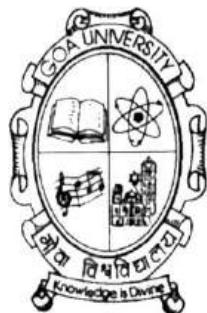


GOA UNIVERSITY



MINUTES OF THE X ACADEMIC COUNCIL



MEETING	DATE
First Meeting	22 nd & 27 th October, 2020
Second Meeting	18 th & 19 th January, 2021
Third (Special) Meeting	1 st March, 2021
Fourth Meeting	27 th & 28 th May, 2021
Fifth Meeting	30 th & 31 st July, 2021
Sixth Meeting	17 th November, 2021
Seventh Meeting	25 th February, 2022
Eighth Meeting	13 th May, 2022
Ninth (Special) Meeting	30 th July, 2022
Tenth Meeting	19 th September, 2022
Eleventh Meeting	9 th December, 2022
Twelfth (Special) Meeting	10 th April, 2023
Thirteenth Meeting	5 th May, 2023
Fourteenth Meeting	13 th October, 2023
Fifteenth Meeting	9 th February, 2024
Sixteenth Meeting	5 th April, 2024
Seventeenth Meeting	14 th June, 2024

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 1st Meeting of the

X ACADEMIC COUNCIL

Day & Date

22nd & 27th October, 2020

Time

10.30 a.m.

Online Via Google Meet

Minutes of the First Meeting of the X Academic Council

Date: 22-10-2020 and 27-10-2020

Time: 10.30 a.m.

Venue: Online via Google Meet

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

The Chairperson (Vice-Chancellor) welcomed the members to the First meeting of the X Academic Council, especially the external members of the House.

The Chairperson (Vice-Chancellor) informed the House that Prof. Radhika S. Nayak, Officiating Registrar would not be able to join as she was on sick leave and Shri M. Shreedhara, Joint Registrar, Administration and Officiating Registrar was requested to be the Member Secretary for the meeting. The members were informed that the agenda for the meeting is being sent electronically to all the members.

The Chairperson (Vice-Chancellor) further informed the House that the Academic Council has an important role to play in deciding policies of the University with regards to the framing of Ordinances and Statutes concerning academic matters. The Academic Council has an important decision making role when it comes to matters which are purely of an academic nature and, most importantly, it is a deliberative body where the members openly discuss and debate issues that concern the overall academic health of the University.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eighteenth meeting of the IX Academic Council held on 23rd, 24th & 27th July, 2020.</p> <p>The Joint Registrar-Academic brought to the notice of the House, changes suggested by the Dr. Neena Panandikar, Dr. Dilip Arolkar, members of the Academic Council and change in item No. D7.1.</p> <p>The minutes of the 18th Meeting of the IX Academic Council held on 22nd, 23rd and 27th July, 2020 were confirmed with the suggested changes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Eighteenth meeting of the IX Academic Council held on 23rd, 24th & 27th July, 2020.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 23rd 24th & 27th July, 2020.</p> <p>With regard to item No. D 4 i.e. Reports of Affiliation Inquiry Committee, the Chairperson</p>

	<p>(Vice-Chancellor) informed the House that due to the ongoing COVID-19 pandemic, all Affiliation Inquiry Committee visits for affiliation of new programmes were conducted online via Google Meet.</p> <p style="text-align: right;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting Board of Studies in Biotechnology held on 22.07.2020.</p> <p>The Academic Council approved the minutes of the meeting Board of Studies in Biotechnology held on 22.07.2020.</p> <p>The MOOCs Courses recommended for the M.Sc Programme in Biotechnology/Marine Biotechnology, were approved.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic-PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Psychology held on 14.10.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies in Psychology held on 14.10.2020.</p> <p>The Academic Council approved the recommended list of Post Graduate Courses offered under SWAYAM MHRD portal.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic -PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in English held on 14.10.2020.</p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in English held on 14.10.2020.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic -PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Information Technology meeting held on 01.09.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology meeting held on 01.09.2020.</p> <p>Modified scheme and syllabus submitted by the Board of Studies were also approved.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic -PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Electronics & Telecommunication Engineering held on 11.09.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies on Electronics & Telecommunication Engineering held on 11.09.2020.</p> <p>The Chairperson (Vice-Chancellor) thanked the Dean and Chairperson, Board of Studies Prof. J. A. Laxminarayana for his efforts in drawing up the modified syllabus.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic -PG)</p>
D 3.6	<p>Minutes of the BoS in Civil Engineering meeting held on 15.10.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies in Civil Engineering meeting held on 15.10.2020 with the suggestion to add under Unit 1 essential 2D and 3D Blocks in AutoCAD in Annexure I.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic -PG)</p>

D 3.7	<p>Minutes of the BoS in Mechanical Engineering meeting held on 17.09.2020. The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 17.09.2020.</p> <p>The Modified Second Year Mechanical Engineering semester III Scheme and Syllabus was approved by the House.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.8	<p>Minutes of the Board of Studies in French through email circulation on 19.10.2020. The Academic Council approved the minutes of the Boards of Studies in French held through email circulation on 19.10.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in French held through email on 20.10.2020. The Academic Council approved the minutes of the meeting of Board of Studies in French held through email circulation on 20.10.2020.</p> <p>The House approved the revised distribution of Semester wise Courses for the T.Y. submitted by the Department.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Allied Health Sciences held on 20.10.2020. The Academic Council approved the minutes of the Board of Studies in Allied Health Sciences held on 20.10.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Institute of Psychiatry & Human Behaviour, Bambolim-Goa. M. Phil in Psychiatric Social Work. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Extension of affiliation for Second Year M. Phil. in the Psychiatric Social Work Programme for the academic year 2020-21 for the students enrolled in the academic year 2019-20 and for Continuation of affiliation for First Year M. Phil. in the Psychiatric Social Work Programme for the academic year 2021-22 with an intake of eight students.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2	<p>Goa Dental College & Hospital, Bambolim - Goa. Affiliation to start MDS in Pedodontics & Preventive Dentistry. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Temporary affiliation to start MDS in Pedodontics and Preventive Dentistry Programme with an intake of 03 Seats for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed amendment to Statute SC-15 relating to Autonomous Colleges. The Academic Council approved the proposed amendment to Statute SC-15 relating to Autonomous Colleges with the following observations:</p>

	<p>1. Clause SC- 15.3.2 Role of the State Government i.e. Point nos. 1, 2 and 3 to be referred to the State Government for their comments/views on the matter.</p> <p>2. The following line to be added to point no. 4 of Clause SC-15.15 i.e. Composition of Board of Studies: At least one of whom should be a Faculty member of the concerned and allied discipline from Goa University.</p> <p>3. To include a new clause between point no 6 and 7 as follows: Experts/Chairperson, Board of Studies of the concerned discipline/allied discipline at Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 5.2	<p>Reconsideration of Proposed Part Amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil. and Ph.D. Degree) of the University.</p> <p>The Academic Council approved the Proposed Part Amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil. and Ph.D. Degree) of the University incorporating the changes suggested by Hon'ble Chancellor.</p> <p>After discussion, the House resolved to constitute a Committee to examine the requirement of inclusion of Konkani Journals in the UGC-CARE List. It was also suggested to discuss this matter along with the Director, Directorate of Higher Education.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 5.3	<p>Proposed part amendment to Ordinance OA-14 relating to Boards of Studies in various Subjects.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-14 relating to Boards of Studies in various subjects with the following changes to the composition of OA-14.4(e):</p> <ol style="list-style-type: none"> 1. Three teachers teaching at the undergraduate level and two teachers teaching at the Postgraduate level in the concerned subject from affiliated Colleges or Institutions to be nominated on the Board of Studies. 2. The Immediate Past Chairperson (if in service) or a Senior Member of the previous Board of Studies. <p>It was decided to place the proposed Part Amendment to Ordinance OA-14 before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 5.4	<p>Proposed Part Amendment to Ordinance OA-16 relating to General Ordinance for the award of Class / University examinations, and other related matters.</p> <p>The Academic Council approved the proposed Part Amendment to Ordinance OA-16 relating to General Ordinance for the award of Class / University examinations, and other related matters.</p> <p>It was decided to place the proposed Part Amendment to Ordinance OA-16 before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 5.5	<p>Part amendment to Ordinance OA-14.4(c) relating to Composition of Board of Studies.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-14.4(c) relating to the composition of the Board of Studies with the following change:</p> <p>Point No.7 to read as: (7) The Immediate Past Chairperson (if in service) or a Senior Member of the previous Board of Studies.</p> <p>It was decided to place the part amendment to Ordinance OA-14.4(c) relating to Composition of Board of Studies before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>																												
D 5.6	<p>OC-XX New Ordinance relating to the Degree of Master of Fine Art (Applied Art) & Master of Fine Art (Painting).</p> <p>The Academic Council noted the suggestion made by Executive Council in its meeting held on 01.10.2020 to refer the proposed Ordinance to the Board of Studies to re-examine its recommendation relating to the award of class.</p> <p>The Academic Council approved the following recommendations of the Board of Studies:</p> <ol style="list-style-type: none"> 1. To opt for awarding of Class under the proposed Ordinance relating to the Degree of Master of Fine Art (Applied Art) & Master of Fine Art (Painting) as this was being followed by many premier Institutions in the country. 2. Dissertation to be guided by an Internal Expert and 3. The clause referred to in OC-XX 9.2 to be corrected to read as OC-XX-9.1. <p>It was decided to place the proposed new Ordinance relating to the Degree of Master of Fine Art (Applied Art) & Master of Fine Art (Painting) before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>																												
D 6	<p>OTHER COMMITTEES</p> <p>D 6.1 Constitution of the Standing Committee of the X Academic Council.</p> <p>The Academic Council resolved to constitute the Standing Committee of the X Academic Council with the following members:</p> <table> <tbody> <tr> <td>1. Vice-Chancellor</td> <td>– Chairperson</td> </tr> <tr> <td>2. Prof. K. S. Priolkar</td> <td>– Member</td> </tr> <tr> <td> Dean, Faculty of Natural Sciences</td> <td></td> </tr> <tr> <td>3. Prof. M. S. Dayanand</td> <td>– Member</td> </tr> <tr> <td> Dean, Goa Business School</td> <td></td> </tr> <tr> <td>4. Prof. P. K. Sharma</td> <td>– Member</td> </tr> <tr> <td> Dean, Faculty of Life Sciences & Environment</td> <td></td> </tr> <tr> <td>5. Prof. Jyoti D. Pawar</td> <td>– Member</td> </tr> <tr> <td> Goa Business School</td> <td></td> </tr> <tr> <td>6. Dr. Krupashankara Mysore Sethuram</td> <td>– Member</td> </tr> <tr> <td> Principal, Goa College of Engineering</td> <td></td> </tr> <tr> <td>7. Dr. Naguesh Colvalcar</td> <td>– Member</td> </tr> <tr> <td> V.M. Salgaonkar College of Law</td> <td></td> </tr> <tr> <td>8. Director, IQAC</td> <td>– Member</td> </tr> </tbody> </table>	1. Vice-Chancellor	– Chairperson	2. Prof. K. S. Priolkar	– Member	Dean, Faculty of Natural Sciences		3. Prof. M. S. Dayanand	– Member	Dean, Goa Business School		4. Prof. P. K. Sharma	– Member	Dean, Faculty of Life Sciences & Environment		5. Prof. Jyoti D. Pawar	– Member	Goa Business School		6. Dr. Krupashankara Mysore Sethuram	– Member	Principal, Goa College of Engineering		7. Dr. Naguesh Colvalcar	– Member	V.M. Salgaonkar College of Law		8. Director, IQAC	– Member
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	<p>9. Controller of Examinations 10. Registrar</p> <p>It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective faculties are to be considered by the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>	<p>– Member – Member Secretary</p>												
D 6.2	Constitution of Board of Evaluation – Nomination of the member of the Academic Council. The Academic Council nominated Prof. S. Krishnan, Department of Botany, Goa University as the nominee of the Academic Council on the Board of Evaluation.													
		(Action: Controller of Examination)												
D 6.3	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee. The Academic Council appointed the following members on the proposed Discipline Committee/Unfair Means Inquiry Committee:</p> <table> <tr> <td>1. Prof. V. S. Nadkarni Dean, School of Chemical Sciences</td><td>– Chairperson</td></tr> <tr> <td>2. Prof. R. S. Gad Department of Electronics</td><td>– Member</td></tr> <tr> <td>3. Dr. Sanjay P. Desai C. E. S's College of Arts & Commerce, Cuncolim, Salcete</td><td>– Member</td></tr> <tr> <td>4. Dr. Blanche R. C. S. Fernandes e Mascarenhas St. Xavier's College, Mapusa, Bardez</td><td>– Member</td></tr> <tr> <td>5. Assistant Registrar (Legal)</td><td>– Permanent Invitee</td></tr> <tr> <td>6. Controller of Examinations</td><td>– Member Secretary</td></tr> </table> <p>Assistant Registrars (Exam) (PG)/ (Prof.)/ (UG), Goa University shall be the Presenting Officers.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>		1. Prof. V. S. Nadkarni Dean, School of Chemical Sciences	– Chairperson	2. Prof. R. S. Gad Department of Electronics	– Member	3. Dr. Sanjay P. Desai C. E. S's College of Arts & Commerce, Cuncolim, Salcete	– Member	4. Dr. Blanche R. C. S. Fernandes e Mascarenhas St. Xavier's College, Mapusa, Bardez	– Member	5. Assistant Registrar (Legal)	– Permanent Invitee	6. Controller of Examinations	– Member Secretary
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D 7	<p>OTHER ITEMS</p>													
D 7.1	<p>Submission of information for Annual Performance report by teachers at Goa University and its Colleges. Prof. V.S. Nadkarni made a detailed presentation on the submission of information for the Annual Performance Report by teachers at Goa University and its Colleges.</p> <p>The Academic Council approved the format for submission of information for Annual Performance Reports as provided under the 7th Pay Guidelines by Teachers in the University and its Colleges.</p> <p>It was decided to circulate the formats to the Colleges and also make them available on the Goa University website.</p> <p>The House congratulated Prof. V. S. Nadkarni for the excellent work carried out by him.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>													

D 7.2	<p>Alleged complaint against College teachers and former Board of Studies. The Chairperson (Vice-Chancellor) briefed the members the background of the issue which was referred to the University by the office of the Hon'ble Chancellor.</p> <p>The House reiterated its earlier decision that it was inappropriate for the Chairperson and members of the Board of Studies to recommend their own books and that it was expected that in the event of such need the concerned author/s should recuse themselves from the discussion during the agenda.</p> <p>After deliberations the Academic Council decided to set up a Committee of three members of the Academic Council, comprising one Dean and two Principals to examine/inquire the matter and submit a Report to the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 7.3	<p>Proposal to start, establish and strengthen Courses/Programmes related to Wildlife Studies. The Chairperson (Vice-Chancellor) briefed the House on the Proposal to start, establish and strengthen Courses/Programmes related to Wildlife Studies.</p> <p>After deliberation, the Academic Council approved the proposal for placing it before the Executive Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 7.4	<p>To decide on the transfer of Research Scholars registered at Research Centres/Cluster under Research Guides who have joined Goa University Schools /Departments. After discussion, it was decided to constitute a Committee comprising members from University and Colleges to examine all the aspects of the issue and submit its recommendations with proposed changes to the relevant Ordinance for consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- PG)</p>
D 7.5	<p>Academic Term for the Academic Year 2020-21. The Dean, Faculty of Engineering informed that the submitted Academic Terms for the Academic year 2020-21 required changes which would be submitted to the University for approval under Special Ordinance OS-1.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– Colleges)</p>
D 7.6	<p>To consider request to start BBA (Rural Management) through Mahatma Gandhi National Council of Rural Education (MGNCRE) under MHRD at Fr. Agnel College of Arts & Commerce, Pilar Goa. After detailed deliberation, the Academic Council approved in principle the request of the College with the following was observation:</p> <ol style="list-style-type: none"> 1. To consider the BBA Programme as government aided programme rather than self-financing programme. 2. The Programme to be offered during the Academic Year 2021-22. 3. No Objection Certificate to be obtained from the State Government. 4. Detailed syllabus and curriculum to be submitted to the Academic Council.

	<p>It was decided to constitute a Committee comprising Dean, Goa Business School, as the Chairperson, Principal, Fr. Agnel College of Arts and Commerce Pilar Goa and Principal, Goa College of Engineering as members to examine the various aspects with regard to the BBA Rural Management Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 7.7	<p>Academic Term for Bachelor of Physical Education for the Academic Year 2020-21.</p> <p>The item was withdrawn by the Academic Council.</p> <p>It was decided to request the College to rework the terms and resubmit the Academic Terms for the approval of the University under Special Ordinance OS-1.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>
D 7.8	<p>Proposal to Restructure the Department of Philosophy into a School of Philosophy, Sanskrit and Indic Knowledge Systems.</p> <p>The Academic Council approved the proposal to merge the Department of Philosophy into the School of Sanskrit and Indic Knowledge Systems to create a School of Philosophy, Sanskrit and Indic Studies. It was decided to amend Statute SA-17 relating to the Constitution of University Faculties and requested to place the same before the next meeting of the Academic Council for consideration.</p> <p>The House congratulated Prof. Koshy Tharakan and all his Departmental colleagues for proposing the restructuring of the Department of Philosophy.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration-Teaching)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Grant of affiliation to start Master of Fine Art programmes at Goa College of Art, Panaji-Goa, in the following streams for the academic year 2020-21:</p> <p>1) Applied Art - a) Communication design and b) Illustration. 2) Painting - a) Painting b) Mural Painting.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of Affiliation Inquiry Committee to start the MFA in Applied Art [(a). Communication Design and (b) Illustration] and M.F.A. in Painting [(a). Painting and (b) Mural Painting] programmes with an intake of ten (10) seats each for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– General)</p>
D 8.2	<p>Grant of affiliation to Kamaxi College of Culinary Arts, Margao.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee granting affiliation to Kamaxi College of Culinary Arts, Margao to start B.Voc in International Culinary Art programme with an intake of thirty (30) seats for the academic year 2020-21</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– General)</p>
D 8.3	<p>Academic Terms for the Master of Fine Arts (M.F.A) for the Academic year 2020-2021.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving Academic Terms for the Master of Fine Arts (M.F.A) for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- Colleges)</p>

D 8.4	<p>Panel of Examiners for Bachelor of Occupational Therapy in Allied Health Science Programme. The Academic Council ratified the action taken by the Vice-Chancellor of approving the panel of Examiners for Bachelor of Occupational Therapy in Allied Health Science Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.5	<p>Minutes of the Board of Studies in Marine Microbiology held on 03.09.2020. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Marine Microbiology held on 03.09.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.6	<p>Minutes of the Board of Studies in Zoology held on 13.08.2020. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Zoology held on 13.08.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.7	<p>Minutes of the Board of Studies in Women Studies held by circulation on 17.08.2020. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Women Studies held by circulation on 17.08.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.8	<p>Minutes of the Board of Studies in Clinical Ayurvedic Medicine meeting held on 28.02.2020. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Clinical Ayurvedic Medicine meeting held on 28.02.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.9	<p>Minutes of the BoS in Homeopathy meeting held on 09.12.2019 and Additional Panel of Examiners. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Homeopathy meeting held on 09.12.2019 and Additional Panel of Examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.10	<p>Pandemic Management Module for UG (MBBS students) of the CBME (Competency Based Medical Education). The Academic Council ratified the action taken by the Vice-Chancellor of approving the Pandemic Management Module for UG (MBBS students) of the CBME (Competency Based Medical Education).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.11	<p>Minutes of the Committee constituted to examine the issues relating to assigning credits to the SWAYAM courses identified by various Board of Studies. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Committee constituted to examine the issues relating to assigning credits to the SWAYAM courses identified by various Board of Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>

D 8.12	<p>Grant of affiliation to Goa Medical College & Hospital, Bambolim-Goa to start the following programmes for the academic year 2020-21.</p> <p>1. Master of Occupational Therapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Sciences and Hand Rehabilitation (01 Seat)</p> <p>2. Master of Physiotherapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Disorders and Sports Medicine (01 Seat)</p> <p>3. Master of Science in Medical Imaging Technology (1 seat)</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendation of the Affiliation Inquiry Committee granting affiliation to Goa Medical College & Hospital to start 1. Master of Occupational Therapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Sciences and Hand Rehabilitation (01 Seat) 2. Master of Physiotherapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Disorders and Sports Medicine (01 Seat) and 3. Master of Science in Medical Imaging Technology (1 seat) for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– General)</p>
D 8.13	<p>Minutes of Board of Studies in Political Science meeting held by circulation on 28 & 29.09.2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Political Science meeting held by circulation on 28 & 29.09.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.14	<p>Forensic Medicine and Toxicology subject of M.B.B.S Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving Forensic Medicine and Toxicology subject of M.B.B.S Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.15	<p>Changes in Nomenclature/Course Code of Part II courses of M.Sc. Chemistry two year PG Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving changes in Nomenclature/Course Code of Part II courses of M.Sc. Chemistry two year PG Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 9	<p>RESOLUTIONS</p> <p>D 9.1 Resolutions submitted by Dr. Naguesh Colvalkar</p> <p>D 9.1.1 To request Government of Goa to provide High Speed and stable Internet Connectivity in all Colleges.</p> <p>D 9.1.2 To provide lap-tops to the Teachers and Students.</p> <p>D 9.1.3 Free sharing of the e-resources including e-books and e-journals available at the Goa University library.</p> <p>D 9.1.4 To provide plagiarism software for use of all the affiliated Colleges.</p> <p>After detailed discussion, the Academic Council did not accept the resolutions submitted by Dr. Naguesh Colvalkar as it was opined that the Academic Council was not the appropriate statutory body to consider proposals involving financial liability on the State Government.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>

D 9.2	<p>Resolution submitted by Prof. Anthony Rodrigues. Shortening of the administrative movement/process of the Ph.D. file at the Goa University. After detailed discussion, the Academic Council decided to retain the present procedure followed for movement/processing of the Ph.D. files.</p> <p>It was also decided to resend the Circulars relating to the Ph.D. Programme to the Research Guides.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 9.3	<p>Resolution submitted by Dr. Bhushan Bhave. Re-Establishing/Reinstalling Konkani Encyclopedia Cell in Goa University. Dr. Bhushan Bhave briefed the House on the need for re-establishing/reinstalling Konkani Encyclopedia Cell at Goa University.</p> <p>After discussion, it was resolved to constitute a Committee to re-identify the various aspects of the Konkani Encyclopedia Project in the State of Goa. It was also decided to refer the matter to the Director, Directorate of Higher Education and request the State Government for financial assistance.</p> <p style="text-align: center;">(Action: DSW)</p>
D 9.4 D 9.4.1	<p>Resolution submitted by Khemal Sunil Prabhu Shirodkar. To set a proper schedule for conducting online lectures. The Chairperson (Vice-Chancellor) briefed the House on the resolution submitted by Khemal Shirodkar.</p> <p>The Academic Council decided that online lectures shall be conducted for the students as scheduled and announced and avoid rescheduling to ensure that students are not over burdened.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
D 9.4.2	<p>To refund the other fees those are being charged at the time of admission. The Chairperson (Vice-Chancellor) briefed the House on the resolution submitted by Khemal Shirodkar.</p> <p>After discussion, the Academic Council was in favour of refunding 50% of Gymkhana and Cultural fees charged from the students at the time of admission and decided to constitute a Committee comprising one Dean, one Head of University Teaching Department and two College Principals i.e. one from Professional and the other from General Education College from among its members to study the matter and make suitable recommendations to the Vice-Chancellor, who was authorized to consider and take a final decision on the matter.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
D 9.5	<p>Resolution submitted by Dr. (Ms.) Harsha P. Uskaikar. Review and Modification of Proposed Part Amendment to Statute SC-5 (ix) 1 (a) pertaining to appointing of Heads of the Department (HoD) at Colleges. With due permission from the Vice-Chancellor to reopen the matter before the lapse of one year, the Academic Council deliberated on the resolution submitted by Dr. Uskaikar</p>

relating to Review and Modification of proposed Part Amendment to Statute SC-5 (ix) 1 (a) pertaining to appointing of Heads of the Department (HoD) at Colleges.

After deliberation the House decided to constitute a small Committee comprising College Teachers/College Principals and elected members of the Academic Council to discuss the issue and submit a Report to the Academic Council for consideration.

(Action: Assistant Registrar Academic - Colleges)

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar (Officiating) and Member Secretary

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

List of members who attended and sought leave for the meeting.

Sr. No.	Names of Members	22.10.2020	27.10.2020
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present	Sought leave of absence
3	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present	Sought leave of absence
4	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University.	Present	Present
5	Prof. K. S. Priolkar, Dean, Faculty of Natural Sciences, Goa University.	Present	Present
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University.	Present	Present
7	Prof. J. Laxminarayana, Dean, Faculty of Engineering, Goa University.	Present	Present
8	Dr. Saba Da Silva, Faculty of Law, Goa University.	Present	Sought leave of absence
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present	Present
10	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present	Present
11	Prof. Varun Sahni, Dean, Faculty of Education, Goa University.	Present	Present
12	Prof. Vijaya U. Kerkar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Sought leave of absence	Sought leave of absence
13	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
14	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present	Present
15	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present	Present
16	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present
17	Prof. S. Krishnan, Department of Botany, Goa University.	Present	Present
18	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present	Present
19	Prof. R. S. Gad, Department of Electronics, Goa University.	Present	Present
20	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present	Sought leave of absence
21	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present	Present
22	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Present	Present

23	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
24	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present	Present
25	Capt. Sajeev K. Nair, National Hydrographic School, Vasco-da-Gama.	Sought leave of absence	Sought leave of absence
26	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi faculty College, Dharbandora.	Sought leave of absence	Sought leave of absence
27	Dr. Krupashankara Mysore Sethuram, Goa College of Engineering, Farmagudi, Ponda.	Present	Present
28	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present	Present
29	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present	Present
30	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present	Present
31	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present	Present
32	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present	Present
33	Dr. Anjali Choubey, Department of English, Goa University.	Present	Present
34	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present	Present
35	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present	Present
36	Dr. Naguеш Colvalkar, V.M. Salgaonkar College of Law, Miramar, Panaji, Goa.	Present	Present
37	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present	Present
38	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Sought leave of absence	Sought leave of absence
39	Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present	Present
40	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present	Present
41	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present	Present
42	Dr. Gunaji Sadanand Desai, Panratibai Chowgule College of Arts and Science (Autonomous), Margao.	Present	Present
43	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present	Present
44	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & ShriChetanManju Desai College, Delem, Canacona.	Present	Present
45	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present	Present

46	Dr. (Ms.) Uskaikar Harsha P. P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present	Present
47	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present	Present
48	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
49	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present	Present
50	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Sought leave of absence	Sought leave of absence
51	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.), R/o. D/9, New Minal Residence, J.K. Road, Bhopal-462023.	Present	Present
52	Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Sought leave of absence	Present
53	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present	Present
54	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Present	Present
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence	Sought leave of absence
57	Controller of Examinations, Goa University, Permanent Invitee.	Present	Present
58	Librarian, Goa University.	Sought leave of absence	Sought leave of absence
59	Director, IQAC, Permanent Special Invitee.	Sought leave of absence	Sought leave of absence
60	President, Goa University Student's Council, Goa University.	Sought leave of absence	Sought leave of absence
61	President, Post-Graduate Students Union, Goa University.	Sought leave of absence	Sought leave of absence
62	Registrar, Goa University, Member Secretary Shri M. Shreedhara	Present	-
	Prof. Radhika S. Nayak	-	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES
of the 2nd Meeting of the

X ACADEMIC COUNCIL

Day & Date

18th & 19th January, 2021

Time

10.30 a.m.

Venue
Conference Hall
Administrative Block

Minutes of the Second Meeting of the X Academic Council

Date: 18.01.2021 and 19.01.2021

Time: 10.30 a.m.

Venue: Conference Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson (Vice-Chancellor) welcomed the members to the Second meeting of the X Academic Council, especially the external members of the House and informed that this was the first meeting of the X Academic Council that was being held offline.

He further informed that Shri M. Shreedhara, Joint Registrar, Administration who was appointed as the Officiating Registrar during the absence of Officiating Registrar, Prof. Radhika S. Nayak was requested to be the Member Secretary for the meeting.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the First meeting of the X Academic Council held on 22.10.2020 and 27.10.2020.</p> <p>The House noted that no observations were received from the members. The request of a member to circulate the format for submission of information for the Annual Performance Appraisal Report to the Colleges and also make them available on the Goa University website was accepted.</p> <p>Thereafter, the minutes of the First meeting of the X Academic Council held on 22.10.2020 and 27.10.2020 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 1.2	<p>To confirm the minutes of the First meeting of the Standing Committee of the X Academic Council held on 04.12.2020.</p> <p>As no observations were received from the members, the minutes of the First meeting of the Standing Committee of the X Academic Council held on 04.12.2020 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the First meeting of the X Academic Council held on 22.10.2020 and 27.10.2020.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 22.10.2020 and 27.10.2020.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>

D 2.2	<p>Follow up action on the minutes of the First meeting of the Standing Committee of the X Academic Council held on 04.12.2020.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Standing Committee of the X Academic Council in its meeting held on 04.12.2020.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>																												
D 3	BOARD OF STUDIES																												
D 3.1	<p>Minutes of the meeting of the Board of Studies in Biotechnology held on 16.10.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 16.10.2020.</p> <p>The Academic Council also approved the MOOCs for B.Sc. and M.Sc. Biotechnology.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>																												
D 3.2	<p>Minutes of the meeting of the Board of Studies in Hydrography held on 06.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Hydrography held on 06.01.2021 with the following observations:</p> <ol style="list-style-type: none"> 1. The Chairperson, Board of Studies was requested to follow a consistent format for the references in the recommended Syllabus of the Programme indicating Year of Publication, Contact hours, etc. 2. The footnote given below the curriculum indicating the qualifying passing marks to be deleted. 3. CFFP and CMFP to be identified separately. <p>The Academic Council also approved the proposed part amendment to Ordinance OC-52 governing the Degree of Master of Science, Post Graduate Diploma and Post Graduate Certificate in Hydrography.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>																												
D 3.3	<p>Minutes of the meeting of the Board of Studies in French held through email.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in French held through email with the following observations:</p> <p>The Course Code for Third Year B.A. French (Hons.) to be corrected as per Ordinance OC-66. (Indicated in below table)</p> <table border="1" data-bbox="287 1462 1446 1949"> <thead> <tr> <th data-bbox="287 1462 409 1551">COURSE CODE</th><th data-bbox="409 1462 568 1551">PAPER CODE</th><th data-bbox="568 1462 1319 1551">COURSE TITLE</th><th data-bbox="1319 1462 1446 1551">CREDIT</th></tr> </thead> <tbody> <tr> <td data-bbox="287 1551 409 1608">DSC 5</td><td data-bbox="409 1551 568 1608">UFFC 105</td><td data-bbox="568 1551 1319 1608">Advanced French Grammar and Composition 1</td><td data-bbox="1319 1551 1446 1608">4</td></tr> <tr> <td data-bbox="287 1608 409 1664">DSC 6</td><td data-bbox="409 1608 568 1664">UFFC 106</td><td data-bbox="568 1608 1319 1664">Stylistics and Rhetorics</td><td data-bbox="1319 1608 1446 1664">4</td></tr> <tr> <td data-bbox="287 1664 409 1720">DSC 7</td><td data-bbox="409 1664 568 1720">UFFC 107</td><td data-bbox="568 1664 1319 1720">Readings in French Literature- 17th and 18th Centuries</td><td data-bbox="1319 1664 1446 1720">4</td></tr> <tr> <td data-bbox="287 1720 409 1776">DSE 1</td><td data-bbox="409 1720 568 1776">UFFD 101</td><td data-bbox="568 1720 1319 1776">Study of Cultural Objects</td><td data-bbox="1319 1720 1446 1776">4</td></tr> <tr> <td data-bbox="287 1776 409 1832">DSE 2</td><td data-bbox="409 1776 568 1832">UFFD 102</td><td data-bbox="568 1776 1319 1832">Business Communication in French</td><td data-bbox="1319 1776 1446 1832">4</td></tr> <tr> <td data-bbox="287 1832 409 1949">DSE 3</td><td data-bbox="409 1832 568 1949">UFFD 103</td><td data-bbox="568 1832 1319 1949">Contemporary France- Issues and Debates</td><td data-bbox="1319 1832 1446 1949">4</td></tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>	COURSE CODE	PAPER CODE	COURSE TITLE	CREDIT	DSC 5	UFFC 105	Advanced French Grammar and Composition 1	4	DSC 6	UFFC 106	Stylistics and Rhetorics	4	DSC 7	UFFC 107	Readings in French Literature- 17 th and 18 th Centuries	4	DSE 1	UFFD 101	Study of Cultural Objects	4	DSE 2	UFFD 102	Business Communication in French	4	DSE 3	UFFD 103	Contemporary France- Issues and Debates	4
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D 3.4	<p>Minutes of the meeting of the Board of Studies in Commerce (UG) held on 06.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Commerce (UG) held on 06.01.2021.</p> <p>The revised syllabus for Mass Communication GE 5 taught at semester IV of CBCS B.Com. Programme submitted by Sub-Committee in English appointed by Goa University under the Chairpersonship of Dr. Prema Rocha was accepted with the following changes:</p> <ol style="list-style-type: none"> 1. Learning outcomes to be added 2. To delete Cinema and instead include Elements of Social Media. 3. To drop/delete guidelines for ISA. <p>The House authorized the Chairperson (Vice-Chancellor) to approve the corrected syllabus on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.5	<p>Minutes of the meeting of the Board of Studies in Philosophy (By Circulation)</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Philosophy (By Circulation).</p> <p>The Academic Council approved the syllabus i.e. A Reading Course on the Historical Epistemology of the Sciences - PYO 122 (1 Credit Course) under the Directorate of Visiting Research Professors Programme (VRPP)0020 with the following observations:</p> <ol style="list-style-type: none"> 1. Number of Credits to be reduced to 11/2 (12 Contact hrs) 2. Title of the Course to be read as Historical Epistemology of the Sciences <p>The Chairperson, Board of Studies was requested to rework on the syllabus i.e. Philosophy of Gandhi – PYO 121 (4 Credits Course) giving details about the reading/references and place its recommendations before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.6	<p>Minutes of the meeting of the Board of Studies in Architecture held on 11.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 11.01.2021 with the following observations:</p> <ol style="list-style-type: none"> 1. With regards to Ordinance clause No. OA-30.9, the Chairperson, Board of Studies was instructed to adopt the grading system applicable to the B. Arch. Programme and place the part amendment to Ordinance before the Executive Council. 2. Proposed amendment to clauses OA-30.4.1, OA-30.4.2 and OA-30.4.3 was not approved by the House; it was suggested that the eligibility criteria could be as specified for the Master of Engineering Programme. <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.7	<p>Minutes of the meeting of the Board of Studies in History (UG) held through email.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in History (UG) held through email.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.8	<p>Minutes of the meeting of the Board of Studies in Botany held on 08.01.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Botany held on 08.01.2021. The House decided to refer back to the Board of Studies only regarding the syllabus of one Optional paper i.e. Intellectual Property Rights, instead of one credit, it could be made as two credits.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in Physical Education held on 11.01.2021.(Item withdrawn) The item was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.10	<p>Minutes of the meeting of the Board of Studies in Civil Engineering held on 06.01.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Civil Engineering held on 06.01.2021. The Academic Council approved the list of online courses (Swayam/NPTEL) to be taken up by IV Semester Civil Engineering students during the academic year 2020-21. The Note given below the proposed NPTEL Courses to be dropped. The House reiterated that all courses are required to be recommended by the Board of Studies and approved by the Academic Council. The proposed question paper format for the subject CV350: COMPUTER-AIDED BUILDING PLANNING AND DESIGN (ONLINE EXAM) RC 2019-20 was also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.11	<p>Minutes of the meeting of the meeting of the Board of Studies in Electrical & Electronics Engineering held on 09.01.2021 and 11.01.2021. The Academic Council approved the minutes of the meeting of the Board of studies in Electrical & Electronics Engineering held on 09.01.2021 and 11.01.2021. The Academic Council approved the list of online courses (Swayam/NPTEL) to be taken up by IV Semester Electrical and Electronics Engineering students during the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.12	<p>Minutes of the meeting of the Board of Studies in Computer Engineering held on 05.12.2020. The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 05.12.2020. The House also approved the syllabus in the subjects in V to VIII Semester (i.e. Third Year and Fourth Year) in B. E. (Computer Engineering) for the Revised Scheme RC 2019-20.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.13	<p>Minutes of the meeting of the Board of Studies in Computer Engineering held on 05.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 05.01.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.14	<p>Minutes of the meeting of the Board of Studies in Mechanical Engineering held on 06.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 06.01.2021.</p> <p>The Academic Council also approved the list of online courses (Swayam/NPTEL) suggested for IV Semester Mechanical Engineering students for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.15	<p>Minutes of the meeting of the Board of Studies in Information Technology held on 01.12.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 01.12.2020.</p> <p>The Chairperson, Board of Studies was requested to carry minor modification in the Course Objective, distribution of hours etc.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.16	<p>Minutes of the meeting of the Board of Studies in Information Technology held on 07.12.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 07.12.2020.</p> <p>The recommended (SWAYAM/NPTEL) online Courses were approved. As regards the assigning of credits for the Courses, it was resolved to refer the matter to the Credits Committee.</p> <p>Prof. Radhika Nayak to be replaced with the Principal of the College on the Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.17	<p>Minutes of the meeting of the Board of Studies in Earth Science held through circulation.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Earth Science held through circulation.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.18	<p>Minutes of the meeting of the Board of Studies in International Hospitality Management held on 12.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in International Hospitality Management held on 12.01.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.19	<p>Minutes of the meeting of the Board of Studies in Electronics and Telecommunication Engineering held on 01.12.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electronics and Telecommunication Engineering held on 01.12.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.20	<p>Minutes of the meeting of the Board of Studies in Electronics and Telecommunication held on 04.12.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electronics and Telecommunication held on 04.12.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.21	<p>Minutes of the meeting of the Board of Studies in English held on 11.01.2021 & 12.01.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in English held on 11.01.2021 & 12.01.2021.</p> <p>The Swayam course Titled: English Literature of the Romantic Period, 1798-1832 was also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.22	<p>Minutes of the meeting of the Board of Studies in Management Studies held on 14.01.2021(by Circulation).</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Management Studies held on 14.01.2021 (by Circulation).</p> <p>The Academic Council also approved the recommended SWAYAM Courses for Undergraduate Programmes in Management.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.23	<p>Minutes of the meeting of the Board of Studies in Computer Science (UG) held on 01.12.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Science (UG) held on 01.12.2020.</p> <p>The Academic Council also approved Semester I and Semester II equivalent IITBX Lakshya Course proposed by the Directorate of Higher Education for B. Sc. Computer Science Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Grant of affiliation to Mandre College of Commerce, Economics and Management, Mandre Pernem-Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the academic year 2021-2022 subject to the fulfillment of essential conditions.</p> <p>It was decided to write to the College to take action for appointment of a qualified Principal and a Librarian on priority.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>

D 5	ORDINANCES/STATUTES
D 5.1	<p>New Statute relating to the establishment of University Laboratories. The Academic Council approved the proposed New Statute relating to the establishment of University Laboratories with the following observations:</p> <ol style="list-style-type: none"> 1. Clause SB-XX.5, to be changed as 'The Managing Committee shall decide on the rates for instrument time, allotment and day to day functioning of the UL and ensure ethical and legal use of the facilities. 2. Clause SB-XX.6, <u>Senior Professor working for fixed period of 6 years</u> to be added. 3. SB-XX.9, to be changes as : The Advisory Committee shall meet at least once a year to..... To add point No iv. 'Use of Laboratory facilities to be drafted for each and every instrument' 4. At Clause SB-XX.10, government or non-government agency <u>or organisation</u> to be added. The last line to be changed as 'Such a proposal, however, to be approved by the Managing Committee and reported to the Advisory Committee'. 5. Management Committee to be changed to Managing Committee in the entire Statute. 6. Statute to be made applicable for University and Affiliated Colleges <p>It was resolved to place the proposed New Statute relating to the establishment of University Laboratories before the Executive Council for consideration and then to the State Government for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Teaching)</p>
D 5.2	<p>Proposed Part amendment to the Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre Clinical and Clinical) and Ordinance OC-55 relating to Post-Graduate Diploma Programmes in the Faculty of Medicine (Pre-clinical, Para-clinical and Clinical). The Academic Council approved the proposed part amendment to the Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine and Ordinance OC-55 relating to Post-Graduate Diploma Programmes in the Faculty of Medicine with recommendation to add Effective from the academic year 2019-2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 5.3	<p>Part amendment to Ordinance OA-14 relating to Board of Studies in various subjects. The Academic Council approved the proposed part amendment to Ordinance OA-14 relating to Board of Studies in various subjects with a addition to point no. (9) i.e. The Immediate Past Chairperson (if in service) or a member of the previous Board of Studies.</p> <p>It was resolved to place the proposed part amendment to Ordinance OA-14 incorporating the suggested change before the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 7	OTHER ITEMS

D 7.1	<p>To consider the Report/Minutes of the Committee constituted to consider all aspects relating to Double the Duration rule for completion of the Programme.</p> <p>After discussion, the Academic Council approved the Report/Minutes of the Committee constituted to consider all aspects relating to Double the Duration rule for completion of the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
D 7.2	<p>Issue of Provisional Eligibility Certificate to candidates who do not possess the required minimum percentage as per the criteria at Bachelor's Degree but have the required percentage at the Master's Level.</p> <p>After deliberation, the Dean, Faculty of Law was requested to draft the resolution on this matter and place before the Academic Council for consideration and approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- Colleges)</p>
D 7.3	<p>To consider the Report of the Committee constituted to examine the matter relating to allotment of Sports Merit Marks to students participating from Post Graduate Programmes of the Goa University.</p> <p>After discussion, the Academic Council accepted the Report of the Committee constituted to examine the matter relating to allotment of Sports Merit Marks to students participating from Post Graduate Programmes of the Goa University with the following observations:</p> <ol style="list-style-type: none"> 1. The word 'allotted' to be replaced with 'earned'. 2. Category C (National), to be further subdivided into two sub-categories based on the number of participating States. For events having more than 4 participating States 10 marks and those having less than four 8 marks. <p>It was resolved to place the part amendment to Ordinance before the Academic Council. The House also suggested to review the rates of remuneration and TA/DA payable for Sports participation.</p> <p style="text-align: center;">(Action: ADPES)</p>
D 7.4	<p>Proposal for closure of Electronics & Telecommunication Engineering programme from the academic year 2021-22.</p> <p>The Principal, Padre Conceicao College of Engineering briefed the House on the proposal.</p> <p>After detailed discussion, based on the inputs from the Management representative, the Academic Council recommended suspension of fresh admissions of the BE Electronics and Telecommunication Programme for a period of three years from academic year 2021-22 i.e. for the academic years 2021-22, 2022-23 and 2023-24.</p> <p>The Principal/Management of the College was advised to convene a meeting with the Faculty assigned for the said Programme and apprise them of the same.</p> <p>It was also informed that the proposal should also be brought to the notice of the State Government for their approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- General)</p>

D 7.5	<p>To consider the proposal for new vacancy in Konkani with additional specialization in Linguistics. The Academic Council informed that, the proposal be discussed in the Departmental Council/ Board of Studies and then be placed before the Executive Council for consideration.</p> <p>In view of the above procedural requirement the item was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 7.6	<p>Admission of NRI students under 15% supernumerary seats. After discussion, the Academic Council decided to have a separate supernumerary quota of 5% for NRI students in addition to the 15% quota available for Foreign Nationals.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -Colleges)</p>
D 7.7	<p>To Consider the Report /Minutes of the Committee to examine Eligibility for admission to M.Sc. Programmes. The Academic Council approved the Report /Minutes of the Committee constituted to examine Eligibility for admission to M.Sc. Programmes.</p> <p>It was decided to conduct the Discipline Qualifying Test in the respective subject after the conduct of GU-ART Round I and Round II. Candidates applying for change of discipline are to be allotted seats as per the Rank List subject to condition that they qualify at the Discipline Qualifying Test. The respective Boards of Studies shall recommend the Syllabus for the Test.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.8	<p>Change of duration of MCA programme from three years to two years. The Academic Council resolved to reduce the duration of the MCA programme from three years to two years effective from the academic year 2021-2022 as recommended by the UGC/AICTE.</p> <p>The Programme Director was requested to initiate the process to implement the above decision on an urgent basis.</p> <p>It was decided to delink admission to the MCA Programme from the GU-ART Round I which was scheduled to start from January 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 7.9	<p>Academic terms for Programmes (on Campus) for the academic year 2020-2021. The Academic Council approved the academic terms for Programmes (on Campus) for the academic year 2020-2021.</p> <p>It was informed to specify the date for declaration of result to the proposed Academic Term applicable for PG Programmes M.A./M.Sc./M.Com./MBA/IMBA/M.C.A./IMSC/B.L.I.Sc./M.L.I.Sc. (on campus)</p> <p style="text-align: center;">(Action : Assistant Registrar Academic - Colleges)</p>

D 7.10	<p>Request from Dean, Faculty of Medicine, Goa University, for issue of Vacation Dates. After discussion, the Academic Council approved the Vacation dates proposed by the Dean, Faculty of Medicine, Goa University. It was resolved to communicate the decision of the University to the College.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> <p>To consider the minutes of the meeting of Central Admission Committee of PG/B.Ed. Admission 2020-21 held on 14.01.2021. The Academic Council considered and approved the minutes of the meeting of the Central Admission Committee.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>To consider the proposal for conferment of Honoris Causa Doctorate Degree during the ensuing Convocation of Goa University.(Shri Ishan Shivanand) The Item was deferred. The Examination Division was requested to re-examine the matter for more clarity and place it before the Academic Council for consideration.</p>
	<p style="text-align: center;">(Action: Controller of Examinations)</p> <p>To consider the proposals for conferment of Honoris Causa Doctorate Degree during the ensuing Convocation of Goa University.(Dr. Premanand Shantaram Ramani) After discussion, the Academic Council resolved to recommend the name of Dr. Premanand Shantaram Ramani for conferring the Honorary Doctor of Science (D.Sc.) Degree during the ensuing Convocation of Goa University.</p>
	<p style="text-align: center;">(Action: Controller of Examinations)</p> <p>Assigning of Powers and Duties to the Standing Committee of the Academic Council. After deliberation, the Academic Council resolved to assign the following duties to the Standing Committee:</p> <ol style="list-style-type: none"> 1. To consider the minutes of the meetings of the Boards of Studies. 2. In case of urgency, to consider amendments to Ordinances/Statutes. 3. In case of urgency, to consider Reports of the Affiliation Inquiry Committees.
	<p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p> <p>Proposal for creation of Programme Codes for Programmes offered at Goa University. The Academic Council approved the proposal for creation of programme codes for the programmes offered at Goa University and its Affiliated Colleges. It was decided to upload the same on the University website and also circulate it to all the Colleges.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8	<p>REPORTING ITEMS</p>
D 8.1	<p>Panel of Examiners in Human Anatomy, Human Physiology, Human Biochemistry for MBBS, MD/MS, BDS, B. SC. Nursing, AHS and PGDCGMLT.</p>

	<p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the panel of examiners in Human Anatomy, Human Physiology, Human Biochemistry for MBBS, MD/MS, BDS, B. SC. Nursing, AHS and PGDCGMLT.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.2	<p>Eligibility criteria for College teachers to participate in the Orientation/Refresher course.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Eligibility criteria for College teachers working on a tenure basis to participate in the Orientation/Refresher course.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– Colleges)</p>
D 8.3	<p>Request to add Flute as a minor/subsidiary subject to the existing set of courses for B. P.A. Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request to add Flute as a minor/subsidiary subject to the existing set of courses for B. P.A. Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- PG)</p>
D 8.4	<p>Goa University Policy for Gender Equity and Sensitivity.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Goa University Policy for Gender Equity and Sensitivity.</p> <p>It was decided to write to the affiliated Colleges requiring them to formulate and adopt similar policies.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Associate Professor Ashok Chodankar.</p> <p>The Academic Council after deliberation resolved to refer the matter to the Committee constituted to Review Ordinance OC-66.</p> <p>The House requested that the pattern of the question paper for the examinations to be conducted during the academic year 2021-2022 should be informed to the stakeholders at the beginning of the academic year.</p> <p style="text-align: center;">(Action: Controller of Examinations/Assistant Registrar- PG)</p>
D 9.2 D 9.2.1	<p>Resolutions submitted by Khemal Sunil Prabhu Shirodkar.</p> <p>Offline lectures for Final Year students.</p> <p>After discussion the Academic Council resolved that the modalities for the conduct of the Teaching/Learning process for the upcoming semester be decided in consultation with the Deans, Heads of University Teaching Departments and Principals to ensure the highest quality of learning experience of the students.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
D 9.2.2	<p>Improvement needed in online teaching.</p> <p>The House acknowledged and recognized the great efforts put in by the teaching faculty in the online teaching process and therefore opined that it would be inappropriate to accept the resolution.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>

D 9.2.3	<p>GU-ART Exam The House was informed that the Admission portal would be opened from 25th January, 2021 and the GU-ART Round I were scheduled in March 2021. It was also informed that seats for the PG Programmes were increased by 25% in 2020-21 at the time of implementation of EWS.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Time to time upgradation of Goa University website. The Academic Council was informed that the University website was being updated on a daily basis and has separate links to the various activities and information on the University. The resolution was therefore not accepted by the House. It was however agreed that all Circulars/Notifications pertaining to students should be available on the University website.</p>
	<p style="text-align: center;">(Action: Joint Registrar Academic/ Controller of Examinations/IQAC)</p> <p>Resolution submitted by Prof. Rahul Tripathi. The House deliberated the matter and it was noted that there are institutional mechanisms existing to address such instances. In view of the sentiments expressed, the resolution stood withdrawn, with the request by the proposer to the academic leaderships within the departments and the colleges to stand by their teachers when it came to protecting the sanctity of the classroom.</p>

(Action: Assistant Registrar Academic - General)

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar (Officiating) and Member Secretary

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

List of members who attended and sought leave for the meeting.

Sr. No.	Names of Members	18.01.2021	19.01.2021
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present	Present
3	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Sought leave of absence	Sought leave of absence
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present	Sought leave of absence
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University.	Present	Present
7	Prof. J. A. Laxminarayana, Dean, Faculty of Engineering, Goa University.	Present	Present
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present	Present
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence	Sought leave of absence
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present	Sought leave of absence
12	Prof. Varun Sahni, Dean, Faculty of Education, Goa University.	Present	Present
13	Prof. Vijaya U. Kerkar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Sought leave of absence	Sought leave of absence
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present	Present
16	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present	Present
17	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present
18	Prof. S. Krishnan, Department of Botany, Goa University.	Present	Present
19	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present	Present
20	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present	Present
21	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present	Present
22	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present	Present

23	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Present	Present
24	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
25	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present	Present
26	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present	Present
27	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Sought leave of absence	Present
28	Dr. Krupashankara Mysore Sethuram, Goa College of Engineering, Farmagudi, Ponda.	Present	Present
29	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present	Present
30	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present	Present
31	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present	Present
32	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present	Present
33	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present	Present
34	Dr. Anjali Choubey, Department of English, Goa University.	Present	Present
35	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Sought leave of absence	Sought leave of absence
36	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present	Present
37	Dr. Naguesh Colvalkar, V.M. Salgaonkar College of Law, Miramar, Panaji, Goa.	Present	Present
38	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present	Present
39	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present	Present
40	Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	Sought leave of absence	Sought leave of absence
41	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present	Present
42	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present	Present
43	Dr. Gunaji Sadanand Desai, Panratibai Chowgule College of Arts and Science (Autonomous), Margao.	Present	Present
44	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Sought leave of absence	Sought leave of absence
45	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Sought leave of absence	Sought leave of absence

46	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present	Present
47	Dr. (Ms.) Uskaikar Harsha P. P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present	Present
48	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present	Present
49	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
50	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present	Present
51	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Sought leave of absence	Sought leave of absence
52	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.),.	Present	Present
53	Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Sought leave of absence	Sought leave of absence
54	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present	Present
55	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Present	Present
56	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
57	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence	Sought leave of absence
58	Controller of Examinations, Goa University, Permanent Invitee.	Present	Present
59	Librarian, Goa University.	Present	Sought leave of absence
60	Director, IQAC, Permanent Special Invitee.		
61	President, Goa University Student's Council, Goa University.	Present	Sought leave of absence
62	President, Post-Graduate Students Union, Goa University.	Sought leave of absence	Sought leave of absence
63	Shri M. Shreedhara, Offg. Registrar, Goa University, Member Secretary	Present	Present

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**GOA UNIVERSITY
Taleigao Plateau, Goa 403 206**

M I N U T E S

of the 3rd Meeting (Special) of the

X ACADEMIC COUNCIL

Day & Date

1st March, 2021

Time

10.30 a.m.

