

**MINUTES OF THE EIGHTH MEETING OF THE BOARD OF STUDIES IN  
BIOCHEMISTRY HELD ONLINE ON 02<sup>nd</sup> JUNE, 2022**

Vide Notice F.133(C)-158 sent dated May 16<sup>th</sup>, 2022, the eighth meeting of the BoS was conducted on the 2<sup>nd</sup> of June 2022. The meeting was conducted online via Google Meet: <https://meet.google.com/uxu-cfra-qcn>.

The meeting started at 10:30 a.m. and concluded at 11:30 a.m. Since the number of members represented the Quorum, the BoS began its proceedings.

Minutes are presented in the format.

**Members present:**

- |                                       |                          |
|---------------------------------------|--------------------------|
| 1. Dr. Aduja Naik                     | -Chairperson             |
| 2. Prof. Sandeep Garg                 | -AC Nominee              |
| 3. Dr. Lyned Lasrado                  | -AC Nominee              |
| 4. Ms. Sarah T. Mesquita              | -Member Secretary        |
| 5. Dr. Supriya N. Prabhu Khorjuvenkar | -Member                  |
| 6. Ms. Lisha Da Costa                 | -Member                  |
| 7. Ms. Marissa Coelho                 | -Member                  |
| 8. Dr. Nidhi Bhatiwada                | -Industry Representative |

**Members absent:**

- |                         |                                |
|-------------------------|--------------------------------|
| 1. Prof. Meenal Kowshik | -VC Nominee                    |
| 2. Elissa Fernandes     | -Alumni Student Representative |

**Proceedings**

The Chairperson Dr. Aduja Naik welcomed the members of the Board of Studies (BoS). The Board then proceeded to transact the following business:

**Agenda Items:**

1. Introduction and approval of syllabus for Generic Elective Course (GEC for F.Y. B.Sc.) - Syllabus is attached
2. Change of course structure.
3. Constituting the Academic Audit Panel
4. Identifying Online Courses as Generic Electives (Online platforms such as Swayam/Coursera/Edx, etc.)
5. Any other business (A.O.B.)

## **PART A: RESOLUTIONS**

- i. A discussion was held on the syllabi of the proposed Generic Elective Course for First-Year students. The BoS then discussed and subsequently approved the syllabus and is presented in Annexure-I.
- ii. The BoS also deliberated and subsequently approved the change in the course structure for the Department of Biochemistry, which is presented in Annexure-II. BCH.E-4: Plant Biochemistry was shifted to semester IV while BCH.E-6: Nutritional Biochemistry was shifted to semester III. This was suggested by the department faculty as the techniques used in the course titled Plant Biochemistry were taught in the previous semester (BCH.E-1: Tools & Techniques in Biochemistry).
- iii. The constitution for the Academic Audit panel was completed and the constituted members are presented in Annexure-III.
- iv. Online courses (platforms like SWAYAM/Coursera/EdX, etc.) that could be taken up by the students as Generic Electives could be enlisted along with their course syllabus and presented to the BoS members for their approval during the subsequent BoS meeting if blended learning is intended.

## **PART B: Resolutions/Recommendations of BoS that require consideration/approval of Academic Council:**

1. The BoS approved the syllabus for the G.E.C. that was proposed by the Department and the same is presented in Annexure-I.
2. The BoS also approved the changes in the course structure. This was suggested by the department faculty as the techniques used in the course BCH.E-4: Plant Biochemistry were taught in the previous semester (BCH.E-1: Tools & Techniques in Biochemistry). The changed course structure is presented in Annexure-II.
3. The list of the constituted Academic Audit Panel members is presented in Annexure-III.

The minutes of the meeting along with the approved course outcomes, course syllabus will be circulated to all the BoS members by e-mail prior to placing them before the Academic Council.

The Chairperson thanked the members of the Board of Studies in Biochemistry for their valuable contributions and suggestions.

The meeting ended at 11:30 am on the 02<sup>nd</sup> of June 2022.

**Date:** 11<sup>th</sup> June 2022



Dr. Aduja Naik  
Chairperson  
BoS (Biochemistry)



Ms. Sarah Mesquita  
Member Secretary  
BoS (Biochemistry)

**PART C:** The remarks of the Dean of the Faculty:-

- a. The minutes are in order
- b. The minutes may be placed before the Academic Council with remarks if any.
- c. Important points of the minutes which need clear policy decisions of the Academic Council to be recorded.

Date: 11 June 2022



Signature of the Dean  
(Faculty of Science)