

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 9th Special Meeting of the

X ACADEMIC COUNCIL

Day & Date

Saturday, 30th July, 2022

Time

10.00 a.m.

**Council Hall
Goa University**

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

Date: 30-07-2022

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 Ninth (Special) meeting of the X Academic Council and thanked them for their presence at a short notice.

The Chairperson informed the House that since the term of the Academic Council was up to 31st July, 2022 and as there were important items that needed to be discussed and deliberated upon by the full House, a special meeting of the Academic Council was required before the commencement of the new academic year 2022-23, more importantly the minutes of the Boards of Studies relating to General Education Post Graduate Programmes offered at the University Campus and Affiliated Colleges and the new proposed Ordinance relating to the Programmes of study based on the Choice Based Credit System as per NEP 2020 requirements.

Further, the Vice-Chancellor informed the House that as resolved in the earlier meeting, the Boards of Studies were requested well in advance to modify the syllabus so as to offer an 80 Credit PG Programme so as to enable credit transfer under ABC as well as to possibly apply the provisions of NEP 2020 for the PG programmes. He said that, the UGC is yet to notify the official version of the recommendations applicable to UG and PG programmes under NEP 2020 and this might require further changes to the proposed ordinance under agenda item D 5.2. Hence, the Vice-Chancellor suggested that the items under **D5: Statutes and Ordinances** would be taken first for discussion so that the structure of the syllabi proposed by the various Boards of Studies would be clear to all the Members.

He also informed that this being a Special meeting only items on the agenda would be discussed.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the proposed part amendment to Statute SB -15.4 relating to Direct recruitment.</p> <p>The Registrar (Member-Secretary) briefed the House on the proposed part amendment.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Statute SB – 15.4 relating to Direct recruitment with the suggestion to modify the last paragraph of the proposed amendment as below:</p> <p>“The discipline to be considered as relevant/allied subject shall be decided by the Dean of the concerned School in consultation with the members of the School Council before notifying the vacancy.”</p>

	(Action: Assistant Registrar Administration - Teaching)
D 5.2	<p>To consider the proposed New Ordinance Governing the PG General Education Programmes offered at the University Schools and Affiliated Colleges.</p> <p>The Chairperson of the Committee, Prof. P. K. Sudarshan briefed the members on the proposed new Ordinance and highlighted the recommendations of the Committee.</p> <p>After detailed deliberation, the Academic Council approved the proposed new Ordinance governing the PG Programmes offered at the University Schools and Affiliated Colleges with the following suggestions:</p> <ol style="list-style-type: none"> 1. Those students who completed 4-year UG Degree Honours with Research shall be required to study the Core and Electives Courses offered at I and II Semesters at the Masters level and those who have completed the 4 years UG Degree Honours with Core Courses shall study the Research Specific Courses, Generic Electives, and Dissertation offered at III and IV Semesters at the Master's level. 2. The 4 credits allotted to Research Internship, Research Conceptualization, as a part of the Dissertation, shall be evaluated at the beginning of the IV Semester. 3. All Optional Courses shall be termed as Elective Courses as the UGC guidelines/ documents use the term Elective Courses: The Generic Elective (GE), Research Specific Elective (RSE), Discipline Specific Elective (DSE) 4. The Grievance Committee shall continue. However, the students have to lodge their grievances within 10 days of showing the answer books/marks to them. The decision of the Grievance Committee shall be communicated to the students within one month of submitting the grievance to the Committee. The grievance by students shall not affect the declaration of results of other students. 5. Instead of the term Department Council, the term Discipline Specific Faculty Committee (DFC) in case of Schools/Department Faculty Committee in case of Colleges shall be used in the Ordinance. 6. Number of Credits for the Course to be clearly mentioned. 7. The word Faculties to be replaced with 'Schools'. 8. Internship part to be specified clearly. <p>It was resolved 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> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by Prof. P.K. Sudarshan, Chairperson and the members of the Committee in drafting the new Ordinance within limited the time frame given to them.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Marine Microbiology meeting held on 19.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marine Microbiology meeting held on 19.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The month and year mentioned in the heading of the Syllabus document to be corrected from September 2022 to August 2022.

