



## 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 27.04.2013

##### AGENDA:

- 1) Passing Amendments to Syllabi.
- 2) Consider the Rules under Autonomy.
- 3) Review of the Academic Year.

The members present were:

1. Dr. (Fr.) Arun D'Souza, S.J., Rector and Chairperson,
2. Dr. (Ms.) Manjula Nichani, Principal, K.C. College
3. Dr. (Ms.) Anita Rane-Kothare, Dept. of A.I.C., Elected Faculty Member
4. Dr. Arvind Dhond, Commerce Faculty, 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. Fr. Lawrie Ferrao S.J., Director, Xavier Institute of Communication
9. Fr. Roy Pereira S.J., Alumnus
10. Dr. Frazer Mascarenhas S.J, Principal and Secretary

Dr. (Ms.) Manjusha Molavane, Dr. Shakeel Ahmad and Mr. V. V. Dalvie 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. The Minutes of the previous meeting were discussed. Dr. (Ms.) Anita Rane proposed and Fr. Conrad Pessa S.J. seconded the resolution that the Minutes of the Meeting be passed.
2. The Principal said that according to the statutes of the University, the Board of Studies meeting is expected to be once a year. As this was the beginning of our Autonomous system and since there was a lot of work to be done, the meetings were conducted twice a year. Since our syllabi for all the courses are now set up we can have these meetings once a year from the next academic year. The draft syllabi are already put up on the College website and these have been passed by the Academic Council. Dr. Manjula Nichani proposed and Fr. Roy Pereira S.J. seconded the resolution to pass the syllabi.



*Frazer Mascarenhas S.J.*



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3. The Principal said that from the experience in the past 3 years we have decided on amendments in the Rules under Autonomy. The Rules under Autonomy were proposed by Fr. Conrad Pessa S.J. and Fr. Terence Quadros S.J. seconded the resolution.
4. (The College had to take over all the M.Sc. Courses since the University said that they could not admit our students any more. For M.Sc. Life Sciences there will be an Entrance Exam for all the students and for the M.A. Course there will be an entrance exam for students coming for admission from faculties other than Arts.)
5. Review of the Academic Year:
  - The Principal said that this is our first T.Y. batch under Autonomy and it has gone through very well. The feedback from the students has been very positive and there has been an increase in the academic interest of the students. It has been a good experience.
  - The College has started a Post-graduate course in Microbiology. Initially we had only 2 students doing M.Sc. in Microbiology. The University wanted the College to either take 20 students for the M.Sc. in Microbiology or discontinue the Course. The College got a good response and we have admitted 20 students for M.Sc. in Microbiology. The Principal also said that the College will be taking up the M.A. in Public Policy from the next academic year.
  - This year the inter-disciplinary choices have worked out very well. At the 3<sup>rd</sup> year the students from the Arts & Science could take an Applied Component from any department. The Extra-curricular credit has been completed by all students.
  - Several of our S.Y. students have taken up an internship and they are given letters from the College to the organization where they are taking up the internship.

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

Dr. Frazer Mascarenhas S.J.  
Principal & Secretary



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