

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

**MINUTES**

**of the 5<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**22<sup>nd</sup> May 2017**

**Time**

**10.30 a.m.**

**Venue**

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

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

Date: 22<sup>nd</sup> May, 2017

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 Fifth meeting of the IX Academic Council.

<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 3rd Meeting of the IX Academic Council held on 6<sup>th</sup> and 7<sup>th</sup> March, 2017.</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. 1 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 to all students of LL.B. Degree</p> <ol style="list-style-type: none"><li>1. who are admitted to First Year during the academic year 2016-17 and thereafter.</li><li>2. who are admitted to Second Year during the academic year 2018 - 19 and thereafter.</li></ol> <p>It was also decided to implement the proposed part amendment prospectively to all students of B.A. LL.B.</p> <ol style="list-style-type: none"><li>1. who are admitted to First Year during the academic year 2016-17 and thereafter.</li><li>2. who are admitted to Second Year during the academic year 2018 - 19 and thereafter.</li><li>3. who are admitted to Third Year during the academic year 2019 - 20 and thereafter.</li><li>4. who are admitted to Fourth Year during the academic year 2020 - 21 and thereafter.</li></ol> <p><b>D 5.4 Review of Ordinances OA-19, OA-2 and OB-9A</b></p> <p>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:</p>

#### Proposed New Ordinance OA – 19A

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.
2. OA – 19A 1(v) – List of allied subjects need to be drawn up and notified by the University.
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.
4. OA – 19A 1(vi) Provision to be made for giving all JRF first preference.
5. OA – 19A 1(xi) - The requirement of compulsory residence to be limited to Three Years.
6. Under OA-19A 2 (iii) the term interdisciplinary needs to be elaborated.
7. OA – 19A 6.4 Last two sentences of the clause to be dropped.
8. OA – 19A 11 (xiv) the line “in which the Research Scholar has incorporated all the revision/ modifications/ correction if any,” to be deleted.
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.
10. OA – 19A.9 The words “from the list of Journals approved by the UGC” to be deleted. The word “referred journals” to be corrected to “refereed journals”.
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.
12. Under OA-19.A (1) (iv) delete ICAR/ICMR/DBT and add M.Phil. through regular mode after clearing entrance exam and interview.
13. In the annexure I table, percentage of marks in the qualifying PG degree exam is to be added.

#### Ordinance OA – 2

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”.

#### General points

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.
2. The part amendments to SA-17 proposed by Prof. M. K. Janarthnam and approved by the Academic Council earlier was withdrawn by the Academic Council.
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.
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.
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.
6. The Evaluation Report Form to be reviewed and suitably modified and placed before the Academic Council.

	<p>With regard to the objections raised by Dr. Anthony Rodrigues, Member, the Chairperson informed that the decisions taken by the Academic Council cannot be objected to at the time of approving the Minutes and that members are free to make fresh proposals for the consideration of the Academic Council.</p> <p>The minutes of the 3rd Meeting of the IX Academic Council held on 6<sup>th</sup> and 7<sup>th</sup> March, 2017 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 2<sup>nd</sup> Meeting of the Standing Committee of the IXth Academic Council held on 31<sup>st</sup> March, 2017.</b></p> <p>As there were no observations received from the members, the minutes of the 2<sup>nd</sup> Meeting of the Standing Committee of the IX Academic Council held on 31<sup>st</sup> March, 2017 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 1.3</b>	<p><b>To confirm the minutes of the 3<sup>rd</sup> meeting of the Standing Committee of the IX Academic Council held on 2<sup>nd</sup> May, 2017.</b></p> <p>The Academic Council considered the observations received from the COE with regards to the minutes of the BOS in Dentistry which were approved by the Standing Committee of the Academic Council in its meeting held on 2.5.2017. It was also informed that the University has subsequently received a formal letter from the Chairperson Bos indicating the correct position. After deliberations it was decided to convey the displeasure of the House to the Chairperson, BOS as the correct picture was not given to the Standing Committee of the Academic Council.</p> <p>The minutes of the 3<sup>rd</sup> meeting of the Standing Committee of the IX Academic Council held on 2<sup>nd</sup> May, 2017 were confirmed with the above observation.</p> <p style="text-align: center;"><b>(Action: AR-PG/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 3rd Meeting of the IX Academic Council held on 6<sup>th</sup> and 7<sup>th</sup> March, 2017.</b></p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 6<sup>th</sup> and 7<sup>th</sup> March, 2017.</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 2<sup>nd</sup> Meeting of the Standing Committee of the IX Academic Council held on 31<sup>st</sup> March, 2017.</b></p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 31<sup>st</sup> March, 2017. Prof. M. K. Janarthanam, Chairperson of the CBCS Committee requested that the Syllabus for the CBCS in the various subjects should be uploaded on the University website.</p> <p style="text-align: center;"><b>(Action: Concerned AR's)</b></p>
<b>D 3</b>	<b>BOARD OF STUDIES</b>

