# GOA UNIVERSITY Taleigao Plateau, Goa 403 206

#### **MINUTES**

### of the 6<sup>th</sup> Meeting of the Standing Committee of

X ACADEMIC COUNCIL

#### Day & Date

Thursday, 11<sup>th</sup> May, 2023 Monday, 15<sup>th</sup> May, 2023 & Monday, 22<sup>nd</sup> May, 2023

### <u>Time</u>

10.00 a.m.

Conference Hall
Administrative Block
Goa University

#### Minutes of the Sixth Meeting of the Standing Committee of the X Academic Council

Date: 11, 15 and 22.05.2023

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

Prof. B. P. Sarath Chandran, NEP Coordinator and Prof. P. K. Sudarshan, Consultant for Drafting and Vetting of Ordinances of Goa University were special invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the Sixth meeting of the Standing Committee of the X Academic Council.

The Chairperson (Vice-Chancellor) informed the House that as there were important Statutes and Ordinances that had to be discussed, the non-member Deans of Standing Committee on Campus were invited to attend the Standing Committee meeting of the Academic Council.

The Chairperson (Vice-Chancellor) also informed that as the agenda for the meeting were large, items pertaining to Boards of Studies and Reports of Affiliation Inquiry Committee required to be deliberated upon will be taken up initially and if time is not sufficient the meeting would be adjourned and reconvened.

Thereafter the agenda was taken up for discussion.

The meeting was adjourned on 11<sup>th</sup> May, 2023 at 5.30 p.m. and reconvened on 15<sup>th</sup> May, 2023 at 10.00 am. The meeting was further adjourned on 15<sup>th</sup> May, 2023 at 6.00 pm and reconvened on 22<sup>nd</sup> May, 2023.

D	DISCUSSION ITEMS			
D 3	BOARDS OF STUDIES			
D 3.1	Minutes of the Board of Studies in Commerce meeting held on 02.02.2023.  The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held on 02.02.2023.  (Action: Assistant Registrar Academic – PG)			
D 3.2	Minutes of the Board of Studies in International Studies meeting held through circulation.  The Standing Committee of the Academic Council approved the minutes of the Board of Studies in International Studies meeting held through circulation with the suggestion to verify the Course Codes of the Programmes.  (Action: Assistant Registrar Academic – PG)			

#### D 3.3 Minutes of the Board of Studies in Social Work meeting held on 03.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Social Work meeting held on 03.04.2023.

The Chairperson was requested to incorporate the various suggestions made by the members together with the following:

- 1. Number of hours and Credits of the Programme to be properly specified.
- 2. Course Codes of the Programmes to be revised.
- 3. Under AE Course, English to be retained, MIL to be deleted in Semester I and Semester II.
- 4. Minor Course should be of 4 Credits.
- 5. Course SWK-142 Social Work Practicum, title of the Course to be verified.
- 6. Course SWK-308 to be indicated as Project in Semester VI.
- 7. Pedagogy for the Course to be included.

(Action: Assistant Registrar Academic – PG)

## D 3.4 Minutes of the Board of Studies in Portuguese meeting held on 13.04.2023 and 15.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Portuguese meeting held on 13.04.2023 and 15.04.2023.

The Chairperson was requested to incorporate the various suggestions made by the members together with the following:

- 1. Course Codes of the Programmes to be verified.
- 2. Under AE Course English subject to be specified in place of Portuguese in Semester I and Semester II.
- 3. The links provided under References to be checked and uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.
- 4. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.
- 5. Additional MC and SE Courses to be included in Semester I and Semester II.

(Action: Assistant Registrar Academic – PG)

## D 3.5 Minutes of the Board of Studies in French meeting held on the 13.04.2023 and 15.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in French meeting held on the 13.04.2023 and 15.04.2023 with the suggestion to shift the Course FRE 131 to SE Course and Course FRE 141 to be shifted to MC.

(Action: Assistant Registrar Academic – PG)

#### D 3.6 Minutes of the Board of Studies in Biotechnology meeting held on 11.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 11.04.2023.

- Exit Course to be included at the end of the First Year and Second Year.
- 2. Under AE Course English to be retained, MIL to be deleted in Semester I and

#### Semester II.

3. Number of hours and Credits of the Programme to be properly specified.

#### (Action: Assistant Registrar Academic – PG)

## D 3.7 Minutes of the Board of Studies in Marathi meeting held on 11.04.2023 and 12.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 11.04.2023 and 12.04.2023 except the syllabus of one-year duration of Post Graduate Diploma in Journalism (PGDJ).

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. The syllabus to be submitted as per prescribed syllabus template.
- 2. Course Codes of the Programmes to be verified.
- 3. Course code to be assigned to Research Methodology.
- 4. Number of hours of the Programme to be properly specified.
- 5. Course MAR-132 should be 60 hours instead of 45 hours.
- 6. Course MAR-151 should be of 30 hours.
- 7. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.

The Chairperson was requested to refer the matter back to the Board of Studies and resubmit the revised PGDJ syllabus thereafter the Vice-Chancellor was authorised to approve the same on behalf of the Academic Council.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.8 Minutes of the Board of Studies in Philosophy meeting in SSPIS (By Circulation).