	<p>2. The Course Codes for the PG programmes to be revised/changed. The Controller of Examination was requested to draw up a uniform pattern to be made applicable across all disciplines in consultation with a few Deans and the Chairpersons of the Boards of Studies.</p> <p>3. The Chairperson, Board of Studies was requested to rework on the following Elective Courses giving more details:</p> <ol style="list-style-type: none"> a) MMO-22-213 'Field Trip/Study Tour – Practical' b) MMO-22-214 'Internship' <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.2</p>	<p>Minutes of the Board of Studies in Marine Science meeting held on 28.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marine Science meeting held on 28.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The month and year mentioned in the heading of the Syllabus document to be corrected from September 2022 to August 2022. 2. The Course Codes for the PG programmes to be revised/changed. 3. Total Number of Credits indicated as a footnote to the Programme Structure to be deleted. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.3</p>	<p>Minutes of the Board of Studies in Earth Science (Applied Geology) meeting held on 29.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Earth Science (Applied Geology) meeting held on 29.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The number of hours to be assigned to each module in Courses. 2. Theory component of one credit to be included for the Practical Courses. 3. Course GLC-22-107 Geological Field Mapping to be offered as a new Theory Course. 4. Course Code: GLC-22-207 Geological Field Training to be included as a part of the Dissertation. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.4</p>	<p>Minutes of the Board of Studies in Mathematics meeting held on 22.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mathematics meeting held on 22.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programmes to be revised/changed. 2. The word 'Optional Courses' to be replaced with 'Elective Courses'. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The proposed syllabus for Semester III and Semester IV was deferred.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.5	<p>Minutes of the Board of Studies in Environmental Science meeting held on 20.04.2022. The Academic Council approved the minutes of the Board of Studies in Environmental Science meeting held on 20.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The month and year mentioned in the heading of the Syllabus document to be corrected from September 2022 to August 2022. 2. The Course Codes for the PG programmes to be revised/changed. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Sociology meeting held on 26.04.2022. The Academic Council approved the minutes of the Board of Studies in Sociology meeting held on 26.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programmes to be revised/changed. 2. The column indicating Lecture Hours per week in programme structure to be removed/deleted. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Public Administration meeting held on 01.07.2022. The Academic Council approved the minutes of the Board of Studies in Public Administration meeting held on 01.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The duration for the internship to be specified. 2. The Course Codes for the PG programmes to be revised/changed. 3. Number of hours for the Course PARSOC5 Community Engagement and Rural Development to be corrected. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Physics meeting held on 24.03.2022. The Academic Council approved the minutes of the Board of Studies in Physics meeting held on 24.03.2022 with the suggestion to revise/change the Course Codes for the PG Programme.</p> <p>The discussion on the proposed syllabus/structure for Semester III and Semester IV was deferred.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the Board of Studies in History meeting held on 25.04.2022. The House did not consider the minutes of the Board of Studies in History as the Board had not recommended the syllabus for Semester II. The Chairperson expressed his displeasure on behalf of the House about the fact that in spite of the official intimation given almost four months in advance, the said Chairperson did not take up the matter in Board of Studies. The Chairperson, Board of Studies, was advised to hold a meeting of the Board of Studies and submit the Syllabus for Semesters I and II on an urgent basis.</p> <p>The Vice-Chancellor was authorized to approve the Syllabus on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Biochemistry meeting held on 22.04.2022. The Academic Council approved the minutes of the Board of Studies in Biochemistry</p>

	<p>meeting held on 22.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The Chairperson, Board of Studies was requested to indicate the number of hours unit wise for the courses in the syllabus. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.11	<p>Minutes of the Board of Studies in Political Science meeting held on 25.04.2022. The Academic Council approved the minutes of the Board of Studies in Political Science meeting held on 25.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The Chairperson, Board of Studies was requested to rework the number of hours in the proposed syllabus. 3. Course Code PSDSOC205 Politics in the Developing World, to be corrected. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Philosophy in the School of Sanskrit, Philosophy and Indic Studies (SSPIS) meeting held on 29.04.2022. The Academic Council approved the minutes of the Board of Studies in Philosophy in the School of Sanskrit, Philosophy and Indic Studies (SSPIS) meeting held on 29.04.2022 with the suggestion to revise/change the Course Codes for the PG Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Library and Information Science meeting held on 16.05.2022 and 30.05.2022. The Academic Council deferred the minutes of the Board of Studies in Library and Information Science meeting held on 16.05.2022 and 30.05.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.14	<p>Minutes of the Board of Studies in Commerce UG meeting held on 19.04.2022. (Item withdrawn)</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.15	<p>Minutes of the Board of Studies in International Studies meeting held on 22.04.2022. The Academic Council approved the minutes of the Board of Studies in International Studies meeting held on 22.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Prerequisites for the courses to be made as 'Graduate in any discipline'. 2. The Course Codes for the PG Programme to be revised/changed. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.16	<p>Minutes of the Board of Studies in English meeting held on 25.04.2022. The Academic Council approved the minutes of the Board of Studies in English meeting held on 25.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programmes to be revised/changed. 2. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.17	<p>Minutes of the Board of Studies in Chemistry PG meeting held on 26.04.2022.</p>

