

## MINUTES OF THE SECOND ACADEMIC COUNCIL MEETING

HELD IN THE COLLEGE ON 6<sup>TH</sup> FEBRUARY 2015.

The Chairman of the Academic Council, Dr.R.V.Gaonkar, welcomed all the members for the Second Academic Council meeting.

Confirming the minutes of the First Academic Council Meeting held on 31/10/2014.

The Chairman briefly went through the minutes of the previous Academic Council meeting held on 31<sup>st</sup> October 2014. These minutes were circulated to all the members who were present for the meeting. The minutes states that the Principal, who is the Chairman of the Academic Council, had explained regarding the constitution of the Academic Council of the College and the first Agenda " Approval of the Proposed Course Structure of the Undergraduate Degree Programme" after deliberation was approved and to this effect a resolution was passed : "Proposed Course structure of the Undergraduate Degree Program in Arts & Science under Autonomy is approved unanimously by this house". Under the second agenda "Nomination of two experts each, from outside the College to the Board of Studies of every subject ", the list of subject experts was shown and from the list two subject experts were chosen in each subject by respective heads of the departments and the following resolution was passed : "The Academic Council unanimously nominated the external subject experts chosen by the Heads of Departments to the respective Boards of Studies."

In the previous meeting only two members were absent, i.e. Dr. Nitin Borkar and Dr. V.N.Jindal, both Governing Body nominees. Rest all the members were present.

### **Resolution on the Minutes of the first Academic Council Meeting :**

We take that the Minutes of the First Academic Council meeting have been approved and passed.

As we were getting ready to have the second Academic Council meeting, we had mentioned in the notice for the Second Academic Council Meeting that the agenda will be to, 1. "Propose the Syllabi of various courses of Undergraduate Degree Program and Postgraduate Degree Program in Arts & Science under Autonomy." The approved syllabii of 14 Departments was sent along with the notice. However, vide our letter ref.F.133(B)/1421 dated 27<sup>th</sup> January 2014, approved syllabus of additional six departments was forwarded to the members of the Academic Council. This is because the meetings of the Board of Studies started from 6<sup>th</sup> December 2014 and went upto 17<sup>th</sup> January 2015. It took lot of time, about 25 days to have Board of Studies meetings in various subjects. However, the Chairman felt that the College and the Chairman of respective Board of Studies took the responsibility to see that the meetings are conducted and the feedback that he received is that the College has put sufficient efforts in designing and bringing new things in the subject. Before coming to the first topic on the agenda, the Chairman informed the gathering that, yesterday, he had conducted a mock

meeting of the Board of Studies and Deans of Sciences, Social Sciences and Languages. The purpose of the meeting was to prepare for today's meeting because all are new. As we were preparing for the Second Academic Council Meeting, new guidelines on Choice Based Credit System had come on the UGC website. We learnt that MHRD had given instructions to all the Universities in India that they should follow Choice Based Credit System for Undergraduate and Postgraduate Programmes. The Chairman had discussed with some faculty members and deans and was very happy to know that whatever course structure we have prepared is on line with what UGC has given in their guidelines. We deferred at one place, the term we used for "Core Course" is "Core Compulsory". In case of "Core Elective", UGC has used the term "Elective Courses". For "Foundation Course" we have stated "General Compulsory". We feel it is better to accept and adopt the terms used in UGC guidelines.

Prof. Prof. P.K. Sudarshan, the Goa University nominee:- UGC's new circular came on 20<sup>th</sup> January 2015. It says whatever put up earlier is just guidelines, each institution can make their own changes. If you want to keep the terms used by the Colleges there is no problem. However, what you are suggesting is better.

Mr. Chandru Chawla, the Governing Body nominee:- We would not want to debate on this. We will go with the group.

#### **Resolution on the usage of terminology**

We resolve to use the terminology stated in UGC's guidelines, as follows:-

1. "Core Course" instead of "Core Compulsory"
2. "Elective Courses" instead of "Core Elective"
3. "Foundation Course" instead of "General Compulsory"

#### **Agenda:**

1. To approve the proposed syllabi of various courses of Under Graduate Degree Program and Post Graduate Degree Program in Arts & Science under Autonomy.
2. To approve the examination panel proposed by the Board of studies in each subject.
3. Any Other Business (A.O.B.)

#### **Proceedings:**

#### **Agenda Item 1: TO APPROVE THE PROPOSED SYLLABI OF VARIOUS COURSES OF UNDERGRADUATE DEGREE PROGRAM AND POSTGRADUATE DEGREE PROGRAM**

The Chairman briefed the members on how these Board of Studies meetings were conducted and how Minutes were circulated and approved. Nearly two months time, November and December, was given to the Departments to hold Board of Studies meetings. We could not finish within these two months because of vacation and non-availability of experts from outside the State. Notices were sent to all the members of the Board of Studies. Draft syllabus prepared by Departments were sent to them, because, as per the guidelines of UGC and Goa University statutes, the faculty members, whether permanent or contract basis or lecture basis, they are members on the Board of Studies and Head of the Department is the Chairman of BOS.

Based on the approved Course Structure, all subject Heads prepared 8 Core Courses and more than 12, mostly everyone has prepared 16 Elective Courses, because, as we proposed last time, we have got Single Major, Double Major and Major & Minor. Single major student requires to take 8 Core Course papers and 12 Elective Course papers. However, Departments have suggested 16 Elective Course papers. Some Departments like, Computer Science and English, they were asked to teach Cyber Security and Academic Writing respectively.

The first responsibility of the Chairman of the BOS was to decide about 8 Core Courses and minimum 16 Elective Courses. Members will be shown which are Elective courses and Core courses papers. They have prepared syllabus required for courses, for both Elective and Foundation courses, which they have presented in the Board of Studies meeting. The Departments met and took some time to prepare, as per format, title of papers, what are the credits, marks for the course and who prepared the course content. Further, course should have learning objective and learning outcome. Content divided depending upon the number of contact hours available. For experimental subjects, the credits are 3 for theory and 1 for practical and non-experimental subjects each course will have 4 credits. Each credit is of 15 hours, so a total of 60 hours. Departments with experimental subjects have to prepare for 45 contact hours. Practicals got to be minimum 15 contact hours, each practical of 2 hours. Members of Board of Studies when they met they deliberated on the syllabus. Some members suggested changes. All these changes were incorporated in the syllabus and again the syllabus was sent to the members of the Board of Studies. Suggestion for any further changes were to be informed to the Chairman of Board of Studies within five days. In some cases we have relaxed it to 7 days. We have got documentary evidence, how many times we have circulated the syllabus, etc. Response is excellent, nobody has difficulty. Board of Studies was asked to keep panel of Examiners ready. However, we have decided that our teachers will be evaluating both internal and external examinations.

