



# Karnatak University, Dharwad

Ref. No. KU/Aca(S&T)/RIH-252/BOS /Philoso (UG&PG) /19-20/ 1345 Date: 10 OCT 2019

Proceedings of the meeting of Board of Studies in Philosophy (UG & PG) held on 26<sup>th</sup> Sept 2019 at 11.00 a.m. in the Dept. of Philosophy, Karnatak University, Dharwad.

The following members were present:

1) Dr. B.H.Gujalar	Chairman
2) Dr.M.A.Jalihah	Member
3) Dr.K.V.Juktimath	Member
4) Dr.M.P.Ramesh	Member
5) Dr.A.C.Kurahatti	Member
6) Dr.B.Mahadevaiah	Member
7) Prof. S. Venkatesh	Member

## Minutes of the Meeting:

**Item No.1:** Preparation and revision of the seniority list of the panel of paper-setters and examiners (BOE) for the U.G. course 1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup> and 2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup> Semesters, 2019-20 and submitting the same to the Registrar (Evaluation), Karnatak University, Dharwad.

**Resolution:** As per this item the BOS unanimously resolved to prepare and approve the seniority list of the panel of paper-setters and examiners (BOE) – sent by the exam section - for the UG course, 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> and 2<sup>nd</sup>, 4<sup>th</sup> & 6<sup>th</sup> Semester (B.A.) Examinations, 2019-20, and submit the same to the Registrar (Evaluation), Karnatak University, Dharwad.

**Item No.2:** Preparation and revision of the BOE panel for UG course, non-semester, Part: 1, 2, & 3 (for the academic year 2019-20) and submitting the same to the Registrar (Evaluation) Karnatak University, Dharwad.

**Resolution:** The BOS unanimously resolved to prepare, revise and approve the BOE panel for UG course (B.A.), non-semester Part 1,2, & 3 for the academic year 2019-20 and submit the same to the Registrar (Evaluation), Karnatak University, Dharwad. The list is the same as above (Item No.1).

**Item No.3:** Preparation and revision of the panel of paper-setters and examiners (BOE) at the PG (1,3 and 2,4 Semesters 2019-20) level examinations and submitting the same to the Registrar (Evaluation), Karnatak University, Dharwad.

**Resolution:** The BOS prepared and revised the panel of paper-setters and examiners (BOE) for the P.G. (M.A., CBCS, Philosophy) I & III Semester and II & IV M.A.(CBCS) Semesters, 2019-20, examinations and send this approved list to the Examination Section. It was also unanimously resolved to delete from the list of BOE members the names of retired persons. It was unanimously resolved to approve and submit the same to the Registrar (Evaluation), Karnatak University, Dharwad.

**Item No.4:** Preparation and approval of the Syllabus, rules/regulations and scheme of examinations for the certificate, Diploma and Advanced Diploma courses under the Career Oriented Programme (COP) to be implemented in the Affiliated and Constituent Colleges (as per UGC directions and guidelines),if applicable.

**Resolution:** After going through this item(COP) the BOS members discussed and resolved to approve whatever decision the university authorities take, which could be common to all will be accepted by us also.

P.T.O.

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**Item No.5:** Consideration of the BOE panel/syllabus and model Question Papers, etc, 2019-20 and other relevant subjects for the courses conducted by the Director, School of Correspondence Education, Karnatak University, Dharwad, along with the relevant resolutions to be submitted directly to the Director, School of Correspondence Education, Karnatak University, Dharwad.

**Resolution:** The matter was discussed and the BOS felt that the BOE panel (UG&PG) for the Distance Education and External Examinations (School of Correspondence) 2019-20 will be the same as that of (i) the B.A. Philosophy (Semester) Exams 2019-20 panel, and (ii) the M.A. Philosophy (Semester) Exams, 2019-20. The BOS unanimously resolved to approve and submit the same to the Director, School of Correspondence Education, Karnatak University, Dharwad for further action in the matter. It was resolved to request to supply the old (model) Question papers for placing the same for the consideration in BOS meeting.

