

<b>D.3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
D.3.14	<p data-bbox="321 285 1292 317"><b>Minutes of the meeting of Board of Studies in French held on 22/02/2017</b></p> <p data-bbox="321 363 440 394"><b>PART – A</b></p> <p data-bbox="321 438 1424 510">i) Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level.</p> <p data-bbox="321 554 1424 625">I) <b>With respect to the conversion of the existing undergraduate programme into the CBCS, the BOS recommended the following.</b></p> <p data-bbox="321 669 1424 856">1) <b>The existing BA French programme was restructured to convert it to CBCS. The BOS held on 19 February 2016 had already recommended the FYBA courses duly approved by the Academic Council in its meeting held on 26<sup>th</sup> and 29<sup>th</sup> February 2016 and courses and the syllabi for SYBA and TYBA were presented and recommended as per Appendix A1 to A12.</b></p> <p data-bbox="321 903 1424 1010"><b>THESE COURSES HAVE BEEN RECOMMENDED FOR ANY AFFILIATED COLLEGE WISHING TO INTRODUCE A PROGRAMME IN FRENCH AT THE UNDERGRADUATE LEVEL.</b></p> <p data-bbox="321 1056 1424 1243">II) <b>After due discussion on the rationale of introducing a 5 year Integrated MA French Programme instead of the existing 2 years MA Programme in the Department of French and Francophone Studies in Goa University, the BOS recommended that this programme be implemented for the next academic year ie. 2017-2018 for the following reasons:</b></p> <p data-bbox="321 1289 1424 1438">1. <b>Presently there is only one college proposing a BA French in Goa ie. Chowgule College and from next year there will be only two affiliated colleges of Goa University offering undergraduate study in French and that too only at FYBA and SYBA.</b></p> <p data-bbox="321 1444 1424 1556">2. <b>There is a demand for undergraduate study in French in Goa and nearby regions and no BA programme exists in the nearby towns (eg. Kolhapur, Belgaum, Mangalore, Manipal, Karwar, Sawantwadi,...)</b></p> <p data-bbox="321 1562 1424 1633">3. <b>Presently a 5 year MA integrated programme in French exists only in the Jawaharlal Nehru University.</b></p> <p data-bbox="321 1640 1424 1711">4. <b>This would be a unique Study Programme integrating the study of French along with Portuguese language and courses in the social sciences.</b></p> <p data-bbox="321 1757 1424 1822"><b>A considerable amount of thought, discussion and research had gone into the conception and outline of this programme and the syllabus for the proposed</b></p>

courses were drafted after a lot of research and consultation with experts in the various subject fields of the proposed courses.

The BOS wishes to thank members of the Faculty of Goa University for their guidance in conceiving this Programme.

1. Prof Vijaya Rao of JNU, Prof Janarthanam and Prof Ishrat Khan for their guidance regarding the structure of the programme
2. Prof KS Bhat, Prof Pratima Kamat, Prof Aparajita Gangopadhyay, Prof Koshy Tharakan, Prof Rahul Tripathi , Prof Seema Risbud for outlining and recommending the syllabus for courses in Cultural Studies, History and Heritage Studies, International Relations, Philosophy and Political Science
3. The Departments of Portuguese and English for the language courses.
4. Ms. Jeanne Quignon, Tutor in French for her inputs for various courses.

After due deliberation the BOS recommended the List of Courses for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year of the programme.

The features of the courses recommended for First, Second and Third year of the programme are as follows:

1. The list of courses recommended for the First, Second and Third year are as per Appendix B
  2. The syllabi for these courses are as per Appendix C1 to C-39
  3. Each course will be of 4 Credits with a total of 148 credits in the 3 year period in keeping with existing BA Honours Programme of Goa University.
  4. The programme will offer two Non Credit Language Courses in the First year for students who require additional proficiency in the language.
  5. The Programme will include a 4 credit project and a 4 credit internship.
  6. The intake into the 1<sup>st</sup> year of the 5 year integrated MA Programme would be 10.
  7. Students who have successfully passed Std XII may be admitted after an Entrance test and interview. Students having basic knowledge of French will be given preference.
  8. Students who successfully complete the first 3 years of the 5 year Integrated MA Programme may leave the course with a BA Degree in French.
  9. Students who are eligible for the existing 2 year MA Programme may continue to be eligible and may join the programme in the 4th year of the programme subject to passing an entrance test and interview and availability of seats.
- A) Recommendations regarding courses of study in the subject or group of subjects at the post-graduate level.

