

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the First Meeting of the Standing Committee of

XI ACADEMIC COUNCIL

Day & Date

Tuesday, 8th October 2024

Time

10.00 a.m.

**Conference Hall
Administrative Block
Goa University**

Minutes of the First Meeting of Standing Committee of the XI Academic Council

Date: 08.10.2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed the members along with all the on-Campus Deans to the First meeting of the Standing Committee of the XI Academic Council.

The Chairperson (Vice-Chancellor) informed that, the Academic Council in its meeting held on 22.08.2024 authorized the Chairperson (Vice-Chancellor) to place 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 before the Standing Committee of the Academic Council. Therefore, the First meeting of the Standing Committee of the Academic Council has been scheduled.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in History meeting held on 03.07.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in History meeting held on 03.07.2024 recommending:</p> <ol style="list-style-type: none"> 1. Master Panel of the College teachers. 2. The Programme Structure for double major courses (60% and 40%) in History for Colleges with suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Additional three double major papers to be included in the Course Structure. <p>Thereafter, the Chairperson, Board of Studies was requested to resubmit the syllabus for approval of the Vice-Chancellor.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf 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 Psychology meeting held on 18.07.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Psychology meeting held on 18.07.2024 recommending:</p> <ol style="list-style-type: none"> 1. Programme structure for Double Major Courses (both 60% and 40%) in Psychology for Colleges. 2. Program-specific outcomes. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Philosophy meeting held through circulation.</p> <p>The Standing Committee of the Academic Council approved minutes of the Board of Studies in Philosophy meeting held through circulation recommending:</p> <ol style="list-style-type: none"> 1. B.A. Philosophy Programme syllabus for two Exit Courses i.e., PHI 101 Human Values and Well-being and PHI 206 Philosophy of Travel and Tourism for Semester II and Semester IV from the Academic year 2023-2024. 2. Major Papers for 60% (A) and 40% (B) Double Major Courses in Philosophy. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Skill Enhancement and Vocational Studies meeting held on 12.08.2024.</p> <p>The item was withdrawn by 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 Home Science meeting held on 17.08.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Home Science Meeting held on 17.08.2024 recommending:</p> <ol style="list-style-type: none"> 1. Course Outline and syllabus of Semester IV <ol style="list-style-type: none"> a. Food Nutrition and Dietetics (HSF) b. Textiles and Fashion Studies (HST) c. Human Development and Family Studies (HSH) d. Resource Management (HRM) e. Extension and Communication Management (HSE) <p>with suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> a. Number of Credits of the Course to be indicated properly. b. The Chairperson, Board of Studies was advised to submit the syllabus for remaining semesters (Semester V to Semester VIII) with utmost priority. c. Practical Component of the Courses to be expanded and described in detail. d. The Course Outcomes and Course Objectives to be modified/revised in the entire syllabus as per Bloom's Taxonomy. A minimum of four Course Outcomes to be indicated for each Course. e. Distribution of marks in the syllabus content to be done uniformly among the different units. <p>The Chairperson, Board of Studies was requested to resubmit the syllabus after revisions for approval of the Vice-Chancellor.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.</p>

	(Action: Assistant Registrar Academic - PG)
D 3.6	<p>Minutes of the Board of Studies in Konkani meeting held on 09.07.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 09.07.2024 recommending:</p> <ol style="list-style-type: none"> 1. Semester wise Programme Structure identifying Courses to be offered under Double Major for B. A. Programme in Konkani at UG level, Goa University as per the recommendation of NEP – 2020 with suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Additional papers to be included in the Programme Structure for 60%. Also, four papers should be common. <p>Thereafter, the Chairperson, Board of Studies was requested to resubmit the syllabus for approval of the Vice-Chancellor.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.</p> <p>(Action: Assistant Registrar Academic - PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Mining Engineering meeting held through Circulation.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Mining Engineering meeting held through circulation recommending:</p> <ol style="list-style-type: none"> 1. Entire Scheme of Semester I to VIII of Degree Mining Engineering Programme RC 19-20. 2. Panel of examiners. 3. Detailed Syllabus of Semester III and IV in Mining Engineering RC 19-20 with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. References/ Readings/textbooks 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. b. The Course Outcomes to be expanded and described thoroughly in the entire syllabus as per Bloom's Taxonomy. c. Practicals to be specified properly indicating the mandatory and optional practicals. d. Course Mining Geology (MN 370) – List of practicals, No.3 to be specified properly. It has to be either ore or mineral, not ore minerals. e. List of Online (NPTEL/MOOCs) Courses to be submitted for approval of the Chairperson (Vice-Chancellor). <p>The Chairperson, Board of Studies was requested to re-submit the syllabus as per the prescribed syllabus template.</p> <p>(Action: Assistant Registrar Academic - PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Psychology meeting held through circulation.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Psychology meeting held through circulation recommending:</p> <ol style="list-style-type: none"> 1. BA Psychology Exit Course for Semester IV with the suggestion to incorporate following changes:

