



ST. XAVIER'S COLLEGE
(AUTONOMOUS)
5, Mahapalika Marg, Mumbai - 400 001,
INDIA.
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❖ **Minutes and/or Resolutions of Board of Studies meetings held in the last five years for:**

• **Department of Ancient Indian History, Culture and Archaeology**

- Programme/s: 1. BA Ancient Indian Culture
2. MA Ancient Indian Culture

• **Summary**

Academic Year	Dates of BoS meetings	Revision in syllabus
2019-2020	25-09-2019	--
	07-02-2020	--
2017-2018	23-04-2018	--
2016-2017	17-03-2017	--
2015-2016	28-03-2016	✓
2014-2015	19-03-2015	--

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2019-2020

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- Venue Board Room.

25/09/19
September.

1. Dr. Anita Rane-Kothare
2. Dr. Radha Kumar
3. Mr. Jason Johns.
4. Ms. Anupam Sah.
5. Dr. Madhavi Narsabay.
6. Dr. Dilip Balsekar
7. Dr. Sayasachi Mukherjee
8. Dr. Datta Yojana Bhagat-
9. Dr. Phoroze Gedrej.

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Anupam

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25/9/19.

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Minutes

25/09/19

1. Dr. Subyasachi Makleyee, Dr. Yogana Bhagat and Dr. Radha Kumar was granted leave of absence.
2. University representative Dr. Madhus Narsale's contact was unavailable.
3. M.A in Art conservation & restoration was approved & passed by the board.



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07/02/2020

Venue - Boardroom
Meeting
4pm -

- 1) Dr. Anita Rane - Kothare
- 2) Dr. Radha Kumar
- 3) Mr. Jason Johns
- 4) Dr. Yojana Bhagat
- 5) Dr. Madhavi Narsalay
- 6) Mr. Anupam Sah
- 7) Dr. Sabyasachi Mukherjee
- 8) Dr. Dilip Balsekar
- 9) Dr. Pheroza J. Godney ✓

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[Signature] 7/02/2020
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07/02/2020



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07/02/2020

Agenda

- 1) Passing of the final MA Art Conservation syllabus
- 2) Clearing of the minutes of the last meeting held on 25/9/20.
- 3) Apologies of the last minutes.
- 4) Other business with permission of the Chair.
 - a) IASR Conference 14th-15th March 2020

Minutes

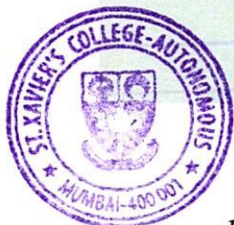
The board of studies appreciated the syllabus presented to them as Art conservation & appreciated, applauded the efforts taken to break up each unit into detailed lecture topics.

- They noted that the academic writing has been included at the beginning of the course & felt it was a need to have it -

- The board suggested amendments to the criteria for selection of associate & assistant professor.

- The support of the Tata trust art conservation initiative was acknowledged.

- Leave of absence was granted to Dr. Madhavi Narasimhan, Dr. Pheroza Gadhaj & Dr. S. Mukherjee



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2017-2018



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Venue Board Room

23rd April 2018
2 P.M.

1. Dr. Anita Rane-Kothare

2. Dr. Radha Kumar

3. Dr. Joan Dias

4. Mr. Sabyarachi Mukherjee

5. Dr. Pheroza Godrej

6. Dr. Dilip Balsekar

7. Mr. Anupam Sah.

8. Dr. Yojana Bhagat

9. Mr. Jason Johns

10.

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Absent

Absent

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~~The minutes of the meeting~~



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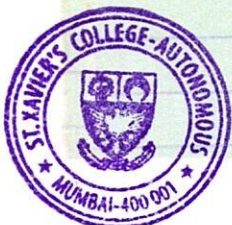
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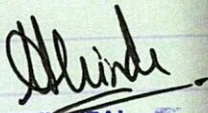
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Minutes

1. Dr. Subyashchi Mukherjee, Dr. Yogana Bhargava and Dr. Radha Kumar was granted leave of absence.
2. University representative Dr. Madhuri Narasimhan's contact was unavailable.
3. M.A in Art conservation & restoration was approved & passed by the board.




