



**ST. XAVIER'S COLLEGE**  
(AUTONOMOUS)  
5, Mahapalika Marg, Mumbai - 400 001,  
INDIA.  
☎ 2262 0661/65

**MINUTES OF THE ACADEMIC BOARD MEETING ON 08.09.2010**

**AGENDA:**

1. To consider and approve the Semester and Credit system of the College.
2. To consider and approve the Evaluation system, including the Continuous Internal Assessment arrangement of the College.
3. To consider and approve the Syllabi of each Department as proposed by the Subject Boards duly constituted.
4. To suggest names of 3 Professional Experts who can be co-opted on the Academic Board.
5. Any other matter with the permission of the Chair.

The members present were :

1. Dr. Frazer Mascarenhas S.J, Chairperson & Principal
2. Dr. (Ms.) Madhuri Kagalkar, Principal Sydenham College and Government Nominee on the Academic Board.
3. Dr. (Ms.) Shefali Balsari-Shah, Head, Dept. of English
4. Dr. (Ms.) Asha Dayama, Head, Dept. of Hindi
5. Ms. Alpana Palkhiwale, Head, Dept. of French
6. Ms. Anita Rane, Head, Dept. of Ancient Indian Culture
7. Ms. Aruna Sundresh, Head, Dept. of Political Science
8. Ms. Maureen Almeida, Head, Dept. of Psychology
9. Dr. Sam Taraporevala, Head, Dept. of Sociology
10. Ms. Kalpana Vora, Head, Dept. of Commerce
11. Ms. Hermione Salazar, Head, Dept. of Economics
12. Dr. (Ms.) Mangala Gurjar, Head, Dept. of Mathematics
13. Ms. Pooja Ochaney, Head, Dept. of Statistics
14. Ms. Amita Chokshi, Head, Dept. of Physics
15. Ms. Surabhi Potnis, Head, Dept. of Chemistry
16. Dr. (Ms.) Ujwala Bapat, Head, Dept. of Botany
17. Dr. (Ms.) Smita Krishnan, Head, Dept. of Zoology
18. Dr. (Ms.) Bhaktawar Sethna, Head, Dept. of Geology
19. Dr. (Ms.) Vivien Amonkar, Head, Dept. of Microbiology
20. Ms. Neelam Shetty, BMS Coordinator
21. Dr. (Ms.) Jyoti Singh, B.Sc. (IT) Coordinator
22. Ms. Madhuri Raijada, BMM Coordinator
23. Fr. Errol Fernandes S.J., Commerce Section
24. Dr. (Ms.) Nandita Mangalore, Nominated Faculty
25. Ms. Ruby Pavri, Nominated Faculty



*Frazer Mascarenhas S.J.*



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The meeting of the Academic Board commenced at 2.00 pm in the M.M.R. Dr. Frazer Mascarenhas, S.J., Principal of St. Xavier's College, chaired the meeting. The meeting started with a short prayer. It was declared that Dr. Nandita Mangalore, Ms. Ruby Pavri and Mr. Rajinder Singh Saluja have been nominated by the Principal as members of the Academic Board. Dr. (Ms.) Madhuri Kagalkar, Principal of Sydenham College and Government nominee on the Academic Board was warmly welcomed.

