

MINUTES OF THE FIRST MEETING OF THE ACACEMIC COUNCIL OF PARVATIBAI CHOWGULE COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)

Date: 31st October, 2014

Time: 10.30 am.

Venue: New Academic Block G - 002, Parvatibai Chowgule College of Arts & Science
Margao, Goa

The meeting started on time and 34 members were present. The Chairman of the Academic Council, Dr. R.V. Gaonkar, welcomed the members of the Academic Council and thanked them for attending the first meeting.

He briefly informed the members that the College was conferred Autonomy by Goa University through the Notification of August 2014 following the approval accorded by the University Grants Commission in June 2014 and the concurrence of the Government of Goa. Although we have been granted Autonomy from this academic year, i.e. 2014-15 we have decided to implement it from the coming academic year 2015-16 the Chairman said.

The Chairman brought to the notice of the members that, as per UGC guidelines for autonomous colleges and statute (SC-15) of Goa University relating to autonomous colleges, the College should have a Governing Body, an Academic Council, Boards of Studies and a Finance Committee. Accordingly, these have been constituted as per the provisions of the Goa University and the guidelines of the UGC.

Constitution of the Academic Council of the College

The Academic Council of the College has been constituted as follows:

- Principal of the College as the Chairman of the Academic Council.
- Twenty-two Heads of the Departments, (who are also the Chairman of Board of Studies by default) and Three Deans (who are faculty heads).
- Four teachers of the College representing different categories of teaching staff, (by rotation on the basis of seniority of service in the College).
- Five nominees of the Governing Body (experts from outside the College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering etc.).
- Three nominees of the Goa University.
- Member Secretary (A faculty member nominated by the Principal).

The Chairman, Dr. R.V. Gaonkar, informed the members that the first Governing Body meeting was held on Monday, 13th October 2014, and it nominated five members to the Academic Council. Likewise the Academic Council is going to nominate two subject experts in the respective subject on each Board of Studies.

These Boards of Studies will meet in the next two months i.e. November & December 2014 to decide on courses and programmes in the respective subjects. Subsequently, the courses and programmes approved by the Boards of Studies will be placed before the Academic Council for

