

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 12th (Special) Meeting of the

X ACADEMIC COUNCIL

Day & Date

Monday, 10th April, 2023

Time

10.00 a.m.

Venue
Conference Hall,
Administrative Block
Goa University

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

Date: 10th April 2023

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.

Prof. B. P. Sarath Chandran and Prof. P. K. Sudarshan, Goa Business School attended the meeting as special invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the Twelfth (Special) meeting of the X Academic Council and in particular to the members of the Committee who were attending the meeting as special invitees.

The Chairperson (Vice-Chancellor) informed that in view of the implementation of the New Education Policy 2020 for the Under Graduate General Education Programmes offered at the University Campus and Affiliated Colleges, a Special meeting of the Academic Council has been scheduled to consider the Proposed new Ordinances.

The Chairperson informed that two Committees were constituted under the Chairpersonship of Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences for drafting new Ordinances governing the UG General Education Programmes offered by Goa University to 4 years (4 + 1 structure) UG Programme envisaged under NEP 2020 and Five-Years Integrated Masters Programmes based on the NEP 2020. The Committees have finalized the Programme structure and the draft Ordinances based on the UGC Notification which have been included in the agenda for discussion.

With this introductory remark, the Vice-Chancellor requested the Registrar (Member Secretary) to take up the agenda.

The Registrar (Member Secretary) informed that the details of the restructured UG Programme has been discussed with the Principals of General Education Colleges across the State of Goa and the Chairpersons of Board of Studies. In addition, Principals of colleges offering specialized Programmes were also invited separately to provide them with further explanations to their queries and pending finalization of the Ordinance, requested to initiate the process of drawing up the Programme Structure for the Four Year UG Degree and Syllabus for Semesters I & II for the Programmes offered under their respective Boards and to submit the same in the prescribed format for placing before the Academic Council scheduled on 5th May 2023.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the proposed new Ordinance OA -XX relating to Under Graduate (UG) General Education Programmes offered at the University Campus and Affiliated Colleges based on NEP 2020.</p> <p>Prof. Vidhyadatta M. Shet Verenkar, Chairperson of the Committee briefed the House on the proposed new Ordinance and highlighted the recommendations of the Committee.</p> <p>After detailed deliberation, the Academic Council approved the proposed new Ordinance OA-XX relating to Under Graduate (UG) General Education Programmes offered at the University Campus and Affiliated Colleges based on NEP 2020 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The students have to clear all backlogs to be eligible for admission to the Semester V and students have to clear all backlogs for admission to Semester VII (refer OA-XX 5c) 2. Seven years of duration of the UG Programme shall be counted with effect from admission by him/her to the Semester I of the UG Programme. 3. 75% of marks shall be equivalent to 8.25 of CGPA, given in the Ordinance (refer OA-XX 5k) 4. The SWAYAM Courses should be recommended by the Board of Studies and approved by the Academic Council preferably in the beginning of each Semester. 5. The students shall undergo one Course each from four different subjects chosen from a Broad Discipline area as Major and Minor courses, and other two Multidisciplinary Courses to have basic knowledge not only in Major areas but also in two other Disciplines. 6. Semester I and Semester II Courses under Ability Enhancement Courses (AEC) shall be the English Language Courses. 7. In Semester I, one of the Courses under Value Added Course (VAC) shall be Environmental Studies (EVS) (refer OA-XX 7.1(e)). 8. Ordinarily, the number of Credits to be completed in each Semester shall be 20 and no need to mention minimum number of Credits. 9. The Departmental/Discipline Faculty Committee (DFC) shall include Vice Dean Research and not Vice Dean Academic for the purpose of the matters related to the Dissertation. 10. Intra-Semester Assessment (ISA) shall carry 20% of the total marks and

