## GOA UNIVERSITY Taleigao Plateau, Goa 403 206

### **MINUTES**

of the Ninth Meeting of the Standing Committee of

X ACADEMIC COUNCIL

## Day & Date

Friday, 10<sup>th</sup> May 2024 & Saturday, 11<sup>th</sup> May 2024

## <u>Time</u>

10.00 a.m.

Conference Hall
Administrative Block
Goa University

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

Date: 10th and 11th May 2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

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

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

Thereafter, the agenda was taken up for discussion.

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

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

Std.X.AC-9 10<sup>th</sup> and 11<sup>th</sup> May 2024

- g. Course code for Dissertation to be provided.
- h. Prerequisites for the Courses are to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'.
- 2. Revision in BBA Financial Services Syllabus for Semesters I & II with suggestion to incorporate following changes:
  - a. Change of Course from Introduction to Venture Capital (MGF-133) to Introduction to Start-Up Finance MGF-13X under the MC category.
  - b. Change of Course from Advanced Spreadsheet Tools for Finance (MGF-143) to Spreadsheet Tools for Finance MGF-14X under the SEC category.
  - c. BoS shall submit detailed Course Syllabi as per the prescribed format with different Course codes as suggested above.

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

(Action: Assistant Registrar Academic – PG)

### D 3.2 Minutes of the Board of Studies in Political Science meeting held on 15.03.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Political Science meeting held on 15.03.2024 recommending:

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

- m. Course Objective and Prerequisite of the Course POL 300 i.e. India's Defence and Security to be verified/modified.
- n. Additional Courses to be offered in the VII<sup>th</sup> Semester against RM for students opting for Honours with papers.
- o. Research Papers included in Reference/Readings of Course POL-205, are to be replaced with book references.
- p. Website links provided in the References/Readings are to be replaced with books.
- q. 'Learning Outcomes' to be replaced with 'Course Outcomes'. Course Outcomes to be numbered and at least four outcomes to be included and shall include action words as per Bloom's Taxonomy.
- r. The words 'Single Author Book', 'Double Author Book'/'Two or More Author Books to be excluded from the References.
- s. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order.
- t. Exclude Books published by the present members of BoS from References/Readings.
- u. Self-Study, Guest Lectures to be excluded from the pedagogy.
- v. Courses are to be arranged Semester-wise.
- 2. Panel of Examiners in the subject of Political Science.

#### (Action: Assistant Registrar Academic – PG)

## D 3.3 Minutes of the Board of Studies in Performing Arts (Theatre) meeting held on 22.03.2024.

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

- 1 Bachelor of Performing Arts [Theatre] Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
  - a. Pedagogy of the Courses to be verified/corrected. Self-study is to be excluded from the pedagogy of the Course THR-200 i.e. The History of Marathi Theatre. A list of Companies to be included.
  - b. Course Outcomes to be numbered and at least four outcomes to be included and shall include action words as per Bloom's Taxonomy.
  - c. References/ Readings of the Courses to be properly specified. Uniform format to be followed indicating the year of publication, name of the publisher etc and to be numbered and listed in alphabetical order.
  - d. The Chairperson, Board of Studies was informed that the syllabus to be submitted as per the prescribed syllabus template.

## (Action: Assistant Registrar Academic – PG)

### D 3.4 Minutes of the Board of Studies in Sociology meeting held on 15.04.2024

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

- 1. BA in Sociology Syllabus for Semesters III to VIII and Exit Courses, and suggestion to incorporate following changes:
  - a. Pedagogy of the Courses to be verified/corrected. Guest Lectures to be excluded from the pedagogy for SOC-171
  - b. The paragraph mentioned below Course Outcomes of the Course SOC 171 i.e. Youth Empowerment and Employment to be excluded.
  - c. Semester IV, SOC 202 and SOC-302 to be re-examined.
  - d. Number of hours for practical component of the Course SOC 241 i.e. Academic Writing to be indicated for each practical.
  - e. Unit 4 under Course SOC 221 i.e. SOCIAL SKILLS AND ETIQUETTES to be included.
  - f. The Course Objective of Course SOC 321 i.e. Sociology of Marginalised Groups to be indicated pointwise.
  - g. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher etc. to be numbered and listed in the alphabetical order. Website link References/ Readings of the Courses to be verified.
  - h. The Course Outcomes and the Course content to be expanded and described thoroughly in the entire syllabus as per Bloom's Taxonomy.
- 2. Revised Question Paper Pattern for BA Sociology.
- 3. Panel of experts for Academic Audit.

