

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

Date : 24th May, 2023

Time : 10:30a.m.

Venue: Conference room

Mode : Online (Google Link: [https:// meet.google.com/rof-crgz-ejm](https://meet.google.com/rof-crgz-ejm))

Members present:

Sr.No.	NAME	CATEGORY
1	Smt. Padma Chowgule	Chairman
2	Shri. Aditya Chowgule	Management Representative
3	Cdr. Parijat Sinha (retd.)	Management Representative
4	Dr. Ramesh V. Gaonkar	Management Representative
5	Dr. Rajan Saxena	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

Member absent with prior intimation:

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

The Governing Body meeting started at 10.30 am.

The Chairman welcomed all the members of the Governing Body and appreciated the former Governing Body member, Educationalist Shri V.R. Shirgurkar for his contribution as Principal for several years and also being associated with the College in various capacities. The Chairman further permitted Shri Aditya J. Chowgule, Vice - President of Chowgule Education Society to introduce the newly appointed members of the Governing body.



Shri Aditya J. Chowgule, Vice - President introduced Dr. Rajan Saxena, Educationist nominated by the Management as a new Governing Body member in place of Shri V R Shirgurkar. He thanked Principal V. R. Shirgurkar for his valuable contribution in the Governing Body since 2014. Vice President further introduced and welcomed Dr. Rajan Saxena as Indian Management Expert and Academician former, Vice Chancellor NMIS and quoted that during his tenure the Institution was awarded University Status and NAAC A+ Grade. Vice President aspired for valuable contribution in the Governing body with his wide experience as an Educationist.

Cdr. Parijat Sinha (retd.), who is also nominated by Management as Secretary in Governing Body in place of Shri Ishann Lazarus was also welcomed in by the Vice President.

Dr. Rajan Saxena with the permission of the House thanked Chairman and Vice President for having him invited as Educationalist in the Governing Body. He complimented the College setup put up by Chowgule Education Society and thanked the College for the hospitality during his recent visit to the Chowgule College. He further complimented the entire administrative team lead by Vice - President, Cdr. Parijat Sinha (retd.) and the Principal.

With the permission of the Chairman, the further proceedings of Governing Body were taken up. Member Secretary introduced and welcomed other members of the Governing Body. The members were informed of the meeting recording for the purpose of minute's preparation.

Agenda:

1. To approve the minutes of the 19th Governing Body meeting.
2. To approve Ordinance of the Undergraduate Programme under NEP 2020.
3. To approve the Proposed Syllabi of Various course of the Three and Four year Undergraduate Degree Programmes.
4. To approve the proposed Syllabi of Postgraduate Degree Programmes.
5. To approve the Ordinance for Doctorate of Philosophy (Ph.D) at Ph.D Centres of Autonomous College.
6. To approve policies pertaining to the following:
 - a) Research and Consultancy
 - b) Award of Scholarships (Non - Government)
 - c) Memorandums of Understanding (MoU)
7. Any Other Business (A.O.B.)

1. To approve the minutes of the 19th Governing Body meeting.

The Member Secretary presented minutes of the 19th Governing Body meeting.

Resolution: The minutes were approved.



2. To approve Ordinance of the Undergraduate Programme under NEP 2020.

Member Secretary requested the Teacher Representative of the Governing Body, Dr. Sachin Moraes to present the Ordinance of the Undergraduate Programme under NEP 2020. Dr. Sachin Moraes explicitly presented the Ordinances.

The members complimented the team for the Ordinance being well drafted. It was also suggested that the Ordinance may be translated in Konkani Language for the understanding of ordinary person. Suggestion to the Ordinance title was noted and incorporated (refer to the attachment).

Educationalist member, emphasized that the Ordinance will have significant change in the Institution task force, Faculty development and addition of new credit courses. He also suggested to identify online credit courses and develop a mechanism at the Institute level for their evaluation. Quoting the example of BITS Pilani, Educationalist on the panel also recommended to have a continuous assessment of the learner periodically and have semester projects done outside the campus.

Valuable suggestion by two of the members with regard to having a separate Board of Studies in MDC and VAC was noted for future consideration.

Member Secretary thanked the members for their inputs and suggestion to translate the Ordinance in Konkani language was well taken.

Resolution: Ordinance was approved.

3. To approve the Proposed Syllabi of Various course of the Three and Four year Undergraduate Degree Programmes.

Resolution: Proposed Syllabi of the Three and Four year Undergraduate Degree Programmes were approved.

4. To approve the proposed Syllabi of Postgraduate Degree Programmes.

Resolution: Proposed Syllabi of Postgraduate Degree Programmes were approved

5. To approve the Ordinance for Doctorate of Philosophy (Ph.D) at Ph.D Centres of Autonomous College.

Member Secretary requested the Teacher Representative of the Governing Body Dr. G.K. Naik to present the Ordinance.

All the queries related to AO-21 were noted and suggestions were incorporated (Refer to the attachment).

Resolution : Ph.D. Ordinance was approved.



6. To approve policies pertaining to Research and Consultancy, Award of Scholarships (Non - Government) and Memorandums of Understanding (MoU).

Research and Consultancy Policy is in accordance with Goa University Consultancy Statute SA-38.

Resolution: Consultancy Policy was accepted subject to verification. Policies related to the Award of Scholarships (Non-Government) and Memorandums of Understanding (MoU) were approved.

Member Secretary thanked the Governing Body members for attending the meeting and for their valuable suggestions and inputs. Member Secretary thanked the Chairman for the opportunity to do the proceedings.

The meeting ended at 11:53 a.m, with a vote of thanks proposed by the Chairman for everyone's support, encouragement, valuable inputs and suggestions.



Prof. (Dr). Sangeeta G. Sankhalkar
Member Secretary
Governing Body
Dated: 02/06/2023

