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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY HELD ON 12TH OCTOBER 2018 AT 9.00AM.

Vide Chowgule College notice (F.133(C)/1235 dated 26/9/2018) a meeting of this BoS was convened on 12/10/2018 at 9.00am in the Photogrammetry & 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. Dr. Anagha Bicholcar Chairperson
- 2. Dr. Surendra Thakurdessai Academic Council Nominee
- 3. Dr. Pravina Kerkar Academic Council Nominee
- 4. Ms. Smita Naik Salunke Alumnus
- 5. Dr. Nandkumar Sawant Member
- 6. Dr. Sanjay D. Gaikwad Member
- 7. Mr. A. Ashish Member Secretary
- 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. Ambadas Jadhav Academic Council Nominee
- 3. Dr. Virendra Nagarale Academic Council Nominee
- 4. Dr. S. S. Hiremath Member
- 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 Semester V & VI of B.Sc. Geography.
- 2. A.O.B.

PART A: Resolutions

- i. The syllabus of Semester V & VI of B.Sc. Geography was presented and discussed at the meeting. After following changes the BoS approved the syllabus of the course.
 - a. Title of Semester V Core Course GEG-V.SC-7: Fundamentals of Climatology changed to Introduction to Climatology
 - b. After perusing the syllabus of Semester V & VI of BSc Geography, certain topics were deleted from and/or added to the following courses:

Semester V

- i. GEG-V.SC-7: Introduction to Climatology Theory and Practical
- ii. GEG-V.SE-9: Geography of Soil Studies Theory and Practical
- iii. GEG-V.SE-12: Quantitative Techniques in Geography Theory and Practical

Semester VI

- i. GEG-VI.SC-8: Ecology and Terrestrial Environment Theory and Practical
- ii. GEG-VI.SE-13: Remote Sensing of Forest Ecology Theory and Practical
- iii. GEG-VI.SE-14: Advanced Coastal Geomorphology Theory
- iv. GEG-VI.SE-15: Ecology of Estuarine Environment Practical

PART B:

- i. Important Points/ recommendations of BoS that require consideration / approval of Academic Council:
 - 1. The summary of changes incorporated in the syllabus is attached in Annexure A.
 - 2. The redrafted syllabus of B.Sc. Semester V & VI is presented in Annexure 1.

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: 26/10/18

Signature of the Chairperson Dr. Anagha Bicholcar

Signature Member Secretary Mr. A. Ashish

- 1. Dr. Anagha Bicholcar Chairperson
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- 9. Mrs. Aisha Shaik Member
- 10. Mr. Adrian Ferro Member

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: 30 10 2018 Signature of the Dean: _______