

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the First Meeting of the

XI ACADEMIC COUNCIL

Day & Date

Thursday, 22nd August 2024

Time

10.00 a.m.

**Conference Hall
Administrative Block
Goa University**

Revised Minutes of the First Meeting of the XI Academic Council

Date: 22nd August 2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

A list of members who attended the First Meeting of the XI Academic Council and those who sought leave of absence is appended.

The Chairperson (Vice-Chancellor) welcomed the members to the First meeting of the XI Academic Council, especially the external members of the House and informed that, besides the Ex-Officio members, the Academic Council is represented by University Professors, Principals of Affiliated Colleges, University Teachers, Representative of SC/ST Category, Elected Members, and five External Members who are the Nominees of the Honourable Chancellor whose term is of two years. The Chairperson introduced the External members who have excelled in their respective fields, Shri Damodar Mauzo, Dr. Srinivasa Kumar T., Dr. K. N. Madhusudanan Pillai, Sr. Prof. (Dr.) A. M. Unnikrishnan and Dr. Suresh Babu.

The Chairperson (Vice-Chancellor) informed the members that the University has implemented the New Education Policy for Post Graduate General Education Programmes from 2022 onwards and Under Graduate General Education Programmes from 2023 onwards and General Sciences offered at the University Campus and Affiliated Colleges. From the current academic year New Education Policy for Engineering Programmes will be implemented.

The Member Secretary (Registrar) informed the House that as per the practice the notice of the meeting of this Council would be sent one month in advance subsequently and the agenda will be sent electronically to all the members, fifteen days before the meeting. The final agenda would be sent not less than five clear days before the meeting. Table agenda would be avoided unless it is very much essential. The minutes of the meeting would be sent within a period of one month electronically after a meeting and if no exception is taken by any member who were present at the meeting to the correctness of the minutes within 10 days of despatch of the minutes, they shall be deemed to be correct. In case there is correction required in the minutes, the minutes shall be brought forward by the Registrar at the next meeting for confirmation or correction of such point.

The Member Secretary (Registrar) also informed that, to ensure better planning and co-ordination, the dates for the meetings of the Academic Council are notified well in advance and would be informed to the members later during the meeting. However, in case, there are insufficient agenda items for the meeting, the meeting would be postponed and rescheduled.

Thereafter, the agenda was taken up for discussion.

| | |
|--------------|--|
| D | DISCUSSION ITEMS |
| D 1 | CONFIRMATION |
| D 1.1 | <p>To confirm the minutes of the Ninth Meeting of the Standing Committee of the X Academic Council held on 10th and 11th May 2024.</p> <p>As there were no observations received/raised from/by the members, the minutes of the Ninth Meeting of the Standing Committee of the X Academic Council held on 10th and 11th May 2024 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p> |
| D 1.2 | <p>To confirm the minutes of the Seventeenth Meeting of the X Academic Council held on 14th June 2024.</p> <p>The Member Secretary (Registrar) brought to the notice of the House the following changes/correction needed to be incorporated into the minutes:</p> <p>With regard to agenda item D 7.1 Keeping of terms irrespective of number of backlogs, it was informed that the request has been received from the College Principals, for placing a ceiling of 12 papers on the number of backlogs to be answered at SEA examination. This ceiling shall be applicable from Third Semester onwards for (RC 2019-20) academic year 2024-25 onwards.</p> <p>The House approved the request and it was proposed to issue an addendum to the Circular No.GU/Acad.(Colg.)/ATKT/Engg./2024 25/114 dt.20/07/2024.</p> <p>The minutes of the Seventeenth Meeting of the X Academic Council held on 14th June 2024 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p> |
| D 2 | FOLLOW UP ACTION |
| D 2.1 | <p>Follow up action on the minutes of the Ninth Meeting of the Standing Committee of the X Academic Council held on 10th and 11th May 2024.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Standing Committee of the X Academic Council in its meeting held on 10th and 11th May 2024.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p> |

| | |
|-------|---|
| D 2.2 | <p>Follow up action on the minutes of the Seventeenth Meeting of the X Academic Council held on 14th June 2024.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Academic Council in its meeting held on 14th June 2024.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p> |
| D 3 | <p>BOARDS OF STUDIES</p> |
| D 3.1 | <p>Minutes of the Board of Studies in History meeting held on 03.07.2024.</p> <p>The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.2 | <p>Minutes of the Board of Studies in Allied Health Science meeting held on 26.06.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Allied Health Science meeting held on 26.06.2024 recommending:</p> <ol style="list-style-type: none"> 1. As the Goa Medical College is not recognised as a Research Centre by the Goa University, the Academic Council deferred and not approved the Syllabus and Scheme of Examination of PhD coursework of Doctor of Philosophy (PhD) in Physiotherapy and Doctor of Philosophy (PhD) in Occupational Therapy Programmes. 2. Syllabus and books for the Master of Optometry (M. Optom.) Programme with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a) Number of hours for each module/unit to be indicated. b) Course Outcomes and Course Objectives to be defined separately. At least four outcomes to be indicated for each Course and shall include action words as per Bloom's Taxonomy. c) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. d) The Chairperson, Board of Studies was requested to resubmit the syllabus as per the prescribed syllabus template. 3. Proposed part amendment to Ordinance OC-76 to the following clauses: <ol style="list-style-type: none"> a) OC-76.1.2 DEGREE TO BE AWARDED b) OC-76.2 ADMISSION AND ELIGIBILITY c) OC-76.8 APPOINTMENT OF EXAMINERS <p>Clause OC-76.8.1.b. shall be read as below: Professor/ Associate Professor in the respective Allied Health Science. Assistant Professors who are recognised PG teachers of Goa University in the respective Allied Health Science subject may be appointed as Internal Examiner.</p> <p>For the M.Sc. Echocardiography A Professor/Associate Professor in Cardiology/Echocardiography.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |

| | |
|-------|---|
| D 3.3 | <p>Minutes of the Board of Studies in Hindi meeting held on 24.07.2024. The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.4 | <p>Minutes of the Board of Studies in Psychology meeting held on 18.07.2024. The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.5 | <p>Minutes of the Board of Studies in Veterinary and Animal Sciences meeting held on 02.08.2024. The Academic Council approved the minutes of the Board of Studies in Board of Studies in Veterinary and Animal Sciences meeting held on 02.08.2024 recommending:</p> <ol style="list-style-type: none"> 1) List of textbooks for the courses of study in B.V.Sc. & A.H. 2) Syllabus and the course structure for the award of Bachelor of Veterinary Science and Animal Husbandry Degree Course. <p>with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> a) Number of hours of the Courses to be indicated Unit wise. b) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. c) The Chairperson, Board of Studies was requested to resubmit the syllabus as per the prescribed syllabus template. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.6 | <p>Minutes of the Board of Studies in Philosophy meeting held through circulation. The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.7 | <p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 30.07.2024. The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 30.07.2024 recommending:</p> <ol style="list-style-type: none"> 1) ME Information Technology Engineering at Post graduate level for Scheme of instructions, First year syllabus for 2-year ME-ITE course (RC 24-25), Scheme of instructions for 3-year ME- ITE course (RC 24-25) Eligibility criterion, Entrance test details with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Course Codes for the Programmes to be assigned. b. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. |

