Minutes of the Meeting of the Academic Council

of

Parvatibai Chowgule College of Arts and Science, (Autonomous)

Margao - Goa

Held in the College on 18th May, 2017.

Following the Chowgule College notice F.133 (B)/199 dated 4th May, 2017, convening a Meeting of the Academic Council of Parvatibai Chowgule College of Arts and Science (Autonomous) on 18th May, 2017 at 10.00 a.m. in Room No. G-002 (Block G) of the College, the Meeting of the said Academic Council was held on the said day, date, time and at the appointed place. Since the members present represented the Quorum, the Academic Council began its proceedings as per the agenda.

Members Present:

1. Dr. Nandkumar N. Sawant, Principal - Chairman

Heads of Department in the College.

2. Dr. Sangeeta Sankhalkar

3. Dr. R. Kanchana

4. Dr. Roopa Belurkar

6. Mr. V.C. Kumaresh (Incharge)

7. Ms. Anagha Dicholkar 8. Mr. H.S.S. Nadkarni

9. Mr. Anand P. Masur

10. Mr. Yatin Desai (Incharge)

11. Dr. Nandini Fernandes (Incharge)

12. Ms. Sarita S. Naik Tari

13. Ms. Kavita Borker

14. Dr. Sachin Moraes 15. Ms. Rajashree R. Desai

16. Ms. Carol Miranda

17. Dr. Omprakash Tripathi

18. Mr. S.S. Adsul 19. Dr. Gunaji Desai

20. Dr. M.P. Shivalli

21. Dr. Devashish Bagchi

22. Dr. G.K. Naik

23. Dr. Debashish Majumdar

24. Dr. Sanjay D. Gaikwad

25. Ms. Meghana S. Devli

- Botany

- Biotechnology / Biochemistry

- Chemistry

- Computer Science

- Geography

Geology

- Mathematics

-Physics

Zoology

- History

- Psychology

- Sociology

- English

- French

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- Hindi

- Marathi

- Konkani

- Library

- Physical Education

- Teacher Representative

- Teacher Representative

- Teacher Representative

- Teacher Representative

Nominees on the Academic Council:

26. Mr. Kishore Shah

27. Dr. Dilip Kare

30. Dr. Ramesh Gidwani

33. Dr. B.F. Rodrigues,

34. Dr. E. M. Travassos, Dean of Soc. Sciences

- Governing Body Nominee

- Governing Body Nominee

- Governing Body Nominee

- Goa University Nominee

- Member Secretary

Members absent with intimation

1. Dr. Bhama Venkataramani

2. Mr. Shirish Kotmire

3. Dr. Nandakumar Mekoth,

4. Dr. (Ms) Pratima Kamat,

- Governing Body Nominee

- Governing Body Nominee

- Goa University

- Goa University Nominee

Agenda for the Meeting

- To approve the minutes of the meeting of the Academic Council held on 9th March 2017.
- To approve the proposed syllabi of various courses of Under-Graduate Degree Programs and Post-Graduate Degree Programs in Arts & Science under Autonomy.
- 3. To approve the Autonomy Ordinances relating to the two year Post-graduate Degree Programmes.
- 4. To approve amendments pertaining to credits and evaluation.
- 5. Any Other Business (A.O.B.)

1. Chairman's Welcome

The Chairman, Dr. N. N. Sawant, welcomed all the members who were present for the Meeting. He also welcomed Dr. Dilip Kare, Governing Body Nominee, who could not attend the last Academic Council meeting.

Dr. Dilip Kare expressed his happiness to be back in Goa and help Chowgule College as he is an alumnus. He expressed his desire to associate with the computer science department and help in promoting new technologies and incubating new technology start-ups. He also expressed his willing to extend financial help to needy students who are pursuing their Post Graduation in Sciences.

To approve the minutes of the meeting of the Academic Council held on 9th March 2017.

The Member Secretary read out the minutes of the previous Academic Council meeting held on 9th March, 2017. The same were circulated to all the members earlier. The same were unanimously approved and passed.

Proposed by Mr. Yatin Desai and seconded by Mrs. Sarita Naik Tari.

3. To approve the proposed syllabi of various courses of Under Graduate Degree Programs and Post Graduate Degree Programs in Arts & Science under Autonomy.

The following syllabi sent by various Boards of Studies were presented to the Academic Council. The resolution of the Academic Council is displayed in the following tables (Table 1 and Table 2).