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Philosophy meeting in SSPIS (By Circulation) with the suggestion to remove Value Added Courses from Semester II and to include Exit Course at the end of the First Year and Second Year.

#### (Action: Assistant Registrar Academic – PG)

## D 3.9 Minutes of the Board of Studies in Hindi meeting held on 05.04.2023 and 11.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 05.04.2023 and 11.04.2023.

- 1. Course Codes of the Programmes to be verified.
- 2. Only 2 Courses under Ability Enhancement Course to be retained.
- 3. Translation of the titles of the Programmes in English language to be specified.
- 4. SE Course shall be of 1 Credit of Theory and 2 Credits of Practical components.
- The links provided under References to be checked and uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.

6. Number of hours of the practical component to be clearly specified.

#### (Action: Assistant Registrar Academic - PG)

#### D 3.10 Minutes of the Board of Studies in Sociology meeting held on 13.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sociology meeting held on 13.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. 'student presentations' from Pedagogy to be removed.
- 2. Exit Course to be included at the end of the First Year and Second Year.
- 3. Course SOC-403 to be shifted to elective and to float another paper.
- 4. Course SOC-142 to be dropped and suitable Course may be added.

#### (Action: Assistant Registrar Academic – PG)

### D 3.11 Minutes of the Board of Studies in English Meetings held on 11.04.2023, 12.04.2023 & 17.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in English Meetings held on 11.04.2023, 12.04.2023 & 17.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Course Codes of the Programmes to be verified.
- 2. Number of hours of the Programmes to be properly specified.
- 3. Project should be of 4 Credits instead of 2 Credits.
- 4. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.12 Minutes of the Board of Studies in BNYS meeting held on 24.11.2022.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in BNYS meeting held on 24.11.2022.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Title to be read as Ordinance relating to the Degree of Bachelor of Naturopathy & Yogic Sciences, B.N.Y.S. Programme.
- 2. Clause OC-XX.5 Admission Qualification,
  - a. Point (a) Appeared and obtained a valid score/rank in the entrance Examination conducted by the competent agency for this purpose for the year of admission.
  - b. Point (c) Dean of the Faculty of Medicine to be added in place of 'concerned authority'.
  - c. Point (d), word 'Central Government' to be deleted.

#### 3. Clause OC-XX.7

- a. Under point (d) second para, "Vice-Chancellor of Goa University to be included" instead of concerned University.
- b. Point (d) Maximum duration to complete the Programme shall be 11 years.
- 4. **Clause OC-XX.10,** The number of students to be admitted, to be decided by the Affiliation Inquiry Committee recommendations.

- 5. Clause OC-XX.11 Attendance, 80 % to be replaced with 75%.
- 6. Clause OX-XX.12 Course of Study, Academic Year to be specified.
- 7. Clause OC-XX.13.1 Scheme of Examination, (I) c), (II) c), (III) c) and (IV) (d) and (e) to be deleted.
- 8. **Clause OC-XX.13.3** title to be changed as Final Examination instead of Goa University.
- 9. Clause OC-XX.13.3,
  - a. Point 2 of the note to state as 'There should be one Internal & one External examiner for all theory, practical & viva exams for each subject'.
  - b. Point 4 to be added as 'best of two exams'.
- 10. Point (5) to be deleted.
- 11. Clause OC-XX.13.4, Standard of Passing, second part to be deleted.
- 12. Clause OC-XX.13.5, Award of Class and Clause OC-XX.13.6, should be as per Ordinance OA-16 Clause.
- 13. **Clause OC-XX.13.7** to be replaced as per the provisions of MBBS Ordinance OC-75.
- 14. Clause OC-XX.15, I YEAR B.N.Y.S. (18 months), under subjects Sanskrit (Non Exam) to be indicated as Sanskrit (College Exam).
- 15. **Clause OC-XX.16** Eligibility Criteria for the recommendation of teaching faculty, should be the part of Statute and to be put up as per the existing Statute of Goa University for the approval of the Vice-Chancellor.
- 16. The syllabus to be submitted as per prescribed syllabus template.

It was decided to place the matter before the Drafting and Vetting Committee for incorporating the changes suggested by the House and thereafter the Vice-Chancellor was authorised to approve the minutes on behalf of the Academic Council.

#### (Action: Assistant Registrar Academic – PG)

### D 3.13 Minutes of the Board of Studies in Indian Classical Music Meeting held on 06.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Indian Classical Music Meeting held on 06.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. The title of the course to be indicated instead of word practical.
- 2. Major Course shall include 3T +1P Credits.
- 3. The Chairperson was requested to submit the Value-Added Course to the Chairperson of Interdisciplinary Board of Studies for approval.
- 4. 'Learning Outcomes' to be indicated as 'Course Outcome'.
- 5. Name of the College indicated in the Programme structure to be deleted.
- 6. Course Codes of the Programmes to be verified.
- 7. Value added Course to be shown as 2 Credits.

The Chairperson was requested to resubmit the minutes thereafter the House authorized the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.

(Action: Assistant Registrar Academic – PG)

## D 3.14 Minutes of the Sub-Board of Studies in Commerce (PG) held on 17.05.2022 through circulation.

The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in Commerce (PG) held on 17.05.2022 through circulation.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. The syllabus to be submitted as per prescribed syllabus template.
- 2. Course Codes of the Programmes to be verified.

