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

# MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN MARATHI HELD ON 20th January, 2016 AT 10.00AM.

Vide Chowgule College notice (F.133(C)/1472 dated 6<sup>th</sup> January,2016) a meeting of this BOS was convened on 20<sup>th</sup> January,2016 at 10.00 am at the 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. Shri. Shrikrishna Adsul Chairman
- 2. Prof. Dr.S.M.Tadkodkar Academic Council Nominee
- 3. Dr. Vrunda Kelkar Vice-Chancellor Nominee, Goa University
- 4. Shri. Deepak Lobo Industry Representative
- 5. Ms. Sonia Sawant Alumni
- 6. Ms. Sarika Advilkar Member Secretary
- 7. Ms. Vaishali Patil Member

#### Members Absent with Intimation

Dr. Ashok D. Mangutkar - 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 syllabus of B.A Marathi for Semester IV for the academic year 2016-17.
- 2. Re-organizing of papers.
- 3. Foundation course in Research Methodology/Research Writing.
- 4. Any Other Business (A.O.B.)

# PART A: Resolution

1. The syllabi of the semester IV 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.		Nature of	UG Level at	
No.	COURSES	the Course	which Offered	
CORE PAPER				
	MAR-IV.C-6			
1	रसविचार आणि समीक्षाविचार	Core	B.A. (Marathi)	
ELECTIVE PAPRERS				
	MAR-IV.E-5			
2	प्राचीन मराठी वाझ्नय (1651 – 1818)	Elective	B.A. (Marathi)	
	MAR-IV.E-6			
3	प्रवासवर्णनः एक अभ्यास	Elective	B.A. (Marathi)	
	MAR-IV.E-7			
4	कार्यक्रम संयोजन व संचालन कौशल्य	Elective	B.A. (Marathi)	
	MAR-IV.E-8			
	गोमंतक आणि कोकण या प्रदेशातील			
5	लोककला	Elective	B.A. (Marathi)	
INTERDISCIPLINARY COURSE				
	मराठी पथनाट्य व एकांकिकाः लेखन व		D A / D C =	
6	सादरिकरण	Elective	B.A. / B.Sc. Interdisciplinary	

- 2. BOS resolve to change the Nomenclatures of MAR-IV.C-6 from रसिद्धांत आणि समीक्षा to रसविचार आणि समीक्षाविचार
- 3. BOS resolve to change the Nomenclatures of MAR-IV.E-6 from प्रवासवर्णनः साहित्यप्रकार आणि उपयोजन to प्रवासवर्णनः एक अभ्यास.
- 4. BOS resolve to change the Nomenclatures of MAR-IV.E-8 from गोमंतक आणि कोकणातील लोककला to गोमंतक आणि कोकण या प्रदेशातील लोककला
- 5. The BOS resolved to pass the syllabi for the Foundation course in Research Methodology/Research Writing.

# PART B:

Important Points/ recommendations of BoS that require consideration / approval of Academic Council:

1. The syllabi of the following undergraduate courses for Semester IV:

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Sr.		Nature of	UG Level at	
No.	COURSES	the Course	which Offered	
CORE PAPER				
	MAR-IV.C-6			
1	रसविचार आणि समीक्षाविचार	Core	B.A. (Marathi)	
ELECTIVE PAPRERS				
	MAR-IV.E-5			
2	प्राचीन मराठी वाझ्मय (1651 – 1818)	Elective	B.A. (Marathi)	
	MAR-IV.E-6			
3	प्रवासवर्णनः एक अभ्यास	Elective	B.A. (Marathi)	
	MAR-IV.E-7			
4	कार्यक्रम संयोजन व संचालन कौशल्य	Elective	B.A. (Marathi)	
	MAR-IV.E-8			
	गोमंतक आणि कोकण या प्रदेशातील			
5	लोककला	Elective	B.A. (Marathi)	
INTERDISCIPLINARY COURSE				
	मराठी पथनाट्य व एकांकिकाः लेखन व		D. A. / D. G	
	सादरिकरण		B.A. / B.Sc.	
6	सादारपग्रं	Elective	Interdisciplinary	

- 2. BOS resolve to change the Nomenclatures of MAR-IV.C-6 from रसिद्धांत आणि समीक्षा to रसविचार आणि समीक्षाविचार
- 3. BOS resolve to change the Nomenclatures of MAR-IV.E-6 from प्रवासवर्णनः साहित्यप्रकार आणि उपयोजन to प्रवासवर्णनः एक अभ्यास.
- 4. BOS resolve to change the Nomenclatures of MAR-IV.E-8 from गोमंतक आणि कोकणातील लोककला to गोमंतक आणि कोकण या प्रदेशातील लोककला
- 5. The BOS resolved to pass the syllabi for the Foundation course in Research Methodology/Research Writing.

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 Marathi for their valuable contribution and active participation.

The meeting ended at 5.00 p.m. with a vote of thanks to the chair.

The following members of the Board of Studies in Marathi were present for the meeting.

- 1. Shri. Shrikrishna Adsul Chairman
- 2. Prof. Dr.S.M.Tadkodkar Academic Council Nominee
- 3. Dr. Vrunda Kelkar Vice-Chancellor Nominee, Goa University
- 4. Shri. Deepak Lobo Industry Representative
- 5. Ms. Sonia Sawant Alumni
- 6. Ms. Sarika Advilkar Member Secretary
- 7. Ms. Vaishali Patil Member

Dr. Ashok D. Mangutkar – Academic Council Nominee conveyed their inability to attend the meeting.

Ms. Sarika Advilkar Member Secretary

Board of Studies

Shri. Shrikrishna Adsul Chairman

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Board of Studies

Date: 08.02.2016

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: 08.02.2016

Signature of the Dean:

(Faculty of Languages & Literature)

Dr. Gunaji Desai