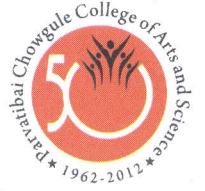


Parvatibai Chowgule College of Arts and Science Autonomous

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



F.133A/ 447

June 18, 2019

All the members of the Governing Body

Sub: Minutes of the 11th meeting of the Governing Body held on 4th June, 2019.

Sir/Madam,

I am forwarding the Minutes of the 11th meeting of the Governing Body meeting of the Autonomous College, held on 4th June 2019, in the Conference Room of our College. If no exception is taken by any member who was present at the meeting to the correctness of the Minutes of the Meeting within 8 days of dispatch of the Minutes, they shall be deemed to be correct.

Yours faithfully,

Dr. N.N. Sawant
Member Secretary

Encl : Minutes of the Meeting.

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

Date : 4th June, 2019

Time : 3:00 p.m.

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

Members / Invitees present:

- | | |
|-------------------------------|---------------------------------------|
| 1. Smt. Padma Chowgule | - Chairman, Management Representative |
| 2. Dr. Rohini Chowgule | - Member, Management Representative |
| 3. Ms. Deepa Chowgule | - Member, Management Representative |
| 4. Shri. V.R. Shirgurkar | - Member, Management Nominee |
| 5. Prof. Anuradha Wagle | - Member, Goa University Nominee |
| 6. Dr. Renji George Amballoor | - Member, State Government Nominee |
| 7. Shri. H.S.S. Nadkarni | - Member, Teacher Representative |
| 8. Dr. Hanumant Chopdekar | - Member, Teacher Representative |
| 9. Dr. N.N. Sawant | - Member Secretary, Principal |

Since there was a quorum, the meeting started at 3.00 pm.

Dr. N. N. Sawant, Member Secretary of the Governing body, welcomed the members of Governing Body.

The Chairman thanked everyone for attending the meeting.

Thereafter, the agenda was taken up for discussion.

Agenda:

1. Leave of absence.
2. To approve the minutes of the previous Governing Body meeting.
3. To approve the proposed syllabi including the Programme Outcomes, Programme Specific Outcomes and Course Outcomes of various courses of Under Graduate Degree Programmes and Post Graduate Degree Programmes in Arts & Science under Autonomy, which stand approved by the Academic Council.
4. To approve new programmes.
5. To approve the amendments to B.Voc. ordinances and Research Writing course
6. To approve the implementation table of semester wise course distribution.
7. To approve the eligibility for admission to Third Year.
8. To approve the scheme for Award of Entitlement Credit Points for National/International level participation in N.C.C. /N.S.S. /Sports /Cultural events.
9. To approve the budget for 2019-20.
10. Any Other Business (A.O.B.)

1. Leave of Absence

The following Governing Body members were absent with intimation:

- | | |
|--------------------------|-------------------------------------|
| - Dr. Manju Singh | - Member, UGC Nominee |
| - Shri Umaji V. Chowgule | - Member, Management Representative |
| - Shri Arjun Chowgule | - Member, Management Representative |

2. To approve the minutes of the previous Governing Body Meeting

The Member Secretary read out the highlights of the previous meeting. The approval of the minutes was proposed by Prof. Anuradha Wagle and seconded by Ms. Deepa Chowgule.

3. To approve the proposed syllabi including the Programme Outcomes, Programme Specific Outcomes and Course Outcomes of various courses of Under Graduate Degree Programmes and Post Graduate Degree Programmes in Arts & Science under Autonomy, which stand approved by the Academic Council.

The house approved the proposed syllabi including the Programme Outcomes, Programme Specific Outcomes and Course Outcomes of various courses of Under Graduate Degree Programmes and Post Graduate Degree Programmes, with the following suggestions:

Suggestions pertaining to :

(a) Academic courses :

- i. All the courses should have web-based links.
- ii. Every course should specify the date from which it will be implemented or revised.
- iii. Discrepancy in the period, i.e. credit, prescribed by different Board of Studies. All the Board of Studies should follow UGC guidelines in terms of credits/lectures.
- iv. Learning outcomes not well defined by the Board of Studies. All the Board of Studies need to relook at their learning outcomes. The same should be done for Semester-I, III and V before 15th July 2019. The NAAC also expects that these learning outcomes are attained through proper evaluation process.
- v. For every course BoS should recommend 5 books as mandatory reading and maximum 10 books as supplementary reading.

Along with these books should also recommend some online courses available on SWAYAM, NPTEL. It should be made mandatory for the students to go through these online courses.

(b) **Other matters discussed in Academic Council :**

- i. VC's nominee on the Academic Council can be invited to attend Standing Committee meeting and the decisions taken by the Standing Committee must be ratified by the Academic Council.
- ii. Governing Body does not approve the objection raised in the Academic Council meeting held on 24th May 2019, regarding informing in advance the matter to be tabled under AOB in the Academic Council meeting. It was suggested that any member who wishes to address issues in the Academic Council meeting, other than what is stated in the agenda, has to seek prior permission from the Chairman of the Academic Council.

4. **To approve new programmes.**

i. **Bachelor of Sports Management (Three-year Programme)**

Resolution: Approved with the following recommendation:

- a) Since this is a specialized programme, identify faculty who will teach this programme

ii. **Master of Science in Zoology (Two-year Programme)**

Resolution: Approved.

5. **To approve the amendments to B.Voc. ordinances and Research Writing course**

Resolution: Approved.

6. **To approve the implementation table of semester wise course distribution.**

Resolution: Approved.

7. **To approve the eligibility for admission to Third Year.**

Resolution: Not approved. To continue with the existing practice.

8. **To approve the scheme for Award of Entitlement Credit Points for National/International level participation in N.C.C. /N.S.S. /Sports /Cultural events.**

Resolution: Approved.


9. To approve the budget for 2019-20.

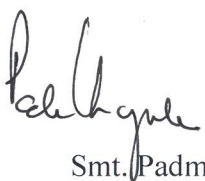
Resolution: Approved.

10. Any Other Business (A.O.B.)

Presented report on NIRF ranking 2019 of the College; NAAC preparation report; and College yearly report.

The meeting ended at 5.15 p.m., with a vote of thanks proposed by the Chairman.


Dr. N. N. Sawant
Member Secretary
Governing Body


Smt. Padma Chowgule
Chairman
Governing Body

Dated: 04/06/2019