

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN ENGLISH
HELD ON 26 OCTOBER 2022**

Vide Chowgule College notice (F.133(C)/1128 dated 17 October 2022) a meeting of this BOS was convened on 26 October 2022 in the physical mode at Parvatibai Chowgule College of Arts and Science (Autonomous), Margao - Goa. Since the number of members present represented the Quorum, the BOS began its proceedings.

Members present:

1. Mr. Andrew S. Barreto – Chairperson
2. Dr. Sonia Fernandes Da Costa – Member
3. Dr. Lucy James – Academic Council Nominee
4. Dr. Deepa Prajith – Academic Council Nominee
5. Dr. Anjali Chaubey – Vice-Chancellor Nominee
6. Mr. Leonard Fernandes – Industry Representative
7. Ms. Anjali Mascarenhas – Alumni
8. Mr. Shubhankar Shah – Acting Member Secretary
9. Ms. Shubhaangi Thakur – Member
10. Ms. Loretta Rodrigues – Member
11. Ms. Archa Sancou – Member

Members Absent:

1. Ms. Shannon Dias - Member

Proceedings:

The Chairperson welcomed the members of the Board of Studies (BOS), introducing and explaining the agenda for the meeting and Board transacted the following business:

Agenda Items:

- 1- To approve changes of credits from 64 to 80 credits in the MA English programme from the academic year 2023 – 24 onwards.
- 2- To approve the list of external Examiners for TYBA project for the current academic year.
- 3- A. O. B.

PART A: Important Points/ recommendations of BOS that require consideration / approval of BOS:

1. Resolved to postpone approval of the overall structure to next BOS meeting incorporating structural changes as per NEP, after it is passed through the academic council.
2. The MA English Programme courses were presented by the MA English Coordinator, Asst. Prof. Shubhaangi Thakur, and the overall hours for each course was passed from 48 hours to 60 hours.
3. The list of external Examiners for TYBA project for the current academic year was shared and passed.

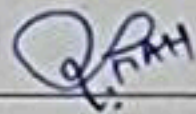
PART B: Important Points/ recommendations of BOS that require consideration / approval of Academic Council:

1. Resolved to postpone approval of the overall structure to next BOS meeting incorporating structural changes as per NEP, after it is passed through the academic council.
2. The MA English Programme courses were presented by the MA English Coordinator, Asst. Prof. Shubhaangi Thakur, and the overall hours for each course was passed from 48 hours to 60 hours.
3. The list of external Examiners for TYBA project for the current academic year was shared and passed.

The foregoing minutes of the meeting were read out by the Acting Chairperson at the meeting itself and they were unanimously approved by all the members present.

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

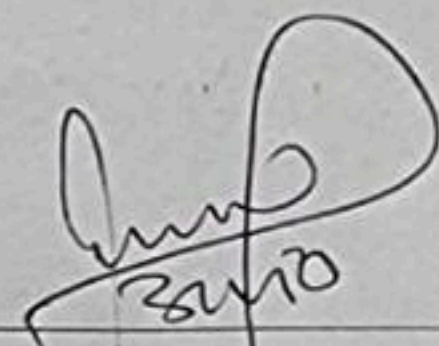
1. Mr. Andrew S. Barreto – Chairperson
2. Dr. Sonia Fernandes Da Costa – Member
3. Dr. Lucy James – Academic Council Nominee
4. Dr. Deepa Prajith – Academic Council Nominee
5. Dr. Anjali Chaubey – Vice-Chancellor Nominee
6. Mr. Leonard Fernandes – Industry Representative
7. Ms. Anjali Mascarenhas – Alumni
8. Mr. Shubhankar Shah – Acting Member Secretary
9. Ms. Shubhaangi Thakur – Member
10. Ms. Loretta Rodrigues – Member
11. Ms. Archa Sancou – Member



Mr. Shubhankar Shah

Acting Member Secretary, Board of Studies
Studies

Dated: 26 October 2022



Mr. Andrew Barreto
Chairperson, Board of

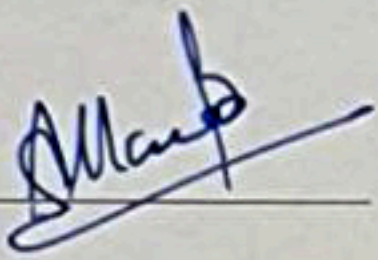
PART C: The remarks of the Dean of the Faculty:-

- 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: 11th Nov 2022

Signature of the Dean:

Faculty of Arts



(Dr. Sachin Moraes)

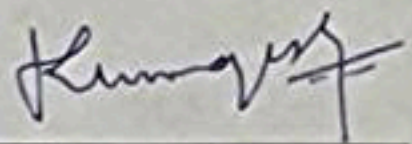
PART D: The remarks of the Members Secretary of the Academic Council:-

- 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: 11 Nov. 2022.

Signature of the Member Secretary:

Academic Council



(Mr. Kumaresh V. C)