

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 3rd Meeting (Special) of the

X ACADEMIC COUNCIL

Day & Date

1st March, 2021

Time

10.30 a.m.

Online Via Google Meet

Minutes of the Third Meeting (Special) of the X Academic Council

Date: 01.03.2021

Time: 10.30 a.m.

Venue: Online via Google Meet

A list of members who attended the meeting of the Academic Council and those who sought leave of absence is appended.

The Chairperson (Vice-Chancellor) welcomed the members to the third meeting (Special) of the X Academic Council, especially external member of the House Prof. (Dr.) Rajpal Singh and informed that since there were four important items needed to be discussed and deliberated upon, this special meeting of the X Academic Council was being called for.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of the Board of Studies in Computer Science & Technology (PG) held on 12.02.2021 recommending considering the proposal for the reduction of the duration of the M.C.A. Programme from three to two years.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Science & Technology (PG) held on 12.02.2021 recommending the proposal for the reduction of the duration of the M.C.A. Programme from three to two years with the following observations:</p> <ol style="list-style-type: none"> 1. The two year MCA Programme will be offered from the academic year 2021-2022. 2. Point a. (i) Eligibility Criteria to be read as 'Passed BCA/Bachelor Degree in Computer Science/Engineering or equivalent Degree'. 3. Syllabus Content for MCA Bridge Course i.e. "Fundamentals in Computer Science was approved. The evaluation of the same would be done as per the prerequisites required for the Courses in Semester I and Semester II. However, the House suggested that the BoS could design their own MOOCs for Bridge Course for the subsequent years. Non computer science candidates would require passing the Bridge Course as per the assessment criteria to be eligible for admission to the Semester III of the MCA programme. 4. The proposed Aptitude Entrance Test Syllabus was approved for implementation from the academic year 2022 onwards. 5. The word 'Main Reading' under References/Reading to be deleted from the MCA Semester I syllabus. 6. Credits for the Industry Internship indicated in Clause OB 19 A.4.1. to be reduced from 24 to 16 and the word Project to be deleted. 7. OB 19 A 7.3.9 (Proposed New Ordinance) Applicable for non computer Science graduates who have been provisionally admitted to the MCA program:

	<p>To be eligible for admission to Semester III of the MCA Degree Programme, students are required to obtain a minimum of 40% marks separately in the Theory and Laboratory Component of the Bridge Course Assessment, which will be conducted by the faculty of the MCA Programme, Goa Business School. The marks obtained in the Bridge Course shall be shown on the final year grade sheet but shall not be considered for the computation of the SPI/CPI.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by the Chairperson and members of the Board of Studies for taking initiative and coming up with a two years Course.</p> <p>Pending finalization of the minutes, it was resolved to place the proposed Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Meeting of the Board of Studies in Political Science held by circulation on 23.02.2021 recommending to consider the proposed online Electoral Literacy Course developed jointly by the Department of Political Science and the Chief Electoral Office, Goa.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held by circulation on 23.02.2021 recommending the proposed online Electoral Literacy Course developed jointly by Department of Political Science and Chief Electoral Office, Goa with the following observations:</p> <ol style="list-style-type: none"> 1. SVEEP (Systematic Voter Education and Enrolment Programme) activities to be included. 2. Board of Studies was requested to design another Course for the Undergraduate level. 3. Practical to be added for Unit 4 and Unit 5. <p>Pending finalization of the minutes, it was resolved to place the minutes before the Executive Council scheduled on 12th March, 2021 for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Environmental Science held on 25.02.2021 recommending to consider the proposed structure and syllabus of the M.Sc./M.A. in Environment Science Programme.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Environmental Science held on 25.02.2021 recommending the proposed structure and syllabus of the M.Sc./M.A. in Environment Science Programme with the following observations:</p> <ol style="list-style-type: none"> 1. Proposed new Ordinance to be corrected as OB-XX instead of OA-XX. 2. The structure of the Programme and the Courses for the entire two years (four semesters) were approved. 3. The Dissertation (Course ESC 409) to be made a Compulsory Component.

	<p>4. Learning outcomes for Course ESC 202 to be redrafted.</p> <p>5. The syllabi of Compulsory Courses for Semester I and Semester II were approved.</p> <p>6. The entire clause OB XX.4 (iv) under Programme Structure to be deleted.</p> <p>7. Course Structure to be deleted from the Ordinance.</p> <p>Pending finalization of the minutes, it was resolved to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>To discuss the Report of the Committee constituted under Statute SC-15.33 to assess the success of Autonomous Colleges in Goa.</p> <p>Prof. K. R. S. Priolkar, Chairperson of the Committee presented the Report.</p> <p>After discussion, the Academic Council approved the Report of the Committee constituted under Statute SC-15.33 to assess the success of Autonomous Colleges in Goa with the following observations:</p> <ol style="list-style-type: none"> 1. Point 3 of the conditions, 'new Courses' to be replaced with new academic Programmes. 2. During the period of autonomy, the College started eleven new programmes which are shown in the chart. The chart may be re-examined as some programmes are already discontinued. 3. The data on SCOPUS publications during 2015-2020 may be updated and a complete data of SCOPUS publications from affiliated institutions of Goa University may also be included as Annexure. <p>Pending finalization of the minutes, it was resolved to place the Report of the Committee before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>

The meeting ended with thanks to the Chair.

Date: 10.03.2021

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor

Sd/-
(Prof. Radhika S. Nayak)
Registrar and Member Secretary

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	01.03.2021
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Sought leave of absence
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. J. A. Laximinarayana, Dean, Faculty of Engineering, Goa University.	Present
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
12	Prof. Varun Sahni, Dean, Faculty of Education, Goa University.	Present
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Present
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present
16	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present
17	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present
18	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present
19	Prof. S. Krishnan, Department of Botany, Goa University.	Present
20	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
21	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
22	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present
23	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
24	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Present
25	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence
26	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
27	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present

28	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present
29	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
30	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Sought leave of absence
31	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present
32	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
33	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present
34	Dr. Anjali Choubey, Department of English, Goa University.	Present
35	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present
36	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
37	Dr. Naguesh Colvalkar, V.M. Salgaonkar College of Law, Miramar, Panaji, Goa.	Present
38	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
39	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Sought leave of absence
40	Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	present
41	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
42	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
43	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
44	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
45	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
46	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
47	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
48	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
49	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
50	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
51	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Sought leave of absence
52	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC	Present

	Campus, CCSU, Meerut (U.P.)	
53	Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present
54	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present
55	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Sought leave of absence
56	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence
57	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence
58	Shri Donald A. E. Rodrigues, Controller of Examinations, Goa University, Permanent Invitee.	Present
59	Librarian, Goa University.	Sought leave of absence
60	Director, IQAC, Permanent Special Invitee.	-
61	President, Goa University Student's Council, Goa University.	Sought leave of absence
62	President, Post-Graduate Students Union, Goa University.	Sought leave of absence
63	Prof. Radhika S. Nayak, Officiating Registrar, Goa University, Member Secretary.	Present