

MINUTES OF THE 13th BOARD OF STUDIES MEETING
(Tuesday, 24th September, at 5:00 pm)
DEPARTMENT OF PHILOSOPHY,
SOPHIA COLLEGE FOR WOMEN (AUTONOMOUS), MUMBAI

Date of Meeting: Tuesday, 24th September 2024
Time: 5:00 pm to 5:30 pm
Mode: Online via Zoom

The meeting was attended by the following members

- 1 Dr. Trevor Allis
- 2 Dr (Adv) Irfaan Engineer
- 3 Dr (Fr.) Keith D'Souza
- 4 Dr Kamala Srinivas
- 5 Mr. Amit Hattiangadi

Leave of absence requested by

Dr. (Principal) Suchitra Naik
Dr. Ranjan Pandya
Dr Parthasarathy Mondal
Ms. Krishna Trivedi

Dr Allis welcomed the members to the 13th meeting of the Board.
One minute silence was observed by members of the Board in remembrance and honour of Dr T C Roymon, faculty at the department of philosophy, Sophia College, who passed away on 02nd September 2024.

Agenda 1: 1. To pass the Minutes of the previous BoS meeting held on 13th April 2024.

Dr. Trevor Allis presented before the board members the minutes of the previous BoS meeting held on 13th April 2024 for approval
The minutes proposed by: Dr. (Adv) Ifran Engineer
The minutes seconded by: Dr. (Fr) Keith D'Souza

Agenda 2: To ratify co-curricular course introduced by the department in accordance with the National Education Policy (NEP) guidelines

Dr. Trevor Allis presented before the board members the co-curricular course titled: **Peace and Conflict Resolution**, offered in collaboration with Centre for Study of Society and Secularism (CSSS)

The members approved the assessment pattern of the two credit (30 hours) CC course offered by the department of philosophy for Semester 3 students of the College.

Resolution: Resolved that the proposed Co-Curricular Course 'PEACE AND CONFLICT RESOLUTION' for SYBA students of Semester III, is hereby accepted and passed by all BoS members present at this meeting, with effect from AY June 2024.

Proposed by: Dr. (Adv) Keith D'Souza
Seconded by: Mr. Amit Hattiangadi

Agenda 3: To ratify Field Project for Philosophy Major (Sem 3) in accordance with the National Education Policy (NEP) guidelines.

Dr. Trevor Allis presented before the board members the Field Project Course titled: **Study of Art and Aesthetics of the Sculptures Displayed in Heras Institute** offered in collaboration with Heras Institute of Indian History and Culture, Mumbai.

Discussion: Mr. Amit Hattiangadi presented the details of the Field project to the Board of Study members. The field project components are as follows:

(1) Field work of five sessions on Study of Art and Aesthetics of the sculptures displayed in Heras Institute. (10 hours)

(2) Two Online Lecture sessions (4 hours)

(3) Literature Review at Heras Institute Library and/or Sophia College (10 hours)

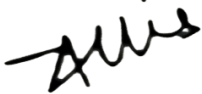
(4) Detailed Report submission (approx. 2000 words) based on the aesthetic experience of the sculptures including the literary sources (6 hours)

Resolution: Resolved that the proposed Field Project course titled: **Study of Art and Aesthetics of the Sculptures Displayed in Heras Institute** offered in collaboration with Heras Institute of Indian History and Culture, Mumbai, is hereby accepted and passed by all BoS members present at this meeting, with effect from AY June 2024.

Proposed by: Dr. (Adv) Ifran Engineer

Seconded by: Dr. Kamala Srinivasan

Chairperson BoS Philosophy



Dr Trevor Allis

Associate Professor

Head, Department of Philosophy.

Sophia College for Women (Autonomous)