

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

Date : 19th August, 2021.

Time : 10.30a.m.

Venue: Conference Room

Mode : Online

Members present:

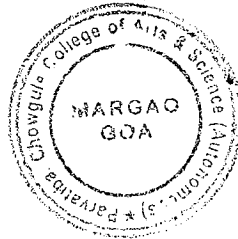
Name	Category
1. Smt. Padma Chowgule	Chairman
2. Shri. Arjun Chowgule	Management Representative
3. Shri. Aditya Chowgule	Management Representative
4. Shri. Eshaan Lazarus	Management Representative
5. Dr. Ramesh Gaonkar	Management Representative
6. Shri. Vinayak Shirgurkar	Educationist nominated by the Management
7. Dr. Renji Amballoor	State Government nominee
8. Prof. Rajendra Gad	Goa University Nominee
9. Dr. Ganpat Naik	Teacher Representative nominated by the Principal
10. Dr. Shaila Ghanti	Member Secretary, Principal of the college

The Governing Body meeting started at 10:30 am.

Dr. Shaila Ghanti, Member Secretary of the Governing body welcomed the members of Governing Body. Thereafter, the agenda was taken up for discussion.

Agenda:

1. To approve the minutes of the previous Governing Body meeting held on 4th January 2021.
2. To approve the proposed syllabi/Learning Outcome-based Curriculum Framework (LOCF) of various courses of Undergraduate and Postgraduate Degree Programs, as recommended by the respective Board of studies and approved by the Academic Council.
3. To approve the amendments to Bachelor of Vocation (B.Voc.) Programme Ordinances AO-9 approved by Academic Council.
4. To approve the amendment in Postgraduate Diploma Ordinance AO-9 approved by Academic Council.
5. To approve the annual budget of the autonomy grant for 2021-22 as per pattern of UGC and audited statement of accounts, approved by Finance Committee.
6. To approve the brief report of the college.
7. To propose the names of the members in the Academic Council
8. Any Other Business (A.O.B.)



1. Leave of Absence

The following Governing Body member was absent with intimation:

Name	Category
1. Dr. Sachin Moraes	Teacher Representative nominated by the Principal

The following Governing Body member was absent without intimation:

Name	Category
2. Dr. Manju Singh	UGC Nominee

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

The Member Secretary read out the highlights of the previous meeting and informed that the PG results and student's performance was shared along with the last minutes of the governing body meeting. The Member Secretary sought approval of the minutes and the same was approved.

3. To approve the proposed syllabi/Learning Outcome-based Curriculum Framework (LOCF) of various courses of Undergraduate and Postgraduate Degree Programmes, as recommended by the respective Board of studies and approved by the Academic Council.

Resolution : The house approved the proposed syllabi/Learning Outcome-based Curriculum Framework (LOCF) of various courses of Under Graduate Degree Programmes and Post Graduate Degree Programmes with the following suggestions:

- i. To a query with regards to certificate course, Member Secretary informed the house that the existing faculty members are available for conducting the certificate course and if required, external subject experts would be invited. Before starting the certificate course, the content, teaching methodologies and modes of assessment will be uploaded on the college website.
- ii. The members suggested that the Learning Outcomes/ Course Outcomes require revision/ revisit for all the Programmes/ Courses as per UGC recommendations. A timeline was set till the next academic year and Member Secretary is required to update the house about the same in the next Governing Body meeting.

4. To approve the amendments to Bachelor of Vocation (B.Voc.) Programme Ordinances AO-9 approved by Academic Council.

Resolution : The house approved the amendments to Bachelor of Vocation (B.Voc.) Programme with the following suggestion :

- i) Conversion of CGPA into percentage to be put in the statement of marks prepared for every student.



5. To approve the amendment in Postgraduate Diploma Ordinance AO-9 approved by Academic Council

Resolution: The Governing Body did not approve the proposed amendment in Postgraduate Diploma Ordinance AO-9.

6. To approve the annual budget of the autonomy grant for 2021-22 as per pattern of UGC and audited statement of accounts, approved by Finance Committee.

Resolution: The house approved the annual budget of the autonomy grant for 2021-22 as per pattern of UGC and audited statement of accounts with the following suggestions:

- i. To re-allocate funds for examination reforms
- ii. To spend the budgeted amount of rupees fifteen lakhs and then send the statement of expenditure to UGC for reimbursement.
- iii. The college needs to send reminder to UGC to release the outstanding dues of the previous years.

7. To approve the brief report of the college.

The Member Secretary gave a presentation on brief report of college, 2020-21 and Action Plan for the academic year 2021-22, highlighting the following points:

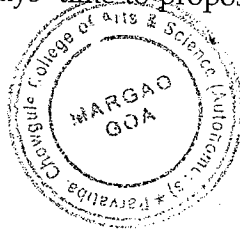
- i. NAAC Accreditation present status
- ii. Autonomous Status
- iii. Start-ups(IIC)
- iv. DBT star College Scheme
- v. Self financed certificate courses
- vi. Webinars/workshops
- vii. Research contribution
- viii. Student achievements
- ix. Covid-19 Pandemic service rendered by the college
- x. Finance Committee report
- xi. Future plans

Suggestions:

- i. The Governing Body suggested that the autonomous status of college should be reviewed by Internal Review Committee and even External Review Committee at least once in two years.

8. To propose the names of the members in the Academic Council

On request of the Member Secretary, Dr. Shaila Ghanti and Management Representative, Dr. Ramesh Gaonkar, the house gave fifteen days' time to propose the four names of the members for the Academic Council.




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

--- Nil -----

The meeting ended at 12.00 noon, with a vote of thanks proposed by the Chairman. The Chairman informed that she was pleased to see lot of improvements, different activities, and better results from the college.

The Member Secretary also thanked all the members of the Governing Body meeting.



Dr. Shaila Ghanti
Member Secretary
Governing Body

Dated: 19/08/2021