<p><b>D 3.1</b></p>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 01/03/2017</b>  The Academic Council approved the minutes of the meeting of Board of Studies in Marathi held on 01/03/2017 with the following conditions:</p> <ol style="list-style-type: none"> <li>1. Credits and Marks indicated in the syllabus to be deleted.</li> <li>2. New code numbers to be given for revised courses.</li> </ol> <p>It was informed that it would be appropriate that the titles of the courses in languages should also be indicated in their respective script in the syllabi as well as the statement of marks.</p> <p>The Academic Council did not accept the list of Experts suggested by the Board as the same was included in the agenda. The Chairperson BoS was requested to submit a fresh one in a confidential envelope. The Vice-Chancellor was authorised to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.2</b></p>	<p><b>Minutes of the meeting of Board of Studies in Pharmacy held on 28/04/2017</b>  The Academic Council did not approve the minutes of the meeting of Board of Studies in Pharmacy held on 28/04/2017 as there were a lot of discrepancies in the syllabus. The Chairperson was requested to forward a soft as well as hard copy of the various discrepancies in the syllabus and regulations to the Registrar who was requested to write a letter to the Pharmacy Council of India seeking clarification on the anomalies. Until and unless the reply is received from PCI, the Programme would need to be offered as per the existing Ordinance.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.3</b></p>	<p><b>Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 10/03/2017</b>  The Academic Council approved the minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 10/03/2017. The Chairperson was requested to give explanation at pg. no. 112 of the annexure.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.4</b></p>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held on 02/05/2017</b>  The Academic Council approved the PG Diploma in Management (Event Management) Programme with the recommended syllabus with the following corrections/suggestions:</p> <ol style="list-style-type: none"> <li>1. The column indicating months in the structure to be deleted.</li> <li>2. Contact Hours under Duration to be deleted.</li> <li>3. The words “Christian and Ethnic (Hindu)” indicted in the syllabus of the Course WEDDINGS AND SPECIAL EVENTS to be deleted.</li> </ol> <p>The Syllabus for the B.B.A Programme was also approved.</p> <p>The Registrar informed the Chairperson, BoS that it was the responsibility of the Board of Studies in Management to frame the syllabus of Travel and Tourism for the B.A Programme</p>

