

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 10th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Monday, 19th September, 2022

Time

10.00 a.m.

**Conference Hall
Administrative Block
Goa University**

Minutes of the Tenth Meeting of the X Academic Council

Date: 19.09.2022

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, 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 of the newly reconstituted X Academic Council and informed that, besides the Ex-Officio members, the Academic Council is represented by University Professors, Principals of Affiliated Colleges, University Teachers, Representative of SC/ST Category, Elected Members, and five External Members who are the Nominees of the Honourable Chancellor whose term is of two years. The Chairperson introduced the External members who have excelled in their respective fields, Shri Damodar Mauzo, Jnanpith Awardee and Konkani Writer, Shri Brahmanand Shankwalkar, former Indian Footballer and Arjuna and Padma Shri Awardee, Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC), Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad, as well as Dr. Ravindra Kulkarni, Pro Vice-Chancellor, Mumbai University, who sought leave of absence due to the prior commitments.

The Chairperson informed the House that Goa University was saddened due to the sad demise of Prof. B Sheik Ali the founder Vice-Chancellor of Goa University, who was instrumental in setting up the Goa University right from its initial stages and requested the House to maintain one minute of silence in honour of the departed soul.

The Chairperson requested the members to refrain from repeating viewpoints if the same were already presented by other members during the discussion and appealed to the members for their co-operation to complete the business in the shortest possible time.

The Chairperson also informed that the University has taken steps to implement the New Education Policy 2021 and has already implemented it for the Post Graduate General Education Programmes offered at the University Campus and Affiliated Colleges. With these introductory remarks the Vice-Chancellor requested the Registrar (Member Secretary) to take up the Agenda.

Thereafter, the agenda was taken up for discussion.

One of the new elected members raised a point of order stating that the agenda was received late by them and that the provision of the Statute for the conduct of the meeting was not followed in their case. The Registrar informed the Honourable member that due to unforeseen circumstances, the election of seven teacher representatives on the Academic Council was delayed due to which the said situation has arisen. The Registrar also pointed out that as per Clause SSA-2 (iii) c non-receipt of notice, agenda and other papers of connected with the meeting of the Academic Council does not invalidate the proceeding of the meeting.

The Chairperson assured the House that the University has been following all the statutory requirements with reference to the notice of meeting and sending the agenda and said that this

was followed for this meeting as well. He also informed that the dates for the meetings of the Academic Council are notified well in advance and would be informed to the members later during the meeting.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eight meeting of the X Academic Council held on 13th May, 2022.</p> <p>As no observations were received from the members, the minutes of the Eight meeting of the X Academic Council held on 13th May, 2022 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 1.2	<p>To confirm the minutes of the Ninth (Special) meeting of the X Academic Council held on 30th July, 2022.</p> <p>The Member Secretary informed the House that observations/comments were received from the Dean, Manohar Parrikar School of Law, Governance & Public Policy, Chairperson Board of Studies and member of the Academic Council with regards to the following Boards of Studies that need to be incorporated in the minutes:</p> <p>D 3.7 Minutes of the Board of Studies in Public Administration meeting held on 01.07.2022. Point 3 of the suggestion to be deleted.</p> <p>D 3.19 Minutes of the Board of Studies in Social Work meeting held on 28.04.2022. The point 1 of the suggestion to be corrected to: 1. There should be a choice of at least two Discipline Specific Elective Courses in each of the Semesters I and II.</p> <p>D 3.20 Minutes of the Board of Studies in Women’s Studies meeting held on 21.04.2022. Point 3 of the suggestion to be deleted.</p> <p>The minutes of the Ninth (Special) meeting of the X Academic Council held on 30th July, 2022 were confirmed incorporating the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Eight meeting of the X Academic Council held on 13th May, 2022.</p> <p>The Academic Council noted the Action taken/initiated on the various decisions taken in its meeting held on 13th May, 2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 2.2	<p>Follow up action on the minutes of the Ninth (Special) meeting of the X Academic Council held on 30th July, 2022.</p> <p>The Academic Council noted the Action taken/initiated on the various decisions taken</p>