Since our College is Autonomous we felt the need to have our own guidelines / ordinance for running the courses. Because Goa University has got statutes to govern the affiliating courses i.e. OC-45 which governs degree programs of B.A and B.Sc. Using Goa University's OC-45 we have prepared our own Ordinance. We have named it has "Autonomy Ordinance". The Chairman informed that he was in touch with the Registrar, Goa University to take the feedback as he is also the member of the governing body.

In the Autonomy Ordinance we have specified Admission criteria, Class strength, Types of courses, Scheme of Examination. We are going to accept 11 point grading system.

The Chairman of Department of Geography made its first presentation followed by other departments.

## **1.1 Presentation of the proposed syllabus by the chairman Dr. N. N. Sawant of Geography Department**

Dr. N.N. Sawant, Chairman of BOS Geography, welcomed the gathering and informed the house that the Department of Geography has Undergraduate BA and B.Sc. Geography as well as Postgraduate M.A. Geography and Postgraduate Diploma in Geo Informatics and Ph.D. program. The BOS in Geography met on 10<sup>th</sup> January 2015 to finalise the course structure for semester I and II , Panel of Examiners and to get the approval for foundation courses. Out of total 10 members on the BOS, 2 members were absent.

He informed that lot of deliberation took place in the meeting and a few things came up in the meeting, B.Sc. Geography syllabus is more Science oriented and whereas B.A. Geography syllabus is more Arts oriented. He ran through the course structure. For B.A. Geography he listed 8 Core Courses such as Introduction to Geography, Remote sensing and GIS etc. and under Elective course 16 papers have been listed such as Regional planning, Socio Economic survey etc. Under Foundation Course Environmental Studies is offered.

The panel of examiners for B.A. and B.Sc. Geography include people from other colleges within Goa and outside the state.

For B.Sc. Geography, the Chairman of BOS Geography, stated that focus of B.A. and B.Sc. is completely different. The syllabus of B.Sc. has components of Oceanography, Fundamentals of GIS and Remote sensing which has Mathematical applications, Geomorphology, Atmospheric Science since Goa comes under the coastal belt. Under Elective courses there are courses such as cities and Sustainability, Statistical Geography etc. Then the house was open for discussion.

## **1.2 Discussion on the proposed syllabus:**

The Chairman stated that when the Academic Council was constituted, list of members and its functions were notified to all the members. He read out the functions of the Academic Council in the house.

### **Functions:**

- i. Scrutinise and approve with or without modification, the proposals of Boards of Studies, with regard to courses of study, academic regulations, curricula, syllabi and modifications thereof, instructional and evaluation procedures relevant thereto. However, where the Academic Council differs on any proposal, it will have the right to return the matter for reconsideration to the Board of Studies concerned or reject it, after giving reasons.
- ii. Make regulations regarding the admission of students to different programmes of study in the College.
- iii. Make regulations for sports, extra-curricular activities.

- iv. Recommend to the Governing Body proposals for institution of new programmes of study.
- v. Recommend to the Governing Body institution of scholarships, studentships, fellowships, prizes and medals, and frame regulations for the award of the same.
- vi. Advise the Governing Body on suggestion(s) pertaining to academic affairs made by it.
- vii. Perform such other functions as may be assigned by the Governing Body.

In the course of the discussion the following queries were raised:

1. Query by Prof. K.R.S. Priolkar, the Goa University nominee:- Have you defined the prerequisites for the course so that you can make the students more empowered? For example:- you might require some knowledge of Physics, Chemistry, Maths for courses like Oceanography, Fundamentals of GIS and Remote sensing etc.

Replying to the query, Dr. N. N. Sawant, Chairman of BOS Geography:- Prerequisites for the subject will come in effect in the third semester onwards because in the first two semesters is on core courses.

2. Query by Dr. Nitin Borkar, the Governing Body nominee:- The syllabus and courses formulated by you are they rigid or flexible?

Replying to the query, Dr. N. N. Sawant, Chairman of BOS Geography:- This would depend on the departmental policy and the course content. If a student needs to have knowledge of a particular subject other than the subject course, the student can gain credits from other subjects that could be applied in the subject course.

In the course of the discussion the following suggestions were made:

- a. Mr. Chandru Chawla, the Governing Body nominee:- He emphasised that we should have liberal choice based credit system rather than compartmentalising. Courses should be extremely proactive and extensive counselling needed. If the interdependency is made clear it would be better for students and help them choose their path. Every department will have nuances that will not be common for other departments. This requires a lot of debate, it will have a strong bearing on workload sharing between core department and sister department.
- b. Dr. Nitin Borkar, the Governing Body nominee:- He continued further by stating that this can be sorted out by clubbing two things, for example medical part with biological course. If you want overall good experience for students every department should have research form or applied form. Your College started internship which is a very good step.

- c. Dr. Nitin Borkar, the Governing Body nominee:- He proposed that BOS of Geography should relook into the whole syllabus in the interim we could accept the syllabus of the first term.
- d. Prof. Prof. P.K. Sudarshan, the Goa University nominee:- He said Dr. Nitin has made a good suggestion, we should look at practicality since the course is to be started in June 2015.
- e. Mr. Chandru Chawla, the Governing Body nominee:- Agreed with the suggestion made by Prof. Sudarshan. It is practical to move forward. He suggested that if there is a day long meeting in next month or so to address the requirements of each department. And the outcome of this meeting should be minuted, it would help in the right allocation of the workload and prerequisites of each departments.
- f. Prof. K.R.S. Priolkar, the Goa University nominee:- You should sit with the respective departments and define what those departments will teach and What department of Geography would teach. The other option is to have a bridge course where various departments can conduct bridge courses that would help other departments to have interdisciplinary approach.

Dr. R. V. Gaonkar, Chairman of the Academic Council:- Appreciated the contributions made by the members in the meeting. We will follow the three column system, university also follows this system i.e.