Online Via Google Meet

Minutes of the Third Meeting (Special) of the X Academic Council

Date: 01.03.2021

Time: 10.30 a.m.

Venue: Online via Google Meet

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

The Chairperson (Vice-Chancellor) welcomed the members to the third meeting (Special) of the X Academic Council, especially external member of the House Prof. (Dr.) Rajpal Singh and informed that since there were four important items needed to be discussed and deliberated upon, this special meeting of the X Academic Council was being called for.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of the Board of Studies in Computer Science & Technology (PG) held on 12.02.2021 recommending considering the proposal for the reduction of the duration of the M.C.A. Programme from three to two years.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Science & Technology (PG) held on 12.02.2021 recommending the proposal for the reduction of the duration of the M.C.A. Programme from three to two years with the following observations:</p> <ol style="list-style-type: none"> 1. The two year MCA Programme will be offered from the academic year 2021-2022. 2. Point a. (i) Eligibility Criteria to be read as 'Passed BCA/Bachelor Degree in Computer Science/Engineering or equivalent Degree'. 3. Syllabus Content for MCA Bridge Course i.e. "Fundamentals in Computer Science was approved. The evaluation of the same would be done as per the prerequisites required for the Courses in Semester I and Semester II. However, the House suggested that the BoS could design their own MOOCs for Bridge Course for the subsequent years. Non computer science candidates would require passing the Bridge Course as per the assessment criteria to be eligible for admission to the Semester III of the MCA programme. 4. The proposed Aptitude Entrance Test Syllabus was approved for implementation from the academic year 2022 onwards. 5. The word 'Main Reading' under References/Reading to be deleted from the MCA Semester I syllabus. 6. Credits for the Industry Internship indicated in Clause OB 19 A.4.1. to be reduced from 24 to 16 and the word Project to be deleted. 7. OB 19 A 7.3.9 (Proposed New Ordinance) Applicable for non computer Science graduates who have been provisionally admitted to the MCA program:

	<p>To be eligible for admission to Semester III of the MCA Degree Programme, students are required to obtain a minimum of 40% marks separately in the Theory and Laboratory Component of the Bridge Course Assessment, which will be conducted by the faculty of the MCA Programme, Goa Business School. The marks obtained in the Bridge Course shall be shown on the final year grade sheet but shall not be considered for the computation of the SPI/CPI.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by the Chairperson and members of the Board of Studies for taking initiative and coming up with a two years Course.</p> <p>Pending finalization of the minutes, it was resolved to place the proposed Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> <p>D 3.2 Minutes of the Meeting of the Board of Studies in Political Science held by circulation on 23.02.2021 recommending to consider the proposed online Electoral Literacy Course developed jointly by the Department of Political Science and the Chief Electoral Office, Goa.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held by circulation on 23.02.2021 recommending the proposed online Electoral Literacy Course developed jointly by Department of Political Science and Chief Electoral Office, Goa with the following observations:</p> <ol style="list-style-type: none"> 1. SVEEP (Systematic Voter Education and Enrolment Programme) activities to be included. 2. Board of Studies was requested to design another Course for the Undergraduate level. 3. Practical to be added for Unit 4 and Unit 5. <p>Pending finalization of the minutes, it was resolved to place the minutes before the Executive Council scheduled on 12th March, 2021 for consideration.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p> <p>D 3.3 Minutes of the meeting of the Board of Studies in Environmental Science held on 25.02.2021 recommending to consider the proposed structure and syllabus of the M.Sc./M.A. in Environment Science Programme.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Environmental Science held on 25.02.2021 recommending the proposed structure and syllabus of the M.Sc./M.A. in Environment Science Programme with the following observations:</p> <ol style="list-style-type: none"> 1. Proposed new Ordinance to be corrected as OB-XX instead of OA-XX. 2. The structure of the Programme and the Courses for the entire two years (four semesters) were approved. 3. The Dissertation (Course ESC 409) to be made a Compulsory Component.

	<p>4. Learning outcomes for Course ESC 202 to be redrafted.</p> <p>5. The syllabi of Compulsory Courses for Semester I and Semester II were approved.</p> <p>6. The entire clause OB XX.4 (iv) under Programme Structure to be deleted.</p> <p>7. Course Structure to be deleted from the Ordinance.</p> <p>Pending finalization of the minutes, it was resolved to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>To discuss the Report of the Committee constituted under Statute SC-15.33 to assess the success of Autonomous Colleges in Goa.</p> <p>Prof. K. R. S. Priolkar, Chairperson of the Committee presented the Report.</p> <p>After discussion, the Academic Council approved the Report of the Committee constituted under Statute SC-15.33 to assess the success of Autonomous Colleges in Goa with the following observations:</p> <ol style="list-style-type: none"> 1. Point 3 of the conditions, 'new Courses' to be replaced with new academic Programmes. 2. During the period of autonomy, the College started eleven new programmes which are shown in the chart. The chart may be re-examined as some programmes are already discontinued. 3. The data on SCOPUS publications during 2015-2020 may be updated and a complete data of SCOPUS publications from affiliated institutions of Goa University may also be included as Annexure. <p>Pending finalization of the minutes, it was resolved to place the Report of the Committee before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar and Member Secretary

Date: 10.03.2021

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	01.03.2021
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Sought leave of absence
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. J. A. Laxminarayana, Dean, Faculty of Engineering, Goa University.	Present
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
12	Prof. Varun Sahni, Dean, Faculty of Education, Goa University.	Present
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Present
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present
16	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present
17	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present
18	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present
19	Prof. S. Krishnan, Department of Botany, Goa University.	Present
20	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
21	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
22	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present
23	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
24	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Present
25	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence
26	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
27	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present

28	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present
29	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
30	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Sought leave of absence
31	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present
32	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
33	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present
34	Dr. Anjali Choubey, Department of English, Goa University.	Present
35	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present
36	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
37	Dr. Naguesh Colvalkar, V.M. Salgaonkar College of Law, Miramar, Panaji, Goa.	Present
38	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
39	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Sought leave of absence
40	Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	present
41	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
42	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
43	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
44	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
45	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
46	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
47	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
48	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
49	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
50	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
51	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Sought leave of absence
52	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC	Present

	Campus, CCSU, Meerut (U.P.)	
53	Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present
54	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present
55	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Sought leave of absence
56	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence
57	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence
58	Shri Donald A. E. Rodrigues, Controller of Examinations, Goa University, Permanent Invitee.	Present
59	Librarian, Goa University.	Sought leave of absence
60	Director, IQAC, Permanent Special Invitee.	-
61	President, Goa University Student's Council, Goa University.	Sought leave of absence
62	President, Post-Graduate Students Union, Goa University.	Sought leave of absence
63	Prof. Radhika S. Nayak, Officiating Registrar, Goa University, Member Secretary.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 4th Meeting of the

X ACADEMIC COUNCIL

Day & Date

27th & 28th May 2021

Time

10.30 a.m.

Venue
Online via Google Meet

Revised Minutes of the Fourth Meeting of the X Academic Council

Date: 27.05.2021 and 28.05.2021

Time: 10.30 a.m.

Venue: Online via Google Meet.

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

The Chairperson (Vice-Chancellor) extended a warm welcome to all the members to the Fourth meeting of the X Academic Council, particularly to the honourable members who had joined from outside Goa Prof. (Dr.) Rajpal Singh and Prof. R. C. Kuhad.

The Vice-Chancellor informed that although we were going through difficult times in the State of Goa, it was necessary to maintain the schedule of the meetings of the statutory bodies of the University. He informed that several colleagues have experienced loss of their loved ones and expressed sincere condolences to all the honourable members during their times of grief.

The Vice-Chancellor informed the House the loss of the Director of the University Choir, Prof. Dr. Santiago Lusardi Girelli, who was extremely gifted, charismatic and widely loved member of the University's academic community. Dr. Santiago was instrumental in setting up of the Goa University Choir, which had gained a global presence within a very short time. The Vice-Chancellor extended sincere condolences to his family and his wife Dr. Clara Astarloa, Assistant Professor at the School of International and Area Studies, Goa University.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Second meeting of the X Academic Council held on 18th and 19th January, 2021.</p> <p>The House accepted the following observations made by Members of the Academic Council:</p> <p class="list-item-l1">a) D 3.8 Minutes of the meeting of Board of Studies in Botany held on 08.01.2021 to read as: The Academic Council approved the Minutes of the meeting of Board of Studies in Botany held on 08.01.2021. The House requested the Chairperson, Board of Studies to review the Syllabus of the Optional Paper on Intellectual Property Rights and examine whether the Credits for the Course could be increase to two instead of one.</p> <p class="list-item-l1">b) D 7.3 To consider the Report of the Committee constituted to examine the matter relating to allotment of Sports Merit Marks to students participating from Post Graduate Programmes of the Goa University.</p>

	<p>Point 2. of the observation to read as:</p> <p>2. Category C (National), to be further subdivided into two sub-categories based on the number of participating States. For events having 4 or more participating States 10 marks and those having less than four 8 marks.</p> <p>The minutes of the Second meeting of the X Academic Council held on 19th January, 2021 were confirmed with the inclusion of the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 1.2	<p>To confirm the minutes of the Second meeting of the Standing Committee of the X Academic Council held on 25th February, 2021.</p> <p>The House accepted the observation made by a member to item D 3.6 Minutes of the meeting of the Board of Studies in Management Studies held on 18.02.2021 to delete Point No. 4 under the observations relating to the BBA Rural Management Ordinance.</p> <p>The minutes of the Second meeting of the Standing Committee of the X Academic Council held on 25th February, 2021 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –General)</p>
D1.3	<p>To confirm the minutes of the Third meeting (Special) of the Academic Council held on 1st March, 2021.</p> <p>As no observations were received from the members, the minutes of the Third meeting (Special) of the Academic Council held on 1st March, 2021 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Second meeting of the X Academic Council held on 18th and 19th January, 2021.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 18th and 19th January, 2021.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 2.2	<p>Follow up action on the minutes of the Second meeting of the Standing Committee of the X Academic Council held on 25th February, 2021.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 25th February, 2021.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 2.3	<p>Follow up action on the minutes of the Third meeting (Special) of the Academic Council held on 1st March, 2021.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 1st March, 2021.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES
D 3.1	Minutes of online meeting of the Board of Studies in Agriculture held on 22nd March 2021.

	<p>After deliberation, the Academic Council opined that there was no need for the Board of Studies to pass a resolution as the B.Sc. in Agriculture was already recognised as a Professional Degree by the ICAR.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.2	<p>Minutes of the meeting of the Sub-Board of Studies in Commerce (PG) held by email on 26/04/2021.</p> <p>The Academic Council approved the Minutes of the meeting of the Sub-Board of Studies in Commerce (PG) held by email on 26/04/2021 with the following observations:</p> <ol style="list-style-type: none"> 1. The applicability of the Syllabus to be indicated as “from the batch admitted in the academic year 2020-21 onwards”. 2. Under Part A, Point 2 Semester III and I to be corrected as Semester III and IV. 3. Online study material to be included in the Syllabus for the Courses. 4. To adopt the recommendation of blended learning received from the UGC. 5. Dissertation to be shown under both the Specializations. <p>The House authorised the Vice-Chancellor to approve the Syllabus submitted by the Chairperson after incorporation of above changes. The House also congratulated the Chairperson, Board of Studies and his team for the good work.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.3	<p>Minutes of the Online meeting of the Board of Studies in Pharmacy (PG) held on 22.04.2021.</p> <p>After deliberation, the Academic Council approved the Minutes of the Online meeting of the Board of Studies in Pharmacy (PG) held on 22.04.2021. The Chairperson Board of Studies was requested to examine if the approved recommendation would require a change in the Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.4	<p>Minutes of the Online meeting of Board of Studies in Marathi held on 18.03 2021.</p> <p>After deliberation, the Academic Council did not approve the Minutes of the Online meeting of Board of Studies in Marathi held on 18.03 2021 as core issues required to be sorted out. The minutes were referred back to the Board of Studies to re-examine and revise the Proposal based on the inputs of the House, identify the relevant Ordinance under which the Programmes was to be offered and resubmit it for the consideration of the Academic Council. The Chairperson Board of Studies was requested to invite the Controller of Examination, Professor Anuradha Wagle and Professor Vrushali Mandrekar for the discussion during the meeting of the Board of Studies.</p> <p>The House congratulated the Board of Studies for coming up with the innovative Postgraduate Diploma in Translation Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.5	<p>Minutes of the Board of Studies in Management meeting held on 26.04.2021 by circulation.</p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Management held on 26/04/2021 with the following observations:</p> <ol style="list-style-type: none"> 1. The recommended Online Courses were approved only for the BBA Programme. 2. The Courses of 4 Credits to be deemed to be of 60 hours and Courses of 2 Credits to be considered as 30 hours for the purpose of meeting the requirement of the BBA Programme. <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Electrical & Electronics meeting held on 7th May 2021 at Goa College of Engineering.</p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Electrical & Electronics meeting held on 7th May 2021 with the observations to classify the recommended books under “Essential Reading” and “Advanced Reading” instead of “Textbooks” and “References”</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Civil Engineering meeting held on 7th May 2021 at Goa College of Engineering.</p> <p>The Academic Council approved the Minutes of the Board of Studies in Civil Engineering meeting held on 7th May 2021 at Goa College of Engineering with the following observations:</p> <ol style="list-style-type: none"> 1. The title of Course CV 730 mentioned in the Scheme of Instruction for Semester VII to be corrected to read as “Advanced Materials Testing Lab” 2. The Course “Occupational Safety and Health Assessment” for TE (Civil Engineering) SEM-V RC 2019-20 to be changed to “Occupational Health and Safety Assessment” <p>The House appreciated the efforts put in by the Chairperson, Board of Studies and his team.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.8	<p>Minutes of Board of Studies in Economics Online Meeting held on 21.05.2021 at 10.30 a.m.</p> <p>After deliberation, the Academic Council approved the Minutes of Board of Studies in Economics Online Meeting held on 21.05.2021 with the following observations:</p> <ol style="list-style-type: none"> 1. The Course “Techniques of Spatial Analysis” to be changed as “Techniques of Geospatial Analysis”. 2. Under Pre-requisites, Statistics, Econometrics and Data Analysis to be included. <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.9	<p>Minutes of Board of Studies in Geography Meeting held on 22.04.2021.</p> <p>The Academic Council did not approve the Minutes of Board of Studies in Geography Meeting held on 22.04.2021. It was decided to refer the minutes back to the Board of Studies. The Chairperson was requested to invite Professor H.B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University for the meeting of the Board of Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.10	<p>Minutes of the BOS in Financial Services Meeting held on 15th May 2021 at 11.00am in Online mode via Google Meet.</p> <p>After deliberation, the Academic Council approved the Minutes of the BOS in Financial Services Meeting held on 15th May 2021 Online mode via Google Meet with the following observations:</p> <ol style="list-style-type: none"> 1. Course FSO316 “Tax Planning for Investment” to be changed to “Personal Tax Planning for Investment”. 2. Unit 4 of the above Course to be shifted to Unit 1. 3. To constitute a Committee to look at the need for Internship for the MBA (Financial Services) Programme and the mode of evaluation. 4. Course FSC411 “Contemporary Developments in Financial Markets” was sent back to the Board of Studies for review. <p>The House thanked Professor B. Ramesh who was superannuating at the end of the month for his valuable contributions to the field of Commerce.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 4	
D 4.1	<p>Cuncolim Education Society's College of Arts & Commerce, Cuncolim Goa</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for DSC Marathi at F.Y.B.A. and extension of affiliation for DSC Marathi at S.Y.B.A. Programme for the academic year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2	<p>Dnyanprassarak Mandal's College and Research Centre, Assagao Goa</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for F.Y.B.Sc. Geology and S.Y B.Sc. Geology and extension of Affiliation for T.Y. B.Sc. Geology (Honours) Programme for the academic year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.3	<p>Fr. Agnel College of Arts & Commerce, Pilar Goa</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for F.Y.B.A English (General) and Extension of Affiliation for S.Y.B.A English (General) for the academic year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>

D 4.4	<p>Government College of Arts, Science & Commerce, Sanquelim Goa The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Affiliation to start Research Centre in Hindi under cluster of Colleges for the academic year 2021-22, 2022-23 and 2023-24.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p> <p>Goa Dental College & Hospital, Bambolim-Goa. Continuation and Extension of Affiliation for MDS in Pedodontics & Preventive Dentistry. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for first year and extension to the second year MDS Programme, in Pedodontics & Preventive Dentistry for the academic year 2021-22 subject to fulfillment of essential conditions.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 7	OTHER ITEMS
D 7.1	<p>To consider the proposal to constitute separate Board of Studies for UG & PG for Konkani. After detailed discussion, the Academic Council considered the Proposal submitted by the Departmental Council and opined that the matter needed to be discussed by the Board of Studies in Konkani. The Chairperson Board of Studies was requested to invite a wide cross section of teachers under the University system for their inputs on the proposal. The recommendations of the Board of Studies would thereafter be considered by the Academic Council for a decision on the issue.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 7.2	<p>To consider the Report submitted by the Committee appointed to examine into the matter regarding alleged complaint against teachers and former Board of Studies members. The Academic Council accepted the Report/following recommendations of the Committee constituted under the Chairpersonship of Professor Kaustubh R. S. Priolkar.</p> <ol style="list-style-type: none"> 1. No teacher should canvass for inclusion of her/his Book(s) in the syllabus. 2. If a Book authored by a member is to be included in the syllabus then the member should recuse herself/himself from the BOS meeting and same to be recorded in the minutes. <p>The Academic Council, based on the Committee's recommendations decided that a Circular be issued by the Registrar, and to write a letter to the Chairpersons of the respective Boards of Studies who were mainly responsible for following the recommendations.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic -Colleges)</p>
D 7.3	<p>To consider the proposal to have a separate Board of Studies for the Integrated B.Ed. Programme. After discussion, the Academic Council resolved that the matter needed to be</p>

	<p>discussed by the Board of Studies in Education. The Dean, Faculty of Education and Chairperson Board of Studies was requested to invite teachers teaching the Programme as Invitees and come up with a Proposal which would be placed before the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 7.4	<p>To Consider the Report of the Committee constituted to examine the requirement of inclusion of Konkani Journals in the UGC-CARE List.</p> <p>After detailed discussion, the Academic Council accepted the Report of the Committee constituted under the Chairpersonship of Professor Kaustubh R. S. Priolkar. The Department of Konkani was requested to expedite the process for obtaining an ISSN number for the Goa University Konkani Journal "Sassai".</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 7.5	<p>To consider issues raised by Dr. R.G. Wiseman Pinto, former Dean, Faculty of Medicine.</p> <p>Dr. R.G. Wiseman Pinto, Professor and Head, Department of Pathology, GMC and former Dean, Faculty of Medicine, Goa University briefed the members on the matter.</p> <p>After detailed discussion, the House reiterated that Ordinances OA-5.7.2 and OA-5.1.3 relating to instructions to Examiners /Convenors to maintain strict secrecy and confidentiality and Ordinance OA-11.13 Ordinance relating to preparation of panels for appointment of paper setters and examiners and their qualifications must be strictly followed.</p> <p>It was resolved to send a Circular highlighting the above Ordinances to the Deans of Schools/Faculties, Heads of University Teaching Departments, Principals /Deans of Affiliated Colleges and Chairpersons of the Board of Studies for strict implementation.</p> <p>Dr. S. M Bandekar, Professor and Head, Department of Orthopedics, GMC and Dean, Faculty of Medicine, Goa University was requested take a look at the Ordinances vis-à-vis the Guidelines issued by the Regulator NMC/MCI and identify discrepancies, if any.</p> <p style="text-align: center;">(Action:Assistant Registrar Academic–PG/Assistant Registrars of Examination Division)</p>
D 7.6	<p>To consider and approve the Statement of Marks for the B.Sc. Fashion & Apparel Design.</p> <p>The Controller of Examinations briefed the House on the proposed Statement of Marks for the B.Sc. Fashion and Apparel Design. After discussion the Academic Council approved the format for Statement of Marks for the B.Sc. Fashion & Apparel Design.</p> <p style="text-align: center;">(Action: Assistant Registrar – Exams UG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Cinema and Social Media included in the syllabus of Mass Communication of B.Com. Semester IV.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving</p>

	the syllabus of Mass Communication of B.Com. Semester IV. (Action: Assistant Registrar Academic - PG)
D 8.2	Permission to recruit faculty members who have industry work experience. The Academic Council ratified the action taken by the Vice-Chancellor of approving the request of the College to permit them to recruit faculty members who have industry work experience for the Skill Component of B. Voc (Software Technologies) Programme. (Action: Assistant Registrar Academic - PG)
D 8.3	Minutes of the meeting of the Board of Studies in Skill Enhancement Courses held by circulation on 20.01.2021. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of the meeting of the Board of Studies in Skill Enhancement Courses held by circulation on 20.01.2021. (Action: Assistant Registrar Academic - PG)
D 8.4	Proposal for facilitating the completion of the two Month Internship by MBA Part I students. The Academic Council ratified the action taken by the Vice-Chancellor of approving Proposal for facilitating the completion of the two Month Internship by MBA Part I students. (Action: Assistant Registrar Academic - PG)
D 8.5	Minutes of Board of Studies in English meeting held on 10, 16 & 23rd February 2021. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of Board of Studies in English meeting held on 10, 16 & 23rd February 2021. (Action: Assistant Registrar Academic - PG)
D 8.6	Approval of the Revised Syllabus of M.Sc. Hydrography submitted by the Chairperson, BoS in Hydrography. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Syllabus of M.Sc. Hydrography submitted by the Chairperson, BoS in Hydrography. (Action: Assistant Registrar Academic - PG)
D 8.7	Minutes of Board of Studies in Clinical Ayurvedic Medicine, Para-Clinical Ayurvedic Medicine and Pre-Clinical Ayurvedic Medicine meeting held on 5th March 2021. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Clinical Ayurvedic Medicine, Para-Clinical Ayurvedic Medicine and Pre-Clinical Ayurvedic Medicine meeting held on 5th March 2021. (Action: Assistant Registrar Academic - PG)
D 8.8	Permission to appear for papers beyond the number of credits stipulated in Ordinance OA-18A to complete the degree requirement. The Academic Council ratified the action taken by the Vice-Chancellor of permitting

	<p>the students to appear for papers beyond the number of credits stipulated in the Ordinance to complete the degree requirement.</p> <p style="text-align: center;">(Action: Assistant Registrar Examinations - PG)</p>
D 9	RESOLUTIONS
D 9.	Resolutions by Prof. Anthony Rodrigues.
D 9.1.1	<p>The evaluation/feedback of College Principals by the stakeholders (mainly teaching and non-teaching staff and students).</p> <p>Professor Anthony Rodrigues, Member briefed the House on the Resolution. After detailed discussion the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 9.1.2	<p>Misuse of Grant-in-Aid Programme staff and the facilities and thereby overburdening the staff.</p> <p>Professor Anthony Rodrigues, Member briefed the House on the Resolution. After discussion, the Academic Council decided to obtain feedback from the Colleges whether the teachers and the staff from the Grant-in-Aid Programmes were being allotted work of self-financed Programmes.</p> <p>While the Grant-in-Aid Programme teachers/staff may provide mentorship to the Self-Financing Programmes, they should not be involved in Administration or the day-to-day functioning of the Programme.</p> <p>It was also decided to write a letter in this regard to all the Colleges as well as the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 9.1.3	<p>Intra semester assessment (ISA) should be conducted, coordinated by the concerned subject teacher/instructor.</p> <p>After discussion, the Resolution was withdrawn by Professor Anthony Rodrigues as the Ordinance cited in the Resolution was incorrect.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 9.2	<p>Resolution submitted by Dr. Rajesh Pednekar.</p> <p>After extensive discussion on the matter, the Academic Council resolved to write to the Directorate of Higher Education seeking the opinion/views of the Government on the matter relating to the feasibility of extending the benefit of Leave preparatory to retirement to teachers of the University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 9.3	<p>Resolution submitted by Dr. Ashok M. Chodankar to provide separate representation to teachers of the Govt. Colleges in each Electoral Zone on the Academic Council.</p> <p>After discussion the House was not in favour of the resolution submitted by Dr. Ashok M. Chodankar.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Non-Teaching)</p>

D 9.4	<p>Resolution submitted by Dr. Gunaji Sadanand Desai.</p> <p>Dr. Gunaji Sadanand Desai presented the resolution regarding the issue of pay disparity and anomaly in the service matter for promotion of a few selected Associate Professors and submitted that the disparity was to be resolved by considering the UGC Public Notice No. F.No.28-9/2018(PS/Misc.) dated 7th December, 2018.</p> <p>The members were informed by the Vice-Chancellor that the University had earlier, based on the decision of the Academic Council, written to the Directorate of Higher Education with a request that the matter be satisfactorily resolved.</p> <p>After deliberations, the House resolved that University once again takes up the matter with the Directorate of Higher Education. The Vice-Chancellor also informed that he would personally contact the UGC in this regard.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -Colleges)</p>
D 10	ANY OTHER BUSINESS
D 10.1	<p>Fees to be charged during the academic year 2021-2022.</p> <p>The Vice-Chancellor informed the members that during the academic year 2020-2021, considering the COVID-19 situation, the University did not increase the tuition and other fees payable by students for the academic year 2020-21. Fees were charged at the same level as charged during the academic year 2019-2020.</p> <p>Considering the current situation of the pandemic and its effects, the Vice-Chancellor proposed that it would be fitting not to increase the fees also for the forthcoming academic year 2021-2022.</p> <p>The Academic Council accepted the proposal and resolved to retain the same fees charged for the last two academic years for the academic year 2021-2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG /Colleges)</p>
D 10.2	<p>Mode of Examinations for the Final Year students.</p> <p>After discussion, the Academic Council authorized the Vice-Chancellor to decide on the matter under Special Ordinance OS-1.</p> <p style="text-align: center;">(Action: Assistant Registrars of the Examination Division)</p>

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar (Officiating) and Member Secretary

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	27.05.2021	28.05.2021
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present	Present
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present	Present
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present	Present
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present	Present
11	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present	Present
12	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present	Present
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Present	Present
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present	Present
16	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Sought leave of absence	Sought leave of absence
17	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present	Present
18	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.	Sought leave of absence	Sought leave of absence
19	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present

20	Prof. S. Krishnan, Department of Botany, Goa University.	Present	Present
21	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present	Present
22	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present	Present
23	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Sought leave of absence	Sought leave of absence
24	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present	Present
25	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Present	Sought leave of absence
26	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Present	Present
27	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present	Present
28	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present	Present
29	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present	Present
30	Prof. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present	Present
31	Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present	Present
32	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present	Present
33	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present	Present
34	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present	Present
35	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present	Present
36	Dr. Anjali Choubey, Department of English, Goa University.	Present	Present
37	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present	Present
38	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present	Present
39	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present	Present
40	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present	Present
41	Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present	Present
42	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present	Present

43	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present	Present
44	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present	Present
45	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present	Present
46	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Sought leave of absence	Present
47	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present	Present
48	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present	Present
49	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present	Present
50	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
51	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present	Present
52	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Present	Present
53	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present	Present
54	Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present	Present
55	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present	Present
56	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Sought leave of absence	Sought leave of absence
57	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
58	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence	Sought leave of absence
59	Controller of Examinations, Goa University, Permanent Invitee.	Present	Present

60	Librarian, Goa University.	Sought leave of absence	Present
61	Director, IQAC, Permanent Special Invitee.		
62	Prof. Radhika S. Nayak, Officiating Registrar, Goa University, Member Secretary.	Present	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

For the 5th Meeting of the

X ACADEMIC COUNCIL

Day & Date

30th and 31st July, 2021

Time

10.30 a.m.

Venue

Online via Google Meet

Minutes of the Fifth Meeting of the X Academic Council

Date: 30.07.2021 and 31.07.2021

Time: 10.30 a.m.

Venue: Online via Google Meet.

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

The Chairperson (Vice-Chancellor) extended a warm welcome to all the members to the Fifth meeting of the X Academic Council, especially to the honorable members who had joined from outside Goa, Prof. (Dr.) Rajpal Singh and Prof. R.C. Kuhad, and thanked them for their participation.

The Chairperson (Vice-Chancellor) observed that some of the honorable members had lost their near and dear ones due to the pandemic, since the last Academic Council meeting. On behalf of the University, conveyed his sincere condolences to them and their families for their loss.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Fourth meeting of the Academic Council held on 27th and 28th May, 2021.</p> <p>The Academic Council accepted the following correction suggested by the Members of the Academic Council:</p> <p class="list-item-l1">a) D 9.1.2 Misuse of Grant-in-Aid Programme staff and the facilities and thereby overburdening the staff stand corrected as: Professor Anthony Rodrigues, Member briefed the House on the Resolution. After discussion, the Academic Council decided to obtain feedback from the Colleges whether the teachers and the staff from the Grant-in-Aid Programmes were being allotted work of self-financed Programmes. While the Grant-in-Aid Programme teachers/staff may provide mentorship to the Self-Financing Programmes, they should not be involved in Administration or the day-to-day functioning of the Programme. It was also decided to write a letter in this regard to all the Colleges as well as the Directorate of Higher Education.</p> <p class="list-item-l1">b) D 3.8 Minutes of Board of Studies in Economics Online Meeting held on 21/05/2021 The matter was referred back to the Board of Studies in Economics to deliberate and decide on the Pre-requisites for the Course - Techniques of Geo-spatial Analysis. The minutes of the Fourth meeting of the Academic Council held on 27th and 28th May, 2021 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>

D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Fourth meeting of the Academic Council held on 27th and 28th May, 2021.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 27th and 28th May 2021.</p> <p>With regard to action on agenda item D.10.2 Mode of Examination for the Final Year students, the Chairperson (Vice-Chancellor) informed the House that the decision was taken under Special Ordinance-OS-1 that the graduating students should have done at least 66% of their examination in physical/offline mode. However, this decision was subject to the National Regulatory Bodies governing the respective Programmes and Civil Authorities of the State who would be able to give us their views on public health grounds.</p> <p>The Chairperson (Vice-Chancellor) further informed the honorable members that eventually it was decided by the State Government that all examinations should be in online mode, which was accordingly operationalized.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	<p>BOARD OF STUDIES</p>
D 3.1	<p>Minutes of the Board of Studies in Para Clinical Ayurveda meeting held on 22.04.2021.</p> <p>After discussion, it was decided to withdraw the item and refer it back to the Board of Studies for reconsideration. The Chairperson (Board of Studies) was requested to consult the Dean, Faculty of Medicine for his inputs on the proposed new Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.2	<p>Minutes of Meeting of BoS in Clinical Ayurveda held on 22.04.2021.</p> <p>After discussion, it was decided to withdraw the item and refer it back to the Board of Studies for reconsideration. The Chairperson (Board of Studies) was requested to consult the Dean, Faculty of Medicine for his inputs on the proposed new Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.3	<p>Minutes of the online meeting of Board of Studies in Chemistry (PG) held on 29.06.2021 in the School of Chemical Sciences.</p> <p>The Academic Council approved the minutes of the online meeting of the Board of Studies in Chemistry (PG) held on 29.06.2021 in the School of Chemical Sciences.</p> <p>The Academic Council also approved the Guidelines for the Segregation and Disposal of Laboratory Waste and Effluents. The Chairperson, Board of Studies was requested to delete the clause on 'Electronic waste (E-waste)' from the Guidelines.</p> <p>The Chairperson (Vice-Chancellor) also informed that the University could later come up with a similar document which lays out the University Policy with regards to biological waste.</p> <p>Pending finalization of the minutes, it was decided to place the Guidelines for Segregation and Disposal of Laboratory Waste and Effluents before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>

D 3.4	<p>Minutes of the Board of Studies in Education meeting held on 18.06.2021.</p> <p>The Academic Council approved the minutes of the online meeting of Board of Studies in Education held on 18.06.2021. The Academic Council approved the recommendation of the Board of Studies to have a separate Board of Studies for the Integrated Programmes in Education.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.5	<p>Minutes of the Board of Studies Meeting in Political Science held online on 27.07.2021.</p> <p>After discussion the Academic Council noted that although the NOC has been received to start the Certificate Course proposed by the Goa Institute of Public Administration and Rural Development (GIPARD) the affiliation process was not completed by the Institute.</p> <p>In view of the above, the Academic Council decided to withdraw the agenda item and to place the same before the Standing Committee of the Academic Council scheduled on 13.08.2021, subject to the affiliation process being completed by GIPARD.</p> <p>The Academic General Section was requested to communicate with GIPARD to complete the necessary affiliation process, and also to convey that we would be happy to have GIPARD as an affiliated institution of the Goa University.</p> <p>It was decided to delete the logo of the Institute in the syllabus.</p> <p>The Academic Council approved the PG Optional Courses recommended by the Board of Studies in Political Science. However, the Course, Comparative Politics was referred back to the Board of Studies to discuss whether this Course could be offered as a Core Course rather than an Optional Course.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG/ Assistant Registrar-Academic-General)</p>
D 3.6	<p>Minutes of the Board of Studies in Geography meeting held on 07.06.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Geography held on 07.06.2021.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by the Chairperson, Board of Studies and her team.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.7	<p>Minutes of the BoS in History (PG) Meeting held on 29.06.2021 (through email circulation)</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in History (PG) held on 29.06.2021 (circulation) with the following observations:</p> <ol style="list-style-type: none"> 1) Point 1 in Learning Outcomes of Course HSO-207 should be read as 'students will learn to put the idea of nationalism and national consciousness into historical context' instead of referring it to India celebrating 75 years of its independence and also interchange the order of the second and third learning outcome. 2) Additional hours of teaching to be incorporated in Courses HSO-204 and HSO-206 to make it 48 hours. <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>

D 3.8	<p>Minutes of the Board of Studies in Konkani meeting held on 02.06.2021 in online mode.</p> <p>The Academic Council after detailed discussion approved seven of the twelve new Courses recommended by the Board. The Chairperson, Board of Studies was requested to specify and incorporate the names of the selected textbooks for remaining five Courses namely, KKO-422, KKO-426, KKO-428, KKO-429 and KKO-430.</p> <p>The Academic Council approved the proposal to have separate Under-Graduate and Post-Graduate Boards of Studies in Konkani. It was decided to suitably modify the composition of the Boards of Studies to ensure that both the Boards are aware of the academic discussion taking place in the other Board. It was therefore necessary that the Chairperson of the Post-Graduate Board of Studies is a member of the Under-Graduate Board of Studies and vice-versa.</p> <p>The Chairperson Board of Studies was also requested to propose the composition for the Under-Graduate and Post-Graduate Board of Studies in Konkani.</p> <p>The revised five Courses as well the proposed composition of the separate Boards of Studies to be placed before the Standing Committee of the Academic Council to be held on 13.08.2021 for approval.</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies for Allied Health Science Courses, held on 22.06.2021 (Through Online Mode).</p> <p>The Academic Council approved the minutes of the Meeting of Board of Studies for Allied Health Science Courses, held on 22.06.2021 (Through Online Mode).</p> <p>The Chairperson (Vice-Chancellor) congratulated the Dean, Faculty of Medicine for introducing Master of Physiotherapy (MPT) in Geriatrics and Master of Occupational Therapy (MOT) in Oncological Sciences to be started at the Goa Medical College.</p>
D 3.10	<p>Minutes of the Board of Studies in Information Technology Engineering meeting.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology Engineering held on 16.07.2021.</p>
D 3.11	<p>Minutes of the Board of Studies in Civil Engineering meeting.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Civil Engineering held on 14.07.2021.</p> <p>It was resolved that NPTEL/SWAYAM Courses on “Ethics in Engineering Practice” shall be offered in all the other branches of Engineering.</p>
D 3.12	<p>Minutes of the Board of Studies in Electronics and Telecommunication & Electronics and Communication Engineering meeting held on 25.06.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in</p>

	<p>Electronics and Telecommunication & Electronics and Communication Engineering held on 25.06.2021.</p> <p>The Vice-Chancellor appreciated the efforts put in by the Boards of Studies in Engineering for including the NPTEL Courses in the Syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Computer Engineering.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 04.06.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 24.06.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.15	<p>Minutes of meeting of the Board of Studies in Electrical and Electronics Engineering.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electrical and Electronics Engineering held on 07.07.2021.</p> <p>However, with regard to the Guidelines and Report Format in the subjects of Semester VII (Internship) of the Bachelor of Electrical & Electronics Engineering (Revised Course 2019-20), it was resolved to incorporate the Guidelines for internship in the Ordinance applicable to all Engineering branches including Electrical and Electronics Engineering and thereafter place it before the Academic Council for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.16	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 20.07.2021.</p> <p>After deliberation, the Academic Council did not approve the minutes of the meeting of the Board of Studies in Microbiology held on 20.07.2021. The Chairperson, Board of Studies was requested to examine, if a provision exists in the Ordinance of St. Joseph's College, Bengaluru, for transfer of credits. The Board of Studies was requested to deliberate on the said matter and submit their recommendation to the Vice-Chancellor for approval.</p> <p>The House authorized the Vice-Chancellor to take a decision and report the matter to the next meeting of the Academic Council.</p> <p>Further, it was resolved to constitute a Committee comprising the following members to work out a mechanism for the grant of equivalence and transfer of credits for the Post-Graduate students:</p> <ol style="list-style-type: none"> 1. Prof. V.S. Nadkarni – Chairperson 2. Prof. Sandeep Garg 3. Prof. Shaila Desouza

	<p>The recommendations of the Committee to be placed before the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.17	<p>Minutes of the Board of Studies of Commerce (UG) meeting held on 20.07.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Commerce (UG) held on 20.07.2021, with the following observations:</p> <ol style="list-style-type: none"> 1. Necessary changes to be carried out with regard to the marks and lectures in the Course Advanced Managerial Economics for the B.Com. Programme. 2. The Sub-Committee recommended by the Board of Studies to prepare the Course Outline for the B.Com. Curriculum was approved. 3. The Syllabus of the Practical Orientation of Commerce and Business (Commerce Lab) (Skill Enhancement Course for Semester III (SEC) B.Com.) was not approved. The matter was referred back to the Board of Studies to have further deliberations to clearly identify the Practical and Theory components of the Practical Course. The Chairperson Board of Studies was requested to place its recommendation before the Standing Committee of Academic Council to be held on 13.08.2021. <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.18	<p>Meeting of the Board of Studies in Mathematics was held by circulation on 16.07.2021</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held by circulation on 16.07.2021 with the following observations:</p> <ol style="list-style-type: none"> 1) The word 'Executive' to be dropped from the nomenclature of the Course. 2) Total contact hours of each Module to be specified. <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.19	<p>Minutes of the Board of Studies in Homoeopathy meeting held on 24.07.2021.</p> <p>The item was withdrawn with directions to refer them back to the Board of Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Psychology meeting held on 16.07.2021 in online mode.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Psychology meeting held on 16.07.2021 in online mode.</p> <p>The Academic Council suggested that marks needed to be allotted for each module in the syllabus for all UG Programmes. The Chairperson of the Boards of Studies to be informed to indicated marks for the modules while framing the syllabus.</p> <p>The Chairperson, Board of Studies was requested to clearly indicate the names of the members who would be working on the Psychology Practicum Handbook /Manual for UG Psychology faculty. The Chairperson was requested to place the Manual for the consideration of the Academic Council once completed.</p> <p>The Academic Council approved the decision of the Board of Studies to have a Laboratory to conduct Practicum for Psychology students in each College. The Joint</p>

	<p>Registrar Academic was requested to write to the Principals of Colleges offering Psychology and obtain feedback on the proposal.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.21	<p>Minutes of the Board of Studies in Portuguese meeting held on the 10.07.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held on 10.07.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.22	<p>Minutes of the Board of Studies in Zoology meeting. The Academic Council approved the minutes of the meeting of the Board of Studies in Zoology held on 23.07.2021.</p> <p>The Chairperson (Vice-Chancellor) on behalf of the University thanked Prof. Ramaballav Roy who was superannuating at the end of the month for his valuable contributions in the field of Zoology, and to the University.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Kala Academy's College of Performing Arts (Theatre) Campal-Panaji-Goa The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to First, Second, Third year and extension of affiliation to the Fourth (Final) year for Bachelor of Performing Arts (Theatre) with an intake of thirty students for the academic year 2021-22.</p> <p>The Chairperson, Affiliation Inquiry Committee was requested to delete the first point under essential conditions of the Report.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.2	<p>J. D. Institute of Fashion Technology, Panaji-Goa The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.Sc., S.Y.B.Sc and Extension of affiliation for T.Y.B.Sc. in (i) Fashion & Apparel Design and (ii) Interior Design programmes with an intake on 40 students each for the academic year 2021-22.</p> <p>Point 1 of essential conditions to read as 'The College should appoint a full-time qualified Principal'.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.3	<p>V.M. Salgaocar Institute of International Hospitality Education The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of temporary affiliation for the M.Sc. International Hospitality & Tourism Management Programme for the academic year 2021-22 with an intake of 30 students.</p> <p>The Chairperson (Vice-Chancellor) requested the Registrar to discuss the matter pertaining to the appointment of a Principal on regular basis with the Management.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.4	Government College of Arts, Science & Commerce, Khandola, Marcella-Goa.
D 4.4.1	Research Centre in Microbiology programme for the academic year 2021-22

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start Research Centre in Microbiology for three years i.e. 2021-22, 2022-23 and 2023-24.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.4.2	<p>Bachelor of Vocation (Software Technology) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to first year and extension for second year B.Voc (Software Technologies) for the academic year 2021-22, with an intake of forty seats.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.4.3	<p>Bachelor of Science Geography (Honours) Programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start Bachelor of Science in Geography (Honours) Programme for the academic year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.5	<p>Goa College of Architecture Altinho, Panaji-Goa</p>
D 4.5.1	<p>Master of Architecture (Urban Design) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for first year and extension for second year M.Arch. in Urban Design for the academic year from 2021-22 and continuation of affiliation for the M.Arch. in Urban Design for the academic year 2022-23 subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.5.2	<p>Master of Architecture (Sustainable Habitat) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for first year and extension for second year M.Arch. in Sustainable Habitat for the academic year 2021-22 and continuation of affiliation for the academic year 2022-23 subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.6	<p>Dnyanprassarak Mandal's College and Research Centre, Assagao, Goa M.Sc. Environmental Science</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting temporary affiliation to start F.Y. M.Sc. Environmental Science programme with an intake of 30 Seats for the academic year 2021-22, subject to fulfilment of essential conditions.</p> <p>The Chairperson (Vice-Chancellor) commended the good work carried out by the College in this regard.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.7	<p>Government College of Arts, Science & Commerce, Sanquelim, Goa.</p>
D 4.7.1	<p>First Year Bachelor of Science Geography programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry</p>

	<p>Committee granting affiliation to start F.Y. B.Sc. Geography programme for the academic year 2021-2022 (one year).</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.7.2	<p>Third Year Bachelor of Science Geology (Honours) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start T.Y.B.Sc. Geology (Honours) programme for the academic year 2021-2022 (one year).</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.7.3	<p>Third Year Bachelor of Science Botany (Honours) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start T.Y.B.Sc. Botany (Honours) programme from the academic year 2021-2022 (one year).</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Minutes of the meeting of the Committee constituted to examine the transfer of Research Scholars registered at Research Centers/Cluster under Research Guide who have joined Goa University Schools/Departments.</p> <p>The Academic Council approved the Minutes of the meeting of the Committee constituted to examine the transfer of Research Scholars registered at Research Centers/Cluster under Research Guide who have joined Goa University Schools/Departments.</p> <p>The numbering in the Ordinance OA-19A.2 to be corrected to read as a,b,c. Pending finalization of the minutes, it was decided to place Ordinance OA-19 and OA-19A.2 before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 5.2	<p>To consider proposed part amendment to Statute SA-19(xi)</p> <p>The Academic Council approved the proposed part amendment to Statute SA-19(xi) relating to Career Advancement.</p> <p style="text-align: center;">(Action: Assistant Registrar- Administration-Teaching)</p>
D 5.3	<p>Amendment to Ordinance OC-27A.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-27A relating to Master of Pharmacy (M.Pharm.) Degree. The Chairperson (Vice-Chancellor) requested the Board of Studies to clearly indicate how the various elements of participation would be evaluated.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 5.4	<p>Review of Ordinance OC-66 relating to Three Year Choice Based Credit System Programmes.</p> <p>After detailed discussion, the Academic Council approved the proposed new Ordinance OA-XX relating to the Three-Year Choice Based Credit System Programmes with the</p>

	<p>following observations:</p> <ol style="list-style-type: none"> 1. The new Ordinance OA-XX shall be applicable from the Academic year 2021-2022 onwards. 2. Under clause OA-XX 5.1 Programme Structure, only one DSE to be retained and the other DSE to be dropped in Semester V & Semester VI. 3. Under clause OA-XX 5.2 Programme Structure for Bachelor of Commerce (B.Com.), SEC = 4 to be changed to SEC=2 in the summary. 4. Under clause OA-XX 5.4 Programme Structure for Bachelor of Arts (Honours) B. A. (Honours), credits for Semester VI to be changed to 24 instead of 26. 5. Under clause OA-XX 5.5 Programme Structure for the Bachelor of Commerce (Honours) B.Com. (Honours), 6 papers to be changed to 7 papers in the summary. 6. Under clause OA-XX 5.6 Programme Structure for Bachelor of Science (Honours) B.Sc. (Honours) (3+1+1), Core papers to be changed to 18 instead of 14 in the summary. 7. 'Papers with practical components shall have a separate head of passing. A student who fails to get minimum marks in any of the components will reappear only in that component' to be added under clause OA – XX 7. Award of Grades. 8. Under clause OA-XX .9.3.1 (i) Investigation of Grievance by the College Grievance Committee, Under point (i) the complaint is submitted within 15 days after the declaration of results; 'Or 7 days after the personal verification of the answer books as the case may be' to be added. <p>Pending finalization of the minutes, it was decided to place Proposed Ordinance OA-XX before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 5.5	<p>To consider the rewritten SSA-7 (Details regarding functions and procedure for formation of Students Council of the Goa University) and a separate Schedule SSA-XA (relating to the formation of the Goa University Campus Students Union).</p> <p>The agenda item was deferred to the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 5.6	<p>To consider proposed part amendment to Statute SB-15 and SC-16 by the State Government.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Statute SC-16 "Statute on minimum qualifications for appointment of teachers and other academic staff in colleges and other measures for the maintenance of standards in Higher Education, 2018".</p> <p>The House authorized the Vice-Chancellor to approve Statute SB-15 "Statute on minimum qualifications for appointment of teachers and other academic staff in University and</p>

	<p>other measures for the maintenance of standards in Higher Education, 2018" after obtaining clarification regarding the level of Senior Professor from the Directorate of Higher Education.</p> <p>Pending finalization of the minutes, it was decided to place Statute SB-15 and Statute SC-16 before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Teaching)</p>
D 5.7	<p>To consider the proposed Part Amendment to Statute SC-5(ix)1(a) pertaining to Heads of the Department (HOD) in the Affiliated Colleges of Goa University.</p> <p>After discussion, the Academic Council approved the proposed Part Amendment to Statute SC-5(ix)1(a) pertaining to Heads of the Department (HOD) in the Affiliated Colleges of Goa University with the following correction:</p> <p>Under point 2 of the proposed amendment the word 'with Ph.D.' to be deleted.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic Colleges)</p>
D 5.8	<p>To consider proposed part amendment to Schedule SSA-6 of SA-19.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Schedule SSA-6 of SA-19.</p> <p>The Academic Council decided to constitute a Committee chaired by Prof. H.B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University and two subject experts to be nominated by the Vice-Chancellor to examine and come up with complete guidelines which can be a part of the Statute.</p> <p style="text-align: center;">(Action: Assistant Registrar- Administration-Teaching)</p>
D 7	OTHER ITEMS
D7.1	<p>Proposal to introduce NCC as an Elective Course in Colleges under State Control</p> <p>The Academic Council deferred the item and requested that it be placed along with the minutes of the Board of Studies in Skill Enhancement before the meeting of the Standing Committee of Academic Council scheduled on 13.08.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 7.2	<p>Issue of Provisional Eligibility Certificate to candidates who do not possess the required minimum percentage as per the criteria at Bachelor's Degree but have the required percentage at the Master's Level.</p> <p>After deliberation, the Academic Council accepted the following resolution submitted on behalf of the Academic Council by the Dean, Faculty of Law:</p> <p>"In cases where candidates seeking admission to the Bachelor's Programme and/or for another Master's Degree Programme, for which the eligibility requires scoring of a certain number of marks at the Graduate level but such candidates have also acquired a Post Graduate degree and though they do not score the requisite number of marks at the Graduate level, they have secured the requisite marks at the Post graduate level, the University has decided to consider the marks scored by such candidates at the Post Graduate level, to confer eligibility on them and give them an opportunity to seek admission.</p> <p>A Notification/Circular to this effect is to be issued by the University to be effective till</p>

	<p>suitable provisions are included by way of amendment (to the provisions relating to admission) in the relevant Ordinances relating to various such Programmes.”</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 7.3	<p>To consider Additional 10% Seats for General Education Programme for the Academic Year 2021-22. The Academic Council approved the increase of 10% additional Seats for General Education Programme for the Academic Year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 7.4	<p>Admission to the MBA-Executive programme for the batch 2021-24 After deliberation the Academic Council approved the suspension of admission for the programme for the upcoming academic year and to market the same to industry and commence from next academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D7.5	<p>Academic Term for the year 2021-22 The Academic Council approved the Academic Terms for the year 2021-22 for the following programmes:</p> <ol style="list-style-type: none"> 1. General Education Programme for UG/PG in Colleges 2. B.Sc./M.Sc./Post Basic Diploma in Nursing (Nursing Programme) 3. M.Phil in Psychiatric Social Work &PB Diploma in Psychiatric Nursing. 4. B.F.A./M.F.A. (Bachelor of Fine Art& Master of Fine Art) 5. B.A.M.S. (Ayurveda Mahavidyalaya) 6. B.H.M.S. (Kamaxidevi Homoeopathic) 7. B.Sc. Agriculture (Don Bosco) (Sem. III to VIII) <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the Board of Studies in Pre Clinical Medicine meeting held on 8th June 2021 The Academic Council ratified the decision taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Pre Clinical Medicine meeting held on 8th June 2021 with the revised Scheme of examination for MS Anatomy, MD Physiology and MD Biochemistry.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 8.2	<p>Minutes of the Board of Studies in Biochemistry meeting held on 14th June 2021 The Academic Council ratified the decision taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Biochemistry meeting held on 14th June 2021 with the revised syllabus for Part I Biochemistry.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 8.3	Status of affiliation granted to Don Bosco College of Agriculture, Sulcorna for First Year B.Sc. (Hons) Agriculture programme.

	<p>The Academic Council ratified the decision taken by the Vice-Chancellor of informing the College to withhold admitting students to the First Year B.Sc. (Hons.) Agriculture Programme for the academic year 2021-22 under intimation to the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 8.4	<p>Minutes of Board of Studies in Management meeting held on 24th June 2021</p> <p>The Academic Council ratified the decision taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Management meeting held on 24th June 2021 with the list of Online Courses for Management Studies in lieu of Internship for MBA and PGDM Event Management</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 8.5	<p>Regarding reduction of tuition fees of various programmes</p> <p>The Academic Council ratified the decision taken by the Vice-Chancellor of approving the proposal of the Committee for reduction in the tuition fees of B.LI.Sc., M.LI.Sc., MBA(FS), MBA (Integrated) and MBA Executive offered at Goa University and tuition fees of the M.Sc. Electronics programme on par with other M.Sc. programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Prof. Anthony Rodrigues</p> <p>D 9.1.1 To provide a list of all Ph.D Research Guides across all the departments, on the Goa University website</p> <p>After deliberation, the Academic Council accepted the resolution. It was decided to drop the date of superannuation in the suggested format for the Ph.D. Research Guides to be made available on the Goa University Website.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 9.1.2	<p>Resolution regarding Graduation day at Colleges.</p> <p>After discussion, the Academic Council resolved to constitute a Committee consisting of five members of the Academic Council with Professor Anthony Rodrigues as one of the members to examine all aspects relating to the Graduation Day held at Colleges.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 9.2	<p>Resolution submitted by Dr. Rajesh Pednekar</p> <p>Intellectual Property Right (IPR) for Research Scholars as a part of Coursework</p> <p>After discussion, the Academic Council decided to constitute a Committee of Deans of Schools/Departments offering the Ph.D. Programme to examine and come up with suitable recommendations for the consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 9.3	<p>Resolution submitted by Dr. Gunaji Sadanand Desai</p> <p>Moving a resolution regarding the Associate NCC officers.</p> <p>The resolution was withdrawn by the member.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 9.4	<p>Resolution submitted by Prof Janet Fernandes.</p> <p>The Academic Council took note of the various concerns raised by the member. As there were clearly stated provisions in the Statutes with regards to the seniority of teachers,</p>

	appointment of Head of Departments, Vice-Principal and Director, IAQC, the House resolved that the University shall issue suitable directions to the colleges to strictly abide by the provisions of the Statutes in these matters.
(Action: Assistant Registrar- Academic-Colleges)	
A. O. B	<p>Professor H.B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University informed the Academic Council that the tenure of the Chairperson (Vice-Chancellor) was ending on 18th August 2021 and that this was the last meeting of the Academic Council the Vice-Chancellor was chairing.</p> <p>On behalf of the Academic Council, Professor Menon expressed his heartfelt thanks and gratitude to the Vice-Chancellor.</p> <p>The Vice-Chancellor thanked Professor Menon for his kind words and remarked that it was a privilege to lead Goa University and to interact with the members of the various Academic Councils that he had the honour of chairing.</p>

(Action: Assistant Registrar- Academic-PG)

The meeting ended with thanks to the Chair.

