

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

A G E N D A

For the 16th Meeting of the
VIII ACADEMIC COUNCIL

Day & Date

18th December 2015

Time

10.30 a.m.

Venue
COUNCIL HALL
Administration Block

D 3.9	<p>Minutes of the meeting of Board of Studies in History held on 04/09/2015</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in History held on 04/09/2015.</p> <p>(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Computer Science and Technology (PG) held on 26/06/2015</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Science and Technology (PG) held on 26/06/2015 with the following observations:</p> <ol style="list-style-type: none"> 1. A separate agenda item regarding M.Tech Course is proposed to be discussed in the meeting of the House. In view of this the Academic Council did not approve the BOS recommendations related to M.Tech course. 2. The proposal (Part A (d)) entitled "Proposal to use courses under NPTEL/MOOC as part of in-semester evaluation" was not approved. It was felt that clarity is needed on how the NPTEL/MOOC courses are to be used. <p>(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Chemistry (PG) held on 04/09/2015</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry (PG) held on 04/09/2015 along with the Master Panel of Examiners.</p> <p>(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Biotechnology held on 05/08/2015</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 05/08/2015.</p> <p>(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Nursing held on 06/08/2015</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Nursing held on 06/08/2015 with the following observations:</p> <ol style="list-style-type: none"> 1. Form A-3 was approved with an addition to point No. 13 i.e. "Total teaching experience in years specifying the period" [Type of Service (Permanent or Temporary)] should be added to the form. 2. Pending finalization of the minutes, the Academic Council approved the processing of the applications for recognition of teachers submitted by the Nursing College. 3. Master Panel of Examiners (UG and PG in Nursing) was approved. <p>(Action: AR-PG)</p>

	<p>Part B</p> <ul style="list-style-type: none"> i. Scheme of Examinations at undergraduate level: NIL ii. Panel of examiners for different examinations at the undergraduate level: Master panel of examiners for V,VI,VII & VIII semester attached. iii. Scheme of Examinations at postgraduate level: NIL iv. Panel of examiners for different examinations at post-graduate level: NIL <p>Part C.</p> <ul style="list-style-type: none"> 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: NIL <p>Part D</p> <ul style="list-style-type: none"> i. Recommendations regarding general academic requirements in the Departments of University or affiliated colleges: NIL ii. Recommendations of the Academic Audit Committee and status thereof: NIL <p>Part E.</p> <ul style="list-style-type: none"> i. Recommendations of the text books for the course of study at undergraduate level: NIL ii. Recommendations of the text books for the course of study at post graduate level: NIL <p>Part F.</p> <p><u>Important points for consideration/approval of Academic Council</u></p> <ul style="list-style-type: none"> i. The important points/recommendations of BoS that require consideration/approval of Academic Council (points to be highlighted) as mentioned below <ul style="list-style-type: none"> a) Master panel of examiners for V,VI,VII & VIII semester attached. b) ii. The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself. <p>Date: 27/7/2015 Place: Farmagudi</p> <p style="text-align: right;">Sd/- Signature of the Chairman</p> <p>Part G. The Remarks of the Dean of the Faculty</p> <ul style="list-style-type: none"> 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. <p>Date: 27/7/2015 Place: Farmagudi</p> <p style="text-align: right;">Sd/- Signature of the Dean</p> <p style="text-align: right;">(Back to Index)</p>
<p>D 3.9</p>	<p>Minutes of the meeting of Board of Studies in History held on 4/9/2015</p> <p>Part A</p> <ul style="list-style-type: none"> i. Recommendations regarding courses of study in the subject or group of

subjects at the undergraduate level: NIL.

- ii. Recommendations regarding courses of study in the subject or group of subjects at the postgraduate level:
 - a) **The four-credit Optional course to be floated at M.A. level, HSO-137: Modern West Asia (60 contact hours) was finalised by the Board.**
 - b) **The Board allotted HSD-138 as the code number for M.A. Dissertation.**

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 postgraduate level: **NIL.**
- iv. Panel of examiners for different examinations at post-graduate level: **NIL.**

Part C. 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: **NIL.**

Part D.

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

The Board reviewed the question papers set for the University examinations at the Undergraduate (T.Y.B.A.) level, and the Postgraduate (M.A.) level, during the academic year 2014-15, and found them satisfactory.

- ii. Recommendations of the Academic Audit Committee and status thereof:

The Academic Audit Committee Report dated 30.10.2014, regarding the M.A. programme, was placed before the Board. The members examined the same and decided to revise the M.A. syllabus in the light of the report and the recent developments in the subject.

