

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 3<sup>rd</sup> Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

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

**Time**

**10.30 .m.**

**COUNCIL HALL**

**Administration Block**

## **Minutes of the Third Meeting of the Standing Committee of the IX Academic Council**

Date: 2<sup>nd</sup> May, 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. M. K. Janarthanam  
Dean, Faculty of Life Sciences & Environment - Member
3. Prof. N. S. Bhat  
Dean, Faculty of Social Sciences - 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. Pradeep Naik, Dean, Faculty of Medicine, Member and Special Invitee, Prof. Pranab Mukhopadhyay (Director, IQAC) sought leave of absence.

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

The Chairperson inquired on the progress of CBCS. Prof. Janarthanam informed that there was no progress and that no meeting was held since most of the teachers are busy with the examination work. He also informed that the Principals of the colleges need to be involved and should be invited for the meeting, which was agreed to. The Chairperson requested Prof. Janarthanam and Prof. N.S. Bhat to convene a meeting of the Chairpersons of Boards of Studies at the earliest and to place the Recommendations of the Committee before the Academic Council scheduled on 22<sup>nd</sup> May, 2017.

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>	<p><b>Minutes of the meeting of Board of Studies in History held on 15/03/2017 and 9/03/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in History held on 15/03/2017 and 9/03/2017. The title of the Course DSC 1A to be indicted as “History of Goa from the Earliest Times to 2012 C.E.” It was suggested that the corrections indicated in document to be deleted before sending the syllabus to the colleges.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Dentistry held on 30/09/2016</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Dentistry held on 30/09/2016.</p> <p>The proposed amendment to change the nomenclature of the Courses as per the Regulations of the DCI to be made effective prospectively. The Chairperson suggested that an additional certificate could be issued to the students to fall in line with the Regulations of 2007 mentioning that the Academic Council has approved the change in the names of the Courses provided the Board of Studies formally makes a request to the Academic Council. It was also decided that students who have not yet graduated could be issued their statement of marks as per the corrected nomenclature.</p> <p>The Controller of Examinations informed that the Board of Studies would have to review the Panels of Examiners to verify their eligibility of being in active service as per the proposed amendment.</p> <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 Geography held on 02/03/2017</b></p> <p>The Standing Committee approved the minutes of the Board of Studies in Geography held on 02/03/2017 after incorporating the following observations made by the Dean, Faculty of Social Sciences:</p> <ol style="list-style-type: none"> <li>1. Geography Courses for the B.Com Programme to be withdrawn.</li> <li>2. Course on Environmental Studies to be withdrawn.</li> <li>3. Common Core Courses for the B.A. (Hons.) and B.A Programme.</li> <li>4. Courses for each Semester to be separately indicated.</li> <li>5. Publication lists to be updated.</li> <li>6. Only the Course structure and syllabus for the First Year to be accepted.</li> </ol> <p>The Chairperson informed that suggestions made by the Dean were already incorporated and submitted to the University. A copy of the same was displayed for the information of the members.</p> <p>As regards the proposal for inclusion of the GGA Journal, the Chairperson was requested to place the same to the Academic Council through the Board of Studies.</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 Computer Science &amp; Technology (UG) held on 23/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Computer Science &amp; Technology (UG) held on 23/02/2017. The Chairperson was informed to indicate the batch size as “up to a maximum of 20 per batch”.</p> <p>For the BCA Programme, it should be clearly stated in the Ordinance that students are required to compulsorily study and pass all the Core Courses of the Programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.5</b></p>	<p><b>Minutes of the meeting of Board of Studies in French through Circulation</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in French.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.6</b></p>	<p><b>Minutes of the meeting of Board of Studies in Para – Clinical Medicine (Ayurvedic) held on 07/04/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Para – Clinical Medicine (Ayurvedic) held on 07/04/2017.</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 Clinical Medicine (Ayurvedic) held on 07/04/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Clinical Medicine (Ayurvedic) held on 07/04/2017.</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 Pre-Clinical Medicine (Ayurvedic) held on 07/04/2017</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the meeting of Board of Studies in Pre-Clinical Medicine (Ayurvedic) held on 07/04/2017</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 Portuguese through Circulation</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 13-04-2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Marathi held on 13-04-2017 with the following corrections:</p> <ol style="list-style-type: none"> <li>1. The word Compiling to be changed to Compering in the syllabus.</li> <li>2. Core courses for General and Honours programme should be common.</li> <li>3. Core Course “Drama: A Form of Literature” to be shifted to Second Semester and MRCC 02 “Caricature: A Form of Literature” to be shifted to First Semester under the Honours Programme.</li> </ol>

