

**GOA UNIVERSITY**  
**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 2<sup>nd</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**22<sup>nd</sup> December 2016**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL**  
**Administration Block**

## Minutes of the Second Meeting of the IX Academic Council

Date: 22<sup>nd</sup> December, 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 Second meeting of the IX Academic Council. He also welcomed Prof. (Dr.) K. Balakrishnan, Director, Goa Institute of Management, who was attending the meeting for the first time and Prof. Y. V. Reddy who has joined after his medical leave.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the 1<sup>st</sup> Meeting of the IX Academic Council held on 30<sup>th</sup> September, 2016.</b></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><b>D 3.2 Minutes of the meeting of Board of Studies in Philosophy held on 13/06/2016</b></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 BoS approved the shifting of the optional course “Aristotelian Logic” (with code: PYO-114) to make it a compulsory course with PYC-306 - Indian Logic.</p> <p>The same shall be placed before the next Academic Council meeting for approval.</p> <p><b>D 3.6 Minutes of the meeting of Board of Studies in BBA(Financial Services) held on 15/09/2016</b></p> <p>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><b>D 9.2.1 Admissibility of Earned Leave</b></p> <p>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.</p> <p>The minutes of the 1st Meeting of the IX Academic Council held on 30<sup>th</sup> September, 2016 were confirmed with the above corrections.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 1.2</b>	<p><b>To confirm the minutes of the 1st Meeting (Special) of the Standing Committee of the IX Academic Council held on 28th October, 2016.</b></p> <p>As there were no observations received from the Members, the minutes of the 1st Meeting of the Standing Committee of the IX Academic Council held on 28th October, 2016 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<p><b>Follow up action on the minutes of the 1st Meeting of the IX Academic Council held on 30<sup>th</sup> September, 2016</b></p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 30<sup>th</sup> September, 2016.</p> <p>With regard to action on Agenda item D 4.3, the Chairperson informed the House that as resolved, he had a long discussion with the Management of VM Salgaonkar Institute of International and Hospitality Education, who were favourable to the suggestions. It was resolved to set up a Committee who would have faculty from the Chemistry Department to enhance the science content of the Programme and report to the Academic Council.</p> <p>The Chairperson reported to the House that he had a meeting with the Management of Agnel Institute of Technology and Design w.r.t item D 4.4. , but issues are still not resolved with regards to the Recognition of the Institute as a Research Centre as well as the issue of the Principal outright rejecting examinations duties assigned to him.</p> <p style="text-align: center;"><b>(Action: Concerned AR's)</b></p>
<b>D 2.2</b>	<p><b>Follow up action on the minutes of the 1st Meeting (Special) of the Standing Committee of the IX Academic Council held on 28th October, 2016.</b></p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 28<sup>th</sup> October, 2016.</p> <p>With regards to item D.7.3, the organizing of an Intellectual's Conclave on "Values in Higher Education", the Chairperson updated the members that Dr. Allan Abreu the</p>

	<p>Chairperson of the Committee had submitted a Draft Report which was discussed with the Honourable Chancellor. He also informed that the Conclave would be held in April 2017 after the Annual Convocation which has been tentatively scheduled in April 2017 where the Honourable President of India, would be the Chief Guest.</p> <p style="text-align: center;"><b>(Action: Concerned AR's)</b></p>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the Board of Studies in Special Education held on 03/10/2016.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Special Education held on 03/10/2016. The House was seized with the issue of the stopping of the B.Ed. (Special Education) Programme by the college and requested the Dean of the Faculty of Education and Principal/Chairperson of the Board of Studies to proactively work to resolve the issue of restarting the programme. It was also decided to formally discuss this issue in a meeting with the Vice-Chancellor, Dean of the Faculty, Principal, Chairperson Board of Studies and the Registrar.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Board of Studies in Computer Science and Technology held on 15/07/2016.</b></p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Science and Technology held on 15/07/2016.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Board of Studies in Physical Education held on 3-4/11/2016</b></p> <p>The Academic Council did not approve the minutes of the meeting of the Board of Studies in Physical Education held on 3-4/11/2016 in view of the several observations made by the members with regards to the syllabus/recommended books/ distribution of hours /use of proprietary software instead of generic ones/ award of grace marks under the CBCS and other provisions of the proposed ordinance.</p> <p>After discussion it was resolved to form a Committee with the following members to assist the Board with the above issues:</p> <ol style="list-style-type: none"> <li>1. Dean, Faculty of Social Sciences, Chairperson</li> <li>2. Dean, Faculty of Education, Member</li> <li>3. Dr. Radhika Nayak, Member</li> <li>4. Shri Ramrao Wagh, Member</li> </ol> <p>The Chairperson was requested to place the minutes of the Board of Studies after revision before the Standing Committee of Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the Board of Studies in Architecture held on 3/10/2016</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 3/10/2016. The Chairperson BoS was informed to submit the</p>

