

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 6th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

4th and 13th September 2017

Time

10.30 a.m.

Venue

COUNCIL HALL
Administration Block

Minutes of the Sixth Meeting of the IX Academic Council

Date: 4th & 13th September, 2017

Time: 10.30 a.m. & 2.30 p.m.

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

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

The Chairperson welcomed the members to the sixth meeting of the IX Academic Council.

The Vice-Chancellor expressed happiness over the resolution of the long pending issue of College teachers for grant of Earned Leave. He also expressed the hope that other pending issues of the teachers of affiliated Colleges would be settled soon. Dr. Naguesh Colvalkar, President, UCTAG thanked the Vice-Chancellor and Registrar for consistently following up the matter with the DHE. He also thanked the Honourable Chief Minister and the Director of DHE.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the 5th meeting of the IX Academic Council held on 22nd May, 2017. As no observations were raised by the Members, the minutes of the 5 th Meeting of the IX Academic Council held on 22 nd May, 2017 were confirmed. (Action: AR-General)
D 1.2	To confirm the minutes of the 4th meeting of the Standing Committee of the IX Academic Council held on 21st June, 2017. As no observations were raised by the Members, the minutes of the 4 th Meeting of the Standing Committee of the IX Academic Council held on 21 st June, 2017 were confirmed. (Action: AR-General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the 4th meeting (Special) of the IX Academic Council held on 14th March, 2017. The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 14 th March, 2017. (Action: Concerned ARs)
D 2.2	Follow up action on the minutes of the 3rd meeting of the Standing Committee of the IX Academic Council held on 2nd May, 2017.

	<p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 2nd May, 2017.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.3	<p>Follow up action on the minutes of the 5th meeting of the IX Academic Council held on 22nd May, 2017.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 22nd May, 2017.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.4	<p>Follow up action on the minutes of the 4th meeting of the Standing Committee of the IX Academic Council held on 21st June, 2017.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 21st June, 2017.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Wellness Counselling held on 23/05/2017.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Wellness Counselling held on 23/05/2017. The Chairperson was requested to rework on the syllabus giving specific details about the nomenclature of the Programme as Master's programme, modules, number of hours, publications, journals, etc. It was further decided that the Programme be started in the next Academic Year.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Microbiology held on 16/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Microbiology held on 16/08/2017. The Academic Council also approved the syllabus of Practical Course MIO 106-P Research Methodology for the M.Sc. Microbiology Programme recommended by the Board of Studies in March 2016.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in French held on 11/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in French held on 11/8/2017. The Chairperson, BOS was requested to indicate number of hours for each module/topic instead of number of credits.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Dentistry held on 17/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Dentistry held on 17/08/2017 including the proposed part amendment to the M.D.S. Ordinance.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Computer Science & Technology (PG) held on 11/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Science & Technology (PG) held on 11/08/2017. The House however, noted</p>