#### (Action: Assistant Registrar Academic - PG)

### D 3.15 Minutes of the meeting of the Board of Studies in Political Science held on 15.04.2023.

The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held on 15.04.2023.

The Chairperson was requested to incorporate the various suggestions made by the members together with the following:

- 1. Exit Course to be added at the end of the First Year and Second Year.
- 2. Number of hours for the Courses to be clearly specified.
- 3. Pedagogy of the Course to be checked/verified.
- 4. Reference/Readings of the Course to be checked/verified.
- 5. Course Codes of the Programmes to be checked/verified.
- 6. 'Learning Outcomes' to be indicated as 'Course Outcome'.

#### (Action: Assistant Registrar Academic - PG)

#### D 3.16 Minutes of the Board of Studies in Chemistry UG meeting held on 13.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Chemistry UG meeting held on 13.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Prerequisite of the Programme to be indicated as Nil.
- 2. Major Course (3+1) to be replaced with (3T + 1P).
- 3. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.
- 4. Course CHC-403 (Major-19) [4] RM\* Minor Project to be removed and instead another Course to be recommended.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.17 Minutes of the Board of Studies in Sanskrit meeting (By Circulation)

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sanskrit meeting (By Circulation) with the suggestion to include Exit Course at the end of the First Year and Second Year.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.18 | Minutes of the Board of Studies in History (UG) meeting held on 17.04.2023.

The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in History (UG) meeting held on 17.04.2023.

- 1. Only one major to be retained, Course Code HIS 101 Contemporary Goa to be shifted/dropped.
- 2. Number of hours of the SE Course to be increased to 75 (1T+2P).
- 3. Minor Course and Major Course for Semester I and II should be common.
- 4. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.

The House authorised the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.19 Minutes of the Board of Studies in Physical Education meeting held on 10.04.2023.

The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Physical Education meeting held on 10.04.2023.

The item was deferred with the suggestion to have meeting with the concerned Dean and the Academic Division.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. The spelling of 'Bachelor' to be corrected in Revised practical component of B. P. Ed. Programme (Annexure II).
- 2. The Chairperson was requested to submit the Value-Added Courses to the Chairperson of Interdisciplinary and Transdisciplinary Studies.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.20 Minutes of the Board of Studies in Microbiology meeting held on 12.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 12.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Course Codes of the Programmes to be verified.
- 2. Prerequisite of the Programme to be indicated as Nil.
- 3. Ability Enhancement Course for Semester I and II only English subject to be retained. Similarly for Semester III and IV MIL to be retained.
- 4. Under Course Code MIC 101, Unit 4, word demonstration to be deleted.
- 5. Course Code MIC 102, Unit 3, C Minor Project Assignment on (any 1) Point (c) Emerging infectious disease to be deleted.
- 6. Semester VIII, \*MIC-406 Research Methodology (4) to be shifted under Semester VII.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.21 Minutes of the Board of Studies in Earth Science meeting held on 28.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Earth Science meeting held on 28.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

1. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.

- 2. Course Codes of the Programme to be mentioned in the Structure.
- 3. Practical component for the course to be properly specified.
- 4. Minor Course should include only theory in Semester I and II.

The House authorised the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.22 Minutes of the Board of Studies in Geography Meeting held on 03.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Geography Meeting held on 03.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Credits for Course GOG-222 and GOG-223 to be specified.
- 2. Only One Major Course to be retained for Semester I and Semester II.
- 3. Dissertation to be specified as 12 Credits.
- 4. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.
- 5. Titles of the Courses in Semester III and IV to be verified.
- 6. Repetition in the Pedagogy to be deleted.
- 7. Word Satellite to be removed from content of the Course GOG-100.
- 8. Exit Course to be added at the end of the First Year and Second Year.
- 9. Paper to be included in Cyclone/tsunami/land slide.

#### (Action: Assistant Registrar Academic – PG)

## D 3.23 Minutes of the Board of Studies in Architecture and Interior Design meeting held on 11.04.2023 and 17.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Architecture and Interior Design meeting held on 11.04.2023 and 17.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Exit Course to be added at the end of the First Year and Second Year.
- 2. At least Course outcomes should be included for every Course.
- 3. Course IDE 307 should be Project.
- 4. AE Course under Semester I and Semester II should be English.
- 5. Number of hours of the Courses to be verified.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.24 Minutes of the Board of Studies in Electronics meeting held on 06.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 06.04.2023.

- 1. Major Course ELE-101: Basic Circuit Theory and Network Analysis (3L+ 1T) and one minor course to be dropped.
- 2. Value Added Course to be dropped, these may be referred to Board of

Studies in Interdisciplinary and Transdisciplinary Studies.

- 3. In the syllabus, Tutorials to be replaced with Practical's for ELE-100.
- 4. Number of hours of the Course to be verified.
- 5. Extra tutorials from the syllabus to be removed.
- 6. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.

