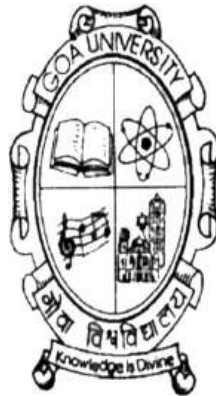# GOA UNIVERSITY

MINUTES OF THE MEETING OF STANDING COMMITTEE OF THE X ACADEMIC COUNCIL

MEETING	DATE
First Meeting	4th December, 2020
Second Meeting	25th February, 2021
Third Meeting	13th August, 2021
Fourth Meeting	9th December, 2021
Fifth Meeting	14th and 23rd February, 2023
Sixth Meeting	11th,15th and 22nd May, 2023
Seventh Meeting	14th July 2023
Eight Meeting	6th, 7th and 21st March, 2024
Ninth Meeting	10th and 11th May, 2024
Tenth Meeting	2nd July, 2024

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the 1st Meeting of the Standing Committee of the

X ACADEMIC COUNCIL

Day & Date

4th December, 2020

Time

2.30 p.m.

Venue
Council Hall
Goa University

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

Date: 04.12.2020

Time: 2.30 p.m.

Venue: Council Hall, Goa University

The following members were present for the meeting:

1. Prof. Varun Sahni   - Chairperson
    Vice-Chancellor
    Goa University

2. Prof. K. S. Priolkar   - Member
    Dean
    Faculty of Natural Sciences, Goa University

3. Prof. P. K. Sharma   - Member
    Dean
    Faculty of Life Sciences & Environment, Goa University

4. Prof. M. S. Dayanand   - Member
    Dean
    Goa Business School, Goa University

5. Prof. Jyoti D. Pawar   - Member
    Goa Business School, Goa University

6. Dr. Krupashankara Mysore Sethuram   - Member
    Goa College of Engineering, Farmagudi, Ponda

7. Dr. Naguesh Colvalcar   - Member
    V.M. Salgaoncar College of Law, Miramar, Panaji, Goa

8. Prof. Anuradha Wagle   - Member
    Controller of Examinations
    Goa University

9. Prof. Radhika S. Nayak   - Member Secretary
    Registrar
    Goa University

Director, Directorate of Internal Quality Assurance Cell sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members and thanked them for attending the First meeting of the Standing Committee of the X Academic Council. He informed them that it was possible to have this meeting in the offline mode due to the small size of the Committee.

Thereafter, the agenda was taken up for discussion.

D	DISCCUSSION
D 3	**BOARD OF STUDIES**
D 3.1	**Minutes of the meeting of the Board of Studies in Skill Enhancement Courses through circulation on 07.09.2020.** The Standing Committee of the Academic Council after discussion did not approve the minutes of the meeting of the Board of Studies in Skill Enhancement Courses. It was decided to refer the minutes back to the Board of Studies with the following observations: 1. The heading of the annexure to read as Syllabus instead of Ordinance. Name of the Institution not to be mentioned on the syllabus. 2. The title of the Course/Paper on Environment and Public Health to be reviewed. 3. The Revised syllabus of B.Sc. Fashion and Apparel Design and B.Sc. Interior Design was not approved as the Board had not justified the revision within two years of starting the Programmes. The House was of the view that the approved syllabus should be operational for at least three years. 4. It was resolved that the B.Sc. Interior Design Programme should come within the purview of the Board of Studies in Planning and Design with the suggestion that changes required in the syllabus are to be notified under New Special Ordinance OS-1. The Chairperson, Board of Studies was requested to submit a separate note to the University for consideration. 5. The members wished to know how the Practical were being conducted by the college and requested the Registrar to have a meeting with the Principal in this regard. **(Action: Assistant Registrar Academic - PG)**
D 3.2	**Minutes of the meeting of the Board of Studies in Computer Science (UG) held on 01.12.2020.** After detailed discussion, the Standing Committee of the Academic Council was of the opinion that the matter needs to be discussed in the Academic Council given that fundamental changes with regards to offering of MOOCs of IITBX LAKSHYA were being proposed. **(Action: Assistant Registrar Academic - PG)**
D 3.3	**Minutes of the meeting of the Board of Studies in Chemistry (PG) meeting held by Circulation 02.12.2020.** The item was withdrawn on technical grounds. **(Action: Assistant Registrar Academic - PG)**

D 3.4	**Minutes of the meeting of the Board of Studies in Electronics meeting held on 25.11.2020 in online mode.**
	The Standing Committee of the Academic Council approved the Minutes of the Board of Studies in Electronics meeting held on 25.11.2020 in online mode.
	The syllabus Under NSQF for Certificate /Diploma in Fundamentals of Computer and Networking and Advance Instruments, Gadgets and Appliances was also approved with the observation to correct the typographical errors.
	The House congratulated the erstwhile Department of Electronics and now School of Physical and Applied Sciences for taking the initiative and coming up with the Programme to be offered on the Campus.
	(Action: Assistant Registrar Academic - PG)
D 5	**STATUTES AND ORDINANCES**
D 5.1	**Proposed part amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law – LL.M. in Goa University Affiliated Colleges (Applicable for candidates who register from the academic year 2016-17 onwards).**
	The Standing Committee of the Academic Council noted the decision of the Academic Council in its meeting held on 23rd, 24th and 27th July 2020 and approved the Proposed part amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law – LL.M. in Goa University Affiliated Colleges.
	It was also decided to place the proposed amendment before the next meeting of the Executive Council.
	(Action: Assistant Registrar – Exam PG)
D 5.2	**Proposed part amendment to the following Ordinances** 1. **Ordinances OC-34A relating to the Integrated Five Year Double Degree Programme in Law - Bachelor of Arts and Bachelor of Laws (B.A.LL.B) and/or Bachelor of Commerce and Bachelor of Laws (B.Com. LL.B).** 2. **Ordinances OC-35A relating to Three Year LL.B Degree Programme in Law.**
	The Standing Committee of the Academic Council noted the decision of the Academic Council in its meeting held on 23rd, 24th and 27th July 2020 and approved the Proposed part amendment to Ordinances OC-34A and Ordinances OC-35A.
	It was also decided to place the proposed amendment before the next meeting of the Executive Council.
	(Action: Assistant Registrar – Exam PG)
D 5.3	**SB-XX: New Statute related to appointment /recognition of Adjunct Faculty**
	The Academic Council was informed that the New Statute SB-XX was approved by the Academic Council in its meeting held on 11th, 15th and 18th May, 2018 and the Executive Council in its meeting held on 15th March, 2019.
	After discussion, it was decided to carry out the following changes to the Statute to make recognized Ph.D Guides of Affiliated Colleges eligible to be appointed/ recognized as Adjunct Faculty:

	SB-XX.2 **Eligibility**

	All the recognised Ph.D. guides from recognised Research Centres, Research Institutes and Affiliated Colleges who have a minimum of two publications in SCOPUS and/or Web of Science list of journals. This condition is not applicable to the recognised Ph.D. guides in the Field of Indian Languages and Literature.
	
	SB-XX.3 **Appointment**
	
	Executive Council shall make these appointments on the recommendations of any of the following:
	
	   (a) Department Council of the Concerned Department, Dean of the Faculty and Vice-Chancellor
	
	   (b) School Board of the concerned School, ~~Dean of the School~~ and Vice-Chancellor
	
	   (c) Faculty Board of the Concerned Faculty and Vice-Chancellor
	
	   (d) Vice Chancellor
	
	It was decided to refer the matter to the State Government for their concurrence and subsequently to the Executive Council for approval and Honourable Chancellor for his assent.
	
	(Action : Assistant Registrar – Administration Teaching)

D 7	**OTHER ITEMS**
D 7.1	**To consider the proposal for review of the Processing Fee/Payment of Honorarium for applying for Recognition as PG Teacher/Ph.D. Research Guide.** The Standing Committee of the Academic Council resolved to increase the Honorarium from Rs. 1000/- to Rs. 2000/- per examiner/External Experts and increase the processing fee from Rs. 3000/- to Rs. 5000/- per application for seeking Recognition as Teacher (PG, M.Phil and Ph.D. Degree). It was also decided to review the rates for Processing Fee/Payment of Honorarium every three years. **(Action: Assistant Registrar Academic - PG)**
D 7.2	**Request to answer ISA and SEA T.Y. B.A examination under OC-45 - Miss Sayani Raut Desai of Mallikarjun College.** After deliberation, the Chairperson (Vice-Chancellor) informed that, though this request is not as per Ordinance OC-45, as currently Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 pandemic is in operation, the College needs to resolve the matter. It was decided to inform the College accordingly. **(Action: Assistant Registrar- Exam UG)**
D 7.3	**Query received from Ms. Pearl Noronha regarding the Offline Examinations.** After discussion, the Standing Committee of the Academic Council reiterated that examinations would be conducted either offline or online uniformly for all students of a particular Programme as decided by the University. Those unable to answer their

	examinations would be given additional opportunity to answer them subsequently under Ordinance OS-1. **(Action: Assistant Registrar - Exam UG)**
D 8	**REPORTING ITEMS**
D 8.1	**Minutes of the meeting held by the Dean, Goa Medical College on 13.10.2020 to finalize the names of Internal & External Examiners for M. Phil. In Psychiatric Social Work Part I Examination.** The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting held by the Dean, Goa Medical College on 13.10.2020 to finalize the names of Internal & External Examiners for M. Phil. In Psychiatric Social Work Part I Examination.
D 8.2	**Request received from Prof. V.S. Nadkarni, Dean, School of Chemical Sciences regarding contribution to the Indian Adaptation of the Book "Spectrometric Identification of Organic Compounds authored by Rober M. Silverstein and others".** Prof. V. S. Nadkarni physically recused himself during the discussion. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the request received from Prof. V.S. Nadkarni, Dean, School of Chemical Sciences to permit him to contribute to the Insdian Adaptation of the Book "Spectrometric Identification of Organic Compounds authored by Rober M. Silverstein and others".

The meeting ended with thanks to the Chair.

Sd/-
(Prof. Radhika S. Nayak)
Date: 18.12.2020   Registrar (Officiating) and Member Secretary

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

R E V I S E D   M I N U T E S

of the 2nd Meeting of the Standing Committee of the

X ACADEMIC COUNCIL

Day & Date

25th February, 2021

Time

10.30 a.m.

Venue
Council Hall
Goa University

Revised Minutes of the Second Meeting of the Standing Committee of the X Academic Council

Date: 25.02.2021
Time: 10.30 a.m.
Venue: Council Hall, Goa University

The following members were present for the meeting:

1. Prof. Varun Sahni   - Chairperson
   Vice-Chancellor
   Goa University

2. Prof. K. S. Priolkar   - Member
   Dean
   School of Physical and Applied Sciences Goa University.

3. Prof. P. K. Sharma   - Member
   Dean
   Faculty of Life Sciences & Environment, Goa University

4. Prof. M. S. Dayanand   - Member
   Dean
   Goa Business School, Goa University

5. Prof. Jyoti D. Pawar   - Member
   Goa Business School, Goa University

6. Dr. Savio da Piedade Falleiro   -Member
   Principal
   Fr. Agnel College of Arts & Commerce, Pilar.

7. Dr. Naguesh Colvalcar   - Member
   V.M. Salgaoncar College of Law, Miramar, Panaji, Goa

8. Prof. Anuradha Wagle   - Member
   Controller of Examinations
   Goa University

9. Prof. Radhika S. Nayak   - Member Secretary
   Registrar
   Goa University

Director, Directorate of Internal Quality Assurance Cell sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members and thanked them for attending the Second meeting of the Standing Committee of the X Academic Council. He also welcomed Dr. Falleiro who has been nominated in place of Prof. Krupashankara who is on EOL.

He informed the members that a special meeting of the Academic Council was scheduled on 1st March, 2021.

Thereafter, the agenda was taken up for discussion.

D	DISCCUSSION
D 3	**BOARD OF STUDIES**
D 3.1	**Minutes of the meeting of the Board of Studies in Interdisciplinary Courses held on 09.02.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Interdisciplinary Courses held on 09.02.2021 with the following observations: 1. Course codes to be included in the Programme structure. 2. The title of the Course in Business Analytics in Semester II in the Programme structure to be corrected as to Business Analytics (Finance). 3. The title of the Course in Semester X to be corrected as Research Project/Dissertation. The word 'Optionals' to be deleted. 4. Research component and Internship to be made compulsory. **(Action: Assistant Registrar Academic - PG)**
D 3.2	**Minutes of the meeting of the Board of Studies in Dentistry held on 05.02.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Dentistry held on 05.02.2021. **(Action: Assistant Registrar Academic -PG)**
D 3.3	**Minutes of the meeting of the Board of Studies in Indian Classical Music held on 17.02.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Indian Classical Music held on 17.02.2021. **(Action: Assistant Registrar Academic - PG)**
D 3.4	**Minutes of the meeting of the Board of Studies in Special Education held on 21.01.2021 and 19.02.2021 in online mode.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Special Education held on 21.01.2021. **(Action: Assistant Registrar Academic - PG)**
D 3.5	**Minutes of the meeting of the Board of Studies in Special Education held on 19.02.2021 in online mode.** The Standing Committee of the Academic Council approved the minutes of the meeting held on 19.02.2021 with the following observations:

	1. Clause OC-63.1 i.e. Preamble was not approved as it was not discussed in the Board of Studies. 2. Ordinance OC-63.3, **Eligibility for Admission, point A, to be read as follows:** '**Minimum 50% marks in B.A/B.Sc/B.Com or Graduation in any discipline or an equivalent degree** at graduate level from a recognized Indian University or Foreign University, recognized by Association of Indian Universities'. 3. The Chairperson, Board of Studies was requested to submit a separate note on the Academic Calendar to the University for consideration under Special Ordinance OS-1. **(Action: Assistant Registrar Academic - PG)**
D 3.6	**Minutes of the meeting of the Board of Studies in Management Studies held on 18.02.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Management Studies held on 18.02.2021 with the following observations: 1. MBA Executive (For current batches) Course of study in the subject at the postgraduate level was approved. 2. The textbooks recommended for BBA (Shipping and Logistics) was approved. 3. Proposed part amendment in the Ordinance OA-24 was approved. **(Action: Assistant Registrar Academic - PG)**
D 3.7	**Minutes of the meeting of the Board of Studies in Architecture held on 22.02.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 22.02.2021 with the following observations: 1. Paper code A and B to be replaced with T and P i.e. Theory and Practical. 2. A separate Board of Studies to be constituted for Fashion and Apparel Design Programme. 3. Books/references for the Course of Goan Architecture to be added. The Standing Committee of the Academic Council addressed the Vice-Principal that the College should not be referred to a 'Goa Campus' as the College was granted Affiliation under Goa University. **(Action: Assistant Registrar Academic - PG)**
D 3.8	**Minutes of the meeting of the Board of Studies in Physical Education held on 23.02.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Physical Education held on 23.02.2021. **(Action: Assistant Registrar Academic - PG)**
D 4	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**

D 4.1 **D 4.1.1**	**Don Bosco College of Engineering, Fatorda Margao Goa.** **Continuation and extension of affiliation for second Division BE Mechanical Engineering.** The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the 2nd Division of F. Y., S. Y and T. Y. B.E. (Mechanical) Programme and extension of Fourth Year B.E. (Mechanical) Programme from the academic year 2021-22, subject to fulfilment of essential conditions. **(Action: Assistant Registrar Academic-General)**
D 4.2 **D 4.2.1**	**Dnyanvardhini Divyang Training College.** **Continuation and extension of affiliation for B.ED. (Special Education)** The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation to the two year Bachelor of Education (MR/ID)- Special Education programme for the academic year 2021-22 and extension of Affiliation for the second and final year of the programme which started in 2020-2021, subject to fulfilment of essential conditions. **(Action: Assistant Registrar Academic-General)**
D 5	**STATUTES AND ORDINANCES**
D 5.1	**Proposed part amendment to SA-19(ix) relating to Career Advancement Scheme.** After discussion, the Standing Committee of the Academic Council approved the proposed part amendment to SA-19(ix) relating to the Career Advancement Scheme with the following observations: 1. Under clause SA-19(ix) (a) 'Further' to be replaced with 'however'. 2. The word "years" to be added to qualify the numbers 4 or 5 mentioned first line of the proposed amendment to Clause SA-19(ix) 4. 3. Master's Degree in the relevant professional Course to be specified in the Annexure. Pending finalization of the minutes, it was resolved to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021. **(Action: Assistant Registrar Administration - Teaching)**
D 7	**OTHER ITEMS**
D 7.1	**Preparation of Rankers List for the academic year 2019-2020 during the Covid -19 pandemic.** Prof. Anuradha Wagle, Controller of Examinations briefed the House on the matter. It was resolved to withdraw the item as it required to be considered under the provisions of Special Ordinance OS-1 in consultation with the respective Schools/ Departments. **(Action: Assistant Registrar Examination- PG)**
D 7.2	**Case of Ms. Zebalda J. Vas (B. Ed), for Award of Class.** Prof. Anuradha Wagle, Controller of Examinations briefed the members on the matter.

After detailed discussion, it was resolved that Ms. Zebalda is eligible for the award of class as per Ordinance OA-16.10.

It was also decided to constitute a Sub-Committee of the Academic Council to review the provisions of Ordinances relating to issues such as attendance, attempts, award of class and make suitable recommendations to the Academic Council for consideration.

(Action: Assistant Registrar Examination - UG)

The meeting ended with thanks to the Chair.

Sd/-
(Prof. Radhika S. Nayak)
Date: 05.08.2021   Registrar (Officiating) and Member Secretary

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the 3rd Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

13th August, 2021

Time

10.30 a.m.

Venue
Council Hall
Goa University

Minutes of the Third Meeting of the Standing Committee of the X Academic Council

Date: 13.08.2021
Time: 10.30 a.m.
Venue: Council Hall, Goa University

The following members were present for the meeting

1.	Prof. VarunSahni Vice-Chancellor Goa University	-Chairperson
2.	Prof. K. S. Priolkar Dean School of Physical and Applied Sciences, Goa University	-Member
3.	Prof. P. K. Sharma Dean Faculty of Life Sciences & Environment, Goa University	-Member
4.	Prof. Jyoti D. Pawar Goa Business School, Goa University	-Member
5.	Dr.Savio da PiedadeFalleiro Principal Fr. Agnel College of Arts & Commerce, Pilar, Goa	-Member
6.	Prof. Janet Fernandes e De Souza St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa	-Member
7.	Prof. Sunder N. Dhuri Director, Directorate of Internal Quality Assurance, Goa University	-Member
8.	Prof. AnuradhaWagle Controller of Examinations, Goa University	-Member
9.	Shri. D.A.E. Rodrigues Joint Registrar Academic Goa University	-Member Secretary

Prof. H.B Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Prof. AparajitaGangopadhyay, Dean, School of International & Area Studies and Prof. Anna Neena George, Dean, Faculty of Education were invited to attend the meeting.

Prof. M. S. Dayanand, Dean, Goa Business School, Goa University sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members and thanked them for attending the Third meeting of the Standing Committee of the XAcademic Council.He also welcomed Prof. Janet Fernandese De Souza who was nominated as member in place of Dr. NagueshColvalcarwho hadsuperannuated. The Chairperson thanked Dr. Colvalcarfor his services to the Standing Committee.

The Chairperson (Vice-Chancellor) further informed that since the Registrar, Prof. Radhika S. Nayak could not be present for the meeting, she had requested Shri Donald A.E. Rodrigues, Joint Registrar Academic to function as the Member Secretary.

Thereafter, the agenda was taken up for discussion.

D	DISCCUSSION
D 3	BOARD OF STUDIES
D 3.1	**Minutes of the Board of Studies in Environmental Studies held on 10th August 2021.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Environmental Studies held on 10th August 2021 with the following observations: 1. Chairperson, Board of Studies was requested to standardize the references. 2. The sub-title to Course ESO 355 Environmental Security to be deleted. 3. The Pre-requisite to Course ESO 356 to read as: "No pre-requisite other than interest in the subject of History and willingness to put in sincere efforts to acquire knowledge in this area." It was suggested to change the name of Board of Studies to BoS in Environmental Science. **(Action: Assistant Registrar Academic-PG)**
D 3.2	**Minutes of the Board of Studies in International Hospitality Management held on 08th July 2021.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in International Hospitality Management held on 08th July 2021. **(Action: Assistant Registrar Academic-PG)**
D 3.3	**Minutes of the Meeting of Board of Studies in International Studies held on 20th July 2021.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in International Studies held on 20th July 2021. The Chairperson was requested to add the Book "The Future History of the Arctic"

	by Charles Emmerson as Reference to the Course IRO-134 The Arctic in Global Politics. It was decided to set up a Committee to discuss regarding the Scheme of Examination for the Online Mode. **(Action: Assistant Registrar Academic-PG)**
D 3.4	**Minutes of the Board of Studies in Skill Enhancement meeting held on 26/07/2021** After discussion,the Standing Committee of the Academic Council approved the Structure and academic content of the Courses recommended by the Board of Studies. It was resolved to refer the proposals to the Directorate of Higher Education for its concurrence as they have financial implications due to increase/decrease in the workload of the teachers. **(Action: Assistant Registrar Academic-PG)**
D 3.5	**Minutes of the Board of Studies in Physical Education meeting.** The Standing Committee of the Academic Council referred the minutes along with the three-column format back to the Board of Studies. The Standing Committee of the Academic Council authorized the Vice-Chancellor to approve the same. **(Action: Assistant Registrar Academic-PG)**
D 3.6	**Minutes of the Board of Studies in Biotechnology meeting held on 28/07/2021.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biotechnology meetingheld on 28.07.2021. **(Action: Assistant Registrar Academic-PG)**
D 3.7	**Minutes of Meeting Board of Studies in Economics held on 10thAugust, 2021** The Standing Committee of the Academic Council approved the minutes of Board of Studies in Economics meeting held on 10.08.2021. **(Action: Assistant Registrar Academic-PG)**
D 3.8	**Minutes of the Board of Studies in Konkani meeting held on 9thAugust 2021 through Online mode.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 9th August 2021 through Online mode. The Course 'Study of Konkani 'Tiatr'' i.e. KKO – 432 was withdrawn to be placed before the Board of Studies. **(Action: Assistant Registrar Academic-PG)**
D 3.9	**Minutes of the Board of Studies in Commerce (UG)** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce (UG). **(Action: Assistant Registrar Academic-PG)**

D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	**Government College of Arts, Science & Commerce, Khandola, Marcela-Goa (Research Centre).** The Standing Committee of the Academic Council approved the granting of affiliation for running the Research Centre in Chemistry for three years i.e. 2019-20, 2020-21 and 2021-22 subject to fulfillment of essential conditions and suggestions. It was decided to set up a Committee to discuss various issues such as procurement and use of equipment, identifying common equipment,work space, fees, etc. Assistant Registrar dealing with affiliation/recognition to function as Member Secretary of the Committee. **(Action: Assistant Registrar Academic-General)**
D 4.2	**Padre Conceicao College of Engineering, Verna-Goa.** **BE in Electronics and Computer Engineering.** The Standing Committee of the Academic Council approved the granting of affiliation for starting the First Year of the BE Programme in Electronics and Computer Engineering during the academic year 2021-22. **(Action: Assistant Registrar Academic-General)**
D 5	STATUTES AND ORDINANCES
D 5.1	**Proposed part amendment to the Ordinance OA-19A.6 relating to the Ph.D. Programme** The Standing Committee of the Academic Council approvedtheProposed part amendment to the Ordinance OA-19A.6 relating to the Ph.D. Programme. **(Action: Assistant Registrar Academic-PG)**
D 5.2	**Approval for the Formats for the final submission of Ph.D. thesis, draft of Award Letter and Degree Certificate.** The Standing Committee of the Academic Council approved the formats for the final submission of Ph.D. Thesis, draft Award Letter and Degree Certificate with the following observations: 1. The wording of the Certificate to be signed by Guide will read as "I herebycertify that the work was carried out under my/our supervision and may beplaced for evaluation" 2. In the Degree Certificate subject to be included followed by title of the Thesis. The above changes will be effective from 01.01.2022. **(Action: Assistant Registrar Examination-PG)**
D 7	OTHER ITEMS
D 7.1	**Proposal to introduce NCC as an Elective Course in Colleges under State Control** The item was withdrawn as the matter needed to be referred to the Directorate of Higher Education for their concurrence in view of the financial implications. **(Action: Assistant Registrar Academic-Colleges)**

D 7.2	**Regarding Fees to be charged for the academic year 2021-22** The Standing Committee of the Academic Councildecided to waive off 50% of fees. i.e. Tuition fees, Gymkhana Fees and cultural /other fees forProgrammes offered at the Goa University Campus for the academic year 2021-22. **(Action: Assistant Registrar Academic-PG)**
D 7.3	**Academic Term for the Year 2021-22** The Standing Committee of the Academic Council approved the following programmes: 1. B.Sc. (I.H.M.) Programme 2. M.Sc. (I.H.T.M.) 3. B.E./ M.E.(Second Year Onwards) 4. B.Pharm (Sem. I – VIII) 5. F.Y./S.Y. B.Ed. **(Action: Assistant Registrar Academic-Colleges)**
D 7.4	**To consider additional 05% seats for UG General and Self financedProgrammes at affiliated Colleges ofGoa University.** The Standing Committee of the Academic Council approvedadditional 05% seats for the UG General and Self-financedProgrammes at affiliated Colleges of Goa University. **(Action: Assistant Registrar Academic-Colleges)**
D 7.5	**Permission to conduct physical exam for BSc. 2nd and 4th Semester year 2020-21 Batch.** After discussion, theStanding Committee of the Academic Council decided to instruct the College to follow the Guidelines issued by the Goa University in this respect as they were based on the directives of the Civil authorities. **(Action: Controller of Examinations)**

The meeting ended with thanks to the Chair.

Sd/-
Date: 17.08.2021   (D. A. E. Rodrigues)
Joint Registrar Academic and MemberSecretary

Sd/-
(Prof. VarunSahni)
Vice-Chancellor

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the 4th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

9th December, 2021

Time

02.30 p.m.

Venue
Council Hall
Goa University

Minutes of the Fourth Meeting of the Standing Committee of the X Academic Council

Date: 09.12.2021

Time: 02.30 p.m.