What is existing	What is proposed	Suggestion /Objective

He instructed the chairman of BOSs to place the suggestions in their respective BOS meetings. Under affiliation system we do not have learning objectives. When we prepare for the second year syllabus for the courses we add one more column “Prerequisites for this particular course”. Everybody will fall in line.

- g. It was pointed out by some members that the Foundation course EVS has been allotted 8 credits instead of 4 credits spread for two terms. The Chairman of BOS of Geography was asked to make necessary changes.

**1.3 Resolution on the proposed Geography Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS Geography.

#### **1.4 Presentation of the proposed syllabus by the chairman Mrs. Rajashree Desai of English Department**

Mrs. Rajashree Desai, Chairman of BOS English, welcomed the gathering and informed the house that the Department of English has Undergraduate BA English program. The BOS in English met on 15<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. All 9 members on the BOS, were present.

She informed that healthy discussions took place in the meeting and a few suggestions like changes in nomenclature came up in the meeting. She ran through the course structure. For B.A. English she listed 8 Core Courses such as Understanding Poetry & Drama, An introduction to linguistic & stylistics which will be introduced for the first time at B.A. level etc. and under Elective course 16 papers have been listed such as Goan Literature, Contemporary Literary theory and World literature etc.. She also stated that the BOS members suggested the use of language Lab in teaching and that Academic writing and Research writing should be combined into one. The panel of examiners for B.A. English includes people from other colleges within Goa and outside the state. Then the house was open for discussion.

#### **1.5 Discussion on the proposed syllabus:**

In the course of the discussion the following queries were raised:

1. Mr. Chandru Chawla, the Governing Body nominee:- He complimented the chairman for including the contemporary authors. He was happy to see the focus on world literature and world author. Our society is going through tolerance of diversity, you have lot of diversity on books and subject. Does it still reflect mainstream choice? An added objective to this curriculum would be learning languages, to try and expose non mainstream authors.

Replying to the query, Mrs. Rajashree Desai, Chairman of BOS English:- She informed that focus was on British literature and American literature and Goan literature is given as choice in elective papers. She also stated that if all suggest that focus on non mainstream authors is needed we can do so.

Mr. Chandru Chawla, the Governing Body nominee:- He said that he was not suggesting any change at the moment but if the department feels the need for a review then these suggestions could be kept mind.

2. Dr. Nitin Borkar, the Governing Body nominee:- He said that there was nothing on science fiction in the syllabus. There is need to address the application side like technical writing, Medical writing etc. Does the department conduct workshops that would bring influence on your students?

Replying to the query, Mrs. Rajashree Desai, Chairman of BOS English:- She responded that the department invites eminent writers under Talking Tree series.

In the course of the discussion the following suggestions were made:

- a. Dr. R. V. Gaonkar, Chairman of the Academic Council:- He made a statement that whatever suggestions made by the members in the Academic Council meeting should be noted and taken up in the respective BOS meeting. On suggestions made by the members of Academic Council is Prerequisite for the course.

### **1.6 Resolution on the proposed English Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of English.

### **1.7 Presentation of the proposed syllabus by the chairman Mrs. Mitra Borkar of French Department**

Mrs. Mitra Borkar, Chairman of BOS French, welcomed the gathering and informed the house that the Department of French has Undergraduate BA French program. The BOS in French met on 7<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 9 members on the BOS, 3 members were absent.

She informed that healthy discussions took place in the meeting and a few titles and papers were changed according to suggestions. She informed that the members of BOS of French felt that the teaching of French should be done as a mixture of both functional as well as literary language, which is why according to the levels the syllabus was graded from first year to third year. New papers were included to improve the speaking and learning skills of the students. She also stated that various activities will be held during the course like, dialogues, plays, recitations etc.

She ran through the course structure for B.A. French. She read out the titles of the 8 Core Courses such as Developing reading and writing skills for all three years, graded according to the levels. And under Elective course 12 papers have been listed such as Tourism & Hospitality, Developing listening and speaking skills etc.. Then the house was open for discussion.

### **1.8 Discussion on the proposed syllabus:**

In the course of the discussion the following queries were raised:

1. Mr. Chandru Chawla, the Governing Body nominee:- He complimented the chairman for the course structure. He suggested to try and make the course application oriented i.e. there should be a module that relates French language with its application in business and commerce. Two sectors of business and commerce need lot of skills of this language today in our Country i.e. Information Technology and Health care. When you



are reviewing the course keep this mind and also take some expert advice. He also suggested to include a paper on francophone studies.

Replying to the query, Mrs. Mitra Borkar, Chairman of BOS French:- She informed that in the first year they have focused on learning languages and in the third year they have introduced French for business, initiation to translation and francophone literature.

In the course of the discussion the following suggestions were made:

1. Dr. Nitin Borkar, the Governing Body nominee:- He said that workshop to be organised for continuing this component of translation which will be useful for industry, health care and information technology.

### **1.9 Resolution on the proposed French Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of French.

### **1.10 Presentation of the proposed syllabus by the chairman Dr. Omprakash Tripathi of Hindi Department**

Dr. Omprakash Tripathi, Chairman of BOS Hindi, welcomed the gathering and informed the house that the Department of Hindi has Undergraduate BA Hindi as well as Postgraduate M.A. Hindi program. The BOS in Hindi met on 18<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. All 9 members were present.

Dr. Omprakash Tripathi, Chairman of BOS Hindi, went through the course structure for BA and MA as well as the syllabus for semester I and II for BA and MA. He read out the titles of the 8 Core Courses and 12 Elective courses. Then the house was open for discussion.

### **1.11 Discussion on the proposed syllabus:**

To give just the background Dr. R. V. Gaonkar, Chairman of the Academic Council informed that College had in mind, since many years, to start post graduate degree program in Hindi. The affiliating enquiry committee of Goa University visited our College 2/3 years ago and recommended to the College that his course may be started, but later development didn't permit us to start the course. Since we are now Autonomous and students particularly from South Goa have already started enquiring about fees for this program. We will follow the fees structure decided by the state government.

Department of Economics will start MA Economics from this year. This is the freedom the College has got to start the new program under Autonomy. Academic council core function is to recommend to the Governing body the suggestions made by them after deliberations. He informed that the College has taken the decision to re-structure the undergraduate programs the deliberations for which are going on. With respect to postgraduate degree and diploma programs i.e. M.Sc. Analytical Chemistry and other four PG programs are exclusively run by

this College. Syllabus is prepared by the faculty of this College and approved by the Academic Council of the Goa University. For the postgraduate programs College has decided to adopt the same syllabus followed by the Goa University. In this meeting will pass a resolution that we will adopt the Goa University syllabus.

