



**MINUTES OF THE ACADEMIC BOARD MEETING ON 12.10.2015**

**AGENDA:**

- 1) Passing the Minutes of the Previous Meeting
- 2) Passing any new amended syllabi
- 3) Art Conservation Centre
- 4) ERP

The members present were:

1. Dr. Agnelo Menezes, Chairperson & Principal
2. Dr. Avadhoot Nadkarni, Professional Expert
3. Dr. (Ms.) Asha Dayama, Head, Dept. of Hindi
4. Ms. Pearl Pastakia, Head, Dept. of English
5. Ms. Alpana Palkhiwale, Head, Dept. of French
6. Dr. (Ms.) Fleur D'Souza, Head, Dept. of History
7. Ms. Anita Rane, Head, Dept. of Ancient Indian Culture
8. Ms. Pratiba Naitthani, Head, Dept. of Political Science
9. Ms. Ruby Pavri, Head, Dept. of Psychology
10. Dr. Sam Taraporevala, Head, Dept. of Sociology
11. Ms. Hermione Salazar, Head, Dept. of Economics
12. Dr. (Ms.) Mangala Gurjar, Head, Dept. of Mathematics
13. Dr. (Ms.) Shyamala Bodhane, Head, Dept. of Physics
14. Dr. (Ms.) Ujwala Bapat, Head, Dept. of Botany
15. Dr. Freddie Havaldar, Head, Dept. of Chemistry
16. Dr. (Ms.) Smita Krishnan, Head, Dept. of Zoology
17. Dr. Hrishikesh Samant, Head, Dept. of Geology
18. Dr. (Ms.) Vivien Amonkar, Head, Depts. of Microbiology & Biotech
19. Ms. Soni George, BMS Coordinator
20. Dr. (Ms.) Jyoti Singh, B.Sc. (IT) Coordinator
21. Ms. S. Periyanyagi, BMM Coordinator
22. Dr. (Ms.) Nandita Mangalore, Head, Dept. of Life Science
23. Dr. (Fr.) Roy Pereira, S.J., Nominated Faculty
24. Dr. Rajendra Shinde, Nominated Faculty


The meeting of the Academic Board began with at 2.00 p.m. in the SCAVI.

1. The minutes of the previous meeting were read and discussed.

Points arising out of the Minutes:

It was said that as per the norms of the University of Mumbai for all the courses there is a 100% choice for the question papers. The point from the last minutes will read as 'a question paper should be such that students will



  
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have a choice of a minimum of 50% and a maximum of 100% of the total marks in the End Semester Exam'. The issue was not settled and the Principal said that the Humanities and Social Sciences will meet once again and then decide on this issue.

A resolution to pass the Minutes was proposed by Dr. Nandita Mangalore and seconded by Dr. Anita Rane.

2. The Syllabi for the Departments of History, English, Chemistry, S.Y.B.Voc. Tourism and Software which were passed by the Boards of Studies were put across for passing by the Academic Board. It was suggested that a copy of the Syllabi should be given to the members of the Academic Board. Fr. Roy said that in the next meeting the Academic Board Members could go through the detailed syllabi and the hard copies of the syllabi could be made available for the members to go through on the day of the meeting. A Resolution to pass the syllabus was proposed by Fr. Arun DeSouza, S.J. and seconded by Dr. Asha Dayama.


3. Art Conservation Centre:

Mr. Anupam Saha, Conservation Expert, made a presentation on the Arts Conservation Centre and also on how this was used for conservation of old monuments and books in the Heras Institute and the College Library. He said that St. Xavier's College is one of the first Colleges in India to have done the Conservation of Art. The life of historic and artistic objects which needs to be preserved has increased. He further said that the Conservation Centre will be a service provider for the rare collection of historic and artistic objects at St. Xavier's College. To implement conservation research and training it will need the inputs from various departments of the institution.

4. There was a presentation from Knowledge Pro, Bangalore. This is software which is being used by many Colleges in India which has got 20-25 modules on admission, payment of fees, I.D. Cards, attendance records etc.

The meeting ended with a vote of thanks.



  
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