

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 16th Meeting of the

X ACADEMIC COUNCIL

Day & Date

Friday, 5th April, 2024

Time

10.00 a.m.

**Conference Hall
Administrative Block
Goa University**

Minutes of the Sixteenth Meeting of the X Academic Council

Date: 05.04.2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University

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

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

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

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

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

Thereafter the agenda was taken up for discussion.

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

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

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

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

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

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

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

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

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

D 7.3	<p>To consider the proposed increase in fees relating to Certificate, Undergraduate, Post Graduate and Ph.D. Programmes offered on the Goa University Campus and Research Centres for the Academic Year 2024-2025.</p> <p>The Academic Council approved an annual 5% increase in all the fees payable to the University.</p> <p>Thereafter, it was suggested to constitute a Committee to review the fee structure.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic PG)</p>																								
D 7.4	<p>Proposal about Goa University Policy on Copyright and Publications</p> <p>The Academic Council approved the proposed Goa University Policy on Copyright and Publications with the following suggestions:</p> <ol style="list-style-type: none"> a. To include sponsored projects funded by the external agency. b. To replace the Ownership with the assignee. c. Point 3. e) shall be applicable if the book is published by the University. <p style="text-align: center;">(Action: Assistant Registrar- Public Relations)</p>																								
D 7.5	<p>Proposal for the increase in fees for the issue of Transcripts, World Education Services (WES)/other agencies verification and Medium of Instruction (MOI).</p> <p>The Academic Council approved the proposed increase in fees for the issue of Transcripts, World Education Services (WES)/other agencies verification and Medium of Instruction (MOI) as stated below:</p> <table border="1" style="margin: 10px auto; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 10%;">Sr. No.</th> <th style="width: 45%;">Type of Documents</th> <th style="width: 15%;">Existing</th> <th style="width: 30%;">Proposed</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Issue of Transcript with WES/other agency verification with Degree Certification</td> <td>Rs. 900.00</td> <td>Rs. 2000.00</td> </tr> <tr> <td>2.</td> <td>Scanned transcript to be mailed per University/other agencies</td> <td>-</td> <td>Rs. 500.00</td> </tr> <tr> <td>3.</td> <td>Issue of Transcript</td> <td>Rs. 500.00</td> <td>Rs. 1200.00</td> </tr> <tr> <td>4.</td> <td>WES/other agency verification with Degree Certification</td> <td>Rs. 400.00</td> <td>Rs. 800.00</td> </tr> <tr> <td>5.</td> <td>Medium of Instruction</td> <td>Rs. 150.00</td> <td>Rs. 500.00</td> </tr> </tbody> </table> <p>Further, the Academic Council decided that as per the recommendation of the Finance Committee in its meeting held on 19th February 2016, an annual 5% increase in the above fees shall be implemented from the academic year 2025-26 onwards.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic General)</p>	Sr. No.	Type of Documents	Existing	Proposed	1.	Issue of Transcript with WES/other agency verification with Degree Certification	Rs. 900.00	Rs. 2000.00	2.	Scanned transcript to be mailed per University/other agencies	-	Rs. 500.00	3.	Issue of Transcript	Rs. 500.00	Rs. 1200.00	4.	WES/other agency verification with Degree Certification	Rs. 400.00	Rs. 800.00	5.	Medium of Instruction	Rs. 150.00	Rs. 500.00
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D 7.6	<p>Denial of permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda Goa, to enrol students for the BHMS Programme by the National Commission for Homeopathy (NCH) and Medical Assessment and Rating Board (MARB).</p> <p>The Academic Council noted the denial of permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda, for admission of students at First Year BHMS Programme from</p>																								

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

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

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

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

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

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

Date: 03.05.2024

List of members who attended and sought leave for the meeting

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

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

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