**The Programme for study for the 4<sup>th</sup> and 5<sup>th</sup> year would be as per the existing courses of MA Part 1 and 2 respectively.**

**B) Recommendations regarding courses of study in the subject for First Second and Third year of the 5 year Integrated MA Programme.**

**1) After due discussion, the BOS recommended that the programme of Study for 1<sup>st</sup> ,2<sup>nd</sup> and 3<sup>rd</sup> year of the 5 year integrated programme in the Department of French and Francophone Studies would be as under**

**1) Recommended List of Courses for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year of 5 year Integrated MA Programme in French (Appendix B)**

After due discussion the BOS approved the syllabus for the above courses which are enclosed as Appendices.

**Appendix C1-C39**

**PART – B**

i) Scheme of Examinations at the undergraduate level.

**The BOS recommended that the Scheme of Examination for the Undergraduate courses C1 to C 39 would be as per the Scheme of Examination for the Post Graduate Courses of MA Part1 and MA Part 2- OB-10.13.**

**MA Part 1 and MA Part 2 would now be known as MA 4<sup>th</sup> year and MA 5<sup>th</sup> year**

ii) Panel of examiners for different examinations at the undergraduate level

iii) Scheme of examinations at the post graduate level:

iv) Scheme of examinations at the post-graduate level:

**PART-C**

i) Recommendations regarding preparation and publication of selection of reading material in any subject or group of subjects and name of persons recommended for appointment to make the selection.

**The BOS recommended that the Teaching Faculty in the Department of French and Francophone Studies, the Department of Portuguese, and the subject experts for the courses in English and Social Sciences should draw up and/or add to the selection of reading material already recommended in each syllabus.**

**PART D**

Recommendation regarding general academic requirements in the Departments of Universities or Affiliated Colleges

The BOs recommended the following academic requirements for the implementation of this programme.

- 1) Availability of infrastructure to run the courses
- 2) Availability of additional faculty to take up the work load as the Department has only 2 permanent faculty members and one contract faculty at present.
- 3) Availability of computers, books and multimedia tools in the Department.

**PART E**

- i) Recommendations of text books for the courses of study at the undergraduate level.

**Textbooks/reading materials for all courses in the Programme of Study have been recommended in the corresponding course syllabus.**

- ii) Recommendations of text books for the courses of study at the post-graduate level.
- iii) Recommendations of text books for the courses of study at the Certificate, Diploma and Advanced Diploma Level Courses.

**PART – F**

- (i) Important points of the minutes/ recommendations of BOS that require the consideration/approval of the Academic Council as mentioned below.
  1. *Approval of the courses and syllabi under the existing CBCS programme for BA French*
  2. *Approval of the 5 year Integrated MA Programme in French*
  3. *Approval of Syllabus for all the above courses*

The declaration by the Chairman that the minutes were read out by the Chairman at the Meeting itself.

*The minutes were read and approved*

*(Prof. Ishrat B. Khan)*

Date:

Signature of the Chairman

**PART – G** The remark of the Dean of Faculty.

- i) The minutes are in order.
- (ii) The following important points/ recommendations of the BOS may be considered /approved by the Academic Council.
  - 1) **5 Year Integrated MA Programme in French in the Department of French and Francophone Studies.**

	<p>(iii) May be recommended for approval of the Academic Council (iv) Special remarks if any.</p> <p style="text-align: right;">(Prof. Ishrat B. Khan) Signature of the Dean</p> <p>Date:</p>
D.3.15	<p><b>Minutes of the meeting of Board of Studies in Botany held on 20/03/2017</b></p> <p>Part A</p> <p>i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level:</p> <p><b>Detailed syllabus of two Generic Elective papers viz., EGE – 1: Environmental Biotechnology and BGE – 2: Coastal and Mangrove Ecology each with four credits was finalised.</b></p> <p><b>Model question papers for Core and Generic Elective papers were prepared.</b></p> <p>AOB:</p> <p><b>With reference to the letter received from UGC, New Delhi, (Vide letter no. D. O. No. F.1-100/2016(MOOs/e-content) dtd. 30.01.2017, a four member committee under the Chairmanship of the Head was constituted. The Committee will interact with the stakeholders and identify suitable on line courses and submit the report to BoS before July 2017.</b></p> <p>ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level: <b>Nil</b></p> <p><b>Part B</b></p> <p>i. Scheme of Examinations at undergraduate level: <b>Consistent with the Ordinance OC 66.</b></p> <p>Panel of examiners for different examinations at the undergraduate level: <b>Nil</b></p> <p>ii. Scheme of Examinations at postgraduate level: <b>Nil</b></p> <p>ii. Panel of examiners for different examinations at post-graduate level: <b>Nil</b></p> <p><b>Part C.</b></p> <p>i. Recommendations regarding preparation and publication of selection of reading material in the subject or group of subjects and the names of the persons recommended for appointment to make the selection: <b>Nil</b></p>

