GOA UNIVERSITY Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 7th Meeting of the

X ACADEMIC COUNCIL

Day & Date

25th February, 2022

<u>Time</u>

10.00 a.m.

Conference Hall, Goa University

Minutes of the Seventh Meeting of the X Academic Council

Date: 25-02-2022

Time: 10.00 a.m.

Venue: Conference Hall

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 Seventh meeting of the X Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the Sixth Meeting of the X Academic Council held on 17.11.2021. The minutes of the Sixth Meeting of the X Academic Council held on 17.11.2021 were confirmed.
	With regard to Ordinance OC-66 relating to the Three-Year Choice Based Credit System Programmes, the Chairperson informed the House that the said amendment has been kept on hold with the information to Hon'ble Chancellor, as it would have been disadvantageous to the students at this stage and the decision to repeal the same would be taken at a later stage.
	(Action: Assistant Registrar Academic – General/Assistant Registrar Academic - PG)
D 1.2	To confirm the minutes of the Fourth Meeting of the Standing Committee of the X Academic Council held on 09.12.2021. As no observations were received from the members, the minutes of the Fourth meeting of the Standing Committee of the X Academic Council held on 09.12.2021 were confirmed.
	(Action: Assistant Registrar Academic - General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the Sixth Meeting of the X Academic Council held on 17.11.2021. The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 17.11.2021.
	(Action: Concerned Assistant Registrars)
D 2.2	Follow up action on the minutes of the Fourth Meeting of the Standing Committee of the X Academic Council held on 09.12.2021.

	The Academic Council noted the action taken/initiated on various decisions taken in its Fourth Meeting of the Standing Committee of the X Academic Council held on 09.12.2021.
	(Action: Concerned Assistant Registrars)
D 3	BOARDS OF STUDIES
D 3.1	Minutes of the meeting of the Board of Studies in Skill Enhancement and Vocational Studies held on 11.11.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Skill Enhancement and Vocational Studies held on 11.11.2021 with the following suggestions:
	 It was also recommended to add some more instances to the bibliography. Hours and Credits to be cross verified with the Programme structure and Course content by the Chairperson, BoS.
	(Action: Assistant Registrar Academic - PG)
D 3.2	Minutes of the meeting of the Board of Studies in Atmospheric Sciences held on 11.01.2022.
	The Academic Council approved the minutes of the Board of Studies in Atmospheric
	Sciences held on 11.01.2022 with the following suggestions:
	1. Sub-topics of Basic Physics, Electrostatics and Mathematical Methods & Mechanics to
	be merged and to be shown under one single sub-topic as Basic Physics.
	2. Repetition of topics to be verified and deleted by the Chairperson, BoS.
	(Action: Assistant Registrar Academic - PG)
D 3.3	Minutes of the meeting of the Board of Studies in Remote Sensing and GIS held on 12.01.2022.
	The Academic Council approved the minutes of the meeting of Board of Studies in Remote Sensing and GIS held on 12.01.2022 with the following suggestions:
	1. Sub-topics of Basic Physics and Electrostatics to be merged and to be shown under one single sup-topic as Basic Physics.
	2. Scope to be mentioned for the Computer Science.
	3. Some components from Geology to be deleted.
	4. Reference books for GIS and Computer Science to be included.
	(Action: Assistant Registrar Academic - PG)
D 3.4	Minutes of the meeting of the Board of Studies in Fashion and Apparel Design held on 22.12.2021.
	The Academic Council approved the minutes of the Board of Studies in Fashion and Apparel Design held on 22.12.2021. The Panel of Examiners for T.Y.B.Sc., Fashion and Apparel Design was approved.
	(Action: Assistant Registrar Academic - PG)

D 3.5 Minutes of the meeting of the Board of Studies in English held on 15.12.2021.

