

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 7th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Friday, 14th July, 2023

Time

3.00 p.m.

Council Hall
Administrative Block
Goa University

Minutes of the Seventh Meeting of the Standing Committee of the X Academic Council

Date: 14.07.2023

Time: 3.00 p.m.

Venue: Council 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.

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

The Chairperson (Vice-Chancellor) informed the House that Indian Space Research Organisation (ISRO) has successfully launched Chandrayaan-3, India's Third Moon Mission which was a proud moment for India.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Para Clinical Medicine meeting held on 09.06.2023.</p> <p>The Standing Committee of the Academic Council partly approved the minutes of the Board of Studies in Para Clinical Medicine meeting held on 09.06.2023.</p> <p>Point i. b) from Part F of the minutes was not approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Nursing meeting held on 22.05.2023.</p> <p>The Standing Committee of the Academic Council approved the conduct of the Examination in principle. The Chairperson, Board of Studies was requested to place the Proposed part amendment to the relevant Ordinance in three column format with valid justification and submit the same before the next meeting of the Academic Council.</p> <p>Point i. a) and b) from Part F of the minutes was not approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

<p>D 3.3</p> <p>D 3.4</p> <p>D 3.5</p> <p>D 3.6</p> <p>D 3.7</p> <p>D 3.8</p>	<p>Minutes of the Board of Studies in Civil Engineering meeting held on 20.06.2023.</p> <p>Minutes of the Board of Studies in Mechanical Engineering meeting held on 26.06.2023.</p> <p>Minutes of the Board of Studies in Electronics and Telecommunication meeting held on 15.06.2023.</p> <p>Minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 28.06.2023.</p> <p>Minutes of the Board of Studies in Computer Engineering meeting held on 26.06.2023.</p> <p>Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 28.06.2023.</p> <p>The Chairpersons of the above Board of Studies presented the minutes of their respective Boards.</p> <p>After discussion the Standing Committee of the Academic Council approved the minutes of the above Board of Studies in principle.</p> <p>The Chairpersons, Board of Studies were requested to identify the NPTEL Courses to be offered during each Semester to facilitate students opt for the various Courses and provide a revised list accordingly for approval.</p> <p>The Vice-Chancellor was authorized to approve the minutes on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.9</p>	<p>Minutes of the Board of Studies in Electronics and Telecommunication/ EC Engineering meeting held on 15.06.2023.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics and Telecommunication/EC Engineering meeting held on 15.06.2023.</p> <p>The Chairperson, Board of Studies was requested to incorporate the following suggestions/modifications made by the members:</p> <ol style="list-style-type: none"> 1. Total marks indicated as 775 in Semester VIII to be reduced to 750. 2. To identify the NPTEL Courses to be offered during each Semester to facilitate students opt for the various Courses and provide a revised list accordingly for approval. <p>The Vice-Chancellor was authorized to approve the minutes on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 3.10</p>	<p>Minutes of the meeting of Board of Studies in Information Technology (Engineering) held on 26.06.2023.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 26.06.2023 in principle.</p>

