

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 8th Meeting of the

X ACADEMIC COUNCIL

Day & Date

13th May, 2022

Time

10.00 a.m.

**Council Hall
Goa University**

Minutes of the Eight Meeting of the X Academic Council

Date: 13-05-2022

Time: 10.00 a.m.

Venue: Council Hall, Goa University

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 Eight meeting of the X Academic Council.

The Chairperson informed that the process of amalgamating its existing Department/Centres into respective Schools of Studies has been completed with the notification of the Statute. Ten Schools of Studies have been established on the University Campus headed by a Dean, two Vice-Deans and Programme Directors for the respective Programmes for each School. Henceforth the concept of teaching Departments on the Campus will not exist and every academic Programme which was assigned to a Department on the campus shall be under a particular School.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS				
D 1	CONFIRMATION				
D 1.1	<p>To confirm the minutes of the Seventh Meeting of the X Academic Council held on 25.02.2022.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the Dean, Faculty of Medicine with regard to item No. D 3.7 Minutes of the meeting of Board of Studies in Allied Health Science Courses held on 21.01.2022, that needed to be incorporated into the minutes:</p> <p>Proposed changes:</p> <p>The Academic Council partly approved the amendment to Clause 5 of the Ordinance OC-76.11 regarding Dissertation.</p> <p style="text-align: center;">1. The proposed amendment to clause 5 OC-76.11.5 shall be read as:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Existing Clause</th> <th style="text-align: center;">Proposed Clause</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"> OC-76.11 Dissertation 5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide. </td> <td style="text-align: center;"> OC-76.11 Dissertation 5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide in one academic year. </td> </tr> </tbody> </table>	Existing Clause	Proposed Clause	OC-76.11 Dissertation 5. A Guide shall be appointed by the RC , for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide.	OC-76.11 Dissertation 5. A Guide shall be appointed by the RC , for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide in one academic year.
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	<p>The minutes of the meeting of the Seventh meeting of the X Academic Council held on 25.02.2022 were confirmed with the above correction.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General/PG)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Seventh Meeting of the X Academic Council held on 25.02.2022.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 25.02.2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the meeting of the Board of Studies in Environmental Science held on 08.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Environmental Science held on 08.03.2022 including the Semester III and IV syllabus of the M.Sc./M.A. in Environmental Science Programme.</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 Fine Art held on 04.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Fine Art held on 04.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Dissertation to be forwarded to the Guide in advance. 2. The Chairperson, BoS was requested to correct the title of the Ordinance. 3. The proposed recommendation for review of remuneration to Examiners, Technical and Supervisory staff at the B.F.A. Graduate and Post Graduate level was withdrawn by the Chairperson, Board of Studies. <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 Marine Microbiology held on 19.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Marine Microbiology held on 19.04.2022 with the following suggestion:</p> <ol style="list-style-type: none"> 1. The Syllabus for the Ph. D. Entrance test was approved. 2. The Syllabus pertaining to 80 Credits was deferred. 3. Numbering to be corrected under References/Readings of the syllabus for the Ph. D. Entrance Test for Marine Microbiology. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Dentistry held on 11.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Dentistry held on 11.04.2022 recommending the panel of examiners for different examinations at the under-graduate level and the post-graduate level.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.5	<p>Minutes of the meeting of the Board of Studies in Clinical Ayurvedic held on 11.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Clinical Ayurvedic held on 11.03.2022 alongwith the proposed part amendment to Ordinance OC- 21 relating to the Degree of Bachelor of Ayurvedic Medicine and Surgery, B.A.M.S Course.</p> <p>The proposed Ordinance OC – XX.1.12 Number of examiners was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the meeting of the Board of Studies in Para-Clinical Ayurvedic held on 11.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Para Clinical Ayurvedic held on 11.03.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.7	<p>Minutes of the meeting of the Board of Studies in Pre-Clinical Ayurvedic held on 11.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Pre-Clinical Ayurvedic held on 11.03.2022.</p> <p>The revised syllabus prescribed by NCISM was approved for implementation from Academic Year 2021-2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the meeting of the Board of Studies in Architecture held on 23.12.2021 and 05.01.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 23.12.2021 and 05.01.2022 with the following suggestion.</p> <ol style="list-style-type: none"> 1. The number of hours for the Studio Component to be added. 2. Credits for Semester V, Research Methodology Course to be assigned and treated as an Audit Course. 3. Credits for Semester VI, Interior Landscaping Course to be assigned and treated as an Audit Course. 4. The Chairperson, Board of Studies was requested to rework and submit the revised structure and syllabus to be implemented from the Academic Year 2022-23 for the consideration of the Academic Council during its next meeting. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in International Hospitality Management held on 28.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in International Hospitality Management held on 28.04.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.10	<p>Minutes of the meeting of the Board of Studies in Women’s Studies held on 09.05.2022. The Academic Council approved the minutes of the meeting of the Board of Studies in Women’s Studies held on 09.05.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Govt. College of Arts, Science & Commerce, Sanquelim Goa B.Sc. Mathematics (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of Affiliation for the B. Sc. Mathematics Programme for the academic year 2022-23.</p> <p>It was decided to delete the essential condition proposed by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.2	<p>M.Sc. Mathematics The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for M .Sc. Mathematics Programme for the academic year 2022-2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.3	<p>B.A. Geography (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for B.A. Geography (Honors) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.4	<p>F.Y.B.Sc. Geography & S.Y.B.Sc. Geography The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for F.Y. B.Sc. Geography and extension of affiliation for S.Y.B.Sc. Geography Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.5	<p>B.Sc. Botany (honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for B.Sc. Botany (Honors) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2 D 4.2.1	<p>St. Xaviers College, Mapusa Goa B.Sc. Biotechnology (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for B.Sc. Biotechnology (Honors) Programme for the academic years 2022-23, 2023-24 and 2024-25 with an intake of 30</p>