Venue: Council Hall, Goa University

The following members were present for the meeting

1. Prof. H. B. Menon   - Chairperson
    Vice-Chancellor
    Goa University

2. Prof. K. S. Priolkar   - Member
    Dean
    School of Physical and Applied Sciences
    Goa University

3. Prof. Bernard F. Rodrigues   - Member
    Dean
    Faculty of Life Sciences & Environment
    Goa University

4. Prof. M. S. Dayanand   - Member
    Dean
    Goa Business School
    Goa University

5. Prof. Jyoti D. Pawar   - Member
    Goa Business School
    Goa University

6. Dr. Savio da Piedade Falleiro   - Member
    Principal
    Fr. Agnel College of Arts & Commerce,
    Pilar, Goa

7. Prof. Janet Fernandes e De Souza   - Member
    St. Xavier's College of Arts, Science & Commerce,
    Mapusa, Goa

8. Prof. Sunder N. Dhuri   - Member
    Director
    Directorate of Internal Quality Assurance,
    Goa University

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9. Prof. Anuradha Wagle   - Member
    Controller of Examinations
    Goa University

10. Prof. V. S. Nadkarni   - Member Secretary
    Registrar
    Goa University

The following on campus Deans attended the meeting as Special Invitees:

1. Prof. Ganesha Somayaji
    Dean
    Faculty of Social Sciences
    Goa University

2. Prof. C. U. Rivonker
    Dean
    School of Earth, Ocean & Atmospheric Sciences
    Goa University

3. Prof. Shaila Desouza
    Dean
    Manohar Parrikar School of Law, Governance & Public Policy
    Goa University

4. Prof. Vidhyadatta M. Shet Verenkar
    Dean
    School of Chemical Sciences
    Goa University

Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies and Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, sought leave of absence for the meeting.

The Chairperson (Vice-Chancellor) welcomed the members to the Fourth meeting of the Standing Committee of the X Academic Council and in particular to all the Deans of the Faculties and Schools who were attending the meeting as special invitees.

The Chairperson (Vice-Chancellor) informed the House that as there were important Statutes and Ordinances that had to be discussed, the non-member Deans on Campus were invited to attend the meeting of the Standing Committee of the Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCCUSSION
D 3	BOARDS OF STUDIES

D 3.1	**Minutes of the meeting of the Board of Studies in Political Science held on 08.11.2021.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held on 08.11.2021 with the following suggestions: 1. Fresh Course Codes to be assigned to the Courses. 2. The Chairperson, Board of Studies was requested to draw up the syllabus of the proposed short-term Courses. **(Action: Assistant Registrar Academic-PG)**
D 3.2	**Minutes of the meeting of the Board of Studies in Social Work.** The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Social Work. **(Action: Assistant Registrar Academic-PG)**
D 5	**STATUTES AND ORDINANCES**
D 5.1	**Part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University.** The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University with the following changes: 1. Clause OA 20.6.5 point (b) to be deleted. 2. Under Clause OA-20.4.1, 'subject to the fulfilment of OA-20.4.1 (ii) below' to be added at the end of the first paragraph. 3. Clause OA-20.2.1 Reservation of Seats, under Clause (e) Supernumerary seats point (b), to be deleted. 4. Under Clause OA-20.5 (ii) it was decided to replace 'GUMS' with on the University Portal. 5. Under Clause OA-20.6.6 the subjects of History and Geography to be added. 6. Under Clause OA-20.6.7, title to read as 'Goa Business School'. 7. Under Clause OA-20.6.6.2 Change of Discipline, the subjects of Microbiology and Biotechnology to be added. 8. The proposed part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University to be placed before the Drafting and Vetting Committee. **(Action: Assistant Registrar Academic-PG)**
D 5.2	**Proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)** The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) **(Action: Assistant Registrar Academic-PG)**

D 5.3	**To consider the proposed new Schedule SSA-XA relating to the formation of the Goa University Campus Students Union.**
	It was informed that matter pertaining to Schedule SSA-XA was discussed in the meeting of the Academic Council dated 17.11.2021 and some changes were suggested by the members. The revised draft is being placed before the Standing Committee of the Academic Council for approval.
	The Standing Committee of the Academic Council noted the changes and decided to approve the proposed new Schedule SSA-XA relating to the formation of the Goa University Campus Students Union.
	(Action: Director, DSW)
D 5.4	**To consider the proposed part amendment to SB-15.6.4 (IV) and SC-16.6.4 (IV).**
	The Standing Committee of the Academic Council approved the proposed part amendment to SB-15.6.4 (IV) and SC-16.6.4 (IV) with the suggestion to add proper justification to Clause SB-15.6.3 while placing the Ordinance before the Executive Council and thereafter for the approval of the Chancellor.
	(Action: Assistant Registrar Administration - Teaching)
D 5.5	**To consider the proposed amendment to Statute SB-15.3.10 relating to Ph.D. as mandatory requirement for appointment of Assistant Professor in University.**
	The Standing Committee of the Academic Council approved the proposed amendment to Statute SB-15.3.10 relating to Ph.D. as mandatory requirement for appointment of Assistant Professor in University with a suggestion to include the phrase "or as notified by the UGC from time to time" after the indicated date of implementation.
	(Action: Assistant Registrar Administration - Teaching)
D 8	**REPORTING ITEMS**
D 8.1	**Suspending clause 1.5.1 (e) of Special Ordinance OS-1.**
	The Registrar briefed the House on the matter. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the suspension of clause OS-1.5.1 (e) of the Special Ordinance, relating to the duration of examinations.
	(Action: Controller of Examinations)
D 8.2	**Appointment of Chairperson, Discipline Committee/Unfair Means Inquiry Committee.**
	The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the appointment of Professor, M.S. Dayanand, Dean, Goa Business School, as Chairperson, Discipline Committee/Unfair Means Inquiry Committee.
	(Action: Controller of Examinations)
A.O.B	**To consider the letter received from National Commission for Homeopathy, New Delhi, relating to the withdrawal of affiliation for admitting students for First Year BHMS Programme granted to Shri Kamaxidevi Homeopathic Medical College, Shiroda-Goa for the academic year 2021-22.**
	The Registrar informed the members that the National Commission for

Homeopathy, New Delhi, vide DO. Letter No.4-7/2021-22/NCH (MA & RB) (108-01)/3749 dated 08.12.2021 has denied permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda-Goa for admitting students to the First Year BHMS Programme with intake capacity of 50 seats for the academic year 2021-2022, due to non compliance of deficiencies conveyed to the College vide their letter dated 18.10.2021.

After detailed discussion and in view of Clause 6. of the Denial Order received from the National Commission for Homoeopathy, the Standing Committee of the Academic Council decided to withhold affiliation to admit students to the First Year BHMS Programme for the academic year 2021-22.

It was also suggested to request the college to inform this decision to the Stakeholders.

(Assistant Registrar – Academic General)

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

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

Date: 12.01.2022

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

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

R E V I S E D   M I N U T E S

of the 5th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Tuesday, 14th February, 2023 & Thursday, 23rd February, 2023

Time

10.00 a.m.

Venue
Council Hall,
Administrative Block
Goa University

Minutes of the Fifth Meeting of the Standing Committee of the X Academic Council

Date: 14ᵗʰ and 23ʳᵈ February 2023

Time: 10.00 a.m.

Venue: Council Hall, Administrative Block, Goa University

The following members were present for the meeting:

1. Prof. H. B. Menon   - Chairperson
   Vice-Chancellor
   Goa University

2. Prof. Vidhyadatta M. Shet Verenkar   - Member
   Dean
   School of Chemical Sciences
   Goa University

3. Prof. Koshy Tharakan   - Member
   Dean
   School of Sanskrit, Philosophy & Indic Studies
   Goa University

4. Dr. Gopal Krishna Rao   - Member
   Dean
   Faculty of Pharmacy
   Goa University

5. Prof. Sanjeev C. Ghadi   - Member
   School of Biological Sciences & Biotechnology
   Goa University

6. Prof. Filipe Rodrigues e Melo   - Member
   Principal
   Sant Sohirobanath Ambiye Govt. College of Arts & Commerce
   Virnoda, Pernem.

7. Dr. Pravina Kerkar   - Member
   Govt. College of Arts, Science & Commerce, Khandola
   Marcel, Goa.

8. Prof. Ashok M. Chodankar   - Member
   Controller of Examinations
   Goa University

9. Prof. V. S. Nadkarni   - Member Secretary
    Registrar
    Goa University

The following on campus Deans attended the meeting as Special Invitees:

1. Prof. K. S. Bhat
    Dean
    Shenoi Goembab School of languages & Literature
    Goa University

2. Prof. Ganesha Somayaji
    Dean
    D.D. Kosambi School of Social Sciences & Behavioural Studies
    Goa University

3. Prof. K. S. Priolkar
    Dean
    School of Physical and Applied Sciences
    Goa University

4. Prof. Savita S. Kerkar
    Dean
    School of Biological Sciences & Biotechnology
    Goa University.

5. Prof. C. U. Rivonker
    Dean
    School of Earth, Ocean & Atmospheric Sciences
    Goa University.

6. Prof. Jyoti D. Pawar
    Dean
    Goa Business School
    Goa University.

7. Prof. Shaila Desouza
    Dean
    Manohar Parrikar School of Law, Governance & Public Policy
    Goa University.

8. Prof. Aparajita Gangopadhyay
    Dean
    School of International and Area Studies
    Goa University.

Prof. Sunder N. Dhuri, Director, Directorate of Internal Quality Assurance, Goa University sought leave of absence for the meeting held on 14.02.2023.

The Adjourned meeting of the Standing Committee of the Academic Council was held on 23.02.2023 at 2.30 p.m. Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University, Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University, Prof. Filipe Rodrigues e Melo, Principal, Sant Sohirobanath Ambiye Govt. College of Arts & Commerce, Virnoda, Pernem, Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University, Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University sought leave of absence for the meeting.

The Chairperson (Vice-Chancellor) welcomed the members to the fifth meeting of the Standing Committee of the X Academic Council and in particular to all the Deans of the Faculties and Schools who were attending the meeting as special invitees.

The Chairperson (Vice-Chancellor) informed the House that due to the implementation of the New Education Policy 2020 for the Post Graduate General Education Programmes offered at the University Campus and Affiliated Colleges, the agenda for the meeting was rather large and therefore requested the members to discuss only Semester III and Semester IV.

The Chairperson (Vice-Chancellor) also informed that as the agenda for the meeting was large, agenda items pertaining to Board of Studies and Affiliation Inquiry Committee required to be deliberated upon, if required the meeting would be adjourned and reconvened.

The meeting was adjourned and reconvened on 23.02.2023 at 2.30 p.m.

Thereafter, the agenda was taken up for discussion.

D	DISCCUSSION
D 3	**BOARDS OF STUDIES**
D 3.1	**Minutes of the Board of Studies in Chemistry (PG) meeting held on 27.10.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Chemistry (PG) meeting held on 27.10.2022. **(Action: Assistant Registrar Academic-PG)**
D 3.2	**Minutes of the Board of Studies in Women's Studies meeting held by circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Women's Studies meeting held by circulation with the following suggestions: 1. Uniform format for References/Readings to be followed. 2. Under Research Methodology for PhD in Women's Studies, Sensitive Analysis to be added under content of Module 2. **(Action: Assistant Registrar Academic-PG)**

D 3.3	**Minutes of the Board of Studies in Physics meeting held on 04.11.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Physics meeting held on 04.11.2022 with a suggestion to Replace Terminology 'Learning Outcomes' with 'Course Outcomes'
	(Action: Assistant Registrar Academic-PG)
D 3.4	**Minutes of the Board of Studies in Social Work meeting held by circulation.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Social Work meeting held by circulation with the following suggestions:
	1. Heading for the Courses listed under the structure to be mentioned. (Research Specific Elective Courses and General Elective Courses)
	2. Terminology 'Optional Courses' to be replaced with 'Elective Courses'.
	3. Terminology 'Recommended readings' to be replaced with 'References/Readings'.
	4. Uniform format for the References/Readings to be followed.
	(Action: Assistant Registrar Academic-PG)
D 3.5	**Minutes of the Board of Studies in Public Administration meeting held on 01.07.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Public Administration meeting held on 01.07.2022 with the following suggestions:
	1. Data Analysis under the content of the syllabus to be added for Course code PATR-501 Qualitative and Quantitative Research Methodology.
	2. Heading for the Courses listed under the structure to be mentioned. (Research Specific Elective Courses and General Elective Courses)
	3. Course, objectives of PATR-501 - Qualitative and Quantitative Research Methodology to be checked.
	(Action: Assistant Registrar Academic-PG)
D 3.6	**Minutes of the Board of Studies in Mathematics meeting held on 03.11.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Mathematics meeting held on 03.11.2022 with the suggestion to verify the title of the Course Code MTTE- 407 as the same Course is offered at UG level.
	(Action: Assistant Registrar Academic-PG)
D 3.7	**Minutes of the Board of Studies in English meeting held on 17.10.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in English meeting held on 17.10.2022 with the following suggestions:
	1. Terminology 'Optional Courses' to be replaced with 'Elective Courses'.
	2. Terminology 'Recommended readings' to be replaced with 'References/Readings'.

	3. The syllabus to be submitted as per prescribed syllabus template. 4. ODL courses to be added under the Pedagogy. **(Action: Assistant Registrar Academic-PG)**
D 3.8	**Minutes of the Board of Studies in Food Technology meeting held on 27.07.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Food Technology meeting held on 27.07.2022 with the following suggestions: 1. Digital learning to be added under Pedagogy of the Course. 2. Terminology 'Reference books' to be replaced with 'References/Readings.' 3. To maintain uniformity in the syllabus for Number of hours, Credits, Prerequisites for the Course, References/Readings etc. 4. ROSC 112 Study Tour to be classified as RSEC. **(Action: Assistant Registrar Academic-PG)**
D 3.9	**Minutes of the Board of Studies in Zoology meeting held on 26.07.2022.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Zoology meeting held on 26.01.2022. The Board of Studies was suggested to make the following changes: 1. Semester IV Clinical Genetics I and II Practical Courses to be made as 1 Credit Course. 2. Terminology 'Optional Courses' to be replaced with 'Elective Courses'. 3. The Chairperson, Board of Studies was advised to refer the matter back to the Board to introduce new RSCC. 4. Research Methodology Course to be introduced. The House authorized the Vice-Chancellor to approve the same on behalf of the Academic Council. **(Action: Assistant Registrar Academic-PG)**
D 3.10	**Minutes of the Board of Studies in Women's Studies meeting held by circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Women's Studies meeting held by circulation. **(Action: Assistant Registrar Academic-PG)**
D 3.11	**Minutes of the Board of Studies in Political Science meeting held on 01.11.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Political Science meeting held on 01.11.2022 with the following suggestions: 1. PSTR – 505 Human Rights, Research Specific Elective Course Course to be offered in online mode. 2. Credits for PSTR – 503 (2+2 or 3+2) to be clarified. **(Action: Assistant Registrar Academic-PG)**

D 3.12	**Minutes of the Board of Studies in Portuguese meeting held on 18.10.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Portuguese meeting held on 18.10.2022 with the suggestion to thoroughly verify the translation of titles/font in languages before uploading the Syllabus on the website.
	(Action: Assistant Registrar Academic-PG)
D 3.13	**Minutes of the Board of Studies in Biochemistry meeting held on 22.10.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biochemistry meeting held on 22.10.2022 with the suggestion to replace terminology 'Text Books/References/Readings' with 'References/Readings.'
	(Action: Assistant Registrar Academic-PG)
D 3.14	**Minutes of the Board of Studies in Philosophy meeting (by circulation)**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Philosophy meeting held by circulation with the following suggestions:
	1. Prerequisites for the Course PYTC 601 – Research Methodology to be added.
	2. Pedagogy for the Course to be included.
	(Action: Assistant Registrar Academic-PG)
D 3.15	**Minutes of the Board of Studies in Biotechnology meeting held on 13.10.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 13.10.2022 with the following suggestions:
	1. Heading 'Elective Generic Course' mentioned under Course Structure to be replaced with 'Generic Elective Course'.
	2. Course level listed below the Course structure to be deleted.
	3. The syllabus to be submitted as per prescribed syllabus template.
	4. Number of hours of the Course Code GBTR-502, Bioprocess Technology to be corrected.
	5. Course Code of the Course Scuba Diving to be verified.
	(Action: Assistant Registrar Academic-PG)
D 3.16	**Minutes of the Board of Studies in Marathi meeting held on 19 and 20.10.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 19.10.2022 and 20.10.2022 with the following suggestions:
	1. Title of the Courses to be indicated in both Marathi and English languages.
	2. Translation of titles/font in languages to be thoroughly verified before uploading on the website.
	Hon'ble Vice-Chancellor (Chairperson) thanked Prof. K. S. Bhat on behalf of the Academic Council for his cooperation and contribution to the academic progress of

	the University as Dean, Shenoi Goembab School of languages & Literature during his tenure. **(Action: Assistant Registrar Academic-PG)**
D 3.17	**Minutes of the Board of Studies in Sanskrit meeting held on 28.10.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sanskrit meeting held on 28.10.2022 with the following suggestions: 1. Number of hours for Course Code SATE -401, Discipline Specific Elective Course to be verified. 2. Titles of the Courses to be written in Devanagari and English language. **(Action: Assistant Registrar Academic-PG)**
D 3.18	**Minutes of the Board of Studies in Marine Microbiology meeting held on 21.10.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marine Microbiology meeting held on 21.10.2022 with the following suggestions: 1. Tutorials/Lectures (L-T-P) mentioned under Structure to be deleted. 2. Prerequisite for the courses to be specified. 3. Prerequisite to be changed of the Course MMTE 501 Phytoplankton Ecology and Genomics. 4. Terminology Textbook/References to be changed to References/Readings. **(Action: Assistant Registrar Academic-PG)**
D 3.19	**Minutes of the Board of Studies in Marine Science meeting held on 27.10.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marine Science meeting held on 27.10.2022 with the following suggestions: 1. Tutorials/Lectures (L-T-P) mentioned under Structure to be deleted. 2. Wherever only one module exists under content, heading 'Module I' to be deleted. 3. Titles and the syllabus of the Courses to be verified. 4. Python to be explored under Course Code MSTE 501. 5. The content of the Course Code MSTE – 530 to be revised. 6. MSTE – 525 Advanced Research Analysis Course, from Pedagogy Terminology 'faculty' to be deleted. **(Action: Assistant Registrar Academic-PG)**
D 3.20	**Minutes of the Board of Studies in Earth Science meeting held on 29.10.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Earth Science meeting held on 29.10.2022 with the following suggestions: 1. Tutorials/Lectures (L-T-P) mentioned under Structure to be deleted. 2. AGPE -508 Practical of Petroliferous Basins of India Programme to be conducted

	under Generic Elective Course (GEC). 3. Number of hours to AGTE-522 Natural Hazards and Disaster Management Programme, Module 3 to be assigned. 4. Number of Credits for AGPE-530 Geological Field Training (Practical) (Skill based Course) to be changed to '4 Credits' and effective from A.Y. to be made as '2023-2024'. 5. Field Oriented Programmes to be included under Semester III/IV. **(Action: Assistant Registrar Academic-PG)**
D 3.21	**Minutes of the Board of Studies in Environmental Science meeting held on 11.11.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Environmental Science meeting held on 11.11.2022 with the suggestion to delete Research Specific Elective Course ESTE-533 Community Engagement for Sustainable Rural Development from the syllabus and Tutorials/Lectures (L-T-P) mentioned under Structure to be deleted. **(Action: Assistant Registrar Academic-PG)**
D 3.22	**Minutes of the Board of Studies in Sociology meeting held on 02.11.2022.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Sociology meeting held on 02.11.2022. The Chairperson was requested to refer the matter back to the Board of Studies to rework on the following and thereafter to be placed before the Academic Council for consideration: 1. Detailed syllabus to be recommended for Course SOTG – 501 State, Refugees, and Displaced People, Generic Elective. 2. Number of hours of SOTR – 504 Ethnographic Research, Research Specific Elective Course to be revised to 60 hours. 3. PhD Course Work Course title to be titled as 'Research Methodology'. 4. PhD Course Work Programme, under content, point No.7 title to be named 'Issues in Social Research'. **(Action: Assistant Registrar Academic-PG)**
D 3.23	**Minutes of the Board of Studies in Hindi meeting held on 19.10.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 19.10.2022 with the following suggestions: 1. Title of the Courses to be indicated in both Hindi and English languages. 2. Translation of titles/font in languages to be thoroughly verified before uploading on the website. 3. Terminology 'Optional Generic Course' under structure to be changed to 'Generic Elective Courses'. **(Action: Assistant Registrar Academic-PG)**

D 3.24	**Minutes of the Board of Studies in International Studies meeting held through Circulation.**
	The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in International Studies meeting held through Circulation.
	The Chairperson was requested to refer the matter back to the Board of Studies to rework on the following and thereafter to be placed before the Academic Council for Consideration:
	1. Course Codes for the Programmes to be revised.
	2. Titles of the Course to be verified.
	3. Content 'Module VIII' to be deleted from the Course Research Methodology in International Relations.
	4. The syllabus to be re-submitted as per prescribed syllabus template.
	(Action: Assistant Registrar Academic-PG)
D 3.25	**Minutes of the Board of Studies in Economics meeting held on 29.10.2022.**
	The Standing Committee of the Academic Council partly approved the minutes of the Board of Studies in Economics meeting held on 29.10.2022 with the following suggestions:
	1. Programme Structure for MA Economics Programme to be added.
	2. Additional Courses under Research Specific Elective Courses and Generic Elective Courses to be recommended and placed before the Academic Council for consideration.
	3. The proposal to start a 5-year integrated MA Economics Programme at Goa Business School (Annexure II) was discussed by the Academic Council. The Vice-Chancellor informed the House that a committee has been constituted for the purpose of drafting Ordinance pertaining to 5-year integrated Programme.
	(Action: Assistant Registrar Academic-PG)
D 3.26	**Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 31.10.2022 and 04.11.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 31.10.2022 and 04.11.2022 with the following suggestions:
	1. It was informed to maintain uniformity in the Syllabus for the Number of Hours, Credits, Prerequisites for the Course, Course Objectives, Content, Pedagogy, References/Readings and Course outcomes for Semester III and IV Master of Tourism and Travel Management Programme.
	2. The syllabus for Master of Tourism and Travel Management Programme Semester I and II was approved.
	(Action: Assistant Registrar Academic-PG)
D 3.27	**Minutes of the Board of Studies meeting held on 10th November 2022 for the MSc-Integrated Programme.**
	The Standing Committee of the Academic Council partly approved the minutes of

	the Board of Studies meeting held on 10.11.2022 for the MSc-Integrated Programme. The Chairperson was requested to refer the matter back to the Board of Studies thereafter to be placed before the Academic Council for Consideration. Syllabus for M.Sc. (Data Science) Programme, Semester VI was approved with the following suggestions: 1. Project/Dissertation/Summer Internship to be indicated in the structure under Semester VI. 2. Necessary changes in the Ordinance with regard to Course Credits under Semester VI to be made. (As per Ordinance OA - 35) 3. It was informed to maintain uniformity in the Syllabus for the Number of Hours, Credits, Prerequisites for the Course, Course Objectives, Content, Pedagogy, References/Readings and Course outcomes. **(Action: Assistant Registrar Academic-PG)**
D 3.29	**Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 20.12.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 20.12.2022. **(Action: Assistant Registrar Academic-PG)**
D 3.30	**Research Methodology syllabus for Indian Classical Music** The Standing Committee of the Academic Council approved the Research Methodology syllabus for Indian Classical Music with the suggestion to maintain uniformity in the Syllabus for the Number of Hours, Credits, Prerequisites for the Course, Course Objectives, Content, Pedagogy, References/Readings and Course outcomes. **(Action: Assistant Registrar Academic-PG)**
D 3.31	**Minutes of the Board of Studies in History meeting held on 20.01.2023 by circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in History meeting held on 20.01.2023 by circulation. **(Action: Assistant Registrar Academic-PG)**
D 3.32	**Minutes of the Board of Studies in Konkani meeting held on 21.12.2022.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 21.12.2022 with the following suggestions: 1. To revise terminology Learning Outcomes with Course Outcomes. 2. To revise Terminology Optional to Electives.

		(Action: Assistant Registrar Academic-PG)
D 3.33		**Minutes of the Board of Studies in International Relations meeting held through circulation.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in International Relations meeting held through circulation. **(Action: Assistant Registrar Academic-PG)**
D 3.34		**Minutes of the Board of Studies in Medicine & Allied meeting held on 21/1/2023.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Medicine and Allied meeting held on 21.01.2023. The Chairperson was informed to resubmit the revised references in the prescribed syllabus template before the meeting of the Academic Council for consideration. After discussion on Part F of the minutes, it was suggested to refer the matter to the conjoint meeting of the Board of Studies along with the Dean of Medicine thereafter to be placed before the meeting of the Academic Council. **(Action: Assistant Registrar Academic-PG)**
D 3.35		**Minutes of Board of Studies in Para Clinical Medicine Meeting held on 18.01.2023.** After discussion, the Standing Committee of the Academic Council was of the opinion that the minutes of the Board of Studies in Para Clinical Medicine meeting held on 18.01.2023 required to be placed before the meeting of the Academic Council. The Chairperson was informed to provide clarification for appointing four external examiners to the University. **(Action: Assistant Registrar Academic-PG)**
D 3.36		**Minutes of the Board of Studies in Management Studies meeting held on 15/11/22, 12-12-2022 and by circulation 12-01-2023.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Management Studies meeting held on 15.11.2022, 12.12.2022 and by circulation 12.01.2023 with the following suggestions: 1. Terminology 'Optional Courses' to be replaced with 'Elective Courses'. 2. Year of Publication for the References/Readings to be added. 3. The Chairperson was requested to refer the matter back to Board of Studies thereafter resubmit the revised syllabus as per prescribed syllabus template before the meeting of the Academic Council for the consideration. **(Action: Assistant Registrar Academic-PG)**
D 3.37		**Minutes of the Board of Studies in Chemistry UG meeting held on 13.01.2023.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Chemistry UG meeting held on 13.01.2023.

	It was informed to refer the matter back to the Board of Studies thereafter to be placed before the Academic Council for consideration. **(Action: Assistant Registrar Academic-PG)**
D 3.38	**Minutes of the Board of Studies in Law meeting held on 19.01.2023.** The Academic Council approved the minutes of the Board of Studies in Law meeting held on 19.01.2023 with the following suggestions: 1. The Course on Research Methodology (DSC) to be removed from Semester I and added under Semester III. 2. Course codes for the Programme to be assigned. The Controller of Examination was requested to design the Course Codes. 3. Under Semester II, more DSE papers to be added. 4. Uniformity in the syllabus for Number of hours, Credits, Prerequisites for the Course, Course objectives, Content, Pedagogy, References/Readings and Course outcomes to be maintained. **(Action: Assistant Registrar Academic-PG)**
D 4	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**
D 4.1	**Kamaxi College of Culinary Art, Verna-Goa.** **B. Voc. in Culinary Management** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and extension of affiliation for Second Year B. Voc. in Culinary Management Programme for the academic year 2022-23. **(Action: Assistant Registrar Academic- General)**
D 4.2 **D 4.2.1**	**Institute of Nursing Education, Bambolim-Goa** **B.Sc. Nursing** The Standing Committee of the Academic Council discussed the recommendation of the Affiliation Inquiry Committee and granted continuation of affiliation for B.Sc. Nursing Programme for two academic years i.e. 2023-2024 and 2024-2025. **(Action: Assistant Registrar Academic- General)**
D 4.2.2	**M.Sc. Nursing** The Standing Committee of the Academic Council discussed the recommendation of the Affiliation Inquiry Committee and granted continuation of affiliation for M.Sc. Nursing Programme for two academic years i.e. 2023-2024 and 2024-2025. **(Action: Assistant Registrar Academic- General)**
D 4.2.3	**Post Basic Diploma in Neonatal Nursing** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Post Basic Diploma in Neonatal Nursing Program for three academic years i.e. 2022-2023, 2023-2024 and 2024-2025.