The Academic Council approved the minutes of the Board of Studies in English held on 15.12.2021 with the following suggestions:

- 1. Entire content of syllabus under American Literature to be shown in the proper format having clear details of Course contents, Credits, hours of Credits, Exam Pattern, etc.
- 2. Number of hours of credits to be re-checked for Environment and Literature.
- 3. More references to be added to the Environmental studies.
- 4. Pedagogy to be added for all the Courses.
- 5. Repetition of topics under Environment and Literature to be checked and deleted by the Chairperson, BoS.

(Action: Assistant Registrar Academic - PG)

D 3.6 Minutes of the meeting of the Board of Studies in Biochemistry held on 11.01.2022.

The Academic Council approved the minutes of the Board of Studies in Biochemistry held on 11.01.2022.

The House also approved the change of Course Codes of the M.Sc. Part-I (Biochemistry) Courses and the revision of Semester III and IV Syllabus of M.Sc. Biochemistry Programme.

(Action: Assistant Registrar Academic - PG)

D 3.7 Minutes of the meeting of Board of Studies in Allied Health Science Courses held on 21.01.2022.

The Academic Council approved the minutes of the Board of Studies in Allied Health Science Courses held on 21.01.2022.

The Academic Council partly approved the amendment to Clause 5 of the Ordinance OC-76.11 regarding Dissertation.

1. The proposed amendment to clause 5 OC-76.11.5 shall be read as:

Existing Clause	Proposed Clause
OC-76.11 Dissertation	OC-76.11 Dissertation
5. A Guide shall be appointed by the	5. A Guide shall be appointed by the RC,
RC , for a Candidate, based on the	for a Candidate, based on the Clinical
Clinical Speciality of the Dissertation.	Speciality of the Dissertation. There
There shall be not more than four	shall be not more than four Candidates
Candidates assigned to a Guide.	assigned to a Guide in one academic
	year.

(Action: Assistant Registrar Academic - PG)

D 3.8 Minutes of the meeting of the Board of Studies in Civil Engineering held on 04.02.2022.

The Academic Council approved the minutes of the Boards of Studies in Civil Engineering held on 04.02.2022 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Civil Engineering:

- 1. Name of the degree indicated in the syllabus to be corrected from "Engineering Course" to "Engineering Programmes".
- 2. Word 'ENGINEERING' repeated twice in the title to be deleted.

Notation "#" below the Scheme of Instructions, should be read as "Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester."

(Action: Assistant Registrar Academic - PG)

D 3.9 Minutes of the meeting of the Board of Studies in Computer Engineering held on 04.12.2021.

The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 04.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Computer Engineering under the Semester – VIII.

Notation "#" below the Scheme of Instructions, should be read as "Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester."

It was suggested that the word 'simulation' to be used instead of 'experiment' in the syllabus.

(Action: Assistant Registrar Academic - PG)

D 3.10 Minutes of the meeting of the Board of Studies in Electrical & Electronics Engineering held on 13.12.2021.

The Academic Council approved the minutes of the Board of Studies in Electrical & Electronics Engineering held on 13.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Electrical & Electronics Engineering.

Notation "#" below the Scheme of Instructions, should be read as "Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester."

(Action: Assistant Registrar Academic - PG)

D 3.11 Minutes of the meeting of the Board of Studies in Electronics and Telecommunication held on 03.12.2021.

The Academic Council approved the minutes of the Board of Studies in Electrical & Electronics Engineering held on 13.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Electronics and Telecommunication.

Notation "#" below the Scheme of Instructions, should be read as "Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester."

(Action: Assistant Registrar Academic -PG)

D 3.12 Minutes of the meeting of the Board of Studies in Information Technology (Engineering) held on 06.12.2021.

The Academic Council approved the minutes of the meeting of Board of Studies in Information Technology (Engineering) held on 06.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Information Technology.

Notation "#" below the Scheme of Instructions, should be read as "Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester."

It was suggested to the Chairperson, BoS to specify the version of UML in the syllabus and also to add reference books relating to UML.

(Action: Assistant Registrar Academic - PG)

D 3.13 Minutes of the meeting of the Board of Studies in Mechanical Engineering held on 13.12.2021.

The Academic Council approved the minutes of the meeting of Board of Studies in Mechanical Engineering held on 13.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Mechanical Engineering.

