



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



Parvatibai Chowgule College of Arts & Science (Autonomous) Margao – Goa

MINUTES OF MEETING OF THE AD-HOC BOARD OF STUDIES IN B.VOC.(SOFTWARE DEVELOPMENT)

HELD ON 9th May, 2017 AT 3pm

Vide Chowgule College notice F.133(C)/ 192 dated 4th May 2017, a meeting of this Ad-hoc BoS was convened on 9th May, 2017 at 3pm in the Department of Computer Science, Parvatibai Chowgule College of Arts & Science (Autonomous), Margao – Goa. Since the number of members present represented the Quorum, the BoS began its proceedings.

Minutes are presented in the format.

Members present:

1. Mr. D.Prabakaran –HOD- Chairman
2. Mr.Ramrao Wagh – Member
3. Mr.Edwin D'Souza – Member
4. Ms.Shaila Ghanti - Member
5. Mr. V.C. Kumaresh – Member
6. Mr.Abhishek Gudekar – Member Secretary

Members Absent with Intimation

1. Mr. Alberto Ian Barreto



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PROCEEDINGS

The Chairperson Mr. D.Prabakaran, Head and Associate Professor, Department of Computer Science, welcomed all the members of the Board of Studies (BoS). After the welcome, the agenda for the meeting was read and the Board transacted the following business:

Agenda Items:

1. Approving the General Guidelines for the three year degree programme B.Voc.(Software Development) to be introduced from the academic year 2017-18.
2. Approving the Course Structure and Syllabi of Semester I & II of B.Voc.(Software Development) for the academic year 2017-18.
3. Any Other Business (A.O.B)

PART A: Resolutions

1. The proposed general guidelines for the three year Degree Programme B.Voc.(Software Development) under Autonomy to be introduced from the Academic Year 2017-18 was presented and discussed.
After changes the BoS approved the general guidelines for B.Voc.(Software Development). The redrafted guidelines are presented in **Annexure I**.
2. The proposed Course Structure under Autonomy was presented and discussed.
After changes the BoS approved the Course Structure for the Programme. The redrafted Course Structure is presented in **Annexure II**.
3. Syllabi of Semester I & Semester II under Skill Components was presented and discussed. After changes the BoS approved the Syllabi of the course for Semester I & II. The redrafted Syllabi is presented in **Annexure III**.
4. The existing Syllabi of Parvatibai Chowgule College will be used for the Papers under General Education Component for Semester I & Semester II except Mathematical Foundations of Computer Science. Syllabi of Mathematical Foundation of Computer Science was presented and discussed. After changes the BoS approved the Syllabi of Mathematical Foundation of Computer Science. The redrafted syllabi is presented in **Annexure IV**.



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

1. The General Guidelines of B.Voc.(Software Development) presented in **Annexure I**
2. The Course Structure of B.Voc.(Software Development) presented in **Annexure II**
3. The Syllabi of Semester I & II under Skill Components presented in **Annexure III**
4. The Syllabi of Mathematical Foundations of Computer Science under General Education Component presented in **Annexure IV**

The foregoing minutes of the meeting are circulated by the Chairman on 10th May, 2017.


After a fruitful interaction and deliberation, vote of thanks was given to the members by D.Prabakaran.

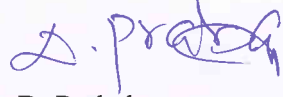
The meeting ended at 6pm.

The following were the members present:

1. Mr. D.Prabakaran –HOD- Chairman
2. Mr.Ramrao Wagh – Member
3. Mr.Edwin D'Souza – Member
4. Ms.Shaila Ghanti - Member
5. Mr. V.C. Kumaresh – Member
6. Mr.Abhishek Gudekar – Member Secretary

Due to prior commitments Mr.Alberto Ian Barreto conveyed his inability to attend the meeting.


Mr. Abhishek Gudekar
Member Secretary
Ad-hoc BoS(B.Voc.)


D. Prabakaran
Chairman
Ad-hoc BoS(B.Voc.)

Date : 10th May 2017



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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: 10th May 2017

Signature of the Dean: _____

for Dr. Ganpat Naik

(Faculty of Science) (Dr. Ganpat Naik)