MINUTES OF MEETING OF THE BOARD OF STUDIES IN HISTORY HELD ON 14TH OCTOBER, 2017 AT 10.00 A.M.

Vide Chowgule College notice (F.133(C)/1038 dated 25.09.2017) a meeting of this BOS was convened on 14th October 2017 at 10.00 a.m. at 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

Dr. Remy Dias
 Prof. Shyam Bhat
 Mrs. Radha Bhave
 Academic Council Nominee
 Industry Representative

Mr. Noel Goes - Alumnus
 Ms. Fravina Rebello - Member
 Ms. Yogeeta Lopes - Member

Members Absent with Intimation:

1. Dr. Hanuma Nayak – Vice-Chancellor's Nominee

2. Ms. Vanessa Barros Colaço - Member

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 review the course papers from semesters I to VI.
- 2. Any Other Business (A.O.B.)

PART A: Resolutions

1. The syllabi of the undergraduate courses of semester I and II were reviewed and discussed at the meeting. After minor changes, the BOS passed the resolution to approve the reviewed syllabi of semester I and II.

Sr. No.	Core Course	Nature of the Course
1.	Political History of Goa from earliest Times to 1987	Core
2.	History of Ancient India	Core
3.	Economic, Social and Cultural History of Goa from earliest times to 1987	Core
4.	History of India from Gupta Age to 1206 A.D.	Core

- 2. The BOS passed the resolution to replace the core papers- 'World Civilisations, Persia, India, Greece and Rome (Earliest times to 500 A.D.) I' and 'World Civilisations: Egypt, Mesopotania, China and Maya (Earliest times to 1500 A.D.) II' with 'History of Ancient India' and 'History of India From Gupta Age to 1206 A.D.' respectively.
- 3. The BOS passed the resolution to introduce the elective paper 'Goan Heritage and Culture' as interdisciplinary paper. It also suggested to draft syllabus for the second interdisciplinary paper 'Issues in Goa's History since Liberation'

<u>PART B:</u> 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.	Political History of Goa from earliest Times to 1987	Core
2.	History of Ancient India	Core
3.	Economic, Social and Cultural History of Goa from earliest times to 1987	Core
4.	History of India from Gupta Age to 1206 A.D.	Core

- To approve the replacement of the core papers- 'World Civilisations: Persia, India, Greece and Rome (Earliest times to 500 A.D.) - I' and 'World Civilisations: Egypt, Mesopotania, China and Maya (Earliest times to 1500 A.D.) - II' with 'History of Ancient India' and 'History of India From Gupta Age to 1206 A.D.' respectively.
- 2. To approve the introduction of the elective paper 'Goan Heritage and Culture' as interdisciplinery paper.

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 02:00 p.m. with a vote of thanks to the Chair.

Ms. Yogeeta Lopes
Member Secretary
Board of Studies

Santa S. N. Tan' Ms. Sarita Naik Tari Chairman Board of Studies

Date: 02/11/17

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: 02/11/17

Signature of the Dean: (Faculty of Social Sciences)

Dr. Devasish Majumdar