

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the Third Meeting of the

XI ACADEMIC COUNCIL

Day & Date

Friday, 7th March 2025

Time

10.00 a.m.

**Conference Hall
Administrative Block
Goa University**

Minutes of the Third Meeting of the XI Academic Council

Date: 7th March, 2025

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed the members to the Third meeting of the XI Academic Council and informed that, due to urgency, one table agenda item has been included for discussion and approval.

The Chairperson (Vice-Chancellor) briefed the members about the recent activities of the Goa University as under:

1. German Delegation has recently visited Goa University. The Memorandum of Understanding was signed between German Delegation and Goa University dated 28th February 2025. German Delegation also visited all the schools and interacted with faculty members to widen the scope of MoU.
2. Prof. S. N. Dhuri who has recently joined as the Registrar of the Goa University was welcomed and congratulated.

The Member Secretary (Registrar) informed the House about the change in the order of the agenda item for discussion due to the participation of student members for the meeting in matters related to the Board of Studies and Affiliation Inquiry Committee.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Second Meeting of the XI Academic Council held on 06.12.2024.</p> <p>As there were no observations received/raised from/by the members, the minutes of the Second Meeting of the XI Academic Council held on 06.12.2024 were confirmed.</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 Second Meeting of the XI Academic Council held on 06.12.2024.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Academic Council in its meeting held on 06.12.2024.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Adhoc Board of Studies in Fisheries Science meeting held on 04.02.2025.</p> <p>The Academic Council approved the minutes of the Adhoc Board of Studies in Fisheries Science meeting held on 04.02.2025 recommending:</p> <ol style="list-style-type: none"> 1. Course Curricula and Syllabus for Undergraduate Program in Fisheries Science UG - Certificate (Fisheries Science), UG - Diploma (Fisheries Science) and B. F. Sc. (Hons.) Effective from the Academic Year 2025-2026 with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Year of the References/Readings of the Course 'Deekshrambh (Induction-cum-Foundation Course)' to be corrected to September 2024 instead of September 2023. b. Course Codes for the Programmes to be assigned. c. Number of hours of the Courses to be specified module wise. d. Project as well as papers to be mentioned in the Ordinance. e. Number of hours per practical to be specified. f. Deficiency Course to be provided for students with 12th Maths, Biology. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Ayurvedic Medicine meeting held on 31.01.2025. (Pre-Clinical, Clinical and Para Clinical)</p> <p>The Academic Council approved the minutes of the Board of Studies in Ayurvedic Medicine Meeting held on 31.01.2025 (Pre-Clinical, Clinical and Para Clinical) recommending:</p> <ol style="list-style-type: none"> 1. The Panel of Examiners for 1st Semester PG Exam in Research Methodology and Bio-Statistics and Different Post graduate subject specialty. 2. Panel of examiner for Undergraduate Subjects and the Panel of Examiners for 1st Semester PG Exam in Research Methodology and Bio-Statistics. 3. Approval of Practical Journals in UG Subjects (Para-clinical) and Finalization of Practical Journals in UG Subjects (Pre-clinical) as per NCISM. 4. Syllabus for Research Methodology and Bio-Statistics with the suggestion that the Dissertation topics may be centered around Goa. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.3	<p>Minutes of the Board of Studies in Physical Education meeting held on 11.01.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting 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 Disability Studies meeting held on 13.01.2025. The Academic Council did not approve the minutes of the Board of Studies in Disability Studies meeting held on 13.01.2025.</p> <p>The Chairperson, Board of Studies was requested to propose new Ordinance. Discussion on syllabus shall be undertaken once Ordinance is approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Education meeting held on 13.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Chemistry meeting held on 13.01.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting 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 Management Studies Meeting held on 11.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies for Data Science held on 17.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Financial Service held through circulation on 14.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Commerce held through circulation on 14.02.2025. The Academic Council approved the minutes of the Board of Studies in Commerce meeting held on 14.02.2025 recommending the Student Feedback and Actionable points.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.11	<p>Minutes of the Board of Studies in Philosophy Meeting held on 19.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Surgery and Allied held on 10.02.2025. The Academic Council approved the Panel of examiner for Undergraduate Subjects and the Panel of Examiners for Post Graduate subjects.</p> <p>The Academic Council deferred the following for placing before the ensuing Standing Committee meeting of the Academic Council:</p> <ol style="list-style-type: none"> 1. Part A, a), b) and c) 2. Part B, i) 3. Part F, i) a), c) <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Economics meeting held on 12.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Law held through circulation on 18.02.2025. The Academic Council deferred the item for placing before the ensuing Standing Committee meeting 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 to D 4.14	<p>Agenda items from D 4.1 to D 4.14 as mentioned below were deferred. The items shall be placed before the ensuing Standing Committee meeting of the Academic Council.</p> <p>D 4.1 Goa College of Hospitality and Culinary Education, Cidade De Goa. D 4.2 V.M. Salgaocar Institute of International Hospitality Education, Raia. D 4.3 Dhempe College of Arts & Science, Miramar Panaji Goa. D 4.4 Harmal Panchkroshi Shikshan Mandal's College of Nursing Harmal, Pernem, Goa. D 4.5 Goa College of Art, Altinho, Panaji Goa. D 4.6 Don Bosco College of Engineering Fatorda, Margao – Goa. D 4.7 St. Joseph Vaz College, Cortalim. D 4.8 Sai Nursing Institute, Sankhali, Goa. D 4.9 Bhumika Nursing College, Parye, Sattari, Goa. D 4.10 Don Bosco College, Panjim. D 4.11 Goa Medical College & Hospital, Bambolim-Goa. D 4.12 Sateri Pisani Education Society's Shri Gopal Gaonkar Memorial Goa Multi-Faculty College, Dharbandora, Goa.</p>

