



Parvatibai Chowgule College of Arts and Science Autonomous



Accredited by NAAC with Grade 'A' (CGPA Score 3.41 on a 4 Point Scale)
Best Affiliated College-Goa University Silver Jubilee Year Award

MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN HISTORY HELD ON 22nd FEBRUARY, 2020 AT 10.00 A.M.

Vide Chowgule College notice (F.133C/1906 dated 11/02/2020) a meeting of this BOS was convened on 22nd February 2020 at 10.00 a.m. at Parvatibai Chowgule College of Arts & Science (Autonomous), Margao – Goa. Since the number of members present represented the Quorum, the BOS began its proceedings.

Members present:

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|-------------------------------|-----------------------------|
| 1. Ms. Sarita S. Naik Tari | - Chairman |
| 2. Dr. Sharmila Pais | - Academic Council Nominee |
| 3. Dr. Hanuma Nayaka | - Academic Council Nominee |
| 4. Dr. Sushila S. Mendes | - Vice-Chancellor's Nominee |
| 5. Mr. Suraj Tukaram Mandekar | - Alumnus |
| 6. Ms. Vanessa Barros Colaco | - Member Secretary |
| 7. Mr. Noel Goes | - Member |

Members Absent with Intimation:

- | | |
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| 1. Fr. Basil Vago SJ | - Industry Representative |
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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 Board transacted the following business:

Agenda Items:

- 1 To review the courses.
- 2 To review Programme Specific Outcomes and Course Outcomes.
- 3 Any Other Business (A.O.B.)

PART A: Resolutions

1. The following syllabi of the undergraduate courses were reviewed and discussed at the meeting. The BOS passed the resolution to approve the syllabi of following courses.

Sr. No.	Core Course	Nature of the Course
1.	History of India from 1707 to 1856	Core
2.	Indian National Movement (1857-1947)	Core
3.	Introduction to the Constitution of India	Elective
4.	Goan Heritage and Culture	Elective

2. Approved the change in the course title of HIS-V.C-7 from 'History of India from 1757 to 1857' to 'History of India from 1707 to 1856'
3. Approved the revision of Programme Specific Outcomes and Course Outcomes of all the courses

PART B: Resolutions / Recommendations of BOS that require consideration / approval of the Academic Council:

1. The syllabi of the following undergraduate courses:

Sr. No.	Core Course	Nature of the Course
1.	History of India from 1707 to 1856	Core
2.	Indian National Movement (1857-1947)	Core
3.	Introduction to the Constitution of India	Elective
4.	Goan Heritage and Culture	Elective

2. Approve the change in the course title of HIS-V.C-7 from 'History of India from 1757 to 1857' to 'History of India from 1707 to 1856.'

3. Approve the revision of Programme Specific Outcomes and Course Outcomes all the courses

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

The Chairman thanked the members of the Board of Studies in History for their valuable contribution and active participation.

The meeting ended at 03:30 p.m. with a vote of thanks to the Chair.



Ms. Vanessa Barros Colaco
Member Secretary
Board of Studies



Ms. Sarita Naik Tari
Chairman
Board of Studies

Date: 15/03/2020

PART C: The remarks of the Dean, Faculty of Social Sciences

- 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.

Signature of the Dean

Faculty of Social Sciences



Dr. Debasish Majumdar

Date: 15/03/20

The remarks of the Member Secretary, Academic Council

The minutes are in order

- a. The minutes may be placed before the Academic Council with remark, if any.
- b. Important points of the minutes which need clear policy decision of the Academic Council to be recorded.

Date: 15/03/20

Signature of the Member Secretary
Academic Council



Dr. Shaila Ghanti