

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

**MINUTES**

**of the 3rd Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**6<sup>th</sup> and 7<sup>th</sup> March 2017**

**Time**

**10.30 a.m.**

**Venue**

**CONFERENCE HALL**  
**Administration Block**

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

Date: 6<sup>th</sup> and 7<sup>th</sup> March, 2017

Time: 10.30 a.m.

Venue: Conference 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 Third meeting of the IX Academic Council and informed that the agenda is rather long and the meeting may have to be continued on Tuesday, 7<sup>th</sup> March, 2017.

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 2<sup>nd</sup> Meeting of the IX Academic Council held on 22<sup>nd</sup> December, 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>The sentence in the minutes of the Board of Studies in Philosophy held on 13/6/2016 in item no. D 3.2 should be read as “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 minutes of the 2<sup>nd</sup> Meeting of the IX Academic Council held on 22<sup>nd</sup> December, 2016 were confirmed with the above correction.</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 2<sup>nd</sup> Meeting of the IX Academic Council held on 22<sup>nd</sup> December, 2016.</b></p> <p>The Academic Council noted the action taken report on the various decisions taken in its meeting held on 22<sup>nd</sup> December, 2016.</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 Law held on 24/10/2016</b></p> <p>The Academic Council approved the minutes of the Board of Studies in Law. It was however decided to implement the proposed part amendment prospectively and make it applicable to the students admitted for first year of the B.A. LLB. and LLB degree program during the current academic year 2016-17 onwards.</p>

	<b>(Action: AR-PG)</b>
<b>D 3.2 and D 3.3</b>	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in Food Technology held on 12/12/2016 and 27/01/2017</b></p> <p>The Chairperson briefed the members on the work undertaken by the Board of Studies and informed that the minutes of the last meeting of Board held on 20.02.2017 which has proposed the final syllabus are yet to be placed before the Academic Council for Consideration.</p> <p>The Academic Council decided to consider the all the minutes of the Board in one go instead of a piece meal approval and requested the Chairperson to place these and the minutes of the 20.02.2017 meeting before the next meeting of the Standing Committee of the 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 meeting of Board of Studies in Allied Health Sciences held on 03/10/2016</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Allied Health Sciences held on 3/10/2016</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of Board of Studies in Philosophy held on 12/12/2016</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held on 12/12/2016.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held on 09/12/2016</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Management Studies held on 9/12/2016</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the meeting of Board of Studies in Hydrography held on 22/2/2017</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Hydrography held on 22/2/2017 with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. Reference books and Journals to be included in the syllabus.</li> <li>2. The proposed amendment to the Ordinance to be placed before the Drafting and Vetting Committee.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 19-09-2016</b></p> <p>The Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 19-09-2016</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.9</b>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held on 08-02-2017</b></p>

	<p>The Academic Council approved the minutes of the meeting of Board of Studies in Management Studies held on 08-02-2017</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.10</b>	<p><b>Minutes of the meeting of Board of Studies in Sanskrit held on 20-02-2017</b></p> <p>The Chairperson, Board of Studies was informed to prepare the Sanskrit programme as per the CBCS Ordinance. He was asked to reformulate the programme on lines with the UGC syllabus and to place the same before the Standing Committee of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the meeting of Board of Studies in Pharmacy held on 15-02-2017</b></p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies The Chairperson was informed to suitable amend the Ordinance relating to the B.Pharm Programme based on the Revised Regulations for the B. Pharm. Degree Program (CBCS)of the Pharmacy Council of India, New Delhi. He was further requested to conduct a Workshop of the teachers to deliberate on the Syllabus recommended by the Council and thereafter take it before the Board of Studies for consideration and thereafter place the same before the meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the meeting of Board of Studies in Philosophy held on 23-02-2017</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held on 23/02/2017. During the discussion one member informed that there was a need for the Boards of Studies to also prepare model question papers in various subjects under CBCS. It was decided to set up a Committee for the purpose.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.13</b>	<p><b>Minutes of the meeting of Board of Studies in Economics held on 21-02-2017</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Economics held on 21-02-2017</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.14</b>	<p><b>Minutes of the meeting of Board of Studies in Konkani held on 17-02-17 &amp; 20-02-17</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani held on 17-2-2017 and 20-2-2017 with the following corrections:</p> <ol style="list-style-type: none"> <li>1. To delete the word Dr. in the entire syllabus.</li> <li>2. To change the BOS date from 17-7-2017 to 17-2-2017.</li> <li>3. To permit inclusion of the books written by the members of the Board as text books and suggested readings.</li> </ol> <p>The Chairperson appreciated the work carried out by the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.15</b>	<p><b>Minutes of the meeting of Board of Studies in Earth Science held on 21-02-2017</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in</p>

