



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

MINUTES OF THE ACADEMIC BOARD MEETING ON 28.03.2018

AGENDA:

- 1) Passing the Minutes of the Previous Meeting
- 2) Passing any new amended syllabi
- 3) Discussion on ECC points
- 4) Any other matter

The members present were:

1. Dr. Agnelo Menezes, Chairperson & Principal
2. Dr. Avadhoot Nadkarni, Professional Expert
3. Dr. (Fr.) Roy Pereira, S.J., Convenor, Head, Dept. of Chemistry
4. Dr. Bhagwati Upadhyay, Head, Dept. of Hindi
5. Ms. Meenal Kolkar, Head, Dept. of Mathematics
6. Ms. Pearl Pastakia, Head, Dept. of English
7. Ms. Alpana Palkhiwale, Head, Dept. of French
8. Ms. Anita Rane, Head, Dept. of Ancient Indian Culture
9. Ms. Pratiba Naitthani, Head, Dept. of Political Science
10. Ms. Ruby Pavri, Head, Dept. of Psychology
11. Dr. Sam Taraporevala, Head, Dept. of Sociology
12. Dr. (Ms.) Aditi Sawant, Head, Dept. of Economics
13. Dr. (Ms.) Shyamala Bodhane, Head, Dept. of Physics
14. Dr. Rajendra Shinde, Head, Dept. of Botany
15. Ms. Myrtle Fernandes, Head, Dept. of Statistics
16. Dr. (Ms.) Smita Krishnan, Head, Dept. of Zoology
17. Dr. Pravin Henriques, Head, Dept. of Geology
18. Ms. Miriam Stewart, Head, Dept. of Microbiology
19. Dr. Karuna Gokarn, Head, Dept of Biotechnology
20. Ms. Soni George, BMS Coordinator
21. Mr. Roy Thomas, B.Sc. (IT) Coordinator
22. Ms. S. Periyanyagi, BMM Coordinator
23. Dr.(Ms.) Nandita Mangalore, Head, Dept. of Life Science
24. Mr. Marazban Kotwal, Controller of Exams
25. Dr. Jyoti Singh, B.Voc. Software Development
26. Ms. Radhika Rani, B.Voc. Travel & Tourism

The meeting of the Academic Board began at 11.00 a.m. in the SCAVI.

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

Points Arising out of Minutes:



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2.2 The students of TYBVoc Tourism were sent for an Internship. The students of Software Development did not go for an internship.

4. For the Supplementary Exams the suggestion was that it should be mentioned as "Sports and any other matter at the discretion of the Principal".

Internships should not be a part of the Supplementary Exams.

5.4 Members appointed on the Examination Committee should have an experience of at least 10 years.

A Resolution to pass the minutes was proposed by Dr. (Ms.) Smita Krishnan and seconded by Ms. Ruby Pavri.

1. Passing of any new Amended Syllabi:

2.1 The amended syllabi for the Departments of Psychology, English, Economics, French, Sociology, Political Science, Physics, Mathematics, Life Science, Botany, B.Sc. (IT), BMS, BMM, M.Sc. Microbiology and M.Sc. Biotechnology were submitted for approval.

2.2 Under the Special Course (SPC) Giving Voice to Values will now be shifted to the 1st Semester and Environmental Studies will be shifted to the 2nd Semester.

2.3 Some of the suggestions regarding the syllabi:

- a) The course titles should not be too long. As per the ERP the course titles should not have more than 50 characters.

2.4 A Resolution to approve the new amended syllabi was proposed by Dr. Rajendra Shinde and seconded by Mr. Roy Thomas.

2. ECC:

The hours for the ECC would be 20-20-10. There would be no breaking down of points. 20 points could be obtained from one event. The discussion on ECC points was proposed by Dr. Pravin Henriques and seconded by Ms. Myrtle Fernandes.

3. Any Other Matter:

3.1 It was suggested that the Consolidated Marsheets should have only Grades and not marks. Marks should be reflected on the Semester



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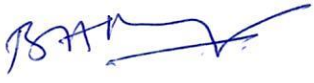
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Marksheets. The details of this need to be checked with the University of Mumbai.

- 3.2 There was a suggestion about introduction of Lower Level Physics since there are a large number of failures in Physics. These students are not able to cope up with the subject. It was further suggested that instead of having higher level and lower Physics, we could have an additional course to support these students. It will be helpful for them at the FY level. This course could be conducted in the months of April/May and when these students come for admission they could be given a test to see if they can meet up with our level.
- 3.3 The history of the departments is to be submitted by each department in the College. The departments of AIC and History is willing to help the other departments in this work.

The meeting ended with a vote of thanks to the chair




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