We are running many foreign language program such French, Portuguese etc. As regard to BA Portuguese program run in the College there are many students who wish to take Portuguese but when the time comes to choosing the subject they do not opt for it. Hence we have decided we will not offer Portuguese language course programs but offer it as optional language and the syllabus adopted by the Goa University will be adopted here.

In the course of the discussion the following queries / suggestions were raised:

1. Dr. Nitin Borkar, the Governing Body nominee:- He said that he didn't find any dialect of Hindi. This has to be covered as part of being inclusive, some kind of representations should be there. Variety of languages should be prerequisites. He also said that Portuguese ties with Goa are well known, there are many documents in Portuguese that needs to be translated.
2. Prof. K.R.S. Priolkar, the Goa University nominee:- He suggested that College should have an integrated course in Portuguese.
3. Prof. P.K. Sudarshan, the Goa University nominee:- He pointed out that each module cannot have credits course can have credits. He also enquired why the name of faculty who prepared the paper is shown. We accept the syllabus in toto.

#### **1.12 Resolution on the proposed Hindi Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Hindi.

#### **1.13 Presentation of the proposed syllabus by the chairman Dr. Gunaji Desai of Konkani Department**

Dr. Gunaji Desai, Chairman of BOS Konkani, welcomed the gathering and informed the house that the Department of Konkani has Undergraduate BA Konkani program. The BOS in Konkani met on 6<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. All 8 members were present.

Dr. Gunaji Desai, Chairman of BOS Konkani, went through the course structure as well as the syllabus for BA semester I and II. He read out the titles of the 8 Core Courses and 13 Elective courses. He also stated that whatever suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

The BOS has also suggested that since our College has good infrastructure and also Autonomous status the Konkani department should take up a project to develop Konkani and

create a treasure of Konkani language by involving all the departments of the College. Then the house was open for discussion.

#### **1.14 Discussion on the proposed syllabus:**

In the course of the discussion the following queries were raised:

1. Dr. Nitin Borkar, the Governing Body nominee:- He asked whether the Konkani department had anything in Konkani for the new residents who come to Goa? He also asked whether he want to develop Konkani has technical language?

Replying to the query, Dr. Gunaji Desai, Chairman of BOS Konkani:- He said that such courses will be designed for the new residents in due course of time.

Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- He informed that a group of Indo - German visited the college and the department of Konkani had conducted a basic course in Konkani for 30 hours for them.

2. Mr. N. G. Rivonkar, Teacher Representative:- He enquired as to what type of information the Chairman of BOS Konkani was expecting from all the departments?

Replying to the query, Dr. Gunaji Desai, Chairman of BOS Konkani:- He said the he wants to build up the Konkani vocabulary of technical language in Konkani. Hence he wanted to translate in Konkani certain commonly used words in different subjects. For example:- Oxygen etc.

3. Mr. R.V. Patil, Chairman of BOS Philosophy:- His query was related to one of the elective papers i.e. "History of Konkani literature from Karnataka and Kerala". He wanted to know why he had chosen Karnataka and Kerala and not Maharashtra.

Replying to the query, Dr. Gunaji Desai, Chairman of BOS Konkani:- He replied that there were lots of Goan that migrated during inquisition. This migrants are writing Konkani in Kanada and Malayalam script whereas the people who migrated to Maharashtra are writing in devnagri script. The transliterated in devnagri will be studied by the students of our College.

4. Ms. Rupali M. Tamuly, Teacher Representative:- She stated that when students write in Konkani they make lot of grammatical mistakes specially their "Rasva - Dirgh"

Replying to the query, Dr. Gunaji Desai, Chairman of BOS Konkani:- He replied that students writing in English also make lot of grammatical mistakes.

5. Dr. Sameena S. Falleiro, Teacher Representative:- She queried whether the study of Konkani dramas, tiatre would be in Devnagri or Romi script?

Replying to the query, Dr. Gunaji Desai, Chairman of BOS Konkani:- He replied that it would be in transliterated version in devnagri.

6. Mr. N. G. Rivonkar, Teacher Representative:- He noted that in some courses marks and number of lecture not shown.

Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- he stated that course has to specify the number of contact hours and marks. If marks are not assigned then based on the contact hours marks are to be allotted.

#### **1.15 Resolution on the proposed Konkani Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Konkani.

#### **1.16 Presentation of the proposed syllabus by the chairman Shri. Shrikrishna Adsul of Marathi Department**

Shri. Shrikrishna Adsul, Chairman of BOS Marathi, welcomed the gathering and informed the house that the Department of Marathi has Undergraduate BA Marathi program. The BOS in Marathi met on 5<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. All 8 members were present.

Shri. Shrikrishna Adsul, Chairman of BOS Marathi, went through the course structure for BA as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses and 12 Elective courses. He also stated that whatever suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

#### **1.17 Discussion on the proposed syllabus:**

Since there were no suggestions/ queries the house passed the resolution.

#### **1.18 Resolution on the proposed Marathi Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Marathi.

#### **1.19 Presentation of the proposed syllabus by the chairman Mrs. Sarita Naik Tari of History Department**

Mrs. Sarita Naik Tari, Chairman of BOS History, welcomed the gathering and informed the house that the Department of History has Undergraduate BA History program. The BOS in History met on 20<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 8 members on the BOS, 1 member was absent.

Mrs. Sarita Naik Tari, Chairman of BOS History, she went through the course structure for BA syllabus for semester I and II. She read out the titles of the 8 Core Courses such as History of Goa: Political History from earliest times to 1987 etc. and 12 Elective courses such as Goan Heritage & culture , Introduction to Archaeology and Portuguese language level I & II etc.. She also stated members of BOS suggested changes in nomenclature of some subjects and the time period of study of history of some papers have been extended and in some case it has been reduced. Portuguese language was introduced because the members felt that it would be beneficial for students pursuing their research work on Goan history as most of the documents are in Portuguese. Then the house was open for discussion.

