

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN FRENCH**

**HELD ON 29<sup>TH</sup> OCTOBER, 2022**

Vide Chowgule College notice (F.133(C)/1142 dated 19<sup>th</sup> October, 2022) a meeting of this BOS was convened on 29<sup>th</sup> October, 2022 at 12:00 noon via Google Meet, Parvatibai Chowgule College of Arts & Science, Margao – Goa. Since the number of members present represented the Quorum, the BOS began its proceedings.

Members present:

- |                                     |                            |
|-------------------------------------|----------------------------|
| 1. Mrs. Carol Gomes Barreto Miranda | - Chairperson              |
| 2. Dr. Irene Silveira               | - Academic Council Nominee |
| 3. Ms. Kshama Dharwadkar            | - Academic Council Nominee |
| 4. Ms. Exalta De Araujo             | - Industry Representative  |
| 5. Ms. Natasha Gomes                | - Alumni                   |
| 6. Ms. Aliya Marie Abreu            | - Member Secretary         |

Member absent with intimation:

- |                         |                           |
|-------------------------|---------------------------|
| 1. Prof. Anuradha Wagle | - Vice-Chancellor Nominee |
|-------------------------|---------------------------|

Proceedings

The Chairperson welcomed the members of the Board of Studies (BOS). The Chairperson introduced and explained the agenda for the meeting and Board transacted the following business:

Agenda Items:

1. To review the courses of the Odd and Even Semesters.
2. A.O.B.

**PART A: The BOS passed the resolutions as follows:**

The BOS maintained that since the courses were thoroughly scrutinised during previously conducted BOS meetings, the BOS resolved to pass all the courses of the Odd and Even semesters. No major or minor suggestions were made.



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

1. No changes were suggested with regards to the Syllabi for all the courses of the Odd and Even semesters respectively.

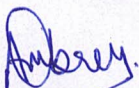
The foregoing minutes of the meeting were read out by the Chairperson at the meeting itself and they were unanimously approved by all the members present.

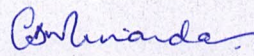
The following members of the Board of Studies in French were present for the meeting.

1. Mrs. Carol Gomes Barreto Miranda - Chairperson
2. Dr. Irene Silveira - Academic Council Nominee
3. Ms. Kshama Dharwadkar - Academic Council Nominee
4. Ms. Exalta De Araujo - Industry Representative
5. Ms. Natasha Gomes - Alumni
6. Ms. Aliya Marie Abreu - Member Secretary

**Member absent with intimation:**

1. Prof. Anuradha Wagle - Vice-Chancellor Nominee

  
Ms. Aliya Marie Abreu  
Member Secretary  
Board of Studies


  
Mrs. Carol Gomes Barreto Miranda  
Chairperson  
Board of Studies

Dated: 29<sup>th</sup> October, 2022

**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:

 2<sup>nd</sup> Nov 2022

Signature of the Dean:  
(Faculty of Arts)

  
Dr. Sachin Moraes

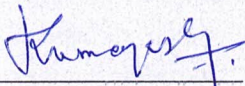


PART D: The remarks of the Members Secretary of the Academic Council:-

- 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: 08/11/22

Signature of the Member Secretary  
Academic Council

  
Kumaresh V. C.