	<p><b>Part D</b></p> <p>i. Recommendations regarding general academic requirements in the Departments of University or affiliated colleges: <b>Nil</b></p> <p>ii. Recommendations of the Academic Audit Committee and status thereof: <b>Nil</b></p> <p><b>Part E.</b></p> <p>i. Recommendations of the text books for the course of study at undergraduate level: <b>The list of Text books is given at the end of the course content for each of the papers.</b></p> <p>ii. Recommendations of the text books for the course of study at post graduate level: <b>Nil</b></p> <p><b>Part F.</b></p> <p><u>Important points for consideration/approval of Academic Council</u></p> <p>i. The important points/recommendations of BoS that require consideration/approval of Academic Council (points to be highlighted) as mentioned below</p> <p><b>a) The two Generic Electives of four credits each and Model question papers for Core and Generic Elective papers may please be approved.</b></p> <p>ii. The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.</p> <p>Date: 20.03.2017 (Prof. B.F. Rodrigues) Place: Goa University Signature of the Chairman</p> <p><b>Part G.</b> The Remarks of the Dean of the Faculty</p> <p>i) The minutes are in order</p> <p>ii) The minutes may be placed before the Academic Council with remarks if any.</p> <p>iii) May be recommended for approval of Academic Council.</p> <p>iv) Special remarks if any.</p> <p>Date: 21/03/2017 (Prof. M.K. Janarthanam) Place: Goa University Signature of the Dean</p>
D.3.16	<p><b>Minutes of the meeting of Board of Studies in Psychology held on 21/03/2017</b></p> <p><b>Part A</b></p> <p>i) Recommendation regarding courses of study in the subject or group of subjects at the Undergraduate level.</p> <p><b>Decision:</b></p>

- The CBCS Course Structure for B.A in Psychology, General and Honours , was decided as per the guidelines given by Goa University in OC: 66.
  1. The Course structure for B.A in Psychology with paper codes and total number of credits, is attached as **A (GENERAL) & B (HONOURS)** in **ANNEXURE I.**
  2. The syllabi of Semester I & Semester II for B.A. General and B.A. Honours in Psychology is attached as **ANNEXURE II.**
  3. A Practical Batch size for Psychology applicable to all the practical courses from semester I to VI is detailed in **ANNEXURE III** (The practical batch size of 15 was passed in the Academic Council held on 29<sup>th</sup> April 2016 as per the circular/ correspondence dated 10/6/2016, reference no. GU/Acad-PG/15/BoS-Psycho/2016/899)

ii) Recommendation regarding courses of study in the subject or group of subjects at the Postgraduate level.

**Decision: NA**

**Part B**

i) Scheme of examinations at the Undergraduate level.

**Decision:**

- The Question Paper Format for a course paper of 4 credits (only theory) having SEE of 80 marks and the question paper format for a course paper of 4 credits ( theory + practicum) having SEE of 60 marks, is attached as A & B respectively in **ANNEXURE IV.**

ii) Panel of examiners for different examinations at the Under-Graduate level.

**Decision : N.A**

iii) Scheme of Examinations at the Post-Graduate level.

**Decision: N.A**

iv) Panel of Examiners for different Examinations at the Post-Graduate Level.

**Decision: N.A.**

**Part C**

i) Recommendation regarding preparation and publication of selection of reading material in any subject or group of subjects and the name of person recommended for appointment to make selection.

**Decision: N.A.**

**Part D**

i) Recommendation regarding general academic requirements in the departments of University or affiliated colleges.

**Decision:** N.A

**Part E**

i) Recommendation of text books for the courses of study at the undergraduate level

**Decision:** The syllabi of Semester I & Semester II for General and Honors B.A in Psychology is attached in **ANNEXURE II** and contains recommendations of text books.

ii) Recommendation of text books for the courses of study at the postgraduate level.

**Decision:** N.A.

**Part F: Important points for consideration/approval of Academic Council**

i) The important points/recommendations of B.O.S. that requires consideration/approval of Academic Council are as follows:

- The Course structure for B.A in Psychology with paper codes and total number of credits is attached as **Annexure I**.
- The syllabi of Semester I & Semester II for General and Honors B.A in Psychology is attached as **Annexure II**
- A Practical Batch size for Psychology Practicum applicable to all the practical courses from semester I to VI is attached as **Annexure III**
- The Question Paper Format for a course paper of 4 credits (only theory) having SEE of 80 marks and for a course paper of 4 credits (theory + practicum) having SEE of 60 marks is attached as **Annexure IV**

**Encl.: Annexure I, II, III, IV.**

Date: 24th March, 2017.

Place: Panaji – Goa.