Notation "#" below the Scheme of Instructions, should be read as "Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester."

(Action: Assistant Registrar Academic - PG)

D 3.14 Minutes of the meeting of the Board of Studies in M.Sc. integrated (Data Sciences) held on 20.12.2021.

The Academic Council approved the minutes of the meeting of Board of Studies. The House approved the syllabus for Semester IV.

It was suggested to restructure the B.Sc. and M.Sc. integrated (Data Sciences) programme to bring clarity.

(Action: Assistant Registrar Academic - PG)

D 3.15 Minutes of the meeting of the Board of Studies in International Hospitality Management held on 26.11.2021.

The Academic Council did not approve the minutes of the meeting of Board of Studies in International Hospitality Management held on 26.11.2021 due to multiple errors and lack of transparency and uniformity in Ordinance.

The House strongly suggested to withdraw the five days a week practice by the college. The concerned Dean was requested to review the Ordinance of the Programme.

The House suggested to resubmit the revised Ordinance in the next meeting of the Academic Council.

(Action: Assistant Registrar Academic -PG)

D 3.16	Minutes of the meeting of the Board of Studies in Nursing held on 21.01.2022.
	The Academic Council approved the minutes of the meeting of Board of Studies in
	Nursing held on 21.01.2022 with a suggestion to add Ethics of Care in the course content.
	The proposed new Ordinance OC-XX for B.Sc. Nursing was also approved.
	(Action: Assistant Registrar Academic -PG)
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori Ponda Goa. B. Com (Honours).
	The Academic Council approved the recommendations of the Affiliation Inquiry Committee for the continuation of affiliation for B.Com.(Honours) programme for the academic year 2022-23.
	Further, the Chairperson ensured to depute the Executive Engineer/Nominee to participate in the Affiliation Inquiry Committee meetings.
	(Action: Assistant Registrar Academic -General)
D 4.2	Shree Mallilkarjun and Shri Chetan Manju Desai College, Canacona Goa. B.Sc. Chemistry (Honours).
	The Academic Council approved the recommendations of the Affiliation Inquiry
	Committee for the extension of affiliation for B.Sc. Chemistry (Honours) programme for
	the academic year 2022-23.
	Further, during the discussion the House also recommended that the class rooms and laboratories in the said college to be tagged with respective labels.
	(Action: Assistant Registrar Academic -General)
D 5	ORDINANCES AND STATUTES
D 5.1	Proposed Part amendment to Ordinance OC-62 relating to the Bachelor of Physical
	Education Programme.
	The Academic Council did not approve the proposed amendment to Ordinance OC-62 relating to the Bachelor of Physical Education Programme with the following observations:
	 Semester wise tabular formats to be shown under the OC-62.4 i.e., under Programme Structure which shall bring clarity in interpreting the number of credits and courses. Under Clause OC-62.5 (b) & (c) repeated part to be deleted.
	It was decided to place the proposed Part Amendment to Ordinance OC-62 before the Standing Committee of the Academic Council, after the inclusion of the suggested changes.
	(Action: Assistant Registrar Academic – PG)
D 7	OTHER ITEMS
D 7.1	Writ Petition by Smt. Vishakha Narsinh Sane with regard to Equivalence of the B.P.Ed. Degree Programme with B.Ed. Degree Programme offered by the Goa University.
	The Academic Council after deliberations resolved that both, the B.P.Ed. Degree

Programme and B.Ed. Degree Programme offered by the Goa University are at par with each other, as both the degree programs are similar in nature.

(Action: Assistant Registrar Academic - PG)

D 7.2 To consider the proposed dates for the meetings of the Academic Council.

The House noted the proposed scheduled dates for the meetings of the Academic Council for the academic year 2021-22 and 2022-23 as under:

Academic Year 2021-22	
Seventh Meeting	25 th February 2022
Eighth Meeting	13 th May 2022
Academic Year 2022-23	
Ninth Meeting	16 th September 2022
Tenth Meeting	16 th December 2022
Eleventh Meeting	7 th April 2023
Twelfth Meeting	2 nd June 2023

The dates for the Eleventh and Twelfth meeting were changed as above during the discussion.

