

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 1st Meeting of the

IX ACADEMIC COUNCIL

Day & Date

30th September 2016

Time

10.30 a.m.

Venue

COUNCIL HALL
Administration Block

Minutes of the First Meeting of the IX Academic Council

Date: 30th September, 2016

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

A list of members who attended the meeting of Academic Council and those who sought leave of absence is appended.

The Chairperson welcomed the members to the First meeting of the IX Academic Council, especially the external members of the House and Prof. Pranab Mukhopadhyay, Director, IQAC and Shri Leo V. Macedo, Controller of Examinations who were invited as Special Invitees to attend the meeting of the Academic Council.

He informed the House that Shri M. Shreedhara, Deputy Registrar, Administration has been appointed as the Officiating Registrar since Prof. Y. V. Reddy, Registrar, has been on medical leave. He invited the members to join him in wishing Prof. Reddy a speedy recovery.

The Chairperson informed the House that Bodies such as the Academic Council are required to look in depth at all core issues of the University and in particular all academic matters and invited the members to raise generic issues concerning the overall health of the University which need attention before taking up the agenda of the meeting.

The following issues were raised / discussed:

- 1) UGC Notifications regarding amendment to minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for maintenance of standards in Higher Education needs to be incorporated under Statute SA-19 and Statute SA-20.
- 2) Residence requirement for candidate pursuing the Ph.D. Degree.
- 3) Request to extend the last date for colleges to apply for affiliation.
- 4) Requirement of 75% attendance by students.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 18th Meeting of the VIII Academic Council held on 29th April, 2016.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3.17 Minutes of the meeting of Board of Studies in Microbiology held on 09/03/2016 Addition of point no. 3 regarding the Constitution of Academic Audit Committees approved for M.Sc. Microbiology and M.Sc. Marine Microbiology.</p> <p>D 4.14.3 Extension of affiliation to second division of FY B.C.A. programme</p>

		Existing Clause	To be read as
		Extension of affiliation for a batch of 20 students for FYBCA <u>for</u> the academic year 2016-17.	Extension of affiliation for a batch of 20 students for FYBCA <u>from</u> the academic year 2016-17.
D 4.16 M.E.S College of Arts & Commerce, Zuarinagar-Goa			
Continuation of affiliation for i) B. A. (Tourism and Travel), ii) B. B. A. (Shipping and Logistics) and iii) B. B. A. Programme.			
		Existing Clause	To be read as
		BBA programme for the year <u>2016-17</u> with an intake of <u>40</u> students.	BBA for three academic years i.e. <u>2016-17, 2017-18 and 2018-19</u> with an intake of <u>30</u> students.
		B.A. (Tourism and Travel) for the year 2016-17 with an intake of <u>30</u> students.	B.A. (Tourism and Travel) programme for the year 2016-17 with an intake of <u>40</u> students.
D 4.27.1 Continuation of Affiliation for M.Sc. Pharmaceutical Chemistry			
		Existing Clause	To be read as
		With increased intake from 20 to 30 students <u>for</u> the academic year 2016-17.	With increased intake from 20 to 30 students <u>from</u> the academic year 2016-17.
The minutes of the 18th Meeting of the VIII Academic Council held on 29 th April, 2016 were confirmed with the above corrections.			
(Action: AR-General)			
D 1.2	To confirm the minutes of the 4th Meeting of the Standing Committee of the VIII Academic Council held on 3rd June, 2016.		
	As there were no observations received from the Members, the minutes of the 4 th Meeting of the Standing Committee of the VIII Academic Council held on 3 rd June, 2016 were confirmed.		
	(Action: AR-General)		
D 1.3	To confirm the minutes of the Nineteenth Meeting (Special) of the VIII Academic Council held on 4th July, 2016.		
	As there were no observations received from the Members, the minutes of the Nineteenth Meeting (Special) of the VIII Academic Council held on 4 th July, 2016 were confirmed.		
	(Action: AR-General)		
D 1.4	To confirm the minutes of the Twentieth Meeting (Special) of the VIII Academic Council held on 29th July, 2016.		
	As there were no observations received from the Members, the minutes of the Twentieth Meeting (Special) of the VIII Academic Council held on 29 th July, 2016 were confirmed.		
	(Action: AR-General)		
D 2	FOLLOW UP ACTION		
D 2.1	Follow up action on the minutes of the 18th Meeting of the VIII Academic Council held on		