	<p>that it was not a good practice to change the eligibility through a Circular/Notification instead of amending the Ordinance.</p> <p>The Academic Council requested the Department to conduct a workshop involving all stakeholders in order to raise awareness of the importance of Mathematics as a branch of learning, a basic life skill and foundation of knowledge in all streams. It was decided to set up a Committee to facilitate developing SWAYAM Courses in the University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Mathematics held on 10/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 10/08/2017 with the exception of Part B of the minutes which will be subject to the decision on the Report of the Committee on setting up of common Question Papers under Ordinance OC – 66. It was informed to change the title under Semester III at page 70 of the annexures.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Physical Education held on 18/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Physical Education held on 18/08/2017 with the following observations:</p> <ol style="list-style-type: none"> 1. Yoga to be indicated as a physical activity instead of a game. 2. Kabaddi and Kho-Kho to be shown as separate games. 3. Volleyball to be written as a single word. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Botany held on 21/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 21/08/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Zoology held on 07/08/2017 & 16/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 07/08/2017 & 16/08/2017 except Annexure II on Modifications which require to be referred back to the Board.</p> <p>The Chairperson was informed to identify the practical component and place the same for the approval of the Vice-Chancellor which would be placed as a Reporting item before the Standing Committee of the Academic Council.</p> <p>It was also informed that pending finalization of the minutes, the syllabus to be circulated to all the Colleges.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.10	<p>Minutes of the meeting of Board of Studies in Earth Science held on 02/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Earth Science held on 02/08/2017. However, the Question Paper format will be considered as per the suggestions of the Committee constituted to devise a faculty wise common question paper format for the B.A./B.Sc./B.Com. Programs under CBCS.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Electronics held on 21/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Electronics held on 21/08/2017. The Chairperson was requested to carry out corrections in the typographical errors in the syllabus.</p> <p>It was informed that in terms of work load, flipped classrooms should not imply any deduction in the work load of teachers.</p> <p>The Vice-Chancellor appreciated the efforts of the Board of Studies for including the SWAYAM courses at the UG and PG level.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in English held on 10/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in English held on 10/08/2017. The Chairperson was requested to carry minor modification in the marks.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Goa Institute of Management, Sanquelim, Goa. 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. It was also decided to write to the UGC seeking clarification whether non Government Institutions/Research Laboratories can be granted Recognition as Research Centres.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed amendment to Ordinance OB-8.8 relating to the Formation of Teaching Departments under faculties in Goa University. The Academic Council approved the proposed amendment to Ordinance OB-8.8 to provide for the appointment of an Assistant Professor as Teacher in Charge in the absence of a Professor/Associate Professor in the Department.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.2	<p>Proposed part amendment to Ordinance OA-5.15 Instructions relating to the revaluation of answer books at a University Examination. The Academic Council approved the Proposed part amendment to Ordinance OA-5.15 Instructions relating to the revaluation of answer books at a University Examination. However, the number of working days to apply for revaluation should be 10 days instead of 7 days.</p>

	<p>It was also decided to constitute a Committee to review the revaluation system.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.3	<p>Provision for One Time and final Chance to appear for examination and complete the program.</p> <p>After threadbare discussion, it was felt that there needs to be a wider consultation with the key stakeholders. It was decided to write to the College Principals requesting them to discuss the issue and give their feedback to the University. The matter would then be place before the Academic Council for consideration.</p> <p>The Controller of Examinations was also requested to write a letter to the neighbouring Universities inquiring whether such a facility was extended by them to their students and if so, their feedback on such an exercise.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>To examine issues pertaining to admission of foreign students to the Ph.D. programme and frame guidelines and suggest amendments needed to Ordinance OA-19A governing the Ph.D. programme.</p> <p>The Academic Council approved the guidelines for the admission of foreign students along with the Part Amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) submitted by the Chairperson of the Committee.</p> <p>The Chairperson was requested to make necessary changes at point no. 4 under OA-19A.2A at page 233 of the annexure as suggested.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.5	<p>Proposed part amendment to Ordinance OA 5.16 Instructions relating to the grace mark at the University Examinations.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA 5.16 Instructions relating to the grace mark at the University Examinations with the suggestion to also add NCC/NSS/Cultural Activities in the amendment.</p> <p>The Chairperson also informed that the Dean, Faculty of Education and the Commanding Officer, 1 Bn Goa, NCC would be added to the Committee constituted to examine the issue of grant of entitlement marks under the CBCS.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.6	<p>To consider the Representation received from students of V.M. Salgaoncar College of Law regarding amended Ordinance OC-34A and OC-35A</p> <p>The proposed amendment submitted by Dr. M. R. K. Prasad was approved to be made applicable during academic year 2017-18 onwards. However it was decided to extend the benefit to all students irrespective of the year of admission. The proposed Ordinance is to be suitably modified to incorporate the above decision and then submitted to the Executive Council for consideration and approval.</p> <p style="text-align: center;">(Action : AR-PG)</p>
D 5.7	<p>To consider the Report of the Committee constituted to frame Statutes for establishing Schools of Studies in Goa University.</p>

