

Parvatibai Chowgule College of Arts and Science Autonomous



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Best Affiliated College-Goa University Silver Jubilee Year Award

Minutes of the seventh meeting of the Board of Studies in Biotechnology held through Google meet on 03rd April, 2021 at 10:30 am

Vide Chowgule College notice (dated 19th March 2021) seventh meeting of the BoS was convened on 3rd April, 2021 at 10:30 am through Google meet link: meet.google.com/cjx-mzrx-rar. 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. Dr. Meenal Kowshik VC Nominee
- 3. Mr. Madappa M. B. AC Nominee
- 4. Dr. Judith M. Braganca AC Nominee
- 5. Dr. Tamal Raha Industrial Representative
- 6. Ms. Madhavi M. Motankar Member Secretary
- 7. Ms. Vallanka A. V. Dias Member
- 8. Dr. Starlaine Mascarenhas Member
- 9. Ms. Hashma Mujawar Member

Member Absent (with prior intimation)

Ms. Conchita Mascarenhas – Alumni

Proceedings

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

Agenda Items:

- To approve the Learning Outcomes based Curriculum Framework (LOCF) for the B.Sc. Biotechnology programme
- 2. To approve Swayam courses in lieu with Internships due to present pandemic situation.
- 3. Any Other Business (A.O.B.)

PART A: Resolutions

The meeting began with introducing the concept of Learning Outcomes based Curriculum Framework (LOCF) for the B.Sc. Biotechnology programme.

- A discussion was held on the same and they expressed appreciation and approved the LOCF document.
- In addition, the BoS members approved of the students undertaking Swayam courses in lieu with Internships due to present pandemic situation.

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

The minutes of the meeting and LOCF document for the B.Sc. Biotechnology programme has been approved by all the BoS members and now it's been placed before the Academic Council for approval. Also, the BoS members have approved of the students undertaking Swayam courses in lieu with Internships due to present pandemic situation which is been placed before the Academic Council for approval.

The Chairperson thanked the members of Board of Studies in Biotechnology for their valuable contributions and suggestions. The meeting ended at 11:15am on 3rd April 2021.

The following members were present for the BoS meeting;

- 1. Dr. R. Kanchana Chairperson
- 2. Dr. Meenal Kowshik VC Nominee
- 3. Mr. Madappa M. B. AC Nominee
- 4. Dr. Judith M. Braganca AC Nominee
- 5. Dr. Tamal Raha Industrial Representative
- 6. Ms. Madhavi M. Motankar Member Secretary
- 7. Ms. Vallanka A. V. Dias Member
- 8. Dr. Starlaine Mascarenhas Member
- Ms. Hashma Mujawar Member

Date: 03rd April 2021

Dr. R. Kanchana

(Chairperson)

Ms. Madhavi M. Motankar

(Member Secretary)

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

1. The minutes are in order

- 2. 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: 07 04 2021

Signature of the Dean

(Faculty of Life Science)