	<p>D 4.13 Goa Dental College and Hospital, Bambolim, Goa. D 4.14 Ponda Education Society's College of Education, Ponda-Goa.</p> <p style="text-align: center;">(Action: Assistant Registrar - Academic General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed new Ordinance OC-XX relating to the Post-Graduate Programme in Ayurveda – Pre- clinical, Para-clinical and Clinical (Effective from 1st Oct, 2024). Dr. Kalpana Sathe briefed the House on the proposed new Ordinance.</p> <p>After discussion, the Academic Council approved the proposed new Ordinance OC-XX relating to the Post-Graduate Programme in Ayurveda – Pre- clinical, Para-clinical and Clinical with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Clause OC- XX.7 Dissertation, point 11 (a) Evaluation of Dissertation and Results, evaluator should provide proper clarification while declaring result of the dissertation as 'rejected'. 2. Clarification concerning delay in submission of dissertation to be included in the Ordinance. 3. Regulator Guidelines to be included in the Ordinance. 4. NCISM Guidelines to be followed for the admission process. 5. The NCISM issued the Guidelines in October 2024, by this time, the admission for the Programme was already initiated. Accordingly, the Board of Studies had proposed amendments to the Ordinances in December 2024. However, it was observed that the guidelines will apply only to students admitted in Academic Year 2024-2025 and therefore, separate Ordinance was required to be approved as per the new guidelines. <p>In view of delay in notification of guidelines by NCISM and the requirements of application of the guidelines for the batch admitted in 2024-2025. The Academic Council considered approval of Ordinance post facto from the Academic Year 2024-2025.</p> <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 5.2	<p>Proposed part amendment to Ordinance OC-63 related to Two Years B. Ed. Special Education Programme. The Academic Council did not approve the proposed part amendment to Ordinance OC-63 related to Two Years B.Ed. Special Education Programme.</p> <p>The Chairperson, Board of Studies was advised to propose new Ordinance thereafter the same to be placed before the Academic Council meeting for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 5.3	<p>Proposed part amendment to OA-14 Ordinance relating to Board of Studies in various Subjects. (Under Section 24(1) of Goa University Act, 1984).</p> <p>Prof. Y. V. Reddy briefed the house on the proposed part amendment.</p> <p>After discussion, the Academic Council approved the Proposed part amendment to OA-14 Ordinance relating to Board of Studies in various Subjects with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Proposed part amendment to OA-14 Ordinance relating to Board of Studies in various Subjects. <ol style="list-style-type: none"> a) Clause OA-14.4 (D) 1. <ol style="list-style-type: none"> a. The word ‘Senior Teacher’ to be replaced with ‘Professor’. b. The Dean will be chairperson in the case where Professor is not present. c. Industry/Research experience to be included. b) Clause OA-14.4 (A), point 10, to be modified as below: In-case, the discipline is also taught at PG level in Colleges, two additional teachers teaching at the postgraduate level ‘with two years of teaching experience’ in the concerned discipline from the affiliated Colleges or institutions shall be nominated; c) Provision regarding members who fails to attend two consecutive Board of Studies meetings are liable for cessation of membership to be included in the Ordinance. 2. Format for submission of Minutes of the meeting of the Board of Studies. <ol style="list-style-type: none"> a. Also, it was informed that external members should not be allowed to attend the Board of Studies meeting in online mode. b. Annexure to be revised as per Revise Course, VAC, SEC, New Course, Old Course. c. Format of Annexure – Skill Enhancement Course, Value Added Course. <p>The Chairperson of the Committee was requested to discuss the suggestions in the Committee. The revised amendment to be re-submitted for placing before the Drafting and Vetting Committee meeting and thereafter for placing before the Executive Council meeting.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To consider the proposed New Statute SB-15 relating to Pay scales, service conditions including Career Advancement Scheme (CAS) and minimum qualifications for the appointment of teachers in Bio-Engineering and Biomedical Engineering.</p> <p>Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University briefed the House on the proposed new Statute.</p> <p>The Academic Council approved the proposed New Statute SB-15 relating to Pay scales, service conditions including Career Advancement Scheme (CAS) and minimum qualifications for the appointment of teachers in Bio-Engineering and Biomedical Engineering with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Clause SB-15.1.1. of the proposed statute to be modified/reframed.

