

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

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

**IX ACADEMIC COUNCIL**

**Day & Date**

**31<sup>st</sup> March 2017**

**Time**

**10.30 .m.**

**COUNCIL HALL  
Administration Block**

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

Date: 31<sup>st</sup> March, 2017

Time: 10.30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. N. S. Bhat  
Dean, Faculty of Social Sciences - Member
3. Prof. Pradeep Naik  
Dean, Faculty of Medicine - Member
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Nagesh Colvalcar - Member
7. Shri Leo Macedo  
Controller of Examinations - Special Invitee
8. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. M. K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Member and the Special Invitee Prof. Pranab Mukhopadhyay (Director, IQAC) sought leave of absence.

The Chairperson welcomed the members to the Second meeting of the Standing Committee of the IX Academic Council.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<b>Minutes of the meeting of Board of Studies in Electronics held on 22/02/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Electronics held on 22/02/2017.  <b>(Action: AR-PG)</b>
<b>D 3.2</b>	<b>Minutes of the meeting of Board of Studies in Mathematics held on 27/02/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of

	<p>Board of Studies in Mathematics held on 27/02/2017 with the following changes:</p> <ol style="list-style-type: none"> <li>1. To change Generic to General in the minutes.</li> <li>2. To delete Mathematics and maintain the nomenclature as B.Sc. General.</li> <li>3. To maintain the syllabus in line with Ordinance OC-66</li> <li>4. Resolution 1 and 2 under Part F of the minutes are not accepted.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in English held on 15<sup>th</sup>, 20<sup>th</sup> &amp; 27<sup>th</sup> February 2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in English held on 15<sup>th</sup>, 20<sup>th</sup> &amp; 27<sup>th</sup> February 2017. However, the recommendations and suggestions made by the BoS were not accepted by the Standing Committee.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of Board of Studies in BBA(Financial Services) held on 14/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in BBA (Financial Services) held on 14/02/2017 except Ordinance clause OA-22.11.9.</p> <p>The Vice-Chancellor expressed displeasure towards the presentation submitted by the representative of the Chairperson, Dr. Sanjay Dessai as there was no uniformity in the syllabus and evaluation of the B.B.A Programme across the Colleges. He stated that the entire programme has to be reviewed and informed the Registrar to convene a meeting of all the stakeholders including the Principals and the Course Coordinators of the Colleges offering the B.B.B Programme. In the meantime, the status quo to be maintained. It was also reiterated that the colleges should declare Semester wise results and issue statement of marks to the students.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of Board of Studies in Sociology held on 27/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Sociology held on 27/02/2017 subject to corrections in the title (spelling mistakes). It was further decided to constitute a Committee with representatives from the University and the Colleges to discuss the examination schemes and devise a faculty wise common question paper format.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of Board of Studies in Political Science held on 02/03/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Political Science held on 02/03/2017. The Chairperson was however requested to change the titles of some of the Courses as suggested by the Vice-Chancellor and submit the final copy to the Academic PG section.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.7</b></p>	<p><b>Minutes of the meeting of Board of Studies in Food Technology held on 20<sup>th</sup> &amp; 21-02- 2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Food Technology held on 20 &amp; 21-02-2017.</p> <p>The Chairperson informed that the syllabus of the first two courses were placed before the meeting of the Academic Council held on 6<sup>th</sup> and 7<sup>th</sup> March, 2017. She further informed that the dissertation was made optional on lines with Ordinance OA-18A. It was suggested that the University could explore the possibility of offering this programme at the department.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.8</b></p>	<p><b>Minutes of the meeting of Board of Studies in Commerce-UG held on 22/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Commerce-UG held on 22/02/2017. However, the Chairperson was requested to carry out the changes in the format and submit the revised syllabus to the Academic PG section.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the meeting of Board of Studies in French held on 22/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the course structure in French pertaining to B.A. (General).</p> <p>With regard to the proposed 5 year integrated programme in French, a separate Ordinance is to be prepared that merges Ordinance OC-66 with OA-18A and place the same before the next meeting of the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the Board of Studies in Environmental Science held on 20<sup>th</sup> March 2017</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies in Environmental Science held on 20<sup>th</sup> March 2017 with the following changes:</p> <ol style="list-style-type: none"> <li>1. On page 461 of the annexures, question one to be changed from ‘answer any four of the following’ to ‘answer any five of the following’.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.11</b></p>	<p><b>Minutes of the meeting of Board of Studies in Physical Education held on 20/3/2017.</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies in Physical Education held on 20/3/2017.</p> <p>The part amendment to Ordinance OC-62.4 (c) to be urgently placed before the Drafting and Vetting Committee for vetting and thereafter before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