### **1.20 Discussion on the proposed syllabus:**

In the course of the discussion the following queries were raised:

1. Dr. Debashish Majumdar, Chairman of BOS Economics:- He wanted to know why Indus valley civilization was not mentioned instead of Harppan civilization

Replying to the query, Mrs. Sarita Naik Tari, Chairman of BOS History:- She stated that now its extend has gone beyond Indus valley and since more sites are discovered its now called as Harppan civilization.

2. Dr. Nitin Borkar, the Governing Body nominee:- He wanted know whether music, dance are included in Indian arts & Architecture.

Replying to the query, Mrs. Sarita Naik Tari, Chairman of BOS History:- she responded that music, dance, painting are covered under the paper India Arts. At semester I & II level only Architecture will be covered.

### **1.21Resolution on the proposed History Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of History.

### **1.22 Presentation of the proposed syllabus by the chairman Mr. R.V. Patil of Philosophy Department**

Mr. R.V. Patil, Chairman of BOS Philosophy, welcomed the gathering and informed the house that the Department of Philosophy has Undergraduate BA Philosophy program. The BOS in Philosophy met on 6<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 7 members on the BOS, 1 member was absent.

Mr. R.V. Patil, Chairman of BOS Philosophy, went through the course structure for BA as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses and 16 Elective courses. He also stated after healthy discussion with the BOS members the nomenclatures of some papers were changed whatever suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

**1.23 Discussion on the proposed syllabus:**

Since there were no suggestions/ queries the house passed the resolution.

**1.24 Resolution on the proposed Philosophy Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Philosophy.

**1.25 Presentation of the proposed syllabus by the chairman Mrs. Kavita Borkar of Psychology Department**

Mrs. Kavita Borkar, Chairman of BOS Psychology, welcomed the gathering and informed the house that the Department of Psychology has Undergraduate BA Psychology program. The BOS in Psychology met on 16<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 9 members on the BOS, 1 member was absent.

Mrs. Kavita Borkar, Chairman of BOS Psychology, she went through the course structure for BA syllabus for semester I and II. She read out the titles of the 8 Core Courses such as basic course in Psychology, Emotional Development etc. and 16 Elective courses such as Health Psychology, Sports Psychology etc.. She also stated new papers have been introduced with contemporary outlook and total freedom. We have introduced some papers that have not been thought in any College in Goa Then the house was open for discussion.

**1.26 Discussion on the proposed syllabus:**

Since there were no suggestions/ queries the house passed the resolution.

**1.27 Resolution on the proposed Psychology Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Psychology.

**1.28 Presentation of the proposed syllabus by the chairman Mr. Sachin Moraes of Sociology Department**

Mr. Sachin Moraes, Chairman of BOS Sociology, welcomed the gathering and informed the house that the Department of Sociology has Undergraduate BA Sociology program. The BOS in Sociology met on 18<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. All 8 members were present.

Mr. Sachin Moraes, Chairman of BOS Sociology, went through the course structure for BA as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as Fundamentals of Sociology, Sociology of Religion etc. and 16 Elective courses such introduction

to NGO management, Migration & Society in Goa etc.. He stated that 65% of the new papers are not taught in any colleges of Goa. He also stated that after healthy discussions whatever suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

### **1.29 Discussion on the proposed syllabus:**

In the course of the discussion the following queries / suggestions were raised:

1. Ms. Rupali M. Tamuly, Teacher Representative:- She made a suggestion that in the paper Social changes in India under the topic of "Goa", migration of Goa should be added as a part of Social change. It was also suggested by her that under the paper "Social movements" anti- corruption movement should be added. Dr. Manju Singh also added that students should be given freedom to research on certain topics.
2. Mrs. Mitra Borkar, Chairman BOS French. :- Enquired which period is covered under the paper "Contemporary issues of women in India" and the reference list for this paper?

Replying to the query, Mr. Sachin Moraes, Chairman of BOS Sociology:- He said that the students will do the research on their own. Some of the references are already given in the reference list.

3. Dr. Sameena S. Falleiro, Teacher Representative:- Whether the paper "Producing knowledge' would overlap with the "Research writing" foundation course paper.

Replying to the query, Mr. Sachin Moraes, Chairman of BOS Sociology:- He replied that the paper will focus on the structure of Research paper writing and at the end of it the students will write a Research papers on it.

### **1.30 Resolution on the proposed Sociology Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Sociology.

### **1.31 Presentation of the proposed syllabus by the chairman Dr. Debashish Majumdar of Economics Department**

Dr. Debashish Majumdar, Chairman of BOS Economics, welcomed the gathering and informed the house that the Department of Economics has Undergraduate BA Sociology program. The BOS in Economics met on 17<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. All 10 members were present.

Dr. Debashish Majumdar, Chairman of BOS Economics, went through the course structure for BA as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as Evolution of Methods in Economic Analysis, Mathematic Techniques for Economic Analysis etc. and 17 Elective courses such Indian Economy, Economics & Law etc.. He also stated after healthy discussion with the BOS members the nomenclatures of some papers were changed whatever suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

### **1.32 Discussion on the proposed syllabus:**

In the course of the discussion the following queries were raised:

1. Dr. Manju Singh, the Governing Body nominee:- Economics & Governance papers and Public Economics. She also wanted to know which software will be used for teaching?

Replying to the query, Dr. Debashish Majumdar, Chairman of BOS Economics:- there are two different papers with nomenclature public economics and economics and governance with different syllabi. He further added that although syllabus mentions use of excel, SPSS and r also will be used, needless to specify.

2. Mr. Anand P. Masur, Chairman of BOS Mathematics:- He said that the 80% of the syllabus in the core course "Empirical Techniques for Economic analysis" is covered under "Statistical Methods" which is one of the foundation course papers at semester III and IV. And therefore that paper needs to be replaced. There were discussion and debates on this issues and the house agreed that there was indeed repetition of the syllabus although title was different. The Chairman of BOS Economics, however argued that at the first year level it is very important for the students to learn statistics with Economics orientation.
3. Dr. R. V. Gaonkar, Chairman of the Academic Council:- He informed the house that instruction were given to all the departments that the statistics would be a compulsory paper as thought as the foundation course and the HODs were asked to avoid repeating the same in their subjects.