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

	<p>year 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>St Xavier's College, Mapusa</b>  <b>Programme: M. A. – Psychology</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Psychology for three academic years i.e. 2017-18, 2018-19 and 2019-20 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b> <b>D 4.5.1</b>	<p><b>Government College of Arts, Science and Commerce, Sanquelim</b>  <b>Continuation of affiliation to additional divisions for i )F.Y. &amp; S. Y. B. Sc. 2016-17 and ii) F.Y. &amp; S. Y. B. Sc. 2017-18</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional divisions for i) F.Y. and S.Y. B. Sc. for the academic years 2016-17 (Post facto) and 2017-18 subject to the fulfilment of the essential condition.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.2</b>	<p><b>Continuation of affiliation to additional divisions for i) F.Y. &amp; S. Y. B. A. 2016-17 and ii) F.Y. &amp; S. Y. B.A. 2017-18</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional divisions for i) F.Y. and S.Y. B.A for the academic years 2016-17 (Post facto) and 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<p><b>Fee Structure for Community Colleges</b>  The Academic Council approved the fee structure for Community Colleges and informed that recommendation at Sr. No. 1 dealing with Professional Colleges in the Report to be deleted.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7</b>	<p><b>Report of the Surprise Inspection to Shri Kamaxidevi Homeopathic Medical College and Hospital and Shree Rayeshwar Institute of Engineering and Information Technology</b>  The Chairperson of the Committee Prof. G. N Nayak presented the Report to members of the Academic Council. The House expressed its deep concern over the non-payment of salaries to the Teaching and non-teaching staff of the colleges. After discussion, it was decided to communicate the Reports of the inspections to both the colleges and seek clarification from them. The colleges to be given additional time until end of April to pay the salaries of the staff. It was also decided to write to the State Government to apprise them of the matter. The Vice-Chancellor also informed that he would have a personal meeting with the Management of the college.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8</b>	<p><b>GVM's College of Commerce and Economics, Farmagudi, Ponda</b>  <b>Continuation of affiliation for B.C.A. 2017-18</b>  The Academic Council approved the recommendations of the Affiliation Inquiry</p>