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

Date: 01.12.2021

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	30.08.2021	31.08.2021
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present	Present
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Sought leave of absence	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present	Sought leave of absence
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present	Sought leave of absence
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence	Sought leave of absence
11	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Sought leave of absence	Present
12	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present	Present
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Present	Present
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present	Present
16	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present	Present
17	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present	Present
18	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.	Present	Present
19	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present
20	Prof. S. Krishnan, Department of Botany, Goa University.	Present	Present
21	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present	Present
22	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present	Present
23	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Sought leave of absence	Sought leave of absence

24	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present	Present
25	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Sought leave of absence	Sought leave of absence
26	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence	Present
27	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present	Present
28	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present	Present
29	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present	Present
30	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present	Present
31	Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present	Present
32	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present	Present
33	Ms. Yma F. Pinto, Goa Business School, Goa University.	Sought leave of absence	Sought leave of absence
34	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present	Present
35	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present	Present
36	Dr. Anjali Choubey, Department of English, Goa University.	Present	Present
37	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present	Present
38	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present	Present
39	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present	Present
40	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present	Present
41	Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present	Present
42	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present	Present
43	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present	Present
44	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present	Present
45	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present	Present
46	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present	Present
47	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present	Present
48	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present	Present
49	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present	Present

50	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
51	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present	Present
52	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Present	Present
53	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present	Present
54	Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present	Present
55	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Sought leave of absence	Sought leave of absence
56	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Present	Present
57	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
58	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence	Sought leave of absence
59	Controller of Examinations, Goa University, Permanent Invitee.	Present	Present
60	Librarian, Goa University.	Present	Present
61	Director, IQAC, Permanent Special Invitee.	Present	Present
62	Prof. Radhika S. Nayak, Officiating Registrar, Goa University, Member Secretary.	Present	Present

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GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 6th Meeting of the

X ACADEMIC COUNCIL

Day & Date

17th November, 2021

Time

10.00 a.m.

Venue

Conference Hall, Goa University

Minutes of the Sixth Meeting of the X Academic Council

Date: 17.11.2021

Time: 10.00 a.m.

Venue: Conference Hall, Goa University.

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

The Chairperson (Vice-Chancellor) extended a warm welcome to all the members to the Sixth meeting of the X Academic Council and thanked them for their participation.

He welcomed Prof. V. S. Nadkarni, who has recently joined as the new Registrar and the Member Secretary of the House.

The members also welcomed and congratulated Prof. H. B. Menon and Prof. V. S. Nadkarni for their respective appointments as the Vice-Chancellor and the Registrar of Goa University.

The Chairperson (Vice-Chancellor) informed the members that henceforth, the notice of the meeting of this Council would be sent one month in advance and the final agenda will be sent fifteen days before the meeting. Thus, table agenda will be avoided unless it is very much essential. He further requested that if any member wished to discuss any particular item in detail they should send an email to the Member-Secretary.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Fifth meeting of the X Academic Council held on 30.07.2021 and 31.07.2021.</p> <p>The Member Secretary brought to the notice of the House the changes suggested by the Chairperson, Board of Studies in Electrical and Electronics Engineering that needed incorporation in the minutes.</p> <p>Proposed change to para 2:</p> <p>However, with regard to the Guidelines and Report Format in the subjects of Semester VII(Internship) of the Bachelor of Electrical & Electronics Engineering (Revised Course 2019-20), it was resolved to incorporate the Guidelines for internship in the Ordinance applicable to all Engineering branches including Electrical and Electronics Engineering and thereafter place it before the Academic Council for approval.</p> <p>The House accepted the proposed correction to item D 3.15 Minutes of meeting of the Board of Studies in Electrical and Electronics Engineering of the Academic Council.</p> <p>Thereafter, the minutes of the Fifth meeting of the X Academic Council held on</p>

	<p>30.07.2021 and 31.07.2021 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 1.2	<p>To confirm the minutes of the Third meeting of the Standing Committee of the X Academic Council held on 13.08.2021.</p> <p>As there were no observations received/raised from/by the members, the minutes of the Third meeting of the Standing Committee of the X Academic Council held on 13.08.2021 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Fifth meeting of the X Academic Council held on 30.07.2021 and 31.07.2021.</p> <p>Members discussed the follow-up action taken with regard to the following:</p> <p>D 5.4 Review of Ordinance OC-66 relating to Three Year Choice Based Credit System Programmes.</p> <p>It was informed that the said Ordinance was approved by the Executive Council and is awaiting assent from the office of Hon'ble Chancellor. It was proposed to follow up on the approval of the proposed new Ordinance and inform the stakeholders including the Chairpersons, Board of Studies and the Principals the decision of the University to implement the new Ordinance OA-32 during the current academic year 2021-22. Members, however, expressed their apprehensions that since the AY 2021-22 has already begun, implementation of certain provisions in the proposed Ordinance like separate passing heads etc. may be disadvantageous to students at this stage. Some members also advised to make the amended version applicable from the next academic year. Vice-Chancellor said that suitable decision will be taken considering the opinion of Hon'ble members of the Council.</p> <p>D 7.1 Proposal to introduce NCC as an Elective Course in Colleges under State Control.</p> <p>The Member Secretary informed the House that the proposal has been sent to the Directorate of Higher Education for their concurrence in view of the financial implications.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 30.07.2021 and 31.07.2021.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 2.2	<p>Follow up action on the minutes of the Third meeting of the Standing Committee of the X Academic Council held on 13.08.2021.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Standing Committee of the X Academic Council in its meeting held on</p>

	13.08.2021. (Action: Concerned AR's)
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the meeting of the Board of Studies in Marine Science held on 25.10.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Marine Science held on 25.10.2021 with the following observations:</p> <ol style="list-style-type: none"> 1. The Syllabus for GU-Admissions Ranking Test for M. Sc. Marine Sciences Programme was approved. 2. Under Eligibility for admission to the Marine Sciences Programme, Mathematics at the Higher Secondary School level to be mentioned and B.Sc. Geography and B.C.A with Science background to be included. 3. The Question Paper pattern for the Ph.D. Entrance Test [GU-PET] was approved. <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.2	<p>Minutes of the meeting of the Board of Studies in Physical Education held on 30.09.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Physical Education held on 30.09.2021 recommending the proposal submitted by the ACDOPEG for implementation during the Pandemic.</p> <p>It was resolved to implement the Intramural activities during the current semester due to paucity of time and offer the entire Programme during the second semester onwards.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Fine Art held on 28.10.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Fine Art held on 28.10.2021 at Goa College of Art, Altinho, Panaji-Goa with the following suggestions:</p> <ol style="list-style-type: none"> 1. The BFA Examination in the subject of Photography to be conducted in colour and digital instead of the analogue method. 2. Theory Examinations at MFA Part I to be conducted by the College. 3. The Chairperson, Board of Studies was advised to revise the syllabus for the BFA and MFA Programme for implementation during the Academic Year 2022-2023. <p>The Chairperson, Board of Studies was also advised to note that the Academic Council has not taken into account any comments in the BoS minutes pertaining to funds, budget heads etc.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.4	Minutes of the meeting of the Board of Studies in Pharmacy UG held on 30.09.2021.

	<p>The Academic Council approved the minutes of the meeting of the Board of Studies in Pharmacy UG held on 30.09.2021 along with the proposed amendment to existing ordinance for admission to B. Pharm. Programme in compliance with the directives of the Pharmacy Council of India.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.5	<p>Minutes of the meeting of the Board of Studies in Law held on 27.10.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Law held on 27.10.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.6	<p>Minutes of the meeting of the Board of Studies in French held on 21.10.2021. The Academic Council approved the minutes of the Board of Studies in French held on 21.10.2021 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Prerequisites for the Course to be added. 2. To explore the possibility of starting a Certificate Course in online mode. 3. More clarity on Learning Outcome. <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) Programme The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) Programme for the academic year 2021-22.
	<p>The College to be informed that the Academic Council has taken note of the suggestion made by the AIC regarding conduct of regular classes by the College as per the time table and in the designated classrooms.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.1.2	MD Ayurveda Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati – Rasashastra & Bhaisajya) Programme for the academic year 2021-22.
	<p>The College to be informed that the Academic Council has taken note of the suggestion made by the AIC regarding conduct of regular classes by the College as per the time table.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2	Goa Medical College, Bambolim Goa. It was resolved to correct the headings of the AIC Reports under agenda items 4.2.1 to

	<p>4.2.8 as –<i>Affiliation for increase in seats for MD programmes from the academic Year 2020-21 onwards.</i></p> <p>Affiliation for Increase in Seats at MBBS Programme from 150 to 180 Seats for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for additional thirty seats (Existing 150 + 30 seats) for the MBBS Programme from the academic year 2020-21 onwards, in view of the EWS quota as per the directives of the Ministry of Health and Family Welfare, permitted by NMC.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 4.2.2	<p>Affiliation for Increase in Seats to M.D. Obstetrics & Gynaecology Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional one seat (05+01 seat) for MD Obstetrics Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2.3	<p>Affiliation for Increase in Seats for M.D. Anaesthesiology Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant additional four seats (Existing 06+04 seats) for the M.D. Anaesthesiology Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2.4	<p>Affiliation for Increase in Seats for M.D. Psychiatry Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional eight seats (Existing 06+08 seats) for the M.D. Psychiatry Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2.5	<p>Affiliation for Increase in Seats for M.D. Radiology Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional four seats (Existing 02+04 seats) for the M.D. Radiology Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p>

	(Action: Assistant Registrar Academic -General)
D 4.2.6	<p>Affiliation for Increase in Seats to M.D. Community Medicine/PSM Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional two seats (Existing 05+02 seats) for the MD Community Medicine/PSM Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p>The Academic Council informed that the Executive Engineer who is a member on the Affiliation Inquiry Committee may depute his nominee in case of leave of absence.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2.7	<p>Affiliation for Increase in Seats to M.D. Paediatrics Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional four seats (Existing 03+04 seats) for the M.D. Paediatrics Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2.8	<p>Affiliation for Increase in Seats to M.D. Dermatology, Venerology and Leprosy Programme for the academic year 2020-21 onwards.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional two seats (Existing 03+02 seats) for the M.D. Dermatology, Venerology and Leprosy Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p>Under observations, the Academic Council suggested changing the 'Department of Paediatrics' to the Department of 'Dermatology, Venerology and Leprosy'.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.3	<p>Goa College of Art, Altinho-Panaji-Goa.</p> <p>It was pointed out that the programmes given under AIC reports pertaining to agenda item 4.31 and 4.3.2 are 'Aided' and NOT 'Self-financing'.</p>
D 4.3.1	<p>Affiliation for MFA in Applied Art and MFA in Painting Programmes for the year 2021-22.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for the first year and second year MFA in Applied Art and MFA in Painting Programme for the academic year 2021-22 and continuation of affiliation for the academic year 2022-23.</p>

	(Action: Assistant Registrar Academic -General)
D 4.3.2	<p>Affiliation for BFA in Applied Art and BFA in Painting Programmes for the year 2021-22.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BFA in Applied Art and BFA in Painting Programme for a period of five academic years from 2022-23 to 2026-27.</p>
	(Action: Assistant Registrar Academic -General)
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the rewritten SSA-7 (Details regarding functions and procedure for formation of Students Council of the Goa University) and a separate Schedule SSA-XA (relating to the formation of the Goa University Campus Students Union).</p> <p>The House approved the proposed Schedule SSA-XA with the following changes and thereafter requested that it be placed before the Standing Committee of the Academic Council.</p> <ol style="list-style-type: none"> 1. Inclusion of one Male and one Female under Gender Champion to be nominated by the Vice-Chancellor. 2. New Schools to be added. <p>Proposed amendment to Schedule SSA-7 (Details regarding functions and procedure for formation of Students Council of the Goa University) was withdrawn.</p>
	(Action: Director, DSW)
D 5.2	<p>Proposed part amendment to Ordinance OA-19A relating to Admission Procedure.</p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-19A relating to Admission Procedure.</p>
	(Action: Assistant Registrar Academic -PG)
D 5.3	<p>Proposed part amendment to Ordinance OA-5.16 relating to the Scheme for award of entitlement marks to students participating from Post Graduate Programmes of the Goa University.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-5.16 relating to the Scheme for award of entitlement marks to students participating from Postgraduate Programmes of the Goa University.</p>
	(Action: Sports/Assistant Registrar Academic -PG)
D 7	OTHER ITEMS
D 7.1	<p>Reservation in Admission to NRI/ Persons of Indian Origin at Goa University Campus.</p> <p>On the basis of the discussion, the Academic Council resolved to keep the proposal on hold especially in view of the lack of infrastructure facilities for conduct of practicals for the Science Programmes.</p>

	(Action: Assistant Registrar Academic -PG)
D 7.2	<p>Increase in Remuneration for Evaluation of Ph.D. thesis and Conduct of Viva. The Academic Council approved the proposed Increase in Remuneration for Evaluation of Ph.D. Thesis from Rupees 1500 to Rupees 3000 and for the Conduct of Viva from Rupees 500 to Rupees 1000.</p> <p style="text-align: center;">(Action: Assistant Registrar Examination -PG)</p>
D 7.3	<p>To consider Guidelines for Ph.D. Research Scholars at GVM's Research Cluster. After discussion, the Academic Council decided not to approve any separate Guidelines for Ph.D. Research Scholars under the Faculty of Education or for any other Faculty/Cluster as Ordinance OA-19A provides for monitoring of the conduct of research for the Ph.D. Programme.</p> <p>It was also suggested to inform the Principal, Goa College of Pharmacy regarding the above decision and use provisions under OA-19A instead of previously approved guidelines.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 7.4	<p>To decide on conducting elections of the Postgraduate Students Council (PGSU) and Goa University Student's Council (GUSC) for the Academic Year 2021-2022. Members expressed that it is essential to have functional Students Council/s in the respective Colleges as well as on the University campus in view of NAAC requirements. It was also expressed that if ongoing pandemic is not permitting conduct of elections in regular manner, respective Heads of Institutes may nominate students on the Students Councils.</p> <p>It was therefore decided to form the Postgraduate Students Council (PGSU) during the academic year 2021-22 in an appropriate manner. It was, however, resolved not to hold elections to the Goa University Student's Council (GUSC) for the Academic Year 2021-2022 in view of the difficulties envisaged in the conduct of the elections due to the pandemic situation prevalent in the State of Goa.</p> <p style="text-align: center;">(Action: Director, DSW)</p>
D 7.5	<p>To consider the Proposal for the establishment of the School of Languages, Literature and Konkani Studies. The Dean, Faculty of Language and Literature, Prof. K.S. Bhat presented the proposal for establishing the School of Languages, Literature and Konkani Studies.</p> <p>After discussion, the Academic Council approved the Proposal with the suggestion that it be named as the <i>School of Language, Literature, Culture and Konkani Studies</i>.</p> <p style="text-align: center;">(Action: Assistant Registrar - Teaching)</p>
D 7.6	To consider the Proposal for the establishment of the School of Biological Sciences and Biotechnology.

	<p>The Dean, Faculty of Life Science and Environment, Prof. B. F. Rodrigues presented the proposal for establishing the School of Biological Sciences and Biotechnology.</p> <p>After discussion, the Academic Council approved the Proposal for the establishment of the <i>School of Biological Sciences and Biotechnology</i>.</p> <p style="text-align: center;">(Action: Assistant Registrar - Teaching)</p>
D 7.7	<p>To consider the Proposal for the establishment of the D. D. Kosambi School of Social Sciences and Behavioural Studies.</p> <p>The Dean, Faculty of Social Science, Prof. Ganesha Somayaji presented the proposal for establishing the D. D. Kosambi School of Social Sciences and Behavioural Studies.</p> <p>After discussion, the Academic Council approved the Proposal for the establishment of the <i>D. D. Kosambi School of Social Sciences and Behavioural Studies</i>. The discipline of Social Work which was under the School of Behaviours studies was allotted to the Manohar Parrikar School of Law, Governance and Public Policy.</p> <p style="text-align: center;">(Action: Assistant Registrar - Teaching)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Permission granted to visit France under ARTS Ph.D. grant to Ms. Sadhvi Kwatra, Ph.D. Scholar from School of Earth, Ocean and Atmospheric Sciences.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the permission to visit France under ARTS Ph.D. grant to Ms. Sadhvi Kwatra, Ph.D., Scholar from School of Earth, Ocean and Atmospheric Sciences.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 8.2	<p>Revised Syllabus of Philosophy of Gandhi – PYO 121 (4 Credits Course).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the revised Syllabus of Philosophy of Gandhi – PYO 121 (4 Credits Course).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 8.3	<p>Minutes of the meeting of the Board of Studies in Allied Health Sciences held on 02.09.2021.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Allied Health Sciences held on 02.09.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 8.4	<p>Revised Syllabus of MBA Financial Services Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving revised Syllabus of MBA Financial Services Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 8.5	<p>Modified Course Structure and Syllabus of M.Com. Programme. The Academic Council ratified the action taken by the Vice-Chancellor of approving the modified Course Structure and Syllabus of M.Com. Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>															
D 8.6	<p>Minutes of the meeting of the Board of Studies in Hebrew Language held on 17.08.2021. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Hebrew Language held on 17.08.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>															
D 8.7	<p>Panel of Examiners in Pre-Clinical Medicine. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Panel of Examiners in Pre-Clinical Medicine.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>															
D 8.8	<p>Minutes of the meeting of the Ad-hoc Board of Studies in Data Science. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Ad-hoc Board of Studies in Data Science.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>															
D 8.9	<p>Minutes of the meeting of the Board of Studies in Hindi held on 12.08.2021. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Hindi held on 12.08.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>															
D 8.10	<p>Grant of affiliation to start new Programmes in the Affiliated Colleges.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Sr.No.</th> <th style="width: 50%;">Name of the College</th> <th style="width: 40%;">Programme</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Shree Damodar College of Commerce & Economics, Margao, Goa.</td> <td>Bachelor of Business Administration (BBA).</td> </tr> <tr> <td style="text-align: center;">2</td> <td>V.M. Salgaocar Institute of International Hospitality Education, Manora-Raia Goa.</td> <td>Bachelor of Science in Culinary Arts.</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Government College of Arts, Science & Commerce, Sanquelim-Goa.</td> <td>Post-Graduate Diploma in Applied Statistics. Master of Arts in English.</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Government College of Arts, Science & Commerce, Khandola-Goa.</td> <td>Ph.D. Research Centre in Microbiology under Cluster of Colleges with Shri R.S. Naik College of Arts & Science, Ponda-Goa</td> </tr> </tbody> </table>	Sr.No.	Name of the College	Programme	1	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).	2	V.M. Salgaocar Institute of International Hospitality Education, Manora-Raia Goa.	Bachelor of Science in Culinary Arts.	3	Government College of Arts, Science & Commerce, Sanquelim-Goa.	Post-Graduate Diploma in Applied Statistics. Master of Arts in English.	4	Government College of Arts, Science & Commerce, Khandola-Goa.	Ph.D. Research Centre in Microbiology under Cluster of Colleges with Shri R.S. Naik College of Arts & Science, Ponda-Goa
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	5	Dr. Dada Vaidya College of Education, Farmagudi-Ponda, Goa	Ph.D. Research Centre in Education under Cluster of Colleges with Nirmala Institute of Education, Altinho-Panaji-Goa.
	<p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee granting affiliation to start new Programmes for the academic year 2021-22.</p> <p>Joint Registrar-Academic was requested to include the above AIC Reports in the Agenda of the meeting.</p>		
	(Action: Assistant Registrar Academic –General)		
D 8.11	<p>Confirmation of Dr. Nandkumar Kamat's admission to the Ph.D. Programme in Philosophy.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving confirmation of Dr. Nandkumar Kamat admission to the Ph.D. Programme in Philosophy.</p>		
	(Action: Assistant Registrar Academic -PG)		
D 8.12	<p>Academic Terms for 2021-22.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms for 2021-22.</p> <ol style="list-style-type: none"> 1. BA.LL.B, LL.B & LL.M 2. BBA (Shipping & Logistics, T & T & General) 3. BHMS (New Course) Revised 4. Diploma in Pre-Primary Teachers Education 5. FY B.Sc. (Agriculture) 6. FY/SY Special Education 7. F.Y./S.Y. B.Ed. 8. F.Y./S.Y. M.Ed. 9. FY BE & ME 10. MFA (Revised Term) 11. MA Wellness Counselling 12. PG Diploma in Guidance & Counselling 		
	(Action: Assistant Registrar Academic -Colleges)		
D 8.13	<p>Request for affiliation to resume admissions to the BE Mining Engineering Programme at GEC, Farmagudi.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request for affiliation to resume admissions to the BE Mining Engineering Programme for the academic year 2021-22 at GEC, Farmagudi.</p>		
	(Action: Assistant Registrar Academic –General)		

D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Prof. Savio P. Falleiro. Facility/option of Revaluation for FY/SY students in lieu of, or in addition to, Verification.</p> <p>After discussion, the resolution was not accepted by the Academic Council.</p> <p>The House however resolved to show the answer books to the students at no extra cost as being done for the PG Programmes offered under Ordinance OA-18A. This decision to be communicated urgently to the Principals of all General Education Colleges for implementation with effect from current academic year 2021-22 including students of the Semesters I and III of the AY 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar Examinations -UG)</p>
D 9.2	<p>Resolution submitted by Dr. Rajesh Pednekar. Specially abled students in Higher Education.</p> <p>During the discussion, it was informed that the existing Ordinance OA-12.4 provided for granting of various concessions to specially abled students as suggested by Hon'ble Member. Hence, the resolution was not accepted by the House.</p> <p>It was however resolved to write to the Deans of the Schools/Heads of Departments of Goa University and Principals of all Affiliated Colleges-</p> <p class="list-item-l1">1) To use the term "Persons with Disabilities" for the category and</p> <p class="list-item-l1">2) To implement the provisions of the Ordinance OA-12.4.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 9.3	<p>Resolution submitted by Prof. Anthony Rodrigues. To issue "Certificate" to students completing First Year of Graduation; "Diploma" to students completing Second Year of Graduation and "Degree" to students completing Third Year of Graduation.</p> <p>The House appreciated the initiative taken by the member in proposing the resolution in the interest of the students.</p> <p>The resolution was, however, not accepted as such a move needed wider discussion and should be recommended by the National Regulators for it to be accepted across the country. It was also noted that such a provision was available in the NEP- 2020 which will be implemented soon.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 9.4	<p>Resolution submitted by Prof. Janet Fernandes e de Souza. Clarification with respect to MOOCs on the SWAYAM platform approved by Goa University.</p> <p>After discussion, the resolution was not accepted by the Academic Council.</p>

	<p>The House however suggested that the SWAYAM courses may be considered under Optional Courses or over and above total credits.</p>
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(Action: Assistant Registrar Academic – PG)

The meeting ended with thanks to the Chair.

Sd/-

(Prof. V. S. Nadkarni)

Registrar and Member Secretary

Date: 29.11.2021

Sd/-

(Prof. Harilal B. Menon)

Vice-Chancellor

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	17.11.2021
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave of absence
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present
9	Prof. Bernard F. Rodrigues, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence
11	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
12	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present
13	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
14	Prof. C. U. Rixonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present
16	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present
17	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
18	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.	Present
19	Prof. P. K. Sharma, Department of Zoology, Goa University.	Present
20	Prof. S. Krishnan, Department of Botany, Goa University.	Present
21	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
22	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
23	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present
24	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
25	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	
26	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Present
27	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present

28	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present
29	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present
30	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
31	Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present
32	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present
33	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present
34	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
35	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present
36	Dr. Anjali Choubey, Department of English, Goa University.	Present
37	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present
38	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
39	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
40	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Absent
41	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Absent
42	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
43	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
44	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
45	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
46	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
47	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
48	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
49	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
50	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
51	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
52	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Absent
53	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present
54	Dr. Radhika S. Nayak, Professor and Principal, DCT's S. S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present
55	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani,	Present

	P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	
56	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Absent
57	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
58	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
59	Controller of Examinations, Goa University, Permanent Invitee.	Present
60	Librarian, Goa University.	Present
61	Director, IQAC, Permanent Special Invitee.	Present
64	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 7th Meeting of the

X ACADEMIC COUNCIL

Day & Date

25th February, 2022

Time

10.00 a.m.

Conference Hall, Goa University

Minutes of the Seventh Meeting of the X Academic Council

Date: 25-02-2022

Time: 10.00 a.m.

Venue: Conference Hall

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

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

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Sixth Meeting of the X Academic Council held on 17.11.2021.</p> <p>The minutes of the Sixth Meeting of the X Academic Council held on 17.11.2021 were confirmed.</p> <p>With regard to Ordinance OC-66 relating to the Three-Year Choice Based Credit System Programmes, the Chairperson informed the House that the said amendment has been kept on hold with the information to Hon'ble Chancellor, as it would have been disadvantageous to the students at this stage and the decision to repeal the same would be taken at a later stage.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – General/Assistant Registrar Academic - PG)</p>
D 1.2	<p>To confirm the minutes of the Fourth Meeting of the Standing Committee of the X Academic Council held on 09.12.2021.</p> <p>As no observations were received from the members, the minutes of the Fourth meeting of the Standing Committee of the X Academic Council held on 09.12.2021 were confirmed.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic - General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Sixth Meeting of the X Academic Council held on 17.11.2021.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 17.11.2021.</p> <p style="text-align: right;">(Action: Concerned Assistant Registrars)</p>
D 2.2	Follow up action on the minutes of the Fourth Meeting of the Standing Committee of the X Academic Council held on 09.12.2021.

	<p>The Academic Council noted the action taken/initiated on various decisions taken in its Fourth Meeting of the Standing Committee of the X Academic Council held on 09.12.2021.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the meeting of the Board of Studies in Skill Enhancement and Vocational Studies held on 11.11.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Skill Enhancement and Vocational Studies held on 11.11.2021 with the following suggestions:</p> <ol style="list-style-type: none"> 1. It was also recommended to add some more instances to the bibliography. 2. Hours and Credits to be cross verified with the Programme structure and Course content by the Chairperson, BoS. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.2	<p>Minutes of the meeting of the Board of Studies in Atmospheric Sciences held on 11.01.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Atmospheric Sciences held on 11.01.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Sub-topics of Basic Physics, Electrostatics and Mathematical Methods & Mechanics to be merged and to be shown under one single sub-topic as Basic Physics. 2. Repetition of topics to be verified and deleted by the Chairperson, BoS. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Remote Sensing and GIS held on 12.01.2022.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Remote Sensing and GIS held on 12.01.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Sub-topics of Basic Physics and Electrostatics to be merged and to be shown under one single sup-topic as Basic Physics. 2. Scope to be mentioned for the Computer Science. 3. Some components from Geology to be deleted. 4. Reference books for GIS and Computer Science to be included. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Fashion and Apparel Design held on 22.12.2021.</p> <p>The Academic Council approved the minutes of the Board of Studies in Fashion and Apparel Design held on 22.12.2021. The Panel of Examiners for T.Y.B.Sc., Fashion and Apparel Design was approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>

D 3.5	<p>Minutes of the meeting of the Board of Studies in English held on 15.12.2021. The Academic Council approved the minutes of the Board of Studies in English held on 15.12.2021 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Entire content of syllabus under American Literature to be shown in the proper format having clear details of Course contents, Credits, hours of Credits, Exam Pattern, etc. 2. Number of hours of credits to be re-checked for Environment and Literature. 3. More references to be added to the Environmental studies. 4. Pedagogy to be added for all the Courses. 5. Repetition of topics under Environment and Literature to be checked and deleted by the Chairperson, BoS. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>				
D 3.6	<p>Minutes of the meeting of the Board of Studies in Biochemistry held on 11.01.2022. The Academic Council approved the minutes of the Board of Studies in Biochemistry held on 11.01.2022.</p> <p>The House also approved the change of Course Codes of the M.Sc. Part-I (Biochemistry) Courses and the revision of Semester III and IV Syllabus of M.Sc. Biochemistry Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>				
D 3.7	<p>Minutes of the meeting of Board of Studies in Allied Health Science Courses held on 21.01.2022. The Academic Council approved the minutes of the Board of Studies in Allied Health Science Courses held on 21.01.2022.</p> <p>The Academic Council partly approved the amendment to Clause 5 of the Ordinance OC-76.11 regarding Dissertation.</p> <ol style="list-style-type: none"> 1. The proposed amendment to clause 5 OC-76.11.5 shall be read as: <table border="1" data-bbox="346 1439 1441 1760"> <thead> <tr> <th data-bbox="346 1439 890 1484">Existing Clause</th><th data-bbox="890 1439 1441 1484">Proposed Clause</th></tr> </thead> <tbody> <tr> <td data-bbox="346 1484 890 1760"> <p>OC-76.11 Dissertation</p> <p>5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide.</p> </td><td data-bbox="890 1484 1441 1760"> <p>OC-76.11 Dissertation</p> <p>5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide in one academic year.</p> </td></tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>	Existing Clause	Proposed Clause	<p>OC-76.11 Dissertation</p> <p>5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide.</p>	<p>OC-76.11 Dissertation</p> <p>5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide in one academic year.</p>
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D 3.8	<p>Minutes of the meeting of the Board of Studies in Civil Engineering held on 04.02.2022. The Academic Council approved the minutes of the Boards of Studies in Civil Engineering held on 04.02.2022 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Civil Engineering:</p>				

	<p>1. Name of the degree indicated in the syllabus to be corrected from “Engineering Course” to “Engineering Programmes”.</p> <p>2. Word ‘ENGINEERING’ repeated twice in the title to be deleted.</p> <p>Notation “ # ” below the Scheme of Instructions, should be read as “Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester.”</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in Computer Engineering held on 04.12.2021.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 04.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Computer Engineering under the Semester – VIII.</p> <p>Notation “ # ” below the Scheme of Instructions, should be read as “Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester.”</p> <p>It was suggested that the word ‘simulation’ to be used instead of ‘experiment’ in the syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.10	<p>Minutes of the meeting of the Board of Studies in Electrical & Electronics Engineering held on 13.12.2021.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electrical & Electronics Engineering held on 13.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Electrical & Electronics Engineering.</p> <p>Notation “ # ” below the Scheme of Instructions, should be read as “Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester.”</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.11	<p>Minutes of the meeting of the Board of Studies in Electronics and Telecommunication held on 03.12.2021.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electrical & Electronics Engineering held on 13.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Electronics and Telecommunication.</p> <p>Notation “ # ” below the Scheme of Instructions, should be read as “Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester.”</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>

D 3.12	<p>Minutes of the meeting of the Board of Studies in Information Technology (Engineering) held on 06.12.2021.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Information Technology (Engineering) held on 06.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Information Technology.</p> <p>Notation “ # ” below the Scheme of Instructions, should be read as “Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester.”</p> <p>It was suggested to the Chairperson, BoS to specify the version of UML in the syllabus and also to add reference books relating to UML.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.13	<p>Minutes of the meeting of the Board of Studies in Mechanical Engineering held on 13.12.2021.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Mechanical Engineering held on 13.12.2021 with the following minor modification (as underlined) to the OCS note under the revised Scheme of examination for Mechanical Engineering.</p> <p>Notation “ # ” below the Scheme of Instructions, should be read as “Students should mandatorily undertake one NPTEL Course of only 3 credits from the list of approved online courses of Goa University to be offered during the V/ VI/VII Semester.”</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.14	<p>Minutes of the meeting of the Board of Studies in M.Sc. integrated (Data Sciences) held on 20.12.2021.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies. The House approved the syllabus for Semester IV.</p> <p>It was suggested to restructure the B.Sc. and M.Sc. integrated (Data Sciences) programme to bring clarity.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.15	<p>Minutes of the meeting of the Board of Studies in International Hospitality Management held on 26.11.2021.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in International Hospitality Management held on 26.11.2021 due to multiple errors and lack of transparency and uniformity in Ordinance.</p> <p>The House strongly suggested to withdraw the five days a week practice by the college. The concerned Dean was requested to review the Ordinance of the Programme.</p> <p>The House suggested to resubmit the revised Ordinance in the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.16	<p>Minutes of the meeting of the Board of Studies in Nursing held on 21.01.2022. The Academic Council approved the minutes of the meeting of Board of Studies in Nursing held on 21.01.2022 with a suggestion to add Ethics of Care in the course content.</p> <p>The proposed new Ordinance OC-XX for B.Sc. Nursing was also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori Ponda Goa. B. Com (Honours). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for the continuation of affiliation for B.Com.(Honours) programme for the academic year 2022-23.</p> <p>Further, the Chairperson ensured to depute the Executive Engineer/Nominee to participate in the Affiliation Inquiry Committee meetings.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2	<p>Shree Mallikarjun and Shri Chetan Manju Desai College, Canacona Goa. B.Sc. Chemistry (Honours). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for the extension of affiliation for B.Sc. Chemistry (Honours) programme for the academic year 2022-23.</p> <p>Further, during the discussion the House also recommended that the class rooms and laboratories in the said college to be tagged with respective labels.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 5	ORDINANCES AND STATUTES
D 5.1	<p>Proposed Part amendment to Ordinance OC-62 relating to the Bachelor of Physical Education Programme. The Academic Council did not approve the proposed amendment to Ordinance OC-62 relating to the Bachelor of Physical Education Programme with the following observations:</p> <ol style="list-style-type: none"> 1. Semester wise tabular formats to be shown under the OC-62.4 i.e., under Programme Structure which shall bring clarity in interpreting the number of credits and courses. 2. Under Clause OC-62.5 (b) & (c) repeated part to be deleted. <p>It was decided to place the proposed Part Amendment to Ordinance OC-62 before the Standing Committee of the Academic Council, after the inclusion of the suggested changes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Writ Petition by Smt. Vishakha Narsinh Sane with regard to Equivalence of the B.P.Ed. Degree Programme with B.Ed. Degree Programme offered by the Goa University. The Academic Council after deliberations resolved that both, the B.P.Ed. Degree</p>

	<p>Programme and B.Ed. Degree Programme offered by the Goa University are at par with each other, as both the degree programs are similar in nature.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>																
D 7.2	<p>To consider the proposed dates for the meetings of the Academic Council.</p> <p>The House noted the proposed scheduled dates for the meetings of the Academic Council for the academic year 2021-22 and 2022-23 as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">Academic Year 2021-22</td> </tr> <tr> <td>Seventh Meeting</td><td style="text-align: center;">25th February 2022</td> </tr> <tr> <td>Eighth Meeting</td><td style="text-align: center;">13th May 2022</td> </tr> <tr> <td colspan="2" style="text-align: center;">Academic Year 2022-23</td> </tr> <tr> <td>Ninth Meeting</td><td style="text-align: center;">16th September 2022</td> </tr> <tr> <td>Tenth Meeting</td><td style="text-align: center;">16th December 2022</td> </tr> <tr> <td>Eleventh Meeting</td><td style="text-align: center;">7th April 2023</td> </tr> <tr> <td>Twelfth Meeting</td><td style="text-align: center;">2nd June 2023</td> </tr> </table> <p>The dates for the Eleventh and Twelfth meeting were changed as above during the discussion.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Academic Year 2021-22		Seventh Meeting	25 th February 2022	Eighth Meeting	13 th May 2022	Academic Year 2022-23		Ninth Meeting	16 th September 2022	Tenth Meeting	16 th December 2022	Eleventh Meeting	7 th April 2023	Twelfth Meeting	2 nd June 2023
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D 7.3	<p>Revision of minimum no. of Credits to be earned to be eligible for the award of the PG Degree (General Education) under CBCS.</p> <p>The Academic Council approved the proposed revision of minimum no. of Credits to be earned to be eligible for the award of the PG Degree (General Education) under CBCS and make the same applicable from Academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																
D 7.4	<p>To consider the request of Mr. Mayank Pandey, Ph.D. Scholar, School of Earth, Ocean and Atmospheric Sciences to reside and work from Pune.</p> <p>The Academic Council approved the request of Mr. Mayank Pandey, Ph.D. Scholar, School of Earth, Ocean and Atmospheric Sciences, Goa University to convert his Ph.D. registration from Full Time to Part Time and to continue his Ph.D. Programme outside the jurisdiction of Goa University, as a special case as per the provisions of Ordinance OA-19A.2 (xii).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>																
D 7.5	<p>Discrepancy in minimum no. of Credits offered for the BSc. Programmes offered by JD Institute of Fashion Technology.</p> <p>The Academic Council decided to review its decision and resolved to consider 22 credits instead of 30 credits per semester from semester III to VI for the following programmes:</p> <ol style="list-style-type: none"> 1. B.Sc. in Fashion and Apparel Design. 2. B.Sc. in Interior Design. <p>The House also suggested to rectify the error in the BoS minutes and instructed the concerned Dean in particular and all the Deans in general to thoroughly check the Syllabus and credits vis-à-vis relevant Ordinance provisions before placing the BoS</p>																

	<p>minutes before the Academic Council. All the Deans were advised by the Vice-Chancellor to return the proposals back to the concerned BoS in case of any discrepancies noted by them.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.6	<p>Approval of PBAS Proforma.</p> <p>The Academic Council approved the automated PBAS Proforma, proposed for documentation and record-keeping for various requirements by the University, using the Google Spread Sheet where the basic information of the on-campus faculty members such as name of the teacher, employee number, name of the School/ Dept./Centre, current designation, academic year, research publications, patents, books. etc. will be easily accessible on the University website.</p> <p style="text-align: center;">(Action: Director, DIQA)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Proposed new Ordinance OB-XX relating to M.Sc./M.A. Environmental Science, two years Multidisciplinary Programme.</p> <p>The Academic Council ratified the action of the Vice-Chancellor of approving the re-numbering of the Ordinance regarding M.Sc./M.A. Environmental Science, two years Multidisciplinary Programme as OA-XX instead of OB-XX.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.2	<p>Recoding of the Course Code of Techniques of Geo-Spatial Analysis as ECO-231 Paper of M.A. Economics.</p> <p>The Academic Council ratified the decision of the Vice-Chancellor of approving the renumbering of the Course Code of Techniques of Geo-Spatial Analysis as ECO-231 Paper of M.A. Economics.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Online Study India Programme specific to College of International Relations, Nihon University.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Study India Programme (SIP) Committee regarding the Online Study India Programme Specific to College of International Relations, Nihon University.</p> <p style="text-align: center;">(Action: Director, DSW)</p>
D 8.4	<p>Minutes of the meeting of the Board of Studies in Electrical & Electronics Engineering, Electronics & Telecommunication/Communication Engineering, Mechanical Engineering, Civil Engineering, Computer and Information Technology.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Electrical & Electronics Engineering, Electronics & Telecommunication/Communication Engineering, Mechanical Engineering, Civil Engineering, Computer and Information Technology and the recommended list of NPTEL/SWAYAM Courses for the said Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 8.5	<p>Minutes of the meeting of the Board of Studies in Computer Science & Technology (PG).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Computer Science & Technology (PG) and also the Panel of Examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Minutes of the meeting of the Board of Studies in Marine Microbiology.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Marine Microbiology held on 22.12.2021, alongwith the syllabus of GU-ART Marine Microbiology and CDT Marine Microbiology.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.7	<p>Minutes of the meeting of the Board of Studies in Portuguese.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Portuguese held on 04.12.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.8	<p>Minutes of the meeting of the Board of Studies in Environmental Science.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of the meeting of the Board of Studies in Environmental Science held on 07.12.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.9	<p>Implementation of the entire Programme for grant of Contact Hour/Entitlement Marks/Non-Evaluate Credit (NEC) from the Current Semester.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request of the Chairperson of the Board of Studies to implement the Physical Education Programme for grant of Contact Hour/Entitlement Marks/Non-Evaluate Credit (NEC) from the Current Semester in addition to the Intra-mural category.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.10	<p>Ratification of Proposed part amendment to Statute SA-17 (2) (xiii).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the part amendment to Statute SA-17 (2) (xiii) regarding the renaming of the International Relations discipline under School of International and Area Studies as International Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Teaching)</p>
D 8.11	<p>Grant of affiliation to start new Programmes at Goa Medical College & Hospital, Bambolim-Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the reports of the Affiliation Inquiry Committee for the grant of affiliation to start the following new Programmes at Goa Medical College & Hospital, Bambolim-Goa for the academic year 2021-22.</p> <p>1.Master of Occupational Therapy in:</p> <p>a) Mental Health Sciences (2 seats)</p> <p>b) Paediatrics and Developmental Disabilities (2 seats)</p>

	<p>2. Master of Physiotherapy in:</p> <ul style="list-style-type: none"> a) Community Physiotherapy and Rehabilitation (2 seats) b) Pediatrics (1 seat). <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.12	<p>Academic Terms for 2021-22.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the academic terms and the revised terms for the Academic Year 2021-22 for the following programmes:</p> <ol style="list-style-type: none"> 1. B.B.A. 2. M. Pharm 3. B. Arch./M. Arch 4. F.Y. B.E. (Revised) 5. UG/PG General Education Programme (Revised) 6. F.Y./S.Y.BHMS 7. F.Y. B.Sc. Nursing (Revised) <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.13	<p>Continuation and Extension of Affiliation and Affiliation for enrolment of additional seat for the academic year 2021-22.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the report of the Affiliation Inquiry Committee in granting Continuation and Extension of Affiliation for the following programmes at Goa Medical College and Hospital and Affiliation for enrolment of additional seat for the academic year 2021-22.</p> <p>1. Master of Occupational Therapy in:</p> <ul style="list-style-type: none"> a) Neuroscience (02 Seats) and b) Musculoskeletal Sciences and Hand Rehabilitation (01 Seat) <p>2. Master of Physiotherapy in:</p> <ul style="list-style-type: none"> a) Neuroscience (01 Seat) and b) Musculoskeletal Disorders and Sports Medicine (01) Seat. <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Rajesh Pednekar.</p> <p>Unethical publishing in Higher Education.</p> <p>The resolution submitted by Dr. Rajesh Pednekar was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 10	ANY OTHER BUSINESS [A.O.B.]
D 10.1	<p>Proposed Programme Structures for B.Sc. in Fashion and Apparel Design & B.Sc. In Interior Design.</p> <p>The Academic Council approved the following proposed Programme Structure for B.Sc. in Fashion and Apparel Design & B.Sc. in Interior Design:</p>

Course	Course Code	Semester					
		I	II	III	IV	V	VI
Course 1	CC	4	4	3	3	4	4
Course 2	CC	6	6	4	4	4	4
Course 3	CC	6	6	4	4	4	4
Course 4	CC	6	6	4	4		
Course 5	AECC	4	4	3	3		
Subject in FY/SY/TY	GE	4	4	4		4	
Subject in SY/TY	SEC				4	3	
Subject in TY Internship	DSE					3	
Project	DSP						10
Total		30	30	22	22	22	22
		Total					
		Total					
		148					

(Action: Assistant Registrar Academic – PG)

D 10.2	<p>Request received from the Gomantak Ayurved Mahavidyalaya and Research Centre. The Academic Council approved in principle, the implementation of the Gazette of India Part III Sec. 4 published vide No.93 dated 16/02/2022 for the batch admitted for the academic year 2021-22 which shall commence from 1st March 2022 at the Gomantak Ayurved Mahavidyalaya and Research Centre.</p> <p>The House also suggested to place the above amendment before the concerned Board of Studies for consideration and authorized the Vice-Chancellor to approve the proposed amendments on behalf of the Academic Council.</p>
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(Action: Assistant Registrar Academic – Colleges/ Assistant Registrar Academic – PG)

D 10.3	<p>Suspension of clauses of Special Ordinance OS-1. The Academic Council approved the suspension of the following clauses of Special Ordinance OS-1, in view of the re-opening of Universities and Colleges Post Lockdown due to COVID-19 pandemic.</p> <ol style="list-style-type: none"> OS-1.5.1 Paper Setting – Clause (a), (b) and (c) to be suspended and paper setting to be carried out as per the respective Ordinance in the Programme of Study. OS-1.5.3 Conduct of SEE/SEA – Clause (a) and (b) to be suspended and the conduct of SEE/SEA to be carried out as per the respective Ordinance in the Programme of Study. Clause (e) regarding special examination also to be suspended in view of absence of travel restrictions. OS-1.5.4 Evaluation – Clause (a), (b) and (c) to be suspended and evaluation to be carried out as specified in the respective Ordinance. OS-1.10 M.Phil and Ph.D. Programmes – Clauses (i), (ii), (iii) to be suspended in view of the above mentioned notifications.
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(Action: Controller of Examinations)

The meeting ended with thanks to the Chair.

Sd/-
(Prof. V. S. Nadkarni)
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	25.02.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Absent
4	Prof. Ganesh Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave of absence
8	Prof. Vijaya U. Kerkar, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present
12	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Prof. C. U. Rixonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Sought leave of absence
15	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present
16	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.	Present
18	Prof. S. Krishnan, Department of Botany, Goa University.	Present
19	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
20	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
21	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Sought leave of absence
22	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
23	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	Present
24	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Present
25	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
26	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present
27	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Absent

28	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
29	Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present
30	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present
31	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present
32	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
33	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present
34	Dr. Anjali Choubey, Department of English, Goa University.	Present
35	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present
36	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
37	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
38	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present
39	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present
40	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
41	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
42	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
43	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
44	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
45	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Sought leave of absence
46	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
47	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
48	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
49	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
50	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Absent
51	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present
52	Dr. Radhika S. Nayak, Professor and Principal, DCT's S. S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present
53	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Absent
54	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Present
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent

56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
57	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
58	Prof. Carlos M. Fernandes, Librarian, Goa University.	Present
59	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
60	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 8th Meeting of the

X ACADEMIC COUNCIL

Day & Date

13th May, 2022

Time

10.00 a.m.

Council Hall
Goa University

Minutes of the Eight Meeting of the X Academic Council

Date: 13-05-2022

Time: 10.00 a.m.

