

GOA UNIVERSITY
MINUTES OF THE MEETING

As resolved by the Academic Council in its meeting, the on-Campus Deans meeting held on 11th August, 2022 in the Council Hall, Goa University convened by the Vice-Chancellor to consider the minutes of the Boards of Studies relating to General Education Post Graduate Programmes offered at the University Campus and Affiliated Colleges and the Affiliation Inquiry Committee Reports.

The Registrar, Deans of the Faculties/Schools, the Chairpersons of the Board of Studies and the Chairpersons of the Affiliation Inquiry Committee, Controller of Examinations, Joint Registrar (Academic), and Assistant Registrar Academic PG/General attended the meeting.

The Chairperson (Vice-Chancellor) welcomed the members for the meeting and thereafter the agenda was taken up for discussion:

Agenda 1: To consider the minutes of the Boards of Studies relating to General Education Post Graduate Programmes offered at the University Campus and affiliated colleges.

The Chairpersons of the Board of Studies presented the minutes of their respective Boards. After discussion the minutes of the following Board of Studies were approved:

1. Minutes of the Board of Studies in Mathematics meeting held on 22.04.2022.
2. Minutes of the Board of Studies in Commerce UG meeting held on 19.04.2022.
3. Minutes of the Board of Studies in Microbiology meeting held on 19.07.2022.
4. Minutes of the Board of Studies in History meeting held on 03.08.2022.
5. Minutes of the Board of Studies in Botany meeting held through Circulation.
6. Minutes of the Board of Studies in Portuguese meeting held on 22.07.2022.
7. Minutes of the Board of Studies in Social Work meeting held through Circulation.
8. Minutes of the Board of Studies in Women Studies meeting held through Circulation.
9. Minutes of the Board of Studies in Biotechnology meeting held on 08.08.2022.
10. Minutes of the Board of Studies in Food Technology meeting held on 27.07.2022.
11. Minutes of the Board of Studies in Chemistry UG meeting held on 28.06.2022.

The minutes of the Board of Studies in Chemistry UG meeting held on 28.06.2022 was approved with the request to submit the final document/copy.

The minutes of the following Board of Studies were approved with the suggestions:

1. Minutes of the Board of Studies in Economics meeting held on 27.07.2022.

The minutes of the Board of Studies in Economics meeting held on 27.07.2022 was approved with the suggestion to change the Course Codes for the Programme.

2. Minutes of the Board of Studies in Marathi meeting held on 18.03.2022.

The minutes of the Board of Studies in Marathi meeting held on 18.03.2022 was approved with the following suggestions:

1. The Chairperson, Board of Studies was requested indicate the titles of the Courses in English language.

2. Course Codes for the Programme to be checked.
3. Columns indicating 'Courses' and 'Codes' to be checked under the proposed flowchart of M.A. Marathi programme for the Academic Year 2022-23 onwards.
4. It was decided to place the same before the meeting of the School Council and thereafter submit the same to the Vice-Chancellor.

5 Minutes of the Board of Studies in Konkani meeting held on 27.07.2022.

The minutes of the Board of Studies in Konkani meeting held on 27.07.2022 was approved with the suggestion to indicate the titles of the Courses in English language.

6 Minutes of the Board of Studies in PGDMLT meeting held on 26.07.2022.

The minutes of the Board of Studies in PGDMLT meeting held on 26.07.2022 was approved with the following suggestions:

- 1 Prerequisites for the Programme to be clearly specified. **(Biochemistry/Chemistry)**
- 2 The Course Codes for the Programme to be checked.

7 Minutes of the Board of Studies in Skill Enhancement and Vocational Studies meeting held on 22.07.2022.

The minutes of the Board of Studies in Skill Enhancement and Vocational Studies meeting held on 22.07.2022 was approved with the following suggestions:

- 1 The Course Codes for the Programmes to be checked.
- 2 The Chairperson, Board of Studies was requested to rework on the references suggested readings indicating the name of the Publisher, year of Publication etc.

8 Minutes of the Board of Studies in Electronics meeting held on 21.07.2022.

The minutes of the Board of Studies in Electronics meeting held on 21.07.2022 was approved with the suggestion to check the Course Codes for the Programmes.

