

**PARVATIBAI CHOWGULE COLLEGE OF ARTS & SCIENCE
(AUTONOMOUS)
MARGAO – GOA
MINUTES OF MEETING OF THE ADHOC BOARD OF STUDIES IN
BIOCHEMISTRY**

**Held on Tuesday, 29th March, 2016 at 2.30 p.m at Parvatibai Chowgule College of Arts
and Science, Margao - Goa**

Vide Chowgule College notice (F.133(C)/1809 dated 16th March, 2016) a meeting of this BoS was convened on 29th March, 2016 at Conference Room, 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. Sarita Nazareth | -Member |
| 3. Dr.R.Kanchana | -Member Secretary |
| 4. Ms. Asmita Naik Gaonkar | -Member |

Also were present:

- | | |
|------------------|-------------------|
| Dr. R.V. Gaonkar | -Academic Adviser |
| Dr. N.N. Sawant | -Principal |

Members absent

- Nil

Proceedings

Dr. R.V. Gaonkar, Academic adviser to Chowgule College introduced the members present at the meeting. He briefed them that about the formulation of adhoc BoS in Biochemistry in view of starting of undergraduate B.Sc course in Biochemistry (self financed) from the academic year 2016-17.

Principal, Dr. N.N. Sawant further explained the choice based credit system adopted by Chowgule College; however the course will run as single major (self financed). It was also informed to the member that until the full fledged Biochemistry Department is established, it will be coordinated by Dr. Sangeeta Sankhalkar, HOD, Botany Dept with possible assistance from the Botany Department. All necessary lab facilities for Biochemistry course will be provided in room No. A202. This was agreed upon unanimously by all the members present.

The Chairperson then officially welcomed the members of the Board of Studies (BoS) and transacted the following business:

Agenda Items:

1. To approve the list of core and elective courses for undergraduate programme in Biochemistry for the academic year 2016-17.
2. To approve the syllabi of Semester I and Semester II for the academic year 2016- 17
3. A.O.B.

PART A: Resolutions

The BOS passed the following resolutions with respect to the above agenda.

1. Titles of the core and elective course for all six semesters were discussed and approved by the BoS. The same is presented in Annexure I.
2. The syllabi of core courses of semester I and II were discussed. Necessary changes were accepted by the BoS members and accordingly modified. The approved syllabi of semester I and II in Biochemistry is presented in Annexure II.

A.O.B.

The members deliberated on overlapping of certain practicals with other courses. However, the BOS members felt that this is acceptable as students are of different disciplines. With regards to practical component, it was discussed and agreed upon to conduct any ten practicals out of the listed practicals.

PART B:

- i. Important Points/ recommendations of BoS that require consideration / approval of Academic Council:
 1. BoS approved the course structure with paper titles and codes presented in Annexure I.
 2. BoS approved syllabi of semester I and II presented in Annexure II.
 3. BoS approved the overlapping of certain practicals with other courses.
 4. BoS approved to conduct any ten practicals out of the listed practicals.

It was agreed upon to circulate the minutes long with approved course structure and syllabi to all the BoS members by e mail prior to placing before the academic council.

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

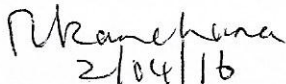
The meeting was concluded at 7:00pm.

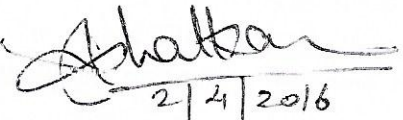
The following members of Board of studies in Biochemistry were present for the meeting:

Members present:

1. Dr. Sangeeta Sankhalkar
2. Prof. Sarita Nazareth
3. Dr.R.Kanchana
4. Ms. Asmita Naik Gaonkar

-Chairman
-Member
-Member Secretary
-Member


2/04/16
Dr.R.Kanchana
Member Secretary
Board of studies

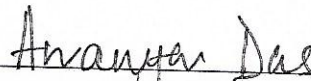

2/4/2016
Dr. Sangeeta Sankhalkar
Chairman
Board of studies

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: 4/4/2016

Signature of the Dean: 
Dr. Ananya Das
Dean, Faculty of Science