	<p>Committee for continuation of affiliation for the academic year 2016-17 with the direction to shift the essential conditions under suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.9</b> <b>D 4.9.1</b></p>	<p><b>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori, Ponda.</b> <b>Continuation of Affiliation to B. B. A. Programme (2017-18)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation to B. B. A. Programme for the academic year 2017-18. The college is to be given one last chance to appoint a Principal failing which their application for continuation of affiliation for academic year 2018-19 onwards would not be considered.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.9.2</b></p>	<p><b>Continuation of Affiliation to B. Com. Programme (2017-18)</b></p> <p>The Academic Council approved the recommendations Affiliation Inquiry Committee for continuation of affiliation for F.Y. and extension for S.Y. and T.Y .B. Com. for the academic year 2017-18. The college is to be given one last chance to appoint a Principal failing which their application for continuation of affiliation for academic year 2018-19 onwards would not be considered.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.10</b> <b>D 4.10.1</b></p>	<p><b>Government College Arts, Science and Commerce, Quepem</b> <b>Continuation of affiliation to Additional Division in Arts programme for 2016-17 and 2017-18</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for Additional Division in Arts for the academic years 2016-17 (Post facto) and 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.10.2</b></p>	<p><b>Continuation of affiliation to Additional Division in Commerce programme for 2016-17 and 2017-18</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for Additional Division in Science for the academic years 2016-17 (Post facto) and 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.10.3</b></p>	<p><b>Continuation of affiliation to Additional Division in Science programme for 2016-17 and 2017-18</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Additional Division in Science for the academic years 2016-17 (Post facto) and 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.10.4</b></p>	<p><b>Continuation of affiliation to B. Sc. - Maths (6 Units) programme 2017-18</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B. Sc. - Maths (6 Units) for three academic years 2017-18, 2018-19 and 2019-20 with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.11</b> <b>D 4.11.1</b></p>	<p><b>Goa Multi- Faculty College, Dharbandora</b> <b>Continuation of Affiliation to B. Com. Programme (2017-18)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B. Com. for the academic year 2017-18 subject to fulfilment of the conditions stipulated in the Report, mainly the appointment of a regular Principal. The House also noted that the college should construct a separate building and provide generator backup before the next visit of the Affiliation Inquiry Committee.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.11.2</b></p>	<p><b>Continuation of Affiliation to B. B. A. Programme (2017-18)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for S.Y. B.B.A. and T.Y. B.B.A. for 2017-18 and fresh admissions for F.Y .B.B.A. for 2017-18 subject to fulfilment of the essential conditions. It was reiterated that the college should necessarily appoint a regular Principal by the end of academic year 2017-18 or else the Academic Council will have to take serious note while considering continuation beyond 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.11.3</b></p>	<p><b>Continuation of Affiliation to B. C. A. Programme (2017-18)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. for the academic year 2017-18 subject to fulfilment of the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.12</b></p>	<p><b>Goa College of Music, Altinho-Panaji- Goa.</b> <b>Continuation of affiliation for i) Foundation Course ii) Bachelor of Performing Art and iii) Master of Performing Art (Vocal)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for i) Foundation Course ii) Bachelor of Performing Art and iii) Master of Performing Art (Vocal) for the academic year 2017-18 subject to fulfilment of the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.13</b></p>	<p><b>Don Bosco College of Agriculture, Sulcorna, Quepem.</b> <b>Continuation and extension of affiliation for B.Sc. Agriculture 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.Sc. Agriculture and extension of affiliation for 3<sup>rd</sup> Year B.Sc. in Agriculture for the academic year 2017-18 with an intake of 40 students.</p> <p>While discussing the salary paid to the staff, it was noticed that the wages for the staff are not being paid as per the Government of Goa Notification. It was decided that the University should bring the above to the notice of the State Government.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>