	<p>29th April, 2016.</p> <p>The Chairperson informed the House that as there were no Ordinances discussed under the agenda item D 3.28 and D 3.29, the follow up action indicated against the said items are to be treated as deleted. The Chairperson further informed the House that the follow up action shall be more detailed in future in addition to the present form where communication of the decisions of the House is mentioned. Further action and present status of matters also need to be indicated to bring the House up to date on the various issues. He also informed that the whole exercise of conduct of Affiliation Inquiry Committee (AIC) visits needs to be revisited as there is a mismatch between the findings and the final recommendations of the AIC.</p> <p>With regard to action at item no. D 7.9, Eligibility for Recognition as Ph.D. Guide under Ordinance OA-2 & OA-19, it was resolved to expand the Committee by adding two members of the Academic Council and the IQAC Director.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 29th April, 2016.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
<p>D 2.2</p>	<p>Follow up action on the minutes of the 4th Meeting of the Standing Committee of the VIII Academic Council held on 3rd June, 2016.</p> <p>With regard to action at item no. D 7.2 i.e. Eligibility/Vertical Mobility Programmers, the Chairperson informed that the matter is of considerable importance as the University is committed to making B.Voc programme successful under Goa University for which Vertical Mobility is fundamental for the success of the said Programme. It was therefore resolved to expand the Committee under the Chairmanship of Dr. D. B. Arolkar by adding two members of the Academic Council including the Dean, Faculty of Engineering as one of the members and Prof. R. V. Pai, the Chairman of the Board of Studies for subjects/programmes under Community Colleges.</p> <p>The issue with regards to the possibility of having students' representatives on the Academic Council was also discussed. It was opined that the student's perspectives, as stakeholders in the education system and overall governance of the University is also of value. After detailed discussion it was resolved to form a Sub-Committee of the Academic Council with the following members to examine the issue and make suitable recommendations for the consideration of the House:</p> <ol style="list-style-type: none"> 1. Prof. Savita Kerkar 2. Dr. Radhika S. Nayak 3. Dr. Ketan Govekar 4. Dr. Sushila S. Mendes 5. Dr. Sunder N. Dhuri 6. Dr. Anthony Rodrigues 7. Dr. K. G. Sankaranarayanan <p>The Chairperson also informed the House that the University must introduce/strengthen the following programmes on priority basis: Social Exclusion and Inclusive Study, Disability Studies and Women Studies.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its</p>

