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

MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN MARATHI HELD ON 23RD OCTOBER 2015 AT 10.00AM.

Vide Chowgule College notice (F.133(C)/1045 dated 7th October,2015) a meeting of this BOS was convened on 23rd October,2015 at 10.00am at the 'C' block 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. Ashok D. Mangutkar Academic Council Nominee
- 4. Dr. Vrunda Kelkar Vice-Chancellor Nominee, Goa University
- 5. Ms. Sonia Sawant Alumni
- 6. Ms. Sarika Advilkar Member Secretary

Members Absent with Intimation

- 1. Shri. Deepak Lobo Industry Representative
- 2. Ms. Vaishali Patil 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 approve the syllabus of B.A Marathi for Semester III for the academic year 2016-17.
- 2. Approval of Question Paper pattern for B.A Marathi.
- 3. Re-organizing of papers.
- 4. Foundation course in Research Methodology/Research Writing.
- 5. Any Other Business (A.O.B.)

PART A: Resolution

1. The syllabi of the semester III 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-III.C-5		The state of the s	
1	काव्यशास्त्र (भारतीय व पाश्वात्य)	Core	B.A. (Marathi)	
ELECTIVE PAPRERS				
	MAR-III.E-1			
2	प्राचीन मराठी वाङ्मय (प्रारंभ - 1650)	Elective	B.A. (Marathi)	
	MAR-III.E-2		The state of the s	
3	मराठी ललित गद्यः स्वरूप आणि उपयोजन	Elective	B.A. (Marathi)	
4	MAR-III.E-3 साहित्याभिरूचीचे स्वरूप	Elective	B.A. (Marathi)	
	MAR-III.E-4			
	गोमंतकीय मराठी साहित्यः समीक्षा आणि			
	संशोधन (कविता, कथा, कादंबरी,			
5	बालसाहित्य)	Elective	B.A. (Marathi)	
INTERDISCIPLINARY COURSE				
	मराठी पथनाट्य व एकांकिकाः स्वरूप व			
6	सिध्दांतन	Elective	B.A. / B.Sc. Interdisciplinary	

- 2. The 'General Guidelines for Setting Question Papers' at the Semester End Assessment prepared by the Faculty of languages were read out by the Chairman at the meeting. BOS passed the resolution to approve the pattern of the question paper.
- 3. The BOS resolved that no changes to be made in the present setup.
- 4. 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 III:

Sr.		Nature of	UG Level at	
No.	COURSES	the Course	which Offered	
CORE	PAPER		q commence and the commence of	
	MAR-III.C-5			
1	काट्यशास्त्र (भारतीय व पाश्चात्य)	Core	B.A. (Marathi)	
ELECTIVE PAPRERS				
	MAR-III.E-1			
2	प्राचीन मराठी वाङ्मय (प्रारंभ - 1650)	Elective	B.A. (Marathi)	
	MAR-III.E-2			
3	मराठी ललित गद्यः स्वरूप आणि उपयोजन	Elective	B.A. (Marathi)	
4	MAR-III.E-3 साहित्याभिरूचीचे स्वरूप	Elective	B.A. (Marathi)	
	MAR-III.E-4			
	गोमंतकीय मराठी साहित्यः समीक्षा आणि			
	संशोधन (कविता, कथा, कादंबरी,			
5	बालसाहित्य)	Elective	B.A. (Marathi)	
INTER	RDISCIPLINARY COURSE			
	मराठी पथनाट्य व एकांकिकाः स्वरूप व		D A / D 9 A	
6	सिध्दांतन	Elective	B.A. / B.Sc. Interdisciplinary	

2. The pattern of the question-paper that provides overall choice to students and the conditions underlying the same.

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 4.00 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. Ashok D. Mangutkar Academic Council Nominee
- 4. Dr. Vrunda Kelkar Vice-Chancellor Nominee, Goa University
- 5. Shri. Deepak Lobo Industry Representative
- 6. Ms. Sonia Sawant Alumni
- 7. Ms. Sarika Advilkar Member Secretary

Shri. Deepak Lobo – Industry Representative & Ms. Vaishali Patil conveyed their inability to attend the meeting.

Ms. Sarika Advilkar Member Secretary

Board of Studies

Shri. Shrikrishna Adsul Chairman

Board of Studies

Date 29/10/2015

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: 29.10.2015

Signature of the Dean: (Faculty of Languages)

Dr. Gunaji Desai