

MINUTES OF THE FIRST MEETING OF THE B.O.S. IN KONKANI

PARVATIBAI CHOWGULE COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)

Date: 6th January, 2015

Time: 10.30 a.m. till 5.00 p.m.

Venue: C Block- Conference Room

In the beginning the Chairman of Board of Studies in Konkani, Dr. Gunaji Desai, welcomed and briefed about Autonomous status of the college and the purpose of conducting the meeting. He also explained about the core and elective papers and various options provided to the students.

He proposed the Agenda.

AGENDA

1. To approve the list of core and elective courses for undergraduate program in Konkani.
2. To approve the syllabi of Semester I and Semester II for the academic year 2015-16.
3. Recommend panel of examiners to the Academic Council.
4. Any Other Business. (A. O. B.)

1.	AGENDA 1 To approve the list of core and elective courses for undergraduate program in Konkani.
1.1	Associate Prof. Prakash Parienkar suggested a modification in the name of the Core paper number KON-I.C-1 and it was discussed and accepted. He also suggested introducing more papers for imparting practical knowledge of Konkani.
1.2	<ul style="list-style-type: none"> • Associate Prof. Bhushan Bhawe suggested following changes in the nomenclature of the titles: • ‘Sociological Study Of Selected Forms of Literature’ was changed to ‘Social Study of selected Forms of Konkani Literature’ KON-V.E-10 • ‘Transliteration of Konkani Literature from Kannada and Romi Script to

	<p>Devanagari Script' was changed to 'Study of Transliterated Literature' KON- VI. E-15</p> <ul style="list-style-type: none"> Also he suggested the use of अनुवाद instead of अणकार KON-VI.E-16
1.3	Shri Veni Madhav Borcar suggested the inclusion of Shri C.F. D'Costa and Shri Bakibab Borkar and to arrange the names of selected writers in chronological order as per the seniority of writers in writing.
1.4	Dr. Chandralekha D'Souza suggested to give proper weightage to the paper 'Introduction to the Study of Indian and Western Poetics' KON-VI.C-8
<p>Resolution:-Agenda 1</p> <p>It was resolved to pass the suggested changes in the list of Core and Elective Courses. The list of Core and Elective Courses for undergraduate program in Konkani was unanimously accepted by the BOS members after incorporating the suggestions given by the members.</p>	
2.	<p>AGENDA 2</p> <p>To approve the syllabi of Semester I and Semester II for the academic year 2015-16.</p>
2.1	Associate Prof. Prakash Parienkar suggested having MoU with concerned Print and Electronic Media for the respective papers to develop the practical skills.
2.2	Associate Prof. Bhushan Bhave suggested revising the reference books list of Optional Papers and including the grammarians and the lexicographers in olden Konkani literature. He also suggested specifying the weightage given to each unit in all the papers. He was informed by the Chairman that the weightage has been already given while framing the syllabi.
2.3	Dr. Chandralekha D'Souza suggested incorporating practical aspect as per the need of the papers and field visits.
2.4	Shri Veni Madhav Borcar suggested including the books on Opinion Poll related to the particular paper.
2.5	Alumni Ms. Shanta Gaundalkar welcomed the changes proposed in the syllabi of the proposed papers.
2.6	The discussion on Optional and Interdisciplinary Papers were done in a positive way and the BOS members welcomed the initiative of the Optional and Interdisciplinary Papers.

Resolution:-Agenda 2

It was resolved to pass the Syllabi of Semester I and Semester II.

The Syllabi of Semester I and Semester II for the academic year 2015-16 were approved unanimously after incorporating the suggestions given by the BOS members.

3.	AGENDA 3 Recommend panel of examiners to the Academic Council.
3.1	<p>The Chairman requested the BOS members to recommend the names of members on the pannel of examiners to the Academic Council. He proposed the names of members to BOS members.</p> <p>The BOS suggessted to make two categories as academic and non academic members who have contributed in the subject knowledge.</p> <p>After deliberation the following names were approved on the panel of examiners.</p> <p>Academicians:-</p> <ol style="list-style-type: none"> 1. Dr. Harishchandra Nagvenkar Retired Vice-Principal MES College Comba Margao Goa. 2. Dr. Prakash Vazrikar Govt. College of Arts, Science & Commerce Khandola Goa. 3. Dr. Rajay Pawar Govt. College of Arts, Science & Commerce Quepem Goa. 4. Asso. Prof. Sunita Kanekar Govt. College of Arts, Science & Commerce Sanquelim Goa. 5. Asso. Prof. Quinee Viegas Carmel College of Arts, Science & Commerce for Women Nuvem Goa. 6. Assist. Prof. Purnanand Chari Shri Mallikarjun College of Arts & Commerce Canacona Goa.

	<p>7. Assist. Prof. Dharma Chodankar St. Xavier's College of Arts, Science & Commerce Mapusa Bardez Goa.</p> <p>8. Assist. Prof. Rajeshree Sail Fr.Agnel College of Arts & Commerce Pilar Goa.</p> <p>9. Assist. Prof. Anju Sakhardande Dhempe College of Arts & Science Miramar, Panaji Goa.</p> <p>Non Academic Experts:-</p> <p>1. Dr. Tanaji Halarnkar Rajanghan, New Pundalik Nagar Alto Betim, Porvorim Goa.</p> <p>2. Dr. Jayanti Nayak Amone, Quepem Goa.</p> <p>3. Adv. Uday Bhembre Gogol, Fatorda Goa.</p> <p>4. Shri Shantaram Varde Valawlikar H.No. 253 Valaulikar Collony Bicholim Goa.</p> <p>5. Shri Mukesh Thali All India Radio Altinho, Panaji Goa.</p>
<p>Resolution:-Agenda 3 The proposed names on the panel of examiners to the academic council were approved unanimously by the BOS members.</p>	
<p>4</p>	<p>AGENDA 4 Any Other Business. (A.O.B.)</p> <p>1. Since the college is following Credit System, the External BOS members strongly recommended that all the exams have to be conducted internally.</p> <p>2. The External Experts from various fields may be invited for conducting</p>

	visiting lectures. 3. The course has to be revised after every two years or as the need arises. 4. Maximum number of Short Term Courses has to be conducted by the department for students and general members of society. 5. Job Oriented Courses to be conducted by the department on regular basis.
Resolution:-Agenda 4 It was resolved to accept the proposed suggestions made by the BOS Members. The proposed suggestions were accepted unanimously by the BOS Members.	

Following members were present for the BOS meeting-

1. Dr. Gunaji Sadanand Desai – Chairman
2. Shri. Bhushan Bhave – Academic Council Nominee
3. Dr. Chandralekha D'Souza – Academic Council Nominee
4. Mr. Prakash Parienkar – Vice-Chancellor, Goa University Nominee
5. Shri. Veni Madhav Borcar – Industry Representative
6. Miss. Shanta Jagdish Gaundalkar – Alumni
7. Shri. Hanumant C. Chopdekar – Member Secretary
8. Dr. Rakhi V. Amonkar – Member

Dated: 6th January, 2015


Dr. Gunaji S. Desai
Chairman