| | |
|--------------|---|
| | <p>c. The Academic Council approved the Semester I Syllabus of the above programmes with theory and practical (50T+50P) components.</p> <p>d. Scheme and syllabus for Semester II, Semester III and Semester IV to be resubmitted by the BOS Chairperson with theory and practicals (overall credit ratio of 50% theory and 50% Practical) components, for placing before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.8 | <p>Minutes of the Board of Studies in Computer Engineering meeting held on 12.08.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Engineering meeting held on 12.08.2024 recommending:</p> <ol style="list-style-type: none"> 1. Scheme and Syllabus (I and II semester) of Master of Engineering in Computer Science and Engineering (Artificial Intelligence and Machine Learning, Master of Engineering in Data Sciences, Master of Engineering in Artificial Intelligence and Data Science with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a) Course Codes for the Programmes to be assigned. b) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. c) The Academic Council approved the Semester I Syllabus of the above programmes with theory and practical (50T+50P) components. d) Scheme and syllabus for Semester II, Semester III and Semester IV to be resubmitted by the BOS Chairperson with theory and practicals (overall credit ratio of 50% theory and 50% Practical) components, for placing before the next meeting of the Academic Council. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.9 | <p>Minutes of the Board of Studies in Electronics and Telecommunication meeting held on 08.08.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics and Telecommunication meeting held on 08.08.2024 recommending:</p> <ol style="list-style-type: none"> 1. Syllabus and scheme for Two Years Masters in Engineering: <ol style="list-style-type: none"> a) M.E. Electronic Communication and Instrumentation Engineering b) M.E. Industrial Automation and Robotics 2. Syllabus and Scheme for Three Years Masters in Engineering: <ol style="list-style-type: none"> a) M.E. Electronic Communication and Instrumentation Engineering b) M.E. Industrial Automation and Robotics <p>With the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> a) Course Codes for the Programmes to be assigned. b) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. c) The Academic Council approved the Semester I Syllabus of the above programmes with theory and practical (50T+50P) components. |

| | |
|---------------|--|
| | <p>d) Scheme and syllabus for Semester II, Semester III and Semester IV to be resubmitted by the BOS Chairperson with theory and practicals (overall credit ratio of 50% theory and 50% Practical) components, for placing before the next meeting of the Academic Council.</p> <p>3. Eligibility criteria and format of Qualifying Entrance Test (QET) to Master of Engineering Programs: M.E. Electronic Communication and Instrumentation Engineering, M.E Industrial Automation and Robotics.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.10 | <p>Minutes of the Board of Studies in Mechanical Engineering held through circulation. The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held through circulation recommending:</p> <ol style="list-style-type: none"> 1. Structure of courses proposed for 2 years Scheme 2. Syllabus for First year (2 semesters) courses 3. Structure of courses proposed for 3 years Scheme 4. Eligibility Criteria for Admission and Proposed Format of Entrance Test <p>With the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> a) Course Codes for the Programmes to be assigned. b) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. c) Scheme and syllabus for Semester II, Semester III and Semester IV to be resubmitted by the BOS Chairperson with theory and practicals (overall credit ratio of 50% theory and 50% Practical) components, for placing before the next meeting of the Academic Council. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.11 | <p>Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 13.08.2024. The Academic Council approved the minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 13.08.2024 recommending:</p> <ol style="list-style-type: none"> 1. Master of Engineering scheme and syllabus with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a) Course Codes for the Programmes to be assigned. b) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. c) Scheme and syllabus for Semester II, Semester III and Semester IV to be resubmitted by the BOS Chairperson with theory and practicals (overall credit ratio of 50% theory and 50% Practical) components, for placing before the next meeting of the Academic Council. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |

| | |
|---------------|--|
| D 3.12 | <p>Minute of the meeting of Board of Studies in Civil Engineering held on 01.08.2024. The Academic Council approved the minutes of the Board of Studies in Civil Engineering held on 01.08.2024 recommending:</p> <ol style="list-style-type: none"> 1. Syllabus, Scheme and Eligibility Criteria for Master in Engineering (Geotechnical Engineering) and (Structural Engineering) with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a) Course Codes for the Programmes to be assigned. b) References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. c) Scheme and syllabus for Semester II, Semester III and Semester IV to be resubmitted by the BOS Chairperson with theory and practicals (overall credit ratio of 50% theory and 50% Practical) components, for placing before the next meeting of the Academic Council. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.13 | <p>Minutes of the Board of Studies in Fine Arts meeting held on 12.07.2024. The Academic Council approved the minutes of the Board of Studies in Fine Arts meeting held on 12.07.2024 recommending the scheme of examination.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.14 | <p>Minutes of the Board of Studies in Para Clinical Medicine held on 18.07.2024. The Academic Council approved the minutes of the Board of Studies in Para Clinical Medicine held on 18.07.2024 recommending:</p> <ol style="list-style-type: none"> 1. Scheme of Examination for Pathology, Microbiology and Pharmacology department. 2. Panel of examiners. 3. Criteria for evaluation of M.S./M.D./M.Ch./DM Courses. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.15 | <p>Minutes of the Board of Studies in Skill Enhancement and Vocational Studies held on 12-08-2024. The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 3.16 | <p>Minutes of Board of Studies in Homeopathic Medicine meeting held on 03.06.2024. The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee 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 | Goa College of Physiotherapy, Naturopathy and Yogic Sciences, Sakhali Goa. Bachelor of Physiotherapy (BPT) Programme (Increase in additional seats) |

| | |
|--------------|---|
| | <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to the Bachelor of Physiotherapy Programme with an increased intake of 20 seats only so that the total student strength shall not exceed 50 (existing 30 + 20) for the academic year 2024-2025 subject to fulfilment of the essential condition that is Qualified regular faculties to be appointed as per the workload of the Programme.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to approve the report of the Affiliation Inquiry Committee for placing before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p> |
| D 5 | STATUTES AND ORDINANCES |
| D 5.1 | <p>To consider the proposed Part amendment to Ordinance OA – 05 relating to the general instructions pertaining to the conduct of examinations in all the Schools/Faculties.</p> <p>The Controller of Examination briefed the House on the proposed part amendment to the Ordinance.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA – 05 relating to the general instructions pertaining to the conduct of examinations in all the Schools/Faculties with suggestion to hold the college principals meeting to discuss and decide on ordinance clause OA-5.15 (A) (i).</p> <p>Thereafter, it was decided to place the proposed part amendment to the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Controller of Examinations)</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 Deputy Registrar Academic briefed the House on the proposed part amendment to the Ordinance.</p> <p>The Academic Council approved the proposed part amendment the Ordinance OA-20 relating to the policy of Admission to the Post Graduate Academic Programmes of Goa University with the following suggestions:</p> <ol style="list-style-type: none"> 1.The Post Graduate General Education Academic Programmes of Goa University to be defined under footnote. 2.Notification as per this Ordinance to be issued. <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to the Ordinance before the</p> |

