

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

Date : 10<sup>th</sup> April, 2023

Time : 10:30a.m.

Venue: Conference room

Mode : Online

Members present:

Sr. No	NAME	CATEGORY
1	Smt. Padma Chowgule	Chairman
2	Shri. Aditya Chowgule	Management Representative
3	Shri. Eshaan Lazarus	Management Representative
4	Dr. Ramesh V. Gaonkar	Management Representative
5	Shri. Vinayak Shirgurkar	Educationist nominated by the Management
6	Dr. Renji George Amballoor	State Government Nominee
7	Prof. Rajendra Gad	Goa University Nominee
8	Dr. Sucharita Kumari	UGC Nominee
9	Dr. G. K. Naik	Teacher Representative nominated by the Principal
10	Dr. Sachin Moraes	Teacher Representative nominated by the Principal
11	Prof. (Dr). Sangeeta Sankhalkar	Member Secretary, Officiating Principal of the College
12	Shri. Alberto Aquino Barreto	Special invitee, NEP Coordinator

Member absent with prior intimation:

Sr.No	Name	Category
1	Shri. Arjun Chowgule	Management Representative

The Governing Body meeting started at 10.30 am.

Prof. (Dr). Sangeeta G. Sankhalkar, Member Secretary of the Governing Body wished all members a very Good morning and welcomed them for the Governing Body meeting. Member Secretary then sought permission from the Chairman to begin with the proceeding of the meeting.

The Chairman welcomed all the members of the Governing Body and permitted the Member Secretary to proceed with the Meeting.





The Member Secretary read the agenda of the Eighteenth Governing body meeting held on 1<sup>st</sup> February 2023 and briefed about the queries raised by one of the member, on circulation of the minutes of 18<sup>th</sup> governing body meeting as below,

- i) Regarding the term of Governing body members.
- ii) Attendance of co-opted members.

The Member Secretary then sought permission to rely to the queries and mentioned the following,

- i) Regarding the term of Governing body members  
As of date of constitution of the present governing body, the term was defined for 2yrs and hence notification reads, as the nominating bodies, the DHE, GU and management had nominated members for a period of two years and concurrence of nominating bodies has been sought to extend the same for another period and once received the same will be amended.
- ii) Attendance of co-opted members  
Legal optioning was sought with the permission of Chairman, and since there are no special by-laws guiding the co-option of the member, as a co-opted member has equal rights as constituted member it is advisable to extend special invitation to individuals for specific purpose as defined and for forthcoming meetings only special invitees will be called for meeting based on a particular requirement and can be intimated to the permanent members in advance.

The Member Secretary then briefed the members that as intimated in advance, the NEP coordinator is been invited to present the course structure and sought approval for the last governing body minutes.

The Chairman then asked for any suggestions and the members unanimously approved the same.

The Member Secretary then informed the members that the meeting is been recorded for minute's purpose and thereafter the agenda of the Nineteenth Governing body Meeting was taken up for discussion.

**Agenda:**

1. To approve the proposed course structure under NEP 2020 for a three and Four year Undergraduate Programme.

The Member Secretary briefed the members that NEP 2020 will be implemented from academic year 2023-24 and the course structure is formed. College is also in-process in preparing the ordinances based





on the guidelines which are formulated and same will be placed in coming Academic Council along with BOS approved programme syllabi. College is also awaiting the Goa University Ordinances for NEP 2020 programmes and cannot pass college Ordinances without Goa University Ordinances.

The Member Secretary then requested the NEP Coordinator, Shri. Alberto Aquino Barreto to present the proposed structure for under graduate programmes aligned with NEP 2020, and the following points were highlighted by the NEP Coordinator as below,

- Award of Certificate, Diploma and Degrees Credit-hours equivalence
- Type of courses
- Semester-wise distribution of credits as per CCFUP-UGC
- Proposed Semester-wise Distribution of Credits Under NEP
- Distribution of Major course credits
- UG Degree Programme with Single Major: Honours and Honours with Research
- UG Degree Programme with Double Major: Honours and Honours with Research
- Challenges

**Resolution:** The house unanimously approved the proposed course structure under NEP 2020 for a three and four year Undergraduate Programmes with the following suggestions:

- i) To publish the same on the College website.
- ii) To publish on the Newspaper for awareness to the students and parents and rolling out of NEP 2020 in the academic year 2023-24.

Suggestion received from one of the members through mail sent on 10th April 2023 is as below,

- i) To create another category "Understanding Goa ", in the section of Value Added Course (VAC).
- ii) To work on Program Specific Outcomes before making the syllabi.

Dr. Ramesh V. Gaonkar congratulated the NEP coordinated for understanding NEP 2020 and presenting the course structure in the simplest way and involving all the college HODs, teachers and now the Governing body members.

Dr. Ramesh V. Gaonkar also congratulated the Principal and the team for their good work.

Dr. Sucharita Kumari, UGC Nominee, congratulated the Principal and the College team for planning the implementation of NEP 2020 and wished best luck.

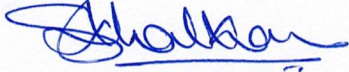
The Member Secretary apprised the members that the proposal draft for preliminary vetting is officially been submitted to DHE and Goa University. An open day will be held for the aspiring students to brief about the course structure and implementation of the same for the first year students only in the coming academic year 2023-24.





The Member Secretary thanked all the members of the Governing Body Meeting for their valuable time and attending the meeting in a short notice.

The meeting ended at 11:26 a.m, with a vote of thanks proposed by the Chairman, followed by a congratulatory note to the Principal and the College Team. Chairman expressed that this is a proud moment for all; Chowgule College has always been on the forefront and thanked everyone for their great support, encouragement, valuable inputs and suggestions.



Prof. (Dr). Sangeeta G. Sankhalkar  
Member Secretary  
Governing Body  
Dated: 15/04/2023