- 1) The Principal referred to the Semester and Credit System as decided by the College and asked for comments and then approval. Ms. Anita Rane proposed and Dr. (Ms.) Sethna seconded the proposal that the Semester and Credit System be approved, and it was passed by the House unanimously.
- 2) The Evaluation System including the Continuous Internal Assessment was then discussed. Dr. (Ms.) Nandita Mangalore proposed and Dr. Jyoti Singh seconded that the Evaluation System be approved by the Academic Board and it was passed by the House unanimously.
- 3) The Syllabi of each Department were then proposed for consideration and they were duly approved by the Academic Board for each department as follows:
  - a) The Syllabi for the department of English was proposed by Dr. (Ms.) Shefali Balsari-Shah and seconded by Ms. Pooja Ochaney.
  - b) The Syllabi for the department of Hindi was proposed by Dr. (Ms.) Asha Dayama and seconded by Ms. Anita Rane.
  - c) The Syllabi for the department of French was proposed by Ms. Alpana Palkhiwale and seconded by Dr. (Ms.) Smita Krishnan.
  - d) The Syllabi for the department of History was proposed by Dr. (Ms.) Nandita Mangalore and seconded by Ms. Ruby Pavri.
  - e) The Syllabi for the department of Ancient Indian Culture was proposed by Ms. Anita Rane and seconded by Dr. (Ms.) Asha Dayama.
  - f) The Syllabi for the department of Political Science was proposed by Ms. Aruna Sundresh and seconded by Ms. Madhuri Rajjada.
  - g) The Syllabi for the department of Psychology was proposed by Ms. Maureen Almeida and seconded by Ms. Kalpana Vora.
  - h) The Syllabi for the department of Sociology & Anthropology was proposed by Dr. Sam Taraporevala and seconded by Ms. Hermione Salazar.
  - i) The Syllabi for the department of Commerce was proposed by Ms. Kalpana Vora and seconded by Dr. (Ms.) Mangala Gurjar.
  - j) The Syllabi for the department of Economics was proposed by Ms. Hermione Salazar and seconded by Ms. Aruna Sundresh.
  - k) The Syllabi for the department of Mathematics was proposed by Dr. (Ms.) Mangala Gurjar and seconded by Ms. Pooja Ochaney.



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- l) The Syllabi for the department of Statistics was proposed by Ms. Pooja Ochaney and seconded by Ms. Mangala Potnis.
  - m) The Syllabi for the department of Physics was proposed by Ms. Amita Chokshi and seconded by Dr. (Ms.) Sethna.
  - n) The Syllabi for the department of Chemistry was proposed by Ms. Mangala Potnis and seconded by Dr. (Ms.) Jyoti Singh.
  - o) The Syllabi for the department of Botany was proposed by Dr. (Ms.) Ujwala Bapat and seconded by Ms. Amita Chokshi.
  - p) The Syllabi for the department of Zoology was proposed by Dr. (Ms.) Smita Krishnan and seconded by Dr. (Ms.) Ujwala Bapat.
  - q) The Syllabi for the department of Geology was proposed by Dr. (Ms.) B.S. Sethna and seconded by Ms. Anita Rane.
  - r) The Syllabi for the department of Microbiology was proposed by Dr. (Ms.) Vivien Amonkar and seconded by Dr. (Ms.) Nandita Mangalore.
  - s) The Syllabi for the department of Life Sciences was proposed by Dr. (Ms.) Nandita Mangalore and seconded by Dr. (Ms.) Smita Krishnan.
  - t) The Syllabi for the department of Bachelor of Management Studies was proposed by Ms. Neelam Shetty and seconded by Ms. Madhuri Rajjada.
  - u) The Syllabi for the department of Bachelor of Mass Media was proposed by Ms. Madhuri Rajjada and seconded by Dr. (Ms.) Vivien Amonkar.
  - v) The Syllabi for the department of B.Sc. (I.T.) was proposed by Dr. (Ms.) Jyoti Singh and seconded by Dr. (Ms.) Mangala Gurjar.
  - w) The Syllabi for the Commerce (Evening College) was proposed by Fr. Errol Fernandes S.J. and seconded by Dr. (Ms.) Asha Dayama.
  - x) The Syllabi for the Foundation Course was proposed by Dr. (Ms.) Vivien Amonkar and seconded by Ms. Madhuri Rajjada.
- 4) The names of 3 Professional Experts suggested by members to be co-opted on the Academic Board are:
- a) Prof. Barma, TIFR, or Dr. Spenta Wadia, TIFR
  - b) Dr. Abhay Pethe, Department of Economics, University of Mumbai
  - c) Dr. Rajesh Parikh, Psychiatrist.
- It was proposed that letters be sent to these experts and they be approved as the co-opted members.
- 5) The members of the Academic Board were encouraged by the Principal to consider any other arrangement that may be useful in setting up the autonomous academic system for St. Xavier's College.

The Meeting ended with a Vote of thanks to the Chair.



*Frazer Mascarelli*

PRINCIPAL  
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