	<p>The Academic Council approved the Report of the Committee constituted to frame Statutes for establishing Schools of Studies in Goa University.</p> <p style="text-align: center;">(Action : AR-PG)</p>
D 5.8	<p>Proposed amendment to SA-7 The Academic Council approved the Proposed amendment to SA-7.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.9	<p>Proposed addendum to Statute SB-4 relating to the appointment for temporary post and fixed tenure. The Academic Council approved the proposed addendum to Statute SB-4 relating to the appointment for temporary post and fixed tenure.</p> <p>The Vice-Chancellor informed that the clauses be given in more detail in the existing and proposed column of the three column format and the same to be placed before the Executive Council scheduled on 22.9.2017.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 7	OTHER ITEMS
D 7.1	<p>To consider the recommendation of the Committee to devise a faculty wise common question paper format for the B.A./B.Sc./B.Com. programs under CBCS. The Academic Council approved the recommendation of the Committee to devise a faculty wise common question paper format for the B.A./B.Sc./B.Com. programs under CBCS. It was decided to circulate the Recommendations of the Committee to the Chairpersons of the Board of Studies who would be free to choose one model question paper out of the three patterns. Until a decision is taken by the BOS, status quo to be maintained.</p> <p>It was also decided to authorize the Chairpersons to invite two more members on the BoS to discuss this matter, if required.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.2	<p>Recognition of Indian Council of Higher Education, India, Navi Mumbai for admission to degree programs of Goa University. After discussion, it was decided that since there is no clarity on the Recognition of Indian Council of Higher Education, inquiry should be made with the Association of Indian Universities and also with the Department of School Education and Literacy in the HRD Ministry, Government of India seeking the status of the Council.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.3	<p>To consider the request made by Prof. G. N. Nayak, Department of Marine Science to review amended Ordinance OA-19A.6 (iv). The Academic Council discussed the matter at length and thereafter decided to constitute a Committee to examine the matter and submit its recommendations, which shall be placed before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 7.4</p>	<p>Report submitted by the Committee constituted to examine the provisions for students with special needs.</p> <p>The Academic Council approved the Report submitted by the Committee constituted to examine the provisions for students with special needs. It was suggested to change the word ‘children’ to ‘persons’ in the heading at page 266 of the annexure and also correct the spelling of the word ‘braille’ at point 5 at page 266 of the annexure.</p> <p style="text-align: center;">(Action: COE)</p>
<p>D 7.5</p>	<p>To review the provision of Statute SC-1 with regards to Corpus Fund to be maintained by affiliated colleges.</p> <p>The Academic Council discussed in detail and decided to write to the Directorate of Higher Education about the provisions of Statute SC-1 wherein the Colleges are required to maintain the corpus fund/joint FDR of Rs. 35 lakhs per programme for professional courses and 15 lakhs for non professional courses.</p> <p>It was also decided to set up a Committee to examine the issue of the requirement of maintaining of the Corpus fund by existing colleges who wish to start new Programmes as the UGC stipulates separate funds for each of the Programmes.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 7.6</p>	<p>Nomination of members on General Body of the Goa Board of Secondary and Higher Secondary Education for the term 2017-2021.</p> <p>The Academic Council elected Dr. Satish Hari Prabhu Keluskar, PES RSN College of Arts & Science and Prof. Vrushali Mandrekar, Department of Hindi, Goa University from the Science and Arts Faculties respectively to represent Goa University on General Body of the Goa Board of Secondary and Higher Secondary Education for the term 2017-2021.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 7.7</p>	<p>Requirement of a separate undergraduate and post-graduate Board of Studies in Management Studies.</p> <p>It was decided to take up this item during the discussion of Agenda item D 9.2.3. Refer minutes at D 9.2.3.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.8</p>	<p>Evaluation of present state of Research work of the Ph.D. students registered under Prof. R. B. Lohani in the subject of Electronics and Telecommunication Engineering at Goa College of Engineering.</p> <p>The Academic Council was apprised of the issue and informed that the request of Prof. Lohani for recognition as a Ph.D. Guide was being placed before the Executive Council scheduled on 22.9.2017 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.9</p>	<p>Request received from Mr. Andrew Menezes, Research Scholar, Department of Earth Science to waive of his Ph.D. fee.</p> <p>After deliberation, the Academic Council decided to set up a Committee to look into the matter as it was important to take a policy decision on such a matter.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.10</p>	<p>Creation of new “Faculty of Pharmacy” or “Faculty of Pharmaceuticals Sciences” as faculty for Interdisciplinary sciences.</p>

