

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 4th Meeting of the Standing Committee of the

IX ACADEMIC COUNCIL

Day & Date

21st June 2017

Time

10.30 .m.

**COUNCIL HALL
Administration Block**

Minutes of the Fourth Meeting of the Standing Committee of the IX Academic Council

Date: 21st June, 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 - Chairperson
Vice-Chancellor, Goa University
2. Prof. M. K. Janarthanam - Member
Dean, Faculty of Life Sciences & Environment
3. Prof. N. S. Bhat - Member
Dean, Faculty of Social Sciences
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Anuradha Wagle - Permanent Invitee
Controller of Examinations
7. Prof. Y. V. Reddy -Member Secretary
Registrar

Prof. Pradeep Naik, Dean, Faculty of Medicine, Member, Dr. Nagesh Colvalcar, Member, Prof. Pranab Mukhopadhyay (Director, IQAC), Permanent Special Invitee, sought leave of absence.

The Chairperson welcomed the members to the Fourth meeting of the Standing Committee of the IX Academic Council. He informed the House that consequent to the assent of Hon'ble Governor (Chancellor), Shri M. Shreedhara, Deputy Registrar-Administration and Shri Donald Rodrigues, Deputy Registrar-Academic have been re-designated as Joint Registrars having completed five years of service.

He also welcomed Dr. Anuradha Wagle, Associate Professor, Department of French as the Controller of Examinations.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARD OF STUDIES
D 3.1	Minutes of the meeting of Board of Studies in Education held on 16/05/2017 The Standing Committee of the Academic Council approved the syllabus of Semester V.

	<p>The Chairperson, Board of Studies was requested to rework on the syllabus of Semesters VI-VII incorporating the observations made by the members. The number of contact hours and lectures need to be indicated; references to be updated and indicated at the end of each semester. It was also opined that it was the responsibility of the Board of Studies to ensure that the material is uniformly presented for all the methodologies. The House placed on record its displeasure to the Board of Studies for taking up the exercise of recommending the syllabus at this late stage.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Management Studies held through circulation.</p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Management Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Mathematics held on 12th May, 2017.</p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 12th May, 2017. The Chairperson was informed to indicate the number of contact hours in the syllabus and also the number of credits and resubmit the same to the Academic PG Section.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Government College of Arts, Science and Commerce, Quepem</p> <p>Programme: M.A. Economics</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to M.A. Economics for the academic year 2017-18 with an intake of 10 students subject to fulfilment of essential conditions and suggestions. The College to be requested to send the compliance report on the recruitment of three Assistant Professors on regular basis and one Assistant Professor on contract basis before the commencement of the programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Programme: B.A. Sociology (6 Units) at T.Y. B.A.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for T.Y. B.A. Sociology (6 units) for the academic year 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p>The word 'constitutions' under point 1 of the suggestions to be corrected to 'Contributions'</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.1.3	<p>Programme: B.A. Hindi (6 Units) at T.Y. B.A. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for T.Y. B.A. Hindi (6 Units) for the academic year 2017-18 subject to fulfillment of essential conditions and suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.4	<p>Programme: Core Course in English at F.Y. B.A. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for B.A. English core papers at F.Y. B.A. for the academic year 2017-18 subject to fulfillment of essential conditions and suggestions.</p> <p>It was informed to delete 'above 5.1 system' under point 2 of the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2 D 4.2.1	<p>Dr. Dada Vaidya College of Education, Farmagudi M.Ed. (2 year duration) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to M.Ed. (Two year duration) programme with an intake of 50 students for the academic year 2017 -18 subject to fulfilment of all the conditions of the AIC and the NCTE and submission of compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>Diploma in Pre-Primary Teachers Training (One year) under Community College The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the One Year Diploma in Pre-Primary Teachers Training Programme for the academic year 2017-18 under Community College with an intake of 40 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.3	<p>B.Ed. (2 year duration) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Ed.(Two year duration) programme for the academic year 2017 -18 subject to fulfillment of essential condition.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1 D 4.3.2 D 4.3.3	<p>Shree Rayeshwar Institute of Engineering & I.T., Shiroda. Programme : B.E. Computers Programme :B.E. Information Technology Programme : B.E. ETC. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee to withhold the continuation of affiliation to the FY BE (ETC, IT and Computer) Degree Programme for the academic year 2017-18. It was informed to delete point no. 2 of the essential conditions and the other essential conditions to be shown as Observations.</p>