	(Action: Assistant Registrar Academic- General)
D 4.3	**Vrundavan Institute of Nursing Education, Colvale-Goa.** **B.Sc. Nursing** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing Programme for the academic year 2022-23. **(Action: Assistant Registrar Academic- General)**
D 4.4 **D 4.4.1**	**Goa Medical College & Hospital, Bambolim-Goa.** **Bachelor of Science-Anaesthesia Technology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Anaesthesia Technology Programme for two academic years i.e. 2022-23 and 2023-24 with an intake of 20 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.2	**B.Sc. MIT** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. MIT in Radio-diagnosis Programme for the academic year 2022-23 with an intake of 22 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.3	**Bachelor of Occupational Therapy** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Occupational Therapy Programme for two academic years i.e. 2022-23 and 2023-2024 with an intake of 22 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.4	**Bachelor of Physiotherapy (BPT)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Physiotherapy (BPT) Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 22 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.5	**Master of Occupational Therapy in Mental Health Sciences.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Mental Health Sciences Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 2 seats. It was decided to include Point No. 1 of the suggestions under essential conditions. **(Action: Assistant Registrar Academic- General)**

D 4.4.6	**Master of Occupational Therapy in Musculoskeletal Science & Hand Rehabilitation.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Musculoskeletal Science & Hand Rehabilitation Programme for two academic years i.e. 2022-23 and 2023-2024 with an intake of 01 seat.
	(Action: Assistant Registrar Academic- General)
D 4.4.7	**Master of Occupational Therapy in Neurosciences.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Neurosciences Programme for two academic years i.e. 2022-23 and 2023-2024 with an intake of 2 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.8	**Master of Occupational Therapy in Paediatrics & Developmental Disabilities**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Paediatrics & Developmental Disabilities Programme for two academic years i.e. 2022-23 and 2023-2024 with an intake of 2 seats.
	It was decided to include Point No. 2 of the suggestions under essential conditions.
	(Action: Assistant Registrar Academic- General)
D 4.4.9	**Master of Physiotherapy in Community Physiotherapy and Rehabilitation.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Physiotherapy in Community Physiotherapy and Rehabilitation Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 2 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.10	**Master of Physiotherapy in Musculoskeletal Disorders & Sports Medicine**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Physiotherapy in Musculoskeletal Disorders and Sports Medicine Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 02 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.11	**Master of Physiotherapy in Neurosciences.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Physiotherapy in Neurosciences Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 02 seats.
	(Action: Assistant Registrar Academic- General)

D 4.4.12	**Master of Physiotherapy in Paediatrics.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Physiotherapy in Paediatrics Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 01 seat.
	(Action: Assistant Registrar Academic- General)
D 4.4.13	**MD Microbiology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for MD Microbiology Programme from the academic year 2023-24 with an intake of 3 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.14	**MD Anatomy**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for MD Anatomy Programme from the academic year 2023-24 with an intake of 04 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.15	**MD Biochemistry**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Biochemistry Programme for two academic years i.e. 2022-2023 and 2023-2024 with an intake of 4 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.16	**MD General Medicine**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for MD General Medicine Programme from the academic year 2023-24 with an intake of 14 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.17	**MD Physiology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for MD Physiology Programme from the academic year 2023-24 with an intake of 05 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.18	**MD Radio-diagnosis**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Radio-diagnosis Programme for the academic year 2022-2023 and permanent affiliation from the academic year 2023-2024 with an intake of 6 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.19	**Diploma in Forensic Medicine (DFM)**

	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for Diploma in Forensic Medicine Programme from the academic year 2023-24 with an intake of 2 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.20	**MD Anaesthesiology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for 2022-23 and permanent affiliation for MD Anaesthesiology Programme from the academic year 2023-24 with an intake 10 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.21	**MD Forensic Medicine & Toxicology** The Standing Committee of the Academic Council discussed the recommendation of the Affiliation Inquiry Committee and granted continuation of affiliation for MD Forensic Medicine Programme for two academic years i.e. 2022-23 and 2023-24 with an intake of 5 seats subject to fulfillment of essential conditions. **(Action: Assistant Registrar Academic- General)**
D 4.4.22	**MD Pharmacology** The Standing Committee of the Academic Council discussed the recommendation of the Affiliation Inquiry Committee and granted continuation of affiliation for MD Pharmacology Programme for two academic years i.e. 2023-24 and 2024-25 with an intake of 6 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.23	**MD Community Medicine** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Community Medicine Programme for two academic years i.e. 2022-23 and 2023-24 with an intake of 7 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.24	**MD Pathology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for MD Pathology Programme from the academic year 2023-24 with an intake of 3 seats. **(Action: Assistant Registrar Academic- General)**
D 4.4.25	**MS General Surgery** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for granting permanent affiliation for MS General Surgery Programme from the academic year 2023-24 with an intake of 6 seats. **(Action: Assistant Registrar Academic- General)**

D 4.4.26	**MD Obstetrics & Gynaecology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for granting of permanent affiliation for MD Obstetrics and Gynecology Programme from the academic year 2023-24 with an intake of 6 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.27	**MD Paediatrics**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for MD Pediatrics Programme from the academic year 2023-24 with an intake of 7 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.28	**MD Pulmonary Medicine**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for granting permanent affiliation for MD in Pulmonary Medicine Programme from the academic year 2022-23 with an intake of 6 seats.
	(Action: Assistant Registrar Academic- General)
D 4.4.29	**MS Oto-Rhyno-Laryngology (ENT)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for granting permanent affiliation for MS Oto-Rhyno-Laryngology (ENT) Programme from the academic year 2022-23 with an intake of 4 seats.
	Point (ii) of the essential conditions to be fulfilled to be mentioned as Nil.
	(Action: Assistant Registrar Academic- General)
D 4.5	**Goa College of Music, Panaji-Goa**
D 4.5.1	**Master of Performing (Tabla)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Performing (Tabla) Programme for two academic years i.e. 2022-23 and 2023-24.
	(Action: Assistant Registrar Academic- General)
D 4.5.2	**Ph.D. in Music Programmes**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Programme in Music for three academic years i.e. 2022-23, 2023-24 and 2024-25.
	(Action: Assistant Registrar Academic- General)
D 4.6	**Goa College of Architecture, Altinho-Panaji-Goa.**

D 4.6.1	**Master of Architecture in Sustainable Habitat.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M. Arch in Sustainable Habitat Programme for the academic year 2023-24 with an intake of 12 seats subject to fulfillment of essential conditions. **(Action: Assistant Registrar Academic- General)**
D 4.6.2	**Master of Architecture in Urban Design** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M. Arch in Urban Design Programme for the academic year 2023-24 with an intake of 12 seats subject to fulfillment of essential conditions. **(Action: Assistant Registrar Academic- General)**
D 10	**ANY OTHER BUSINESS [A.O.B]**
D 10.1	**Proposal for closure of Master of Engineering in Information Technology Programme from the academic year 2023-24.** After detailed discussion, the Standing Committee of the Academic Council approved the request of the Padre Conceicao College of Engineering, Verna Goa for closure of ME Information Technology Degree Programme from the academic year 2023-24 based on the NOC issued by the Directorate of Technical Education. **(Action: Assistant Registrar Academic – General)**

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

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

Date: 13.06.2023

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

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the 6th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Thursday, 11th May, 2023
Monday, 15th May, 2023
&
Monday, 22nd May, 2023

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Sixth Meeting of the Standing Committee of the X Academic Council

Date: 11, 15 and 22.05.2023

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

Prof. B. P. Sarath Chandran, NEP Coordinator and Prof. P. K. Sudarshan, Consultant for Drafting and Vetting of Ordinances of Goa University were special invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the Sixth meeting of the Standing Committee of the X Academic Council.

The Chairperson (Vice-Chancellor) informed the House that as there were important Statutes and Ordinances that had to be discussed, the non-member Deans of Standing Committee on Campus were invited to attend the Standing Committee meeting of the Academic Council.

The Chairperson (Vice-Chancellor) also informed that as the agenda for the meeting were large, items pertaining to Boards of Studies and Reports of Affiliation Inquiry Committee required to be deliberated upon will be taken up initially and if time is not sufficient the meeting would be adjourned and reconvened.

Thereafter the agenda was taken up for discussion.

The meeting was adjourned on 11th May, 2023 at 5.30 p.m. and reconvened on 15th May, 2023 at 10.00 am. The meeting was further adjourned on 15th May, 2023 at 6.00 pm and reconvened on 22nd May, 2023.

D	DISCUSSION ITEMS
D 3	**BOARDS OF STUDIES**
D 3.1	**Minutes of the Board of Studies in Commerce meeting held on 02.02.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held on 02.02.2023. **(Action: Assistant Registrar Academic – PG)**
D 3.2	**Minutes of the Board of Studies in International Studies meeting held through circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in International Studies meeting held through circulation with the suggestion to verify the Course Codes of the Programmes. **(Action: Assistant Registrar Academic – PG)**

D 3.3	**Minutes of the Board of Studies in Social Work meeting held on 03.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Social Work meeting held on 03.04.2023.
	The Chairperson was requested to incorporate the various suggestions made by the members together with the following:
	1. Number of hours and Credits of the Programme to be properly specified.
	2. Course Codes of the Programmes to be revised.
	3. Under AE Course, English to be retained, MIL to be deleted in Semester I and Semester II.
	4. Minor Course should be of 4 Credits.
	5. Course SWK-142 Social Work Practicum, title of the Course to be verified.
	6. Course SWK-308 to be indicated as Project in Semester VI.
	7. Pedagogy for the Course to be included.
	(Action: Assistant Registrar Academic – PG)
D 3.4	**Minutes of the Board of Studies in Portuguese meeting held on 13.04.2023 and 15.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Portuguese meeting held on 13.04.2023 and 15.04.2023.
	The Chairperson was requested to incorporate the various suggestions made by the members together with the following:
	1. Course Codes of the Programmes to be verified.
	2. Under AE Course English subject to be specified in place of Portuguese in Semester I and Semester II.
	3. The links provided under References to be checked and uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.
	4. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.
	5. Additional MC and SE Courses to be included in Semester I and Semester II.
	(Action: Assistant Registrar Academic – PG)
D 3.5	**Minutes of the Board of Studies in French meeting held on the 13.04.2023 and 15.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in French meeting held on the 13.04.2023 and 15.04.2023 with the suggestion to shift the Course FRE 131 to SE Course and Course FRE 141 to be shifted to MC.
	(Action: Assistant Registrar Academic – PG)
D 3.6	**Minutes of the Board of Studies in Biotechnology meeting held on 11.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 11.04.2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	1. Exit Course to be included at the end of the First Year and Second Year.
	2. Under AE Course English to be retained, MIL to be deleted in Semester I and

2

	Semester II.
	3. Number of hours and Credits of the Programme to be properly specified.
	(Action: Assistant Registrar Academic – PG)
D 3.7	**Minutes of the Board of Studies in Marathi meeting held on 11.04.2023 and 12.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 11.04.2023 and 12.04.2023 except the syllabus of one-year duration of Post Graduate Diploma in Journalism (PGDJ). The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. The syllabus to be submitted as per prescribed syllabus template. 2. Course Codes of the Programmes to be verified. 3. Course code to be assigned to Research Methodology. 4. Number of hours of the Programme to be properly specified. 5. Course MAR-132 should be 60 hours instead of 45 hours. 6. Course MAR-151 should be of 30 hours. 7. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc. The Chairperson was requested to refer the matter back to the Board of Studies and resubmit the revised PGDJ syllabus thereafter the Vice-Chancellor was authorised to approve the same on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.8	**Minutes of the Board of Studies in Philosophy meeting in SSPIS (By Circulation).** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Philosophy meeting in SSPIS (By Circulation) with the suggestion to remove Value Added Courses from Semester II and to include Exit Course at the end of the First Year and Second Year. **(Action: Assistant Registrar Academic – PG)**
D 3.9	**Minutes of the Board of Studies in Hindi meeting held on 05.04.2023 and 11.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 05.04.2023 and 11.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Course Codes of the Programmes to be verified. 2. Only 2 Courses under Ability Enhancement Course to be retained. 3. Translation of the titles of the Programmes in English language to be specified. 4. SE Course shall be of 1 Credit of Theory and 2 Credits of Practical components. 5. The links provided under References to be checked and uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.

	6. Number of hours of the practical component to be clearly specified. **(Action: Assistant Registrar Academic – PG)**
D 3.10	**Minutes of the Board of Studies in Sociology meeting held on 13.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sociology meeting held on 13.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. 'student presentations' from Pedagogy to be removed. 2. Exit Course to be included at the end of the First Year and Second Year. 3. Course SOC-403 to be shifted to elective and to float another paper. 4. Course SOC-142 to be dropped and suitable Course may be added. **(Action: Assistant Registrar Academic – PG)**
D 3.11	**Minutes of the Board of Studies in English Meetings held on 11.04.2023, 12.04.2023 & 17.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in English Meetings held on 11.04.2023, 12.04.2023 & 17.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Course Codes of the Programmes to be verified. 2. Number of hours of the Programmes to be properly specified. 3. Project should be of 4 Credits instead of 2 Credits. 4. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc. **(Action: Assistant Registrar Academic – PG)**

D 3.12	**Minutes of the Board of Studies in BNYS meeting held on 24.11.2022.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in BNYS meeting held on 24.11.2022.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	1. Title to be read as Ordinance relating to the Degree of Bachelor of Naturopathy & Yogic Sciences, B.N.Y.S. Programme.
	2. **Clause OC-XX.5** Admission Qualification,
	    a. Point (a) Appeared and obtained a valid score/rank in the entrance Examination conducted by the competent agency for this purpose for the year of admission.
	    b. Point (c) Dean of the Faculty of Medicine to be added in place of 'concerned authority'.
	    c. Point (d), word 'Central Government' to be deleted.
	3. **Clause OC-XX.7**
	    a. Under point (d) second para, "Vice-Chancellor of Goa University to be included" instead of concerned University.
	    b. Point (d) Maximum duration to complete the Programme shall be 11 years.
	4. **Clause OC-XX.10,** The number of students to be admitted, to be decided by the Affiliation Inquiry Committee recommendations.

	5. **Clause OC-XX.11** Attendance, 80 % to be replaced with 75%.
	6. **Clause OX-XX.12** Course of Study, Academic Year to be specified.
	7. **Clause OC-XX.13.1** Scheme of Examination, (I) c), (II) c), (III) c) and (IV) (d) and (e) to be deleted.
	8. **Clause OC-XX.13.3** title to be changed as Final Examination instead of Goa University.
	9. **Clause OC-XX.13.3,**
	    a. Point 2 of the note to state as 'There should be one Internal & one External examiner for all theory, practical & viva exams for each subject'.
	    b. Point 4 to be added as 'best of two exams'.
	10. Point (5) to be deleted.
	11. **Clause OC-XX.13.4**, Standard of Passing, second part to be deleted.
	12. **Clause OC-XX.13.5,** Award of Class **and Clause OC-XX.13.6,** should be as per Ordinance OA-16 Clause.
	13. **Clause OC-XX.13.7** to be replaced as per the provisions of MBBS Ordinance OC-75.
	14. **Clause OC-XX.15,** I YEAR B.N.Y.S. (18 months), under subjects Sanskrit (Non Exam) to be indicated as Sanskrit (College Exam).
	15. **Clause OC-XX.16** Eligibility Criteria for the recommendation of teaching faculty, should be the part of Statute and to be put up as per the existing Statute of Goa University for the approval of the Vice-Chancellor.
	16. The syllabus to be submitted as per prescribed syllabus template.
	
	It was decided to place the matter before the Drafting and Vetting Committee for incorporating the changes suggested by the House and thereafter the Vice-Chancellor was authorised to approve the minutes on behalf of the Academic Council.
	
	(Action: Assistant Registrar Academic – PG)

D 3.13	**Minutes of the Board of Studies in Indian Classical Music Meeting held on 06.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Indian Classical Music Meeting held on 06.04.2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	    1. The title of the course to be indicated instead of word practical.
	    2. Major Course shall include 3T +1P Credits.
	    3. The Chairperson was requested to submit the Value-Added Course to the Chairperson of Interdisciplinary Board of Studies for approval.
	    4. 'Learning Outcomes' to be indicated as 'Course Outcome'.
	    5. Name of the College indicated in the Programme structure to be deleted.
	    6. Course Codes of the Programmes to be verified.
	    7. Value added Course to be shown as 2 Credits.
	
	The Chairperson was requested to resubmit the minutes thereafter the House authorized the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.
	
	(Action: Assistant Registrar Academic – PG)

D 3.14	**Minutes of the Sub-Board of Studies in Commerce (PG) held on 17.05.2022 through circulation.**
	The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in Commerce (PG) held on 17.05.2022 through circulation.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	1. The syllabus to be submitted as per prescribed syllabus template.
	2. Course Codes of the Programmes to be verified.
	(Action: Assistant Registrar Academic – PG)
D 3.15	**Minutes of the meeting of the Board of Studies in Political Science held on 15.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held on 15.04.2023.
	The Chairperson was requested to incorporate the various suggestions made by the members together with the following:
	1. Exit Course to be added at the end of the First Year and Second Year.
	2. Number of hours for the Courses to be clearly specified.
	3. Pedagogy of the Course to be checked/verified.
	4. Reference/Readings of the Course to be checked/verified.
	5. Course Codes of the Programmes to be checked/verified.
	6. 'Learning Outcomes' to be indicated as 'Course Outcome'.
	(Action: Assistant Registrar Academic – PG)
D 3.16	**Minutes of the Board of Studies in Chemistry UG meeting held on 13.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Chemistry UG meeting held on 13.04.2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	1. Prerequisite of the Programme to be indicated as Nil.
	2. Major Course (3+1) to be replaced with (3T + 1P).
	3. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc.
	4. Course CHC-403 (Major-19) [4] RM* Minor Project to be removed and instead another Course to be recommended.
	(Action: Assistant Registrar Academic – PG)
D 3.17	**Minutes of the Board of Studies in Sanskrit meeting (By Circulation)**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sanskrit meeting (By Circulation) with the suggestion to include Exit Course at the end of the First Year and Second Year.
	(Action: Assistant Registrar Academic – PG)
D 3.18	**Minutes of the Board of Studies in History (UG) meeting held on 17.04.2023.**
	The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in History (UG) meeting held on 17.04.2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

	1. Only one major to be retained, Course Code HIS – 101 Contemporary Goa to be shifted/dropped. 2. Number of hours of the SE Course to be increased to 75 (1T+2P). 3. Minor Course and Major Course for Semester I and II should be common. 4. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc. The House authorised the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.19	**Minutes of the Board of Studies in Physical Education meeting held on 10.04.2023.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Physical Education meeting held on 10.04.2023. The item was deferred with the suggestion to have meeting with the concerned Dean and the Academic Division. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. The spelling of 'Bachelor' to be corrected in Revised practical component of B. P. Ed. Programme (Annexure II). 2. The Chairperson was requested to submit the Value-Added Courses to the Chairperson of Interdisciplinary and Transdisciplinary Studies. **(Action: Assistant Registrar Academic – PG)**
D 3.20	**Minutes of the Board of Studies in Microbiology meeting held on 12.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 12.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Course Codes of the Programmes to be verified. 2. Prerequisite of the Programme to be indicated as Nil. 3. Ability Enhancement Course for Semester I and II only English subject to be retained. Similarly for Semester III and IV MIL to be retained. 4. Under Course Code MIC – 101, Unit 4, word demonstration to be deleted. 5. Course Code MIC – 102, Unit 3, C Minor Project Assignment on (any 1) Point (c) Emerging infectious disease to be deleted. 6. Semester VIII, *MIC-406 Research Methodology (4) to be shifted under Semester VII. **(Action: Assistant Registrar Academic – PG)**
D 3.21	**Minutes of the Board of Studies in Earth Science meeting held on 28.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Earth Science meeting held on 28.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.

	2. Course Codes of the Programme to be mentioned in the Structure. 3. Practical component for the course to be properly specified. 4. Minor Course should include only theory in Semester I and II. The House authorised the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.22	**Minutes of the Board of Studies in Geography Meeting held on 03.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Geography Meeting held on 03.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Credits for Course GOG-222 and GOG-223 to be specified. 2. Only One Major Course to be retained for Semester I and Semester II. 3. Dissertation to be specified as 12 Credits. 4. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components. 5. Titles of the Courses in Semester III and IV to be verified. 6. Repetition in the Pedagogy to be deleted. 7. Word Satellite to be removed from content of the Course GOG-100. 8. Exit Course to be added at the end of the First Year and Second Year. 9. Paper to be included in Cyclone/tsunami/land slide. **(Action: Assistant Registrar Academic – PG)**
D 3.23	**Minutes of the Board of Studies in Architecture and Interior Design meeting held on 11.04.2023 and 17.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Architecture and Interior Design meeting held on 11.04.2023 and 17.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Exit Course to be added at the end of the First Year and Second Year. 2. At least Course outcomes should be included for every Course. 3. Course IDE - 307 should be Project. 4. AE Course under Semester I and Semester II should be English. 5. Number of hours of the Courses to be verified. **(Action: Assistant Registrar Academic – PG)**
D 3.24	**Minutes of the Board of Studies in Electronics meeting held on 06.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 06.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Major Course ELE-101: Basic Circuit Theory and Network Analysis (3L+ 1T) and one minor course to be dropped. 2. Value Added Course to be dropped, these may be referred to Board of

	Studies in Interdisciplinary and Transdisciplinary Studies. 3. In the syllabus, Tutorials to be replaced with Practical's for ELE-100. 4. Number of hours of the Course to be verified. 5. Extra tutorials from the syllabus to be removed. 6. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components. **(Action: Assistant Registrar Academic – PG)**
D 3.25	**Minutes of the Board of Studies in Performing Art Theatre (THR) meeting held on 10.04.2023 and 11.04.2023.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Performing Art Theatre (THR) meeting held on 10.04.2023 and 11.04.2023 except OC-60 Proposed Part Amendment to Ordinance Relating to Bachelor of Performing Arts (Theatre) – B.P.A.(T). The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Exit Course to be added at the end of the First Year and Second Year. 2. Value Added Courses should be taken from concerned Board of Studies. 3. Semester I and Semester II, Major and Minor Courses to be designed to have 3T +1P instead of Course being fully practical in nature. The Chairperson was requested to resubmit the minutes thereafter the House authorized the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.26	**Minutes of the Board of Studies in Zoology meeting held on 17.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 17.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Under AE Course English to be retained, MIL to be deleted for Semester I and Semester II. 2. Guest lectures by experts in the field, to be deleted from pedagogy. **(Action: Assistant Registrar Academic – PG)**
D 3.27	**Minutes of Board of Studies in Economics meeting held on 15.04.2023.** The Standing Committee of the Academic Council approved the minutes of Board of Studies in Economics meeting held on 15.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Additional References to be merged with References/Readings. 2. Only One Major to be retained at Semester I and Semester II. 3. Credits of the Course ECO 141 (2L-0T-1P) to be indicated as (1 credit Theory +2 credits Practical). 4. Course Codes of the Courses to be revised. 5. Exit Course to be included at the end of the First Year and Second Year. 6. Number of Hours of the Course code ECO 131 should be corrected to 45

	instead of 60.
	7. Ability Enhancement Course for Semester I and II should be English Course, MIL to be deleted.
	8. More references/readings for the Course ECO-606 to be identified/added.
	(Action: Assistant Registrar Academic – PG)
D 3.28	**Minutes of the Board of Studies in Management Studies Meeting held on 11-04-2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Management Studies Meeting held on 11-04-2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	1. One 4 Credits exit Course to be included at the end of the First Year and Second Year.
	2. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components.
	3. Course Codes of the Programmes to be verified.
	4. Value Added Course to be referred to the Board of Studies in Interdisciplinary and Transdisciplinary Studies.
	5. 8 Credits of Internship to be offered in lieu of VET Courses.
	(Action: Assistant Registrar Academic – PG)
D 3.29	**Minutes of the Board of Studies in Commerce meeting held on 18.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held on 18.04.2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following with respect to the UG syllabus:
	1. Course Codes of the Programmes to be verified.
	2. SE Course shall be of 1 Credit of Theory and 2 Credits of Practical components.
	3. Title of the Course to be made as Commercial Geography.
	4. In the structure for Semester VI, title of the Course Code COM-308, to be retained as "Project" instead of Management Accounting / Project.
	5. One Major Course and one Minor Course to be shifted to Elective.
	6. Major 1 in Semester I shall include only theory of 4 Credits.
	7. At least 4 outcomes to be listed under Course outcomes.
	8. Word 'ward' to be corrected to 'Award' in the structure.
	9. One Credit Practical Component shall have SEA Component.
	The House authorised the Vice-Chancellor to approve the minutes with the above suggestions on behalf of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.30	**Minutes of the Board of Studies in Konkani meeting held on 12.04.2023 & 13.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 12.04.2023 & 13.04.2023.

	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. VAC to be removed from Semester I. 2. Dissertation to be specified as 12 Credits instead of 4 Credits. 3. KON- 308 History of Modern Konkani Literature to be removed from Semester VI. 4. Only one Major to be retained. 5. Number of Hours of the Course to be properly specified. 6. Typographical errors in the syllabus to be corrected. 7. Under AE Course English to be specified in place of Konkani in Semester I and Semester II. 8. Course Code KON- 307 to be indicated as 'Project' in Semester VI. 9. Under SEC word Practicum to be removed. SE Courses shall be of 1 Credit of Theory and 2 Credits of Practical components. 10. Course KON-308 to be removed as Project is not optional. **(Action: Assistant Registrar Academic – PG)**
D 3.31	**Minutes of the Board of Studies in Fashion & Apparel Design Meeting held in hybrid mode on 13.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Fashion & Apparel Design Meeting held in hybrid mode on 13.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Course FAD – 231 to be changed to Theory Paper. 2. Course Codes of the Programmes to be verified. **(Action: Assistant Registrar Academic – PG)**
D 3.32	**Minutes of the Board of Studies in BBA (Financial Services) meeting held on 11.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in BBA (Financial Services) meeting held on 11.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Ability Enhancement Course for Semester I and II should be English Course. 2. Course MGF 112 Commercial Arithmetic to be replaced with another Course. 3. Course MGF-142 Graphic Designing should be 1 T + 2P. 4. Course MGF-131 Cultural Heritage of Goa paper to be dropped and commerce and management paper to be introduced. 5. Multidisciplinary Courses MGF-133 and MGF-134 to be changed. 6. Value Added Course to be referred to the Board of Studies in Interdisciplinary and Transdisciplinary Studies. 7. One 4 Credits exit Course to be included at the end of the First Year and Second Year. 8. Minor paper to be included of broad discipline like Finance, Taxation, accounting and Management. 9. Project to be specified in Semester VI. **(Action: Assistant Registrar Academic – PG)**

D 3.33	**Minutes of the Board of Studies in Home Science meeting held on 13.04.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Home Science meeting held on 13.04.2023.
	The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:
	1. Tutorials should be replaced with Practicals for Major Courses.
	2. Under AE Course only English to be retained in Semester I and Semester II.
	3. Number of Hours of the Course to be properly specified.
	4. Course Codes of the Programmes to be verified.
	5. Code of the Course shall be 'HSX' for general Courses and Courses under specific discipline shall have different code 'HS_ '
	(Action: Assistant Registrar Academic – PG)
D 3.34	**Minutes of the Board of Studies in Interdisciplinary and Transdisciplinary Studies meeting held on 13th (and carried over to 17th) April, 2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Interdisciplinary and Transdisciplinary Studies meeting held on 13th (and carried over to 17th) April, 2023.
	(Action: Assistant Registrar Academic – PG)
D 3.35	**Minutes of the Board of Studies in Financial Services meeting held by circulation.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Financial Services meeting held by circulation.
	Part amendment to OA-22 was accepted.
	However, it was noted by the House that the provisions of the said amendment were implemented by the Goa Business School and Shree Damodar College from Academic Year 2019-20 onwards without them being notified by the University.
	The House placed on record its displeasure towards this matter and resolved to issue a displeasure letter on behalf of the House to the then Dean, Goa Business School and the Former Chairperson, Board of Studies in Financial Services.
	Pending finalization of the Minutes, the Vice-Chancellor was authorized to approve the minutes thereafter it was resolved to place the same before the Drafting and Vetting Committee thereafter before the Executive Council.
	(Action: Assistant Registrar Academic – PG)
D 3.36	**Minutes of the Board of Studies in Computer Science Meeting & Board of Studies in MSc Integrated Meeting held on 12.04.2023.**
	Item withdrawn and replaced as D 3.40.
D 3.37	**Minutes of the Board of Studies in Hospitality, Travel and Tourism meeting held on 03.04.2023, 10.04.2023, 13.04.2023 and 21.04.2023.**
	The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Hospitality, Travel and Tourism meeting held on 03.04.2023,

10.04.2023, 13.04.2023 and 21.04.2023.