	<p>in its meeting held on 30th July, 2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Interdisciplinary and Transdisciplinary meeting held on 11.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Interdisciplinary and Transdisciplinary meeting held on 11.08.2022 recommending the two Credit Ph.D. Research and Publication Ethics Course (RPE).</p> <p>The House suggested that an online Course could be developed and recorded in DDLI by identifying teachers to teach the Course.</p> <p>The House resolved to reassign the Credits the Theory Courses to be undertaken by Research Scholars pursuing their Ph.D. Programme as under:</p> <p><i>OA-19A.4 (ix) a) "The Research Scholar is required to undergo successfully the following three Theory Courses:</i></p> <ul style="list-style-type: none"> <i>(i) Research Methodology (4 Credits)</i> <i>(ii) Advanced Theory related to the proposed research work in the chosen field of research (4 Credits).</i> <i>(iii) Research and Publication Ethics (RPE) (2 Credits). (1 Credit = 15 contact hours)"</i> <p>The Vice-Chancellor was authorised to approve the proposed part amendment to Ordinance OA-19A.4 (ix) a) on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Electronics & Telecommunication and Electronics & Communication meeting held on 03.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics & Telecommunication and Electronics & Communication meeting held on 03.08.2022.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Computer Engineering meeting held on 29.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Engineering meeting held on 29.07.2022 with the suggestion to add existing packages as part of the practicals.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.4	<p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 06.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 06.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Civil Engineering meeting held on 11.07.2022</p> <p>The Academic Council approved the minutes of the Board of Studies in Civil Engineering meeting held on 11.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Electronics and Telecommunication online meeting held on Monday 11.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics and Telecommunication online meeting held on 11.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Electrical and Electronics Engineering held on 07.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electrical and Electronics Engineering held on 07.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p>The Chairperson, Board of Studies was requested to explore the possibility of including Courses offered by the Indian Institute of Remote Sensing, Dehradun.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Mechanical Engineering held on 07.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 07.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Computer Engineering held on 29.06.2022.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 29.06.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 23.06 2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 23.06 2022.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.11	<p>Minutes of the Board of Studies in Civil Engineering held on 08.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Civil Engineering held on 08.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Credits for the Lean Construction Technology and Construction Management to be increased to 20 Credits. 2. Total hours indicated to be increased to 70 (42 Theory + 28 Practical) 3. Increase the number of References and textbooks. <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.12	<p>Minutes of the Meeting of the Board of Studies in Architecture and Interior Design held on 29.08 2022.</p> <p>The Academic Council resolved to withdraw the minutes of the meeting of the Board of Studies in Architecture and Interior Design held on 29.08.2022.</p> <p>The Chairperson, Board of Studies was requested to refrain from indicating the name of the Institution offering the Programme in the Syllabus.</p> <p>The recommendation made by the Dean for continuation of the B.Sc. (Honours) in Interior Design for the academic year 2022-23 was approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 08.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 08.08.2022 with the suggestions to correct the Credits and the duration of Examination in the Scheme.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.14	<p>Minutes of the Conjoint Meeting of All Board of Studies in Engineering Disciplines convened by the Dean Faculty of Engineering held on 05.08.2022.</p> <p>The Dean, Faculty of Engineering briefed the House with regards to the proposed part amendment to OC-10B to introduce the Honours/Minor Degree for the Bachelor of Degree Programme as per AICT Guidelines</p> <p>After discussion, the Academic Council approved the minutes of the Conjoint Meeting of All Board of Studies in Engineering Disciplines held on 05.08.2022 with the following suggestions:</p>

	<ol style="list-style-type: none"> 1. The Data Science Minor/Honours Degree to be included under the Computer Engineering and Information Technology discipline under clause OC-10 B.27.5. 2. The minimum number of additional Credits to be opted for shall be 20 Credits instead of '18-20 Credits'. 3. It was decided to place the proposed part amendment to Ordinance OC-10B before the Drafting and Vetting Committee. <p>The Dean, Faculty of Engineering and the Chairpersons of the Board of Studies in Engineering Disciplines were requested to incorporate the following suggestions in the Syllabus:</p> <ol style="list-style-type: none"> 1. To follow the standard format for the Syllabus. 2. To mention the year of publication for the suggested readings. 3. Essential/Advanced Readings to be changed to Textbooks/References to maintain uniformity. 4. Course objectives should be indicated as points instead of paragraphs. 5. Details of Programme structure including the number of Credits as well as that of scheme of examination to be specified in the Ordinance OC-10B itself instead of specifying the same in the Syllabus of individual discipline. 6. Common set of Courses/Value Edition Courses to be identified which can be opted by students across disciplines. <p>The Vice-Chancellor thanked the Dean, Faculty of Engineering for taking the initiative in introducing the Honours/Minor Degree Programmes as well the Chairpersons Board of Studies in Engineering for proposing the Courses to be offered in their respective disciplines and requested them to submit suggested revisions preferably within next two weeks.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.15</p>	<p>The minutes of the Board of Studies in Sanskrit Meeting held on 21.07.2022. The Academic Council approved the minutes of the Board of Studies in Sanskrit meeting held on 21.07.2022 recommending the Certificate Programme in Aspect of Classical Indian Theatre with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Credits for the Certificate Programme to be increased to 20 Credits. Accordingly, the Credits for the Project Report to be increased to 4 Credits. 2. The Minimum eligibility for admission to the Certificate Programme shall be Graduation. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.16</p>	<p>Minutes of the Board of Studies in Mechanical Engineering held on 27.07.2022. The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 27.07.2022 with the following suggestions:</p>

	<p>1. The duration of Examination to be corrected to 3 hours in the scheme.</p> <p>2. Credits for the Honour/Minor Degree Specialization to be increased to 20 Credits.</p> <p>The Chairperson, Board of Studies was requested to incorporate the above and the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.17	<p>Minutes of the Board of Studies in Electrical & Electronics Engineering held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electrical & Electronics Engineering held on 27.07.2022.</p> <p>The Chairperson, Board of Studies was requested to incorporate the above and the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Ayurvedic Medicine Meeting held on 25.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Ayurvedic Medicine Meeting held on 25.08.2022 with the inclusion of the provisions relating to Revaluation in the proposed part amendment as per NCISM Ref. No. BOA/Regulation/UG/ 10(3)/2022 dated 27.07.2022.</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.19	<p>Minutes of the Board of Studies in Computer Engineering meeting held on 15.06.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Engineering meeting held on 15.06.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 05.09.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 05.09.2022 with the following suggestions:</p> <p>M. Sc in International Hospitality and Tourism Management</p> <ol style="list-style-type: none"> 1. First two Semesters were approved. 2. Prerequisite to be indicated as graduate in any discipline. 3. Foreign language to be indicated instead of Portuguese language and to be included under Generic Courses. 4. Course codes to be corrected.