Venue: Council Hall, Goa University

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

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

The Chairperson informed that the process of amalgamating its existing Department/Centres into respective Schools of Studies has been completed with the notification of the Statute. Ten Schools of Studies have been established on the University Campus headed by a Dean, two Vice-Deans and Programme Directors for the respective Programmes for each School. Henceforth the concept of teaching Departments on the Campus will not exist and every academic Programme which was assigned to a Department on the campus shall be under a particular School.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS				
D 1	CONFIRMATION				
D 1.1	<p>To confirm the minutes of the Seventh Meeting of the X Academic Council held on 25.02.2022.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the Dean, Faculty of Medicine with regard to item No. D 3.7 Minutes of the meeting of Board of Studies in Allied Health Science Courses held on 21.01.2022, that needed to be incorporated into the minutes:</p> <p>Proposed changes:</p> <p>The Academic Council partly approved the amendment to Clause 5 of the Ordinance OC-76.11 regarding Dissertation.</p> <p style="margin-left: 40px;">1. The proposed amendment to clause 5 OC-76.11.5 shall be read as:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 5px;">Existing Clause</th> <th style="text-align: center; padding: 5px;">Proposed Clause</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;"> OC-76.11 Dissertation 5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide. </td> <td style="padding: 5px;"> OC-76.11 Dissertation 5. A Guide shall be appointed by the RC, for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide in one academic year. </td> </tr> </tbody> </table>	Existing Clause	Proposed Clause	OC-76.11 Dissertation 5. A Guide shall be appointed by the RC , for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide.	OC-76.11 Dissertation 5. A Guide shall be appointed by the RC , for a Candidate, based on the Clinical Speciality of the Dissertation. There shall be not more than four Candidates assigned to a Guide in one academic year .
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	<p>The minutes of the meeting of the Seventh meeting of the X Academic Council held on 25.02.2022 were confirmed with the above correction.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General/PG)</p>
D 2	<p>FOLLOW UP ACTION</p>
D 2.1	<p>Follow up action on the minutes of the Seventh Meeting of the X Academic Council held on 25.02.2022.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 25.02.2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	<p>BOARDS OF STUDIES</p>
D 3.1	<p>Minutes of the meeting of the Board of Studies in Environmental Science held on 08.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Environmental Science held on 08.03.2022 including the Semester III and IV syllabus of the M.Sc./M.A. in Environmental Science Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the meeting of the Board of Studies in Fine Art held on 04.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Fine Art held on 04.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Dissertation to be forwarded to the Guide in advance. 2. The Chairperson, BoS was requested to correct the title of the Ordinance. 3. The proposed recommendation for review of remuneration to Examiners, Technical and Supervisory staff at the B.F.A. Graduate and Post Graduate level was withdrawn by the Chairperson, Board of Studies. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Marine Microbiology held on 19.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Marine Microbiology held on 19.04.2022 with the following suggestion:</p> <ol style="list-style-type: none"> 1. The Syllabus for the Ph. D. Entrance test was approved. 2. The Syllabus pertaining to 80 Credits was deferred. 3. Numbering to be corrected under References/Readings of the syllabus for the Ph. D. Entrance Test for Marine Microbiology. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Dentistry held on 11.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Dentistry held on 11.04.2022 recommending the panel of examiners for different examinations at the under-graduate level and the post-graduate level.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.5	<p>Minutes of the meeting of the Board of Studies in Clinical Ayurvedic held on 11.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Clinical Ayurvedic held on 11.03.2022 alongwith the proposed part amendment to Ordinance OC- 21 relating to the Degree of Bachelor of Ayurvedic Medicine and Surgery, B.A.M.S Course.</p> <p>The proposed Ordinance OC – XX.1.12 Number of examiners was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the meeting of the Board of Studies in Para-Clinical Ayurvedic held on 11.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Para Clinical Ayurvedic held on 11.03.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.7	<p>Minutes of the meeting of the Board of Studies in Pre-Clinical Ayurvedic held on 11.03.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Pre-Clinical Ayurvedic held on 11.03.2022.</p> <p>The revised syllabus prescribed by NCISM was approved for implementation from Academic Year 2021-2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the meeting of the Board of Studies in Architecture held on 23.12.2021 and 05.01.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 23.12.2021 and 05.01.2022 with the following suggestion.</p> <ol style="list-style-type: none"> 1. The number of hours for the Studio Component to be added. 2. Credits for Semester V, Research Methodology Course to be assigned and treated as an Audit Course. 3. Credits for Semester VI, Interior Landscaping Course to be assigned and treated as an Audit Course. 4. The Chairperson, Board of Studies was requested to rework and submit the revised structure and syllabus to be implemented from the Academic Year 2022-23 for the consideration of the Academic Council during its next meeting. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in International Hospitality Management held on 28.04.2022.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in International Hospitality Management held on 28.04.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.10	<p>Minutes of the meeting of the Board of Studies in Women's Studies held on 09.05.2022. The Academic Council approved the minutes of the meeting of the Board of Studies in Women's Studies held on 09.05.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 4	<p>REPORTS OF THE AFFILIATION INQUIRY COMMITTEE</p>
D 4.1 D 4.1.1	<p>Govt. College of Arts, Science & Commerce, Sanquelim Goa B.Sc. Mathematics (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of Affiliation for the B. Sc. Mathematics Programme for the academic year 2022-23.</p> <p>It was decided to delete the essential condition proposed by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.2	<p>M.Sc. Mathematics The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for M .Sc. Mathematics Programme for the academic year 2022-2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.3	<p>B.A. Geography (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for B.A. Geography (Honors) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.4	<p>F.Y.B.Sc. Geography & S.Y.B.Sc. Geography The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for F.Y. B.Sc. Geography and extension of affiliation for S.Y.B.Sc. Geography Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.5	<p>B.Sc. Botany (honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for B.Sc. Botany (Honors) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2 D 4.2.1	<p>St. Xaviers College, Mapusa Goa B.Sc. Biotechnology (Honors) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for B.Sc. Biotechnology (Honors) Programme for the academic years 2022-23, 2023-24 and 2024-25 with an intake of 30</p>

	<p>students.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.2.2	<p>M.Sc. Physical Chemistry The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Physical Chemistry Programme for the academic years 2022-23, 2023-24 with an intake of 20 students.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.2.3	<p>B.A. Journalism The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Journalism (Honors) Programme for the academic year 2022-23.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.2.4	<p>B.A. Mass Communication The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Mass Communication (Honors) Programme for the academic year 2022-23.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.2.5	<p>B.C.A. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.C.A. Programme for the academic years 2022-23, 2023-24 and 2024-25.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.2.6	<p>M.Com. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Com Programme for the academic years 2022 -23, 2023-24 and 2024-25.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.3 D 4.3.1	<p>Mandre College of Commerce, Economics and Management, Mandre Goa B.Com. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for the B.Com Programme from the academic year 2022-23 onwards.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.4 D 4.4.1	<p>Sridora Caculo College of Commerce and Management Studies, Mapusa Goa B.C.A. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the academic years 2022-23, 2023-24 and 2024-25.</p> <p>(Action: Assistant Registrar Academic – General)</p>

D 4.5 D 4.5.1	<p>Govt. College of Commerce & Economics, Borda Margao Goa. B.Com. Business Management (Honors)</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. Business Management (Honors) Programme for the academic year 2022-2023. It was suggested that the Examination fees charged for the Programme should be included in the fees structure.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.6 D 4.6.1	<p>Shree Damodar College of Commerce & Economics, Margao Goa. M.Com.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Com. Programme for three academic years 2022-2023, 2023-2024 and 2024-2025.</p> <p>It was also decided to write to the College seeking clarification on point No. 2 of the essential conditions to be fulfilled.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.6.2	<p>B.C.A.</p> <p>The Academic Council approved the continuation of affiliation for B.C.A. Programme for the academic year 2022-23 instead of three years which was recommended by the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.6.3	<p>B.B.A. (FS)</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (FS) Programme for the academic years 2022-2023, 2023-2024 and 2024-2025.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.6.4	<p>B. Voc. Software Technologies</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B. Voc. (Software Technologies) Programme for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.6.5	<p>PG Diploma in Finance and Taxation</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Post Graduate Diploma in Finance and Taxation Programme for the academic year 2022-2023.</p> <p>It was resolved to constitute a committee to scrutinize the matter regarding the number of students for the programme and place its Report before the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 4.7 D 4.7.1	<p>Dhempe College of Arts and Science, Miramar Panaji Goa M.Sc. Analytical Chemistry</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Analytical Chemistry for the academic years 2022-23 and 2023-24 with a sanctioned intake of 30 students.</p> <p>Under Observation, “Karl Fisher equipment suggested by earlier AIC has been purchased and is in working Condition” to be mentioned as point no. 2.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.7.2	<p>B.A. Konkani (Honors)</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the appointment of additional faculty for the programme as per the work-load and for grant of continuation of affiliation for B.A. Konkani (Honors) for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.7.3	<p>F.Y. B.A. Additional Division S.Y.B.A. Additional Division</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of affiliation for additional 3rd division of F.Y.B.A for the academic year 2021-22 and extension of affiliation for additional 3rd division of S.Y.B.A. for the academic year 2022-23.</p> <p>The appointment of an additional faculty as per the demand of work-load was also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 5	<p>ORDINANCES AND STATUTES</p> <p>D 5.1</p> <p>To consider proposed amendment to Statute SA-37 relating to the minimum qualification and experience for appointment of teachers in Ayurveda Colleges affiliated to Goa University.</p> <p>The Academic Council approved the proposed amendment to Statute SA-37 relating to the minimum qualification and experience for appointment of teachers in Ayurveda Colleges affiliated to Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 5.2	<p>To consider the Ordinance relating to the establishment and Operation of Academic Bank of Credits.</p> <p>The Academic Council approved in principle the ordinance relating to the establishment and Operation of Academic Bank of Credits with the following suggestions:</p> <ol style="list-style-type: none"> 1. Ordinance Clause OA XX 2 (xv), to be replaced with shall be eligible for credit transfer after notification of implementation is issued by the University. 2. It was decided to place the proposed ordinance before the Drafting and Vetting Committee and thereafter the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 5.3	<p>To consider the proposed new Ordinance OA-XX relating to the three years Degree Programme of Bachelor of Social Work (B.S.W)</p> <p>The Academic Council approved the proposed new Ordinance OA-XX relating to the three years Degree Programme of Bachelor of Social Work (B.S.W).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To consider proposed new Ordinance OC-XX relating to the award of a four-year Bachelor of Science (Nursing) Degree of Goa University.</p> <p>The Academic Council approved the proposed new Ordinance OC-XX relating to the award of a four-year Bachelor of Science (Nursing) Degree of Goa University with a suggestion to indicate full forms of abbreviations used such as OSCE in the Ordinance.</p> <p>It was also suggested that OC-XX.10 (b) shall be suitably reworked to indicate preparation of minimum three sets of question papers.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.5	<p>Suspension of attendance Clause under Special Ordinance OS – 1.</p> <p>The Council deliberated on the matter pertaining to the attendance of students. It was informed that the UGC has not issued any revised guidelines regarding the attendance after the second or third wave of the COVID-19 Pandemic in spite of advising to go for academic activities in physical mode.</p> <p>The Colleges were therefore advised not to stop students from attending the examinations for want of attendance. The Council also agreed that the clause on attendance cannot be suspended until Ordinance OS-1 is repealed or the UGC issues suitable revised guidelines in the matter.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 6	<p>OTHER COMMITTEES</p>
D 6.1	<p>Matter relating to examining the practices followed by Self Financing Colleges in running the Programme.</p> <p>Prof. K. R. S. Priolkar, Chairperson of the Committee briefed the House on the background of the issue.</p> <p>After discussion, the Academic Council accepted the recommendation relating to examining the practices followed by Self Financing Colleges in running the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 6.2	<p>Duration for the Completion of the Programme under OA-16.11.</p> <p>The Academic Council approved the recommendation of the Justice Lavande Committee pertaining to OA-16.11 Duration for the Completion of the Programme in the case of Sweta Suhas Gad, Department of Botany, Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>

D 7	OTHER ITEMS
D 7.1	<p>Fees relating to Certificate, Under Graduate, Post Graduate & Ph.D. programmes offered on the Goa University Campus and Research Centre.</p> <p>The Academic Council accepted the revised fee structure suggested by the Committee for Certificate, Under Graduate, Post Graduate & Ph.D. programmes offered on the Goa University Campus and Research Centre for the Academic year 2022-23. The fees for MSW Programme to be in line with fees of M.A./M.Com Programme.</p> <p>The Academic Council also resolved to increase the Examination and other fees payable by students such as Registration/Enrolment, Eligibility, and Migration by 5% annually.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.2	<p>To consider the Academic Terms for the Programmes on campus and PG General Education Programmes at affiliated colleges for the Academic Year 2022-23.</p> <p>The proposed academic terms for the Programmes on campus and General Education Programmes offered at affiliated colleges for the Academic Year 2022-23 were presented. It was suggested that the same terms proposed for on-campus programs may be applied to the MSW program. The Council noted that with the proposed arrangements, the academic year 2023-24 will begin by mid-June 2023.</p> <p>Preparatory Break indicated in the Academic Terms (PG Campus) for Sem III/IV/V/VI to be corrected to '14 days'.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG/Colleges)</p>
D 7.3	<p>To consider the proposed academic terms for the Academic Year 2022-23.</p> <p>The Academic Council approved the following proposed Academic Terms for the Academic Year 2022 - 23:</p> <ol style="list-style-type: none"> 1. FY/SY B.Ed. 2. FY/SY M. Ed. 3. Diploma in Pre-Primary Teacher Education Programme <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Academic Terms for 2021 – 2022.</p> <p>The House was informed that the revised academic terms and the academic terms for the Academic Year 2021-22 for the following programmes were approved by the Vice Chancellor on behalf of the Academic Council. The House ratified the action taken by the Vice-Chancellor.</p> <ol style="list-style-type: none"> 1. MD/MS/Diploma PG 2. S.Y. Regular Batches of Allied Health Science Programme 3. Third & Fourth Year Regular Batches of Allied Health Science Prog. 4. Revised Term of BDS/MDS 5. F.Y. B. Pharm. (Revised) 6. BE (Sem. II to VIII) and ME (Sem. II to IV) 7. F.Y. Regular Batches of Allied Health Science Programme

	<p>8. IV BHMS (Old Course) 9. I to IV Year B.Sc. Agriculture 10. F.Y. BAMS (New)</p> <p>It was informed that representations were received from UCTAG and the Principals of the General Education Colleges to bring back the Academic Terms to normal at the earliest in view of various problems being faced by the concerned students. The Vice-Chancellor in consultation with the Principals and considering the provisions of the OS-1, has approved the revised Academic Terms for the AY 2021-22 for the Undergraduate General Education Programmes with the reduction on the syllabus to 80% on behalf of the Academic Council. This would enable the University to start the academic year 2023-24 by mid-June 2023.</p> <p>It was further informed that in order to achieve the above objective it was also required to reduce the time involved in the conduct of SEAs of the ongoing semesters and hence it was essential to permit colleges conduct the said examinations in physical mode. It was therefore proposed revoking of the earlier decision of suspending the provisions of OS-1 that permitted paper setting, conduct of SEE/SEA and Evaluation at colleges and permit the examinations scheduled during June/July 2022 need to be conducted by respective colleges only as per other provisions of the relevant ordinances.</p> <p>The Academic Council unanimously resolved to temporarily revoke the suspension of clauses OS-1.5.1 (a) (b) and (c); OS-1.5.3 (a) (b) and (e) of Ordinance OS-1 relating to paper setting, conduct of various forthcoming semester end examinations including assessment of General Education Programmes offered by <u>General Education Colleges</u>. This decision would apply only to the ensuing examinations of the current academic year. The House also authorized the Vice-Chancellor to initiate necessary action, pending finalization of the minutes of the meeting.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 10	ANY OTHER BUSINESS [A.O.B]
D 10.1	<p>Matter regarding denial of permission to Shri Kamaxidevi Homoeopathic Medical College, Shiroda Goa for the Academic Year 2021-22.</p> <p>The Academic Council noted the decision taken by the National Council of Homeopathy withholding permission to admit students for the Academic Year 2021-22 in the Appeal of the College.</p> <p>After deliberation, the Academic Council resolved not to grant affiliation to Shri Kamaxidevi Homoeopathic Medical College to admit students for the First Year BHMS Programme for the Academic Year 2022-23 till the college receives proper approvals from the National Council of Homeopathy.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 10.2	<p>Introduction of Minor Degree for Bachelor of Engineering Programmes.</p> <p>The House noted that no submission made by any of the Chairperson of the Engineering Boards of Studies nor the Dean, Faculty of Engineering had proposed the part amendments to the Ordinance OC-10B.</p>

Prof. V. N. Shet, Dean, and Faculty of Engineering clarified that the Board of Studies needed more time to deliberate and finalize the minor degrees. He assured the House that the Board of Studies will make suitable recommendation before the next meeting of the Academic Council.

The Dean was requested to ensure that each of the Boards of Studies prepare a minimum of two minor degrees specializations.

(Action: Assistant Registrar Academic – PG)

The meeting ended with thanks to the Chair.

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

Date: 26.05.2022

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	13.05.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present
4	Prof. Ganesha Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present
8	Prof. Savita S. Kerkar, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present
12	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Prof. C. U. Rixonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Absent
14	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present
15	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
16	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
18	Prof. S. Krishnan, Department of Botany, Goa University.	Present
19	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
20	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
21	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Absent
22	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
23	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	Present
24	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Present
25	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
26	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present
27	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Absent
28	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
29	Prof. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present

30	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present
31	Ms. Yma F. Pinto, Goa Business School, Goa University.	Absent
32	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
33	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Absent
34	Dr. Anjali Choubey, Department of English, Goa University.	Present
35	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present
36	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Absent
37	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
38	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present
39	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present
40	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
41	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Absent
42	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
43	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcella, Goa.	Present
44	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
45	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
46	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
47	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
48	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
49	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
50	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana.	Absent
51	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present
52	Dr. Radhika S. Nayak, Professor and Principal, DCT's S. S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa.	Present
53	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present
54	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Absent
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Present
57	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
58	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
59	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
60	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 9th Special Meeting of the

X ACADEMIC COUNCIL

Day & Date

Saturday, 30th July, 2022

Time

10.00 a.m.

**Council Hall
Goa University**

Minutes of the Ninth (Special) Meeting of the X Academic Council

Date: 30-07-2022

Time: 10.00 a.m.

Venue: Council Hall, Goa University

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

The Chairperson (Vice-Chancellor) welcomed the members to the Ninth (Special) meeting of the X Academic Council and thanked them for their presence at a short notice.

The Chairperson informed the House that since the term of the Academic Council was up to 31st July, 2022 and as there were important items that needed to be discussed and deliberated upon by the full House, a special meeting of the Academic Council was required before the commencement of the new academic year 2022-23, more importantly the minutes of the Boards of Studies relating to General Education Post Graduate Programmes offered at the University Campus and Affiliated Colleges and the new proposed Ordinance relating to the Programmes of study based on the Choice Based Credit System as per NEP 2020 requirements.

Further, the Vice-Chancellor informed the House that as resolved in the earlier meeting, the Boards of Studies were requested well in advance to modify the syllabus so as to offer an 80 Credit PG Programme so as to enable credit transfer under ABC as well as to possibly apply the provisions of NEP 2020 for the PG programmes. He said that, the UGC is yet to notify the official version of the recommendations applicable to UG and PG programmes under NEP 2020 and this might require further changes to the proposed ordinance under agenda item D 5.2. Hence, the Vice-Chancellor suggested that the items under **D5: Statutes and Ordinances** would be taken first for discussion so that the structure of the syllabi proposed by the various Boards of Studies would be clear to all the Members.

He also informed that this being a Special meeting only items on the agenda would be discussed.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the proposed part amendment to Statute SB -15.4 relating to Direct recruitment.</p> <p>The Registrar (Member-Secretary) briefed the House on the proposed part amendment.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Statute SB – 15.4 relating to Direct recruitment with the suggestion to modify the last paragraph of the proposed amendment as below:</p> <p>“The discipline to be considered as relevant/allied subject shall be decided by the Dean of the concerned School in consultation with the members of the School Council before notifying the vacancy.”</p>

	(Action: Assistant Registrar Administration - Teaching)
D 5.2	<p>To consider the proposed New Ordinance Governing the PG General Education Programmes offered at the University Schools and Affiliated Colleges.</p> <p>The Chairperson of the Committee, Prof. P. K. Sudarshan briefed the members on the proposed new Ordinance and highlighted the recommendations of the Committee.</p> <p>After detailed deliberation, the Academic Council approved the proposed new Ordinance governing the PG Programmes offered at the University Schools and Affiliated Colleges with the following suggestions:</p> <ol style="list-style-type: none"> 1. Those students who completed 4-year UG Degree Honours with Research shall be required to study the Core and Electives Courses offered at I and II Semesters at the Masters level and those who have completed the 4 years UG Degree Honours with Core Courses shall study the Research Specific Courses, Generic Electives, and Dissertation offered at III and IV Semesters at the Master's level. 2. The 4 credits allotted to Research Internship, Research Conceptualization, as a part of the Dissertation, shall be evaluated at the beginning of the IV Semester. 3. All Optional Courses shall be termed as Elective Courses as the UGC guidelines/documents use the term Elective Courses: The Generic Elective (GE), Research Specific Elective (RSE), Discipline Specific Elective (DSE) 4. The Grievance Committee shall continue. However, the students have to lodge their grievances within 10 days of showing the answer books/marks to them. The decision of the Grievance Committee shall be communicated to the students within one month of submitting the grievance to the Committee. The grievance by students shall not affect the declaration of results of other students. 5. Instead of the term Department Council, the term Discipline Specific Faculty Committee (DFC) in case of Schools/Department Faculty Committee in case of Colleges shall be used in the Ordinance. 6. Number of Credits for the Course to be clearly mentioned. 7. The word Faculties to be replaced with 'Schools'. 8. Internship part to be specified clearly. <p>It was resolved to place the proposed Ordinance before the Drafting and Vetting Committee and thereafter the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by Prof. P.K. Sudarshan, Chairperson and the members of the Committee in drafting the new Ordinance within limited the time frame given to them.</p>
	(Action: Assistant Registrar Academic – PG)
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Marine Microbiology meeting held on 19.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marine Microbiology meeting held on 19.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The month and year mentioned in the heading of the Syllabus document to be corrected from September 2022 to August 2022.

	<p>2. The Course Codes for the PG programmes to be revised/changed. The Controller of Examination was requested to draw up a uniform pattern to be made applicable across all disciplines in consultation with a few Deans and the Chairpersons of the Boards of Studies.</p> <p>3. The Chairperson, Board of Studies was requested to rework on the following Elective Courses giving more details:</p> <ul style="list-style-type: none"> a) MMO-22-213 'Field Trip/Study Tour – Practical' b) MMO-22-214 'Internship' <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Marine Science meeting held on 28.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marine Science meeting held on 28.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The month and year mentioned in the heading of the Syllabus document to be corrected from September 2022 to August 2022. 2. The Course Codes for the PG programmes to be revised/changed. 3. Total Number of Credits indicated as a footnote to the Programme Structure to be deleted. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Earth Science (Applied Geology) meeting held on 29.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Earth Science (Applied Geology) meeting held on 29.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The number of hours to be assigned to each module in Courses. 2. Theory component of one credit to be included for the Practical Courses. 3. Course GLC-22-107 Geological Field Mapping to be offered as a new Theory Course. 4. Course Code: GLC-22-207 Geological Field Training to be included as a part of the Dissertation. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Mathematics meeting held on 22.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mathematics meeting held on 22.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programmes to be revised/changed. 2. The word 'Optional Courses' to be replaced with 'Elective Courses'. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The proposed syllabus for Semester III and Semester IV was deferred.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.5	<p>Minutes of the Board of Studies in Environmental Science meeting held on 20.04.2022. The Academic Council approved the minutes of the Board of Studies in Environmental Science meeting held on 20.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The month and year mentioned in the heading of the Syllabus document to be corrected from September 2022 to August 2022. 2. The Course Codes for the PG programmes to be revised/changed. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Sociology meeting held on 26.04.2022. The Academic Council approved the minutes of the Board of Studies in Sociology meeting held on 26.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programmes to be revised/changed. 2. The column indicating Lecture Hours per week in programme structure to be removed/deleted. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Public Administration meeting held on 01.07.2022. The Academic Council approved the minutes of the Board of Studies in Public Administration meeting held on 01.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The duration for the internship to be specified. 2. The Course Codes for the PG programmes to be revised/changed. 3. Number of hours for the Course PARSOC5 Community Engagement and Rural Development to be corrected. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Physics meeting held on 24.03.2022. The Academic Council approved the minutes of the Board of Studies in Physics meeting held on 24.03.2022 with the suggestion to revise/change the Course Codes for the PG Programme.</p> <p>The discussion on the proposed syllabus/structure for Semester III and Semester IV was deferred.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the Board of Studies in History meeting held on 25.04.2022. The House did not consider the minutes of the Board of Studies in History as the Board had not recommended the syllabus for Semester II. The Chairperson expressed his displeasure on behalf of the House about the fact that in spite of the official intimation given almost four months in advance, the said Chairperson did not take up the matter in Board of Studies. The Chairperson, Board of Studies, was advised to hold a meeting of the Board of Studies and submit the Syllabus for Semesters I and II on an urgent basis.</p> <p>The Vice-Chancellor was authorized to approve the Syllabus on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Biochemistry meeting held on 22.04.2022. The Academic Council approved the minutes of the Board of Studies in Biochemistry</p>

	<p>meeting held on 22.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The Chairperson, Board of Studies was requested to indicate the number of hours unit wise for the courses in the syllabus. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.11	<p>Minutes of the Board of Studies in Political Science meeting held on 25.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Political Science meeting held on 25.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The Chairperson, Board of Studies was requested to rework the number of hours in the proposed syllabus. 3. Course Code PSDSOC205 Politics in the Developing World, to be corrected. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Philosophy in the School of Sanskrit, Philosophy and Indic Studies (SSPIS) meeting held on 29.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Philosophy in the School of Sanskrit, Philosophy and Indic Studies (SSPIS) meeting held on 29.04.2022 with the suggestion to revise/change the Course Codes for the PG Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Library and Information Science meeting held on 16.05.2022 and 30.05.2022.</p> <p>The Academic Council deferred the minutes of the Board of Studies in Library and Information Science meeting held on 16.05.2022 and 30.05.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.14	<p>Minutes of the Board of Studies in Commerce UG meeting held on 19.04.2022. (Item withdrawn)</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.15	<p>Minutes of the Board of Studies in International Studies meeting held on 22.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in International Studies meeting held on 22.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Prerequisites for the courses to be made as 'Graduate in any discipline'. 2. The Course Codes for the PG Programme to be revised/changed. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.16	<p>Minutes of the Board of Studies in English meeting held on 25.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in English meeting held on 25.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programmes to be revised/changed. 2. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.17	<p>Minutes of the Board of Studies in Chemistry PG meeting held on 26.04.2022.</p>

	<p>The Academic Council approved the minutes of the Board of Studies in Chemistry PG meeting held on 26.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The Chairperson, Board of Studies was requested to clearly specify the number of hours in some courses. 3. Repetition of content which is taught in lower levels such as HSSC and Graduation level may be categorised as bridge course and shall not be repeated in the Core/elective Courses at the PG level. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Psychology meeting held on 20.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Psychology meeting held on 20.04.2022 with the suggestion to revise/change the Course Codes for the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.19	<p>Minutes of the Board of Studies in Social Work meeting held on 28.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Social Work meeting held on 28.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. There should be a choice of at least two Discipline Specific Elective Courses in each of the Semesters I and II. 2. The University Librarian was requested to review the reference list/readings/books recommended by the Chairperson, Board of Studies. 3. The heading/titles mentioned in the Course to be corrected. 4. The Course Codes for the PG Programme to be revised/changed. 5. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the Syllabus on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Women's Studies meeting held on 21.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Women's Studies meeting held on 21.04.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Minimum two optional courses to be offered in a semester. 2. The Course Codes for the PG Programmes to be revised/changed. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred by the House. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.21	<p>Minutes of the Board of Studies in French and Francophone Studies meeting held on 22.04.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in French and</p>

	<p>Francophone Studies meeting held on 22.04.2022 with the suggestions to revise/change the Course Codes for the PG programme.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.22	<p>Minutes of the Board of Studies in Microbiology meeting held on 19.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 19.07.2022 with the following suggestion:</p> <ol style="list-style-type: none"> 1. Optional Courses to be indicated separately for each semester. 2. The Course Codes for the PG Programme to be revised/changed. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.23	<p>Minutes of the Board of Studies in Electronics meeting held on 21.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 21.07.2022 with the suggestion to revise/change the Course Codes for the PG Programme.</p> <p>However, B. Voc. in Electronics, Instrumentation and Computer Networking Course structure and the proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.24	<p>Minutes of the Board of Studies in Portuguese meeting held on 01.07.2022 and 22.07.2022.</p> <p>The Academic Council partly approved the minutes of the Board of Studies in Portuguese meeting held on 21.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Part A of the minutes was deferred. 2. It was informed that the Board of Studies should work within the framework of Goa University Statutes and Ordinances and should not make proposals that do not fall within its ambit. Thus the irrelevant recommendations to be expunged by the Board from its minutes. 3. RSOC semester IV total credits to be corrected. 4. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the Syllabus on behalf of the Academic Council.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the House.</p>

(Action: Assistant Registrar Academic – PG)	
D 3.25	<p>Minutes of the Board of Studies in Data Science meeting held on 26.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Data Science meeting held on 26.07.2022 with the suggestion to revise/change the Course Codes for the Programme.</p>
(Action: Assistant Registrar Academic – PG)	
D 3.26	<p>Minutes of the Board of Studies in Hindi meeting held on 10.05.2022 and 25.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 10.05.2022 and 25.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Chairperson, Board of Studies was requested not to indicate the titles of the Courses in English language. 2. The Course Codes for the PG Programme to be revised/changed. 3. Semester wise the optional courses to be distributed. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.
(Action: Assistant Registrar Academic – PG)	
D 3.27	<p>Minutes of the Board of Studies in Geography meeting held on 25.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Geography meeting held on 25.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/Changed. 2. DSCC-GEO 104: Theory: Environmental Geography to be replaced. 3. Courses to be shown Semester wise. 4. Separate Course Codes to be allotted to the Theory and Practical Courses. 5. Programme outcome and Course outcome to be added. 6. Lecture hours per week to be removed. 7. Number of Hours for each module to be clearly specified. 8. Date of implementation to be corrected to Academic Year 2022-23. 9. Suggested titles of the Courses to be checked. 10. The Board was requested to submit the syllabus as per format specified. 11. Typographical errors to be corrected. 12. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p>
(Action: Assistant Registrar Academic – PG)	
D 3.28	<p>Minutes of the Board of Studies in Botany meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Botany meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. Optional Courses to be indicated separately for each semester. 3. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic</p>

	<p>Council.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.29	<p>Minutes of the Board of Studies in Biotechnology meeting held on 20th May 2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 20th May 2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG programme to be revised/Changed. 2. Minimum two optional courses to be offered. Four credits of optional courses shall be added in semester I and two credits in semester II. 3. Prerequisites for the Course to be added. 4. Course objectives to be included. 5. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions and thereafter the Vice-Chancellor was authorized to approve the same on behalf of the Academic Council. 6. The proposed syllabus/Structure for M.Sc. Biotechnology and M.Sc. Marine Biotechnology of Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.30	<p>Minutes of the Board of Studies in Food Technology meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Food Technology meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The word ‘&’ used in the Course Code of the Programme to be removed/deleted. 2. The Course Codes for the Programme to be revised/Changed. 3. Programme structure to be changed. 4. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.31	<p>Minutes of the Board of Studies in Zoology meeting held on 26.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 26.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Number of credits for the course should be checked. 2. The Course codes and the Hours to be clearly mentioned/formatted. 3. The proposed syllabus/structure for Semester III and Semester IV was deferred by the house. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.32	<p>Minutes of the Board of Studies in PGDCG & MLT meeting held on 26.07.2022. (Item Withdrawn)</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.33	<p>Minutes of the Board of Studies in Marathi meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Chairperson, Board of Studies was requested not to indicate the titles of the

	<p>Courses in English language.</p> <ol style="list-style-type: none"> 2. The Course Codes for the programmes to be revised/changed. 3. The suggested titles of the courses to be checked. 4. MRDSOC 204 to be removed. 5. Number of hours for each module to be clearly specified. 6. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The proposed syllabus/Structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.34	<p>Minutes of the Board of Studies in Economics meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Economics meeting held on 27.07.2022 with the suggestion to revise/change the Course Codes for the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.35	<p>Minutes of the Board of Studies in Konkani meeting held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 27.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/Changed. 2. The Chairperson, Board of Studies was requested not to indicate the titles of the Courses in English language. 3. The suggested titles for some of the courses to be checked for correctness. 4. The Discipline Specific Core Course (KKC 502 Research Methodology) to be offered as RSE. 5. Course Objectives and Learning outcomes in the syllabus to be clearly indicated. 6. The Chairperson, Board of Studies was requested to resubmit the syllabus incorporating the suggestions. <p>The Vice-Chancellor was authorized to approve the same on behalf of the Academic Council.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.36	<p>Minutes of the Board of Studies in Commerce PG meeting held on 02.06.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Commerce PG meeting held on 02.06.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Course Codes for the PG Programme to be revised/changed. 2. The word 'Course' to be replaced with 'Programme'. 3. The Paragraphs on 'Duration of the Programme', 'Credits' and 'Scheme of Teaching' to be deleted. 4. 'Need of the Course' to be replaced with 'prerequisites for the Course'.

	<p>5. The word 'Self Study' to be deleted. 6. Grammatical mistakes to be corrected in the syllabus. 7. Review of DSOC105 and OGC 032 Corporate Mergers and Acquisitions 8. DSOC025 Direct Taxes Unit 4 "Taxation of Companies" Course codes to be corrected.</p> <p>The proposed syllabus/structure for Semester III and Semester IV was deferred by the house.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
	<p>The Registrar requested the members to consider the fact that several Chairpersons were requested to resubmit the minutes of the Boards of Studies incorporating the changes suggested by the House. He requested the House to authorize the Vice-Chancellor to approve the on behalf of the Academic Council. The Registrar also informed that there were other Boards of Studies minutes as well as Affiliation Inquiry Committee Reports that required the approval of the Academic Council and requested the House to authorize the Vice-Chancellor to approve them on behalf of the House in consultation with the Deans of the Schools and report such approvals to the Academic Council at its next meeting for ratification.</p>

The Vice-Chancellor thanked and appreciated all the members for their wholehearted support and informed that this was the last meeting of the X Academic Council constituted for the present term and that a new Council would be constituted during the next month. Both Vice-Chancellor and Registrar thanked the outgoing members for their support during last few months.

The meeting ended with thanks to the Chair.

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

Date: 18.10.2022

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	30.07.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Sought leave of absence
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Absent
8	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
13	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
14	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
15	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. S. Krishnan, School of Biological Sciences and Biotechnology, Goa University.	Present
18	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
19	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
20	Prof. Rahul Tripathi, D.D. Kosambi School of Social Sciences and Behavioural Studies, Goa University.	Absent
21	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
22	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	Absent
23	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence
24	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present
25	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	
26	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present

27	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
28	Prof. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present
29	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Sought leave of absence
30	Ms. Yma F. Pinto, Goa Business School, Goa University.	Sought leave of absence
31	Dr. Prakash Pariekar, Shenoi Goembab School of Languages & Literature, Goa University.	Sought leave of absence
32	Dr. Joanna Pereira Coelho, D.D. Kosambi School of Social Sciences and Behavioural Studies, Goa University.	Present
33	Dr. Anjali Choubey, Shenoi Goembab School of Languages & Literature, Goa University.	Present
34	Dr. Nitin S. Sawant, School of Biological Sciences and Biotechnology, Goa University.	Present
35	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
36	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
37	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Present
38	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present
39	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
40	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
41	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
42	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
43	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
44	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
45	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
46	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
47	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
48	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
49	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Absent
50	Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present
51	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
52	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent

53	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
54	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
55	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
56	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
57	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 10th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Monday, 19th September, 2022

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Tenth Meeting of the X Academic Council

Date: 19.09.2022

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

The Chairperson (Vice-Chancellor) welcomed the members of the newly reconstituted X Academic Council and informed that, besides the Ex-Officio members, the Academic Council is represented by University Professors, Principals of Affiliated Colleges, University Teachers, Representative of SC/ST Category, Elected Members, and five External Members who are the Nominees of the Honourable Chancellor whose term is of two years. The Chairperson introduced the External members who have excelled in their respective fields, Shri Damodar Mauzo, Jnanpith Awardee and Konkani Writer, Shri Brahmanand Shankwalkar, former Indian Footballer and Arjuna and Padma Shri Awardee, Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC), Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad, as well as Dr. Ravindra Kulkarni, Pro Vice-Chancellor, Mumbai University, who sought leave of absence due to the prior commitments.

The Chairperson informed the House that Goa University was saddened due to the sad demise of Prof. B Sheik Ali the founder Vice-Chancellor of Goa University, who was instrumental in setting up the Goa University right from its initial stages and requested the House to maintain one minute of silence in honour of the departed soul.

The Chairperson requested the members to refrain from repeating viewpoints if the same were already presented by other members during the discussion and appealed to the members for their co-operation to complete the business in the shortest possible time.

The Chairperson also informed that the University has taken steps to implement the New Education Policy 2021 and has already implemented it for the Post Graduate General Education Programmes offered at the University Campus and Affiliated Colleges. With these introductory remarks the Vice-Chancellor requested the Registrar (Member Secretary) to take up the Agenda.

Thereafter, the agenda was taken up for discussion.

One of the new elected members raised a point of order stating that the agenda was received late by them and that the provision of the Statute for the conduct of the meeting was not followed in their case. The Registrar informed the Honourable member that due to unforeseen circumstances, the election of seven teacher representatives on the Academic Council was delayed due to which the said situation has arisen. The Registrar also pointed out that as per Clause SSA-2 (iii) c non-receipt of notice, agenda and other papers of connected with the meeting of the Academic Council does not invalidate the proceeding of the meeting.

The Chairperson assured the House that the University has been following all the statutory requirements with reference to the notice of meeting and sending the agenda and said that this

was followed for this meeting as well. He also informed that the dates for the meetings of the Academic Council are notified well in advance and would be informed to the members later during the meeting.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eight meeting of the X Academic Council held on 13th May, 2022.</p> <p>As no observations were received from the members, the minutes of the Eight meeting of the X Academic Council held on 13th May, 2022 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 1.2	<p>To confirm the minutes of the Ninth (Special) meeting of the X Academic Council held on 30th July, 2022.</p> <p>The Member Secretary informed the House that observations/comments were received from the Dean, Manohar Parrikar School of Law, Governance & Public Policy, Chairperson Board of Studies and member of the Academic Council with regards to the following Boards of Studies that need to be incorporated in the minutes:</p> <p>D 3.7 Minutes of the Board of Studies in Public Administration meeting held on 01.07.2022. Point 3 of the suggestion to be deleted.</p> <p>D 3.19 Minutes of the Board of Studies in Social Work meeting held on 28.04.2022. The point 1 of the suggestion to be corrected to: 1. There should be a choice of at least two Discipline Specific Elective Courses in each of the Semesters I and II.</p> <p>D 3.20 Minutes of the Board of Studies in Women's Studies meeting held on 21.04.2022. Point 3 of the suggestion to be deleted.</p> <p>The minutes of the Ninth (Special) meeting of the X Academic Council held on 30th July, 2022 were confirmed incorporating the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Eight meeting of the X Academic Council held on 13th May, 2022.</p> <p>The Academic Council noted the Action taken/initiated on the various decisions taken in its meeting held on 13th May, 2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 2.2	<p>Follow up action on the minutes of the Ninth (Special) meeting of the X Academic Council held on 30th July, 2022.</p> <p>The Academic Council noted the Action taken/initiated on the various decisions taken</p>

	<p>in its meeting held on 30th July, 2022.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Interdisciplinary and Transdisciplinary meeting held on 11.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Interdisciplinary and Transdisciplinary meeting held on 11.08.2022 recommending the two Credit Ph.D. Research and Publication Ethics Course (RPE).</p> <p>The House suggested that an online Course could be developed and recorded in DDLI by identifying teachers to teach the Course.</p> <p>The House resolved to reassign the Credits the Theory Courses to be undertaken by Research Scholars pursuing their Ph.D. Programme as under:</p> <p><i>OA-19A.4 (ix) a) "The Research Scholar is required to undergo successfully the following three Theory Courses:</i></p> <ul style="list-style-type: none"> <i>(i) Research Methodology (4 Credits)</i> <i>(ii) Advanced Theory related to the proposed research work in the chosen field of research (4 Credits).</i> <i>(iii) Research and Publication Ethics (RPE) (2 Credits). (1 Credit = 15 contact hours)"</i> <p>The Vice-Chancellor was authorised to approve the proposed part amendment to Ordinance OA-19A.4 (ix) a) on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Electronics & Telecommunication and Electronics & Communication meeting held on 03.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics & Telecommunication and Electronics & Communication meeting held on 03.08.2022.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Computer Engineering meeting held on 29.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Engineering meeting held on 29.07.2022 with the suggestion to add existing packages as part of the practicals.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.4	<p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 06.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 06.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Civil Engineering meeting held on 11.07.2022</p> <p>The Academic Council approved the minutes of the Board of Studies in Civil Engineering meeting held on 11.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Electronics and Telecommunication online meeting held on Monday 11.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics and Telecommunication online meeting held on 11.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Electrical and Electronics Engineering held on 07.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electrical and Electronics Engineering held on 07.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p>The Chairperson, Board of Studies was requested to explore the possibility of including Courses offered by the Indian Institute of Remote Sensing, Dehradun.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Mechanical Engineering held on 07.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 07.07.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Computer Engineering held on 29.06.2022.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 29.06.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 23.06.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 23.06.2022.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.11	<p>Minutes of the Board of Studies in Civil Engineering held on 08.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Civil Engineering held on 08.07.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Credits for the Lean Construction Technology and Construction Management to be increased to 20 Credits. 2. Total hours indicated to be increased to 70 (42 Theory + 28 Practical) 3. Increase the number of References and textbooks. <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.12	<p>Minutes of the Meeting of the Board of Studies in Architecture and Interior Design held on 29.08.2022.</p> <p>The Academic Council resolved to withdraw the minutes of the meeting of the Board of Studies in Architecture and Interior Design held on 29.08.2022.</p> <p>The Chairperson, Board of Studies was requested to refrain from indicating the name of the Institution offering the Programme in the Syllabus.</p> <p>The recommendation made by the Dean for continuation of the B.Sc. (Honours) in Interior Design for the academic year 2022-23 was approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Information Technology (Engineering) meeting held on 08.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Information Technology (Engineering) meeting held on 08.08.2022 with the suggestions to correct the Credits and the duration of Examination in the Scheme.</p> <p>The Chairperson, Board of Studies was requested to incorporate the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.14	<p>Minutes of the Conjoint Meeting of All Board of Studies in Engineering Disciplines convened by the Dean Faculty of Engineering held on 05.08.2022.</p> <p>The Dean, Faculty of Engineering briefed the House with regards to the proposed part amendment to OC-10B to introduce the Honours/Minor Degree for the Bachelor of Degree Programme as per AICT Guidelines</p> <p>After discussion, the Academic Council approved the minutes of the Conjoint Meeting of All Board of Studies in Engineering Disciplines held on 05.08.2022 with the following suggestions:</p>

	<ol style="list-style-type: none"> 1. The Data Science Minor/Honours Degree to be included under the Computer Engineering and Information Technology discipline under clause OC-10 B.27.5. 2. The minimum number of additional Credits to be opted for shall be 20 Credits instead of '18-20 Credits'. 3. It was decided to place the proposed part amendment to Ordinance OC-10B before the Drafting and Vetting Committee.
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The Dean, Faculty of Engineering and the Chairpersons of the Board of Studies in Engineering Disciplines were requested to incorporate the following suggestions in the Syllabus:

1. To follow the standard format for the Syllabus.
2. To mention the year of publication for the suggested readings.
3. Essential/Advanced Readings to be changed to Textbooks/References to maintain uniformity.
4. Course objectives should be indicated as points instead of paragraphs.
5. Details of Programme structure including the number of Credits as well as that of scheme of examination to be specified in the Ordinance OC-10B itself instead of specifying the same in the Syllabus of individual discipline.
6. Common set of Courses/Value Edition Courses to be identified which can be opted by students across disciplines.

The Vice-Chancellor thanked the Dean, Faculty of Engineering for taking the initiative in introducing the Honours/Minor Degree Programmes as well the Chairpersons Board of Studies in Engineering for proposing the Courses to be offered in their respective disciplines and requested them to submit suggested revisions preferably within next two weeks.

(Action: Assistant Registrar Academic – PG)

D 3.15	<p>The minutes of the Board of Studies in Sanskrit Meeting held on 21.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Sanskrit meeting held on 21.07.2022 recommending the Certificate Programme in Aspect of Classical Indian Theatre with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Credits for the Certificate Programme to be increased to 20 Credits. Accordingly, the Credits for the Project Report to be increased to 4 Credits. 2. The Minimum eligibility for admission to the Certificate Programme shall be Graduation. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.16	<p>Minutes of the Board of Studies in Mechanical Engineering held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 27.07.2022 with the following suggestions:</p>

	<p>1. The duration of Examination to be corrected to 3 hours in the scheme.</p> <p>2. Credits for the Honour/Minor Degree Specialization to be increased to 20 Credits.</p> <p>The Chairperson, Board of Studies was requested to incorporate the above and the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.17	<p>Minutes of the Board of Studies in Electrical & Electronics Engineering held on 27.07.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electrical & Electronics Engineering held on 27.07.2022.</p> <p>The Chairperson, Board of Studies was requested to incorporate the above and the general suggestions recorded under Agenda Item No. D 3.14 and resubmit the Syllabus for the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Ayurvedic Medicine Meeting held on 25.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Ayurvedic Medicine Meeting held on 25.08.2022 with the inclusion of the provisions relating to Revaluation in the proposed part amendment as per NCISM Ref. No. BOA/Regulation/UG/ 10(3)/2022 dated 27.07.2022.</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.19	<p>Minutes of the Board of Studies in Computer Engineering meeting held on 15.06.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Engineering meeting held on 15.06.2022 recommending NPTEL/SWAYAM Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 05.09.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 05.09.2022 with the following suggestions:</p> <p>M. Sc in International Hospitality and Tourism Management</p> <ol style="list-style-type: none"> 1. First two Semesters were approved. 2. Prerequisite to be indicated as graduate in any discipline. 3. Foreign language to be indicated instead of Portuguese language and to be included under Generic Courses. 4. Course codes to be corrected.

	<p>5. Course on Cultural heritage to be included.</p> <p>6. College to evolve mechanisms for students to studying abroad.</p> <p>Masters of Tourism and Travel Management (MTTM)</p> <ol style="list-style-type: none"> 1. The Chairperson, Board of Studies was requested to remove the name of the Institute from the Syllabus. 2. Number of References to be increased. 3. The Syllabus of Semester I was only approved as the College had already started classes. The Chairperson was requested to resubmit the Syllabus for Semester II within the next two weeks for the approval of the Vice-Chancellor. <p>(Action: Assistant Registrar Academic – PG)</p>
D 3.21	<p>Minutes of the Board of Studies in Women's Studies meeting held by circulation.</p> <p>The Academic Council approved the minutes of the Board of Studies in Women's Studies meeting held by circulation with the following suggestions :</p> <ol style="list-style-type: none"> 1. The Credits for the Research Methodology Course to be increased to 4 Credits (60 hours). 2. List of Recommended Readings to be reduced. 3. 'Self -Study' to be removed from the Pedagogy. <p>(Action: Assistant Registrar Academic – PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	Sant Sohrobanath Ambiye Government College of Arts & Commerce, Pernem.
D 4.1.1	<p>Research Centre in Marathi</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee to start a Research Centre for doctoral research in Marathi for three academic years from 2022-23 to 2024-25.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.1.2	<p>M.A. Marathi</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.A. Marathi Programme for three academic years 2022-23, 2023-24 and 2024-25.</p> <p>(Action: Assistant Registrar Academic – General)</p>
D 4.2.	PES's R.S. Naik College of Arts & Science, Farmagudi, Ponda.
D 4.2.1	<p>B.A. English (General)</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. English (three Units) Programme</p>

	<p>for the academic year 2022-23 and 2023-24.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.2	<p>M.Sc. Microbiology The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. Microbiology Programme for the academic years 2022-23, 2023-24 and 2024-25 with an intake of 25 seats (20+5 EWS). It was decided to retain only one dedicated qualified faculty member to be appointed instead of two under point No. 1 of essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.3	<p>M.Sc. (Organic Chemistry) The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. (Organic Chemistry) Programme for the academic years 2022-23, 2023-24 and 2024-25 with an intake of 38 seats (30+8).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the proposed amendment to SSA-7 details regarding the functions and procedure for formation of the Goa University Students' Council (GUSC). Prof. K. R. Priolkar, Chairperson of the Committee presented the proposed part amendment to SSA-7. After deliberation the proposed amendment was approved with the following suggestions:</p> <ol style="list-style-type: none"> 1. SSA-7 (iv)(e) - Election Committee One of the University Professor to be nominated as Chairperson by the Vice-Chancellor. 2. SSA-7(ix) a. last line to read as: The cutoff date for the voters list shall be 20th July of the relevant academic year unless any separate date is provided by the DSW of the University for any given Reason. 3. SSA-7(xii) Grievance Redressal Mechanisms The six-member Election Committee to be a part of Grievance Redressal Committee (GRC). The Grievance Redressal Committee (GRC) shall consist of: <ol style="list-style-type: none"> Registrar of the University – Chairperson Coordinator, College Development Council – Member All members of the Election Committee – Members Principal, Law College – Member (if he is not already a member of the Election Committee) Assistant Registrar Legal – Member One UG student – Member One PG student – Member Director SW – Member Secretary

	<p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the ensuing meeting of the Executive Council to be held on 23/09/2022.</p> <p style="text-align: center;">(Action: DSW/ Assistant Registrar – DTT)</p>
D 5.2	<p>To consider the part amendment to the Ordinance OA-13 relating to merit lists.</p> <p>The Controller of Examinations briefed the House on the Proposal. After discussion, the Academic Council approved the part amendment to the Ordinance OA-13 relating to merit lists with the following suggestions:</p> <ol style="list-style-type: none"> 1. Every College is free to select the ranker who score the highest marks at the respective Examinations for the Gold Medal/Prize which is respective college need to endeavour to constitute for its own PG students. 2. All Gold medals/Prizes shall be awarded to the Students during the Annual Convocation of the Goa University. 3. However the existing endowments shall be awarded to the PG students of the University Schools. <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 5.3	<p>Proposed Part amendment to Ordinance OC-19 relating to Post Graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical).</p> <p>The Academic Council approved Proposed Part amendment to Ordinance OC-19 relating to Post Graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical).</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To Consider the proposed Part Amendment to Ordinance OB-32 relating to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)]</p> <p>The Academic Council approved the proposed Part Amendment to Ordinance OB-32 relating to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.5	<p>To consider the Proposal to repeal Ordinance OA-32 relating to the Three-Year Choice Based Credit System (CBCS) Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees offered at Goa University and its Affiliated Colleges.</p> <p>The Member Secretary (Registrar) briefed the House on the Proposal.</p> <p>After discussion, the Academic Council approved the Proposal to repeal Ordinance</p>

	<p>OA-32 relating to the Three-Year Choice Based Credit System (CBCS) Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees offered at Goa University and its Affiliated Colleges.</p> <p>It was decided to place the Proposal before the Executive Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.6	<p>Proposed part amendment to Statute SA-24 relating to the functions of the Director of Students' Welfare and Culture.</p> <p>The Academic Council approved the Proposed Part Amendment to Statute SA-24 relating to the functions of the Director of Students' Welfare and Culture with the suggestion that the word indicated as 'this Committee' to be corrected to 'Election Committee'.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the ensuing meeting of the Executive Council to be held on 23/09/2022.</p> <p style="text-align: center;">(Action: Assistant Registrar – DTT)</p>
D 6	OTHER COMMITTEES
D 6.1	<p>To consider the Report of the Committee constituted to examine the matter relating to the organizing of Graduation Day at Affiliated Colleges.</p> <p>Prof. R. S. Gad, Chairperson of the Committee briefed the House on the points of discussion and recommendations of the Committee.</p> <p>After discussion, it was resolved to maintain status quo. However, it was resolved to write to all colleges informing the following decisions of the House:</p> <ol style="list-style-type: none"> 1 The event to be called as 'Pre-Graduation Ceremony'. 2 No fees to be charged from the students. 3 No Certificate to be issued to the students. <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 6.2	<p>Constitution of the Standing Committee of the X Academic Council.</p> <p>The Academic Council resolved to constitute the Standing Committee of the X Academic Council with the following members:</p> <ol style="list-style-type: none"> 1. Vice-Chancellor – Chairperson 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

	<p>4. Prof. Gopal Krishna Rao Dean, Faculty of Pharmacy Goa University.</p> <p>5. Prof. Sanjeev C. Ghadi School of Biological Sciences & Biotechnology Goa University</p> <p>6. Prof. Filipe Rodrigues e Melo S.S. Ambiye Govt. College of Arts & Commerce Vernoda, Pernem</p> <p>7. Dr. Pravina Kerkar Govt. College of Arts, Science & Commerce Khandola, Marcel, Goa</p> <p>8. Registrar Goa University</p>	<p>– Member</p> <p>– Member</p> <p>– Member</p> <p>– Member</p> <p>– Member Secretary</p>
<p>Like in the past, Director, IQAC and Controller of Examinations shall be permanent invitees to the Standing Committee of the Academic Council. It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective Schools/Faculties are to be considered by the Standing Committee of the Academic Council.</p>		
	<p>(Action: Assistant Registrar Academic – General)</p>	
D 6.3	<p>To consider the Report of the Committee constituted to examine the request received from the Principal, Goa College of Art, Panaji Goa requesting revision in the rates of remuneration payable to Examiners, Technical Staff and Supervisory staff engaged in Examination duties.</p> <p>The Academic Council approved the Report of the Committee constituted to examine the request received from the Principal, Goa College of Art, Panaji Goa requesting revision in the rates of remuneration payable to Examiners, Technical Staff and Supervisory staff engaged in Examination duties.</p>	
<p>(Action: Controller of Examinations)</p>		
D 7	<p>OTHER ITEMS</p>	
D 7.1	<p>Eligibility for Admission to BA.B.Ed./B.Sc.B.Ed. Programme under Vertical Mobility.</p> <p>The Registrar briefed the House regarding the request received from the Principal, Vidya Prabodhini College, Porvorim inquiring whether students who have passed their Higher Secondary Examination of Goa Board with Vocational subjects were eligible to join the B.A. B.Ed/B.Sc. B.Ed. Programme. He informed the House that the University has granted vertical mobility to candidates who pass their ITI and Diploma Programmes to the BA/BCOM/B.Sc. (including Home Science)/BCA/BBA Programmes.</p> <p>The Academic Council noted that NCTE and the University Ordinance, currently does not provide for admission to B.A. B.Ed/B.Sc. B.Ed Programmes. After deliberation, it was resolved to grant vertical mobility to students who have passed their Higher</p>	

	<p>Secondary Examination of Goa Board with Vocational subjects to join the B.A. B.Ed/B.Sc. B.Ed Programmes, subject to the passing of the Entrance Test (CUET).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>																																				
D 7.2	<p>To consider the Proposal to review the fee structure for the Ph.D. Programmes offered at the Goa University Campus and Affiliated General Education Colleges</p> <p>The Academic Council approved the following proposed fee structure for the Ph.D. Programmes offered at the Goa University Campus and Affiliated General Education Colleges:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 10%;">Sr. No.</th> <th style="width: 40%;">Particulars</th> <th style="width: 25%;">For other than science subjects</th> <th style="width: 25%;">For Science subjects</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tuition Fee</td> <td>8,190.00</td> <td>11,190.00</td> </tr> <tr> <td>2</td> <td>Administrative Fee</td> <td>12,740.00</td> <td>12,740.00</td> </tr> <tr> <td>3</td> <td>Gymkhana, Student Union, ID Card Fee</td> <td>550.00</td> <td>550.00</td> </tr> <tr> <td>4</td> <td>Student Aid Fund</td> <td>160.00</td> <td>160.00</td> </tr> <tr> <td>5</td> <td>Laboratory Fee/Computer Fee</td> <td>1,500.00</td> <td>3,500.00</td> </tr> <tr> <td>6</td> <td>Annual Internet Fee</td> <td>580.00</td> <td>580.00</td> </tr> <tr> <td>7</td> <td>Annual Library Fee</td> <td>1,280.00</td> <td>1,280.00</td> </tr> <tr> <td></td> <td>Total</td> <td>25,000.00</td> <td>30,000.00</td> </tr> </tbody> </table>	Sr. No.	Particulars	For other than science subjects	For Science subjects	1	Tuition Fee	8,190.00	11,190.00	2	Administrative Fee	12,740.00	12,740.00	3	Gymkhana, Student Union, ID Card Fee	550.00	550.00	4	Student Aid Fund	160.00	160.00	5	Laboratory Fee/Computer Fee	1,500.00	3,500.00	6	Annual Internet Fee	580.00	580.00	7	Annual Library Fee	1,280.00	1,280.00		Total	25,000.00	30,000.00
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D 7.3	<p>Proposal of Board of Studies in Konkani to have a separate Under-Graduate and Post- Graduate Board of Studies in Konkani.</p> <p>After discussion, the Academic Council decided not to accept the Proposal for separate UG and PG Boards and resolved to have a common Board of Studies in the respective subjects.</p>																																				
	(Action: Assistant Registrar Academic – PG)																																				
D 7.4	<p>To consider the Proposal for conducting a Common Entrance Test for admissions to General Education UG Programmes offered by the Goa University and the Affiliated Colleges.</p> <p>The Academic Council accepted the Proposal for the conduct of a Common Entrance Test for admissions to General Education UG Programmes offered by the Goa University and the Affiliated Colleges.</p> <p>It was suggested that students seeking admission to all the Graduation Programmes w.e.f. academic year 2023-24 shall answer the CUET that will be conducted by the Goa University instead of any similar test that may be conducted by MHRD/NTA.</p> <p>It was decided to write and inform the Goa Board of Secondary and Higher Secondary Education regarding the conduct of the Common Entrance Test for admissions during</p>																																				

	<p>the next academic year (2023-24) so that the new provision shall be brought to the notice of concerned students by the Goa Board.</p> <p>Suitable amendment to existing admission criteria be proposed.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of Board of Studies in Architecture and Interior Design meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Architecture and Interior Design meeting held on 19th May 2022.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>
D 8.2	<p>Minutes of Board of Studies in Education meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Education meeting held on 19th May 2022.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Minutes of Board of Studies in Electronics & Computer Engineering meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics & Computer Engineering meeting held on 1st June 2022 recommending the Scheme and Syllabus of Electronics and Computer Engineering.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>
D 8.4	<p>Minutes of Board of Studies in Electronics & Telecommunication/Communication Engineering meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics & Telecommunication/Communication Engineering meeting held on 14th June 2022 recommending the revised Syllabus of VI Semester B.E. Electronics & Telecommunication/Electronics & Communication Engineering.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>
D 8.5	<p>Minutes of Board of Studies in Law meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Law meeting held on 26th April 2022 recommending the Panel of Examiners for under graduate and post graduate Programmes.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Minutes of Board of Studies in Hindi meeting The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Hindi meetings held on 5th January, 25th January and 23rd February 2022 recommending the Post Graduate Diploma in Translation Syllabus.</p> <p style="text-align: right;">(Action: Assistant Registrar Academic – PG)</p>

D 8.7	<p>Approval to Minutes of Boards of Studies meetings.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Boards of Studies recommending the Syllabus of Semester I and II of various General Education PG Programme offered at the University Campus and Affiliated Colleges during the academic year 2022-23 and the other Boards of Studies minutes during the Deans Committee meeting held on 11th August 2022 on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																											
D 8.8	<p>Grant of Affiliation for starting New Programmes in the Affiliated Colleges</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of the Affiliation Inquiry Committees for starting/continuation of Affiliation for the academic year 2022-23 as per details given below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Sr. No.</th> <th style="width: 50%;">Name of the College</th> <th style="width: 35%;">Programme</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Affiliation for New Programmes</td></tr> <tr> <td style="text-align: center;">1</td><td>Shree Damodar College of Commerce & Economics, Margao, Goa.</td><td>Bachelor of Business Administration (BBA).</td></tr> <tr> <td style="text-align: center;">2</td><td>Government College of Arts, Science & Commerce, Sanquelim-Goa.</td><td>B. Voc.(Banking Financial Services & Insurance)</td></tr> <tr> <td style="text-align: center;">3</td><td>Government College of Arts, Science & Commerce, Khandola, Marcela-Goa</td><td>Post-Graduate Diploma in Translation</td></tr> <tr> <td style="text-align: center;">4</td><td>Goa College of Agriculture, SAMETI-GOA, Ela Farm Complex, Ela Old Goa.</td><td>B.Sc. Agriculture (Honours)</td></tr> <tr> <td colspan="3" style="text-align: center;">Continuation of Affiliation</td></tr> <tr> <td style="text-align: center;">5</td><td>Ganpat Parsekar College of Education, Harmal Goa.</td><td>B.A. B.Ed. B.Sc. B.Ed.</td></tr> <tr> <td style="text-align: center;">6</td><td>Ramnata Crisna Pai Raikar School of Agriculture, Savoi Verem, Goa.</td><td>Advanced Diploma in Agriculture</td></tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Sr. No.	Name of the College	Programme	Affiliation for New Programmes			1	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).	2	Government College of Arts, Science & Commerce, Sanquelim-Goa.	B. Voc.(Banking Financial Services & Insurance)	3	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa	Post-Graduate Diploma in Translation	4	Goa College of Agriculture, SAMETI-GOA, Ela Farm Complex, Ela Old Goa.	B.Sc. Agriculture (Honours)	Continuation of Affiliation			5	Ganpat Parsekar College of Education, Harmal Goa.	B.A. B.Ed. B.Sc. B.Ed.	6	Ramnata Crisna Pai Raikar School of Agriculture, Savoi Verem, Goa.	Advanced Diploma in Agriculture
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D 8.9	<p>Grant of Continuation of Affiliation to various Programmes offered by Affiliated Colleges.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of Affiliation Inquiry Committee for continuation of affiliation for the academic year 2022-23 as per details given below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Sr. No.</th> <th style="width: 50%;">Name of the College</th> <th style="width: 35%;">Programme</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td><td>Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.</td><td>B.A. Geography (Honors) B.A. Psychology (Honors) B.Sc. Geography</td></tr> </tbody> </table>	Sr. No.	Name of the College	Programme	1	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.	B.A. Geography (Honors) B.A. Psychology (Honors) B.Sc. Geography																					
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1	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.	B.A. Geography (Honors) B.A. Psychology (Honors) B.Sc. Geography																										

			M.A. Geography M.Com. M.Sc. Microbiology
2	G.V.M.'s College of Commerce & Economics, Ponda Goa.	B.C.A. M.Com.	
3	S.S. Dempo College of Commerce & Economics, Cujira, Bambolim Goa .	B.B.A. 1. Temporary affiliation for F.Y.B.B.A. for the academic year 2021-22 (Ex-post-facto) 2. Extension for temporary affiliation to S.Y.B.B.A. (3 rd Division) for the academic year 2021-22 (Ex-post-facto) 3. Extension of temporary affiliation to S.Y.B.B.A. (3 rd Division) for the academic year 2022-23. 4. Continuation of temporary affiliation for two divisions of B.B.A. for the academic year 2022-23. Integrated M.Com. M.Com	
		Master of Tourism & Travel Management Post Graduate Diploma in Management - Event Management	
4	St. Joseph Vaz College, Cortalim – Goa	B.Sc. Botany (Honors) B.Sc. Chemistry (Honors)	
5	V. M. Salgaoncar Institute of International Hospitality Management	B.Sc. (International Hospitality Management) M.Sc. (International Hospitality and Tourism Management)	
6	Narayan Zantye College of Commerce, Bicholim Goa.	M.Com.	
7	Fr. Agnel College College of Arts & Commerce	B.Com. (Business Management) B.C.A. B.A. English (3 Units) B.A. Economics (Honors)	
8	Goa College of Hospitality & Culinary Education, Cidade de Goa,	B.B.A. (Hospitality & Culinary Education)	
9	G.V.M.'s Dada Vaidya College of Education, Ponda – Goa.	Diploma in Pre-primary Teachers Training (one year) under Community College B.Ed. (two years) M.Ed. (two years)	

		Ph. D. Research Centre
10	P.E.S. College of Education, Ponda – Goa	B.Ed.
11	Agnel Institute of Technology & Design, Assagao, Mapusa Goa.	B.E. (Computer Engineering) B.E. (Mechanical Engineering) B.E. (Electronics Communication Engineering)
12	Goa College of Pharmacy, Panaji Goa.	M.Pharm. (Pharmaceutical Chemistry) Ph.D. Pharmacy
13	P.E.S.'s Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda Goa.	B.Pharm. (40 additional seats)
14	V.M. Salgaoncar College of Law, Miramar, Panaji Goa.	L.L.B. L.L.M.