#### (Action: Assistant Registrar Academic - PG)

### D 3.25 Minutes of the Board of Studies in Performing Art Theatre (THR) meeting held on 10.04.2023 and 11.04.2023.

The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Performing Art Theatre (THR) meeting held on 10.04.2023 and 11.04.2023 except OC-60 Proposed Part Amendment to Ordinance Relating to Bachelor of Performing Arts (Theatre) – B.P.A.(T).

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Exit Course to be added at the end of the First Year and Second Year.
- 2. Value Added Courses should be taken from concerned Board of Studies.
- 3. Semester I and Semester II, Major and Minor Courses to be designed to have 3T +1P instead of Course being fully practical in nature.

The Chairperson was requested to resubmit the minutes thereafter the House authorized the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.

#### (Action: Assistant Registrar Academic - PG)

#### D 3.26 Minutes of the Board of Studies in Zoology meeting held on 17.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 17.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- Under AE Course English to be retained, MIL to be deleted for Semester I and Semester II.
- 2. Guest lectures by experts in the field, to be deleted from pedagogy.

#### (Action: Assistant Registrar Academic – PG)

#### D 3.27 Minutes of Board of Studies in Economics meeting held on 15.04.2023.

The Standing Committee of the Academic Council approved the minutes of Board of Studies in Economics meeting held on 15.04.2023.

- 1. Additional References to be merged with References/Readings.
- 2. Only One Major to be retained at Semester I and Semester II.
- 3. Credits of the Course ECO 141 (2L-0T-1P) to be indicated as (1 credit Theory +2 credits Practical).
- 4. Course Codes of the Courses to be revised.
- 5. Exit Course to be included at the end of the First Year and Second Year.
- 6. Number of Hours of the Course code ECO 131 should be corrected to 45

instead of 60.

- 7. Ability Enhancement Course for Semester I and II should be English Course, MIL to be deleted.
- 8. More references/readings for the Course ECO-606 to be identified/added.

#### (Action: Assistant Registrar Academic - PG)

### D 3.28 Minutes of the Board of Studies in Management Studies Meeting held on 11-04-2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Management Studies Meeting held on 11-04-2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. One 4 Credits exit Course to be included at the end of the First Year and Second Year.
- 2. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.
- 3. Course Codes of the Programmes to be verified.
- 4. Value Added Course to be referred to the Board of Studies in Interdisciplinary and Transdisciplinary Studies.
- 5. 8 Credits of Internship to be offered in lieu of VET Courses.

#### (Action: Assistant Registrar Academic - PG)

#### D 3.29 Minutes of the Board of Studies in Commerce meeting held on 18.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held on 18.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following with respect to the UG syllabus:

- 1. Course Codes of the Programmes to be verified.
- 2. SE Course shall be of 1 Credit of Theory and 2 Credits of Practical components.
- 3. Title of the Course to be made as Commercial Geography.
- 4. In the structure for Semester VI, title of the Course Code COM-308, to be retained as "Project" instead of Management Accounting / Project.
- 5. One Major Course and one Minor Course to be shifted to Elective.
- 6. Major 1 in Semester I shall include only theory of 4 Credits.
- 7. At least 4 outcomes to be listed under Course outcomes.
- 8. Word 'ward' to be corrected to 'Award' in the structure.
- 9. One Credit Practical Component shall have SEA Component.

The House authorised the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.

#### (Action: Assistant Registrar Academic – PG)

# D 3.30 Minutes of the Board of Studies in Konkani meeting held on 12.04.2023 & 13.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 12.04.2023 & 13.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. VAC to be removed from Semester I.
- 2. Dissertation to be specified as 12 Credits instead of 4 Credits.
- 3. KON- 308 History of Modern Konkani Literature to be removed from Semester VI.
- 4. Only one Major to be retained.
- 5. Number of Hours of the Course to be properly specified.
- 6. Typographical errors in the syllabus to be corrected.
- 7. Under AE Course English to be specified in place of Konkani in Semester I and Semester II.
- 8. Course Code KON- 307 to be indicated as 'Project' in Semester VI.
- 9. Under SEC word Practicum to be removed. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.
- 10. Course KON-308 to be removed as Project is not optional.

#### (Action: Assistant Registrar Academic – PG)

### D 3.31 Minutes of the Board of Studies in Fashion & Apparel Design Meeting held in hybrid mode on 13.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Fashion & Apparel Design Meeting held in hybrid mode on 13.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Course FAD 231 to be changed to Theory Paper.
- 2. Course Codes of the Programmes to be verified.

#### (Action: Assistant Registrar Academic – PG)

### D 3.32 Minutes of the Board of Studies in BBA (Financial Services) meeting held on 11.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in BBA (Financial Services) meeting held on 11.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Ability Enhancement Course for Semester I and II should be English Course.
- 2. Course MGF 112 Commercial Arithmetic to be replaced with another Course.
- 3. Course MGF-142 Graphic Designing should be 1 T + 2P.
- 4. Course MGF-131 Cultural Heritage of Goa paper to be dropped and commerce and management paper to be introduced.
- 5. Multidisciplinary Courses MGF-133 and MGF-134 to be changed.
- 6. Value Added Course to be referred to the Board of Studies in Interdisciplinary and Transdisciplinary Studies.
- 7. One 4 Credits exit Course to be included at the end of the First Year and Second Year.
- 8. Minor paper to be included of broad discipline like Finance, Taxation, accounting and Management.
- 9. Project to be specified in Semester VI.