The Chairperson, Board of Studies was requested to discuss the suggestions in Boards of Studies. Thereafter, the minutes of the meeting are to be re-submitted.

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

### (Action: Assistant Registrar Academic – PG)

## D 3.5 Minutes of the Board of Studies in Zoology meeting held on 02.04.2024 and 10.04.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Zoology meeting held on 02.04.2024 and 10.04.2024 recommending:

- 1. BSc. Zoology Syllabus for Semesters V to VIII and Exit Courses at the end of 1<sup>st</sup> and 2<sup>nd</sup> year with suggestion to incorporate following changes:
  - a. Course Outcomes to be numbered and at least four outcomes to be included and shall include action words as per Bloom's Taxonomy.
  - b. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order.
  - c. Pedagogy of the Courses to be verified/corrected. Field visits and guest lectures by experts in the field are to be excluded.
  - d. The Chairperson of, the Board of Studies was requested to discuss the matter with regard to the change of Title of the Course ZOO-304 i.e. Animal Biotechnology in consultation with the Board of Studies members for their feedback.
  - e. Title of the Course ZOO-304 to be revised.

- f. Double Major Courses to be identified.
- g. Course Codes for VET to be revised.

### (Action: Assistant Registrar Academic - PG)

### D 3.6 Minutes of the Board of Studies in Sanskrit meeting held on 26.03.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Sanskrit meeting held on 26.03.2024 recommending:

- 1. BA Sanskrit Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
  - a. Course Codes of the Course to be verified/corrected.
  - b. Prerequisites for the Courses to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'.
  - c. Unit contents of the modules of Programmes in the entire syllabus to be expanded and described in detail, in order to help the students.
  - d. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.
  - e. Pedagogy of the Courses SAN-251 i.e. Sanskrit Padya-abhyāsa, SAN-252 i.e. Samskrita Anuvāda, SAN-312 i.e. Smṛti Literature –Manusmṛti and SAN-412 i.e. Vedānta Darśanam- Vedantsāra to be mentioned.
  - f. References/Readings and the Pedagogy columns of the Course SAN-205 i.e. Puraṇa-Bhāgwata-Mahāpurāṇam to be verified/corrected accordingly.
  - g. The Chairperson, Board of Studies was requested to consult with the Board of Studies members and College faculty members. Thereafter, the minutes of the meeting are to be resubmitted.

The Vice-Chancellor (Chairperson) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.

### (Action: Assistant Registrar Academic – PG)

## D 3.7 & D 3.8

 $\label{lem:minutes} \textbf{Minutes of the Board of Studies in Portuguese meeting held on 01.04.2024.}$ 

Minutes of the Board of Studies in Portuguese meeting held on 14.02.2024 & 15.02.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Portuguese meeting held on 01.04.2024, 14.02.2024 & 15.02.2024 recommending:

- 1. BA in Portuguese Syllabus for Semesters III to VIII w with suggestion to incorporate following changes:
  - Course Codes of the Programmes to be verified/renumbered including VET Courses.
  - b. Course titles are to be presented in both Portuguese and English language.
  - c. Minor project to be specified in Semester VI. It was informed that the Course POR-307 i.e. Brazilian & African Portuguese to be replaced with the project. The Course Brazilian & African Portuguese may be included as an Elective Course.

- d. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order. Availability of website link References/ Readings of the Courses to be verified.
- e. The Course content of each module are to be expanded and described in detail.
- f. 'Learning Outcomes' to be replaced with 'Course Outcome'.
- g. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.

### (Action: Assistant Registrar Academic – PG)

## D 3.9 & D 3.10

## Minutes of the Board of Studies in French meeting held on 01.04.2024.

Minutes of the Board of Studies in French meeting held on 14.02.2024 & 15.02.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies meeting held on 01.04.2024, 14.02.2024 & 15.02.2024 recommending:

- 1. BA French Syllabus for Semesters III to VIII with suggestion to incorporate following changes:
  - a. 'Learning Outcomes' to be replaced with 'Course Outcome'.
  - b. Title of the Course FRE 202 to be verified/Corrected.
  - c. Also, Course titles are to be presented in both French and English language.
  - d. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order.
  - e. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.
  - f. Co-author books to be removed from the syllabus.
  - g. With regard to point ii, 1) of Part A, minutes of the meeting, it was informed to discuss the matter in consultation with the Board of Studies members for their feedback.
- 2. Two SWAYAM Courses under Research Specific Electives for MA French.