(Action: Assistant Registrar Academic – General)

D 8.10	Proposed New Ordinance OA-35 governing the PG Programmes offered at the Goa University Schools and the Affiliated Colleges. The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed New Ordinance OA-35 governing the PG Programmes offered at the Goa University Schools and the Affiliated Colleges. The House was informed that in view of the urgency to enforce the same for all PG Programs w.e.f. academic year 2022-23, the same was sent to Hon'ble Chancellor for his assent and subsequently notified in the month of August 2022.
(Action: Assistant Registrar Academic – PG)	

D 8.11	Processing of results of students admitted to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)] The Academic Council ratified the action taken by the Vice-Chancellor of approving the Processing of results of students admitted to the Five-Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].
(Action: Assistant Registrar Academic – PG)	

D 8.12	Approval of fees for Bachelor of Vocation (B. Voc) Programme. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following fees for the Bachelor of Vocation (B. Voc) Programme.
FEES FOR THE PROGRAMME	
Fee Particulars	
Amount (Rs.)	
Tuition Fees (Yearly)	
1530	
Enrolment Fee	
630	
Gymkhana, Student Union & ID Card Fee	
550	
Student Aid Fund	
160	
Lab Fee/ Computer Fee	
1030	
Annual Internet Fee	
580	
Annual Library Fee	
600	

	Caution Deposit (Refundable)	2240	
	Total	7,320	

(Action: Assistant Registrar Academic – PG)

D 8.13	<p>Grant of Affiliation to start new programmes in the Colleges. The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of Affiliation Inquiry Committee to start the new programme for the academic year 2022-23 for the below mentioned Colleges/Programmes:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 2px;">Sr. No.</th><th style="text-align: center; padding: 2px;">Name of the College</th><th style="text-align: center; padding: 2px;">Programme</th></tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 2px;">1</td><td style="text-align: center; padding: 2px;">Don Bosco College of Engineering, Fatorda, Goa.</td><td style="text-align: center; padding: 2px;">Bachelor of Engineering in Electronics and Computer Science.</td></tr> <tr> <td style="text-align: center; padding: 2px;">2</td><td style="text-align: center; padding: 2px;">Goa College of Engineering</td><td style="text-align: center; padding: 2px;">Bachelor of Engineering in Electronics (VLSI Design & Technology)</td></tr> </tbody> </table>	Sr. No.	Name of the College	Programme	1	Don Bosco College of Engineering, Fatorda, Goa.	Bachelor of Engineering in Electronics and Computer Science.	2	Goa College of Engineering	Bachelor of Engineering in Electronics (VLSI Design & Technology)
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1	Don Bosco College of Engineering, Fatorda, Goa.	Bachelor of Engineering in Electronics and Computer Science.								
2	Goa College of Engineering	Bachelor of Engineering in Electronics (VLSI Design & Technology)								

(Action: Assistant Registrar Academic – General)

D 8.14	<p>Academic Term/Revised Academic Term for 2021-22 and Academic Term for 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms/Revised Academic Term for 2021 and Academic terms for 2022-23:</p> <ol style="list-style-type: none"> 1. BDS & MDS (2022-23) 2. BAMS (2022-23) 3. BFA/MFA (2022-23) 4. MD/MS/Diploma PG – DM/M.Ch Super Speciality (2022-23) 5. FY/SY Special Education (2022-23) 6. B. Pharm. (2022-23) 7. PGDM (Event Management) (2022-23) 8. B.A.LL.B/LL.B. Degree/LL.M. (2022-23) 9. Diploma & Advance Diploma in Agriculture (2022-23) 10. Integrated Master of Commerce (I.M.Com.) (2022-23) 11. BE/ME (2022-23) 12. B.Sc. Agriculture (2022-23) 13. BBA (General, Shipping, Travel & Tourism, Hospitality and Culinary Management (2022-23) 14. Academic Term for Post Basic Diploma in Psychiatric Nursing and M.Phil. in Psychiatric Social Work (2021-22) 15. Academic Term for I.M.Com., MTTM & PGDM-Event Management 16. Revised Academic Term B.Arch./M. Arch. (2021-22) 17. Revised Academic Term B .Pharm. (2021-22) 18. Revised Academic Term MD/MS/Diploma PG & M.Ch. Super Speciality (2021-22)
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(Action: Assistant Registrar Academic – Colleges)

D 8.15	<p>Academic Terms for 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving following Academic Terms for 2022-23:</p>
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	<p>1. Post Basic Diploma in Psychiatric/Mental Health Nursing for the academic year 2022-23.</p> <p>2. BE/ME (First Year) for the academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>
D 10	ANY OTHER BUSINESS [A.O.B]
D 10.1	<p>Status relating to Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 Pandemic.</p> <p>The Academic Council noted the status of the Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 Pandemic. The House was informed that after receipt of permission for repealing the OS-1, the same is being placed before the ensuing meeting of the Executive Council. If the Executive Council and Hon'ble Chancellor permits, the University is planning to repeal the same so that all academic programs shall be conducted as per provisions of their respective main Ordinances starting from academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 10.2	<p>Letter received from Govt. College, Quepem requesting for clarification regarding Eligibility of students under Ordinance OC-66 with respect to clause OC-66.5.2 (g).</p> <p>The Controller of Examinations briefed the House on the request received from the Principal, Govt. College, Quepem.</p> <p>After discussion, the Academic Council resolved to permit candidates admitted to the Programme during the academic year 2020-21 to take admission and appear for the Semester V Examinations irrespective of their performance at the lower Semesters. The results of these students however would be withheld and declared only when they clear their lower Semesters.</p> <p>The provisions of Ordinance OC-66 shall be applicable to all other students.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 10.3	<p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council.</p> <p>The Academic Council nominated Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University as the nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 10.4	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee.</p> <p>The Academic Council appointed the following members on the proposed Discipline Committee/Unfair Means Inquiry Committee:</p> <ol style="list-style-type: none"> 1. Prof. Vidhyadatta M. Shet Verenkar Dean, School of Chemical Sciences Goa University. – Chairperson

	<p>2. Prof. K. S. Bhat – Member Dean, Shenoi Goembab School of languages & Literature Goa University.</p> <p>3. Prof. Tushar S. Anvekar – Member Mandre College of Commerce, Economics & Management Mandre, Pernem.</p> <p>4. Dr. Purnakala Samant – Member Govt. College of Arts, Science & Commerce Khandola, Marcela.</p> <p>5. Assistant Registrar (Legal) – Permanent Invitee</p> <p>6. Controller of Examinations – Member Secretary</p> <p>Assistant Registrars (Exam) (PG)/ (Prof.)/(UG), Goa University shall be the Presenting Officers.</p> <p>(Action: Controller of Examinations)</p>								
D 10.5	<p>To consider the proposed dates for the meetings of the Academic Council. The Academic Council approved the scheduled dates for the conduct of the meetings of the Council for the remainder of the Academic Year 2022-2023:</p> <table border="1"> <thead> <tr> <th colspan="2">Academic Year 2022-23</th> </tr> </thead> <tbody> <tr> <td>Eleventh Meeting</td><td>9th December 2022</td></tr> <tr> <td>Twelfth Meeting</td><td>11th April 2023</td></tr> <tr> <td>Thirteenth Meeting</td><td>2nd June 2023</td></tr> </tbody> </table> <p>The Chairperson (Vice-Chancellor) also informed the House that the notice of the meeting of the Council would be sent one month in advance and the final agenda would be sent fifteen days before the meeting and placing of table agenda would be avoided as far as possible.</p> <p>(Action: Assistant Registrar Academic – General)</p>	Academic Year 2022-23		Eleventh Meeting	9 th December 2022	Twelfth Meeting	11 th April 2023	Thirteenth Meeting	2 nd June 2023
Academic Year 2022-23									
Eleventh Meeting	9 th December 2022								
Twelfth Meeting	11 th April 2023								
Thirteenth Meeting	2 nd June 2023								

The meeting ended with thanks to the Chair.

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

Date: 30.09.2022

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	19.09.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present
8	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subrao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
13	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
14	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
15	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
21	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
22	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present

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

47	Dr. Balakrishnan C. Nair, St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa.	Present
48	Dr. Vanita Patil, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
49	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
50	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda, Goa.	Present
51	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath estate, near St Michael church, taleigao tiswadi (ilhas) Goa.	Present
52	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	Present
53	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	Sought leave of absence
54	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Present
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
57	Prof. Anuradha Wagle, Controller of Examinations, Goa University.	Present
58	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
59	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
60	Prof. V. S. Nadkarni, Registrar, Goa University.	Present

Back to Index

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 11th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Friday, 9th December, 2022

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Eleventh Meeting of the X Academic Council

Date: 09.12.2022

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

The Chairperson (Vice-Chancellor) welcomed the members to the Eleventh meeting of the X Academic Council and also extended a warm welcome to the external member Prof. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai who was unable to attend the earlier meeting.

The Chairperson also informed 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 requested the members to refrain from repeating viewpoints if the same were already presented by other members during the discussion and sought the co-operation of the members to complete the business in the shortest possible time.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the Tenth meeting of the X Academic Council held on 19th September, 2022. The Member Secretary (Registrar) brought to the notice of the House the changes/observations raised by the members to the minutes. As the observations received/raised from/ by the members, were not required to be incorporated in the minutes, the minutes of the Tenth meeting of the X Academic Council held on 19 th September, 2022 were confirmed. (Action: Assistant Registrar Academic – General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the Tenth meeting of the X Academic Council held on 19th September, 2022. The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 19 th September, 2022. (Action: Concerned Assistant Registrars)

D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Botany meeting held on 10.10.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Botany meeting held on 10.10.2022 recommending M.Sc. Botany syllabus for Semester III and IV with the following suggestions:</p> <ol style="list-style-type: none"> 1. Learning outcomes for the Courses to be clearly mentioned. 2. The Course 'Ecotourism' to be reviewed. 3. Pre-requisite for practical Courses to be revised. 4. Research Methodology syllabus for Ph.D. course work was approved. 5. Uniform format to be followed for Reference/Readings indicating the year of publication, name of the publisher etc. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in History (PG) meeting held on 27.10.2022.</p> <p>The Academic Council did not approve the minutes of the Board of Studies in History (PG) meeting held on 27.10.2022. The Chairperson was requested to incorporate the following suggestions:</p> <ol style="list-style-type: none"> 1. The entire content of the syllabus to be shown in a proper standard format having details of Number of hours, Credits, Prerequisites, Course objectives, Pedagogy, References/Readings etc. and to be listed in the alphabetical order. 2. Dissertation for the Programme under Semester IV to be included. <p>After inclusion of the suggested changes, the Chairperson, Board of Studies was requested to present the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Indian Classical Music meeting held on 29.09.2022.</p> <p>The Academic Council did not approve the minutes of the Board of Studies in Indian Classical Music meeting held on 29.09.2022. The Chairperson was requested to format the content of the syllabus in the standard format indicating details of Number of Hours, Credits, Prerequisites, Course Objectives, Pedagogy, and list the References/Readings in the alphabetical order.</p> <p>After inclusion of the suggested changes, the Chairperson, Board of Studies was requested to present the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Commerce (PG) meeting held on 02.06.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Commerce (PG) meeting held on 02.06.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The entire content of the syllabus to be shown in a proper standard format having details of Number of hours, Credits, Prerequisites, Course objectives, Learning outcomes, Pedagogy, References/Readings, year of publication etc. and

	<p>to be listed in the alphabetical order.</p> <ol style="list-style-type: none"> 2. Course codes for the Programme to be revised. <p>The Chairperson, Board of Studies was requested to present the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Electronics meeting held on 19.10.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 19.10.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The word 'Optional Courses' to be replaced by 'Elective Courses'. 2. 'Learning outcome' to be replaced with 'Course Outcome'. 3. To follow proper uniform format for Reference/Reading indicating year of publication, name of the publisher etc. and to be listed in the alphabetical order. 4. Corrections in the typographical errors in the structure/syllabus to be carried out. 5. The DIQA was requested to suggest/recommend the format for submission of syllabus. 6. Course Code 'ELGD 501 Project' to be removed from Discipline Specific Dissertation (DSD). <p style="text-align: center;">(Action: Assistant Registrar Academic – PG/DIQA)</p>
D 3.22	<p>Minutes of the Board of Studies on the restructuring the research methodology course in Education for Ph.D. programme conducted by circulation on 11.10.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies on the restructuring the Research Methodology Course in Education for the Ph.D. Programme conducted by circulation on 11.10.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The entire content of the syllabus to be shown in a proper standard format having details of Number of hours, Credits, Prerequisites, Course objectives, Pedagogy, References/Readings, year of publication etc. 2. Under Research Methodology Unit III Ethics Course to be replaced with some other Unit. <p>The House authorized the Vice-Chancellor to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.23	<p>Minutes of the Board of Studies in French meeting held on 11.10.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in French meeting held on 11.10.2022 recommending M.A. French Syllabus for Semester III and Semester IV with the following suggestions:</p> <ol style="list-style-type: none"> 1. The word 'Optional Courses' to be replaced with 'Elective Courses'. 2. Corrections in the typographical errors in the syllabus to be carried out. 3. Pedagogy for the Course to be clearly mentioned. 4. Number of Credits for the 'Research Methodology for Ph.D. in French and Francophone Studies' to be corrected to 4 Credits. 5. References/Readings to be listed in the alphabetical order.

	<p>The House authorized the Vice-Chancellor to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.27	<p>Minutes of the Board of Studies in MBA (Financial Services) meeting held on 08.08.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in MBA (Financial Services) meeting held on 08.08.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The entire content of the syllabus to be shown in a proper standard format having details of Number of hours, Credits, Prerequisites, Course objectives, Learning outcomes, Pedagogy, References/Readings, year of publication etc and to be listed in the alphabetical order. 2. It was suggested that the Need for the Course and Description of the Course indicated under the syllabus to be removed/deleted. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.28	<p>Minutes of the Board of Studies in Geography meeting held on 21.10.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Geography meeting held on 21.10.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Prerequisites for the PG Courses to be included. 2. Texts bold under 'Learning Outcomes' to be un-bold. 3. New Reference books for the Course to be added/identified. 4. Prerequisite for Research Methodology Ph.D. course work to be deleted. 5. Research and Publication ethics Ph.D. course work was not approved, as common syllabus was already approved by Board of Studies in Interdisciplinary and Transdisciplinary studies. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.29	<p>Minutes of the Board of Studies in Psychology held on 22nd October & 26th October, 2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Psychology held on 22nd October & 26th October, 2022 with the suggestion to recommend at least one additional Elective Course to be offered in Semester IV.</p> <p>The House authorized the Vice-Chancellor to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.34	<p>Minutes of the Board of Studies in Microbiology meeting held on 05.11.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 05.11.2022 recommending the syllabus with the following suggestions and requested to submit the revised copy in January 2023:</p> <ol style="list-style-type: none"> 1. Year of publication for the reference books to be added. 2. Number of hours for the Course to be clearly specified. 3. Question paper pattern was not approved, it was reiterated that the Question paper pattern shall be designed by the teachers teaching the Course. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.35	<p>Minutes of the Board of Studies in Konkani meeting held on 18.10.2022.</p> <p>The Academic Council did not approve the minutes of the Board of Studies in Konkani meeting held on 18.10.2022. The Chairperson was requested to format the content of the syllabus in the standard format indicating details of Number of Hours, Credits, Prerequisites, Course Objectives, Pedagogy, and list the References/Readings in the alphabetical order. It was suggested to review the transcribed titles of the Courses.</p> <p>After inclusion of the suggested changes, the Chairperson, Board of Studies was requested to present the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.37	<p>Minutes of the Conjoint Meeting of All Board of Studies with Dean Faculty of Engineering held on 16.11.2022.</p> <p>The Academic Council approved the minutes of the Conjoint meeting of All Board of Studies with Dean Faculty of Engineering held on 16.11.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The entire content of the syllabus to be shown in a proper standard format having details of Number of hours, Credits, Prerequisites, Course objectives, Learning outcomes, Pedagogy, References/Readings, year of publication etc and to be listed in the alphabetical order. 2. 'Intellectual Property Rights (IPR)' unit to be removed/deleted from the proposed Research Methodology syllabus. 3. Research and Publication ethics Ph.D. course work was not approved, as common syllabus was already approved by Board of Studies in Interdisciplinary and Transdisciplinary Studies. 4. It was informed to refer the matter back to the Conjoint Meeting of the Board of Studies in Engineering disciplines to ensure that all syllabi are presented uniformly also taking into account suggestions made by the House regarding the relevant Ordinance during the earlier meeting. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.38	<p>Minutes of the Board of Studies in Surgery & Allied meeting held on 10.10.2022.</p> <p>The Academic Council approved the minutes of the Board of Studies in Surgery & Allied meeting held on 10.10.2022 recommending the model of question papers.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.41	<p>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 22.11.2022.</p> <p>The Academic Council did not approve the minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 22.11.2022 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Credits for the Courses to be changed/revised. 2. Learning Outcomes for the syllabus to be added. 3. The House instructed all the BOS in Engineering to adopt uniform scheme of examination for all the Engineering courses and resubmit preferably within six months. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.42	<p>Minutes of the Board of Studies in Skill Enhancement & Vocational Studies meeting held through circulation.</p> <p>The Academic Council approved the minutes of the Board of Studies in Skill Enhancement & Vocational Studies meeting held through circulation.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa.
D 4.1.1	<p>Bachelor of Ayurvedic Medicine & Surgery (BAMS).</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Ayurvedic Medicine & Surgery (BAMS) Programme for the academic years 2022-23, 2023-24 and 2024-25.</p> <p>The Principal was informed to bring to the notice of the management of the College, Point No.2 of the essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.2	<p>MD Kaya Chikitsa.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Continuation and Extension of Affiliation for the MD Kaya Chikitsa Programme for the academic year 2022-23 and continuation of affiliation for 2023-24.</p> <p>The Principal was informed to bring to the notice of the management of the College, Point No.2 of the essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.1.3	<p>MD Rasashastra and Bhaishajya Kalpana.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation and extension of affiliation for the MD Rasashastra and Bhaishajya Kalpana Programme for the academic year 2022-23 and continuation of affiliation for the academic year 2023-24.</p> <p>The Principal was informed to bring to the notice of the management of the College, Point No.2 of the essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2	Goa Dental College & Hospital, Bambolim-Goa.
D 4.2.1	<p>MDS in Conservative Dentistry.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MDS in Conservative Dentistry Programme for three academic years 2022-23, 2023-24 and 2024-25.</p> <p>The House suggested that the College be informed to fulfil the essential conditions stipulated in the Report.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 4.2.2	<p>MDS in Oral Pathology and Microbiology. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MDS in Oral Pathology and Microbiology Programme for three academic years 2022-23, 2023-24 and 2024-25.</p> <p>The House suggested that the College be informed to fulfil the essential conditions stipulated in the Report.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.3	<p>MDS in Pedodontics and Preventive Dentistry. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First and Second Year and Extension to Third Year MDS Pedodontics and Preventive Dentistry Programme for the academic year 2022-23, subject to fulfilment of essential condition.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.4	<p>MDS in Oral Medicine and Radiology. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MDS in Oral Medicine and Radiology Programme for three academic years 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.5	<p>MDS in Periodontology. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MDS in Periodontology Programme three academic years 2022-23, 2023-24 and 2024-25, subject to submission of compliances of essential condition within six months.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2.6	<p>MDS in Oral & Maxillofacial Surgery. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MDS in Oral & Maxillofacial Surgery Programme for three academic years 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.3	<p>Institute of Psychiatry and Human Behaviour, Bambolim-Goa. M.Phil. in Psychiatric Social Work The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Phil. in Psychiatric Social Work Programme for three academic years 2022-23, 2023-24 and 2024-25 with an intake of 8 seats.</p> <p>The House suggested that the Institute be informed to reconstitute the Advisory Committee as per the Statutes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed Part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.)</p> <p>The Academic Council partly approved the Proposed Part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.).</p> <p>Amendment to Ordinance Clause OC-42A 3.3.3 was not approved.</p> <p>The Chairperson, Board of Studies was requested refer the matter to the Board of Studies and thereafter resubmit the proposal with proper justification before the Standing Committee of the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.2	<p>Proposed part amendment to Rule 3.11 related to the formation of the Goa University Campus Students' Union.</p> <p>The Member Secretary (Registrar) briefed the House on the Proposal.</p> <p>After discussion, the Academic Council approved the Proposed part amendment to Rule 3.11 related to the formation of the Goa University Campus Students' Union.</p> <p>It was decided to place the Proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: DR-DTT)</p>
D 5.3	<p>To consider the Report of the Committee constituted to frame Guidelines/Ordinance with regard to granting of Maternity Leave to women students pursuing their Under Graduate and Post Graduate Programmes on the University Campus and Affiliated colleges.</p> <p>The Academic Council approved the Report of the Committee constituted to frame Guidelines/Ordinance with regard to granting of Maternity Leave to women students pursuing their Under Graduate and Post Graduate Programmes on the University Campus and Affiliated colleges.</p> <p>It was decided to place the Proposed part amendment before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>Proposed part amendment/changes to Schedule SSA-7 details regarding the functions and procedure for formation of the Goa University Students Council (GUSC).</p> <p>The Member Secretary (Registrar) briefed the House on the Proposal.</p> <p>After discussion, the Academic Council approved the Proposed part amendment/changes to Schedule SSA-7 relating to the functions and procedure for formation of the Goa University Students Council (GUSC).</p>

	<p>Pending finalization of the minutes, it was resolved to authorize the Vice-Chancellor to process the matter further.</p> <p style="text-align: center;">(Action: DR-DTT)</p>
D 5.5	<p>Proposed new Ordinance OA-XX relating to pursuing of two academic programmes. The Academic Council approved the Proposed new Ordinance OA-XX relating to pursuing of two academic programmes.</p> <p>It was decided to place the Proposed new Ordinance before the Drafting and Vetting Committee.</p> <p>Dr. R D Kulkarni, Hon'ble Member, congratulated the University for taking the initiative and coming up with the Proposal where a student can pursue two academic programmes, one in full time physical mode and another in online mode simultaneously.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.6	<p>Statute relating to the scheme of appointment of Honorary Professors in various schools of Goa University. The Chairperson (Vice-Chancellor) briefed the House on the matter.</p> <p>After discussion the Academic Council approved the proposed new statute relating to the scheme of appointment of Honorary Professors in various Schools of Goa University with the following suggestions:</p> <ol style="list-style-type: none"> 1. Point No. 11. shall be as per the proposed new ordinance relating to the Ph.D. Programme OA-XX 6 (iii). 2. 'A superannuated Senior Professor/Professor (HAG) or Scientist (H)' to be included. 3. It was decided to place the Proposed New Statute SB XX before the Drafting and Vetting Committee. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.7	<p>Proposed new Ordinance OA-XX and part amendment to Ordinance OA-2. Prof. Bernard F. Rodrigues, the Chairperson of the Committee briefed the House on the Proposal with the following suggestions:</p> <ol style="list-style-type: none"> 1. Ordinance clause OA.XX.2 Point No. ii. e), to be clearly specified. 2. Ordinance Clause OA-XX.8 Thesis Submission, Point No.(i) Detailed justification to be provided. 3. Relevant provision in the existing Ordinance OA-19A to be retained. 4. Ordinance Clause OA.XX.2 (i) (a) NET/SET lectureship holders to be considered eligible for interview. There shall be 70% weightage for NET/SET marks. 5. It was decided to place the Proposed new Ordinance before the Drafting and Vetting Committee. <p>The Academic Council deliberated on the Proposed part amendment to Ordinance OA-2.</p>

	<p>It was resolved to constitute a Committee to study and examine whether Librarians, deputy Librarians and Assistant Librarians can be recognised as PhD Research Supervisor and place its Report before the Academic Council for consideration and final decision.</p> <p>In the meanwhile, it was decided to place the Proposed new Ordinance before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.8	<p>Review of provisions of Ordinance OB-30 and Statute SA-42 relating to Schools of Studies at Goa University Campus.</p> <p>The Member Secretary (Registrar) briefed the House on the Proposal.</p> <p>The Academic Council approved the review of provisions of Ordinance OB-30 and Statute SA-42 relating to Schools of Studies at Goa University Campus with the suggestion to place the same before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 6	OTHER COMMITTEES
D 6.1	<p>To consider the Report of the Committee constituted to discuss various issues such as procurement and use of equipment, identifying common equipment, work space, fees etc for Research Centres by a Cluster of colleges.</p> <p>The Member Secretary (Registrar) briefed the House on the points of discussions and recommendations made by the Committee.</p> <p>After discussion, the Academic Council accepted/noted the Report of the Committee constituted to discuss various issues such as procurement and use of equipment, identifying common equipment, work space, fees etc for Research Centres by a Cluster of colleges.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 6.2	<p>Conduct of the Common Entrance Test for admissions to General Education UG Programmes offered by the Goa University and the Affiliated Colleges.</p> <p>Prof. Ramesh Pai, Chairperson of the Committee briefed the House on the recommendations made by the Committee.</p> <p>The Academic Council accepted the Report of the Committee constituted to examine the matter relating to the conduct of the Goa University Common Entrance Test (GUCET) for admissions to the General Education UG programmes offered by the Goa University and its Affiliated Colleges from the academic year 2023-24 with the following suggestions:</p> <ol style="list-style-type: none"> 1. BBA(all)/ IMCOM/Integrated Programmes to be included for GUCET. 2. The subject of Geology to be added to the list of subjects under Science. 3. Rank list to be based on 50% weightage of marks scored at the XII Examination and 50% weightage at the GUCET. 4. Normalization to be done for the candidates who have answered the CUET from

	<p>other states (this is to make provisions for students whose parents get transferred/ are from other states).</p> <p>Pending finalisation of the minutes, the House authorized the Vice-Chancellor to initiate necessary action on behalf of the Academic Council.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by the Chairperson and the members of the Committee within a limited time frame.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7	OTHER ITEMS
D 7.1	<p>Assigning of powers and duties to the Standing Committee of the Academic Council.</p> <p>The Academic Council authorized the Standing Committee of the Academic Council to consider the following matters:</p> <ol style="list-style-type: none"> 1. The minutes of the meetings of the Boards of Studies. 2. In case of urgency, part amendments to Ordinances/Statutes. 3. In case of urgency, Reports of the Affiliation Inquiry Committees. <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 7.2	<p>Ordinance OA-13 relating to merit lists.</p> <p>The Member Secretary (Registrar) brought to the notice of the House that the matter was discussed in the Academic Council in its meeting held on 19th September 2022 and the decision was taken however the Forum of Principals and Representatives of Managements of Non-Govt. Colleges in Goa expressed serious concern over the decision and requested the Hon'ble Vice-Chancellor to kept the matter in abeyance.</p> <p>After detailed discussion, the Academic Council decided to constitute a Committee to examine the matter and place its Report/recommendations before the next meeting of the Academic Council for consideration. The Committee shall study arrangements made by Universities in nearby States regarding grant of PG degrees and recommend further.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.3	<p>Clarification regarding the Post of College Librarian.</p> <p>After discussion, the Academic Council decided to constitute a Committee to examine the matter and place its Report/recommendations before the next meeting of the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7.4	<p>To consider the proposal to review the fee structure for examinations and other examination related services for the academic year 2023-2024.</p> <p>The Academic Council accepted the Proposal to review the fee structure for examinations and other examination related services for the Academic Year 2023-2021 with the suggestion that the fees for B.Arch. and M.Arch. to be charged based on the Credits for the Courses.</p> <p style="text-align: center;">(Action: COE)</p>

D 7.5	<p>Denial of permission by the National Commission for Homeopathy (Medical Assessment and Rating Board for Homeopathy) to Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda-Goa for admission to BHMS Programme for the academic year 2022-23.</p> <p>The Academic Council noted the decision taken by the National Council of Homeopathy withholding permission to admit students to the First Year BHMS Programme for the Academic year 2022-23.</p> <p>After deliberation, the Academic Council resolved not to grant affiliation to Shri Kamaxidevi Homoeopathic Medical College to admit students for the First Year BHMS Programme for the Academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 7.6	<p>Equivalency of Master of Social work (Counselling) with Master in Psychology/Human Development.</p> <p>The Dean, Manohar Parrikar School of Law, Governance and Public Policy and the Chairperson, Board of Studies in Social Work and the Chairperson, Board of Studies in Psychology expressed their opinions before the House.</p> <p>After discussion, the Academic Council decided to consider Master of Social Work with Counselling degree equivalent to Master in Psychology/Human Development for the recruitment of College Counsellor in response to the query raised by Directorate of Higher Education with reference to the appointment of College Counsellor at Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.7	<p>Approval of Academic Term for B.Arch./M. Arch. Programme for the Academic Year 2022-23.</p> <p>The Academic Council did not approve the academic term for B.Arch. and M. Arch. as there was no mention of the summer break and asked the Dean of the faculty to submit the corrected term for further processing after taking the matter with the BOS.</p> <p>However, not to cause any hardship to the students it was agreed to conduct the upcoming examinations as per the suggested schedule.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8	<p>REPORTING ITEMS</p> <p>D 8.1 Minutes of the Board of Studies in Performing Art Theatre meeting held on 27.10.2022.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Performing Art Theatre meeting held on 27.10.2022 and the Panel of Examiners for Bachelor in Performing Art Theatre.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 8.2	<p>Minutes of Board of Studies in Law meeting held on 11.10.2022. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Law meeting held on 11.10.2022 recommending the Panels of Examiners for the B.A.LLB, LLB and LLM Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Minutes of Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 06.10.2022. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 06.10.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.4	<p>Minutes of Board of Studies in Skill Enhancement & Vocational Studies meeting held on 28.09.2022. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Skill Enhancement & Vocational Studies meeting held on 28.09.2022 recommending the Panel of Examiners for the B. Voc. (Software Technology) Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.5	<p>Minutes of Board of Studies in Psychology meeting held on 22.10.2022 and 26.10.2022. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Psychology meeting held on 22.10.2022 and 26.10.2022 along with the Panel of Examiners for UG & PG Examination and PG Diploma in Guidance & Counselling Examination.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Minutes of Board of Studies in Political science meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Political science meeting and the Syllabus for the Certificate Course on Decentralised Governance at Goa Institute of Public Administration and Rural Development (GIPARD).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.7	<p>Academic Term for 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms for the Academic year 2022-23:</p> <ol style="list-style-type: none"> 1. FY B.E./M.E. 2. B.H.M.S. 3. M.Phil. in Psychiatric Social Work Part I - II 4. B.Sc. IHM Trimester 5. B.Sc. Culinary Arts 6. M.Sc. International Hospitality & Tourism Management 7. M.A. Wellness Counselling

	<p>8. PG Diploma in Guidance & Counselling 9. B.Sc./M.Sc. Nursing/Post Basic Diploma 10. PG Ayurveda 11. B.Voc. Culinary Management 12. M.B.B.S. 13. F.Y.B.Sc. (Hons.) Agriculture 14. M.Pharm.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.8	<p>Inclusion of Super Speciality Departments of DM & M.Ch. Courses in the existing Board of Studies in Medicine & Allied and Board of Studies in Surgery & Allied. The Academic Council ratified the action taken by the Vice-Chancellor of approving the inclusion of Super Speciality Departments of DM & M.Ch. Courses in the existing Board of Studies in Medicine and Allied and Board of Studies in Surgery & Allied respectively.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.9	<p>Minutes of Board of Studies in Surgery and Allied meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Surgery and Allied meeting along with the Panel of Examiners for UG & PG Examination.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.10	<p>Continuation and extension of affiliation at Carmel College of Arts, Science & Commerce for Women, Nuvem. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation and extension of affiliation for the following Programmes during the academic year 2022-23 at Carmel College of Arts, Science & Commerce for Women, Nuvem:</p> <ol style="list-style-type: none"> 1. B A. Hindi (Honours) 2. B.A. English (Honours) 3. B.Sc. Mathematics (Honours) Additional Division 4. FY/SY B.Com.(Additional Division) 5. FY/SY B.A.(Additional Division) 6. FY/SY B.Sc.(Additional Division) 7. M.Com. 8. M.Sc. Food Technology <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.11	<p>Continuation and Extension of affiliation at Dnyanprasarak Mandal's College & Research Centre, Assagao, Mapusa Goa. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation and Extension of affiliation for the following Programmes during the academic year 2022-23 at Dnyanprasarak Mandal's College & Research Centre, Assagao, Mapusa Goa :</p>

	<ol style="list-style-type: none"> 1. B.A. Economics (Honours) 2. B.A. History (Honours) 3. B.Sc. Geology (Honours) 4. B.Sc. Mathematics (Honours) 5. B.C.A. 6. B.B.A. 7. FY/SY B.A.(Additional Division) 8. FY/SY B.Sc.(Additional Division) 9. M.Sc. Environmental Sciences 10. M.Sc. Organic Chemistry 11. M.Sc. Pharmaceutical Chemistry <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.12	<p>Continuation of affiliation at Sateri Pisani Society's Shri Gopal Gaonkar Memorial Goa Multi-Faculty College, Dharbandora.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation of affiliation for the following Programmes during the academic year 2022-23 at Sateri Pisani Society's Shri Gopal Gaonkar Memorial Goa Multi-Faculty College, Dharbandora:</p> <ol style="list-style-type: none"> 1. B.Com. (Honours) 2. B.C.A. 3. B.B.A. <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.13	<p>Continuation of affiliation at C.E.S College, Cuncolim.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting Continuation of affiliation for the B.A. Programme DSC Marathi during the academic year 2022-23 at C.E.S College, Cuncolim.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.14	<p>Continuation and Extension of affiliation at M.E.S. College of Arts & Commerce, Zuarinagar.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation and Extension of affiliation for the following Programmes during the Academic year 2022-23 at M.E.S. College of Arts & Commerce, Zuarinagar:</p> <ol style="list-style-type: none"> 1. B.A. English (Honours) 2. B.C.A. 3. B.A. Tourism & Travel 4. B.B.A. 5. B.Com.(Honours) Cost Accounting and B.Com.(Honours) Banking & Financial Services. 6. F.Y.B.A. and S.Y.B.A. (3rd Division) 7. M.Com. <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 8.15	<p>Continuation of affiliation at Sant Sohrobanath Ambiye, Government College of Arts & Commerce, Virnoda, Pernem.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation of affiliation for the following Programmes during the Academic year 2022-23 at Sant Sohrobanath Ambiye, Government College of Arts & Commerce, Virnoda, Pernem:</p> <ol style="list-style-type: none"> 1. B.A. English (General) 2. M.Com.(Business Management and Accounting and Finance) 3. Research Centre in Commerce <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.16	<p>Continuation and Extension of affiliation at Don Bosco College, Panaji.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation and Extension of affiliation for the following Programmes during the Academic year 2022-23 at Don Bosco College, Panaji :</p> <ol style="list-style-type: none"> 1. B.B.A. (Travel & Tourism) 2. B.B.A. 3. Bachelor of Social Work 4. B.C.A. 5. Master of Social Work 6. B.A. Mass Communication 7. B.P.Ed. <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.17	<p>Continuation of affiliation at Swami Brahmanand Mahavidyalaya, Kundaim.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting of affiliation for the B.A. Sanskrit (Hons) Programmes during the Academic year 2022-23 at Swami Brahmanand Mahavidyalaya, Kundaim.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.18	<p>Continuation of affiliation at Govt. College of Arts, Science & Commerce, Sanquelim.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation of affiliation for the following Programmes during the Academic year 2022-23 at Govt. College of Arts, Science & Commerce, Sanquelim :</p> <ol style="list-style-type: none"> 1. B.A. Hindi (Hons) 2. B.A. Marathi (Hons) 3. B.A. English (Hons) 4. B.A. Konkani (Hons) 5. B.Sc. Geology (Hons) 6. M.A. Hindi 7. M.A. English 8. M.A. Economics 9. Post Graduate Diploma in Applied Statistics 10. Research Centre in Economics <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>

D 8.19	<p>Continuation and Extension of affiliation at Govt. College of Arts, Science & Commerce, Khandola.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation and Extension of affiliation for the following Programmes during the Academic year 2022-23 at Govt. College of Arts, Science & Commerce, Khandola:</p> <ol style="list-style-type: none"> 1. B.A. Economics (Hons) 2. B.A. Hindi (Hons) 3. B.A. Political Science (Hons) 4. B.Sc. Mathematics (Hons) 5. B.Voc.(Software Technologies) 6. FY/SY B.Sc. (Additional Division) 7. FY/SY B.Sc. Electronics (Hons) 8. FY/SY/TY B.A. (Additional Division) 9. FY/SY B.Com. (Additional Division) 10. M.Sc. Inorganic Chemistry 11. Research Centre in Chemistry 12. Research Centre in Geography <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.20	<p>Continuation of affiliation at Govt. College of Arts, Science & Commerce, Quepem.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation and Extension of affiliation for the following Programmes during the Academic year 2022-23 at Govt. College of Arts, Science & Commerce, Quepem :</p> <ol style="list-style-type: none"> 1. B.A. Hindi (Hons) 2. B.A. Economics (Hons) 3. B.Sc. Mathematics (Hons) 4. M.A.Konkani 5. M.Sc. Mathematics 6. M.Com. 7. Research Centre in Konkani <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.21	<p>Continuation of affiliation at Padre Conceicao College of Engineering, Verna.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting continuation of affiliation for the following Programmes during the Academic year 2022-23 at Padre Conceicao College of Engineering, Verna:</p> <ol style="list-style-type: none"> 1. B.E. Information Technology 2. M.E. Information Technology 3. B.E. Electronics & Computer Engineering <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.22	<p>Continuation of affiliation at Dnyanvardhini Divyang Training College, Vasco.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting Continuation of affiliation</p>

	<p>for the B.Ed. (Special Education MR/ID) Programme during the Academic year 2022-23 at Dnyanvardhini Divyang Training College, Vasco.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.23	<p>Continuation and Extension of affiliation at Goa College of Agriculture, Ela Old Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting Continuation and Extension of affiliation for the B.Sc. Agriculture Programme during the Academic year 2022-23 at Goa College of Agriculture, Ela Old Goa.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.24	<p>Continuation of affiliation at National Institute of Hydrography.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting Continuation of affiliation for the M.Sc. Hydrography Programmes during the Academic year 2022-23 at National Institute of Hydrography.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.25	<p>Grant of affiliation to start new College Naval Special Warfare & Technical Tactical Training Centre, INS Mandovi, Verem.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting affiliation to start Advanced Diploma in Security Management & Risk Management Programme during the Academic year 2022-23 at Naval Special Warfare & Technical Tactical Training Centre, INS Mandovi, Verem.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.26	<p>Grant of affiliation to start Bachelor of Ayurvedic Medicine & Surgery (BAMS) at All India Institute of Ayurveda (AIIA), Dhargal, Pernem Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee for granting affiliation to start First year Bachelor of Ayurvedic Medicine & Surgery (BAMS) Programme with an intake of 100 seats during the academic year 2022-2023 at All India Institute of Ayurveda (AIIA), Dhargal, Pernem Goa.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 8.27	<p>Grant of Continuation of Affiliation to the BE Electronics and Telecommunication, BE Mechanical, BE Computer and BE Civil Engineering Programmes for the academic year 2022-23 at Don Bosco College of Engineering, Fatorda-Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting Continuation of affiliation for three academic years for the BE. Electronics and Telecommunication, BE. Mechanical, and BE. Computer Engineering Programmes and one year for the B.E. Civil Engineering Programme for the academic year 2022-23 during the Academic year 2022-23 at Don Bosco College of Engineering, Fatorda-Goa.</p>

	(Action: Assistant Registrar Academic – General)
D 8.28	<p>Grant of Affiliation for Programmes offered by Nirmala Institute of Education, Altinho - Panaji-Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor granting affiliation for the Post Graduate Diploma in Guidance & Counselling and M.A. Wellness Counselling Programmes for the academic year 2022-23 and continuation of affiliation for the Bachelor of Education Programme for three academic years 2022-23, 2023-24 and 2024-2025 at Nirmala Institute of Education, Altinho - Panaji-Goa.</p>
	(Action: Assistant Registrar Academic – General)
D 8.29	<p>Grant of affiliation to Rosary College of Commerce and Arts, Navelim, Salcete – Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor granting Continuation of affiliation for BBA, BBA (Travel and Tourism), BCA , M.Com., B.A. Psychology (Honours), B.A. English (Honours), B.A. History (Honours), B.A. Sociology (Honours), B.A. Economics (Honours), B.A. Konkani (Honours) for three academic years 2022-23, 2023-24 and 2024-25 and temporary affiliation to S.Y.B.A. (Third division) for the academic year 2022-23 and post facto affiliation for F.Y. B.A. for the academic year 2021-2022.</p>
	(Action: Assistant Registrar Academic – General)
D 8.30	<p>Minutes of Board of Studies in Hospitality, Travel & Tourism meeting.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Hospitality, Travel & Tourism meeting held on 19th November, 2022 along with the Panel of Examiners for PGDM (Event Management) Examination.</p>
	(Action: Assistant Registrar Academic – PG)
D 8.31	<p>Continuation of affiliation to Kala Academy Goa's College of Theatre Arts, Campal-Panaji-Goa.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the reports of the Affiliation Inquiry Committee for granting Continuation of affiliation for the Bachelor of Performing Arts (Theatre) Programme during the Academic year 2022-23 at Kala Academy Goa's College of Theatre Arts, Campal-Panaji-Goa.</p>
	(Action: Assistant Registrar Academic – General)
D 8.32	<p>Academic Terms for 2022-23.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms for the academic year 2022-23 :</p> <ol style="list-style-type: none"> 1. First Year B.Sc. Nursing 2. First Year M.Sc. Nursing/Post Basic Diploma (Neonatal & Cardiothoracic) Nursing
	(Action: Assistant Registrar Academic – Colleges)

The House resolved to place the Minutes of the Boards of Studies which were not considered due to paucity of time before the Standing Committee of the Academic Council for consideration.

The meeting ended with thanks to the Chair.

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

Date: 13.06.2023

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	09.12.2022
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave of absence
8	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Sought leave of absence
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
13	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
14	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
15	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Sought leave of absence
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Absent
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
21	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
22	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
23	Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Absent
24	Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present

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

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

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES
of the 12th (Special) Meeting of the
X ACADEMIC COUNCIL

Day & Date

Monday, 10th April, 2023

Time

10.00 a.m.

Venue
Conference Hall,
Administrative Block
Goa University

Minutes of the Twelfth (Special) Meeting of the X Academic Council

Date: 10th April 2023

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

Prof. B. P. Sarath Chandran and Prof. P. K. Sudarshan, Goa Business School attended the meeting as special invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the Twelfth (Special) meeting of the X Academic Council and in particular to the members of the Committee who were attending the meeting as special invitees.

The Chairperson (Vice-Chancellor) informed that in view of the implementation of the New Education Policy 2020 for the Under Graduate General Education Programmes offered at the University Campus and Affiliated Colleges, a Special meeting of the Academic Council has been scheduled to consider the Proposed new Ordinances.

The Chairperson informed that two Committees were constituted under the Chairpersonship of Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences for drafting new Ordinances governing the UG General Education Programmes offered by Goa University to 4 years (4 + 1 structure) UG Programme envisaged under NEP 2020 and Five-Years Integrated Masters Programmes based on the NEP 2020. The Committees have finalized the Programme structure and the draft Ordinances based on the UGC Notification which have been included in the agenda for discussion.

With this introductory remark, the Vice-Chancellor requested the Registrar (Member Secretary) to take up the agenda.

The Registrar (Member Secretary) informed that the details of the restructured UG Programme has been discussed with the Principals of General Education Colleges across the State of Goa and the Chairpersons of Board of Studies. In addition, Principals of colleges offering specialized Programmes were also invited separately to provide them with further explanations to their queries and pending finalization of the Ordinance, requested to initiate the process of drawing up the Programme Structure for the Four Year UG Degree and Syllabus for Semesters I & II for the Programmes offered under their respective Boards and to submit the same in the prescribed format for placing before the Academic Council scheduled on 5th May 2023.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider the proposed new Ordinance OA -XX relating to Under Graduate (UG) General Education Programmes offered at the University Campus and Affiliated Colleges based on NEP 2020.</p> <p>Prof. Vidhyadatta M. Shet Verenkar, Chairperson of the Committee briefed the House on the proposed new Ordinance and highlighted the recommendations of the Committee.</p> <p>After detailed deliberation, the Academic Council approved the proposed new Ordinance OA-XX relating to Under Graduate (UG) General Education Programmes offered at the University Campus and Affiliated Colleges based on NEP 2020 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The students have to clear all backlogs to be eligible for admission to the Semester V and students have to clear all backlogs for admission to Semester VII (refer OA-XX 5c) 2. Seven years of duration of the UG Programme shall be counted with effect from admission by him/her to the Semester I of the UG Programme. 3. 75% of marks shall be equivalent to 8.25 of CGPA, given in the Ordinance (refer OA-XX 5k) 4. The SWAYAM Courses should be recommended by the Board of Studies and approved by the Academic Council preferably in the beginning of each Semester. 5. The students shall undergo one Course each from four different subjects chosen from a Broad Discipline area as Major and Minor courses, and other two Multidisciplinary Courses to have basic knowledge not only in Major areas but also in two other Disciplines. 6. Semester I and Semester II Courses under Ability Enhancement Courses (AEC) shall be the English Language Courses. 7. In Semester I, one of the Courses under Value Added Course (VAC) shall be Environmental Studies (EVS) (refer OA-XX 7.1(e)). 8. Ordinarily, the number of Credits to be completed in each Semester shall be 20 and no need to mention minimum number of Credits. 9. The Departmental/Discipline Faculty Committee (DFC) shall include Vice Dean Research and not Vice Dean Academic for the purpose of the matters related to the Dissertation. 10. Intra-Semester Assessment (ISA) shall carry 20% of the total marks and

	<p>Semester End Assessment (SEA) 80% of the total marks.</p> <p>11. To pass a Course a student shall have to obtain a minimum of 40% in ISA and SEA together. There is no separate passing for ISA and SEA.</p> <p>12. All provisions under paper setting are removed and decided to include provision for the University to notify it from time to time.</p> <p>13. The scheme of evaluation of Exit requirement of four Credits shall be 20% ISA and 80% SEA.</p> <p>14. Verification of only SEA theory papers is permitted.</p> <p>15. Students are permitted to appear for improvement in any five Major (Core) Courses for improvement but within seven years duration of the Programme.</p> <p>16. Included the procedures for evaluation of internship.</p> <p>17. The duration of SEA theory paper carrying up to 40 marks shall be one hour, and papers of above 40 and up to 80 marks shall be of two hours duration.</p> <p>18. In the committee to decide eligibility, in place of Registrar, Vice-Chancellor has been included (refer OA-XX 5b & 5f).</p> <p>19. Students are permitted to appear for improvement in any five Major (Core) Courses for improvement.</p> <p>20. The University shall issue the transcript Mark/Grade Sheet for each Semester, and a consolidated Grade Sheet (and not consolidated transcript Mark/) indicating the performance in all Semesters.</p> <p>Pending finalization of the minutes, it was resolved to place the proposed new Ordinance before the Drafting and Vetting Committee.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by Prof. Verenkar, Chairperson and the members of the Committee for taking initiative and coming up with a new Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar – Academic PG)</p>
D 5.2	<p>To consider the proposed new Ordinance OA-XX relating to Five-Years Integrated Masters Programmes in Arts (M.A), Commerce (M.Com), Science (M.Sc.), Computer Applications (MCA), Business Administration (MBA) and such other Programmes based on the National Education Policy (NEP) 2020.</p> <p>Prof. Vidhyadatta M. Shet Verenkar, Chairperson of the Committee briefed the House on the proposed new Ordinance and highlighted the recommendations of the Committee.</p> <p>After detailed deliberation, the Academic Council approved the proposed new Ordinance OA-XX relating to Five-Years integrated Master Programmes in Arts</p>

	<p>(M.A.), Commerce (M. Com.), Science (M.Sc.), Computer Applications (MCA), Business Administration (MBA) and such other Programmes based on the National Education Policy (NEP) 2020 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The duration of the Programme shall be eight years. 2. Need to specify the Research Specific Courses in Semesters IX and Semester X, as electives. A minimum of five options shall be given for three Research Specific Elective Courses. 3. No need to offer a Project in lieu of a major Course. 4. The assessment of Intra Semester Assessment (ISA) and Semester End Assessment (SEA) shall ordinarily by the teacher teaching the Course. 5. In the Committee to decide eligibility, in place of Registrar, Vice-Chancellor has been included (refer OA-XX 5b & 5f) 6. The number of students in a Class/Division shall not ordinarily exceed thirty. 7. Semester IX and Semester X shall have 12 Credits Research Specific Elective Courses to enable the students to carry out the Dissertation. A minimum of five options shall be given for three Research Specific Elective Courses (Ref. OA-XX 7.1(a)). 8. In Semester I, one of the Courses under VAC shall be Environmental Studies (EVS) (refer OA-XX 7.1(e)). <p>Pending finalization of the minutes, it was resolved to place the proposed new Ordinance before the Drafting and Vetting Committee.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by Prof. Verenkar, Chairperson and the members of the Committee for taking initiative and coming up with the new Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar – Academic PG)</p>
D 5.3	<p>To consider the proposed part amendment to Statute SB-15.6.4 relating to Stages of Promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors.</p> <p>The Member Secretary (Registrar) briefed the House on the proposed part amendment.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Statute SB-15.6.4 relating to stages of promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors.</p> <p style="text-align: center;">(Action: Assistant Registrar – Administration Teaching)</p>

The Vice-Chancellor (Chairperson) thanked all the members for their support and contribution.