(Action: Assistant Registrar Academic – General)

D 7.3 Revision of minimum no. of Credits to be earned to be eligible for the award of the PG Degree (General Education) under CBCS.

The Academic Council approved the proposed revision of minimum no. of Credits to be earned to be eligible for the award of the PG Degree (General Education) under CBCS and make the same applicable from Academic year 2022-23.

(Action: Assistant Registrar Academic – PG)

D 7.4 To consider the request of Mr. Mayank Pandey, Ph.D. Scholar, School of Earth, Ocean and Atmospheric Sciences to reside and work from Pune.

The Academic Council approved the request of Mr. Mayank Pandey, Ph.D. Scholar, School of Earth, Ocean and Atmospheric Sciences, Goa University to convert his Ph.D. registration from Full Time to Part Time and to continue his Ph.D. Programme outside the jurisdiction of Goa University, as a special case as per the provisions of Ordinance OA-19A.2 (xii).

(Action: Assistant Registrar Academic - PG)

D 7.5 Discrepancy in minimum no. of Credits offered for the BSc. Programmes offered by JD Institute of Fashion Technology.

The Academic Council decided to review its decision and resolved to consider 22 credits instead of 30 credits per semester from semester III to VI for the following programmes:

- 1. B.Sc. in Fashion and Apparel Design.
- 2. B.Sc. in Interior Design.

The House also suggested to rectify the error in the BoS minutes and instructed the concerned Dean in particular and all the Deans in general to thoroughly check the Syllabus and credits vis-à-vis relevant Ordinance provisions before placing the BoS

to return the proposals back to the concerned BoS in case of any discrepancies noted by them.
(Action: Assistant Registrar Academic – PG)
Approval of PBAS Proforma. The Academic Council approved the automated PBAS Proforma, proposed for documentation and record-keeping for various requirements by the University, using the Google Spread Sheet where the basic information of the on-campus faculty members such as name of the teacher, employee number, name of the School/ Dept./Centre, current designation, academic year, research publications, patents, books. etc. will be easily accessible on the University website.
(Action: Director, DIQA)
REPORTING ITEMS
Proposed new Ordinance OB-XX relating to M.Sc./M.A. Environmental Science, two years Multidisciplinary Programme.
The Academic Council ratified the action of the Vice-Chancellor of approving the re-
numbering of the Ordinance regarding M.Sc./M.A. Environmental Science, two years Multidisciplinary Programme as OA-XX instead of OB-XX.
ividitidiscipiniary Programme as OA-AA mstead of OB-AA.
(Action: Assistant Registrar Academic – PG)
Recoding of the Course Code of Techniques of Geo-Spatial Analysis as ECO-231 Paper of M.A. Economics.
The Academic Council ratified the decision of the Vice-Chancellor of approving the
renumbering of the Course Code of Techniques of Geo-Spatial Analysis as ECO-231 Paper of M.A. Economics.
(Action: Assistant Registrar Academic – PG)
Online Study India Programme specific to College of International Relations, Nihon
University. The Academic Council ratified the action taken by the Vice-Chancellor of approving the
recommendations of the Study India Programme (SIP) Committee regarding the Online
Study India Programme Specific to College of International Relations, Nihon University.
(Action: Director, DSW)
Minutes of the meeting of the Board of Studies in Electrical & Electronics Engineering, Electronics & Telecommunication/Communication Engineering, Mechanical
Engineering, Civil Engineering, Computer and Information Technology.
The Academic Council ratified the action taken by the Vice-Chancellor of approving the
minutes of the meeting of the Board of Studies in Electrical & Electronics Engineering, Electronics & Telecommunication/Communication Engineering, Mechanical Engineering,
Civil Engineering, Computer and Information Technology and the recommended list of NPTEL/SWAYAM Courses for the said Programmes.
(Action: Assistant Registrar Academic – PG)

