

Parvatibai Chowgule College of Arts and Science Autonomous



(ccredited by NAAC with Grade X (CGPA Score 3.41 on a 4 Point Scale) Best affiliated College-Goa University Silver Jubilee Year Award

MINUTES OF THE FOURTH BOARD OF STUDIES IN ZOOLOGY HELD ON 19th APRIL, 2017 IN THE HUMAN GENETIC RESEARCH LAB, CHOWGULE COLLEGE

Vide Chowgule College notice (F.133(C)/80 dated 13th April 2017) a meeting of this B.O.S. was convened on 19th April, 2017, in the Human Genetic Research Laboratory of Zoology Department of Chowgule College of Arts and Science, Margao – Goa. Since the members represented the Quorum, the B.O.S. began its proceedings.

MEMBERS PRESENT:

]		Mr. K. N. Mishra	:	Chairman
2	2.	Dr. Manoj Borkar	:	Academic Council Nominee
1.1	3.	Dr. Precilla D'Silva	:	Academic Council Nominee
4	ŀ.	Prof. I K Pai	:	Vice-Chancellor, Nominee
4	5.	Ms. Suzy F. Fernandes	:	Alumnus
6	5.	Dr. Nandini Vaz Fernandes	:	Member Secretary
7	7.	Dr. Socorrinha D'Costa	:	Member
8	8.	Dr. Trivikram M. Deshpande	:	Member
9).	Ms. Madhu P. Balekai	:	Member
1	0.	Ms. Suvarna H. Madar	:	Member

MEMBERS ABSENT WITH INTIMATION:

1. Dr. Philip Mascarenhas : Allied Area Representative

AGENDA:

- 1. To approve the syllabi of Semester VI for the academic year 2017-18.
- 2. Any Other Business (A.O.B.)

PART A: RESOLUTIONS:

1. Undergraduate courses were presented and discussed at the meeting. After suggested changes, the B.O.S. resolved to pass the syllabi for the following undergraduate courses :

Semester	Course Code	Title of the courses	Nature of the course
	ZOO-VI-C-8	Wildlife Biology	Core
Semester 6	ZOO-VI-E-13	Health and Nutrition	Elective
	ZOO-VI.E-14	Basic and Applied Entomology	Elective
	ZOO-VI.E- 15	Laboratory Techniques in Pathology	Elective
	ZOO-VI.E- 16	Bioentrepreneurship	Elective

<u>**PART B</u>** : Resolutions / recommendations of B.O.S. that require consideration / approval of Academic Council :</u>

1. Approval of undergraduate syllabus of the 05 papers in Semester V $% \left({{{\mathbf{N}}_{\mathbf{N}}}^{T}} \right)$

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	ZOO-VI-C-8	Wildlife Biology	Core
	ZOO-VI-E-13	Health and Nutrition	Elective
Semester 6	ZOO-VI.E-14	Basic and Applied Entomology	Elective
	ZOO-VI.E- 15	Laboratory Techniques in Pathology	Elective
	ZOO-VI.E- 16	Bioentrepreneurship	Elective

The foregoing minutes of the meeting were e-mailed by the Chairman after the meeting and were unanimously approved by all the members present.

Mr. K. N. Mishra Chairman B.O.S.

Dr.Socorrinha D'Costa Member

Br. Nandini Vaz Fernandes Member Secretary

Date: 03rd May 2017

 $\underline{PART C}$: 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 : 03.05.2017