



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

MINUTES OF THE BOARD OF MANAGEMENT MEETING ON 01.10.2010

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. Any other matter with the permission of the Chair.

The members present were :

1. Dr. (Fr.) Arun D'Souza, S.J., Rector and Chairperson,
2. Fr. Lawrie Ferrao S.J., Director, Xavier Institute of Communication
3. Fr. Conrad Pessa S.J, Secretary of the Trust
4. Dr. (Ms.) Manjusha Molavane, Joint Director, Higher Education
5. Dr. Shakeel Ahmad, Deputy Secretary, University Grants Commission
6. Dr. (Ms.) Asha Dayama, Dept. of Hindi
7. Dr. Rajendra Shinde, Department of Botany
8. Fr. Terence Quadros S.J., Alumnus
9. Dr. (Ms.) Vivien Amonkar, Alumna
10. Dr. Frazer Mascarenhas S.J, Principal and Secretary

Dr. (Fr.) Keith D'Souza had excused himself.

The meeting of the Board of Management commenced at 11.30 am in the Board Room. Dr. Arun D'Souza, S.J., Rector of St. Xavier's College, chaired the meeting and began it with a short prayer. He welcomed all the members to the first meeting. Dr. (Ms.) Manjusha Molavane, Joint Director and Government nominee on the Board of Management and Dr. Shakeel Ahmad, Deputy Secretary and UGC Nominee were warmly welcomed. The Principal announced that he had approached the Vice-Chancellor Dr. R. Velukar for the 2 University nominees, but since the term of the Academic Council of the University had ended, the Vice-Chancellor had asked us to go ahead with the Board of Management Meetings and that he would send the University representatives as soon as the Academic Council is reconstituted.

- 1) The Principal referred to the Semester and Credit System as decided by the College and asked for comments and then approval. Fr. Conrad Pessa S.J.



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proposed and Dr. Rajendra Shinde seconded the following Resolution which was unanimously passed by the Board :

“Resolved that the Semester and Credit system passed at the Academic Board meeting be approved and retrospectively applied”.

- 2) The Evaluation System including the Continuous Internal Assessment was then discussed. Dr. Shakeel Ahmad suggested that the first point under the ‘Principles used in designing Autonomy’ which states that “Faculty workloads should remain the same” should be amended. It was explained that this referred only to official teaching hours. Dr. Rajendra Shinde proposed and Dr. (Ms.) Asha Dayama seconded the following Resolution which was unanimously passed by the Board :

“Resolved that the Evaluation System as proposed by the Academic Board be approved”.

- 3) The Principal then presented the Syllabi of each Department which had been approved by the respective Board of Studies and had also been passed by the Academic Board. It was also stated that the Boards of Studies had made a few changes in the Syllabus and further changes would be made from the next academic year. Fr. Terence Quadros S.J, proposed and Fr. Lawrie Ferrao S.J. seconded the following Resolution which was approved unanimously by the Management Board :

“Resolved that the syllabus as proposed by the Board of Studies of each Department and by the Academic Board be approved”.

- 4) Dr. Shakeel Ahmad proposed the following Resolution, which was seconded by Dr. Rajendra Shinde and was passed unanimously by the House :

“Resolved that the Board of Management recommend to the Government of Maharashtra and the University of Mumbai to permit St. Xavier's College to have the system of floating faculty posts, from the total number of aided posts presently sanctioned by the Government of Maharashtra, so as to enable the College to conduct inter-disciplinary courses and new courses in frontier areas of study. It is also recommended that the Government of Maharashtra sanction extra posts to Autonomous Colleges, in order to enable them to reach high standards of excellence.”

- 5) Dr. Shakeel Ahmad also proposed that the Staff and Students should be given an orientation to explain the Autonomous system. Dr. Vivien Amonkar stated that the Staff and Students were already given an orientation and that workshops were also organised for the staff regarding Autonomy over the last 2 years. This was confirmed by the Faculty representatives.



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- 6) Dr. Shakeel Ahmad also proposed that the College should take advantage of this Autonomous system and should introduce some good self-financing courses. Dr. Amonkar stated that the College has already planned to start a course on Public Health as a Diploma course and later on it could be started as a Degree Course. In addition we have courses in Forensic Science, Cyber Forensics and Clinical Research.

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



Dr. Frazer Mascarenhas S.J
Principal & Secretary

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