

	<p>Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, Commerce and Management and Education, based on the Choice Based Credit System of Instruction before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Mathematics held on 27th November 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 27th November, 2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Portuguese held on 11th October 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 11.10.2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Portuguese held on 22nd November 2019. The Academic Council did not approve the minutes of the meeting of Board of Studies in Portuguese held on 22.11.2019.</p> <p>The Chairperson, Board of Studies was requested to send the syllabus for a four – credit Optional Paper PRO-222 “Academic Writing” back to the Board of Studies to have the course in the Portuguese language. It was also informed that all other Departments should offer a Course in Academic Writing.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts of the Board of Studies for coming up with the Course.</p> <p align="center">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in Management Studies held on 4th and 15th October 2019. The proposed syllabus for the B.Voc Culinary Management programme was not approved by the Academic Council. It was resolved to refer the same to the Board of Studies in Skill Enhancement to come up with a common B.Voc. programme for Catering and Restaurant management as well as Culinary syllabus in consultation with Dr. Prita Mallya, Principal, Damodar College of Commerce and Economics. Part F of the minutes to be referred back to the Board of Studies.</p> <p align="center">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Zoology held on 27th August 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 27.8.2019.</p>

Part A.

- i. Recommendations regarding courses of study in the subject or group of subjects at the undergraduate level:

BOS, in response to University communication dated 8/8/2019 (email) from AR-PG recommends new paper entitled ZOD 106 "Fundamental of Zoology Application" for Semester of T. Y. B. Sc (Zoology) to be implemented from 2019-2020 Academic year

- ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level: -N.A-

Part B

- i. Scheme of Examinations at undergraduate level: -NA-
- ii. Panel of examiners for different examinations at the undergraduate level: -NA-
- iii. Scheme of Examinations at postgraduate level: -NA-
- iv. Panel of examiners for different examinations at post-graduate level: -NA-

Part C.

- 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: -NA-

Part D

- i. Recommendations regarding general academic requirements in the Departments of University or affiliated colleges: -NA-
- ii. Recommendations of the Academic Audit Committee and status thereof: -NA-

Part E.

- i. Recommendations of the text books for the course of study at undergraduate level: -List of Reference is provided along with the syllabus-

- ii. Recommendations of the text books for the course of study at post graduate level: -NA-

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
- a) BOS, in response to University communication dated 8/8/2019 (Email) from AR-PG recommends a new paper entitled ZOD 106 'Fundamentals of Zoology Application' for VI semester of T. Y. B. Sc. (Hons.) (Zoology) to be implemented from 2019-2020 Academic Year (Enclosed Syllabus, Pattern of theory and Practical Question paper).
- b) Minor changes suggested at B. Sc. (Hon.) & PGDMLT syllabus, which was proposed and approved by the board of studies in Zoology in its meeting held on 27/08/2019.
- ii. The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.

Date: 30-8-2019

Place: Goa University

Chairman

Sd/-
Signature of the

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:

Sd/-