	<p>permission given by the Council of Architecture permitting students do their Practical Training of Semester VII abroad under Architects who are registered with their respective Regulatory Bodies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the Board of Studies in Education held on 20/10/2016</b></p> <p>The Academic Council approved the minutes of the Board of Studies in Education held on 20/10/2016.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<p><b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b></p> <p>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>
<b>D 4.1</b>	<p><b>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vaiguinim Beach. Continuation of affiliation to B.B.A.- Hospitality and Culinary Education programme 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p>It was decided to shift point five from essential conditions to suggestions with the following suggestion :</p> <p>The Principal has to be appointed as per Statute SA-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Agnel Institute of Technology &amp; Design, Assagao- Goa.</b></p>
<b>D 4.2.1</b>	<p><b>Continuation of Affiliation to B.E. Computer Engineering program for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.2</b>	<p><b>Continuation of affiliation to B.E. Electronics &amp; Communication Engineering program for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30<sup>th</sup> June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.3</b>	<p><b>Continuation of affiliation to B.E. Mechanical Engineering program for the academic</b></p>

	<p><b>year 2017-18.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b>	<b>Don Bosco College of Engineering Fatorda, Margao – Goa</b>
<b>D 4.3.1</b>	<p><b>Continuation of affiliation for BE Mechanical Engineering</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submit compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.2</b>	<p><b>Continuation of affiliation for BE Civil Engineering</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.3</b>	<p><b>Continuation of affiliation for BE Electronics &amp; Telecommunication Engineering</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30<sup>th</sup> June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.4</b>	<p><b>Continuation of affiliation for BE Computer Engineering</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30<sup>th</sup> June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<b>Padre Conceicao College of Engineering , Verna – Goa</b>
<b>D 4.4.1</b>	<p><b>Continuation of affiliation for BE Information Technology.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30<sup>th</sup> June, 2017 and submission of compliance report to the University.</p>

	<b>(Action: AR-General)</b>
<b>D 4.4.2</b>	<p><b>Continuation of affiliation for ME Information Technology</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year subject to compliance of essential conditions on or before 30<sup>th</sup> June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b>	<b>G.R. Kare College of Law, Margao-Goa</b>
<b>D 4.5.1</b>	<p><b>Continuation of Affiliation to i) L.L.B.(degree) program  ii) L.L.B.(degree) additional division</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB degree for the academic year 2017-18 subject to affiliation by the Bar Council of India as per Ch.3 Rule 14.</p> <p>Additional division is recommended subject to NOC from DHE and appointment of full time qualified teachers.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.2</b>	<p><b>Continuation of affiliation to L.L.M. Program.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to L.L.M. program for the academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.3</b>	<p><b>Continuation of Affiliation to i) BA.L.L.B. program  ii) B.A.L.L.B. Additional division.</b></p> <ol style="list-style-type: none"> <li>1. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BA.LL.B for the academic year 2017-18 subject to affiliation by Bar Council of India as per Ch.3 Rule 14</li> <li>2. Permanent affiliation not recommended as the College does not have permanent faculty as per SC-1(vi) 3 and regular Principal.</li> <li>3. Additional division not recommended as NOC not obtained from DHE.</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<b>V.M. Salgaocar College of Law, Miramar-Goa</b>
<b>D 4.6.1</b>	<p><b>Continuation of affiliation to L.L.M. program</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLM for the academic year 2017-18.</p>