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

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

Date: 12.05.2023

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	10.04.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Absent
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present
8	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subrao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
13	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
14	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
15	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
21	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
22	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
23	Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Absent
24	Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present
25	Dr. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.	Sought leave of absence

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

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

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 13th Meeting of the
X ACADEMIC COUNCIL

Day & Date

Friday, 5th May, 2023

Time

10.30 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Thirteenth Meeting of the X Academic Council

Date: 05.05.2023

Time: 10.30 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

Prof. B. P. Sarath Chandran and Prof. P. K. Sudarshan, Goa Business School attended the meeting as special invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the Thirteenth meeting of the X Academic Council and informed that the Goa University shall be implementing NEP 2020 for the Under Graduate Programmes during the ensuing academic Year which would assist our young minds to equip themselves with the strengths and attributes required to build the nation.

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

Thereafter the agenda was taken up for discussion.

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

	<p>D 7.6 Equivalency of Master of Social work (Counselling) with Master in Psychology/Human Development</p> <p>The Dean, Manohar Parrikar School of Law, Governance and Public Policy and the Chairperson, Board of Studies in Social Work and the Chairperson, Board of Studies in Psychology expressed their opinions before the House.</p> <p>After discussion, the Academic Council decided to consider Master of Social Work with Counselling degree equivalent to Master in Psychology/Human Development for the recruitment of College Counsellor in response to the query raised by Directorate of Higher Education with reference to the appointment of College Counsellor at Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.</p> <p>The minutes of the Eleventh meeting of the X Academic Council held on 9th December, 2022 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>																
D 1.2	<p>To confirm the minutes of the fifth meeting of the Standing Committee of the X Academic Council held on 14.02.2023 and 23.02.2023.</p> <p>The Member Secretary (Registrar) brought to the notice of the House the following corrections to the Minutes recorded under D 4 Reports of the Affiliation Inquiry Committee:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">D 4.4 Goa Medical College and Hospital, Bambolim Goa</th> <th style="text-align: left; padding: 5px;">Sanctioned Intake</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">D 4.4.6 Master of Occupational Therapy in Musculoskeletal Science and Hand Rehabilitation</td> <td style="padding: 5px;">01 seat</td> </tr> <tr> <td style="padding: 5px;">D 4.4.13 MD Microbiology</td> <td style="padding: 5px;">03 seats</td> </tr> <tr> <td style="padding: 5px;">D 4.4.22 MD Pharmacology</td> <td style="padding: 5px;">06 seats</td> </tr> <tr> <td style="padding: 5px;">D 4.4.23 MD Community Medicine</td> <td style="padding: 5px;">07 seats</td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 10px;">D 4.2 Institute of Nursing Education, Bambolim Goa</td> </tr> <tr> <td style="padding: 5px;">D 4.2.1 B.Sc. Nursing</td> <td style="padding: 5px;">for Academic Years 2023-2024 and 2024-2025</td> </tr> <tr> <td style="padding: 5px;">D 4.2.2 M.Sc. Nursing</td> <td style="padding: 5px;">2023-2024 and 2024-2025</td> </tr> </tbody> </table> <p>The minutes of the fifth meeting of the Standing Committee of the X Academic Council held on 14.02.2023 and 23.02.2023 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	D 4.4 Goa Medical College and Hospital, Bambolim Goa	Sanctioned Intake	D 4.4.6 Master of Occupational Therapy in Musculoskeletal Science and Hand Rehabilitation	01 seat	D 4.4.13 MD Microbiology	03 seats	D 4.4.22 MD Pharmacology	06 seats	D 4.4.23 MD Community Medicine	07 seats	D 4.2 Institute of Nursing Education, Bambolim Goa		D 4.2.1 B.Sc. Nursing	for Academic Years 2023-2024 and 2024-2025	D 4.2.2 M.Sc. Nursing	2023-2024 and 2024-2025
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D 2	FOLLOW UP ACTION																

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

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

	<p>The Chairperson was requested to incorporate the various suggestions/modifications made by the members and resubmit the minutes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.23	<p>Minutes of Board of Studies in Para Clinical Medicine Meeting held on 18.01.2023. The Academic Council partly approved the minutes of the Board of Studies in Para Clinical Medicine Meeting held on 18.01.2023.</p> <p>With regard to Part B point (iv), the item was not accepted as the Controller of Examinations informed that a separate agenda for repealing of the provision of Challenge Evaluation would be placed for the consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG/COE)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider Proposed part amendment to Rule-03 Rules relating to the formation of the Goa University Campus Student's Union. The Member Secretary (Registrar) briefed the House on the Proposed part amendment to Rule-03 Rules relating to the formation of the Goa University Campus Student's Union.</p> <p>The House approved the proposed amendment with the suggestion to replace the word "Course" in the proposed amendment with "Programme".</p> <p style="text-align: center;">(Action: Director, Directorate of Students Welfare and Cultural Affairs)</p>
D 5.2	<p>Proposed New Ordinance OA-XX relating to the Credit Framework for Online Learning Courses through SWAYAM. Prof. P. K. Sudarshan briefed the House on the salient features of the proposed New Ordinance.</p> <p>After deliberations, the following suggestions were made for inclusion in the Ordinance:</p> <ol style="list-style-type: none"> 1. Clause (1) to be suitably modified. 2. Under Definitions, Sub clause (a) to read as "Academic Council" means the Academic Council of the Goa University. 3. Sub clause (b) to read as "Academic Session" means the duration of twelve months as defined in the Academic Calendar of Goa University. 4. Clause (8) and (9) to be deleted. 5. A Provision for appointment of mentor for the students to be included. 6. A provision for students to opt for SWAYAM courses only in lieu of Elective Courses to be included. <p>The House authorized the Vice-Chancellor to approve the proposed new ordinance with the above suggestions on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 5.3	<p>Proposed Part Amendment to Statute SB-12 relating to the Acceptance of Endowments for institution of Fellowships, Scholarships, Medals, Prizes and other awards and also institution of Research Chairs Course.</p> <p>The House approved the proposed Part Amendment to Statute SB-12 to reduce the period of validity of an endowment to 10 years instead of 15 years as suggested by the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.4	<p>To consider the proposed Part amendment to Statute SB-15 and SC-16 incorporating provisions of OM dated 10/10/2022 relating to the periodic review of performance of employees to ascertain whether they should be retained in service or retired from service prematurely, in public interest.</p> <p>The Member Secretary (Registrar) briefed the House on the proposed part amendment to Statute SB-15 and SC-16.</p> <p>During deliberation, the members opined that the OM could be used by the Management of the Colleges against the Teaching Fraternity and therefore requires wider discussion.</p> <p>The House decided to defer the proposal to the next meeting.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration – Teaching)</p>
D 5.5	<p>Proposed Part Amendment to Ordinance OA-20 relating to the Policy of Admission to the Post-Graduate Academic Programmes of Goa University.</p> <p>The House approved the proposed Part Amendment to Ordinance OA-20 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Clause 20.6.2 - Library Science to read as "Library and Information Science". 2. The spelling of 'Physics' to be corrected in Clause 20.6.3.1. 3. Clause 20.6.4 b) to be corrected as "Combined Entrance Examination in Biotechnology conducted by the NTA at various centres" instead of JNU. 4. Clause 20.6.10 – Master of Arts in Sanskrit to be added. The Dean of the School was requested to submit the eligibility for the Programme. <p>It was decided to place the proposed amendment before the Drafting and Vetting Committee and request the Committee to verify that all Schools are included.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 6	<p>OTHER COMMITTEES</p> <p>D 6.1 To consider the Report of the Committee constituted to discuss Ordinance OA-13 Relating to merit lists of PG.</p> <p>Prof. C. U. Rivaonker briefed the House on the deliberations made by the Committee.</p> <p>After discussion, it was resolved to award the endowments instituted at the University to the students answering their examinations at the University Campus.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>

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

	<p>However, it was resolved that the University could issue Certificates both in English and the official language Konkani from the academic year 2023 - 24.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>																
D 7.4	<p>Duration for the completion of the programme under OA-16.11. The Academic Council approved the recommendation of the Justice Lavande Committee in the case of Mr. Vasant Ramesh Karmalkar, T.Y.B.Com. student of Govt. College, Khandola.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>																
D 7.5	<p>To consider the proposed dates for the conduct of the meetings of the Academic Council. The House noted the following schedule of the ordinary meetings of the Academic Council for the Academic Year 2023-2024:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th colspan="2">Academic Year 2023-24</th> </tr> </thead> <tbody> <tr> <td>Thirteenth Meeting</td> <td>05-05-2023</td> </tr> <tr> <td>Fourteenth Meeting</td> <td>07-07-2023</td> </tr> <tr> <td>Fifteenth Meeting</td> <td>15-09-2023</td> </tr> <tr> <td>Sixteenth Meeting</td> <td>17-11-2023</td> </tr> <tr> <td>Seventeenth Meeting</td> <td>25-01-2024</td> </tr> <tr> <td>Eighteenth Meeting</td> <td>05-04-2024</td> </tr> <tr> <td>Nineteenth Meeting</td> <td>21-06-2024</td> </tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>	Academic Year 2023-24		Thirteenth Meeting	05-05-2023	Fourteenth Meeting	07-07-2023	Fifteenth Meeting	15-09-2023	Sixteenth Meeting	17-11-2023	Seventeenth Meeting	25-01-2024	Eighteenth Meeting	05-04-2024	Nineteenth Meeting	21-06-2024
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Nineteenth Meeting	21-06-2024																
D 7.6	<p>Propose Academic Terms for PG Programme and PGDCG&MLT (On Campus) for the Academic year 2023-2024. The Academic Council approved the Academic Terms for MA/M.Sc./M.Com/ MBA/MBA(FS)/IMBA/MCA/IMSc./MSW/LLM/MLISC/BA French/BA Portuguese/B.Voc. and the Post Graduate Diploma in Clinical Genetics & Laboratory Techniques (PGDCG&MLT).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>																
D 7.7	<p>To consider the proposal for revised fee structure for examinations and other examination related services for the academic year 2023-2024. The House approved the revised fee structure for examinations and other examination related services for the academic year 2023-2024.</p>																

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

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

D 8.9	<p>Minutes of Board of Studies in Dentistry meeting held on 03.02.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Dentistry meeting held on 03.02.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.10	<p>Minutes of Board of Studies in Medicine & Allied meeting held on 21.01.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Medicine & Allied meeting held on 21.01.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.11	<p>Minutes of Board of Studies in Pre-Clinical Medicine meeting held on 16.12.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pre-Clinical Medicine meeting held on 16.12.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.12	<p>NPTEL Courses recommended by various Board of Studies in Engineering. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the various Board of Studies in Engineering with the list of NPTEL Courses recommended by the Board of Studies for their respective subjects for the period from January-April 2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.13	<p>Minutes of Board of Studies in Nursing meeting held on 20.01.2023 and 13.01.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Nursing meeting held on 20.01.2023 and 13.01.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.14	<p>Minutes of Board of Studies in Special Education meeting held on 31.01.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Special Education meeting held on 31.01.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.15	<p>One-time condonation of attendance. The Academic Council ratified the action taken by the Vice-Chancellor of approving the University's decision to introduce the NEP 2020 based Curriculum for the Academic Year 2023-24, and for the smooth transition from existing curriculum to the NEP 2020 based curriculum, the requirement of Ordinance OA-17 in terms of minimum attendance was made non applicable to the students of General Education Programmes who were in the II, IV and VI Semesters, thereby permitting them to answer their exams scheduled in April 2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.16	<p>Academic Term/Revised Academic Term for 2021-22 and 2022-23. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms for the Academic Year 2022-23:</p> <ol style="list-style-type: none"> 1. First Year M.Sc. Nursing and Post Basic Diploma (Neonatal & Cardio-thoracic Nursing

	<p>2. First Year B.Sc. Nursing 3. Post Graduate Diploma in Finance & Taxation (2021-22) 4. Post Graduate Diploma in Finance & Taxation (2022-23) 5. Second Year Regular Batches Allied Health Science Programme 6. Third Year Regular Batches Allied Health Science Programme 7. Fourth Year Regular Batches Allied Health Science Programme 8. First Year Regular Batches Postgraduate Allied Health Science Programme (2021-22) 9. First and Second Year Regular Batches Postgraduate Allied Health Science Programme (2022-23) 10. Revised MBBS Programme (2022-23) 11. First Year Regular Batches Allied Health Science Programme (2022-23) 12. PG Ayurveda Programme 13. Post Graduate Diploma in Translation 14. Second Year B.Sc. (Hons.) Agriculture 15. Post graduate Diploma in Applied Statistics (2021-22) 16. Post graduate Diploma in Applied Statistics (2022-23) 17. Corrigendum 18. Bachelor of Architecture Programme 19. Master of Architecture Programme 20. BE/ME Programme 21. Second Year Regular Batches Postgraduate Allied Health Science Programme (2021-22)</p> <p>(Action: Assistant Registrar Academic – Colleges)</p>
D 8.17	<p>Duration for the completion of the Programme under OA-16.11 (Mr. Sagar Naik). The Academic Council ratified the action taken by the Vice-Chancellor of approving and considering the case of Mr. Sagar Naik from D. D. Kosambi School of Social Sciences and Behavioural Studies, Goa University, who has applied for extension to complete his programme beyond double the duration.</p> <p>(Action: Assistant Registrar Academic – Colleges)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. M. Shanthi Consideration of Programmes organized under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching for Career Advancement Scheme. Dr. M. Shanthi briefed the members the background and justification for the resolution.</p> <p>After discussion, the House resolved to consider the Programmes organized under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching for Career Advancement.</p> <p>(Action: Assistant Registrar Academic – PG)</p>
D 9.2	Resolution submitted by Mr. Edwin Cortez.
D 9.2.1	Definition of “Research” Mr. Edwin Cortez briefed the members on the resolution. After discussion, the

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

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

The meeting ended with thanks to the Chair.

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

Date:31.05.2023

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

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	05.05.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave of absence
8	Prof. Savita S. Kerkar, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Sought leave of absence
11	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
13	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
14	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
15	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
16	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
17	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Sought leave of absence
18	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Sought leave of absence
19	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
20	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence
21	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
22	Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Sought leave of absence
23	Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present

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

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

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 14th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Friday, 13th October, 2023

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Fourteenth Meeting of the X Academic Council

Date: 13.10.2023

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

The Chairperson (Vice-Chancellor) welcomed the members to the Fourteenth meeting of the X Academic Council. He informed the members that although the meeting was scheduled to commence at 10.00 a.m., as the last email forwarding the final agenda inadvertently mentioned 10.30 a.m. it led to the late commencement of the meeting.

The Chairperson (Vice-Chancellor) announced that Goa University would be hosting the National Space Science Symposium, which, after the success of the Chandrayaan – 3 mission and Aditya-L-1 mission, has great significance. He further informed that the Symposium is scheduled from 26 February to 1 March 2024. Four Public Lectures have been scheduled, with the inaugural one to be delivered by the Chairperson of ISRO at the Shyama Prasad Mukherjee Stadium, which can accommodate up to 3000 attendees. The other three would be held across the State, one each in North and South and the third in Ponda.

The Chairperson (Vice-Chancellor) made a presentation to the members on the Times Higher Education World University Rankings 2024, which assesses 1,904 universities across 108 countries and regions, have ranked Goa University with an Overall Rank = 1501+ in the World, 78 among all HEI's in India and 45 among Indian Universities. He emphasized that out of the newly ranked institutions, 20 hail from India, signalling a substantial surge in India's representation in the 2024 rankings compared to other countries. Notably, Goa University has outperformed many other Indian universities, particularly in terms of gender balance and the student-to-teacher ratios.

The Chairperson (Vice-Chancellor) expressed gratitude to all the members for their contributions to the advancement of Goa University and expressed optimism that this would set the stage for the upcoming Goa University NIRF ranking and NAAC assessment.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the Twelfth (Special) meeting of the X Academic Council held on 10.04.2023. As no observations were received from the members, the minutes of the Twelfth (Special) meeting of the X Academic Council held on 10.04.2023 were confirmed. (Action: Assistant Registrar Academic General)

D 1.2	<p>To confirm the minutes of the Thirteenth meeting of the X Academic Council held on 05.05.2023.</p> <p>As no observations were received from the members, the minutes of the Thirteenth meeting of the X Academic Council held on 05.05.2023 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic General)</p>
D 1.3	<p>To confirm the minutes of the Sixth meeting of the Standing Committee of the X Academic Council held on 11, 15 and 22.05.2023.</p> <p>As no observations were received from the members, the minutes of the Sixth meeting of the Standing Committee of the X Academic Council held on 11, 15 and 22.05.2023 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic General)</p>
D 1.4	<p>To confirm the minutes of the Seventh meeting of the Standing Committee of the X Academic Council held on 14.07.2023.</p> <p>As no observations were received from the members, the minutes of the Seventh meeting of the Standing Committee of the X Academic Council held on 14.07.2023 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic General)</p>
D 2	<p>FOLLOW UP ACTION</p>
D 2.1	<p>Follow up action on the minutes of the Twelfth (Special) meeting of the X Academic Council held on 10.04.2023.</p> <p>The Academic Council noted the action taken on various decisions taken in its (Special) meeting held on 10.04.2023.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 2.2	<p>Follow up action on the minutes of the Thirteenth meeting of the X Academic Council held on 5.05.2023.</p> <p>The Academic Council noted the action initiated on various decisions taken in its meeting held on 05.05.2023.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 2.3	<p>Follow up action on the minutes of the Sixth meeting of the Standing Committee of the X Academic Council held on 11, 15 and 22.05.2023.</p> <p>The Academic Council noted the action taken on various decisions taken in the Sixth meeting of the Standing Committee of the X Academic Council held on 11, 15 and 22.05.2023.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 2.4	<p>Follow up action on the minutes of the Seventh meeting of the Standing Committee of the X Academic Council held on 14.07.2023.</p> <p>The Academic Council noted the action initiated on various decisions taken in the Seventh meeting of the Standing Committee of the X Academic Council held on 14.07.2023.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	<p>BOARDS OF STUDIES</p>

D 3.1	<p>Minutes of the Board of Studies in Fine Arts meeting held on 10.07.2023.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Fine Arts held on 10.07.2023 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Chairperson was advised to recommend the curriculum as per new Ordinance which was based on NEP 2020, which shall be floated w.e.f. academic year 2024-2025. 2. Part A point ii (a) which is conflicting with existing Ordinance was expunged; the phrase "and not random topics" under Point ii (b) to be deleted. 3. Part D of the minutes except para (c) was expunged. It was reiterated that the Board of Studies should limit their scope to purely academic matters such as Syllabus, Scheme of Examination, and Panels of Examinations. 4. The House suggested that matters relating to staff and budget should be taken up with DTE/Government of Goa by the College. 5. The Panel of Examiners was approved. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Pharmacy meeting held on 25.07.2023.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Pharmacy held on 25.07.2023 which recommended the Panel of Examiners and the revised Syllabus for the Research Methodology Course was approved.</p> <p>The Chairperson of the Board of Studies was requested to update the House on the issue of award of entitlement marks on receipt of response from the Pharmacy Council of India (PCI).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.3	<p>Minutes of the Board of studies in Biotechnology meeting held on 27.07.2023.</p> <p>The Academic Council approved the minutes of the meeting of the Board of studies in Biotechnology held on 27.07.2023 recommending the Panel of Examiners for the UG Biotechnology examination and the Swayam Courses for the UG and PG Biotechnology Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Agriculture meeting held on 06.07.2023.</p> <p>The Academic Council partly approved the minutes of the meeting of the Board of Studies in Agriculture held on 06.07.2023.</p> <ol style="list-style-type: none"> 1. It was resolved that the Syllabus of the B. Voc. Programme needed to be considered in a joint meeting of the Boards of Studies in Skill Enhancement and Vocational Studies along with the Board of Studies in Agriculture. 2. It was further resolved that, in future, the syllabus of the proposed B. Voc. Programmes shall be considered by convening a Joint meeting of the Board of Studies in Skill Enhancement and Vocational Studies and the Board of Studies of respective subject (if constituted). 3. The Panel of Examiners recommended for UG the Examination was approved. <p>The House authorized the Chairperson (Vice-Chancellor) to approve the minutes of the Conjoint meeting on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>

D 3.5	<p>Minutes of the Board of Studies in Physics meeting held by circulation. The Academic Council approved the minutes of the Board of Studies in Physics held by circulation recommending MOOC's Courses offered by SWAYAM. The recommendation under Part F of the minutes, however, was expunged. It was suggested that henceforth concerned Board of Studies may recommend the required MOOCs under SWAYAM and the Chairperson (Vice-Chancellor) was authorized to approve the same as per the requirement.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Para Clinical Ayurvedic Medicine meeting held on 06.09.2023. The Academic Council approved the minutes of the meeting of the Board of Studies in Para Clinical Ayurvedic Medicine held on 06.09.2023 recommending Panels of Examiners for UG and PG examinations and Syllabus for the 2nd year Professional BAMS Programme. The House requested the Chairperson Board of Studies to arrange the Syllabus in a user-friendly format for ease of comprehension and resubmit it to the University. The House authorised the Chairperson (Vice-Chancellor) to approve the revised Syllabus on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Philosophy meeting held on 15.09.2023. The Academic Council approved the minutes of the meeting of the Board of Studies in Philosophy held on 15.09.2023 with a suggestion to the Chairperson of the Board to indicate the Course Outcomes of the Courses as per the approved format.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Botany meeting held on 25.09.2023. The agenda item was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.9	<p>Minutes of the Board of Studies for Computer Science & Technology meeting held on 25.07.2023. The Academic Council partly approved the minutes of the meeting of the Board of Studies in Computer Science & Technology held on 25.07.2023. The Chairperson was requested to incorporate the following suggestions/modifications:</p> <ol style="list-style-type: none"> 1. Part A. point I, the recommended syllabus for the Courses "Introduction to Quantum Computing" and "Research Methodology" to be offered during the fourth year UG Honours with Computer Science and Computer Applications was not accepted by the House. The Chairperson, Board of Studies was requested to present the above syllabus along with the syllabus of the preceding years of studies. 2. Recommendation under Part C was expunged. The Chairperson, Board of Studies was advised that details of Workshops and more importantly, photographs should not form part of the minutes of the Board of Studies. 3. With regard to the request for minor changes in the Elementary Mathematics Course to cater to Non-Mathematics students was not accepted.

	<p>4. The House did not approve the proposal for a Certificate Course on Data Analytics. It was informed that the Certificate Courses may be offered by Colleges at their level and issue Certificates for such Courses without the Goa University Name and Logo.</p> <p>5. The proposed minor corrections to the Course on “Cyber Security” was approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Data Science meeting held on 02.08.2023.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Data Science held on 02.08.2023 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Part A, i, the Programme Structure and Syllabus for MSc Integrated Computer Science, Economics and Decision Sciences for the batches already admitted under Ordinance OB-32 was approved. 2. Part B, ii, Guidelines for Dissertation/Project at VI Semester for MSc Integrated was approved. 3. With regards to the Implementation of NEP, 2020 for the next academic year 2024-25, it was resolved to hold a meeting with the Vice-Chancellor and NEP Committee members of Goa University to arrive at a consensus on how to implement NEP for the M.Sc. Integrated Programme leading to specialization in Data Science, Computer Science, Economics and Decision Science. 4. It was resolved to notify that Ordinance OB-32 shall be applicable to the students admitted to the MSc Integrated Programme during 2023-24. <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.11	<p>Minutes of the Board of Studies in Mathematics held by circulation on 12.09.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mathematics held by circulation on 12.09.2023 with the following suggestions.</p> <p>The Chairperson was requested to incorporate the following suggestions/modifications made by the members with respect to the syllabi of the PG Diploma in Advanced Statistics:</p> <ol style="list-style-type: none"> 1. Revise "Learning Outcomes" to "Course Outcomes" and present 4 to 6 outcomes utilizing verbs from Bloom's Taxonomy. 2. Practical component of the Course to be verified; Hours for a 4 Credit Practical Course to be 120 instead of 60 hours, number of hours to be indicated. 3. One more Elective Course to be proposed under Semester I. 4. All Course to be set at Level 500. <p>The Chairperson (Vice-Chancellor) was authorised to approve the revised Syllabus on behalf of the Academic Council.</p> <p>The House further resolved to advise the Principal of Government College, Sanquelim, to offer the PG Diploma Programme in Advanced Statistics under NEP 2020 based Ordinance OA-35 from the next academic year 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 3.12	<p>Minutes of the Board of Studies in History meeting held on 10.09.2023.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in History held on 10.09.2023 recommending the Panel of Examiners for the B.A, B.Ed. Programme.</p>

	(Action: Assistant Registrar Academic PG)				
D 3.13	<p>Minutes of the Board of Studies in Law meeting held on 07.09.2023 through circulation.</p> <p>The Academic Council approved the minutes of the Board of Studies in Law held on 07.09.2023 held through circulation.</p> <p>The Chairperson of the Board of Studies informed the House that the Board is planning to implement the CBCS view the Ordinance of both the Bachelor of Laws Programmes and propose new Ordinances before the next meeting of the Academic Council for implementation from the next academic year 2024-25.</p>				
	(Action: Assistant Registrar Academic PG)				
D 5	STATUTES AND ORDINANCES				
D 5.1	<p>Proposed amendment to Statute SA-17(1) & (2) (xiv).</p> <p>The Academic Council approved the proposed amendment to Statute SA-17(1) & (2) (xiv) relating to the shifting of disciplines with the following suggestions:</p> <ol style="list-style-type: none"> 1. The disciplines of Women Studies and Social Work to be shifted under the D.D Kosambi School of Social Sciences and Behavioural Studies. 2. The discipline of Library and Information Science to be shifted under the Goa Business School. 3. Public Administration to continue to be under the Manohar Parrikar School of Law, Governance and Public Policy. 4. Logic to be shifted under the School of Sanskrit, Philosophy, and Indic Studies. 				
	(Action: Assistant Registrar Academic – Teaching)				
D 5.2	<p>Proposed Part Amendment to Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical (Under Section 24 (1) of Goa University Act 1984).</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-19 relating to the Post-Graduate Degree Programmes under the Faculty of Medicine.</p>				
	(Action: Assistant Registrar Academic PG)				
D 5.3	<p>To consider the proposed Part amendment to Statute SB-15 and SC-16 incorporating provisions of OM dated 10.10.2022 relating to the periodic review of performance of employees to ascertain whether they should be retained in service or retired from service prematurely, in public interest.</p> <p>The Academic Council approved the proposed part amendment to Statute SB-15 and SC-16 incorporating provisions of OM dated 10.10.2022 relating to the periodic review of performance of employees to ascertain whether they should be retained in service or retired from service prematurely, in public interest with the following modifications with regards to the composition of the Review and Representation Committees:</p> <p>For all Faculty at Goa University.</p>				
	<table border="1"> <thead> <tr> <th style="text-align: center;">Review Committee</th> <th style="text-align: center;">Representation Committee</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Dean nominated by the Vice-Chancellor as Chairperson</td> <td style="text-align: center;">Vice-Chancellor as Chairperson</td> </tr> </tbody> </table>	Review Committee	Representation Committee	Dean nominated by the Vice-Chancellor as Chairperson	Vice-Chancellor as Chairperson
Review Committee	Representation Committee				
Dean nominated by the Vice-Chancellor as Chairperson	Vice-Chancellor as Chairperson				

Registrar	Registrar
DHE Nominee	DHE Nominee
Joint /Deputy Registrar	Director, DIQA

For Colleges affiliated to Goa University.

Review Committee	Representation Committee
Principal of the Colleges as Chairperson	Chairman of Management Council of College as Chairperson
Vice-Principal	Principal
DHE/DTE/DPH Nominee	DHE/DTE/DPH Nominee
Teacher of Professor Grade to be nominated by the Vice-Chancellor from other College	Teacher of Professor Grade to be nominated by the Vice-Chancellor from other College

(Action: Assistant Registrar Academic – Teaching)

D 5.4 **Proposed part amendment to Ordinance OC-56 relating to the Bachelors Degree of Allied Health Sciences under Faculty of Medicine (Under Section 24 (1) of the Goa University Act, 1984) (effective from the Academic Year 2023-2024).**
The Academic Council approved the proposed part amendment to Ordinance OC-56 relating to the Bachelor's Degree of Allied Health Sciences Programmes under the Faculty of Medicine.

(Action: Assistant Registrar Academic PG)

D 5.5 **Proposed New Ordinance OC-XX governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of a study conducted by the Affiliated Engineering Colleges of Goa University based on AICTE and National Credit Framework. (Effective from the Academic Year 2024-2025)**
Prof. C.U. Rivonker, Chairperson of the Committee made a presentation of the highlights of the proposed new Ordinance. After detailed deliberation the Academic Council approved the proposed New Ordinance OC-XX governing the Undergraduate (UG) Programmes of Bachelor of Engineering based on AICTE and National Credit Framework. (Effective from the Academic Year 2024-2025) with the following suggestions:

1. The title of the Clause OC-XX 13 to be read as "Award of Degree".
2. Value Added Courses to be shown as 4 Credits.
3. Clause OC-XX 5 (c) words "Government of Goa" to be replaced with "Directorate of Technical Education/University."
4. Clause OC-XX 5.1 (b), percentage to be specified.
5. Clause OC-XX 7 (n), Entitlement marks to be included.
6. OC-XX 11.1, All modes of evaluation to clearly indicated.
7. OC -XX 13.1, attempts to be properly specified.
8. OC-XX 14.1, There shall be two faculty members for paper setting for Core Courses and one faculty member for Elective Courses. Submissions of answer keys to be included.
9. OC-XX 15, duration of the Programme to be clearly stated.
10. Credits to be completed by students admitted under Lateral entry to be indicated for award of Degree.

	<p>11. OC to be replace with OA as the Ordinance shall also be applicable to Engineering Programmes to be offered on the Campus.</p> <p>Pending finalization of the minutes, it was resolved to place the proposed Ordinance before the Drafting and Vetting Committee.</p> <p>The Academic Council advised the Dean, Faculty of Engineering to request the Chairpersons of the Board of Studies in Engineering to recommend the Programme Structure for Semesters I-VIII and Syllabus, Specimen for Question Paper, Panel of Examiners, if any by 15.02.2024.</p> <p>The House expressed its gratitude for the dedication and hard work put in by Senior Professor C.U. Rivonker and the Committee members for their efforts to recommend the new Ordinance in alignment with the National Education Policy (NEP) 2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 5.6	<p>To consider the proposed Part amendment to Ordinance OA-9 regarding Medium of Instructions.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-9 regarding Medium of Instructions.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 5.7	<p>To consider the proposed Part amendment to Ordinance OA – 13 relating to Merit list.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-13 relating to the Merit list.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 5.8	<p>To consider the proposed Statute SA-XX relating to engaging of Professors of Practice in the University.</p> <p>The Registrar briefed the members on the salient features of the proposed draft Statute. After deliberation the Academic Council approved the proposed Statute SA-XX relating to engaging of Professors of Practice in the University and affiliated Colleges.</p> <p>It was decided to place the proposed Statute before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Teaching)</p>
D 5.9	<p>To consider the proposed part amendment to the Ordinance OA-16 relating to general Ordinance for the award of class at the university examinations, duration for completing a course and other related matters.</p> <p>Prof. V.M.S. Verenkar, Chairperson of the Committee briefed the members the recommendations made by the Committee. After detailed deliberations the Academic Council resolved to defer the matter to the next meeting of the Academic Council. The Chairperson was requested to re-examine the clauses relating to the formula for conversion of Grade to Percentage and vice-versa and the one-time opportunity.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>

<p>D 5.10 &</p> <p>D 5.11</p>	<p>To consider the proposed part amendment to Statute SB-15 and SC-16 Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Other Measures for the Maintenance of Standards in Higher Education, 2018.</p> <p>To consider the proposed part amendment to Statute SB-15.6.4 relating to Stages of Promotion under Career Advancement Scheme of incumbent and newly appointed Assistant Professors/Associate Professors/Professors.</p> <p>The Registrar briefed the members on the proposed part amendments to Statute SB-15 and SC-16 and the justification for the same. The House approved the proposed part amendment to Statute SB-15 and SC-16 relating to the Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Other Measures for the Maintenance of Standards in Higher Education, 2018.</p> <p>At Clause SB-15.6.3 and SC-16.6.3, table 3, under proposed amendment M. Pharm. Programme to be added.</p> <p>SB 15.6.4 (B)(IV) the last para under clarification shall be read as: The above changes shall however be applicable only to those cases where a Guide will register student/s and after the date Hon'ble Chancellor has assented this amendment.</p>
<p>D 7</p>	<p>OTHER ITEMS</p>
<p>D 7.1</p>	<p>Denial of permission by the National Commission for Homeopathy (Medical Assessment and Rating Board for Homeopathy) to Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda-Goa for admission to BHMS Programme for the academic year 2023-24.</p> <p>The Academic Council noted the decision of the National Commission for Homeopathy (Medical Assessment and Rating Board for Homeopathy) regarding the denial of permission to Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda-Goa for admission of students to the first year BHMS Programme for the academic year 2023-24 with an intake capacity of 50 seats, due to deficiencies observed during the inspection of the College conducted on 24.08.2023.</p>
<p>D 7.2</p>	<p>To consider the date for the next meeting of the Academic Council.</p> <p>The House acknowledged that it was fitting to only schedule the immediate next meeting of the Academic Council and noted that the Fifteenth meeting of the X Academic Council is set for Friday, 15th December, 2023, at 10.00 a.m.</p>
<p>D 7.3</p>	<p>Regarding Issue of displeasure letters to the then Dean, Goa Business School and Former, Chairperson, Board of Studies in Financial Service.</p> <p>The Academic Council decided not to pursue the matter further.</p>
<p>D 7.4</p>	<p>To consider the proposal to repeal the Ordinance OA-25 relating to the Challenge Evaluation in the SEE/SEA/University Examination Component of Theory Course/s.</p>

	<p>The Controller of Examinations briefed the House on the Proposal. After detailed deliberation, the Academic Council resolved to approve the proposal to repeal Ordinance OA-25 relating to the Challenge Evaluation in the SEE/SEA/University Examination Component of Theory Course/s.</p> <p>It was decided to place the proposal before the Executive Council for consideration.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 7.5	<p>Implementation of NCC as a general elective subject at Goa College of Engineering. The agenda item was deferred for the next Academic Council meeting scheduled for 15.12.2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 7.6	<p>Proposed formats and structure of Dissertation/Internship/ Fieldwork report (for PG programmes) in NEP 2020. Prof. Sunder Dhuri, Director, DIQA briefed the members on the proposed formats and structure to bring in uniformity across Programmes offered for the PG Programmes under NEP 2020 recommended by the Advisory Committee of IQAC. After discussion, the Academic Council approved the formats and structure of Dissertation/ Internship/Fieldwork report for PG Programmes under NEP 2020 proposed by the Advisory Committee of IQAC with the following suggestions: 1. To include the PR No and ABC Registration No as well as the Seat No on the Forms. 2. Flexibility in the formulations of the Chapters to be made. 3. References under Internship Report to be included.</p> <p style="text-align: center;">(Action: DIQA/Assistant Registrar – DTT)</p>
D 7.7	<p>Request of Mr. Apoorv Pathak, Research Scholar at School of International and Area Studies, for residing outside the Jurisdiction of Goa University. The Academic Council resolved to accept the request of Mr. Apoorv Pathak, Research Scholar at the School of International and Area Studies, to reside outside the Jurisdiction of Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 7.8	<p>To consider the request of Ms. Tsedenbal Baigali, Research Scholar at the School of International and Area Studies to reside outside the Jurisdiction of Goa University. The Academic Council resolved to accept the request of Ms. Tsedenbal Baigali, Research Scholar at the School of International and Area Studies to reside outside the Jurisdiction of Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 7.9	<p>Proposal pertaining to Innovation, Incubation, and Start-up Scheme of Goa University. Prof. Sandeep Garg briefed the members on the proposal. The Academic Council approved the proposal relating to Innovation, Incubation and Start-up Scheme of Goa University which offers a perfect crucible for creating innovation and entrepreneurship and creating self-sustainable business models in Goa. It was decided to frame a Statute based on the proposal. Pending finalisation of the minutes, it was decided to place the proposal before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: DR-DTT/AR-PR)</p>

D 7.10	<p>To revise the rates of Annual Sports Registration and Affiliation fee for the year 2023-24 onwards.</p> <p>The Academic Council approved the revised rates of Annual Sports Registration and Affiliation fee for the year 2023-24 onwards recommended by the Sports Council in its meeting held on 10.07.2023.</p> <p style="text-align: center;">(Action: ADPES)</p>
D 7.11	<p>Grant of affiliation to the Colleges to transfer the Programmes from CBCS to NEP 2020.</p> <p>The Academic Council resolved to shift/transfer the affiliation granted to Colleges to offer Programmes under the Choice Based Credit System (CBCS) to the NEP based Programmes subject to the Colleges applying for affiliation to the University with the prescribed fees. The Colleges would also be required to apply for extension of affiliation for the Fourth Year [Honours/Research] of the UG Programme in case they wish to offer the Fourth Year.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic General)</p>
D 8	<p>REPORTING ITEMS</p>
D 8.1	<p>Special One Time Condonation for Law Students.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Special One Time Condonation and permitting BA, LLB and LLB Degree Programme students to keep terms during the Academic Year 2023-24 irrespective of the number of backlogs in the lower semesters and to clear all their backlogs within the prescribed duration to complete the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic Colleges)</p>
D 8.2	<p>Second Year students to keep terms for Third Year irrespective of number of backlogs in First and Second Year.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor permitting Second-Year students of UG General Education Programmes to keep terms during the Academic Year 2023-24 for the Third Year, irrespective of the number of backlogs in the First Year and/or Second Year, as a one-time condonation and to clear all their backlogs within the prescribed duration to complete the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic Colleges)</p>
D 8.3	<p>Proposed new Ordinance OA-XX relating to the SWAYAM Credit Framework for Online Learning Courses based on UGC Regulations, 2021.</p> <p>The Academic Council ratified the Vice-Chancellor's approval of the newly proposed new Ordinance OA-XX, relating to the SWAYAM Credit Framework for Online Learning Courses in accordance with the UGC Regulations, 2021, as initially authorized during the Academic Council's meeting 05/05/2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.4	<p>Minutes of Board of Studies in Allied Health Science held on 03.05.2023.</p> <p>The Academic Council ratified the Vice-Chancellor's approval of the minutes of the Board of Studies in Allied Health Science held on 03.05.2023 recommending the syllabus and curriculum of Master of Science in Echocardiography Programme, Panel of Examiners for BPT, BOT, B.Opt. and B.Sc. MIT (undergraduate) and Panel of</p>

	<p>Examiners for MPT and MOT Programme (post graduate) and Scheme of Examination for M.Sc. in Echocardiography.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.5	<p>Minutes of Board of Studies in Commerce held by circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Commerce held by circulation recommending Course Structure for 5 years M.Com. (Integrated) (Professional Accounting & Financial Analysis) Programme and details syllabus for Semester I and II.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.6	<p>Minutes of Board of Studies in Electronics and Telecommunication Engineering held on 22.11.2022. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronics and Telecommunication Engineering held on 22.11.2022 recommending the Syllabus for Professional Elective ET826 Computer Network Design for Semester VIII RC 19-20 of B.E (Electronics and Telecommunication Engineering) and Modified scheme for Semester VIII RC19-20 of B.E (Electronics and Telecommunication Engineering) and of B.E. (Electronics and Communication Engineering).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.7	<p>Minutes of Board of Studies in Marathi held on 11.04.2023 and 12.04.2023. The Academic Council endorsed the Vice-Chancellor's decision to approve the minutes of the Board of Studies in Marathi meetings held on 11.04.2023 and 12.04.2023, which recommended the syllabus for the one-year Post Graduate Diploma in Journalism (PGDJ) Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.8	<p>Minutes of Board of Studies in Mathematics held by circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Mathematics held by circulation recommending Five SWAYAM Courses of 3 Credits each as Generic Elective Courses.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.9	<p>Minutes of Board of Studies in Nursing held by circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Nursing held by circulation recommending the Panel of Examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.10	<p>Minutes of Board of Studies in Performing Art (Theatre) meeting held on 10.04.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Performing Art (Theatre) meeting held on 10.04.2023 recommending syllabus for Semester I and II for UG programme and panel of examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>

D 8.11	<p>Minutes of Board of Studies in Portuguese meeting held on 01.07.2022 and 22.07.2022.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Portuguese meeting held on 01.07.2022 and 22.07.2022 recommending new Core Courses for F.Y.B.A Portuguese “Listening Comprehension and Oral Interaction I and II” (URPC 111 and URPC 112) for Semester I and 2 respectively in place of existing Core Courses at the F.Y.B.A level “Civilization and Culture 1 & 2 (UPRC 101 & 102) for academic year 2023-24 and the shifting of the Core Courses of F.Y.B.A Portuguese “Civilization and Culture 1 and 2 to S.Y.B.A Portuguese Semesters III and IV respectively in place of the current Courses “Literary Prose” and “Chronicles & Travelogues” (UPRC 103 and 104).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.12	<p>Minutes of Board of Studies in Civil Engineering meeting held on 30.06.2023 and 12.07.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Civil Engineering meeting held on 30.06.2023 and 12.07.2023 recommending the syllabus of the M.E (Foundation Engineering) and M.E in Civil Engineering (Computer Aided Structural Engineering) Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.13	<p>Minutes of Board of Studies in Earth Science meeting held on 28.04.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Earth Science meeting held on 28.04.2023 recommending the syllabus of Semester I and II of Bachelor of Science in Earth Science /Bachelor of Science in Earth Science (Honours) Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.14	<p>Minutes of Board of Studies in History (UG) meeting held on 17.04.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in History (UG) meeting held on 17.04.2023 recommending the syllabus of Semester I and II of Bachelor of Arts in History /Bachelor of Arts in History (Honours) Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.15	<p>Minutes of Board of Studies in Skill Enhancement and Vocational Studies held on 05-07-2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Skill Enhancement and Vocational Studies held on 05-07-2023 recommending Post-Graduate Diploma in Industrial Safety Semester I and II syllabus, Mind Management syllabus of one Credit and Swachh Bharat Student Internship (SBSI) syllabus of four Credits.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.16	<p>Minutes of Board of Studies in Indian Classical Music meeting held on 06.04.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Indian Classical Music meeting held on 06.04.2023</p>

	<p>recommending the syllabus of Semester I and II of Bachelor of Performing Arts in Hindustani Classical Music Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.17	<p>Minutes of Board of Studies in Electronics and Telecommunication/EC Engineering held on 15.06.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of the Board of Studies in Electronics and Telecommunication/EC Engineering held on 15.06.2023 recommending the revised Scheme and Syllabus for the Bachelor in Electronics Engineering (VLSI Design and Technology).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.18	<p>Minutes of Board of Studies meetings held in various Engineering disciplines.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies meetings held in below Engineering disciplines recommending the revised NPTEL Courses:</p> <ol style="list-style-type: none"> 1. Minutes of the Board of Studies in Civil Engineering meeting held on 20.06.2023. 2. Minutes of the Board of Studies in Mechanical Engineering meeting held on 26.06.2023. 3. Minutes of the Board of Studies in Electronics and Telecommunication meeting held on 15.06.2023. 4. Minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 28.06.2023. 5. Minutes of the Board of Studies in Computer Engineering meeting held on 26.06.2023. 6. Minutes of the Board of Studies in Electrical and Electronics Engineering meeting held on 28.06.2023. 7. Minutes of the Board of Studies in Information Technology Engineering meeting held on 26.06.2023. <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 8.19	<p>Special One Time Condonation for B.Voc. Students.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving a special one-time condonation, and permitting the students of B.Voc. Programme to keep terms during the Academic Year 2023-24 irrespective of the number of backlogs in the lower Semesters. Such students are however required to clear all their backlogs within the prescribed duration to complete the Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic Colleges)</p>
D 8.20	<p>Minutes of Board of Studies in Law held on 23.05.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Law held on 23.05.2023 recommending the Syllabus of Semester I and II of the LLM (CBCS) Programme offered under Ordinance OA-35 and programme structure for Semester I to IV.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>

D 8.21	Grant of affiliation to start new Programmes and continuation of affiliation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for starting new Programmes and granting continuation of affiliation during the academic year 2023-24 to the following affiliated colleges:			
	Sr. No.	Name of the College	Programme	Type of Affiliation Granted
	1	Govt. College of Arts, Science & Commerce, Khandola Goa	F.Y.B.A. English (Honours) T.Y.B.Sc. Electronics (Honours)	New Continuation
	2	St. Joseph Vaz College, Cortalmim Goa.	F.Y.B.Sc. Microbiology (Honours)	New
	3	Don Bosco College, Panaji Goa.	Bachelor of Commerce (Honours) Bachelor of Arts (Honours)	New New

(Action: Assistant Registrar Academic General)

D 8.22	Grant of continuation, extension of affiliation and additional divisions. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting continuation, extension of affiliation and additional divisions for various Programmes to the following affiliated Colleges, during the academic years 2022-23 and 2023-24:			
	Sr. No.	Name of the College	Programme	Type of Affiliation
	1	Goa College of Hospitality and Culinary Education, Cidade de Goa, Dona Paula, Goa	BBA (Hospitality & Culinary Education)	Continuation
	2	S.S. Dempo College of Commerce & Economics, Cujira, Bambolim Goa	BBA Additional Division	Granted affiliation for F.Y.BBA (22-23 & Extension to S.Y.BBA (23-24))
			MTTM	Continuation
			PGDM(Event Management)	Continuation
			Integrated M.Com	Continuation
			F.Y.B.Com.	6 th Additional Division
	3	Fr. Agnel College of Arts & Commerce, Pilar	BCA	Continuation
			B.A.English (General)	Continuation
			B.A. Economics (Honours)	Continuation
	4	Shree Damodar College of Commerce & Economics	F.Y.B.Com.	Granted affiliation for 5 th Additional Division
			BCA	Continuation

		BBA	Continuation
		B.Voc.(Software Technologies)	Continuation

(Action: Assistant Registrar Academic – General)

D 8.23	Minutes of Board of Studies in French held through Circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in French held through circulation recommending Swayam online Courses for students of French, MA part II under Generic Elective for Semester III.
(Action: Assistant Registrar Academic PG)	

D 8.24	Grant of Permanent, continuation, Extension of affiliation and Additional Divisions. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee granting permanent, continuation, Additional Divisions and extension of affiliation for various Programmes during the academic year 2022-23 and 2023-24 to the following affiliated colleges:
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Sr. No.	Name of the College	Programme	Type of Affiliation
1	D.M.'S College & Research Centre, Mapusa, Assagaon Goa	B.A. History (Honours)	Continuation
		M.Sc. Environmental Science	Continuation
		F.Y.B.A.	2 nd Additional Division (2023-24)
		FY/SY B.A.	2 nd Additional Division (F.Y. 2022-23) and extension (S.Y.202324)
		F.Y.B.Sc.	2 nd Additional Division 2023-24
		FY/SY B.Sc	2 nd Additional Division (F.Y. 2022-23) & extension (S.Y.2023-24)
		B.Sc. Geology (Honours)	Continuation
		B.Sc. Mathematics (Honours)	Continuation
		B.A. Economics (Honours)	Continuation
2	Rosary College of Commerce & Arts, Navelim, Goa	T.Y.B.A.	3 rd Additional Division
		F.Y.B.Com.	5 th Additional Division
		S.Y.B.B.A.	2 nd Additional Division (2022-23)
		T.Y.B.B.A.	2 nd Additional Division
3	Government College of Arts, Science &	B.A. History (Honours)	New
		B.A. English (Honours)	New

		Commerce, Quepem	B.A. Sociology (Honours)	New
4	S.S. Ambiye, Government College of Commerce & Arts, Pernem, Goa	B.A. Konkani (Honours)	New	
		B.Com. (Honours)	Continuation	
		F.Y.B.A.	3 rd Additional Division (2022-23)	
5	G.V.M.'s College of Commerce & Economics, Farmagudi, Ponda, Goa	B.C.A.	Continuation	
		M.Com.	Continuation	
6	Dnyan Prabodhini Mandal's Shree Mallikarjun & Chetan Manju Desai College, Canacona, Goa	B.Sc. Chemistry (Honours)	Continuation	
7	Government College of Commerce & Economics, Borda, Margao	B.Com. Business Management (Honours)	Continuation	
8	Carmel College of Arts, Science & Commerce for Women, Nuvem	F.Y.B.Com.	2 nd Additional Division	
		S.Y.B.Com.	2 nd Additional Division	
		F.Y.B.A.	3 rd Additional Division	
		S.Y.B.A.	3 rd Additional Division	
		F.Y.B.Sc.	2 nd Additional Division	
		S.Y.B.Sc.	2 nd Additional Division	
9	M.E.S.'s Vasant Joshi College of Arts & Commerce, Zuarinagar	FY/SY B.A.	3 rd Additional Division (2022-23)	
		B.A. (Tourism & Travel)	Continuation	
		B.B.A. (Shipping & Logistics)	Continuation	
		B.C.A.	Continuation	
		B.A. English (Honours)	Continuation	
10	Government College of Arts, Science & Commerce, Khandola	B.A. Hindi (Honours)	Permanent	
		B.A. Geography (Honours)	Permanent	
		B.Sc. Mathematics (Honours)	Permanent	
		B.A. Economics (Honours)	Permanent	
		Master of Commerce	Permanent	
		Master of Science in Inorganic Chemistry	Permanent	
		B.A. Psychology (Honours)	Continuation	
		B.A. Marathi (Honours)	New	
		B.A. Konkani (Honours)	New	

			B.Sc. Geography (Honours)	Continuation
			B.Voc.(Software Technologies)	Continuation & extension
			First Year B.A.	Granted affiliation for 3 rd Additional Division
			Post Graduate Diploma in Translation – Hindi	Continuation
11	Don Bosco College, Panaji		B.B.A.	Continuation
			B.B.A. (Travel & Tourism)	Continuation
			B.P.Ed.	Continuation
			B.C.A.	Continuation
			B.A. Mass Communication (Honours)	Continuation
12	Government College of Arts, Science & Commerce, Sanquelim		B.A. English (Honours)	Continuation
			B.Voc.(Banking, Financial Services & Insurance)	Continuation
			B.Sc. Geography (Honours)	Continuation
			B.Sc. Geology (Continuation)	Continuation
			B.Sc. Botany (Honours)	Continuation
			B.A. Geography (Honours)	Continuation
			M.A. English	Continuation
			B.A. Hindi (Honours)	Permanent
			B.Sc. Mathematics (Honours)	Permanent
			M.A. Economics	Permanent
			M.Sc. Mathematics	Permanent
			M.A. Hindi	Permanent

(Action: Assistant Registrar Academic General)

D 8.25	<p>Grant of affiliation to start new Programmes/continuation of affiliation in the following Colleges.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for starting new Programmes and granting continuation of affiliation for the academic year 2023-24:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 5px;">Sr. No.</th><th style="text-align: center; padding: 5px;">Name of the College</th><th style="text-align: center; padding: 5px;">Programme</th></tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">1</td><td style="padding: 5px;">Goa Medical College & Hospital, Bambolim- Goa</td><td style="text-align: center; padding: 5px;">M.Sc. Echocardiography</td></tr> <tr> <td style="text-align: center; padding: 5px;">2</td><td style="padding: 5px;">Bhumika Nursing College, Parye-Sattari, Goa</td><td style="text-align: center; padding: 5px;">B.Sc. Nursing</td></tr> </tbody> </table>	Sr. No.	Name of the College	Programme	1	Goa Medical College & Hospital, Bambolim- Goa	M.Sc. Echocardiography	2	Bhumika Nursing College, Parye-Sattari, Goa	B.Sc. Nursing
Sr. No.	Name of the College	Programme								
1	Goa Medical College & Hospital, Bambolim- Goa	M.Sc. Echocardiography								
2	Bhumika Nursing College, Parye-Sattari, Goa	B.Sc. Nursing								

	3	Harmal Panchkroshi Shikshan Mandal's College of Nursing, Harmal-Goa	B.Sc. Nursing
	4	All India Institute of Ayurveda, Dhargal-Pernem-Goa	BAMS
	5	Goa College of Art, Altinho-Panaji-Goa	1. 1. MFA Painting 2. MFA Applied Art.
	6	Dnyanvardhini Divyang Training College, Bogda-Vasco-Goa	B. Ed (Special Education MR/ID) 2. (Continuation of affiliation)

(Action: Assistant Registrar Academic General)

D 8.26	<p>Board of Studies in Portuguese meeting held through Circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Portuguese meeting held through circulation recommending a Generic Elective Course of 6 credits titled: MGA-638 Portuguese Language Level I for the MBA discipline was approved by the Vice-Chancellor on behalf of the Academic Council, in view of urgency.</p>
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(Action: Assistant Registrar Academic PG)

D 8.27	<p>Academic Terms/Revised Academic Terms for the Academic Year 2023-24. The Academic Council ratified the action taken by the Vice-Chancellor of approving the following academic terms for the academic year 2023-24:</p> <ol style="list-style-type: none"> 1. Diploma and Advance Diploma in Agriculture Programme for the Academic Year 2023-24. 2. B.Sc. Culinary Arts Programme for the Academic Year 2023-24. 3. B.Sc. International Hospitality and Management Programme for the Academic Year 2023-24. 4. M.Sc. International Hospitality and Tourism Management Programme for the Academic Year 2023-24. 5. Master of Tourism and Travel Management (MTTM) Programme for the Academic Year 2023-24. 6. PGDM-Event Management Programme for the Academic Year 2023-24. 7. PG General Education for the Academic Year 2023-24. 8. F.Y.B.Sc./S.Y.B.Sc. (Reg. Batch)/S.Y. B.Sc.(Irregular Batch) Nursing 2023-24. 9. Third- & Fourth-year Nursing Programme for the Academic Year 2023-24. 10. Post Basic Diploma in Neonatal & Cardio Thoracic Nursing/ M.Sc. First & Second Year Nursing Programme for the Academic Year 2023-24. 11. Revised Academic Term UG General Education Programme for the Academic Year 2023-24. 12. BBA (General/Shipping/Hospitality & Culinary Management) for the Academic Year 2023-24. 13. FY/SY BAMS Programme for the Academic Year 2023-24. 14. BHMS Programme for the Academic Year 2023-24. 15. Revised Academic Term for Post Graduate Diploma in Translation Programme for the Academic Year 2023-24. 16. Revised Academic Term for the First Year B.Sc. Nursing Programme for the Academic Year 2023-24.
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	<p>17. Revised Academic Term for BPA/MPA Programme for the Academic Year 2023-24.</p> <p>18. Revised Academic Term for B.Ed. Programme for the Academic Year 2023-24.</p> <p>19. Revised Academic Term for M.Ed. Programme for the Academic Year 2023-24.</p> <p>20. Revised Academic Term for Diploma in Pre-Primary Teacher Education Programme for the Academic Year 2023-24.</p> <p>21. Academic Term of BBA (H & CM) Programme for the Academic Year 2023-24.</p> <p>22. Revised Academic Term for B.Arch./M.Arch. Programme for the Academic year 2023-24.</p> <p>23. Revised Academic Term for B.Arch./M.Arch. Programme for the Academic Year 2023-24.</p> <p>24. MBA Programme (AITD) for the Academic Year 2023-24.</p> <p>25. MD/MS/Diploma PG and M.ch. Super Specialty Programme for the Academic Year 2023-24.</p> <p>26. Revised Academic Term for PG General Education Programme for the Academic Year 2023-24.</p> <p>27. Revised Academic Term for M. Pharm. Programme for the Academic Year 2023-24.</p> <p>28. Revised Academic Term for B. Pharm. Programme for the Academic Year 2023-24.</p> <p>29. M.Phil. in the Psychiatric Social Work Programme for the Academic Year 2023-24.</p> <p>30. Post Basic Diploma in Psychiatric/Mental Health Nursing Programme for the Academic Year 2023-24.</p>
	(Action: Assistant Registrar Academic – Colleges)
D 8.28	<p>Academic Term of M.Sc. Marine Biotechnology for the Academic year 2023-2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Academic Term of M.Sc. Marine Biotechnology for the Academic year 2023-2024.</p>
	(Action: Assistant Registrar Academic PG)
D 8.29	<p>Minutes of 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 Academic Council ratified the action taken by the Vice-Chancellor of approving 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.</p>
	(Action: Assistant Registrar Academic PG)
D 8.30	<p>Minutes of Board of Studies in Electrical and Electronics meeting held on 13.09.2023 The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electrical and Electronics meeting held on 13.09.2023.</p>
	(Action: Assistant Registrar Academic PG)
D 8.31	<p>Guidelines proposed by the Committee constituted to propose pattern of question papers under General Education Programmes at Undergraduate level. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Guidelines proposed by the Committee constituted to propose pattern of question papers under General Education Programmes at Undergraduate level.</p>

(Action: Assistant Registrar Academic PG)

The Registrar (Member Secretary) informed the House that the minutes of the Boards of Studies recommending Question Paper patterns for the Undergraduate Programmes offered based on the NEP under Ordinance OA-38 needed to be approved for implementation for the Semester End Assessments. The Chairperson (Vice-Chancellor) was authorised to approve the same on behalf of the Academic Council.