	<p>2. Mentioned Date of amendment that is 'Amended on 09th May, 2022)' to be deleted from the proposed clause SB.15.17.1 Incentives for Ph.D./ M.Phil. And other Higher Qualification.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice- Chancellor) to place the proposed new Statute before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Teaching)</p>
D 5.5	<p>Part amendment to Ordinance OA-38.4.2 relating to Internship as per UGC Guidelines for Internship/Research Internship for Undergraduate Students. Prof. Pranab Mukhopadhyay briefed the House on the Ordinance.</p> <p>The Academic Council approved proposed part amendment to Ordinance OA-38.4.2 relating to Internship as per UGC Guidelines for Internship/Research Internship for Undergraduate Students with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Standard format for internship to be designed. 2. The Committee shall propose workload remission to be approved to the faculty members who are appointed as mentors. 3. There should be monitoring for the internship students from the College. 4. The Academic Council suggested that ordinarily internship shall be completed during summer break between second and third year. Students failing to comply this shall complete internship by the end of fifth semester. <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 – Colleges)</p>
D 5.6	<p>To consider proposed draft Ordinance OC-XX for Bachelor of Fisheries Science Programme. Sr. Prof. C. U. Rivonker briefed the house on the proposed draft Ordinance.</p> <p>After discussion, the Academic Council approved the proposed draft Ordinance OC-XX governing Bachelor of Fisheries Science Programme with suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Clarification on passing of non-gradual courses to be mentioned in the Ordinance. 2. Marks to be included in Clause OA-XX, (ii) Evaluation. 3. Online Courses/SWAYAM Courses to be referred as MOOCs. 4. Clause OA-XX, (ii) Evaluation point (ii), it was noted that the duration for External Theory Examination shall be of two hours. 5. Clause OA-XX Duration of the Programme, point iv, to be modified. 6. Ordinance shall be OC-XX.

