

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 1<sup>st</sup> Meeting (Special) of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**28<sup>th</sup> October 2016**

**Time**

**2.30 p.m.**

**VICE-CHANCELLOR'S CHAMBER  
Administration Block**

**Minutes of the First Meeting (Special) of the Standing Committee of the IX Academic Council**

Date: 28<sup>th</sup> October, 2016

Time: 2.30 p.m.

Venue: Vice-Chancellor's Chamber, Goa University, Taleigao Plateau, Goa.

The following members were present for the meeting:

- |  |                   |
|--|-------------------|
| 1. Prof. Varun Sahni<br>Vice-Chancellor, Goa University                    | - Chairperson     |
| 2. Prof. M. K. Janarthanam<br>Dean, Faculty of Life Sciences & Environment | - Member          |
| 3. Prof. N. S. Bhat<br>Dean, Faculty of Social Sciences                    | - Member          |
| 4. Prof. Pradeep Naik<br>Dean, Faculty of Medicine                         | - Member          |
| 5. Dr. Radhika Nayak   | - Member          |
| 6. Dr. Naguesh Colvalcar   | - Member          |
| 7. Shri Leo Macedo<br>Controller of Examinations                           | - Special Invitee |
| 8. Shri M. Shreedhara<br>Offg. Registrar                                   | -Member Secretary |

Prof. V. S. Nadkarni, Member and the Special Invitee Prof. Pranab Mukhopadhyay (Director, IQAC) sought leave of absence.

The Chairperson welcomed the members to the First meeting (Special) of the Standing Committee of the IX<sup>th</sup> Academic Council and informed the members that this meeting was originally called to discuss the matter pertaining to SA-19 and SA-20, but the same could not be included in the agenda as the Drafting and Vetting Committee was still working on it and hence would be placed before the next meeting.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<b>Minutes of the meeting of Board of Studies in Economics held on 18/10/2016</b>

	<p>Prof. N. S. Bhat, Dean Faculty of Social Sciences presented the minutes of the meeting. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Economics held on 18/10/2016 with the following observations:</p> <ol style="list-style-type: none"> <li>1. To change the Code Number of the two Courses as they are now being made compulsory courses.</li> <li>2. The earlier Courses with existing Code Numbers to be continued as there would be students who are presently studying them.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held on 9/8/2016.</b> The Standing Committee of the Academic Council did not approve the minutes of the meeting of the Board of Studies in Management Studies held on 9/8/2016. The Chairperson was informed to rework on the following and place the same before the next meeting of the Academic Council for approval.</p> <ol style="list-style-type: none"> <li>1. Credits to be shown in brackets.</li> <li>2. Code Numbers to be allotted to the Courses.</li> <li>3. Pedagogy to be changed on lines with Ordinance OA-24.</li> <li>4. Details of Books under suggested readings to be reviewed. Selected extracts/provisions of relevant book along with commentaries to be indicated.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p>The Vice-Chancellor informed that he had just received the news of the sad demise of Smt. Shashikala Kakodkar, former Chief Minister of Goa. The House observed a minute silence as a mark of respect to the departed soul.</p>	
<b>D 3.3</b>	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 19/9/2016.</b> The Standing Committee of the Academic Council approved the minutes of the Ad-hoc Board of Studies in International Hospitality Management held on 19/9/2016. The Vice-Chancellor suggested that the Course on the Cultural Heritage of Goa should be a compulsory course rather than an optional course. The Chairperson, Board of Studies was requested to seek guidance from the Faculty of the History department for appropriate redrafting of the Course on the Cultural heritage of Goa. It was decided to delete the second part of the objectives given on page 20 of the annexure.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Duration for the completion of the Program under OA-16.11</b> The Standing Committee of the Academic Council approved the recommendations made by the Committee under the Chairmanship of Justice Avinash Lavande with regard to 11 students who had applied for extension to complete their program beyond the double duration.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Use of Video-conferencing / Skype for conduct of Ph.D. Viva-voce exam</b> The Standing Committee after deliberating on the pros and cons on the use of video-</p>

	<p>conferencing/skype for conduct of Ph.D. Viva-voce examination felt that the matter be placed before the full House of the Academic Council for wider discussion. In the absence of any statutory provision for permitting such an arrangement, it was decided not to accept the request of the Guide to conduct of the Viva-voce for her student Mr. Wilson Fernandes via video conferencing.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.3</b>	<p><b>To consider the proposal for organizing an Intellectual’s Conclave on “Values in Higher Education” at the Goa University.</b></p> <p>The Chairperson briefed the members on the matter and informed that a Committee has been set up under the Chairmanship of Dr. Allan Abreo, Dean, Faculty of Education, with a request to submit their Report by 20<sup>th</sup> November, 2016.</p> <p>The Standing Committee of the Academic Council approved the proposal.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>A.O.B.</b>	<p><b>Proposed part amendment to Statute SA-19</b></p> <p>Consequent to the UGC Notification No.F.1-2/2016(PS/Amendment) dated 11th July, 2016 on (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, candidates who registered for the M.Phil/ Ph.D. prior to July, 11, 2009 are eligible for exemption from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions subject to fulfillment of conditions specified therein.</p> <p>Pending finalization of amendment to Statutes SA-19 and Statute SA-20, to facilitate the issue of certificates to eligible candidates and consequently make them eligible to apply for appointment as Assistant Professors in the University and affiliated colleges, the Standing Committee of the Academic Council approved the proposed part amendment to Statute SA-19(vi)(iii).</p> <p>It was also decided to process the request of eligible candidates for issue of Exemption Certificates including Dr. Sarita Yadav, who needed it urgently to apply for a Faculty position online.</p> <p style="text-align: center;"><b>(Action: AR-Academic PG)</b></p>

The meeting ended with thanks to the Chair.

Sd/-  
(M. Shreedhara)

Officiating Registrar and Member Secretary

Date: 11/11/2016

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