The meeting ended with thanks to the Chair.

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

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

Date: 31.10.2023

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	13.10.2023
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present
8	Prof. Bernard F. Rodrigues, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Ganesh Somayaji, Dean, School of International and Area Studies, Goa University.	Present
12	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
15	Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
16	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
21	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present

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

45	Mr. Roy C. D'Souza, Goa College of Architecture, Altinho, Panaji, Goa.	Present
46	Dr. James Samuel, Goa Dental College & Hospital, Bambolim, Goa.	Present
47	Dr. Balakrishnan C. Nair, St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa.	Present
48	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
49	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda, Goa.	Sought leave of absence
50	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath estate, near St Michael church, taleigao tiswadi (ilhas) Goa.	Sought leave of absence
51	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	Sought leave of absence
52	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	Sought leave of absence
53	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Sought leave of absence
54	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence
55	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence
56	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
57	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
58	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
59	Prof. V. S. Nadkarni, Registrar, Goa University.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 15th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Friday, 9th February, 2024

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Fifteenth Meeting of the X Academic Council

Date: 09.02.2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

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

The Chairperson (Vice-Chancellor) also informed that in view of the implementation of the New Education Policy 2020 for the Under Graduate Programmes offered at the University Campus and Affiliated Colleges, the agenda for the meeting was rather large.

Before taking up the agenda of the meeting, the Chairperson (Vice-Chancellor) expressed his gratitude to Shri Donald A. E. Rodrigues, former Joint Registrar of the Academic Division who superannuated with effect from 31.12.2023 from the University services after 28 years of service for his commendable work and contributions to the Goa University.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the Fourteenth meeting of the X Academic Council held on 13th October, 2023. As no observations were received from the members, the minutes of the Fourteenth meeting of the X Academic Council held on 13.10.2023 were confirmed. (Action: Assistant Registrar Academic General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the Fourteenth meeting of the X Academic Council held on 13th October, 2023. The Academic Council noted the action taken on various decisions taken in its meeting held on 13.10.2023. (Action: Concerned Assistant Registrars)

D 3	BOARDS OF STUDIES
D 3.8	<p>Minutes of the Board of Studies in Management Studies meeting held through circulation 19.07.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Management Studies meeting held through circulation on 19.07.2023 recommending the proposed part amendment to Ordinance OA-24 and the programme structure and syllabus for MBA Executive effective from April 2023.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.16	<p>Minutes of the Board of Studies in Pharmacy meeting held on 22.11.2023.</p> <p>The Academic Council approved the minutes of the Board of Studies in Pharmacy meeting held on 22.11.2023 recommending the scheme of examinations for B. Pharmacy and M. Pharmacy programmes with the following suggestions:</p> <ol style="list-style-type: none"> 1. Clause OC-70.13.2 to be read as “The Chairman, Board of Examination (BoE) shall be appointed by the honourable Vice-Chancellor, Goa University. The Board of Examiner (BoE) shall moderate the question paper as per the syllabus. 2. Similarly, Clause OC-27A.3.3(a) iii to be read as “The Chairman, Board of Examination (BoE) shall be appointed by the honourable Vice-Chancellor, Goa University. The Board of Examiner (BoE) shall moderate the question paper set by the External examiner. 3. Grace marks shall be applicable only for theory under clause OC-70.13.4. 4. It was decided to place the Ordinance before the Drafting Vetting Committee for incorporating the suggestions. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Law meeting held through circulation on 11.01.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Law meeting held through circulation on 11.01.2024 recommending the proposed part amendment to Ordinance OC-34A and OC-35A pertaining to conduct of Semester End Examinations for BA. LL.B, B.Com. LL.B and LL.B Degree Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.23	<p>Minutes of the Board of Studies in Computer Science and Technology meeting held on 08.01.2024 and 15.01.2024.</p> <p>The Academic Council discussed and approved Annexure IV recommending the eligibility criteria for admission to MSc Data Science and MSc Artificial Intelligence Programme from the academic year 2024-2025 with the suggestion to replace Biology with B.Sc. in Life Science Disciplines.</p> <p>It was decided to place the remaining parts of the minutes before the Standing Committee of the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.25	<p>Minutes of the Board of Studies in Law meeting held on 29.01.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Law meeting held on 29.01.2024 recommending the proposed new ordinance relating to B.A.LL.B./B.Com. LL.B. and LL.B. three years with the following suggestions:</p> <ol style="list-style-type: none"> 1. Under Programs Structure (ii) Practical hours of one credit to be included. 2. Contact hours of the proposed Ordinance to be verified. 3. For all Courses, a student is required to appear in both ISA and SEA. Students shall secure 40% marks in ISA and SEA combined to pass a course. 4. Aspects relating to Double Evaluation to be included. 5. To rework on ISA and SEA marks component and accordingly revised Scheme of Examination to be proposed. 6. College Grievance Committee to be retained. 7. Provisions of the NCLE to be implemented in the Ordinance. 8. Nomenclature Goa Common Law Admission Test (G-CLAT) to be renamed as 'Goa University - Common Law Admission Test (GU-CLAT). 9. To follow proper format while numbering the clauses of the Ordinance. 10. Ordinance to be numbered as OC-XX. <p>The House authorized the Chairperson (Vice-Chancellor) to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.26	<p>Minutes of the Board of Studies in Chemistry meeting held on 11.01.2024 and 15.01.2024.</p> <p>The Academic Council in principle approved the minutes of the Board of Studies in Chemistry meeting held on 11.01.2024 and 15.01.2024 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Deans were requested to discuss and finalise on Major Course and Minor Course. 2. SWAYAM Course for UG and PG to be forwarded for the approval of the Chairperson (Vice-Chancellor). 3. Enrolment end date mentioned in Annexure III to be corrected to 18th January 2024 instead of 18th May 2024. 4. Title of the Course Code CHC- 231 to be changed as Environmental Sustainability: Natural Resources and Community. 5. Prerequisite of the Courses to be indicated as Nil wherever required. 6. Topic 1 of the Course Code CHC-242 under content to be changed. 7. It was suggested to recommend latest edition of Books and References. <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed Part Amendment to Ordinance OC-78 relating to the award of a Four Year Bachelor of Science (Nursing) Degree of the Goa University.</p> <p>Mrs. S. Rajeshwari, Chairperson, Board of Studies in Nursing briefed the members on the proposed part amendment to Ordinance OC-78.</p>

	<p>After discussion, the Academic Council approved the proposed part amendment with the following suggestions:</p> <ol style="list-style-type: none"> 1. Clause OC-78.10, point f] shall be read as “The maximum number of candidates for practical examination shall not exceed 20 per day per batch”. 2. Clause OC-78.10, point [g], shall be read as follows: The practical examinations shall be conducted in batches. The batch size shall not exceed 60. There shall be one internal and one external examiner to assess the performance of the students. For every batch of students, the same set of examiner shall evaluate the entire of students. 3. The Chairperson Board of Studies was requested to add detailed justification to the proposed part amendments. <p>It was resolved to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 5.2	<p>Proposed part amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil. and Ph.D. Degree) of the University.</p> <p>The Deputy Registrar Academic (Officiating) briefed the members that, the Deans (on-campus) in its meeting held on 19th October, 2023 decided to accept only those Research Publications in Journals under UGC CARE LIST/ Scopus/ Web of Science where the applicant is either the 1st or 2nd Author for the purpose of Recognition as a Ph.D. Guide / PG Teacher.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil. and Ph.D. Degree) of the University with the suggestion to include corresponding author under Ordinance clause OA-2.12 (d).</p> <p>It was resolved to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 5.3	<p>Proposed New Ordinance OA-XX governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Guidelines of the All India Council for Technical Education (AICTE) and National Credit Framework (NCrF). (Effective from the Academic Year 2024-2025).</p> <p>Prof. Krupashankara Mysore Sethuram briefed the members on the proposed new Ordinance.</p> <p>After discussion, the Academic Council accepted the proposed new ordinance OA-XX governing the Undergraduate (UG) Programmes of Bachelor of Engineering and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Guidelines of the All India Council for Technical Education (AICTE) and National Credit Framework (NCrF) with the following suggestions:</p>

	<p>1. Below line to be added to clause OA-XX 5.1 under Semester III. “Principal shall take the decision on offering/continue to offer/discontinue to offer the minor/honors/research courses with less than 10 students”.</p> <p>2. Clause OA-XX 11.2, (c), “two/two and half hours” to be read as “two and half hours”.</p> <p>3. Clause OA-XX 11.3, shall be read as under: To pass in a course a candidate shall be required to obtain a minimum of 40% marks in SEA and 40% overall in (ISA+SEA).</p> <p>4. Clause OA-XX 8.1, the nomenclature of the Degree shall be as follows: Bachelor of Engineering (Honours) in (DISCIPLINE) with minor in (Discipline).</p> <p>UG Degree Certificate will have for examples: Bachelor of Engineering (Honours) in Information Technology with Minor in ‘Artificial Intelligence & Machine Learning’.</p> <p>It was resolved to place the same before the Drafting and Vetting Committee and thereafter the House authorized the Chairperson (Vice-Chancellor) to place the same before the Executive Council for its consideration.</p>
D 5.4	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Proposed Part Amendment to Ordinance OC-75 relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.) (Under Section 24(1) of the Goa University Act, 1984).</p> <p>Prof. Shivanand Bandekar, Dean, Faculty of Medicine, briefed the members on the proposed part amendment to Ordinance OC-75.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-75 relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).</p> <p>It was resolved to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p>
D 5.5	<p style="text-align: center;">(Action: Controller of Examinations)</p> <p>Proposed amendment to Statute SC-15 relating to Autonomous Colleges.</p> <p>The Registrar (Member Secretary) briefed the members on the proposed amendment to Statute SC-15 relating to Autonomous Colleges.</p> <p>During discussion, it was noted that as per New UGC Regulations 2023, the Colleges shall directly apply for autonomous status on UGC portal without any intimation to Goa University.</p> <p>The Academic Council resolved to retain the clauses related to constitution of Committees for scrutinizing the proposals of affiliated Colleges for granting autonomous status.</p> <p>Accordingly, it was suggested that the Colleges applying for autonomous status on UGC portal shall at least on the same day inform the University, so that the University can start its process of scrutinizing the proposal, in order to convey the same to the UGC</p>

	<p>within a period of one month. It was decided to issue a Circular informing the same after notification of the Statute.</p> <p>It was resolved to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 5.6	<p>To consider the proposed part amendment to the Ordinance OA-16 relating to general Ordinance for the award of class at the university examinations, duration for completing a course and other related matters.</p> <p>Prof. Vidhyadatta M. Shet Verenkar, Chairperson of the Committee briefed the House on the matter.</p> <p>After discussion, the Academic Council accepted the proposed part amendment to the Ordinance OA-16 relating to general Ordinance for the award of class at the University examinations, duration for completing a course and other related matters with the suggestion to change Clause OA-16.6 to minimum three days before the exam instead of one week.</p> <p>The Ordinance should be made applicable to the students from the academic year 2024-25.</p> <p>It was resolved to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 6	OTHER COMMITTEES
D 6.1	<p>Proposal of Government College of Commerce and Economics, Borda, Margao for grant of Autonomous status.</p> <p>Prof. S. Krishnan, Chairman of the Scrutiny Committee briefed the House on the points of discussion and recommendations made by the Committee.</p> <p>After discussion, the Academic Council accepted the Report of the Committee constituted to scrutinize the proposal of Government College of Commerce and Economics, Borda, Margao for granting autonomous status.</p> <p>Pending finalization of the minutes, the House authorized the Chairperson (Vice -Chancellor) to place the Report of the Committee before the Executive Council meeting scheduled on 16.02.2024 for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 7	OTHER ITEMS
D 7.1	Implementation of NCC as a general elective subject at Goa College of Engineering.

	<p>This Item was withdrawn.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>																																																																
D 7.2	<p>To consider the date for the conduct of the next meeting of the Academic Council. The Academic Council approved the proposed date that is Friday, 05.04.2024 for the conduct of the Sixteenth meeting of the X Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>																																																																
D 7.3	<p>Proposed increase in fees for Enrolment/Registration and other fees payable for the academic year 2024-25. The House was informed that the Finance Committee in its meeting held on 19th February, 2016 had recommended an annual 5% increase in all the fees payable to the University.</p> <p>Based on the recommendation of the Finance Committee, the Academic Council considered the revision of the following fees for Enrolment/Registration and other fees payable for the academic year 2024-25.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 5px;">Sr. No.</th> <th style="text-align: center; padding: 5px;">Fees Particulars</th> <th style="text-align: center; padding: 5px;">Amount</th> <th style="text-align: center; padding: 5px;">Amount with 5% Increase</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">1</td> <td style="text-align: center; padding: 5px;">Eligibility Fees for Indian students</td> <td style="text-align: center; padding: 5px;">660</td> <td style="text-align: center; padding: 5px;">695</td> </tr> <tr> <td style="text-align: center; padding: 5px;">2</td> <td style="text-align: center; padding: 5px;">Eligibility Fees for Foreign students</td> <td style="text-align: center; padding: 5px;">3,990</td> <td style="text-align: center; padding: 5px;">4190</td> </tr> <tr> <td style="text-align: center; padding: 5px;">3</td> <td style="text-align: center; padding: 5px;">Transfer Certificate</td> <td style="text-align: center; padding: 5px;">50</td> <td style="text-align: center; padding: 5px;">50</td> </tr> <tr> <td style="text-align: center; padding: 5px;">4</td> <td style="text-align: center; padding: 5px;">Migration Certificate</td> <td style="text-align: center; padding: 5px;">550</td> <td style="text-align: center; padding: 5px;">580</td> </tr> <tr> <td style="text-align: center; padding: 5px;">5</td> <td style="text-align: center; padding: 5px;">Duplicate Migration Certificate</td> <td style="text-align: center; padding: 5px;">660</td> <td style="text-align: center; padding: 5px;">695</td> </tr> <tr> <td style="text-align: center; padding: 5px;">6</td> <td style="text-align: center; padding: 5px;">Cancellation of Migration Certificate (after 6 months)</td> <td style="text-align: center; padding: 5px;">280</td> <td style="text-align: center; padding: 5px;">295</td> </tr> <tr> <td style="text-align: center; padding: 5px;">7</td> <td style="text-align: center; padding: 5px;">One time admission fee for foreign students</td> <td style="text-align: center; padding: 5px;">39,700</td> <td style="text-align: center; padding: 5px;">41,685</td> </tr> <tr> <td style="text-align: center; padding: 5px;">8</td> <td style="text-align: center; padding: 5px;">Issue of NOC for transfer of internship</td> <td style="text-align: center; padding: 5px;">1,125</td> <td style="text-align: center; padding: 5px;">1,200</td> </tr> <tr> <td style="text-align: center; padding: 5px;">9</td> <td style="text-align: center; padding: 5px;">Late Fee for applying Provisional Eligibility Certificate (for every delayed month)</td> <td style="text-align: center; padding: 5px;">125</td> <td style="text-align: center; padding: 5px;">135</td> </tr> <tr> <td style="text-align: center; padding: 5px;">10</td> <td style="text-align: center; padding: 5px;">Registration/Enrolment fees</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center; padding: 5px;">a</td> <td style="text-align: center; padding: 5px;">Students from Goa Board / Other Board in India</td> <td style="text-align: center; padding: 5px;">660</td> <td style="text-align: center; padding: 5px;">695</td> </tr> <tr> <td style="text-align: center; padding: 5px;">b</td> <td style="text-align: center; padding: 5px;">Students from Other Boards/ICCR/NRI/Foreign students</td> <td style="text-align: center; padding: 5px;">660</td> <td style="text-align: center; padding: 5px;">695</td> </tr> <tr> <td style="text-align: center; padding: 5px;">c</td> <td style="text-align: center; padding: 5px;">Students from Other University (NRI/ ICCR /Foreign University)</td> <td style="text-align: center; padding: 5px;">3,860</td> <td style="text-align: center; padding: 5px;">4,055</td> </tr> <tr> <td style="text-align: center; padding: 5px;">d</td> <td style="text-align: center; padding: 5px;">Goa University with P.R. 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Number/ Ex-Migration Student</td> <td style="text-align: center; padding: 5px;">1,325</td> <td style="text-align: center; padding: 5px;">1,395</td> </tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>	Sr. No.	Fees Particulars	Amount	Amount with 5% Increase	1	Eligibility Fees for Indian students	660	695	2	Eligibility Fees for Foreign students	3,990	4190	3	Transfer Certificate	50	50	4	Migration Certificate	550	580	5	Duplicate Migration Certificate	660	695	6	Cancellation of Migration Certificate (after 6 months)	280	295	7	One time admission fee for foreign students	39,700	41,685	8	Issue of NOC for transfer of internship	1,125	1,200	9	Late Fee for applying Provisional Eligibility Certificate (for every delayed month)	125	135	10	Registration/Enrolment fees			a	Students from Goa Board / Other Board in India	660	695	b	Students from Other Boards/ICCR/NRI/Foreign students	660	695	c	Students from Other University (NRI/ ICCR /Foreign University)	3,860	4,055	d	Goa University with P.R. 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D 7.4	<p>Consideration of recognition in additional subject. The Academic Council approved the recommendations made by the On Campus Deans in its meeting held on 19.10.2023 that Faculty members recognized in any of the subjects, namely Commerce, Financial Services, Management, and Hospitality, Travel & Tourism, shall be deemed considered recognized in the other three subjects.</p> <p>The faculty members who have not yet been recognized shall have to apply for recognition in the discipline in which they have been awarded Ph.D.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 7.5	<p>Transfer of Students enrolled for Academic Year 2023-2024 from Ordinance OA-19A to the new Ordinance OA-40. The Registrar (Member Secretary) briefed the House on the matter.</p> <p>The Academic Council noted that the new Ordinance OA-40 governing the Degree of Doctor of Philosophy (PhD) has been framed in strict adherence to the Regulations set forth by the University Grant Commission (UGC) notified vide its gazetted Notification dated 7th November 2022. Further, the other operational part governing PhD Programme and applicable to students like Fees, conduct of research and submission of six-monthly reports, Thesis Submission, and Evaluation are similar in both OA-19A and OA-40.</p> <p>After discussion, the Academic Council considered the proposal to apply provisions of OA-40 to all the students admitted during the last round of Admission held from July 2023 while processing their cases further.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Admission)</p>
D 7.6	<p>To consider the revision of fee structure for examinations and other examination related services for the academic year 2024-2025. The Academic Council approved the revised fee structure for examinations and other examination related services for the academic year 2024-2025 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Item No. 2 (I) point A) Examination Fees for Courses other than Laboratory Course, Examination Registration, Statement of Grades and Examination Form fees to be deleted from the revised fee structure. 2. Item No. 11. Grievances (under Ordinance OC-45) to be deleted. <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 7.7	<p>Academic Terms for the Academic year 2024-25. The Academic Council approved the Academic Terms for the following Programmes for the academic year 2024-25:</p> <ol style="list-style-type: none"> 1. B. Pharm. 2. M. Pharm. 3. B.Ed. 4. M.Ed. 5. Diploma in Pre-Primary Teacher Education 6. B.Sc. Culinary Arts

	<p>7. B.Sc. International Hospitality Management (Year 1 NEP Semester Pattern, Year 2 and Year 3 Trimester Pattern)</p> <p>8. M.Sc. International Hospitality and Tourism Management (Year 1 and Year 2 Semester Pattern)</p> <p>9. M.A. in Wellness Counselling</p> <p>10. B.A.LL.B./LL.B.(Degree)/LL.M.</p> <p>11. I.M.Com.</p> <p>12. MTTM</p> <p>13. PGDM (Event Management)</p> <p>14. BHMS</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
D 7.8	<p>Proposed Academic Terms for PG Programmes (On Campus) for the Academic Year 2024-2025.</p> <p>The Academic Council approved the following Academic Terms proposed for on Campus PG Programmes for the Academic Year 2024-2025:</p> <p>1. Academic Terms for MA/M.Sc./M.Com./MBA/MBA(FS)/IMBA/MCA/IMSc./MSW/ Master of Law/MLISc/M.Sc. Integrated/ M.Sc. Artificial Intelligence/ M.Sc. Data Science/ BA French/BA Portuguese/B.Voc.</p> <p>2. Academic Term for Post Graduate Diploma in Clinical Genetics & Laboratory Techniques (PGDCG&MLT).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 7.9	<p>Creation of new Faculty of Agriculture, Veterinary, Fisheries & Allied Sciences under Statute SA-17 relating to the Constitution of University Faculties and Schools.</p> <p>The House was informed that the Goa Government intends to introduce programs in Veterinary Sciences/Fisheries in the State of Goa in the upcoming Academic Year. Therefore, it is proposed to create a Faculty of Agriculture, Veterinary, Fisheries & Allied Sciences.</p> <p>After discussion, the Academic Council accepted the proposal of creating a new Faculty of Agriculture, Veterinary, Fisheries & Allied Sciences under Statute SA-17 relating to the Constitution of University Faculties and Schools.</p> <p>The following Disciplines shall be included in the faculty:</p> <p>(a) Agriculture</p> <p>(b) Veterinary Sciences</p> <p>(c) Fisheries</p> <p>(d) Animal Husbandry and other Allied Sciences</p> <p>Pending finalization of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the same incorporating the above suggestions before the Executive Council meeting scheduled on 16.02.2024 for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar -Teaching)</p>
D 8	REPORTING ITEMS

D 8.1	<p>Regarding award of marks/credits to student volunteers at the National Games. The Academic Council ratified the action taken by the Vice-Chancellor of approving and extending the benefit of awarding the marks and/or credits to the UG/PG students enrolled at Affiliated Colleges and at University Schools who have offered their services as general volunteers during the conduct of 37th National Games 2023.</p> <p>The Registrar (Member Secretary) informed the House, that suggestion was received to provide 10 marks to each such volunteer irrespective of her/his involvement in Sports/NCC/NSS etc.</p> <p>The House after deliberation did not agree to this request.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>															
D 8.2	<p>Grant of continuation and extension of affiliation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting continuation and extension of affiliation for various Programmes at the following affiliated Colleges, during the academic year 2023-24:</p> <table border="1" data-bbox="323 907 1389 1401"> <thead> <tr> <th style="text-align: center;">Sr. No.</th><th style="text-align: center;">Name of the College</th><th style="text-align: center;">Programme</th></tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td><td>Kamaxi College of Culinary Art, Verna, Goa</td><td>B. Voc. Culinary Management</td></tr> <tr> <td style="text-align: center;">2</td><td>Dr. Dada Vaidya College of Education, Ponda-Goa</td><td>Master of Education</td></tr> <tr> <td style="text-align: center;">3</td><td>Nirmala Institute of Education, Altinho-Panaji, Goa</td><td> 1. M.A. Wellness Counselling 2. PG Diploma in Guidance & Counselling </td></tr> <tr> <td style="text-align: center;">4</td><td>G. R. Kare College of Law, Margao</td><td> 1. L.L.B. 2. L.L.M. 3. Ph. D. in Law. </td></tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>	Sr. No.	Name of the College	Programme	1	Kamaxi College of Culinary Art, Verna, Goa	B. Voc. Culinary Management	2	Dr. Dada Vaidya College of Education, Ponda-Goa	Master of Education	3	Nirmala Institute of Education, Altinho-Panaji, Goa	1. M.A. Wellness Counselling 2. PG Diploma in Guidance & Counselling	4	G. R. Kare College of Law, Margao	1. L.L.B. 2. L.L.M. 3. Ph. D. in Law.
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3	Nirmala Institute of Education, Altinho-Panaji, Goa	1. M.A. Wellness Counselling 2. PG Diploma in Guidance & Counselling														
4	G. R. Kare College of Law, Margao	1. L.L.B. 2. L.L.M. 3. Ph. D. in Law.														
D 8.3	<p>Minutes of the Board of Studies in Earth Science meeting held on 06.10.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Earth Science meeting held on 06.10.2023 recommending the Swayam Course Code – noc_ce94 Global Navigation Satellite Systems and Applications (T) (Online Course) – 1 Credit.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>															
D 8.4	<p>Minutes of various Board of Studies meeting. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies meeting held in the month of October and November 2023 recommending the Question Paper patterns for the UG Programmes offered as per Ordinance OA-38 under National Education Policy (NEP).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>															

D 8.5	<p>Minutes of the Board of Studies in Civil Engineering meeting held on 10.10.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Civil Engineering meeting held on 10.10.2023 recommending the panel of examiners for semester 1 courses for ME (Computer Aided Structural Engineering) and ME (Foundation Engineering).</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Minutes of the Board of Studies in Civil Engineering Meeting held on 15.11.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Civil Engineering Meeting held on 15.11.2023 recommending the question papers for ME (Computer Aided Structural Engineering) (NC2023-24) and ME (Foundation Engineering) (RC2023-24) be of 75 marks and 2.5 hours duration (answer any 3 questions from 5 questions of 25 marks each). For courses with Theory papers of 50 marks in the courses like Research Methodology, question papers can be set for 50 marks and for 2 hrs duration (answer any 5 questions from 8 questions of 10 marks each).</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Minutes of the Board of Studies in Commerce Meeting held through Circulation on 12.11.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Commerce meeting held through circulation on 12.11.2023 recommending new Elective Course COM-605 “Data Insights and Analytics” for M.Com. Programme.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Minutes of the Board of Studies in Political Science meeting held through Circulation on 21.11.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Political Science meeting held through circulation on 21.11.2023 recommending the retention of the Course POL-111 Basic Concepts in Political Science as a Minor paper for Semester II in place of POL-112 Globalization and Politics.</p>
	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Credit breakup for Master of Engineering (Power and Energy System Engineering) (RC 2023-24) The Academic Council ratified the action taken by the Vice-Chancellor of approving the Credit Breakup for the Master of Engineering (Power & Energy System Engineering) Programme recommended by the Dean, Faculty of Engineering.</p>
D 8.10	<p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> <p>Minutes of the Board of Studies in Chemistry Meeting held on 09.12.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Chemistry meeting held on 09.12.2023 recommending a Skill Enhancement Course (SEC) for Industrial Chemistry students in Semester-II.</p>

D 8.11	<p>Minutes of the various Board of Studies in Engineering meetings. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the following Boards of Studies in Engineering meetings held in the month of November and December 2023 recommending NPTEL Courses:</p> <ul style="list-style-type: none"> a) BoS in Civil Engineering b) BoS in Information Technology Engineering c) BoS in Electrical & Electronics Engineering d) BoS in Mechanical Engineering e) BoS in Electronics and Computer Engineering f) BoS in Computer Engineering <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 8.12	<p>Equivalency of Master of Arts (Wellness Counselling) and Master of Arts in Child Psychology & Child Development with Master in Psychology/Human Development. The Academic Council ratified the action taken by the Vice-Chancellor of approving and considering Master of Arts (Wellness Counselling) and Master of Arts in Child Psychology & Child Development equivalent to Master in Psychology/Human Development for the appointment of College Counsellor, based on the reviews/comments of Chairperson, Board of Studies in Psychology and Dean, D. D. Kosambi School of Social Science and Behavioural Studies on the query raised by the Directorate of Higher Education with reference to the appointment of College Counsellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 8.13	<p>Minutes of the Board of Studies in Commerce meeting held through Circulation on 22.12.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Commerce meeting held through circulation on 22.12.2023 recommending Question paper pattern for M.Com. (Integrated) programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 8.14	<p>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 20.12.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 20.12.2023 recommending list of the online courses of B E Electronics and Telecommunication, BE Electronics and Communication and BE in Electronics (VLSI Design and Technology) of RC 2019-20 and syllabus of BE Electronics and Telecommunication Engineering and BE Electronics and Communication.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 8.15	<p>Minutes of the Board of Studies in Naturopathy and Yogic Sciences meeting held on 10.10.2023. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Naturopathy and Yogic Sciences meeting held on 10.10.2023 recommending the Panel of Examiners for first year BNYS course.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>

D 8.16	<p>Post Graduate Diploma in Applied Statistics syllabus. The Academic Council ratified the action taken by the Vice-Chancellor of approving the revised syllabus of Post Graduate Diploma in Applied Statistics (PGDAS) submitted by the Chairperson, Board of Studies in Mathematics.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 8.17	<p>Academic Terms/Revised Academic Terms for the Academic Year 2023-24. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Academic Terms for the following Programmes for academic year 2023-24:</p> <ol style="list-style-type: none"> 1. MBBS Programme for the Academic Year 2023-24. 2. Further Revised Academic Term for the M.Pharm. Programme for the academic Year 2023-24. 3. Further Revised Academic Term for the B.Pharm. Programme for the Academic Year 2023-24. 4. Revised Academic Term for the B.A. LL.B./LL.B.(Degree)/LL.M. Programme for the Academic Year 2023-24. 5. Revised Academic Term for the Post Graduate Diploma in Guidance & Counseling Programme for the Academic Year 2023-24. 6. Further Revised Academic Term for the B.Arch./M.Arch. Programme for the academic Year 2023-24. 7. Revised Academic Term for the B.Sc. Agriculture Programme for the Academic Year 2023-24. 8. Revised Academic Term for the PGDM – Event Management Programme for the Academic Year 2023-24. 9. Revised Academic Term for the BDS Programme for the Academic Year 2023-24. 10. Revised Academic Term for the MDS Programme for the Academic Year 2023-24. 11. Revised Academic Term for the First Year BAMS (New Admission 2023-24) Programme for the Academic Year 2023-24. 12. Academic Term applicable for the students admitted in the Academic Year 2023-24 for PG Ayurvedic Programme. 13. Academic Term for the 1st Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24. 14. Academic Term for the 2nd Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24. 15. Academic Term for the 3rd Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24. 16. Academic Term for the 4th Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24. 17. Academic Term for the 1st and 2d Year Regular Batches of Post Graduate Allied Health Science Programme for the Academic Year 2023-24. 18. Academic Term for the 1st and 2nd Year Regular Batches of Post Graduate Allied Health Science Programme for the Academic Year 2022-23. 19. Revised Academic Term applicable for the students admitted in the Academic Year 2023-24 for MD/MS/Diploma PG Programme. 20. Revised Academic Term for the First Year B.Sc. Nursing Programme for the Academic Year 2023-24. <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>

D 8.18	Minutes of the Board of Studies in Medicine & Allied meeting held through circulation. <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Medicine & Allied meeting held through circulation recommending format of theory papers in subject of Medicine and Pediatrics as per Competency-Based Medical Education (CBME) pattern of the National Medical Commission.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>												
D 8.19	Minutes of the Board of Studies in Para Clinical (Ayurvedic Medicine) meeting held on 06.09.2023. <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Para Clinical (Ayurvedic Medicine) meeting held on 06.09.2023 recommending the syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>												
D 8.20	Reconstitution of the Departmental Research Committees (DRC) of the four Ph.D. Research Scholars 1) Mr. Shreeharsha N. Inavalli, 2) Ms. Sonia Anant Kamat, 3) Ms. Sonia Balkrishna Shirodkar and 4) Ms. Saurabhi Avadhoot Sahakari, and Board of Studies in Law, in view of suspension of Dr. Saba Da Silva. <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the reconstitution of the Departmental Research Committee (DRC) of the below PhD Research students and Board of Studies in Law, in view of suspension of Dr. Saba Da Silva:</p> <p>1) Mr. Shreeharsha N. Inavalli 2) Ms. Sonia Anant Kamat 3) Ms. Sonia Balkrishna Shirodkar 4) Ms. Saurabhi Avadhoot Sahakari</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.21	Grant of continuation of affiliation and Additional Division for Programmes at D.C.T.'s Dempo College of Commerce & Economics, Cujira Goa. <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the Affiliation Inquiry Committee for granting continuation of affiliation and additional division as indicated below at D.C.T.'s Dempo College of Commerce & Economics, Cujira Goa during the academic year 2023-24 and 2024-25:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 5px;">Name of the College</th> <th style="text-align: center; padding: 5px;">Programme</th> <th style="text-align: center; padding: 5px;">Type of Affiliation</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px; vertical-align: top;"> D.C.T.'s S.S. Dempo College of Commerce & Economics, Cujira - Goa </td><td style="text-align: center; padding: 5px;"> Master of Commerce (Integrated) </td><td style="text-align: center; padding: 5px;"> Continuation </td></tr> <tr> <td style="text-align: center; padding: 5px; vertical-align: top;"></td><td style="text-align: center; padding: 5px;"> Bachelor of Business Administration </td><td style="text-align: center; padding: 5px;"> Post-facto approval for 3rd Additional Division of F.Y.BBA (2023-24), 3rd Additional Division of SY/TY BBA (2024-25) </td></tr> <tr> <td style="text-align: center; padding: 5px; vertical-align: top;"></td><td style="text-align: center; padding: 5px;"> Master of Tourism & Travel Management </td><td style="text-align: center; padding: 5px;"> Continuation </td></tr> </tbody> </table>	Name of the College	Programme	Type of Affiliation	D.C.T.'s S.S. Dempo College of Commerce & Economics, Cujira - Goa	Master of Commerce (Integrated)	Continuation		Bachelor of Business Administration	Post-facto approval for 3 rd Additional Division of F.Y.BBA (2023-24), 3 rd Additional Division of SY/TY BBA (2024-25)		Master of Tourism & Travel Management	Continuation
Name of the College	Programme	Type of Affiliation											
D.C.T.'s S.S. Dempo College of Commerce & Economics, Cujira - Goa	Master of Commerce (Integrated)	Continuation											
	Bachelor of Business Administration	Post-facto approval for 3 rd Additional Division of F.Y.BBA (2023-24), 3 rd Additional Division of SY/TY BBA (2024-25)											
	Master of Tourism & Travel Management	Continuation											

		S.Y.B.Com.(Honours)	6 th Additional Division
		Post Graduate Diploma in Management-Event Management	Continuation
		Post Graduate Diploma in Management-Banking & Finance	New

(Action: Assistant Registrar Academic - General)

D 8.22	**Minutes of the Board of Studies in Sanskrit meeting held on 21.07.2022 & 04.10.2023.** The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Sanskrit meeting held on 21.07.2022 & 04.10.2023 recommending that the PG Certificate Programme shall be ratified as “Certificate Programme”.
	(Action: Assistant Registrar Academic – PG)
D 8.23	**Minutes of the Board of Studies in Chemistry meeting held on 06.10.2023.** The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Chemistry meeting held on 06.10.2023 recommending the Panel of Examiners for UG programme in Chemistry.
	(Action: Assistant Registrar Academic - PG)
D 8.24	**Minutes of the Board of Studies in Hindi meetings held on 17.01.2024 & 19.01.2024.** The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Hindi meetings held on 17.01.2024 & 19.01.2024 recommending the following: 1. Syllabus for 2 credits course for Master of Commerce (Integrated) programme. 2. Question paper pattern for Master of Commerce (Integrated) programme.
	(Action: Assistant Registrar Academic - PG)
D 8.25	**Minutes of the Board of Studies in Electronics & Computer Engineering meeting held on 16.11.2023.** The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronics & Computer Engineering meeting held on 16.11.2023 recommending Robotics and Artificial Intelligence Syllabus of Semester VI and VII and VIII of Honors/Minor degree in of B. E. (Electronics and Computer Eng.) and B.E (Electronics and Computer Science).
	(Action: Assistant Registrar Academic - PG)
D 8.26	**Proposed one-time fees for processing of application for Conferment of Autonomous Status.** The Academic Council ratified the action taken by the Vice-Chancellor of approving the below one-time fees for processing of application for Conferment of Autonomous Status to be paid by the concerned College:

	<p>Approved fee structure:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">No. of Programmes</td><td style="width: 70%;">One-time Fees</td></tr> <tr> <td>Up to five Programmes</td><td>40,000/-</td></tr> <tr> <td>6 to 10 Programmes</td><td>60,000/-</td></tr> <tr> <td>More than 10 Programmes</td><td>80,000/-</td></tr> </table> <p>Note: If the college is offering 4 different subjects under B.A./B.Sc./B.Com., then these shall be considered as 5 Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>	No. of Programmes	One-time Fees	Up to five Programmes	40,000/-	6 to 10 Programmes	60,000/-	More than 10 Programmes	80,000/-
No. of Programmes	One-time Fees								
Up to five Programmes	40,000/-								
6 to 10 Programmes	60,000/-								
More than 10 Programmes	80,000/-								
D 9	RESOLUTIONS								
D 9.1	<p>Resolutions submitted by Prof. Tushar Anvekar. Ordinance Governing the Undergraduate (UG) Programmes of Bachelor of Arts/Bachelor of Commerce/Bachelor of Science/Bachelor of Computer Applications/Bachelor of Business Administration/Bachelor of Social Work/Bachelor of Performing Arts (4 years Honours) and other such Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on UGC Curriculum and Credit Framework for Undergraduate Programmes (CCFUP). (Effective from Academic Year 2023-2024).</p>								
D 9.1.1 & D 9.1.2	<p>Ordinance OA 38.6 broad disciplines of study.</p> <p>Ordinance OA 38.14.3 evaluation of projects offered at Semester VI.</p> <p>Prof. Tushar Anvekar, Professor and Principal, VP's Mandre College of Commerce, Economics and Management, Mandre, Goa briefed the House on the proposed resolutions.</p> <p>After discussion, it was decided to constitute a Committee under the Chairpersonship of Prof. Jivan S. Parab, School of Physical and Applied Sciences.</p> <p>The other members of the Committee shall include:</p> <ol style="list-style-type: none"> 1. Prof. Purnakala Samant 2. Prof. Tushar Anvekar 3. Prof. Bhushan Bhave 4. Mr. Mrunal A. Parsekar 5. Mr. Edwin Cortez 6. Mr. Dhruv S. Usgaonkar 7. Assistant Registrar, Academic PG - Member Secretary <p>The Committee is requested to evaluate the matter and submit its recommendations/Report for placing before the next meeting of the Academic Council scheduled to be held on 5th April 2024.</p>								

	Pending finalization of the minutes, the House authorized the Chairperson (Vice-Chancellor) to initiate necessary action on behalf of the Academic Council.
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(Action: Assistant Registrar Academic - PG)

The House resolved to place Agenda D 3 Minutes of the Boards of Studies item Nos. D 3.1, D 3.2, D 3.3, D 3.4, D 3.5, D 3.6, D 3.7, D 3.9, D 3.10, D 3.11, D 3.12, D 3.13, D 3.14, D 3.15, D 3.17, D 3.19, D 3.20, D 3.21, D 3.22, D 3.23 and D 3.24 and Agenda D 4 Reports of the Affiliation Inquiry Committee which were not considered due to paucity of time before the Standing Committee of the Academic Council for its consideration.

The meeting ended with thanks to the Chair.

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

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

Date: 07.03.2024

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	09.02.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of languages & Literature, Goa University.	Present
3	Prof. H. B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. Ramesh V. Pai, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present
8	Prof. Bernard F. Rodrigues, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dr. S. N. Mamle Desai, Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Ganesh Somayaji, Dean, School of International and Area Studies, Goa University.	Present
12	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
15	Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
16	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Sought leave of absence
20	Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.	Present
21	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences,	Present

	Goa University.	
22	Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
23	Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Sought leave of absence
24	Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Sought leave of absence
25	Dr. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.	Present
26	Dr. Purnakala Samant, Govt. College of Arts, Science & Commerce, Khandola, Marcela.	Present
27	Dr. Bhushan Bhave, Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim, Goa.	Present
28	Dr. Anura Prashant Bale, Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda, Goa.	Present
29	Prof. Krupashankara Mysore Sethuram, Goa College of Engineering, Farmagudi, Ponda Goa.	Present
30	Prof. Tushar S. Anvekar, Mandre College of Commerce, Economics & Management, Mandre, Pernem.	Present
31	Mr. Parag D. Parobo, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
32	Dr. Bidhan Audumbar Shinkre, School of Chemical Sciences, Goa University.	Present
33	Dr. Jivan Parab, School of Physical & Applied Sciences, Goa University.	Present
34	Dr. Priya D'costa, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
35	Mr. Dhruv Sudin Usgaonkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
36	Ms. Soniya Sitaram Gadkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
37	Mr. Mrunal A. Parsekar, Carmel College of Arts, Science & Commerce for Women, Nuvem, Goa.	Present
38	Dr. Juao Costa, Rosary College of Commerce & Arts, Navelim, Goa.	Present
39	Dr. (Mrs.) Padmaja V. Kamat, P.E.S's R.S.N College of Arts & Science, Farmagudi, Ponda, Goa.	Sought leave of absence
40	Dr. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
41	Mr. Kunal Borkar, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Shirshire, Borim, Ponda, Goa.	Sought leave of absence
42	Dr. Sandesh Savant, Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
43	Mrs. Manjiri Milind Barve, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	-
44	Mr. Edwin Cortez, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present

45	Mr. Roy C. D'Souza, Goa College of Architecture, Altinho, Panaji, Goa.	Present
46	Dr. James Samuel, Goa Dental College & Hospital, Bambolim, Goa.	Present
47	Dr. Balakrishnan C. Nair, St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa.	Present
48	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Sought leave of absence
49	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda, Goa.	Present
50	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath estate, near St Michael church, taleigao tiswadi (ilhas) Goa.	Present
51	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	Present
52	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	Sought leave of absence
53	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Sought leave of absence
54	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence
55	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence
56	Prof. Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
57	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
58	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
59	President, Goa University Student's Council, Goa University.	Present
60	President, Post Graduate Student's Union, Goa University.	Sought leave of absence
61	Prof. V. S. Nadkarni, Registrar, Goa University.	Present

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

**of the 16th Meeting of the
X ACADEMIC COUNCIL**

Day & Date

Friday, 5th April, 2024

Time

10.00 a.m.

**Conference Hall
Administrative Block
Goa University**

Minutes of the Sixteenth Meeting of the X Academic Council

Date: 05.04.2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

Prof. B. P. Sarath Chandran, Goa Business School attended the meeting as a special invitee.

The Chairperson (Vice-Chancellor) welcomed the members to the Sixteenth meeting of the X Academic Council and also extended a warm welcome to the new member of the Academic Council, Professor Sanjay Pai, Dean, Faculty of Pharmacy.

The Chairperson (Vice-Chancellor) informed the Committee that Goa University in collaboration with ISRO conducted a very successful symposium i.e. the 22nd National Space Science Symposium, with the remarkable talk by many of the Research Officials, providing opportunities for Science Communities in India. The Chairperson (Vice-Chancellor) further mentioned that it was a very good opportunity for the students and teachers to present their research study and interact with leading experts in the field.

The Chairperson (Vice-Chancellor) also informed the House that among 26 Universities, Goa University has been identified as a potential University to upgrade as a Multidisciplinary Education and Research University (MERU) and has been sanctioned a funding of Rs. 99.99 crores under the Pradhan Mantri - Uchchatar Shiksha Abhiyan (PM-USHA) scheme. He further informed that there is a possibility that the University shall introduce Interdisciplinary Centre for Space Science Studies.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Fifteenth meeting of the X Academic Council held on 09.02.2024.</p> <p>As no observations were received from the members, the minutes of the Fifteenth meeting of the X Academic Council held on 09.02.2024 were confirmed.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic General)</p>
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the Fifteenth meeting of the X Academic Council held on 09.02.2024.

	<p>The Academic Council noted the action taken on various decisions taken in its meeting held on 09.02.2024.</p> <p style="text-align: center;">(Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies for Allied Health Sciences meeting held through Circulation.</p> <p>The matter was discussed under agenda Item No. D 5.3.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Management Studies meeting held on 04.03.2024.</p> <p>MBA (Integrated): After deliberations, it was decided that wider discussions were required with other Disciplines from GBS which are planning to introduce Five-year Integrated Programmes.</p> <p>Accordingly, it was resolved to defer discussion on the syllabus of the MBA (Integrated Programme).</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.3	<p>Minutes of the Board of Studies for Data Science meeting held on 19.01.2024 & 24.01.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Financial Services meeting held on 18.01.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>

3.5	<p>Minutes of the Board of Studies in Earth Science meeting held on 07.03.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Earth Science meeting held on 07.03.2024 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The syllabus of the courses of Semester I to Semester VIII for B.Sc. in Earth Science: <ol style="list-style-type: none"> a. Prerequisites stating 'No backlogs of previous semesters' and 'Passed HSSC (Std. XII) Examination' to be revised. b. Minor revisions in Courses Semester I and II. Hours to be verified of course GEO-111. c. Exit courses to be prescribed for students exiting after 1st year and 2nd year. d. To recommend Courses on Statistics. e. Introduce content in cryosphere under the course GEO 131: The Dynamic Earth. f. GEO-141 'Remote Sensing and Drone Photography' Course title to be changed to 'Space and Drone based Remote Sensing'. g. Number of hours for GEO-307 and Project Course to be corrected. 2. Panel of AAC. 3. Change in Course GEO-608 Industrial Training from existing 3 credits to 4 credits for the PG (Applied Geology) programme. 4. The College shall design a mechanism to orient students about the courses offered by the Colleges under various Disciplines through a mentoring system. <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Konkani meeting held on 20.02.2024 and 23.02.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.7	<p>Minutes of the Board of Studies in Home Science meeting held on 08.01.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Pre-Clinical (Ayurveda Medicine) meeting held on 11.03.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Pre-Clinical (Ayurveda Medicine) meeting held on 11.03.2024 with the following suggestions:</p> <ol style="list-style-type: none"> a. Panel of Examiners. b. Part amendment to the Ordinance OC-79.15.6 approved in principle and the BoS was suggested to propose the changes in three-column format. <p>There shall be CAP for Examination. The amendment shall be for OC-79.15.6 (a), other sub-clauses b to e to be retained.</p> <p>The Chairperson (Vice-Chancellor) was authorised to approve the part amendment after placing the matter in the Drafting and Vetting Committee.</p> <ol style="list-style-type: none"> c. The House observed that the Ordinance OA-9 regarding Medium of Instruction provides for the conduct of instruction and examination in Ayurvedic medicine in Hindi, Marathi & Konkani in addition to English. No further amendment shall be required.