**(Dr. Wendy Manuel)**

**Signature of Chairperson -B.o.S**

**Part G:** The remark of the Dean of Faculty.

- i. The minutes are in order.
- ii. The minutes may be placed before the Academic Council with remarks if any.
- iii. May be recommended for approval of Academic Council.
- iv. Special remarks if any.

	<p>Date: 24 March, 2017. Place: Taleigao-Goa</p> <p style="text-align: right;">(Prof. N.S. Bhat) Signature of the Dean</p>
D.3.17	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 22/03/2017</b></p> <p><b>PART A</b></p> <p>i) Recommendations regarding course of study in the subject or group of subjects at the undergraduate level.</p> <p><b>Decisions:</b></p> <p>1) The B.O.S. has approved the modified version of the B.A. programme in Portuguese following the conversion from the present system to CBCS system. (ANNEXURE A)</p> <p>2) The existing BA Portuguese programme was restructured to convert it to CBCS.</p> <p>3) After due discussion the BOS approved the syllabus for the Core Courses of Semester I and Semester II following the conversion under the new OC-66 relating to the Three Year Choice Credit Based Credit System Programmes of Bachelor of Arts (ANNEXURE B1 and ANNEXURE B2).</p> <p>4) The BOS approved the syllabus for the GE Courses of the Semester I and Semester II (ANNEXURE B3 and ANNEXURE B4). These GE Courses are offered only for another discipline/subject.</p> <p>5) After discussions the BOS approved the pattern proposed for SEE Core Papers. (Annexure C).</p> <p>6) The Syllabus for SYBA and TYBA will be discussed and approved at the next BOS meeting.</p> <p>ii) Recommendations regarding course of study in the subject or group of subjects at the postgraduate level. <b>NIL</b></p> <p><b>PART B</b></p> <p>i) Scheme of Examinations at the undergraduate level: <b>NIL</b></p> <p>ii) Panel of examiners for different examinations at the under-graduate level: <b>NIL</b></p> <p>iii) Scheme of Examinations at the post-graduate level: <b>NIL</b></p>

iv) Panel of examiners for different examinations at the post-graduate level: **NIL**

**PART C**

i) Recommendation regarding preparation and publication of selection of reading material in any subject or group of subject or group of subjects and name of persons recommended for appointment to make the selection.

**NIL**

**PART D**

Recommendations regarding general academic requirements in the Departments of University or affiliated Colleges.

**NIL**

**PART E**

i) Recommendations of text books for the courses of study at the under-graduate level. : **NIL**

ii) Recommendations of text books for the courses of study at the post-graduate level: **NIL**

**PART F: Important points for consideration/approval of Academic Council**

*The important points / recommendations of BOS that require consideration / approval of Academic Council*

A) **Approval of the courses and syllabi, under the existing CBCS programme for BA Portuguese** (ANNEXURE A enclosed)

B) **Approval of syllabus of the 2 Core Courses Semester I and Semester II** (ANNEXURE B1 and B2 enclosed)

C) **Approval of syllabus of the 2 Generic Elective Courses, respectively, Portuguese Language I, II to be offered for students of another discipline/subject only** (ANNEXURE B3 and B4 enclosed)

ii) The declaration by the Chairman that the minutes were read out by the Chairman at the meeting itself.

Date: 22<sup>nd</sup> March, 2017

Place: Goa University

(Prof. Ishrat B. Khan)

Signature of the Chairman

PART G: Remark of the Dean of the Faculty:

i) The Minutes are in order.

ii) The following important points / recommendations of B.O.S. (to be highlighted) may be considered/approved by the Academic Council. (a)

	<p>iii ) May be recommended for approval of Academic Council. iv ) Special remarks if any.</p> <p>Date: 22/03/2017. (Prof. Ishrat B. Khan) Place: Goa University Signature of the Dean</p>
D.3.18	<p><b>Minutes of the meeting of Board of Studies in Microbiology held on 20/03/2017</b></p> <p>Part A</p> <p>(i) <b>Recommendations regarding courses of study in the subject or group of subjects at the under-graduate level.</b> CBCS B.Sc. Microbiology (General) Course Structure &amp; F.Y.B.Sc Syllabus (Annexure I) CBCS B.Sc. Microbiology (Honours) Course Structure &amp; F.Y.B.Sc Syllabus (Annexure II)</p> <p>(ii) <b>Recommendations regarding courses of study in the subject or group of subjects at the Post-graduate level-</b> Not in the Agenda of this meeting</p> <p><b>Part B</b></p> <p>(i) <b>Scheme of examinations at the under-graduate level.</b> <b>Format of the Question paper (Annexure III)</b></p> <p>(ii) <b>Panel of examiners for different examinations at the under-graduate level.</b> Not in the Agenda of this meeting</p> <p>(iii) <b>Scheme of examinations at the post-graduate level.</b> Not in the Agenda of this meeting</p> <p>(iv) <b>Panel of Examiners for different examinations at post-graduate level.</b> Not in the Agenda of this meeting</p> <p><b>Part C</b></p> <p>(i) <b>Recommendations regarding preparation and publication of selection of reading material in any subject or group of subject or group of subjects and names of persons recommended for appointment to make the selection.</b> Not in the Agenda of this meeting</p> <p><b>Part D</b></p> <p>(i) <b>Recommendations regarding general academic requirements in the Departments of University or affiliated colleges. --</b> Not in the Agenda of this meeting</p> <p>(ii) <b>Recommendations of the Academic Audit Committee and status thereof: NA</b></p>

