

**Minutes of the Online Meeting of the Academic Council of
Parvatibai Chowgule College of Arts and Science, (Autonomous), Margao - Goa
held in the College on 15th December 2020.**

Following the Chowgule College notice F.133(B)/762(A) dated 1/12/2020, convening an Online Meeting of the Academic Council of Parvatibai Chowgule College of Arts and Science (Autonomous) on 15th December 2020 at 10.30 a.m., the online meeting of the said Academic Council was held on the said day, date and time. Since the members present represented the quorum, the Academic Council began its proceedings as per the agenda.

Members Present:

- | | |
|--|------------|
| 1. Dr. Shaila R. Ghanti, Offg. Principal | - Chairman |
|--|------------|

Heads of Department in the College

- | | |
|---|---------------------------------|
| 2. Ms. Sarah Mesquita (In-charge) | - Biochemistry |
| 3. Dr. R. Kanchana (In-charge) | - Biotechnology |
| 4. Prof. Sangeeta Sankhalkar | - Botany |
| 5. Dr. Manjita Porob | - Chemistry |
| 6. Mrs. Suchitra Bhat | - Computer Science |
| 7. Mr. H.S.S. Nadkarni | - Geology |
| 8. Prof. Nandkumar N. Sawant | - Geography |
| 9. Mr. Anand P. Masur | - Mathematics |
| 10. Mr. Yatin Desai | - Physics |
| 11. Dr. Nandini Vaz Fernandes | - Zoology |
| 12. Mrs. Rupali Tamuly | - Economics |
| 13. Mrs. Sarita S. Naik Tari | - History |
| 14. Dr. Sobita Kirtani (In-charge) | - Psychology |
| 15. Dr. Sachin Moraes (In-charge) | - Sociology |
| 16. Ms. Anushka Fernandes (In-charge) | - Philosophy |
| 17. Dr. Sonia Fernandes Da Costa | - English |
| 18. Dr. Gunaji Desai | - Konkani |
| 19. Mrs. Carol Barreto Miranda (In-charge) | - French |
| 20. Ms. Alka Gawas (In-charge) | - Hindi |
| 21. Ms. Trupti Phaldessai (In-charge) | - Marathi |
| 22. Ms. Caroline Quadros (In-charge) | - Portuguese |
| 23. Mr. Rishikesh Mishra | - Co-ordinator, Hindi (PG) |
| 24. Ms. Aiswarya Babu | - Co-ordinator, Psychology (PG) |
| 25. Dr. Devashish. Bagchi | - Physical Education |
| 26. Dr. Debashish Majumdar | - Teacher Representative |
| 27. Mr. Ian Barreto | - Teacher Representative |
| 28. Mr. Andrew Barreto | - Teacher Representative |
| 29. Dr. Ashish Desai | - Teacher Representative |
| 30. Dr. E.M. Travassos, Director, PG Programmes | - Special Invitee |

Nominees on the Academic Council

- | | |
|---|--------------------------|
| 31. Mr. D. S. Prashant | - Governing Body Nominee |
| 32. Prof. Purva Hegde Desai | - Goa University Nominee |
| 33. Mr. H. S. S. Nadkarni, Vice-Principal | - Member Secretary |



Leave of Absence

The following Academic Council members were absent with intimation:

- | | |
|---------------------------|--------------------------|
| - Mrs. Ajanta Burman | - Governing Body Nominee |
| - Mr. Mangirish Salelkar | - Governing Body Nominee |
| - Ms. Reboni Saha | - Governing Body Nominee |
| - Prof. Nina Caldeira | - Goa University Nominee |
| - Prof. Kaustubh Priolkar | - Goa University Nominee |

Agenda for the Meeting

1. To approve the minutes of the meeting of the Academic council held on 5th June 2020
2. To approve the minutes of the meeting of the Standing Committee of Academic Council held on 14th September 2020
3. To approve the proposed revision in the Syllabi and Learning Outcome – based curriculum Framework(LOCF) documents of various Undergraduate and Postgraduate Degree Programmes as recommended by the respective Board of Studies.
4. To approve the Postgraduate Degree ordinance AO-5A and Postgraduate Diploma ordinance AO-9A
5. To approve Undergraduate Diploma Ordinance AO-10
6. Any other business(A.O.B)

Chairman's Welcome

The Officiating Principal Dr. Shaila R. Ghanti, welcomed all the members.

The Member Secretary also welcomed all the members and the agenda for the meeting was taken up.

1. **To approve the minutes of the meeting of the Academic Council held on 5th June 2020.**

The Member-Secretary read out the minutes of the previous Academic Council meeting held on 5th June 2020. The same were circulated to all the members after incorporating the changes, for feedback and comments. No comments were received within the stipulated time.