	<p>Permanent affiliation not recommended as the College does not have permanent faculty as per SC-1(vi) 3.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.2</b>	<p><b>Continuation of affiliation to BA.L.L.B. program</b></p> <p>1. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BA.LL.B for the academic year 2017-18 subject to affiliation by the Bar Council of India as per Ch.3 Rule 14.</p> <p>2. Permanent affiliation not recommended as the College does not have permanent faculty as per SC-1(vi) 3.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.3</b>	<p><b>Continuation of affiliation to L.L.B. (Degree) Program.</b></p> <p>1. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB.(Degree)for the academic year 2017-18, subject to affiliation by the Bar Council of India as per Ch.3 Rule 14.</p> <p>2. Permanent affiliation not recommended as the College does not have permanent staff as per SC-1(vi) 3.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7</b>	<p><b>Institute of Psychiatry &amp; Human Behavior, Bambolim-Goa</b></p> <p><b>Continuation of Affiliation to</b></p> <p><b>i) M.D. Psychological Medicine</b></p> <p><b>ii) Diploma in Psychological Medicine</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. Psychological Medicine and DPM- Psychological Medicine for two academic years i.e 2017-18 and 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8</b>	<p><b>Goa College of Engineering, Farmagudi, Ponda - Goa.</b></p>
<b>D 4.8.1</b>	<p><b>Continuation of affiliation for B.E. Mining Engineering for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.2</b>	<p><b>Continuation of affiliation for BE. Information Technology Engineering for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic years 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.3</b>	<p><b>Continuation of affiliation for M.E. Computer Science and Engineering for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry</p>



	<p>Committee for continuation of affiliation for the academic years 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.4</b>	<p><b>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>It was further decided to delete point number four from the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.5</b>	<p><b>Continuation of affiliation for ME (ETC) Micro Electronics for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>It was further decided to delete point number four from the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.6</b>	<p><b>Continuation of affiliation for ME (ETC) Electronic Communication &amp; Instrumentation for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>It was further decided to delete point number four from the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.7</b>	<p><b>Continuation of affiliation for ME (Power &amp; Energy Engineering) for the academic year 2017-18.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee of affiliation for three academic years ie. 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.8</b>	<p><b>Affiliation to M.E. Structural Engineering program</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Structural Engineering program for the academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.9</b>	<p><b>Continuation of affiliation for Ph.D. Research Centre in Electrical &amp; Electronics Engineering.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Research Centre in Electrical &amp; Electronics Engineering for three academic years i.e. 2017-18, 2018-19 and 2019-20.</p>

