

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN PHILOSOPHY  
HELD ON OCTOBER 27, 2017 AT 10.00 A.M.**

Vide Chowgule College notice (F.133(C)/1102 dated 10.10.2017) a meeting of this BoS was convened on October, 27, 2017 at 10.00 a.m. at the Photogrammetry and Research lab of Geography of Parvatibai Chowgule College of Arts & Science, Margao – Goa.

**Members present:**

1. Dr. E.M. Travassos - Chairman (Ad Hoc)
2. Mr. R.V. Patil - Special Invitee
3. Dr. Zinia Lobo D'Silva - Academic Council Nominee
4. Dr. Koshy Tharakan - Vice Chancellor Nominee
5. Ms. ShefaliKamat - Alumni
6. Mr. Audrick D'Mello - Member Secretary
7. Ms. Cinderella M. Bhandare Sequeira - Member

**Members Absent with Intimation:**

1. Dr. M. A. Jalihal – Academic Council Nominee
2. Dr. Venkatesh Hegde – Industry Representative

**Proceedings**

The Chairperson welcomed the members of the Board of Studies (BoS). The Chairperson summarized the points discussed and passed in previous meetings, thereafter introduced and explained the agenda for the present meeting and Board transacted the following business:

**Agenda Items:**

1. To approve the syllabi of courses of the undergraduate degree program in Philosophy.
2. A.O.B

**PART A:** The Board of Studies in Philosophy passed the following Resolutions:

1. The syllabi of Interdisciplinary and elective 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.	COURSES	Nature of the Course	UG Level at which Offered
SEMESTER – VI			
INTERDISCIPLINARY COURSE			
1	Philosophy of Existentialism in Literature and Films	INTERDISCIPLINARY	B.A. (Philosophy)
ELECTIVE COURSE			
2	Introduction to Feminist Philosophy	Elective	B.A. (Philosophy)

2. The BoS resolved to redraft the course codes for the interdisciplinary courses. They are as follows:

- a. Current Ethical Issues is **PHI.INT-01**
- b. Philosophy and Films is **PHI.INT-02**
- c. Philosophy of Existentialism in Literature and Films is **PHI.INT-03**

3. Under AOB the BoS resolved to make all the electives offered by the department of Philosophy as ‘floating’ electives, that is, they can be shuffled between semesters. The codes would be rewritten to reflect the ‘floating’ nature of the electives.

**PART B:**

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

1. The syllabi of the following interdisciplinary course at semester VI & Elective course:

Sr. No.	COURSES	Nature of the Course	UG Level at which Offered
SEMESTER – VI			
INTERDISCIPLINARY COURSE			
1	Philosophy of Existentialism in Literature and Films	INTERDISCIPLINARY	B.A. (Philosophy)
ELECTIVE COURSE			
2	Introduction to Feminist Philosophy	Elective	B.A. (Philosophy)

2. The BoS resolved to redraft the course codes for the interdisciplinary courses. They are as follows:

- a. Current Ethical Issues is **PHI.INT-01**
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3. Under AOB the BoS resolved to make all the electives offered by the department of Philosophy as 'floating' electives, that is, they can be shuffled between semesters. The codes would be rewritten to reflect the 'floating' nature of the electives.

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 for their active participation and valuable contribution. Meeting ended at 01.00 p.m. thanking the chair.

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

1. Dr. E.M. Travassos - Chairman (Ad Hoc)
2. Mr. R.V. Patil - Special Invitee
3. Dr. Zinia Lobo D'Silva - Academic Council Nominee
4. Dr. Koshy Tharakan - Vice Chancellor Nominee
5. Ms. Shefali Kamat - Alumni
6. Mr. Audrick D Mello - Member Secretary
7. Ms. Cinderella M. Bhandare Sequeira - Member

Dr. M. A. Jalihal – Academic Council Nominee & Dr. Venkatesh Hegde – Industry Representative conveyed their inability to attend the meeting.



Mr. Audrick D'Mello  
Member Secretary  
Board of Studies



Dr. E.M. Travassos  
Chairman (Ad Hoc)  
Board of Studies

Date: 27.10.2017

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: 30/10/2017

Signature of the Dean

A handwritten signature in blue ink, appearing to be 'D. P. Me', written over a horizontal line.