#### (Action: Assistant Registrar Academic – PG)

### D 3.33 Minutes of the Board of Studies in Home Science meeting held on 13.04.2023. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Home Science meeting held on 13.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Tutorials should be replaced with Practicals for Major Courses. 2. Under AE Course only English to be retained in Semester I and Semester II. 3. Number of Hours of the Course to be properly specified. 4. Course Codes of the Programmes to be verified. 5. Code of the Course shall be 'HSX' for general Courses and Courses under specific discipline shall have different code 'HS' (Action: Assistant Registrar Academic – PG) D 3.34 Minutes of the Board of Studies in Interdisciplinary and Transdisciplinary Studies meeting held on 13<sup>th</sup> (and carried over to 17<sup>th</sup>) April, 2023. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Interdisciplinary and Transdisciplinary Studies meeting held on 13<sup>th</sup> (and carried over to 17<sup>th</sup>) April, 2023. (Action: Assistant Registrar Academic – PG) D 3.35 Minutes of the Board of Studies in Financial Services meeting held by circulation. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Financial Services meeting held by circulation. Part amendment to OA-22 was accepted. However, it was noted by the House that the provisions of the said amendment were implemented by the Goa Business School and Shree Damodar College from Academic Year 2019-20 onwards without them being notified by the University. The House placed on record its displeasure towards this matter and resolved to issue a displeasure letter on behalf of the House to the then Dean, Goa Business School and the Former Chairperson, Board of Studies in Financial Services. Pending finalization of the Minutes, the Vice-Chancellor was authorized to approve the minutes thereafter it was resolved to place the same before the Drafting and Vetting Committee thereafter before the Executive Council. (Action: Assistant Registrar Academic – PG) D 3.36 Minutes of the Board of Studies in Computer Science Meeting & Board of Studies in MSc Integrated Meeting held on 12.04.2023. Item withdrawn and replaced as D 3.40. D 3.37 Minutes of the Board of Studies in Hospitality, Travel and Tourism meeting held on 03.04.2023, 10.04.2023, 13.04.2023 and 21.04.2023. The Standing Committee of the Academic Council did not approve the minutes of the

Board of Studies in Hospitality, Travel and Tourism meeting held on 03.04.2023,

10.04.2023, 13.04.2023 and 21.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

## Master of International Hospitality and Tourism Management (MIHTM) (Annexure I)

- 1. Programme Outcomes to be replaced with 'Programme Specific Outcomes'.
- 2. Prerequisite of the Programme to be indicated as Nil.
- 3. Nomenclature of the new Programme should be 'Masters in International Hospitality and Tourism Management (MIHTM), effective from Academic Year 2023-24. Accordingly, the Board of Studies shall recommend part amendment to Ordinance OA-35, Ordinance OA-20 and other relevant Ordinances.
- 4. Course Codes of the all Programmes to be verified.

#### Masters of Tourism and Travel Management (MTTM) Programme (Annexure II)

- 1. Number of hours for practical component to be clearly specified.
- 2. Course TTM-625 should be of 2 Credits.

## Master of Business Administration (Integrated) in Hospitality and Tourism (Annexure III)

- 1. Nomenclature of the programme 'Integrated MBA in Hospitality, Travel and Tourism' should be MBA (Integrated) in Hospitality and Tourism'. Accordingly, the Board of Studies shall recommend part amendment to Ordinance OA-35, Ordinance OA-20 and other relevant Ordinances.
- 2. Prerequisite of the Programme to be indicated as Nil.
- 3. Title of the course HIN 151 to be changed/verified.
- 4. SE Course shall be of 1 Credit of Theory and 2 Credits of Practical components.

#### Post Graduate Diploma in Management (EVENT MANAGEMENT) (Annexure IV).

- 1. Internship (After Semester I) should be specified as 4 Credit.
- 2. Hours for practical component of the Course shall be indicated.

#### Bachelor of Business Administration (Travel and Tourism) (Annexure V)

- 1. Course MGT-131 Cultural Heritage of Goa to be removed.
- 2. Course MGT-143 to be removed.
- 3. Number of hours of the SE course to be modified.
- 4. Hours for practical component of the Course shall be indicated.

The Chairperson was advised to refer the minutes back to the Board of Studies and resubmit after incorporating the suggestions. The Vice-Chancellor was authorised to approve the same on behalf of the Academic Council.

(Action: Assistant Registrar Academic – PG)

#### D 3.38 Minutes of Board of Studies in Allied Health Science Meeting held on 03.05.2023.

As the Chairperson Board of Studies was not present, the minutes of the Board of Studies in Allied Health Science Meeting held on 03.05.2023 were deferred.

#### (Action: Assistant Registrar Academic – PG)

### D 3.39 Minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 20.04.2023.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 20.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

- 1. Teaching Learning process to be added under Pedagogy of the Course.
- 2. Number of hours to be clearly specified.
- 3. With regard to MOOCs Courses the Chairperson was informed to make alternate arrangement in case the students fail in the said Courses by offering them some other paper.
- 4. The Chairperson was informed to go through the relevant Ordinances for any change required and to propose the changes.

#### (Action: Assistant Registrar Academic - PG)

## D 3.40 Minutes of the conjoint Meeting of Board of Studies in Computer Science and Board of Studies in Data science held on 12.04.2023.

The Standing Committee of the Academic Council approved the minutes of the conjoint Meeting of Board of Studies in Computer Science and Board of Studies in Data Science held on 12.04.2023.

- 1. Course CSC-146 Basics of Python Programming to be shifted under SE Courses.
- 2. Only one major to be retained in Semester I and Semester II.
- 3. Course CSC-132 Computer Applications to be shifted to bridge Course.
- 4. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.
- 5. Nomenclature of the Programmes to be changed/checked.
- 6. Programme name of Master in (Data Science) should be changed to M.Sc. Data Science.
- 7. Programme name Masters in Artificial Intelligence should be changed to M.Sc. in Artificial Intelligence.
- 8. One 4 Credit Project Course to be specified in Semester VI in lieu of 1 major course.
- 9. Typographical errors in the syllabus to be corrected.
- 10. MCA Revised Course structure (Annexure IV) to be specified as per Ordinance OA 35.
- 11. Notes indicated under Structures to be deleted.
- 12. The Board of Studies shall recommend part amendment to Ordinance OA-35, Ordinance OA-20 and other relevant Ordinances.
- 13. Number of Hours and Credits for Course be indicated properly. 'L-T-P' to be

	<ul> <li>deleted.</li> <li>14. The syllabus to be submitted as per prescribed syllabus template.</li> <li>15. Course Codes of the Programmes to be verified. Course codes to be specified as per the Guidelines.</li> <li>16. Word 'Course Structure' to be replaced with 'Programme Structure'.</li> <li>17. 'Learning Outcomes' to be indicated as 'Course Outcome'. At least four Course outcomes to be indicated for each Course.</li> <li>18. Course CSC-407 Seminar to be dropped and suitable replacement shall be provided.</li> <li>19. Exit Course to be included in the structure.</li> </ul>				
	(Action: Assistant Registrar Academic – PG)				
D 3.41	Minutes of the Board of Studies in Agriculture meeting held on 07.04.2023.  The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Agriculture meeting held on 07.04.2023 with the following suggestions  1. The syllabus to be submitted as per prescribed syllabus template.  2. Uniform format for Reference/Readings indicating the year of publication, name of the publisher etc to be followed.				
	(Action: Assistant Registrar Academic – PG)				
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE				
D 4.1	Goa College of Engineering, Farmagudi				
D 4.1.1					
D 4.1.2	ME Micro Electronics The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Micro Electronics Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026 and also approved the ratification for the academic year 2022-2023.				
D 4.1.3	ME Electronics Communication and Instrumentation  The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Electronics Communication & Instrumentation Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026 and also approved the ratification for the academic year 2022-2023.				
D 4.1.4	ME Information Technology The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Information Technology Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				

D 4.1.5	ME Foundation Engineering  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Foundation Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				
D 4.1.6	ME Industrial Engineering  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Industrial Engineering Programme for three academic years i.e. 2023-2024, 2024-2025, 2025-2026 and also approved the ratification for the academic year 2022-2023.				
D 4.1.7	ME Industrial Automation and Radio Frequency The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Industrial Automation and Radio Frequency Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				
D 4.1.8	PhD Mechanical Engineering The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Mechanical Engineering Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.				
D 4.1.9	PhD Electrical and Electronics Engineering The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Electrical and Electronics Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				
D 4.1.10	PhD in Electronics and Telecommunication The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Ph.D. Programme in Electronics & Telecommunication for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				
D 4.1.11	PhD Civil Engineering The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research Centre in Civil Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				
D 4.1.12	ME Structural Engineering The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Structural Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				

D 4.1.13	ME Power and Energy Engineering				
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Power and				
	Energy Engineering Programme for 3 academic years i.e. 2023-2024, 2024-2025 and 2025-2026.				
D 4.1.14	BE Electronics (VLSI Design & Technology)				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for First Year and				
	extension of affiliation for Second Year for the BE Electronics (VLSI Design &				
	Technology) Programme for the academic year 2023-2024.				
D 4.1.15	BE Mining Engineering				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for BE Mining				
	Engineering Programme for three academic years i.e. 2022-2023, 2023-2024 and 2024-2025.				
	(Action: Assistant Registrar Academic – General)				
D 4.2	Shree Rayeshwar Institute of Engineering and Information Technology, Shiroda.				
D 4.2.1	BE Electronics & Telecommunications				
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BE Electronics &				
	Telecommunication Programme for three academic years 2022-23, 2023-24 & 2024-				
	25 with an intake of 60 seats subject to AICTE approval.				
D 4.2.2	BE Computer Engineering				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for BE Computer Engineering Programme for three academic years i.e. 2022-23, 2023-24 & 2024-25				
	with an intake of 60 seats, subject to AICTE approval.				
D 4.2.3	BE Information Technology				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for BE Information				
	Technology Programme for three academic years i.e. 2022-2023, 2023-24 and 2024-25 with an intake of 60 seats, subject to AICTE approval.				
	23 with an intake of 60 seats, subject to AlCTE approval.				
D 4.2.4	BE Mechanical Engineering				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for FY/SY/TY and extension of affiliation for 4 <sup>th</sup> Year BE Mechanical Engineering Programme with an				
	intake of 60 seats for the academic year 2022-23 and also approved the ratification				
	for the academic year affiliation for 2021-22.				
	(Action: Assistant Registrar Academic – General)				
D 4.3	Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda.				
	BHMS				
	The Standing Committee of the Academic Council approved the recommendation of				

