

Parvatibai Chowgule College of Arts and Science

(First & Only Autonomous College in Goa) Accredited by NAAC with Grade 'A+'

Best Affiliated College - Goa University Silver Jubilee Award

# MINUTES OF THE MEETINGS OF THE BOARD OF STUDIES IN BOTANY

#### held on 5<sup>th</sup> November 2022 at 10:00am onwards, in Flipped Classroom, Parvatibai Chowgule College, Margao Goa

Vide Parvatibai Chowgule College notice (dated 4<sup>th</sup> October 2022) a meeting of the Board of Studies was convened on 5<sup>th</sup> November 2022 at the Flipped classroom of Parvatibai Chowgule College of Arts and Science, (Autonomous), Margao - Goa. Since the members represented the Quorum, the B.O.S. began its proceedings.

## MEMBERS PRESENT:

- 1. Prof. Sangeeta Sankhalkar
- 2. Dr. Kundan Kumar
- 3. Dr. Rupali Bhandari
- 4. Ms. Janice Rodrigues
- 5. Dr. Uma Masur
- 6. Mrs. Amisha Shirodker Pednekar
- 7. Ms. Sonali Gaonkar
- 8. Ms. Ansifa Simoes

#### **MEMBERS ABSENT:**

1. Prof. Mehtab Bukhari

Chairman AC nominee AC nominee Alumnus Member Member Secretary Member Member

#### VC's nominee

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

#### AGENDA:

- 1. Reading of the minutes of the previous BoS.
- 2. Revision of the syllabus of Odd semesters.
- Introduction and approval of new Skill Enhancement Course (SEC) and General Elective Courses (GEC).
- 4. Revision of Panel of External Examiners for T.Y.B.Sc. projects.
- 5. Introduction of new Courses under NEP 2020, if any.
- 6. Any Other Business (A.O.B.)

### **PART A: RESOLUTIONS:**

1. Revised Courses of Odd Semester - I, III and V: The Core and Electivecourses taken up during the Semesters I, III and V were revised.

Resolution: Revised Courses were discussed and approved with suggestions.

- Approval and revision of Skill Enhancement Course (SEC): The course Plant Animal Interaction BOT-IV.SEC-2(60 hours) was approved as Skill Enhancement Course (SEC). The syllabus is attached. The course Bioresource Management BOT-III.SEC-1 was revised and approved. The syllabus is attached. Resolution: SEC courses were discussed and approved with suggestions.
- 3. Approval of Generic Elective Courses (GEC): The courses Ethnobotanical Concept(BOT-1.GEC-2) and Basics in Horticulture (BOT-II.GEC-3) were approved as Generic Elective Courses (GEC): The syllabus is attached.

Resolution: GEC courses were discussed and approved with suggestions.

4. List of External Examiners for T.Y.B.Sc. project was revised. New list of examiners was approved.

#### <u>A.O.B.</u>

- 1. General discussion on NEP was done. One of the subject expert from the university shared that Goa University has implemented NEP from this academic year.
- 2. Certificate course titled Basics and Applied Mycology was approved by the BoS members.

#### **Recommendations:**

- 1. BoS members recommended that the revision of course syllabi may be done after completion of atleast one cycle.
  - 2. BoS members expressed that the three subject combination to one subject at UG level (existing in other affiliated colleges) gives a broader horizon and multidisciplinary approach.

PART B: Important points/ recommendations of BoS that require consideration/ approval of academic council.

1. (Revised Courses of Odd Semester - I, III and V: The Core and Electivecourses taken up during the Semesters I, III and V were revised.

Resolution: Revised Courses were discussed and approved with suggestions.

 Approval and revision of Skill Enhancement Course (SEC): The course Plant Animal Interaction BOT-IV.SEC-2(60 hours) was approved as Skill Enhancement Course (SEC). The syllabus is attached. The course Bioresource Management BOT-III.SEC-1 was revised and approved. The syllabus is attached.

Resolution: SEC courses were discussed and approved with suggestions.

Approval of Generic Elective Courses (GEC): The courses Ethnobotanical Concept (BOT-1.GEC-2) and Basics in Horticulture (BOT-II.GEC-3) were approved as Generic Elective Courses (GEC): The syllabus is attached.

Resolution: GEC courses were discussed and approved with suggestions.

4. List of External Examiners for T.Y.B.Sc. project was revised. New list of examiners was approved.

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#### **Recommendations:**

- 1. BoS members recommended that the revision of course syllabi may be done after completion of atleast one cycle.
- 2. BoS members expressed that the three subject combination to one subject at UG level (existing in other affiliated colleges) gives a broader horizon and multidisciplinary approach.)

- BoS revised syllabus of **Semesters I, III and V,** List of External Examiners for T.Y.B.Sc. project and certificate course syllabus is presented in Annexure I.
- Approved and revised syllabus of **Skill Enhancement Course (SEC)** presented in Annexure II.
- Approved syllabus of Generic Elective Courses (GEC) presented in Annexure III.
- Summary of changes incorporated in the syllabus is presented in Annexure A.

The foregoing minutes of the meeting to be circulated out by the Chairman via e-mail and the same were 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 5<sup>th</sup> November 2022 at 05:40 PM.

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

## MEMBERS PRESENT:

- 1. Prof. Sangeeta Sankhalkar
- 2. Dr. Kundan Kumar
- 3. Dr. Rupali Bhandari
- 4. Ms. Janice Rodrigues
- 5. Dr. Uma Masur
- 6. Mrs. Amisha Shirodker Pednekar
- 7. Ms. Sonali Gaonkar
- 8. Ms. Ansifa Simoes

#### **MEMBERS ABSENT:**

1. Prof. Mehtab Bukhari

Oepednekar

Ms. Amisha Shirodker Pednekar Member Secretary Board of Studies Date: 10th November 2022 Chairman AC nominee AC nominee Alumnus Member Member Secretary Member Member

VC's nominee

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Prof. Sangeeta Sankhalkar Chairman Board of Studies 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: 29 11 2022 .

(M) Signature of the Dean:\_\_\_\_\_\_

PART D: The remarks of the Member Secretary, Academic Council

- 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: 021222

Signature of the Member Secretary, Academic Council:\_\_\_\_\_\_