



Chowgule Education Society's

Parvatibai Chowgule College of Arts and Science (Autonomous)

Accredited by NAAC with Grade 'A+'
Best Affiliated College-Goa University Silver Jubilee Year Award



MINUTES OF MEETING OF THE BOARD OF STUDIES IN HISTORY HELD ON 16th OCTOBER, 2023

Vide Chowgule College notice F.133C/774 dated 30th September, 2023, a meeting of the BOS was convened on 16th October, 2023 at 9:30 am, at 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. Ms. Sarita Naik Tari | Chairperson |
| 2. Ms. Vanessa Barros Colaço | Member Secretary |
| 3. Mr. Suraj Tukaram Mandekar | Member |
| 4. Dr. N. Shyam Bhat | Vice-Chancellor's Nominee |
| 5. Dr. Varsha V. Kamat | Academic Council Nominee |
| 6. Dr. Sharmila Pais | Academic Council Nominee |
| 7. Ms. Blossom Medeira | Representative from Industry/Corporate Sector |
| 8. Ms. Arya Vijwal Prabhudessai | Special Invitee |

Members absent with intimation:

- | | |
|--------------------------|---------|
| 1. Mr. Noel Servito Goes | Alumnus |
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Proceedings

The Chairperson welcomed the members of the Board of Studies (BOS). The Chairperson introduced and explained the agenda for the meeting and read out the minutes of the previous B.O.S meet. The meet continued taking up the following agenda.

Agenda Items:

1. To approve the UG syllabus for Semester III & IV under NEP 2020.
2. To approve the Multidisciplinary, Skill Enhancement, Vocational Education & Training, Syllabus under NEP 2020.
3. A.O.B.

PART A: The BOS passed the resolutions as follows:

1. Approved the syllabi of Discipline Specific Core, Multidisciplinary, Skill Enhancement, Vocational Education courses for semester III and IV under the NEP Course Structure to be implemented from the academic year 2024 – 2025. (Annexure A)
2. Under A.O.B the BOS resolved to review the course structure as follows:(Annexure I)
 - i. Change the nomenclature of the course 'Introduction to Archival Science' to 'Introduction to Archives' at Semester III.
 - ii. Replace the course 'South India: From Sangam Age to 1250 CE' with 'History of Marathas (1630 - 1818)' at Semester IV.

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

1. Approval of the syllabi of Discipline Specific Core, Multidisciplinary, Skill Enhancement, Vocational Education courses for semester III and IV under the NEP Course Structure to be implemented from the academic year 2024 – 2025. (Annexure A)
2. Approval of changes in the Course Structure as follows: (Annexure I)
 - i. **Change the nomenclature of the course 'Introduction to Archival Science' to 'Introduction to Archives' at Semester III.**
 - ii. **Replace the course 'South India: From Sangam Age to 1250 CE' with 'History of Marathas (1630 - 1818)' at Semester IV.**

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

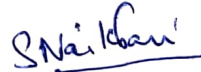
- | | |
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| 1. Ms. Sarita Naik Tari | Chairperson |
| 2. Ms. Vanessa Barros Colaço | Member |
| 3. Mr. Suraj Tukaram Mandekar | Member |
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| 7. Ms. Blossom Medeira | Representative from Industry/Corporate Sector |
| 8. Ms. Arya Vijwal Prabhudessai | Special Invitee |

Member Absent with Intimation

- | | |
|----------------------|---------|
| 1. Noel Sevrigo Goes | Alumnus |
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Ms. Vanessa Barros Colaço
Member Secretary
Board of Studies



Ms. Sarita Naik Tari
Chairperson
Board of Studies

Dated: 19/10/2023

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: 19/10/2023

Signature of the Dean:



Dr. Meghana Devli

PART D: The remarks of the Member 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: 20/10/2023

Signature of the Member Secretary
Academic Council


Mr. V. C. Kumaresh