



Parvatibai Chowgule College of Arts and Science Autonomous

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Best affiliated College-Goa University Silver Jubilee Year Award



F.133C/1205

November 2, 2015

All the members of the Board of Studies in History

Sub: Minutes of the meeting of the Board of Studies in History held on 24th October 2015.

Sir/Madam,

I am forwarding the minutes of the meeting of Board of Studies in History held on 24th October 2015, 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,

Sarita S. Naik Tari

Ms. SARITA S. NAIK TARI
Chairman
BOS in History

Encl:

- Annexure 1: Minutes of the Meeting
- Annexure 2: Approved syllabi
- Annexure 3: List of Core and Elective Courses
- Annexure 4: Guidelines for question paper setting.

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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN HISTORY
HELD ON 24TH OCTOBER, 2015 AT 10.00 A.M.

Vide Chowgule College notice (F.133(C)/1071 dated 10.10.2015) a meeting of this BOS was convened on 24th October 2015 at 10.00 a.m. at the Students Support Services bldg., 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. 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 Colaco | - Member |
| 9. Ms. Jerilee Vas | - Special Invitee |
| 10. Ms. Gilda Maria Seara Machado | - 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 Semester III for the academic year 2016-17.
2. To approve the substitution of the paper 'Indian Art and Architecture upto 1757 A.D.' (HIS III.E-2) scheduled in semester III, with 'History of the Marathas' (HIS. IV. E-7) scheduled in semester IV.
3. To approve the replacement of the paper – 'World History (500A.D. to 1400 A.D.)- I' (HIS III. E-4) with 'Socio-Economic History of Europe (c. 800 A.D.-1700).'
4. To approve the guidelines for question paper setting.
5. To choose two members for the Departmental Academic Audit Committee.
6. 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 resolved to pass the syllabi for the following undergraduate courses:

Sr. No.	Core Course	Nature of the Course
1.	Ancient India From Vedic Age to 1206 A.D.	Compulsory
2.	History of South India From Earliest Times to C. 1250	Elective
3.	History of the Marathas	Elective
4.	Introduction to Archaeology	Elective
5.	Socio-Economic History of Europe (c. 800 A.D. -1700)	Elective
6.	Portuguese Language A1.1	Elective
7.	Portuguese Language A1.2	Elective

2. The BOS passed the resolution to substitute the paper 'Indian Art and Architecture upto 1757 A.D.' with 'History of the Marathas.'
3. The BOS passed the resolution to replace the paper 'World History (500A.D. to 1400 A.D.)- I' with 'Socio-Economic History of Europe (c.800 A.D.- 1700).'
4. The Chairman read out the 'General Guidelines for Setting Question Papers' at the Semester End Assessment prepared by the Faculty of Social Sciences. BOS passed the resolution to approve the pattern of the question paper that provided for a question paper with five main questions carrying 12 marks each.
5. The BOS passed the resolution to recommend panel of History faculty consisting of Dr. Varsha Kamat and Dr. Usha Bhende to be included in the Departmental Academic Audit Committee.

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.	Ancient India From Vedic Age to 1206 A.D.	Compulsory
2.	History of South India From Earliest Times to C. 1250	Elective
3.	History of the Marathas	Elective
4.	Introduction to Archaeology	Elective
5.	Socio-Economic History of Europe (c. 800 A.D. -1700)	Elective
6.	Portuguese Language A1.1	Elective
7.	Portuguese Language A1.2	Elective


1. Substitution of the paper 'Indian Art and Architecture upto 1757 A.D.' with 'History of the Marathas.'
2. Replacement of the paper 'World History (500A.D. to 1400 A.D.)- I' with 'Socio-Economic History of Europe (c. 800 A.D. to 1700).'
3. The pattern of the question paper that provides for a question paper with five main questions carrying 12 marks each.
4. Panel of History faculty consisting of Dr. Varsha Kamat and Dr. Usha Bhende to be included in the Departmental Academic Audit Committee.

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 4:00 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: 31/10/2015

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: 31/10/15

Signature of the Dean:
(Faculty of Social Sciences)


Dr. E. Mericio Travassos