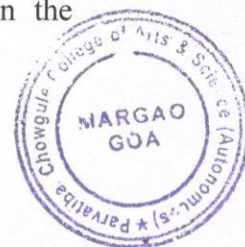
The house unanimously approved the minutes.

Proposed –Dr .Nandini Vaz Fernandes

Seconded – Mr. Andrew Barreto

2. **To approve the minutes of the meeting of the Standing Committee of Academic Council held on 14th September 2020.**

The Member Secretary informed the house that the Postgraduate Degree Programme in Hindi was divided into 48 credits for core courses and 32 credits for elective courses. As per the Autonomy Ordinance of Post Graduate Degree Programmes, the Master's degree



should comprise of a total of 40 credits for Core Courses and 40 credits for Elective Courses. The Department of Hindi had done the changes accordingly in their course structure of Semester III and IV, which was approved by their Departmental Faculty Council followed by the members of Board of Studies in Hindi. Hence this standing committee meeting was convened to accept and propose the conversion of two core courses of M.A. Hindi into two elective courses.

The house approved the minutes of the meeting of the Standing Committee of Academic Council held on 14th September 2020 after confirming the implementation of suggested changes.

Proposed –Dr. Sachin Moraes

Seconded – Mrs. Rupali Tamuly

3. **To approve the proposed revision in syllabi and Learning Outcome – based curriculum Framework (LOCF) documents of various programmes of the Undergraduate, Postgraduate Degree Programmes as recommended by the respective board of studies.**

The following proposed revisions in the syllabi and learning outcome – based curriculum framework (LOCF) documents of various undergraduate and postgraduate degree programmes as recommended by the respective board of studies were circulated beforehand to all the members. The Member-Secretary placed the same before the members for their approval.

The house unanimously approved the syllabi and LOCF documents of the following departments :

S. No.	Department	Syllabi/ LOCF	Resolution of the Academic Council
1	Physics	Revised syllabus	Approved with suggestions at (i)
		LOCF	Approved
2	Economics	Swayam Courses in lieu of internship for acad. yr. 2019-20	Approved
		LOCF	Approved
3	Geography BA	LOCF	Approved with suggestions at (ii)
	Geography BSc.	LOCF	
4	Psychology BA	Revised syllabus	Approved
		LOCF	Approved
	Psychology MA	Revised syllabus	Approved
5	English BA	Revised syllabus	Approved
6	Hindi BA	Revised syllabus	Approved
	Hindi-MA	Revised syllabus	Approved
7	Marathi	Revised syllabus	Approved
		LOCF	Approved



Suggestions :

- i) **Physics** – As one of the agenda of the BOS proposed for approval by Academic Council was procedure of conduct of practical examination at the end of the semester, it was suggested to take up this matter at the IQAC since this was deviating from the college practical assessment policy. The same subsequently could be taken up at the next academic council meeting, if needed.
- ii) **Geography** – Profile of the faculty should not be added in the LOCF document.

4. To approve the new Postgraduate Degree Ordinance AO-5A and Postgraduate Diploma ordinance AO-9A

- i) Dr. E. M. Travassos, Director, Postgraduate Programmes, presented the Postgraduate Degree ordinance AO-5A and informed the house that since Goa University has revised their postgraduate ordinances to accommodate the new UGC guidelines, the college also decided to adopt the new ordinances and accordingly PG ordinances have been amended.

The house approved the Postgraduate Degree Ordinance AO-5A

- ii) Dr. Sameena Falleiro presented the new Postgraduate Diploma ordinance AO-9A in line with the Goa University Ordinances.

Resolution : Since there was a difference of opinion as expressed by the members present, it was resolved that decision to this effect would be taken up after thorough deliberations at the respective Board of Studies in the concerned subjects.

5. To approve Undergraduate Diploma Ordinance AO-10

Dr. Nandini Vaz presented Undergraduate Diploma Ordinance AO-10 as per the guidelines of UGC.

Resolution : The ordinances to be considered as guidelines rather than ordinances. Full freedom to be given to the respective departments to make the required modifications in line with the guidelines as and when they wish to float a Diploma programme. This guideline to be discussed further on and then taken up again in the next Academic Council meeting.

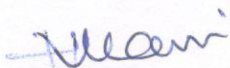
6. A.O.B.

Dr. Sobita Kirtani from the department of Psychology informed the house that due to the pandemic situation, students who have been unable to complete their internship as a requirement of non-evaluative credits, will be given an opportunity to enroll for various courses approved by the BOS on various online platforms.



She asked for approval from the Academic Council. However, the Member Secretary apprised her that since this is an internal matter, it can be taken up at the IQAC and doesn't need approval from the Academic Council.

The meeting ended at 12.30 p.m. with a vote of thanks by the Member Secretary.



Mr. H. S. S. Nadkarni
Member Secretary
Academic Council



Dr. Shaila R. Ghanti
Chairman
Academic Council

