



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 17TH FEBRUARY, 2024 at

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

Vide Chowgule College notice F.133C/1308 dated 2nd February, 2024, a meeting of this BOS was on 17th February, 2024 at 10:00 am, online through Google Meet 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. Sharmila Pais | Academic Council Nominee |
| 6. Mr. Noel Sevrigo Goes | Alumnus |

Member absent with intimation:

- | | |
|------------------------|---|
| 1. Ms. Blossom Medeira | Representative from Industry/Corporate Sector |
| 2. Dr. Varsha V. Kamat | Academic Council Nominee |

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. Revision of CLO & alignment of CLO to PLO/PO in accordance with OBE
2. A.O.B

PART A: The BOS passed the resolution as follows:

1. Approved the revision of CLO & alignment of CLO to PLO/ in accordance with OBE.
(Annexures A and B)

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

1. Approval of revision of CLO & alignment of CLO to PLO/PO in accordance with OBE (Annexures A and B)

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

- | | |
|-------------------------------|---------------------------|
| 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. Sharmila Pais | Academic Council Nominee |
| 6. Mr. Noel Sevrto Goes | Alumnus |

Member absent with intimation:

- | | |
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| 1. Ms. Blossom Medeira | Representative from Industry/Corporate Sector |
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Ms. Vanessa Barros Colaço
Member Secretary
Board of Studies in History



Ms. Sarita Naik Tari
Chairperson
Board of Studies in History

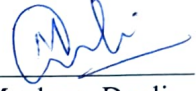
Dated: 23-02-2024

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: 23/02/2024

Signature of the Dean:
(Faculty of Arts/Science)



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: 26/2/2024

Signature of the Member Secretary
Academic Council



Mr. V. C. Kumaresh