

D.3	Reports of Board of Studies
D.3.1	<p>Minutes of the meeting of Board of Studies in Computer Engineering held on 30/10/2018</p> <p>Part A.</p> <ul style="list-style-type: none"> i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level: Nil ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level: Nil <p>Part B</p> <ul style="list-style-type: none"> i. Scheme of Examinations at undergraduate level: Nil ii. Panel of examiners for different examinations at the undergraduate level: <p>The panel of examiners list from the respective Colleges required for conduct of Nov/ Dec 2018 examination was done. This was required for scheduling the Oral/Practical exam to be conducted in Nov/Dec 2018. The Oral/Practical exam schedule has been prepared based on the panel of examiners. The annexure 1 enclosed herewith in a sealed envelope provides the list of panel of examiners (Appended).</p> <ul style="list-style-type: none"> iii. Scheme of Examinations at postgraduate level: Nil iv. Panel of examiners for different examinations at post-graduate level: Nil <p>Part C.</p> <ul style="list-style-type: none"> 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: Nil <p>Part D</p> <ul style="list-style-type: none"> i. Recommendations regarding general academic requirements in the Departments of University or affiliated colleges: Nil ii. Recommendations of the Academic Audit Committee and status thereof: Nil <p>Part E.</p> <ul style="list-style-type: none"> i. Recommendations of the text books for the course of study at undergraduate level: ii. Recommendations of the text books for the course of study at post graduate level: Nil <p>Part F.</p> <p><u>Important points for consideration/approval of Academic Council</u></p> <ul style="list-style-type: none"> i. The important points/recommendations of BoS that require consideration/approval of Academic Council (points to be highlighted) as mentioned below: Nil ii. The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.

	<p>Date: 30th October 2018 Place: Computer Engineering Department, Goa College of Engineering.</p> <p style="text-align: right;">Sd/- Prof. A. U. Bapat Signature of the Chairman</p> <p>Part G. The Remarks of the Dean of the Faculty</p> <ul style="list-style-type: none"> 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 style="text-align: right;">Sd/- (Dr. Laxminarayan J.A.) Signature of the Dean</p> <p>Date:19/11/2018 Place:GEC, Farmagudi</p>
D.3.2	<p>Minutes of the meeting of the Board of Studies in English held on 20th and 21st September, 2018 and adjourned on 29th October, 2018</p> <p>PART – A</p> <ul style="list-style-type: none"> i) Recommendation regarding course of study in the subject or group of subjects at the undergraduate level. – The members of the Board of Studies worked on and approved the syllabus for TYBA, of the Choice Based Credit System. .(ANNEXURE II) ii) Recommendation regarding courses of study in the subject or group of subjects at the Post- graduate level - The members of the BoS recommended bringing down the number of Core Papers from the Syllabus of MA-(English) from 13 to 08. The Papers retained are shown in (ANNEXURE IV) The members of the BoS approved a new Optional Paper EGO: 134 <i>Graphic Novel</i> (ANNEXURE V) The members of the BoS approved the list of experts to constitute the Academic Audit (ANNEXURE VI: CONFIDENTIAL SEALED ENVELOPE) <p>PART – B</p> <ul style="list-style-type: none"> i) Scheme of examinations at the undergraduate level. –Nil

	<p>ii) Panels of examiners for different examinations at the undergraduate level – NIL</p> <p>iii) Scheme of examinations at the post –graduate level - NIL.</p> <p>iv) Panels of examiners for different examinations at the post –graduate level. – NIL</p> <p>PART – C</p> <p>i) Recommendation regarding preparation and publication of selection of reading material in any subject or group of subject and the names of person recommended for appointment to make the selection. - NIL</p> <p>PART – D</p> <p>i) Recommendation regarding general academic requirements in the Departments of University or affiliated Colleges. - NIL</p> <p>PART – E</p> <p>i) Recommendation of text books for the courses of study at the undergraduate Level – NIL Recommendation of text books for the courses of study at the post –graduate level. –NIL</p> <p>PART – F</p> <p>ii) The declaration by the Chairman that the minutes were read out by the Chairman at the meeting itself.</p> <p style="text-align: right;">Prof. Nina Caldeira Chairperson Board of Studies</p> <p>The remark of the Dean, Faculty of Languages & Literature</p> <p>i) The minutes are in order.</p> <p>ii) The minutes may be placed before the Academic Council (with remark, if any)</p> <p>iii) Important points of the minutes which need clear point's decision of the Academic Council to be recorded.</p> <p>Date: 29 /11/2018</p> <p style="text-align: right;">Prof. Nina Caldeira Dean, Faculty of Languages & Literature</p>
D.8	Reporting Items

D.8.1

Syllabus for GU-ART 2019-2020

The Academic Council is informed that the syllabus for GU-ART 2019-2020 submitted by the Chairperson of the following Board of Studies were approved by the Vice-Chancellor on behalf of the Academic Council in view of urgency.

Faculty of Language and Literature	Faculty of Social Science	Faculty of Natural Science	Faculty of Life Science and Environment	Faculty of Commerce & Management Studies
English	Economics	Mathematics	Botany	Commerce PG
Hindi	Political Science	Chemistry PG	Zoology	MBA(FS)
Marathi	Sociology	Earth Science	Marine Microbiology / Microbiology	
French	History	Computer Sciences and Technology-PG	Biochemistry	
	Philosophy	Electronics	Biotechnology	
	Geography	Food Technology	Marine Science	
	Social Work			
	International Studies			
	Women Studies			

Academic Council may kindly ratify the decision of the Vice-Chancellor.

D.8.2

Minutes of the meeting of Board of Studies in Library and Information Science held on 27/07/2018

The Academic Council is informed that the minutes of the meeting of Board of Studies in Library and Information Science along with proposal for amending Ordinances dealing with BLISc. (OB-28) and MLISc. (OB-22) and Syllabus for conduction GU-ART separately for BLISc and MLISc were approved by the Vice-Chancellor on behalf of the Academic Council in view of urgency.

Academic Council may kindly ratify the decision of the Vice-Chancellor.