	<p><b>Part E</b></p> <p>(i) <b>Recommendations of text books for the courses of study at the under-graduate level.</b> Submitted along with the syllabus (Annexure I).</p> <p>(ii) <b>Recommendations of text books for the courses of study at the post-graduate level.</b> Not in the Agenda of this meeting.</p> <p><b>Part F</b></p> <p>(i) <b>Important points for consideration and approval of academic council:</b> The important recommendations of BOS that require approval of academic council (points to be highlighted) are mentioned below: <i>CBCS B.Sc. Microbiology (General) Course Structure &amp; F.Y.B.Sc Syllabus (Annexure I)</i> <i>CBCS B.Sc. Microbiology (Honours) Course Structure &amp; F.Y.B.Sc Syllabus (Annexure II)</i> <i>and Format of the Question paper (Annexure III)</i></p> <p><b>The declaration by the Chairman, that the minutes were read out by the Chairman at the meeting itself.</b></p> <p>Minutes were read by the Chairman and confirmed by the members. <b>(Prof. Sarita Nazareth)</b></p> <p><b>Date: 20/03/2017</b> <b>Signature of the Chairperson</b> <b>Place: Placement Hall, Administrative Block, Goa University.</b></p> <p><b>Part G</b></p> <p><b>The remarks of the Dean of the faculty</b></p> <p>(i) The minutes are in order. (ii) The minutes may be placed before the Academic Council with remarks if any. (iii) May be recommended for approval of Academic Council. (iv) Special remarks if any.</p> <p>(Prof. M.K. Janarthanam) <b>Signature of the Dean</b> <b>Faculty of Life Science and Environment</b></p> <p><b>Date :</b> <b>Place: Office of Dean,</b> <b>Faculty of Life Science &amp; Environment</b></p>
D.3.19	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 01/03/2017</b></p> <p><b>PART - A</b></p> <p>i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level BA General &amp; BA Honours. <b>Minutes of meeting of BoS Annexure I</b></p>

**Choice Based Credit system for Undergraduate Marathi Syllabus of 1<sup>st</sup> year BA Semester I & II for the academic year 2017-18, 2018-19 & 2019-20 .**

**Annexure I-1**

**Annexure I-1-a**

**Annexure I-1-b**

**Annexure I-1-c**

**ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level and under graduate level**

**New Optional Courses of M.A. in Marathi at P G level for the academic year 2017-18, 2018-19 & 2019-20. Annexure I-2**

**Revised Optional Courses of M.A. in Marathi at P G level for the academic year 2017-18, 2018-19 & 2019-20. Annexure I-3**

**Attendance of the BoS. For above Resolution. Annexure I -4**

**PART - B**

- |       |   |       |
|-------|---|-------|
| (i)   | Scheme of examination at the under-graduate level.                        | – NIL |
| (ii)  | Panel of Examiners for different examinations at the under-graduate level | – NIL |
| (iii) | Scheme of examination at the post-graduate level.                         | – NIL |
| (iv)  | Panels of Examiners for different examinations at post-graduate level.    | – NIL |

**PART - C**

- (i) Recommendations regarding preparation and publication of selection of reading material in any subject or group of subjects and names of persons recommended for appointment to make the selection.

**List of the experts recommended for appointment for selection of publication, journals & magazines. Annexure II**

**List of publication, journals / magazines approved in BoS held on 19/02/2016**

**Annexure II-1**

**Attendance of the BoS.**

**Annexure II-2**

**PART -D**

Recommendations regarding general academic requirements in the Department of University or affiliated Colleges. – NIL

**PART -E**

Recommendation of text books for the courses of study at the under-graduate level. – NIL

Recommendation of text books for the courses of study at post-graduate level.

**PART -F**

Important points for consideration/approval of Academic Council

- i. The Important points/recommendations of BOS that require consideration/approval of Academic Council (points to be highlighted) as mentioned below

1. **Choice Based Credit system for Undergraduate Marathi Syllabus of FY BA Semester I & II for the academic year 2017-18, 2018-19 & 2019-20.**
2. **New Optional Courses of M.A. in Marathi at P G level for the academic year 2017-18, 2018-19 & 2019-20.**
3. **Revised Optional Courses of M.A. in Marathi at P G level for the academic year 2017-18, 2018-19 & 2019-20.**
4. **List of the experts recommended for appointment for selection of publication, journals & magazines.**
5. **List of publication, journals / magazines approved in BoS held on 19/02/2016**

The declaration by the Chairman, that the minutes were read out by the Chairman at the meeting itself.

Date: 01/03/2017

Place : Department of Marathi,

(Dr. B.G. Kanolkar)

	<p>Goa University. <span style="float: right;">Signature of the Chairman</span></p> <p><b><u>PART -G</u></b></p> <p>The Remarks of the Dean of the faculty</p> <ul style="list-style-type: none"> <li>i) The minutes are in order</li> <li>ii) The minutes may be placed before the Academic Council with remarks if any.</li> <li>iii) May be recommended for approval of Academic Council.</li> <li>iv) Special remarks if any.</li> </ul> <p>Date: 06/03/2017 <span style="float: right;">(Prof. Ishrat B. Khan)</span>  Place: Goa University <span style="float: right;">Signature of the Dean</span></p>
D.3.20	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in Community College held on 7/10/2016 &amp; 17/01/2017</b></p> <p><b>Part-A</b></p> <ul style="list-style-type: none"> <li>1. Recommendations regarding courses of study in the subject or group of subjects at the Under-graduate level.</li> </ul> <p><b>Agenda Item 1.</b></p> <p>Draft syllabus of the Certificate and Diploma courses received from Agnel Charities, Goa.</p> <p>The committee recommend following Certificate and Advance Certificate Courses. Agnel Charities, Verna-Goa has requested to conduct classes on half-day basis instead of full day. So Certificate courses will run for 6 months and Advance Certificate Courses will run for one year.</p> <p>List of papers, credit scheme, examination scheme and syllabus for each of the above certificate and advance certificate courses are given in Appendix A.</p> <p><b>A. CERTIFICATE COURSES</b></p> <ul style="list-style-type: none"> <li>1. CERTIFICATE IN BAKERY AND PATISSERIE</li> <li>2. CERTIFICATE IN COMPUTER HARDWARE AND NETWORKING</li> <li>3. CERTIFICATE IN ENTREPRENEURSHIP</li> <li>4. CERTIFICATE IN FASHION DESIGNING</li> <li>5. CERTIFICATE IN FINANCIAL ACCOUNTANCY</li> <li>6. CERTIFICATE IN FOOD PRODUCTION</li> <li>7. CERTIFICATE IN INFORMATION TECHNOLOGY</li> <li>8. CERTIFICATE IN NURSING ASSISTANTSHIP</li> </ul>

9. CERTIFICATE IN REFRIGERATION AND AIR CONDITIONING MECHANIC

**B. ADVANCE CERTIFICATE COURSES**

1. ADVANCE CERTIFICATE IN COMPUTER HARDWARE AND NETWORKING
2. ADVANCE CERTIFICATE IN FASHION DESIGNING
3. ADVANCE CERTIFICATE IN FINANCIAL ACCOUNTANCY
4. ADVANCE CERTIFICATE IN NURSING ASSISTANTSHIP
5. ADVANCE CERTIFICATE IN REFRIGERATION AND AIR CONDITIONING MECHANIC

**Part-B**

- (i) Scheme of examinations at the under-graduate level  
**Agenda Item 2.**

AOB with the permission of Chair.

Committee approve name for expert panel for Agriculture submitted by Ramanata Crisna Pai Raikar School of Agriculture, Madhala Wada, Sovoi Verem, Ponda, Goa.

- (ii) Scheme of examinations at the post-graduate level

Non-agenda item.

- (iii) Panel of examiners for different examinations at post-graduate level

Non-agenda item.

**Part-C**

- (i) Recommendations regarding preparation and publication of selection of reading material in any subject or group of subject and names of persons recommended for appointment to make the selection.

Non-agenda item.

**Part-D**

Recommendations regarding general academic requirements in the Department of University or affiliated Colleges.

Non-agenda item.

	<p><b>Part-E</b></p> <p>(i) Recommendations of text books for the courses of study at the under-graduate level.</p> <p>Non-agenda item.</p> <p>(ii) Recommendations of text books for the courses of study at the post-graduate level.</p> <p>Non-agenda item.</p> <p><b>Part-F</b></p> <p>(i) The declaration by the Chairman that the minutes were read out by the Chairman at the meeting itself.</p> <p>Date: 27<sup>th</sup> March 2017 (Prof. R.V. Pai) Place: Goa University Signature of the Chairman</p> <p>Remarks of the Dean</p> <p>(i) The minutes are in order (ii) May be recommended for approval of Academic Council (iii) Special remarks if any</p> <p>Date: 27<sup>th</sup> March 2017 (Prof. A.V. Salker) Place: Goa University Signature of the Dean</p>
D.3.21	<p><b>Minutes of the meeting of Board of Studies in Mass Communication &amp; Journalism held on 16<sup>th</sup> February, 23<sup>rd</sup> February and 28<sup>th</sup> February 2017.</b></p> <p><b>Part A.</b></p> <p>i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level:</p> <p><b>Syllabus under CBCS for Semester I and Semester II [2017-18 onwards]:</b></p> <ol style="list-style-type: none"> <li><b>1. B.A. Mass Communication : Honours and General</b></li> <li><b>2. B.A. Journalism: Honours and General</b></li> <li><b>3. B. A. Mass Media : Honours and General</b></li> </ol> <p><b>Papers included under Discipline Specific Core ( DSC),</b></p> <p><b>Discipline Specific Electives ( DSE),</b></p> <p><b>Generic Electives.</b></p>

	<p><b>Part B</b></p> <p>i. Scheme of Examinations at undergraduate level:  ii. Panel of examiners for different examinations at the undergraduate level:  <b>Enclosed in Envelope marked 'Confidential'</b></p> <p><b>Part E.</b></p> <p>i. Recommendations of the text books for the course of study at undergraduate level: <b>Included in A above.</b></p> <p><b>Part F.</b></p> <p><u>Important points for consideration/approval of Academic Council</u></p> <p>i. The important points/recommendations of BoS that require consideration/approval of Academic Council (points to be highlighted) as mentioned below</p> <p>a) <b>The structure of the courses fits the CBCS pattern</b></p> <p>ii. The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.</p> <p>Date: 28 February 2017 (Dr. Rafael Fernandes)  Place: Goa University Signature of the Chairman</p> <p><b>Part G.</b> The Remarks of the Dean of the Faculty</p> <p>i) The minutes are in order  ii) The minutes may be placed before the Academic Council with remarks if any.  iii) May be recommended for approval of Academic Council.  iv) Special remarks if any.</p> <p>Date: 3/3/2017 (Prof. Ishrat B. Khan)  Place: Goa University Signature of the Dean</p>
D.3.22	<p><b>Minutes of the meeting of Board of Studies in Education held on 31/01/2017</b></p> <p><b>Part A</b></p> <p>i. <u>Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level</u></p> <p><b>Review of OC-61 of the B. Ed. Programme</b></p> <p>The Structure of the Programme:  The Two-Year B.Ed Ordinance OC-61 was reviewed and it was decided to follow the same without any changes for another year before suggesting changes to the Ordinance.</p> <p><b>Review of OC-54 of the B.A.B. Ed/B.Sc.B.Ed. Programme</b></p>

Proposed changes to OC-54 were made with justifications for the same.  
(Kindly refer to Annexure I)  
It was also decided that the syllabus could be revised after completing at least one 4-year cycle of the B.A.B.Ed/B.Sc.B.Ed

**Under AOB.**

It was reported that the M.Ed. Programme earlier approved by the Academic Council would come under the existing Ordinance OC-29 and the proposed changes would have to be incorporated via the three-column format as suggested by the Chairperson of the Drafting & Vetting Committee.

- ii. Recommendation regarding courses of study in the subject or group of subjects at the postgraduate level

NIL

**Part B**

- i. Scheme of examinations at the undergraduate level

The B.A. B.Ed. and B.Sc. B.Ed. Programmes should have the same evaluation weightages as suggested for the regular B.A. and B.Sc. Programmes for the sake of uniformity.

- ii. Panel of examiners for different examinations at the undergraduate level

**Part C**

- i. Recommendations regarding preparation and publication of selection Of reading material in any subject or group of subjects and the names of persons recommended for appointment to make the selection

NIL

**Part D**

- i. Recommendations regarding general academic requirements in the in the Departments of the University or Affiliated Colleges

NIL

**Part E**

- i. Recommendations of textbooks for the courses of study at the undergraduate level

NIL

- ii. Recommendation of text books for the courses of study at the postgraduate level