<p><b>D 4.14</b></p>	<p><b>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem,Ponda- Goa.</b>  <b>Affiliation for Advance Diploma in Agriculture</b>  The Chairperson of the Committee, Prof. Bernard Rodrigues briefed the members on the situation at the College and informed that as most of the conditions have not been fulfilled by the College, the AIC has withheld its recommendation on the request of the College for extension of affiliation to the second year of Advance Diploma in Agriculture for the academic year 2017-18 and also for continuation of affiliation for the 1st year advance diploma in agriculture for the academic year 2017-18 until the essential conditions as laid down are fulfilled and a compliance report is submitted to the University. at the earliest so as to facilitate the revisit of the AIC will revisit to the Institute to assess the progress made.</p> <p>The Chairperson informed the House that the initiative taken by the Institution to offer the program under Community Colleges should be encouraged. After deliberation the House decided to shift point 3 of the suggestions under essential conditions and communicate them to the College for compliance. The AIC to revisit the College and make its final recommendation based on the compliance submitted by the College.</p> <p>It was also suggested to set up a small group to mentor/handhold the College during its initial period as done in the case of setting up a Committee for V. M. Salgaocar College of Hospitality.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.15</b></p>	<p><b>Non payment of salaries to Teaching and Non-teaching Staff – Shree Rayeshwar Institute of Engineering &amp; IT, Shiroda.</b>  Refer minutes at D 4.7</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.16</b> <b>D 4.16.1</b></p>	<p><b>Dhempe College of Arts &amp; Science, Miramar.</b>  <b>Addl. Div. of B.A for 2016-17</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for FY BA 3<sup>rd</sup> division for the academic year 2016-17 (Post facto).</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.16.2</b></p>	<p><b>B.A Psychology (6 Units)</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2017-18, 2018-19 and 2019-20.</p> <p>The College has applied for permanent affiliation. One Faculty is on lecture basis due to insufficient work load. As per SC-1(vi) 3, the eligible criteria for permanent affiliation is that all the Faculty need to be appointed on permanent basis, due to which the Academic Council resolved not to grant permanent affiliation.</p> <p>After detailed deliberation, it has been recommended that Colleges having 80% regular staff may be considered for grant of permanent affiliation instead of all the teaching staff being appointed on permanent basis.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.16.3</b></p>	<p><b>B.Sc. Computer Science</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to the fulfilment of the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.16.4</b></p>	<p><b>B.Sc. Biotechnology</b>  The Academic Council noted the recommendation of the Affiliation Inquiry Committee to grant continuation of affiliation for the academic year 2017-18. The House after deliberation decided to grant continuation of affiliation for three years instead of one year subject to the appointment of faculty.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17</b> <b>D 4.17.1</b></p>	<p><b>S.S. Dempo College of Commerce &amp; Economics, Panaji</b>  <b>B.Com.</b>  The Chairperson, Affiliation Inquiry Committee, Prof. K. B. Subhash briefed the members that the Affiliation Inquiry Committee has recommended continuation of affiliation for the academic year 2017-18 as the College has not complied with the Statute SC-1 (vi) (3) which stipulates that for permanent affiliation all the teaching and non-teaching staff shall be appointed on permanent basis.</p> <p>Dr. Radhika Nayak, member of the Academic Council and Principal of the College, however highlighted that the Academic Council in its meeting held on 26<sup>th</sup> and 29<sup>th</sup> February, 2016 had not approved the recommendation of the Affiliation Inquiry Committee to grant permanent affiliation to the College during 2016-17, subject to shifting to the new premises as it had not yet shifted. The Principal informed that as the College had now shifted to the new premises, based on last years AIC recommendation, the College was eligible for permanent affiliation.</p> <p>The House noted that at times colleges have to appoint faculty on temporary/contract/lecture basis in view of fluctuating workload and therefore the condition having all teachers/staff on permanent basis would be difficult to meet.</p> <p>It was also pointed out that Colleges are also finding it difficult to appoint qualified teachers under the reserved categories.</p> <p>After detailed deliberation, to tide over this situation, it was decided to relax the provision of Statute SC-1 (vi) (3) whereby colleges having a minimum of 80% permanent teaching staff shall be eligible for permanent affiliation.</p> <p>It was decided to place the matter before the Executive Council meeting for consideration.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17.2</b></p>	<p><b>M.A. Tourism &amp; Heritage Management</b>  The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

D 4.18	<p><b>Shri Kamaxidevi Homeopathic Medical College &amp; Hospital, Shiroda</b> Refer minutes at D 4.7</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.19 D 4.19.1	<p><b>Rajaram &amp; Tarabai Bandekar College of Pharmacy, Farmagudi</b> <b>B.Pharm.</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>The College to be informed to fulfil the essential conditions and to send a compliance report to the University after which the AIC shall revisit the College.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.19.2	<p><b>M.Pharm. Pharmaceutics</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>The College to be informed to fulfil the essential conditions and to send a compliance report to the University after which the AIC shall revisit the College.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.19.3	<p><b>M.Pharm. Pharmaceutical Chemistry</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>The College to be informed to fulfil the essential conditions and to send a compliance report to the University after which the AIC shall revisit the College.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.20	<p><b>Grant of Affiliation to undergraduate colleges offering the B.A./B.Com./B.Sc. programmes under the CBCS</b></p> <p>The Academic Council approved the grant transfer of affiliation to the colleges offering the B.A/B.Com/B.Sc. Programmes to offer the same under the CBCS. Colleges offering the Honours Programme shall however have to apply and pay the prescribed affiliation fee to the University. Some of the members were concerned that this would be an additional financial burden to the colleges and the fees payable need to be reviewed. It was decided that the colleges would be permitted to pay the amount in installments over a period of three years in case they request for the same.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 5	<p><b>ORDINANCES/STATUTES</b></p>
D 5.1	<p><b>Proposed amendment to the Statute SA-20 relating to the Selection Committee for the post of Professor in Colleges.</b></p> <p>The Academic Council approved the proposed amendment to Statute SA-20 relating to the Selection Committee for the post of Professor in Colleges. It was suggested to reproduce the clauses of Statute SA-20 (B) in the amendment instead of mentioning the number for ease of reference.</p>