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

## (Action: Assistant Registrar Academic – PG)

## D 3.11

### Minutes of the Board of Studies in Commerce meeting held through circulation.

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

- 1 M. Com (Integrated) Syllabus for Semesters III to X with suggestion to incorporate following changes:
  - a. Course Outcomes to be defined/revised as per Bloom's Taxonomy action words.
  - b. Paragraphs specifying 'Award of Bachelor of Commerce after Completion of Three Years', below 'Five Year Masters of Commerce (Integrated) (Professional Accounting & Financial Analysis)' programme structure is to be deleted.

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

# 1. BA Konkani Syllabus for Semesters III to VIII with suggestion to incorporate following changes:

- a. Commercial references are to be excluded from the syllabus instead adequate reference books are to be added wherever applicable.
- Unit Content of Course KON-231 i.e. Film Appreciation to be described in detail, a list of Films to be added.
- c. Model Question Paper for semester III, Communication skills paper was not approved by the House. To be excluded from the syllabus as Academic Council has approved the Pattern earlier for various categories of Courses.
- d. Course KON-203 i.e. Children Literature in Konkani indicated under Semester End Examination B.A to be removed from the syllabus.
- e. The Number of Hours of Course KON-211 i.e. Traditional Occupations of Goa should be 60.
- f. Course KON-241 i.e. Event Management Skills should be corrected to 45 (SEC) and Course KON-221 (VET) i.e. Computer usage of Konkani should be 75.
- g. Exclude Books published by the members of BoS from References/Readings.
- h. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.
- i. Course Objectives to be verified.
- j. Availability of Website link References/ Readings of the Courses to be verified.
- k. KON-204 (Konkani Tiatr: Theory and Application) content shall be indicated.
- I. Title of the Exit Courses to be revised.

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

### (Action: Assistant Registrar Academic – PG)

### D 3.16 Minutes of the Board of Studies Meeting in PG Ayurveda Studies by Circulation.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in PG Ayurveda Studies meeting held by Circulation.

#### (Action: Assistant Registrar Academic – PG)

## D 3.17 Minutes of the Board of Studies in Commerce meeting held through circulation on 22.04.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce meeting held through circulation on 22.04.2024 recommending:

- 1. B.Com Syllabus for Semesters III to VIII for four Specializations; Financial Accounting (CFA), Cost Accounting (CCA), Banking & Financial Services(CBF), and Business Management (CBM) with suggestion to incorporate following changes:
  - a. Paragraphs specifying 'Award of Degree in Commerce after Completion of Three Years' and 'Award of Honours Degree in Commerce after Completion of Four Years' are to be deleted.
  - b. Include tables/instructions indicating A/B/C specialization combinations to be permitted for the award of Double Major and Interdisciplinary Degrees.
  - c. A common Course code should be implemented for the same Course offered under different specializations i.e. COM-XXX for all the Semesters.

- d. Ensure that courses offered across various levels or categories possess unique titles. (eg. Event Management).
- e. Course Outcomes to be numbered and shall be as per Bloom's Taxonomy.
- f. Prerequisites for the Courses to be indicated wherever required, and wherever no prerequisites are applicable it shall be indicated as 'NIL'.
- g. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher etc. to be numbered and listed in the alphabetical order.
- h. Number of hours of Course CFA 243 i.e. Personal Financial Planning should be 15 hours (5T+10P) also a list of practicals to be included, and word '(Suggested)' to be deleted from Practical Exercise/Problems/Assignments.
- i. Practical and Theory Courses along with the number of hours to be indicated properly.
- j. Exclude Books published by the members of BoS from References/Readings.
- 2. No revisions suggested in Syllabi approved earlier for Semesters I and II.
- 3. The M. Com syllabus is to be revised in line with the 4<sup>th</sup> year syllabi of B.Com.