| | |
|--------------|--|
| | <p>Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Admissions)</p> |
| D 5.3 | <p>Proposed part amendment to OA-39 Ordinance Governing the Five-Year Integrated Master's Degree Programmes.</p> <p>Prof. Vidhyadatta M. Shet Verenkar briefed the House on the proposed part amendment to the Ordinance.</p> <p>The Academic Council approved the proposed part amendment to OA-39 Ordinance Governing the Five-Year Integrated Master's Degree Programmes with suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. NCrF levels (i.e., 4.5, 5, 5.5, 6 etc.) to clause OA-39-4 i.e. 'UG Certificate, UG Diploma, Degrees and PG Diploma to be awarded' to be indicated. 2. OA-39.15 (vii) to be corrected as below "Students may seek improvement of performance up to two years after the declaration of results of Certificate/UG-Diploma/General Degree/PG-Diploma or Integrated Master's Degree Examination but within 10 years of the total duration of the Programme." 3. Lateral entry should be merit based and should not exceed maximum intake. <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 5.4 | <p>Proposed new Ordinance OC-XX relating to the Degree in Bachelor of Veterinary Science and Animal Husbandry (B.V. Sc. and A.H).</p> <p>Dr. D. Antoine briefed the House on the proposed new Ordinance.</p> <p>The Academic Council approved the proposed new Ordinance OC-XX relating to the Degree in Bachelor of Veterinary Science and Animal Husbandry Programme with suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Clause OC-XX.11 SCHEME OF EXAMINATION AND EVALUATION, re-evaluation component to be clearly specified. 2. The below point to be included in the Ordinance: Any guidelines notified by VCI will be implemented from time to time. 3. The Dean/Chairperson Board of Studies was informed to update/notify on the conduct of admission for the Degree Programme. 4. Matter regarding marks weightage to be taken up to the Council. <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice - Chancellor) to place the proposed new Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> |

| | |
|-------|---|
| D 5.5 | <p>Proposed part amendment to OC - 75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.)</p> <p>The Deputy Registrar Academic Division briefed the House on the proposed part amendment.</p> <p>The Academic Council approved the proposed part amendment to OC - 75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.)</p> <p>It was informed that the proposed part amendment will be effective and applicable from the academic year 2024-2025.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 5.6 | <p>Proposed part amendment to OC-75 Ordinance governing the MBBS Degree Program.</p> <p>The Academic Council approved the proposed part amendment to OC-75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance OC-75 before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p>(Action: Assistant Registrar Academic – PG/Exam - Professional)</p> |
| D 5.7 | <p>Proposed new Ordinance OC-31 relating to the courses of study & examination for the B.F.A Degree course, commencing from the year 2002-2003.</p> <p>Mr. Wilfred Goes briefed the House on the proposed part amendment to Ordinance OC-31.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-31 relating to the Courses of Study & Examination for the B.F.A Degree Course with the suggestion to correct the academic year to 2025-2026.</p> <p>It was decided to place the proposed new Ordinance OC-31 before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 5.8 | <p>Proposed part amendment to OC-75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.)</p> |