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2016-2017

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Venue - Board Room
Time - 2.30pm
Date - 17th March 2017

1. Dr Anita Rane-Kothare.
2. Dr. Radha Kumar.
3. Dr. Joan Dias.
4. Mr. Sabyasachi Mukherjee.
5. Dr. Pheroza Godrej
6. Dr Dilip Balsekar
7. Mr. Anupam Sab.
8. Dr. Yojana Bhagat
9. Mr. Jason Johns.
10. Dr. Agnelo Menezes

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- The minutes of the last meeting were passed unanimously.
- Dr. Subyasaehi Mucklegar & Mrs. Pheroze J. Gadiy were granted leave of absence.
 - The diploma in ancient Indian culture & heritage was passed by the board of studies.
 - minor changes in numbering & grammar were made to the syllabus.

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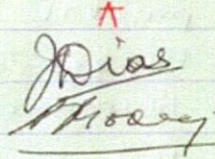
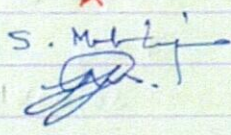
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2015-2016

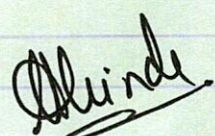


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Venue - Board Room
Time - 10.30am
Date - 28th March 2016
Monday.

1. Dr. Anita Rane-Kothare	
2. Dr. Radha Kumar	
3. Dr. Yojana Bhagat	
4. Dr. Joan Dias	
5. Dr. Pheroza Godrej	
6. Mr. Anupam Sah.	
7. Dr. Dilip Balsekar	
8. Mr. Sahyashchi Mukharjee	
9. Jason Johns	




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Minutes -

- All the members of the board were present
- Papers were rearranged number wise. Numerical setting was put for all the papers.
- Papers were structured into four units
- 7.04 - Social, political, economic and scientific facets of Indian culture was approved by the board.



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2014-2015

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Venue - Board Room
Time - 2.00 pm
Date - 19th March Thursday
Academic year 2014-15

Members

1. Dr Anita Rave Kathore	<i>[Signature]</i>
2. Dr Radha Kumar	<i>[Signature]</i>
3. Dr Joan Dias	<i>[Signature]</i> Absent
4. Dr Prachi Maghe	<i>[Signature]</i> Absent
5. Dr Pheroza Godsej	<i>[Signature]</i> Absent
6. Mr Sabyasachi Mukherjee	<i>[Signature]</i> Absent
7. Mr. Anupam Sah.	<i>[Signature]</i> Absent
8. Dr. Dilip Baldekar	<i>[Signature]</i> Absent
9. Mr Jason Johns	<i>[Signature]</i>



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Minutes of the Board of Studies Meeting, Dept. of Ancient Indian History, Culture & Archaeology, St. Xavier's College (Autonomous), Mumbai held on Thursday, 19th March 2015 at 2:00pm in the Board Room, St. Xavier's College (Autonomous), Mumbai

Members attending : Dr. Anita Rane – Kothare (in the Chair), Dr. Radha Kumar, Dr. Joan Dias, Dr. Pheroza Godrej, Mr. Anupam Sah & Mr. Jason Johns.

Apologies were accepted from :- Dr. Prachi Moghe, Dr. Dileep Balsekar & Mr. Sabyasachi Mukherjee.

The minutes of the last meeting held on 8th October 2013-14 (academic year) were read out and passed unanimously

Minutes :-

It was decided by the members that P.G. Diplomas in Performing Arts and Maritime Heritage will be conducted by this department.

It was noted that the syllabus for Diploma in Maritime Heritage was passed while that of Performing arts was kept on hold by members of the BOS , until changes were made.

It was decided that the department would host the 9th Mani Kamerkar Memorial State Level Seminar at the College.

The Meeting ended with a vote of thanks from the chair.



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