

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 13th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Friday, 5th May, 2023

Time

10.30 a.m.

**Conference Hall
Administrative Block
Goa University**

Minutes of the Thirteenth Meeting of the X Academic Council

Date: 05.05.2023

Time: 10.30 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 Thirteenth meeting of the X Academic Council and informed that the Goa University shall be implementing NEP 2020 for the Under Graduate Programmes during the ensuing academic Year which would assist our young minds to equip themselves with the strengths and attributes required to build the nation.

The Chairperson (Vice-Chancellor) requested the House to observe one minutes silence in honour of late Prof. Aparajita Gangopadhyay, Dean, School of International Relations and member of the Academic Council who passed away recently.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eleventh meeting of the X Academic Council held on 9th December, 2022.</p> <p>The Member Secretary (Registrar) brought to the notice of the House the following changes/observations suggested by the members that needed to be incorporated into the minutes:</p> <p>D 3.34 Minutes of the Board of Studies in Microbiology meeting held on 05.11.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 05.11.2022 recommending the syllabus with the following suggestions and requested to submit the revised copy in January 2023:</p> <ol style="list-style-type: none">1. Year of publication for the reference books to be added.2. Number of hours for the Course to be clearly specified.3. Question paper pattern was not approved, it was reiterated that the Question paper pattern shall be designed by the teachers teaching the Course.

	<p>D 7.6 Equivalency of Master of Social work (Counselling) with Master in Psychology/Human Development</p> <p>The Dean, Manohar Parrikar School of Law, Governance and Public Policy and the Chairperson, Board of Studies in Social Work and the Chairperson, Board of Studies in Psychology expressed their opinions before the House.</p> <p>After discussion, the Academic Council decided to consider Master of Social Work with Counselling degree equivalent to Master in Psychology/Human Development for the recruitment of College Counsellor in response to the query raised by Directorate of Higher Education with reference to the appointment of College Counsellor at Dnyanprassarak Mandal’s College and Research Centre, Assagao, Bardez, Goa.</p> <p>The minutes of the Eleventh meeting of the X Academic Council held on 9th December, 2022 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>																
D 1.2	<p>To confirm the minutes of the fifth meeting of the Standing Committee of the X Academic Council held on 14.02.2023 and 23.02.2023.</p> <p>The Member Secretary (Registrar) brought to the notice of the House the following corrections to the Minutes recorded under D 4 Reports of the Affiliation Inquiry Committee:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tr> <td style="text-align: center;">D 4.4 Goa Medical College and Hospital, Bambolim Goa</td> <td style="text-align: center;">Sanctioned Intake</td> </tr> <tr> <td>D 4.4.6 Master of Occupational Therapy in Musculoskeletal Science and Hand Rehabilitation</td> <td style="text-align: center;">01 seat</td> </tr> <tr> <td>D 4.4.13 MD Microbiology</td> <td style="text-align: center;">03 seats</td> </tr> <tr> <td>D 4.4.22 MD Pharmacology</td> <td style="text-align: center;">06 seats</td> </tr> <tr> <td>D 4.4.23 MD Community Medicine</td> <td style="text-align: center;">07 seats</td> </tr> <tr> <td style="text-align: center;">D 4.2 Institute of Nursing Education, Bambolim Goa</td> <td style="text-align: center;">for Academic Years</td> </tr> <tr> <td>D 4.2.1 B.Sc. Nursing</td> <td style="text-align: center;">2023-2024 and 2024-2025</td> </tr> <tr> <td>D 4.2.2 M.Sc. Nursing</td> <td style="text-align: center;">2023-2024 and 2024-2025</td> </tr> </table> <p>The minutes of the fifth meeting of the Standing Committee of the X Academic Council held on 14.02.2023 and 23.02.2023 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	D 4.4 Goa Medical College and Hospital, Bambolim Goa	Sanctioned Intake	D 4.4.6 Master of Occupational Therapy in Musculoskeletal Science and Hand Rehabilitation	01 seat	D 4.4.13 MD Microbiology	03 seats	D 4.4.22 MD Pharmacology	06 seats	D 4.4.23 MD Community Medicine	07 seats	D 4.2 Institute of Nursing Education, Bambolim Goa	for Academic Years	D 4.2.1 B.Sc. Nursing	2023-2024 and 2024-2025	D 4.2.2 M.Sc. Nursing	2023-2024 and 2024-2025
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D 2	FOLLOW UP ACTION																