	<p>5. Course on Cultural heritage to be included.</p> <p>6. College to evolve mechanisms for students to studying abroad.</p> <p>Masters of Tourism and Travel Management (MTTM)</p> <p>1. The Chairperson, Board of Studies was requested to remove the name of the Institute from the Syllabus.</p> <p>2. Number of References to be increased.</p> <p>3. The Syllabus of Semester I was only approved as the College had already started classes. The Chairperson was requested to resubmit the Syllabus for Semester II within the next two weeks for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.21	<p>Minutes of the Board of Studies in Women’s Studies meeting held by circulation. The Academic Council approved the minutes of the Board of Studies in Women’s Studies meeting held by circulation with the following suggestions :</p> <p>1. The Credits for the Research Methodology Course to be increased to 4 Credits (60 hours).</p> <p>2. List of Recommended Readings to be reduced.</p> <p>3. 'Self -Study' to be removed from the Pedagogy.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	Sant Sohirobanath Ambiye Government College of Arts & Commerce, Pernem.
D 4.1.1	<p>Research Centre in Marathi The Academic Council approved the recommendation of the Affiliation Inquiry Committee to start a Research Centre for doctoral research in Marathi for three academic years from 2022-23 to 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.2	<p>M.A. Marathi The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.A. Marathi Programme for three academic years 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.	PES’s R.S. Naik College of Arts & Science, Farmagudi, Ponda.
D 4.2.1	<p>B.A. English (General) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. English (three Units) Programme</p>

	<p>for the academic year 2022-23 and 2023-24.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.2	<p>M.Sc. Microbiology The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. Microbiology Programme for the academic years 2022-23, 2023-24 and 2024-25 with an intake of 25 seats (20+5 EWS).</p> <p>It was decided to retain only one dedicated qualified faculty member to be appointed instead of two under point No. 1 of essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.3	<p>M.Sc. (Organic Chemistry) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. (Organic Chemistry) Programme for the academic years 2022-23, 2023-24 and 2024-25 with an intake of 38 seats (30+8).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the proposed amendment to SSA-7 details regarding the functions and procedure for formation of the Goa University Students’ Council (GUSC). Prof. K. R. Priolkar, Chairperson of the Committee presented the proposed part amendment to SSA-7. After deliberation the proposed amendment was approved with the following suggestions:</p> <ol style="list-style-type: none"> 1. SSA-7 (iv)(e) - Election Committee One of the University Professor to be nominated as Chairperson by the Vice-Chancellor. 2. SSA-7(ix) a. last line to read as: The cutoff date for the voters list shall be 20th July of the relevant academic year unless any separate date is provided by the DSW of the University for any given Reason. 3. SSA-7(xii) Grievance Redressal Mechanisms The six-member Election Committee to be a part of Grievance Redressal Committee (GRC). The Grievance Redressal Committee (GRC) shall consist of: <ul style="list-style-type: none"> 1. Registrar of the University – Chairperson 2. Coordinator, College Development Council – Member 3. All members of the Election Committee – Members 4. Principal, Law College – Member (if he is not already a member of the Election Committee) 5. Assistant Registrar Legal – Member 6. One UG student – Member 7. One PG student – Member 8. Director SW – Member Secretary

	<p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the ensuing meeting of the Executive Council to be held on 23/09/2022.</p> <p style="text-align: center;">(Action: DSW/ Assistant Registrar – DTT)</p>
D 5.2	<p>To consider the part amendment to the Ordinance OA-13 relating to merit lists. The Controller of Examinations briefed the House on the Proposal. After discussion, the Academic Council approved the part amendment to the Ordinance OA-13 relating to merit lists with the following suggestions:</p> <ol style="list-style-type: none"> 1. Every College is free to select the ranker who score the highest marks at the respective Examinations for the Gold Medal/Prize which is respective college need to endeavour to constitute for its own PG students. 2. All Gold medals/Prizes shall be awarded to the Students during the Annual Convocation of the Goa University. 3. However the existing endowments shall be awarded to the PG students of the University Schools. <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 5.3	<p>Proposed Part amendment to Ordinance OC-19 relating to Post Graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical). The Academic Council approved Proposed Part amendment to Ordinance OC-19 relating to Post Graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical).</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To Consider the proposed Part Amendment to Ordinance OB-32 relating to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)] The Academic Council approved the proposed Part Amendment to Ordinance OB-32 relating to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.5	<p>To consider the Proposal to repeal Ordinance OA-32 relating to the Three-Year Choice Based Credit System (CBCS) Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees offered at Goa University and its Affiliated Colleges. The Member Secretary (Registrar) briefed the House on the Proposal.</p> <p>After discussion, the Academic Council approved the Proposal to repeal Ordinance</p>