| | |
|---------------|--|
| | <p>The Academic Council approved the proposed part amendment to OC-75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance OC-75 before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 5.9 | <p>Proposed part amendment to OC-75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).</p> <p>The Academic Council approved the proposed part amendment to OC-75 Ordinance relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.) pertaining to eligibility to appear for Professional Examinations.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance OC-75 before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 5.10 | <p>Proposed part amendment to Ordinance OC-18 relating to examination for the Degree of Bachelor of Homoeopathic Medicine & Surgery (B.H.M.S.).</p> <p>The item was deferred by the Academic Council for placing before the ensuing meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 5.11 | <p>To consider the proposed part amendment to Statute SB-15.6.4 and SC-16.6.4 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 to the Statute.</p> <p>After detailed discussion, the Academic Council decided to constitute a Committee with the following members to look into the discrepancies:</p> <ol style="list-style-type: none"> 1. Prof. Ramesh V. Pai - Chairperson 2. Prof. Kaustubh R. S. Priolkar - Member 3. Prof. Vikas Pissurlekar - Member 4. Prof. P. S. Ramu Murthy - Member 5. Deputy Registrar Administration - Member 6. Assistant Registrar Academic Colleges - Member Secretary |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------|---|------------------|-----------------|-------------|----|------------------------------|--------|----|--|--------|----|--|--------|----|---|--------|----|---|--------|----|---|--------|----|----------------|--------|----|----------------------------|--------|-----|-----------|------------------|
| | <p>The Committee is requested to examine the matter in detail and come up with the eligibility criteria for CAS Promotions of University and College Teachers and place its Report/Recommendations before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D 6 | OTHER COMMITTEES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D 6.1 | <p>Constitution of the Standing Committee of the XI Academic Council.</p> <p>The Academic Council resolved to constitute the Standing Committee of the XI Academic Council with the following members:</p> <table><tr><td>1.</td><td>Vice-Chancellor</td><td>Chairperson</td></tr><tr><td>2.</td><td>Dean, Faculty of Engineering</td><td>Member</td></tr><tr><td>3.</td><td>Dean, DD Kosambi School of Social Sciences & Behavioural Studies</td><td>Member</td></tr><tr><td>4.</td><td>Dean, Shenoji Goembab School of Languages & Literature</td><td>Member</td></tr><tr><td>5.</td><td>Prof. Kaustubh R. S. Priolkar, School of Physical & Applied Sciences, Goa University.</td><td>Member</td></tr><tr><td>6.</td><td>Prof. Vikas Pissurlekar, P.E.S's College of Arts & Science, Farmagudi, Ponda.</td><td>Member</td></tr><tr><td>7.</td><td>Dr. Asha B. Gahloth, Government College of Arts, Science & Commerce, Khandola, Marcela.</td><td>Member</td></tr><tr><td>8.</td><td>Director, IQAC</td><td>Member</td></tr><tr><td>9.</td><td>Controller of Examinations</td><td>Member</td></tr><tr><td>10.</td><td>Registrar</td><td>Member Secretary</td></tr></table> <p>It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective faculties are to be considered by the Standing Committee of the Academic Council.</p> <p>Thereafter, the Member Secretary (Registrar) brought to the notice of the House that as per Schedule SSA-2 (xvi) (d) the Standing Committee shall exercise such powers and perform such duties which the Academic Council may by resolution delegate or assign to it.</p> <p>After discussion, the House authorized the Standing Committee of the Academic Council to consider the following matters:</p> <ol style="list-style-type: none">1. The minutes of the meetings of the Boards of Studies.2. In case of urgency, part amendments to Ordinances/Statutes.3. In case of urgency, Reports of the Affiliation Inquiry Committees.4. Academic Terms. <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p> | 1. | Vice-Chancellor | Chairperson | 2. | Dean, Faculty of Engineering | Member | 3. | Dean, DD Kosambi School of Social Sciences & Behavioural Studies | Member | 4. | Dean, Shenoji Goembab School of Languages & Literature | Member | 5. | Prof. Kaustubh R. S. Priolkar, School of Physical & Applied Sciences, Goa University. | Member | 6. | Prof. Vikas Pissurlekar, P.E.S's College of Arts & Science, Farmagudi, Ponda. | Member | 7. | Dr. Asha B. Gahloth, Government College of Arts, Science & Commerce, Khandola, Marcela. | Member | 8. | Director, IQAC | Member | 9. | Controller of Examinations | Member | 10. | Registrar | Member Secretary |
| 1. | Vice-Chancellor | Chairperson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Dean, Faculty of Engineering | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Dean, DD Kosambi School of Social Sciences & Behavioural Studies | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Dean, Shenoji Goembab School of Languages & Literature | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Prof. Kaustubh R. S. Priolkar, School of Physical & Applied Sciences, Goa University. | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Prof. Vikas Pissurlekar, P.E.S's College of Arts & Science, Farmagudi, Ponda. | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Dr. Asha B. Gahloth, Government College of Arts, Science & Commerce, Khandola, Marcela. | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | Director, IQAC | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Controller of Examinations | Member | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | Registrar | Member Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | |
|-------|--|-------------------|--|-------------|----|---|--------|----|---|--------|----|--|--------|----|----------------------------|------------------|----|-----------------------------|-------------------|
| D 6.2 | <p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council.</p> <p>The Academic Council nominated Prof. P. S. Ramu Murthy, Dhempe College of Arts & Science, Miramar, Panaji Goa as the nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: right;">(Action: Controller of Examinations)</p> | | | | | | | | | | | | | | | | | | |
| D 6.3 | <p>Appointment of Discipline Committee/Unfair Means Inquiry Committee.</p> <p>The Academic Council appointed the following members on the proposed Discipline Committee/Unfair Means Inquiry Committee:</p> <table><tr><td>1.</td><td>Dean, School of Sanskrit, Philosophy & Indic Studies</td><td>Chairperson</td></tr><tr><td>2.</td><td>Dr. Alaknanada Shringare, Manohar Parrikar School of Law, Governance & Public Studies</td><td>Member</td></tr><tr><td>3.</td><td>Dr. Sandeep Lotlikar, P.E.S’s R.S.N. College of Arts and Science, Farmagudi, Ponda.</td><td>Member</td></tr><tr><td>4.</td><td>Prof. F. M. Nadaf, Govt. College of Commerce & Economics, Borda, Margao.</td><td>Member</td></tr><tr><td>5.</td><td>Controller of Examinations</td><td>Member Secretary</td></tr><tr><td>6.</td><td>Assistant Registrar (Legal)</td><td>Permanent Invitee</td></tr></table> <p>Assistant Registrars (Exam) (PG)/ (Prof.)/ (UG), Goa University shall be the Presenting Officers.</p> <p style="text-align: right;">(Action: Controller of Examinations)</p> | 1. | Dean, School of Sanskrit, Philosophy & Indic Studies | Chairperson | 2. | Dr. Alaknanada Shringare, Manohar Parrikar School of Law, Governance & Public Studies | Member | 3. | Dr. Sandeep Lotlikar, P.E.S’s R.S.N. College of Arts and Science, Farmagudi, Ponda. | Member | 4. | Prof. F. M. Nadaf, Govt. College of Commerce & Economics, Borda, Margao. | Member | 5. | Controller of Examinations | Member Secretary | 6. | Assistant Registrar (Legal) | Permanent Invitee |
| 1. | Dean, School of Sanskrit, Philosophy & Indic Studies | Chairperson | | | | | | | | | | | | | | | | | |
| 2. | Dr. Alaknanada Shringare, Manohar Parrikar School of Law, Governance & Public Studies | Member | | | | | | | | | | | | | | | | | |
| 3. | Dr. Sandeep Lotlikar, P.E.S’s R.S.N. College of Arts and Science, Farmagudi, Ponda. | Member | | | | | | | | | | | | | | | | | |
| 4. | Prof. F. M. Nadaf, Govt. College of Commerce & Economics, Borda, Margao. | Member | | | | | | | | | | | | | | | | | |
| 5. | Controller of Examinations | Member Secretary | | | | | | | | | | | | | | | | | |
| 6. | Assistant Registrar (Legal) | Permanent Invitee | | | | | | | | | | | | | | | | | |
| D 7 | <p>OTHER ITEMS</p> | | | | | | | | | | | | | | | | | | |
| D 7.1 | <p>Matter regarding relevant/allied/concerned subjects for employment.</p> <p>After discussion, the Academic Council authorized the Chairperson (Vice-Chancellor) to constitute a committee of the College Principals and the Deans to bring out a list of the relevant/allied/concerned subjects for employment and higher education. The recommendations of the Committee to be placed before the Academic Council.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic - Colleges)</p> | | | | | | | | | | | | | | | | | | |
| D 7.2 | <p>Approval of Goa University Sports Policy 2024.</p> <p>Mr. Balachandra B. Jadar, Assistant Director of Physical Education & Sports, Goa University briefed the house on the Goa University Sports policy 2024.</p> <p>The Academic Council accepted the Goa University Sports Policy 2024 recommended by the Sports Council of the Goa University with the suggestions.</p> <p style="text-align: right;">(Action: ADPES)</p> | | | | | | | | | | | | | | | | | | |

| D 7.3 | <p>Non-Payment of GST dues by Goa University on affiliation and recognition fees as well as other fees like sports, examination and tuition fees received from various Colleges for the period 2017-18 to 2023-24.</p> <p>The Member Secretary (Registrar) informed the house that the University has received “Show Notice cum Demand Notice issued under the provisions of Section 74 read with Section 122 of the Central Goods & Services Tax Act, 2017” from the Office of the Commissioner of CGST & Central Excise, Panjim regarding Non-Payment of GST dues by Goa University on affiliation and recognition fees as well as other fees like sports, examination and tuition fees received from various Colleges for the period 2017-18 to 2023-24. The GST dues amounting to Rs.4,83,59,747/- crores have been claimed by the GST Office.</p> <p>It was further informed that the affiliation fees for the above period were collected without GST. Hence, as per the notice from Commissioners Office, University will be required to collect the GST @18% from the affiliated Colleges/Institutions towards the affiliation fees paid by them for the period from 2017-18 to 2024-25 (till date).</p> <p>The Academic Council was informed that the request shall be forwarded to the Office of the Chief Minister, Goa and the GST Council to waive off the 18% GST on items like affiliation fees, examination fees, tuition fees etc.</p> <p>Pending finalization of the minutes, the House authorized the Chairperson to place the matter before the Executive Council meeting scheduled on 30th August 2024 for information.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p> | | | | | | | | | | | | | | |
|-------------------------|---|-------------------------|--|----------------|-------------------------------|---------------|-------------------------------|----------------|----------------------------|---------------|--------------------------|-------------------------|--|---------------|----------------------------|
| D 7.4 | <p>To consider the proposed date for the next meeting of the Academic Council.</p> <p>The Academic Council approved/noted the following scheduled dates for the conduct of the meetings of the Council for the remainder of the academic year 2024-2025:</p> <table border="1" data-bbox="520 1406 1265 1899"> <tr> <th colspan="2">Academic Year 2024-2025</th></tr> <tr> <td>Second Meeting</td><td>8th November 2024</td></tr> <tr> <td>Third Meeting</td><td>10th January 2025</td></tr> <tr> <td>Fourth Meeting</td><td>7th March 2025</td></tr> <tr> <td>Fifth Meeting</td><td>9th May 2025</td></tr> <tr> <th colspan="2">Academic Year 2025-2026</th></tr> <tr> <td>Sixth Meeting</td><td>11th July 2025</td></tr> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p> | Academic Year 2024-2025 | | Second Meeting | 8 th November 2024 | Third Meeting | 10 th January 2025 | Fourth Meeting | 7 th March 2025 | Fifth Meeting | 9 th May 2025 | Academic Year 2025-2026 | | Sixth Meeting | 11 th July 2025 |
| Academic Year 2024-2025 | | | | | | | | | | | | | | | |
| Second Meeting | 8 th November 2024 | | | | | | | | | | | | | | |
| Third Meeting | 10 th January 2025 | | | | | | | | | | | | | | |
| Fourth Meeting | 7 th March 2025 | | | | | | | | | | | | | | |
| Fifth Meeting | 9 th May 2025 | | | | | | | | | | | | | | |
| Academic Year 2025-2026 | | | | | | | | | | | | | | | |
| Sixth Meeting | 11 th July 2025 | | | | | | | | | | | | | | |

| | |
|--------------|---|
| D 7.5 | <p>Keeping of terms irrespective of number of backlogs in First & second year of B.Voc. Programme.</p> <p>The University decided to introduce NEP 2020-based curriculum from the academic year 2025-26. In view of this, to facilitate the smooth transition of students admitted under the existing Ordinance, the Academic Council has resolved to permit the students to keep terms to the next higher Semester for the academic years 2024-25, 2025-26, irrespective of the number of backlogs for the General and Sector Skill Component Courses in the First and Second Year as a one-time relief to students.</p> <p>It was informed that these students are required to clear all their backlogs within the prescribed duration to complete the Programme.</p> <p>(Action: Assistant Registrar Academic - Colleges)</p> |
| D 8 | REPORTING ITEMS |
| D 8.1 | <p>Minutes of the Board of Studies in Clinical Genetics and Medical Laboratory Techniques meeting held on 13.05.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Clinical Genetics and Medical Laboratory Techniques meeting held on 13.05.2024 recommending the Syllabus for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Techniques.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.2 | <p>Minutes of the Board of Studies in Mechanical Engineering meeting held on 06.07.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Mechanical Engineering meeting held on 06.07.2024 recommending the list of NPTEL courses for the semester starting from July 2024.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.3 | <p>Minutes of Board of Studies in History meeting held on 10.05.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in History meeting held on 10.05.2024 recommending the Panel of experts for Academic Audit Committee and the Syllabus for Academic Writing.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.4 | <p>Minutes of Board of Studies in Electronics meeting held through circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronics meeting held through circulation recommending the Syllabus for Academic Writing.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |

| | |
|---------------|---|
| D 8.5 | <p>Minutes of Board of Studies in Electronics and Computer Engineering meeting held on 21.06.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics and Computer Engineering meeting held on 21.06.2024 recommending the NPTEL- SWAYAM online courses for undergraduate level Sem III to VII in Electronics and Computer Engineering and semester III to V of Electronics and Computer Science (RC 19-20 course) during odd Sem of AY-2024-25 (July- October 2024).</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.6 | <p>Minutes of Board of Studies in Computer Engineering meeting held on 11.07.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Computer Engineering meeting held on 11.07.2024 recommending the List of Swayam/NPTEL Courses to be taken up by the ODD Semester Computer Engineering students, RC 2019_20 during the academic year 2024-25.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.7 | <p>Minutes of the Board of Studies in Earth Science meeting held through circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Earth Science meeting held through circulation recommending the revised syllabus of (UG) Course GEO 211: The Changing Earth and MOOC Courses for UG and PG students.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.8 | <p>Minutes of the Board of Studies in Law meeting held through circulation on 07.06.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Law meeting held through circulation on 07.06.2024 recommending the revised Syllabus for B. A. LL.B and LL.B.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.9 | <p>Minutes of the Board of Studies in Civil Engineering meeting held through circulation on 19.07.2024 & the Minutes of Board of Studies in Information Technology Engineering meeting held on 19.06.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Civil Engineering meeting held through circulation on 19.07.2024 & the Minutes of Board of Studies in Information Technology Engineering meeting held on 19.06.2024 recommending the list of NPTEL courses for the semester starting from July 2024.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.10 | <p>Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 26.06.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electrical and Electronics Engineering meeting held</p> |

| | |
|---------------|---|
| | <p>on 26.06.2024 recommending the list of the NPTEL courses to be offered to the students for students of Honours and NPTEL Courses for Semester VIII.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.11 | <p>Board of Studies in Management Studies (Skill Enhancement Courses for BBA and BBA (Shipping and Logistics) Syllabus.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Board of Studies in Management Studies (Skill Enhancement Courses for BBA and BBA (Shipping and Logistics) Syllabus recommending the revised syllabus of Skill Enhancement Courses for Bachelor of Business Administration and Bachelor of Business Administration (Shipping and Logistics).</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.12 | <p>Panel of Examiners of various Board of Studies under the Faculty of Medicine.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Panel of Examiners for Board of Studies in Dentistry, Board of Studies in Preclinical (Ayurvedic) Medicine and Board of Studies in M. Ch. Surgery and Allied.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.13 | <p>Minutes of Board of Studies in Electronics and Telecommunication Engineering meeting held on 17.07.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics and Telecommunication Engineering meeting held on 17.07.2024 recommending the list of NPTEL courses for the semester starting from July 2024.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.14 | <p>Minutes of Board of Studies in Mathematics meeting held through circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Mathematics meeting held through circulation recommending SWAYAM courses and Post Graduate Diploma in Applied Statistics Course "STATISTICS FOR ECOLOGY".</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.15 | <p>Minutes of Board of Studies in Physics meeting held through circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Physics meeting held through circulation recommending SWAYAM courses.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.16 | <p>Academic Term/Revised Academic Terms for the Academic Years 2022-23/2023-24/2024-25.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Academic Term/Revised Academic Terms for the Academic Years 2022-23/2023-24/2024-25 of the following programmes:</p> |