The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following:

Master of International Hospitality and Tourism Management (MIHTM) (Annexure I)

1. Programme Outcomes to be replaced with 'Programme Specific Outcomes'.
2. Prerequisite of the Programme to be indicated as Nil.
3. Nomenclature of the new Programme should be 'Masters in International Hospitality and Tourism Management (MIHTM), effective from Academic Year 2023-24. Accordingly, the Board of Studies shall recommend part amendment to Ordinance OA-35, Ordinance OA-20 and other relevant Ordinances.
4. Course Codes of the all Programmes to be verified.

Masters of Tourism and Travel Management (MTTM) Programme (Annexure II)

1. Number of hours for practical component to be clearly specified.
2. Course TTM-625 should be of 2 Credits.

Master of Business Administration (Integrated) in Hospitality and Tourism (Annexure III)

1. Nomenclature of the programme 'Integrated MBA in Hospitality, Travel and Tourism' should be MBA (Integrated) in Hospitality and Tourism'. Accordingly, the Board of Studies shall recommend part amendment to Ordinance OA-35, Ordinance OA-20 and other relevant Ordinances.
2. Prerequisite of the Programme to be indicated as Nil.
3. Title of the course HIN 151 to be changed/verified.
4. SE Course shall be of 1 Credit of Theory and 2 Credits of Practical components.

Post Graduate Diploma in Management (EVENT MANAGEMENT) (Annexure IV).

1. Internship (After Semester I) should be specified as 4 Credit.
2. Hours for practical component of the Course shall be indicated.

Bachelor of Business Administration (Travel and Tourism) (Annexure V)

1. Course MGT-131 Cultural Heritage of Goa to be removed.
2. Course MGT-143 to be removed.
3. Number of hours of the SE course to be modified.
4. Hours for practical component of the Course shall be indicated.

The Chairperson was advised to refer the minutes back to the Board of Studies and resubmit after incorporating the suggestions. The Vice-Chancellor was authorised to approve the same on behalf of the Academic Council.

(Action: Assistant Registrar Academic – PG)

D 3.38	**Minutes of Board of Studies in Allied Health Science Meeting held on 03.05.2023.** As the Chairperson Board of Studies was not present, the minutes of the Board of Studies in Allied Health Science Meeting held on 03.05.2023 were deferred. **(Action: Assistant Registrar Academic – PG)**
D 3.39	**Minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 20.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 20.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Teaching Learning process to be added under Pedagogy of the Course. 2. Number of hours to be clearly specified. 3. With regard to MOOCs Courses the Chairperson was informed to make alternate arrangement in case the students fail in the said Courses by offering them some other paper. 4. The Chairperson was informed to go through the relevant Ordinances for any change required and to propose the changes. **(Action: Assistant Registrar Academic – PG)**
D 3.40	**Minutes of the conjoint Meeting of Board of Studies in Computer Science and Board of Studies in Data science held on 12.04.2023.** The Standing Committee of the Academic Council approved the minutes of the conjoint Meeting of Board of Studies in Computer Science and Board of Studies in Data Science held on 12.04.2023. The Chairperson was requested to incorporate the various suggestions/modifications made by the members together with the following: 1. Course CSC-146 Basics of Python Programming to be shifted under SE Courses. 2. Only one major to be retained in Semester I and Semester II. 3. Course CSC-132 Computer Applications to be shifted to bridge Course. 4. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc. 5. Nomenclature of the Programmes to be changed/checked. 6. Programme name of Master in (Data Science) should be changed to M.Sc. Data Science. 7. Programme name Masters in Artificial Intelligence should be changed to M.Sc. in Artificial Intelligence. 8. One 4 Credit Project Course to be specified in Semester VI in lieu of 1 major course. 9. Typographical errors in the syllabus to be corrected. 10. MCA Revised Course structure (Annexure IV) to be specified as per Ordinance OA 35. 11. Notes indicated under Structures to be deleted. 12. The Board of Studies shall recommend part amendment to Ordinance OA-35, Ordinance OA-20 and other relevant Ordinances. 13. Number of Hours and Credits for Course be indicated properly. 'L-T-P' to be

	deleted.
	14. The syllabus to be submitted as per prescribed syllabus template.
	15. Course Codes of the Programmes to be verified. Course codes to be specified as per the Guidelines.
	16. Word 'Course Structure' to be replaced with 'Programme Structure'.
	17. 'Learning Outcomes' to be indicated as 'Course Outcome'. At least four Course outcomes to be indicated for each Course.
	18. Course CSC-407 Seminar to be dropped and suitable replacement shall be provided.
	19. Exit Course to be included in the structure.
	(Action: Assistant Registrar Academic – PG)
D 3.41	**Minutes of the Board of Studies in Agriculture meeting held on 07.04.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Agriculture meeting held on 07.04.2023 with the following suggestions 1. The syllabus to be submitted as per prescribed syllabus template. 2. Uniform format for Reference/Readings indicating the year of publication, name of the publisher etc to be followed. **(Action: Assistant Registrar Academic – PG)**
D 4	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**
D 4.1	**Goa College of Engineering, Farmagudi**
D 4.1.1	**ME Computer Science and Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Computer Science and Engineering Programme for two academic years i.e. 2023-2024 and 2024-2025.
D 4.1.2	**ME Micro Electronics** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Micro Electronics Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026 and also approved the ratification for the academic year 2022-2023.
D 4.1.3	**ME Electronics Communication and Instrumentation** The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Electronics Communication & Instrumentation Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026 and also approved the ratification for the academic year 2022-2023.
D 4.1.4	**ME Information Technology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Information Technology Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.

D 4.1.5	**ME Foundation Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Foundation Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.
D 4.1.6	**ME Industrial Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Industrial Engineering Programme for three academic years i.e. 2023-2024, 2024-2025, 2025-2026 and also approved the ratification for the academic year 2022-2023.
D 4.1.7	**ME Industrial Automation and Radio Frequency** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Industrial Automation and Radio Frequency Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.
D 4.1.8	**PhD Mechanical Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Mechanical Engineering Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.
D 4.1.9	**PhD Electrical and Electronics Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Electrical and Electronics Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.
D 4.1.10	**PhD in Electronics and Telecommunication** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Ph.D. Programme in Electronics & Telecommunication for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.
D 4.1.11	**PhD Civil Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research Centre in Civil Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.
D 4.1.12	**ME Structural Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Structural Engineering Programme for three academic years i.e. 2023-2024, 2024-2025 and 2025-2026.

D 4.1.13	**ME Power and Energy Engineering**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for ME Power and Energy Engineering Programme for 3 academic years i.e. 2023-2024, 2024-2025 and 2025-2026.
D 4.1.14	**BE Electronics (VLSI Design & Technology)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and extension of affiliation for Second Year for the BE Electronics (VLSI Design & Technology) Programme for the academic year 2023-2024.
D 4.1.15	**BE Mining Engineering**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BE Mining Engineering Programme for three academic years i.e. 2022-2023, 2023-2024 and 2024-2025. **(Action: Assistant Registrar Academic – General)**
D 4.2	**Shree Rayeshwar Institute of Engineering and Information Technology, Shiroda.**
D 4.2.1	**BE Electronics & Telecommunications**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BE Electronics & Telecommunication Programme for three academic years 2022-23, 2023-24 & 2024-25 with an intake of 60 seats subject to AICTE approval.
D 4.2.2	**BE Computer Engineering**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BE Computer Engineering Programme for three academic years i.e. 2022-23, 2023-24 & 2024-25 with an intake of 60 seats, subject to AICTE approval.
D 4.2.3	**BE Information Technology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BE Information Technology Programme for three academic years i.e. 2022-2023, 2023-24 and 2024-25 with an intake of 60 seats, subject to AICTE approval.
D 4.2.4	**BE Mechanical Engineering**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for FY/SY/TY and extension of affiliation for 4th Year BE Mechanical Engineering Programme with an intake of 60 seats for the academic year 2022-23 and also approved the ratification for the academic year affiliation for 2021-22. **(Action: Assistant Registrar Academic – General)**
D 4.3	**Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda.** **BHMS** The Standing Committee of the Academic Council approved the recommendation of

	the Affiliation Inquiry Committee for continuation of affiliation for Third and Final Year BHMS Programme for the academic year 2022-23 and for Final Year BHMS Programme for the academic year 2023-24 with an intake of 50 seats. **(Action: Assistant Registrar Academic – General)**
D 4.4	**St. Joseph Vaz College, Cortalim Goa**
D 4.4.1	**B.Sc. Chemistry (Honours)** The Standing Committee of the Academic Council did not approve the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Chemistry (Honours) Programme from the academic year 2023-24 in view of the low student intake for the Programme. After discussion, the Standing Committee resolved to grant continuation of affiliation for the B.Sc. Chemistry (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.
D 4.4.2	**B.Sc. Botany (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Botany (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26. **(Action: Assistant Registrar Academic – General)**
D 4.5	**Swami Vivekanand Vidya Prasarak Mandal's College of Commerce, Bori, Ponda Goa.** **B.Com. (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for Bachelor of Commerce (Honours) Programme from the academic year 2023-24 onwards subject to filling up of unfilled regular non-teaching positions by June, 2023 with an intake of 60 seats. **(Action: Assistant Registrar Academic – General)**
D 4.6	**Saraswat Vidyalaya's Sridora Caculo College of Commerce, & Management Studies, Khorlim, Mapusa Goa.** **Bachelor of Business Administration** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Business Administration Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with an intake of 50 seats. **(Action: Assistant Registrar Academic – General)**
D 4.7	**Dhempe College of Arts & Science, Miramar, Panaji Goa.**
D 4.7.1	**B.Sc. Biotechnology (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Biotechnology (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with an intake of 30 students.

D 4.7.2	**Additional Division FY/SY B.A.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for ratification of affiliation of Third Division for F.Y.B.A. 2022-23 and continuation & extension of affiliation for S.Y.B.A. for the academic year 2023-24.
D 4.7.3	**B.A. Konkani (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Konkani (Honours) Programme for the academic year 2023-24.
	Point No. 4. under suggestions of the AIC, to be shifted under essential conditions to be fulfilled.
	(Action: Assistant Registrar Academic – General)
D 4.8	**Syngenta Biosciences Pvt.Ltd. Corlim, Ilhas-Goa.** **Ph.D. in Chemistry**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation/recognition for Ph.D. Research Centre in Chemistry for three academic years i.e. 2022-23, 2023-24 and 2024-25.
	(Action: Assistant Registrar Academic – General)
D 4. 9	**Swami Brahmanand Mahavidyalaya, Kundaim Goa**
D 4.9.1	**B.A. Sanskrit (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Sanskrit (Honours) Programme for the academic year 2023-24 with an intake of 30 seats, subject to fulfilment of essential conditions on or before 15/06/2023.
D 4.9.2	**B.A. General with Hindi & Sanskrit**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for temporary affiliation for B.A. General in Hindi & Sanskrit Programme for the academic year 2023-24, with an intake of 30 seats, subject to fulfilment of essential conditions.
D 4.9.3	**B.A. General with Marathi & Sanskrit**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for temporary affiliation for B.A. General in Marathi & Sanskrit Programme for the academic year 2023-24, with an intake of 30 seats, subject to fulfilment of essential conditions.
	(Action: Assistant Registrar Academic – General)
D 4.10	**Sateri Pisani Education Society's Shri Gopal Gaonkar Memorial Goa Multi-Faculty College, Dharbandora, Goa**
D 4.10.1	**B.B.A.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of

	Business Administration Programme for the academic year 2023-24 with an intake of 60 seats.
D 4.10.2	**B.C.A.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Computer Applications Programme for the academic year 2023-24 with an intake of 40 seats.
D 4.10.3	**B.Com. (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. (Honours) Programme for the academic year 2023-24 with an intake of 60 seats. **(Action: Assistant Registrar Academic – General)**
D 4.11	**St. Xavier's College, Mapusa Goa.**
D 4.11.1	**B.A. Journalism (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Journalism (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with an intake of 35 seats. The Academic Division to inform all Colleges that as per Statute SC-1, the Corpus Fund should be maintained permanently in the name of the College by way of irrevocable Government Securities.
D 4.11.2	**B.A. Mass Communication (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Mass Communication (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with an intake of 35 seats.
D 4.11.3	**B.A.Political Science (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Political Science (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26.
D 4.11.4	**B.A. Sociology (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Sociology (Honours) Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26 with the existing sanctioned number of students.
D 4.11.5	**Bachelor of Business Administration (Travel & Tourism)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of temporary affiliation for B.B.A. (Travel & Tourism) Programme for the academic year 2023-24 with an intake of 30 seats.

D 4.11.6	**Bachelor of Business Administration** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of temporary affiliation for Bachelor of Business Administration Programme for the academic year 2023-24 with an intake of 30 seats.
D 4.11.7	**M.A. Psychology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Psychology Programme for three academic years i.e. 2023-24, 2024-25 and 2025-26. The House approved the intake of 40 seats. The type of Programme to be corrected to Self-financing in the AIC Report. **(Action: Assistant Registrar Academic – General)**
D 4.12	**Carmel College of Arts, Science & Commerce for Women, Nuvem Goa**
D 4.12.1	**M.A. Psychology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Arts in Psychology Programme for the academic year 2023-24 with a sanctioned strength of 30 seats, subject to fulfilment of essential conditions.
D 4.12.2	**M.Com** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Commerce Programme for the academic year 2023-24, subject to fulfilment of essential conditions, with a sanctioned strength of 40 seats. **(Action: Assistant Registrar Academic – General)**
D 5	**STATUTES AND ORDINANCES**
D 5.1	**Proposed part amendment to OA-35 Ordinance governing the M.A., M.Sc. M.Com., M.S.W., M.T.T.M., M.P.Ed., M.L.I.Sc., MBA, MBA (FS), MBA (Executive), MCA and M. Sc. (I.H.T.M.) and other such Masters Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Choice Based Credit System of Instruction.** Prof. P. K. Sudarshan, Consultant of Ordinance briefed the House on the proposed amendment. Ordinance OA-35 does have the provision to obtain PG Diploma by acquiring necessary credits. However, there are standalone PG Diplomas offered by various Institutions. To take care of these standalone PG Diplomas, the amendment was effected. After discussion, the Standing Committee of the Academic Council accepted the Proposed part amendment with the following suggestions: 1. Change in title of M.Sc. (IHTM) to Masters in International Hospitality and Tourism Management.

	2. PG Diploma in International Safety to be included. 3. PG Diploma in Management to be specified. 4. Under Ordinance OA-35.2.3 Clause – c to be added: In addition to the above, the Board of Studies may recommend additional non-credit internship. Pending finalization of the minutes, the House authorized the Vice-Chancellor to approve the proposed new ordinance with the above suggestions on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 5.2	**Proposed part amendment to the Ordinance OC-10B relating to the Bachelor of Engineering Degree Programme.** The Member Secretary (Registrar) briefed the House on the proposed amendment. After discussion, the Standing Committee of the Academic Council accepted the Proposed part amendment to the Ordinance OC-10B relating to the Bachelor of Engineering Degree Programme. Pending finalization of the minutes, the House authorized the Vice-Chancellor to approve the proposed new ordinance with the above suggestions on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**

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

Date: 14.06.2023

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

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

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List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	11.05.2023	15.05.2023	22.05.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University Dean, Faculty of Performing Fine Art & Music, Goa University.	Present	Present	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present	Present	Present
3	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present	Present	Present
4	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present	Sought leave of absence	Present
5	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present	Present	Present
6	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence	Present	Present
7	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present	Present	Present
8	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence	Sought leave of absence	Sought leave of absence
9	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present	Present	Present
10	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present	Present	Sought leave of absence
11	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present	Present	Present
12	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present	Present	Present
13	Prof. Filipe Rodrigues e Melo, Sant Sohirobanath Ambiye Govt. College of Arts & Commerce, Virnoda, Pernem.	Present	Present	Present
14	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present	Present	Present
15	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present	Present	Present
16	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present	Present	Present
17	Prof. V. S. Nadkarni, Registrar, Goa University.	Present	Present	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the 7th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Friday, 14th July, 2023

Time

3.00 p.m.

Council Hall
Administrative Block
Goa University

Minutes of the Seventh Meeting of the Standing Committee of the X Academic Council

Date: 14.07.2023

Time: 3.00 p.m.

Venue: Council Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed the members to the Seventh meeting of the Standing Committee of the X Academic Council.

The Chairperson (Vice-Chancellor) informed the House that Indian Space Research Organisation (ISRO) has successfully launched Chandrayaan-3, India's Third Moon Mission which was a proud moment for India.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	**BOARDS OF STUDIES**
D 3.1	**Minutes of the Board of Studies in Para Clinical Medicine meeting held on 09.06.2023.** The Standing Committee of the Academic Council partly approved the minutes of the Board of Studies in Para Clinical Medicine meeting held on 09.06.2023. Point i. b) from Part F of the minutes was not approved. **(Action: Assistant Registrar Academic – PG)**
D 3.2	**Minutes of the Board of Studies in Nursing meeting held on 22.05.2023.** The Standing Committee of the Academic Council approved the conduct of the Examination in principle. The Chairperson, Board of Studies was requested to place the Proposed part amendment to the relevant Ordinance in three column format with valid justification and submit the same before the next meeting of the Academic Council. Point i. a) and b) from Part F of the minutes was not approved. **(Action: Assistant Registrar Academic – PG)**

D 3.3	Minutes of the Board of Studies in Civil Engineering meeting held on 20.06.2023.
D 3.4	Minutes of the Board of Studies in Mechanical Engineering meeting held on 26.06.2023.
D 3.5	Minutes of the Board of Studies in Electronics and Telecommunication meeting held on 15.06.2023.
D 3.6	Minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 28.06.2023.
D 3.7	Minutes of the Board of Studies in Computer Engineering meeting held on 26.06.2023.
D 3.8	Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 28.06.2023.
	The Chairpersons of the above Board of Studies presented the minutes of their respective Boards.
	After discussion the Standing Committee of the Academic Council approved the minutes of the above Board of Studies in principle.
	The Chairpersons, Board of Studies were requested to identify the NPTEL Courses to be offered during each Semester to facilitate students opt for the various Courses and provide a revised list accordingly for approval.
	The Vice-Chancellor was authorized to approve the minutes on behalf of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.9	**Minutes of the Board of Studies in Electronics and Telecommunication/ EC Engineering meeting held on 15.06.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics and Telecommunication/EC Engineering meeting held on 15.06.2023. The Chairperson, Board of Studies was requested to incorporate the following suggestions/modifications made by the members: 1. Total marks indicated as 775 in Semester VIII to be reduced to 750. 2. To identify the NPTEL Courses to be offered during each Semester to facilitate students opt for the various Courses and provide a revised list accordingly for approval. The Vice-Chancellor was authorized to approve the minutes on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.10	**Minutes of the meeting of Board of Studies in Information Technology (Engineering) held on 26.06.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 26.06.2023 in principle.

	The Chairperson, Board of Studies was requested to identify the NPTEL Courses to be offered during each Semester to facilitate students opt for the various Courses and provide a revised list accordingly for approval. The Vice-Chancellor was authorized to approve the minutes on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.11	**Minutes of the Board of Studies in Foundation Engineering meeting held on 30·06.2023.** The Standing Committee of the Academic Council observed that there was no uniformity in marks under Scheme of Examination for the M.E. Foundational Engineering (Revised Scheme 2023). The Chairperson, Board of Studies was requested to submit the revised Scheme of Examinations along with the Syllabus. In view of the urgency, the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.12	**Minutes of the Board of Studies meeting in Civil Engineering meeting held on 12.07.2023.** The Standing Committee of the Academic Council observed that there was no uniformity in the Scheme of Examination for the various specializations of the M.E. Programme including the M.E. in Civil Engineering (Computer Aided Structural Engineering). The Chairperson, Board of Studies was requested to re-submit the revised Scheme of Examinations along with the Syllabus. In view of the urgency, the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 4	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**
D 4.1	**Sai Nursing Institute, Sanquelim-Goa.** **B.Sc. Nursing Programme** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the First Year and extension of affiliation for the Second Year B.Sc. Nursing Programme with an intake of 60 seats for the academic year 2023-2024 subject to fulfilment of essential conditions laid down by the Affiliation Inquiry Committee. **(Action: Assistant Registrar Academic – General)**

D 4.2	**Goa College of Physiotherapy, Naturopathy and Yogic Science, Thivim – Goa.**
D 4.2.1	**Bachelor of Naturopathy and Yogic Science.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for the First Year Bachelor of Naturopathy and Yoga Science Programme with an intake of 40 seats for the academic year 2023-2024 subject to fulfilment of essential conditions laid down by the Affiliation Inquiry Committee. **(Action: Assistant Registrar Academic – General)**
D 4.2.2	**Bachelor of Physiotherapy.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for the First Year Bachelor of Physiotherapy Programme (BPT) with an intake of 30 seats for the academic year 2023-2024 subject to fulfilment of essential conditions laid down by the Affiliation Inquiry Committee. **(Action: Assistant Registrar Academic – General)**
D 4.3	**Kala Academy Goa's College of Theatre Arts, Rajiv Kala Mandir, Ponda-Goa.** **Bachelor of Performing Art (Theatre)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Performing Art (Theatre) Programme for the academic year 2023-2024 with an intake of 30 seats. The House also noted that the AIC shall visit the College after shifting to the Kala Academy premises. **(Action: Assistant Registrar Academic – General)**
D 4.4	**V.M. Salgaocar Institute of International Hospitality Education, Manora Raia, Salcete Goa.**
D 4.4.1	**S.Y.B.Sc. Culinary Arts** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and extension of affiliation for Second Year Bachelor of Science in Culinary Arts Programme for the academic year 2023-2024. **(Action: Assistant Registrar Academic – General)**
D 4.4.2	**Bachelor of Science in International Hospitality Management** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Science in International Hospitality Management Programme for the academic year 2023-2024. **(Action: Assistant Registrar Academic – General)**

D 4.4.3	**Master of Science in International Hospitality and Tourism Management** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Science in International Hospitality and Tourism Management Programme for the academic year 2023-2024. **(Action: Assistant Registrar Academic – General)**
D 4.5	**Goa Medical College & Hospital, Bambolim-Goa.**
D 4.5.1	**MD Dermatology, Venerology & Leprosy** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation in MD Dermatology, Venerology and Leprosy Programmes from the academic year 2023-2024 onwards with an intake of five seats. **(Action: Assistant Registrar Academic – General)**
D 4.5.2	**MS Orthopaedics** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation for MS Orthopaedics Programme from the academic year 2023-2024 onwards with an intake of three seats. Under Point (i) Observations, point 5 to be corrected. **(Action: Assistant Registrar Academic – General)**
D 4.5.3	**MS Ophthalmology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation for MS in Ophthalmology Programme from the academic year 2023-2024 onwards with an intake of five seats. **(Action: Assistant Registrar Academic – General)**
D 4.5.4	**B.Sc. Optometry** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of continuation of affiliation for B.Sc. Optometry Programme from the academic year 2023-2024 and 2024-2025 with an intake of twenty-two seats. **(Action: Assistant Registrar Academic – General)**
D 4.5.5	**MD Psychiatry** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of permanent affiliation for MD in Psychiatry Programme from the academic year 2023-2024 with an intake of eight seats per year. **(Action: Assistant Registrar Academic – General)**

D 5	STATUTES AND ORDINANCES
D 5.1	**Proposed part amendment to Ordinance OC-76 relating to the award of Post-Graduate Degree Programmes in Allied Health Sciences under the Faculty of Medicine.** The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OC-76 relating to the award of Post-Graduate Degree Programmes in Allied Health Sciences under the Faculty of Medicine. Pending finalization of the minutes, it was decided to place the proposed amendment before the ensuing meeting of the Executive Council to be held on 21.07.2023. **(Action: Assistant Registrar Academic – PG)**
D 5.2	**Proposed part amendment to the Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University.** The House authorised the Vice-Chancellor to approve the proposed part amendment to the Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University after incorporating the eligibility for Post Graduate Diploma in Industrial Safety, Post Graduate Diploma in Translation, Post Graduate Diploma in Journalism and Post Graduate Diploma in Management. The proposed Change in nomenclature to Master in International Hospitality and Tourism Management was not accepted as it was not included in the list of the UGC. It was decided to retain the existing nomenclature i.e. M.Sc. in International Hospitality and Tourism Management. The Vice-Chancellor was authorized to approve the Ordinance on behalf of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 5.3	**Proposed part amendment to the Ordinance OB-32 relating to the Five -Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)]** The Standing Committee of the Academic Council approved the proposed part amendment to the Ordinance OB-32 relating to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)]. Pending finalisation of the minutes, it was decided to place the proposed amendment before the ensuing meeting of the Executive Council to be held on 21.07.2023. **(Action: Assistant Registrar Academic – PG)**
D 7	**OTHER ITEMS**
D 7.1	**Reconsidering transfer to Third Year B.E. (Computer Engineering)**

	After discussion, the Standing Committee of the Academic Council considered the request of Mr. Prathamesh Neelavar for transfer of admission from Sikkim Manipal Institute of Technology to PCCE to the B.E. Third Year Computer Engineering Programme for the academic year 2023-24. **(Action: Assistant Registrar Academic – Colleges)**
D 7.2	**Revised Academic Terms for PG Programmes (On campus) for the Academic year 2023-2024.** In view of scheduling of National Games in Goa, the Standing Committee of the Academic Council approved the revised Academic Terms for M.A./M.Sc./M.Com./ M.C.A./IMBA/IMSc./MSW/LLM/M.L.I.Sc./BA French/BA Portuguese/B.Voc. (On Campus) for the academic year 2023-24 and the revised Academic Terms for the MBA/MBA(FS) (On Campus) for the Academic year 2023-24. **(Action: Assistant Registrar Academic – PG)**

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

                                                       Sd/-
                                (Prof. V. S. Nadkarni)
Date: 11.08.2023   **Registrar and Member Secretary**

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	14.07.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University and Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University and Dean, School of International and Area Studies, Goa University.	Present
4	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Sought leave of absence
5	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
6	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
7	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
8	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
9	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
10	Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Sought leave of absence
11	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Sought leave of absence
12	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University	Present
13	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University	Sought leave of absence
14	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Sought leave of absence
15	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
16	Prof. Filipe Rodrigues e Melo, Sant Sohirobanath Ambiye Govt. College of Arts & Commerce, Virnoda, Pernem.	Present
17	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
18	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
19	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Sought leave of absence
20	Prof. V. S. Nadkarni, Registrar, Goa University.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

R E V I S E D   M I N U T E S

of the 8th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Wednesday, 6th March 2024

Thursday, 7th March 2024
&
Thursday, 21st March 2024

Time

10.00 a.m.

