

Form A-7  
(See OA-14 of Part A)

Proforma for the submission of the minutes of the Board of Studies

GOA UNIVERSITY  
DEPARTMENT OF BOTANY

Minutes of the meeting of the Board of Studies in Botany held on April 1,  
2016 at 10:00 am in the Department of Botany, Goa University

The following members were present:

1. Prof. B. F. Rodrigues, Department of Botany, Goa University, Chairman
2. Prof. S. Krishnan, Department of Botany, Goa University, Member
3. Dr. Nandkumar Kamat, Department of Botany, Goa University, Member
4. Dr. (Mrs.) Maria Fonseca, St. Xaviers College of Arts and Science, Mapusa, Member
5. Dr. Mehtab J. Bukhari, Government College, Kepem, Member
6. Dr. Purnima Ghadi, Dhempe College of Arts and Science, Miramar, Member
7. Prof. K. R. Chandrashekar, Mangalore University, Member
8. Prof. S. P. Govindwar, Shivaji University, Kolhapur, Member expressed his inability to attend the meeting. Dr. Sulabha Pathak, Carmel College of Arts, Science and Commerce, Nuvem, Member did not attend the meeting.

Chairman welcomed the members of the BoS and introduced the agenda of the meeting.

Agenda of the meeting was as under:

- a) To modify the MSc Course credits (CBSC).
- b) Any other Business (AOB).

Part A

- i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level: **Nil**

- ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level:

1. In view of the requirement for modifications to Ordinance OA-18 governing the Credit-Based Masters Degree Programmes, the work to modify the courses and course credits for MSc in the subject of Botany



was undertaken. Practical components have been delinked and floated as independent courses.

#### **Part B**

- i. Scheme of Examinations at undergraduate level: **Nil**

Panel of examiners for different examinations at the undergraduate level: **Nil**

- ii. Scheme of Examinations at postgraduate level: **Nil**
- iii. Panel of examiners for different examinations at post-graduate level: **Nil**

#### **Part C.**

- i. Recommendations regarding preparation and publication of selection of reading material in the subject or group of subjects and the names of the persons recommended for appointment to make the selection: **Nil**

#### **Part D**

- i. Recommendations regarding general academic requirements in the Departments of University or affiliated colleges: **Nil**
- ii. Recommendations of the Academic Audit Committee and status thereof: **Nil**

#### **Part E.**

- i. Recommendations of the text books for the course of study at undergraduate level: **Nil**
- ii. Recommendations of the text books for the course of study at post graduate level: **The list of Text books is given at the end of the course content for various papers.**

#### **Part F.**

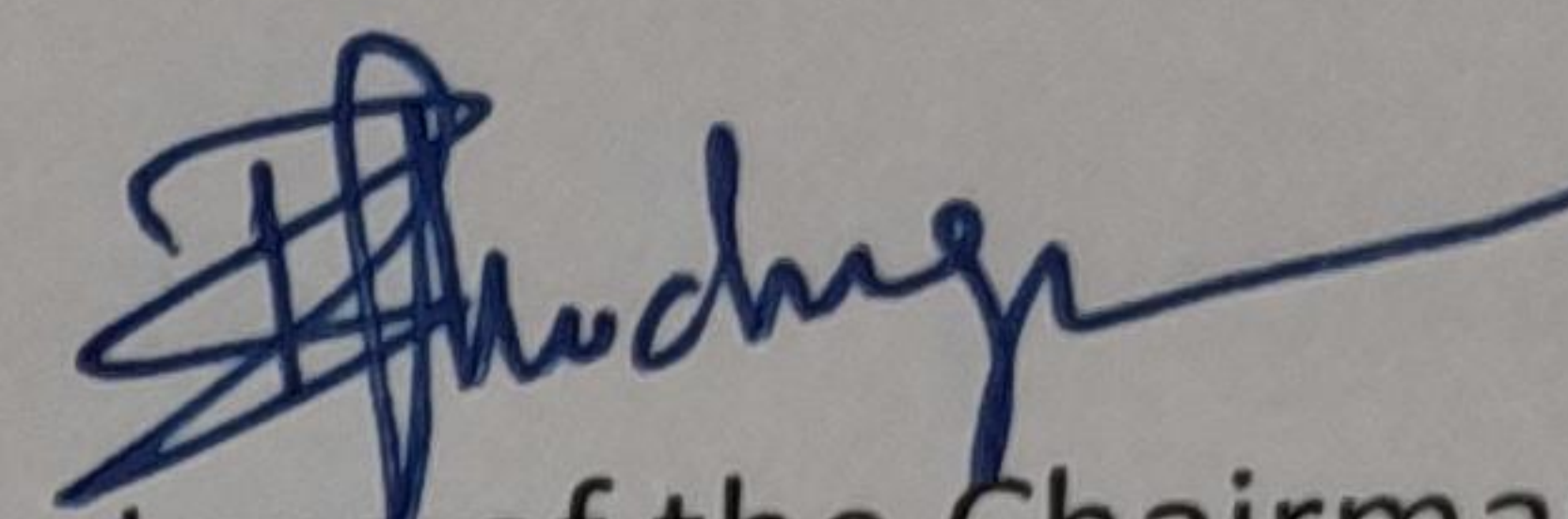
##### Important points for consideration/approval of Academic Council