	<p>OA-32 relating to the Three-Year Choice Based Credit System (CBCS) Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees offered at Goa University and its Affiliated Colleges.</p> <p>It was decided to place the Proposal before the Executive Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>						
D 5.6	<p>Proposed part amendment to Statute SA-24 relating to the functions of the Director of Students’ Welfare and Culture.</p> <p>The Academic Council approved the Proposed Part Amendment to Statute SA-24 relating to the functions of the Director of Students’ Welfare and Culture with the suggestion that the word indicated as ‘this Committee’ to be corrected to ‘Election Committee’.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the ensuing meeting of the Executive Council to be held on 23/09/2022.</p> <p style="text-align: center;">(Action: Assistant Registrar – DTT)</p>						
D 6	OTHER COMMITTEES						
D 6.1	<p>To consider the Report of the Committee constituted to examine the matter relating to the organizing of Graduation Day at Affiliated Colleges.</p> <p>Prof. R. S. Gad, Chairperson of the Committee briefed the House on the points of discussion and recommendations of the Committee.</p> <p>After discussion, it was resolved to maintain status quo. However, it was resolved to write to all colleges informing the following decisions of the House:</p> <ol style="list-style-type: none"> 1 The event to be called as ‘Pre-Graduation Ceremony’. 2 No fees to be charged from the students. 3 No Certificate to be issued to the students. <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>						
D 6.2	<p>Constitution of the Standing Committee of the X Academic Council.</p> <p>The Academic Council resolved to constitute the Standing Committee of the X Academic Council with the following members:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">1. Vice-Chancellor</td> <td style="text-align: right;">– Chairperson</td> </tr> <tr> <td>2. Prof. Vidhyadatta M. Shet Verenkar Dean, School of Chemical Sciences Goa University</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>3. Prof. Koshy Tharakan Dean, School of Sanskrit, Philosophy & Indic Studies Goa University</td> <td style="text-align: right;">– Member</td> </tr> </table>	1. Vice-Chancellor	– Chairperson	2. Prof. Vidhyadatta M. Shet Verenkar Dean, School of Chemical Sciences Goa University	– Member	3. Prof. Koshy Tharakan Dean, School of Sanskrit, Philosophy & Indic Studies Goa University	– Member
1. Vice-Chancellor	– Chairperson						
2. Prof. Vidhyadatta M. Shet Verenkar Dean, School of Chemical Sciences Goa University	– Member						
3. Prof. Koshy Tharakan Dean, School of Sanskrit, Philosophy & Indic Studies Goa University	– Member						

	<p>4. Prof. Gopal Krishna Rao – Member Dean, Faculty of Pharmacy Goa University.</p> <p>5. Prof. Sanjeev C. Ghadi – Member School of Biological Sciences & Biotechnology Goa University</p> <p>6. Prof. Filipe Rodrigues e Melo – Member S.S. Ambiyé Govt. College of Arts & Commerce Virnoda, Pernem</p> <p>7. Dr. Pravina Kerkar – Member Govt. College of Arts, Science & Commerce Khandola, Marcel, Goa</p> <p>8. Registrar – Member Secretary Goa University</p> <p>Like in the past, Director, IQAC and Controller of Examinations shall be permanent invitees to the Standing Committee of the Academic Council. It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective Schools/Faculties are to be considered by the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 6.3	<p>To consider the Report of the Committee constituted to examine the request received from the Principal, Goa College of Art, Panaji Goa requesting revision in the rates of remuneration payable to Examiners, Technical Staff and Supervisory staff engaged in Examination duties.</p> <p>The Academic Council approved the Report of the Committee constituted to examine the request received from the Principal, Goa College of Art, Panaji Goa requesting revision in the rates of remuneration payable to Examiners, Technical Staff and Supervisory staff engaged in Examination duties.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 7	OTHER ITEMS
D 7.1	<p>Eligibility for Admission to BA.B.Ed./B.Sc.B.Ed. Programme under Vertical Mobility.</p> <p>The Registrar briefed the House regarding the request received from the Principal, Vidya Prabodhini College, Porvorim inquiring whether students who have passed their Higher Secondary Examination of Goa Board with Vocational subjects were eligible to join the B.A. B.Ed/B.Sc. B.Ed. Programme. He informed the House that the University has granted vertical mobility to candidates who pass their ITI and Diploma Programmes to the BA/BCOM/B.Sc. (including Home Science)/BCA/BBA Programmes.</p> <p>The Academic Council noted that NCTE and the University Ordinance, currently does not provide for admission to B.A. B.Ed/B.Sc. B.Ed Programmes. After deliberation, it was resolved to grant vertical mobility to students who have passed their Higher</p>

