

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

**MINUTES**

of the 15<sup>th</sup> Meeting of the

**X ACADEMIC COUNCIL**

**Day & Date**

**Friday, 9<sup>th</sup> 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.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<b>To confirm the minutes of the Fourteenth meeting of the X Academic Council held on 13<sup>th</sup> October, 2023.</b> 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.  <b>(Action: Assistant Registrar Academic General)</b>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<b>Follow up action on the minutes of the Fourteenth meeting of the X Academic Council held on 13<sup>th</sup> October, 2023.</b> The Academic Council noted the action taken on various decisions taken in its meeting held on 13.10.2023.  <b>(Action: Concerned Assistant Registrars)</b>

<b>D 3</b>	<b>BOARDS OF STUDIES</b>
<b>D 3.8</b>	<p><b>Minutes of the Board of Studies in Management Studies meeting held through circulation 19.07.2023.</b></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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.16</b>	<p><b>Minutes of the Board of Studies in Pharmacy meeting held on 22.11.2023.</b></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"> <li>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.</li> <li>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.</li> <li>3. Grace marks shall be applicable only for theory under clause OC-70.13.4.</li> <li>4. It was decided to place the Ordinance before the Drafting Vetting Committee for incorporating the suggestions.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.18</b>	<p><b>Minutes of the Board of Studies in Law meeting held through circulation on 11.01.2024.</b></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;"><b>(Action: Assistant Registrar Academic – PG)</b></p>
<b>D 3.23</b>	<p><b>Minutes of the Board of Studies in Computer Science and Technology meeting held on 08.01.2024 and 15.01.2024.</b></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;"><b>(Action: Assistant Registrar Academic – PG)</b></p>

<b>D 3.25</b>	<p><b>Minutes of the Board of Studies in Law meeting held on 29.01.2024.</b></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"> <li>1. Under Programs Structure (ii) Practical hours of one credit to be included.</li> <li>2. Contact hours of the proposed Ordinance to be verified.</li> <li>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.</li> <li>4. Aspects relating to Double Evaluation to be included.</li> <li>5. To rework on ISA and SEA marks component and accordingly revised Scheme of Examination to be proposed.</li> <li>6. College Grievance Committee to be retained.</li> <li>7. Provisions of the NCLE to be implemented in the Ordinance.</li> <li>8. Nomenclature Goa Common Law Admission Test (G-CLAT) to be renamed as 'Goa University - Common Law Admission Test (GU-CLAT).</li> <li>9. To follow proper format while numbering the clauses of the Ordinance.</li> <li>10. Ordinance to be numbered as OC-XX.</li> </ol> <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;"><b>(Action: Assistant Registrar Academic – PG)</b></p>
<b>D 3.26</b>	<p><b>Minutes of the Board of Studies in Chemistry meeting held on 11.01.2024 and 15.01.2024.</b></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"> <li>1. Deans were requested to discuss and finalise on Major Course and Minor Course.</li> <li>2. SWAYAM Course for UG and PG to be forwarded for the approval of the Chairperson (Vice-Chancellor).</li> <li>3. Enrolment end date mentioned in Annexure III to be corrected to 18<sup>th</sup> January 2024 instead of 18<sup>th</sup> May 2024.</li> <li>4. Title of the Course Code CHC- 231 to be changed as Environmental Sustainability: Natural Resources and Community.</li> <li>5. Prerequisite of the Courses to be indicated as Nil wherever required.</li> <li>6. Topic 1 of the Course Code CHC-242 under content to be changed.</li> <li>7. It was suggested to recommend latest edition of Books and References.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic PG)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed Part Amendment to Ordinance OC-78 relating to the award of a Four Year Bachelor of Science (Nursing) Degree of the Goa University.</b></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"> <li>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”.</li> <li>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.</li> <li>3. The Chairperson Board of Studies was requested to add detailed justification to the proposed part amendments.</li> </ol> <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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<p><b>D 5.2</b></p>	<p><b>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.</b></p> <p>The Deputy Registrar Academic (Officiating) briefed the members that, the Deans (on-campus) in its meeting held on 19<sup>th</sup> 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 1<sup>st</sup> or 2<sup>nd</sup> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<p><b>D 5.3</b></p>	<p><b>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).</b></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>