9 Minutes of the Board of Studies in Library & Information Science meeting held on 21.07.2022.

The minutes of the Board of Studies in Library & Information Science meeting held on 21.07.2022 was approved with the suggestion to bring the M.L.I. Sc. programme under the proposed new Ordinance.

10 Minutes of the Board of Studies in Chemistry PG meeting held on 09.08.2022.

The minutes of the Board of Studies in Chemistry PG meeting held on 09.08.2022.

It was informed to explore the possibility of permitting students to undertake online courses or Bridge courses.

11 Minutes of the Sub-Board of Studies in Commerce (PG) (PGDFT) meeting held on 08.08.2022.

The Chairperson approved the minutes of the Sub-Board of Studies in Commerce (PG) (PGDFT) meeting held on 08.08.2022 with the following suggestions:

1. The name of the College mentioned under syllabus on the cover page to be removed/deleted.
2. The Course Codes for the Programmes to be checked.

12. Minutes of the Board of Studies in MBA (FS) meeting held on 08.08.2022.

The Chairperson approved the minutes of the Board of Studies in MBA (FS) meeting held on 08.08.2022 with the following suggestions:

1. The Chairperson, Board of Studies was requested to submit the references in a proper format under suggested readings indicating the name of the Publisher, year of Publication followed by “or latest Publication”.
2. The word ‘Optional Courses’ to be replaced with ‘Elective Courses’.
3. **Summer Internship.**

13. Minutes of the Board of Studies in Management meeting held on 04.08.2022.

The Chairperson approved the minutes of the Board of Studies in Management meeting held on 04.08.2022 with the following suggestions:

1. The Course Codes for the Programmes to be checked.
2. The Chairperson, Board of Studies was requested to submit the references in a proper format under suggested readings indicating the name of the Publisher, year of Publication followed by “or latest Publication”.
3. More books for the Programmes to be added.
4. Prerequisites for the course to be made as ‘Graduate in any UG discipline’.

14. Minutes of the Board of Studies in MCA meeting held on 09.08.2022.

The Chairperson approved the minutes of the Board of Studies in MCA meeting held on 09.08.2022 with the following suggestions:

1. Bridge Courses to be recorded and made available to the students.
2. Zero Credit Courses to be assigned Credits and added as Generic Courses to encourage students to opt for such Courses

Agenda 2: Reports of the Affiliation Inquiry Committee

After discussion, the following reports of the Affiliation Inquiry Committee presented by the respective Chairpersons of the Affiliation Inquiry Committee were approved.

