

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

**MINUTES OF MEETING OF THE BOARD OF STUDIES IN Portuguese  
HELD ON 9<sup>th</sup> March, 2018**

Vide Chowgule College notice F.133(C)/1680 dated 14<sup>th</sup> February, 2018 a meeting of the BOS was convened on 9<sup>th</sup> March, 2018 in the Conference Room, Parvatibai Chowgule College of Arts & Science, Margao - Goa. Since the number of members present represented the Quorum, the BOS began its proceedings.

Minutes are presented in the format.

Members present:

1. Ms. Gilda M. S. Machado - Chairman
2. Ms. Scarlet Fernandes - Academic Council Nominee
3. Mr. Tolentino Colaco - Industry Representative
4. Ms. Caroline Quadros - Alumni

Members Absent with Intimation

1. Ms. Delfim Correa Da Silva - Vice Chancellor Nominee

Members absent being out of the country.

1. Dhruv Usgaonkar - 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 Board transacted the following business:

Agenda Items:

1. To approve the syllabi of courses of Portuguese for semester III, semester IV, semester V and semester VI.
2. A.O.B

  
**MEMBER-SECRETARY**  
Academic Council  
PARVATIBAI CHOWGULE COLLEGE  
OF ARTS & SCIENCE (AUTONOMOUS)  
MARGAO-GOIA

PART A: Resolution:

1. The syllabi for Semester III to VI of Portuguese Course was presented and discussed at the meeting.

<b>Paper Titles</b>	<b>Code</b>	<b>Nature of course</b>
Portuguese Language B1.1	POR-I.C-5	Compulsory
Portuguese Language B1.2	POR-I.C-6	Compulsory
Portuguese Language B2.1	POR-I.C-7	Compulsory
Portuguese Language B2.2	POR-I.C-8	Compulsory

2. Prof. Delfim Correia da Silva, Expert nominated by the Vice-Chancellor, Goa University informed by email his inability to attend the meeting. However in the same mail he approved the syllabi for all the four semesters. He suggested that the scheme for evaluation be included. Copy of the mail sent by him is attached with the minutes of the meeting and forms part of this minute. The members proposed that the suggestion of Prof. Delfim would be placed before the Principal for his approval.

3. Resolved that the syllabus of the paper title Portuguese Language B1.1 POR-I.C-5 be approved. A suggestion was made to avail of supplementary study material.

4. Resolved that the syllabus of the paper title Portuguese Language B1.2 POR-I.C-6 be approved. A suggestion was made to avail of supplementary study material.


5. Resolved that the syllabus of the paper title Portuguese Language B2.1 POR-I.C-7 be approved.

6. Resolved that the syllabus of the paper title Portuguese Language B2.2 POR-I.C-8 be approved.

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

1. To approve the syllabi of the following undergraduate courses:

<b>Paper Titles</b>	<b>Code</b>	<b>Nature of course</b>
Portuguese Language B1.1	POR-I.C-5	Compulsory
Portuguese Language B1.2	POR-I.C-6	Compulsory
Portuguese Language B2.1	POR-I.C-7	Compulsory
Portuguese Language B2.2	POR-I.C-8	Compulsory

  
MEMBER-SECRETARY  
Academic Council  
PARVATIBAI CHOWGULE COLLEGE  
OF ARTS & SCIENCE (AUTONOMOUS)  
GOA

In the A.O.B. of the agenda the BOS suggested that a parallel BA in Portuguese could also be introduced in the evenings during the same time as the language courses presently conducted in the college, as it was felt that a substantial number of students would be interested.

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.

1. Ms. Gilda M. S. Machado - Chairman *Machado*
2. Ms. Scarlet Fernandes – Academic Council Nominee *Scarlet*
3. Mr. Tolentino Colaco - Industry Representative *T.A. Colaco*
4. Ms. Caroline Quadros - Alumni *Caroline*

Date: 9<sup>th</sup> March, 2018

*Machado*  
Signature of the Chairman

(Ms. Gilda M. S. Machado)

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: 12/3/18

Signature of the Dean: *JND Boskey*