	<p>Secondary Examination of Goa Board with Vocational subjects to join the B.A. B.Ed/B.Sc. B.Ed Programmes, subject to the passing of the Entrance Test (CUET).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>																																				
D 7.2	<p>To consider the Proposal to review the fee structure for the Ph.D. Programmes offered at the Goa University Campus and Affiliated General Education Colleges</p> <p>The Academic Council approved the following proposed fee structure for the Ph.D. Programmes offered at the Goa University Campus and Affiliated General Education Colleges:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">Sr. No.</th> <th style="width: 45%;">Particulars</th> <th style="width: 20%;">For other than science subjects</th> <th style="width: 25%;">For Science subjects</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Tuition Fee</td> <td style="text-align: right;">8,190.00</td> <td style="text-align: right;">11,190.00</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Administrative Fee</td> <td style="text-align: right;">12,740.00</td> <td style="text-align: right;">12,740.00</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Gymkhana, Student Union, ID Card Fee</td> <td style="text-align: right;">550.00</td> <td style="text-align: right;">550.00</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Student Aid Fund</td> <td style="text-align: right;">160.00</td> <td style="text-align: right;">160.00</td> </tr> <tr> <td style="text-align: center;">5</td> <td>Laboratory Fee/Computer Fee</td> <td style="text-align: right;">1,500.00</td> <td style="text-align: right;">3,500.00</td> </tr> <tr> <td style="text-align: center;">6</td> <td>Annual Internet Fee</td> <td style="text-align: right;">580.00</td> <td style="text-align: right;">580.00</td> </tr> <tr> <td style="text-align: center;">7</td> <td>Annual Library Fee</td> <td style="text-align: right;">1,280.00</td> <td style="text-align: right;">1,280.00</td> </tr> <tr> <td></td> <td>Total</td> <td style="text-align: right;">25,000.00</td> <td style="text-align: right;">30,000.00</td> </tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>	Sr. No.	Particulars	For other than science subjects	For Science subjects	1	Tuition Fee	8,190.00	11,190.00	2	Administrative Fee	12,740.00	12,740.00	3	Gymkhana, Student Union, ID Card Fee	550.00	550.00	4	Student Aid Fund	160.00	160.00	5	Laboratory Fee/Computer Fee	1,500.00	3,500.00	6	Annual Internet Fee	580.00	580.00	7	Annual Library Fee	1,280.00	1,280.00		Total	25,000.00	30,000.00
Sr. No.	Particulars	For other than science subjects	For Science subjects																																		
1	Tuition Fee	8,190.00	11,190.00																																		
2	Administrative Fee	12,740.00	12,740.00																																		
3	Gymkhana, Student Union, ID Card Fee	550.00	550.00																																		
4	Student Aid Fund	160.00	160.00																																		
5	Laboratory Fee/Computer Fee	1,500.00	3,500.00																																		
6	Annual Internet Fee	580.00	580.00																																		
7	Annual Library Fee	1,280.00	1,280.00																																		
	Total	25,000.00	30,000.00																																		
D 7.3	<p>Proposal of Board of Studies in Konkani to have a separate Under-Graduate and Post- Graduate Board of Studies in Konkani.</p> <p>After discussion, the Academic Council decided not to accept the Proposal for separate UG and PG Boards and resolved to have a common Board of Studies in the respective subjects.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																																				
D 7.4	<p>To consider the Proposal for conducting a Common Entrance Test for admissions to General Education UG Programmes offered by the Goa University and the Affiliated Colleges.</p> <p>The Academic Council accepted the Proposal for the conduct of a Common Entrance Test for admissions to General Education UG Programmes offered by the Goa University and the Affiliated Colleges.</p> <p>It was suggested that students seeking admission to all the Graduation Programmes w.e.f. academic year 2023-24 shall answer the CUET that will be conducted by the Goa University instead of any similar test that may be conducted by MHRD/NTA.</p> <p>It was decided to write and inform the Goa Board of Secondary and Higher Secondary Education regarding the conduct of the Common Entrance Test for admissions during</p>																																				

	<p>the next academic year (2023-24) so that the new provision shall be brought to the notice of concerned students by the Goa Board.</p> <p>Suitable amendment to existing admission criteria be proposed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of Board of Studies in Architecture and Interior Design meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Architecture and Interior Design meeting held on 19th May 2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.2	<p>Minutes of Board of Studies in Education meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Education meeting held on 19th May 2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Minutes of Board of Studies in Electronics & Computer Engineering meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics & Computer Engineering meeting held on 1st June 2022 recommending the Scheme and Syllabus of Electronics and Computer Engineering.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.4	<p>Minutes of Board of Studies in Electronics & Telecommunication/Communication Engineering meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics & Telecommunication/Communication Engineering meeting held on 14th June 2022 recommending the revised Syllabus of VI Semester B.E. Electronics & Telecommunication/Electronics & Communication Engineering.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.5	<p>Minutes of Board of Studies in Law meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Law meeting held on 26th April 2022 recommending the Panel of Examiners for under graduate and post graduate Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Minutes of Board of Studies in Hindi meeting The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Hindi meetings held on 5th January, 25th January and 23rd February 2022 recommending the Post Graduate Diploma in Translation Syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 8.7	<p>Approval to Minutes of Boards of Studies meetings.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Boards of Studies recommending the Syllabus of Semester I and II of various General Education PG Programme offered at the University Campus and Affiliated Colleges during the academic year 2022-23 and the other Boards of Studies minutes during the Deans Committee meeting held on 11th August 2022 on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																											
D 8.8	<p>Grant of Affiliation for starting New Programmes in the Affiliated Colleges</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of the Affiliation Inquiry Committees for starting/continuation of Affiliation for the academic year 2022-23 as per details given below:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">Sr. No.</th> <th style="width: 50%;">Name of the College</th> <th style="width: 40%;">Programme</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Affiliation for New Programmes</td> </tr> <tr> <td style="text-align: center;">1</td> <td>Shree Damodar College of Commerce & Economics, Margao, Goa.</td> <td>Bachelor of Business Administration (BBA).</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Government College of Arts, Science & Commerce, Sanquelim-Goa.</td> <td>B. Voc.(Banking Financial Services & Insurance)</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Government College of Arts, Science & Commerce, Khandola, Marcela-Goa</td> <td>Post-Graduate Diploma in Translation</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Goa College of Agriculture, SAMETI-GOA, Ela Farm Complex, Ela Old Goa.</td> <td>B.Sc. Agriculture (Honours)</td> </tr> <tr> <td colspan="3" style="text-align: center;">Continuation of Affiliation</td> </tr> <tr> <td style="text-align: center;">5</td> <td>Ganpat Parsekar College of Education, Harmal Goa.</td> <td>B.A. B.Ed. B.Sc. B.Ed.</td> </tr> <tr> <td style="text-align: center;">6</td> <td>Ramnata Crisna Pai Raikar School of Agriculture, Savoi Verem, Goa.</td> <td>Advanced Diploma in Agriculture</td> </tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Sr. No.	Name of the College	Programme	Affiliation for New Programmes			1	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).	2	Government College of Arts, Science & Commerce, Sanquelim-Goa.	B. Voc.(Banking Financial Services & Insurance)	3	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa	Post-Graduate Diploma in Translation	4	Goa College of Agriculture, SAMETI-GOA, Ela Farm Complex, Ela Old Goa.	B.Sc. Agriculture (Honours)	Continuation of Affiliation			5	Ganpat Parsekar College of Education, Harmal Goa.	B.A. B.Ed. B.Sc. B.Ed.	6	Ramnata Crisna Pai Raikar School of Agriculture, Savoi Verem, Goa.	Advanced Diploma in Agriculture
Sr. No.	Name of the College	Programme																										
Affiliation for New Programmes																												
1	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).																										
2	Government College of Arts, Science & Commerce, Sanquelim-Goa.	B. Voc.(Banking Financial Services & Insurance)																										
3	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa	Post-Graduate Diploma in Translation																										
4	Goa College of Agriculture, SAMETI-GOA, Ela Farm Complex, Ela Old Goa.	B.Sc. Agriculture (Honours)																										
Continuation of Affiliation																												
5	Ganpat Parsekar College of Education, Harmal Goa.	B.A. B.Ed. B.Sc. B.Ed.																										
6	Ramnata Crisna Pai Raikar School of Agriculture, Savoi Verem, Goa.	Advanced Diploma in Agriculture																										
D 8.9	<p>Grant of Continuation of Affiliation to various Programmes offered by Affiliated Colleges.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of Affiliation Inquiry Committee for continuation of affiliation for the academic year 2022-23 as per details given below:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">Sr. No.</th> <th style="width: 50%;">Name of the College</th> <th style="width: 40%;">Programme</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td rowspan="3">Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.</td> <td>B A. Geography (Honors)</td> </tr> <tr> <td></td> <td>B.A. Psychology (Honors)</td> </tr> <tr> <td></td> <td>B.Sc. Geography</td> </tr> </tbody> </table>	Sr. No.	Name of the College	Programme	1	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.	B A. Geography (Honors)		B.A. Psychology (Honors)		B.Sc. Geography																	
Sr. No.	Name of the College	Programme																										
1	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.	B A. Geography (Honors)																										
		B.A. Psychology (Honors)																										
		B.Sc. Geography																										