	<p>meeting held on 3rd June, 2016.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.3	<p>Follow up action on the minutes of the Nineteenth Meeting (Special) of the VIII Academic Council held on 4th July, 2016.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 4th July, 2016.</p> <p>The Chairperson informed the House that there is need to introduce the Proctorial System at Goa University to address disciplinary issues pertaining to students issues on priority basis.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.4	<p>Follow up action on the minutes of the Twentieth Meeting (Special) of the VIII Academic Council held on 29th July, 2016.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 29th July, 2016.</p> <p>Before moving to agenda items under D 3, the COE informed the House on the need to reschedule the examinations from October 12 to October 17, 2016 in view of the BRICS Summit scheduled in Goa during the said period. The House resolved to postpone the Examinations scheduled between 12/10/2016 to 17/10/2016 accordingly.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Nursing held on 01/07/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Nursing held on 01/07/2016.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Philosophy held on 13/06/2016</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Philosophy held on 13/6/2016. The Board of Studies was informed to rework on the syllabus in more detail and also to work on the optional papers.</p> <p>The Academic Council approved the shifting of the Optional Course “Aristotelian Logic” (with code: PYO-114) to make it a Compulsory Course with Code PYC-306.</p> <p>The same shall be placed before the next Academic Council meeting for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in History held on 22/08/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in History held on 22/8/2016 with the following observations:</p> <ol style="list-style-type: none"> 1. Name of Instructor of the Course to be deleted. 2. Date and Time of the proposed teaching session to be deleted in the annexure. <p>It was suggested that it would be appropriate to make a separate Ordinance for conduct of the VRPP courses.</p> <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 3.4</p>	<p>Minutes of the meeting of the Board of Studies in Biotechnology held on 16/09/2016 The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 16/9/2016 with the following observations:</p> <ol style="list-style-type: none"> 1. Renaming of the Course codes. To delete the letter 'T' and 'L' from the Course code to ensure uniformity in the pattern followed for other PG programs under the same Ordinance. 2. Under Part F of the Agenda point e to be deleted. 3. Expunge the names of the teachers/Examiners from the Panel for Scuba Diving Course. 4. To follow similar procedure for all other courses. 5. Course approved till B.Voc. is implemented. <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.5</p>	<p>Minutes of the meeting of Board of Studies in Commerce (UG) held on 24/08/2016 The Academic Council approved the Master Panel submitted by Board of Studies in Commerce (UG).</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.6</p>	<p>Minutes of the meeting of Board of Studies in BBA(Financial Services) held on 15/09/2016 The Academic Council approved the revised list of experts for the Academic Audit Committee for constitution of Academic Audit Committee in BBA (Financial Services). The Chairperson informed the House that the consent of the external examiners/experts needs to be obtained before proposing their names as most of the times the members do not attend the meetings of the Board. It was suggested that the external examiners/experts could be requested to give lectures/seminars when they come for BOS meetings.</p> <p>It was also suggested that the University should also explore the possibility of paying the External Members a sitting fee.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.7</p>	<p>Minutes of the meeting of Board of Studies in Surgery and Allied held on 23/08/2016 The Academic Council approved the minutes of Board of Studies in Surgery and Allied held on 23/8/2016.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.8</p>	<p>Minutes of the meeting of Board of Studies in English, held on 23/09/2016 The Academic Council approved the minutes of Board of Studies in English held on 23/9/2016 on the following observations:</p> <ol style="list-style-type: none"> 1. Names of journals to be in italics 2. List of journals to be put in proper format. <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 4</p>	<p>REPORTS OF AFFILIATION INQUIRY COMMITTEE The Chairperson informed the House that the University is required to comply with the UGC Regulations while granting Colleges/Institutes the recognition/affiliation as Research Centre.</p>