	<p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed draft Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p>The Chairperson (Vice-Chancellor) thanked Sr. Prof. Rivonker for taking up the initiative and proposing the new Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>
D 5.7	<p>Proposed Ordinance governing the Integrated Teacher Education Programme (ITEP). Prof. Ramesh V. Pai, Dean, School of Physical and Applied Sciences, Goa University briefed the House on the proposed new Ordinance.</p> <p>The Academic Council approved the proposed new Ordinance governing the Integrated Teacher Education Programme (ITEP) with suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Clause OA-XX.1.7 Intake, Eligibility, Admission Procedure and Fees, c) Admission Procedure, it was decided that the admission procedure shall be notified by the Goa University based on NCTE Regulations from time to time. However, it was decided to evaluate only for current year. 2. It was noted that the amendments will be carried out after notification of the final version from the National Regulator. <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 – Colleges)</p>
D 5.8	<p>Proposed new Ordinance OC-XX relating to the Degree in Bachelor of Architecture (B. Arch) based on the Council of Architecture (Minimum Standards of Architectural Education) Regulation, 2020 (Effective from the Academic Year 2025-2026). Prof. Leon Angelo Morenas, Dean, Faculty of Planning, Architecture & Design, Goa University briefed the House on the proposed new Ordinance.</p> <p>After discussion, the Academic Council approved the proposed new Ordinance OC-XX relating to the Degree in Bachelor of Architecture (B. Arch.) based on the Council of Architecture (Minimum Standards of Architectural Education) Regulation, 2020 with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. National Regulator to be changed to 'Council of Architecture (COA)'. 2. Clause OC-XX.1.3 Duration of the Degree Programme: <ol style="list-style-type: none"> a. Point (i) word 'completed' to be replaced with 'passed'. 3. Clause OC-XX.1.4 Admission and Eligibility to the B. Arch. Programme: <ol style="list-style-type: none"> a. Point (i) ... admitted to 'the first year of Architecture...', to be added. 4. Clause OC-XX 2.0 Programme Structure and Scheme of Examination: <ol style="list-style-type: none"> a. Clarity on 3 Credits indicated in Semester II, Summer project to be provided.

- b. Word **'week (WK)'** to be retained.
5. Clause OC-XX.2.2 point (i) to be modified as below:
Each course is assigned **'certain number of credits'**, as provided in the syllabus and Scheme of Examination.
6. **Clause OC-XX.3.1.1 Intra Semester Assessment (ISA):**
 - a. Point (iv) with the Principal **'/as prescribed in Course Curriculum'** shall... to be added.
 - b. Point (vi) to be reframed as "Cumulative Marks of all ISA shall be announced at least one week prior to SEA."
7. **Clause OC-XX.3.1.2 Appointment of External Examiners/Jury members:**
 - a. From point (v) word **'average'** to be deleted.
8. **Clause OC-XX.3.3 Failure in Jury Examination:**
 - a. Point i) ... grade in any **'Semester Studio Course'** jury examination... to be included.
 - b. Point iii) ... first working week **'of that semester'** to be added.
9. **Clause OC-XX.3.5 Promotion to the next higher semester:**
 - a. Point (i) to be modified as 'A student should have earned the credits for IEJ courses **'of that semester'** for promotion from one semester to the next higher semester'.
 - b. Point (v) to be reviewed.
10. **Clause OC-XX.3.8 Detention:**
 - a. (i) ... for appearance in **'External examinations /SEA'** to be reviewed.
 - b. Point (ii) to be indicated as 'Failure in a **'semester studio'** Jury examination by award of grade 'F'.
 - c. (iii) ... in an examination **'as recommended by the relevant committees and accepted by the Principal'** to be added.
11. **Clause OC-XX 3.13 Declaration of marks:**
 - a. (i) ... assessment of **'all the Courses'** shall be declared...to be added.
 - b. (ii) Provision for procedure for declaration of result to be added.
12. **Clause OC-XX.3.15 Verification and Revaluation of marks:**
 - a. Point (ii), ... Grievance Committee of the College **'within one week of declaration of results'** before sending ... to be added.
13. **Clause OC-XX.4.2 College Unfair Means Inquiry Committee (CUMIC):**
 - a. Point (i),a, word 'teacher' to be replaced with Faculty Member.
 - b. Point (iii),b, The student shall be informed' ... to be added.
14. **Clause OC-XX.4.3, College Grievance Committee:**
 - a. Point (i), b, ... regular teachers **'(Faculty Members)'**, preferably not ... to be added.
 - b. Point (iii), conduct of examination to be replaced with 'conduct of ISA and SEA Examinations' for clarity.
 - c. Point (vii) of the clause to be modified.

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.