	<p>After discussion, the Vice-Chancellor suggested to the Principals of the Pharmacy Colleges to conduct a workshop by involving junior faculty members to discuss whether a separate faculty would be beneficial to the teachers and the students.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.11	<p>Revised Academic Terms of LL.B. and B.Ed. Programme for the Academic Year 2017-18.</p> <p>The Academic Council approved the Revised Academic Terms of LL.B. and B.Ed. Programme for the Academic Year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>Delay in the process of Ph.D. files by the Heads of Departments of University and Principals/Directors of Research Centres and Colleges.</p> <p>After detailed discussion it was decided that no administrative authority i.e Guide/Head of the Department/ Principal shall take more than three working days to forward the file/papers the next higher authority or the University. The Vice-Chancellor further stated that if there is a case of impediment to the efficient transmission of Ph.D. files/papers, it would be treated as a violation of the Ph.D. Ordinance.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.13	<p>Proposal for starting a certificate Course in Konkani Language.</p> <p>The Academic Council approved the Proposal for starting a Certificate Course in Konkani Language.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.14	<p>Request for Issue of Eligibility Certificate to a candidate from Jharkhand State Open School.</p> <p>The Academic Council took a serious note of the matter that the College inadvertently admitted Mr. Shaikh Arfaaz to the F.Y. B.Com programme without obtaining the Provisional Eligibility Certificate from Goa University.</p> <p>After discussion, it was decided to report the matter to the Directorate of Higher Education and request them to write to the Directorate of Education, Jharkhand seeking clarification on the validity of the Jharkhand State Open School. In the meanwhile it was decided to permit the students to provisionally continue with his studies pending the outcome of the recognition of the Jharkhand State Open School.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.15	<p>Implementation of Service tax in B.Com. Syllabus.</p> <p>The Academic Council approved the recommendation of the Chairperson Board of Studies not to rush with the inclusion of GST in the curriculum during the current academic year.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.16	<p>Report submitted by the Committee constituted for Challenge Evaluation.</p> <p>The Academic Council approved the Report submitted by the Committee constituted for Challenge Evaluation with some suggestions.</p> <ol style="list-style-type: none"> 1. Dissertation to be added to clause OA XX.3 2. The last two lines of the clause OA XX.4 to be dropped. 3. Fees for SC/ST to be specified in clause OA XX.4