D 8.5	Minutes of the meeting of the Board of Studies in Computer Science & Technology (PG).						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Computer Science & Technology (PG)						
	and also the Panel of Examiners.						
	(Action: Assistant Registrar Academic – PG)						
D 8.6	Minutes of the meeting of the Board of Studies in Marine Microbiology.						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the						
	minutes of the meeting of the Board of Studies in Marine Microbiology held on 22.12.2021, alongwith the syllabus of GU-ART Marine Microbiology and CDT Marine						
	Microbiology.						
	(Action: Assistant Registrar Academic – PG)						
D 8.7	Minutes of the meeting of the Board of Studies in Portuguese.						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Portuguese held on 04.12.2021.						
	(Action: Assistant Registrar Academic – PG)						
D 8.8	Minutes of the meeting of the Board of Studies in Environmental Science.						
0.0	The Academic Council ratified the action taken by the Vice-Chancellor of approving the						
	Minutes of the meeting of the Board of Studies in Environmental Science held on						
	07.12.2021.						
	(Action: Assistant Registrar Academic – PG)						
D 8.9	Implementation of the entire Programme for grant of Contact Hour/Entitlement						
	Marks/Non-Evaluate Credit (NEC) from the Current Semester. The Academic Council ratified the action taken by the Vice-Chancellor of approving the						
	request of the Chairperson of the Board of Studies to implement the Physical Education						
	Programme for grant of Contact Hour/Entitlement Marks/Non-Evaluate Credit (NEC)						
	from the Current Semester in addition to the Intra-mural category.						
	(Action: Assistant Registrar Academic – PG)						
D 8.10	Ratification of Proposed part amendment to Statute SA-17 (2) (xiii).						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the						
	part amendment to Statute SA-17 (2) (xiii) regarding the renaming of the International						
	Relations discipline under School of International and Area Studies as International Studies.						
	(Action: Assistant Registrar Administration – Teaching)						
D 8.11	Grant of affiliation to start new Programmes at Goa Medical College & Hospital,						
	Bambolim-Goa.						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the reports of the Affiliation Inquiry Committee for the grant of affiliation to start the						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the reports of the Affiliation Inquiry Committee for the grant of affiliation to start the following new Programmes at Goa Medical College & Hospital, Bambolim-Goa for the						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the reports of the Affiliation Inquiry Committee for the grant of affiliation to start the						
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the reports of the Affiliation Inquiry Committee for the grant of affiliation to start the following new Programmes at Goa Medical College & Hospital, Bambolim-Goa for the academic year 2021-22.						

- 2. Master of Physiotherapy in:
- a) Community Physiotherapy and Rehabilitation (2 seats)
- b) Pediatrics (1 seat).

(Action: Assistant Registrar Academic – General)

D 8.12 Academic Terms for 2021-22.

The Academic Council ratified the action taken by the Vice-Chancellor of approving the academic terms and the revised terms for the Academic Year 2021-22 for the following programmes:

- 1. B.B.A.
- 2. M. Pharm
- 3. B. Arch./M. Arch
- 4. F.Y. B.E. (Revised)
- 5. UG/PG General Education Programme (Revised)
- 6. F.Y./S.Y.BHMS
- 7. F.Y. B.Sc. Nursing (Revised)

(Action: Assistant Registrar Academic – Colleges)

D 8.13 Continuation and Extension of Affiliation and Affiliation for enrolment of additional seat for the academic year 2021-22.

The Academic Council ratified the action taken by the Vice-Chancellor of approving the report of the Affiliation Inquiry Committee in granting Continuation and Extension of Affiliation for the following programmes at Goa Medical College and Hospital and Affiliation for enrolment of additional seat for the academic year 2021-22.

1. Master of Occupational Therapy in:

- a) Neuroscience (02 Seats) and
- b) Musculoskeletal Sciences and Hand Rehabilitation (01 Seat)

2. Master of Physiotherapy in:

- a) Neuroscience (01 Seat) and
- b) Musculoskeletal Disorders and Sports Medicine (01) Seat.

