

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

**MINUTES OF ONLINE MEETING
OF THE BOARD OF STUDIES IN PSYCHOLOGY
HELD ON 12th November 2020 AT 10.00am**

Vide Chowgule College notice (F.133(C)/600 dated 22nd October, 2020) an online meeting of this BoS was convened on 12th November, 2020, 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. Mrs. Sobita Kirtani - Chairperson
2. Mr. Aresh Naik – Member Secretary
3. Dr. Ubaldina Noronha – Vice-Chancellor’s Nominee
4. Dr. Shanmukh Vasant Kamble – Academic Council Nominee
5. Dr. Aldina Braganza – Academic Council Nominee
6. Dr. Ravindra Agrawal – Industry Representative
7. Ms. Aditi Tendulkar - Alumni
8. Ms. Aiswarya M. Babu – Member
9. Ms. Shobika Jaju – Member
10. Ms. Tanya Keni – Member

Absent with intimation

1. Dr. Golda Vas – Member
2. Ms. Rochelle Pereira – 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.

Course Titles	Code	Nature of course
Sport Psychology	PSY-III.E-4	Elective

- ii. The BoS passed the resolution to approve changes in the course learning outcomes of the following courses at the undergraduate program.

Course Titles	Code	Nature of course
Neuropsychology I	PSY-VI.E-15	Elective

- iii. The BoS approved the list of online courses that Third Year students can attend, to accumulate internship hours for AY 2020-21.
- iv. The BoS approved the LOCF document with minor edits.
- v. The BoS approved the renaming of Course Outcomes to Course Learning Outcomes for all courses, in accordance with the LOCF document.

For the PG Section

- i. The BoS passed the resolution to approve changes in the syllabi of the following courses in the postgraduate program.

Course Titles	Code	Nature of course
Case studies in Child Development	PG-PSY-I. S-2	Core
Case studies in Child Psychopathology	PG-PSY-II. S-4	Core
Case Study-ways to understand psychotherapies	PG-PSY-III.S-6	Core
Case Studies in Understanding Childhood Disabilities and Understanding Special needs	PG-PSY-IV.S-8	Core

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.

Course Titles	Code	Nature of course
Sport Psychology	PSY-III.E-4	Elective

- ii. The BoS passed the resolution to approve changes in the course learning outcomes of the following courses at the undergraduate program.

Course Titles	Code	Nature of course
Neuropsychology I	PSY-VI.E-15	Elective

- iii. The BoS approved the list of online courses that Third Year students can attend, to accumulate internship hours for AY 2020-21.
- iv. The BoS approved the LOCF document with minor edits.
- v. The BoS approved the renaming of Course Outcomes to Course Learning Outcomes for all courses, in accordance with the LOCF document.

For the PG Section

- i. The BoS passed the resolution to approve changes in the syllabi of the following courses in the postgraduate program.

Course Titles	Code	Nature of course
Case studies in Child Development	PG-PSY-I. S-2	Core
Case studies in Child Psychopathology	PG-PSY-II. S-4	Core
Case Study-ways to understand psychotherapies	PG-PSY-III.S-6	Core
Case Studies in Understanding Childhood Disabilities and Understanding Special needs	PG-PSY-IV.S-8	Core

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

- 1. Mrs. Sobita Kirtani - Chairperson
- 2. Mr. Aresh Naik – Member Secretary
- 3. Dr. Ubaldina Noronha – Vice-Chancellor’s Nominee
- 4. Dr. Shanmukh Vasant Kamble – Academic Council Nominee
- 5. Dr. Aldina Braganza – Academic Council Nominee
- 6. Dr. Ravindra Agrawal – Industry Representative

7. Ms. Aditi Tendulkar - Alumni
8. Ms. Aiswarya M. Babu – Member
9. Ms. Shobika Jaju – Member
10. Ms. Tanya Keni – Member

Date: 12th November, 2020

Signature of the Chairperson

(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: _____