



Autonomous

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Best affiliated College - Goa University Silver Jubilee Year Award



**MINUTES OF MEETING OF THE BOARD OF STUDIES FOR BACHELOR OF
VOCATION IN**

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

HELD ON 17TH MARCH, 2018 AT 10.00A.M.

Vide Chowgule College notice (F.133 C/1736 dated 28th February, 2018) a meeting of this BoS was convened on 17th March, 2018 at 10.00 am at the Photogrammetry & Research lab , Parvatibai Chowgule College of Arts & Science, Margao – Goa. Since the number of members present represented the Quorum, the BoS began its proceedings.

Members present:

1. Ms. Suchitra Bhat - Chairperson
2. Mr. Manoj Pandey – Member Secretary
3. Mr. D. Prabakaran – Member
4. Mr. Ramrao Wagh – Member
5. Mr. Shubhajit Dutta – Member
6. Mr. Joseph D’Souza – Member
7. Mr. Abhishek Gudekar – Member
8. Mr. Felizardo D’Souza – Member
9. Mr. Anand Masur – Member

Members Absent with Intimation

1. Mr. Andrew Barreto
2. Ms. Vailarose Fernandes
3. Mr. Rajeev Shinde

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. Discussion on the ordinance relating to Bachelor of Vocation (B.Voc.)
2. Approval of Course Structure for semester I to semester VI of the Three Year B.Voc. Degree Programme in 3D Media & Virtual Reality – VFX and the Three Year B.Voc. Degree Programme in Multimedia – Digital Filmmaking.
3. Approval of syllabi of skill component for semester I & II of the Three Year B.Voc. Degree Programme in 3D Media & Virtual Reality – VFX and the Three Year B.Voc. Degree Programme in Multimedia – Digital Filmmaking.
4. Any Other Business (A.O.B.)

PART A: Resolutions

1. A general ordinance for Bachelor of Vocation (B.Voc.) was discussed by the Board. The BoS has suggested that ordinance AO-6 of the college, 'Ordinance relating to Bachelor of Vocation in Software Development' be amended to 'Ordinance relating to Bachelor of Vocation'.
A draft of the proposed ordinance has been presented in **Annexure I**
2. A) The proposed course structure for Semester I to Semester VI of the General and Skill Component Courses for Undergraduate Degree Programme offered for B.Voc. in 3D Media & Virtual Reality - VFX under Autonomy was presented and discussed. The BoS suggested the following changes:
 - i. VFX-G3 to be changed from Cyber Security to History of Indian Art.
 - ii. VFX-G6 to be changed from Academic Writing to History of Western Art.
 - iii. Semesters III and IV to have Environmental Studies paper for 2 credits each (VFX-G7: Environmental Studies-I in Semester III and VFX-G11: Environmental Studies-II in Semester IV).
 - iv. VFX-G8: Art Appreciation-I to be added to Semester III for 2 credits.
 - v. VFX-G12: Art Appreciation-II to be added in Semester IV for 2 credits.
 - vi. VFX-G13 to be changed from Personality Development to Cyber Security.
 - vii. VFX-G17 to be changed from Human Values and Professional Ethics to Digital Marketing.
 - viii. VFX-G18 to be changed from E-Governance to E-Learning.
 - ix. VFX-G19 to be changed from Business Ethics to Human Values and Professional Ethics.The subject codes for General component to change accordingly. Changes have been reflected in the redrafted course structure.

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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 redrafted Course Structure of the B.Voc. in 3D Media & Virtual Reality – VFX and B.Voc. in Multimedia –Digital Filmmaking presented in **Annexure II**.
3. The Syllabi of Semester I & II under Skill Components of the B.Voc. in 3D Media & Virtual Reality - VFX and B.Voc. in Multimedia –Digital Filmmaking presented in **Annexure III**.

The foregoing minutes of the meeting are circulated by the Chairperson on 20th April, 2018.


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


The meeting ended at 12:45pm.

The following were the members present:

1. Ms. Suchitra Bhat - Chairperson
2. Mr. Manoj Pandey – Member Secretary
3. Mr. D. Prabakaran – Member
4. Mr. Ramrao Wagh – Member
5. Mr. Shubhajit Dutta – Member
6. Mr. Joseph D’Souza – Member
7. Mr. Abhishek Gudekar – Member
8. Mr. Felizardo D’Souza – Member
9. Mr. Anand Masur – Member

Due to prior commitments Mr. Andrew Barreto, Ms. Vailarose Fernandes and Mr. Rajeev Shinde 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: 20th April, 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: 23/4/2018

Signature of the Dean:



(Faculty of Science)

(Ms. Shaila Ghanti)

I would like to point out the following.

The distribution of credits for Practical and theory is 4 and 2 for a course. But the marks distribution is not done accordingly.