1	<p>Dr. Dada Vaidya College of Education, Farmagudi.</p> <p>i) Diploma in Pre-Primary Teachers Training (One year) under Community College The recommendation of the Affiliation Inquiry Committee for Continuation of affiliation to Diploma in Pre-primary teachers training (one-year duration) programme for three academic years 2022-23, 2023-24 and 2024-25 was approved.</p> <p>ii) M.Ed. (2-year duration) The recommendation of the Affiliation Inquiry Committee for Continuation of affiliation to M.Ed. programme for the academic year 2022 -23 was approved.</p> <p>iii) Ph. D. Research Centre The recommendation of the Affiliation Inquiry Committee for continuation of affiliation to Ph. D. Research Centre in Education programme for the academic year 2022-23, 2023-24 and 2024-25 was approved with the suggestion to indicate point no. 3 under observation as ‘Audio-visual room available’</p> <p>iv) Bachelor of Education The recommendation of the Affiliation Inquiry Committee for Permanent affiliation for Bachelor of Education (two year duration) programme from the academic year 2022-23</p>
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	<p>was approved with the following suggestions under Observations:</p> <p>a) Point No. 4 to be indicated as 'Audio-visual room available'</p> <p>b) Point No. 5 to be deleted/removed.</p>
2	<p>Ponda Education Society's College of Education , Ponda-Goa</p> <p>B.Ed. Programme</p> <p>The recommendation of the Affiliation Inquiry Committee for Continuation of affiliation for B.Ed. Programme for the academic year 2022-23, 2023-24 and 2024-25 was approved.</p>
3	<p>Agnel Institute of Technology & Design, Assagao- Goa.</p> <p>i) B.E. Computer Engineering program.</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation to Bachelor of Computer Engineering program for three academic years 2022-23, 2023-24 and 2024-25 was approved.</p> <p>ii) B.E. Mechanical Engineering program.</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation to Bachelor of Mechanical Engineering program for three academic years 2022-23, 2023-24 and 2024-25 was approved.</p> <p>iii) B.E. Electronics & Communication Engineering program</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation to Bachelor of Electronics & Communication Engineering program for three academic years 2022-23, 2023-24 and 2024-25 was approved.</p>
4	<p>Goa College of Pharmacy, Panaji-Goa.</p> <p>i) M.Pharm. Pharmaceutical Chemistry Program</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for First Year M.Pharm (Pharmaceutical Chemistry) and extension of affiliation for Second Year M.Pharm (Pharmaceutical Chemistry) for the academic year 2022-23 was approved.</p> <p>ii) Ph. D. in Pharmacy Program</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph. D. in Pharmacy Programme for the academic year 2022-23, 2023-24 and 2024-25 was approved.</p>
5	<p>PES Rajaram & Tarabai Bandekar College of Pharmacy, Ponda-Goa.</p> <p>B.Pharm. Programme</p> <p>The recommendation of the Affiliation Inquiry Committee for the affiliation for additional increase in 40 seats over and above earlier sanctioned of 60 seats from the academic year 2021-22 was approved. The affiliation has been granted for 100 seats from the year 2021-22, 2022-23, 2023-24 and 2024-25.</p>
6	<p>V.M. Salgaocar College of Law, Miramar-Goa</p> <p>i) L.L.B. programme.</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Three years Bachelor of Law (LLB Degree) Programme for the</p>

	<p>academic year 2022-23 was approved.</p> <p>ii) L.L.M. programme The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Master of Law (LLM) Programme for the academic year 2022-23, 2023-24 and 2024-25 was approved.</p> <p>Under Suggestions of the AIC point No. 1 Affiliation from BCI to be obtained to be corrected to 'Accreditation from BCI to be obtained'.</p>
7	<p>Government College of Arts, Commerce & Science, Khandola Goa.</p> <p>i) B.A. Geography (Honors) The recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for B.A. Geography (Honors) Programme for the academic year 2022-23 was approved.</p> <p>ii) B.A. Psychology (Honors) The recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for B.A. Psychology (Honors) Programme for the academic year 2022-23 was approved.</p> <p>iii) B.Sc. Geography The recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for B.Sc. Geography (Honors) Programme for the academic year 2022-23 was approved.</p> <p>iv) M.A. Geography The recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for M.A. Geography Programme for the academic year 2022-23 and 2023-24 was approved.</p> <p>v) M.Com. The recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for M.Com. Programme for the academic years 2022-23, 2023-24 and 2024-25 was approved.</p> <p>vi) M.Sc. Microbiology The recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation M.Sc. Microbiology Programme for the academic years 2022-23 and 2023-24 was approved.</p>
8	<p>G.V.M.'s College of Commerce & Economics, Ponda – Goa</p> <p>i) BCA The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the academic year 2022-2023 was approved.</p> <p>ii) M.Com. The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M .Com. Programme for the academic year 2022-2023 was approved.</p>