| | |
|--|--|
| | <ol style="list-style-type: none"> 1. Diploma and Advance Diploma in Agriculture Programme for the academic year 2024-25. 2. MBA (AITD) Programme for the academic year 2024-25. 3. Further Revised academic term for the academic year 2023-24 for BHMS Programme. 4. B.Sc. (Hons.) Agriculture Programme for the academic year 2024-25. 5. Academic Term applicable for students of T.Y. BAMS (Repeaters) Programme admitted in the academic year 2022-23. 6. Revised PG Ayurvedic Programme for the academic year 2022-23. 7. Post Graduate Diploma in Translation Programme for the academic year 2024-25. 8. BPA/MPA (Music) Programme for the academic year 2024-25. 9. S.Y. Bachelor of Naturopathy and Yogic Science Programme for student admitted in the academic year 2023-24. 10. F.Y. Bachelor of Naturopathy and Yogic Science Programme for student admitted in the academic year 2024-25. 11. Third Year BBA (General/Shipping/Travel & Tourism/Hospitality and Culinary Management) Programme for the academic year 2024-25. 12. IV BDS (Part I & II) Programme for the academic year 2023-24 (January, 2024 – July, 2024 Batch). 13. BHMS Programme for the academic year 2024-25. 14. T.Y. BBA(H& CM) Programme for the academic year 2024-25. 15. Revised BE/ME Programme for the academic year 2024-25. 16. Post Graduate diploma in Guidance and Counselling for the academic year 2024-25. 17. B.Arch./M.Arch. Programme for the academic year 2024-24. 18. Post Basic Diploma in Psychiatric/Mental Health Nursing Programme for the academic year 2024-25. 19. M.Phil. in Psychiatric Social Work Part I – II Programme for the academic year 2024-25. 20. Revised academic term applicable for the students admitted during 2021-22 and 2021-2022 to MD/MS/Diploma PG Programme. 21. First Year Regular Batch of UG Allied Health Science Programme for the academic year 2024-25. 22. Second Year Regular Batch of UG Allied Health Science Programme for the academic year 2024-25. 23. Third Year Regular Batch of UG Allied Health Science Programme for the academic year 2024-25. 24. Fourth Year Regular Batch of UG Allied Health Science Programme for the academic year 2024-25. 25. First & Second Year Regular Batches of PG Allied Health Science Programme for the academic year 2024-25. 26. First Year & Second Year B.Sc. Nursing Programme for the academic year 2024-25. 27. Third Year B.Sc. Nursing Programme for the academic year 2024-25. 28. Fourth Year B.Sc. Nursing Programme for the academic year 2024-25. 29. Post Basic Diploma in Neonatal & Cardio-Thoracic & Mental Health Nursing Programme for the academic year 2024-25. 30. Revised UG General Education Programme for the academic year 2024-25. |
|--|--|

| | <div>31. Revised M.Pharm. Programme for the academic year 2023-24.</div> <div>32. PG Ayurvedic Programme for the academic year 2022-23.</div> <div>33. Final Year BAMS (2020-21 Admission Batch) Programme for the academic year 2024-25.</div> <div>(Action: Assistant Registrar Academic – Colleges)</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|--|---|---------------------|-----------|---------------------|---|---|-------------------------|--------------|---|---|------------------------|--------------|--------------------------|--------------|------------------------|--------------|--------------------------|--------------|---|--|--------|--------------|---|--|---------------------------------|--------------|--|--------------|---|---|---|--------------|
| D 8.17 | <div>Master of Arts in Public Administration Syllabus.</div> <div>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Master of Arts in Public Administration Syllabus recommending the revised syllabus of MA Public Administration for Semester III and Semester IV.</div> <div>(Action: Assistant Registrar Academic – PG)</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D 8.18 | <div>Minutes of the Board of Studies in Biotechnology meeting held through Circulation.</div> <div>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Biotechnology meeting held through Circulation recommending the MOOC/Swayam Courses for M.Sc. Biotechnology/Marine Biotechnology, Syllabus of Academic Writing for Ph.D. Students and list of experts for Academic Audit of M.Sc. Biotechnology/Marine Biotechnology.</div> <div>(Action: Assistant Registrar Academic – PG)</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D 8.19 | <div>Grant of continuation of Affiliation to the Colleges.</div> <div>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee recommending to start new programme and continuation of affiliation for the various Programmes at the following affiliated Colleges during the academic year 2024-25.</div> <table><tr><th>Sr. No.</th><th>Name of the College</th><th>Programme</th><th>Type of Affiliation</th></tr><tr><td>1</td><td>Swami Brahmanand Mahavidyalaya, Kundaim Goa</td><td>B.A. Sanskrit (Honours)</td><td>Continuation</td></tr><tr><td rowspan="4">2</td><td rowspan="4">S.S. Ambiye, Government College of Commerce & Arts, Pernem, Goa</td><td>B.A. History (Honours)</td><td>Continuation</td></tr><tr><td>B.A. Geography (Honours)</td><td>Continuation</td></tr><tr><td>B.A. English (Honours)</td><td>Continuation</td></tr><tr><td>B.A. Economics (Honours)</td><td>Continuation</td></tr><tr><td>3</td><td>Carmel College of Arts, Science & Commerce, Nuvem, Goa</td><td>M.Com.</td><td>Continuation</td></tr><tr><td rowspan="2">4</td><td rowspan="2">Goa College of Physiotherapy, Naturopathy and Yogic Science, Sankhali, Goa</td><td>Bachelor of Physiotherapy (BPT)</td><td>Continuation</td></tr><tr><td>Bachelor of Naturopathy and Yogic Science (BNYS)</td><td>Continuation</td></tr><tr><td>5</td><td>Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda-Goa</td><td>Bachelor in Homoeopathic Medicine & Surgery (BHMS) (Final Year)</td><td>Continuation</td></tr></table> | Sr. No. | Name of the College | Programme | Type of Affiliation | 1 | Swami Brahmanand Mahavidyalaya, Kundaim Goa | B.A. Sanskrit (Honours) | Continuation | 2 | S.S. Ambiye, Government College of Commerce & Arts, Pernem, Goa | B.A. History (Honours) | Continuation | B.A. Geography (Honours) | Continuation | B.A. English (Honours) | Continuation | B.A. Economics (Honours) | Continuation | 3 | Carmel College of Arts, Science & Commerce, Nuvem, Goa | M.Com. | Continuation | 4 | Goa College of Physiotherapy, Naturopathy and Yogic Science, Sankhali, Goa | Bachelor of Physiotherapy (BPT) | Continuation | Bachelor of Naturopathy and Yogic Science (BNYS) | Continuation | 5 | Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda-Goa | Bachelor in Homoeopathic Medicine & Surgery (BHMS) (Final Year) | Continuation |
| Sr. No. | Name of the College | Programme | Type of Affiliation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Swami Brahmanand Mahavidyalaya, Kundaim Goa | B.A. Sanskrit (Honours) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | S.S. Ambiye, Government College of Commerce & Arts, Pernem, Goa | B.A. History (Honours) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | B.A. Geography (Honours) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | B.A. English (Honours) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | B.A. Economics (Honours) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Carmel College of Arts, Science & Commerce, Nuvem, Goa | M.Com. | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Goa College of Physiotherapy, Naturopathy and Yogic Science, Sankhali, Goa | Bachelor of Physiotherapy (BPT) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bachelor of Naturopathy and Yogic Science (BNYS) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda-Goa | Bachelor in Homoeopathic Medicine & Surgery (BHMS) (Final Year) | Continuation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | |
|---|---|---|---|----------------------------|
| | 6 | Goa Dental College and Hospital | MDS Public Health Dentistry | New |
| | 7 | Don Bosco College of Engineering, Fatorda-Margao,Goa-403401 | ME in Data Sciences | New |
| | 8 | Padre Conceicao College of Engineering, Verna-Goa. | ME in Artificial Intelligence and Data Science | New |
| | 9 | Goa College of Engineering, Farmagudi, Goa | Master of Engineering Geotechnical Engineering | New Nomenclature |
| | | | Bachelor of Engineering Information Technology and Engineering | New Nomenclature |
| | | | Master of Engineering Computer Science and Engineering (Artificial Intelligence and Machine Learning) | New Nomenclature |
| | | | Master of Engineering Industrial Automation and Robotics | New Nomenclature |
| | | | Master of Engineering Structural Engineering | Increase in intake |
| | | | Bachelor of Engineering Electronics (VLSI Design and Technology) | Continuation and extension |
| | (Action: Assistant Registrar Academic – General) | | | |
| D 8.20 | Minutes of Board of Studies in Management Studies meeting held on 25.04.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Management Studies meeting held on 25.04.2024 recommending the syllabus of MBA (Operations and Business Analytics) for semester III and IV. | | | |
| (Action: Assistant Registrar Academic – PG) | | | | |
| D 8.21 | Proposed Ordinance Governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges (Effective from the Academic Year 2024-2025). The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed Ordinance Governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges (Effective from the Academic Year 2024-2025). It was noted that the Academic Council in its meeting held on 09/02/2024 had accepted the proposed new ordinance OA-XX governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on- | | | |

