

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN FRENCH  
HELD ON 8<sup>TH</sup> JUNE, 2022**

Vide Chowgule College notice (F.133(C)/223 dated 1<sup>st</sup> June, 2022) a meeting of this BOS was convened on 8<sup>th</sup> June, 2022 at 11:30 a.m. 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 Barreto Miranda – Chairperson
2. Dr. Irene Silveira – Academic Council Nominee
3. Ms. Kshama Dharwadkar – Academic Council Nominee
4. Ms. Natasha Gomes – Alumni
5. Ms. Shannon Lobo – Member Secretary

Members Absent with Intimation

1. Dr. Anuradha Wagle – Vice-Chancellor Nominee
2. Ms. Exalta De Araujo – Industry Representative

Proceedings:

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

Agenda Items:

1. To review the courses of the Odd and Even Semesters.
2. Constitution of the Academic Audit Committee.
3. A.O.B.

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

1. 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.
2. The Chairperson then explained the constitution, responsibilities and duties of the Academic Audit Committee. The Chairperson thanked the BOS members and concluded the meeting.

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


1. No changes were suggested with regards to 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 Barreto Miranda – Chairperson
2. Dr. Irene Silveira – Academic Council Nominee
3. Ms. Kshama Dharwadkar – Academic Council Nominee
4. Ms. Natasha Gomes – Alumni
5. Ms. Shannon Lobo – Member Secretary

Dr. Anuradha Wagle (Vice-Chancellor Nominee) and Ms. Exalta De Araujo (Industry Representative) conveyed their inability to attend the Meeting.

  
Ms. Shannon Lobo  
Member Secretary  
Board of Studies

  
Mrs. Carol Barreto Miranda  
Chairperson  
Board of Studies

Dated: 8<sup>th</sup> June, 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: 16<sup>th</sup> June 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: 20.06.2022

Signature of the Member Secretary  
Academic Council

  
Dr. Ananya Das