	<p>It was further decided that the Vice-Chancellor and Registrar would meet the Secretary, (Education) along with the Director of Technical Education (DTE) to discuss the issue.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda- Goa. Affiliation for Advance Diploma in Agriculture</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for the second year of Advance Diploma in Agriculture for the academic year 2017-18 subject to fulfilment of essential conditions and suggestions and submission of the compliance report to the University.</p> <p>The Vice-Chancellor informed that a Mentoring Committee with the following members has been constituted to assist the college:</p> <ol style="list-style-type: none"> 1. Prof. Bernard F. Rodrigues - Convenor 2. Prof. P. K. Sharma, Department of Botany 3. Dr. Sachin Tendulkar, Mineral Foundation 4. Dr. R. Gaonkar, Retd. Principal, Chowgule College. <p>The College was requested to interact with the Mentoring Committee at least once in two months. It was also suggested that the Ordinance for Community Colleges may need to be reviewed as the Programmes being run under them are different than the regular Programmes offered by the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	<p>Swami Brahmanand Mahavidyalayam, Shree Kshetra Tapobhoomi Gurupith, Kundaim B.A. Sanskrit</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to B.A. Sanskrit for the academic year 2017-18 with an intake of 30 students subject to fulfilment of essential conditions and suggestions.</p> <p>The title of the Programme to be shown as B.A. Sanskrit (Honours).</p> <p>It was decided to shift point 2 of the suggestions under essential conditions and communicate the same to the College. A member suggested that the College could appoint a retired Professor/Principal as a mentor to help the College in administrative matters.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	<p>Mandre College of Commerce, Economics and Management, Mandre Programme: B.Com.- 2016-17 (post facto) and 2017-18</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation (post facto) for the academic year 2016-17 and continuation of affiliation for the academic year 2017-18 with an intake of 60 students subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.7 D 4.7.1	Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi. B.Pharm. The Standing Committee of 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. (Action: AR-General)
D 4.7.2	M.Pharm. Pharmaceutics The Standing Committee of 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. (Action: AR-General)
D 4.7.3	M Pharm. Pharmaceutical Chemistry The Standing Committee of 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. (Action: AR-General)
D 4.8	Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda The Standing Committee of the Academic Council decided to withhold the admissions for F.Y. B.H.M.S. for the academic year 2017-18 in view of the non-fulfillment of essential conditions indicated in the Affiliation Inquiry Report. It was also decided that this matter be discussed by the Vice-Chancellor with the Secretary, (Education) along with the Director of Technical Education (DTE). (Action: AR-General)
D 7	OTHER ITEMS
D 7.1	Practical for 4th year Bachelor of Occupational Therapy Engineering subjects The Standing Committee of the Academic Council approved the Practical Scheme of Examination for Bio Engineering at the 4 th year Bachelor of Occupational Therapy. (Action: AR-PG)
D 7.2	Regularization of the Ph.D. Registration of Shri. Narayan Tulshidas Vetrekar After discussion, in view of the submission made by the Guide accepting procedural lapse on the part of the Guide it was decided to condone the lapse and regularize Ph.D. registration. Further, approved for Mr. Vetrekar visit to Norway from July to December, 2017. (Action: AR-PG)
D 7.3	Issue of NOC to Don Bosco College, Panaji, for i) B.B.A., ii) B.A.M.M. and iii) B.S.W. After discussion, it was decided to form a Committee with the following members to inquire into the matter and submit its Report to the Academic Council: <ol style="list-style-type: none"> 1. Dr. Radhika Nayak – Chairperson 2. Dr. Dilip Arolkar – Member 3. Prof. V. S. Nadkarni – Member 4. Assistant Registrar-Academic (General) – Member Secretary (Action: AR-General)

D 7.4	<p>Request for re-admission for T.Y. B.Com. to Shri Rajat Ravindra Shinde After discussion the Standing Committee of the Academic Council was of the opinion that given the extraordinary circumstances of Shri Rajat Ravindra Shinde being in judicial custody and his subsequent acquittal he should be given an opportunity to continue and complete his B.Com. Degree Programme.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Appointment of Chairperson, Discipline Committee (Unfair Means Inquiry Committee) The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of nominating Prof. Gaurish M. Naik, Dean, Faculty of Natural Sciences as the Chairperson, Discipline Committee (Unfair Means Inquiry Committee).</p> <p style="text-align: center;">(Action: COE)</p>
D 8.2	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 8.2.1	<p>St Joseph Vaz College, Cortalim Affiliation to B.Sc. programme The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to start F.Y. B.Sc. from the academic year 2017-18 with an intake of 60 students subject to the fulfilment of essential conditions and suggestions. The College is required to submit a compliance report to the University after which the AIC will revisit the College to check the actual compliance.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.2.2	<p>Swami Brahmanand Mahavidyalayam, Shree Kshetra Tapobhoomi Gurupith, Kundaim Continuation of affiliation to B.A. Sanskrit programme The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to start B.A. Sanskrit from the academic year 2017-18. The College is required to submit a compliance report to the University after which the AIC will revisit the Institute to check the actual compliance.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.2.3	<p>DM'S College & Research Centre, Assagao M.Sc. Chemistry (Organic) The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to the M.Sc. Chemistry (Organic) programme for the academic year 2017-2018 with an intake of 30 students subject to fulfillment of essential conditions. The College to send compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.2.4	<p>Carmel College for Arts, Science and Commerce for Women, Nuvem. M.Sc. Food Technology The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to M.Sc. Food Technology for academic year 2017-18</p>

	<p>with an intake of 20 students subject to fulfilment of essential conditions. The College is required to send compliance report after which the AIC will revisit the College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.3	<p>Implementation of the Scheme approved by the Standing Committee of the Academic Council for the B.S.W. Programme.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: COE)</p>

The meeting ended with thanks to the Chair.

Date: 6/7/2017

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

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