	<b>(Action: AR-T)</b>
<b>D 5.2</b>	<p><b>Part amendment to SC-1</b> The Academic Council approved the proposed amendment to Statute SC – 1 and decided to refer the same to the Drafting and Vetting Committee for vetting.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5.3</b>	<p><b>Amendment to Ordinance OC-15A relating to Pattern of Evaluation to B. Pharm. Programme</b> The Academic Council approved the draft Ordinance OC -15A with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. To specify clearly that the entire manuscript shall be evaluated by the external and internal examiner separately.</li> <li>2. Provision for 3<sup>rd</sup> evaluation in case the difference in marks by the first two examiners is more than 20% of the maximum marks.</li> <li>3. To clearly indicate that there shall be no reevaluation.</li> </ol> <p>The Principal was requested to incorporate the above suggestions in the three column format to be placed before the Drafting and Vetting Committee.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.4</b>	<p><b>Review of Ordinances OA-19, OA-2 and OB-9A</b> The Chairperson of the Committee, Prof. H. B. Menon briefed the members on the Report of the Committee and the Proposed new Ordinance OA 19A and amendments to Ordinances OA-19, OA-2 and OB-9A.</p> <p>The Academic Council deliberated on the Ordinance and approved the same with the following corrections/suggestions: <u>Proposed New Ordinance OA – 19A</u></p> <ol style="list-style-type: none"> <li>1. Syllabus for the Entrance Test in the subjects under Life Sciences such as Botany and Zoology need to be notified while announcing the Admissions.</li> <li>2. OA – 19A 1(v) – List of allied subjects need to be drawn up and notified by the University.</li> <li>3. OA – 19A 1(iv) The validity of the Goa University Ph.D. Test to be increased to two years instead of one year. Similarly, clause to be edited to clarify that the candidates should have valid certificate in case of GATE.</li> <li>4. OA – 19A 1(vi) Provision to be made for giving all JRF first preference.</li> <li>5. OA – 19A 1(xi) - The requirement of compulsory residence to be limited to Three Years.</li> <li>6. Under OA-19A 2 (iii) the term interdisciplinary needs to be elaborated.</li> <li>7. OA – 19A 6.4 Last two sentences of the clause to be dropped.</li> <li>8. OA – 19A 11 (xiv) the line “in which the Research Scholar has incorporated all the revision/ modifications/ correction if any,” to be deleted.</li> <li>9. OA – 19A 11 (xv) (a) to be reviewed by the Committee to incorporate suggestions made by the members for reducing spacing to 1.5 and printing on both sides.</li> <li>10. OA – 19A.9 The words “from the list of Journals approved by the UGC” to be deleted. The word “refereed journals” to be corrected to “refereed journals”.</li> </ol>