Council Hall
Administrative Block
Goa University

Minutes of the Eighth Meeting of the Standing Committee of the X Academic Council

Date: 6th, 7th and 21st March 2024

Time: 10.00 a.m.

Venue: Council Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed the members and in particular to all the on-Campus Deans along with Prof. B. P. Sarath Chandran, Goa Business School (Special Invitee) to the Eighth meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March 2024.

Thereafter, it was informed that the Academic Council during its meeting held on 09.02.2024 resolved to place the Agenda items which were not considered due to paucity of time pertaining to the Board of Studies and the Reports of the Affiliation Inquiry Committee before the Standing Committee of the Academic Council for its consideration. Therefore, the Eighth meeting of the Standing Committee of the Academic Council has been scheduled.

It was also informed that since the agenda for the meeting is rather large, if required, the meeting would be adjourned and reconvened.

The Chairperson (Vice-Chancellor) and members congratulated the candidates selected for the award of Goa State Research Foundation Major Research Grant Scheme (2023-24).

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARDS OF STUDIES
D 3.1	**Minutes of the Board of Studies in Naturopathy & Yogic Sciences meeting held on 10.10.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Naturopathy & Yogic Sciences meeting held on 10.10.2023 with the following suggestions: 1. Number of hours of the Courses to be verified. 2. For Course BNYS – PAT, table specifying total no. of marks and lectures to be corrected. The Chairperson, Board of Studies was advised to discuss the

	matter with the Controller of Examinations, Goa University.
	3. The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.2	**Minutes of the Board of Studies in Electronics meeting held through circulation in October 2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics meeting held through circulation in October 2023 with the suggestion to delete test paper, self-study from the pedagogy of the Courses. **(Action: Assistant Registrar Academic – PG)**
D 3.3	**Minutes of the Board of Studies in Management Studies Meeting held through circulation on 27.11.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Management Studies Meeting held through circulation on 27.11.2023 recommending Syllabi of Research Methodology Syllabus for the Ph.D. **(Action: Assistant Registrar Academic – PG)**
D 3.4	**Minutes of the Board of Studies in Agriculture Meeting held on 24.11.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Agriculture Meeting held on 24.11.2023 with the following suggestions: 1. Website link references to be deleted from the syllabus. 2. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher etc. and to be listed in the alphabetical order. 3. The syllabus to be submitted as per prescribed syllabus template. 4. Additional details to the added under Course Content of the Courses. 5. The Chairperson, Board of Studies was advised to discuss the Syllabus in a joint meeting of the Boards of Studies in Vocational Studies and Board of Studies in Agriculture. Thereafter, the minutes of the meeting to be resubmitted. The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.5	**Minutes of the Board of Studies in Physical Education meeting held on 15.07.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Physical Education meeting held on 15.07.2023 with the following suggestions: 1. Word 'Batchelor' from the revised practical component of B. P. Ed. Programme to be corrected to 'Bachelor'. 2. Since Major Game 'Mallakhamb' has been removed from the proposed column, the Chairperson, Board of Studies was advised to refer the minutes

	of the meeting to the Board of Studies and resubmit the same. Thereafter, the minutes to be placed before the Academic Council for its consideration. **(Action: Assistant Registrar Academic – PG)**
D 3.6	**Minutes of the Board of Studies in Fashion and Apparel Design meeting held on 16.12.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Fashion and Apparel Design meeting held on 16.12.2023 with the following suggestions: 1. Under Number of hours column only numbers to be written instead of 30 Hours. 2. Units for Theory and Practical in the syllabus to be separated. 3. Pre-requisites of the Course to be verified/modified. 4. Course FAD – 271 i.e., Basics of Printing to be indicated as 1T + 3P. 5. 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. and to be listed in the alphabetical order. 6. The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.7	**Minutes of the Board of Studies in Journalism & Mass Communication meeting held on 07.12.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Journalism & Mass Communication meeting held on 07.12.2023 with the following suggestions: 1. Course Outcomes of the Courses to be checked properly. 2. Course objectives should be in line with Bloom's Taxonomy. 3. Numbering should be done for References/Readings and Course Objectives instead of bullets. 4. 'etc' from pedagogy to be removed. 5. 'Hours' to be specified in the syllabus instead of 'lectures'. 6. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher etc. and to be listed in the alphabetical order. **(Action: Assistant Registrar Academic – PG)**
D 3.8	**Minutes of the Board of Studies in Physics meeting held on 12.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Physics meeting held on 12.01.2024 with the following suggestions: 1. Additional References/Readings to be added. 2. Course PHY-200 number of hours to be aligned properly. 3. 'Number of hours' to be mentioned under the syllabus. Hours column in the syllabus to be titled as 'No. of hours'.

	4. 'Power Point Presentations' mentioned under pedagogy of the Courses to be deleted. 5. Website References/Readings provided for Course PHY 243 i.e., Measurements using Arduino to be verified. 6. Additional reference books to be included for Course PHY-303. **(Action: Assistant Registrar Academic – PG)**
D 3.9	**Minutes of the Board of Studies in Portuguese meeting held through Circulation on 21.12.2023.** The item was deferred by the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.10	**Minutes of the Board of Studies in Botany meeting held on 12.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Botany meeting held on 12.01.2024 with the following suggestions: 1. Double major Courses to be identified/defined in the structure/syllabus. 2. Number of Credits for the Course BOT-301 i.e., Cytogenetics and Plant Breeding shall be 4 Credits. **(Action: Assistant Registrar Academic – PG)**
D 3.11	**Minutes of the Board of Studies in History meeting held on 30.10.2023, 27.11.2023, 15.12.2023 and 08.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in History meeting held on 30.10.2023, 27.11.2023, 15.12.2023 and 08.01.2024 with the following suggestions: 1. 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. and to be listed in the alphabetical order. 2. Practical component of Course HIS-141 i.e., Introduction to Archaeology, hours to be indicated properly. 3. Pre-requisites of the Courses to be indicated wherever required, and wherever no pre-requisites are applicable it shall be indicated as 'NIL'. 4. Course Codes to be mentioned separately in the Course Structure. Also, Course codes and Course titles to be verified. 5. The Chairperson, Board of Studies was requested to discuss the changes/shifting in Course Codes in consultation with the Controller of Examination and the Chairperson, NEP Committee. 6. Website references/Readings to be replaced with reference books. 7. Effective from Academic Year to be checked/corrected. Also Course HIS – 403 academic year to be corrected. 8. Content of Course HIS- 322 i.e., Studying Films Representing History (VET) and HIS - 406 to be verified. 4. The Chairperson, Board of Studies was requested to submit the revised syllabus. Thereafter, the Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee

	of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.12	**Minutes of the Board of Studies in Electronics meeting held on 13.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 13.01.2024 with the following suggestions: 1. Exit Course should be indicated as 1T + 3P. 2. Course ELE-261 i.e., Repair and Maintenance of Electrical and Electronics equipment should be 1T +3P. 3. Number of Credits and hours of the Courses to be verified. 4. Uniform format to be followed. 5. Pre-requisites of the Courses to be verified/properly specified. 6. Tutorial/PDF to be removed from the pedagogy of the Courses. 7. Practical's mentioned under Module 2 of the Course ELE-142 i.e., PCB Designing and Fabrication to be deleted. 8. Course Codes of the Programmes to be verified. **(Action: Assistant Registrar Academic – PG)**
D 3.13	**Minutes of the Board of Studies in Management Studies meeting held on 17.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Management Studies meeting held on 17.01.2024 with the following suggestions: 1. Major Course and Minor Course for Semesters to be identified/provided. 2. MGA Courses from the structure to be numbered as per Guidelines. As Course Code MGA – 310 is not assigned to any course. 3. Syllabus for exit courses to be recommended. 4. Internship to be mentioned as VET Course. 5. 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 and to be listed in the alphabetical order. 6. Number of hours of the Courses to be verified and indicated as per the format. 7. Course outcomes in the syllabus to be numbered. 8. Pedagogy of the Courses to be properly specified. 9. Course MGA-404, 'etc' mentioned under the content of the syllabus to be deleted. The content of the Courses should be specified in detail. 10. SE Courses to be removed from Semester IV. 11. Discipline Specific Optional Course to be replaced with Discipline Specific Elective Course. 12. Additional options for all the semesters to be provided. 13. Courses MGA-651 and MGA-652 indicated as Generic Elective Courses to be corrected. 14. MGA–638 i.e., Yoga and SBSB shall be offered as additional credits over and above 80 credits.

	15. The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.14	**Minutes of the Board of Studies Biotechnology meeting held on 11.01.2024 & 17.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 11.01.2024 and 17.01.2024 with the following suggestions: 1. From Course GBT-203 i.e., Plant Physiology and GBT- 204 i.e., Mammalian Physiology under Practical part '(Each Practical of 2 hours)' to be deleted. 2. Pedagogy of the Courses to be properly verified. **(Action: Assistant Registrar Academic – PG)**
D 3.15	**Minutes of the Board of Studies in Indian Classical Music meeting held on 09.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Indian Classical Music meeting held on 09.01.2024 with the following suggestions: 1. Pre-requisite for Course PAT – 212 i.e., Subsidiary in Tabla Level 2* to be indicated as Level 1 required. 2. 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 and to be listed in the alphabetical order. 3. Number of hours of the Courses to be verified. 4. Terminology Tutorial to be used instead of Viva. 5. Seminar/Presentation, 50% should be evidence based. 6. Two Credit Course should be included in Semester V. 7. Exit Course to be introduced. 8. SE Course PAH – 241, 1T + 2P shall be of 75 hours. 5. The Chairperson, Board of Studies was requested to submit the revised minutes. The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.16	**Minutes of the Board of Studies in Mathematics meeting held on 15.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Mathematics meeting held on 15.01.2024 with the following suggestions: 1. Column 'Semester' in the Course Structure to be added. 2. Notations #, $, *, mentioned in the Course to be consistent with notations recommended in Board of Studies in Physics. 3. Additional References/Readings to be added. 4. References /Readings for Course MAT – 610 to be defined properly.

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	5. Additional pedagogy to be added for the Course MAT-204, i.e., Basic Number Theory. 6. To maintain uniformity in the Pre-requisites of the courses. 7. Number of Hours to be included for Course MAT-323 i.e., Bio Mathematics under practicals. 8. Terminology Research Specific Optional Courses to be changed to Research Specific Elective (RSE) Courses. 9. Additional Course Outcomes and References/Readings for the Research Specific Elective (RSE) Courses to be added. 10. Practical hours of Course MAT – 212 to be indicated properly. **(Action: Assistant Registrar Academic – PG)**
D 3.17	**Minutes of the Board of Studies in Computer Science and Technology meeting held on 08.01.2024 and 15.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Computer Science and Technology meeting held on 08.01.2024 and 15.01.2024 with the following suggestions: 1. Quantum Computing to be added in Semester VIII (Annexure II) for Computer Science. 2. Pedagogy for the Course Research Methodology for PhD Computer Science to be mentioned. (Annexure VII) 3. Note mentioned below the Research Methodology Course syllabus to be deleted. 4. References/ Readings of the Courses to be checked/verified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher etc and to be numbered and listed in the alphabetical order. Online resources reference to be deleted. 5. Practicals list to be mentioned, wherever missing. 6. The list of RSE Electives to be reduced for each of the PG Programmes – MCA, MSc -AI and MSc Data Science. This list to be put up considering the expertise available. 7. RSE Electives for Semester III and Semester IV to be put up separately. 8. Each Programme to specify three Generic Electives which can be opted by other Programmes at Goa Business School. 9. Research Methodology paper should be under RSE and offered for all PG Programmes of CST in Semester III. 10. Exit course to be defined for Computer Science and Computer Application. **(Action: Assistant Registrar Academic – PG)**
D 3.18	**Minutes of the Board of Studies in Hindi meeting held on 17.01.2024 & 19.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 17.01.2024 & 19.01.2024 with the following suggestions: 1. SE Courses for Semester III to be proposed. 2. Courses for Semester III and Semester V to be shifted.

	3. Course Codes of the Programmes to be verified/ renumbered including: a. Course HIN 221 should be HIN 231 b. Course HIN 212 should be HIN 221 c. Course HIN 312 should be HIN 322 4. Pre-requisite of the Course HIN – 205 to be modified. Also, Pre-requisite of other courses to be verified. 5. Additional References/Readings to be added. 6. From Course Code HIN -212, शब्दावली indicated to be deleted. 7. Dissertation for the Programme to be submitted with the Course Code. 8. Exit Course of Semester – IV should be HIN – 261. **(Action: Assistant Registrar Academic – PG)**
D 3.19	**Minutes of the Board of Studies in Chemistry meeting held on 11.01.2024 and 15.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Chemistry meeting held on 11.01.2024 and 15.01.2024 with the following suggestions: 1. Additional References/Readings to be added wherever applicable. 2. Number of hours of the following Programmes to be indicated unit wise: 1) CHC – 402 Advanced Physical Chemistry-II. 2) CHC – 403 Molecular Symmetry and Spectroscopy. 3. Content of the Course CHC-301 and CHC – 414 to be revised. 4. The Course Outcomes to be modified of the second-year syllabus. 5. Students opted for Minor in a discipline shall be permitted to opt for courses listed under Major category in the same discipline. 6. The Chairperson was requested to submit the revised minutes. The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.20	**Minutes of the Board of Studies in Zoology meeting held on 23.01.2024 and 24.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 23.01.2024 and 24.01.2024 with the following suggestions: 1. Course code Levels of the Courses to be verified/modified. 2. 2 Credit Course for Semester V to be mentioned. 3. Title for Number of hours to be given under the syllabus. 4. Semester in the Course Structure/Syllabus to be mentioned. 5. Practical hours to be included. 6. Exit Course to be recommended. 7. As per NEP Guidelines and University Ordinance, the Chairperson, Board of Studies was advised to recommend Fourth Year syllabus. **(Action: Assistant Registrar Academic – PG)**

D 3.21	**Minutes of the Board of Studies in Information Technology meeting held through circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Information Technology meeting held through circulation with the suggestion to follow uniform format for Number of Credits and hours of the Courses. **(Action: Assistant Registrar Academic – PG)**
D 3.22	**Minutes of the Board of Studies in Mechanical Engineering meeting held through Circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Mechanical Engineering meeting held through circulation with the following suggestions: 1. To include additional textbook references and follow uniform format for References/Readings indicating the year of publication, name of the publisher etc. and to be listed in the alphabetical order. 2. To delete last column regarding hours per week from the structure. **(Action: Assistant Registrar Academic – PG)**
D 3.23	**Minutes of the Board of Studies in Computer Engineering meeting held through circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Computer Engineering meeting held through circulation. **(Action: Assistant Registrar Academic – PG)**
D 3.24	**Minutes of the Board of Studies in Civil Engineering meeting held through Circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Civil Engineering meeting held through Circulation. **(Action: Assistant Registrar Academic – PG)**
D 3.25	**Minutes of the Board of Studies in Electronics and Computer Engineering meeting held through Circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics and Computer Engineering meeting held through circulation with the suggestion to follow uniform format for References/Readings indicating the year of publication, name of the publisher etc. and to be listed in the alphabetical order. **(Action: Assistant Registrar Academic – PG)**
D 3.26	**Minutes of the Board of Studies in Geography meeting held on 06.12.2023.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Geography meeting held on 06.12.2023 with the following suggestions: 1. Course Codes of the Programmes to be verified/ renumbered. 2. Word 'multiple' indicated in the Course structure to be deleted.

3. Practical marks of the Course GOG-321 i.e., Application of Travel and Tourism Geography (Vocational) to be corrected.
4. References/Readings of the Courses to be numbered and listed in the alphabetical order. Website links provided in the References/Readings to be replaced with books.
5. Syllabus for Exit Course, to be recommended with 1T + 3P Credits.
6. Number of hours of the Courses to be corrected.
7. Course outcomes for Course GOG-131 Astronomical Geography to be added.
8. Pre-requisites for the Course GOG- 222 i.e., Application of Travel and Tourism Geography to be indicated as Nil.
9. Effective from Academic Year to be changed to 2024-2025.
10. Double major Courses to be identified in the structure/syllabus.
11. VET Course should be 3P + 1T.

(Action: Assistant Registrar Academic – PG)

D 3.27	**Minutes of the Board of Studies in Architecture and Interior Design meeting held on 23.01.2024 & 24. 01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Architecture and Interior Design meeting held on 23.01.2024 & 24.01.2024 with the following suggestions: 1. 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 and to be listed in the alphabetical order. 2. Pre-requisites of the Courses to be properly indicated. 3. Additional description to be provided under the content of the Course IDE – 204 i.e., Building Construction. 4. The Standing Committee of the Academic Council deferred the Proposed Amendment to the Ordinance OC-42-A 3.4.2 regarding conduct of Supplementary Semester End Examinations (SSEE). The Chairperson, Board of Studies was instructed to propose a separate agenda item for amendment of the Ordinance. **(Action: Assistant Registrar Academic – PG)**
D 3.28	**Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held through circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electrical and Electronics Engineering meeting held through circulation with the following suggestions: 1. Semester II, Course SHM103 i.e., Constitution of India and Governance to be replaced with a course relating to Engineering. 2. Additional References/Readings to be added. 3. Additional textbooks for Course SHM – 111 to be added. 4. Number of Credits and hours of the Courses to be verified/specified properly. Uniform format to be followed. 5. In the Courses where there are tutorials, just before Pedagogy, or within the Pedagogy, there should be mention of the work conducted during tutorial

	and 15 hours should be mentioned against the total academic activity. 6. Wherever, ISBN numbers are written, it should be ensured that ISBN word precedes the corresponding number. 7. In case of Environmental Science and Sustainability Lab, for experiment number 15 should be rewritten to "Colorimetric estimation of any element/compound (Cu, Fe, Sulphate, Nitrite, etc)". 8. The syllabus for Indian Knowledge System, the topic on Linguistics does not include any linguistics content. So, the sub title needs to be changes to Indian Fine Arts or Indian Performing Arts or similar title. It was suggested to look at the Goa University Syllabus for this Course while finalizing the syllabus. **(Action: Assistant Registrar Academic – PG)**
D 3.29	**Minutes of the Board of Studies in Electronics and Telecommunication Engineering and Electronics Engineering meeting held on 05.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Electronics and Telecommunication Engineering and Electronics Engineering meeting held on 05.01.2024 with the following suggestions: 1. Number of Credits and hours of the Courses to be verified/specified properly. Uniform format to be followed. 2. For practical Courses total number of hours to be mentioned in the syllabus. 3. Course VAC – 102, Point No. 15 under list of experiments, word 'element' to be deleted. 4. 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 and to be listed in the alphabetical order. **(Action: Assistant Registrar Academic – PG)**
D 3.30	**Minutes of the Board of Studies in Microbiology meeting held on 31.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 31.01.2024 with the following suggestions: 1. Objectives as well as the Course Outcomes should be started with the title/sentence. The codes mentioned under the objectives of Course and the Course Outcomes of the Course in the entire syllabus (such as CS01, CS02, CS03, CS04, CO3, CS03 etc.) to be deleted. Uniform format to be followed. 2. References/Readings of the Courses to be numbered and listed in the alphabetical order. 3. Course MIC-231 SCOPE OF MICROBIOLOGY under Pedagogy 'Practical in laboratory' to be deleted. 4. Exit Course should be indicated as 1T + 3P. 5. Practical to be added under the pedagogy of the Course MIC -204 MICROBIAL GENETICS. 6. Course MIC -221 under Unit - 4 Practical point No. 4 should be related to IR Spectrum. **(Action: Assistant Registrar Academic – PG)**

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D 3.31	**Minutes of the Board of Studies in Psychology meeting held on 23.11.2023.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Psychology meeting held on 23.11.2023 with the following suggestions:
	1. Course Codes of the Programmes to be verified/ renumbered.
	2. Under 'Number of hours' column only numbers to be indicated.
	3. References/Readings to be provided in the proper format and to be listed in the alphabetical order. Website links provided in the References/Readings to be replaced with books.
	4. Effective from Academic Year to be changed to 2024-2025.
	5. Semester in the Course Structure to be mentioned.
	6. Course Code for Internship to be allotted.
	7. Evaluation part from Course PSY 307 to be removed.
	8. Exit Course to be introduced.
	9. The syllabus to be submitted as per prescribed syllabus template.
	10. The nomenclature of the Programme should be BA Psychology.
	11. Course PSY – 400 pre-requisite to be changed.
	12. Course outcome of Course PSY – 412 to be modified.
	13. Pre-requisite to be defined for PSY – 321.
	14. In the structure and syllabus, Course PSY – 212 to be corrected to PSY – 221, similarly, PSY – 311 to be corrected to PSY – 321 and PSY – 312 to be corrected to PSY – 322.
	During discussion, it was decided that a Project Manual to be issued by the Examination Division.
	(Action: Assistant Registrar Academic – PG/Controller of Examinations)
D 3.32	**Minutes of the Board of Studies in Philosophy meeting held on 15.02.2024 by circulation.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Philosophy meeting held on 15.02.2024 by circulation with the following suggestions:
	1. Semester VII and Semester VIII, the Courses mentioned as VET - 411 and VET - 412 shall be indicated as Minor and not VET.
	2. Course Outcomes of the Courses to be numbered.
	3. Name of the Course PHI – 204 Ancient Indian Philosophy to be properly specified.
	4. Exit Course for first and second year to be designed.
	5. Under 'Number of hours' column only numbers to be indicated.
	6. In the syllabus only number of Credits to be indicated and brackets to be removed.
	7. The PhD Course Work on Academic Writing (02 Credits), as well as the VRPP Course on Philosophy of Science (02) Credits, was also approved.
	(Action: Assistant Registrar Academic – PG)

D 3.33	**Minutes of the Board of Studies in French meeting held on 14.02.2024 & 15.02.2024.**
	The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in French meeting held on 14.02.2024 & 15.02.2024.
	The Chairperson, Board of Studies was instructed to propose Four Year Programme structure and the syllabus for all Semesters.
	(Action: Assistant Registrar Academic – PG)
D 3.34	**Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 08.02.2024.**
	The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 08.02.2024.
	The Chairperson, Board of Studies was informed to propose Four Year Programme structure and the syllabus for all Semesters, as per NEP Guidelines and to resubmit the same.
	(Action: Assistant Registrar Academic – PG)
D 3.35	**Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 30.01.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 30.01.2024 except Annexure I B.Voc. in Culinary Management with the following suggestions:
	1. **Annexure I - B.Voc. in Culinary Management** It was informed to refer syllabus of B.Voc. in Culinary Management to the Board of Studies in B. Voc. and to hold a joint meeting of the Board of Studies in Hospitality, Travel and Tourism Studies and Board of Studies in Skill Enhancement. Thereafter, the revised syllabus to be submitted to the Academic Council for its consideration.
	2. **Annexure II - BBA in Hospitality and Culinary Management** As per NEP Guidelines, the Chairperson, Board of Studies should propose the Programme structure and Syllabus for all the Semesters. The Standing Committee of the Academic Council approved only Semester III and Semester IV from the syllabus of BBA in Hospitality and Culinary Management with the following suggestions: a. Course code MGC – 212 should be MGC – 221. b. Semester VI Course MGC – 307 should be Project. c. VAC to be removed from the Structure.

The Chairperson Board of Studies was requested to submit the Programme structure and Syllabus for remaining Semesters.

3. **Annexure III - BBA (Travel & Tourism)**
   The Programme Structure and Syllabus for Semester I to VIII Under Graduate Programme was approved with the following suggestions:
   a. Minor project to be specified in Semester VI.
   b. Exit Course should be introduced.
   c. Title of the Course MGT – 232 i.e., E-Office Management to be revised.
   d. Additional details to be added under Course Content of the Courses.
   e. Evaluation Modalities pattern should be included as per the Ordinance.
   f. Course MGT – 411 under Unit IV, practical case studies to be specified in detailed.

4. **Annexure IV - MBA (Integrated) in Hospitality and Tourism**
   a. Exit Course in Semester VI should be indicated.
   b. Internship/Dissertation should be mentioned properly in the Course structure. Codes should also be provided clearly. (Internship 1, Internship 2, Internship 3)
   c. Options for students to be provided.
   d. Practical component for Course MGH – 411, MGH - 503, MGH - 511 to be included.
   e. Modalities for Evaluation of Internship to be recommended by the Board of Studies.

5. **Annexure V - Masters of Tourism and Travel Management (MTTM).**
   The syllabus of Masters of Tourism and Travel Management (MTTM) was referred back to Board of Studies by the Standing Committee of the Academic Council.
   (Action: Assistant Registrar Academic – PG)

D 3.36	**Minutes of the Board of Studies in Economics meeting held on 15.01.2024.** The item was deferred by the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.37	**Minutes of the Board of Studies in English meetings held on 25.10.2023, 26.10.2023, 29.11.2023, 16.01.2024 and 19.02.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in English meetings held on 25.10.2023, 26.10.2023, 29.11.2023, 16.01.2024 and 19.02.2024 with the following suggestions: 1. Additional AEC for second year to foreign students to be designed. 2. Internship for semester V should be of 2 Credits. 3. Courses ENG 241 i.e., Learning English Language through Literature and ENG-242 i.e., Text and Performance in English, SEC papers to be indicated as 1 + 2 Credits.