		M.A. Geography
		M.Com.
		M.Sc. Microbiology
2	G.V.M.'s College of Commerce & Economics, Ponda Goa.	B.C.A.
		M.Com.
3	S.S. Dempo College of Commerce & Economics, Cujira, Bambolim Goa .	B.B.A.
		1. Temporary affiliation for F.Y.B.B.A. for the academic year 2021-22 (Ex-post-facto)
		2. Extension for temporary affiliation to S.Y.B.B.A. (3 rd Division) for the academic year 2021-22 (Ex-post-facto)
		3. Extension of temporary affiliation to S.Y.B.B.A. (3 rd Division) for the academic year 2022-23.
		4. Continuation of temporary affiliation for two divisions of B.B.A. for the academic year 2022-23.
		Integrated M.Com.
		M.Com
		Master of Tourism & Travel Management
		Post Graduate Diploma in Management - Event Management
4	St. Joseph Vaz College, Cortalim – Goa	B.Sc. Botany (Honors)
		B.Sc. Chemistry (Honors)
5	V. M. Salgaoncar Institute of International Hospitality Management	B.Sc. (International Hospitality Management)
		M.Sc. (International Hospitality and Tourism Management)
6	Narayan Zantye College of Commerce, Bicholim Goa.	M.Com.
7	Fr. Agnel College College of Arts & Commerce	B.Com. (Business Management)
		B.C.A.
		B.A. English (3 Units)
		B.A. Economics (Honors)
8	Goa College of Hospitality & Culinary Education, Cidade de Goa,	B.B.A. (Hospitality & Culinary Education)
9	G.V.M.'s Dada Vaidya College of Education, Ponda – Goa.	Diploma in Pre-primary Teachers Training (one year) under Community College
		B.Ed. (two years)
		M.Ed. (two years)

