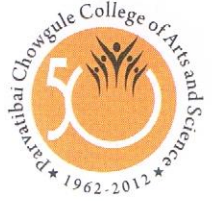




Parvatibai Chowgule College of Arts and Science Autonomous

Accredited by NAAC with Grade 'A' (CGPA Score 3.41 on a 4 Point Scale)
Best affiliated College-Goa University Silver Jubilee Year Award



F.133C/1563

January 12, 2016

All the members of the Board of Studies in History

Sub: Minutes of the meeting of the Board of Studies in History held on 09th January 2016.

Sir/Madam,

I am forwarding the minutes of the meeting of Board of Studies in History held on 09th January 2016, at our college premises.

If no exception is taken by the members within 5 days from the dispatch of the minutes, they shall be deemed to be correct and accepted. Please refer to the attached enclosures.

Yours faithfully,

S. Naik Tari

Ms. SARITA S. NAIK TARI
Chairman
BOS in History

Encl:

Annexure 1: Minutes of the Meeting
Annexure 2: Approved syllabi



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MINUTES OF MEETING OF THE BOARD OF STUDIES IN HISTORY

HELD ON 09TH JANUARY, 2016 AT 10.00 A.M.

Vide Chowgule College notice (F.133(C)/1428 dated 22.12.2015) a meeting of this BOS was convened on 9th January 2016 at 10.00 a.m. at the Conference room, Parvatibai Chowgule College of Arts & Science (Autonomous), Margao – Goa. Since the number of members present represented the Quorum, the BOS began its proceedings.

Members present:

- | | |
|------------------------------|----------------------------|
| 1. Ms. Sarita S. Naik Tari | - Chairman |
| 2. Dr. Shyam Bhat | - Academic Council Nominee |
| 3. Dr. Remy Dias | - Academic Council Nominee |
| 4. Dr. Nagendra Rao | - Vice-Chancellor Nominee |
| 5. Mrs. Radha Bhawe | - Industry Representative |
| 6. Mr. Sanford Pereira | - Alumnus |
| 7. Ms. Clarinda Fernandes | - Member |
| 8. Ms. Vanessa Barros Colaço | - Member |
| 9. Ms. Jerilee Vas | - Special Invitee |

Members Absent with Intimation: Nil

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 papers scheduled for Semester IV.
2. To approve the change in the title of the core paper from Medieval India (1206-1757 A.D.) to Medieval India: Political and Administrative History (1206-1757 A.D.)
3. To approve the replacement of elective paper-Indian Art and Architecture upto 1757A.D. with Medieval India: Economy, Society and Culture (1206-1757 A.D.)
4. Any Other Business (A.O.B.)

PART A: Resolutions

1. The syllabi of the undergraduate courses were presented and discussed at the meeting. After minor changes, the BOS passed the resolution to approve the syllabi for the following undergraduate courses:

Sr. No.	Core Course	Nature of the Course
1.	Medieval India: Political and Administrative History (1206-1757 A.D.)	Compulsory
2.	Goan Heritage and Culture	Elective
3.	Medieval India: Economy, Society and Culture (1206-1757 A.D.)	Elective
4.	Indian Archaeology	Elective
5.	Western Civilization (Renaissance to French Revolution)	Elective

2. The BOS passed the resolution to change the title of the core paper from 'Medieval India (1206-1757 A.D.)' to 'Medieval India: Political and Administrative History (1206-1757 A.D.)'.
3. The BOS passed the resolution to replace the elective paper- 'Indian Art and Architecture upto 1757 A.D.' with 'Medieval India: Economy, Society and Culture (1206-1757 A.D.)'.
4. The BOS restructured the elective paper 'World History (Renaissance to French Revolution)' and it was resolved that the title of the paper would read as 'Western Civilization (Renaissance to French Revolution)'.
5. The BOS appreciated the services rendered by Dr. Nagendra Rao and Dr. Remy Dias and thanked them for preparing the draft of the syllabus for the paper 'Goan Heritage and Culture'.

PART B: Resolutions / Recommendations of BOS that require consideration / approval of the Academic Council:

1. The syllabi of the following undergraduate courses:


Sr.No.	Core Course	Nature of the Course
1.	Medieval India: Political and Administrative History (1206-1757 A.D.)	Compulsory
2.	Goan Heritage and Culture	Elective
3.	Medieval India: Economy, Society and Culture (1206-1757 A.D.)	Elective
4.	Indian Archaeology	Elective
5.	Western Civilization (Renaissance to French Revolution)	Elective

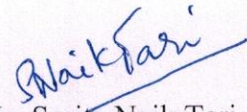
2. Change in the title of the core paper from 'Medieval India (1206-1757 A.D.)' to 'Medieval India: Political and Administrative History (1206-1757 A.D.)'.
3. Replacement of the elective paper- 'Indian Art and Architecture upto 1757 A.D.' with 'Medieval India: Economy, Society and Culture (1206-1757 A.D.)'.
4. Change in the title of the paper from 'World History (Renaissance to French Revolution)' to 'Western Civilization (Renaissance to French Revolution)'.

The draft of 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.

The Chairman thanked the members of the Board of Studies in History for their valuable contribution and active participation.

The meeting ended at 1:50 p.m. with a vote of thanks to the chair.


Ms. Clarinda Fernandes
Member Secretary
Board of Studies


Ms. Sarita Naik Tari
Chairman
Board of Studies


Date: 23/01/16

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: 23/01/16

Signature of the Dean:
(Faculty of Social Sciences)


Dr. E. Mericio Travassos