



Parvatibai Chowgule College of Arts and Science Autonomous

Accredited by NAAC with Grade 'A' (CGPA Score 3.41 on a 4 Point Scale)
Best affiliated College - Goa University Silver Jubilee Year Award



MINUTES OF MEETING OF THE STANDING COMMITTEE OF THE AD-HOC BOARD OF STUDIES FOR BACHELOR OF VOCATION IN

- 1. MULTIMEDIA – DIGITAL FILMMAKING**
- 2. 3D MEDIA & VIRTUAL REALITY - VFX**

HELD ON 24TH APRIL, 2018 AT 4.30 P.M.

Vide Chowgule College notice (F.133 C/110 dated 24th April, 2018) a meeting of the Standing committee for the BoS was convened on 24th April, 2018 at 4.30 pm at the Tiger Studio, Parvatibai Chowgule College of Arts & Science, Margao – Goa. Since the number of members present represented the Quorum, the committee began its proceedings.

Members present:

1. Ms. Suchitra Bhat - Chairperson
2. Mr. Manoj Pandey – Member Secretary
3. Mr. D. Prabakaran – Member
4. Mr. Shubhajit Dutta – Member
5. Mr. Abhishek Gudekar – Member
6. Mr. Anand Masur – Member

Members Absent with Intimation

1. Mr. Andrew Barreto – Member
2. Ms. Vailarose Fernandes – Member
3. Mr. Rajeev Shinde – Member
4. Mr. Ramrao Wagh – Member
5. Mr. Joseph D'Souza – Member
6. Mr. Felizardo D'Souza – Member

PROCEEDINGS

The Chairperson Ms. Suchitra Bhat welcomed the members of the Board of Studies (BOS). The Chairperson introduced and explained the agenda for the meeting and Board transacted the following business:

Agenda Items:

1. Approving the revision in the ordinance relating to Bachelor of Vocation (B.Voc.).
2. Revision of total marks allotted to each course.
3. Any Other Business (A.O.B.).

PART A: Resolutions

1. A general ordinance for Bachelor of Vocation (B.Voc.) was discussed by the committee. It was decided that AO-6.8.6: General Guidelines for Project Work, be amended to remove specific project semesters. The revisions in the ordinance along with the draft of the revised ordinance have been presented in **Annexure-I**
2. It was decided by the committee that the marks allotment be made uniform and each credit be assigned 25 marks. The changes have been reflected in the syllabi presented in **Annexure-II**
3. Members of the Board of Studies for B.Voc in Software Development present at the meeting agreed that B.Voc programme in Software Development shall also follow the above changes.

PART B: Resolutions/Recommendations of BoS that require consideration / approval of Academic Council:

1. A draft of the ordinance with proposed changes is presented in **Annexure I** for consideration by the academic council.
2. The allotment of marks has been done as 25 marks per credit. A revised course syllabus has been presented in Annexure-II for consideration by the academic council.

The foregoing minutes of the meeting are circulated by the Chairperson on 27/04/2018.

After a fruitful interaction and deliberation, vote of thanks was given to the members by Mr. Manoj Pandey.

The meeting ended at 5:00pm.

The following were the members present:

1. Ms. Suchitra Bhat - Chairperson
2. Mr. Manoj Pandey – Member Secretary
3. Mr. D. Prabakaran – Member
4. Mr. Shubhajit Dutta – Member
5. Mr. Abhishek Gudekar – Member
6. Mr. Anand Masur – Member

Due to prior commitments Mr. Andrew Barreto, Ms. Vailarose Fernandes, Mr. Rajeev Shinde, Mr. Ramrao Wagh, Mr. Joseph D'Souza and Mr. Felizardo D'Souza conveyed their inability to attend the meeting.


Mr. Manoj Pandey
Member Secretary
Ad-hoc BoS(B.Voc.)
3D Media & Virtual Reality – VFX
& Multimedia – Digital Filmmaking


Mrs. Suchitra Bhat
Chairperson
Ad-hoc BoS(B.Voc.)
3D Media & Virtual Reality – VFX
& Multimedia – Digital Filmmaking

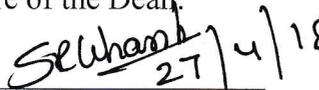
Date: 27/04/2018

PART C: The remarks of the Dean of the Faculty:-

- a. The minutes are in order.
- b. The minutes may be placed before the Academic Council with remark, if any.
- c. Important points of the minutes, which need clear policy decision of the Academic council to be recorded.

Date: 27/04/2018

Signature of the Dean:


27/4/18
(Faculty of Science)

(Ms. Shaila Ghanti)