

**MINUTES OF THE THIRD MEETING OF THE GOVERNING BODY OF  
PARVATIBAI CHOWGULE COLLEGE OF ARTS AND SCIENCE  
(AUTONOMOUS)**

**Date :** 11<sup>th</sup> March 2016

**Time:** 3.00 p.m.

**Venue:** Conference Room, Parvatibai Chowgule College of Arts & Science,  
Margao-Goa.

**Members / Invitees present :**

- |                              |                                       |
|------------------------------|---------------------------------------|
| 1. Shri. Umaji V. Chowgule   | - Chairman, Management Representative |
| 2. Dr. Rohini Chowgule       | - Member, Management Representative   |
| 3. Shri Nagesh V. Patil      | - Member, Management Representative   |
| 4. Dr. Manju Singh           | - Member, UGC Nominee                 |
| 5. Principal V.R. Shirgurkar | - Member, Management Nominee          |
| 6. Dr. E.M. Travassos        | - Member, Teacher Representative      |
| 7. Prof. H.S.S. Nadkarni     | - Member, Teacher Representative      |
| 8. Dr. N.N. Sawant           | - Member Secretary, Principal         |
| 9. Dr. R. V. Gaonkar         | - Special Invitee                     |

**Members absent with intimation :**

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Shri. Arjun Chowgule      | - Member, Management Representative |
| 2. Prof. Shyam R. Asolekar   | - Member, Management Representative |
| 3. Prof. Vijayendra P. Kamat | - Member, University Nominee        |
| 4. Prof. Santosh Tilve       | - Member, State Government Nominee  |

Since there was a quorum, the meeting started at 3.20 p.m.

The Chairman, Shri Umaji V. Chowgule, welcomed the members and thanked them for attending the Third Governing Body meeting.

Shri Umaji V. Chowgule sought permission from the house to invite Dr. R. V. Gaonkar, Advisor to Chowgule Education Society, as a Special Invitee for the meeting. The house unanimously agreed to nominate Dr. R. V. Gaonkar as a special invitee.

Before the business on the Agenda could be transacted, Dr. N. N. Sawant gave a brief presentation on Implementation of Academic Autonomy.

Since the house had resolved to prepare the Academic Calendar under Autonomy at the last Governing Body meeting, Dr. N. N. Sawant informed that the same was prepared and notified to the University.

Subsequent to this, the agenda was taken up and the meeting proceeded as per the agenda.

### **AGENDA**

1. To approve the minutes of the previous Governing Body Meeting.
2. To consider the syllabi of various courses for semester III and IV of the Under Graduate Degree Programmes and Post Graduate Degree Programmes in Arts & Science to be introduced in the academic year 2016-17, which stand approved by the Academic Council.
3. To approve the Policies pertaining to Credits for Non-Evaluative Component of the Undergraduate Courses, which stand approved by the Academic Council.
4. To approve the proposed Grading System and the proposal for Academic Audit, which stand approved by the Academic Council.
5. To approve two experts nominated by Academic Council outside the College on Board of studies in Portuguese.
6. To approve the budget for the academic year 2015-16 and 2016-17 prepared by the Finance committee.
7. To read and approve the Examination committee report prepared for the academic year 2015-16.
8. Any Other Business (A.O.B.)

### **RESOLUTIONS :**

**Resolution 1** - As there were no comments received from the members of the Governing Body, the minutes of the second meeting of the Governing Body held on 18<sup>th</sup> April 2015 were confirmed.

**Resolution 2** - The house approved the syllabi for Semester III & IV of Second year B.A. and B.Sc. under-graduate and post-graduates programmes under autonomy placed before the Board.

Following were the gist of the discussions on Policy pertaining to Credits for Non-Evaluative Component:

- Create a list of recognized acceptable institutions for dance, music, drama/ theatre.
- Life skills to be redesigned in the college itself as per the WHO list.
- Outreach programmes to be clarified.
- 20-25 ex-students to be identified who can help the college in providing internship for the students.

(Action : Dr. E. M. Travassos)



**Resolution 4** - The proposal for grading system and academic audit were approved by the house, after incorporating the following suggestions.

- Academic audit should be done at the process level and not at the content level.
- Only one committee should do the academic audit of all the departments and it should consist of two members from Arts, two members from Science and the three Deans.
- Conduct a workshop for teachers on academic audit.

**Resolution 5** - The two experts nominated by Academic Council on Board of Studies in Portuguese were approved by the House.

**Resolution 6** - The house resolved to pass the budget for the academic year 2015-16 and 2016-17 prepared by the Finance committee.

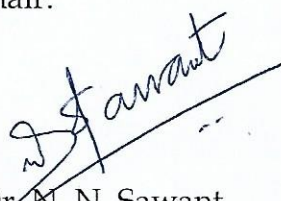
Following was the gist of the discussions on Examination Pattern.

- There should not be repetition in question papers for at least 5 years.
- The present Examination pattern having 40% Continuous Assessment and 60% Semester End Examination should evolve to 80% Continuous Assessment and 20% Semester End Examination in the next five years.
- Create a menu for the teachers on assessment methodologies.

(Action : Shri H. S. S. Nadkarni)

The meeting ended at 5.15 p.m., with a vote of thanks to the Chair.

Dated : 12/03/2016

  
Dr. N. N. Sawant  
Member Secretary  
Governing Body