## (Action: Assistant Registrar Academic - PG)

## D 3.18 Minutes of Board of Studies in Data Science meeting held on 19.01.2024 and 24.01.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Data Science meeting held on 19.01.2024 and 24.01.2024 recommending:

- 1 MSc Data Science (Integrated) Syllabus for Semesters I & II with suggestion to incorporate following changes:
  - a. Self-study to be excluded from the pedagogy of the Courses.
    - b. Course Codes of the Courses to be rectified.
    - c. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher etc. to be numbered and listed in the alphabetical order.

#### (Action: Assistant Registrar Academic – PG)

## D 3.19 Minutes of the Board of Studies in M. Ch. Surgery and Allied meeting held on 24.01.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in M.Ch. Surgery and Allied meeting held on 24.01.2024 recommending:

- 1. Reference books to be included in the Syllabus.
- 2. Ordinance OC-53 to be amended based on the revised NMC Guidelines (to include DM Programme).
- 3. Scheme of Examination to be proposed.
- 4. The Chairperson, Board of Studies was informed that the syllabus to be submitted as per prescribed syllabus template.
- 5. Panel of Examiners in CVTS recommended by the Board of Studies was also approved by the House.

	The Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.
	behalf of the Standing Committee of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.20	Minutes of the Board of Studies in Marathi Meeting held on 24.01.2024 and
& D 3.21	05.02.2024.
5 5.21	Minutes of the Board of Studies in Marathi meeting held on 01.04.2024.
	The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marathi meeting held on 24.01.2024, 05.02.2024 and 01.04.2024
	recommending:  1. BA Marathi Syllabus for Semesters III to VIII with suggestion to incorporate following
	changes:
	a. Course Codes of the Programmes to be verified/renumbered.
	b. VET Course Codes shall be revised from 311 to 321, from 312 to 322, from 305 to 307.
	c. Course MAR – 241 (SEC) i.e. Interviewing to be indicated as 1T + 2P.
	d. AE Course from Semesters I and II to be excluded from the structure.
	e. Unit contents of the Programmes in the entire syllabus to be expanded and described thoroughly.
	f. Course Outcomes to be numbered and shall include action words as per Bloom's
	Taxonomy. A Minimum of four Course Outcomes is to be indicated for each Course.
	g. References/ Readings of the Courses to be properly specified. Uniform format
	to be followed for References/Readings indicating the year of publication, name
	of the publisher, etc. to be numbered and listed in the alphabetical order.  h. Unit contents of the Programmes in the entire syllabus to be expanded and described in detail.
	i. The Chairperson, Board of Studies was requested that the syllabus to be submitted as per the prescribed syllabus template.
	j. Exclude Books published by the members of BoS from References/Readings.
	Pending the finalization of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the corrected minutes on behalf of the Standing Committee of the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.22	Minutes of the Board of Studies in English meeting held through Circulation on
	30.03.2024, 30.04.2024 and 02.05.2024.
	The Standing Committee of the Academic Council approved the minutes of the Board of
	Studies in English meeting held through circulation on 30.03.2024, 30.04.2024, and
	02.05.2024 recommending:  1. BA English Syllabus for AEC Semesters III & IV
	2. BA English Syllabus for MC Semester III
	Replacement of Courses in the Syllabus of SEM I and SEM II
	4. ENG 600: Academic Writing and Composition
	5. Introduced Exit Courses at the end of Semesters II and IV (1T + 3P)

with suggestion to incorporate following changes:

- a. Practical/Tutorial component for Exit Course to be included/mentioned.
- b. References/ Readings of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order.
- c. 400-level Courses to be provided under Double Major.
- d. The Course Outcomes are to be defined/revised in the entire syllabus as per Bloom's Taxonomy.
- e. Course Outcomes to be numbered and shall include action words as per Bloom's Taxonomy.
- f. Word 'Advanced' to be deleted from the title of the Course ENG-251 title of Semester III AE Courses.

#### (Action: Assistant Registrar Academic – PG)

### D 3.23 Minutes of the Board of Studies in Bio-Engineering online Meeting held on 24.04.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Bio-Engineering online meeting held on 24.04.2024 recommending:

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

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

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

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

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

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

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

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

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

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

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

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

Sd/-

(Prof. V. S. Nadkarni)
Registrar and Member Secretary

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

Date: 29.05.2024

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

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