

Fees and Instruction - These matters were discussed and Mr Nicholls moved

Mr Rosenblum seconded and it was carried that the Professors and Lecturers at The School be requested each to prepare a Time table; a syllabus for study for 1st, 2nd, & 3rd years course - one of the years courses to meet the requirements of the examinations prescribed by the Education Department; that periodically, progressive examinations, the relative values to be designated, be held; that the text books be named for each course, and a Register kept in which shall be recorded the work done by Students in their respective classes.

A sub Committee consisting of Councillors Figgis, Martell, Nicholls, and Rosenblum with the Vice-President was appointed to meet at The School at an early date to consider and report on the schemes of instruction that may be submitted by the Professors and Lecturers

Class in practical mechanics and technical instruction in applied Chemistry and Electricity. - The Vice-President said that a lathe, a few lathes and small tools would be required for use of Students in this class - Mr Nicholls moved, Mr Rosenblum seconded and it was carried that the Vice-President, Councillor Figgis, and the lecturer in Mechanical Engineering be appointed a Committee with power to obtain the apparatus necessary for workshop instruction in these branches

Supplies. - Mr Casella moved, Mr Rosenblum seconded, and it was carried, that each lecturer prepare and submit for approval a list of their requirements, that the same may be obtained by public tender or otherwise to the best advantage for The School

Confirmed

James Odell
March 7th 1882.

The School of Mines Ballarat.

Meeting of Sub Committee { Friday 7.30 P.M.
appointed 1st February inst. } February 10th 1882.

Present The Vice-President in the Chair
Councillors Rosenblum, Nicholls, Figgis, and Martell

The suggestions, time tables, &c. submitted by Professor Smith, Lecturers Messrs Paley and Asher, and the queries put by Professor Krause were read, when Mr Rosenblum moved, and it was agreed to, that Mr Gludman, Supt of Training Institute Melbourne be asked to furnish replies to Prof. Krause's questions respecting the Education Department's Examinations: - Also, that two copies of Professor Smith's suggestions be prepared and handed to the Committee for consideration during the following week the meeting to stand adjourned to Friday next the 17th instant 7.30 P.M.

The adjourned meeting was held 7.30 P.M. Friday 17th February, all the members being present and the Vice-President in the Chair

Mr Martell moved and it was carried

That Councillors Rosenblum and Nicholls be appointed a sub committee to prepare and submit a report to this committee with a view to publishing syllabus, time tables &c. for the ensuing April Term, the meeting to be convened to receive and consider the report as soon as the same is ready for presentation

James Odell.
March 7th 1882.