D 2.1	<p>Follow up action on the minutes of the Eleventh meeting of the X Academic Council held on 09.12.2022.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 09.12.2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 2.2	<p>Follow up action on the minutes of the Fifth meeting of the Standing Committee of the X Academic Council held on 14.02.2023 and 23.02.2023.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in the fifth meeting of the Standing Committee of the X Academic Council held on 14.02.2023 and 23.02.2023.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	<p>BOARDS OF STUDIES</p>
D 3.2	<p>Minutes of the Board of Studies in Physics meeting held on 24.03.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Physics meeting held on 24.03.2023.</p> <p>The Chairperson was requested to revise the Course Codes of the Programme as per the guidelines.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Mathematics meeting held on 27.03.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mathematics meeting held on 27.03.2023.</p> <p>The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:</p> <ol style="list-style-type: none"> 1. Course Code MAT 111 (3L +1P) to be replaced with (3L +1T). 2. Project for Course Code MAT-307 to be identified. 3. Prerequisites ‘Basic 10th standard mathematics.’ to be indicated as Nil. 4. Learning Outcome to be changed to Course Outcome. 5. Reference Reading to be changed to References/Readings. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Home Science meeting held on 05.12.2022.</p> <p>The Academic Council did not approve the minutes of the Board of Studies in Home Science meeting held on 05.12.2022 except the panel of examiners.</p> <p>The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following and resubmit the minutes :</p> <ol style="list-style-type: none"> 1. Effective from year to be changed to 2023-24. 2. Practical component for the course to be properly specified. 3. Number of hours to be indicated properly. 4. Course Codes of the programme to be corrected. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.11	<p>Minutes of the Board of Studies in Psychology meeting held on 03.04.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Psychology meeting held on 03.04.2023.</p> <p>The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:</p> <ol style="list-style-type: none"> 1. Course Codes of the Programme need to be revised. Course Code PSY 131 to be assigned to Psychology of Adjustment and PSY 141 for Personality Development. 2. Course Code PSY 101 and PSY 102 to be merged as Major Theory Course. 3. Prerequisite of the Programme to be indicated as Nil. 4. Course Code PSY112 to be added under Semester I as Minor Course in place of PSY111. 5. Programme structure to be resubmitted as per the guidelines. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Journalism and Mass Communication meeting held on 29.03.2023 and 12.04.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Journalism and Mass Communication meeting held on 29.03.2023 and 12.04.2023.</p> <p>The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:</p> <ol style="list-style-type: none"> 1. Course Codes of the Programmes to be corrected. 2. SE Courses indicated as 2 Theory and 1 Practical to be replaced with 1 Theory and 2 Practical. 3. Prerequisite for Course Code MAC 101 to be indicated as Nil. 4. Content of the Course to be checked and clearly specified. 5. Only one Major Course to be retained, Course Code MAC 101 to be shifted and accordingly Course Code to be revised. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.16	<p>Minutes of the Board of Studies in Botany meeting held on 13.04.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Botany meeting held on 13.04.2023 with the following changes:</p> <ol style="list-style-type: none"> 1. Course Codes of the Programme need to be verified. 2. BOT-161 Floriculture (3+1) to be replaced with (1T + 3P). 3. Prerequisite for Course Code BOT 111 to be indicated as Nil. 4. Volumes in references to be added. 5. Learning Outcome to be changed to Course Outcome. 6. Exit Course to be added at the end of the First Year and Second Year. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Fashion and Apparel Design meeting held in hybrid mode on 13.04.2023.</p> <p>The Academic Council did not approve the minutes of the Board of Studies in Fashion and Apparel Design meeting held in hybrid mode on 13.04.2023 except the proposed part amendment to Ordinance OC -74.</p>