	<p>as done earlier and until the Boards are reconstituted not accepting to undertake this task was not appropriate. The Chairperson informed that clarification was sought in this regard and it was the opinion of the Board that the syllabus should be framed by the Board of Studies in Tourism and Heritage Management. After discussion the Chairperson BoS was informed to consider the syllabus for the Travel and Tourism subject and place the minutes of the BoS before the Standing Committee of the Academic Council for approval.</p> <p>The Academic Division to arrange for the Affiliation Inquiry visit to the college.</p> <p style="text-align: center;"><b>(Action: AR-PG/General)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of Board of Studies in Sanskrit held on 12/05/2017</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Sanskrit held on 12/05/2017 with the following corrections/ suggestions:</p> <ol style="list-style-type: none"> <li>1. Marks indicted in the syllabus to be dropped.</li> <li>2. Syllabus of Compulsory English approved by the Boards of studies in English under Ordinance OC-66.</li> <li>3. Course on Environmental Studies should be the one recommended by the BoS in Environmental Studies and approved by the Academic Council.</li> </ol> <p>The Chairperson BoS was requested to contact the Deputy Registrar (Academic) for the syllabus.</p> <p>The Vice-Chancellor extended best wishes of the Academic Council to the college for starting of the B.A (Honours) Programme in Sanskrit under Goa University.</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>	<b>Don Bosco College Panjim Goa</b>
<b>D 4.1.1</b>	<p><b>Master of Social Work</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.S.W. Programme for the academic year 2017-2018.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Bachelor of Social Work</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.S.W. Programme for the academic year 2017-2018.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>Bachelor of Business Administration (Travel &amp; Tourism)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A.-Travel and Tourism Programme for the academic year 2017-2018 with an intake of 30 seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.1.4</b></p>	<p><b>Bachelor of Physical Education</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.P.Ed. Programme (two year duration) for the academic year 2017-2018.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.2</b> <b>D 4.2.1</b></p>	<p><b>Government College of Arts, Science and Commerce, Khandola</b>  <b>M.Sc. – Inorganic Chemistry</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Sc. Inorganic Chemistry for the academic year 2017 – 2018 with an intake of 20 students subject to fulfilment of essential conditions. The College should submit a compliance report after which the Affiliation Inquiry Committee will revisit the College.</p> <p>It was also informed to delete the word “preferably” at Sr.No.1 of the Essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.2.2</b></p>	<p><b>M. Com.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Com. for the academic year 2017–2018 with an intake of 40 students subject to fulfilment of essential conditions.</p> <p>The word “Regular” at Sr. No. 2 of the Essential conditions to be deleted.</p> <p>The Academic Council noted the procedure adopted in Government Colleges for teaching at PG level where Senior Faculty from the UG programmes are permitted to teach at the PG programmes and appoint Contract faculty to teach at the UG level. As such an arrangement is not available at the government aided colleges, as the PG Programmes are normally run on self-financed basis, it was resolved to approach the DHE to consider extending this arrangement to the aided affiliated colleges so that the expertise and experience of senior faculty is utilized for teaching at the Post Graduate level.</p> <p>The Academic Council also decided that the Affiliation Inquiry Committee should revisit the College to check the facilities for the programme.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.3</b> <b>D 4.3.1</b></p>	<p><b>M.E.S. College of Arts and Commerce, Zuarinagar</b>  <b>M.Com.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. for the academic year 2017 – 2018.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.3.2</b></p>	<p><b>M. A. - English</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.A. – English for the academic year 2017 – 2018 with an intake of 30 students subject to compliance of the Essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 4.3.3</b>	<p><b>B. A. –Tourism and Travel</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for B.A. - Tourism and Travel (3 units) for the academic year 2017 – 2018 with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.4</b>	<p><b>B.Com. 5<sup>th</sup> division (Sem. V and VI)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. 5<sup>th</sup> division (Sem. V and VI) for the academic year 2017 – 2018 with an intake of 60 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.5</b>	<p><b>B.B.A. ( Shipping and Logistics)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for B.B.A. (Shipping and Logistics) for the academic year 2017 – 2018 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.6</b>	<p><b>B.A. - English(6 Units)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. – English (6 Units) for one academic year 2017 – 2018.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>ORDINANCES/STATUTES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to Statute SC-1 relating to affiliation and recognition of Colleges/Institutions and related matters.</b> The Academic Council approved the Proposed part amendment to Statute SC-1 relating to affiliation and recognition of Colleges/Institutions and related matters with the following:</p> <ol style="list-style-type: none"> <li>1. Under SC-1(iv) 6 Dean, College Development Council to be replaced by Director, College Development Council. An equivalent academician of the University to be deleted.</li> <li>2. Under the Clause SC-1 (vi) (3), 80% of regular teaching staff and all sanctioned non-teaching staff to be added.</li> </ol> <p>With regard to the discussion on SC-1 (x) relating to Recognition of Institutions/ Post Graduate Departments of affiliated colleges for Ph.D Programme, Dr. Anthony Rodrigues was of the opinion that the status of Research Centre, once granted, should not be withdrawn and requested that his dissent be recorded.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5.2</b>	<p><b>Proposed part amendment to OC-33 A, 34 A and 35 A</b> The Academic Council approved the Proposed part amendment to OC-33 A, 34 A and 35 A. It was decided to indicate the Bar Council Notification in the justification column.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 5.3</b>	<p><b>Part Amendment to Ordinance OC-45</b></p> <p>The Academic Council approved the Part Amendment to Ordinance OC-45. It was decided to mention “To bring uniformity with Ordinance OC-66” in the justification column. It was decided to place the Part Amendment to Ordinance OC-45 before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.4</b>	<p><b>Proposed amendments to Ordinance OC-66</b></p> <p>The Chairperson of the Committee, Prof. M. K. Janarthanam briefed the members the salient points of the proposed amendments. After discussion, the Academic Council approved the Proposed amendments to Ordinance OC-66. It was resolved to permit Colleges to retain the division strength from 60 to 80 students for the B.Sc Programme for the academic year 2017-18 only.</p> <p>It was further decided to place the Proposed amendments to Ordinance OC-66 before the Drafting and Vetting Committee and thereafter before to the forthcoming meeting of the Executive Council for approval.</p> <p>The name of Chairperson indicated in the agenda to be read as Prof. N. S. Bhat and Prof. M. K. Janarthanam.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.5</b>	<p><b>Part Amendment to statute SSA-7 and Part Amendment to Statute SA-24</b></p> <p>The Academic Council approved the Part Amendment to Statute SSA-7 and Part Amendment to Statute SA-24. It was informed to place the part amendment to Statute SSA-7 and Part Amendment to Statute SA-24 before the Drafting and Vetting Committee and thereafter before the Executive Council for approval.</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>Implementation of Hindi medium in the Management Studies at the Universities</b></p> <p>The Academic Council discussed the matter and informed the Dean, Faculty of Management Studies and HOD, Management Studies to explore the possibility of starting a Certificate Course in Management Studies in Hindi medium, with the help of Department of Hindi, in the Department of Management Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>To consider the request received from Heads of the Departments of Social Sciences to revise OA-18 to reduce total Credits from 80 to 64.</b></p> <p>The Dean, Faculty of Social Sciences pointed out that the request was neither included for discussion in the Faculty Board nor forwarded through the Dean of the Faculty. It was therefore decided to treat the item as withdrawn.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>Grant of permanent affiliation to V. M. Salgaocar College of Law, Miramar</b></p> <p>The Academic Council decided not to grant permanent affiliation to the Programme as the fifth batch of B.A. LLB. Programme was yet to pass out in May/June, 2017. The College may apply for Permanent affiliation thereafter.</p>

