

**MINUTES OF THE 22nd MEETING OF THE GOVERNING BODY OF
CES's PARVATIBAI CHOWGULE COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)**

Date : 3rd April, 2024.

Time : 10.30 a.m.

Venue: Flipped Classroom

Mode : Online

Members present:

Name	Category
1. Smt. Padma Chowgule	Chairman
2. Shri Aditya Chowgule	Management Representative
3. Cdr. Parijat Sinha (rtd)	Management Representative
4. Dr. Ramesh V. Gaonkar	Management Representative
5. Dr. Rajan Saxena	Educationist
6. Dr. Renji George Amballoor	State Government nominee
7. Prof. Rajendra Gad	Goa University Nominee
8. Dr. G. K. Naik	Teacher Representative nominated by the Principal
9. Dr. Sachin Moraes	Teacher Representative nominated by the Principal
10. Prof. (Dr.) Sangeeta G. Sankhalkar	Member Secretary, Principal of the college

Members absent with intimation:

Name	Category
1. Shri Arjun Chowgule	Management Representative
2. Dr. (Ms.) Sucharita Kumari	UGC Nominee

The Chairman welcomed all the members of the Governing Body and thanked them for attending the meeting.

The Member Secretary, with the permission of the Chairman, then carried out the proceedings of the meeting.

The members were informed that the meeting was being recorded for the purpose of preparation of minutes.

Following agenda was taken up for discussion.

1. To approve :
 - a. Minutes of the 21st meeting of the Governing Body held on 28th November 2023.



- b. Programme Outcomes (POs) for Undergraduate Programmes.
 - c. Revised Course Learning Outcomes (CLOs), Programme Learning Outcomes (PLOs) and new/ revised syllabi, of various courses of the Undergraduate and Postgraduate Degree Programmes as approved by Academic Council.
 - d. Multidisciplinary and Value Added Courses as approved by Academic Council.
 - e. Budget of Autonomy Grant for the financial year 2024-25 as per UGC pattern of assistance for Autonomous Colleges, as approved by Finance Committee.
 - f. Fee Structure for the two new programmes.
 - g. Amendment to College NEP Ordinance AO-20 (Revision of assessments in alignment with OBE under NEP 2020).
2. To nominate four members on the Academic Council scheduled for reconstitution w.e.f. 15th May 2024.
 3. Any Other Business (A.O.B.).

1. a. **Minutes of the 21st meeting of the Governing Body held on 28th November 2023.**

The Member Secretary read out the minutes of the previous Governing Body Meeting held on 28th November 2023 and the same were unanimously approved by the House.

b. **Programme Outcomes (POs) for Undergraduate Programmes.**

Dr. Sachin Moraes, Teacher Representative presented the four Programmes Outcomes of the Undergraduate Programmes and explained that with the implementation of NEP 2020, there was a need to revise the Programme Outcomes keeping in spirit with NEP and based on UGC LOCF document 2021 and the NEP guidelines, the Programme Outcomes were formulated.

Resolution: Approved the Programmes Outcomes with the following suggestions:

- a) Programme Outcomes to be measurable and the language to be re-looked.
- b) Add one more programme outcome on the aspect on environment and sustainability.
- c) Map the programme outcomes to SDG goals.

c. **Revised Course Learning Outcomes (CLOs), Programme Learning Outcomes (PLOs) and new/ revised syllabi, of various courses of the Undergraduate and Postgraduate Degree Programmes as approved by Academic Council.**

Teacher Representative, Dr. Sachin Moraes presented the summary of revised Course Learning Outcomes (CLOs), Programme Learning Outcomes (PLOs) and new/ revised syllabi, of various



courses of the Undergraduate and Postgraduate Degree Programmes, highlighting the suggestions given by Academic Council members.

Resolution: Approved with the suggestion that sequencing of PLOs and CLOs to be corrected, with CLOs to precede PLOs.

d. **Multidisciplinary and Value Added Courses as approved by Academic Council.**

The Member Secretary apprised the house that based on the suggestion given by Governing Body members to form a separate BOS for approving the MDC and VAC Courses, an Ad hoc BOS was constituted comprising of experts i.e. Professors from Goa University, Bits Pilani, Goa Campus and Carmel College along with our Departments Heads. Accordingly the college has approved 09 MDC Courses and 17 VAC Courses.