	<p>4. The marks obtained at the Challenge Evaluation, shall be final irrespective of whether there is an increase or decrease in the marks.</p> <p>5. If there is no change in the marks, then the original result shall be considered as final. The student shall have to submit a suitable undertaking agreeing to the conditions of the Challenge Evaluation.</p> <p>The Vice-Chancellor appreciated the work carried out by the Chairperson, Prof. N. S. Bhat and the members of the Committee.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.17	<p>Revised Academic Terms for LL.B. (Hons) and B.A. LL.B. Programmes for the Academic Year 2017-18.</p> <p>The Academic Council approved the Revised Academic Terms for LL.B. (Hons) and B.A. LL.B. Programmes for the Academic Year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the meeting of Board of Studies in Mathematics held on 27/07/2017 along with syllabus for 2 Generic Elective Papers for Undergraduate Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Mathematics held on 27/07/2017 along with syllabus for two Generic Elective Papers for Undergraduate Programme.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>Revised Academic Terms of BBA Programme for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of BBA Programme for the Academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8.3	<p>Minutes of the meeting of Board of Studies in M.E. Information Technology & Engineering held on 06/07/2017 along with Scheme, Syllabus along with Master Panel of Examiners.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in M.E. Information Technology & Engineering held on 06/07/2017 along with Scheme, Syllabus along with Master Panel of Examiners.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 8.4.1 D 8.4.1.1	<p>Fr. Agnel College of Arts and Commerce, Pilar</p> <p>Research Centre in Commerce</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three years i.e. 2017-18, 2018-19 and 2019-20. Extension of affiliation is granted only to continue with already registered students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.1.2	<p>B.A. 2nd division(2015-16, 2016-17(post facto) and 2017-18)</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the</p>

	<p>recommendations of the Affiliation Inquiry Committee for extension of affiliation post facto for 2nd division B.A. for 2015-16 and 2016-17 and extension of affiliation for 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.1.3	<p>B.C.A. The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.1.4	<p>B. Com.- 3rd division (2015-16 and 2016-17 Post facto) The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for extension of affiliation post facto for the academic year 2015-16 and 2016-17 for 3rd division of B. Com.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.2	<p>V.M. Salgaocar Institute of International Hospitality Education Manora, Raia. B.Sc. International Hospitality Management The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.3	<p>St Joseph Vaz College, Cortalim Affiliation to B.Sc. programme (2017-18). The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for affiliation for FY B.Sc. with an intake of 60 students for the academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.4	<p>Carmel College for Arts, Science and Commerce for Women, Nuvem. M.Sc. Food Technology The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for extension of affiliation to FY MSc Food Technology for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.5	<p>S.S. Dempo College of Commerce and Economics, Cujira, Integrated Education Complex, Cujira, Bambolim, Goa PG Diploma in Management (Event Management). The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for affiliation to start the new programme of PG Diploma in Management (Event Management) with an intake of 30 students for the academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.6	<p>Goa College of Engineering, Farmagudi-Goa. M.E. Information Technology and Engineering for the academic year 2017-18. The Academic Council ratified the action taken by the Vice-Chancellor of approving the</p>

	<p>recommendations of the Affiliation Inquiry Committee for affiliation to M.E. Information Technology and Engineering program for the academic year 2017-18 with an intake of 18 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.5	<p>Minutes of the meeting of Board of Studies in Commerce (U.G.) held on 20/07/2017 along with syllabus of Computer Application Paper I and II recommended by the Board of Studies in Commerce (U.G.).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Commerce (U.G.) held on 20/07/2017 along with syllabus of Computer Application Paper I and II recommended by the Board of Studies in Commerce (U.G.)</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.6	<p>Certificate issued stating that the Sports Marks can be aggregated to the overall marks.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Certificate issued stating that the Sports Marks can be aggregated to the overall marks.</p> <p style="text-align: center;">(Action: COE)</p>
D 8.7	<p>Tie up with National Securities Depository Limited (NSDL) for National Academic Depository.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving to tie up with NSDL for inclusion of Goa University in the National Academic Depository (NAD).</p> <p style="text-align: center;">(Action: COE)</p>
D 9	RESOLUTIONS
D 9.1	Resolutions submitted by Dr. Anthony Rodrigues
D 9.1.1	<p>Video Recording of Proceedings of Academic Council Meetings.</p> <p>After detailed discussion, as there was distinct majority which was not in favour, the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 9.1.2	<p>Live Telecast of The Proceedings of Academic Council Meetings.</p> <p>After discussion, the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 9.2	Resolutions submitted by Dr. Radhika Nayak.
D 9.2.1	<p>Students who have backlogs in the various subjects in semester I to IV be allowed to enroll in semester V and VI in the academic year 2018-19.</p> <p>After discussion, it was resolved to accept the resolution and decided to amend the Ordinance to make provision for permitting students to all students who have backlogs in the various subjects in semester I to IV to enroll in semester V and VI during the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9.2.2	Academic terms of the under graduate BBA program to be modified to coincide with the other under graduate programs to ensure smooth functioning on college campuses.

