

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

Date : 26th October 2016

Time: 11.00 a.m.

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

Members present :

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| 1. Shri. Umaji V. Chowgule | - Chairman, Management Representative |
| 2. Shri. Arjun Chowgule | - Member, Management Representative |
| 3. Principal V.R. Shirgurkar | - Member, Management Nominee |
| 4. Dr. R. V. Gaonkar | - Member, Management Nominee |
| 5. Dr. N.N. Sawant | - Member Secretary, Principal |
| 6. Dr. Ananya Das | -Teacher Representative |
| 7. Dr. Gunaji Desai | -Teacher Representative |

Members absent with intimation :

- | | |
|----------------------------|-------------------------------------|
| 1. Dr. Rohini Chowgule | - Member, Management Representative |
| 2. Prof. Shyam R. Asolekar | - Member, Management Representative |
| 3. Dr. Manju Singh | - Member, UGC Nominee |
| 4. Prof. Y. V. Reddy | - Member, Goa University Nominee |
| 5. Prof. Santosh Tilve | - Member, State Government Nominee |

Since there was a quorum, the meeting started at 11.00 a.m.

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

He also welcomed the two new members, Dr. Ananya Das and Dr. Gunaji Desai, who were nominated as Teacher's Representatives to the Governing body in place of Dr. E. M. Travassos and Shri H.S.S. Nadkarni, who have completed their two years tenure.

The Chairman expressed his expectations that the new members would meaningfully contribute to the mission and vision of the college.

AGENDA

1. To approve the minutes of the previous Governing Body Meeting.
2. To propose the names of the members in the Academic Council (i.e. not less than four experts from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering etc.)
3. Any Other Business (A.O.B.)

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

Dr. N. N. Sawant read out the minutes of the previous Governing Body Meeting held on 13th June 2016 and approved the same with some deliberations, focusing on the following points.

a) Motivating teachers for high end research by:-

- Providing incentives (monetary, reduction in workload)
- Providing assistance (teaching assistance, research assistance etc.)

It was decided that Prof. V. R. Shirgurkar, Dr. R. V. Gaonkar and Dr. N. N. Sawant will work on this strategic plan.

- b) Getting departments recognized as Research Centres. Presently there are three departments recognized as Research Centers. The college should strive to add a few more in the next two years.

- c) Preparing road map for the college for the next 4-5 years. Prof. V. R. Shirgurkar, Dr. R. V. Gaonkar and Dr. N. N. Sawant will jointly prepare the same. The Chairman suggested that it should be in 3-4 specific areas such as research, teaching methodologies, courses etc.

- d) The Chairman suggested that the students who will be availing scholarships from Cipla should be referred as "Chowgule-Cipla Scholars". The college has to deliberate with Cipla on the format of the Scholarship. The Chairman expects Cipla to spell out what they would like to demand from the Chowgule-Cipla scholars in return.

2. To propose the names of the members in the Academic Council (i.e. not less than four experts from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering etc.)

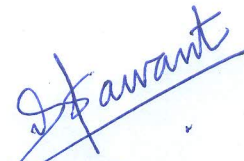
Various names suggested by Dr. N. N. Sawant, Dr. R. V. Gaonkar and Shri Shirgurkar as Governing body nominees on the Academic Council were placed before the house. The Chairman said that he would personally like to meet the nominees and have a dialogue with them to ensure that the members are synergized with the mission of the college.

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

The Chairman said that all departments of this college will have to prepare their mission statement. Any four departments to present their mission statement in the next Governing body meeting.

The meeting ended at 1.15 p.m., with a vote of thanks to the Chair.

Dated : 28/10/2016



Dr. N. N. Sawant
Member Secretary
Governing Body