(Action: Assistant Registrar Academic – Colleges)

D 5.9	<p>Proposed part amendment to Ordinance OC-80 relating to the Degree of Bachelor of Naturopathy and Yogic Sciences, BNYS Programme and Statute SC-16 Statute on Minimum Qualifications for appointment of Teachers and other Academic Staff in Colleges and other measures for the maintenance of standards in Higher Education, 2018.</p> <p>Dr. Neelesh Korde briefed the House on the proposal.</p> <p>After discussion it was resolved to constitute a Committee to examine all the aspects and submit its recommendations with proposed changes to the relevant Ordinance and Statute for consideration of the Academic Council.</p> <p>It was noted that Dr. Neelesh Korde will be one of the member on the Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>										
D 7	OTHER ITEMS										
D 7.1	<p>To consider the revised proposed dates for the meetings of the Academic Council.</p> <p>The Academic Council approved/noted the following proposed dates for the conduct of the meetings of the Council up to 2025.</p> <table data-bbox="568 1099 1217 1408"> <tr> <th>Meeting</th><th>Date of the Meeting</th></tr> <tr> <td>Fourth Meeting</td><td>09-05-2025</td></tr> <tr> <td>Fifth Meeting</td><td>04-07-2025</td></tr> <tr> <td>Sixth Meeting</td><td>12-09-2025</td></tr> <tr> <td>Seventh Meeting</td><td>07-11-2025</td></tr> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Meeting	Date of the Meeting	Fourth Meeting	09-05-2025	Fifth Meeting	04-07-2025	Sixth Meeting	12-09-2025	Seventh Meeting	07-11-2025
Meeting	Date of the Meeting										
Fourth Meeting	09-05-2025										
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Seventh Meeting	07-11-2025										
D 7.2	<p>Matter regarding denial of permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda-Goa for increase in seats from 30 to 50 for the academic year 2024-25.</p> <p>The Academic Council noted the decision taken by the National Council of Homeopathy withholding permission to increase intake capacity to 50 seats (increase from 30 seats to 50 seats) for the Academic Year 2024-2025, due to deficiencies observed during the inspection of the College.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>										
D 7.3	<p>Proposal for M.Sc. Economics (Integrated) and MBA (Integrated) Programme.</p> <p>Prof. Nilesh Borde briefed the house on the proposal.</p>										