### **1.33 Resolution on the proposed Economics Syllabus:**

Since the members felt that the core course paper "Empirical Techniques for Economic analysis" is similar to the foundation course "Statistical Methods" it was decided to replace core course paper "Empirical Techniques for Economic analysis" with the paper "Mathematic Techniques for Economic Analysis". And another suitable core course paper in Economics will be recommended by the BOS of Economics for the second semester. For which the BOS of Economics will have to meet and approve the syllabus of Core courses prior to October 2015.



With respect to MA Economics the Academic Council has accepted the proposal to start MA Economics and the syllabus to teach. The BOS of Economics has accepted the syllabus of Goa University for the postgraduate program.

### **1.34: Resolution for the Foundation Course**

Academic Council took a decision that instead of foundation course “EVS” the “Statistical Methods” will be taught in the first semester for the BA students and second semester for the B.Sc. students. A standing committee also was constituted to this process comprising of the following.

Member of Standing Committee

1. Mr. Anand P. Masur, Chairman of BOS Mathematics
2. Dr. Ananya Das, Dean of Science
3. Dr. E. M. Travassos, Deans of Social Science
4. Dr. Gunaji Desai, Dean of Languages

The Chairman of BOS Mathematics was asked to prepare the syllabus for “Statistical Methods” and submit to the standing committee by 20<sup>th</sup> February 2015. Then the standing committee should approve and submit to the Chairman of Academic council by 25<sup>th</sup> February 2015, which will later on be presented to the Governing body.

### **1.35 Presentation of the proposed syllabus by the chairman Ms. Liesl De Silva of Biotechnology Department**

Ms. Liesl De silva, Chairman of BOS Biotechnology, welcomed the gathering and informed the house that the Department of Biotechnology has Undergraduate BSc Biotechnology program. The BOS in Biotechnology met on 20<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 7 members on the BOS, 1 member was absent.

Ms. Liesl De silva, Chairman of BOS Biotechnology, went through the course structure for BSc as well as syllabus for semester I and II. She read out the titles of the 8 Core Courses such as Basic Microbiology, Fundamental Genetics etc. and 16 Elective courses such Biostatistics, Applied Biophysics etc..

She also stated after healthy discussion with the BOS members whatever suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

### **1.36 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Prof. K.R.S. Priolkar, the Goa University nominee:- He suggested that the course the nomenclature of the Elective course “Bophysics” should be changed to “Biophysics and its applications”. He also suggested that for every elective the prerequisite should be specified. He also wanted to know under the elective course “Applied Biophysics” whether the students will learn the different instruments and their uses.

Replying to the query, Ms. Liesl De silva, Chairman of BOS Biotechnology,;- she stated that under the elective paper “Applied Biophysics” students will be taught instruments and their applications.

### **1.37 Resolution on the proposed Biotechnology Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Biotechnology.

### **1.38 Presentation of the proposed syllabus by the chairman Dr. Sangeeta Sankhalkar of Botany Department**

Dr. Sangeeta Sankhalkar, Chairman of BOS Botany, welcomed the gathering and informed the house that the Department of Botany has Undergraduate BSc Botany program. The BOS in Botany met on 27<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 12 members on the BOS, 2 member was absent.

Dr. Sangeeta Sankhalkar, Chairman of BOS Botany, went through the course structure for BSc as well as syllabus for semester I and II. She read out the titles of the 8 Core Courses such as Plant Diversity, Microbiology etc. and 12 Elective courses such Ecology & Conservation, Plant pathology etc..

She also stated that the course titles and the course content were thoroughly debated in the BOS meeting and suggestion made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

### **1.39 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Dr. E. M. Travassos, Member secretary of Academic Council:- He pointed out that for each semester there were only three elective courses, which means that students will have no choice.

Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- He informed that since elective courses will be opted by the students in the third and fourth semester the department will be adding some more elective courses.

2. Ms. Rupali M. Tamuly, Teacher Representative:- She wanted to know how marks allotted were different for different courses?

Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- He said that the marks need not be shown separately in the syllabus.

#### **1.40 Resolution on the proposed Botany Syllabus:**

It was resolved that Chairman of BOS Botany, Dr. Sangeeta Sankhalkar, should include more Elective courses. Rest of the Core courses and Elective courses which are presented and the syllabus for semester I is accepted and approved.

#### **1.41 Presentation of the proposed syllabus by the chairman Dr. G. K. Naik of chemistry Department**

Dr. G. K. Naik, Chairman of BOS Chemistry, welcomed the gathering and informed the house that the Department of Chemistry has Undergraduate BSc Chemistry program. The BOS in Chemistry met on 10<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 17 members on the BOS, 3 member was absent.

Dr. G. K. Naik, Chairman of BOS Chemistry, went through the course structure for BSc as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as General Physical and Inorganic Chemistry, concepts in Organic & Inorganic Chemistry etc. and 16 Elective courses such Industrial Chemistry, Pharmaceutical Chemistry etc..

He also informed the house that the BOS had made changes in the courses for minor combinations i.e. members suggested that Physical Chemistry, Inorganic Chemistry & Organic Chemistry must be offered at F.Y. BSc. for semester I & II. They suggested of shifting of semester II course General Organic and Inorganic Chemistry to semester II course and semester II course, Basic Concepts in Physical and Inorganic Chemistry. There were many other suggestions made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

#### **1.42 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Dr. Ananya Das, Dean of Sciences:- She pointed out that the titles of core course for Single Major and Major – Minor were repeated.

Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- He instructed the Chairman of BOS Chemistry, not to repeat the syllabus if the content is same.

#### **1.43 Resolution on the proposed Chemistry Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Chemistry.

#### **1.44 Presentation of the proposed syllabus by the chairman Mr. Kumaresh V.C. of Computer Science Department**

Mr. Kumaresh V. C., Chairman of BOS Computer Science, welcomed the gathering and informed the house that the Department of Computer Science has Undergraduate BSc Computer Science program. The BOS in Computer Science met on 20<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 15 members on the BOS, 2 members were absent.

Mr. Kumaresh V. C., Chairman of BOS Computer Science, went through the course structure for B.Sc. as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as Introduction to Programming, Data Structures etc. and 16 Elective courses such Front End Engineering, Cloud Computing, E-Learning etc..

He informed the house that while framing the syllabus two things were kept in mind, i.e. students completing the course in computer Science will either go for further studies or seek employment. Keeping this in mind the syllabus was designed.

Then the house was open for discussion.

#### **1.45 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Dr. Debashish Majumdar, Chairman of BOS Economics:- He enquired whether the foundation course paper on Cyber Security had any practical.

