

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES
of the 3rd Meeting (Special) of the

X ACADEMIC COUNCIL

Day & Date

1st March, 2021

Time

10.30 a.m.

Online Via Google Meet

	<p>To be eligible for admission to Semester III of the MCA Degree Programme, students are required to obtain a minimum of 40% marks separately in the Theory and Laboratory Component of the Bridge Course Assessment, which will be conducted by the faculty of the MCA Programme, Goa Business School. The marks obtained in the Bridge Course shall be shown on the final year grade sheet but shall not be considered for the computation of the SPI/CPI.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by the Chairperson and members of the Board of Studies for taking initiative and coming up with a two years Course.</p> <p>Pending finalization of the minutes, it was resolved to place the proposed Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.2	<p>Minutes of the Meeting of the Board of Studies in Political Science held by circulation on 23.02.2021 recommending to consider the proposed online Electoral Literacy Course developed jointly by the Department of Political Science and the Chief Electoral Office, Goa.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held by circulation on 23.02.2021 recommending the proposed online Electoral Literacy Course developed jointly by Department of Political Science and Chief Electoral Office, Goa with the following observations:</p> <ol style="list-style-type: none"> 1. SVEEP (Systematic Voter Education and Enrolment Programme) activities to be included. 2. Board of Studies was requested to design another Course for the Undergraduate level. 3. Practical to be added for Unit 4 and Unit 5. <p>Pending finalization of the minutes, it was resolved to place the minutes before the Executive Council scheduled on 12th March, 2021 for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Environmental Science held on 25.02.2021 recommending to consider the proposed structure and syllabus of the M.Sc./M.A. in Environment Science Programme.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Environmental Science held on 25.02.2021 recommending the proposed structure and syllabus of the M.Sc./M.A. in Environment Science Programme with the following observations:</p> <ol style="list-style-type: none"> 1. Proposed new Ordinance to be corrected as OB-XX instead of OA-XX. 2. The structure of the Programme and the Courses for the entire two years (four semesters) were approved. 3. The Dissertation (Course ESC 409) to be made a Compulsory Component.

	<ol style="list-style-type: none"> 4. Learning outcomes for Course ESC 202 to be redrafted. 5. The syllabi of Compulsory Courses for Semester I and Semester II were approved. 6. The entire clause OB XX.4 (iv) under Programme Structure to be deleted. 7. Course Structure to be deleted from the Ordinance. <p>Pending finalization of the minutes, it was resolved to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>To discuss the Report of the Committee constituted under Statute SC-15.33 to assess the success of Autonomous Colleges in Goa.</p> <p>Prof. K. R. S. Priolkar, Chairperson of the Committee presented the Report.</p> <p>After discussion, the Academic Council approved the Report of the Committee constituted under Statute SC-15.33 to assess the success of Autonomous Colleges in Goa with the following observations:</p> <ol style="list-style-type: none"> 1. Point 3 of the conditions, 'new Courses' to be replaced with new academic Programmes. 2. During the period of autonomy, the College started eleven new programmes which are shown in the chart. The chart may be re-examined as some programmes are already discontinued. 3. The data on SCOPUS publications during 2015-2020 may be updated and a complete data of SCOPUS publications from affiliated institutions of Goa University may also be included as Annexure. <p>Pending finalization of the minutes, it was resolved to place the Report of the Committee before the Executive Council scheduled on 12th March, 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - General)</p>

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar and Member Secretary

Date: 10.03.2021

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor