GOA UNIVERSITY SCHOOL OF PHYSICAL AND APPLIED SCIENCES SCHOOL COUNCIL

Minutes of the School Council meeting held on 13/01/2025 at 04:00 pm

Members present

- 1. Kaustubh R. S. Priolkar
- 2. Ramesh V. Pai
- 3. Jivan Parab
- 4. M. Kunhanandan
- 5. Bholanath Pahari
- 6. Sudhir Cherukulappurath
- 7. Venkatesha Hathwar
- 8. Jessica Pereira
- 9. Reshma Raut Dessai
- 10. Pranav Naik
- 11. Marlon Sequeira
- 12. Pallavi P. Gaude
- 13. Narayan Vetrekar
- 14. Elaine Dias
- 15. Aniketh Gaonkar
- 16. Brandon Fernades
- 17. Bhargav Alavani
- 18. Mridini Gawas
- 19. Sandip Gawali
- 20. Mudraj Pagi
- 21. Chitra Mekoth
- 22. Shreya Prabhudessai
- 23. Delissa de Ataide
- 24. Java V. Gaitonde
- 25. Saloni S. Naik

Following members sought leave of absence

- 1. Rajendra Gad
- 2. Rajesh Kumar Hyam

The School Council of the School of Physical and Applied Sciences met on 13th January 2025 in Room No. AG 34 at 4:00 pm to discuss the following agenda items.

1. Welcoming new faculty colleagues

The School Council welcomed Dr. Chitra Mekoth as new faculty member to its membership.

2. ISA Time table for Semester II, IV and VI for the current semester (Dec-2024 to April-2025)

The programme directors informed the house about the courses to be conducted in Semester II, IV and VI in the respective discipline. The ISA time table were placed on the table and approved by the council.

3. School Budget Position

Dean placed on record the position of the school budget as on 31st December 2024.

4. Discussion on Student Feedback 2023-24

Student Feedback for all the four programmes were discussed by the programme directors with the respective faculty members. The action taken report submitted by the programme directors were tabled in the meeting. It was found that most of the feedback was satisfactory. However, the poor response from the students was also noted.

Dean informed the house that it was decided to open the feedback link in the last week of teaching semester and asked the faculty members to encourage students to participate and submit their feedback on the course and the teacher.

5. Five-year Integrated Programmes from SPAS

Dean informed the house about the discussion in the Dean's meeting called by VC about starting undergraduate courses on campus. In general, there was an agreement on starting such programmes in Physics and Electronics. Dean informed the council that a core committee will be constituted by VC for starting integrated programmes. After the discussion, the Dean requested the Programme Directors to call a meeting of the respective discipline teachers to discuss and prepare the basic structure of the integrated programme in different disciplines of the School.

6. AOB

i) Internal Academic Audit

Dean discussed the e-mail received from IQAC for conducting the internal academic audit of the programme of the school for the academic year 2022-23 and 23-24. IQAC has requested the Dean to complete the audit by 15th February 2025. After the discussion, the council requested the Dean to submit the names of the member for the audit committee for all the four programmes to VC for his approval. Meanwhile, it was decided to start the collection the required data from faculty members.

ii) B-Voc Programme

Dean informed the council about the difficulty faced for running the B. Voc programme. It was decided to review the B. Voc programme during the internal academic audit.

iii) Action taken report to be submitted to VC

Dean informed the council that an action taken report on the points raised by VC, during his visit to the school, is due in the month of February. Dean requested Vice-Deans and programme directors to submit their report as soon as possible.

The meeting ended with thanks to the Chair.

Dean, SPAS