	<p>Regarding LLM Programme, the Academic Council decided that since it is a self financing programme permanent affiliation cannot be granted.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.4</b>	<p><b>Request of Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim for grant of permanent affiliation to B. Com. programme.</b></p> <p>The Academic Council decided not to grant permanent affiliation to the Programme as the fifth batch of B.Com. Programme was yet to pass out in May/June, 2017. Moreover, the College does not have NAAC accreditation. The College may re apply after fulfilling the eligibility conditions for Permanent affiliation specified in Statute SC – 1.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.5</b>	<p><b>To consider Guidelines framed for admission of foreign students at the Goa University</b></p> <p>The Academic Council deliberated and decided to constitute a Committee to check the suitability of the students. It was also decided to amend the Ordinance OA-19 to permit in absentia admission of foreign applicants.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>Request for Additional Seats for First Year admission during 2017-18</b></p> <p>The Academic Council discussed the matter and the following was decided:</p> <ol style="list-style-type: none"> <li>1. College Principals are permitted to admit 10% additional students over and above the sanctioned intake for B.A./B.Sc./B.Com. programmes.</li> <li>2. No additional students shall be admitted beyond 10% of the sanctioned intake. Consequently, no Wait Lists are to be maintained beyond the permitted intake.</li> <li>3. Colleges applying for additional divisions shall not be permitted to admit additional 10% intake.</li> <li>4. The intake for B.A. and B.Com. shall continue to be 60 per division. The intake for B.Sc. shall be from 60 to 80 for the Academic Year 2017-18.</li> <li>5. Colleges may request for additional divisions subject to the following conditions; <ol style="list-style-type: none"> <li>a. NOC from the Directorate of Higher Education</li> <li>b. Application in prescribed format (7 sets) along with the affiliation fees.</li> </ol> </li> </ol> <p style="text-align: center;"><b>(Action: AR-PG/AR-General)</b></p>
<b>D 7.7</b>	<p><b>List of Journals for Career Advancement Scheme</b></p> <p>The Academic Council deliberated and decided to set up Subject Committees with the Departmental Council and two college teachers to consider the suitability of Journals in their respective subjects. It was also decided to constitute a University Level Committee with a Dean of Faculty as Chairperson and also include two teachers from the Colleges holding Ph.D. Degree, Director, IQAC as one of the members and Librarian as Member Secretary to review the list of journals recommended by the Departmental Committees.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 7.8</b></p>	<p><b>Consideration of the proposal of Head, Department of Microbiology regarding the requirement of additional faculty and the continuation of the MSc. Marine Microbiology Degree and MSc. Biochemistry Program Degree.</b>  The Academic Council discussed the matter and after discussion it was resolved to offer the Programmes of M.Sc. Marine Microbiology and M.Sc. in Biochemistry on self-financed basis for students being admitted to Part I from the academic year 2017-18 onwards. The fees per student for the program shall be 80,000/- per year with an intake of 20 students per programme.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
<p><b>D 7.9</b></p>	<p><b>Development of ERP solution University Management System</b>  The Academic Council approved the proposal for implementation of the UMS and conduct the orientation cum hands on training for the concerned administrative/ academic staff from the affiliated colleges. A Circular to be issued to all the Colleges to depute representatives for the training.</p> <p style="text-align: center;"><b>(Action: AR-Colleges/General)</b></p>
<p><b>D 7.10</b></p>	<p><b>To consider the recommendations of the Committee for Common Course Codes for UG Programmes under CBCS.</b>  The Academic Council discussed and approved the recommendations of the Committee for Common Course Codes for UG Programmes under CBCS. It was suggested to reduce the Letter indicating the type of Course to one letter instead of two. i.e. "C" instead of "CC" for Core Courses, "G" instead of "GE" for General Elective Courses, etc to reduce the size of the Code.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 7.11</b></p>	<p><b>Academic Terms for B.Arch program for the Academic year 2017-18</b>  The Academic Council approved the Academic Terms for B.Arch program for the Academic year 2017-18</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<p><b>D 7.12</b></p>	<p><b>Payment of TA/DA to the Experts on the DRC</b>  The Academic Council approved the proposal for payment of TA/DA to the Experts on the DRC.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 7.13</b></p>	<p><b>Rescheduling of B.D.S. program second semester/term examination</b>  The Academic Council approved the Rescheduling of B.D.S. program second semester/term examination.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<p><b>D 7.14</b></p>	<p><b>Exemption for Minimum attendance for eligibility to appear for Examinations conducted by Goa University.</b>  The request of Ms. Vinita D. Bicholkar received through the Principal, MES College of Arts and Science requesting exemption for regular attendance and to study on her own at the examinations was discussed.</p> <p>The opinion of the House was that although the case was required to be looked at sympathetically, the present Ordinance and the programme structure does not provide for pursuing one's studies without attending classes.</p> <p>The decision in this regard may be processed by the Administration and communicate the decision to the College.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>