	<p>The Academic Council accepted the proposal for M.Sc. Economics (Integrated) Programme and MBA (Integrated) Programme to be offered for 5 year under Ordinance OA-39.</p> <p>It was decided to place the matter before the Executive Council meeting for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.4	<p>To consider and approve Annual Performance Assessment Report Form for Promotion under CAS as per Statute SB-15.6.4 Table 4 for Assistant Librarian.</p> <p>Prof. Kaustubh R.S. Priolkar briefed the House on the matter.</p> <p>The Academic Council approved the Annual Performance Assessment Report Form for Promotion under CAS as per Statute SB-15.6.4 Table 4 for Assistant Librarian.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Teaching)</p>
D 7.5	<p>Request for changes in the structure of Integrated Master of Commerce Programme under CBCS (4-year) (Amendment in OA-27) in the view of challenges faced by the students.</p> <p>Prof. Nilesh Borde briefed the house on the matter.</p> <p>After detailed discussion, the Academic Council approved the recommendations of the Committee constituted to look into the request for changes in the structure of Integrated Master of Commerce Programme under CBCS (4-year) (Amendment in OA-27) in the view of challenges faced by the student with the following suggestions:</p> <ol style="list-style-type: none"> 1. Additional Elective Courses to be designed by the Board of Studies to offer the same in IMCOM Programme. 2. The Electives should be equivalent to B.Com. level. 3. The amendment to Ordinance OA-27 to be proposed. <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to approve the part amendment to the Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the Board of Studies in Hindi meeting held on 24.07.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Hindi meeting held on 24.07.2024 recommending Programme Structure identifying the double major and minor courses for UG programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 8.2	<p>Revision in Minor (VET) Courses. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minor revisions in the below mentioned Minor (VET) Courses recommended by the Board of Studies in Hindi in its meeting held on 28.11.2024:</p> <p style="text-align: center;">Semester 4 – Minor Course (VET) – HIN-221 प्रयोजनमूलक हिंदी Semester 5 – Minor Course (VET) – HIN-321 जनसंचार एवं पत्रकारिता Semester 6 – Minor Course (VET) – HIN-322 साहित्य और सिनेमा</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Minutes of the Board of Studies in Public Administration meeting held on 17.10.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Public Administration held on 17.10.2024 recommending two Courses PAD 605 and PAD 527 for BA Public Administration programme and Panel of Experts for Academic Audit Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.4	<p>Minutes of the Board of Studies in Political Science meeting held on 25.10.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Political Science meeting held on 25.10.2024 recommending Exit Courses, VET courses for Semester IV, Research Elective Course and the panel of examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.5	<p>Minutes of the Board of Studies in Zoology meeting held on 21.10.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Zoology meeting held on 21.10.2024 recommending the Names of teachers who would contribute towards Konkani text books of the UG syllabus and Pattern of Practical exams of UG semester III.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 02.01.2025. 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 on 02.01.2025 recommending the list of online courses (NPTEL) in B.E. Electrical and Electronics Engineering of RC 2019-20 for the Second half of the academic year 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.7	<p>Minutes of the Board of Studies in Konkani meeting held on 30.10.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Konkani meeting held on 30.10.2024 recommending the syllabus of Research Methodology and Academic Writing for PhD Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 8.8	<p>Practical marks inputs for MD Dermatology, Venereology & Leprosy, MD Forensic Medicine & Toxicology and Diploma in Forensic Medicine & Toxicology.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Medicine and Allied meeting recommending the practical marks inputs for the following specializations:</p> <ol style="list-style-type: none"> 1. MD Dermatology, Venereology & Leprosy 2. MD Forensic Medicine & Toxicology 3. Diploma in Forensic Medicine & Toxicology <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.9	<p>Grant of consent of affiliation for starting Post Graduate Programmes at All India Institute of Ayurveda, Dhargal, Pernem Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting affiliation to start the below proposed programmes for the academic year 2025-26, subject to grant of permission by National Commission for Indian System of Medicine in view of urgency:</p> <ol style="list-style-type: none"> 1. Ayurveda Vachaspati-Dravyagun Vijnana 2. Ayurveda Vachaspati- Roganidana Evum Vikriti Vigyana 3. Ayurveda Vachaspati -Kaumarbharitya (Balroga) 4. Ayurveda Vachaspati- Panchakarma 5. Ayurveda Vachaspati -Kayachikitsa <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.10	<p>Grant of continuation of Affiliation to the Colleges.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting continuation of affiliation for the academic year 2025-26 to the below mentioned College programmes:</p> <ol style="list-style-type: none"> 1. Institute of Psychiatry and Human Behaviour, Bambolim-Goa. <ol style="list-style-type: none"> a. M.Phil. in Psychiatric Social Work 2. All India Institute of Ayurveda (AIIA), Dhargal, Pernem, Goa. <ol style="list-style-type: none"> a. Bachelor of Ayurvedic Medicine and Surgery b. Ayurveda Vachaspati -Ayurveda Samhita & Siddhant c. Ayurveda Vachaspati- Rachna Sharir d. Ayurveda Vachaspati- Kriya Sharir e. Ayurveda Vachaspati- Agad Tantra evum Vidhivaidyak f. Ayurveda Vachaspati Rasashastra & Bhaishajya Kalpana <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.11	<p>Revised Academic Terms for the Academic Year 2024-25.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms for the following Programmes:</p> <ol style="list-style-type: none"> 1. Revised Academic Term for the B. Pharm. Programme for the academic year 2024-2025. 2. Revised Academic Term for the M. Pharm. Programme for the academic year 2024-2025.

	<p>3. Revised Academic Term for the MDS Programme for the academic year 2024-2025.</p> <p>4. Revised Academic Term for the BDS Programme for the academic year 2024-2025.</p> <p>5. Revised Academic Term for I BHMS Programme for the academic year 2024-2025.</p> <p>6. Further Revised Academic Term for the B.Arch./M.Arch. Programme for the academic year 2024-2025.</p> <p>7. Revised Academic Term for the 1st Year Batch of Under Graduate Allied Health Science Programme for the academic year 2024-2025.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.12	<p>Minutes of the meeting of Board of Studies in Biochemistry held on 13.01.2025.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Biochemistry meeting held on 13.01.2025 recommending the SWAYAM Courses for PG for Semester IV of Academic Year 2024-2025 and Analysis of Students' feedback for Academic Year 2023-2024 and Action taken report.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.13	<p>Minutes of the meeting of Board of Studies in Allied Health Science held on 11.02.2025.</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 11.02.2025 recommending panel of examiners for various allied health science subjects at under graduate level.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.14	<p>Revision in Minor (VET) Courses.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Geography meeting recommending minor revisions in 'Semeter IV: GOG-221S patial Planning for Tourism Operations (Vocational)' Minor (VET) Course.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.15	<p>Minutes of the meeting of Board of Studies in Electronics and Computer Engineering held by Circulation on 13.01.2025.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 13.01.2025 recommending the list of online courses (NPTEL) for under graduate level semester IV to VIII in Electronics and Computer Engineering and semester IV to VI of Electronics and Computer Science (RC19 20 course) during even semester of Academic Year 2024-2025.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.16	<p>Minutes of the meeting of Board of Studies in Electronics and Telecommunication Engineering held on 08.01.2025.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronic and Telecommunication Engineering</p>

