sgsac.edu.in sgsartscollegettd@gmail.com ☎ 0877-2264599

"OM NAMO VENKATESAYA"

TIRUMALA TIRUPATI DEVASTHANAMS, TIRUPATI

S.G.S. ARTS COLLEGE(A), TIRUPATI

ACCRIDATED BY NAAC WITH A+ GRADE

ISO Certified Institution

Tiruchanoor Road, Tirupati – 517502

The minutes of meeting of Board of Studies of Tourism & Travel Management held on 27-04-2024

Agenda 1: ***To note the composition of Board of Studies of Tourism & Travel Management as approved by the Board of Management.***

Proposal: It is present before the BoS members to discuss on the above Agenda Point to ratify and approve.

Resolution: The Board of Studies in Tourism & Travel Management is approved.

Agenda 2: ***To discuss and approve the implementation of Autonomous status with regard to Single Major UG courses.***

Proposal: The introduction of autonomous status for single major undergraduate courses is being discussed in front of the BoS members in order to ratify and approve.

Resolution: In compliance with APSCHE standards, it is agreed to approve the Single Major System implementation for the first year. The schedule has been accepted.

Agenda 3: ***To discuss and approve Curriculum and Credit Framework and Program structure of 4 year B.A. (Hons) Tourism & Travel Management UG program.***

Proposal: The curriculum and credit framework for the four-year, undergrad programme in Tourism & Travel Management (B.A. (Hons.) is presented to the members of the BoS for discussion and approval.

Resolution: The agenda for the four-year B.A. (Hons) Tourism & Travel Management UG programme is created and accepted, along with the curriculum and credit framework debate.

Agenda 4*: To discuss and approve the syllabi.*

Proposal: The syllabus for the four-year B.A. (Hons) Tourism & Travel Management UG programme is presented to the BoS members for confirmation and approval.

Resolution: Discussed the addition of chapters and the removal of themes, and agreed on the syllabus revisions. Ultimately, the BoS accepted the syllabus for each course.

Agenda 5: *To discuss and approve the evaluation pattern by 30:70 (CIA: SEE) for Theory courses.*

Proposal: The theory course 30:70 (CIA: SEE) evaluation pattern is presented to the BOS members for approval and suggestions.

Resolution: Discussed about theory evaluation methods for internal and external evaluations, and were satisfied with the evaluation process. After discussion the agenda is approved.

Agenda 6: *Approval of Paper Code, Model Question Paper and Blue Print for B.A (Hons) Tourism & Travel Management.*

Proposal: The B.A. (Hons.) Tourism & Travel Management Paper Code,Model Question Paper, and Blue Print are presented to the members ofthe Board of Studies for approval and ratification.

Resolution: The Blue Print, Model Question Paper, and Paper Code agendas are accepted.

Agenda 7: *Approval of Assessment Methodology of Community Service Project after 1st year examinations.*

Proposal: The BoS is given with an agenda to confirm and authorise the community service project's assessment methodology.

Resolution: The BoS members talked on the assessment and evaluation methods used for the student community service project. After discussions, it is approved.

Agenda 8: ***Approval of the panel of question paper setters and examiners.***

Proposal: The B.A. (Hons.) Tourism & Travel Management question papersetters and examiners panel is put forward for ratification and approvalin front of the members of the Board of Studies.

Resolution: The examiner and question setter panel for the B.A. (Hons) Tourism & Travel Management programme has been authorised.

Agenda 9: ***To discuss and approve additional credits to be acquired under autonomy & approve the guidelines for the Allotment of Extra credits.***

Proposal: The proposal for the additional credits to be acquired under autonomy and the guidelines guiding their distribution is presented to the members of the BoS for their approval and ratification.

Resolution: The agenda is approved.

Agenda 10: ***Approval to continue in Choice based credit system (CBCS) which is being implementing by Andhra Pradesh State Council of Higher Education (APSCHE) w.e.f AY 2023-24 for the 4-Year UG Honours Program with Single Major and one Minor***

Proposal: It is presented before the BoS members to ratify and approve the Choice based credit system (CBCS) which is being implementing by Andhra Pradesh State Council of Higher Education (APSCHE) w.e.f AY 2023-24 for the 4-Year UG Honours Program with Single Major and one Minor.

Resolution: After discussion the agenda is approved.

Agenda 11: ***To discuss and approve Add – On courses/Value added courses/ Certificate courses to be offered by the department.***

Proposal: The presentation regarding add-on courses, value-added courses, and certificate courses that the department will provide is made in front of the BoS members for recommendations and approval.

Resolution: The agenda has been accepted.

Agenda 12: ***To discuss and finalize the SWAYAM integrated chapter/ Units.***

Proposal: The presentation regarding SWAYAM integrated chapter/ Units in front of the BoS members for recommendations and approval.

Resolution: The agenda has been accepted.

Agenda 13: ***To discuss and approve Tourism visiting areas***

Proposal: A presentation of student tourism visiting sites is made in front of the BoS members for approval and suggestions.

Resolution: The agenda has been accepted.

Agenda 14: ***To discuss and approve departmental academic calendar for the academic year 2024-25.***

Proposal: The departmental academic calendar for the 2024–2025 academic year will be presented to the members of the BoS for approval.

Resolution: The agenda has been accepted.

Agenda 15: ***To discuss and approve the department budget proposal for the AY 2024-25.***

Proposal: The department budget proposal for AY 2024–2025 is made in front of the BoS members for approval and suggestions.

Resolution: The agenda is approved.

Agenda 16: ***Any other matter with the permission of the chair.***

As there was no other matter to be discussed,

The chairman gave a thank-you speech to end the meeting.