	<p>4. Title of paper and Course content should in the language that is taught.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the meeting of Board of Studies in Sociology held on 27-04-2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Sociology held on 27-04-2017. The Chairperson was informed to replace the marks with hours in the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the meeting of Board of Studies in Sanskrit held on 28-03-2017</b></p> <p>The minutes of the meeting of Board of Studies in Sanskrit held on 28-03-2017 were not approved. The member of the BoS was informed of the changes to be carried out in Course Structure of Semester I and Semester II as per Ordinance OC-66. It was informed that Hours should be indicated instead of Marks in the Syllabus and that ISA is not a separate head of passing. He was informed to incorporate the changes and place the same before the Academic Council on 22<sup>nd</sup> May, 2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILAITION INQUIRY COMMITTEE</b>
<b>D 4.1.1</b>	<p><b>DM'S College &amp; Research Centre, Assagao</b> <b>Programme: B.B.A</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the BBA course from the academic years 2017 – 2018 to 2020 – 2021 batches with an intake of 60 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Programme: B.C.A</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the BCA course from the academic years 2017 – 2018 to 2021 – 2022.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>M. A (English)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for starting M.A (English) course for the academic year 2017 – 2018 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Shree Damodar College of Commerce &amp; Economics, Margao</b> <b>B.B.A (Fin. Services)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for two divisions of BBA (Fin. Services) for the academic year 2017 – 18.</p> <p>It was resolved to send a letter to the Directorate of Higher Education on the observation made by the AIC of the transfer of Rs. 12 lakh /annum as library rent (30% of the revenue generated) to the management although the College gets rent component from</p>

	Government, and also send a copy of the letter to the Principal of the College.  <b>(Action: AR-General)</b>
<b>D 4.3</b>	<b>Government College of Commerce, Margao</b> <b>Programme: B.Com</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for two B.Com divisions for the academic year 2017 – 18.  <b>(Action: AR-General)</b>
<b>D 4.4</b> <b>D 4.4.1</b>	<b>Nirmala Institute of Education, Altinho</b> <b>Continuation of affiliation for P.G. Diploma in Guidance &amp; Counselling program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.  <b>(Action: AR-General)</b>
<b>D 4.4.2</b>	<b>Continuation of affiliation for M.A. Wellness Counselling program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18. It was pointed out that the requirement of Reserve Fund was not indicated by the AIC although the Programme was started in the recent past. It was suggested that the Forum of Principals could write to the University on this requirement as the amount of Rupees 35 and 15 lakhs stipulated by the UGC was rather on the higher side.  <b>(Action: AR-General)</b>
<b>D 4.4.3</b>	<b>B. Ed (Two Year)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.  <b>(Action: AR-General)</b>
<b>D 4.5</b> <b>D 4.5.1</b>	<b>Goa Dental College &amp; Hospital, Bambolim- Goa</b> <b>Continuation of Affiliation to MDS in Oral Pathology &amp; Microbiology program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral Pathology & Microbiology program for two academic years i.e. 2017-18 and 2018-19.  <b>(Action: AR-General)</b>
<b>D 4.5.2</b>	<b>Continuation of Affiliation to MDS in Conservative Dentistry &amp; Endodontics program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Conservative Dentistry & Endodontics program for two academic years i.e. 2017- 18 and 2018-19.  <b>(Action: AR-General)</b>
<b>D 4.5.3</b>	<b>Continuation of Affiliation to MDS in Oral and Maxillofacial Surgery program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral & Maxillofacial