9	<p>St. Joseph Vaz College, Cortalim Goa.</p> <p>i) B.Sc. Botany (Honours) The recommendation of the Affiliation Inquiry Committee for continuation of Affiliation for B.Sc. Botany (Honours) Programme for the academic year 2022-23 was approved.</p> <p>ii) B.Sc. Chemistry (Honours) The recommendation of the Affiliation Inquiry Committee for continuation of Affiliation for B.Sc. Chemistry (Honors) Programme for the academic year 2022-23 was approved.</p>
10	<p>Goa College of Hospitality and Culinary Education, Cidade De Goa. BBA (Hospitality & Culinary Education)</p> <p>The recommendation of the Affiliation Inquiry Committee for temporary affiliation for the BBA in Hospitality & Culinary Education for the academic year 2022-23 was approved.</p> <p>It was decided to hold a meeting with the College Principal and the management of the College and the University to discuss the issue and report to the Academic Council.</p>
11	<p>V. M. Salgaocar Institute of International Hospitality Management</p> <p>i) B.Sc. (International Hospitality Management) The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. (International Hospitality Management) Programme for the academic year 2022-23 was approved.</p> <p>ii) M.Sc. (International Hospitality and Tourism Management) The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the M.Sc. (International Hospitality and Tourism Management) Programmes for the academic year 2022-23 was approved.</p> <p>Under Observations point No. 1 to be indicated as ‘The College should appoint regular/full time Principal’.</p> <p>The Chairperson (Vice-Chancellor) requested the Registrar to discuss the matter pertaining to the appointment of a Principal on regular basis with the College and the Management.</p>
12	<p>Narayan Zantye College of Commerce, Sarvan, Bicholim – Goa M.Com.</p> <p>The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M .Com. Programme for the academic year 2022-2023, 2023-2024 and 2024-2025 was approved.</p>
13	<p>Fr. Agnel College of Arts & Commerce, Pilar Goa.</p> <p>i) B.A. English (3 Units) The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for F.Y.B.A.(General) in English and S.Y.B.A.(General) programme for the academic year 2022-2023 was approved.</p>

	<p>ii) B.C.A. The recommendation of the Affiliation Inquiry Committee for continuation of affiliation to the Bachelor of Computer Application program for the academic year 2022-2023 was approved.</p> <p>iii) B.Com.(Business Management) The recommendation of the Affiliation Inquiry Committee to start B.Com. (Business Management) programme for the academic year 2022-2023 was approved.</p> <p>iv) B.A. Economics(Honors) The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. Economics (Honors) program for the academic year 2022-2023 was approved.</p>
14	<p>S.S. Dempo College of Commerce & Economics, Cujira, Bambolim – Goa.</p> <p>i) B.B.A. The recommendation of the Affiliation Inquiry Committee was approved for : 1. Ex-Post Facto approval for temporary affiliation for F.Y. B.B.A. for the academic year 2021-22. 2. Ex-Post Facto approval for extension of affiliation to S.Y. B.B.A.(3rd Division) for the academic year 2021-22. 3. Extension of temporary affiliation to S.Y.B.B.A. and T.Y.B.B.A. (3rd Division) for the academic year 2022-23. 4. Continuation of temporary affiliation for two divisions of B.B.A. for three academic years from 2022-23 to 2024-25.</p> <p>It was informed to replace the word ‘ratification’ with ‘Ex-Post facto approval’ under overall recommendations of the AIC.</p> <p>ii) I M.Com The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for I.M.Com. Programme for the academic year 2022-23 was approved.</p> <p>iii) M.Com. The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. Programme for a period of five years from the academic year 2022-23 to 2026-27 with an intake of 40 seats was approved.</p> <p>iv) Master of Tourism & Travel Management The recommendation of the Affiliation Inquiry Committee for continuation and affiliation for Master of Tourism & Travel Management Programme for the academic year 2022-23 was approved.</p> <p>v) Post Graduate Diploma in Management – Event Management The recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Post Graduate Diploma in Management (Event Management) Programme for the academic year 2022-23 was approved.</p>

Agenda 3:OA-35 Ordinance governing the M.A., M.Sc. M.Com., M.S.W., M.T.T.M., M.P.Ed., M.L.I.Sc., MBA, MBA (FS), MBA (Executive), MCA and M. Sc. (I.H.T.M.) and other such Masters Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Choice Based Credit System of Instruction. (Effective from Academic Year 2022-2023)

The proposed new Ordinance duly approved by the Drafting and Vetting Committee was presented before the members. The members suggested few corrections/additions which were incorporated. The M.L.I. Sc. Programme was included in the Ordinance. After discussion, it was decided to include the provision of Academic Audit in the Ordinance.

With the above suggestions the proposed new Ordinance OA-35 was approved. It was informed that pending finalization of the minutes of this meeting, the finalized draft of OA-35 will be processed further due to urgency of the requirement.

The meeting ended with thanks to the Chair.

Date: 07.08.2022

Sd/-
(Prof. H. B. Menon)
Chairperson