Replying to the query, Mr. Kumaresh V. C., Chairman of BOS Computer Science,:- He replied that in the syllabus at the end of each semester, a demonstration of the topic covered in that chapter is mentioned in the syllabus. Teacher will demonstrate the practical part during contact hours.

Mr. Kumaresh V. C., Chairman of BOS Computer Science,:- He also informed that there are many online LEAP courses and the interested students can answer the same. College has signed MOU for the LEAP program

2. Mrs. Mitra Borkar, Chairman BOS French. :- She wanted to know whether there is any paper on software for games?

Replying to the query, Mr. Kumaresh V. C., Chairman of BOS Computer Science, :- He said that there is a paper on mobile application development where gaming will be covered.

3. Dr. R. V. Gaonkar, Chairman of the Academic Council:- He informed the house that the IT paper which was introduced by the Goa University has been cancelled under autonomy.

#### **1.46 Resolution on the proposed Chemistry Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Chemistry.

#### **1.47 Presentation of the proposed syllabus by the chairman Ms. Meghana Devli of Geology Department**

Ms. Meghna Devli, Chairman of BOS Geology, welcomed the gathering and informed the house that the Department of Geology has Undergraduate BSc Geology program. The BOS in Geology met on 20<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 10 members on the BOS, 2 members were absent.

Ms. Meghna Devli, Chairman of BOS Geology, went through the course structure for B.Sc. as well as syllabus for semester I and II. She read out the titles of the 12 Core Courses such as Fundamentals of Mineralogy, Earth's Dynamics & Tectonics etc. and 16 Elective courses such as Physical geology, Geotectonic etc.. There were many other suggestions made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

#### **1.48 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Ms. Rupali M. Tamuly, Teacher Representative:- She pointed out that each module is of 15 lecture which is not stated.

Replying to the query, Ms. Meghna Devli, Chairman of BOS Geology:- She informed that necessary changes will be done.

#### **1.49 Resolution on the proposed Geology Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Geology.

### **1.50 Presentation of the proposed syllabus by the chairman Mr. Anand Masur of Mathematics Department**

Mr. Anand Masur, Chairman of BOS Mathematics, welcomed the gathering and informed the house that the Department of Mathematics has Undergraduate BSc Mathematics program. The BOS in Mathematics met on 17<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 9 members on the BOS, 3 members were absent.

Mr. Anand Masur, Chairman of BOS Mathematics, went through the course structure for B.Sc. as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as Mathematical Analysis, Basic Algebra etc. and 16 Elective courses such Elementary number Theory, Advanced Statistics etc.. He informed that BOS members suggested to have two papers for pure Mathematics in every semester. There were many other suggestions made by the members of BOS have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

### **1.51 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Dr. Ananya Das, Dean of Sciences:- She pointed out that suggestion made by Dr. Valaulikar Y. S. member of BOS Mathematics, has not been incorporated into the syllabus. He had suggested that the topic "Limit" under the core course "Basic Real Analysis" should come third and "Sequence of real number" should be fifth.

Replying to the query, Mr. Anand Masur, Chairman of BOS Mathematics,:- He replied that the other BOS members suggested that it should be in the order which is presented now, because after "Sequence of real number" the "Continuity" is easy to define using "Sequence of real number". "Limit" concept is not required at that particular junction it can be taken up afterwards.

2. Dr. Ashish Desai, Chairman of BOS Physics:- Since Mathematics department has Elective course "Relativity" which will be taught partly by physics department why not change the title to "Introduction to Special Theory of Relativity" which is the paper floated by Physics department.

Replying to the query, Mr. Anand Masur, Chairman of BOS Mathematics,:- He said that since this paper will be taught in the sixth semester we will make the necessary changes as required by the Physics department.

### **1.52 Resolution on the proposed Mathematics Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Mathematics.

### **1.53 Presentation of the proposed syllabus by the chairman Dr. Ashish Desai of Physics Department**

Dr. Ashish Desai, Chairman of BOS Physics, welcomed the gathering and informed the house that the Department of Physics has Undergraduate BSc Physics program. The BOS in Physics met on 6<sup>th</sup> December 2014 to finalise the course structure for semester I and II and Panel of Examiners. Out of total 11 members on the BOS, 1 member was absent.

Dr. Ashish Desai, Chairman of BOS Physics, went through the course structure for B.Sc. as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as Introduction to Mathematical Physics, Electricity and Magnetism etc. and 16 Elective courses such Electronics, Quantum Mechanics etc.. He stated that since the requirement for Major course and Minor course is different, we have separate core papers for major and Minor. There were many other suggestions made by the members of BOS which have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

### **1.54 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Ms. Rupali M. Tamuly, Teacher Representative:- She enquired why certain elective courses have been made compulsory?

Replying to the query, Prof. K.R.S. Priolkar, the Goa University nominee:- He stated that if the student does not opt for the papers which are marked compulsory elective course they will not be eligible for pursuing M.Sc. Physics at the Goa University.

2. Dr. R. V. Gaonkar, Chairman of the Academic Council:- He wanted to know that if there are separate core papers for Major and Minor whether the workload will increase?

Replying to the query, Dr. Ashish Desai, Chairman of BOS Physics :- He replied that the workload would reduce.

### **1.55 Resolution on the proposed Physics Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Physics.

### **1.56 Presentation of the proposed syllabus by the chairman Dr. D. K. Tikare of Zoology Department**

Dr. D.K. Tikare, Chairman of BOS Zoology, welcomed the gathering and informed the house that the Department of Zoology has Undergraduate BSc Zoology program. The BOS in Zoology

met on 7<sup>th</sup> January 2015 to finalise the course structure for semester I and II and Panel of Examiners. All 10 members were present.

Dr. D.K. Tikare, Chairman of BOS Zoology, went through the course structure for B.Sc. as well as syllabus for semester I and II. He read out the titles of the 8 Core Courses such as Animal Diversity: Non Chordates, Cell & Molecular Biology etc. and 16 Elective courses such as Endocrinology, Immunology etc.. There were many other suggestions made by the members of BOS which have been incorporated in the syllabus and approved unanimously.

Then the house was open for discussion.

#### **1.57 Discussion on the proposed syllabus:**

Since there were no suggestions/ queries the house passed the resolution.

