

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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN PHILOSOPHY

HELD ON 05TH NOVEMBER, 2016 AT 11.00 A.M.

Vide Chowgule College notice (F.133(C)/1011 dated 21.10.2016) a meeting of this BoS was convened on 05th November, 2016 at 11.00 a.m. at the Conference room, Parvatibai Chowgule College of Arts & Science, Margao – Goa. Since the number of members present did not represented the Quorum, the BoS meeting was postponed by half an hour and BoS began its proceedings at 11.30 a.m.

Members present:

1. Mr. R.V. Patil - Chairman
2. Dr. M. A. Jalihal - Vice-Chancellor Nominee
3. Miss Rajavi Damodar Naik - Alumni

Members Absent with Intimation:

1. Dr. Raghuram Raju. - Academic Council Nominee
2. Dr. U. A. Vinay Kumar - Academic Council Nominee
3. 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 1st February, 2016 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 V & VI (core and some elective papers) for the academic year 2017-18.
2. A.O.B. – To approve the syllabus of Elective paper – Contemporary Indian Philosophy.

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

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

syllabi of semester V and VI courses. The approved syllabi of Semester V and VI are presented in Annexure - I

ii. The syllabus of Elective paper – Contemporary Indian Philosophy was presented and discussed at the meeting. The BoS approved the syllabus of Elective paper – Contemporary Indian Philosophy with some changes. The approved syllabus of Semester V is presented in Annexure- I

The list of papers approved by BoS to be implemented from 2017-18 is as follows:

Sr No.	Semester	Course Title	Course Code
1	V	Ancient Greek & Medieval Philosophy	(PHI-V.C-7)
2	V	Philosophy of Science	(PHI-V.E-9)
3	V	Contemporary Indian Philosophy	(PHI-V.E-10)
4	VI	Modern Western Philosophy	(PHI-VI.C-8)
5	VI	Philosophy of Law	(PHI-VI.E-15)

PART B:

i. The syllabi of the following undergraduate courses are passed by the BOS and require the approval of the Academic Council:

1. Syllabi of Semester V and VI – Core, Elective papers

Sr. No.	Semester	Course Title	Course Code
1	V	Ancient Greek & Medieval Philosophy	(PHI-V.C-7)
2	V	Philosophy of Science	(PHI-V.E-9)
3	V	Contemporary Indian Philosophy	(PHI-V.E-10)
4	VI	Modern Western Philosophy	(PHI-VI.C-8)
5	VI	Philosophy of Law	(PHI-VI.E-15)

The syllabi of the above mentioned courses are 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 01.30 p.m. thanking the chair.

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 _____