

**PARVATIBAI CHOWGULE COLLEGE OF ARTS & SCIENCE
(AUTONOMOUS) MARGAO – GOA**

**MINUTES OF THE THIRD MEETING OF THE BOARD OF STUDIES IN
BIOCHEMISTRY (ADHOC) HELD IN THE COLLEGE ON 30th NOVEMBER, 2017**

Vide Chowgule College notice (F.133(C)/98 dated 8.10. 2017) third meeting of this BoS (adhoc) was convened on 30th November 2017 at 10.30 a.m. in G Block, Room No 201, 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. Dr.R.Kanchana | -Chairperson |
| 2. Prof. Sarita Nazareth | -Member |
| 3. Ms.Sarah Mesquita | -Member Secretary |
| 4. Ms. Asmita Naik Gaonkar | -Member |
| 5. Ms.Supriya Prabhu | -Member |

Members absent

- Nil

Proceedings

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

Agenda Items:

1. To approve the syllabi of Semester V and VI for Under-Graduate Programme in Biochemistry for the academic year 2018-19
2. To approve the syllabus of inter disciplinary paper
3. Any Other Business (A.O.B.)

PART A: RESOLUTIONS

A discussion was held on the syllabi of the core and elective courses for undergraduate program in Biochemistry for the Semester V and VI. The BoS then approved the syllabi and the redrafted syllabus is presented in Annexure I.

The BoS also approved the syllabus of inter disciplinary paper which is presented in Annexure II.

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

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

The BoS approved the syllabi of Semester V and VI as presented in Annexure I.

The BoS approved the syllabus of inter disciplinary paper as presented in Annexure II.

The minutes of the meeting along with the approved course syllabi will be circulated to all the BOS members by e mail prior to placing before the academic council.

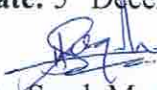
The Chairperson thanked the members of Board of Studies in Biochemistry for their valuable contributions and suggestions.


The meeting ended at 5.00 pm on 30th November 2017.

The following members of the Board of Studies in Biochemistry were present at the meeting:

- | | |
|----------------------------|-------------------|
| 1. Dr.R.Kanchana | -Chairperson |
| 2. Prof. Sarita Nazareth | -Member |
| 3. Ms.Sarah Mesquita | -Member Secretary |
| 4. Ms. Asmita Naik Gaonkar | -Member |
| 5. Ms.Supriya Prabhu | -Member |

Date: 5th December, 2017

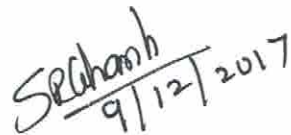

Ms. Sarah Mesquita
Member Secretary
BoS (Biochemistry)


Dr. R. Kanchana
Chairperson
BoS (Biochemistry)

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:


Signature of the Dean:
(Faculty of Science)