<p>D 4.1</p>	<p>Shree Damodar College of Commerce and Economics, Margao – Goa. Research Centre in Commerce The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three years 2016-17, 2017-18 and 2018-19.</p> <p>At sr. no. 2 of the observations, the sentence “as per the UGC guidelines the Faculty should teach PG course” should be substituted by “as per the UGC guidelines the Faculty should also teach PG course”.</p> <p>It was decided that the suggestion of the AIC that during the visit of AIC the research students should be available for interaction with the Committee was also approved.</p> <p>The suggestions made by the AIC should be conveyed to the College for compliance.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.2</p>	<p>Parvatibai Chowgule of Arts & Science, Margao - Goa Research Centre in Hindi The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for one academic year 2016-17 in the present situation. The affiliation for two academic years 2017-18 and 2018-19 is subject to the condition that the college has one more Research Guide recognized by the University.</p> <p>The essential condition should be read as “The College should ensure that one more Research Guide recognized by the University is appointed”.</p> <p>The suggestions made by the AIC should be conveyed to the College for compliance.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.3</p>	<p>V.M. Salgaocar Institute of International and Hospitality Education. B.Sc. International Hospitality Management The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. International Hospitality Management for one academic year 2017-18 subject to fulfillment of essential conditions and submission of compliance report by the end of December, 2016. The AIC will revisit the College by March, 2017.</p> <p>The following anomalies were pointed out:</p> <ol style="list-style-type: none"> 1. The admission to the course is from any XII stream and not for students with XII Science. 2. The syllabus for the course does not include syllabus of science subjects. 3. The nomenclature of the course B.Sc – International Hospitality Management should have come under Faculty of Natural Sciences instead of Faculty of Commerce and Management. 4. Teachers who are not qualified have been teaching the course. <p>The House noted the anomalies and authorized the Vice-Chancellor to talk to the Management on the above issues.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.4	<p>Agnel Institute of Technology and Design</p> <p>The Chairperson briefed the House on the letter received from the Principal of the College regarding objection raised regarding constitution of the AIC which was as per Statute SC-1 and also the manner in which the letter recognizing the Principal of the College as Ph.D. Guide was returned with a covering letter. It was decided that the College Management would be asked to counsel the Principal about the proper modes of conduct vis-à-vis the University.</p> <p>The House decided to write and inform the College regarding the requirement of at least two Ph.D. qualified guides as required vide Gazette notification dated 5th May, 2016 from UGC, New Delhi.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed amendment to Statute SC-15</p> <p>The Academic Council approved the proposed amendment to Statute SC-15 related to the Autonomous Colleges incorporated as per UGC guidelines.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.2	<p>Amendment to Ordinance OA-10 incorporating revised fees for various examination conducted by the University.</p> <p>The Academic Council approved the amendment to Ordinance OA-10 incorporating revised fees for various examination conducted by the University.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.3	<p>Amendment to Ordinance OA-6 relating to remuneration to teaching and non-teaching staff at the examination.</p> <p>After deliberation, the Academic Council resolved to set up a One man Committee and appointed Dr. Vikas Pissurlekar to examine Ordinance OA-6 for appropriate revision to remove inconsistencies in the provisions and place the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>Proposed Part amendment to Ordinance OB – 9A governing the PhD. Degree Programme.</p> <p>The Academic Council approved the proposal to part amendment to Ordinance OB – 9A to simplify the procedure presently followed. It was also decided to reduce the number of names to be submitted to six instead of nine as at times it was difficult to generate nine names as required under Ordinance.</p> <p>It was also suggested that the thesis could be forwarded to the examiners electronically if acceptable to them and a hard copy of the thesis could be forwarded only if insisted for by an examiner. It was resolved to forward the proposal to the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.5	<p>To consider partly vetted proposed new Ordinance OC-39A relating to the Three year Choice Based Credit System programme of Bachelor of Science (Hons) Home Science Degree</p> <p>The Academic Council observed that there were inconsistencies in the proposed Ordinance</p>