Part E.

- i. Recommendations of the text books for the course of study at undergraduate level: **NIL.**
- ii. Recommendations of the text books for the course of study at post graduate level: **NIL.**

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) **The four-credit Optional course to be floated at M.A. level, HSO-137: Modern West Asia (60 contact hours) was finalised by the Board. Annexure-I. (Refer page nos 13-14)**
 - b) **The Board allotted HSD-138 as the code number for M.A. Dissertation in History.**

	<p>ii. The declaration by the Chairman that the minutes were read out by the Chairman at the meeting itself.</p> <p>The minutes were read out by the Chairman at the meeting itself and were unanimously approved by the members.</p> <p>Date: 04.09.2015 Place: Taleigao Plateau.</p> <p style="text-align: right;">Sd/- Signature of the Chairman</p> <p>Part G. The Remarks of the Dean of the Faculty</p> <p>i) The minutes are in order.</p> <p>ii) The minutes may be placed before the Academic Council with remarks if any.</p> <p>iii) May be recommended for approval of Academic Council.</p> <p>iv) Special remarks if any.</p> <p style="text-align: right;">Sd/-</p> <p>Place: Taleigao Plateau.</p> <p style="text-align: right;">Signature of the Dean</p> <p style="text-align: right;">(Back to Index)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Computer Science & Technology(PG) held on 26/6/2015</p> <p><u>Part A</u></p> <p>i. Recommendations regarding courses of study in the subjects or group of subjects at the Postgraduate level</p> <p>(a) Annual Academic Audit (AAC) for MCA/M.Tech: First academic audit of the department was conducted on 19th June 2015 by a committee members appointed as per the provision under ordinance OB-19A.4.7 and OB-29.3.8. The AAC report was presented before the BoS members. After due deliberation, BoS members accepted the AAC report and suggested that the department comply with the recommendations before the beginning of the next academic year. Copy of the annual academic audit report is enclosed as Appendix-A. (Refer pages nos 15-18)</p> <p>(b) Representation made by M.Sc(IT) Part-II students regarding dissertation: New M.Sc ordinances under OA-18 are made applicable to M.Sc(IT) programme offered by Chowgule College from the academic year 2014-15. Since the college has been granted autonomous status from the academic year 2015-16, only one batch of M.Sc(IT) students shall be governed under the new ordinance OA-18. Since under the earlier ordinances, there were no courses offered in the Sem-IV, the student could take up a project in the industry which enhanced their chances of employment. However, under the ordinance OA-18, this is not possible. In this connection a letter was received from students as well as the Principal proposing a shift of the course from Sem-IV to Sem-III</p>

D 3.9 Minutes of the meeting of Board of Studies in History held on 4/9/2015

Annexure-I

Course No: HSO -137

Title of the Course: Modern West Asia

Credits: 4

Contact Hours per week 4 (Total Contact Hours: 60)

Objectives:

This course intends to familiarise the students with the broad contours and the main concerns of modern West Asian history. It aims to enable the students to understand the ideas and issues that emerged in West Asia and their impact.

Contents:

1. **Historic and strategic importance of West Asia:** Terms and concepts– the Middle East, West Asia, geographical features, resources, importance of regional studies.
(4)
2. **Imperialist challenge, its impact and World War I:** Contextualizing the West Asian Region in world affairs, Imperialism and European colonial rivalries in West Asia, World War I, defeat of Ottoman Turkey, post war settlements in West Asia, the Mandate System.
(10)
3. **Modernisation, Reforms and Leaders:** Kemal Ataturk Pasha and reforms in Turkey, modernization of Iran under Reza Shah Pahlavi, modernization in other states.
(10)
4. **Ideologies, Trends and Movements:** Orientalism, Ottamanism, Pan-Islamism, Wahabism, Arabism, Zionism and their relevance to West Asia. **(12)**
5. **World War II and post war conflicts in the Middle East:** Rise of Arab nationalism, West Asia and World War II, Creation of Israel, Arab–Israel conflict and wars, PLO and Yasser Arafat, Iraq–Iran war. **(12)**
6. **Cold war dynamics, oil Diplomacy and regional response:** Oil explorations and politics in West Asia, imperialist and nationalist interest, Gulf wars. **(12)**

Course No: HSO - 137

Title of the Course: Modern West Asia

Suggested Readings:

1. Anwar, Alam (ed.), *Contemporary West Asia*. New Delhi: New century Publications 2010.
2. Bhaktavatsalam, M, *West Asia: Problems and Prospects*. New Delhi: Sterling Publishers 1985.
3. Cleveland, William L and Burton Martin, *A History of the Modern Middle East*, West View Press, 1993.
4. Fraser, T, *The Middle East 1914-1979* London: Edward Arnold publishing, 1980.
5. Goldschmidt, Arthur, Jr and Lawrence Davidson, *A Concise History of the Middle East*, Boulder Co.: West view Press, 2006.
6. Gordon, David C, *Lebanon: The Fragmented Nation*, London: Hoover Institution Press, 1980.
7. Halliday, Fred, *The Middle East in international Relations: Power, Politics and Ideology*. Cambridge: Cambridge University Press, 2005.
8. Hammond, Paul Y. and Sydney S. Alexander (eds.), *Political Dynamics in the Middle East*, New York: American Elsevier publishing, 1974.
9. ———, *Oil, the Middle East and the World*. Washington: Elsevier, 1974.
10. Lewis, Bernard, *The Emergence of Modern Turkey*. London: Oxford University Press, 1961.
11. Louis, W.m Roger and Avi Shlaim (eds.), *The 1967 Arab-Israeli War: Origin and Consequences*. Cambridge: Cambridge University Press, U.S.A. 2012.
12. Owen, Roger, *State Power and Politics in the Making of the Modern Middle East*. London: Routledge, 2007.
13. Salt, Jeremy, *The Unmaking of the Middle East: A History of Western Disorder in Arab lands*. Berkeley: University of California, 2008.
14. Shlaim, Avi, *War and Peace in the Middle East: A Concise History*. Delhi: Penguin Books, 1995.
15. Sorenson, David S. *An Introduction to the Modern Middle East*. Philadelphia: West view Press, 2008.
16. Quartaert, Donald, *The Ottoman Empire, 1700-1922*. Cambridge: Cambridge University Press, 2005.
17. Westwood, J.N. *The History of the Middle East Wars*. New York: Exeter Books 1984.
18. Yale, William, *The Near East: A Modern History*. New Delhi: Surjeet Publications, 1989.

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**D 3.10 Minutes of the meeting of Board of Studies in Computer Science & Technology(PG)
held on 26/6/2015**

APPENDIX – A [Computer Science & Tech(PG)]

Department of Computer Science & Technology. Goa University

Report of the Audit Committee(AAC) visit for A.Y. 2014-15 held on 19th June 2015.

The following AAC members were present for the full day meeting scheduled at the department from 10:00 AM to 5:45 PM.

1. Prof Bharat Deshpande, BITS Pilani Goa Campus
2. Prof Srinath Srinivasa, IIIT Bangalore
3. Prof Nutan Limaye, IIT Bombay

The committee members were accorded welcome by Prof. V V Kamat, HoD and other members of faculty present for the meeting.

This being the first Academic Audit(AC) of the department as well as being the first meeting of the newly constituted AAC, HoD in his presentation gave an overview of various programmes conducted by the department and the set of ordinances that are being followed which are different from the rest of the University. The course structures of MCA and M. Tech were presented and discussed at length. The faculty members present, shared their experience.

The committee members also met separately and independently both MCA and M Tech students and gathered their views on the manner in which programmes were conducted, and sought their suggestions on improving the course content and delivery.

The committee members were taken around the labs and classrooms and shown the facilities available to the department. AAC members went through the course & examination records of MCA and M.Tech programme held during the A.Y. 2014-15. The course wise records that were placed before the committee included – syllabus, attendance record & statistics, question papers of class tests and end sem, sample submissions, answerbooks, grade sheets and summary of course feedback obtained from students.

Overall, the committee observed that the department holds a good potential to provide quality education in Computer Science in the region but it has to seriously improve on its infrastructure and the faculty strength in the near future.

The observations/suggestions and recommendations made by AAC for MCA and M Tech are enclosed as Annexure-I (MCA) and Annexure-II (M Tech) respectively which could be acted upon by department and the University.

It is suggested that authorities take appropriate decision by initiating a dialogue with department faculty, and other stakeholders to stir the department towards excellence in research and teaching.

We thank the university and department of Computer Science & Technology for providing all necessary help in conducting the academic audit.

Prof Bharat Deshpande

Prof Srinath Srinivasa

Prof Nutan Limaye