	<p>The Chairperson, Board of Studies was requested to identify the NPTEL Courses to be offered during each Semester to facilitate students opt for the various Courses and provide a revised list accordingly for approval.</p> <p>The Vice-Chancellor was authorized to approve the minutes on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.11	<p>Minutes of the Board of Studies in Foundation Engineering meeting held on 30.06.2023.</p> <p>The Standing Committee of the Academic Council observed that there was no uniformity in marks under Scheme of Examination for the M.E. Foundational Engineering (Revised Scheme 2023).</p> <p>The Chairperson, Board of Studies was requested to submit the revised Scheme of Examinations along with the Syllabus.</p> <p>In view of the urgency, the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.12	<p>Minutes of the Board of Studies meeting in Civil Engineering meeting held on 12.07.2023.</p> <p>The Standing Committee of the Academic Council observed that there was no uniformity in the Scheme of Examination for the various specializations of the M.E. Programme including the M.E. in Civil Engineering (Computer Aided Structural Engineering).</p> <p>The Chairperson, Board of Studies was requested to re-submit the revised Scheme of Examinations along with the Syllabus.</p> <p>In view of the urgency, the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Sai Nursing Institute, Sanquelim-Goa. B.Sc. Nursing Programme</p> <p>The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the First Year and extension of affiliation for the Second Year B.Sc. Nursing Programme with an intake of 60 seats for the academic year 2023-2024 subject to fulfilment of essential conditions laid down by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 4.2	Goa College of Physiotherapy, Naturopathy and Yogic Science, Thivim – Goa.
D 4.2.1	<p>Bachelor of Naturopathy and Yogic Science. The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for the First Year Bachelor of Naturopathy and Yoga Science Programme with an intake of 40 seats for the academic year 2023-2024 subject to fulfilment of essential conditions laid down by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.2	<p>Bachelor of Physiotherapy. The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for the First Year Bachelor of Physiotherapy Programme (BPT) with an intake of 30 seats for the academic year 2023-2024 subject to fulfilment of essential conditions laid down by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.3	<p>Kala Academy Goa’s College of Theatre Arts, Rajiv Kala Mandir, Ponda-Goa. Bachelor of Performing Art (Theatre) The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Performing Art (Theatre) Programme for the academic year 2023-2024 with an intake of 30 seats.</p> <p>The House also noted that the AIC shall visit the College after shifting to the Kala Academy premises.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.4	V.M. Salgaocar Institute of International Hospitality Education, Manora Raia, Salcete Goa.
D 4.4.1	<p>S.Y.B.Sc. Culinary Arts 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 Bachelor of Science in Culinary Arts Programme for the academic year 2023-2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.4.2	<p>Bachelor of Science in International Hospitality Management The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Science in International Hospitality Management Programme for the academic year 2023-2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 4.4.3	<p>Master of Science in International Hospitality and Tourism Management The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Science in International Hospitality and Tourism Management Programme for the academic year 2023-2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.5	<p>Goa Medical College & Hospital, Bambolim-Goa.</p>
D 4.5.1	<p>MD Dermatology, Venerology & Leprosy The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation in MD Dermatology, Venerology and Leprosy Programmes from the academic year 2023-2024 onwards with an intake of five seats.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.5.2	<p>MS Orthopaedics The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation for MS Orthopaedics Programme from the academic year 2023-2024 onwards with an intake of three seats.</p> <p>Under Point (i) Observations, point 5 to be corrected.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.5.3	<p>MS Ophthalmology The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation for MS in Ophthalmology Programme from the academic year 2023-2024 onwards with an intake of five seats.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.5.4	<p>B.Sc. Optometry The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of continuation of affiliation for B.Sc. Optometry Programme from the academic year 2023-2024 and 2024-2025 with an intake of twenty-two seats.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.5.5	<p>MD Psychiatry The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation for MD in Psychiatry Programme from the academic year 2023-2024 with an intake of eight seats per year.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed part amendment to Ordinance OC-76 relating to the award of Post-Graduate Degree Programmes in Allied Health Sciences under the Faculty of Medicine.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OC-76 relating to the award of Post-Graduate Degree Programmes in Allied Health Sciences under the Faculty of Medicine.</p> <p>Pending finalization of the minutes, it was decided to place the proposed amendment before the ensuing meeting of the Executive Council to be held on 21.07.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.2	<p>Proposed part amendment to the Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University.</p> <p>The House authorised the Vice-Chancellor to approve the proposed part amendment to the Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University after incorporating the eligibility for Post Graduate Diploma in Industrial Safety, Post Graduate Diploma in Translation, Post Graduate Diploma in Journalism and Post Graduate Diploma in Management.</p> <p>The proposed Change in nomenclature to Master in International Hospitality and Tourism Management was not accepted as it was not included in the list of the UGC. It was decided to retain the existing nomenclature i.e. M.Sc. in International Hospitality and Tourism Management.</p> <p>The Vice-Chancellor was authorized to approve the Ordinance on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.3	<p>Proposed part amendment to the Ordinance OB-32 relating to the Five -Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)]</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to the Ordinance OB-32 relating to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].</p> <p>Pending finalisation of the minutes, it was decided to place the proposed amendment before the ensuing meeting of the Executive Council to be held on 21.07.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7	OTHER ITEMS
D 7.1	Reconsidering transfer to Third Year B.E. (Computer Engineering)

	<p>After discussion, the Standing Committee of the Academic Council considered the request of Mr. Prathamesh Neelavar for transfer of admission from Sikkim Manipal Institute of Technology to PCCE to the B.E. Third Year Computer Engineering Programme for the academic year 2023-24.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7.2	<p>Revised Academic Terms for PG Programmes (On campus) for the Academic year 2023-2024.</p> <p>In view of scheduling of National Games in Goa, the Standing Committee of the Academic Council approved the revised Academic Terms for M.A./M.Sc./M.Com./M.C.A./IMBA/IMSc./MSW/LLM/M.L.I.Sc./BA French/BA Portuguese/B.Voc. (On Campus) for the academic year 2023-24 and the revised Academic Terms for the MBA/MBA(FS) (On Campus) for the Academic year 2023-24.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

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

Date: 11.08.2023

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

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	14.07.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University and Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoj Goembab School of languages & Literature, Goa University.	Present
3	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University and Dean, School of International and Area Studies, Goa University.	Present
4	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Sought leave of absence
5	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
6	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
7	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
8	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
9	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
10	Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Sought leave of absence
11	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Sought leave of absence
12	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University	Present
13	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University	Sought leave of absence
14	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Sought leave of absence
15	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
16	Prof. Filipe Rodrigues e Melo, Sant Sohrobanath Ambiye Govt. College of Arts & Commerce, Virnoda, Pernem.	Present
17	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
18	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
19	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Sought leave of absence
20	Prof. V. S. Nadkarni, Registrar, Goa University.	Present