#### **1.58 Resolution on the proposed Zoology Syllabus:**

We accept and approve the syllabus presented by the Chairman of BOS of Zoology.

It was resolved that the syllabus of EVS presented by Zoology department is accepted for teaching at BA and BSc. But the respective departments should teach it.

#### **Discussion on the proposed syllabus:**

In the course of the discussion the following queries / suggestions were raised:

1. Dr. Nitin Borkar, the Governing Body nominee:- He asked Prof. P.K. Sudarshan, whether Goa University had any benchmarking system?

Replying to the query, Prof. P.K. Sudarshan, Goa University nominee:- He stated that at the Goa University they keep updating the syllabus. He also stated that they have Academic audit where experts come from other Universities to audit the syllabus.

He also suggested that Academic council should have Academic audit for each department once in year in the beginning of the College since the College has adopted continuous assessment and semester end examination.

2. Dr. Nitin Borkar, the Governing Body nominee:- He enquired if all the teaching faculty were evaluated by students? Whether there is Peer Evaluation?

Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- He replied saying we have teachers evaluation done online by the students. But we do not have peer evaluation and assessment of the course.

3. Dr. Nitin Borkar, the Governing Body nominee:- He suggested the College should have three point feedback system i.e. Start – stop – Continue.



Replying to the query, Dr. R. V. Gaonkar, Chairman of the Academic Council:- He said that College is going to have open assessment of the feedback received from students, peers. With respect to Academic audit we will discuss with the faculty.)

## **Agenda Item 2: APPROVAL OF AUTONOMY GUIDELINES**

### **2.1 Introduction to the Autonomy Guideline of the College:**

The Chairman informed the house that in order to be able to run a course there is a need of statutes which is already framed for Autonomous College, But to run program we do not have OC-45. Using Goa University's ordinance OC-45 as guide we have prepared our ordinance to run B.A., B.Sc. program. What is projected on the screen is the same which was sent to all the members by vide our second notice for the Academic council meeting on 27<sup>th</sup> January 2015. We need to give apt title for this ordinance. Whatever the house suggest we would adopt.

In the Ordinance we have specified the Aims & Objectives, Definition of key words such as CBCS, Core Courses etc. he would also stated that the College would like to adopt grading system under Autonomy. Under Autonomy student have to complete 120 credits, each credit of 15 contact hours and each contact hour shall be of 60 minutes duration. Experimental subject will have 3 credits theory and 1 credit practical's for each subject. Whereas as non experimental subject will have 4 credits.

College will adopt two modes of evaluation for B.A. , B.Sc. program i.e. Continuous Assessment and the Semester End Examination. He also stated that there will be no revaluation of answer books of the candidates at Semester I to VI. Only personal verification of marks will be granted to the students.

Then the house was open for discussion.

### **2.2 Discussion on the proposed syllabus:**

In the course of the discussion the following queries /suggestion were raised:

1. Prof. P.K. Sudarshan, the Goa University nominee:- He suggested that answer books of all course papers of semester end examination should be shown to the students.
2. Dr. R. V. Gaonkar, Chairman of the Academic Council:- He said that procedure for preparing results will be based on 10 point grading system.


### **2.3 Resolution on the proposed Autonomy Ordinance:**

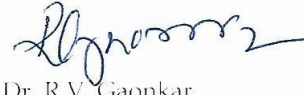
We accept and approve the Autonomy Ordinances except for classification of grades. Academic Audit to be added and constitution function of the academic audit to be worked out. The meeting ended at 8.00 p.m. with a vote of thanks to the Chair.

The following members of the Academic Council were present for the meeting :

1. Dr. R.V. Gaonkar		- Chairman
2. Dr. Manju Singh	- Governing Body Nominee	- Member
3. Mr. Chandru Chawla	- Governing Body Nominee	- Member
4. Dr. Nitin Borkar	- Governing Body Nominee	- Member
5. Prof. P.K. Sudarshan	- Goa University Nominee	- Member
6. Prof. K.R.S. Priolkar	- Goa University Nominee	- Member
7. Prof. V.D. Sawant	- Goa University Nominee	- Member
8. Dr. G.K. Naik	- Chemistry	- Member
9. Dr. Sangeeta Sankhalkar	- Botany	- Member
10. Dr. D.K. Tikare	- Zoology	- Member
11. Mr. Anand P. Masur	- Mathematics	- Member
12. Dr. N.N. Sawant	- Geography	- Member
13. Ms. Sarita S. Naik Tari	- History	- Member
14. Dr. Debasish Majumdar	- Economics	- Member
15. Mr. R.V. Patil	- Philosophy	- Member
16. Ms. Kavita A. Borkar	- Psychology	- Member
17. Mr. Sachin Moraes	- Sociology	- Member
18. Ms. Rajashree R. Desai	- English	- Member
19. Dr. Omprakash Tripathi	- Hindi	- Member
20. Mr. S.S. Adsul	- Marathi	- Member
21. Dr. Gunaji S. Desai	- Deans of Languages	- Member
22. Ms. M.D.S. Borkar	- French	- Member
23. Mr. Kumaresh V.C.	- Computer Science	- Member
24. Dr. Ananya Das	- Dean of Sciences	- Member
25. Dr. M.P. Shivalli	- Library	- Member
26. Dr. Devashish Bagchi	- Physical Education	- Member
27. Ms. Meghana S. Devli	- Geology	- Member
28. Dr. Ashish M. Dessai	- Physics	- Member
29. Ms. Liesl Majella C. De Silva	- Biotechnology	- Member
30. Mr. N. G. Rivonkar	- Teacher Representative	- Member
31. Ms. Shaila Ghanti	- Teacher Representative	- Member
32. Dr. Sameena S. Falleiro	- Teacher Representative	- Member
33. Ms. Rupali M. Tamuly	- Teacher Representative	- Member
34. Dr. E.M. Travassos	- Dean of Social Science	- Member Secretary

Mr. Girish Bharme, Governing Body Nominee, conveyed his inability to attend the meeting.  
 Prof. V.D. Sawant, Goa University Nominee, conveyed his inability to attend the meeting.  
 Dr. V. N. Jindal, Governing Body Nominee, did not attend the meeting.

  
 Dr. E.M. Travassos  
 Member Secretary  
 Academic Council

  
 Dr. R.V. Gaonkar  
 Chairman  
 Academic Council

Date: 06/02/2015