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.

P.O. Fatorda, Gogol - Margao, Goa 403602. Phone: 0832-2722222 Fax: 0832 2759067 email: principal@chowgules.ac.in

Eleventh Meeting of GB
4th June, 2019

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. AnuradhaWagle - 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.)