	<p>and requested that the same needs to be re-examined. It was suggested to invite the Chairperson, Board of Studies to present the revised Ordinance before the next Academic Council meeting for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>																				
D 5.6	<p>Statute SC-1</p> <p>The Academic Council decided to write to Syngenta Biosciences Pvt. Ltd. to consider registering themselves as a Society/Trust.</p> <p>Regarding the registration of Societies outside Goa by Padre Conceicao College of Engineering, Verna and Agnel Institute of Design and Technology, Assagao, it was decided to seek legal opinion on the matter and thereafter place the same before the next meeting of the Academic Council for decision.</p> <p style="text-align: center;">(Action: AR-General)</p>																				
D 5.7	<p>Recognition of Research Centre</p> <p>The Academic Council decided to amend Statute SC-1 as per UGC, Gazette of India Notification dated 5th May, 2016 issued by MHRD, New Delhi.</p> <p style="text-align: center;">(Action: AR-General)</p>																				
D 5.8	<p>Proposed part amendment to Statute SA-19</p> <p>The Chairperson of the Committee, Prof. N. S. Bhat briefed the House on the work done by the Committee leading to the proposed amendment in three column format. He also pointed out that the tables in the document need to be checked for alignment as some of the text is hidden. The Chairperson thanked the members of the Committee for their efforts in finalizing the proposed amendment within a week's time.</p> <p>After discussion, the House approved the proposed amendment and decided to refer it to the Drafting and Committee for vetting and thereafter to the Standing Committee for approval.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>																				
D 6	OTHER COMMITTEES																				
D 6.1	<p>Constitution of the Standing Committee of the IX Academic Council</p> <p>The Academic Council resolved to constitute the Standing Committee of the IX Academic Council with the following:-</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">1. Vice-Chancellor</td> <td style="text-align: right;">– Chairperson</td> </tr> <tr> <td>2. Dean, Faculty of Life Sciences & Environment</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>3. Dean, Faculty of Social Sciences</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>4. Dean, Faculty of Medicine</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>5. Prof. V.S. Nadkarni</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>6. Dr. Radhika S. Nayak</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>7. Dr. Naguesh Colvalcar</td> <td style="text-align: right;">– Member</td> </tr> <tr> <td>8. Director, IQAC</td> <td style="text-align: right;">– Special Invitee</td> </tr> <tr> <td>9. Controller of Examinations</td> <td style="text-align: right;">– Special Invitee</td> </tr> <tr> <td>10. Registrar</td> <td style="text-align: right;">– Member Secretary</td> </tr> </table> <p>It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective faculties are to be considered by the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>	1. Vice-Chancellor	– Chairperson	2. Dean, Faculty of Life Sciences & Environment	– Member	3. Dean, Faculty of Social Sciences	– Member	4. Dean, Faculty of Medicine	– Member	5. Prof. V.S. Nadkarni	– Member	6. Dr. Radhika S. Nayak	– Member	7. Dr. Naguesh Colvalcar	– Member	8. Director, IQAC	– Special Invitee	9. Controller of Examinations	– Special Invitee	10. Registrar	– Member Secretary
1. Vice-Chancellor	– Chairperson																				
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<p>D 6.2</p>	<p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council. The Academic Council nominated Prof. Savita Kerkar, Dept. of Biotechnology, Goa University as nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: center;">(Action: COE)</p>
<p>D 6.3</p>	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee. The Academic Council appointed the following members on the Discipline Committee/ Unfair Means Inquiry Committee:</p> <ol style="list-style-type: none"> 1. Prof. A. V. Salkar – Chairperson 2. Prof. Vrushali Mandrekar – Member 3. Dr. R. B. Patil – Member 4. Dr. M. R. Patil – Member 5. Asstt. Registrar (Legal) – Permanent Invitee 6. Controller of Examinations – Member Secretary <p>Assistant Registrars (Exam) (PG)/ (Prof.)/ (UG) shall be the Presenting Officers.</p> <p style="text-align: center;">(Action: COE)</p>
<p>D 6.4</p>	<p>Reconstitution of the Sub-Committee under Ordinance OA-19.1(iv). The Academic Council resolved to constitute the Sub-Committee under Ordinance OA-19.1 (iv) as per the following:-</p> <ol style="list-style-type: none"> 1. Prof. N.S. Bhat – Chairperson 2. Prof. P. K. Sudarshan – Member 3. Prof. Guntur Anjana Devi Raju – Member 4. Dr. Vikas Pissurlekar – Member 5. Assistant Registrar [PG- Academic] – Member Secretary <p style="text-align: center;">(Action-AR-PG)</p>
<p>D 7</p>	<p>OTHER ITEMS</p>
<p>D 7.1</p>	<p>Revised Academic Terms for the Academic year 2016-2017 The Academic Council resolved to approve the revised Academic Terms in respect of BDS, MDS and BSc in International Hospitality Management Programmes for the Academic year 2016-17.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
<p>D 7.2</p>	<p>Improvement of Grades under Ordinance OA-18. After discussion it was resolved to accept the recommendation of the Coordination Committee not to permit the students to improve their grades. However, as there was difference of opinion, it was decided to appoint a Sub-Committee to examine the issue and make suitable recommendations to the Academic Council. Dean, Faculty of Languages and Literature and Dean, Faculty of Life Sciences and Environment shall be on the Committee and other members will be nominated by the Vice-Chancellor.</p> <p style="text-align: center;">(Action: PG)</p>
<p>D 7.3</p>	<p>To consider the request of Mr. Vasudev Mahale, Ph.D. student from Electronics Department to enroll for a course offered under the M.Sc. Marine Science programme.</p>

