



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

MINUTES OF THE BOARD OF MANAGEMENT MEETING ON 22.11.2010

AGENDA:

- 1) Consideration of Gracing Norms for Assessment.
- 2) Reviewing the First Semester.
- 3) 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.) Asha Dayama, Dept. of Hindi, Elected Faculty Member
5. Dr. Rajendra Shinde, Department of Botany, Elected Faculty Member
6. Fr. Terence Quadros S.J., Alumnus
7. Dr. (Ms.) Vivien Amonkar, Alumna
8. Dr. (Fr.) Keith D'Souza, Alumnus
9. Dr. Frazer Mascarenhas S.J, Principal and Secretary

Dr. (Ms.) Manjusha Molavane & Dr. Shakeel Ahmad had excused themselves from the meeting.

The meeting of the Board of Management commenced at 2.00 p.m. 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.

- 1) Dr. Vivien Amonkar explained the rules of the evaluation system and the gracing norms for assessment. Fr. Lawrie Ferrao S.J. proposed and Dr. Asha Dayama seconded the proposal to adopt the Gracing Norms for Assessment which was unanimously passed by the Board.
- 2) The Board Members reviewed the whole process of Evaluation during the First Semester. It was found that the retest was required only for a few students and that most had met the minimum criteria for passing in the internal assessment. However there was a considerable number of failures in the End Semester Exams in a few Courses and it was realised that in the First Semester a simpler syllabus could be considered, in order to do remedial teaching in these courses. The syllabus in



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subsequent semesters could be made more challenging, as the students will then be able to cope better.

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

Dr. Frazer Mascarenhas S.J
Principal & Secretary



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