

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

**MINUTES OF ONLINE MEETING
OF THE BOARD OF STUDIES IN PSYCHOLOGY
Held online on 03rd January, 2022 AT 10:00 a.m.**

Vide Chowgule College notice (F.133(C)/1249 dated 18th December, 2021 an online meeting of this BoS was convened on 03rd January, 2022 via Google Meet. Since the number of members present represented the Quorum, the BoS began its proceedings.

Minutes are presented in the format.

Members present:

1. Dr. Sobita Kirtani - Chairperson
2. Mr. Aresh Naik – Member Secretary
3. Dr. Mahesh Pai – Academic Council Nominee
4. Dr. Aldina Braganza – Academic Council Nominee
5. Dr. Ravindra Agrawal – Industry Representative
6. Ms. Sherly Fernandes – Alumni
7. Dr. Golda Vas – Member
8. Ms. Aiswarya M. Babu – Member
9. Dr. Madhu S. K. Vanagondi – Member

Absent with intimation

1. Dr. Wilbur Gonsalves – Vice-Chancellor’s Nominee
2. Ms. Clizma Da Costa – Member
3. Mr. Karun Cherian – Member

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 changes in UG Syllabus.
2. To approve changes in PG Syllabus.
3. Any Other Business

PART A: Resolution:

For the UG Section

- i. The BoS passed the resolution to approve changes in the syllabus to the following courses at the undergraduate program with recommendations

Course Titles	Code	Nature of course	Recommendations (if any)
Basic Course in Psychology I	PSY-I.C-9	Core (theory)	
Basic Course in Psychology I	PSY-I.C-9	Practicum	
Child Psychology	PSY-III.E-2	Elective	Include reference books by Indian authors.
Psychopathology I	PSY-III.C-5	Core	

- ii. The BoS passed the resolution to approve the LOCF document for the Academic year 2021-22
- iii. The BoS passed the resolution to approve the following list of External Examiners who could evaluate projects done by students in their final year of study
 - Dr. Aldina Braganza, Associate Professor, Carmel College for Women, Nuvem
 - Dr. Freeda Periera, Associate Professor, MES College, Zuarinagar
 - Fatima D'Costa, Assistant Professor, MES College, Zuarinagar
 - Tanya Marchon, Associate Professor, Rosary College, Navelim

- iv. The BoS recommended that the possibility of conducting research in collaboration with research based organizations, be explored. This prospect has to be considered in detail in further discussions by the members of the BoS.

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

For the UG Section

- i. The BoS passed the resolution to approve changes in the syllabus to the following courses at the undergraduate program with recommendations

Course Titles	Code	Nature of course	Recommendations (if any)
Basic Course in Psychology I	PSY-I.C-9	Core (theory)	
Basic Course in Psychology I	PSY-I.C-9	Practicum	
Child Psychology	PSY-III.E-2	Elective	Include reference books by Indian authors.
Psychopathology I	PSY-III.C-5	Core	

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- iv. The BoS recommended that the possibility of conducting research in collaboration with research based organizations, be explored. This prospect has to be considered in detail in further discussions by the members of the BoS.

The foregoing minutes of the meeting were read out by the Member Secretary and they were unanimously approved by all the members present.

1. Dr. Sobita Kirtani - Chairperson
2. Mr. Aresh Naik – Member Secretary
3. Dr. Mahesh Pai – Academic Council Nominee
4. Dr. Aldina Braganza – Academic Council Nominee
5. Dr. Ravindra Agrawal – Industry Representative
6. Ms. Sherly Fernandes – Alumni
7. Dr. Golda Vas – Member
8. Ms. Aiswarya M. Babu – Member
9. Dr. Madhu S. K. Vanagondi – Member

Date: 03rd January, 2022

Signature of the Chairperson

(Dr. Sobita Kirtani)

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:

Signature of the Dean: _____