	<ol style="list-style-type: none"> <li>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”.</li> <li>2. Clause OA-XX 11.2, (c), “two/two and half hours” to be read as “two and half hours”.</li> <li>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).</li> <li>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).</li> </ol> <p>UG Degree Certificate will have for examples: Bachelor of Engineering (Honours) in Information Technology with Minor in ‘Artificial Intelligence &amp; 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> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<p><b>D 5.4</b></p>	<p><b>Proposed Part Amendment to Ordinance OC-75 relating to the examination in the Faculty of Medicine the Degree of Bachelor of Medicine &amp; Bachelor of Surgery (M.B.B.S.) (Under Section 24(1) of the Goa University Act, 1984).</b></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 &amp; 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> <p style="text-align: center;"><b>(Action: Controller of Examinations)</b></p>
<p><b>D 5.5</b></p>	<p><b>Proposed amendment to Statute SC-15 relating to Autonomous Colleges.</b></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;"><b>(Action: Assistant Registrar Academic - General)</b></p>
<b>D 5.6</b>	<p><b>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.</b></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;"><b>(Action: Controller of Examinations)</b></p>
<b>D 6</b>	<b>OTHER COMMITTEES</b>
<b>D 6.1</b>	<p><b>Proposal of Government College of Commerce and Economics, Borda, Margao for grant of Autonomous status.</b></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;"><b>(Action: Assistant Registrar Academic - General)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<b>Implementation of NCC as a general elective subject at Goa College of Engineering.</b>

	<p>This Item was withdrawn.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>																																																																
<b>D 7.2</b>	<p><b>To consider the date for the conduct of the next meeting of the Academic Council.</b> The Academic Council approved the proposed date that is <b>Friday, 05.04.2024</b> for the conduct of the Sixteenth meeting of the X Academic Council.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - General)</b></p>																																																																
<b>D 7.3</b>	<p><b>Proposed increase in fees for Enrolment/Registration and other fees payable for the academic year 2024-25.</b> The House was informed that the Finance Committee in its meeting held on 19<sup>th</sup> 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; margin: 10px 0;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th> <th style="width: 65%;">Fees Particulars</th> <th style="width: 15%;">Amount</th> <th style="width: 15%;">Amount with 5% Increase</th> </tr> </thead> <tbody> <tr><td>1</td><td>Eligibility Fees for Indian students</td><td>660</td><td>695</td></tr> <tr><td>2</td><td>Eligibility Fees for Foreign students</td><td>3,990</td><td>4190</td></tr> <tr><td>3</td><td>Transfer Certificate</td><td>50</td><td>50</td></tr> <tr><td>4</td><td>Migration Certificate</td><td>550</td><td>580</td></tr> <tr><td>5</td><td>Duplicate Migration Certificate</td><td>660</td><td>695</td></tr> <tr><td>6</td><td>Cancellation of Migration Certificate (after 6 months)</td><td>280</td><td>295</td></tr> <tr><td>7</td><td>One time admission fee for foreign students</td><td>39,700</td><td>41,685</td></tr> <tr><td>8</td><td>Issue of NOC for transfer of internship</td><td>1,125</td><td>1,200</td></tr> <tr><td>9</td><td>Late Fee for applying Provisional Eligibility Certificate (for every delayed month)</td><td>125</td><td>135</td></tr> <tr><td><b>10</b></td><td><b>Registration/Enrolment fees</b></td><td></td><td></td></tr> <tr><td>a</td><td>Students from Goa Board / Other Board in India</td><td>660</td><td>695</td></tr> <tr><td>b</td><td>Students from Other Boards/ICCR/NRI/Foreign students</td><td>660</td><td>695</td></tr> <tr><td>c</td><td>Students from Other University (NRI/ ICCR /Foreign University)</td><td>3,860</td><td>4,055</td></tr> <tr><td>d</td><td>Goa University with P.R. Number</td><td>660</td><td>695</td></tr> <tr><td>e</td><td>Goa University without P.R. Number/ Ex-Migration Student</td><td>1,325</td><td>1,395</td></tr> </tbody> </table> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - Colleges)</b></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	<b>10</b>	<b>Registration/Enrolment fees</b>			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. Number	660	695	e	Goa University without P.R. Number/ Ex-Migration Student	1,325	1,395
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<b>D 7.4</b>	<p><b>Consideration of recognition in additional subject.</b></p> <p>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 &amp; 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 7.5</b>	<p><b>Transfer of Students enrolled for Academic Year 2023-2024 from Ordinance OA-19A to the new Ordinance OA-40.</b></p> <p>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 7<sup>th</sup> 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;"><b>(Action: Assistant Registrar Academic - Admission)</b></p>
<b>D 7.6</b>	<p><b>To consider the revision of fee structure for examinations and other examination related services for the academic year 2024-2025.</b></p> <p>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"> <li>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.</li> <li>2. Item No. 11. Grievances (under Ordinance OC-45) to be deleted.</li> </ol> <p style="text-align: center;"><b>(Action: Controller of Examinations)</b></p>
<b>D 7.7</b>	<p><b>Academic Terms for the Academic year 2024-25.</b></p> <p>The Academic Council approved the Academic Terms for the following Programmes for the academic year 2024-25:</p> <ol style="list-style-type: none"> <li>1. B. Pharm.</li> <li>2. M. Pharm.</li> <li>3. B.Ed.</li> <li>4. M.Ed.</li> <li>5. Diploma in Pre-Primary Teacher Education</li> <li>6. B.Sc. Culinary Arts</li> </ol>