| | |
|---------------|--|
| | <p>campus Schools of Goa University and its Affiliated Colleges based on the Guidelines of curriculum and credit framework for Undergraduate Programmes, All India Council for Technical Education (AICTE) and National Credit Framework (NCrF), with the suggestions and thereafter the same was approved by the Executive Council in its meeting held on 26/04/2024.</p> <p>It was further informed that while forwarding the said Ordinance to the Secretary to Hon'ble Governor of Goa and Chancellor of the Goa University, it was noted that under Clause OA-42.7.1 'Levels of Courses' point (b) was separated inadvertently and shown as (b) and (c). Accordingly, the same was corrected to read as point (b) and numbering of the subsequent clauses were rectified.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 8.22 | <p>Minutes of Board of Studies in Management Studies meeting held on 26.06.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Management Studies meeting held on 26.06.2024 recommending the SWAYAM Courses for PG programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 8.23 | <p>Proposed Ordinance OA-XX Governing Master of Engineering Degree and Post-Graduate Engineering Certificate. (Effective from the Academic Year 2024-25).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed Ordinance OA-XX Governing Master of Engineering Degree and Post-Graduate Engineering Certificate.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 8.24 | <p>Minutes of the Board of Studies in Agriculture meeting held on 19.07.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Agriculture meeting held on 19.07.2024 recommending the panel of examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 8.25 | <p>Minutes of the Board of Studies in Allied Health Science meeting held on 26.06.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Allied Health Science meeting held on 26.06.2024 recommending the panel of examiners of BPT and BOT courses, MPT and MOT courses and Physiotherapy.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
| D 8.26 | <p>Minutes of the Board of Studies in Marine Microbiology meeting held through Circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Marine Microbiology held through circulation recommending Academic Writing syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |

| | |
|---------------|--|
| D 8.27 | <p>Minutes of the Board of Studies in Marine Science meeting held through Circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Marine Science held through circulation recommending Academic Writing syllabus.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.28 | <p>Minutes of the Board of Studies in French meeting held on 15.07.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the minutes of the Board of Studies in French meeting held on 15.07.2024 recommending Syllabus for Academic Writing.</p> <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.29 | <p>Minutes of the Board of Studies in Chemistry meeting held on 17.07.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Chemistry held on 17.07.2024 recommending the following:</p> <ul style="list-style-type: none"> a) Academic Writing Syllabus b) Conversion of CHC-211 from 4T credit (3 T+1P) credit c) 60% Double Major Scheme (new courses) d) Conversion of existing ICD-301 (3T+1P) credit to (2T) credit course e) Swayam Courses to PG programme f) Swayam Courses to UG programme g) VAC (2 credit) course <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 8.30 | <p>Minutes of the Board of Studies in Biochemistry meeting held on 01.08.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the the minutes of the Board of Studies in Biochemistry held on 01.08.2024 recommending the following:</p> <ul style="list-style-type: none"> a) Academic Writing Syllabus b) Swayam Course <p>(Action: Assistant Registrar Academic – PG)</p> |
| D 10 | ANY OTHER BUSINESS [A.O.B] |
| D 10.1 | <p>Proposed part amendment to OC-19 Ordinance relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical). The Deputy Registrar Academic briefed the House on the proposed part amendment to the Ordinance based on the Post Graduate Medical Education Regulations, 2023.</p> <p>After discussion, it was resolved that the Dean, Faculty of Medicine shall convene a conjoint meeting of Board of Studies in Medicine i.e. Pre-Clinical, Para Clinical, Medicine and Allied, and Surgery Allied to incorporate all the provisions based on the Post Graduate Medical Education Regulations, 2023 dated 29th December 2023 notified by</p> |

| | |
|--|--|
| | <p>the National Medical Commission, in the Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine.</p> <p>Thereafter, the said amendment to be placed before the next meeting of the Standing Committee/Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> |
|--|--|

The Chairperson (Vice-Chancellor) informed that the agenda items pertaining to the Board of Studies which are not discussed in the meeting along with additional items required to be deliberated upon, shall be placed before the Standing Committee of the Academic Council. Accordingly, the Academic Council authorized the Chairperson (Vice-Chancellor) to place such items which have been mentioned earlier before the Standing Committee of the Academic Council.