	<p>students.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.2	<p>M.Sc. Physical Chemistry</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Physical Chemistry Programme for the academic years 2022-23, 2023-24 with an intake of 20 students.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.3	<p>B.A. Journalism</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Journalism (Honors) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.4	<p>B.A. Mass Communication</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Mass Communication (Honors) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.5	<p>B.C.A.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.C.A. Programme for the academic years 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.6	<p>M.Com.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Com Programme for the academic years 2022 -23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.3 D 4.3.1	<p>Mandre College of Commerce, Economics and Management, Mandre Goa</p> <p>B.Com.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for the B.Com Programme from the academic year 2022-23 onwards.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.4 D 4.4.1	<p>Sridora Caculo College of Commerce and Management Studies, Mapusa Goa</p> <p>B.C.A.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the academic years 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

<p>D 4.5 D 4.5.1</p>	<p>Govt. College of Commerce & Economics, Borda Margao Goa. B.Com. Business Management (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. Business Management (Honors) Programme for the academic year 2022-2023. It was suggested that the Examination fees charged for the Programme should be included in the fees structure.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.6 D 4.6.1</p>	<p>Shree Damodar College of Commerce & Economics, Margao Goa. M.Com. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Com. Programme for three academic years 2022-2023, 2023-2024 and 2024-2025.</p> <p>It was also decided to write to the College seeking clarification on point No. 2 of the essential conditions to be fulfilled.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.6.2</p>	<p>B.C.A. The Academic Council approved the continuation of affiliation for B.C.A. Programme for the academic year 2022-23 instead of three years which was recommended by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.6.3</p>	<p>B.B.A. (FS) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (FS) Programme for the academic years 2022-2023, 2023-2024 and 2024-2025.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.6.4</p>	<p>B. Voc. Software Technologies The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B. Voc. (Software Technologies) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.6.5</p>	<p>PG Diploma in Finance and Taxation The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Post Graduate Diploma in Finance and Taxation Programme for the academic year 2022-2023.</p> <p>It was resolved to constitute a committee to scrutinize the matter regarding the number of students for the programme and place its Report before the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

