

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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY

HELD ON 24TH OCTOBER 2015 AT 9.00AM.

Vide Chowgule College notice (F.133(C)/1039 dated 7/10/2015) a meeting of this BoS was convened on 24/10/2015 at 9.00am at the Photogrammetry and 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. Mrs. Anagha C. Bicholcar - Chairperson
2. Dr. Surendra Thakurdessai - Academic Council Nominee
3. Dr. Pravina Kerkar - Academic Council Nominee
4. Dr. Ambadas Jadhav - Vice-Chancellor, Goa University Nominee
5. Dr. Nandkumar Sawant - Member
6. Dr. Sanjay D. Gaikwad - Member
7. Mr. A. Ashish - Member Secretary
8. Dr. S. S. Hiremath - Member
9. Mr. Vishal Malave - Member
10. Dr. Anil Yedage - Member
11. Mr. Sagar Mali - Member
12. Mr. Adrian Ferro - Member
13. Mrs. Aisha Shaik - Member
14. Ms. Merel Dsilva - Member

Members Absent with Intimation

1. Mr. Amarsh Chaturvedi - Industry Representative
2. Ms. Mallica Desai - Alumnus

Proceedings

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

Agenda Items:

1. To approve the syllabi of Semester III for the academic year 2016-17.
2. The BoS has to appoint two members of BoS Committee for Academic Audit
3. A.O.B. - Discussion and Resolution on the Question paper pattern of Semester End Examination.

PART A: Resolutions

- i. The syllabus of B.Sc. Geography was presented and discussed at the meeting. After following changes the BoS approved the syllabus of the course for Semester III.
 - a. The Board rephrased Course Objectives and Learning Outcomes of some papers
 - b. It was resolved that Elective Paper GEG-III.E-2: Raster and Vector Data Models in GIS should be a compulsory elective
 - c. Few repetitions were omitted from the syllabus, while, certain topics were added to the syllabus
 - d. The members pointed out few grammatical errors and spelling mistakes which were rectified
- ii. The Board appointed Dr. Pravina Kerkar and Mrs. Anagha Bicholcar for Academic Audit
- iii. With regard to Question Paper Pattern of Semester End Examination, the Board resolved to approve the pattern, with following recommendations:
 - a. The first question should be based on concepts/definitions. The question consists of total 9 marks
 - b. Second question should be distinguish/differentiate between/compare and contrast/critically analyze. The question consists of total 12 marks
 - c. Second question should be changed as Answer Any Three instead of Two and marks should be changed as 4x3 instead of 6x2.
 - d. The third question consists of total 12 marks
 - e. The fourth question should be essay type and application based. The question consists of total 12 marks
 - f. Total marks assigned to the paper are 45

PART B:

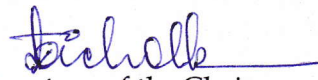
- i. Important Points/ recommendations of BoS that require consideration / approval of Academic Council:
 1. The redrafted syllabus of B.Sc.Semester III is presented in **Annexure I**.
 2. The pattern of the Question paper is presented in **Annexure II**
 3. List of Core and Elective Courses is presented in **Annexure III**

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

Date: 04.11.15



Signature Member Secretary
Mr. A. Ashish


Signature of the Chairperson

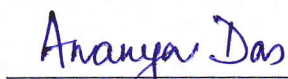
Anagha Bicholcar

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| 1. Mrs. Anagha Bicholcar | - Chairman |
| 2. Dr. Nandkumar Sawant | - Member |
| 3. Mr. A. Ashish | - Member Secretary |

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: 4/11/2015

Signature of the Dean: 
[Ananya Das]