(Action: Assistant Registrar Academic – General)

D 9 RESOLUTIONS

D 9.1 Resolution submitted by Dr. Rajesh Pednekar.

Unethical publishing in Higher Education.

The resolution submitted by Dr. Rajesh Pednekar was withdrawn.

(Action: Assistant Registrar Academic – Colleges)

D 10 ANY OTHER BUSINESS [A.O.B.]

D 10.1 Proposed Programme Structures for B.Sc. in Fashion and Apparel Design & B.Sc. In Interior Design.

The Academic Council approved the following proposed Programme Structure for B.Sc. in Fashion and Apparel Design & B.Sc. in Interior Design:

	Course Code	Semester					
Course	course code	ı	Ш	Ш	IV	V	VI
Course 1	CC	4	4	3	3	4	4
Course 2	CC	6	6	4	4	4	4
Course 3	CC	6	6	4	4	4	4
Course 4	CC	6	6	4	4		
Course 5	AECC	4	4	3	3		
Subject in FY/SY/TY	GE	4	4	4		4	
Subject in SY/TY	SEC				4	3	
Subject in TY Internship	DSE					3	
Project	DSP						10
Total		30	30	22	22	22	22
Total 1					148		

(Action: Assistant Registrar Academic - PG)

D 10.2 Request received from the Gomantak Ayurved Mahavidyalaya and Research Centre.

The Academic Council approved in principle, the implementation of the Gazette of India Part III Sec. 4 published vide No.93 dated 16/02/2022 for the batch admitted for the academic year 2021-22 which shall commence from 1st March 2022 at the Gomantak Ayurved Mahavidyalaya and Research Centre.

The House also suggested to place the above amendment before the concerned Board of Studies for consideration and authorized the Vice-Chancellor to approve the proposed amendments on behalf of the Academic Council.

(Action: Assistant Registrar Academic - Colleges/ Assistant Registrar Academic - PG)

D 10.3 Suspension of clauses of Special Ordinance OS-1.

The Academic Council approved the suspension of the following clauses of Special Ordinance OS-1, in view of the re-opening of Universities and Colleges Post Lockdown due to COVID-19 pandemic.

- 1. **OS-1.5.1 Paper Setting** Clause (a), (b) and (c) to be suspended and paper setting to be carried out as per the respective Ordinance in the Programme of Study.
- OS-1.5.3 Conduct of SEE/SEA Clause (a) and (b) to be suspended and the conduct of SEE/SEA to be carried out as per the respective Ordinance in the Programme of Study. Clause (e) regarding special examination also to be suspended in view of absence of travel restrictions.
- 3. **OS-1.5.4 Evaluation** Clause (a), (b) and (c) to be suspended and evaluation to be carried out as specified in the respective Ordinance.
- 4. **OS-1.10 M.Phil and Ph.D. Programmes** Clauses (i), (ii), (iii) to be suspended in view of the above mentioned notifications.

(Action: Controller of Examinations)

The meeting ended with thanks to the Chair.

Sd/-(Prof. V. S. Nadkarni) Registrar and Member Secretary

Sd/-(Prof. H. B. Menon) Vice-Chancellor

Date: 08.06.2022

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	25.02.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Absent
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. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave
		of absence
8	Prof. Vijaya U. Kerkar, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present
12	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Sought leave of absence
15	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present
16	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.	Present
18	Prof. S. Krishnan, Department of Botany, Goa University.	Present
19	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
20	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
21	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Sought leave of absence
22	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
23	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	Present
24	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Present
25	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
26	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present
27	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Absent

28	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
29	Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present
30	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present
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	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
38	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present
39	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present
40	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
41	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
42	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
43	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
44	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
45	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Sought leave of absence
46	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
47	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
48	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
49	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
50	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Absent
51	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present
52	Dr. Radhika S. Nayak, Professor and Principal, DCT's S. S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present
53	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Absent
54	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Present
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
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56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto	Absent
	Porvorim, Goa.	
57	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
58	Prof. Carlos M. Fernandes, Librarian, Goa University.	Present
59	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
60	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present