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:

To approve the syllabi of B.A. Geography Semester VI for the academic year 2017-18. 1. 2.

PART A: Resolutions

The syllabus of B.A. Geography was presented and discussed at the meeting. After following changes the BoS approved the syllabus of the course for Semester VI. Table No. 1

Sr.	CORE COURSE	137.4	T
No.	- THE COUNTY	Nature of Course	UG
	7		Level at which offered
<u> </u>	Fundamentals of Population Geography	Compulsory	B.A. (Geography)
2	Introduction to Regional Planning	Elective	B.A. (Geography)
3	Fundamentals of Economic Geography	Elective	B.A. (Geography)
4	Geography of Tourism	Elective	B.A. (Geography)
5	Quantitative Techniques in Geography	Elective	B.A. (Geography)

Any Other Business The syllabus of Interdisciplinary Courses was presented and discussed at the meeting. After following changes the BoS approved the syllabus of interdisciplinary courses

Table No. 2

Sr. No.	CORE COURSE	Nature of Course	
	0 1 10 1177		Level at which offered
	Geography of Social Well-being	Interdisciplinary	B.A. (Geography)
2	Geography of Sustainable Development	Interdisciplinary	B.A. (Geography)

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

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

Table No. 1

Sr.	CORE COURSE	Nature of Course	UG
No.			Level at which offered
1	Fundamentals of Population Geography	Compulsory	B.A. (Geography)
2	Introduction to Regional Planning	Elective	B.A. (Geography)
3	Fundamentals of Economic Geography	Elective	B.A. (Geography)
4	Geography of Tourism	Elective	B.A. (Geography)
5	Quantitative Techniques in Geography		B.A. (Geography)

The syllabus of Interdisciplinary Courses as presented in the Table no. 1 and 1. attached in Annexure II.

Table No. 2

No.		Nature of Course	UG Level at which offered
2	Geography of Social Well-being	Interdisciplinary	B.A. (Geography)
	Geography of Sustainable Development	Interdisciplinary	B.A. (Geography)

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

Signature of the Chairperson

Mrs. Anagha Bicholcar

Date: 03.05.7017

Signature Member Secretary

Mr. A. Ashish

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

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.

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Important points of the minutes which need clear policy decision of the Academic

Signature of the Dean: