

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 7th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

6th December 2017

Time

10.30 a.m.

Venue

COUNCIL HALL
Administration Block

Minutes of the Seventh Meeting of the IX Academic Council

Date: 6th December, 2017

Time: 10.30 a.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 seventh meeting of the IX Academic Council and informed about that Goa University has done well in the QS World University Rankings - one of the most prestigious global ranking agencies has placed Goa University among 201-250 range in the BRICS University Rankings 2018 Edition - i.e. top 2.2% from among about 9000 universities in the region. The Chairperson further informed that the only thing standing in our way is our size and there is an urgent need to seek creative ways of increasing our size without diluting the quality and standards.

The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the 5th meeting of the Standing Committee of the IX Academic Council held on 10th August, 2017. As no observations were raised by the Members, the minutes of the 5th Meeting of the Standing Committee of the IX Academic Council held on 10th August, 2017 were confirmed. <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	To confirm the minutes of the 6th meeting of the IX Academic Council held on 4th and 13th September, 2017. As no observations were raised by the Members, the minutes of the 6 th meeting of the IX Academic Council held on 4 th and 13 th September, 2017 were confirmed. <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the 5th meeting of the Standing Committee of the IX Academic Council held on 10th August, 2017. The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 10 th August, 2017. <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.2	Follow up action on the minutes of the 6th meeting of the IX Academic Council held on 4th and 13th September, 2017. The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 4 th and 13 th September, 2017.

	<p>With regards to the follow up on the Board of Studies in Konkani, the Chairperson informed that the Department of Konkani has taken the initiative of offering a Certificate Course in Konkani and requested the Principals having a strong Konkani Department should also consider offering the Course at the colleges.</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 Pharmacy-UG held on 10/10/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Pharmacy-UG held on 10/10/2017. It was decided to change the words 'Application for Examinership' to a more suitable formulation as it would not be appropriate to expect senior faculty to apply for being examiners at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Philosophy held on 14/09/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held on 14/09/2017. The Vice-Chancellor informed the House that a letter has been received from one of the faculty of the Department of Philosophy Dr. Milan Desai with regards to offering a Core Course as an Optional Course to the students of the other Departments which was not being approved by the Departmental Council. After discussion it was decided that in principle, a Core Paper should also be available to students of other Departments as an Optional Paper after giving due weightage to the any other Courses that might be a pre-requisite to studying a particular Course.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Psychology held on 18/09/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Psychology held on 18/09/2017. It was suggested to make an addition to Ordinance OC-66 with regard to the batch size for all the subjects. It was also decided to incorporate the provisions available in Ordinance OC-12 and OC-13 with regards to batch size into Ordinance OC-66.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Para-Clinical Medicine held on 17/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Para-Clinical medicine held on 17/08/2017. It was also suggested that the Controller of Examinations could write to the Principals of colleges outside Goa to propose names of Examiners who would be willing to take up Examination work at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Nursing held on 17/11/2017. The Chairperson appreciated the work carried out by the Board of Studies in Nursing and approved the minutes of the meeting of Board of Studies in Nursing held on 17/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Management Studies held on 17/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in</p>

	<p>Management Studies held on 17/08/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Allied Health Sciences held on 04/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Allied Health Sciences held on 04/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Education held on 02/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Education held on 02/08/2017. The Chairperson of the Board of Studies was requested to carry out formatting in the annexure.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in English held on 15/11/2017.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in English held on 15/11/2017. The Chairperson of the Board of Studies was requested to rework on the distribution of hours and marks across the syllabus and also indicate standardized Bibliography style including the year of publication for all the courses.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Microbiology held on 21/11/2017.</p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in Microbiology held on 21/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Biochemistry held on 23/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Biochemistry held on 23/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in History held on 07/11/2017.</p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in History held on 07/11/2017 except for Part E. The Chairperson of the Board of Studies informed that a Sub-Committee is being constituted to review the Syllabus recommended under Part E and the same would be placed before the Academic Council in its next meeting. The Academic Council decided to accept the recommendations but decided to keep it on hold until the Board's final recommendation on the syllabus.</p> <p>The Academic Council also resolved to accept the recommendation of the Board for a separate undergraduate Board of Studies in History. However, the Chairpersons of both Boards (or their nominees) shall be Ex-officio members of the other Board of Studies.</p> <p>The Academic Council suggested that the composition of the Boards need to be reviewed to include members from the industry as well as alumni. It was also decided to examine the possibility of having representatives of the State Board on the</p>

	<p>University's Boards of Study, especially in subjects taught at the higher secondary level.</p> <p>The Dean, Faculty of Law was requested to examine the proposed change.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Electronics and Telecommunications Engineering (ETC) held on 23/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Electronics and Telecommunications Engineering (ETC) held on 23/11/2017. The Chairperson was requested to change the nomenclature from ETC to ECE.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering held on 29/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Mechanical Engineering held on 29/11/2017. The Chairperson was requested to include SWAYAM courses in the syllabus. The Dean, Faculty of Engineering was also requested to examine the possibility of moving to the CBCS.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in Hindi held on 24/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Hindi held on 24/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of Board of Studies in Management Studies held on 12/10/2017.</p> <p>The Academic Council approved Minutes of the meeting of Board of Studies in Management Studies held on 12/10/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 29/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 29/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Management Studies held on 28/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Management Studies held on 28/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.19	<p>Minutes of the meeting of Board of Studies in Commerce-PG held on 01/12/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce-PG held on 01/12/2017. It was decided to change the title code from COO4A1 to COO4A6. The Chairperson was also requested to delete the Note given at</p>

	the end of the Syllabus of Indirect Taxes. (Action: AR-PG)
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	V.M. Salgaocar College of Law, Miramar.
D 4.1.1	Continuation of affiliation to L.L.M. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLM programme for three academic years i.e. for 2018-19, 2019-20 and 2020-21. (Action: AR-General)
D 4.1.2	Permanent affiliation to BA.L.L.B. Programme. The Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for permanent affiliation for BA.LL.B (5 years) programme. The Chairperson urged the Principal of the College to seek recognition from the Bar Council of India as soon as possible. It was also suggested that the Management of the College could write to the Chairman of the Bar Council of India requesting them to expedite the process of granting recognition. In the meanwhile, the Academic Council resolved to grant continuation of affiliation to the BA.LL.B (5 years) programme. (Action: AR-General)
D 4.1.3	Continuation of affiliation to L.L.B. (Degree) Program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB. (Degree) program for three academic years i.e. for 2018-19, 2019-20 and 2020-21. (Action: AR-General)
D 4.2	G. R. Kare College of Law, Margao-Goa
D 4.2.1	Continuation of Affiliation to L.L.B. (degree) program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB degree for the academic year 2018-19. (Action: AR-General)
D 4.2.2	Continuation of affiliation to L.L.M. Degree Program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to L.L.M. program for the academic year 2018-19. (Action: AR-General)
D 4.2.3	Permanent Affiliation to BA. L.L.B. Programme. The Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for permanent affiliation for BA.LL.B program as the College is having issues of recognition by the Bar Council of India. Consequently, the Academic Council resolved to grant continuation of affiliation to the BA.LL.B (5 years) programme for a period of one academic year. (Action: AR-General)
D 5	ORDINANCES/STATUTES

D 5.1	<p>Request made by Prof. G. N. Nayak, Department of Marine Science to review clause OA-19A.6 (iv) of the amended Ordinance OA-19A.</p> <p>The Chairperson of the Committee, Prof. G. M. Naik briefed the House on the matter. The Academic Council approved the Part Amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.). The superannuating Guide will be permitted to register students prior to his/her superannuation including during the last year before superannuation. It was resolved to place the proposed part amendment incorporating the above modification before the Executive Council scheduled on 14.12.2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.2	<p>Review of Ordinance OA-17 relating to Minimum Attendance.</p> <p>The Chairperson of the Committee, Dr. Allan Abreu briefed the House on the changes made in the three column format relating to Minimum attendance for eligibility to appear for examinations conducted by Goa University. The members of the House were not in favour of levying the penalty of payment of extra fees by students who have to re keep terms. It was also suggested that attendance could be made optional for PG students. This however, would be subject to the guidelines laid down by the Hon'ble Supreme Court of India. After discussion, it was decided to request the Committee to re-look at the Ordinance in light of the suggestions made by the House. It was also decided to obtain the view of the University Counsel on the directives of the Supreme Court on the requirement of attendance. Prof. V. S. Nadkarni was requested to work with the Committee.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 5.3	<p>OA-16.11 Duration for the completion of the Program.</p> <p>The Academic Council approved the recommendations of the Justice Lavande Committee in the case of Shri Amit Kumar Srivastava, student of M.Sc., Department of Mathematics.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7	<p>OTHER ITEMS</p>
D 7.1	<p>Rules for taking disciplinary action against the students of Goa University framed under Section 22 q of GU Act, 1984 read with clause 5 of Statute 26.</p> <p>The Academic Council deliberated on the issue. It was decided to set up a Committee with Prof. V. S. Nadkarni as the Chairperson, Prof. Savita Kerkar and Dr. Sunder Dhuri as members. The Committee was requested to review and update the Rules and work on the setting up of a Proctoral System in the University. A student shall have the right to appeal to the Vice-Chancellor against the Proctoral findings. The Vice-Chancellor shall then take the case to the Executive Council. It was also decided to increase the quantum of fine for minor acts of indiscipline, from Rs. 50/- to Rs. 2000/-.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.2	<p>To consider the Research Publication Incentive Scheme.</p> <p>The Academic Council approved the Research Publication Incentive Scheme and informed that the old scheme which was earlier approved by the Academic Council and the Executive Council will be withdrawn and replaced by the new one.</p> <p>It was also informed that after this scheme is approved by the Executive Council and the Honourable Chancellor, the State Government would be requested to start a</p>

	<p>similar scheme for the College teachers.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.3	<p>To consider the request of Parvatibai Chowgule College to treat their students on par with the students of affiliated Colleges of Goa University.</p> <p>The Academic Council discussed the matter in detail. In the light of the discussions, it was decided that the admissions to the M.A./M.Sc./M.Com programmes from the next academic year onwards, shall be entirely based on an Entrance Test to be conducted by the respective Departments/Colleges. The Entrance Test shall comprise of Multiple Choice Objective Questions based on the Third Year syllabus of the Degree Programme of Goa University. Candidates shall be eligible to apply for not more than three PG programmes.</p> <p>The Chairperson informed Dr. Radhika Nayak, CDC Coordinator to communicate the same to all the final year students of the Colleges.</p> <p>Pending finalization of the Academic Council minutes, it was decided to issue a Circular to the Principals of General Education Colleges and Heads of Teaching University Departments.</p> <p>The Academic Council also decided to constitute a small Committee including a Principal of the College to review and propose suitable amendments to Ordinance OA-20 incorporating the above decisions.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>To consider the minutes of the meeting regarding Cluster of Colleges for grant of Research Centre.</p> <p>The Academic Council appreciated the work done by the Committee and approved the Report on formation of Cluster of Colleges for grant of Research Centre.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.5	<p>Request received from Konkani Bhasha Mandal to consider inclusion of Konkani language in Devnagiri script in Degree Certificates along with English.</p> <p>After discussion, the Academic Council decided to first refer the matter to the State Government for its guidance as this may have several ramifications such as requests for inclusion of other languages as well.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.6	<p>Proposal to create a New Department of Sanskrit at Goa University Campus.</p> <p>The Academic Council approved the proposal to create a New Department of Sanskrit on Campus. It was decided to forward the proposal to the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.7	<p>Examine the matter of waiver of tuition fees from superannuated persons/senior citizens.</p> <p>The Chairperson informed that the Committee was constituted to examine the feasibility of the request as a Policy decision needed to be taken. The Committee instead of going into the merits of the issue however chose to only point out that there is no provision for any waiver of fees. The Chairperson highlighted that providing for</p>

	<p>issues such as these will help the university stand out and informed that he would have a meeting with the Committee. The House decided to refer the matter back to the Committee for reconsideration and come up with specific recommendations.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>Provision for One Time and final chance to appear for Examination and complete the program.</p> <p>The Academic Council approved the Provision for One and final chance to appear for Examination and complete the program. It was also informed to make statutory provisions for the same.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.9	<p>To consider the recommendations of the Committee constituted to look into matters pertaining to ECA/General Interest/ Hobby/ Sports/ NCC/NSS/ Cultural activities for the Choice Bases Credit System at Undergraduate level.</p> <p>The Academic Council discussed the recommendations submitted by the Committee. After deliberations, the Academic Council felt that the said recommendations cannot be accepted in the current form and needs to be explored further. The Chairperson informed that the main aim of NCC and NSS was to inculcate the value of service instead of just an activity for obtaining marks. There is a need to draw parity between the B and C Certificate, Cultural activities, NSS Camps as well as other skills in Arts and Crafts. Assigning of 4 or 8 Credits for obtaining high standards of achievement in a particular skill also needed to be considered. The Chairperson informed that he would hold a meeting with the Committee if need be to guide them in submitting fresh recommendations to the Academic Council for considerations.</p> <p style="text-align: center;">(Action: ADPES/AR-PG)</p>
D 7.10	<p>Fees to be charged for BBA (FS).</p> <p>The Registrar briefed the House on the matter. After deliberation it was decided that the Colleges will be required to remit 40% of the examination fees to the University and retain the remaining 60% of the fees to be incurred as expenditure towards conduct of the examinations.</p> <p>As per Ordinance OA-22, at the end of every semester, the college is required to send the In-Semester Assessment (ISA) & Semester-End Assessment (SEA) marks to Goa University for preparation and declaration of results. The college is required to prepare the result sheet in the format forwarded by the Goa University, and forward it to the Examination Section (Soft and hard copies) for declaration of the result and issue of individual Grade Sheets.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.11	<p>Internship of four weeks duration.</p> <p>The Academic Council granted permission to the college to complete "Internship of four weeks duration" during the Semester VI in addition to internship allotted in the Semester. This arrangement shall be followed only for the academic year 2017-18.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.12	<p>To consider the minutes of the meeting of the Committee constituted to look into the issue of grant of affiliation without Govt. NOC to Don Bosco College, Panaji for the i) B.B.A., ii) B.A.M.M. and iii) B.S.W. programmes.</p> <p>The Academic Council did not approve the minutes of the meeting of the Committee</p>