	<p>After deliberation, the Academic Council resolved to accept the recommendation of the Coordination Committee not to consider the request of Mr. Vasudev Mahale as there are no provisions in the existing Ordinance to permit such an arrangement.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4 & D7.5	<p>Requests for grant of special consideration for students with special needs.</p> <p>The Academic Council discussed in detail and approved the request made by the students with special needs. Further, it was decided to set up a Committee under the Chairmanship of Dr. Pradeep Naik, Dean, Faculty of Medicine, Dr. Ketan Govekar and Dr. S. Sail as Members to examine the present provisions of the Ordinance for students with special needs and propose suitable amendments in order to address all the issues pertaining to the students with special needs.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.6	<p>Fee structure for Colleges applying for affiliation under Community Colleges.</p> <p>The Academic Council approved the fee structure suggested by the Committee for Colleges applying for affiliation under Community Colleges.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.7	<p>Implementation of recommendations relating to Differently-abled Persons.</p> <p>The Chairperson informed the House that the UGC has mandated the starting of a Department of Disability Studies in at least one State University to address issues of persons with disabilities-specially human rights, rehabilitation, education etc. After discussion it was resolved to start in earnest the process for establishing a Department for Disability Studies at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>To consider the request of Ms. Alka Jayan to undertake her Final Year Project (Dissertation), at Goa University.</p> <p>The Academic Council observed that there are no guidelines framed by the University to permit students from outside its jurisdiction to do their dissertation/Project, therefore it was felt that an MOU would be essential to formalize the reciprocal exchange of students between the universities.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.9	<p>Implementation of Choice Based Credit System at Undergraduate level.</p> <p>The Chairperson, CBCS, Prof M. K. Janarthanam briefed the House on the steps taken by the University and the present status on the matter. He also informed that he has not received any feedback/inputs from the Principal P.M. Bhende, the Chairperson of the Committee constituted by the Principals Forum. The House noted the circumstances due to which the CBCS could not be implemented during 2016-17.</p> <p>After discussion, the House resolved to implement the CBCS from the academic year 2017-18 and suggested to request the Directorate of Higher Education to expedite the approval of the Government for the implementation of the same from the year 2016-17.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Issue of Equivalence Certificate under UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016.</p>