NIL

**Part F**

	<p>The important points/recommendations of BOS that require Consideration/approval of Academic council (points to be highlighted) as mentioned below:</p> <p><b>(i) Proposed changes in the ordinance OC- 54 related to the Four Years B.A.B.Ed/B.Sc.B.Ed have been presented in the three-column format in Annexure I for the approval of the Academic Council.</b></p> <p>i. The minutes were read out by the Chairman to bring the meeting to an end.</p> <p style="text-align: right;">(Dr. Allan Abreo)</p> <p>Date: 31.01.2017 <span style="float: right;">Signature of the Chairman</span></p> <p><b>Part G</b></p> <p><u>The remarks of the Dean of the Faculty</u></p> <p>(i) The minutes are in order</p> <p style="text-align: center;"><b>Changes proposed for OA- 54 Four Years B.A.B.Ed/B.Sc.B.Ed has been presented in the three-column format separately attached for the approval of the Academic Council.</b></p> <p>(ii) Special remarks, if any: NIL</p> <p>Date : 3<sup>rd</sup> February 2017 <span style="float: right;">(Dr. Allan Abreo)</span> Place : Ponda, Goa <span style="float: right;">Signature of the Dean</span></p>
D.3.23	<p><b>Minutes of the meeting of Board of Studies in Zoology held on 20/03/2017</b></p> <p><b><u>Part A</u></b></p> <p>1. <b>Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level:</b></p> <p>New syllabus is formulated for the UG Programme (FY, SY &amp; TY) based on the Ordinance OC-66 for the implementation of the CBCS from the academic year 2017-18 keeping in view of various aspects, including the local resources, UGC's guidelines and notifications, employability and entrepreneurship. An overall programme structure / framework of the course involving the papers/courses to be taught to the B.Sc. (Zoology) (General and Honors) students for all the six semesters under different categories such as Core Courses, Elective Courses, Discipline Specific Elective Courses and Skill Enhancement Courses as well as the Skeletal Question Papers and Model Question Papers for these categories of courses were formulated. Detailed syllabi for the first two semesters were also finalized (Annexure I).</p>

0. **Recommendations regarding courses of study in the subject or group of subjects at the PG level:**

NA

0. **Recommendations regarding courses of study in the subject or group of subjects at the M. Phil / Ph.D. level and the eligibility of admission:**

NA

**Part B**

**I. The scheme of examinations at Under Graduate level :**

The scheme of examinations for the B.Sc. (Zoology) students for all the six semesters under different categories such as Core Courses, Elective Courses, Discipline Specific Elective Courses and Skill Enhancement Courses have been discussed and formulated. Based upon this, the Skeletal Question Papers and Model Question Papers for these categories of courses were formulated (Annexure I).

**II. PANEL of examiners for different examinations at the U.G. level:**

NA

**III. SCHEME of examination at P.G. level:**

NA

**IV. Panel of examiners at P.G. level:**

NA

**V. Scheme of examination for P. G. Diploma level:**

NA

**VI. Panel of examiners at P.G. Diploma level:**

A panel of Examiners to conduct the theory and practical examinations to the Post Graduate Diploma in Clinical Genetics and Medical Laboratory Techniques from the next academic year (2017-18) is prepared and recommended (Annexure II)

**Part C**

**Recommendations regarding preparation and publication of selection of reading material in the subject and group of subjects and the names of persons recommended for appointment to make selection :**

NA

**Part D**

1. **Recommendations regarding general academic requirements in the developments of**

**University or affiliated colleges:**

NA

11. **Recommendations of Academic Audit Committee and status thereof:**

NA

**Part E**

. **Recommendations of the textbooks for the course of study at U.G. level:**

NA

**Recommendations of the textbooks for the course of study at P.G. level:**

NA

**Part F**

**Important points for the consideration / approval of the academic council :**

1. The **framework / full structure** of the various courses to be taught in the **FY, SY and TY** of the **B.Sc. (Zoology)** under CBCS scheme (**General and Honors**) and the **detailed syllabi** of the various courses to be taught in the **FY** (under **Part-A:1**).
2. **Panel of Examiners** to conduct the theory and practical examinations to the **Post Graduate Diploma in Clinical Genetics and Medical Laboratory Techniques** from the next academic year (2017-18) (under **Part-B:VI**)

- II. The declaration by the Chairman that the minutes was read out by him at the meeting itself:

The minutes were read out at the end of meeting and approved by B.O.S. unanimously.

Date: 20<sup>th</sup> March 2017

(Prof. S.K. Shyama)

Place: Taleigao Plateau.

Signature of the Chairman

**Part G: The Remarks of the Dean of the Faculty**

- i) The minutes are in order.
- ii) The minutes may be placed before the Academic Council with remarks, if any.
- iii) May be recommended for approval of Academic Council.
- iv) Special remarks if any.

Date :

(Prof. M.K. Janarthanam)

Place: Taleigao Plateau

Dean, Faculty of Life Sciences & Env.