	<b>(Action: AR-General)</b>
<b>D 4.8.10</b>	<p><b>Continuation of affiliation for Ph.D. Research Centre in Computer Science and Engineering</b>  After detailed deliberation the Academic Council resolved to withhold its decision on the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2017-18, 2018-19 and 2019-20 as, based on AIC report, presently no research guides are available in the subject of Computer Engineering. The Academic Council decided to request the AIC to revisit the college to ascertain the availability of recognized Ph.D. Research guides and submit its recommendation.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.11</b>	<p><b>Continuation of affiliation for Ph.D. Research Centre in Electronics and Telecommunication Engineering.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research Centre in Electronics and Telecommunication Engineering for three academic years i.e., 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.12</b>	<p><b>Continuation of affiliation for Ph.D. Research Centre in Mechanical Engineering</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Ph.D. Research Centre in Mechanical Engineering for three academic years i.e.,2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.13</b>	<p><b>Continuation of affiliation for Ph.D. Research Centre in Civil Engineering.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research Centre in Civil Engineering for three academic years i.e, 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.9</b>	<b>Goa Medical College &amp; Hospital, Bambolim-Goa.</b>
<b>D 4.9.1</b>	<p><b>Continuation of affiliation for Increase in Seats at MBBS program from 100 to 150 seats for the academic year 2017-18.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18, with an intake of 150 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.9.2</b>	<p><b>Continuation of affiliation for Bachelor of Physiotherapy program</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Physiotherapy program for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.9.3</b></p>	<p><b>Continuation of affiliation for Bachelor of Optometry program</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Optometry program for the academic year 2017-18, with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.9.4</b></p>	<p><b>Continuation of affiliation for Bachelor of Occupational Therapy program</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Occupational Therapy program for the academic year 2017-18, with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.9.5</b></p>	<p><b>Continuation of affiliation for B.Sc. in Anesthesia Technology program</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Anaesthesia Technology program for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.9.6</b></p>	<p><b>Continuation of affiliation for B.Sc. in Medical Image Technology in Radiology program</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc.-MIT in Radio-Diagnosis for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.10</b></p>	<p><b>Surprise Inspection to Shri Kamaxidevi Homeopathic Medical College and Hospital and Shree Rayeshwar Institute of Engineering and Information Technology</b>  After deliberation, the Academic Council decided to communicate to the College its displeasure with regard to the non-payment of to the teaching and non-teaching staff of the college and request the college to pay the salary of all staff up to December 2016 at the earliest but not later than 10<sup>th</sup> January 2017 and submit the salary bill signed by the teaching and non teaching staff to the University for verification. The college is also to be directed to submit the above details of payments of salary to its staff by the 10<sup>th</sup> of every month.</p> <p>It was pointed out that the inspection was a special inspection and not a “surprise Inspection”.</p> <p>The Chairperson appreciated the work carried out by the Committee.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.11</b></p>	<p><b>Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim</b>  <b>Continuation of affiliation to B.A. B. Ed program for the academic year 2017-18.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and S.Y.B.A B.Ed. and extension of affiliation for T.Y.B.A. B.Ed. for the academic year 2017-18 with an intake of 100</p>

	<p>students.</p> <p>It was pointed out that Part I format of the Affiliation Report requires to be correctly filled in by the Colleges, especially with regards to the details of the teaching faculty.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.12</b>	<p><b>Goa College of Art, Altinho-Panaji-Goa.</b>  <b>Continuation of affiliation for the academic year 2017-18.</b>  <b>(i) B.F.A. (Painting).</b>  <b>(ii) B.F.A. (Applied Art)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for five academic years i.e. 2017-18 to 2021-22, subject to fulfillment of essential conditions and suggestions.</p> <p>Further, it was decided to shift point number two of the suggestions to essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.13</b>	<p><b>Ganpat Parsekar College of Education, Harmal-Goa</b></p>
<b>D 4.13.1</b>	<p><b>Continuation of Affiliation to B.A. B.Ed. program</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.A. B.Ed. and extension of affiliation for S.Y. B.A. B.Ed. for the academic year 2017-18 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.13.2</b>	<p><b>Continuation of Affiliation to B.Sc. B.Ed. program.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and S.Y. B.Sc. B. Ed. and extension of affiliation for T.Y. B.Sc. B.Ed. for the academic year 2017-18 with an intake of 50 students.</p> <p>After deliberation with regards to the composition of the Affiliation Inquiry Committee, it was decided to add in the proposed amendments to Statute SC-1 a clause stating that nominee of the CDC Co-coordinator and the Executive Engineer would work on the AIC in their absence.</p> <p>The Member Secretary informed the House that the Academic Council has already approved the amendment to Statute SC-1 (6) to include one member of Academic Council as Member and concerned Assistant Registrar as Member Secretary.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<p><b>ORDINANCES/STATUTES</b></p>
<b>D 5.1</b>	<p><b>Draft Ordinance of Choice Based Credit System (CBCS) at UG level.</b></p> <p>The Academic Council deliberated and approved the draft Ordinance pertaining to</p>