**Item No.6:** To consider, discuss and finalize the revision of syllabus, modifications, etc, for the 2019-20, Non-Semester (UG&PG), if received from the School of Correspondence Education (External Examinations), Karnatak University, Dharwad, to be sent directly to the Deputy Registrar, External Branch, Karnatak University, Dharwad for further action in the matter, if any.

**Resolution:** The PG (Non-Semester/External), School of Correspondence Education (External Examinations) philosophy syllabus was revised in the year 2016-17. But the office of the External branch has not implemented that syllabus even till date. Now the External Branch has asked for the syllabus of ODL and the marks for (80+10+10) ODL mode. But our BOS members are confused as to which syllabus is going to be implemented in the subject of philosophy at M.A. I & II year. It is also noted that there are many mistakes inspite of the fact that we have brought the same to the notice of the section(External) and the same is not corrected.

**Item No. 7:** Consideration, discussion revision, etc., of the M.A. Philosophy Semester – I, II, III and IV – syllabus, wherever and in whichever papers necessary and as suggested by the respective teachers.

**Resolution:** The BOS members discussed in detail the syllabus which was prepared and unanimously accepted all the revision of the papers and modifications in the subject papers as suggested by each of the course teachers of the M.A. Philosophy (PG) semesters. I, II, III and IV. The new revised syllabus is to come into effect from the academic year, 2020-21. The syllabus was unanimously approved and the same is submit to the Registrar Karnatak University, Dharwad for further action in the matter.

**Item No. 8:** Any other matter with the permission of the Chair. i) To discuss about the centre/curricula of Biological Diversity D.O.No.NBA/Teach Gen /22 /152/18, dated 8<sup>th</sup> February 2019 in the University campus.

**Resolution:** The matter was discussed by the BOS members and unanimously approved and felt that whatever decision is made by the university authorities in this regard will be applicable to us (Philosophy) also.

ii) To consider/Discuss about the letter received from the Government of Karnataka Registrar Secretariat No.U186 dt:20-6-2019/KU/Aca(S&T)/SBK-355/2019-20, dt:13-7-2019 regarding blind students higher education (Brile centre).

**Resolution:** The matter was discussed by the BOS members and Board welcomes the government decision and felt that whatever decision is taken the University authorities in this regard will be accepted.

Sd/-  
Chairman BOS (UG & PG)  
Dept., of Philosophy, K.U.Dharwad

To,

1. Dr.B.H.Gujalar, Chairman, Dept. of Philosophy, K.U.Dharwad.
2. Dr.M.A.Jalihah, Member, Dept. of Philosophy, K.U.Dharwad.
3. Dr.K.V.Juktimath, Member, Dept. of Philosophy, K.U.Dharwad.
4. Dr.M.P.Ramesh, Member, Dept. of Philosophy, K.U.Dharwad.
5. Dr.A.C.Kurahatti, Asso. Professor, Karnatak Arts/Comm. College, Dharwad.
6. Dr.B.Mahadevaiah, Asso. Professor, Karnatak Arts/Comm. College, Dharwad.
7. Prof. S. Venkatesh, Associate Professor, Department of Philosophy, Manasagangotri, Mysore University, Mysuru-570006.
8. Dr.Koshy Tharakan, Professor, Department of Philosophy, Goa University, Telaigoa Plateau, Goa-403206.

  
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Copy to:

1. Dr. M.A.Jalihah, Dean Faculty of Social Science, PG Dept. of Studies in Philosophy, K.U. Dharwad for kind information and perusal with a request to identify the item to be placed before the Social Science faculty meeting.
2. The Registrar (Evaluation), K.U.Dharwad.
3. P.S. to Vice-Chancellor, K.U.Dharwad.
4. S.A. to Registrar, K.U.Dharwad.

Correspondence  
to be submitted  
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rs, etc, 2019-20