	4. 2 Credits to be removed from Course ENG – 312.
	5. 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 and to be listed in the alphabetical order.
	6. 'Number of hours' column in the syllabus of the Course to be added.
	7. Theory and Practical hours in the syllabus to be specified separately.
	8. Minor project to be specified in Semester VI.
	9. Course objectives for the Course to be properly specified.
	10. Unit titles under the content of Courses to be added/specified more clearly. (Including ENG-400 Literary Criticism)
	11. Annexure VII - Proper titles with additional description should be provided to the Section I, II and III given under syllabus for Goa University Admissions Ranking Test (GU-ART) in English. Books should also be specified.
	The syllabus shall be submitted as per the prescribed syllabus template, thereafter, the Chairperson (Vice-Chancellor) was authorized to approve the GUART syllabus on behalf of the Standing Committee of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.38	**Minutes of the meeting of Board of Studies in Bio-Engineering held on 03.02.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Bio-Engineering held on 03.02.2024 with the following suggestions: 1. The syllabus shall be submitted as per the prescribed syllabus template. 2. Total marks to be removed from the Syllabus. 3. Papers relating to Pharmaceutical Chemistry and Chemistry to be included. 4. Course Outcomes to be revised as per the Bloom's Taxonomy. **(Action: Assistant Registrar Academic – PG)**
D 4	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**
D 4.1	**Goa Dental College & Hospital, Bambolim-Goa.**
D 4.1.1	**MDS in Conservative Dentistry** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for MDS in Conservative Dentistry Programme for the academic year 2023-24 & 2024-25 with an additional intake of one seat, totalling to three seats. **(Action: Assistant Registrar Academic – General)**
D 4.1.2	**MDS in Orthodontics** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for MDS in Orthodontics Programme for the academic year 2023-24 & 2024-25 with an additional intake of

	one seat, totalling to three seats. **(Action: Assistant Registrar Academic – General)**
D 4.1.3	**MDS in Periodontology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for MDS in Periodontology Programme for the academic year 2023-24 & 2024-25 with an additional intake of one seat, totalling to three seats. **(Action: Assistant Registrar Academic – General)**
D 4.1.4	**MDS in Oral Medicine & Radiology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for MDS in Oral Medicine & Radiology Programme for the academic year 2023-24 & 2024-25 with an additional intake of one seat, totalling to three seats. **(Action: Assistant Registrar Academic – General)**
D 4.1.5	**MDS in Oral & Maxillofacial Surgery** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for MDS in Oral and Maxillofacial Surgery Programme for the academic year 2023-24 & 2024-25 with an additional intake of one seat, totalling to three seats. **(Action: Assistant Registrar Academic – General)**
D 4.1.6	**MDS in Pedodontics and Preventive Dentistry** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation to MDS in Pedodontics & Preventive Dentistry Programme for academic year 2023-24 & 2024-25 with an intake of three seats. **(Action: Assistant Registrar Academic – General)**
D 4.2	**Vrundavan Institute of Nursing, Colvale-Bardez, Goa.**
D 4.2.1	**B.Sc. Nursing** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation to the B. Sc. Nursing Programme for the academic year 2023-2024. **(Action: Assistant Registrar Academic – General)**

D 4.3	**Shri Rayeshwar Institute of Engineering & IT, Shiroda-Goa.**
D 4.3.1	**BE. Electronics & Computer Engineering (Change in nomenclature)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for temporary affiliation for the BE in Electronics & Computer Engineering Programme for the academic year 2023-24 with an intake of thirty seats. It was decided to inform the College in writing to maintain the Corpus Fund permanently in the name of the College. **(Action: Assistant Registrar Academic – General)**
D 4.4	**All India Institute of Ayurveda (AIIA) Dhargal, Pernem-Goa.**
D 4.4.1	**BAMS** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for first year and extension of affiliation for the second year BAMS Programme for the academic year 2024-25 with an intake of hundred seats, subject to the fulfilment of essential conditions. **(Action: Assistant Registrar Academic – General)**
D 4.5	**D.C.T.'s Dhempe College of Arts & Science, Miramar, Panaji.**
D 4.5.1	**M.Sc. Analytical Chemistry** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. Analytical Chemistry Programme for the academic year 2024-25 with an intake of thirty eight seats. **(Action: Assistant Registrar Academic – General)**
D 4.5.2	**B.A. Konkani (Hons.)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Konkani (Honours) Programme for the academic years 2024-25 and 2025-2026. **(Action: Assistant Registrar Academic – General)**
D 4.5.3	**FY/SY B.A. 3rd Additional Div.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for ratification of affiliation for third division of F.Y.B.A for the academic year 2023-24 and extension of affiliation for third division of S.Y.B.A for the academic year 2024-25. **(Action: Assistant Registrar Academic – General)**

D 4.6	**Sateri Pisani Education Society's Shri Gopal Gaonkar Memorial Goa Multi Faculty College , Dharbandora, Goa.**
D 4.6.1	**B.B.A.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Business Administration Programme for the academic year 2024-25 with an intake of sixty seats. **(Action: Assistant Registrar Academic – General)**
D 4.6.2	**B.C.A.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Computer Application Programme for the academic year 2024-25 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**
D 4.6.3	**B.Com. (Hons.)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. (Honours) Programme for the academic year 2024-25 with an intake of sixty seats. Point 2 of the suggestions of the AIC to be shifted under essential conditions i.e., Reference Books related to econometrics to be added to the library. **(Action: Assistant Registrar Academic – General)**
D 4.7	**M.E.S.' Vasant Joshi College of Arts & Commerce, Zuarinagar, Goa.**
D 4.7.1	**B.B.A. (Shipping and Logistics)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Business Administration (Shipping and Logistics) Programme for the academic year 2024-25 with an intake of thirty seats. **(Action: Assistant Registrar Academic – General)**
D 4.7.2	**B.A.Gen.(Tourism & Travel)** The Standing Committee of the Academic Council did not approve the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. (General) in Tourism and Travel Programme for the academic year 2024-25. Pending finalization of the minutes, it was decided to seek an explanation from the College with regard to point No. 1 of the observation i.e., There is only one contract faculty (without UGC NET) and one lecture basis faculty. The College is required to submit explanation to the University latest by 20.03.2024, as to how they shall complete the workload and conduct the examinations.

	Thereafter, the matter shall be placed before the Academic Council in its meeting scheduled on 05.04.2024. **(Action: Assistant Registrar Academic – General)**
D 4.7.3	**B.C.A.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Computer Applications Programme for the academic year 2024-25 and 2025-26. Point 1 of the Observation to be shifted under essential conditions i.e., 20 Computers are available in both the labs; however few systems are older which have been upgraded with RAM. **(Action: Assistant Registrar Academic – General)**
D 4.7.4	**FY/SY B.A. 3rd Additional Div.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for post-facto affiliation for the 3rd additional division of F.Y.B.A. and S.Y.B.A. for the academic year 2023-24. **(Action: Assistant Registrar Academic – General)**
D 4.8	**V.M. Salgaocar Institute of International Hospitality Education, Manora, Raia**
D 4.8.1	**B.Sc. I.H.M.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Science in International Hospitality Management Programme for the academic year 2024-2025. **(Action: Assistant Registrar Academic – General)**
D 4.8.2	**B.Sc. Culinary Arts** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and Second year and extension of affiliation for Third Year Bachelor of Science in Culinary Arts Programme for the academic year 2024-2025. **(Action: Assistant Registrar Academic – General)**
D 4.8.3	**M.Sc. I.H.T.M.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Science in International Hospitality and Tourism Management Programme for the academic year 2024-2025 with an intake of thirty seats. **(Action: Assistant Registrar Academic – General)**

D 4.9	**Don Bosco College, Panaji- Goa**
D 4.9.1	**B.A. (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for Bachelor of Arts (Honours) Programme for the academic year 2024-2025 with an intake of sixty seats. Point 2 of the essential conditions to be deleted i.e., Appointment of faculty member as per workload under NEP structure for B.A. **(Action: Assistant Registrar Academic – General)**
D 4.9.2	**B. Com. (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for Bachelor in Commerce (Honours) Programme for the academic year 2024-2025 with an intake of sixty seats. Point 2 of the essential conditions to be deleted i.e., Appointment of faculty member as per workload under NEP structure for B.Com. **(Action: Assistant Registrar Academic – General)**
D 4.9.3	**B.S.W Second Year and Third Year** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for post facto approval for continuation of affiliation for Second Year and Third Year BSW Programme for the academic year 2023-24 and extension for Third Year BSW Programme for the academic year 2024-25. Point 1 i.e., Appointment of Full time Regular Principal as per norms. 2 i.e., Additional specific journals related to profession social work to be subscribed. And 3 i.e., FDR of 15 lakhs jointly held by College and University to be created, of the suggestions of the AIC to be shifted under essential conditions. **(Action: Assistant Registrar Academic – General)**
D 4.10	**Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa.**
D 4.10.1	**MD Kaya Chikitsa** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the MD Kaya Chikitsa Programme for the academic year 2024-25 with an intake of six seats. The House informed to shift point No.3 of suggestions to essential conditions i.e., Joint Corpus Fund in the name of the Registrar, Goa University and College to be maintained as per Statute.

	(Action: Assistant Registrar Academic – General)
D 4.10.2	**MD Rasashastra and Bhaishajya Kalpana** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the MD Rasashastra and Bhaishajya Kalpana Programme for the academic year 2024-25 with an intake of six seats. The House informed to shift point No.7 of suggestions to essential conditions i.e., Joint Corpus Fund in the name of the Registrar, Goa University and College to be maintained as per Statute. **(Action: Assistant Registrar Academic – General)**
D 4.11	**Goa Medical College and Hospital, Bambolim- Goa.**
D 4.11.1	**Bachelor of Physiotherapy (BPT)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Physiotherapy (BPT) Programme for the academic year 2024-25 and 2025-26 with an intake of twenty-two seats. **(Action: Assistant Registrar Academic – General)**
D 4.11.2	**Master of Physiotherapy in Paediatrics** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Master of Physiotherapy in Paediatrics Programme for the academic year 2024-2025 and 2025-26 with an intake of one seat. **(Action: Assistant Registrar Academic – General)**
D 4.11.3	**Master of Physiotherapy in Community Physiotherapy and Rehabilitation** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Physiotherapy in Community Physiotherapy and Rehabilitation Programme for two academic years 2024-2025 and 2025-26 with an intake of two seats. **(Action: Assistant Registrar Academic – General)**
D 4.11.4	**Master of Physiotherapy in Neurosciences** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Master of Physiotherapy in Neurosciences Programme for the academic year 2024-2025 and 2025-26 with an intake of two seats. **(Action: Assistant Registrar Academic – General)**

D 4.11.5	**Master of Physiotherapy in Musculoskeletal Disorder and Sports Physiotherapy** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Master of Physiotherapy in Musculoskeletal Disorders & Sports Physiotherapy Programme for two academic years 2024-2025 and 2025-2026 with an intake of two seats. **(Action: Assistant Registrar Academic – General)**
D 4.11.6	**Bachelor of Occupational Therapy (BOT)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Occupational Therapy Programme for two academic years 2024-2025 and 2025- 2026 with an intake of twenty-two seats. **(Action: Assistant Registrar Academic – General)**
D 4.11.7	**Master of Occupational Therapy in Musculoskeletal Sciences and Hand Rehabilitation** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Musculoskeletal Science & Hand Rehabilitation Programme for two academic years 2024-2025 and 2025- 2026 with an intake of one seat. **(Action: Assistant Registrar Academic – General)**
D 4.11.8	**Master of Occupational Therapy in Mental Health Sciences** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Mental Health Sciences Programme for two academic years 2024-2025 and 2025- 2026 with an intake of two seats. **(Action: Assistant Registrar Academic – General)**
D 4.11.9	**Master of Occupational Therapy in Paediatrics and Developmental Disabilities** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Paediatrics & Developmental Disabilities Programme for two academic years 2024-2025 and 2025- 2026 with an intake of two seats. **(Action: Assistant Registrar Academic – General)**
D 4.11.10	**Master of Occupational Therapy in Neurosciences** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Occupational Therapy in Neurosciences Programme for two academic years 2024-2025 and 2025- 2026 with an intake of two seats. **Action: Assistant Registrar Academic – General)**

D 4.11.11	**Master of Science in Echocardiography**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation to the FY and extension of affiliation to SY M. Sc. Echocardiography Programme for the academic year 2024-25 with an intake of two seats.
	It was informed to obtain details pertaining to the student's admission from the Dean, Faculty of Medicine, Goa University.
	(Action: Assistant Registrar Academic – General)
D 4.11.12	**Bachelor of Optometry (B. Opt.)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Optometry Programme for two academic years 2024-2025 and 2025- 2026 with an intake of twenty-two seats.
	(Action: Assistant Registrar Academic – General)
D 4.11.13	**Bachelor of Science in Anesthesia Technology (B. Sc. AT)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Anaesthesia Technology Programme for two academic years 2024-2025 and 2025-2026 with an intake of twenty seats.
	(Action: Assistant Registrar Academic – General)
D 4.12	**Goa College of Architecture, Altinho-Panaji-Goa.**
D 4.12.1	**Master of Architecture in Sustainable Habitat.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M. Arch in Sustainable Habitat Programme for the academic year 2024-25 with an intake of twelve seats, subject to fulfilment of essential conditions.
	(Action: Assistant Registrar Academic – General)
D 4.12.2	**Master of Architecture in Urban Design.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M. Arch in Urban Design Programme for the academic year 2024-25 with an intake of twelve seats, subject to fulfilment of essential conditions.
	(Action: Assistant Registrar Academic – General)

D 4.13	**Goa College of Hospitality and Culinary Education, Cidade de Goa.**
D 4.13.1	**Bachelor of Business Administration in Hospitality & Culinary Education.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Business Administration in Hospitality & Culinary Education Programme for the academic year 2024-2025 with an intake of thirty seats. Point 3 of the suggestions of the AIC to be deleted. **(Action: Assistant Registrar Academic – General)**
D 4.14	**Rosary College of Commerce & Arts, Navelim, Salcete-Goa.**
D 4.14.1	**5th Additional Division of S.Y. B.Com.** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for affiliation for 5th additional division of S.Y.B. Com. Programme with sanctioned strength not exceeding two hundred and seventy seats for the academic year 2024-2025, subject to NOC from Directorate of Higher Education before the commencement of the academic year. **(Action: Assistant Registrar Academic – General)**
D 4.15	**CES College of Arts and Commerce, Cuncolim-Salcete-Goa**
D 4.15.1	**DSC in Marathi for B.A. Programme** The Standing Committee of the Academic Council did not approve the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for DSC in Marathi for B.A. Programme for the academic year 2023-24 and 2024-25. It was decided to write to the College seeking proper clarification with respect to the Programme. Thereafter, the Vice-Chancellor was authorized to approve the AIC Report on behalf of the Academic Council, on receipt of the proper clarification from the College. **(Action: Assistant Registrar Academic – General)**
D 4.16	**Agnel Institute of Technology and Design, Assagao, Bardez-Goa.**
D 4.16.1	**BE Electronics & Computer Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for Second Year Bachelor of Electronics & Computer Engineering Programme for the

	academic year 2024 - 25 with an intake of sixty seats. **(Action: Assistant Registrar Academic – General)**
D 4.16.2	**BE Mechanical & Automation Engineering** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for Second Year BE Mechanical & Automation Engineering Programme for the academic year 2024-2025 with an intake of sixty seats. **(Action: Assistant Registrar Academic – General)**
D 4.16.3	**Master of Business Administration** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for Second Year Master of Business Administration Programme for the academic year 2024-2025 with an intake of sixty seats. **(Action: Assistant Registrar Academic – General)**
D 4.17	**P.E.S.'s R. S. Naik College of Arts & Science, Ponda-Goa** **B.A. English (General)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. English (General) Programme for the academic year 2024-2025. Point 4 of the observations to be deleted i.e., The College Principal has requested to consider the programme for Permanent affiliation and given an undertaking for grant of Permanent affiliation from the academic year 2024-25 and agreed to make the default payment for the same. However, they have not applied for Permanent affiliation on the portal. But, as per the provisions of Statute SC-1, the College fulfils the requirement of Permanent affiliation. As per the provisions of Statute SC-1, the College fulfils the requirement of permanent affiliation. However, the College has not applied for permanent affiliation on the portal, therefore, it was decided to obtain proper application from the College. **(Action: Assistant Registrar Academic – General)**
D 4.18	**G.V.M.'s College of Commerce & Economics, Ponda-Goa** **M.Com** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M. Com. Programme for three years i.e., for the academic year 2024-2025, 2025-2026 and 2026-2027 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**

D 4.19	**Carmel College of Arts, Science & Commerce for Women, Nuvem**
D 4.19.1	**M.Sc. in Food Technology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Food Technology Programme for the academic years 2024-2025 and 2025-2026 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**
D 4.19.2	**M.A. in Psychology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Arts in Psychology Programme for the academic year 2024-25 with an intake of thirty seats. **(Action: Assistant Registrar Academic – General)**
D 4.20	**St Joseph Vaz College, Cortalim-Goa** **B.Sc. Microbiology Honours** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for F.Y.B.Sc. and extension of affiliation for S.Y.B.Sc. Microbiology (Honours) Programme for the academic year 2024-2025. **(Action: Assistant Registrar Academic – General)**
D 4.21	**Sai Nursing Institute, Sanquelim-Goa.** **Bachelor of Science in Nursing** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the First Year, Second Year and extension of affiliation for the Third Year B.Sc. Nursing Programme for the academic year 2024-2025, with an intake of seats as approved by INC. **(Action: Assistant Registrar Academic – General)**
D 4.22	**Goa Medical College and Hospital, Bambolim- Goa**
D 4.22.1	**Bachelor of Science in Medical Imaging Technology (B.Sc. M.I.T.)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation (post facto) in Bachelor of Science in Medical Imaging Technology Programme for the academic year 2023-2024 and academic year 2024-2025. **(Action: Assistant Registrar Academic – General)**

D 4.22.2	**MD in Forensic Medicine** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation to MD in Forensic Medicine Programme for the academic year 2024-25. **(Action: Assistant Registrar Academic – General)**
D 4.22.3	**MD in Community Medicine** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD in Community Medicine Programme for the academic year 2024-25. **(Action: Assistant Registrar Academic – General)**
D 4.23	**Institute of Psychiatry & Human Behaviour, Bambolim-Goa** **Post basic Diploma in Psychiatric Nursing** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Post-Basic Diploma in Psychiatric Nursing Programme for the academic year 2024-25 and 2025-26 with an intake of nine seats, subject to the fulfilment of the appointment of at least one additional faculty member before the start of academic year. If the Institute fails to appoint additional faculty, then the intake shall be restricted to five as per the INC Regulations of maintaining a teacher-student ratio of 1:5. Point 1.3 from the Observations to be deleted i.e., Statutory Committees are constituted. Also point (a) under the suggestions of the AIC to be deleted i.e., Construction of the students' Hostel may be expedited. **(Action: Assistant Registrar Academic – General)**
D 4.24	**J.D. School of Design, Panaji-Goa**
D 4.24.1 & D 4.24.2	**Bachelor of Science in Fashion and Apparel Design** **Bachelor of Science in Interior Design** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation (post facto) for B.Sc. in Fashion and Apparel Design and B.Sc. in Interior Design Programmes for the academic year 2023-24. The Standing Committee of the Academic Council did not approve the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. in Fashion and Apparel Design and B.Sc. in Interior Design Programmes for the academic year 2024-25.

	Pending finalization of the minutes, it was decided to seek clarification from the College on the measures taken by them with regard to the observations of the Affiliation Inquiry Committee: 1. The Institute is running in a rented premises, and yet to be shifted to own premises and the lease agreement is getting over in 2025. 2. Failure to appoint Principal. 3. Appointment of faculty members on permanent basis. The College is required to submit the explanation to the University latest by 20.03.2024. Thereafter the matter to be placed before the Academic Council meeting scheduled on 05.04.2024. **(Action: Assistant Registrar Academic – General)**
D 4.25	**Ponda Education Society's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda-Goa.** **Ph.D. in Pharmacy** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for starting the Research Centre for Ph.D. in Pharmacy Programme for the academic year 2024-2025. **(Action: Assistant Registrar Academic – General)**
D 4.26	**Goa College of Pharmacy, Panaji-Goa** **Master of Pharmacy in Pharmaceutical Chemistry** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for post-facto affiliation for the Master of Pharmacy in Pharmaceutical Chemistry Programme for the academic year 2023-2024 and continuation of affiliation for two academic years i.e., 2024-2025 and 2025-2026 with an intake of fifteen seats. **(Action: Assistant Registrar Academic – General)**
D 4.27	**Dnyanprassarak Mandal's College & Research Centre (DMC), Assagao, Bardez, Goa.**
D 4.27.1	**FY/SY Bachelor of Arts** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation & extension of affiliation for additional division of FY/SY Bachelor of Arts for the academic year 2024-2025, subject to submission of NOC from the DHE before commencement of the academic year. **(Action: Assistant Registrar Academic – General)**
D 4.27.2	**FY Bachelor of Science** The Standing Committee of the Academic Council approved the recommendation of

	the Affiliation Inquiry Committee for affiliation for FY Bachelor of Science additional division for the academic year 2024-2025, subject to submission of NOC from the DHE before commencement of the academic year. **(Action: Assistant Registrar Academic – General)**
D 4.27.3	**Master of Commerce** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Master of Commerce Programme for the academic years 2024-2025 to 2028-2029. **(Action: Assistant Registrar Academic – General)**

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

Sd/-
(Prof. V. S. Nadkarni)
Date: 18.07.2024　　　　　　　　**Registrar and Member Secretary**

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	06.03.2024	07.03.2024	21.03.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present	Present	Present
2	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present	Present	Present
3	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present	Present	Present
4	Dr. S. N. Mamle Desai, Dean, Faculty of Pharmacy, Goa University.	Present	Present	Present
5	Prof. Sanjeev Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present	Present	Present
6	Dr. Krupashankara Mysore Sethuram, Faculty of Engineering, Goa University.	Sought leave of absence	Sought leave of absence	Sought leave of absence
7	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present	Present	Sought leave of absence
8	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present	Present
9	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present	Present	Present
10	Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present	Present	Present
11	Prof. Bernard Rodrigues, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present	Present	Present
12	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present	Present	Present
13	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University and Dean, School of International and Area Studies, Goa University.	Present	Present	Present
14	Prof. Ramesh Pai, Dean, School of Physical and Applied Sciences, Goa University.	Present	Present	Present
15	Prof. B. P. Sarath Chandran, Goa Business School, Goa University - Special Invitee	Present	Present	Present
16	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present	Present	Present
17	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present	Present	Present
18	Prof. V. S. Nadkarni, Registrar, Goa University.	Present	Present	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the Ninth Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Friday, 10th May 2024
&
Saturday, 11th May 2024

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Ninth Meeting of Standing Committee of the X Academic Council

Date: 10th and 11th May 2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed the members and in particular to all the on-Campus Deans along with Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University (Special Invitee) to the Ninth meeting of the Standing Committee of the X Academic Council held on 10th and 11th May 2024.

Thereafter, the agenda was taken up for discussion.

It was informed that due to the implementation of the National Education Policy, 2020 for the undergraduate programmes at the University Campus and Affiliated Colleges, the meeting agenda was quite extensive. Consequently, it was decided to adjourn the meeting if required and reconvene the following day, Saturday, May 11, 2024, at 10:00 a.m.

D	DISCUSSION ITEMS
D 3	BOARDS OF STUDIES

D 3.1	**Minutes of the Board of Studies in Financial Services meeting held on 18.01.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Financial Services meeting held on 18.01.2024 recommending:
	1. BBA Financial Services Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
	    a. Change of Course from Organizational Behaviour (MGF-322) to Business Law MGF-32X under the Minor (VET) category.
	    b. Exit Course shall include Theory and Practical (1T+3P) Component and shall be evaluated.
	    c. The Ability Enhancement Course for Semesters III and VI shall be Modern Indian Language (MIL), and the College shall decide which Course to offer among the Courses prescribed by BoS in Languages (MIL).
	    d. MGF-241 (SEC) Python for Finance shall include Theory and Practical (1T+3P) Component.
	    e. Practical component for SEC and VET Courses to be included.
	    f. References/ Readings of the Courses to be properly specified. Uniform format to be followed indicating the year of publication, name of the publisher etc. and to be numbered and listed in the alphabetical order.

	g. Course code for Dissertation to be provided.
	h. Prerequisites for the Courses are to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'.
	2. Revision in BBA Financial Services Syllabus for Semesters I & II with suggestion to incorporate following changes:
	   a. Change of Course from Introduction to Venture Capital (MGF-133) to Introduction to Start-Up Finance MGF-13X under the MC category.
	   b. Change of Course from Advanced Spreadsheet Tools for Finance (MGF-143) to Spreadsheet Tools for Finance MGF-14X under the SEC category.
	   c. BoS shall submit detailed Course Syllabi as per the prescribed format with different Course codes as suggested above.
	
	Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.
	
	(Action: Assistant Registrar Academic – PG)

D 3.2	**Minutes of the Board of Studies in Political Science meeting held on 15.03.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Political Science meeting held on 15.03.2024 recommending:
	1. BA in Political Science Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
	   a. Exit Courses for the programme to be introduced at the end of Semesters II and IV (1T + 3P).
	   b. Prerequisites for the Courses are to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'.
	   c. Pre-requisites for Course POL 204 i.e. Gender and Women Empowerment, to be indicated as Nil.
	   d. References/Readings may be added for the Course POL-203 i.e. Government & Politics of Goa - Maker of Modern Goa: The Untold Story of Pratapsingh Rane may be included as a reference Book.
	   e. The number of hours of Course POL-202 i.e. Public Administration should be 60 instead of 75.
	   f. The Course Outcomes and Course Objectives to be defined/revised in the entire syllabus as per Bloom's Taxonomy. A minimum of four Course Outcomes to be indicated for each Course.
	   g. The phrase "at the end of the course" mentioned in Course Outcomes is to be deleted.
	   h. Unit numbering of the Course POL-401 i.e. Political Economy of India to be corrected.
	   i. Course codes of VET Courses POL 322 i.e. 'Urban Governance and Appraisal' should be numbered as POL 323. Similarly, POL 201 i.e. Political and Social Issues in India should be numbered as POL 211.
	   j. The Course Objective to be numbered /indicated pointwise.
	   k. Practical and Theory components to be specified separately. Also, the number of Hours of Course POL-241 i.e. Local Self Governments in Goa to be verified/corrected.
	   l. Ajeeb Goa's Gajab Politics by Sandesh Prabhudesai may be included in the syllabus.

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m. Course Objective and Prerequisite of the Course POL 300 i.e. India's Defence and Security to be verified/modified.

n. Additional Courses to be offered in the VIIth Semester against RM for students opting for Honours with papers.

o. Research Papers included in Reference/Readings of Course POL-205, are to be replaced with book references.

p. Website links provided in the References/Readings are to be replaced with books.

q. 'Learning Outcomes' to be replaced with 'Course Outcomes'. Course Outcomes to be numbered and at least four outcomes to be included and shall include action words as per Bloom's Taxonomy.

r. The words 'Single Author Book', 'Double Author Book'/'Two or More Author Books to be excluded from the References.

s. 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.

t. Exclude Books published by the present members of BoS from References/Readings.

u. Self-Study, Guest Lectures to be excluded from the pedagogy.

v. Courses are to be arranged Semester-wise.