	<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;"><b>(Action: Assistant Registrar Academic - Colleges)</b></p>
<b>D 7.8</b>	<p><b>Proposed Academic Terms for PG Programmes (On Campus) for the Academic Year 2024-2025.</b></p> <p>The Academic Council approved the following Academic Terms proposed for on Campus PG Programmes for the Academic Year 2024-2025:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Academic Term for Post Graduate Diploma in Clinical Genetics &amp; Laboratory Techniques (PGDCG&amp;MLT).</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 7.9</b>	<p><b>Creation of new Faculty of Agriculture, Veterinary, Fisheries &amp; Allied Sciences under Statute SA-17 relating to the Constitution of University Faculties and Schools.</b></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 &amp; Allied Sciences.</p> <p>After discussion, the Academic Council accepted the proposal of creating a new Faculty of Agriculture, Veterinary, Fisheries &amp; 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> <ol style="list-style-type: none"> <li>(a) Agriculture</li> <li>(b) Veterinary Sciences</li> <li>(c) Fisheries</li> <li>(d) Animal Husbandry and other Allied Sciences</li> </ol> <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;"><b>(Action: Assistant Registrar -Teaching)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>

<b>D 8.1</b>	<p><b>Regarding award of marks/credits to student volunteers at the National Games.</b> 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 37<sup>th</sup> 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;"><b>(Action: Assistant Registrar Academic - Colleges)</b></p>																					
<b>D 8.2</b>	<p><b>Grant of continuation and extension of affiliation.</b> 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" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <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>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 rowspan="2">Nirmala Institute of Education, Altinho-Panaji, Goa</td> <td>1. M.A. Wellness Counselling</td> </tr> <tr> <td></td> <td>2. PG Diploma in Guidance &amp; Counselling</td> </tr> <tr> <td style="text-align: center;">4</td> <td rowspan="3">G. R. Kare College of Law, Margao</td> <td>1. L.L.B.</td> </tr> <tr> <td></td> <td>2. L.L.M.</td> </tr> <tr> <td></td> <td>3. Ph. D. in Law.</td> </tr> </tbody> </table> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - General)</b></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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4	G. R. Kare College of Law, Margao	1. L.L.B.																				
		2. L.L.M.																				
		3. Ph. D. in Law.																				
<b>D 8.3</b>	<p><b>Minutes of the Board of Studies in Earth Science meeting held on 06.10.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>																					
<b>D 8.4</b>	<p><b>Minutes of various Board of Studies meeting.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>																					

<b>D 8.5</b>	<p><b>Minutes of the Board of Studies in Civil Engineering meeting held on 10.10.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.6</b>	<p><b>Minutes of the Board of Studies in Civil Engineering Meeting held on 15.11.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.7</b>	<p><b>Minutes of the Board of Studies in Commerce Meeting held through Circulation on 12.11.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.8</b>	<p><b>Minutes of the Board of Studies in Political Science meeting held through Circulation on 21.11.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.9</b>	<p><b>Credit breakup for Master of Engineering (Power and Energy System Engineering) (RC 2023-24)</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Credit Breakup for the Master of Engineering (Power &amp; Energy System Engineering) Programme recommended by the Dean, Faculty of Engineering.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.10</b>	<p><b>Minutes of the Board of Studies in Chemistry Meeting held on 09.12.2023.</b> 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> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>