	<p>The House accepted the resolution and requested Dr. Radhika Nayak to place the Academic Terms pertaining to BBA along with the B.A./B.Sc./B.com. Programmes for approval.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 9.2.3	<p>Proposal to constitute separate Board of Studies for Under Graduate programs. It was resolved to refer the matter to the concerned Board of Studies to discuss the idea of either having a separate undergraduate BoS or having a separate wing of the Board with representatives of the college teachers and come up with specific suggestions for the consideration of the Academic Council. The Chairperson informed that that the Boards of Studies need to consider whether having a separate Undergraduate Board would be in the interest of the students as well in the interest of the growth of the discipline.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9.3	<p>Resolution submitted by Shri Ramrao Wagh</p>
D 9.3.1	<p>Appointment of University Research Ethics Committee. It was resolved to form a broad based Research Ethics Committee for all the Departments. It was also decided to appoint a Committee to examine whether separate Research Ethics Committees in the Colleges were needed or whether a single Committee at the University level was a better option.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9.4	<p>Resolution submitted by Dr. Naguesh Colvalcar</p>
D 9.4.1	<p>Proposed Amendment to SA-14(vi) to add a Proviso. After discussion, the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
A.O.B. 1	<p>The Vice Chancellor informed the House that there was a need to explore the possibility having student representatives on the Academic Council as they were an integral part of the University system. If required, the Agenda could be separated into two parts, Part A where the students would be part of the discussion on issues such as Board of Studies, Affiliation Inquiry Committee and related matters and Part B where the other issues would be discussed without the student representatives.</p> <p>The House agreed to this suggestion and decided to amend the Statutes accordingly to include Student Representatives, namely the presidents of the Postgraduate Union and the Goa University Students Union as members on the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
A.O.B. 2	<p>The Vice-Chancellor proposed to the House that the Minutes of the Academic Council should be in the public domain and informed that all the Minutes of the IX Academic Council and Standing Committees would be hosted on the University website. This was accepted by the House. It was also decided to upload the agenda of the meeting after the meeting for information until the minutes are confirmed and hosted on the website.</p> <p style="text-align: center;">(Action: AR-General)</p>
A.O.B. 3	<p>Dr. Anthony Rodrigues, Member of the House, with the permission of the Chair proposed a Motion of thanks to Shri Alberto Fernandes, Assistant Registrar-Academic (General) and Member Secretary, Affiliation Inquiry Committee (AIC), who shall be retiring at the end of September for his dedicated and long service to the University.</p>

	The Vice-Chancellor also highlighted the commendable work put in by Shri Fernandes as an efficient, hardworking and model Officer of the University.
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(Action: Joint Registrar Academic)

The meeting ended with thanks to the Chair.

Date: 28/9/2017

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

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

List of members who attended the meeting on 4.9.2017

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. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Prof. Savita Kerkar, Department of Biotechnology, Goa University
10. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
11. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
12. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
13. Prof. P. K. Sudarshan, Department of Economics, Goa University
14. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
15. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
16. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
17. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, 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. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
35. Controller of Examinations (Permanent Invitee)
36. Registrar, Goa University

Following members sought leave of absence for 4.9.2017

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Dr. Allan Abreo, Dean, Faculty of Education, 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. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information

Technology, Shiroda, Goa

6. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
7. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
8. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
9. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
10. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
11. The Director, National Institute of Oceanography, Dona Paula, Goa
12. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
13. Librarian, Goa University
14. Director, IQAC, (Special Invitee), Goa University

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