

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	FOLLOW UP ACTION
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	BOARDS OF STUDIES

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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>The Academic Council partly approved the minutes of the meeting of the Board of Studies in Computer Science & Technology held on 25.07.2023.</p> <p>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> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>				
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. <p style="text-align: center;">(Action: Assistant Registrar Academic – Teaching)</p>				
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> <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 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" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Review Committee</td> <td style="width: 50%;">Representation Committee</td> </tr> <tr> <td>Dean nominated by the Vice-Chancellor as Chairperson</td> <td>Vice-Chancellor as Chairperson</td> </tr> </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	<p>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).</p> <p>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.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>		
D 5.5	<p>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)</p> <p>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:</p> <ol style="list-style-type: none"> 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>

D 5.10 & D 5.11	<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 style="text-align: center;">(Action: Assistant Registrar Academic Teaching)</p>
D 7	OTHER ITEMS
D 7.1	<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 style="text-align: center;">(Action: Assistant Registrar Academic General)</p>
D 7.2	<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 style="text-align: center;">(Action: Assistant Registrar Academic General)</p>
D 7.3	<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 style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
D 7.4	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>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:</p> <ol style="list-style-type: none"> 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 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. Tsendenbal 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. Tsendenbal 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	REPORTING ITEMS
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 Technolossgy 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)	New
		T.Y.B.Sc. Electronics (Honours)	Continuation
2	St. Joseph Vaz College, Cortalim Goa.	F.Y.B.Sc. Microbiology (Honours)	New
3	Don Bosco College, Panaji Goa.	Bachelor of Commerce (Honours)	New
		Bachelor of Arts (Honours)	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	<p>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.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>																																								
D 8.24	<p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th> <th style="width: 35%;">Name of the College</th> <th style="width: 30%;">Programme</th> <th style="width: 30%;">Type of Affiliation</th> </tr> </thead> <tbody> <tr> <td rowspan="8">1</td> <td rowspan="8">D.M.'S College & Research Centre, Mapusa, Assagaon Goa</td> <td>B.A. History (Honours)</td> <td>Continuation</td> </tr> <tr> <td>M.Sc. Environmental Science</td> <td>Continuation</td> </tr> <tr> <td>F.Y.B.A.</td> <td>2nd Additional Division (2023-24)</td> </tr> <tr> <td>FY/SY B.A.</td> <td>2nd Additional Division (F.Y. 2022-23) and extension (S.Y.202324)</td> </tr> <tr> <td>F.Y.B.Sc.</td> <td>2nd Additional Division 2023-24</td> </tr> <tr> <td>FY/SY B.Sc</td> <td>2nd Additional Division (F.Y. 2022-23) & extension (S.Y.2023-24)</td> </tr> <tr> <td>B.Sc. Geology (Honours)</td> <td>Continuation</td> </tr> <tr> <td>B.Sc. Mathematics (Honours)</td> <td>Continuation</td> </tr> <tr> <td rowspan="4">2</td> <td rowspan="4">Rosary College of Commerce & Arts, Navelim, Goa</td> <td>T.Y.B.A.</td> <td>3rd Additional Division</td> </tr> <tr> <td>F.Y.B.Com.</td> <td>5th Additional Division</td> </tr> <tr> <td>S.Y.B.B.A.</td> <td>2nd Additional Division (2022-23)</td> </tr> <tr> <td>T.Y.B.B.A.</td> <td>2nd Additional Division</td> </tr> <tr> <td rowspan="2">3</td> <td rowspan="2">Government College of Arts, Science &</td> <td>B.A. History (Honours)</td> <td>New</td> </tr> <tr> <td>B.A. English (Honours)</td> <td>New</td> </tr> </tbody> </table>			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	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
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)																																						
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		B.Sc. Geology (Honours)	Continuation																																						
		B.Sc. Mathematics (Honours)	Continuation																																						
2	Rosary College of Commerce & Arts, Navelim, Goa	T.Y.B.A.	3 rd Additional Division																																						
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		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. Ambiyee, 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%;"> <thead> <tr> <th style="width: 10%;">Sr. No.</th> <th style="width: 60%;">Name of the College</th> <th style="width: 30%;">Programme</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Goa Medical College & Hospital, Bambolim-Goa</td> <td>M.Sc. Echocardiography</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bhumika Nursing College, Parye-Sattari, Goa</td> <td>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								

	<table border="1"> <tr> <td style="text-align: center;">3</td> <td>Harmal Panchkroshi Shikshan Mandal's College of Nursing, Harmal-Goa</td> <td>B.Sc. Nursing</td> </tr> <tr> <td style="text-align: center;">4</td> <td>All India Institute of Ayurveda, Dhargal-Pernem-Goa</td> <td>BAMS</td> </tr> <tr> <td style="text-align: center;">5</td> <td>Goa College of Art, Altinho-Panaji-Goa</td> <td>1. MFA Painting 2. MFA Applied Art.</td> </tr> <tr> <td style="text-align: center;">6</td> <td>Dnyanvardhini Divyang Training College, Bogda-Vasco-Goa</td> <td>B. Ed (Special Education MR/ID) 2. (Continuation of affiliation)</td> </tr> </table> <p style="text-align: center;">(Action: Assistant Registrar Academic General)</p>	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. MFA Painting 2. MFA Applied Art.	6	Dnyanvardhini Divyang Training College, Bogda-Vasco-Goa	B. Ed (Special Education MR/ID) 2. (Continuation of affiliation)
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6	Dnyanvardhini Divyang Training College, Bogda-Vasco-Goa	B. Ed (Special Education MR/ID) 2. (Continuation of affiliation)											
D 8.26	<p>Board of Studies in Portuguese meeting held through Circulation.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in 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> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>												
D 8.27	<p>Academic Terms/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 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. 												

	<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> <p style="text-align: center;">(Action: Assistant Registrar Academic – Colleges)</p>
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> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
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> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
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> <p style="text-align: center;">(Action: Assistant Registrar Academic PG)</p>
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. 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.	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. 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. 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 Vernekar, 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 Sohriobanath Ambiyee 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