	<p>After deliberations, the Academic Council decided that the Equivalence Certificate should be signed by the Vice-Chancellor. It was further decided that the Guide should certify whether the student has two papers by research. The students shall inform the University if there is a change in their address.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.11	<p>To consider the request of Ms. Raquel Pereira, Foreign National (Non-ICCR) to carry out her Research at Goa University.</p> <p>The Academic Council observed that there are no guidelines framed by the University to permit foreign students come and study/conduct research at Goa University. It was opined that an MOU between the two institutions would be essential as Research Visas would not be issued to students unless registered with the University.</p> <p>Further, the Chairperson suggested that the University should set up a separate office to manage all aspects relating to the global interface of the University. The Foreign Student Advisor would be a part of the proposed International Office.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.12	<p>Waiving of participation fees for courses under GIAN at Goa University</p> <p>Shri Ramrao S. Wagh briefed the House that the UGC has identified Goa University as one of the participating host Universities under GIAN. The proposal for waiving of fees for regular full time students of the University for the course was discussed. After discussion it was decided to charge a differential fee of Rs. 1000/- for regular students of Goa University along with a refundable fee of Rs. 4000/-, which would be returned on successful completion of the course.</p> <p style="text-align: center;">(Action: Coordinator VRPP)</p>
D 7.13	<p>Quantum of tuition fees and other fees chargeable for various grants-in-aid programmes</p> <p>Prof. N. S. Bhat, Chairperson of the Committee briefed the House the deliberations of the Committee and the recommendations with the proposed fee structure for B.Sc. Agriculture program. The House considered the report and approved the recommendations of the Committee.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Revised Academic Terms for the Academic year 2016-2017</p> <p>The Academic Council ratified the action of approval to the Revised Academic terms of BBA, BFA and PGDBA programmes for the Academic year 2016-17.</p>
D 8.2	<p>OA-16.11 Duration for the completion of the Program</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor to the recommendations made by Justice Avinash Lawande Committee in its meeting held on 21/7/2016.</p>
D 8.3	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 8.3.1	<p>Don Bosco College, Panaji - Goa . Second Year B.P.Ed. (Two year duration)</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of</p>

	<p>the Academic Council to the recommendations of the Affiliation Inquiry Committee for extension of affiliation for second year B.P.Ed programme (two year duration) for the academic year 2016-17 with an intake of 50 students subject to fulfillment of essential condition and suggestion.</p>
D 8.3.2	<p>PES College of Arts and Science, Ponda – Goa . B.A History (6 Units) The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for extension of affiliation for B.A History (6 units) for two academic years i.e. 2016-17 and 2017-18.</p>
D 8.3.3	<p>Vrundavan Institute of Nursing Education, Colvale The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing for the academic year 2016-17 with an intake of 50 students as recommended by INC subject to fulfillment of the essential conditions and suggestion laid down by the AIC.</p>
D 8.3.4	<p>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem,Ponda- Goa. Affiliation for Advance Diploma in Agriculture program. The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to Advance Diploma in Agriculture for the academic year 2016-17 under Community College Ordinance OA-21 with an intake of 30 students. As per the request of the Institute to allow 10 additional students for 2016-17, the AIC after considering the infrastructure available in the Institute, recommends only 08 (eight) additional seats for 2016-17 only to accommodate XII vocational students.</p>
D 8.3.5	<p>Nirmala Institute of Education, Altinho, Panaji, Goa The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Second Year B.Ed.(2 Year duration) for the academic year 2016-17 with an intake 100 students subject to fulfilment of essential conditions and suggestions.</p>
D 8.4	<p>REPORTS OF BOARD OF STUDIES</p>
D 8.4.1	<p>Minutes of meeting of Board of Studies in Education held on 13/07/2016 to discuss workload for the transaction of various B.Ed programme. The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Education held on 13/07/2016.</p>
D 8.4.2	<p>Minutes of meeting of Board of Studies in Portuguese held on 01/07/2016 to discuss syllabus of PRO- 420 to be offered under Visiting Research Professor, Goa University The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Portuguese held on 01/07/2016.</p>