Table 1: Syllabi of Undergraduate Courses

S.No.	Subject	Level	Suggestion s made by Academic Council	Whether Suggestions are incorporated in final draft	Resolution of the Academic Council
1	Botany	UG	Suggestions made ¹		
2	Chemistry	UG	Suggestions made ²	Will be taken up in the next BOS meeting	Approved with suggestions as per annexure A
3	Computer Science	UG	Suggestions made ³		Approved with suggestions as per annexure B
4	Geology	UG	Suggestions made ⁴		Approved with suggestions as per annexure C

It was suggested that all the departments should prepare Internship analysis.

- 1 Suggestions made in the Academic Council meeting dt:9th March 2017 about replacing and clubbing Semester V & VI Elective papers i.e. Semester V Pharmacognosy and Semester VI: i) Plant Drug Technology (ii) Field Botany, will be taken up in the next BoS meeting.
- ² Pay more attention to practical knowledge for core papers . More experiments should come for the topic. Experimental part to be enhanced for the core paper. Chromotography techniques , TLC to appear in experiments to build analytical skills. In Organo-metallic chemistry one topic should cover organic lithium chemistry. Experiments were also recommended for BS Lambert law.

HOD stated that One Elective paper each for Semester V & VI will be taken up in the next BoS meeting.

- ³ Department should identify skill specific industries for internship.
- ⁴ Geology anxillary courses in Physics and Mathematics should be proposed as they are requirements to be eligible to answer competitive exams. Department should tie up with training agencies in this respect to prepare students for competitive exams.

5	Mathematics B.A/B.Sc	UG	No Suggestions	Approved as per annexure D
6	Zoology	UG	No Suggestions	Approved as per annexure E
7	Geography B.A/B.Sc	UG	No Suggestions	Approved as per annexure F1 & F2
8	History	UG	Suggestions made ⁵	Approved with suggestions as per annexure G
9	Economics	UG	No Suggestions	Approved as per annexure H
10	Psychology	UG	Suggestions made ⁶	Approved with suggestions as per annexure I
11	French	UG	No Suggestions	Approved as per annexure J
12	Konkani	UG		Approved subject to Logistics as per annexure K
13	Bachelor in Vocational	UG	No Suggestions	Approved as per annexure L

⁵Suggestion made in last Academic Council meeting has been incorporated into the syllabus that is Core Paper "Modern India (1757 – 1947)" is splited into two papers i.e History of India from 1757- 1857 - Semester V & Indian National Movement from 1857- 1947 - Semester VI.

⁶ Start a UG course in Industrial Psychology & Business Psychology. Frame of application.

Table 2: Syllabi of Postgraduate Courses:

S. No.	Subject	Level	Suggestion s made by Academic Council	Whether Suggestions are incorporated in final draft	Resolution of the Academic Council
14	M.Sc (IT)	PG			Approved as per annexure M *
15	Economics	PG			Approved as per annexure N
16	Psychology	PG			Approved as per annexure O
17	PGDCA	PG Diploma			Approved as per annexure P

^{*} Recommendations made by BOS of Computer Science that on successful completion of training/ certification of /from MOOCS like course Era, EdX, MIT, IIT etc be included under internship programme is <u>not approved</u> by Academic Council as the said programmes are learning processes by the student and not an industrial training programme.

4. <u>To approve the Autonomy Ordinances relating to the two year Post-graduate</u> <u>Degree Programmes</u>

The house passed, unanimously, the ordinances relating to the two year PG Degree Programmes – M.A. and M.Sc. – that were placed before it.

5. To approve amendments pertaining to credits and evaluation.

AO-3.5 Additional Courses

- Approved.

AO-4.2 Continous Assessment

- Approved.

(Suggestion: Topics/questions taken in CA should not be repeated in SEE Exam.)

AO-4.4 Scheme of evaluation

- Approved .

Suggestion 1: Fractioning of marks for theory course/component to be implemented with immediate effect. Suggestion 2: Adoption of combined passing for CA and SEE of 40 percent is subject to the candidate scoring at least 30% marks in CA, and at least 30% marks in SEE but a combined percentage of 40%.

AO.4.7 Assessment of Project work - Discussion regarding Departmental Faculty panel for assessing project work will be taken up in the Special Standing Committee Meeting.

AO. 4.8 Procedure for preparing - Approved the results

The meeting ended at 1.00 p.m. with a vote of thanks to the Chair.

Dr. E.M. Travassos Member Secretary Academic Council

Date: 23rd May, 2017

Dr. N.Sawant

Chairman

Academic Council