

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/143

April 24, 2017

All the members of the Board of Studies in History

Sub: Minutes of the meeting of the Board of Studies in History held on 21st April 2017.

Sir/Madam,

I am forwarding the minutes of the meeting of Board of Studies in History held on 21st April 2017, 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,

Ms. SARITA S. NAIK TARI

Swangari

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 21ST APRIL, 2017 AT 10.00 A.M.

Vide Chowgule College notice (F.133(C)/60 dated 10.04.2017) a meeting of this BOS was convened on 21st April 2017 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

2. Dr. Remy Dias

3. Dr. Hanuma Nayak

4. Mrs. Radha Bhave

5. Mr. Noel Goes

6. Ms. Vanessa Barros Colaço

7. Ms. Clarinda Fernandes

8. Ms. Jerilee Vas

- Chairman

- Academic Council Nominee

- Vice-Chancellor's Nominee

- Industry Representative

- Alumnus

- Member

- Member

- Member

Members Absent with Intimation:

1. Dr. Shyam Bhat

- Academic Council Nominee

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 VI.
- To revise the core paper of Semester V in the light of the suggestions made by the Academic Council.
- To approve the replacement of one core paper and two elective papers.
- 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.	History of India from 1757 to 1857	Compulsory
2.	Indian National Movement from 1857 to 1947	Compulsory
3.	History of USA (1776 – 1963)	Elective
4.	India After Independence (1947 – 1996)	Elective
5.	Introduction to History of West Asia (1900-2000)	Elective
6.	History of Modern Europe (1815 – 1945)	Elective

<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.	History of India from 1757 to 1857	Compulsory
2.	Indian National Movement from 1857 to 1947	Compulsory
3.	History of USA (1776 – 1963)	Elective
4.	India After Independence (1947 – 1996)	Elective
5.	Introduction to History of West Asia (1900-2000)	Elective
6.	History of Modern Europe (1815 – 1945)	Elective

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. Clarinda Fernandes Member Secretary Board of Studies Ms. Sarita Naik Tari
Chairman
Board of Studies

Date: 24/04/17

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

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: 24/04/17

Signature of the Dean: (Faculty of Social Sciences)

Dr. F. Mericio Travassos