

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

Date : 1st February, 2023

Time : 10:00a.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 (Retd.)	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. G. K. Naik	Teacher Representative nominated by the Principal
11. Dr. Sachin Moraes	Teacher Representative nominated by the Principal
12. Dr. Ananya Das	Member Secretary, Officiating Principal of the College
13. Shri. Kumaresh V. C.	Co-opted Member, Vice Principal of the College
14. Prof. Sangeeta Sankhalkar	Co-opted Member, Head, Department of Botany
15. Shri. Alberto Aquino Barreto	Co-opted Member, Department of Computer Science

Member absent with intimation:

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

The Governing Body meeting started at 10:00 am.

Dr. Ananya Das, Member Secretary of the Governing Body welcomed the members of Governing Body and sought permission from the Chairman to allow her to proceed with the meeting.

The Chairman welcomed all the members of the Governing Body, and wished a Happy New Year to the members and their families. She congratulated the Member Secretary for the wonderful work done by her, and the College Team, and permitted the Member Secretary to proceed with the Meeting.

Thereafter the agenda was taken up for discussion.



Agenda:

1. To approve:

- a. Minutes of the 17th meeting of the Governing Body held on 13th July 2022.
 - b. Proposed Syllabi of various courses of the Undergraduate and Postgraduate Degree Programmes, as approved by Academic Council.
 - c. Amendment to Postgraduate Degree Ordinance AO-5A.
 - d. Revised grading table (SGPA and CGPA) for Undergraduate and Postgraduate Degree/ Diploma Programmes.
 - e. Format of provisional passing certificate to be issued to B.Voc. students for Certificate/ Diploma/ Advanced Diploma B.Voc. Programme.
 - f. Budget of Autonomy Grant for the financial year 2023-24 as per UGC pattern of assistance for Autonomous Colleges, approved by Finance Committee.
2. To present Institutional Development Plan (IDP 2022-2032).
 3. To present the brief report on Chowgule College@60 and Highlights of the College.
 4. To report the status of implementation of NEP 2020.
 5. Any Other Business (A.O.B.).

1. To approve:

a. Minutes of the 17th meeting of the Governing Body held on 13th July 2022

The Member Secretary briefed the members that minutes of the 17th meeting of the Governing Body were circulated on 20th July 2022, and informed that no inputs or suggestions were received from the members. The Member Secretary sought approval of the minutes, and the same was approved.

b. Proposed Syllabi of various courses of the Undergraduate and Postgraduate Degree Programmes, as approved by Academic Council meeting held on 10th December 2022

Members sought to know if the proposed syllabi are as per NEP 2020.

Dr. Sachin Moraes explained that the proposed syllabi are revised and a few new courses taken up and approved by Academic Council, and are meant to be offered to the students under the existing course structure of UG programme. He also informed the members that the College Team is working on the UG programme structure based on the guidelines recommended by UGC in context of implementation of NEP 2020.

Shri. Kamaresh V.C. brought to the notice of members that the new UG and PG programme structures will be implemented from the next academic year 2023-2024, in phase wise manner,



whereas the proposed syllabi will be offered to the T.Y. and S.Y. students for the next academic year 2023-24 under existing UG programme structure.

Resolution: The house approved the proposed Syllabi of various courses of the Undergraduate and Postgraduate Degree Programmes, as approved by Academic Council with the following suggestions:

- i) To revisit the syllabi to remove typographical errors.
- ii) To use standard format for the course structure for all the subjects.

c. Amendment to Postgraduate Degree Ordinance AO-5A

Dr. G. K. Naik briefed about the amendments brought into the PG programmes under the Choice Based Credit System (in the subjects of Language, Social Science and Science) to be offered to students of our college from the next academic year 2023-2024. He explained the members that at present PG programmes offered are of 64 credits, and which is now made to 80 credits based on the guidelines recommended by UGC in context of implementation of NEP 2020.

Resolution: The house approved the amendment to Postgraduate Degree Ordinance AO- 5A.

d. Revised grading table (SGPA and CGPA) for Undergraduate and Postgraduate Degree/ Diploma Programmes

Resolution: The house approved the revised grading table (SGPA and CGPA) for Undergraduate and Postgraduate Degree / Diploma Programme with the following suggestion:

- i) CGPA to Percentage conversion has to be included in the marksheets.

e. Format of provisional passing certificate to be issued to B.Voc. students for Certificate/ Diploma/ Advanced Diploma B.Voc. Programme

Resolution: The house approved the format of provisional passing certificate to be issued to B. Voc. Students for Certificate/Diploma/Advance Diploma B.Voc. Programme with the following suggestion:

- i) NAAC accreditation A+ of the college has to be included on the provisional passing certificates.

f. Budget of Autonomy Grant for the financial year 2023-24 as per UGC pattern of assistance for Autonomous Colleges, approved by Finance Committee

Shri. Alberto Barreto briefed that few changes in-line with NEP 2020 implementation in the next academic year 2023-24 are incorporated in the Finance Budget.



Resolution: The house approved the budget of Autonomy Grant for the financial year 2023-24 as per UGC pattern of assistance for Autonomous Colleges, approved by Finance Committee with the following suggestion:

- i) To take a policy decision whether to reduce the expenditure or adhere to the limit of 15 lakhs expenditure as reimbursement will be given for the amount spent.