			Ph. D. Research Centre																
	10	P.E.S. College of Education, Ponda – Goa	B.Ed.																
	11	Agnel Institute of Technology & Design, Assagao, Mapusa Goa.	B.E. (Computer Engineering)																
			B.E. (Mechanical Engineering)																
			B.E. (Electronics Communication Engineering)																
	12	Goa College of Pharmacy, Panaji Goa.	M.Pharm. (Pharmaceutical Chemistry)																
			Ph.D. Pharmacy																
	13	P.E.S.'s Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda Goa.	B.Pharm. (40 additional seats)																
	14	V.M. Salgaoncar College of Law, Miramar, Panaji Goa.	L.L.B.																
			L.L.M.																
(Action: Assistant Registrar Academic – General)																			
D 8.10	<p>Proposed New Ordinance OA-35 governing the PG Programmes offered at the Goa University Schools and the Affiliated Colleges.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed New Ordinance OA-35 governing the PG Programmes offered at the Goa University Schools and the Affiliated Colleges. The House was informed that in view of the urgency to enforce the same for all PG Programs w.e.f. academic year 2022-23, the same was sent to Hon'ble Chancellor for his assent and subsequently notified in the month of August 2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																		
D 8.11	<p>Processing of results of students admitted to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)]</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Processing of results of students admitted to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																		
D 8.12	<p>Approval of fees for Bachelor of Vocation (B. Voc) Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the following fees for the Bachelor of Vocation (B. Voc) Programme.</p> <p style="text-align: center;">FEES FOR THE PROGRAMME</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Fee Particulars</th> <th style="text-align: right;">Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Tuition Fees (Yearly)</td> <td style="text-align: right;">1530</td> </tr> <tr> <td>Enrolment Fee</td> <td style="text-align: right;">630</td> </tr> <tr> <td>Gymkhana, Student Union & ID Card Fee</td> <td style="text-align: right;">550</td> </tr> <tr> <td>Student Aid Fund</td> <td style="text-align: right;">160</td> </tr> <tr> <td>Lab Fee/ Computer Fee</td> <td style="text-align: right;">1030</td> </tr> <tr> <td>Annual Internet Fee</td> <td style="text-align: right;">580</td> </tr> <tr> <td>Annual Library Fee</td> <td style="text-align: right;">600</td> </tr> </tbody> </table>			Fee Particulars	Amount (Rs.)	Tuition Fees (Yearly)	1530	Enrolment Fee	630	Gymkhana, Student Union & ID Card Fee	550	Student Aid Fund	160	Lab Fee/ Computer Fee	1030	Annual Internet Fee	580	Annual Library Fee	600
Fee Particulars	Amount (Rs.)																		
Tuition Fees (Yearly)	1530																		
Enrolment Fee	630																		
Gymkhana, Student Union & ID Card Fee	550																		
Student Aid Fund	160																		
Lab Fee/ Computer Fee	1030																		
Annual Internet Fee	580																		
Annual Library Fee	600																		

	<table border="1"> <tr> <td>Caution Deposit (Refundable)</td> <td>2240</td> </tr> <tr> <td>Total</td> <td>7,320</td> </tr> </table> <p align="center">(Action: Assistant Registrar Academic – PG)</p>	Caution Deposit (Refundable)	2240	Total	7,320					
Caution Deposit (Refundable)	2240									
Total	7,320									
D 8.13	<p>Grant of Affiliation to start new programmes in the Colleges. The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of Affiliation Inquiry Committee to start the new programme for the academic year 2022-23 for the below mentioned Colleges/Programmes:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the College</th> <th>Programme</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Don Bosco College of Engineering, Fatorda, Goa.</td> <td>Bachelor of Engineering in Electronics and Computer Science.</td> </tr> <tr> <td>2</td> <td>Goa College of Engineering</td> <td>Bachelor of Engineering in Electronics (VLSI Design & Technology)</td> </tr> </tbody> </table> <p align="center">(Action: Assistant Registrar Academic – General)</p>	Sr. No.	Name of the College	Programme	1	Don Bosco College of Engineering, Fatorda, Goa.	Bachelor of Engineering in Electronics and Computer Science.	2	Goa College of Engineering	Bachelor of Engineering in Electronics (VLSI Design & Technology)
Sr. No.	Name of the College	Programme								
1	Don Bosco College of Engineering, Fatorda, Goa.	Bachelor of Engineering in Electronics and Computer Science.								
2	Goa College of Engineering	Bachelor of Engineering in Electronics (VLSI Design & Technology)								
D 8.14	<p>Academic Term/Revised Academic Term for 2021-22 and Academic Term for 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms/Revised Academic Term for 2021 and Academic terms for 2022-23:</p> <ol style="list-style-type: none"> 1. BDS & MDS (2022-23) 2. BAMS (2022-23) 3. BFA/MFA (2022-23) 4. MD/MS/Diploma PG – DM/M.Ch Super Speciality (2022-23) 5. FY/SY Special Education (2022-23) 6. B. Pharm. (2022-23) 7. PGDM (Event Management) (2022-23) 8. B.A.LL.B/LL.B. Degree/LL.M. (2022-23) 9. Diploma & Advance Diploma in Agriculture (2022-23) 10. Integrated Master of Commerce (I.M.Com.) (2022-23) 11. BE/ME (2022-23) 12. B.Sc. Agriculture (2022-23) 13. BBA (General, Shipping, Travel & Tourism, Hospitality and Culinary Management (2022-23) 14. Academic Term for Post Basic Diploma in Psychiatric Nursing and M.Phil. in Psychiatric Social Work (2021-22) 15. Academic Term for I.M.Com., MTTM & PGDM-Event Management 16. Revised Academic Term B.Arch./M. Arch. (2021-22) 17. Revised Academic Term B .Pharm. (2021-22) 18. Revised Academic Term MD/MS/Diploma PG & M.Ch. Super Speciality (2021-22) <p align="center">(Action: Assistant Registrar Academic –Colleges)</p>									
D 8.15	<p>Academic Terms for 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving following Academic Terms for 2022-23:</p>									