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

Date: 22.01.2025

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

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

List of members who attended and sought leave for the meeting

| Sr. No. | Names of Members | 22.08.2024 |
|----------------|--|-------------------|
| 1 | Vice-Chancellor, Goa University. | Present |
| 2 | Dean, School of Physical & Applied Sciences, Goa University. | Present |
| 3 | Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University. | Present |
| 4 | Dean, School of International and Area Studies, Goa University. | Present |
| 5 | Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University. | Present |
| 6 | Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University. | Present |
| 7 | Dean, School of Chemical Sciences, Goa University. | Present |
| 8 | Dean, Sheno Goembab School of Languages & Literature, Goa University. | Present |
| 9 | Dean, School of Biological Sciences & Biotechnology, Goa University. | Present |
| 10 | Dean, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University. | Present |
| 11 | Dean, Goa Business School, Goa University. | Present |
| 12 | Dean, Faculty of Medicine, Goa University. | Present |
| 13 | Dean, Faculty of Engineering, Goa University. | Present |
| 14 | Dean, Faculty of Planning, Architecture & Design, Goa University. | Present |
| 15 | Dean, Faculty of Pharmacy, Goa University. | Present |
| 16 | Dean, Faculty of Performing, Fine Art & Music, Goa University. | Present |
| 17 | Dean, Faculty of Agriculture, Veterinary, Fisheries and Allied Sciences, Goa University. | Present |
| 18 | Prof. Guntur Anjana Devi Raju Goa Business School, Goa University. | Present |
| 19 | Prof. M. S. Dayanand Goa Business School, Goa University. | Present |
| 20 | Prof. Sandeep Garg School of Biological Sciences & Biotechnology, Goa University. | Present |

| | | |
|----|--|---------|
| 21 | Prof. S. Krishnan School of Biological Sciences & Biotechnology, Goa University. | Present |
| 22 | Prof. Kaustubh R. S. Priolkar School of Physical & Applied Sciences, Goa University. | Present |
| 23 | Prof. P. S. Ramu Murthy Dhempe College of Arts & Science, Miramar, Panaji. | Present |
| 24 | Prof. (Dr.) Mahesh Pai Goa College of Home Science, Campal, Panaji. | Present |
| 25 | Prof. Rajay Pawar Kala Academy Goa College of Theatre Arts, Campal, Panaji. | Present |
| 26 | Prof. F. M. Nadaf Govt. College of Commerce & Economics, Borda, Margao. | Present |
| 27 | Prof. Helic Barreto Rosary College of Commerce & Arts, Navelim. | Present |
| 28 | Prof. Vikas Pissurlekar P.E.S's College of Arts & Science, Farmagudi, Ponda. | Present |
| 29 | Prof. (Dr.) Shaikh Mohammad P. Al-Usmani Shri Gopal Gaonkar Memorial Multi faculty College, Dharbandora. | Present |
| 30 | Prof. (Dr.) Sujata Kadam All India Institute of Ayurveda (AIIA), Dhargal, Pernem, Mopa Airport Road, Goa. | Present |
| 31 | Prof. Santosh Patkar Sridora Caculo College of Commerce & Management Studies, Khorlim, Mapusa. | Present |
| 32 | Dr. Arvind Haldankar D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University. | Present |
| 33 | Dr. Alaknanada Shringare Manohar Parrikar School of Law, Governance & Public, Goa University. | Present |
| 34 | Dr. Hanumant Chopdekar Shenoi Goembab School of Languages & Literature, Goa University. | Present |
| 35 | Dr. Nalini Chaturdas Naik D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University. | Present |
| 36 | Dr. Niyati Gopinath Kalangutkar School of Earth, Ocean & Atmospheric Sciences, Goa University. | Present |
| 37 | Prof. Jude Rodrigues Department of General Surgery, Goa Medical College & Hospital, Bambolim. | Present |
| 38 | Dr. Dattaprasad Samant Department of General Surgery, Goa Medical College & Hospital, Bambolim. | Present |
| 39 | Mrs. Annie Rajan DCT's Dhempe College of Arts & Science, Miramar, Panaji. | Present |
| 40 | Ar. Suhas Gaonkar Goa College of Architecture, Altinho, Panaji. | Present |

| | | |
|----|--|-------------------------|
| 41 | Dr. Daniel Marven Coutinho Carmel College of Arts, Science & Commerce for Women, Nuvem. | Present |
| 42 | Dr. Sandeep Lotlikar P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda. | Present |
| 43 | Dr. Asha B. Gahloth Government College of Arts, Science & Commerce Khandola, Marcela. | Present |
| 44 | Mr. Vividh Pawaskar Shree Mallikarjun College of Arts & Commerce, Canacona. | Present |
| 45 | Dr. Meera R. Mayekar GVM's G.G.P.R. College of Commerce & Economics, Farmagudi, Ponda. | Present |
| 46 | Shri Shivdatt Fati Shirodkar Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa. | Present |
| 47 | Dr. K.N. Madhusudanan Pillai Bharateeya Vichara Kendram Sanskriti Bhavan, Thiruvananthapuram. | Present |
| 48 | Sr. Prof. (Dr.) A. M. Unnikrishnan Dean, Faculty of Oriental Studies, University of Kerala. | Present |
| 49 | Shri Damodar Mauzo 57th Jnanpith Awardee Majorda, Near Railway Station, Margao Goa. | Present |
| 50 | Dr. Suresh Babu Space Physics Lab Vikram Sarabai Space Centre, Thiruvananthapuram, Kerala, India. | Present |
| 51 | Controller of Examinations, Goa University. | Present |
| 52 | Librarian, Goa University. | Present |
| 53 | Director, Directorate of Internal Quality Assurance, Goa University. | Present |
| 54 | Dr. Siddhi Jalmi School of Biological Sciences & Biotechnology, Goa University. | Sought leave of absence |
| 55 | Prof. Cosma Fernandes MES College of Arts & Commerce, Zuarinagar. | Sought leave of absence |
| 56 | Dr. Srinivasa Kumar T. Director, Indian National Centre for Ocean Information Services, "Ocean Valley", Pragathi Nagar (BO), Nizampet (SO) Hyderabad. | Sought leave of absence |
| 57 | Director, National Institute of Oceanography, Dona Paula, Goa. | Absent |
| 58 | Chairman, Goa Board of Secondary & Higher Secondary Examination, Porvorim, Goa. | Absent |
| 59 | President, Goa University Student's Council, Goa University. | - |
| 60 | President, Post-Graduate Students Union, Goa University. | - |
| 61 | Registrar, Goa University. | Present |