	<ul style="list-style-type: none"> a. Practical component to be expanded and described in detail of CHAPTER 3 i.e., YOGA AND MEDITATION FOR ENHANCING HEALTH of the Course. 4 Credits of practical to be made. b. Number of Credits of the Course should be indicated as 1T+3P. c. Chapter contents of the Courses to be verified/described properly including Managing Finances. d. Practicum of the Course to be described properly (any three of the following to be mentioned). <p>The Chairperson, Board of Studies was requested to resubmit the syllabus after revisions for approval of the Vice-Chancellor.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Sociology meeting held through circulation on 01.10.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sociology meeting held through circulation on 01.10.2024 recommending:</p> <ol style="list-style-type: none"> 1. The Course on “Academic Writing in Sociology” for Ph. D. Sociology students with the suggestion to incorporate following changes: <ul style="list-style-type: none"> a. The Course Outcomes and Course Objectives to be modified/revised as per Bloom’s Taxonomy. A minimum of four Course Outcomes to be indicated for each Course. b. It was discussed that the PhD Course Work III: Academic Writing shall be common for all the disciplines of the D.D. Kosambi School of Social Sciences & Behavioural Studies. <p>The Chairperson, Board of Studies was requested to resubmit the syllabus after revisions for approval of the Vice-Chancellor.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Pre-Clinical Medicine meeting held on 24.09.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Pre-Clinical Medicine meeting held on 24.09.2024 recommending:</p> <ol style="list-style-type: none"> 1. Scheme of Examination in the subjects of Anatomy, Physiology and Biochemistry in the post graduate exam with the suggestion to incorporate following changes: <ul style="list-style-type: none"> a. Multiple Choice Questions (MCQ) to be included. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.11	<p>Minutes of the Board of Studies in Medicine and Allied Meeting held on 25.09.2024.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Medicine and Allied Meeting held on 25.09.2024 recommending:</p> <ol style="list-style-type: none"> 1. Courses of Study at Undergraduate Level (MBBS) <ul style="list-style-type: none"> a) Community Medicine

	<ul style="list-style-type: none"> b) Dermatology c) Forensic Medicine d) General Medicine e) Pediatrics <p>2. Format for Theory and Practical Internal Assessment Marks, Pattern for Theory Examination.</p> <p>3. Courses of Study at Post-graduate Level (MD)</p> <ul style="list-style-type: none"> a) Geriatric Medicine b) Immunohematology and Blood Transfusion (IHBT) c) Psychiatry d) Respiratory Medicine <p>Undergraduates (MBBS)</p> <ul style="list-style-type: none"> a) MCQ for UG. b) Evaluation of MCQs. c) Criteria for passing III MBBS Part I and Part II Examination. <p>4. Revised and updated master panel of examiners (UG and PG).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<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).</p> <p>The Standing Committee of the Academic Council approved the Proposed part amendment to OC-19 Ordinance relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical) based on PGMER 2023 with suggestion to incorporate the following changes:</p> <ul style="list-style-type: none"> a. Viva to be added in the Ordinance. b. Effective from and applicable to the batch to be mentioned in the Ordinance. c. Multiple Choice Questions (MCQ) to be included from next Academic Year. d. Scheme of Examination and syllabus of the Course to be removed/deleted from the Ordinance. e. The Chairperson, Board of Studies was informed to submit the NMC letter dated 12th September 2024 regarding clarification on implementation of PGMER-2023. <p>A conjoint meeting of Board of Studies to be held to finalise the Ordinance under faculty of Medicine regarding the proposed part amendment to Ordinance OC-19, relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical), based on the PGMER 2023.</p> <p>The Dean, Faculty of Medicine and the Chairperson, Board of Studies were requested to submit the Ordinance after revisions for approval of the Vice-Chancellor.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the part amendment to Ordinance on behalf of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>

D 5.2	<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 Standing Committee of 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>A conjoint meeting of the Board of Studies under faculty of Medicine to be held to finalise proposed part amendment to the Ordinance.</p> <p>The Chairperson (Vice-Chancellor) was authorized to approve the part amendment to Ordinance on behalf of the Standing Committee of the Academic Council.</p> <p>(Action: Assistant Registrar Academic - PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Regarding moving continuation to Part II of M.Phil. in Psychiatric Social Work.</p> <p>After discussion, the Standing Committee of the Academic Council decided the following:</p> <ol style="list-style-type: none"> 1. Student to be permitted to keep terms in Part II. 2. Supplementary examination to be conducted in November/December 2024 (all theory papers and viva -voce examination). 3. An amendment to the existing Ordinance to be proposed by the concerned Board of Studies at the earliest. <p>(Action: Assistant Registrar Academic - Colleges)</p>
D 7.2	<p>Reappearing for ISA exams for the LL.B/B.A.LLB Programme.</p> <p>The request received from College Principal V. M. Salgaocar College of Law to permit the students who have already completed their final year but are yet to obtain their degree due to backlogs, scoring less marks, or being marked absent for the ISA to appear for ISA exams was not considered.</p> <p>The Standing Committee of the Academic Council suggested that the BALLB students may re-register for the Course by which they will be eligible to attend classes, appear for ISA and SEA.</p> <p>(Action: Assistant Registrar Academic - Colleges)</p>
D 7.3	<p>Matter regarding Competitive Examinations.</p> <p>The Standing Committee of the Academic Council observed that multiple Institutions conducts such Competitive Entrance Examinations or Examinations for Programmes such as CA, ICWA, CS and keep requesting the University to reschedule its Examinations. It was informed that the University is finalizing its Academic Calendar for the next academic year in a meeting of the Academic Council that is held at the end of previous academic year.</p> <p>It was also informed that the University Examinations run over a period of one to two months and declaration of results within a certain period is important from the NAAC accreditation point of view.</p>

