

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

Date : 4th January, 2021

Time : 10:30 a.m.

Venue : Virtual Meeting on Google Meet

Members present:

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

The Governing Body meeting started at 10.30 a.m. with the required quorum.

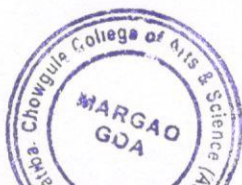
Dr. Shaila Ghanti, Member Secretary of the Governing body, welcomed the members.

The Chairperson thanked everyone for being present at the meeting

Thereafter, the agenda was taken up and the proceedings as per the agenda were carried out.

Agenda:

1. To grant Leave of Absence to members who are absent for the Meeting with prior intimation.
2. To approve the minutes of the meeting of the Governing Body held on 29th July 2020.
3. To approve the proposed revision in the syllabi and Learning Outcome-based Curriculum Framework (LOCF) documents of various undergraduate and postgraduate degree programmes, as recommended by the respective Board of Studies.
4. To approve the new Postgraduate Degree Ordinance AO-5A.
5. To review the Results and Students' Performance in the academic year 2019-20.
6. To approve the audited statements based on expenditure incurred against the grants received from UGC for Financial year 2019-20.
7. Any Other Business (A.O.B.)



1. Grant Leave of Absence :

Member/s absent for the meeting with prior intimation was/were granted leave of absence.

Members absent with Intimation

1. Smt. Rupali Tamuly - Member, Teacher Representative

Members absent without Intimation

1. Dr. Manju Singh - Member, UGC Nominee
2. Ms. Preeti Mahatme - Management Nominee

2. Approval of the minutes of the meeting of the Governing body held on 29th July 2020.

The Member-Secretary read out the minutes of the previous meeting held on 29th July 2020 and sought the approval from the house. The minutes were approved by Smt. Padma Chowgule and seconded by Smt. Deepa Chowgule.

3. Approval of the proposed revision in the syllabi and Learning Outcome-based Curriculum Framework (LOCF) documents of various undergraduate and postgraduate degree programmes, as recommended by the respective Board of Studies.

Suggestions:

- Programme Outcomes, Programme Specific Outcomes and Course Outcomes are to be mapped with the assessment (question paper) to prepare Outcome Attainment Report.
- Graduate attributes could be common for all Arts courses. Similarly, Graduate attributes could be common for all Science courses.
- As regards Economics syllabus, some of the Weblinks given cannot be opened.

Shri H.S.S.Nadkarni proposed to approve the revision in the syllabi and Learning Outcome-based Curriculum Framework (LOCF) documents. The proposal was seconded by Shri V.R.Shirgurkar and the Governing Body approved the same.

4. Approve the new Postgraduate Degree Ordinance AO-5A.

Dr. E.M. Travassos, Director of Post Graduate Programmes, presented the new Postgraduate Degree Ordinance AO-5A which is prepared in the context of the Goa University revising the postgraduate degree requirements to a minimum of 64 credits.

Suggestion:

- Ordinance need not state, "College shall adopt Goa University ordinances."
- The term, "Industrial project", may to be defined to bring even government project under this scope.
- Evaluation of Industrial projects may be partly done by the concerned industrial mentor, as is done in western countries.



- If a student has grievance it may be directly addressed to College Grievance Committee instead of initially writing to DFC and then to Grievance Committee.

Having noted the various suggestions Smt. Deepa Chowgule proposed to approve the Ordinance. Shri H.S.S.Nadkarni seconded the approval and the Governing Body approved the Ordinance.

5. Review of Results and Students' Performance 2019-20

Shri Harish Nadkarni, member, Teacher Representative, presented the Results and Students' Performance Report.

The results of students, i.e. passing percentage (batch 2019-2020) are: B.A. 75.97%; B.Sc. 82.16%; and B.Voc. 61.54%.

He pointed out that, during this pandemic time in spite of Goa University coming out with the directives that the examinations for first-year and second-year will not be conducted, this college managed to conduct examinations online for I to IV semesters and we were able to follow our procedures in the conduct of examinations. For Semester VI, we were able to hold examinations offline.

Suggestion :

As in the last Governing Body meeting it was suggested to present PG results too, the same are to be sent to all the members.

6. Approval of the audited statements based on expenditure incurred against the grants received from UGC for Financial year 2019-20.

The college received Rs. 15 lakhs towards autonomy grant. However only Rs. 9,68,500/- could be utilized on account of the limitations imposed by the Covid-19 pandemic. The College proposes to send a letter to the UGC seeking permission to utilize the balance amount during the financial year 2020-2021.

Suggestion :

- Unutilized amount should not be spent until the college receives the approval for continuation of 'Autonomy'.

Smt. Padma Chowgule proposed to approve the audited statement on the utilization of the UGC grant. Prof. Anuradha Wagle seconded the proposal and the Governing Body approved and adopted the audited statement.

7. Other Business (under A.O.B.)

- The Member-secretary informed the Governing Body that the Ministry of Education, Government of India, has given a certificate to the College, on National Innovation Day, stating that the Institution Innovation Council established at our College has been rated at 4.5 stars on a scale of 5 stars, for undertaking various




activities prescribed by Innovation Cell, Ministry of Education, Government of India, to promote Innovation and Startup in the Campus during IIC calendar year 2019-20.

- The Member-secretary also informed the house that the College has been categorized as "Band A" institution, (rank between 06 and 25) in the category of "Institutes and Colleges (Government and Government Aided)" in Atal Ranking of Institutions on Innovation Achievements (ARIIA) 2020, announced on 18th August 2020.
- The College faculty are presently running 12 Research projects individually in this College. The projects are funded by several agencies like, DST, DBT, DHE, apart from UGC.

The Chairperson, on behalf of the Governing Body members, congratulated each and every member of the College for the wonderful performance and appreciated the team work put in by the teachers and the administrative staff.

The meeting ended at 12.30 p.m. with a vote of thanks proposed by the Chairperson.


Dr. SHAILA R. GHANTI
Member Secretary
Governing Body

Smt. Padma Chowgule
Chairman
Governing Body

Dated: 04/01/2021