	<p>11. Identifying the candidates after the interview to be indicated as either “Selected” or “Not Selected” instead of placing them under category A, B or C.</p> <p>12. Under OA-19.A (1) (iv) delete ICAR/ICMR/DBT and add M.Phil. through regular mode after clearing entrance exam and interview.</p> <p>13. In the annexure I table, percentage of marks in the qualifying PG degree exam is to be added.</p> <p><u>Ordinance OA – 2</u></p> <p>1. OA-2.12 (e) - The words “Post-Doctoral” and “from the list of Journals approved by the UGC” to be deleted. The word “referred journals” to be corrected to “refereed journals”.</p> <p><u>General points</u></p> <ol style="list-style-type: none"> <li>1. Consequential amendments, based on the suggestions made under Ordinance OA-19A to be also carried out, wherever applicable, under Ordinances OA-19, OB-9A.</li> <li>2. The part amendments to SA- proposed by Prof. M. K. Janarthanam and approved by the Academic Council earlier was withdrawn by the Academic Council.</li> <li>3. The Academic Council decision to limit the number of students to be allotted to newly recognised guides to four was withdrawn in view of the UGC regulation 2016.</li> <li>4. The overall limit of candidate that a guide can supervise as specified by the UGC to be strictly followed irrespective of the Institutions the guide may be recognised. All Head of the Research Centres/institution to be informed to submit details of the number of research scholars under the supervision of each guide in various Universities while forwarding vacancies to the University.</li> <li>5. A list of recognised guides of Goa University Departments along with number of Research Scholars registered under them to be drawn up and submitted to the Chairperson of the Academic Council.</li> <li>6. The Evaluation Report Form to be reviewed and suitably modified and placed before the Academic Council.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG/COE)</b></p>
<b>D 5.5</b>	<p><b>Proposed part amendment to Statute SC-1 relation to Constitution of Affiliation Inquiry Committee.</b></p> <p>The Academic Council approved the proposed part amendment to Statute SC-1 relation to Constitution of Affiliation Inquiry Committee decided to refer the same to the Drafting and Vetting Committee for vetting.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<ol style="list-style-type: none"> <li><b>1. Academic Terms for the Academic Year 2017-18.</b></li> <li><b>2. Revised Academic Terms for the Academic year 2016-17 for MD /MS</b></li> </ol> <p>The Academic Council approved the Academic Terms for the Academic Year 2017-18 and Revised Academic Terms for the Academic year 2016-17 for MD /MS.</p>

	<p>The House decided to show Chaturthi and Christmas holidays as Break and Winter and Summer holidays as Vacation.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Proposal of Government College of Arts, Science and Commerce, Quepem for granting autonomous status.</b></p> <p>The Academic Council after deliberation accepted the Report of the Scrutiny Committee constituted in terms of provisions under Statute SC-15.4 recommending grant of Autonomy status to Government College of Arts, Science and Commerce, Quepem.</p> <p>It was decide to place the Report before Executive Council for its consideration and final decision.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.3</b>	<p><b>To consider the request for a separate Post-Graduate Board of Studies in Pharmacy</b></p> <p>The House deliberated on the matter and approved the request for a separate Post-Graduate Board of Studies in Pharmacy</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.4</b>	<p><b>Permission to guide Research Scholars through the Department of Commerce or any other Research Centre in Commerce affiliated to Goa University.</b></p> <p>The Academic Council did not accept the request of Dr. Juao Costa, Associate Professor, Dept. of Commerce, Rosary College of Commerce and Arts, Navelim to register students in the Department of Goa University in view of the UGC Regulations. The Chairperson however suggested that a cluster of Colleges could explore the possibility of conducting research jointly. The above to be informed to the applicant.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.5</b>	<p><b>Policy/guidelines for conduct of Departmental Research Committee meeting and payment of Traveling Allowance/Dearness Allowance to members for attending the meeting of DRC at Research Centres.</b></p> <p>The Chairperson of the Committee, Prof. M. Janarthanam briefed the members on the recommendations of the Committee. The Academic Council approved the Report of the Committee. It was decided to place the Report of the Committee before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>Proposal to establish School of Earth, Ocean and Atmospheric Sciences (EOAS) in Goa University.</b></p> <p>Prof. G. N. Nayak briefed the House on the proposal. After elaborate deliberation, the Academic Council approved the proposal in principle and decided to place the proposal before the Executive Council for discussion and approval. It was also suggested that suitable statutory provisions will have to be made to provide for establishing of Schools of study in the University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.7</b>	<p><b>Proposal for Financial Support to PG Students/Research Scholars to present papers at</b></p>