	<p>Semester End Assessment (SEA) 80% of the total marks.</p> <ol style="list-style-type: none"> 11. To pass a Course a student shall have to obtain a minimum of 40% in ISA and SEA together. There is no separate passing for ISA and SEA. 12. All provisions under paper setting are removed and decided to include provision for the University to notify it from time to time. 13. The scheme of evaluation of Exit requirement of four Credits shall be 20% ISA and 80% SEA. 14. Verification of only SEA theory papers is permitted. 15. Students are permitted to appear for improvement in any five Major (Core) Courses for improvement but within seven years duration of the Programme. 16. Included the procedures for evaluation of internship. 17. The duration of SEA theory paper carrying up to 40 marks shall be one hour, and papers of above 40 and up to 80 marks shall be of two hours duration. 18. In the committee to decide eligibility, in place of Registrar, Vice-Chancellor has been included (refer OA-XX 5b & 5f). 19. Students are permitted to appear for improvement in any five Major (Core) Courses for improvement. 20. The University shall issue the transcript Mark/Grade Sheet for each Semester, and a consolidated Grade Sheet (and not consolidated transcript Mark/) indicating the performance in all Semesters. <p>Pending finalization of the minutes, it was resolved to place the proposed new Ordinance before the Drafting and Vetting Committee.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by Prof. Verenkar, Chairperson and the members of the Committee for taking initiative and coming up with a new Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar – Academic PG)</p>
<p>D 5.2</p>	<p>To consider the proposed new Ordinance OA–XX relating to Five-Years Integrated Masters Programmes in Arts (M.A), Commerce (M.Com), Science (M.Sc.), Computer Applications (MCA), Business Administration (MBA) and such other Programmes based on the National Education Policy (NEP) 2020.</p> <p>Prof. Vidhyadatta M. Shet Verenkar, Chairperson of the Committee briefed the House on the proposed new Ordinance and highlighted the recommendations of the Committee.</p> <p>After detailed deliberation, the Academic Council approved the proposed new Ordinance OA-XX relating to Five-Years integrated Master Programmes in Arts</p>

	<p>(M.A.), Commerce (M. Com.), Science (M.Sc.), Computer Applications (MCA), Business Administration (MBA) and such other Programmes based on the National Education Policy (NEP) 2020 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The duration of the Programme shall be eight years. 2. Need to specify the Research Specific Courses in Semesters IX and Semester X, as electives. A minimum of five options shall be given for three Research Specific Elective Courses. 3. No need to offer a Project in lieu of a major Course. 4. The assessment of Intra Semester Assessment (ISA) and Semester End Assessment (SEA) shall ordinarily be by the teacher teaching the Course. 5. In the Committee to decide eligibility, in place of Registrar, Vice-Chancellor has been included (refer OA-XX 5b & 5f) 6. The number of students in a Class/Division shall not ordinarily exceed thirty. 7. Semester IX and Semester X shall have 12 Credits Research Specific Elective Courses to enable the students to carry out the Dissertation. A minimum of five options shall be given for three Research Specific Elective Courses (Ref. OA-XX 7.1(a)). 8. In Semester I, one of the Courses under VAC shall be Environmental Studies (EVS) (refer OA-XX 7.1(e)). <p>Pending finalization of the minutes, it was resolved to place the proposed new Ordinance before the Drafting and Vetting Committee.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by Prof. Verenkar, Chairperson and the members of the Committee for taking initiative and coming up with the new Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar – Academic PG)</p>
<p>D 5.3</p>	<p>To consider the proposed part amendment to Statute SB-15.6.4 relating to Stages of Promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors.</p> <p>The Member Secretary (Registrar) briefed the House on the proposed part amendment.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Statute SB-15.6.4 relating to stages of promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors.</p> <p style="text-align: center;">(Action: Assistant Registrar – Administration Teaching)</p>

The Vice-Chancellor (Chairperson) thanked all the members for their support and contribution.

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

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

Date: 12.05.2023

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	10.04.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. Anuradha Wagle, 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.	Absent
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 Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. 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.	Sought leave of absence

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 Ambiyé 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.	Absent
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, Shenoi Goembab School of Languages & Literature, Goa University.	Present
36	Ms. Soniya Sitaram Gadkar, Shenoi 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, Shirshire, Borim, Ponda, Goa.	Present
42	Dr. Sandesh Savant, Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
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. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
49	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda, Goa.	Present

50	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath estate, near St Michael church, taleigao tiswadi (ilhas) Goa.	Present
51	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	Absent
52	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	Absent
53	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Sought leave of absence
54	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
55	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
56	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
57	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
58	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
59	Prof. V. S. Nadkarni, Registrar, Goa University.	Present