	<p>The Chairperson was requested to incorporate the various suggestions/modifications made by the members and resubmit the minutes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.23	<p>Minutes of Board of Studies in Para Clinical Medicine Meeting held on 18.01.2023. The Academic Council partly approved the minutes of the Board of Studies in Para Clinical Medicine Meeting held on 18.01.2023.</p> <p>With regard to Part B point (iv), the item was not accepted as the Controller of Examinations informed that a separate agenda for repealing of the provision of Challenge Evaluation would be placed for the consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG/COE)</p>
D 5	<p>STATUTES AND ORDINANCES</p>
D 5.1	<p>To consider Proposed part amendment to Rule-03 Rules relating to the formation of the Goa University Campus Student’s Union. The Member Secretary (Registrar) briefed the House on the Proposed part amendment to Rule-03 Rules relating to the formation of the Goa University Campus Student’s Union.</p> <p>The House approved the proposed amendment with the suggestion to replace the word “Course” in the proposed amendment with “Programme”.</p> <p style="text-align: center;">(Action: Director, Directorate of Students Welfare and Cultural Affairs)</p>
D 5.2	<p>Proposed New Ordinance OA-XX relating to the Credit Framework for Online Learning Courses through SWAYAM. Prof. P. K. Sudarshan briefed the House on the salient features of the proposed New Ordinance.</p> <p>After deliberations, the following suggestions were made for inclusion in the Ordinance:</p> <ol style="list-style-type: none"> 1. Clause (1) to be suitably modified. 2. Under Definitions, Sub clause (a) to read as “Academic Council” means the Academic Council of the Goa University. 3. Sub clause (b) to read as “Academic Session” means the duration of twelve months as defined in the Academic Calendar of Goa University. 4. Clause (8) and (9) to be deleted. 5. A Provision for appointment of mentor for the students to be included. 6. A provision for students to opt for SWAYAM courses only in lieu of Elective Courses to be included. <p>The House authorized the Vice-Chancellor to approve the proposed new ordinance with the above suggestions 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 Statute SB-12 relating to the Acceptance of Endowments for institution of Fellowships, Scholarships, Medals, Prizes and other awards and also institution of Research Chairs Course.</p> <p>The House approved the proposed Part Amendment to Statute SB-12 to reduce the period of validity of an endowment to 10 years instead of 15 years as suggested by the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To consider the proposed Part amendment to Statute SB-15 and SC-16 incorporating provisions of OM dated 10/10/2022 relating to the periodic review of performance of employees to ascertain whether they should be retained in service or retired from service prematurely, in public interest.</p> <p>The Member Secretary (Registrar) briefed the House on the proposed part amendment to Statute SB-15 and SC-16.</p> <p>During deliberation, the members opined that the OM could be used by the Management of the Colleges against the Teaching Fraternity and therefore requires wider discussion.</p> <p>The House decided to defer the proposal to the next meeting.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Teaching)</p>
D 5.5	<p>Proposed Part Amendment to Ordinance OA-20 relating to the Policy of Admission to the Post-Graduate Academic Programmes of Goa University.</p> <p>The House approved the proposed Part Amendment to Ordinance OA-20 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Clause 20.6.2 - Library Science to read as “Library and Information Science”. 2. The spelling of ‘Physics’ to be corrected in Clause 20.6.3.1. 3. Clause 20.6.4 b) to be corrected as “Combined Entrance Examination in Biotechnology conducted by the NTA at various centres” instead of JNU. 4. Clause 20.6.10 – Master of Arts in Sanskrit to be added. The Dean of the School was requested to submit the eligibility for the Programme. <p>It was decided to place the proposed amendment before the Drafting and Vetting Committee and request the Committee to verify that all Schools are included.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 6	OTHER COMMITTEES
D 6.1	<p>To consider the Report of the Committee constituted to discuss Ordinance OA-13 Relating to merit lists of PG.</p> <p>Prof. C. U. Rivonker briefed the House on the deliberations made by the Committee.</p> <p>After discussion, it was resolved to award the endowments instituted at the University to the students answering their examinations at the University Campus.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>

