

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY
HELD ON 11TH 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.A. Geography.
2. A.O.B.

PART A: Resolutions

- i. The syllabus of B.A. Geography was presented and discussed at the meeting. After following changes the BoS approved the syllabus of the course.

Table No. 1

Sr. No.	CORE COURSE	Nature of Course	UG Level at which offered
1	GEG-I.C-1: Introduction to Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester I
2	GEG-I. C-2: Fundamentals of Physical Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester I
3	GEG-I.C-3: Basics of Human Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester II
4	GEG-II.C-4: Basics of Regional Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester II

- ii. Any Other Business

PART B: Resolutions/ recommendations of BoS that require consideration / approval of Academic Council:

1. The syllabus of B.A .Semester I & II as presented in the Table no. 1 and attached in Annexure I.

Table No. 1

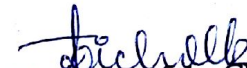
Sr. No.	CORE COURSE	Nature of Course	UG Level at which offered
1	GEG-I.C-1: Introduction to Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester I
2	GEG-I. C-2: Fundamentals of Physical Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester I
3	GEG-I.C-3: Basics of Human Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester II
4	GEG-II.C-4: Basics of Regional Geography (Theory & Practical)	Compulsory	B.A. (Geography) Semester 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: 28/10/2017



Signature Member Secretary
Mr. A. Ashish


Signature of the Chairperson
Dr. Anagha Bicholcar

1. Dr. Anagha Bicholcar - Chairperson
2. Dr. Surendra Thakurdessai - Academic Council Nominee
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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:

Signature of the Dean: _____