D 8.4.3	Minutes of the meeting of Board of Studies in Psychology held on 15/07/2016 along with syllabus and Question paper pattern. The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Psychology held on 15/07/2016.
D 8.5	Request for grant of special consideration for student with special needs in respect of Mr. Koola Michael Jerome The Academic Council ratified the action of approval by the Vice-Chancellor to the request of the College for allowing the student to use computer facility to answer the Examinations.
D 8.6	Implementation of Ordinance OA – 24 for the B.B.A Programme. The Academic Council ratified the action of approval by the Vice-Chancellor to the proposal to implement the new Ordinance OA-24 for the B.B.A. Programme from next year i.e. from the academic year 2017-18 onwards.
D 9	RESOLUTIONS
D 9.1	Resolutions submitted by Dr. Ketan Govekar, Academic Council Member
D 9.1.1	Asserting the University's Autonomy Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.1.2	Implementation of CBCS Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.1.3	Monitoring and Measurement of the Objectives set out under the Ordinance OC 45 Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.1.4	Role of Goa University to envision Goa State as a higher education hub Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.2	Resolutions submitted by Dr. K.G. Sankarayanan
D 9.2.1	Admissibility of Earned Leave The House resolved that this matter be taken up by the Applicant through the Teachers Association with the Government. The Chairperson promised that he would personally take up the matter with the Government authorities. (Action: AR-Colleges)
D 9.2.2	Eligibility for Appointment of Assistant Professors in Management / Business Administration. The House resolved to follow the relevant Statute SA-19 (Action: AR-Colleges)

D 9.3	Resolutions submitted by Shri Ramrao S Wagh
D 9.3.1	UGC (Credit Framework for online learning courses through SWAYAM) Regulation 2016 The House resolved to accept the resolution. (Action: AR-PG)
D 9.3.2	Distance Education programmes at Under-graduate and Post-graduate level The House noted that the starting of Distance Education programmes would not be feasible as courses are already available under distance mode and resolved not to consider the resolution. (Action: AR-PG)
D 9.4	Resolution submitted by Dr. M.R. K. Prasad One time chance to appear for examination for Students who could not complete the course/pass all the examinations prescribed for the course within the duration under OA 16.11. The Academic Council decided to set up a Committee under the Chairmanship of Dr. M.R. K. Prasad and Dean, Engineering as Member and Controller of Examinations as member-Secretary. (Action: Colleges)
D 9.5	Resolution submitted by Dr. Radhika Nayak Introduction of B Com (Hons) for Professional Accounting and Financial Analysis. After deliberation, the Academic Council decided to set up a Committee under the Chairmanship of Prof. K. B. Subhash, Dean, Faculty of Commerce, Dr. Radhika Nayak, Principal, S. S. Dempo College of Commerce and Economics and Dr. Purva Hegde as Member to deliberate on the matter and make suitable recommendations to the Academic Council. (Action: AR-General)
D 9.6	Resolution submitted by Dr. Teotone Inas M. Vaz Implementation of UGC 2016 regulations (3rd amendment) Dr. Teotone Inas M. Vaz chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.

The meeting ended with thanks to the Chair.

Date: 4/1/2017

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor

List of members who attended the meeting on 30.09.2016

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
3. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
4. Prof. (Smt.) Kiran Budkuley, Dean, Faculty of Languages & Literature, Goa University
5. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
6. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
7. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
8. Prof. B. Ramesh, Dean, Faculty of Commerce & Management Studies
9. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
10. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
11. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
12. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
13. Prof. Savita Kerkar, Department of Biotechnology, Goa University
14. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
15. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
16. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
17. Prof. P. K. Sudarshan, Department of Economics, Goa University
18. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
19. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
20. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
21. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
22. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
23. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
24. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
25. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
26. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
27. Dr. Purva G. Hegde, Department of Management Studies, Goa University
28. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
29. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
30. Shri Parag D. Parobo, Department of History, Goa University
31. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
32. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
33. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
34. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
35. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
36. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
37. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
38. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
39. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
40. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
41. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
42. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa

43. Controller of Examinations (Permanent Invitee)
44. Director, IQAC, (Special Invitee), Goa University
45. Registrar, Goa University

Following members sought leave of absence for 30.09.2016

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
3. Prof. Sasikumar Punnekkat, Director, BITS, Pilani, Zuarinagar, Goa
4. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
5. The Director, National Institute of Oceanography, Dona Paula, Goa
6. Librarian, Goa University