D 6.2	<p>Clarification regarding the Post of College Librarian. Prof. C. U. Rivonker briefed the House on the report of the Committee.</p> <p>After deliberation, the following was resolved:</p> <ol style="list-style-type: none"> 1. The House agreed that the University/College Librarian/s are academic non vocational staff. 2. University/College Librarian/s when appointed/promoted to Academic level 14 are eligible to use the designation of Professor subject to fulfilment of the eligibility criteria and minimum qualification as stipulated by UGC/University Statute. 3. The College Librarian shall sign on the same Muster Roll as the teaching faculty. 4. The leave records have to be maintained as per the Statute and applicable CCS Rules. 5. University/College Librarian/s shall be eligible to teach wherever Library Science Course are offered. 6. The University Librarian shall be considered on the same terms as that of College Librarians in term of other service conditions. 7. College Librarians are permitted to apply for PG/PhD recognition. 8. Vocational Courses in Library and Information Science to be offered under NEP 2020. <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7	OTHER ITEMS
D 7.1	<p>Proposed increase in fees for Enrolment/Registration and other services payable for the academic year 2023-24. The Academic Council approved the proposed increase in fees for Enrolment/Registration and other services payable for the academic year 2023-24.</p> <p>It was decided to notify the revised fee structure, pending finalisation of the minutes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7.2	<p>Duration for the completion of the programme under OA-16.11. The Academic Council approved the recommendation of the Justice Lavande Committee in the case of Ms. Sayad Najmeena Bi Mehboob, T.Y.B.Com. student of Govt. College, Borda.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7.3	<p>To consider the petition in public interest for Implementation of Goa Official Language Act, 1987 and suggestions for development of official language Konkani. The Member secretary (Registrar) briefed the House on the proposal received from the Director, Higher Education seeking comments on the petition for implementation of the Goa Official Language Act 1987.</p> <p>After detailed deliberations, the House were of the opinion that opting for answering all the exams in official language Konkani would not be feasible at this stage and needs to be taken with caution as implementation for professional programmes such as Medicine and Engineering as well as the Sciences subjects would be a challenge.</p>

	<p>However, it was resolved that the University could issue Certificates both in English and the official language Konkani from the academic year 2023 - 24.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>																
D 7.4	<p>Duration for the completion of the programme under OA-16.11. The Academic Council approved the recommendation of the Justice Lavande Committee in the case of Mr. Vasant Ramesh Karmalkar, T.Y.B.Com. student of Govt. College, Khandola.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>																
D 7.5	<p>To consider the proposed dates for the conduct of the meetings of the Academic Council. The House noted the following schedule of the ordinary meetings of the Academic Council for the Academic Year 2023-2024:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse; text-align: center;"> <thead> <tr> <th colspan="2">Academic Year 2023-24</th> </tr> </thead> <tbody> <tr> <td>Thirteenth Meeting</td> <td>05-05-2023</td> </tr> <tr> <td>Fourteenth Meeting</td> <td>07-07-2023</td> </tr> <tr> <td>Fifteenth Meeting</td> <td>15-09-2023</td> </tr> <tr> <td>Sixteenth Meeting</td> <td>17-11-2023</td> </tr> <tr> <td>Seventeenth Meeting</td> <td>25-01-2024</td> </tr> <tr> <td>Eighteenth Meeting</td> <td>05-04-2024</td> </tr> <tr> <td>Nineteenth Meeting</td> <td>21-06-2024</td> </tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Academic Year 2023-24		Thirteenth Meeting	05-05-2023	Fourteenth Meeting	07-07-2023	Fifteenth Meeting	15-09-2023	Sixteenth Meeting	17-11-2023	Seventeenth Meeting	25-01-2024	Eighteenth Meeting	05-04-2024	Nineteenth Meeting	21-06-2024
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D 7.6	<p>Propose Academic Terms for PG Programme and PGDCG&MLT (On Campus) for the Academic year 2023-2024. The Academic Council approved the Academic Terms for MA/M.Sc./M.Com/MBA/MBA(FS)/IMBA/MCA/IMSc./MSW/LLM/MLISC/BAFrench/BA Portuguese/B.Voc. and the Post Graduate Diploma in Clinical Genetics & Laboratory Techniques (PGDCG&MLT).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																
D 7.7	<p>To consider the proposal for revised fee structure for examinations and other examination related services for the academic year 2023-2024. The House approved the revised fee structure for examinations and other examination related services for the academic year 2023-2024.</p>																