	<p>Surgery program for two academic years i.e. 2017-18 and 2018- 19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.4</b>	<p><b>Continuation of Affiliation to MDS in Periodontics program</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Periodontics program for two academic years i.e. 2017-18 and 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.5</b>	<p><b>Continuation of affiliation for MDS in Oral Medicine, Diagnosis &amp; Radiology for the academic year 2017-18.</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to Ordinance OC-30 relating to B.Sc. (Nursing) Program.</b>  The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OC-30 relating to B.Sc. (Nursing) Program. The same to be placed before the Drafting and Vetting Committee for vetting.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.2</b>	<p><b>Proposed part amendment to Statute SC-1 relating to affiliation and recognition of Colleges/Institutions and related matters.</b>  The Standing Committee of the Academic Council discussed the matter at length and decided to place the item before the full house of the Academic Council scheduled on 22<sup>nd</sup> May, 2017.</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>Proposal to Institute “Goa University Prize’ for Biochemistry Topper, Dept. of Microbiology.</b>  The Standing Committee of the Academic Council did not approve the Proposal to Institute “Goa University Prize” for Biochemistry Topper, Dept. of Microbiology. It was suggested that once the Biochemistry Department is established, the Department can establish an Endowment. The Chairperson stated that efforts should be made by the respective Departments to bring Endowments from the private sector.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.2</b>	<p><b>Request to permit conduct of 1 hr classes for Semester III, IV, V &amp; VI.</b>  The Standing Committee of the Academic Council discussed the matter and was of the opinion that such a change would require an amendment to Ordinance OC-45. It was decided to place the proposal before the Academic Council scheduled on 22<sup>nd</sup> May, 2017 for consideration.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>To consider the proposal to conduct Ph.D. Viva-Voce examination in terms of Ordinance OB-9A.9(X).</b>  The Standing Committee approved the proposal to conduct Ph.D. Viva-Voce examination</p>

	<p>in terms of Ordinance OB-9A.9(X).</p> <p>It was suggested that the Executive Council may authorize the Chairperson to approve the Viva Voce Reports on behalf of the Executive Council and then place the same as a reporting item before the Committee.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.4</b>	<p><b>Revision of fees payable by students</b></p> <p>The Standing Committee of the Academic Council approved the revision of fees payable by students.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.5</b>	<p><b>5% increase in all the fees related to Post Graduate and Ph.D. programmes running in Goa University Campus</b></p> <p>The Standing Committee approved the 5% increase in all the fees related to Post Graduate and Ph.D. programmes running in Goa University Campus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>To consider the minutes of the meeting of Central Admission Committee held on 19/04/2017.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Central Admission Committee held on 19/04/2017.</p> <p>It was also informed that outside students who have appeared for the examinations and whose results are awaited may be considered for the Entrance Test.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.7</b>	<p><b>Refund of tuition fees</b></p> <p>The Standing Committee of the Academic Council approved the Refund of tuition fees. The word HEI to be replaced by Goa University in the minutes. The suggestions made by the Committee with reference to admission fees from Rs. 300/- to 1000/- was not considered as this matter was not within the terms of reference for the said Committee. It was also agreed to transfer the fees of students admitted to a Programme if they subsequently join another Programme in the University provided the fees payable for both the Programmes are the same. In other cases, as suggested by the Committee, students would be required to pay the fees for the final admission and claim refund of fees paid earlier.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.8</b>	<p><b>Revised Academic Terms for the Academic year 2016-17 for B.Arch.</b></p> <p>The Standing Committee of the Academic Council approved the request of the Principal of the College to extend the Teaching Terms for the Semester II students up to 20<sup>th</sup> May 2017 and conduct of Examinations from 19<sup>th</sup> to 29<sup>th</sup> June 2017.</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>	<b>S.S. Dempo College of Commerce &amp; Economics, Panaji B.Com. programme.</b>



	<p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of granting Permanent Affiliation to S.S. Dempo College of Commerce &amp; Economics, Panaji, for the B.Com. Programme based on the approval of Executive Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.2</b>	<p><b>To consider the request received from Ms. Akansha Ganguly, M.Sc. Marine Biotechnology Part-II student for extension of dissertation up to 28th April, 2017 on Medical ground.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of considering the request of the student.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

The meeting ended with thanks to the Chair.

Date: 16/5/2017

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

Sd/-  
(Prof. N.S. Bhat)  
Offg. Vice-Chancellor