	<p>1. Post Basic Diploma in Psychiatric/Mental Health Nursing for the academic year 2022-23.</p> <p>2. BE/ME (First Year) for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>
D 10	ANY OTHER BUSINESS [A.O.B]
D 10.1	<p>Status relating to Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 Pandemic.</p> <p>The Academic Council noted the status of the Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 Pandemic. The House was informed that after receipt of permission for repealing the OS-1, the same is being placed before the ensuing meeting of the Executive Council. If the Executive Council and Hon'ble Chancellor permits, the University is planning to repeal the same so that all academic programs shall be conducted as per provisions of their respective main Ordinances starting from academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 10.2	<p>Letter received from Govt. College, Quepem requesting for clarification regarding Eligibility of students under Ordinance OC-66 with respect to clause OC-66.5.2 (g).</p> <p>The Controller of Examinations briefed the House on the request received from the Principal, Govt. College, Quepem.</p> <p>After discussion, the Academic Council resolved to permit candidates admitted to the Programme during the academic year 2020-21 to take admission and appear for the Semester V Examinations irrespective of their performance at the lower Semesters. The results of these students however would be withheld and declared only when they clear their lower Semesters.</p> <p>The provisions of Ordinance OC-66 shall be applicable to all other students.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 10.3	<p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council.</p> <p>The Academic Council nominated Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University as the nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 10.4	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee.</p> <p>The Academic Council appointed the following members on the proposed Discipline Committee/Unfair Means Inquiry Committee:</p> <p style="margin-left: 40px;">1. Prof. Vidhyadatta M. Shet Verenkar – Chairperson Dean, School of Chemical Sciences Goa University.</p>

	<p>2. Prof. K. S. Bhat – Member Dean, Shenoi Goembab School of languages & Literature Goa University.</p> <p>3. Prof. Tushar S. Anvekar – Member Mandre College of Commerce, Economics & Management Mandre, Pernem.</p> <p>4. Dr. Purnakala Samant – Member Govt. College of Arts, Science & Commerce Khandola, Marcela.</p> <p>5. Assistant Registrar (Legal) – Permanent Invitee</p> <p>6. Controller of Examinations – Member Secretary</p> <p>Assistant Registrars (Exam) (PG)/ (Prof.)/(UG), Goa University shall be the Presenting Officers.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>								
D 10.5	<p>To consider the proposed dates for the meetings of the Academic Council. The Academic Council approved the scheduled dates for the conduct of the meetings of the Council for the remainder of the Academic Year 2022-2023:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Academic Year 2022-23</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Eleventh Meeting</td> <td style="padding: 2px; text-align: center;">9th December 2022</td> </tr> <tr> <td style="padding: 2px;">Twelfth Meeting</td> <td style="padding: 2px; text-align: center;">11th April 2023</td> </tr> <tr> <td style="padding: 2px;">Thirteenth Meeting</td> <td style="padding: 2px; text-align: center;">2nd June 2023</td> </tr> </tbody> </table> <p>The Chairperson (Vice-Chancellor) also informed the House that the notice of the meeting of the Council would be sent one month in advance and the final agenda would be sent fifteen days before the meeting and placing of table agenda would be avoided as far as possible.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Academic Year 2022-23		Eleventh Meeting	9 th December 2022	Twelfth Meeting	11 th April 2023	Thirteenth Meeting	2 nd June 2023
Academic Year 2022-23									
Eleventh Meeting	9 th December 2022								
Twelfth Meeting	11 th April 2023								
Thirteenth Meeting	2 nd June 2023								

The meeting ended with thanks to the Chair.

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

Date: 30.09.2022

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	19.09.2022
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.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present
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 Vernekar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
21	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
22	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present

23	Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Absent
24	Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present
25	Dr. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.	Present
26	Dr. Purnakala Samant, Govt. College of Arts, Science & Commerce, Khandola, Marcela.	Present
27	Dr. (CA) Subramanya Bhat, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Borim, Ponda.	Present
28	Dr. Anura Prashant Bale, Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda, Goa.	Present
29	Prof. Filipe Rodrigues e Melo, Sant Sohrobanath Ambiyev Govt. College of Arts & Commerce, Virnoda, Pernem.	Present
30	Prof. Tushar S. Anvekar, Mandre College of Commerce, Economics & Management, Mandre, Pernem.	Present
31	Mr. Parag D. Parobo, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
32	Dr. Bidhan Audumbhar Shikre, School of Chemical Sciences, Goa University.	Present
33	Dr. Jivan Parab, School of Physical & Applied Sciences, Goa University.	Present
34	Dr. Priya D'costa, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
35	Mr. Dhruv Sudin Usgaonkar, Shenoiv Goembab School of Languages & Literature, Goa University.	Sought leave of absence
36	Ms. Soniya Sitaram Gadkar, Shenoiv Goembab School of Languages & Literature, Goa University.	Present
37	Mr. Mrunal A. Parsekar, Carmel College of Arts, Science & Commerce for Women, Nuvem, Goa.	Present
38	Dr. Juao Costa, Rosary College of Commerce & Arts, Navelim, Goa.	Present
39	Dr. (Mrs.) Padmaja V. Kamat, P.E.S's R.S.N College of Arts & Science, Farmagudi, Ponda, Goa.	Present
40	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
41	Mr. Kunal Borkar, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Shirshir, Borim, Ponda, Goa.	Present
42	Dr. Sandesh Savant, Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Absent
43	Mrs. Manjiri Milind Barve, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present
44	Mr. Edwin Cortez, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present
45	Mr. Roy C. D'Souza, Goa College of Architecture, Altinho, Panaji, Goa.	Present
46	Dr. James Samuel, Goa Dental College & Hospital, Bambolim, Goa.	Present

47	Dr. Balakrishnan C. Nair, St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa.	Present
48	Dr. Vanita Patil, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
49	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
50	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda, Goa.	Present
51	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath estate, near St Michael church, taleigao tiswadi (ilhas) Goa.	Present
52	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	Present
53	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	Sought leave of absence
54	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Present
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
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.	Present