	<p>The LLM Programme indicated under UG Programmes to be deleted.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
<p>D 7.8</p>	<p>Award of 4 credits to Integrated MBA (Hospitality, Travel and Tourism) students. The Member Secretary (Registrar) briefed the members on the proposal.</p> <p>After discussion, the Academic Council accepted the recommendation to award a Certificate of Appreciation to the students. In the absence of provisions in the syllabus, the proposal for the award of 4 Credits was not accepted. The Dean of the school was requested to propose suitable provisions for award of Credits for such activities in the syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 7.9</p>	<p>Fees relating to Certificate, Under Graduate, Post Graduate & Ph.D. Programmes offered on the Goa University Campus and Research Centres. The Academic Council considered the proposal implementing the 5% increase in fees for the academic year 2023-24.</p> <p>It was decided to notify the revised fee structure, pending finalisation of the minutes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
<p>D 7.10</p>	<p>Approval of Academic Terms for the Academic year 2023-24. The Academic Council approved the academic terms for the academic year 2023-24 for the following Programmes:</p> <ol style="list-style-type: none"> 1. B.Sc./M.Sc. Nursing 2. Post Basic Diploma in Neonatal & Cardiothoracic Nursing 3. Post Basic Diploma in Psychiatric Nursing 4. B.Arch./M.Arch. 5. M.A. Wellness Counseling 6. Post Graduate Diploma in Guidance and Counseling 7. B.Ed./M.Ed. 8. Diploma in Pre-Primary Teacher Education 9. B.Ed. Special Education 10. B.Pharm. 11. M.Pharm. 12. B.Voc. Culinary Management 13. BDS/MDS 14. BE/ME 15. BFA/MFA 16. B.A.LL.B/LL.B/LL.M 17. I.M.Com. 18. Post Graduate Diploma in Translation 19. UG General Education 20. B.Sc. Agriculture (Hons.) 21. Post Graduate Diploma in Applied Statistics <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>

D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the Board of Studies in Hindi meeting held by circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Hindi meeting held by circulation.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.2	<p>Minutes of Board of Studies in Para-Clinical Medicine meeting held on 11.11.2022. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Para-Clinical Medicine meeting held on 11.11.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Grant of permission to Ms. Sadhvi Kwatra, Ph.D. Scholar, School of Earth, Ocean and Atmospheric Sciences visit France under ARTS Fellowship. The Academic Council ratified the action taken by the Vice-Chancellor of granting the permission to Ms. Sadhvi Kwatra, Ph.D. Scholar, School of Earth, Ocean and Atmospheric Sciences to visit France under ARTS Fellowship.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.4	<p>Minutes of Board of Studies in Commerce meeting held on 03.02.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Commerce meeting held on 03.02.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.5	<p>Minutes of Board of Studies in Law meeting held by Circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Law meeting held by Circulation.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Conduct of the Common Entrance Test for admissions to General Education UG Programmes offered by the Goa University and the Affiliated Colleges. The Academic Council ratified the action taken by the Vice-Chancellor of approving the conduct of GUCET (2023-2024) for the academic year 2023-2024, due to various feasibility issues.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.7	<p>Grant of affiliation to start new Programme at Sai Nursing Institute, Sankhali-Goa. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting of affiliation to Sai Nursing Institute to start Bachelor of Science in Nursing Programme during the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.8	<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.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 8.9	<p>Minutes of Board of Studies in Dentistry meeting held on 03.02.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Dentistry meeting held on 03.02.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.10	<p>Minutes of Board of Studies in Medicine & Allied meeting held on 21.01.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Medicine & Allied meeting held on 21.01.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.11	<p>Minutes of Board of Studies in Pre-Clinical Medicine meeting held on 16.12.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pre-Clinical Medicine meeting held on 16.12.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.12	<p>NPTEL Courses recommended by various Board of Studies in Engineering. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the various Board of Studies in Engineering with the list of NPTEL Courses recommended by the Board of Studies for their respective subjects for the period from January-April 2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.13	<p>Minutes of Board of Studies in Nursing meeting held on 20.01.2023 and 13.01.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Nursing meeting held on 20.01.2023 and 13.01.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.14	<p>Minutes of Board of Studies in Special Education meeting held on 31.01.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Special Education meeting held on 31.01.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.15	<p>One-time condonation of attendance. The Academic Council ratified the action taken by the Vice-Chancellor of approving the University's decision to introduce the NEP 2020 based Curriculum for the Academic Year 2023-24, and for the smooth transition from existing curriculum to the NEP 2020 based curriculum, the requirement of Ordinance OA-17 in terms of minimum attendance was made non applicable to the students of General Education Programmes who were in the II, IV and VI Semesters, thereby permitting them to answer their exams scheduled in April 2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.16	<p>Academic Term/Revised Academic Term for 2021-22 and 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms for the Academic Year 2022-23:</p> <p style="margin-left: 40px;">1. First Year M.Sc. Nursing and Post Basic Diploma (Neonatal & Cardio-thoracic Nursing)</p>