<p>D 4.7 D 4.7.1</p>	<p>Dhempe College of Arts and Science, Miramar Panaji Goa M.Sc. Analytical Chemistry</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Analytical Chemistry for the academic years 2022-23 and 2023-24 with a sanctioned intake of 30 students.</p> <p>Under Observation, “Karl Fisher equipment suggested by earlier AIC has been purchased and is in working Condition” to be mentioned as point no. 2.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.7.2</p>	<p>B.A. Konkani (Honors)</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the appointment of additional faculty for the programme as per the work-load and for grant of continuation of affiliation for B.A. Konkani (Honors) for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 4.7.3</p>	<p>F.Y. B.A. Additional Division S.Y.B.A. Additional Division</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for additional 3rd division of F.Y.B.A for the academic year 2021-22 and extension of affiliation for additional 3rd division of S.Y.B.A. for the academic year 2022-23.</p> <p>The appointment of an additional faculty as per the demand of work-load was also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
<p>D 5</p>	<p>ORDINANCES AND STATUTES</p>
<p>D 5.1</p>	<p>To consider proposed amendment to Statute SA-37 relating to the minimum qualification and experience for appointment of teachers in Ayurveda Colleges affiliated to Goa University.</p> <p>The Academic Council approved the proposed amendment to Statute SA-37 relating to the minimum qualification and experience for appointment of teachers in Ayurveda Colleges affiliated to Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
<p>D 5.2</p>	<p>To consider the Ordinance relating to the establishment and Operation of Academic Bank of Credits.</p> <p>The Academic Council approved in principle the ordinance relating to the establishment and Operation of Academic Bank of Credits with the following suggestions:</p> <ol style="list-style-type: none"> 1. Ordinance Clause OA XX 2 (xv), to be replaced with shall be eligible for credit transfer after notification of implementation is issued by the University. 2. It was decided to place the proposed ordinance before the Drafting and Vetting Committee and thereafter the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 5.3	<p>To consider the proposed new Ordinance OA–XX relating to the three years Degree Programme of Bachelor of Social Work (B.S.W)</p> <p>The Academic Council approved the proposed new Ordinance OA–XX relating to the three years Degree Programme of Bachelor of Social Work (B.S.W).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To consider proposed new Ordinance OC-XX relating to the award of a four-year Bachelor of Science (Nursing) Degree of Goa University.</p> <p>The Academic Council approved the proposed new Ordinance OC-XX relating to the award of a four-year Bachelor of Science (Nursing) Degree of Goa University with a suggestion to indicate full forms of abbreviations used such as OSCE in the Ordinance.</p> <p>It was also suggested that OC-XX.10 (b) shall be suitably reworked to indicate preparation of minimum three sets of question papers.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.5	<p>Suspension of attendance Clause under Special Ordinance OS – 1.</p> <p>The Council deliberated on the matter pertaining to the attendance of students. It was informed that the UGC has not issued any revised guidelines regarding the attendance after the second or third wave of the COVID-19 Pandemic in spite of advising to go for academic activities in physical mode.</p> <p>The Colleges were therefore advised not to stop students from attending the examinations for want of attendance. The Council also agreed that the clause on attendance cannot be suspended until Ordinance OS-1 is repealed or the UGC issues suitable revised guidelines in the matter.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 6	<p>OTHER COMMITTEES</p>
D 6.1	<p>Matter relating to examining the practices followed by Self Financing Colleges in running the Programme.</p> <p>Prof. K. R. S. Priolkar, Chairperson of the Committee briefed the House on the background of the issue.</p> <p>After discussion, the Academic Council accepted the recommendation relating to examining the practices followed by Self Financing Colleges in running the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 6.2	<p>Duration for the Completion of the Programme under OA-16.11.</p> <p>The Academic Council approved the recommendation of the Justice Lavande Committee pertaining to OA-16.11 Duration for the Completion of the Programme in the case of Sweta Suhas Gad, Department of Botany, Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>

D 7	OTHER ITEMS
D 7.1	<p>Fees relating to Certificate, Under Graduate, Post Graduate & Ph.D. programmes offered on the Goa University Campus and Research Centre.</p> <p>The Academic Council accepted the revised fee structure suggested by the Committee for Certificate, Under Graduate, Post Graduate & Ph.D. programmes offered on the Goa University Campus and Research Centre for the Academic year 2022-23. The fees for MSW Programme to be in line with fees of M.A./M.Com Programme.</p> <p>The Academic Council also resolved to increase the Examination and other fees payable by students such as Registration/Enrolment, Eligibility, and Migration by 5% annually.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.2	<p>To consider the Academic Terms for the Programmes on campus and PG General Education Programmes at affiliated colleges for the Academic Year 2022-23.</p> <p>The proposed academic terms for the Programmes on campus and General Education Programmes offered at affiliated colleges for the Academic Year 2022-23 were presented. It was suggested that the same terms proposed for on-campus programs may be applied to the MSW program. The Council noted that with the proposed arrangements, the academic year 2023-24 will be beginning by mid-June 2023.</p> <p>Preparatory Break indicated in the Academic Terms (PG Campus) for Sem III/IV/V/VI to be corrected to '14 days'.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG/Colleges)</p>
D 7.3	<p>To consider the proposed academic terms for the Academic Year 2022-23.</p> <p>The Academic Council approved the following proposed Academic Terms for the Academic Year 2022 - 23:</p> <ol style="list-style-type: none"> 1. FY/SY B.Ed. 2. FY/SY M. Ed. 3. Diploma in Pre-Primary Teacher Education Programme <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Academic Terms for 2021 – 2022.</p> <p>The House was informed that the revised academic terms and the academic terms for the Academic Year 2021-22 for the following programmes were approved by the Vice Chancellor on behalf of the Academic Council. The House ratified the action taken by the Vice-Chancellor.</p> <ol style="list-style-type: none"> 1. MD/MS/Diploma PG 2. S.Y. Regular Batches of Allied Health Science Programme 3. Third & Fourth Year Regular Batches of Allied Health Science Prog. 4. Revised Term of BDS/MDS 5. F.Y. B. Pharm. (Revised) 6. BE (Sem. II to VIII) and ME (Sem. II to IV) 7. F.Y. Regular Batches of Allied Health Science Programme

