

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

Date : 13th July, 2022.

Time : 10.00 a.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 V. Gaonkar	Management Representative
6. Cdr. Parijat Sinha (rtd)	Co-opted Member
7. Shri Vinayak Shirgurkar	Educationist nominated by the Management
8. Dr. Renji George Amballoor	State Government nominee
9. Prof. Rajendra Gad	Goa University Nominee
10. Dr. Sachin Moraes	Teacher Representative nominated by the Principal
11. Dr. G. K. Naik	Teacher Representative nominated by the Principal
12. Dr. (Mrs.) Shaila Ghanti	Member Secretary, Principal of the college
13. Dr. (Mrs.) Ananya Das	Co-opted Member

Member absent with intimation :

Name	Category
1. Dr. (Ms.) Sucharita Kumari	UGC Nominee

The Governing Body meeting started at 10:00 am.

The Chairman welcomed all the members of the Governing Body and wished everyone on the occasion of Guru Purnima. She congratulated the entire college team for their contribution in achieving A+ grade in the 4th cycle of NAAC Accreditation and also said that we can count our college as among the best colleges in India.

Thereafter the agenda was taken up for discussion.



1. To approve :
 - a. Minutes of the 16th meeting of the Governing Body held on 10th March 2022.
 - b. Amendment in Ordinance AO-3 i.e. Course Structure of BA and BSc programmes.
 - c. Proposed revision of Syllabi of various courses of the Undergraduate and Postgraduate Degree Programmes, as approved by the Academic Council.
 - d. Proposed addendum to Postgraduate Degree Ordinance AO-5A.5 and Postgraduate Diploma Ordinance AO-9.5.
 - e. Audited Statement of Accounts as per UGC pattern of assistance for Autonomous Colleges, for the financial year 2021-22, approved by Finance Committee.
2. To present the brief report of the college.
3. Any Other Business (A.O.B.)

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

The Member Secretary read out the highlights of the previous meeting and asked for any suggestions from the members. As there were no suggestions, the Member Secretary sought approval of the minutes and the same were approved.

b. Amendment in Ordinance AO-3 i.e. Course Structure of BA and BSc programmes.

Dr. Sachin Moraes, Dean of Arts, presented the revised course structure (pertaining to Autonomy Ordinance AO-3 (AO-3.1.1, AO-3.1.2, AO-3.2, AO-3.3) to be introduced at the undergraduate level (B.A. and B.Sc.) phase-wise from the academic year 2022-2023.

Members sought to know if the proposed amendments took into consideration the UGC's draft guidelines of new course structure as it may be best to await the final structure to avoid frequent modifications.

Dr. Sachin explained that the proposed changes pertained to SEC/ GEC components. Essential and major changes, if any, will be proposed only after final guidelines on NEP implementation is received.

Resolution : Approved the amendment to Autonomy Ordinance AO-3 (AO-3.1.1, AO-3.1.2, AO-3.2, AO-3.3)



- c. **Proposed revision of Syllabi of various courses of the Undergraduate and Postgraduate Degree Programmes, as approved by the Academic Council.**

Resolution: The house approved the proposed revision of Syllabi and Learning Outcomes-based Curriculum Framework (LOCF) of courses of the Undergraduate and Postgraduate Degree Programmes with the following suggestion:

To review the Course Learning Outcomes. Generic terms like 'Define' and 'Describe' should not be used in the Course Learning Outcomes. What a student will be able to do after completing the course should be reflected in the Course Learning Outcomes. All Departments are required to take a review of the Course Learning Outcomes of their respective Courses.

- d. Proposed addendum to Postgraduate Degree Ordinance AO-5A.5 and Postgraduate Diploma Ordinance AO-9.5.

Resolution : Approved with the following suggestion:

- i) The reasons stated for conducting special examination for the PG Degree/ Diploma students are not very specific. The same to be reframed, to ensure clarity on circumstances that should be considered for making the exception. This should be initiated by the IQAC and deemed approved.

- e. Audited Statement of Accounts as per UGC pattern of assistance for Autonomous Colleges, for the financial year 2021-22, approved by Finance Committee.

Resolution : Approved with the suggestion to regularly follow up with the UGC, Pune Office for claiming the deficit amount. Chairman requested all members to help in facilitating this impasse.

- 2) To present the brief report of the college.

The Member Secretary presented a brief report of the college with the following highlights:

- NAAC Peer Team visit
- NAAC Accreditation
- International Women's Day
- Felicitation of Blue Cross Scholarship winners
- Mentoring session for Mentee institution
- World Day of Portuguese Language
- Orientation and Open Day
- Prerna Diwas
- Passing Percentage of UG/PG students
- CC@60 logo release



- 60 years of inception video release
- Industry Oriented Programs in Music Programming, Production and Direction
- Placements and Internships
- Admissions 2022-23
- Plan of Action 2022-23
- Important Management Updates


Provost Cdr. Parijat Sinha (Retd.) presented a brief update on the status of teaching faculty recruitment, introduction of new skill courses, streamlining administrative and financial procedures and also the status of appointment of Principal.

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

- i) The issue related to the provision of students pursuing PGDGIS enrolling for M.Sc. in Geoinformatics (Clause 2 of AO-5A.1 of PG Degree Ordinance AO-5A) was discussed in detail and it was opined that the provision be referred to UGC/ Goa University for opinion, based on which the PG Degree Ordinance AO-5A can be revisited. This may be referred to the Academic Council.
- ii) The Member Secretary informed the house that the AQAR 2021-22 will be mailed to all the Governing Body members and requested to go through and approve the same.

The meeting ended at 11.20 am, with a vote of thanks proposed by the Chairman. Mr. Aditya Chowgule informed the house that Dr. Shaila Ghanti will be stepping down as Officiating Principal and the charge will be handed over to Dr. Ananya Das. The Chairman and Mr. Aditya Chowgule thanked Dr. Shaila Ghanti for serving the college for the last two years and for all her contribution and congratulated Dr. Ananya Das and wished her all the best.

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


Dr. Shaila Ghanti
Member Secretary
Governing Body



Dated: 13/07/2022