	<p><b>International Conferences</b></p> <p>The Chairperson of the Committee, Prof. N. S. Bhat briefed the members on the salient features of the Schemes. The Academic Council approved the Report of the Committee for grant of Financial Support to PG Students/Research Scholars and Faculty of Goa University to present papers at International Conferences. It was also suggested that the University write and encourage the Managements of Colleges to introduce such a scheme for their teachers.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.8</b>	<p><b>One Time Chance to appear for Examination</b></p> <p>The Academic Council approved the recommendation of the Committee to grant one time chance to appear for examination to those students who could not complete their studies within the prescribed double duration with a rider that such an opportunity should not be extended on a regular basis and therefore need be considered once in a decade. It was decided that clear guidelines for implementing this decision need to be framed and given wide publicity to ensure eligible students benefit from this facility.</p> <p style="text-align: center;"><b>(Action: AR- Colleges)</b></p>
<b>D 7.9</b>	<p><b>Periodic revision of Curricula of various programs offered by the University</b></p> <p>The Academic Council noted the contents of the letter and decided to write to the UGC that the University regularly revises and updates the curricula of its programs.</p> <p style="text-align: center;"><b>(Action: AR- PG)</b></p>
<b>D 7.10</b>	<p><b>Academic Terms for the Academic Year 2017-18.</b></p> <p>The Academic Council approved the Academic Terms for the Academic Year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.11</b>	<p><b>(i) Claim of grievance under Statute SA-35 of students of Semester-X and (ii) anonymous letter of complaint by a student of Semester-IX both of the Goa College of Architecture.</b></p> <p>The Chairperson of the Committee, Prof. N. S. Bhat briefed the House on the matter. The Academic Council considered and approved the Report of the Committee and recommended that a Special Committee be appointed to visit the College. It was also decided to communicate the finding of the Committee to the College and the concerned students.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.12</b>	<p><b>Facility of Challenge Evaluation</b></p> <p>The Academic Council discussed and approved the proposal for introducing the facility of Challenge Evaluation. Accordingly, appropriate provisions need to be made in the Ordinances to provide for the facility and mechanism for Challenge Evaluation.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.13</b>	<p><b>Determination of awardee/topper (Marks v/s CGPA)</b></p> <p>After discussion the Academic Council decided to accept the recommendation made by the Endowment Committee.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>

<b>D 8.1</b>	<b>Revised Academic Terms of 1st MBBS for the Academic year 2016-17.</b> The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of 1st MBBS for the Academic year 2016-17.
<b>D 8.2</b>	<b>Minutes of meeting of Board of Studies in Portuguese held on 07/12/2016.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Portuguese held on 07/12/2016.
<b>D 8.3</b>	<b>Request to avoid 'Second Attempt' wording on Sem. V Mark Sheet</b> The Academic Council ratified the action taken by the Vice-Chancellor to approve the request to exclude the Remark 'Second Attempt' on the Semester V Mark Sheet.
<b>D 8.4</b>	<b>Proposal to increase the intake for the M.Sc. Marine Biotechnology Programme from academic year 2017-18 onwards</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposal to increase the intake for the M.Sc. Marine Biotechnology Programme from academic year 2017-18 onwards.
<b>D 8.5</b>	<b>Request to include a section in the paper especially for the visually impaired where a theory based question of equal weightage may be asked</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the request to include a section in the paper especially for the visually impaired where a theory based question of equal weightage may be asked.
<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<b>Resolution submitted by Dr. Naguesh Colvalcar</b> <b>To appoint a committee to review Goa University Ordinances and Statutes.</b> The Academic Council noted the resolution and was of the opinion that the Ordinances and Statutes are regularly been reviewed by the University. It was decided to set up a Committee comprising College Principals and University representatives to take a broad look at the Statutory provisions relating to the relationship between the University and its Colleges. The House also decided to appoint the President of the UCTAG as a member on the Drafting and Vetting Committee.  <b>(Action: AR-Legal)</b>

The meeting ended with thanks to the Chair.

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

Date: 24/3/2017

Sd/-  
(Professor Varun Sahni)  
Vice-Chancellor



List of members who attended the meeting on 6.3.2017

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. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
11. Prof. Savita Kerkar, Department of Biotechnology, 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. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
16. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
17. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
18. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
19. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
20. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
21. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
22. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
23. Dr. Purva G. Hegde, Department of Management Studies, Goa University
24. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
25. Shri Parag D. Parobo, Department of History, Goa University
26. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
27. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
28. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
29. Dr. Nagesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
30. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
31. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
32. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
33. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
34. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
35. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
36. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
37. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
38. Librarian, Goa University
39. Controller of Examinations (Permanent Invitee)
40. Registrar, Goa University

Following members sought leave of absence for 6.3.2017

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
3. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
4. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
5. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
6. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
7. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
8. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
9. The Director, National Institute of Oceanography, Dona Paula, Goa
10. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
11. Director, IQAC, (Special Invitee), Goa University

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