2. Panel of Examiners in the subject of Political Science.

Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.

(Action: Assistant Registrar Academic – PG)

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D 3.3

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Minutes of the Board of Studies in Performing Arts (Theatre) meeting held on 22.03.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Performing Arts (Theatre) meeting held on 22.03.2024 recommending:

1 Bachelor of Performing Arts [Theatre] Syllabus for Semesters III to VIII with suggestion to incorporate following changes:

   a. Pedagogy of the Courses to be verified/corrected. Self-study is to be excluded from the pedagogy of the Course THR-200 i.e. The History of Marathi Theatre. A list of Companies to be included.

   b. Course Outcomes to be numbered and at least four outcomes to be included 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 indicating the year of publication, name of the publisher etc and to be numbered and listed in alphabetical order.

   d. The Chairperson, Board of Studies was informed that the syllabus to be submitted as per the prescribed syllabus template.

(Action: Assistant Registrar Academic – PG)

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D 3.4

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Minutes of the Board of Studies in Sociology meeting held on 15.04.2024

The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Sociology meeting held on 15.04.2024 recommending:

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	1. BA in Sociology Syllabus for Semesters III to VIII and Exit Courses, and suggestion to incorporate following changes:
	   a. Pedagogy of the Courses to be verified/corrected. Guest Lectures to be excluded from the pedagogy for SOC-171
	   b. The paragraph mentioned below Course Outcomes of the Course SOC 171 i.e. Youth Empowerment and Employment to be excluded.
	   c. Semester IV, SOC 202 and SOC-302 to be re-examined.
	   d. Number of hours for practical component of the Course SOC 241 i.e. Academic Writing to be indicated for each practical.
	   e. Unit 4 under Course SOC 221 i.e. SOCIAL SKILLS AND ETIQUETTES to be included.
	   f. The Course Objective of Course SOC 321 i.e. Sociology of Marginalised Groups to be indicated pointwise.
	   g. 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. Website link References/ Readings of the Courses to be verified.
	   h. The Course Outcomes and the Course content to be expanded and described thoroughly in the entire syllabus as per Bloom's Taxonomy.
	2. Revised Question Paper Pattern for BA Sociology.
	3. Panel of experts for Academic Audit.
	
	The Chairperson, Board of Studies was requested to discuss the suggestions in Boards of Studies. Thereafter, the minutes of the meeting are to be re-submitted.
	
	Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.
	
	(Action: Assistant Registrar Academic – PG)

D 3.5	**Minutes of the Board of Studies in Zoology meeting held on 02.04.2024 and 10.04.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 02.04.2024 and 10.04.2024 recommending:
	1. BSc. Zoology Syllabus for Semesters V to VIII and Exit Courses at the end of 1st and 2nd year with suggestion to incorporate following changes:
	   a. Course Outcomes to be numbered and at least four outcomes to be included and shall include action words as per Bloom's Taxonomy.
	   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. Pedagogy of the Courses to be verified/corrected. Field visits and guest lectures by experts in the field are to be excluded.
	   d. The Chairperson of, the Board of Studies was requested to discuss the matter with regard to the change of Title of the Course ZOO-304 i.e. Animal Biotechnology in consultation with the Board of Studies members for their feedback.
	   e. Title of the Course ZOO-304 to be revised.

	f. Double Major Courses to be identified.
	g. Course Codes for VET to be revised.
	Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.6	**Minutes of the Board of Studies in Sanskrit meeting held on 26.03.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sanskrit meeting held on 26.03.2024 recommending:
	1. BA Sanskrit Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
	a. Course Codes of the Course to be verified/corrected.
	b. Prerequisites for the Courses to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'.
	c. Unit contents of the modules of Programmes in the entire syllabus to be expanded and described in detail, in order to help the students.
	d. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.
	e. Pedagogy of the Courses SAN-251 i.e. Sanskrit Padya-abhyāsa, SAN-252 i.e. Saṃskṛita Anuvāda, SAN-312 i.e. Smṛti Literature –Manusmṛti and SAN-412 i.e. Vedānta Darśanam- Vedantsāra to be mentioned.
	f. References/Readings and the Pedagogy columns of the Course SAN-205 i.e. Puraṇa-Bhāgwata-Mahāpurāṇam to be verified/corrected accordingly.
	g. The Chairperson, Board of Studies was requested to consult with the Board of Studies members and College faculty members. Thereafter, the minutes of the meeting are to be resubmitted.
	The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.7 & D 3.8	**Minutes of the Board of Studies in Portuguese meeting held on 01.04.2024.**
	Minutes of the Board of Studies in Portuguese meeting held on 14.02.2024 & 15.02.2024.
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Portuguese meeting held on 01.04.2024, 14.02.2024 & 15.02.2024 recommending:
	1. BA in Portuguese Syllabus for Semesters III to VIII w with suggestion to incorporate following changes:
	a. Course Codes of the Programmes to be verified/renumbered including VET Courses.
	b. Course titles are to be presented in both Portuguese and English language.
	c. Minor project to be specified in Semester VI. It was informed that the Course POR-307 i.e. Brazilian & African Portuguese to be replaced with the project. The Course Brazilian & African Portuguese may be included as an Elective Course.

	d. 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. Availability of website link References/ Readings of the Courses to be verified. e. The Course content of each module are to be expanded and described in detail. f. 'Learning Outcomes' to be replaced with 'Course Outcome'. g. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy. Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**

D 3.9 & D 3.10	**Minutes of the Board of Studies in French meeting held on 01.04.2024.**
	
	Minutes of the Board of Studies in French meeting held on 14.02.2024 & 15.02.2024.
	
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies meeting held on 01.04.2024, 14.02.2024 & 15.02.2024 recommending:
	1. BA French Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
	   a. 'Learning Outcomes' to be replaced with 'Course Outcome'.
	   b. Title of the Course FRE 202 to be verified/Corrected.
	   c. Also, Course titles are to be presented in both French and English language.
	   d. 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.
	   e. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.
	   f. Co-author books to be removed from the syllabus.
	   g. With regard to point ii, 1) of Part A, minutes of the meeting, it was informed to discuss the matter in consultation with the Board of Studies members for their feedback.
	2. Two SWAYAM Courses under Research Specific Electives for MA French.
	
	Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.
	
	(Action: Assistant Registrar Academic – PG)

D 3.11	**Minutes of the Board of Studies in Commerce meeting held through circulation.**
	
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held through circulation recommending:
	1 M. Com (Integrated) Syllabus for Semesters III to X with suggestion to incorporate following changes:
	   a. Course Outcomes to be defined/revised as per Bloom's Taxonomy action words.
	   b. Paragraphs specifying 'Award of Bachelor of Commerce after Completion of Three Years', below 'Five Year Masters of Commerce (Integrated) (Professional Accounting & Financial Analysis)' programme structure is to be deleted.

	c. Prerequisites for the Courses to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'. d. Exclude Self-study from the pedagogy of the Courses. e. For Course COI-200 additional details to be indicated for Sr. No. 9 of the References/Readings. f. Website links prescribed as References/Readings should be replaced with books. g. Field work is to be added under the pedagogy of the Course wherever applicable. Similarly, Self Practicals, and Self-study to be excluded from the pedagogy. Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.12	**Minutes of the Board of Studies in Wellness Counselling meeting held on 12.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Wellness Counselling meeting held on 12.04.2024. It was resolved to constitute a common Board of Studies in Psychology by dissolving the Board of Studies in Wellness Counselling and Board of Studies in Psychology. **(Action: Assistant Registrar Academic – PG)**
D 3.13	**Minutes of the Board of Studies in Mass Communication and Journalism held on 18.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Mass Communication and Journalism meeting held on 18.04.2024 recommending: 1. BA in Mass Communication and Journalism Syllabus for Semesters I to VIII with suggestion to incorporate following changes: a. Website link References/Readings of the Courses to be verified. 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. Pedagogy of the Courses to be verified/corrected. d. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy. e. 'Learning Outcomes' to be replaced with 'Course Outcome'. f. The Chairperson, Board of Studies was requested that the syllabus is required to be submitted as per the prescribed syllabus template. **(Action: Assistant Registrar Academic – PG)**
D 3.14 & D 3.15	**Minutes of the Board of Studies in Konkani meeting held on 15.04.2024.** **Minutes of the Board of Studies in Konkani meeting held on 20.02.2024 and 23.02.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 15.04.2024, 20.02.2024 and 23.02.2024 recommending:

	1. BA Konkani Syllabus for Semesters III to VIII with suggestion to incorporate following changes: a. Commercial references are to be excluded from the syllabus instead adequate reference books are to be added wherever applicable. b. Unit Content of Course KON-231 i.e. Film Appreciation to be described in detail, a list of Films to be added. c. Model Question Paper for semester III, Communication skills paper was not approved by the House. To be excluded from the syllabus as Academic Council has approved the Pattern earlier for various categories of Courses. d. Course KON-203 i.e. Children Literature in Konkani indicated under Semester End Examination B.A to be removed from the syllabus. e. The Number of Hours of Course KON-211 i.e. Traditional Occupations of Goa should be 60. f. Course KON-241 i.e. Event Management Skills should be corrected to 45 (SEC) and Course KON-221 (VET) i.e. Computer usage of Konkani should be 75. g. Exclude Books published by the members of BoS from References/Readings. h. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy. i. Course Objectives to be verified. j. Availability of Website link References/ Readings of the Courses to be verified. k. KON-204 (Konkani Tiatr: Theory and Application) content shall be indicated. l. Title of the Exit Courses to be revised. Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.16	**Minutes of the Board of Studies Meeting in PG Ayurveda Studies by Circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in PG Ayurveda Studies meeting held by Circulation. **(Action: Assistant Registrar Academic – PG)**
D 3.17	**Minutes of the Board of Studies in Commerce meeting held through circulation on 22.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held through circulation on 22.04.2024 recommending: 1. B.Com Syllabus for Semesters III to VIII for four Specializations; Financial Accounting (CFA), Cost Accounting (CCA), Banking & Financial Services(CBF), and Business Management (CBM) with suggestion to incorporate following changes: a. Paragraphs specifying 'Award of Degree in Commerce after Completion of Three Years' and 'Award of Honours Degree in Commerce after Completion of Four Years' are to be deleted. b. Include tables/instructions indicating A/B/C specialization combinations to be permitted for the award of Double Major and Interdisciplinary Degrees. c. A common Course code should be implemented for the same Course offered under different specializations i.e. COM-XXX for all the Semesters.

	d. Ensure that courses offered across various levels or categories possess unique titles. (eg. Event Management). e. Course Outcomes to be numbered and shall be as per Bloom's Taxonomy. f. Prerequisites for the Courses to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'. g. 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. h. Number of hours of Course CFA – 243 i.e. Personal Financial Planning should be 15 hours (5T+10P) also a list of practicals to be included, and word '(Suggested)' to be deleted from Practical Exercise/Problems/Assignments. i. Practical and Theory Courses along with the number of hours to be indicated properly. j. Exclude Books published by the members of BoS from References/Readings. 2. No revisions suggested in Syllabi approved earlier for Semesters I and II. 3. The M. Com syllabus is to be revised in line with the 4th year syllabi of B.Com. Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.18	**Minutes of Board of Studies in Data Science meeting held on 19.01.2024 and 24.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Data Science meeting held on 19.01.2024 and 24.01.2024 recommending: 1 MSc Data Science (Integrated) Syllabus for Semesters I & II with suggestion to incorporate following changes: a. Self-study to be excluded from the pedagogy of the Courses. b. Course Codes of the Courses to be rectified. 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. **(Action: Assistant Registrar Academic – PG)**
D 3.19	**Minutes of the Board of Studies in M. Ch. Surgery and Allied meeting held on 24.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in M.Ch. Surgery and Allied meeting held on 24.01.2024 recommending: 1. Reference books to be included in the Syllabus. 2. Ordinance OC-53 to be amended based on the revised NMC Guidelines (to include DM Programme). 3. Scheme of Examination to be proposed. 4. The Chairperson, Board of Studies was informed that the syllabus to be submitted as per prescribed syllabus template. 5. Panel of Examiners in CVTS recommended by the Board of Studies was also approved by the House.

	The Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.20 & D 3.21	**Minutes of the Board of Studies in Marathi Meeting held on 24.01.2024 and 05.02.2024.** **Minutes of the Board of Studies in Marathi meeting held on 01.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 24.01.2024, 05.02.2024 and 01.04.2024 recommending: 1. BA Marathi Syllabus for Semesters III to VIII with suggestion to incorporate following changes: a. Course Codes of the Programmes to be verified/renumbered. b. VET Course Codes shall be revised from 311 to 321, from 312 to 322, from 305 to 307. c. Course MAR – 241 (SEC) i.e. Interviewing to be indicated as 1T + 2P. d. AE Course from Semesters I and II to be excluded from the structure. e. Unit contents of the Programmes in the entire syllabus to be expanded and described thoroughly. f. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy. A Minimum of four Course Outcomes is to be indicated for each Course. g. 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. h. Unit contents of the Programmes in the entire syllabus to be expanded and described in detail. i. The Chairperson, Board of Studies was requested that the syllabus to be submitted as per the prescribed syllabus template. j. Exclude Books published by the members of BoS from References/Readings. Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.22	**Minutes of the Board of Studies in English meeting held through Circulation on 30.03.2024, 30.04.2024 and 02.05.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in English meeting held through circulation on 30.03.2024, 30.04.2024, and 02.05.2024 recommending: 1. BA English Syllabus for AEC Semesters III & IV 2. BA English Syllabus for MC Semester III 3. Replacement of Courses in the Syllabus of SEM I and SEM II 4. ENG 600: Academic Writing and Composition 5. Introduced Exit Courses at the end of Semesters II and IV (1T + 3P)

	with suggestion to incorporate following changes: a. Practical/Tutorial component for Exit Course to be included/mentioned. 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. 400-level Courses to be provided under Double Major. d. The Course Outcomes are to be defined/revised in the entire syllabus as per Bloom's Taxonomy. e. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy. f. Word 'Advanced' to be deleted from the title of the Course ENG-251 title of Semester III AE Courses. **(Action: Assistant Registrar Academic – PG)**

D 3.23	**Minutes of the Board of Studies in Bio-Engineering online Meeting held on 24.04.2024.**
	
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Bio-Engineering online meeting held on 24.04.2024 recommending:
	
	1 Syllabi for Bachelor of Engineering in Bio-Engineering and Bachelor of Engineering in Bio-Medical Engineering syllabus for Semester I and Semester II and Scheme of curriculum for Semester III to Semester VIII as per NEP 2020 with suggestion to incorporate following changes:
	  a. The Board of Studies in English shall be requested to design a 3-Credit Ability Enhancement Course to be offered in Semesters I and II as per the proposed UG Engineering NEP Ordinance.
	
	  b. BE-231 to be replaced with a 2 Credit Ability Enhancement Course for Semester III shall be Modern Indian Language (MIL), and the School shall decide which Course to offer among the Courses prescribed by BoS in Languages (MIL).
	  c. Course Codes of the Courses to be rectified to include three alphabets Ex. BIO-100.
	  d. Common Courses shall be offered for the Bachelor of Engineering in Bioengineering and Bachelor of Engineering in Bio-Medical Engineering syllabus for Semesters I to IV.
	  e. A common Course Code should be followed for the same Courses offered to Bachelor of Engineering in Bioengineering and Bachelor of Engineering in Bio-Medical Engineering i.e. BXX-XXX for all the Semesters.
	  f. Title of the Semester I, Multidisciplinary Courses BE-121 to be changed to 'Frenchness in Popular Culture'.
	  g. Additional Courses to be offered from Science Disciplines under MC category.
	  h. Value-added courses (VAC) shall include courses on Understanding India, Environmental Science/Education, Digital and Technological Solutions, Health & Wellness, Yoga Education, Sports, and Fitness.
	  i. Number of Credits and hours of the Courses to be verified.
	  j. Course Outcomes are to be numbered and shall include action words as per Bloom's Taxonomy. A minimum of four Course Outcomes are to be indicated for each Course.
	  k. The Chairperson, Board of Studies was informed that the syllabus to be submitted as per the prescribed syllabus template.

	l. Annexure II indicating Requirements for Bio-engineering Programme included in the minutes was withdrawn. m. 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. **(Action: Assistant Registrar Academic – PG)**
D 3.24	**Minutes of the Board of Studies in DM Medicine & Allied Meeting held on 08.02.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in DM Medicine & Allied Meeting held on 08.02.2024 recommending: a. The Chairperson, the Board of Studies was informed to propose an amendment to the existing Ordinance OC-53 or propose a new Ordinance as per the Guidelines National Medical Commission effective from January 2024 onwards. b. Amendment to the existing Ordinance OC-53 or proposal of a new Ordinance shall be placed before the Academic Council meeting scheduled on 14.06.2024 for its consideration. There shall be a common Ordinance for M.Ch and DM Programmes. c. It was highlighted that the purpose of the '*' notation should be indicated. d. Panel of examiners. The Chairperson, Board of Studies was requested to submit the revised syllabus. The Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 3.25	**Minutes of the Board of Studies in Para-Clinical Medicine meeting held on 08.04.2024.** 1 The Dean, Faculty of Medicine clarified that the NMC is yet to notify revised Guidelines for other MD/MS Programmes. 2 Ordinance provisions reproduced in minutes relating to the appointment of examiners to be withdrawn. 3 Amendment to the existing Ordinance or proposal of a new Ordinance shall be placed before the Academic Council meeting scheduled on 14.06.2024 for its consideration. 4 The Dean, Faculty of Medicine was requested to seek clarification/follow-up with the NMC regarding implementation of revised Guidelines for other MD/MS Programmes. Considering there are no Guidelines notified by the NMC, the Standing Committee of the Academic Council decided to defer the minutes of the Board of Studies in Para-Clinical Medicine meeting held on 08.04.2024 to the next meeting of the Academic Council scheduled to be held on 14.06.2024. **(Action: Assistant Registrar Academic – PG)**
D	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**
D 4.1	**Shri Bhumika Nursing College, Parye, Sattari-Goa** **Bachelor of Science in Nursing**

	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the First year and extension of affiliation for the Second year B.Sc. Nursing Programme for the academic year 2024-2025 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**
D 4.2	**Shree Damodar College of Commerce & Economics, Margao**
D 4.2.1	**Bachelor of Business Administration** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year/Second Year and extension of affiliation for Third Year Bachelor of Business Administration Programme for the academic year 2024-2025 with an intake of thirty seats, subject to AICTE approval as per UGC Notification dated 8th January 2024. **(Action: Assistant Registrar Academic – General)**
D 4.2.2	**B.Voc. (Software Technologies)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.Voc. (Software Technologies) Programme for the academic year 2024-2025 and 2025-2026 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**
D 4.2.3	**S.Y.B.Com. 5th Additional Division** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for extension of affiliation for Second Year B.Com 5th additional division for the academic year 2024-2025 with an intake of sixty seats subject to the NOC from DHE. **(Action: Assistant Registrar Academic – General)**
D 4.2.4	**P.G. Diploma in Finance & Taxation** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Post Graduate Diploma in Finance and Taxation Programme for the academic year 2024-2025 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**
D 4.3	**St. Xavier's College, Mapusa**
D 4.3.1	**Bachelor of Business Administration** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Business Administration Programme for the academic year 2024-25 with an intake of thirty seats subject to AICTE approval as per UGC Notification. **(Action: Assistant Registrar Academic – General)**

D 4.3.2	**Bachelor of Business Administration (Travel & Tourism)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (Travel & Tourism) Programme for the academic year 2024-2025 with an intake of thirty seats subject to AICTE approval as per UGC Notification.
	(Action: Assistant Registrar Academic – General)
D 4.3.3	**FY /SY B.A. Mass Communication & Journalism**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation to start First Year and extension of affiliation for Second Year B.A. Mass Communication and Journalism Programme with new nomenclature for the academic year 2024-2025 with an intake of sixty seats, subject to the NOC from DHE.
	It was also informed to obtain a written consent from all the students who were admitted either to the first year for BA Mass Communication or BA Journalism programme to be transferred to BA Mass Communication and Journalism programme for the second year.
	(Action: Assistant Registrar Academic – General)
D 4.3.4	**M.Sc. Physical Chemistry**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Physical Chemistry Programme for two academic years i.e. 2024-2025 and 2025-2026 with an intake of twenty seats.
	It was decided to inform the College in writing to maintain the Corpus Fund permanently in the name of the Registrar, Goa University and the College.
	(Action: Assistant Registrar Academic – General)
D 4.4	**Goa Medical College & Hospital, Bambolim-Goa**
D 4.4.1	**DM in Medical Oncology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start the DM in Medical Oncology Programme for the academic year 2023-2024 with an intake of two seats (post facto approval) and continuation of affiliation for the academic year 2024-2025.
	(Action: Assistant Registrar Academic – General)
D 4.4.2	**MD in Immunology Haematology and Blood Transfusion**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start the MD in Immunology Haematology and Blood Transfusion Programme for the academic year 2023-2024 with an intake of two seats (post facto approval) and continuation of affiliation for the academic year 2024-2025.
	(Action: Assistant Registrar Academic – General)

D 4.4.3	**MD in Biochemistry**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD in Biochemistry Programme for two academic years i.e. 2024-2025 and 2025-2026 with an intake of four seats.
	(Action: Assistant Registrar Academic – General)
D 4.5	**Don Bosco College of Engineering**
D 4.5.1	**M.E. Civil Engineering (Computer Aided Structural Engineering)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and extension of affiliation for Second year for ME in Civil Engineering (Computer Aided Structural Engineering) Programme for the academic year 2024-2025 with an intake of eighteen seats.
	(Action: Assistant Registrar Academic – General)
D 4.5.2	**B.E. Electronics & Computer Science**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and Second year and extension of affiliation to Third Year BE Electronics and Computer Science Programme for the academic year 2024-2025.
	(Action: Assistant Registrar Academic – General)
D 4.5.3	**B.E. Computer Engineering**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and extension for Second year to BE Computer Engineering Programme for the academic year 2024-2025 with an increase in intake of thirty seats.
	(Action: Assistant Registrar Academic – General)
D 4.6	**Goa College of Agriculture** **B. Sc. Agriculture** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture (Honours) Programme for the academic year 2024-2025 with an intake of sixty seats.
	(Action: Assistant Registrar Academic – General)
D 4.7	**V. M. Salgaocar College of Law** **Ph. D. in Law** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Law Programme for three academic years i.e 2024-25, 2025-26 and 2026-2027.
	(Action: Assistant Registrar Academic – General)

D 4.8	**Kamaxi College of Culinary Art**
	B. Voc. in Culinary Management
	The Standing Committee of the Academic Council did not approve the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Voc. in Culinary Management Programme for the academic year 2024-2025 with an intake of thirty seats.
	Pending finalization of the minutes, the House decided to write to the College seeking explanation with regard to point No. 1 of the essential condition i.e. Appointment of qualified Principal and Faculty as per UGC guidelines on regular basis and clarification on the tuition fees and other fees charges as per DHE approval.
	On receipt of proper explanation from the College, the matter to be placed before the meeting of the Academic Council scheduled on 14.06.2024.
	(Action: Assistant Registrar Academic – General)
D 4.9	**Government College of Arts, Science and Commerce, Sankhalim Goa.**
D 4.9.1	**MA English**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.A. English Programme for two academic years i.e. 2024-2025 and 2025-2026 with an intake of thirty seats.
	(Action: Assistant Registrar Academic – General)
D 4.9.2	**BA Marathi (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BA Marathi (Honours) Programme for two academic years i.e. 2024-2025 and 2025-2026.
	(Action: Assistant Registrar Academic – General)
D 4.9.3	**BA Konkani (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BA Konkani (Honours) Programme for two academic years i.e. 2024-2025 and 2025-2026.
	(Action: Assistant Registrar Academic – General)
D 4.9.4	**B.Sc. Geology (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Geology (Honours) Programme for two academic years i.e. 2024-2025 and 2025-2026.
	(Action: Assistant Registrar Academic – General)
D 4.9.5	**B.Voc. (BFSI)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year/Second Year

	and extension for Third Year B.Voc. (Banking, Financial Services and Insurance) Programme for the academic year 2024-2025 with an intake of forty seats. **(Action: Assistant Registrar Academic – General)**
D 4.9.6	**Post Graduate Diploma in Applied Statistics** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the PG Diploma in Applied Statistics Programme for two academic years i.e. 2024-2025 and 2025-2026. **(Action: Assistant Registrar Academic – General)**
D 4.9.7	**Ph.D. Research Centre in Hindi** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Ph.D. Research Centre in Hindi Programme for two academic years i.e. 2024-2025 and 2025-2026. **(Action: Assistant Registrar Academic – General)**
D 4.9.8	**BA English (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. English (Honours) Programme for two academic years i.e. 2024-2025 and 2025-2026. **(Action: Assistant Registrar Academic – General)**
D 4.10	**Government College of Arts, Science & Commerce, Quepem- Goa.**
D 4.10.1	**B.A. Hindi (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) Programme for three academic years i.e. 2024-2025, 2025-2026 and 2026-2027. **(Action: Assistant Registrar Academic – General)**
D 4.10.2	**B.A. Economics (Honours)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. Economics (Honours) Programme for three academic years i.e. 2024-2025, 2025-2026 and 2026-2027. **(Action: Assistant Registrar Academic – General)**
D 4.10.3	**Master of Commerce** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Master of Commerce Programme for three academic years i.e. 2024-2025, 2025-2026 and 2026-2027 with an intake of thirty eight seats including all reserved categories. **(Action: Assistant Registrar Academic – General)**

D 4.10.4	**M.Sc. Mathematics**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. Mathematics Programme for three academic years i.e. 2024-2025, 2025-2026 and 2026-2027.
	(Action: Assistant Registrar Academic – General)
D 4.11	**Harmal Panchakroshi Shikshan Mandal's College of Nursing, Harmal, Pernem, Goa.** **Bachelor of Science in Nursing** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for first year and extension of affiliation for second year B.Sc. Nursing Programme for the academic year 2024-2025 with an intake of thirty seats.
	(Action: Assistant Registrar Academic – General)
D 4.12	**Padre Conceicao College of Engineering, Verna-Goa.**
D 4.12.1	**B.E Electronics & Computer Engineering**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the First Year, Second Year and Third Year and extension of affiliation for Final Year in Electronics & Computer Engineering Programme for the academic year 2024-2025.
	(Action: Assistant Registrar Academic – General)
D 4.12.2	**B.E Computer Engineering (Increase in Seats)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year and extension of affiliation for Second year for Bachelor of Computer Engineering Programme for the academic year 2024-2025 with an increase in intake of sixty seats.
	(Action: Assistant Registrar Academic – General)
D 4.13	**Dnyanvardhini Divyang Training College, Bogda -Vasco-da-Gama, Goa.** **Bachelor of Education (Special Education MR/ID) Programme** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Education (Special Education MR/ID) Programme for the academic year 2024-2025 with an intake of twenty seats, subject to fulfilment of essential conditions and suggestion, before the commencement of the academic year 2024-2025. Pending finalisation of the minutes, the House decided to write to the College seeking explanation with regard to compliance of essential conditions. On receipt of explanation from the College, the matter to be placed before the meeting of the Academic Council scheduled on 14.06.2024.
	(Action: Assistant Registrar Academic – General)

D 4.14	**Kala Academy Goa's College of Theatre Arts**
	Bachelor of Performing Art (Theatre Art)
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Performing Art (Theatre Art) Programme for the academic year 2024-2025 with an intake of thirty seats, subject to fulfilment of the essential conditions before the commencement of the academic year.
	The College is informed to submit the compliance report to the University for placing before the next meeting of the Academic Council scheduled on 14.06.2024.
	The House expressed its displeasure towards the academic functioning of the College and further decided that if the College fails to fulfil the essential conditions, the continuation of affiliation shall not be granted for the academic year 2025-2026.
	(Action: Assistant Registrar Academic – General)
D 4.15	**Government College of Arts, Science & Commerce, Khandola.**
D 4.15.1	**Research Centre in Microbiology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Research Centre in Microbiology Programme for two academic years i.e. 2024-25 and 2025-2026.
	(Action: Assistant Registrar Academic – General)
D 4.15.2	**M.Sc. Microbiology**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Microbiology Programme for two academic years i.e. 2024-2025 and 2025-2026 with an intake of twenty-five seats.
	(Action: Assistant Registrar Academic – General)
D 4.15.3	**P.G. Diploma in Translation**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Post Graduate Diploma in Translation – Hindi Programme for the academic year 2024-25 with an intake of twenty seats.
	(Action: Assistant Registrar Academic – General)
D 4.15.4	**M.Sc. Organic Chemistry**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start of the M.Sc. Organic Chemistry Programme from the academic year 2024-25 with an intake of thirty seats.
	(Action: Assistant Registrar Academic – General)

D 4.15.5	**B.A. English (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor Arts in English (Honours) Programme for the academic year 2024-2025.
	(Action: Assistant Registrar Academic – General)
D 4.15.6	**M.A. Geography**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Geography Programme for the academic year 2024-2025 and 2025-2026 with an intake of twenty-five seats.
	(Action: Assistant Registrar Academic – General)
D 4.15.7	**B.Sc. Electronics (Honours)**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Electronics (Honours) Programme for two academic years i.e. 2024-25 and 2025-2026.
	It was informed to correct the name of the Chairperson & Expert in the AIC Report.
	(Action: Assistant Registrar Academic – General)
D 4.15.8	**3rd Additional Division First Year B.A.**
	The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for the third additional division of First Year B.A. for the academic year 2024-2025 provided that the College should obtain DHE approval before the commencement of the Programme.
	(Action: Assistant Registrar Academic – General)
D 5	**STATUTES AND ORDINANCES**
D 5.1	**Proposed Ordinance OB-XX governing the Two-year Diploma and One-year post-graduate Diploma Programmes of study conducted by the on-campus Schools of Goa University based on the Rehabilitation Council of India (RCI) Regulations (Effective from the Academic Year 2024- 2025).**
	The Member Secretary (Registrar) briefed the House on the Proposal.
	It was informed that the Academic Council in its meeting held on 05/04/2024, authorized the Standing Committee of the Academic Council to approve the Ordinances subject to the Executive Council approving the signing of the MOU with the Ali Yavar Jung National Institute of Speech and Hearing Disabilities and Goa State Disabilities Commission.
	It was further informed that the said matter was placed before the Executive Council meeting held on 26/04/2024 and has already approved signing of MOU with the concerned Institution and accordingly MoU was signed on 08.05.2024.

