

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

MINUTES OF MEETING OF THE BOARD OF STUDIES IN BOTANY

HELD ON 10th February 2016 At Parvatibai Chowgule College of Arts and Science,
Margao- Goa .

Vide Chowgule College notice (F.133(C)/1521 dated 14th January 2016) a meeting of this BoS was convened on 10th February 2016 at Photogeography Room at the Geography Department, Science block, Parvatibai Chowgule College of Arts & Science, 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. Dr. Sangeeta Sankhalkar | -Chairman |
| 2. Prof. Dr. P. K. Sharma | -Academic Council Nominee |
| 3. Prof. Dr. Bernard Rodrigues | -Vice Chancellor Nominee |
| 4. Mr. Milind Dangre | -Industry representative |
| 5. Ms. Devika Sinai Priolkar | -Alumnus |
| 6. Dr. Uma Masur | -Member Secretary |
| 7. Mrs. Amisha Shirodker Pednekar | -Member |
| 8. Ms. Prabha Tiwari | -Member |
| 9. Ms. Vrunda Vernekar | -Member |

Members Absent without Intimation

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| 1. Dr. Usha Mukundan | -Academic Council Nominee |
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Proceedings

The Chairperson welcomed the members of the Board of Studies (BoS). The Chairperson briefed the members about the minutes of last BOS meeting held on 3rd October 2015, then introduced and explained the agenda for the meeting. The Board then transacted the following business:

Agenda Items:

1. To approve the syllabi of Semester IV Core and Elective paper for the academic year 2016-17.
2. To nominate member for academic auditing
3. To Co-opt members to BoS
4. A.O.B.

PART A: Resolutions

1. The BOS passed the following resolution with respect to title of elective course of semester IV. BOT-IV.E-8- Horticulture changed to **BOT-IV.E-8- Horticulture, Floriculture and Landscaping.**
2. The syllabi of core and elective courses were presented and discussed in the meeting and modified accordingly. Necessary changes were accepted by the BoS for semester IV. It was agreed upon by the BoS that practical no.5 in the elective paper **BOT-IV.E-8** be conducted only after listing & procurement of the tools required for the practical. Revised syllabi of Semester IV is presented in **Annexure I.**
3. It was resolved after the discussion that the member suggested by BoS will be contacted and nominated as a member for Academic auditing from the list presented as **Annexure II**
4. It was resolved after discussion to Co-opt a member to BoS. It was agreed upon by the BoS to nominate a member from the list provided as **Annexure III.**

A.O.B.

Internship issue was discussed at length. Industry representative member made elaborate presentation on internship opportunities in his company on charged basis. He said company would charge Rs. 15,000/- per student for training excluding lodging and boarding. Chairman, raised queries about possibility of assured job placement in their company. For availing internship in the same be decided by students themselves was accepted by the board. Internship opportunities be provided to students at Goa University was discussed and VC nominee has expressed his willingness to accept couple of financially weaker students.

PART B:

- i. Important Points/ recommendations of BoS that require consideration / approval of Academic Council:
 1. Change in the title- Paper BOT-IV.E-8- Horticulture was changed to BOT- IV.E-8- Horticulture, Floriculture and Landscaping presented in course structure.
 2. BoS approved syllabi of semester IV presented in **Annexure I.**
 3. Nominating a member for academic auditing presented in **Annexure II.**
 4. Co-opted a member to BoS Botany presented in **Annexure III**

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

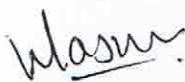
The chairman thanked the members of the Board of Studies in Botany for their valuable contributions, suggestions and participation.

The meeting was concluded at 4:30pm.

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

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|-----------------------------------|---------------------------|
| 1. Dr. Sangeeta Sankhalkar | -Chairman |
| 2. Prof. Dr. P. K. Sharma | -Academic Council Nominee |
| 3. Prof. Dr. Bernard Rodrigues | -Vice Chancellor Nominee |
| 4. Mr. Milind Dangre | -Industry representative |
| 5. Ms. Devika Sinai Priolkar | -Alumnus |
| 6. Dr. Uma Masur | -Member Secretary |
| 7. Mrs. Amisha Shirodker Pednekar | -Member |
| 8. Ms. Prabha Tiwari | -Member |
| 9. Ms. Vrunda Vernekar | -Member |

Dr. Usha Mukundan (Academic council Nominee) was absent for the meeting



Dr. Uma Masur
Member Secretary
Board of studies



Dr. Sangeeta Sankhalkar
Chairman
Board of studies

Date: 25/2/2016

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

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

Date: 25/02/2016

Signature of the Dean: Ananyen Das