

MINUTES OF THE MEETING OF BOARD OF STUDIES IN INTERNATIONAL STUDIES HELD ON 4th FEBRUARY 2013 AT 10.30 A.M.

The Meeting of Board of Studies in International Studies was held at the CLAS Committee Room, Goa University at 10.30 a.m. on 4th February, 2013. Dr. A. Gangopadhyay, Chairman, Board of Studies in Latin American Studies presided over the meeting.

Members present:

1. Dr. Aparajita Gangopadhyay, CLAS - Chairperson
2. Rahul Tripathi, Lecturer, Dept. of Political Science - Member
3. Shri Dattesh D. Parulekar, Lecturer, CLAS - Member

The Chairman welcomed the members and the following agenda was discussed.

The agenda of the Meeting was:

- a. Revision of the MA syllabus for M. A. International Studies.
- b. Any other matter with the permission of the Chair

Part A

- (i) Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level.

NA

- (ii) Recommendations regarding courses of study in the subject or group of subject at the post graduate level and undergraduate level.

Only Post graduate level submitted

Part B

- (i) Scheme of examinations at the undergraduate level.
NA
- (ii) Panel of examiners for different examinations at the undergraduate level.
NA
- (iii) Scheme of examinations at the post-graduate level.
Approved
- (iv) Panel of Examiners for different examinations at post-graduate level.
NA

Part C

- (i) Recommendations regarding preparation and publication of selection of reading material in any subject or group of subject or group of subjects and names of person(s) recommended for appointment to make the selection.

NA

Part D

- (a) Recommendations regarding general academic requirements in the department of University or affiliated Colleges.
 - i. *BOS accepted the introduction of Four (4) new Optional courses at the Masters levels (course title and reading list enclosed **(Annexure I)**).*
 - ii. *The BOS accepted the Panel of Experts for the Academic Audit Committee for the Centre for Latin American Studies **(Annexure II)**.*

- iii. *The Chairperson of the BOS of International Studies and Director I/C Centre for Latin American Studies submitted the existing situation at the CLAS in terms of paucity of faculty and the constrains that it places on the Centre academic activities. The considered view at the meeting, keeping in mind, all relevant factors, was that the members requested the University to fill up the sanctioned vacant faculty positions on priority basis so as to allow the smooth functioning of the Centre's academic activities.*
- iv. *The nomenclature of the course papers stand changed from IRE to IRO for Optionals and for both Compulsory and Optional courses the numbers will begin with 101 onwards.*
- v. *The BOS also accepted that more courses at the Optional level could be introduced to strengthen the Latin American component of the International Studies programme.*

Part E

- (i) Recommendations of Text books for the courses of study at the undergraduate level

NA

- (ii) Recommendations of Text books for the courses of study at the post-graduate level

Recommended

Part F

- (i) The declaration by the Chairman that the minutes were read out by the Chairman at the Meeting itself.

“I hereby declare that the minutes of the meeting held on 4th February 2013 at 10.30 am at the Centre for Latin American Studies were read out”.

Signature of the Chairperson,
BOS in International Studies

Date:- 4th February 2013.

Part G

The remarks of the Dean of the Faculty of Social Sciences

1. The Minutes are in order.
2. The minutes may be placed before the Academic Council with remarks, if any.
3. Important points of the minutes that need clear policy decision of the Academic Council may be recorded.

Signature of the Dean,
Faculty of Social sciences

Date: 03-04-2010

Place: _____.