	the Affiliation Inquiry Committee for continuation of affiliation for Third and Final Year BHMS Programme for the academic year 2022-23 and for Final Year BHMS Programme for the academic year 2023-24 with an intake of 50 seats.					
	Trogramme for the dedderme year 2020 27 With an intake of 30 seats.					
	(Action: Assistant Registrar Academic – General)					
D 4.4	St. Joseph Vaz College, Cortalim Goa					
D 4.4.1	B.Sc. Chemistry (Honours)					
	The Standing Committee of the Academic Council did not approve the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Chemistry (Honours) Programme from the academic year 2023-24 in view of the low student intake for the Programme.					
	After discussion, the Standing Committee resolved to grant continuation of affiliation for the B.Sc. Chemistry (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.					
D 4.4.2	B.Sc. Botany (Honours)					
	The Standing Committee of the Academic Council approved the recommendation of					
	the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Botany					
	(Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.					
	(Action: Assistant Registrar Academic – General)					
D 4.5	Swami Vivekanand Vidya Prasarak Mandal's College of Commerce, Bori, Ponda					
	Goa.					
	B.Com. (Honours)					
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for Bachelor of Commerce					
	(Honours) Programme from the academic year 2023-24 onwards subject to filling up					
	of unfilled regular non-teaching positions by June, 2023 with an intake of 60 seats.					
	(Action: Assistant Registrar Academic – General)					
D 4.6	Saraswat Vidyalaya's Sridora Caculo College of Commerce, & Management Studies,					
	Khorlim, Mapusa Goa.					
	Bachelor of Business Administration					
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of					
	Business Administration Programme for three academic years i.e. 2023-24, 2024-25					
	and 2025-26 with an intake of 50 seats.					
	(Action: Assistant Registrar Academic – General)					
D 4.7	Dhempe College of Arts & Science, Miramar, Panaji Goa.					
D 4.7.1	B.Sc. Biotechnology (Honours)  The Standing Committee of the Academic Council approved the recommendation of					
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc.					
	Biotechnology (Honours) Programme for three academic years i.e. 2023-24, 2024-25					
	and 2025-26 with an intake of 30 students.					

D 4.7.2	Additional Division FY/SY B.A.				
	The Standing Committee of the Academic Council approved the recommendation				
	the Affiliation Inquiry Committee for ratification of affiliation of Third Division for				
	F.Y.B.A. 2022-23 and continuation & extension of affiliation for S.Y.B.A. for the				
	academic year 2023-24.				
D 4.7.3	3 B.A. Konkani (Honours)				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for B.A. Konkani				
	(Honours) Programme for the academic year 2023-24.				
	Point No. 4. under suggestions of the AIC, to be shifted under essential conditions to				
	be fulfilled.				
	(Action: Assistant Registrar Academic – General)				
D 4.8	Syngenta Biosciences Pvt.Ltd. Corlim, Ilhas-Goa.				
	Ph.D. in Chemistry				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation/recognition for Ph.D.				
	Research Centre in Chemistry for three academic years i.e. 2022-23, 2023-24 and				
	2024-25.				
	(Action: Assistant Registrar Academic – General)				
D 4. 9	Swami Brahmanand Mahavidyalaya, Kundaim Goa				
D 4.9.1	B.A. Sanskrit (Honours)				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for B.A. Sanskrit				
	(Honours) Programme for the academic year 2023-24 with an intake of 30 seats,				
	subject to fulfilment of essential conditions on or before 15/06/2023.				
D 4.9.2	B.A. General with Hindi & Sanskrit				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for temporary affiliation for B.A. General in Hindi &				
	Sanskrit Programme for the academic year 2023-24, with an intake of 30 seats,				
	subject to fulfilment of essential conditions.				
D 4 0 0					
D 4.9.3	B.A. General with Marathi & Sanskrit				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for temporary affiliation for B.A. General in Marathi				
	& Sanskrit Programme for the academic year 2023-24, with an intake of 30 seats,				
	subject to fulfilment of essential conditions.				
	(Aution Australia Desirtura Australia Consult)				
D / 10	(Action: Assistant Registrar Academic – General)				
D 4.10	Sateri Pisani Education Society's Shri Gopal Gaonkar Memorial Goa Multi-Faculty College, Dharbandora, Goa				
D 4.10.1	B.B.A.				
<i>-</i> -1.1∪.1	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of				
	the Anniation inquiry committee for continuation of anniation for Bachelor of				