- i. The important points/recommendations of BoS that require consideration/approval of Academic Council (points to be highlighted) as mentioned below
  - a) **Revised credit structure (CBCS) enclosed along with modified and updated syllabus of M.Sc. (Botany) be approved.**
- ii. The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.



Date: 01.04.2016

Place: Goa University



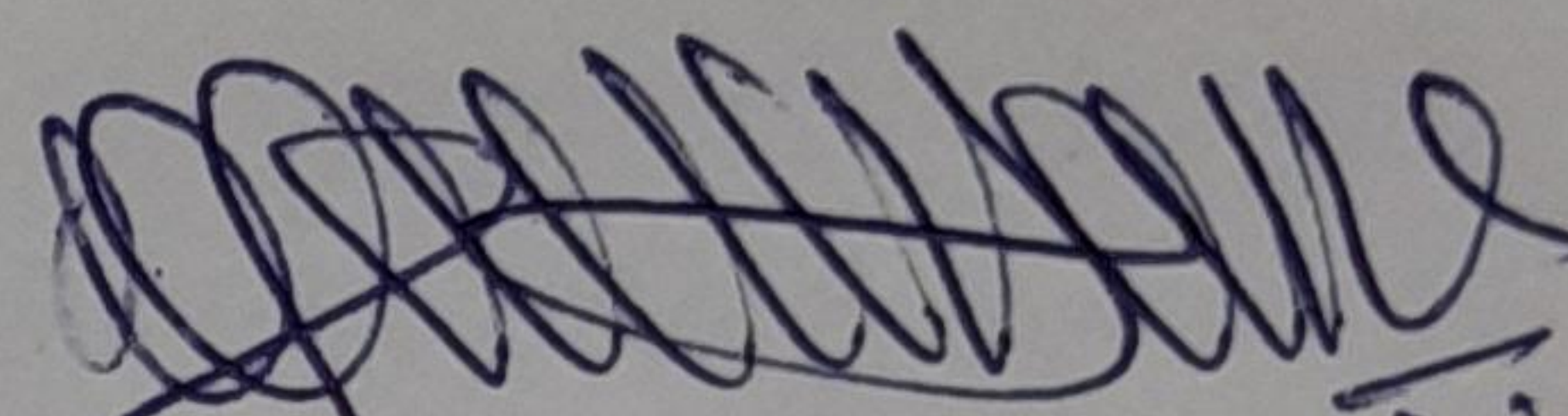
Signature of the Chairman

**Part G. The Remarks of the Dean of the Faculty**

- i) The minutes are in order
- ii) The minutes may be placed before the Academic Council with remarks if any.
- iii) May be recommended for approval of Academic Council.
- iv) Special remarks if any.

Date:

Place



Signature of the Dean