	<p>constituted to look into the issue of grant of affiliation without Govt. NOC to Don Bosco College, Panaji for the i) B.B.A., ii) B.A.M.M. and iii) B.S.W. programmes. The Chairperson requested the Committee to re-examine the issue so that its findings and recommendations could help avoid recurrence of such instances in the future.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.13	<p>Time duration for completion of MBBS Course.</p> <p>The Academic Council noted the contents of the letter of the M.C.I with regards to the case of Shri Kiran Kudalkar, MBBS student of Goa Medical College, Bambolim, Goa, vis-a-vis the provision of the Ordinances of the Goa University. After discussion it was opined that since there is no time limit specified in the MCI Regulations, the time limit prescribed by the University shall apply. It was also decided to communicate the above to the MCI. The Academic Council also noted that the matter is before the Honourable High Court whose decision on the matter is awaited.</p> <p style="text-align: center;">(Action: COE/AR-colleges)</p>
D 7.14	<p>To consider the proposal for Konkani Research Journal.</p> <p>The Academic Council approved the proposal for Konkani Research Journal and requested that the same be placed before the Executive Council scheduled on 14.12.2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.15	<p>Refusal of recognition from NCTE to M.Ed. program granted to Dr. Dada Vaidya College of Education.</p> <p>Dr. Allan Abreu highlighted the case and informed the House that the Management is in the process of filing an appeal with the Regulator/NCTE. The Academic Council requested the college to keep the University on the status of the Recognition.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.16	<p>Gender Champions in Educational Institutions.</p> <p>The Chairperson of the Committee, Dr. Radhika Nayak presented the minutes of the Committee. The Academic Council approved the minutes of the meeting submitted by the Committee.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.17	<p>To consider the minutes of the meeting of the Committee constituted to examine the issue of the requirement of the Corpus Fund by existing colleges to start new programmes.</p> <p>The Academic Council considered and approved the recommendations of the Committee and informed that Statute SC-1 be accordingly amended and placed before the Executive Council for approval.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Issue of Migration Certificate to the Cadets of B.Sc.(Naval Academy) I.N.S. Mandovi, Verem.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor to issue Migration Certificates obtaining declaration from the students stating that they have submitted their XII Migration Certificate at their Institute and have not taken</p>

	admission to any other programme. (Action: AR-Colleges)
D 8.2	Revised Academic Terms of 1st MBBS and M.Ch. Neurosurgery Programmes for the Academic year 2017-18. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of 1 st MBBS and M.Ch. Neurosurgery Programmes for the Academic year 2017-18. (Action: AR-Colleges)
D 8.3	Grant of permission for additional seats. The Academic Council ratified the action taken by the Vice-Chancellor of accepting the request of Colleges on behalf of the Academic Council as a special case to avoid hardship to the students. (Action: AR-General)
D 8.4	Minutes of meeting of Board of Studies in History held on 11/09/2017. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of meeting of Board of Studies in History held on 11/09/2017. (Action: AR-PG)
D 9	RESOLUTIONS
D 9.1	Resolution submitted by Prof. Ishrat Bi Khan
D 9.1.1	The Faculty Board unanimously recommends the reduction of total no. of credits for M.A. Programme from 80 to 64 credits. The Academic Council accepted the resolution coming from the Faculty of Languages and Literature and is encouraged by the fact that the other faculties are also thinking on similar lines. (Action: AR-PG)
D 9.2	Resolutions submitted by Dr. Radhika Nayak.
D 9.2.1	The Choice Based Credit System introduced by the Goa University from the academic year 2017-18. The Academic Council accepted the resolution to permit B.A/B.Sc./B.Com students who are debarred from answering exams in Semesters III and IV due to lack of required attendance to keep terms for semester V as a onetime condonation. (Action: AR-PG)

The meeting ended with thanks to the Chair.

Date: 15/12/2017

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

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

List of members who attended the meeting on 6.12.2017

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. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
10. Prof. Savita Kerkar, Department of Biotechnology, 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. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
15. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
16. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
17. Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
18. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
19. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
20. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
21. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
22. Dr. Purva G. Hegde, Department of Management Studies, Goa University
23. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
24. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
25. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
26. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
27. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
28. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
29. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
30. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
31. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
32. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
33. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
34. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
35. Controller of Examinations (Permanent Invitee)
36. Director, IQAC, (Special Invitee), Goa University
37. Registrar, Goa University

Following members sought leave of absence for 6.12.2017

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
3. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
4. Shri Parag D. Parobo, Department of History, Goa University
5. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
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. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
9. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
10. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, 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