	<p>The Academic Council approved the minutes of the Board of Studies in Chemistry PG meeting held on 26.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The Chairperson, Board of Studies was requested to clearly specify the number of hours in some courses. 3. Repetition of content which is taught in lower levels such as HSSC and Graduation level may be categorised as bridge course and shall not be repeated in the Core/elective Courses at the PG level. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Psychology meeting held on 20.04.2022. The Academic Council approved the minutes of the Board of Studies in Psychology meeting held on 20.04.2022 with the suggestion to revise/change the Course Codes for the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.19	<p>Minutes of the Board of Studies in Social Work meeting held on 28.04.2022. The Academic Council approved the minutes of the Board of Studies in Social Work meeting held on 28.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. There should be a choice of at least two Discipline Specific Elective Courses in each of the Semesters I and II. 2. The University Librarian was requested to review the reference list/readings/books recommended by the Chairperson, Board of Studies. 3. The heading/titles mentioned in the Course to be corrected. 4. The Course Codes for the PG Programme to be revised/changed. 5. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the Syllabus on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Women’s Studies meeting held on 21.04.2022. The Academic Council approved the minutes of the Board of Studies in Women’s Studies meeting held on 21.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Minimum two optional courses to be offered in a semester. 2. The Course Codes for the PG Programmes to be revised/changed. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred by the House. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.21	<p>Minutes of the Board of Studies in French and Francophone Studies meeting held on 22.04.2022. The Academic Council approved the minutes of the Board of Studies in French and</p>

	<p>Francophone Studies meeting held on 22.04.2022 with the suggestions to revise/change the Course Codes for the PG programme.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.22	<p>Minutes of the Board of Studies in Microbiology meeting held on 19.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 19.07.2022 with the following suggestion:</p> <ol style="list-style-type: none"> 1. Optional Courses to be indicated separately for each semester. 2. The Course Codes for the PG Programme to be revised/changed. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.23	<p>Minutes of the Board of Studies in Electronics meeting held on 21.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 21.07.2022 with the suggestion to revise/change the Course Codes for the PG Programme.</p> <p>However, B. Voc. in Electronics, Instrumentation and Computer Networking Course structure and the proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.24	<p>Minutes of the Board of Studies in Portuguese meeting held on 01.07.2022 and 22.07.2022.</p> <p>The Academic Council partly approved the minutes of the Board of Studies in Portuguese meeting held on 21.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Part A of the minutes was deferred. 2. It was informed that the Board of Studies should work within the framework of Goa University Statutes and Ordinances and should not make proposals that do not fall within its ambit. Thus the irrelevant recommendations to be expunged by the Board from its minutes. 3. RSOC semester IV total credits to be corrected. 4. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the Syllabus on behalf of the Academic Council.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the House.</p>

	(Action: Assistant Registrar Academic – PG)
D 3.25	<p>Minutes of the Board of Studies in Data Science meeting held on 26.07.2022. The Academic Council approved the minutes of the Board of Studies in Data Science meeting held on 26.07.2022 with the suggestion to revise/change the Course Codes for the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.26	<p>Minutes of the Board of Studies in Hindi meeting held on 10.05.2022 and 25.07.2022. The Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 10.05.2022 and 25.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Chairperson, Board of Studies was requested not to indicate the titles of the Courses in English language. 2. The Course Codes for the PG Programme to be revised/changed. 3. Semester wise the optional courses to be distributed. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.27	<p>Minutes of the Board of Studies in Geography meeting held on 25.07.2022. The Academic Council approved the minutes of the Board of Studies in Geography meeting held on 25.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/Changed. 2. DSCC-GEO 104: Theory: Environmental Geography to be replaced. 3. Courses to be shown Semester wise. 4. Separate Course Codes to be allotted to the Theory and Practical Courses. 5. Programme outcome and Course outcome to be added. 6. Lecture hours per week to be removed. 7. Number of Hours for each module to be clearly specified. 8. Date of implementation to be corrected to Academic Year 2022-23. 9. Suggested titles of the Courses to be checked. 10. The Board was requested to submit the syllabus as per format specified. 11. Typographical errors to be corrected. 12. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.28	<p>Minutes of the Board of Studies in Botany meeting held on 27.07.2022. The Academic Council approved the minutes of the Board of Studies in Botany meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. Optional Courses to be indicated separately for each semester. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic</p>