<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Case of Shri Reetesh Pednekar and Students of IX semester, Goa College of Architecture, Panaji.</b>  The Academic Council ratified the action taken by the Vice–Chancellor on the case of Shri Reetesh Pednekar and Students of IX semester, Goa College of Architecture, Panaji.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<p><b>Resolution submitted by Dr. Anthony Rodrigues</b>  <b>Improvement in Examination, for all Undergraduate Courses at Goa University.</b>  The Academic Council accepted the resolution of Dr. Anthony Rodrigues to allow undergraduate students to improve in one or two papers instead of all the papers of the Semester. It was decided to suitable amend both OC – 45 as well as OC – 66 to incorporate the above provision.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 9.2</b>	<p><b>Resolution submitted by Dr. Anthony Rodrigues</b>  <b>Status Report on Choice Based Credit System (CBCS) to be implemented from academic year 2017-18 for all undergraduate courses at Goa University.</b>  The resolution was not taken up as the matter was already discussed during the consideration of the amendments to Ordinance OC – 66 earlier during the meeting.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 9.3</b>	<p><b>Constitution of Cluster of Colleges for grant of Research Centre</b>  The Academic Council accepted the resolution from the Principals Forum to constitute a Cluster of Colleges for grant of Research Centre and for recognition of research guides. It was decided to constitute a Committee to work out the modalities, including amendment to the Statute for implementing the above decision.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

The meeting ended with thanks to the Chair.

Date: 30/5/2017

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

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

List of members who attended the meeting on 22.5.2017

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. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. Nandakumar Mekoth, Dean, Faculty of Commerce & Management Studies
7. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
8. Prof. Savita Kerkar, Department of Biotechnology, Goa University
9. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
10. Prof. P. K. Sudarshan, Department of Economics, Goa University
11. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
12. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
13. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
14. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
15. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
16. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
17. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
18. Dr. Purva G. Hegde, Department of Management Studies, Goa University
19. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
20. Shri Parag D. Parobo, Department of History, Goa University
21. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
22. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
23. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
24. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
25. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
26. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
27. Controller of Examinations (Permanent Invitee)
28. Registrar, Goa University

Following members sought leave of absence for 22.5.2017

1. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
2. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
3. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
4. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
5. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
6. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
7. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
8. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
9. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
10. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
11. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
12. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science

13. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
14. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
15. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
16. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
17. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
18. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
19. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
20. The Director, National Institute of Oceanography, Dona Paula, Goa
21. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
22. Librarian, Goa University
23. Director, IQAC, (Special Invitee), Goa University