

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 3rd Meeting of the

IX ACADEMIC COUNCIL

Day & Date

6th and 7th March 2017

Time

10.30 a.m.

Venue

CONFERENCE HALL
Administration Block

	<p>Earth Science held on 21-02-2017. The Chairperson appreciated the work carried out by the Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of Board of Studies in Chemistry-PG held on 10-02-2017 The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry-PG held on 10-02-2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of Board of Studies in Botany held on 27-02-2017 The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 27-02-2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Hindi held on 23-02-2017 The Academic Council approved the minutes of the meeting of Board of Studies in Hindi held on 23-2-2017. The Chairperson informed to change the year from 2016-2017 to 2017-2018 in the annexure.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Carmel College for Arts, Science and Commerce for Women, Nuvem. Programme: M. A. – Counseling Psychology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. A. Counseling Psychology for three academic years i.e. 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>C.E.S. College of Arts and Commerce, Cuncolim Continuation of affiliation to Second Division of F. Y. and S. Y. B. A. programme 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Second Division of F. Y. and S. Y. B. A. for the academic year 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>Ravi S. Naik College of Arts and Science, Farmagudi, Ponda. Programme: M. Sc.- Chemistry (Organic) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc.-Organic Chemistry for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.2	<p>Programme: B.Sc. –Maths (6 units) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Maths (6 units) for the academic</p>

MINUTES OF THE MEETING OF BOARD OF STUDIES IN CHEMISTRY

(held on 10/02/2017 in the office of Head, Chemistry Dept)

Following members were present:

- | | | |
|---------------------------|--------------------------|--------------------|
| 1. Prof. B. R. Srinivasan | 2. Dr. R. N. Shirsat | 3. Dr. S. N. Dhuri |
| 4. Dr. Vidhya Desai | 5. Dr. Sudhendu Despande | |

Prof. K.P. Kaliappan had informed telephonically his inability to attend the meeting due to prior commitment.

Agenda:

1. Revisions in MSc Chemistry Courses
2. Approval of Panel of Examiners
3. Any other business with permission of the chair.

PART A: i) *Recommendation regarding courses of study in the subject or group of subjects at the Undergraduate level: NIL*

ii) *Recommendation regarding courses of study in the subject or group of subjects at the postgraduate level*

The revision and minor changes in the following courses of PG Chemistry were approved:

MSc-I Chemistry: CHIO-401, CHIO-402, CHOO-401, CHOO-402, CHOC-402

MSc-II Inorganic Chemistry: CHIC-501, CHIO-502, CHIO-504.

MSC-II Organic Chemistry: CHOC-501, CHOC-502, CHOC-503.

MSc-II Analytical Chemistry: CHAC-503

In addition to above, a new optional course CHPO-404 of four credits has been added to the syllabus of MSc-I Chemistry.

Detailed syllabus of the above courses is enclosed as Annexure –I.

PART B: i) *Scheme of Examinations at undergraduate level: NIL*

ii) *Panel of examiners for different examinations at the undergraduate level: NIL*

iii) *Scheme of Examinations at undergraduate level: NIL*

iv) *Panel of examiners for different examinations at post-graduate level*

Names of new examiners are recommended for addition to the existing panel of examiners approved by Academic Council. The list of new examiners is enclosed in a sealed envelope.

PART C: (i) *Recommendations regarding preparation and publication of selection of reading material in any subject or group of subject or group of subjects and names of persons recommended for appointment to make the selection.*

NIL

PART D: i) *Recommendation regarding general academic requirements in the Departments*

ii) *Recommendation of Academic Audit Committee and Status thereof:* NIL

PART E: (i) *Recommendations of text-books for the courses of study at the Under-Graduate level.* NIL

(ii) *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

i. **PART A (ii), and Part B (iv)**

ii. *The declaration by the Chairman*

Hereby, it is declared that the minutes were read out by the chairman at the meeting itself.


Prof. B. R. Srinivasan
Chairman, BOS in Chemistry

PART G: *The remarks of the Dean of the Faculty*

i. The minutes are in order

ii. The following important points / recommendations of BoS may be considered / approved by the Academic council.

Attention of the Academic Council is drawn to item Nos. PART A (ii), Part B (iv)

iii. May be recommended for approval of the Academic council

iv. Special remarks if any

Date: 20.02.17

Place: Goa University


Prof. A. V. Salker

Dean, FNS