

Minutes of the 2nd meeting of the first Governing Body

Date: 18th April 2015

Time: 10.30 am.

Venue: Conference Room.

The Chairman welcomed the members of the house.

Thereafter the agenda was taken up for discussion.

1. DISCUSSIONS

- 1.1. To confirm the minutes of the 1st meeting of the 1st Governing Body held on 13th October 2014.

Resolution 1 - As there were no comments received from the members of the Governing Body the Minutes of the first meeting of the 1st Governing Body held on 13th October 2014 were confirmed.

- 1.2 Prof. Kamat, specified the procedure to be followed when preparing the agenda and the minutes of the meeting.

- Essential information with little background like when it is approved by BOS/ Academic Council to be given in the Agenda of the meeting.
- All decisions should be in the form of Resolutions.
- At the end of every meeting main decisions taken should be written in brief and signature of all the members present to be taken before the end of the meeting.

(Action: Member Secretary)

2. Structure of Degree Programmes

- 2.1 To consider the structure of degree programmes under autonomy that is approved by Academic Council.
- Member Secretary briefly ran through the course structure. He explained that under the course structure of B.A. and B.Sc. programme the students have been given three options i.e. Single major, Major – Minor and Double Major

The B.A. and B.Sc. programme is structured into four components:

Component A: This consists of core and elective courses. A student has to complete 84 credits under this component as per the choice of subject/s.

Component B: This consists of foundation courses, it is skilled base. Under foundation course we have Optional Language, Cyber Security, Environmental studies, Academic writing, Research writing, Statistical methods.

Component C: This consists of extra-curricular activities.

Component D: This consists of internship.

Students can choose any one of three options:

Option I: Single Major

Students choosing a Single Major option will complete:

- 8 Core Courses of 32 credits,
- 12 Elective courses of 48 credits,
- A project course of 4 credits.

Option II: Major-Minor

Students choosing a Major – Minor option will complete:

- 8 Core courses of 32 credits in the major subject,
- 6 Elective courses of 24 credits in the major subject,
- 6 Core courses of 24 credits in the minor subject,
- A project course of 4 credits in the major subject.

Option III: Double Major

Students choosing a double major option will complete:

- 8 Core Courses of 32 credits in the first major subject,
- 8 Core Courses of 32 credits in second major subject,
- 2 Elective Courses of 8 credits in the first major subject,
- 2 Elective Courses of 8 credits in the second major subject,
- A project course of 4 credits in either of the major subjects.

Following were the gist of the discussions on the Course Structure

- A large menu of elective courses should be offered to the students.
- Design time table to cater to students' choice.
- Minimum number of students for each elective course to be fixed.
- Students should be asked to register for the elective courses at the beginning of the year so that college can plan accordingly.

- Approach faculties to find out the papers they would like to offer the students. Also find out if they can offer a course in their Ph.D. subject.
- Make courses application oriented which will lead to research areas.
- Recently UGC has proposed Choice Based credit system for Under Graduate courses which will be implemented from the Academic Year 2016.17. As per the UGC course structure there are 12 Core Courses and our College is offering 14 Core Courses. UGC has total credit of 120 credits whereas our College has total credit of 130 out of which 6 credit are non evaluative and 4 credits for internship.
- At the moment creating a brand of the College is important to ensure that Chowgule College students are preferred over other College students.
- Overall development of College / Students depends on the performance of the students. Assessment of the teachers is very important. Mr. Arjun Chowgule volunteered to help in formulating faculty assessment form.
- Under Autonomy there is no harm if incentive is give to the teachers who perform well.

(Action: Member Secretary)

Resolution 2 - The house resolved to pass the Structure of Degree Programmes under Autonomy, placed before the board.

3. Syllabi for semester I and II of the First year B.A. and B.Sc. Programmes

3.1 To consider the syllabi for semester I and II of the First year B.A. and B.Sc. Programmes to be introduced in academic year 2015-16 which stands approved by the Academic Council

Following were the gist of the discussions on the Syllabi for semester I and II of the First year B.A. and B.Sc. Programmes

- Prin. V.R. Shirgurkar pointed out that certain papers of Economics are sketchy; it could be spelt out in further details.

(Action: Dr. E.M. Travassos / Chairman of BOS)

Resolution 3 - The house resolved to pass the Syllabi for semester I and II of the First year B.A. and B.Sc. Programmes under Autonomy, placed before the board.

4. Academic Calendar

4.1 To approve the Academic Calendar of the Autonomous College

Resolution 4 – The house resolved to pass the Academic Calendar under Autonomy, placed before the board.

5. Post Graduate degree programmes

5.1 To approve new Post Graduate degree programmes

Following were the gist of the discussions on new Post Graduate degree programmes

- Two new Post Graduate degree programmes – M.A. Economics and M.A. Hindi will be started from the coming Academic Year.

Resolution 5 – The house resolved to pass the new Post Graduate degree programmes under Autonomy i.e. M.A. Economics and M.A. Hindi to be started from the academic year 2015-16.

6. Fees and other charges

6.1 To determine the fees and other charges payable by the students.

Following were the gist of the discussions on Fees and other charges.

- Fees structure for the time being is kept same as proposed by the Goa University.
- Signal should be given right from the first year that the College under Autonomy has the freedom to change fee structure.

Resolution 6 – The house resolved to pass the fee structure and other charges payable by the students for the Under Graduate and Post Graduate programmes under Autonomy for the Academic Year 2015-16.

7. A.O.B.

- Member Secretary informed that Government of Goa had organized a orientation program for all the Principals of Colleges and Goa University.
- Government of India has started a scheme RUSA - Rashtriya Uchchatar Shiksha Abhiyan to promote and support higher education in India. They would like to fund Colleges and Universities.

- First at the Institutional level all the colleges prepared the intuitional plan and submitted to Goa Government.
- Goa Government prepared state higher educational plan and submitted to MHRD. They are the planning approval board.
- Colleges who have been assessed by NAAC are eligible for the scheme.
- There are three things – 1. Autonomous Colleges in the state can be upgraded to University level, 2. Identify one College as model College, 3. Remaining Colleges will get support.
- Government College of Quepem has been identified as the model College and Chowgule college, being the only Autonomous College in the state, will be upgraded to University level.
- College will be receiving funds in the year 2016-17 under the twelfth five year plan.
- The funds received under the scheme are meant for improvement of infrastructure.

(Action: Member Secretary)

The meeting ended at 1.30 p.m., with a vote of thanks to the Chair.

The following members of the Governing Body were present for the meeting :

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Management Representatives

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| 1. Shri Umaji V.Chowgule | - Chairman |
| 2. Dr. Rohini Chowgule | - Member |
| 3. Prof. Shyam R. Asolekar | - Member |
| 4. Shri. Arjun Chowgule | - Member |
| 5. Shri R.B.Bilguche | - Member |

UGC Nominee

Not nominated by UGC

Goa University Nominee

- | | |
|-----------------------------|----------|
| 6. Prof.Vijayendra P. Kamat | - Member |
|-----------------------------|----------|

State Government Nominee

7. Prof. Santosh Tilve - Member

Educationist - Nominated by the Management

8. Shri V.R.Shirgurkar - Member

Teacher Representatives of the College

9. Dr.E.M.Travassos - Member

10. Shri H.S.S.Nadkarni - Member

11. Principal R.V.Gaonkar - Member Secretary

Dated : 18/04/2015

Dr.R.V.GAONKAR
Member Secretary
Governing Body