	<p>Choice Based Credit System (CBCS) at UG level with the following observations/modifications and decided to place the same before the Executive Council scheduled on 23/12/2016 for approval pending the finalization of the minutes.</p> <ol style="list-style-type: none"> <li>1. The word “ordinarily” with regards to class strength to be retained in clause OC-XX 2.4</li> <li>2. In clause OC-XX.5 3.(c) The words “ of Semesters I to IV” to be added after SEE examination.</li> <li>3. OC-XX.5.5(a) Discipline Specific Project [DSP] shall be compulsory in lieu of DSE. The House was of the opinion that the Project should be Discipline specific instead of any subject offered during semesters I to IV.</li> <li>4. SGPA and CGPA to be indicated in all the semesters and the final result shall be declared based on all the six semesters and indicated as FGPA.</li> <li>5. However, for the purpose of identifying award and prize winners, the performance at only V and VI semesters will be considered.</li> <li>6. While the UGC has clarified that NCC should be implemented as an Elective subject, there was a need to define and formalize NSS and Cultural activities.</li> <li>7. It was also agreed that there was a need to facilitate the education of the teachers in Skills education and teacher re-training would also need to be considered.</li> <li>8. It was also reiterated that the University is aware of the apprehensions of the teaching community and would take a strong stand on the issue of teacher redundancy.</li> </ol> <p>The Chairperson informed the House that with the CBCS, several possibilities open up and that although there is always a certain element of faith and a leap into the unknown, there is no reason for us to believe that we cannot make it a success.</p> <p>It was also decided that after the approval of the Executive Council, pending the final approval of the Honourable Chancellor, a circular will be send to colleges to enable them prepare for its implementation from 2017-18. It was also decided to forward the draft ordinance to the Chairpersons, Boards of studies with a request to review and revise the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 5.2</b></p>	<p><b>Amendment to Ordinance OA-10 covering fees for various examinations conducted by the University.</b></p> <p>The Academic Council approved the proposed amendment to Ordinance OA-10 covering fees for various examinations conducted by the University.</p> <p style="text-align: center;"><b>(Action: AR-COE)</b></p>
<p><b>D 5.3</b></p>	<p><b>Proposed part amendment and addendum to Statute SA-19 relating to the revision of the scales of pay of teachers and other academic staff of the Goa University departments and affiliated institutions/ colleges in accordance with the UGC Regulations No.F-3-1/2009 dated 30th June, 2010 on minimum qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for the maintenance of standards, 2010</b></p> <p>The Academic Council approved the Proposed part amendment and addendum to Statute SA-19 relating to the revision of the scales of pay of teachers and other</p>

	<p>academic staff of the Goa University departments and affiliated institutions/ colleges in accordance with the UGC Regulations No.F-3-1/2009 dated 30th June, 2010 on minimum qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for the maintenance of standards, 2010.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
<b>D 5.4</b>	<p><b>Proposed part amendment to Statute SA-20 relating to the Screening/Selection Committee and specified selection procedures for Screening/Selecting the candidate for direct recruitment and career advancement</b></p> <p>The Academic Council approved the Proposed part amendment to Statute SA-20 relating to the Screening/Selection Committee and specified selection procedures for Screening/Selecting the candidate for direct recruitment and career advancement.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
<b>D 5.5</b>	<p><b>Proposed amendment to Schedule SSA – 6 Tables referred to in Statute SA- 19 and 20 for assessment in recruitment and Career Advancement Scheme (CAS) promotions of University/College teachers</b></p> <p>The Academic Council approved the Proposed amendment to Schedule SSA – 6 Tables referred to in Statute SA- 19 and 20 for assessment in recruitment and Career Advancement Scheme (CAS) promotions of University/College teachers.</p> <p>It was decided to add a Note under Category I and II to provide for calculating of API scores during the period of study leave/sabbatical leave/faculty improvement programme/ child care leave/ maternity leave and any such other admissible leave stating that the API scores shall be calculated based on the average of the API scores earned by them during the rest of the years/semesters of the assessment period for any promotion/direct recruitment.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
<b>D 5.5 a</b>	<p><b>Proposed amendment to Schedule SSA – 5 relating to scale of pay of teachers and other academic staff in University and Colleges.</b></p> <p>The Academic Council approved the Proposed amendment to Schedule SSA – 5 relating to scale of pay of teachers and other academic staff in University and Colleges. It was decided to retain the word “eligibility” instead of “entitlements” in the proposed column as given in the UGC notification.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p>

