

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY
HELD ON 25TH APRIL 2017 AT 9.00AM.**

Vide Chowgule College notice (F.133(C)/54 dated 8/4/2017) a meeting of this BoS was convened on 25/04/2017 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. Mrs. Anagha Bicholcar - Chairperson
2. Dr. Surendra Thakurdessai - Academic Council Nominee
3. Dr. Virendra Nagarale - Academic Council Nominee
4. Dr. Pravina Kerkar - Academic Council Nominee
5. Ms. Smita Naik Salunke - Alumnus
6. Dr. Nandkumar Sawant - Member
7. Dr. Sanjay D. Gaikwad - Member
8. Mr. A. Ashish - Member Secretary
9. Dr. S. S. Hiremath - Member
10. Mr. Vishal Malave - Member
11. Dr. Anil Yedage - Member
12. Mr. Adrian Ferro - Member
13. Ms. Merel DSilva - Member
14. Mr. Rahul P.S. - Special Invitee

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. Maria Roseann Diniz - Industry Representative
4. Mrs. Aisha Shaik - Member

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

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 VI.
 - a. The Board rephrased Course Objectives and Learning Outcomes of some papers.
 - b. It was recommended that the paper title of the Elective paper GEG-VI.SE-14 Application of GIS in Coastal Process, of B.Sc., should be changed to Advanced coastal Geomorphology, that of GEG-VI.SE-15: Ecology of Estuarine Environment Studies should be changed to Ecology of Estuarine Environment and that of GEG-VI.SE-16: Landscape and Disaster Management should be changed to Disaster Management: Urban and Coastal
 - c. Few topics 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
 - e. The Board suggested latest edition of Books to be added in the references for the syllabus of some papers.
- ii. The syllabus of Interdisciplinary Courses was presented and discussed at the meeting. After following changes the BoS approved the syllabus of Interdisciplinary Courses
 - a. The Board rephrased Course Objective and Learning Outcome of the paper Geography of Sustainable Development
 - b. It was recommended that Fundamental Concepts should be introduced in Unit-I of the Paper Geography of Social Well-being
 - c. Few topics were omitted from the syllabus, while, certain topics were added to the syllabus

PART B:

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

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: 03.05.2017



Signature Member Secretary
Mr. A. Ashish



Signature of the Chairperson
Mrs. Anagha Bicholcar

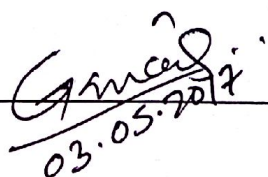
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PART C: The remarks of the Dean of the Faculty:-

- 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: 03.05.2017

Signature of the Dean: _____



03.05.2017