	<p>It was also discussed that students are supposed to complete their full academic program and then supposed to undertake such Competitive Examinations rather than appearing simultaneously along with University Examinations. Members also said that it would not be appropriate to affect large number of students for the sake of such cases which are usually very small in number.</p> <p>Considering, it is not feasible to keep track of all such dates it was decided that the Goa University shall not entertain such requests of students/Institutions to reschedule the Goa University Examinations.</p> <p>Such students who intend to answer such Competitive Examinations on priority may complete the Degree Program in double the duration as per the provisions of Ordinance OA-16.</p> <p style="text-align: center;">(Action: Assistant Registrar Exam - PG)</p>
D 10	ANY OTHER BUSINESS [A.O.B]
D 10.1	<p>Approval for the Formats for the final submission of Ph.D., draft of Award Letter and Degree Certificate.</p> <p>The proposed format of Ph.D. Award Letter and Ph.D. Degree Certificate were discussed.</p> <p>After discussion, the following was decided:</p> <ol style="list-style-type: none"> 1. PhD Award Letter shall be as per Annexure I. 2. PhD Degree Certificate shall be as per Annexure II. 3. Thesis submission cover page shall be as per Annexure III. <p style="text-align: center;">(Action: Controller of Examinations)</p>

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

Sd/-

(Prof. V. S. Nadkarni)

Registrar and Member Secretary

Date: 08.11.2024

Sd/-

(Prof. H. B. Menon)

Vice – Chancellor

Annexure I

GU/Exam(UG/PG/Prof.)/Ph.D. Eval/

Date:

To,
Name,
School/Faculty/Research Centre,
Goa University.

Madam/Sir,

With reference to the thesis submitted by you for the award of the Degree of **Doctor of Philosophy in “subject name eg. Commerce”**, entitled, **“title”**, **under School/Faculty**. I am pleased to inform you that, you have been found qualified for the award of the said Degree in accordance with the University Ordinance OA-XX on **DD/MM/YYYY**.

The said Degree will be formally conferred on you at the ensuing Convocation on your applying for the same in the prescribed form.

Yours sincerely,

Controller of Examinations

Annexure II

photograph

This is to certify that
“Name”
Daughter/Son of
“Father’s name”
and
“Mother’s name”
from School /faculty
has been conferred the degree of
Doctor of Philosophy
In “subject eg. Commerce”
for the thesis entitled
“title”
having passed the qualifying examination held in month,
year Given under the seal of the University.

Declaration of Result : Date
Place

PR Number

Vice - Chancellor

Annexure III

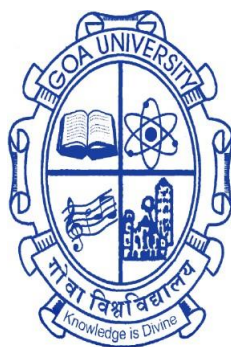
Title of the Thesis

A THESIS SUBMITTED IN PARTIAL FULFILLMENT FOR THE DEGREE OF

DOCTOR OF PHILOSOPHY

in “subject eg. Botany”

IN THE Name of the faculty/school
GOA UNIVERSITY



By

Name of the candidate

Research Centre in Hindi, Government College Pernem / Department of Hindi
Government College Khandola / Goa University
Goa

MONTH yyyy

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	08.10.2024
1.	Vice-Chancellor, Goa University.	Present
2.	Dean, Faculty of Engineering, Goa University.	Present
3.	Dean, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
4.	Dean, Shenoai Goembab School of Languages & Literature, Goa University.	Present
5.	Prof. Kaustubh R. S. Priolkar, School of Physical & Applied Sciences, Goa University.	Present
6.	Prof. Vikas Pissurlekar, P.E.S's College of Arts & Science, Farmagudi, Ponda Goa.	Present
7.	Dr. Asha B. Gahloth, Government College of Arts, Science & Commerce, Khandola, Marcela Goa.	Present
8.	Dean, School of Physical & Applied Sciences, Goa University.	Present
9.	Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
10.	Dean, School of International and Area Studies, Goa University.	Present
11.	Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
12.	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13.	Dean, School of Chemical Sciences, Goa University.	Present
14.	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
15.	Dean, Goa Business School, Goa University.	Present
16.	Prof. Sunder N. Dhuri, Director, Directorate of Internal Quality Assurance, Goa University. Permanent Invitee.	Present
17.	Shri Sameer M. Patil, Controller of Examinations, Goa University. Permanent Invitee.	Present
18.	Prof. V. S. Nadkarni, Registrar, Goa University.	Present