	<p>8. IV BHMS (Old Course) 9. I to IV Year B.Sc. Agriculture 10. F.Y. BAMS (New)</p> <p>It was informed that representations were received from UCTAG and the Principals of the General Education Colleges to bring back the Academic Terms to normal at the earliest in view of various problems being faced by the concerned students. The Vice-Chancellor in consultation with the Principals and considering the provisions of the OS-1, has approved the revised Academic Terms for the AY 2021-22 for the Undergraduate General Education Programmes with the reduction on the syllabus to 80% on behalf of the Academic Council. This would enable the University to start the academic year 2023-24 by mid-June 2023.</p> <p>It was further informed that in order to achieve the above objective it was also required to reduce the time involved in the conduct of SEAs of the ongoing semesters and hence it was essential to permit colleges conduct the said examinations in physical mode. It was therefore proposed revoking of the earlier decision of suspending the provisions of OS-1 that permitted paper setting, conduct of SEE/SEA and Evaluation at colleges and permit the examinations scheduled during June/July 2022 need to be conducted by respective colleges only as per other provisions of the relevant ordinances.</p> <p>The Academic Council unanimously resolved to temporarily revoke the suspension of clauses OS-1.5.1 (a) (b) and (c); OS-1.5.3 (a) (b) and (e) of Ordinance OS-1 relating to paper setting, conduct of various forthcoming semester end examinations including assessment of General Education Programmes offered by <u>General Education</u> Colleges. This decision would apply only to the ensuing examinations of the current academic year. The House also authorized the Vice-Chancellor to initiate necessary action, pending finalization of the minutes of the meeting.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 10	ANY OTHER BUSINESS [A.O.B]
D 10.1	<p>Matter regarding denial of permission to Shri Kamaxidevi Homoeopathic Medical College, Shiroda Goa for the Academic Year 2021-22.</p> <p>The Academic Council noted the decision taken by the National Council of Homeopathy withholding permission to admit students for the Academic Year 2021-22 in the Appeal of the College.</p> <p>After deliberation, the Academic Council resolved not to grant affiliation to Shri Kamaxidevi Homoeopathic Medical College to admit students for the First Year BHMS Programme for the Academic Year 2022-23 till the college receives proper approvals from the National Council of Homeopathy.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 10.2	<p>Introduction of Minor Degree for Bachelor of Engineering Programmes.</p> <p>The House noted that no submission made by any of the Chairperson of the Engineering Boards of Studies nor the Dean, Faculty of Engineering had proposed the part amendments to the Ordinance OC-10B.</p>

Prof. V. N. Shet, Dean, and Faculty of Engineering clarified that the Board of Studies needed more time to deliberate and finalize the minor degrees. He assured the House that the Board of Studies will make suitable recommendation before the next meeting of the Academic Council.

The Dean was requested to ensure that each of the Boards of Studies prepare a minimum of two minor degrees specializations.

(Action: Assistant Registrar Academic – PG)

The meeting ended with thanks to the Chair.

Date: 26.05.2022

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

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	13.05.2022
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.	Present
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.	Present
8	Prof. Savita S. 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.	Absent
14	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present
15	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	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, Goa University.	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.	Absent
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	Prof. 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.	Absent
32	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
33	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Absent
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.	Absent
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.	Absent
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.	Present
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.	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.	Present
53	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present
54	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Absent
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Present
57	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
58	Dr. Sandesh B. Dessai, 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