	<p>Council.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.29	<p>Minutes of the Board of Studies in Biotechnology meeting held on 20th May 2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 20th May 2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programme to be revised/Changed. 2. Minimum two optional courses to be offered. Four credits of optional courses shall be added in semester I and two credits in semester II. 3. Prerequisites for the Course to be added. 4. Course objectives to be included. 5. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions and thereafter the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. 6. The proposed syllabus/Structure for M.Sc. Biotechnology and M.Sc. Marine Biotechnology of Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.30	<p>Minutes of the Board of Studies in Food Technology meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Food Technology meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The word '&' used in the Course Code of the Programme to be removed/deleted. 2. The Course Codes for the Programme to be revised/Changed. 3. Programme structure to be changed. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.31	<p>Minutes of the Board of Studies in Zoology meeting held on 26.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 26.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Number of credits for the course should be checked. 2. The Course codes and the Hours to be clearly mentioned/formatted. 3. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.32	<p>Minutes of the Board of Studies in PGDCG & MLT meeting held on 26.07.2022. (Item Withdrawn)</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.33	<p>Minutes of the Board of Studies in Marathi meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Chairperson, Board of Studies was requested not to indicate the titles of the

	<p>Courses in English language.</p> <ol style="list-style-type: none"> 2. The Course Codes for the programmes to be revised/changed. 3. The suggested titles of the courses to be checked. 4. MRDSOC 204 to be removed. 5. Number of hours for each module to be clearly specified. 6. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The proposed syllabus/Structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.34</p>	<p>The minutes of the Board of Studies in Economics meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Economics meeting held on 27.07.2022 with the suggestion to revise/change the Course Codes for the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.35</p>	<p>Minutes of the Board of Studies in Konkani meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/Changed. 2. The Chairperson, Board of Studies was requested not to indicate the titles of the Courses in English language. 3. The suggested titles for some of the courses to be checked for correctness. 4. The Discipline Specific Core Course (KKC 502 Research Methodology) to be offered as RSE. 5. Course Objectives and Learning outcomes in the syllabus to be clearly indicated. 6. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.36</p>	<p>Minutes of the Board of Studies in Commerce PG meeting held on 02.06.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Commerce PG meeting held on 02.06.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The word 'Course' to be replaced with 'Programme'. 3. The Paragraphs on 'Duration of the Programme', 'Credits' and 'Scheme of Teaching' to be deleted. 4. 'Need of the Course' to be replaced with 'prerequisites for the Course'.

	<p>5. The word 'Self Study' to be deleted.</p> <p>6. Grammatical mistakes to be corrected in the syllabus.</p> <p>7. Review of DSOC105 and OGC 032 Corporate Mergers and Acquisitions</p> <p>8. DSOC025 Direct Taxes Unit 4 "Taxation of Companies" Course codes to be corrected.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
	<p>The Registrar requested the members to consider the fact that several Chairpersons were requested to resubmit the minutes of the Boards of Studies incorporating the changes suggested by the House. He requested the House to authorize the Vice-Chancellor to approve the on behalf of the Academic Council. The Registrar also informed that there were other Boards of Studies minutes as well as Affiliation Inquiry Committee Reports that required the approval of the Academic Council and requested the House to authorize the Vice-Chancellor to approve them on behalf of the House in consultation with the Deans of the Schools and report such approvals to the Academic Council at its next meeting for ratification.</p>

The Vice-Chancellor thanked and appreciated all the members for their wholehearted support and informed that this was the last meeting of the X Academic Council constituted for the present term and that a new Council would be constituted during the next month. Both Vice-Chancellor and Registrar thanked the outgoing members for their support during last few months.

The meeting ended with thanks to the Chair.

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

Date: 18.10.2022

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	30.07.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, 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.	Sought leave of absence
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Absent
8	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, 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. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
13	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
14	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
15	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. S. Krishnan, School of Biological Sciences and Biotechnology, Goa University.	Present
18	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
19	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
20	Prof. Rahul Tripathi, D.D. Kosambi School of Social Sciences and Behavioural Studies, Goa University.	Absent
21	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
22	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	Absent
23	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence
24	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
25	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	
26	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present

27	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
28	Prof. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present
29	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Sought leave of absence
30	Ms. Yma F. Pinto, Goa Business School, Goa University.	Sought leave of absence
31	Dr. Prakash Pariekar, Shenoi Goembab School of Languages & Literature, Goa University.	Sought leave of absence
32	Dr. Joanna Pereira Coelho, D.D. Kosambi School of Social Sciences and Behavioural Studies, Goa University.	Present
33	Dr. Anjali Choubey, Shenoi Goembab School of Languages & Literature, Goa University.	Present
34	Dr. Nitin S. Sawant, School of Biological Sciences and Biotechnology, Goa University.	Present
35	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
36	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
37	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present
38	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present
39	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
40	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
41	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
42	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
43	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
44	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
45	Dr. (Ms.) Uskaikar Harsha P., P.E.S.'s R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
46	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
47	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
48	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
49	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Absent
50	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present
51	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
52	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent

53	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
54	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
55	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
56	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
57	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present