



# 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 AD-HOC BOARD OF STUDIES IN B.VOC.(SOFTWARE DEVELOPMENT)**

HELD ON 16<sup>th</sup> December, 2017 AT 10am

Vide Chowgule College notice F.133(C)/ 1363 dated 13<sup>th</sup> November 2017, a meeting of this Ad-hoc BoS was convened on 16<sup>th</sup> December, 2017 at 10am in the Conference Room, 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.Ian Barreto – Member
6. Ms.Suchitra Bhat - Member
7. Mr.Abhishek Gudekar – Member Secretary
8. Mr.Castor Godinho – Member
9. Mr.Wendham Gray – Member
- 10.Mr.Vaibhav Nagvekar - Member
11. Ms.Liselle DCosta - Member

### Members Absent with Intimation

1. Mr. Kumaresh V.C.

## **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:



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1. Approving the Syllabi of Semester III & IV of B.Voc.(Software Development) for the academic year 2018-19
2. Any Other Business (A.O.B)

## **PART A:** Resolutions

1. The proposed Syllabi of Semester III and Semester IV for the Academic Year 2018-19 of General and Skill Component Courses for Undergraduate Degree Program offered for B.Voc.(Software Development) under Autonomy was presented and discussed. BOS also suggested the following changes :

COM- III.SD-SK7 : Object Oriented Technologies to be renamed as Object Oriented Paradigm

COM- III.SD-G9 : Accounting and Financial Management to be renamed as Accounting for Non-accountants.

COM-IV.SD-G10: Organizational Behaviors to be replaced with Entrepreneurship.

COM- IV.SD-SK10: Server Side Programming to be replaced with Web Development Framework.

The redrafted Course Structure is presented in **Annexure I**.

2. Syllabi of Semester III & Semester IV under Skill Components was presented and discussed. After changes the BoS approved the Syllabi of Semester III & Semester IV under Skill Component. The redrafted Syllabi is presented in **Annexure II**.
3. Syllabi of Semester III & Semester IV under General Components was presented and discussed. After changes the BoS approved the Syllabi of Semester III & Semester IV under General Component. The redrafted Syllabi is presented in **Annexure III**.

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

1. The redrafted Course Structure of the B.Voc.(Software Development)



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presented in **Annexure I.**

2. The Syllabi of Semester III & IV under Skill Components presented in **Annexure II**
3. The Syllabi of Semester III & IV under General Components presented in **Annexure III**

The foregoing minutes of the meeting are circulated by the Chairman on 9<sup>th</sup> February, 2018.


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

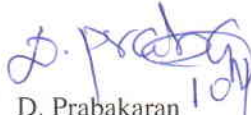
The meeting ended at 2pm.

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. Ian Barreto – Member
6. Ms. Suchitra Bhat - Member
7. Mr. Abhishek Gudekar – Member Secretary
8. Mr. Castor Godinho – Member
9. Mr. Wendham Gray – Member
10. Mr. Vaibhav Nagvekar - Member
11. Ms. Liselle DCosta - Member

Due to prior commitments Mr. Kumaresh V.C. 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 : 9<sup>th</sup> February 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.



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Date: 9<sup>th</sup> February 2018

Signature of the Dean: \_\_\_\_\_

*Shaila Ghanti*  
12/2/2018

(Faculty of Science) (Ms. Shaila Ghanti)