

**Minutes of the meeting of the BOS in Library and Information Science held on
16.05.2022 and 30.05.2022**

Part A.

- i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level:
The Board discussed and finalised the syllabus for Bachelor of Library and Information Science programme which is appended as Annexure I.
- ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level:
The Board discussed and approved the Courses to be taught for Master of Library and Information Science programme which is appended in Annexure II.

Part B

- i. Scheme of Examinations at undergraduate level: Nil
- ii. Panel of examiners for different examinations at the undergraduate level: NIL
- iii. Scheme of Examinations at postgraduate level: NIL
- iv. 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:
The draft syllabi include a list of text books.
- ii. Recommendations of the text books for the course of study at post graduate level:
The draft syllabi include a list of text books.

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

b) The courses to be offered for Bachelor's programme and Masters programme in Library and Information Science Annexure I and II respectively shall be placed before the Academic programme for approval.

- ii. The declaration by the chairman that the minutes were read out by the Chairman at the meeting itself.

Date: 30 May 2022

Place: Goa University

Sd/-
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: 07.06 2022

Place: Goa University

Sd/-
Signature of the Dean