2. To present Institutional Development Plan (IDP: 2022-2032)

Shri. Kumresh V. C. presented the IDP 2022-2032 highlighting the following points:

- Institutional Profile
- Institutional SWOC Analysis
- Vision
- Mission
- Goals and Objectives
- Executive Summary
- Developing Motivated and Energized Faculty
- Teaching, Learning and Education Technology
- Research, Development and Innovation
- Industry-Academic Partnership
- Institution's Placement Plan for Students
- Achieving the Target for Accreditation
- Incubation and Start-up
- Alumni Engagement/ Activities
- Basic Infrastructure Development
- Skill Development of Non-teaching Staff
- Other Initiatives
- Community Outreach
- NEP
- Governance and Integration

Resolution: The house approved the Institutional Development Plan (IDP: 2022-2032) with the following suggestions:

- i) To check the format of Institutional Development Plan prepared by Capacity Building Commission for the Higher Education Institutions in the country which serves as a template for Universities as well as Colleges, and align implementation of our plan accordingly.
- ii) To include the proposed new programmes to be offered by the college in the IDP document.

3. To present the brief report on Chowgule College@60 and Highlights of the College

The Member Secretary presented the following highlights of the College:

- Enrolled-Assessed-Passed Data (For Academic Years: 2019-2020, 2020-2021, 2021-2022)



- Placement and Higher Studies Data (For Academic Years: 2019-2020, 2020-2021, 2021-2022)
- Memorandum of Understanding Signed from June/July 2022 till date
- Faculty Achievements: Ph.D. Awarded from July 2022 till date
- Research Papers, Books and Articles Published by Faculty from July 2022 till date
- Research Projects, Seminars and Workshops (completed, ongoing and sanctioned) from July 2022 till date
- First Year Admission Data (For Academic Years: 2020-2021, 2021-2022, 2022-2023)
- Induction Programmes conducted for the First Year Students of the current academic year 2022-2023
- Students' Council and Students' Sports Council of the Academic Year 2022-2023
- Ice Breaking: First Year Students get introduced to In-house Clubs
- Students Participations in Curricular, Co-curricular and Extra-curricular activities
- Workshops organized by IQAC
- Participation of Faculty and Students in various Outreach Programmes
- Chowgule College@60 Events from July 2022 till date

4. To report the status of implementation of NEP 2020

Member Secretary informed that the college will be signing the MoU with 13 other Higher Education Institutions in the State of Goa that forms part of the APARANT Cluster HEI, to address the multidisciplinary nature of UG programmes, as per the guidelines to implement NEP 2020.

Resolution: The house gave the following suggestion:

- i) The revised UG Course structure as per the guidelines of NEP 2020 has to be presented in the forthcoming Governing Body Meeting.

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

The Member Secretary brought to the notice of the members that UGC vide its letter No, F. 22-1/2017 (AC) dated 7th December 2021 (a copy marked to the College) had intimated to the Goa University regarding extension of Autonomy Status to the college for the period 2021-2022 to 2025-2026 including ex post facto approval for the period 2020-2021.

While no formal notification/order regarding the extension of Autonomous Status has been received from the Goa University, however it is presumed to be confirmed and extended in accordance with the provision of paragraph 3 and 6 of UGC Guideline in Autonomy 2018 stipulating a 30 days period.

Resolution: The house suggested the following:

- i) Letters may be sent to Goa University and DHE.
- ii) Review Committee to be constituted and report to be uploaded on the College website.



The meeting ended at 11:55am, with a vote of thanks proposed by the Chairman, followed by a congratulatory note to Cdr. Parijat Sinha (Retd.), Dr. Ananya Das and the College Team for their contributions. Dr. Ramesh V. Gaonkar also congratulated the Management, Officiating Principal, Staff and the students for their achievements.

Shri. Aditya Chowgule congratulated Officiating Principal, and appreciated the efforts put by CC@60 Committee for their great contribution, and requested Officiating Principal to convey the wishes to the coordinator and the team.

Shri. Vinayak Shirgurkar also congratulated the Officiating Principal and the College Team for contributing to the growth of the College. Dr. Renji George Amballoor appreciated the documentation and presentation of the quality work done by the Chowgule Team. Prof. Rajendra Gad wished many more endeavors to follow.

The Chairman appreciated the efforts and congratulated the CC@60 coordinator and the team.

Dr. Ramesh V. Gaonkar brought to the notice of the house, the vision of Shri. Umaji Chowgule in designing the UG Course Structure, which was adopted by the College in the academic year 2015-2016 under CBCS, during implementation of Academic Autonomy. He also stated that the same is found to be relevant in present scenario of implementation NEP 2020. The Chairman appreciated Shri. Umaji Chowgule's contribution and his forward thinking, which has taken Chowgule College to a greater height.

The Chairman thanked everyone for attending the meeting, and for their valuable suggestions.

The Member Secretary thanked all the members of the Governing Body Meeting.

Ananya Das

Dr. Ananya Das
Member Secretary
Governing Body

Dated: 01/02/2023

