



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

MINUTES OF THE BOARD OF MANAGEMENT MEETING ON 23.02.2011

AGENDA:

1. To Pass the Minutes of the previous meeting.
2. To Review and Pass the Assessment and Evaluation System.
3. To Consider and Pass the amended Semester and Credit system.
4. To Consider a College Entrance Test for the BMM and BMS.
5. 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 2.30 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. The Minutes of the previous meeting were discussed and passed by the members.
2. The Principal stated that according to the Statutes under Autonomy, the College has to form an Examination Committee, with the Controller of Examinations of the University of Mumbai or his nominee as one of the members. He then read and explained the Minutes of the Examination Committee that was held on 15th February 2011. A resolution was then passed to approve of the Assessment and Evaluation system as proposed by the Examination Committee.
3. Dr. Vivien Amonkar then explained that credits need to be awarded on the basis of the academic hours put in by the student for each course and not merely on the



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lecture or practical hours engaged. Therefore, a credit is given to 15 hours of teaching-learning. Hence guided self-study hours for each course have been added. The faculty of Science will be taking an extra 3 credit course for the Arts students in Semester 4 and a one credit each course on Scientific Skills for the Science students in the 3rd & 4th Semesters. A Resolution to approve the amended Semester and Credit System was passed by the members of the Board of Management.

4. The Principal stated that one of the benefits of Autonomy is that the College can have its own admission procedure. He further stated that for the BMS & BMM Courses, unlike other courses, the students come from all 3 faculties (Arts, Science & Commerce). The present system of admission is on the basis of the XII Std. marks. Therefore, it was suggested that an entrance exam be conducted for these students. The University of Mumbai had introduced the entrance exam for BMS 3 years ago but had discontinued it now and for the BMM Course the College used to conduct its own entrance exam and group discussion for the students, which was also discontinued. Therefore, it was proposed to start conducting the entrance exam for the BMS & BMM students at the time of admission. The quota system for the Minority and Backward Class students as per Government rules would be followed. Hence, the details of the entrance exam will be displayed on the College Website along with the admission form. A Resolution was passed to approve this system of admission to the BMS and BMM Courses.
5. The Principal said that the next meeting of the Management Board would be held in April, to allow time for the Vice-Chancellor to appoint 2 representatives from the new Academic Council of the University on our Management Board.

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

Dr. Frazer Mascarenhas S.J
Principal & Secretary



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