

MINUTES OF THE MEETINGS OF THE BOARD OF STUDIES IN BOTANY

HELD ON 06th March 2019

**IN THE CONFERENCE ROOM, PARVATIBAI CHOWGULE COLLEGE OF ARTS AND
SCIENCE, MARGAO- GOA**

Vide Parvatibai Chowgule College notice (dated 20th February 2019) a meeting of the BoS was convened on 06th March, 2019 at the Conference Room of Parvatibai Chowgule college of Arts and Science, Margao - Goa. Since the members represented the Quorum, the B.O.S. began its proceedings.

MEMBERS PRESENT:

- | | |
|-----------------------------------|--------------------|
| 1. Mrs. Amisha Shirodker Pednekar | - Chairman |
| 2. Dr. Vijaya Kerkar | - Subject Expert |
| 3. Ms. Sankrita Gaonkar | - Alumnus |
| 4. Dr. Sangeeta Sankhalkar | - Member |
| 5. Dr. Uma Masur | - Member |
| 6. Ms. Eldrika Freda DCosta | - Member Secretary |
| 7. Ms. Akshatra Pracy Fernandes | - Member |
| 8. Ms. Gargi Lotlikar | - Member |

Members Absent:

- | | |
|--|-------------------------------|
| 1. Mr. Niranjan Murty | - VC Nominee |
| 2. Mr. Ganesh Iyer | - Subject Expert |
| 3. Dr. Yogisha S., (Skanda Life Sciences, Bengaluru) | - Industry representative |
| 4. Mrs. Divyarani Revankar Walke | - Member (on maternity leave) |

The Chairperson welcomed the members of Board of Studies (BoS), explained the agenda for the meeting and the Board transacted the following business

AGENDA:

Approval of:

- i. POs, PSOs and COs.
- ii. Revised Course Structure
- iii. Revised syllabus:
 - a. UG courses of Semester II, IV and VI and Skill Enhancement Course
- iv. List of external examiners
- v. AOB

PART A: RESOLUTIONS:

- 1. POs, PSOs and COs:** Programme Outcomes (POs), Programme Specific Outcomes (PSOs), and Course Outcomes (COs) of the undergraduate courses were presented and discussed at the meeting.

Resolution: The same was approved by all members of BOS.

- 2. Revised Courses of Semester II, IV and VI:** The Core and Elective courses taken up during the Semesters II, IV and VI were revised.

Resolution: Revised Courses were discussed and approved.

- 3. Revised Course Structure:** In view of the introduction of 'Skill Enhancement course', the course structure was revised. *Horticulture, Floriculture and Landscaping* Course was approved as Skill Enhancement course for non-botany students at the even semester.

Resolution: Revised course structure was discussed and approved.

- **Annexure A: Revised syllabus with incorporated changes.**
- **Resolution:** The syllabus was discussed and deliberated. The suggested changes were incorporated and approved by the BOS.

- 4. List of examiners:** Revised List of examiners was presented in BOS and approved.

(Annexure II)

A.O.B

- Algal Biotechnology* has replaced *Horticulture, Floriculture and Landscaping* in the course structure. The Course Code which was earlier BOT-IV.E-8, has now been changed to BOT-VI.E-14.

The present BoS has revised the papers of Semester II, IV & VI as per the existing structure approved by the previous BoS.

Part B

i. Important points/ recommendations of BoS that require consideration/ approval of academic council.

- BoS revised syllabus of Semester II, IV & VI presented in Annexure I.

The foregoing minutes of the meeting to be circulated out by the Chairman via e-mail and the same was unanimously approved by all the members present.

The Chairman thanked the members of the Board of Studies in Botany for their valuable contributions, suggestions and participation.

The meeting was concluded on 06th March 2019 at 03:30 PM.

The following members of Board of Studies in Botany were present for the meeting

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|-----------------------------------|--------------------|
| 1. Mrs. Amisha Shirodker Pednekar | - Chairman |
| 2. Dr. Vijaya Kerkar | - Subject Expert |
| 3. Ms. Sankrita Gaonkar | - Alumnus |
| 4. Dr. Sangeeta Sankhalkar | - Member |
| 5. Dr. Uma Masur | - Member |
| 6. Ms. Eldrika Freda D'Costa | - Member Secretary |
| 7. Ms. Akshatra Pracy Fernandes | - Member |
| 8. Ms. Gargi Lotlikar | - Member |

Mr. Niranjana Murty, VC Nominee, Mr. Ganesh Iyer, Subject Expert, Dr. Yogisha S., Industry representative from Skanda Life Sciences, Bengaluru and Mrs. Divyarani Revankar Walke (On maternity leave) were absent for the meeting.

Ms. Eldrika Freda D'Costa

Member Secretary

Board of Studies

Ms. Amisha Shirodker Pednekar

Chairman

Board of Studies

Date:

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:

Signature of the Dean: _____