	<p>d. Medium of instruction shall be chosen and declared by the students at the time of admission and a certificate shall be issued mentioning the medium of answering the Examination.</p> <p>e. The question paper shall be in the English language. However, the students shall be permitted to answer examinations in English/Hindi/Sanskrit. In case of a dispute the medium of answering the Examination declared by the student shall be considered.</p> <p>f. The Degree Certificate/Marksheet shall also indicate the Medium of Instruction and Examination.</p> <p>g. The proposal for the creation of separate faculty was not accepted.</p> <p>The Chairperson (Vice-Chancellor) was authorised to approve the part amendment after placing the matter in the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Portuguese meeting held on 14.02.2024 & 15.02.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Economics meeting held on 15.01.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Economics meeting held on 15.01.2024 recommending:</p> <ol style="list-style-type: none"> 1. BA in Economics with the following changes: <ol style="list-style-type: none"> a. Minor revisions in Courses Semester I and II. b. Introduction of Course, Understanding Indian Economic Policy (4) under Minor category under Semester II (Code shall be revised to ECO-113). c. Exit Courses after 1st and 2nd year. d. Syllabus of Semester III to VI with the below suggestions: e. Course title ECO-242 Entrepreneurship Development III to be changed to 'Entrepreneurship Development'. f. Additional Course outcomes to be included. g. Course outcomes ECO-111 to be revised. h. Website links to be avoided under references. i. No. of hours to be indicated instead of lectures against a Module/Unit. j. To explore the possibility of introducing Probability and Mathematics courses in the syllabus. k. Hours for Exit courses to be corrected. l. ECO-323 'Basic Econometrics' hours and title to be corrected. m. References in ECO-301 and ECO-205 to be corrected. n. Pre-requisites shall be indicated as 'Nil' Same as programme requirements. o. Semesters IX & X shall be deleted from the programme structure. 2. The BoS was suggested to develop the syllabus for the BA programme Sem. VII and VIII by maintaining the same difficulty level as that of MA Programme 1st year.

	<p>3. MA Economics (integrated): After deliberations, it was decided that wider discussions are required with other Disciplines from GBS which is planning to introduce Five-year Integrated Programmes. Accordingly, it was resolved to defer discussion on the syllabus of the MA in Economics (Integrated Programme).</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.11	<p>Minutes of Board of Studies in Mechanical Engineering meeting scheduled on 28.02.2024.</p> <p>The Academic Council approved the Minutes of the Board of Studies in Mechanical Engineering meeting scheduled on 28.02.2024 with the following suggestions:</p> <ul style="list-style-type: none"> a. Structure, Syllabus and Teaching & Examination Scheme for Third to Eighth Semester for Mechanical and Automation Engineering. (RC 19-20 Scheme). b. Approved with the following changes: The list of Experiments for the Course Digital Electronics and Microcontroller Applications Laboratory shall be divided into Parts A and B. Students shall be provided a choice between experiments in both the domains; Digital electronics and Microcontroller applications. <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Clinical (Ayurveda Medicine) meeting held on 11.03.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Clinical (Ayurveda Medicine) meeting held on 11.03.2024 with the following suggestions:</p> <ul style="list-style-type: none"> a. Medium of instruction shall be chosen and declared by the students at the time of admission and a certificate shall be issued mentioning the medium of answering the Examination. b. The question paper shall be in the English language. However, the students shall be permitted to answer examinations in English/Hindi/Sanskrit. In case of a dispute the medium of answering the Examination declared by the student shall be considered. c. The proposal for the creation of separate faculty was not accepted. <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Political Science Meeting held on 15.03.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 3.14	<p>Minutes of the Board of Studies in Performing Arts (Theatre) meeting held on 22.03.2024.</p> <p>The item was deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic - PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE

D 4.1 to D 4.5, D 4.8 to D 4.11.	<p>Agenda items at D 4.1 to D 4.5 and D 4.8 to D 4.11 as mentioned below were deferred. The items shall be placed before the Standing Committee of the Academic Council.</p> <p>D 4.1 Shri Bhumika Nursing College, Parye, Sattari-Goa. D 4.2 Shree Damodar College of Commerce & Economics, Margao. D 4.3 St. Xavier's College, Mapusa D 4.4 Goa Medical College & Hospital, Bambolim-Goa. D 4.5 Don Bosco College of Engineering D 4.8 Goa College of Agriculture D 4.9 V. M. Salgaocar College of Law D 4.10 Kamaxi College of Culinary Art D 4.11 Government College of Arts, Science and Commerce, Sankhalim Goa.</p> <p style="text-align: center;">(Action: Assistant Registrar - Academic General)</p>
D 4.6	<p>AIC Report/Explanation received from J. D. School of Design. The Officiating Principal of the College briefed the House on the observation of the Affiliation Inquiry Committee with regard to the following:</p> <ul style="list-style-type: none"> a. The Management has initiated steps to identify land for the construction of the College building and requested to seek additional time for the same. In the meanwhile, the College is in the process of renewing the lease agreement for the premises in which the College is presently located. b. The College has advertised for the position of Principal on two occasions, however they failed to receive any applications from eligible candidates. <p>The House observed that the College was set up approximately 5 years ago and has failed to comply with the essential conditions laid down in Statute SC-1. After detailed deliberations, the House decided that a duration of one year shall be provided to the College to comply the following:</p> <ul style="list-style-type: none"> a. To identify and acquire new premises for the College building. b. To appoint the College Principal and Librarian, College Physical Education & Sports Director and faculty members on a regular basis. <p>The College shall send a compliance report to the University with the status of the above two points by November 2024. The House further informed that if the College does not comply, affiliation shall not be granted for the continuation of the Programme for the period 2025-2026 i.e. the College shall not be permitted to admit students in the first year of the Programme.</p> <p>With regard to the appointment of the Principal, the House suggested placing an advertisement on social media and the College website.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the continuation of affiliation for the B.Sc. in Fashion and Apparel Design Programme for the academic year 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic General)</p>

<p>D 4.7</p> <p>AIC Report/Explanation received from M.E.S.'s Vasant Joshi College of Arts & Commerce.</p> <p>The Principal of the College briefed the House on the observation of the Affiliation Inquiry Committee with regard to the following:</p> <ol style="list-style-type: none"> a. There is only one contract faculty (without UGC NET) and one lecture-basis faculty. b. The College has been offering the Programme for the past 30 years. The Programme was funded by the UGC till 2009 and later was considered as an aided Programme by the DHE, Govt. of Goa. <p>After discussion, the House suggested to follow up constantly with the Directorate of Higher Education to obtain the sanctioned post of faculty for the B.A.(General) in Tourism & Travel Programme.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A.(General) in the Tourism and Travel Programme for the academic year 2024-2025.</p>	<p>(Action: Assistant Registrar-Academic General)</p>
<p>D 5</p> <p>STATUTES AND ORDINANCES</p> <p>D 5.1</p> <p>Proposed New Ordinance Governing Post Graduate Degree in Engineering (Effective from the Academic Year 2024-2025).</p> <p>The Academic Council approved the proposed new Ordinance governing Post Graduate Degrees in Engineering with the following suggestions:</p> <ol style="list-style-type: none"> a. Discipline Faculty Committee (DFC) to be replaced with Programme Faculty Committee (PFC) since a Department has more than one PG programme. b. Word publication to be dropped or replaced with a conference presentation, as publication cannot be made compulsory. c. Ratio of ISA: SEA =60:40 will remain the same as General Education d. Entitlement marks will be based on OA-5.16 e. Best grades of the electives will be considered if a student has taken more than the requisite number of electives. f. Either Dissertation (16 credits) or Internship in lieu of Dissertation shall be offered. g. Dissertation to be submitted with the semester term last day. h. Replacing Post Graduate Diploma with Post Graduate Certificate after the first year of the ME program and for stand-alone one-year engineering programmes. i. SEA for all the Semesters shall be conducted by Goa University. j. Students pursuing One year PG program for 40 credits can choose courses from 1st or 2nd year courses and not necessarily all from 1-year courses. <p>The House authorized the Chairperson (Vice-Chancellor) to approve the revised new Ordinance with the above suggestions on behalf of the Academic Council thereafter to be placed before the Executive Council for its consideration.</p> <p>It was decided to forward the Ordinance to the Government of Goa due to financial liability.</p>	

	(Action: Assistant Registrar-Academic PG)
D 5.2	<p>Part Amendment to the Ordinance OC-80.15.2. The Academic Council did not approve the Proposed Part Amendment: It was suggested to resubmit the proposal after providing detailed justification on the faculty workload, Accordingly approval from the State Government shall be sought as financial implications are involved due to the increase in posts.</p>
	(Action: Assistant Registrar-Academic Colleges)
D 5.3	<p>Proposed part amendment to Ordinance OC-56 relating to the Degrees of Allied Health Sciences under the Faculty of Medicine (under Section 24(1) of Goa University Act, 1984) (effective from the Academic year 2013-2014). The Academic Council approved the Proposed part amendment to Ordinance OC-56 relating to the Degrees of Allied Health Sciences under the Faculty of Medicine with the following suggestions:</p> <ul style="list-style-type: none"> a. Existing provision shall be indicated as nil as no such provision exists. b. Such students shall be required to obtain NOC from Goa University and are also required to pay the requisite fees notified by the University. c. To provide a copy of the approval accorded by the Government. d. OC-56.10.4.3 to be dropped. <p>The House suggested that the stipend for Allied Health Sciences interns be increased.</p> <p>The Dean, the Faculty of Medicine assured that he will initiate steps towards this by writing to the State Government.</p>
	(Action: Assistant Registrar-Academic PG)
D 6	OTHER COMMITTEES
D 6.1	<p>Consideration of the Report of the Committee constituted for framing Ethical Guidelines to be followed while publishing research data. The Academic Council approved the Report of the Committee constituted for framing Ethical Guidelines to be followed while publishing research data with the following changes:</p> <ul style="list-style-type: none"> a. Replace the word 'ditto' b. Point No.8; The PI shall decide on the contribution of authors and inclusion of authors' order. c. Point 1. GMO to be added. Primary data of 'Human research' shall be changed to 'Human Subject'. d. Add: Serving Faculty shall not collaborate with dismissed faculty members for any research. e. Add exception, where the publication was submitted before the termination of services. f. Violators of these Guidelines shall be liable for punishments or penalties prescribed in OA-29.

	<p>Guidelines shall be placed before the Executive Council and upon approval, this shall be circulated to the Goa University Faculty members.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 6.2	<p>Report of the Committee constituted to review the provisions of the Ordinance OA 38.6 Broad Disciplines of Study and OA-38.14.3 Evaluation of Projects offered at Semester VI.</p> <p>The Academic Council reviewed the recommendations of the Committee and after deliberations decided to discuss the implementation of the recommendations with the Secretary, Education, Govt. of Goa and DHE, Goa in view of the additional financial implications involved.</p> <p>The Chairperson (Vice-Chancellor) was authorized to decide on the matter after consultation and approve consequent part amendment to Ordinance OA-38.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Approval of Academic Terms for the Academic year 2024-25 for the following Programmes.</p> <p>The Academic Council approved the following academic terms for various programmes:</p> <ul style="list-style-type: none"> a. Bachelor of Fine Art b. Master of Fine Art c. MBBS d. BAMS Final Year e. Allied Health Science UG/PG f. BE/ME g. PG General Education h. UG General Education <p>It was informed to include the end date of Semester-end/Term-end examinations in the academic terms.</p> <p>The Academic terms relating to MD/MS/Diploma PG were deferred by the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic Colleges)</p>
D 7.2	<p>Proposed Academic Terms for Executive MBA Programmes (On Campus) for the Academic Year 2024-2025.</p> <p>The Academic Council approved the academic terms for Executive MBA Programmes (On Campus) for the Academic Year 2024-2025 with the suggestion to include the end date of Semester-end examinations in the academic terms.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>

D 7.3	<p>To consider the proposed increase in fees relating to Certificate, Undergraduate, Post Graduate and Ph.D. Programmes offered on the Goa University Campus and Research Centres for the Academic Year 2024-2025.</p> <p>The Academic Council approved an annual 5% increase in all the fees payable to the University.</p> <p>Thereafter, it was suggested to constitute a Committee to review the fee structure.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>																								
D 7.4	<p>Proposal about Goa University Policy on Copyright and Publications</p> <p>The Academic Council approved the proposed Goa University Policy on Copyright and Publications with the following suggestions:</p> <ul style="list-style-type: none"> a. To include sponsored projects funded by the external agency. b. To replace the Ownership with the assignee. c. Point 3. e) shall be applicable if the book is published by the University. <p style="text-align: center;">(Action: Assistant Registrar- Public Relations)</p>																								
D 7.5	<p>Proposal for the increase in fees for the issue of Transcripts, World Education Services (WES)/other agencies verification and Medium of Instruction (MOI).</p> <p>The Academic Council approved the proposed increase in fees for the issue of Transcripts, World Education Services (WES)/other agencies verification and Medium of Instruction (MOI) as stated below:</p> <table border="1" data-bbox="425 1147 1394 1590"> <thead> <tr> <th data-bbox="425 1147 568 1208">Sr. No.</th> <th data-bbox="568 1147 1013 1208">Type of Documents</th> <th data-bbox="1013 1147 1203 1208">Existing</th> <th data-bbox="1203 1147 1394 1208">Proposed</th> </tr> </thead> <tbody> <tr> <td data-bbox="425 1208 568 1365">1.</td> <td data-bbox="568 1208 1013 1365">Issue of Transcript with WES/other agency verification with Degree Certification</td> <td data-bbox="1013 1208 1203 1365">Rs. 900.00</td> <td data-bbox="1203 1208 1394 1365">Rs. 2000.00</td> </tr> <tr> <td data-bbox="425 1365 568 1439">2.</td> <td data-bbox="568 1365 1013 1439">Scanned transcript to be mailed per University/other agencies</td> <td data-bbox="1013 1365 1203 1439">-</td> <td data-bbox="1203 1365 1394 1439">Rs. 500.00</td> </tr> <tr> <td data-bbox="425 1439 568 1491">3.</td> <td data-bbox="568 1439 1013 1491">Issue of Transcript</td> <td data-bbox="1013 1439 1203 1491">Rs. 500.00</td> <td data-bbox="1203 1439 1394 1491">Rs. 1200.00</td> </tr> <tr> <td data-bbox="425 1491 568 1565">4.</td> <td data-bbox="568 1491 1013 1565">WES/other agency verification with Degree Certification</td> <td data-bbox="1013 1491 1203 1565">Rs. 400.00</td> <td data-bbox="1203 1491 1394 1565">Rs. 800.00</td> </tr> <tr> <td data-bbox="425 1565 568 1594">5.</td> <td data-bbox="568 1565 1013 1594">Medium of Instruction</td> <td data-bbox="1013 1565 1203 1594">Rs. 150.00</td> <td data-bbox="1203 1565 1394 1594">Rs. 500.00</td> </tr> </tbody> </table> <p>Further, the Academic Council decided that as per the recommendation of the Finance Committee in its meeting held on 19th February 2016, an annual 5% increase in the above fees shall be implemented from the academic year 2025-26 onwards.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic General)</p>	Sr. No.	Type of Documents	Existing	Proposed	1.	Issue of Transcript with WES/other agency verification with Degree Certification	Rs. 900.00	Rs. 2000.00	2.	Scanned transcript to be mailed per University/other agencies	-	Rs. 500.00	3.	Issue of Transcript	Rs. 500.00	Rs. 1200.00	4.	WES/other agency verification with Degree Certification	Rs. 400.00	Rs. 800.00	5.	Medium of Instruction	Rs. 150.00	Rs. 500.00
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D 7.6	<p>Denial of permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda Goa, to enrol students for the BHMS Programme by the National Commission for Homeopathy (NCH) and Medical Assessment and Rating Board (MARB).</p> <p>The Academic Council noted the denial of permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda, for admission of students at First Year BHMS Programme from</p>																								

	<p>the Academic Year 2021-2022 onwards by the National Commission for Homeopathy (NCH) and Medical Assessment and Rating Board (MARB).</p> <p>The final batch of the BHMS Programme shall complete their Programme during this academic year i.e. 2023-2024.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic General)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Academic Term/Revised Academic Terms for the Academic Year 2023-24.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Term/Revised Academic Terms for the Academic Year 2023-24:</p> <ul style="list-style-type: none"> a. Bachelor of Naturopathy and Yogic Science Programme for the students admitted in the Academic Year 2023-24. b. Revised Academic Term for the MDS Programme for the students admitted during the Academic Year 2020-21, 2021-22, 2022-23. c. Revised Academic Term for M.Pharm. Programme for the Academic Year 2023-24. <p style="text-align: center;">(Action: Assistant Registrar-Academic Colleges)</p>
D 8.2	<p>Minutes of meeting of Board of Studies in Chemistry held on 11.01.2024 & 15.01.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Chemistry held on 11.01.2024 & 15.01.2024.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 8.3	<p>Minutes of Board of Studies in Clinical (Ayurveda Medicine) meeting held on 11.03.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Clinical (Ayurveda Medicine) meeting held on 11.03.2024.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 8.4	<p>Minutes of Board of Studies in Para-Clinical (Ayurveda Medicine) meeting held on 11.03.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Para-Clinical (Ayurveda Medicine) meeting held on 11.03.2024.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 8.5	<p>Minutes of the meeting of the Board of Studies in Earth Science held on 07.03.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Earth Science held on 07.03.2024.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 8.6	<p>Minutes of Board of Studies in Dentistry meeting held on 21.02.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Dentistry meeting held on 21.02.2024.</p>

	(Action: Assistant Registrar-Academic PG)
D 8.7	<p>Minutes of the Board of Studies in Political Science meeting held on 15.03.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Political Science meeting held on 15.03.2024.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>
D 10	ANY OTHER BUSINESS [A.O.B.]
D 10.1	<p>Keeping terms irrespective of the number of backlogs on First/Second/Third Year. In view of the implementation of the NEP, 2020, the House decided to permit students of the Second year (CBCS) General Education programme to enrol for the Third year in the Academic year 2024-25 irrespective of the backlogs as relax 75% attendance norms.</p> <p>Further, in-view of implementation of revised curriculum for Engineering programme and UG Law programme, the following was suggested: The benefit of promotion to higher Semester and relaxation of attendance shall be extended to Engineering programme students. The benefits of promotion to higher Semester to be extended to the UG Law programme students. Suitable guidelines will be provided with the approval of the Vice-Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic Colleges)</p>
D 10.2	<p>Introduction of Programmes in Disability Studies The Academic Council was informed that the University proposes to introduce a new Diploma/Degree Programme in Disability Studies/ Special Education based on the Rehabilitation Council of India (RCI) Regulations. The programme(s) shall be offered in collaboration with another institution and Govt. of Goa based on a MoU.</p> <p>The proposal for starting the new programme will be placed before the Executive Council meeting scheduled on 26th April 2024.</p> <p>The House authorized the Standing Committee of the Academic Council to approve the Ordinances subject to Executive Council approving signing of MOU with concerned Institution.</p> <p>The matter thereafter shall be reported to the Academic Council for ratification.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>

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

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

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

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

Date: 03.05.2024

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	05.04.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of Languages & Literature, Goa University.	Present
3	Prof. Harilal B. Menon, Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Prof. Ganesha Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
5	Prof. Ramesh V. Pai, Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. Krupashankara Mysore Sethuram, Dean, Faculty of Engineering, Goa University.	Present
8	Prof. Bernard F. Rodrigues, Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Prof. Sanjay Pai P.N., Dean, Faculty of Pharmacy, Goa University.	Present
10	Prof. Harilal B. Menon, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Prof. Ganesha Somayaji, Dean, School of International and Area Studies, Goa University.	Present
12	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Prof. Sanjeev C. Ghadi, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.	Present
15	Prof. R. S. Gad, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
16	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
21	Prof. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present

22	Prof. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Sought leave of absence
23	Prof. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present
24	Prof. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.	Present
25	Prof. Purnakala Samant, Govt. College of Arts, Science & Commerce, Khandola, Marcela.	Present
26	Prof. Bhushan Bhave, Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim, Goa.	Present
27	Prof. Anura Prashant Bale, Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda, Goa.	Present
28	Prof. Tushar S. Anvekar, Mandre College of Commerce, Economics & Management, Mandre, Pernem.	Present
29	Dr. Parag D. Parobo, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Sought leave of absence
30	Dr. Bidhan Audumbar Shinkre, School of Chemical Sciences, Goa University.	Present
31	Prof. Jivan Parab, School of Physical & Applied Sciences, Goa University.	Present
32	Dr. Priya D'costa, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
33	Shri Dhruv Sudin Usgaonkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
34	Ms. Soniya Sitaram Gadkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
35	Shri Mrunal A. Parsekar, Carmel College of Arts, Science & Commerce for Women, Nuvem, Goa.	Present
36	Dr. Juao Costa, Rosary College of Commerce & Arts, Navelim, Goa.	Sought leave of absence
37	Dr. (Mrs.) Padmaja V. Kamat, P.E.S's R.S.N College of Arts & Science, Farmagudi, Ponda, Goa.	Present
38	Prof. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Sought leave of absence
39	Shri Kunal Borkar, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Shirshire, Borim, Ponda, Goa.	Sought leave of absence
40	Shri Sandesh Savant, Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
41	Shri Edwin Cortez, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present
42	Shri Roy C. D'Souza, Goa College of Architecture, Altinho, Panaji, Goa.	Present
43	Dr. James Samuel, Goa Dental College & Hospital, Bambolim, Goa.	Sought leave of absence
44	Dr. Balakrishnan C. Nair, St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa.	Present
45	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present

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

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GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES
of the Seventeenth Meeting of the
X ACADEMIC COUNCIL

Day & Date

Friday, 14th June 2024

Time

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Seventeenth Meeting of the X Academic Council

Date: 14th June 2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

The Chairperson (Vice-Chancellor) welcomed all the members along with Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University (Special Invitee) to the Seventeenth Meeting of the X Academic Council held on 14th June 2024.

The Chairperson (Vice-Chancellor) on behalf of the House congratulated and felicitated the nominee of the Hon'ble Chancellor on the Academic Council of Goa University, Prof. Ravindra Kulkarni, for being appointed as the Vice-Chancellor of Mumbai University.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March 2024.</p> <p>The Member Secretary (Registrar) brought to the notice of the House the following comments/observations suggested by the member that needed to be incorporated into the minutes:</p> <p>D 3.32 Minutes of the Board of Studies in Philosophy meeting held on 15.02.2024 by circulation.</p> <p>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:</p> <ol style="list-style-type: none">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.

	<p>Comment/observation: Point No. 7 to be added as 'The PhD Course Work on Academic Writing (02 Credits), as well as the VRPP Course on Philosophy of Science (02) Credits, was also approved'. The minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March 2024 were confirmed with the above observation. (Action: Assistant Registrar Academic - General)</p>
D 1.2	<p>To confirm the minutes of the Sixteenth Meeting of the X Academic Council held on 5th April 2024. As no observations were received from the members, the minutes of the Sixteenth Meeting of the X Academic Council held on 5th April 2024 were confirmed. (Action: Assistant Registrar Academic - General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March 2024. The Academic Council noted the action taken on various decisions taken in its meeting held on 6th, 7th and 21st March 2024. (Action: Concerned Assistant Registrars)</p>
D 2.2	<p>Follow up action on the minutes of the Sixteenth Meeting of the X Academic Council held on 5th April 2024. The Academic Council noted the action taken on various decisions taken in its meeting held on 5th April 2024. (Action: Concerned Assistant Registrars)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Pre-Clinical (Ayurvedic) Medicine meeting held on 03.05.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024. (Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Electronics & Telecommunication/ EC Engineering meeting held on 10.04.2024. The Chairperson, Board of Studies was suggested to resubmit the revised syllabus as per the scheme of examination prescribed in the Ordinance. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024. (Action: Assistant Registrar Academic – PG)</p>

D 3.3	<p>Minutes of the Board of Studies in Para-Clinical (Ayurvedic) Medicine meeting held on 03.05.2024.</p> <p>The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Nursing meeting held on 11.03.2024.</p> <p>The Academic Council approved the Panel of Examiners for examinations at the undergraduate level.</p> <p>With regard to Scheme of Examinations, the Chairperson Board of Studies was advised to propose amendment to the existing Ordinance in three column format as per the norms of National Regulator.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 15.04.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics and Computer Engineering meeting held on 15th April 2024 recommending:</p> <ol style="list-style-type: none"> 1. Syllabus for subjects of Semester VII and VIII of B. E. (Electronics and Computer Engineering) with suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Pedagogy of the courses to be verified/corrected. Active Learning to be excluded from the pedagogy. b. Unit wise number of hours of the Courses to be verified. c. Number of Credits of the Courses to be verified/modified. 3(L) to be replaced with 3T. d. Pre-requisites of the Course ECOMP721 i.e. Blockchain Technology and ECOMP825 i.e. Data Analytics to be verified/modified. e. The Chairperson, Board of Studies was requested to discuss the suggestions in the Board of Studies. Thereafter, the syllabus to be re-submitted. f. 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. 2. Syllabus for subjects of Semester V and VI of B. E (Electronics and Computer Science). <p>The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised syllabus pertaining to Electronics and Computer Engineering Programme on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Physical Education meeting held by circulation on 30.04.2024.</p> <p>The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.7	<p>Minutes of the Board of Studies in Pharmacy meeting held on 13.05.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Pharmacy meeting held on 13th May 2024 recommending:</p> <ol style="list-style-type: none"> 1. The names of examiners to be included in the Master panel (UG in Pharmacy) of Goa University. 2. The names of examiners to be included in the Master panel (PG in Pharmacy) of Goa University. 3. The syllabus for the Academic Writing Course (02 Credits) (Pharmacy) with suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. 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. b. Availability of Website link under Books recommended to be verified. c. Shodh Gangotri and Shodh Chakra to be included under books recommended. Also, additional textbooks to be included. d. The Chairperson, Board of Studies was requested to resubmit the syllabus as per the prescribed syllabus template. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Pre-Clinical Medicine meeting held on 03.05.2024.</p> <p>The Academic Council approved the minutes of the Board of Studies in Pre-Clinical Medicine meeting held on 3rd May 2024 recommending:</p> <ol style="list-style-type: none"> 1. Change in Theory Exam Paper and change in Practical Exam marks distribution for Undergraduate (M.B.B.S.). 2. Revised Panel of Examiners (External & Internal) for undergraduate level (MBBS) in subjects of Anatomy, Physiology and Biochemistry. 3. Revised Panel of Examiners (External & Internal) for postgraduate level (MD/MS) in subjects of Anatomy, Physiology and Biochemistry. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 15.04.2024.</p> <p>The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.10	<p>Minutes of the Board of Studies in International Studies meeting held by Circulation.</p> <p>The Academic Council approved the minutes of the Board of Studies in International Studies meeting held by Circulation recommending the syllabus for the Naval War College's Course entitled 'Maritime Security and Strategies Course' (MSSC).</p> <p>It was suggested that the title of the Course should be changed as "Maritime Security and Governance Course (MSGC)."</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.11	<p>Minutes of Board of Studies in Economics meeting held on 15.01.2024.</p> <p>The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 3.12	<p>Minutes of the Board of Studies in Mathematics meeting held by circulation. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Management Studies meeting held on 04.03.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.14	<p>Minutes of the Board of Studies in Biochemistry meeting held on 06.05.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.15	<p>Minutes of the Board of Studies in Physics meeting held by circulation. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.16	<p>Minutes of the Board of Studies in Law meeting held on 17.05.2024 through Circulation. The Academic Council approved the minutes of the Board of Studies in Law meeting held on 17th May 2024 through Circulation recommending:</p> <ol style="list-style-type: none"> 1. Programme Structure for B.A.LL.B. (Semester I – Semester X) and LL.B. (Semester I – Semester VI) Programmes. 2. Syllabus for B.A.LL.B and LL.B. Semester I to Semester IV with the suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Prerequisites of the Courses to be revised wherever applicable. b. Additional details to the recommended readings for 'Law of Torts' course to be included. 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. 3. The question paper pattern and the instructions for the paper setters. 4. The syllabus for LL.M Semesters III to Semester IV. 5. Syllabus for Research Methodology for PhD in Law. <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.17	<p>Minutes of the Board of Studies in Chemistry meeting held on 19.04.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.18	<p>Minutes of the Sub-committee of Board of Studies in Chemistry meeting held on 27.04.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p>

	(Action: Assistant Registrar Academic – PG)
D 3.19	<p>Minutes of the Board of Studies in Home Science meeting held through circulation. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Home Science meeting held on 08.01.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.21	<p>Minutes of Board of Studies in Homeopathic Medicine meeting held on 03.06.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2nd July 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.22	<p>Minutes of the Board of Studies in Surgery and Allied meeting held on 28.05.2024. The Academic Council approved the minutes of the Board of Studies in Surgery and Allied meeting held on 28.05.2024 recommending:</p> <ol style="list-style-type: none"> 1. Implementation of Competency Based Medical Education Curriculum (CBME) Guidelines – National Medical Commission No.u.14021/8/2023-UGMEB dated 1st August 2023 effective from the MBBS batch joined in September 2023 and salient features. 2. Obstetrics & Gynaecology Theory question paper of 3rd MBBS Part II and scheme of practical examination for General Surgery & Allied for UG 3rd MBBS. 3. The format of the Marksheets for practical examination in General Surgery with a suggestion to incorporate the following changes: <ol style="list-style-type: none"> a. Under General Surgery long case including communication skill and AETCOM, 60 marks are to be divided. b. The same shall also be incorporated in the Ordinance. c. Detailed instructions to the examiner also on the Question Paper has to be given. The MCQ (OMRs) shall be evaluated at the college through evaluation software, thereafter the examiner should certify the score sheet. The college shall forward the OMRs and certified scores sheet to the Controller of Examination for declaration of results. 4. Scheme of examination of General Surgery, Orthopaedic, Obstetrics & Gynaecology, Otorhinolaryngology, Ophthalmology, Radiology and Anaesthesiology department. 5. Panel of examiners for different examinations at the post-graduate level. 6. Panel of examiners for different examinations at the under-graduate level. <p>Post Graduate Medical Education Regulation (PGMER 2023) Gazetted by Government of India on 29th December 2023 to be implemented for the Batch of 2023 and salient features and Post Graduate Syllabus of General Surgery, Orthopaedic, Obstetrics & Gynaecology, Otorhinolaryngology, Ophthalmology, Radiology and Anaesthesiology department was deferred.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>AIC Report/Explanation received from Kamaxi College of Culinary Arts, Verna-Goa. Shri Pio Colaco, Programme Manager of the College briefed the House on the observations of the Affiliation Inquiry Committee with regard to the following:</p> <ol style="list-style-type: none"> 1. The Appointment of qualified Principal and Faculty as per UGC guidelines on regular basis. 2. Clarification on the tuition fees and other fees charges as per DHE approval <p>After discussion, the Academic Council approved the recommendations 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 30 seats.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.2	<p>AIC Report/Explanation received from Kala Academy Goa's College of Theatre Arts, Rajiv Kala Mandir, Ponda-Goa. Prof. (Dr.) Rajay Pawar, Principal of the College briefed the House on the observations of the Affiliation Inquiry Committee with regard to the following:</p> <p>Essential conditions:</p> <ol style="list-style-type: none"> 1. Appointment of Technical Superintend (with Performance background). 2. One Assistant Professor in dramatic literature and theatre history to be appointed on regular basis. 3. College has to earmark funds for play production with necessary provision in Pattern of Assistance. 4. Fund for maintenance of production equipment's (light & Sound) and instruments (musical) are to be provided. 5. Common room for Girls and Boys students are to be provided. 6. Water facility to be provided for students. 7. Computer laboratory with WIFI facility be made available for the students. 8. The Autocad Software to be purchased. 9. Hostel for Girls and Boys students to be provided in the vicinity of the College in Ponda. 10. Transport facility from KTC Ponda Bus stand to the College should be arranged. 11. Canteen facility has to be provided. 12. Statutory Committee needs to be established. 13. Carpentry workshop, costume workshop to be conducted and necessary space to be identified. 14. Light/Sound equipment store room to be provided. 15. College should pursue with Directorate of Higher Education, the pattern of assistance as per the requirement of the Programme. 16. Corpus Fund to be maintained as per the provision of the Statute SC-1. <p>Suggestions of the AIC :</p> <ol style="list-style-type: none"> 1. College is located in Rajiv Gandhi Kala Mandir, Ponda with insufficient infrastructure for the Programme, therefore it is suggested that the College relocates in its own new premises on priority basis. 2. Audio-Visual Library to be set up.

	<p>Based on the Compliance report submitted by the Principal to the University on the above points, the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Performing Arts (Theatre) Programme for the academic year 2024-2025 with an intake of 30 seats.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 4.3	<p>AIC Report/Explanation received from Dnyanvardhini Divyang Training College, Bogda-Vasco-da-Gama, Goa.</p> <p>The Representative of the College briefed the House on the observation of the Affiliation Inquiry Committee with regard to the following:</p> <p>Essential conditions to be fulfilled:</p> <ol style="list-style-type: none"> 1. Regular Principal, Librarian, Physical Education Director and faculty to be appointed on priority. 2. Non-teaching positions to be filled on regular basis on priority. 3. Necessary measures to be taken to ensure that the classrooms are conducive for taking lectures. 4. Required mandatory Committees to be constituted as per the provisions of Statute. <p>Suggestions of the AIC:</p> <ol style="list-style-type: none"> 1. Wifi facility to be enhanced. 2. Multiple copies of essential books to be made available to the students. 3. Newspapers and magazines to be subscribed. 4. Sanitary napkin vending machine and incinerator to be made functional. 5. Water cooler with filter to be procured. <p>After discussion, it was decided to obtain a Compliance Report from the College after a period of six months. It was also decided to revisit the College once the Compliance Report is submitted to the University.</p> <p>Thereafter, 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 20 seats.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.) of Goa University.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.) of Goa University.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>

D 5.2	<p>Part amendment to Ordinance OA - 5.16 and OA - 26 pertaining to Sports Marks. Mr. Balachandra Jadar, Assistant Director of Physical Education & Sports briefed the House on the part amendment to Ordinances. The Academic Council approved the part amendment to Ordinance OA - 5.16 and OA - 26 pertaining to Sports Marks.</p> <p>The House deliberated on the attendance issues faced by the students participating in Sports, as they do not meet the required minimum attendance criteria to be eligible for the Semester End Examination. Therefore, the Academic Council decided that the provisions of the Ordinance OA-17 were to be applied to such students on a case-to-case basis.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: ADPES)</p>
D 5.3	<p>Proposed new Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023 (Effective from the Academic Year 2024-2025). Prof. C. U. Rivonker, Chairperson of the Committee briefed the House on the proposed new Ordinance.</p> <p>After discussion, the Academic Council approved the proposed new Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023.</p> <p>It was decided that the proposed Ordinance will be effective and applicable to the students from the next academic year i.e. 2025 - 2026. Presently to be continued with the existing Ordinance.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 5.4	<p>Proposed part amendment to OA-38 Ordinance governing the Undergraduate (UG) General Education Programmes. The Academic Council approved proposed part amendment to OA-38 Ordinance governing the Undergraduate (UG) General Education Programmes.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 5.5	<p>Proposed New Ordinances relating to Super-speciality disciplines – Master of Chirurgie (M.Ch.) and D.M. (Doctorate of Medicine) in Super-speciality disciplines of Medicine. Dr. Ponraj Sundaram briefed the House on the proposed new Ordinances.</p>

	<p>The Academic Council approved proposed new Ordinances relating to Super-speciality disciplines – Master of Chirurgie (M.Ch.) and D.M. (Doctorate of Medicine) in Super-speciality disciplines of Medicine with suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. Date of submission of Research Paper to be specified. 2. Date/days for Thesis submission prior to last examination to be specified. 3. There shall be a common Ordinance for M.Ch. and D.M. Programmes based on December 2023 NMC Guidelines. 4. The revised Ordinance applicable from January 2022 shall be numbered as OC – 53A. 5. The revised Ordinance based on NMC Guidelines of December 2023 shall be numbered as OC – 53B. <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed new Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 5.6	<p>Proposed part amendment to OC-64A Ordinance relating to the Four-Year Integrated Degree Programme of Bachelor of Science (Hons) in Agriculture B.Sc. (Hons) Agriculture (w.e.f. Academic Year 2019- 20).</p> <p>Dr. Suresh Kunkalikar briefed the House on the proposed part amendment. It was informed that the proposed part amendment to Ordinance OC-64A is based on the recommendations of the Vth Dean's Committee of Indian Council of Agricultural Research, New Delhi.</p> <p>After discussion, the Academic Council approved proposed part amendment to OC-64A Ordinance relating to the Four-Year Integrated Degree Programme of Bachelor of Science (Hons) in Agriculture B.Sc. (Hons) Agriculture with the following suggestions:</p> <ol style="list-style-type: none"> 1. Practical Exams for VII and VIII Semester should be as per OB-4. 2. The Chairperson, Board of Studies was requested to submit the Master Panel of examiners including external examiners. <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>
D 5.7	<p>Proposed New Ordinance OC-XX relating to Bachelor of Homoeopathic Medicine and Surgery (B.H.M.S.).</p> <p>The Academic Council approved the proposed new Ordinance OC-XX relating to Bachelor of Homoeopathic Medicine and Surgery (B.H.M.S.) with the suggestion to submit the proposed new Ordinance in three column format.</p> <p>The Ordinance shall be placed before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>

D 7	OTHER ITEMS
D 7.1	<p>Keeping of terms irrespective of number of backlogs. After discussion, the Academic Council approved the proposed criteria for the Under-Graduate Engineering Programme.</p> <p>A ceiling of 12 papers on the number of backlogs to be answered at SEA examination. This ceiling shall be applicable from Third Semester onwards for (RC 2019-20) academic year 2024-25 onwards.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 7.2	<p>Academic Term for the Year 2024-2025. The Academic Council approved the Academic Term of the following Programmes for the academic year 2024-25.</p> <ol style="list-style-type: none"> 1. Post Basic Diploma in Psychiatric/Mental Health Nursing. 2. M.Phil. in Psychiatric Social Work (Part I & II). <p>It was informed that the correction to be done as 'Year End Examination' in place of 'Semester End Examination' in the above terms.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.3	<p>Consideration of the proposal for Joint Certification of the Indian Navy's 'Short Term Professional Certificate' Course entitled 'Regional Maritime Security Course', offered annually by the Naval War College, INS Mandovi, Goa, through the integral involvement of the School of International and Area Studies, Goa University.</p> <p>The Academic Council considered and approved the proposal for Joint Certification of the Indian Navy's 'Short Term Professional Certificate' Course entitled 'Regional Maritime Security Course', offered by the Naval War College, INS Mandovi, Goa, through the integral involvement of the School of International and Area Studies, Goa University.</p> <p>Template of the Certificate was approved. The school was informed to rectify the aspect ratio of the University Logo.</p> <p>The syllabus of the Course recommended by the Board of Studies in International Studies as per the guidelines and requirements of the Indian Navy was also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7.4	<p>Colleges seeking permission to start Ph.D. Research Centre in the discipline of Biological Sciences. The Member Secretary (Registrar) briefed the House on the Proposal.</p> <p>The House noted that as per Statute SC-1, in order to be recognized as Research Centre the College must fulfil the conditions as stated below:</p> <ol style="list-style-type: none"> 1. The College must offer Post-Graduate Programme in the respective discipline. 2. The College should have at least two Ph.D. Research Guides recognized by Goa University. 3. Adequate space/room for the researchers to carry out research; a well-equipped exclusive research laboratory with sophisticated equipment, etc.

	<p>The Academic Council did not consider the request of the Colleges seeking permission to start Ph.D. Research Centre in the discipline of Biological Sciences.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 7.5	<p>Academic and Administrative Audit Policy of Goa University.</p> <p>The Academic Council approved the Academic and Administrative Audit Policy of Goa University with the suggestion to incorporate the following changes:</p> <ol style="list-style-type: none"> 1. UGC care list journals to be indicated as category I & II. 2. Every School/Department should have a best practice. 3. Patents conversion into technology transfer to be included. 4. The school has offered multidisciplinary courses, which could be generic electives for others, skill courses, and IKS courses. 5. Grading of the School can be incorporated. <p>After incorporating the above changes, it was informed to place the same for approval of the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: DIQA)</p>
D 7.6	<p>Proposal of DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim for grant of Autonomous Status.</p> <p>The Member Secretary, Registrar briefed the House on the points of discussion and recommendations made by the Committee.</p> <p>After discussion, the Academic Council accepted the Report of the Committee constituted to scrutinize the proposal of DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa for granting Autonomous Status.</p> <p>Pending finalization of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the Report of the Committee before the meeting of the Executive Council scheduled on 28th June, 2024 for its consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>
D 7.7	<p>Rule 3 pertaining to formation of Goa University Campus Students Union.</p> <p>Prof. A. A. A. Viegas, Director, Directorate of Students Welfare and Cultural Affairs briefed the House on the matter.</p> <p>1) The Academic Council approved Rule 3 pertaining to formation of Goa University Campus Students Union with the following suggestions/additions:</p> <p>a) Point 3.3 b) 1, to be added as:</p> <p>There shall be an Executive Body of the Students' Union which shall comprise of a President, a Secretary, a Sports Secretary & Cultural Secretary, a Ladies Representative and a Research Student's Representative each to be directly elected by all the eligible student voters on the University campus. The Ladies Representative shall be directly elected by all PG/UG voters on the Campus. The Vice-Chancellor shall have a discretionary power to nominate one Male and one Female under Gender Champion from amongst any student known for his/her scholastic attainments on the Executive Body of the Union. The students to be nominated by the Vice-Chancellor on the Executive Body may not be from the elected members of the Students' Union.</p>

	<p>The Executive Council shall be requested to decide whether to retain point 3.3 b) or b) 1.</p> <p>b) The candidate must be a regular, full time student of the College/University and should not be a distance/proximate education student. That is to say that all eligible candidates must be enrolled in a full time course, the course duration being at least one year.</p> <p>c) At the time of receipt of nomination forms an acknowledgement slip shall be given to the candidate mentioning the date and time is to be clearly mentioned; however, acceptance of the nomination form does not construe that the candidature is qualified.</p> <p>d) The candidate should furnish his/her mark sheets of the previous years exams while submitting his/her nomination form and should have passed the minimum required credits wherever applicable.</p> <p>e) Both the Proposer and Seconder of the nomination form shall have no backlogs of any of the courses of the earlier examinations including internal, external and departmental/School examinations of the respective degree.</p> <p>f) D 3.20 to be modified as: The Director of Students Welfare and Cultural Affairs shall refer to the Registrar of the University for decision, any difference of opinion with regard to the interpretation of the composition and/or any matter concerning the activities of the Union. However, an appeal may be made to the Vice-Chancellor against the decision of the Registrar.</p> <p>Pending finalisation of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the revised rule with the above suggestions on behalf of the Academic Council thereafter to be placed before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Directorate of Students Welfare and Cultural Affairs)</p>
D 7.8	<p>Rule 4 pertaining to Formation of Student Council in affiliated Colleges. Prof. A. A. A. Viegas, Director, Directorate of Students Welfare and Cultural Affairs briefed the House on the matter.</p> <p>1) The Academic Council approved Rule 4 pertaining to Formation of Student Council in affiliated Colleges with the following suggestions/additions:</p> <p>a) Point 4.5 a), to be added as: There shall be an Executive Body of the Students' Union which shall comprise of a President, a Secretary, a Sports Secretary & Cultural Secretary, a Ladies Representative and a Research Student's Representative each to be directly elected by all the eligible student voters on the University campus. The Ladies Representative shall be directly elected by all PG/UG voters on the Campus. The Vice-Chancellor shall have a discretionary power to nominate one Male and one Female under Gender Champion from amongst any student known for his/her scholastic attainments on the Executive Body of the Union. The students to be nominated by the Vice-Chancellor on the Executive Body may not be from the elected members of the Students' Union.</p>

	<p>The Executive Council shall be requested to decide whether to retain point 4.5 a).</p> <p>b) The candidate must be a regular, full time student of the College/University and should not be a distance/proximate education student. That is to say that all eligible candidates must be enrolled in a full time course, the course duration being at least one year.</p> <p>c) At the time of receipt of nomination forms an acknowledgement slip shall be given to the candidate mentioning the date and time is to be clearly mentioned, however, acceptance of the nomination form does not construe that the candidature is qualified.</p> <p>d) The candidate should furnish his/her mark sheets of the previous years exams while submitting his nomination form, should have passed the minimum required credits wherever applicable.</p> <p>e) Both the Proposer and Seconder of the nomination form shall have no backlogs of any of the courses of the earlier examinations including internal, external and departmental/School examinations of the respective degree.</p> <p>2) It was informed to modify/correct the following points as below:</p> <p>a) Point 4.9 to be modified as: The age limit of the candidate to be eligible to contest the election or who are nominated by the Principal shall have to be within the minimum/maximum age limit on the date of the scrutiny of the nomination papers as stipulated below:</p> <ul style="list-style-type: none"> a. Undergraduate student shall have completed 17 years, and shall not be more than 22 years of age, for Colleges/Professional Colleges where the course is ranges between 4 to 5 years the age shall not be more than 24 years. b. Post graduate shall not be more than 25 years of age, Post Graduate courses where the undergraduate programme is 4 to 5 years the age shall not be more than 27 years. c. Research students shall not be more than 28 years of age. In cases where the Under graduate course is 4 to 5 years here the age is relaxed to 30 years. <p>b) Point 4.10, e, to be modified as “A student who has been involved in cases of indiscipline or is suspended from the College campus in the previous year of studies”.</p> <p>c) Point 4.19 to be modified as “The Chairperson of the Students Council may refer to the Principal/Head of the Institution, any difference of opinion with regard to the interpretation of the composition and/or any matter concerning the activities of the Students Council”.</p> <p>Pending finalisation of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the revised rule with the above suggestions on behalf of the Academic Council thereafter to be placed before the Executive Council for its consideration.</p> <p style="text-align: center;">(Action: Directorate of Students Welfare and Cultural Affairs)</p>
D 7.9	<p>Consideration of name of personality for the award of Honorary Degree at the 35th Annual Convocation to be held on 29th July 2024.</p> <p>The Chairperson (Vice-Chancellor) briefed the House on the matter.</p>

	<p>After discussion, the Academic Council unanimously recommended the name of Shri S. Somanath for the award of Honorary D.Sc. Degree at the 35th Annual Convocation to be held on 29th July 2024.</p> <p>Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the same before the meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of Board of Studies in Philosophy meeting held by circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Philosophy meeting held by circulation recommending the Panel of Experts for Academic Audit Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.2	<p>Minutes of Board of Studies in D. M. Medicine and Allied meeting held on 08.02.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in D. M. Medicine and Allied meeting held on 8th February 2024 recommending the panel of examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.3	<p>Minutes of Board of Studies in M. Ch. Surgery and Allied meeting held on 24.01.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in M. Ch. Surgery and Allied meeting held on 24th January 2024 recommending the panel of examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.4	<p>Minutes of Board of Studies in Commerce held through Circulation on 30.01.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Commerce held through Circulation on 30th January 2024 recommending SWAYAM online Courses for M.Com. Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.5	<p>Minutes of Board of Studies in Financial Services meeting held on 18.01.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Financial Services meeting held on 18th January 2024 proposing the Guidelines for Internship and Summer Training for MBA-financial Services.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 8.6	<p>Duration for the completion of the programme under OA-16.11.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving and considering the case of Ms. Yogeshwari S. Khule, T.Y.B.C.A. student from Rosary College of Commerce and Arts, Navelim, Salcete Goa who has applied for extension to complete her Programme beyond double the duration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
D 8.7	Minutes of Board of Studies in Commerce meeting held through circulation.

	<p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Commerce meeting held through circulation recommending the modalities for evaluation of 4-week Summer Internship for M. Com. Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.8	<p>Minutes of Board of Studies in Portuguese meeting held through circulation on 21.12.2023.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Portuguese meeting held through circulation on 21st December 2023 recommending the new Multidisciplinary Course and Skill Enhancement Course for Semester II First Year BA Portuguese.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.9	<p>Minutes of Board of Studies in Nursing meeting held on 11.03.2024.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Nursing held on 11th March 2024 recommending Panel of Examiners and text books for Nursing Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.10	<p>Proposed new Ordinance OA-24A governing the Master's in Business Administration (Executive) (Effective from April 2023).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed new Ordinance OA-24A governing the Master's in Business Administration (Executive) vetted by the Drafting & Vetting Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.11	<p>Exit Course for Semester II of B.A Psychology.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the introduction of exit Course for Semester II of B.A. Psychology as per the suggestion of the Standing Committee of the Academic Council held on 6th, 7th and 21st March 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.12	<p>Program Structure for Double Major Courses in B. Sc Botany.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Program Structure for Double Major Courses in B. Sc Botany as per the suggestion of the Standing Committee of the Academic Council held on 6th, 7th and 21st March 2024.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>												
D 8.13	<p>Fees for implementation of 5-Year Integrated Programme at Goa Business School.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the following fees for implementation Five-Year Integrated Programme at Goa Business School from the academic year 2024-2025:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 5px;">Sr. No.</th> <th style="text-align: center; padding: 5px;">Programme</th> <th style="text-align: center; padding: 5px;">Fee</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">1</td> <td style="text-align: center; padding: 5px;">M.Sc. Data Science (Integrated)</td> <td style="text-align: center; padding: 5px;">45,000/-</td> </tr> <tr> <td style="text-align: center; padding: 5px;">2</td> <td style="text-align: center; padding: 5px;">M.Sc. Economics (Integrated)</td> <td style="text-align: center; padding: 5px;">25,000/-</td> </tr> <tr> <td style="text-align: center; padding: 5px;">3</td> <td style="text-align: center; padding: 5px;">M. B. A. (Integrated)</td> <td style="text-align: center; padding: 5px;">60,000/-</td> </tr> </tbody> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>	Sr. No.	Programme	Fee	1	M.Sc. Data Science (Integrated)	45,000/-	2	M.Sc. Economics (Integrated)	25,000/-	3	M. B. A. (Integrated)	60,000/-
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1	M.Sc. Data Science (Integrated)	45,000/-											
2	M.Sc. Economics (Integrated)	25,000/-											
3	M. B. A. (Integrated)	60,000/-											

The Chairperson (Vice-Chancellor) informed that, as the agenda for the meeting was extensive, agenda items pertaining to the Board of Studies which are not discussed in the meeting along with additional items required to be deliberated upon, shall be placed before the Standing Committee of the Academic Council on 2nd July 2024. Accordingly, the Academic Council authorized the Chairperson (Vice-Chancellor) to place such items which have been mentioned earlier before the Standing Committee of the Academic Council.

The Vice-Chancellor thanked and appreciated all the members including external members who have excelled in their respective fields, Shri Damodar Mauzo, Jnanpith Awardee and Konkani Writer, Shri Brahmanand Shankwalkar, former Indian Footballer and Arjuna and Padma Shri Awardee, Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC), Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad, as well as Dr. Ravindra Kulkarni, Honourable Vice-Chancellor, Mumbai University for their wholehearted support and informed that this was the last meeting of the X Academic Council constituted for the present term and a new Council would be constituted soon. Both the Vice-Chancellor and Registrar thanked the outgoing members for their support.

The meeting ended at 6.00 p.m. with thanks to the Chair and all present.

Sd/-

(Prof. V. S. Nadkarni)

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	14.06.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Dean, Shenoi Goembab School of Languages & Literature, Goa University.	Present
3	Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University	Present
5	Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Dean, Faculty of Medicine, Goa University.	Present
7	Dean, Faculty of Engineering, Goa University.	Present
8	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dean, Faculty of Pharmacy, Goa University.	Present
10	Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Dean, School of International and Area Studies, Goa University.	Present
12	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Dean, Goa Business School, Goa University.	Present
15	Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
16	Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence

21	Prof. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
22	Prof. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Sought leave of absence
23	Prof. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present
24	Prof. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.	Present
25	Prof. Purnakala Samant, Govt. College of Arts, Science & Commerce, Khandola, Marcela.	Present
26	Prof. Bhushan Bhave, Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim, Goa.	Present
27	Prof. Anura Prashant Bale, Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda, Goa.	Present
28	Prof. Tushar S. Anvekar, Mandre College of Commerce, Economics & Management, Mandre, Pernem.	Present
29	Dr. Parag D. Parobo, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Sought leave of absence
30	Dr. Bidhan Audumbar Shinkre, School of Chemical Sciences, Goa University.	Present
31	Prof. Jivan Parab, School of Physical & Applied Sciences, Goa University.	Present
32	Dr. Priya D'costa, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
33	Shri Dhruv Sudin Usgaonkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
34	Ms. Soniya Sitaram Gadkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
35	Shri Mrunal A. Parsekar, Carmel College of Arts, Science & Commerce for Women, Nuvem, Goa.	Present
36	Dr. Juao Costa, Rosary College of Commerce & Arts, Navelim, Goa.	Present
37	Dr. (Mrs.) Padmaja V. Kamat, P.E.S's R.S.N College of Arts & Science, Farmagudi, Ponda, Goa.	Present
38	Prof. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
39	Shri Kunal Borkar, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Shirshire, Borim, Ponda, Goa.	Sought leave of absence
40	Shri Sandesh Savant, Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
41	Shri Edwin Cortez, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present
42	Shri Roy C. D'Souza, Goa College of Architecture, Altinho, Panaji, Goa.	Present
43	Dr. James Samuel, Goa Dental College & Hospital, Bambolim, Goa.	Present
44	Dr. Balakrishnan C. Nair, St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa.	Present

45	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
46	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda, Goa.	Present
47	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath Estate, Near St Michael church, Taleigao, Tiswadi (Ilhas) Goa.	Sought leave of absence
48	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	Present
49	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	Present
50	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Sought leave of absence
51	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence
52	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence
53	Shri Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
54	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
55	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
56	President, Goa University Student's Council, Goa University.	-
57	President, Post Graduate Student's Union, Goa University.	-
58	Prof. V. S. Nadkarni, Registrar, Goa University.	Present
59	Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University Special Invitee	Present

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