D 3.12	<p><b>Minutes of the BOS in Physics meetings held on 17<sup>th</sup> and 23<sup>rd</sup> February 2017.</b> The Standing Committee of the Academic Council approved the minutes of the BOS in Physics meetings held on 17<sup>th</sup> and 23<sup>rd</sup> February 2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.13	<p><b>Minutes of the Board of studies in Biotechnology held on 15/03/2017.</b> The Standing Committee of the Academic Council approved the minutes of the BOS in Biotechnology held on 15/03/2017 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Periods to be changed to lectures.</li> <li>2. Chemistry Course titles to be labelled as Chemistry for Biotechnology.</li> <li>3. To include references.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.14	<p><b>Minutes of series of meetings of Board of Studies in Chemistry – UG held on 7th, 8th, 9th, 14th and 20th March 2017.</b> The Standing Committee of the Academic Council approved the minutes of series of meetings of Board of Studies in Chemistry – UG held on 7th, 8th, 9th, 14th and 20th March 2017. The updated syllabus presented before the Standing Committee to be sent to the Colleges.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.15	<p><b>Minutes of the meeting of Board of Studies in Botany held on 20/03/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 20/03/2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.16	<p><b>Minutes of the meeting of Board of Studies in Psychology held on 21/03/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Psychology held on 21/03/2017 with the following change:</p> <ol style="list-style-type: none"> <li>1. To maintain the nomenclature as B.A. General and delete the word Psychology from the title.</li> </ol> <p>It was also decided to hold a meeting of the Chairperson, Board of Studies and Principals of the affiliated colleges offering the CBCS Programme under Ordinance OC – 66 to discuss matters relating to the implementation of the CBCS from the coming academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.17	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 22/03/2017.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 22/03/2017 pertaining to B.A. General. As many of the Chairpersons of the BoS were not yet clear about the CBCS scheme, it was decided to design a form clearly specifying the scheme specified in OC – 66 with the names of the course etc. and the same to be approved by the Registrar and Vice-Chancellor before circulating it to all the Chairpersons, Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.18</b></p>	<p><b>Minutes of the meeting of Board of Studies in Microbiology held on 20/03/2017.</b>  The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Microbiology held on 20/03/2017. It was decided to delete the word Microbiology from the title and maintain the nomenclature as B.Sc. General. However, B.Sc. Microbiology to be retained for B.Sc. Honours.</p> <p>It was observed that in the absence of clear guidelines, the Chairperson of the BoS have given their own Codes to the Papers and therefore to avoid confusion between the various subject/paper/codes across disciplines it was decided to constitute a Committee to devise mechanisms to allot uniform codes to the Courses offered under the CBCS.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.19</b></p>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 01/03/2017.</b>  The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Marathi held on 01/03/2017. The Chairperson was informed to hold a meeting of the Board of Studies again and rework on the same and place the syllabus of the BA Programme before the next meeting of the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.20</b></p>	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in Community College held on 7/10/2016 &amp; 17/01/2017.</b>  The Standing Committee of the Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in Community College held on 7/10/2016 &amp; 17/01/2017. The Chairperson was requested to correct the Name of the Programme from Advance to Advanced Certificate Course.</p> <p>It was decided to have a Special Committee for Community Colleges and B.Voc. programmes instead of an adhoc Board in Community Colleges. All proposals for starting of new programmes would be placed before the Committee who would examine the proposals and refer them to the respective Boards of Studies for consideration of the syllabus for the programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.21</b></p>	<p><b>Minutes of the meeting of Board of Studies in Mass Communication &amp; Journalism held on 16<sup>th</sup> February, 23<sup>rd</sup> February and 28<sup>th</sup> February 2017.</b>  The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mass Communication &amp; Journalism held on 16<sup>th</sup> February, 23<sup>rd</sup> February and 28<sup>th</sup> February 2017.</p> <p>It was decided to hold a meeting with the Principals and Course Coordinators of the Colleges offering Mass Communication, Journalism and Mass media along with the Registrar and Deputy Registrar-Academic which will be chaired by the Vice-Chancellor to look into the possibilities of having a common nomenclature for the said programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

D 3.22	<p><b>Minutes of the meeting of Board of Studies in Education held on 31/01/2017.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Education held on 31/01/2017. The Chairperson was requested to change the year 2015-16 to 2017-18 in the annexures.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.23	<p><b>Minutes of the meeting of Board of Studies in Zoology held on 20/03/2017.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 20/03/2017.</p> <p>The Chairperson informed that the word “pet care” to be deleted in the name of the Course SECH1 and GEC 1A in Semester III.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 4	<p><b>REPORTS OF AFFILAITION INQUIRY COMMITTEE</b></p>
D 4.1	<p><b>Sridora Caculo College of Commerce and Management Studies, Telang Nagar, Khorlim, Mapusa.</b> The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. programme for the period of three years i.e. 2017-18, 2018-19 and 2019-20 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.2	<p><b>Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim.</b> The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. for the academic year 2017-18.</p> <p>The Registrar informed that the issue regarding permanent affiliation should be placed before the Academic Council for discussion.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.3	<p><b>Institute of Nursing Education, Bambolim.</b> <b>Programme: Continuation of affiliation for i) B.Sc. and ii) M.Sc. Nursing</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. and M.Sc. Nursing programs for the academic year 2017-18, subject to fulfilment of essential conditions and approval from Indian Nursing Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.4	<p><b>Vrundavan Institute of Nursing Education, Colvale</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing for the academic year 2017-18, subject to approval of INC and the fulfilment of the essential conditions laid down by AIC. The college should submit a compliance report to the University before the commencement of the academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Implementation of Hindi medium in the Management Studies at the Universities</b> The Registrar informed that the item needs to be placed before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>OA-16.11 Duration for the completion of the Program</b> The Standing Committee of the Academic Council approved the recommendations of the Justice Lavande Committee held on 16<sup>th</sup> March 2017.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.3</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> The Registrar informed that the item would be placed before the full House of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.4</b>	<p><b>Academic Terms in respect of M.A./ M.Sc./ M.Com./ M.B.A./ M.C.A./ IMBA/ B.L.I.Sc./M.L.I.Sc. Programmes in the University Teaching Departments, M.A./ M.Sc./ M.Com. Programme in affiliated Colleges and Academic Terms for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Technique Programme.</b> The Standing Committee of the Academic Council approved the Academic Terms in respect of M.A./ M.Sc./ M.Com./ M.B.A./ M.C.A./ IMBA/ B.L.I.Sc./M.L.I.Sc. Programmes in the University Teaching Departments, M.A./ M.Sc./ M.Com. Programme in affiliated Colleges and Academic Terms for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Technique Programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</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 Registrar informed that the item would be placed before the full House of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

The meeting ended with thanks to the Chair.

Date: 7/4/2017

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

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