Courses is presented in Annexure II

The foregoing minutes of the meeting were read out by the Chairperson at the meeting itself and they were unanimously approved by all the members present

Date: 21.04.2018



Signature Member Secretary
Mr. A. Ashish


Signature of the Chairperson
Dr. Anagha Bicholcar

1. Dr. Anagha Bicholcar - Chairperson
2. Dr. Virendra Nagarale - Academic Council Nominee
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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: 24/4/2018

Signature of the Dean: _____