	<ol style="list-style-type: none"> 2. First Year B.Sc. Nursing 3. Post Graduate Diploma in Finance & Taxation (2021-22) 4. Post Graduate Diploma in Finance & Taxation (2022-23) 5. Second Year Regular Batches Allied Health Science Programme 6. Third Year Regular Batches Allied Health Science Programme 7. Fourth Year Regular Batches Allied Health Science Programme 8. First Year Regular Batches Postgraduate Allied Health Science Programme (2021-22) 9. First and Second Year Regular Batches Postgraduate Allied Health Science Programme (2022-23) 10. Revised MBBS Programme (2022-23) 11. First Year Regular Batches Allied Health Science Programme (2022-23) 12. PG Ayurveda Programme 13. Post Graduate Diploma in Translation 14. Second Year B.Sc. (Hons.) Agriculture 15. Post graduate Diploma in Applied Statistics (2021-22) 16. Post graduate Diploma in Applied Statistics (2022-23) 17. Corrigendum 18. Bachelor of Architecture Programme 19. Master of Architecture Programme 20. BE/ME Programme 21. Second Year Regular Batches Postgraduate Allied Health Science Programme (2021-22) <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.17	<p>Duration for the completion of the Programme under OA-16.11 (Mr. Sagar Naik). The Academic Council ratified the action taken by the Vice-Chancellor of approving and considering the case of Mr. Sagar Naik from D. D. Kosambi School of Social Sciences and Behavioural Studies, Goa University, who has applied for extension to complete his programme beyond double the duration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. M. Shanthi Consideration of Programmes organized under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching for Career Advancement Scheme. Dr. M. Shanthi briefed the members the background and justification for the resolution.</p> <p>After discussion, the House resolved to consider the Programmes organized under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching for Career Advancement.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 9.2	Resolution submitted by Mr. Edwin Cortez.
D 9.2.1	<p>Definition of “Research” Mr. Edwin Cortez briefed the members on the resolution. After discussion, the</p>

	House did not accept the resolution. (Action: Assistant Registrar Academic – PG)
D 9.2.2	Definition of “Senior teacher” Mr. Edwin Cortez briefed the members on the resolution. After discussion, the House did not accept the resolution as seniority of teachers has been defined in the Statutes. (Action: Assistant Registrar Academic – PG)
D 9.2.3	To consider publications for CAS Promotion. Mr. Edwin Cortez briefed the members on the resolution. The Academic Council partly accepted the resolution. It was resolved to continue accepting ISSN/IBN journal publications for CAS promotion in the Konkani discipline. It was further suggested to discuss the matter with the teachers of the Konkani discipline and issue a Circular to the Colleges indicating a timeframe for withdrawal of the relaxation in publication and encourage them to publish in the in Konkani UGC CARE listed journal Ananya. (Action: Assistant Registrar Academic – PG)

The House resolved to place the Minutes of the Boards of Studies item Nos. D 3.1, D 3.4 to D 3.8, D 3.10, D 3.12, D 3.14, D 3.15, D 3.17, D 3.19 to D 3.22 and Agenda D 4 Reports of the Affiliation Inquiry Committee which were not considered due to paucity of time before the Standing Committee of the Academic Council for consideration.

The meeting ended with thanks to the Chair.

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

Date:31.05.2023

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	05.05.2023
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.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave of absence
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.	Sought leave of absence
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Sought leave of absence
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. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
17	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Sought leave of absence
18	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Sought leave of absence
19	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
20	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence
21	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
22	Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Sought leave of absence
23	Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present

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

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