



Parvatibai Chowgule College of Arts and Science (Autonomous)

Accredited by NAAC with Grade 'A+'
Best Affiliated College-Goa University Silver Jubilee Year Award



IQAC Committee members Meeting of the college has been scheduled on 05th May 2023 at 02.30 p.m. in the Conference Room.

S.N.	ATTENDEES	Signatures
1.	Prof. Sangeeta Sankhalkar* - Chairperson	
2.	Mr. V.C.Kumaresh - Coordinator	
3.	Cdr. Parijat Sinha (rtd) - Management Representative	
4.	Prof. Nandkumar N. Sawant - Members	
5.	Dr. Shaila Ghanti - do	
6.	Dr. Sachin Moraes - do	
7.	Dr. Meghana Devli - do	
8.	Dr. Sameena Falleiro - do	
9.	Dr. Ashish Desai - do	
10.	Mr. Alberto Ian Barreto - do	
11.	Mr. D. Prabakaran - do	
12.	Mr. Ashwini Ashish - do	On leave
13.	Mr. Aresh Naik - do	
14.	Dr. Shekhar Nayak - Alumni Representative	Intimated
15.	Mr. Lalit Saraswat - Employer Representative	
16.	Mr. Sarvesh Sawant - Industrialist Representative	Intimated
17.	Mr. Nilesh Narayan Sinai Walwatkar - Stakeholder Representative	Intimated
18.	Ms. Suveena Tamse - Office Superintendent	
19.	Ms. Poonam M. Joshi - do	
20.	Ms. Sejal Lotlikar - Student Representative	
21.	Ms. Bhavana Sawardekar - Executive Assistant	

Sr. No.	AGENDA
1.	Ordinance for implementing UG Programme under NEP 2020
2.	Ph.D. Ordinance
3.	Revised Consultancy Policy
4.	Format for Memorandum of Understanding (MoU)
5.	Memorandum of Understandings: Victor Hospital and FiiRE
6.	Scholarship Policy
7.	Others, if Any



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MINUTES OF THE MEETING

IQAC MEETING		No: 04 Date: 05.05.2023 Time: 02.30 p.m. to: 06.00 p.m. Venue: Conference room.	
Conducted by: Prof. Sangeeta Sankhalkar (CHAIRPERSON)			
ATTENDEES: 1. Cdr.Parijat Sinha (rtd) 2. Prof. Nandkumar N. Sawant 3. Dr. Sachin Moraes 4. Dr. Meghana Devli 5. Dr. Shaila Ghanti 6. Dr. Sameena Falliero 7. Dr. Ashish Desai 8. Mr. V.C. Kumaresh		ATTENDEES: 9. Mr. Lalit Saraswat 10.Mr. D.Prabhakaran 11.Mr. Alberto Ian Barreto 12.Mr. Aresh Naik 13.Ms. Poonam Joshi 14. Ms. Suveena Tamse 15.Ms. Sejal Lotlikar 16.Ms. Bhavana Sawardekar	
		ABSENTEES with intimation: 1. Dr. Shekar Nayak 2. Mr. Sarvesh Sawant 3. Mr. Nilesh Narayan Sinai Walwatkar 4. Mr. Ashish Ashwini	
SN	Agenda / Topics	Discussion/ Suggestions	Action Required/Taken
1.	Ordinance for implementing UG Programme under NEP 2020	- The Chairperson welcomed the members of IQAC and requested the IQAC coordinator to proceed with the agenda of the meeting. - The college will be implementing the NEP 2020 from the A.Y. 2023-24. - Following points were suggested to be incorporated in the ordinance of the UG Programme under NEP 2020: a. Numbering of the documents. b. Specify the online platforms and courses for the students to select. c. To verify the seminar, 1 credit=15 hours. d. Modify the ‘Example for computation of CGPA’ in the document. e. Activities like NCC/NSS/club/Sports/Fitness to be considered as Non Evaluative Credit (NEC) to be offered as optional for the AY 2023-24 and adopt the ordinance of Goa University NEP 2020 for evaluation purpose. - Students completing non evaluative credits out of their interest will receive the marksheet showing credits for the activities undertaken. - College should draft a Policy for the online Course/s.	- To do the necessary modification as suggested in the drafted ordinance. - Prepare a Policy for the online Courses.



2.	Ph.D. Ordinance	<ul style="list-style-type: none"> - Dr. Nandkumar N. Sawant presented the Ph.D. Ordinances. - Following to be added in the ordinances: <ul style="list-style-type: none"> a. Ph.D. examinations will be monitored by the Controller of Examination. b. Fee structure in accordance to Goa University. c. Numbering of the entire document. 	<ul style="list-style-type: none"> - The College will frame the Ph.D. Ordinance for admission and monitoring. - The rest of the ordinance will be as per Goa University Ordinance.
3.	Consultancy Policy	<ul style="list-style-type: none"> - Dr. Ashish Desai presented the consultancy policy. - The following modification were suggested: <ul style="list-style-type: none"> a. The terminology 'Principal consultant' to be considered as 'consultant'. b. The Consultant may not be restricted to only regular faculty members. c. Consultancy policy to be made as College policy at the Department level. d. To add the date from when the policy is getting effected. 	<ul style="list-style-type: none"> - To incorporate the changes in the policy.
4.	Format for Memorandum of Understanding (MoU)	<ul style="list-style-type: none"> - Draft of MoU was presented by Dr. Ashish Desai. - To add the date from when the policy is getting effected. 	<ul style="list-style-type: none"> - Approved.
5.	Memorandum of Understandings: Victor Hospital and FiiRE	<ul style="list-style-type: none"> - Under MoU with Victor Hospital the following was asked to add: <ul style="list-style-type: none"> a. That some activities to be conducted continuously for the MOU to be functional and active. b. Wellness activities to be conducted from time to time. 	<ul style="list-style-type: none"> - Changes incorporated and finalized.
6.	Scholarship Policy	<ul style="list-style-type: none"> - Scholarships to be made: <ul style="list-style-type: none"> a. Year-wise b. Programme wise c. Clarity in criterias for scholarships e.g. merit scholarships, economically weaker section etc. is required. 	<ul style="list-style-type: none"> - Changes to be incorporated.
7.	Others, if Any	<ul style="list-style-type: none"> a. There will be no Double Major in Science for the AY 2023-24. b. Sports and Fitness to be included as VAC and evaluation to be followed based on Goa University Ordinance for NEP 2020. c. Prize money for students under activities of Departments – Budget can be allocated on Prefixed criteria's and communicated to the Departments in advance. 	<ul style="list-style-type: none"> -


