



ST. XAVIER'S COLLEGE

(AUTONOMOUS)

5, Mahapalika Marg, Mumbai - 400 001,
INDIA.

☎ 2262 0661/65

St. Xavier's College – Autonomous, Mumbai

MINUTES OF THE BOARD OF MANAGEMENT MEETING ON 26.04.2012

AGENDA:

1. Resolution to pass the Syllabi as presented by the Academic Council.
2. Resolution on the Inter-disciplinary Choices in the Second and Third year Applied Components.
3. Resolution on Admission to M.Sc. courses and fee structure.
4. Passing the Budget.
5. Passing the Rules under Autonomy.

The members present were:

1. Dr. (Fr.) Arun D'Souza, S.J., Rector and Chairperson,
2. Prof. V. V. Dalvi, Representative of the University of Mumbai
3. Dr. (Ms.) Asha Dayama, Dept. of Hindi, Elected Faculty Member
4. Dr. Rajendra Shinde, Department of Botany, Elected Faculty Member
5. Fr. Terence Quadros S.J., Alumnus
6. Dr. (Ms.) Vivien Amonkar, Alumna
7. Fr. Conrad Pessa S.J., Secretary of the Trust
8. Dr. (Fr.) Keith D'Souza, Alumnus
9. Dr. Frazer Mascarenhas S.J, Principal and Secretary

Dr. (Ms.) Manjusha Molavane, Dr. Shakeel Ahmad, Prof. P. G. Jogdand & Fr. Lawrie Ferrao S.J. & had excused themselves from the meeting.

The meeting of the Board of Management commenced at 1.00 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. The Minutes of the previous meeting were discussed. Fr. Terence Quadros S.J. proposed and Dr. Asha Dayama seconded the resolution that the Minutes of the Meeting be passed.

The Principal stated that the Academic Council has passed the syllabi for Semesters 5 & 6. The syllabi for most of the B.A. & B.Sc. departments as well as the T.Y.B.Com. syllabi, have been passed by the Academic Council. Some of the departments have modified their syllabi for the first four semesters, which has also been passed by the Academic Council. Prof. Dalvi said that the syllabi for the departments have been well planned and it is appreciated that the students have



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also been active members on the Committee for the Boards of Studies. He also said that in the case of the experts on the Boards of Studies one could be a general expert and the other two experts could be the ones who have a specialization in particular subjects.

A Resolution to pass the Syllabi as presented by the Academic Council was proposed by Prof. Dalvi and seconded by Dr. Rajendra Shinde.

2. In the previous meeting of the Management Board it was resolved that the College would take over all the M.Sc. Courses under Autonomy. This was not done in the first year itself because it was thought that it would be done by natural progression. However, the University of Mumbai has now stated that they would not be able to accommodate the students of St. Xavier's College for the M.Sc. Lectures in Life Science. A Resolution was passed in the last meeting to start the M.Sc. Courses under the Autonomous System. The Principal said that the College has applied to the Joint Director for sanctioning additional posts and the Joint Director has said that she would recommend our case to the Government of Maharashtra. The College will be taking up only M.Sc. Part I under Autonomy from the next academic year. For the next academic year the College might have to appoint teaching staff from the Management but if the posts are not sanctioned by the Government then the College will have to think of what alternatives are possible. The Principal also stated that the Joint Director has said that unless the College has a batch of 20 students for each M.Sc. Course the additional posts will not be sanctioned. Prof. Dalvi said since Autonomous status has been sanctioned to St. Xavier's College it is the responsibility of the Government to sanction the additional posts to the College. The Principal stated that he has already sought this with the Minister of Higher Education. The Resolution on admission to M.Sc. Courses was passed by the members of the Management Board.
3. A Resolution on the Inter-disciplinary Choices in the Second and Third year Applied Components was proposed by Prof. Dalvi and seconded by Dr. Vivien Amonkar.
4. The Principal stated that some new points have been formulated in the Rules under Autonomy. The Rules under Autonomy were also presented before the Academic Council and were passed. A Resolution to pass the Rules under Autonomy was proposed by Fr. Terence Quadros and seconded by Fr. Keith D'Souza.
5. The Budget of Autonomy Grant of the last year and the Budget for the Senior College and the Self Financing Courses was presented to the members of the Management Board by the Treasurer, Fr. Conrad Pessa. It was said that the UGC has given 12 heads of expenditure under the Autonomy Grant which are being followed by the College. A Resolution to pass the Budget was proposed by Prof. Dalvi and seconded by Dr. Rajendra Shinde.



Fr. Terence Quadros



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Prof. Dalvi said that he would like it to be placed on record and congratulate the Chairperson, the Principal and the entire team of St. Xavier's College for the way it has conducted Autonomy.

The meeting ended with a vote of thanks to the Chair.

Dr. Frazer Mascarenhas S.J
Principal & Secretary



PRINCIPAL
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