

Minutes of the PG Board of Studies Meeting held on
31 January 2015

Members Present: Chairman Dr. Terry Anthony C.

1. Dr. N. Prasanna Kumar, Prof. Head, Dept. of English,
St. Sankaracharya University, Sanskrit
2. Dr. Meera T. Pillai, Associate Prof. Head, School of English
& Foreign Languages, University of Kerala
3. Alice Koshay Jacob, Asst. Prof., Aquinas College, Edakkon
4. Dr. Jomy Sreedharan, Head, Dept. of English, University
of Calicut
5. Dr. Terry Anthony C. Dept. of English, St. Teresa's College
Dr. Bedna Job. Dept. of English, St. Teresa's College
Dr. Latha Nair R. Dept. of English, St. Teresa's College
Dr. Priya K. Nair Dept. of English, St. Teresa's College.
The Board met at 10 AM.

Dr. Terry Anthony C. welcomed the members and made the
introductory remarks

The Board recommended that the M.G. University M.A.
English literature syllabus be followed for a year.
The academic year 2015-16.

Dr. N. Prasanna Kumar

Dr. Meera T. Pillai

Dr. Jomy Sreedharan

Alice Koshay Jacob

Abraham Tharakan

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The first BOS meeting of the P.G. Board
was held on January 31 2015. After
the U.G. Board met a meeting of the P.G.
Board members followed

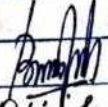
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The P.G. Board Members felt that changes made were minor and therefore strongly recommended that the Dept. must balance with the M.G. University Syllabi for a year. The board also recommended that the period of one year can be taken up for meetings and discussions among the staff to bring about major changes if need be.

Dr. Beena Job

Latha Nar R

Dr. Priya K Nar


Latha Nar R



Minutes of the P.G. Board of Studies Meeting
held on 20/7/2015 in the Audio-Visual
Room of the Dept. of Sociology.

Members present

Dr. Terry Anthony C. Chairman *Terry*

Dr. Beena Job *Beena*

Dr. Latha Nair *Latha Nair*

Dr. Priya K. Nair *Priya*

Abraham Nambiar *Abraham*

- Agenda:
1. To approve the minutes of the previous meeting of the Board of Studies
 2. To approve the list of the panel of internal and external Examiners of Semester I and III of the P.G. Programme.
 3. To approve the commencement of new courses and to discuss the functioning of the existing courses. The syllabus is ^(PG) not restructured.

The session began with the Chairman Dr. Terry Anthony C. welcoming the members. The members approved the minutes of the previous meeting. The need to prepare and discuss the strategies for the structuring the syllabus ^{MA + MPhil} at the next BOS meeting was suggested. The month of the next BOS meeting was decided to be November. The need to introduce a flexi module was also suggested in the P.G. syllabus. The need to start an M.Phil course was suggested. The need for more Faculty involvement programmes was suggested ^{mentioned}. Even the need for integrated Ph.D. programmes was suggested.

The decision to have more teachers and students participating and organizing seminars/workshops/conferences and symposiums was discussed. Students and teachers should take up more projects. Besides, projects should also emerge from extension work and ^{other} activities. Both students and teachers must be encouraged to be involved in more National and International publications. Dr. B. K. Kaur thanked all the members present. The meeting concluded at 12-30 a.m.

Minutes of the P.G. Board of Studies. The meeting was held on Wednesday 18th Nov. 2015

Agenda:

1. Approval of the minutes of the previous BOS meeting held in July 2015
2. Course outline for revising M.A. syllab
3. Approval of panel of examiners for the second and fourth Semester Examination
4. Approval of the syllabus for the proposed Mphil course
5. The proposed date for the next BOS meeting.

1. Abraham Shankar

AS

Dr. Terry Anthony
Terry

2. Dr. M. Lina Pillai

M Pillai

Dr. Beena J

Beena

Dr. Priya K Nair

Pya

Ms. Arthasingh Magdalene

Arth

Ms. Maria Theresa Chakkuraj

MCh

Ms. Tania Siver

Tania

Ms. Jisha John

Jisha

Ms. Vidhya John

Vidhya

Ms. Athira Baker

Athira

Ms. Tessa Fani

Tessa

The meeting began with a silent prayer. Dr. Terry Anthony C, the Head of the department welcomed the members. The board approved the minutes of the BOS meeting held on 20 July 2015. The list of names of external examiners for the P.G. courses were read out and approved. The members then discussed the restructuring of the P.G. Syllabus. Dr Meena T. Pillai said that more electives should be added to the P.G. courses based on the areas of specialisation of the teaching faculty. As the M.G. University is currently engaged in revising the syllabus it was suggested that the new syllabus should be based on the restructuring of syllabus of the M.G. University. Next the Mphil syllabus was taken up for discussion. Dr. Meena T. Pillai suggested that Catherine Belsey should be included in Paper III (and that the recommended reading list should be confined to two or three books). The Board then passed the syllabus (but many questions were raised regarding the conduct of the course if it is sanctioned. The Mphil course is the highest degree that a collegial can possess. The course must be handled by experienced teachers and as the permanent teachers of Dept already have been allotted the workload prescribed by U.G.C. it would be difficult for them to add hours to their schedule. So there has to be some clarity about the assigning of Mphil teaching hours). It was also suggested that as the department is a Research dept. Mphil (Regular) and Ph.D. can be made

into one regular stream. The members also said that more support staff was essential for the smooth conduct of the various courses.

