

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN PHILOSOPHY  
HELD ON 1<sup>st</sup> FEBRUARY, 2016 AT 11.00 A.M.**

Vide Chowgule College notice (F.133(C)/1505 dated 15.01.2016) a meeting of this BoS was convened on 1<sup>st</sup> of February 2016 at 11.00 a.m. at the Block 'C', Conference room, Parvatibai Chowgule College of Arts & Science, Margao – Goa. Since the number of members present represented the Quorum, the BoS began its proceedings.

**Members present:**

- |                             |                            |
|-----------------------------|----------------------------|
| 1. Mr. R.V. Patil           | - Chairman                 |
| 2. Dr. U. A. Vinay Kumar    | - Academic Council Nominee |
| 3. Dr. M. A. Jalihal        | - Vice-Chancellor Nominee  |
| 4. Miss Rajavi Damodar Naik | - Alumni                   |
| 5. Dr. Sindhu Poudyal       | - Member Secretary         |

**Members Absent with Intimation:**

- |                        |                            |
|------------------------|----------------------------|
| 1. Dr. Raghuram Raju.  | - 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 meeting which was held on 19<sup>th</sup> October, 2015 and thereafter introduced and explained the agenda for the present meeting and Board transacted the following business:

**Agenda Items:**

1. To approve the syllabi of Semester IV (core and elective papers) for the academic year 2016-17.
2. To approve the syllabus of Interdisciplinary paper – Philosophy and Films.
3. A.O.B.

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

- i. The syllabi of Semester IV courses (core and elective) were presented and discussed at the meeting. Members suggested some changes and with those changes the BoS approved the

syllabi of semester IV courses. The approved syllabi of Semester IV are presented in Annexure- I

ii. The syllabus of interdisciplinary course – Philosophy and Films – was presented and discussed at the meeting. The BoS approved the syllabus of interdisciplinary course - Philosophy and Films - with some changes. The approved syllabi of Semester IV are presented in Annexure- I

The list of papers approved by BoS to be implemented from 2016-17 is as follows:

Sr No.	Semester	Course Title	Course Code
1	IV	Orthodox Indian Philosophy (Core)	(PHI-IV.C-6)
2	IV	Problems of Philosophy (Elective)	(PHI-IV.E-5)
3	IV	Political Philosophy (Elective)	(PHI-IV.E-6)
4	IV	Philosophy of Human Rights (Elective)	(PHI-IV.E-7)
5	IV	Eco-Philosophy (Elective)	(PHI-IV.E-8)
6	IV	Philosophy and Films	Interdisciplinary paper

**PART B:**

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

1. Syllabi of Semester IV – Core, Elective and Interdisciplinary papers

Sr No.	Semester	Course Title	Course Code
1	IV	Orthodox Indian Philosophy (Core)	(PHI-IV.C-6)
2	IV	Problems of Philosophy (Elective)	(PHI-IV.E-5)
3	IV	Political Philosophy (Elective)	(PHI-IV.E-6)
4	IV	Philosophy of Human Rights (Elective)	(PHI-IV.E-7)
5	IV	Eco-Philosophy (Elective)	(PHI-IV.E-8)
6	IV	Philosophy and Films	Interdisciplinary paper

The syllabi of the above mentioned courses is presented in Annexure I

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 2.00 P.M. thanking the chair.

Dr Sindhu Poudyal  
Member Secretary  
BoS, Philosophy

R. V Patil  
Chairman  
BoS, Philosophy

**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:

Signature of the Dean \_\_\_\_\_