	<p>meeting held on 08.01.2025 recommending the list of online courses (NPTEL) in B.E. Electronics and Telecommunication, B.E. Electronics and Communication of RC 2019-20, and B.E (Electronics) VLSI Design and Technology for the Second half of the academic year 2024-2025.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.17	<p>Guidelines for Intra- Semester Assessment (ISA) and Semester End Assessment (SEA) for First year UG Engineering Programme (RC 24-25 Scheme).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Guidelines for Intra - Semester Assessment (ISA) and Semester End Assessment (SEA) for First year UG Engineering Programme (RC 24-25 Scheme).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.18	<p>Minutes of the meeting of Board of Studies in Psychology held on 16.12.2024 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 Psychology meeting held on 16.12.2024 recommending the syllabus of Wellness counselling and Post Graduate Diploma in Guidance and Counselling.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.19	<p>Case of Ms. Sumati B. Shelke, MBBS student.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the case of Ms. Sumati B. Shelke, MBBS student and giving her benefit of Double the duration as per Goa University Ordinance OA-16.</p> <p>It was note that she is required to complete the Degree including 1 year internship by September 2026. To be eligible for Internship, she is required to complete MBBS 3rd year Part II exam by September 2025. The Supplementary Exam shall be her final attempt.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 9	RESOLUTIONS
D 9.1	Resolution submitted by Dr. Sandeep S. Lotlikar.
D 9.1.1	<p>Partial amendment to SC-16.4.1 IV College Principal and Professor (Professor's Grade)</p> <p>Dr. Sandeep Lotlikar briefed the members on the proposed resolution.</p> <p>After discussion, it was resolved to constitute a Committee to examine and propose suitable recommendations for the consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 9.1.2	Partial amendment to SC.16.6.4 C II College Librarian and SC-16.6.4 D II College Director of Physical Education and Sports.

	The Academic Council did not accept the resolution. (Action: Assistant Registrar Academic – Colleges)
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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 before the Standing Committee of the Academic Council for its consideration.

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

Date: 08.07.2025

Sd/-
(Prof. Sunder Dhuri)
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	07.03.2025
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 Chemical Sciences, Goa University.	Present
7.	Dean, Shenoji Goembab School of Languages & Literature, Goa University.	Present
8.	Dean, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
9.	Dean, Goa Business School, Goa University.	Present
10.	Dean, Faculty of Medicine, Goa University.	Present
11.	Dean, Faculty of Engineering, Goa University.	Present
12.	Dean, Faculty of Planning, Architecture & Design, Goa University.	Present
13.	Dean, Faculty of Pharmacy, Goa University.	Present
14.	Dean, Faculty of Performing, Fine Art & Music, Goa University.	Present
15.	Dean, Faculty of Agriculture, Veterinary, Fisheries and Allied Sciences, Goa University.	Present
16.	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
17.	Prof. Guntur Anjana Devi Raju Goa Business School, Goa University.	Present
18.	Prof. Sandeep Garg School of Biological Sciences & Biotechnology, Goa University.	Present
19.	Prof. S. Krishnan School of Biological Sciences & Biotechnology, Goa University.	Present