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	After discussion, the Standing Committee of the Academic Council approved the proposed Ordinance OB-XX governing the Two-year Diploma and One-year post-graduate Diploma Programmes of study conducted by the on-campus Schools of Goa University based on the Rehabilitation Council of India (RCI) Regulations (Effective from the Academic Year 2024- 2025) with the following suggestions: (a) Clause OB-XX.13 i.e. AWARD OF GRADES, Awarding of the grades table, and Clause OB-XX.12 i.e. Standard of Passing to be verified/Modified. (b) The medium of Instruction as per OA-9 shall be English. It was resolved to constitute a Committee under the chairpersonship of Prof. Ramesh V. Pai, Dean, School of Physical and Applied Sciences to examine all the aspects and finalize the proposal and request to submit the revised version. Thereafter, the Vice-Chancellor (Chairperson) was authorized to approve the same on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic – PG)**
D 7	**OTHER ITEMS**
D 7.1	**Certificate Programme in Sanskrit Studies and Certificate Programme in Aspects of Classical Indian Theatre to be offered under UGC Guidelines for Courses based on Indian Heritage and Culture.** After discussion, the Standing Committee of the Academic Council considered and approved to offer the Certificate Programme in Sanskrit Studies and Certificate Programme in Aspects of Classical Indian Theatre in 'Hybrid mode' as per the Guidelines issued by the University Grants Commission, New Delhi dated March 2023. **(Action: Assistant Registrar Academic – PG)**

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

Sd/-
(Prof. V. S. Nadkarni)
Date: 29.05.2024   **Registrar and Member Secretary**

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

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Std.X.AC-9
10th and 11th May 2024

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	10.05.2024	11.05.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present	Present
2	Dean, School of Chemical Sciences, Goa University.	Present	Present
3	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present	Sought leave of absence
4	Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence	Sought leave of absence
5	Prof. Sanjeev Ghadi, School of Biological Sciences & Biotechnology, Goa University and Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
6	Dr. Krupashankara Mysore Sethuram, Faculty of Engineering, Goa University.	Present	Sought leave of absence
7	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present	Sought leave of absence
8	Dean, Goa Business School, Goa University.	Present	Present
9	Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present	Present
10	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present	Present
11	Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present	Present
12	Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University and Dean, School of International and Area Studies, Goa University.	Present	Present
13	Dean, School of Physical and Applied Sciences, Goa University.	Present	Present
14	Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University - Special Invitee	Present	Present
15	Shri Ashok M. Chodankar, Controller of Examinations, Goa University. - Permanent Invitee	Present	Present
16	Prof. Sunder N. Dhuri, Director, IQAC, Goa University. - Permanent Invitee	Present	Sought leave of absence
17	Prof. V. S. Nadkarni, Registrar, Goa University.	Present	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

M I N U T E S

of the Tenth Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

Tuesday, 2nd July 2024

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Tenth Meeting of Standing Committee of the X Academic Council

Date: 02.07.2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed the members and in particular to all the on-Campus Deans along with Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University (Special Invitee) to the Tenth meeting of the Standing Committee of the X Academic Council.

It was informed that, the Academic Council during its meeting held on 14.06.2024 authorized the Chairperson (Vice-Chancellor) to place the agenda items which were not considered due to paucity of time pertaining to the Board of Studies along with some additional items before the Standing Committee of the Academic Council. Therefore, the Tenth 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	**Minutes of the Board of Studies in Pre-Clinical (Ayurvedic) Medicine meeting held on 03.05.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Pre-Clinical (Ayurvedic) Medicine meeting held on 03.05.2024 recommending:
	1. PG Courses/programmes in the subjects of Ayurved Samhita & Siddhanta, Rachana Sharir and Kriya Sharir with suggestion to incorporate the following changes:
	
	    a. References Books of the Courses to be described in detail. Uniform format to be followed for References Books indicating the year of publication, name of the publisher etc. to be numbered and listed in the alphabetical order.
	    b. Number of hours of the Programmes to be indicated unit wise.
	    c. Guidelines/Circular received from NCISM to be included with date in minutes of the meeting for record purpose.
	
	2. It was noted that the Research Methodology syllabus and scheme of examination will be as per Ordinance OC-65 of the Goa University for all PG Programmes.

	The Chairperson, Board of Studies was requested to submit the revised syllabus with incorporations. Thereafter, the Chairperson (Vice-Chancellor) was authorized to approve the revised/corrected minutes on behalf of the Standing Committee of the Academic Council. **(Action: Assistant Registrar Academic - PG)**

D 3.2	**Minutes of the Board of Studies in Para-Clinical (Ayurvedic) Medicine meeting held on 03.05.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Para-Clinical (Ayurvedic) Medicine meeting held on 03.05.2024 recommending:
	1. The syllabus for Agada Tantra Evum Vidhivaidyaka with suggestion to incorporate the following changes:
	    a. Question paper pattern for theory along with the marks distribution for theory to be included.
	    b. References Books of the Courses to be described in detail. Uniform format to be followed for References Books indicating the year of publication, name of the publisher etc. to be numbered and listed in the alphabetical order.
	    c. Number of hours of the Programmes to be indicated unit wise.
	    d. Guidelines/Circular received from NCISM to be included with date in minutes of the meeting for record purpose.
	
	2. It was noted that the scheme of examination in the above subject of Para-clinical Programmes will be as per NCISM norms.
	
	The Chairperson, Board of Studies was requested to submit the revised syllabus with the above suggestions.
	
	Thereafter, the Chairperson (Vice-Chancellor) was authorized to approve the revised/corrected minutes on behalf of the Standing Committee of the Academic Council.
	
	(Action: Assistant Registrar Academic - PG)

D 3.3	**Minutes of the Board of Studies in Physical Education meeting held by circulation on 30.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Physical Education meeting held by circulation on 30.04.2024 recommending the revised scheme/practical components of all Semesters from the academic year 2024-2025. **(Action: Assistant Registrar Academic - PG)**
D 3.4	**Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 15.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 15.04.2024 recommending:

1. Syllabi of BBA Honours in Travel and Tourism programme under Ordinance OA-38 with suggestion to incorporate the following changes:
   a. Pedagogy of the Course to be revised.
      i. Practical to be replaced with demonstration in the pedagogy of the Course MGC – 100 i.e. Hospitality Management.
      ii. Guest Speakers to be excluded from the pedagogy.
   b. Introduce a Course instead of Internship for Exit Course.
   c. Course Outcomes and Course Objectives to be numbered. At least four Outcomes to be included and should be as per Bloom's Taxonomy.
   d. Prerequisites for the Courses to be indicated wherever required.
   e. 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. Availability of website link References/ Readings of the Courses including Course MGC-141 i.e. IT Skills to be verified.
   f. Ebooks under References and Readings of the Course MGC-241 i.e. Interview Facing Skills to be verified/checked.
   g. Course MGC-200 prerequisite to be specified.

2. Syllabi of BBA Honours in Hospitality and Culinary Management Programme under Ordinance OA-38 with suggestion to incorporate the following changes:
   a. Introduce a Course instead of Internship for Exit Course.
   b. The numbering of the syllabus (Course Objectives, Course Outcomes, References/ Readings) to be checked.

3. Syllabi of B.Sc. Honours in Culinary Arts Programme under Ordinance OA-38 with suggestion to incorporate the following changes:
   a. Prerequisites for the Courses to be indicated wherever required.
   b. Pedagogy of the Course to be verified/corrected.
   c. Number of hours of the course MGT-100 i.e. Fundamentals of Tourism to be verified.
   d. Practical and Theory components of the Course CUL-141 i.e. Hospitality French to be indicated separately.
   e. Course CUL-141 i.e. Hospitality French shall be of 1T + 2P Credits.

4. Syllabi of B.Sc. Honours in International Hospitality Management Programme under Ordinance OA-38 with suggestion to incorporate the following changes:
   a. The Practical and Theory components of the Course IHT-141 i.e. Hospitality French to be indicated separately.

5. Curriculum and syllabi of BA Programme with Minor in Tourism and Travel under Ordinance OA-38 with suggestion to incorporate the following changes:
   a. Practical component for VET Courses to be included.

	b. Multidisciplinary Courses from the structure to be verified/corrected. c. 1 Minor course Travel and Tourism in Semester I to be indicated. d. VET Course codes of the Programmes to be verified/renumbered from 212 to 221, 312 to 321. e. 1 major paper of Economics to be indicated. 6. Syllabi of MBA (Integrated) in Hospitality and Tourism Programme under OA-39. The Chairperson, Board of Studies was requested to resubmit the syllabus after revisions for the approval of the Vice-Chancellor on behalf of the Academic Council. **(Action: Assistant Registrar Academic - PG)**
D 3.5	**Minutes of Board of Studies in Economics meeting held on 15.01.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Economics meeting held on 15.01.2024 recommending: 1. Common Programme structure of Semester I and Semester II for five-year Integrated M.Sc. in Economics/MBA/Data Science as per below:
D 3.6	**Minutes of the Board of Studies in Mathematics meeting held by circulation.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Mathematics meeting held by circulation recommending: 1. The syllabus of Pre PhD course on Academic Writing with suggestion to incorporate the following change: a. A common Course Code for the Programmes should be followed for Mathematics, Electronics and Physics. **(Action: Assistant Registrar Academic - PG)**

Table under D 3.5:

Semester /Credits	Major	Minor	Multi-disciplinary	Ability Enhancement	Skill Enhancement	Value Added Courses
	4 Credits /Semester	4 Credits /Semester	3 Credits /Semester	2 Credits /Semester	3 Credits /Semester	4 Credits /Semester
Semester I	Mathematical Foundation /spreadsheets	Fundamentals of Statistics	Management/ Data Sci/ Economics	English	Management/ Data Sci/ Economics	To be opted from the available common value-added courses approved.
Semester II	spreadsheets	Problem Solving and Program Design	Management/ Data Sci/ Economics	Hindi/Marathi/Konkani/ English	Management/ Data Sci/ Economics	

(Action: Assistant Registrar Academic - PG)

| D 3.7 | **Minutes of the Board of Studies in Management Studies meeting held on 04.03.2024.** |

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Management Studies meeting held on 04.03.2024 recommending:

1. Common Programme structure of Semester I and Semester II for five-year Integrated M.Sc. in Economics/MBA/Data Science per below:

Semester /Credits	Major	Minor	Multi-disciplinary	Ability Enhancement	Skill Enhancement	Value Added Courses
	4 Credits /Semester	4 Credits /Semester	3 Credits /Semester	2 Credits /Semester	3 Credits /Semester	4 Credits /Semester
Semester I	Mathematical Foundation /spreadsheets	Fundamentals of Statistics	Management/ Data Sci/ Economics	English	Management/ Data Sci/ Economics	To be opted from the available common value-added courses approved.
Semester II	spreadsheets	Problem Solving and Program Design	Management/ Data Sci/ Economics	Hindi/Marathi/Konkani/ English	Management/ Data Sci/ Economics	

(Action: Assistant Registrar Academic - PG)

| D 3.8 | **Minutes of the Board of Studies in Biochemistry meeting held on 06.05.2024.** |

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biochemistry meeting held on 06.05.2024 recommending:

1. Panel of faculties for constitution of Academic Audit Committee as per Ordinance OA-35.
2. The syllabus of new courses CHB-508 and CHB-509 for the academic year 2024-2025 with the suggestion to incorporate following change:
   a. Theory and Practical hours in the syllabus to be indicated separately.
   b. Number of hours of unit 6, Course CHB-508 i.e. Fundamentals of Biomolecules and metabolism to be divided.
3. Revised course syllabus of Course CHB-623 for the academic year 2024-2025 with the suggestion to incorporate the following change:
   a. Theory and Practical hours in the syllabus to be indicated separately.
   b. Number of Credits of the Course should be indicated as 4T.

(Action: Assistant Registrar Academic - PG)

| D 3.9 | **Minutes of the Board of Studies in Physics meeting held by circulation.** |

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Physics meeting held by circulation recommending:

1. The syllabus for the Pre PhD course on Academic Writing with suggestion to incorporate following change:
   a. A common Course Code for the Programmes should be followed for Mathematics, Electronics and Physics.

	(Action: Assistant Registrar Academic - PG)
D 3.10 & D 3.11	**Minutes of the Board of Studies in Chemistry meeting held on 19.04.2024.** **Minutes of the Sub-committee of Board of Studies in Chemistry meeting held on 27.04.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Chemistry meeting held on 19.04.2024 and the minutes of the Sub-committee of the Board of Studies in Chemistry meeting held on 27.04.2024. **(Action: Assistant Registrar Academic - PG)**

D 3.12	**Minutes of the Board of Studies in Home Science meeting held through circulation.** The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Home Science meeting held through circulation recommending:
	 1. Syllabus for the following courses of Semester V to Semester VIII for the academic year 2025-2026 as per the courses outlines approved under NEP Guidelines for all the specializations of Home Science with the suggestion to incorporate the following changes:
	    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)
	
	 a. Pre-requisite for the Course HSF – 322 to be indicated.
	 b. Exclude 'YouTube videos' from the pedagogy of the Course.
	 c. HSF 306 i.e. Food Technology:
	    i. Number of Hours for Course to be included.
	    ii. Practical component to be verified/corrected. (visits cannot be considered as practical).
	 d. Website link References/Readings of the Courses to be verified.
	 e. Number of hours of the Courses to be indicated Unit wise.
	 f. Distribution of marks in the syllabus to be done uniformly among the different modules.
	 g. Practical Component of the courses to be expanded and described in detail.
	 h. Contents under the entire syllabus to be numbered/indicated pointwise.
	 i. Minimum four Course Outcomes is to be indicated for each Course and should include action words as per Bloom's Taxonomy.
	 j. 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.
	 k. Pedagogy of the Courses to be verified.
	 l. Course HSF 404 – Recent advances in Food, Nutrition & Dietetics bullets to be inserted for content.
	
	 The Chairperson, Board of Studies was requested to discuss the suggestions in the Board of Studies. Thereafter, the revised minutes of the meeting to be re-submitted.

	The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Academic Council. **(Action: Assistant Registrar Academic - PG)**

D 3.13	**Minutes of the Board of Studies in Home Science meeting held on 08.01.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Home Science meeting held on 08.01.2024 recommending:
	1.Syllabus of following courses of Semester III and Semester IV as per the courses outlines approved under NEP Guidelines for all the specializations of Home Science with suggestion to incorporate the following changes:
	   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
	   f) Details of Value-added courses and Exit level course - Basics in computer
	a. Website link References/Readings of the Courses to be verified.
	b. Number of hours of the Courses to be indicated Unit wise.
	c. Distribution of marks in the syllabus to be done uniformly.
	d. Practical Component of the courses to be expanded and described in detail.
	e. Contents under the entire syllabus to be numbered/indicated pointwise.
	f. Minimum four Course Outcomes is to be indicated for each Course and should include action words as per Bloom's Taxonomy.
	g. 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. Websites links to be excluded.
	h. Pedagogy of the Course's to be verified.
	i. Unit V content of the Course HSF 201 i.e. Food Microbiology to be expanded and described in detail.
	j. The Chairperson, Board of Studies was requested to discuss the suggestions in the Board of Studies thereafter the syllabus for Semester III to be submitted for approval urgently. The Chairperson (Vice-Chancellor) was authorised to approve the same on behalf of the Standing Committee of the Academic Council.
	
	The Chairperson, Board of Studies was advised to submit the syllabus for remaining semesters (semester IV to semester VIII) with utmost priority for placing before the next meeting of the Academic Council.
	
	(Action: Assistant Registrar Academic - PG)

D 3.14	**Minutes of Board of Studies in Homeopathic Medicine meeting held on 03.06.2024.** The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Homeopathic Medicine meeting held on 03.06.2024 recommending: 1. Implementation of new course of study for BHMS Degree Course - Curriculum approval for I-BHMS introduced by NCH as per CBDC (Competence Based Dynamic Curriculum) with suggestion to incorporate the following change:

	a. An amendment to the existing Ordinance along with the Course Structure and syllabus to be proposed/submitted for placing before the next meeting of the Academic Council. b. Pattern of Examination to be placed before the next meeting of the Academic Council. 2. Scheme of Examination (New Pattern) as per new Regulation 2022. 3. Panel of Examiners. **(Action: Assistant Registrar Academic - PG)**

D 3.15	**Minutes of the Board of Studies in Integrated Programmes in Education meeting held on 06.06.2024.**
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Integrated Programmes in Education meeting held on 06.06.2024 recommending:
	1. New Ordinance should be prepared in order to implement ITEP (Integrated Teacher Education Programme) from academic year 2025-2026 with the suggestion to incorporate the following:
	  a. Amendment to the existing Ordinance to be proposed.
	  b. The Curriculum and Syllabus of ITEP to be submitted for placing before the Academic Council.
	2. Point b to be expunged.
	
	(Action: Assistant Registrar Academic - PG)

D 4	**REPORTS OF THE AFFILIATION INQUIRY COMMITTEE**
D 4.1	**Goa Medical College and Hospital, Bambolim, Goa.**
D 4.1.1	**DM Nephrology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start D.M. Nephrology three-year Programme from the academic year 2021-2022, 2022-2023, 2023-2024 (post facto) and continuation of affiliation for 2024-2025 with an intake of two seats per year. **(Action: Assistant Registrar Academic - General)**
D 4.1.2	**DM Endocrinology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start D.M. Endocrinology three-year Programme from the academic year 2023-2024 (post facto) and continuation of affiliation for the academic year 2024-2025 with an intake of two seats per year. **(Action: Assistant Registrar Academic - General)**

D 4.1.3	**DM Cardiac Anaesthesiology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start D.M. Cardiac Anaesthesiology three-year Programme from the academic year 2021-2022, 2022-2023, 2023-2024 (post facto) and continuation of affiliation for the academic year 2024-25 with an intake of one seat per year. **(Action: Assistant Registrar Academic - General)**
D 4.1.4	**M.Ch. CVTS** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start M.Ch. Cardiovascular & Thoracic Surgery (CVTS) three-year Programme from the academic year 2021-2022, 2022-2023, 2023-2024 (post facto) and continuation of affiliation for the academic year 2024-25 with an intake of two seats per year. **(Action: Assistant Registrar Academic - General)**
D 4.1.5	**M.Ch. Urology** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start M. Ch. Urology three-year Programme from the academic year 2021-2022, 2022-2023, 2023-2024 (post facto) and continuation of affiliation for the academic year 2024-2025 with an intake of two seats per year. **(Action: Assistant Registrar Academic - General)**
D 4.1.6	**M.Ch. Plastic Surgery** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start M.Ch. Plastic Surgery three-year Programme from the academic year 2021-2022, 2022-2023, 2023-2024 (post facto) and continuation of affiliation for the academic year 2024-2025 with an intake of one seat per year. **(Action: Assistant Registrar Academic - General)**
D 4.1.7	**MD Geriatrics** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee to start M.D. Geriatrics three-year Programme from the academic year 2023-2024 (post facto) and continuation of affiliation for the academic year 2024-2025 with an intake of two seats per year. **(Action: Assistant Registrar Academic - General)**
D 4.2 D 4.2.1	**Goa College of Music, Altinho, Panaji, Goa** **Master of Performing Art (Tabla)** The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Master of Performing Art (Tabla) Programme for three academic years i.e. 2024-2025, 2025-2026 and 2026-2027 with an intake of ten seats. **(Action: Assistant Registrar Academic - General)**

D 10	ANY OTHER BUSINESS [A.O.B]
D 10.1	**VLSI Design and Technology - Scheme and Syllabus from V sem to VIII sem. UG - Engineering Programme** Dr. Krupashankara, Dean Faculty of Engineering briefed the House on the matter. After discussion, the Standing Committee of the Academic Council approved the Syllabus with the suggestion to incorporate the following changes: 1. Pre-requisites for the Courses are to be indicated wherever required. 2. Pedagogy of the Courses to be verified/corrected. Learner centric teaching to be expanded and described in detail. **(Action: Assistant Registrar Academic - PG)**
D 10.2	**Ordinance OA-XX Governing Master of Engineering Degree and Post-Graduate Engineering Certificate. (Effective from the Academic Year 2024-25) – Eligibility Criteria.** The Standing Committee of the Academic Council was briefed that the Academic Council in its meeting held on 5th April 2024 had approved the proposed Ordinance Governing Master of Engineering Degree and Post-Graduate Engineering Certificate (Effective from the Academic Year 2024-25). Further, the Executive Council approved the said proposed Ordinance in its meeting held on 28th June, 2024. However, based on the Curriculum & Credit Framework for PG Programmes released by the University Grants Commission, New Delhi dated 14 June 2024, the following points under Eligibility Criteria are to be modified: (a) The eligibility criteria for admission to the first year of the Master of Engineering Degree shall be as per AICTE Guidelines, Bachelor's Degree in Engineering or equivalent as prescribed by the concerned Board of Studies and approved by the Academic Council. If the eligibility degree of the student is not listed in the list approved by the Board of Studies for admission to the given Master of Engineering Degree Programme, then the student shall have to qualify in the national level or University level entrance examination for the respective Master of Engineering Degree Programme. (c) The students who have passed the Post Graduate Engineering Certificate shall be eligible for admission to the second year of the Master of Engineering Programme in the relevant branch/discipline, subject to the availability of seats based on the notification issued by the Government of Goa/ Goa University from time to time. Thereafter, the Vice-Chancellor was authorised to approve the same, in view of the urgency. **(Action: Assistant Registrar Academic - PG)**
D 10.3	**Board of Studies in Zoology Meeting - Syllabus of B.Sc. Zoology Semester III to Semester VIII** Prof. Bernard Rodrigues informed the House that the Academic Council in its meeting held on 10th and 11th May 2024 approved the syllabus of B.Sc. Zoology Semester III and VIII with suggestions.

Thereafter, the syllabus with changes was submitted by the Chairperson, Board of Studies on 16.05.2024, including the syllabus of Semesters I and II which was approved in 2023. The Academic Division on 27th May 2024, notified the syllabus (Semester I to VIII) based on the submission made by the Chairperson on 16th May 2024.

It was brought to the notice of the House that a practical component (1 Credit) has been included in a Minor Course ZOO-111 (Understanding Applications of Zoology) offered in Semester I and II. However, the Guidelines issued by the University prescribed that only Programmes offered under Science Discipline shall be permitted to offer 1 Credit Practical Component for Major 1 Course. There was no mention of any changes suggested to Semester I and II courses in the Board of Studies submission. However, due to oversight, this was not observed before circulation.

After detailed discussion, the Standing Committee of the Academic Council resolved to issue a corrigendum to the concerned School/Colleges informing that the syllabus shall be revised and the practical component shall be dropped.

(Action: Assistant Registrar Academic - PG)

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

Sd/-
(Prof. V. S. Nadkarni)
Date: 02.08.2024   **Registrar and Member Secretary**

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	02.07.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Dean, School of Chemical Sciences, Goa University.	Present
3	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
4	Dean, Faculty of Pharmacy, Goa University.	Present
5	Prof. Sanjeev Ghadi, School of Biological Sciences & Biotechnology, Goa University and Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
6	Dr. Krupashankara Mysore Sethuram, Faculty of Engineering, Goa University.	Present
7	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
8	Dean, Goa Business School, Goa University.	Present
9	Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
10	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
11	Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
12	Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University and Dean, School of International and Area Studies, Goa University.	Present
13	Dean, School of Physical and Applied Sciences, Goa University.	Present
14	Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University - Special Invitee	Present
15	Shri Ashok M. Chodankar, Controller of Examinations, Goa University. - Permanent Invitee	Present
16	Prof. Sunder N. Dhuri, Director, IQAC, Goa University. - Permanent Invitee	Present
17	Prof. V. S. Nadkarni, Registrar, Goa University.	Present

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