Minutes of the Board of Studies Meeting held on 16 Jan (Monday) 2017. Time 11 am.

1. Approval of the Minutes of the BOS meeting held on Nov. 18 2015
2. To approve the panel of the list of External Examiners (PE)
3. To discuss the syllabus for the year 2018.

1. Dr. Tenny Anthony C	Tenny
2. Dr. Jahnaki Sreedharan	Jahnaki
3. Dr. Meena T. Pellai	Meena
4. Mrs. Alicea Roshiniy	Alicea
5. Dr. Beena Job	Beena
6. Dr. Latha Nair	Latha Nair R.
7. Dr. Priya K. Nair	Priya
8. Maria Thirisa Chalikeruvy	Maria
9. Jania John Mary Viner	Jania
10. Feena Ann Joseph	Feena
11. Magdalene Arthosesuy	Magdalene
12. Tisha John	Tisha
13. Alhira Babu	Alhira

14. Tessa Eun. Tosi

Tosi

15. Missy Tosi

Tosi

16. Aislinga L. Rana

Rana

The meeting began with a silent prayer. Dr. Terry Anthony C. the Head of the Dept. welcomed the Board members.

The board approved the Minutes of the BOS meeting held on 18th Nov. 2015. The list of names of the external examiners for the P.G. courses were read out and approved.

Based on the curriculum feedback and programme feedback collected from the students certain changes to the P.G. syllabus were put forward.

The external members of the board felt that the department should offer elective papers that focus on literature and Ecology or Dalit Writing. As the U.G.C. passed certain rules regarding the number of M.Phil. scholars that Assistant and Associate professors can guide, sufficient care should be taken at the time of admission so that the stipulated scholar - guide ratio is maintained.

The meeting came to an end with the vote of thanks proposed by a member.

Minutes of the P.G. Board of Studies Meeting held on August 17, Thursday 2017. Time: 12

1. Approval of the BDS meeting (Minutes) held on 16 Jan 2017.
2. To approve the panel of the list of Externals Examiners. (P.G.)

The meeting began with a silent prayer. The Chairman welcomed the gathering. Discussions were made on the workshop of the restructuring of the P.G. syllabus for 2018. admissions, which were held in March 2017. The meeting concluded with a vote of Thanks by Dr. Beena Job.

Members present: -

Dr. Terry Anthony C	<u>Terry</u>
Dr. Beena T Pillai	<u>Beena</u>
Smt. Alex Jacob	
Dr. Kalyani Valloth	<u>Kalyani</u>
Dr. Beena Job	<u>Beena</u>
Dr. Latha Nair	<u>Latha Nair R.</u>
Smt. Athassery Magdalene	<u>Athassery</u>
Smt. Maria Theresa Chakrany	<u>Maria</u>
Dr. Jisha John	
Dr. Jeena Ann Joseph	<u>Jeena</u>
Dr. Priya K-Nair	<u>Priya</u>
Ms. Vidhya Mary John	<u>Vidhya</u>
Ms. Athira Babu	<u>Athira</u>
Smt. Teresa Fani Jose	<u>Teresa</u>
Smt. Lissy Jose	
Smt. Aishwarya Rao	
Smt. Sneha ^{Dusan} Nay Samuel	<u>Sneha</u>

MINUTES OF THE BOARD OF STUDIES MEETING
Held on Wednesday Feb 14, 2018.

Agenda:

1. Approval of the Minutes of the BOS meeting held on 17 Aug 2017
2. To approve the panel of the list of External Examiners (P.H.)
3. To discuss matters concerning the restructuring of the Syllabus.

Members present:

Dr. Terry Anthony C. Lussell

Dr. Kalyani Vallath Kalji?

Alicia Roshini Jacob

Dr. Beena Tob.

Smt Magdalene Asthasey

Dr. Latha Nair Latha Nair R.

Smt. Prieti Kumar

Dr. Maria Teresa Chakraborty

Dr. Tisha John

Dr. Teena Ann Joseph

Dr. Priya K Nair

Ms. Vidhu Mary John

Ms. Althira Babu

Smt. Tessa Fani

Smt. Sneha Samuel

The Board of Studies meeting began at 2 pm after a silent prayer. This was followed by welcoming the Board Members.

1. The Board members approved the Minutes of the BOS meeting held on 17 Aug 2017.
2. The panel of the list of external examiners and Question Paper setters was passed and approved.
3. The Dept has decided to continue the syllabus it has been following.
4. The meeting ended with a Note of Thanks by Dr. Terry Anthony C.