<b>D 8.11</b>	<p><b>Minutes of the various Board of Studies in Engineering meetings.</b> 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"> <li>a) BoS in Civil Engineering</li> <li>b) BoS in Information Technology Engineering</li> <li>c) BoS in Electrical &amp; Electronics Engineering</li> <li>d) BoS in Mechanical Engineering</li> <li>e) BoS in Electronics and Computer Engineering</li> <li>f) BoS in Computer Engineering</li> </ul> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.12</b>	<p><b>Equivalency of Master of Arts (Wellness Counselling) and Master of Arts in Child Psychology &amp; Child Development with Master in Psychology/Human Development.</b> 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 &amp; 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.13</b>	<p><b>Minutes of the Board of Studies in Commerce meeting held through Circulation on 22.12.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.14</b>	<p><b>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 20.12.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.15</b>	<p><b>Minutes of the Board of Studies in Naturopathy and Yogic Sciences meeting held on 10.10.2023.</b> 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>

<b>D 8.16</b>	<p><b>Post Graduate Diploma in Applied Statistics syllabus.</b></p> <p>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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 8.17</b>	<p><b>Academic Terms/Revised Academic Terms for the Academic Year 2023-24.</b></p> <p>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"> <li>1. MBBS Programme for the Academic Year 2023-24.</li> <li>2. Further Revised Academic Term for the M.Pharm. Programme for the academic Year 2023-24.</li> <li>3. Further Revised Academic Term for the B.Pharm. Programme for the Academic Year 2023-24.</li> <li>4. Revised Academic Term for the B.A. LL.B./LL.B.(Degree)/LL.M. Programme for the Academic Year 2023-24.</li> <li>5. Revised Academic Term for the Post Graduate Diploma in Guidance &amp; Counseling Programme for the Academic Year 2023-24.</li> <li>6. Further Revised Academic Term for the B.Arch./M.Arch. Programme for the academic Year 2023-24.</li> <li>7. Revised Academic Term for the B.Sc. Agriculture Programme for the Academic Year 2023-24.</li> <li>8. Revised Academic Term for the PGDM – Event Management Programme for the Academic Year 2023-24.</li> <li>9. Revised Academic Term for the BDS Programme for the Academic Year 2023-24.</li> <li>10. Revised Academic Term for the MDS Programme for the Academic Year 2023-24.</li> <li>11. Revised Academic Term for the First Year BAMS (New Admission 2023-24) Programme for the Academic Year 2023-24.</li> <li>12. Academic Term applicable for the students admitted in the Academic Year 2023-24 for PG Ayurvedic Programme.</li> <li>13. Academic Term for the 1<sup>st</sup> Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24.</li> <li>14. Academic Term for the 2<sup>nd</sup> Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24.</li> <li>15. Academic Term for the 3<sup>rd</sup> Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24.</li> <li>16. Academic Term for the 4<sup>th</sup> Year Regular Batch of UG Allied Health Science Programme for the Academic Year 2023-24.</li> <li>17. Academic Term for the 1<sup>st</sup> and 2<sup>d</sup> Year Regular Batches of Post Graduate Allied Health Science Programme for the Academic Year 2023-24.</li> <li>18. Academic Term for the 1<sup>st</sup> and 2<sup>nd</sup> Year Regular Batches of Post Graduate Allied Health Science Programme for the Academic Year 2022-23.</li> <li>19. Revised Academic Term applicable for the students admitted in the Academic Year 2023-24 for MD/MS/Diploma PG Programme.</li> <li>20. Revised Academic Term for the First Year B.Sc. Nursing Programme for the Academic Year 2023-24.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - Colleges)</b></p>