	<b>(Action: AR-Teaching)</b>
<b>D 5.6</b>	<p><b>Amendment to Ordinance OA-6 relating to remuneration to teaching and non-teaching staff at the examination</b></p> <p>The Academic Council approved the amendment to Ordinance OA-6 relating to remuneration to teaching and non-teaching staff at the examination</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Use of Video-conferencing / skype for conduct of Ph.D. Viva-voce exam.</b></p> <p>After deliberation, the Academic Council approved the inclusion of a clause of the Ph.D Ordinance to provide for the conduct of. Ph.D. Viva-voce exam by Video-conferencing / skype. It was also decided to amend the Ordinance OA-19 and to place it before the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.2</b>	<p><b>Exemption from appearing for Ph.D. Entrance Test under the Provision of Ordinance OA-19.1 (iv)</b></p> <p>The Academic Council accepted the recommendations of the Committee.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Request to present Ms. Fernanda de Xavier Andrade to present her annual Seminar Presentation over Skype/video Conference due to maternity leave.</b></p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council the request of Ms. Fernanda de Xavier Andrade to present her annual Seminar Presentation over Skype/video Conference due to maternity leave.</p>
<b>D 8.2</b>	<p><b>OA-16.11 Duration for the completion of the Program</b></p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council.</p>
<b>D 8.3</b>	<p><b>Revised Academic Terms of B.Arch. for the academic year 2016-17.</b></p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of B.Arch for the Academic year 2016-17.</p>
<b>D 8.4</b>	<p><b>Revised Academic Terms of B.A/B.Sc./B.Com/BCA/BBA(FS) for the Academic year 2016-17</b></p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of B.A/B.Sc./ B.Com/ BCA/ BBA(FS) for the Academic year 2016-17.</p>
<b>D 8.5</b>	<p><b>Acceptance of Progress Reports of student registered under the guidance of Prof. K.S. Bhat, Professor in Department of English.</b></p>

	The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council.
<b>D 8.6</b>	<b>Minutes of meeting of Board of Studies in History held on 27/09/2016</b> The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in History held on 27/09/2016.
<b>D 8.7</b>	<b>Minutes of meeting of Board of Studies in Portuguese held on 14/11/2016.</b> 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 14/11/2016.
<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<b>Resolution submitted by Dr. Nagesh Colvarkar Introducing P. G. Dept. in Law, (LL.M., and Ph.D., Courses) in Goa University.</b> Dr. Nagesh Colvarkar briefed the members on the need for starting a Post graduate Department in Law at the University. After discussion the House resolved to accept the resolution and thanked Dr. Colvarkar for the same.  The Chairperson informed the House that the UGC funded programmes run by the University need to be taken up with the Government in Phase I and thereafter, the University would take up the setting up of the PG Department in Law under Phase II along with other proposals with the Government.  <b>(Action: AR - PG)</b>

The meeting ended with thanks to the Chair.

Date:29/12/2016

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

Sd/-  
(Professor Varun Sahni)  
Vice-Chancellor



List of members who attended the meeting on 22.12.2016

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
8. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
9. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
10. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
11. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
12. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
13. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
14. Prof. P. K. Sudarshan, Department of Economics, Goa University
15. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
16. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
17. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
18. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
19. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
20. Dr. Purva G. Hegde, Department of Management Studies, Goa University
21. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
22. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
23. Shri Parag D. Parobo, Department of History, Goa University
24. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
25. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
26. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
27. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
28. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
29. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
30. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
31. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
32. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
33. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
34. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
35. Controller of Examinations (Permanent Invitee)
36. Director, IQAC, (Special Invitee), Goa University
37. Registrar, Goa University

Following members sought leave of absence for 22.12.2016

1. Prof. Savita Kerkar, Department of Biotechnology, Goa University
2. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
3. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
4. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
5. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
6. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
7. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
8. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
9. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
10. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
11. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
12. The Director, National Institute of Oceanography, Dona Paula, Goa
13. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
14. Librarian, Goa University