

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 9th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

11th, 15th and 18th May, 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

D 3.6	<p>Minutes of the Meeting of Board of Studies in Earth Science held on 03/04/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Earth Science held on 03/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies. The House did not agree to the Proposal to start a Distance Education Programme and then place the same before the Academic Council for approval. The House noted the following: (a) Weightage in hours need to be indicated in the Syllabus. (b) Details with regard to Courses GLO – 276 to GLO – 278 need to be given.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the Meeting of Board of Studies in Marine Science held on 20/04/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Marine Science held on 20/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council/ Standing Committee of the Academic Council for approval.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 13/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Microbiology held on 13/04/2018.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies in Philosophy held on 18/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Philosophy held on 18/04/2018 with the following suggested changes:</p> <ol style="list-style-type: none"> 1. Course Codes to be changed. 2. Compulsory Courses to be changed to Core Courses. <p style="text-align: right;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the Meeting of Board of Studies in Women's Studies held on 19/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Women's Studies held on 19/04/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. Compulsory Courses to be changed to Core Courses. 2. Coding to be changed. 3. The proposal to introduce a Compulsory Foundation Course - WSF – 201 Gender Sensitivity and Equity was not accepted. The Chairperson, Board of Studies was requested to place the same before the Faculty Board. <p style="text-align: right;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Social Work held on 23/03/2018. The Academic Council approved the Minutes of the meeting of the Board of Studies</p>

Form A-7

(See OA-14 of Part A)

Minutes of the meeting of BoS in Earth Science held on 03.04.2018

Part A**i. Recommendations regarding courses of Study in the subject or group at UG level**

- a) From the list of 10 **SEC Courses** finalized in the last BoS meeting, the committee during the meeting discussed and finalized the course content for 4 SEC courses to offer from academic year 2018-19 for the new undergraduate program under CBCS. (**Annexure -I** the Syllabus of 4 SEC courses)
- b) It is also recommended that the sub-committee (comprising of 3 members (Dr. Anthony Viegas (as Convener), Dr. Manoj Ibrampurkar and Shri Anil Karambelkar as members) constituted in the last meeting to prepare the syllabus for SEC courses will continue to work on preparing course content for the remaining Six (6) SEC courses for submission to next BoS for discussion and approval.
- c) With regard to new standardized codes for the courses offered in Geology, new codes as per the format given by university were adopted for all the courses, that has been approved by BoS is enclosed at **Annexure-II**

ii. Recommendations regarding courses of Study in the subject or group at the PG level

- a) With regard to reduction of Credits from **80 to 64** and contact hours per credit from **15 to 12** for PG courses (under Ordinance OA-18) the committee discussed and approved the revised syllabus of **M.Sc (Applied Geology)** the same is enclosed at **Annexure-III**. The program will be a part of the proposed School of Earth, Ocean and Atmospheric Science.
- b) Further, the committee discussed and in principle agreed to start a Multi-Disciplinary innovative new PG Program in MSc (Applied Science) in GIS/Remote Sensing/Natural resources & Environmental management with option of multiple entry and exits for facilitating the students registered for the course to obtain either certificate/PG Diploma/M.Sc (Applied Science) in relevant specializations (GISc/Remote Sensing/Geospatial Technologies).
- c) The proposal for introduction of new PG program in MSc (Applied Science) in GISc/RS/ Geospatial Technologies) on self-finance basis to offer from July 2018 is enclosed at **Annexure-IV**. The detailed course content for the program is under preparation and in the mean time it was suggested by the

committee that at least the courses that are going to be offered for the first semester be prepared. The general structure complying with 64 Credit structure of GU with list of Courses to be offered and the detailed course content for the courses to offer at Semester-I is enclosed at **Annexure-IVA**.

Part B

i. Scheme of examination at the undergraduate level

Nil

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

List of new names for inclusion for the panel as examiners is discussed and approved by BoS is being submitted herewith for approval of AC. (**Annexure - V**)

iii. Scheme of examinations at the Post-graduate level

- Not Discussed -

iv. Panel of examiners for different examinations at the M.Sc level -

- Not Discussed -

Part C

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

- Not Discussed -

Part D

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

Nil

Part E

i. 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.

- To approve the syllabus of 4 SEC courses (Annexure-I)

- To approve the revised 64 Credit MSc (Applied Geology) program (Annexure-II)
- To approve the proposal for starting of the new Program in Multi-Disciplinary Innovative program in MSc (Applied Science) in GISc/RS/Geospatial Technologies with multiple entry and exits and specializations.

Date: 03.04.2018

Place: Goa University

Signature of the Chairman

Part G: Remark of the Dean of the Faculty.

a. The Minutes are in order

b. The following important points/recommendations of BoS (to be highlighted) may be considered/approved by the Academic Council

- i. *Part-A (i)(a&b) SEC Course Curriculum...& new Course Codes..... Enclosure-I & II*
- ii. *Part-A(ii)(a) Revised Course curriculum of **64 Credit M.Sc(Applied Geology)** Program..... Enclosure-III*
- iii. *Part-A (ii)(b) & (c) Introduction of New program(s): **MSc (Applied Science) in GISc/RS/Geospatial Technologies** Enclosure-IV*
- iv. *Part-B (ii) List of Panel of Examiners for UG Examinations..... Enclosure-V*

c. May be recommended for approval of Academic Council

d. Special remarks, if any - *nil*

Date:

Place: Goa University

Signature of the Dean