<b>D 8.18</b>	<p><b>Minutes of the Board of Studies in Medicine &amp; Allied meeting held through circulation.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Medicine &amp; 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;"><b>(Action: Assistant Registrar Academic - PG)</b></p>										
<b>D 8.19</b>	<p><b>Minutes of the Board of Studies in Para Clinical (Ayurvedic Medicine) meeting held on 06.09.2023.</b></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 (Ayurvedic Medicine) meeting held on 06.09.2023 recommending the syllabus.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>										
<b>D 8.20</b>	<p><b>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.</b></p> <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;"><b>(Action: Assistant Registrar Academic – PG)</b></p>										
<b>D 8.21</b>	<p><b>Grant of continuation of affiliation and Additional Division for Programmes at D.C.T.'s Dempo College of Commerce &amp; Economics, Cujira Goa.</b></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 and additional division as indicated below at D.C.T.'s Dempo College of Commerce &amp; Economics, Cujira Goa during the academic year 2023-24 and 2024-25:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 35%;">Name of the College</th> <th style="width: 35%;">Programme</th> <th style="width: 30%;">Type of Affiliation</th> </tr> </thead> <tbody> <tr> <td rowspan="3" style="vertical-align: top;">D.C.T.'s S.S. Dempo College of Commerce &amp; Economics, Cujira - Goa</td> <td>Master of Commerce (Integrated)</td> <td>Continuation</td> </tr> <tr> <td>Bachelor of Business Administration</td> <td>Post-facto approval for 3<sup>rd</sup> Additional Division of F.Y.BBA (2023-24), 3<sup>rd</sup> Additional Division of SY/TY BBA (2024-25)</td> </tr> <tr> <td>Master of Tourism &amp; Travel Management</td> <td>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 <sup>rd</sup> Additional Division of F.Y.BBA (2023-24), 3 <sup>rd</sup> 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 <sup>rd</sup> Additional Division of F.Y.BBA (2023-24), 3 <sup>rd</sup> Additional Division of SY/TY BBA (2024-25)									
	Master of Tourism & Travel Management	Continuation									

		S.Y.B.Com.(Honours)	6 <sup>th</sup> Additional Division
		Post Graduate Diploma in Management-Event Management	Continuation
		Post Graduate Diploma in Management-Banking & Finance	New
<b>(Action: Assistant Registrar Academic - General)</b>			
<b>D 8.22</b>	<p><b>Minutes of the Board of Studies in Sanskrit meeting held on 21.07.2022 &amp; 04.10.2023.</b> 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 &amp; 04.10.2023 recommending that the PG Certificate Programme shall be ratified as “Certificate Programme”.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – PG)</b></p>		
<b>D 8.23</b>	<p><b>Minutes of the Board of Studies in Chemistry meeting held on 06.10.2023.</b> 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.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>		
<b>D 8.24</b>	<p><b>Minutes of the Board of Studies in Hindi meetings held on 17.01.2024 &amp; 19.01.2024.</b> 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 &amp; 19.01.2024 recommending the following:</p> <ol style="list-style-type: none"> <li>1. Syllabus for 2 credits course for Master of Commerce (Integrated) programme.</li> <li>2. Question paper pattern for Master of Commerce (Integrated) programme.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>		
<b>D 8.25</b>	<p><b>Minutes of the Board of Studies in Electronics &amp; Computer Engineering meeting held on 16.11.2023.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Electronics &amp; 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).</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>		
<b>D 8.26</b>	<p><b>Proposed one-time fees for processing of application for Conferment of Autonomous Status.</b> 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>		



	<p style="text-align: center;"><b>Approved fee structure:</b></p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;">No. of Programmes</th> <th style="padding: 5px;">One-time Fees</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Up to five Programmes</td> <td style="padding: 5px;">40,000/-</td> </tr> <tr> <td style="padding: 5px;">6 to 10 Programmes</td> <td style="padding: 5px;">60,000/-</td> </tr> <tr> <td style="padding: 5px;">More than 10 Programmes</td> <td style="padding: 5px;">80,000/-</td> </tr> </tbody> </table> <p style="margin-top: 10px;">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; margin-top: 10px;"><b>(Action: Assistant Registrar Academic - General)</b></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/-								
<b>D 9</b>	<b>RESOLUTIONS</b>								
<b>D 9.1</b>	<p><b>Resolutions submitted by Prof. Tushar Anvekar.</b>  <b>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).</b></p>								
<b>D 9.1.1 &amp; D 9.1.2</b>	<p><b>Ordinance OA 38.6 broad disciplines of study.</b></p> <p><b>Ordinance OA 38.14.3 evaluation of projects offered at Semester VI.</b>          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"> <li>1. Prof. Purnakala Samant</li> <li>2. Prof. Tushar Anvekar</li> <li>3. Prof. Bhushan Bhave</li> <li>4. Mr. Mrunal A. Parsekar</li> <li>5. Mr. Edwin Cortez</li> <li>6. Mr. Dhruv S. Usgaonkar</li> <li>7. Assistant Registrar, Academic PG - Member Secretary</li> </ol> <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 5<sup>th</sup> 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.

**(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. 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. 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. Mandle 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. 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.	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