One of the Governing Body members inquired about the percentage-wise details of MDCs and VACs offered by the college. The same to be sent via email as suggested by the Chairperson.

It was opined by one of the members that since MDCs and VACs are fundamental courses to be approved by respective Board of Studies and constituting an Ad hoc BOS is like superseding the regular Board of Studies that is a competent authority to approve their respective courses. However, the Member Secretary clarified that Ad hoc Board of Studies was constituted based on the recommendations of the Governing Body members. This was justified by the University representative saying that at University level, courses and its contents are suggested at lower BOS and then taken up by Ad hoc BOS which ultimately decides upon relevance of a course to be offered as Multidisciplinary Course. It was recommended to identify MOOCs courses, available online, that could be offered as MDC Courses. After discussions and deliberations, the following resolutions were passed.

Resolution: The Courses were unapproved and were asked to revisit the respective Board of Studies.

Post to the email request by Member Secretary to consider the MDCs and VACs for approval and subsequent discussions and suggestions by the members of Governing Body, the matter was resolved with VAC Courses, being approved.

However, Multidisciplinary Courses stands unapproved and are required to revisit Board of Studies of respective departments. The Member Secretary has ensured that a special internal committee will undertake vetting of MDC Course titles, its contents and relevance, prior to deliberations in the respective Board of Studies for final approval.



e. **Budget of Autonomy Grant for the financial year 2024-25 as per UGC pattern of assistance for Autonomous Colleges, as approved by Finance Committee.**

The Member Secretary presented the Budget of Autonomy Grant for the financial year 2024-25 as per UGC pattern of assistance for Autonomous Colleges. She apprised the house that lately, as requested in an online meeting conducted by UGC for all autonomous colleges, our college has resubmitted all the pending financial documents for necessary reimbursement. The college is ensured of getting the budgeted amount.

Resolution: Approved.

f. **Fee Structure for the two new programmes.**

The Member Secretary apprised the house about the two programmes communicated to DHE and Goa University on 20th December 2023, which were approved by college statutory bodies. However till date, no reply has been received, but the fee structure to the above programmes have been approved by Goa University subject to NOC from DHE. The Governing Body members raised concerns to the above fact and mentioned that Autonomous colleges have freedom to start new programmes as per the UGC Regulations 2023 and SC-15 of Goa University Statute and advised the Principal to do the follow-up on the matter with DHE and Goa University.

Resolution: Fee Structure for the two new programmes stands approved.

g. **Amendment to College NEP Ordinance AO-20 (Revision of assessments in alignment with OBE under NEP 2020).**

Dr. G. K. Naik, Teacher Representative presented the amendment to College NEP Ordinance AO-20 and explained the need for the amendment under OBE implementation. He further explained that to map the CLOs, all the CA modes of assessments were required to be considered and hence the amendment to the Ordinance was necessary.

Resolution: Approved with the following suggestion:

- i) Revision in the terminology i.e. using the term 'Semester End Examination' instead of 'Mid-term Assessment.'

2. **To nominate four members on the Academic Council scheduled for reconstitution w.e.f. 15th May 2024.**

The Member Secretary corrected this agenda as 'replacing the members' and not 'nominating members.' She apprised the house that on account of absence of the Academic Council members, nominated by Governing Body consistently for more than three Academic Council meetings, no fruitful inputs / suggestions could be attained. As such the need to replace the members was felt. However, due to non-availability of sufficient names on the list, the said agenda was skipped off. The Member Secretary appealed to the Governing Body members to suggest some names (in the



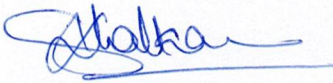
areas of Industry, Commerce, Law, Education, Medicine, Engineering, Sciences) to be added to the list and the same could be circulated to the Governing Body members via email for their final selection.

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

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The Member Secretary thanked the Chairperson for giving her the opportunity of doing the proceedings of the meeting and also thanked the other members for their fruitful suggestions and inputs. The Chairperson thanked the members of the Governing Body as the Governing Body is due for reconstitution. She appreciated their active participation and overall contribution and said that she will look forward to seeing them in a different forum.

The meeting ended at 12.20 pm.



Prof. (Dr.) Sangeeta G. Sankhalkar
Member Secretary
Governing Body

Dated: 10-04-2024