	Business Administration Programme for the academic year 2023-24 with an intake of 60 seats.				
D 4.10.2	B.C.A.  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Computer Applications Programme for the academic year 2023-24 with an intake of 40 seats.				
D 4.10.3	B.Com. (Honours)  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. (Honours) Programme for the academic year 2023-24 with an intake of 60 seats.				
<b>-</b>	(Action: Assistant Registrar Academic – General)				
D 4.11	St. Xavier's College, Mapusa Goa.				
D 4.11.1	B.A. Journalism (Honours)  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Journalism (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with an intake of 35 seats.				
	The Academic Division to inform all Colleges that as per Statute SC-1, the Corpus Fund should be maintained permanently in the name of the College by way of irrevocable Government Securities.				
D 4.11.2	B.A. Mass Communication (Honours)  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Mass Communication (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with an intake of 35 seats.				
D 4.11.3	<b>B.A.Political Science (Honours)</b> The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Political Science (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.				
D 4.11.4	B.A. Sociology (Honours)  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Sociology (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with the existing sanctioned number of students.				
D 4.11.5	Bachelor of Business Administration (Travel & Tourism)  The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of temporary affiliation for B.B.A. (Travel & Tourism) Programme for the academic year 2023-24 with an intake of 30 seats.				

D 4.11.6	Bachelor of Business Administration				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of temporary affiliation for				
	Bachelor of Business Administration Programme for the academic year 2023-24 with				
	an intake of 30 seats.				
	an make of 50 seats.				
D 4.11.7	7 M.A. Psychology				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for M.A. Psychology				
	Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26. The House				
	approved the intake of 40 seats.				
	The type of Programme to be corrected to Self-financing in the AIC Report.				
	(Action: Assistant Registrar Academic – General)				
D 4.12	Carmel College of Arts, Science & Commerce for Women, Nuvem Goa				
D 4.12.1	M.A. Psychology				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for Master of Arts in				
	Psychology Programme for the academic year 2023-24 with a sanctioned strength of				
	30 seats, subject to fulfilment of essential conditions.				
	30 scats, subject to fulliment of essential conditions.				
D 4.12.2	M.Com				
	The Standing Committee of the Academic Council approved the recommendation of				
	the Affiliation Inquiry Committee for continuation of affiliation for Master of				
	Commerce Programme for the academic year 2023-24, subject to fulfilment of				
	essential conditions, with a sanctioned strength of 40 seats.				
	(Action: Assistant Registrar Academic – General)				
D 5	STATUTES AND ORDINANCES				
D 5.1	Proposed part amendment to OA-35 Ordinance governing the M.A., M.Sc. M.Com.,				
	M.S.W., M.T.T.M., M.P.Ed., M.L.I.Sc., MBA, MBA (FS), MBA (Executive), MCA and				
	M. Sc. (I.H.T.M.) and other such Masters Programmes of study conducted by the				
	on-campus Schools of Goa University and its Affiliated Colleges based on the Choice				
	Based Credit System of Instruction.				
	Prof. P. K. Sudarshan, Consultant of Ordinance briefed the House on the proposed				
	amendment.				
	Ordinance OA 25 does have the provision to obtain DC Diploma by acquiring				
	Ordinance OA-35 does have the provision to obtain PG Diploma by acquiring				
	necessary credits. However, there are standalone PG Diplomas offered by various				
	Institutions. To take care of these standalone PG Diplomas, the amendment was				
	effected.				
	After discussion, the Standing Committee of the Academic Council accepted the				
	Proposed part amendment with the following suggestions:				
	1. Change in title of M.Sc. (IHTM) to Masters in International Hospitality and				
	Tourism Management.				

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- 2. PG Diploma in International Safety to be included.
- 3. PG Diploma in Management to be specified.
- 4. Under Ordinance OA-35.2.3 Clause c to be added: In addition to the above, the Board of Studies may recommend additional non-credit internship.

Pending finalization of the minutes, the House authorized the Vice-Chancellor to approve the proposed new ordinance with the above suggestions on behalf of the Academic Council.

(Action: Assistant Registrar Academic – PG)

# D 5.2 Proposed part amendment to the Ordinance OC-10B relating to the Bachelor of Engineering Degree Programme.

The Member Secretary (Registrar) briefed the House on the proposed amendment.

After discussion, the Standing Committee of the Academic Council accepted the Proposed part amendment to the Ordinance OC-10B relating to the Bachelor of Engineering Degree Programme.

Pending finalization of the minutes, the House authorized the Vice-Chancellor to approve the proposed new ordinance with the above suggestions on behalf of the Academic Council.

(Action: Assistant Registrar Academic – PG)

The meeting ended with thanks to the Chair and all present.

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

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

Vice - Chancellor

Date: 14.06.2023

### List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	11.05.2023	15.05.2023	22.05.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University Dean, Faculty of Performing Fine Art & Music, Goa University.	Present	Present	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present	Present	Present
3	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present	Present	Present
4	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present	Sought leave of absence	Present
5	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present	Present	Present
6	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence	Present	Present
7	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present	Present	Present
8	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence	Sought leave of absence	Sought leave of absence
9	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present	Present	Present
10	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present	Present	Sought leave of absence
11	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present	Present	Present
12	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present	Present	Present
13	Prof. Filipe Rodrigues e Melo, Sant Sohirobanath Ambiye Govt. College of Arts & Commerce, Virnoda, Pernem.	Present	Present	Present
14	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present	Present	Present
15	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present	Present	Present
16	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present	Present	Present
17	Prof. V. S. Nadkarni, Registrar, Goa University.	Present	Present	Present