20.	Prof. Kaustubh R. S. Priolkar School of Physical & Applied Sciences, Goa University.	Present
21.	Prof. P. S. Ramu Murthy Dhempe College of Arts & Science, Miramar, Panaji.	Present
22.	Prof. Helic Barreto Rosary College of Commerce & Arts, Navelim.	Present
23.	Prof. Vikas Pissurlekar P.E.S's College of Arts & Science, Farmagudi, Ponda.	Present
24.	Prof. (Dr.) Shaikh Mohammad P. Al-Usmani Shri Gopal Gaonkar Memorial Multi faculty College, Dharbandora.	Present
25.	Prof. Santosh Patkar Sridora Caculo College of Commerce & Management Studies, Khorlim, Mapusa.	Present
26.	Dr. Arvind Haldankar D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
27.	Dr. Alaknada Shringare Manohar Parrikar School of Law, Governance & Public, Goa University.	Present
28.	Dr. Hanumant Chopdekar Shenoi Goembab School of Languages & Literature, Goa University.	Present
29.	Dr. Nalini Chaturdas Naik D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
30.	Dr. Siddhi Jalmi School of Biological Sciences & Biotechnology, Goa University.	Present
31.	Dr. Annie Rajan DCT's Dhempe College of Arts & Science, Miramar, Panaji.	Present
32.	Ar. Suhas Gaonkar Goa College of Architecture, Altinho, Panaji.	Present
33.	Dr. Daniel Marven Coutinho Carmel College of Arts, Science & Commerce for Women, Nuvem.	Present
34.	Dr. Solley Thomas Carmel College of Arts, Science & Commerce for Women, Nuvem, Goa	Present
35.	Dr. Sandeep Lotlikar P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
36.	Dr. Meera R. Mayekar GVM's G.G.P.R. College of Commerce & Economics, Farmagudi, Ponda.	Present
37.	Shri Shivdatt Fati Shirodkar Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
38.	Dr. Manoj Mukund Kothawale Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez	Present
39.	Dr. K.N. Madhusudanan Pillai Bharateeya Vichara Kendram Sanskriti Bhavan, Thiruvananthapuram.	Present

40.	Sr. Prof. (Dr.) A. M. Unnikrishnan Dean, Faculty of Oriental Studies, University of Kerala.	Present
41.	Controller of Examinations, Goa University.	Present
42.	Librarian, Goa University.	Present
43.	Director, Directorate of Internal Quality Assurance, Goa University.	Present
44.	Registrar, Goa University.	Present
45.	President, Goa University Student's Council, Goa University.	Present
46.	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Sought leave of absence
47.	Prof. M. S. Dayanand Goa Business School, Goa University.	Sought leave of absence
48.	Prof. (Dr.) Mahesh Pai Goa College of Home Science, Campal, Panaji.	Sought leave of absence
49.	Prof. F. M. Nadaf Govt. College of Commerce & Economics, Borda, Margao.	Sought leave of absence
50.	Prof. Rajay Pawar Kala Academy Goa College of Theatre Arts, Campal, Panaji.	Sought leave of absence
51.	Prof. (Dr.) Sujata Kadam All India Institute of Ayurveda (AIIA), Dhargal, Pernem, Mopa Airport Road, Goa.	Sought leave of absence
52.	Dr. Niyati Gopinath Kalangutkar School of Earth, Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence
53.	Prof. Jude Rodrigues Department of General Surgery, Goa Medical College & Hospital, Bambolim.	Sought leave of absence
54.	Dr. Dattaprasad Samant Department of General Surgery, Goa Medical College & Hospital, Bambolim.	Sought leave of absence
55.	Prof. Cosma Fernandes MES College of Arts & Commerce, Zuarinagar.	Sought leave of absence
56.	Dr. Asha B. Gahloth Government College of Arts, Science & Commerce Khandola, Marcela.	Sought leave of absence
57.	Mr. Vividh Pawaskar Shree Mallikarjun College of Arts & Commerce, Canacona.	Sought leave of absence
58.	Dr. Rajesh Pednekar Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez	Sought leave of absence
59.	Dr. Suresh Babu Space Physics Lab Vikram Sarabai Space Centre, Thiruvananthapuram, Kerala, India.	Sought leave of absence
60.	Dr. Srinivasa Kumar T.	Sought leave of absence

	Director, Indian National Centre for Ocean Information Services, "Ocean Valley", Pragathi Nagar (BO), Nizampet (SO) Hyderabad.	
61.	Shri Damodar Mauzo 57th Jnanpith Awardee Majorda, Near Railway Station, Margao Goa.	Sought leave of absence
62.	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence
63.	Chairman, Goa Board of Secondary & Higher Secondary Examination, Porvorim, Goa.	Sought leave of absence
64.	President, Post-Graduate Students Union, Goa University.	Sought leave of absence