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

# MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY HELD ON 11<sup>TH</sup> OCTOBER 2017 AT 9.00AM.

Vide Chowgule College notice (F.133(C)/1085 dated 3/10/2017) a meeting of this BoS was convened on 11/10/2017 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. Surendra Thakurdessai Academic Council Nominee
- 3. Ms. Smita Naik Salunke Alumnus
- 4. Dr. Nandkumar Sawant Member
- 5. Dr. Sanjay D. Gaikwad Member
- 6. Mr. A. Ashish Member Secretary
- 7. Dr. S. S. Hiremath Member
- 8. Dr. Anil Yedage Member
- 9. Mrs. Aisha Shaik Member
- 10. Mr. Adrian Ferro Member

## Members Absent with Intimation

- 1. Dr. Sulochana Shekar Expert nominated by Vice-Chancellor of Goa University
- 2. Dr. Virendra Nagarale Academic Council Nominee
- 3. Dr. Ambadas Jadhav Academic Council Nominee
- 4. Dr. Pravina Kerkar Academic Council Nominee
- 5. 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 B.Sc. Geography.
- 2. A.O.B.

#### **PART A: Resolutions**

- The syllabus of Semester I & II of B.Sc. Geography was presented and discussed at the meeting. After following changes the BoS approved the syllabus of the course.
  - a. The Board reorganized the papers of Semester I & II in the Course Structure.
  - b. It was recommended that the paper GEG-I. SC-1: Fundamentals of Physical Geography of Semester I, should be offered only for Major students, hence to be reconsidered as Core 2, i.e., GEG-I. SC-2: Fundamentals of Physical Geography.
  - c. The paper GEG-I. SC-1: Introduction to Geography was introduced as Core 1 at Semester I.
  - d. The Board opined that GEG-I. SC-2: Basic Cartographic Techniques, of Semester I, should be introduced at Semester III.
  - e. It was suggested that the paper GEG-II. SC-3: Oceanography, of Semester II should be introduced at Semester V.
  - f. The paper GEG-II. SC-3: Basics of Human Geography was introduced as Core 1 for Semester II.
  - g. The paper GEG-II. SC-4: Basics of Regional Geography was introduced as Core 2 for Semester II.

#### PART B:

- i. Important Points/ recommendations of BoS that require consideration / approval of Academic Council:
  - 1. The redrafted syllabus of B.Sc. Semester I & II 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

Dr. Anagha Bicholcar

Date: 28/10/17

Signature Member Secretary

Mr. A. Ashish

- 1. Dr. Anagha Bicholcar Chairperson
- 2. Dr. Surendra Thakurdessai Academic Council Nominee
- 3. Ms. Smita Naik Salunke Alumnus
- 4. Dr. Nandkumar Sawant Member
- 5. Dr. Sanjay D. Gaikwad Member
- 6. Mr. A. Ashish Member Secretary
- 7. Dr. S. S. Hiremath Member
- 8. Dr. Anil Yedage Member
- 9. Mrs. Aisha Shaik Member
- 10. Mr. Adrian Ferro Member

# PART C: The remarks of the Dean of the Faculty:-

The minutes are in order a.

The minutes may be placed before the Academic Council with remark, if any. b.

Important points of the minutes which need clear policy decision of the Academic c. Council to be recorded.

01/11/13

Signature of the Dean: