

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 6th Meeting of the Standing Committee of the

IX ACADEMIC COUNCIL

Day & Date

7th June 2018

Time

11:00 a.m.

COUNCIL HALL

Administration Block

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

Date: 7th June, 2018

Time: 11:00 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. Prof. Pranab Mukhopadhyay
Director, IQAC - Permanent Special Invitee
8. Prof. Anuradha Wagle
Controller of Examinations - Permanent Invitee
9. Dean, Faculty of Commerce & Management Studies - Member
10. Dean, Faculty of Language & Literature - Member
11. Dean, Faculty of Natural Sciences - Member
12. Prof. Y. V. Reddy
Registrar -Member Secretary

Prof. R.G. Wiseman Pinto (Dean, Faculty of Medicine), Member, sought leave of absence.

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

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	REPORTS OF BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Botany by Circulation. The Standing Committee of the Academic Council approved the PG Programme in Botany recommended by the Board of studies in Botany.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Marine Science held on 23/05/2018. The Standing Committee of the Academic Council approved minutes of the Meeting of the Board of Studies in Marine Science held on 23/05/2018. The Chairperson, Board of Studies was requested to submit the syllabus for Semesters II to IV. The Chairperson, Academic Council (Vice- Chancellor) informed the house that UGC-HRDC at Goa University has been identified as the National Resource Centre in Marine Science and congratulated the Faculty Members of the Department of Marine Science.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Economics held on 06/06/2018. The Standing Committee of the Academic Council approved minutes of the Meeting of the Board of Studies in Economics held on 06/06/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Commerce (PG) by Circulation The Standing Committee of the Academic Council approved minutes of the Meeting of the Board of Studies in Commerce (PG).</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of the Board of Studies in Management by Circulation The Standing Committee of the Academic Council did not approve the minutes of the Meeting of the Board of Studies in Management. The Chairperson, Board of Studies was requested to refer the syllabus of MTTM Programme back to the Board.</p> <p>The House authorized the Chairperson, Academic Council (Vice- Chancellor) to approve the minutes of the Board of Studies in Management on behalf of the Standing Committee of Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Government College of Arts, Science & Commerce, Sanquelim Goa
D 4.1.1	<p>Programme: B.A. Hindi (6 Units) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start 6 units in Hindi at</p>

	<p>T.Y.B.A. Programme from the academic year 2018-2019 with an intake of 60 students. The House resolved to inform the College and Directorate of Higher Education that faculty appointed for UG Programme will need to apply for PG Recognition under Ordinance OA-2 to be eligible to teach at the PG Programmes.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Programme: T.Y.B.Sc. Mathematics (6 Units) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start T.Y.B.Sc. in Mathematics (6 Units) Programme for the academic year 2018-2019 with an intake of 60 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.3	<p>Programme: M.A. Economics The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.A. Programme in Economics for the academic year 2018-2019 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.4	<p>Programme: M.A. Hindi The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.A. in Hindi from the academic year 2018-2019 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.5	<p>Programme: M.Sc. Mathematics The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.Sc. in Mathematics for the academic year 2018-2019 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2 D 4.2.1	<p>Government College of Arts, Science & Commerce, Quepem Goa Programme: B.A. Economics (6 Units) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start B.A. in Economics (6units) Programme for the academic year 2018-2019 with an intake of 20 students and the Affiliation Inquiry Committee shall revisit the College in the month of July.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>Programme: M.A. Konkani The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.A. Konkani Programme for the academic year 2018-2019 with an intake of 15 students and the Affiliation Inquiry Committee shall revisit the College in the month of July.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.3	<p>Programme: M.Sc. Mathematics The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for M.Sc. Mathematics Programme for the academic year 2018-2019 with an intake of 10 students and the Affiliation Inquiry</p>

	<p>Committee shall revisit the College in the month of July.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Shri Kamaxidevi Homeopathic Medical College and Hospital, Shiroda. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BHMS for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>Shree Rayeshwar Institute of Engineering & I.T., Shiroda. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. in ETC, Computer and IT for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed part amendment to Statute SA-19(xii) (8) (3) (iii) relating to duty leave. The Standing Committee of the Academic Council approved the Proposed part amendment to Statute SA-19(xii) (8) (3) (iii) relating to duty leave.</p> <p style="text-align: center;">(Action: AR- T)</p>
D 7	OTHER ITEMS
D 7.1	<p>Submission of M.E. Dissertation copies to Goa University and conduct of examination. The Standing Committee of the Academic Council approved submission of M.E. Dissertation copies to Goa University and conduct of examination.</p> <p style="text-align: center;">(Action: AR- Exam Prof)</p>
D 7.2	<p>Request for admission under CBCS for the students from Old Course System. The Standing Committee of the Academic Council approved the request for transfer of students from Old Course System to the CBCS system by converting the 1st year marks into credits and grades. It was decided to set up a Committee to draw up equivalence of the subjects and short falls to be studied by the Old Course students who wish to take admission under the CBCS.</p> <p>The Standing Committee of the Academic Council approved the implementation of the Ordinance OA-26 for the Academic year 2017-2018.</p> <p style="text-align: center;">(Action: AR- College)</p>
D 7.3	<p>Request received from the Principal, S.S.A. Govt. College of Arts & Commerce, Pernem to consider the attempt of their student Shri Ashish Mandrekar at Sem. VI as First attempt at the examination to be held during October/November 2018. The Standing Committee of the Academic Council approved the request received from the Principal, S.S.A. Govt. College of Arts & Commerce, Pernem to consider the attempt of their student Shri Ashish Mandrekar at Sem. VI as the first attempt at the examination to be held during October/November 2018.</p> <p style="text-align: center;">(Action:COE)</p>
D 7.4	<p>Request received from the Principal, Shree Damodar College of Commerce & Economics, Margao which included marks of the student Shri. Vinayak Padgaonkar for</p>

	<p>the subject of Environmental Studies of Semester I & II. The Standing Committee of the Academic Council approved the request of the Principal, Shree Damodar College of Commerce & Economics, Margao to accept the marks of the student Shri. Vinayak Padgaonkar for the subject of Environmental Studies of Semester I & II.</p> <p style="text-align: center;">(Action:COE)</p>
D 7.5	<p>Procedure/Guidelines to be followed for starting the new programmes. The Standing Committee of the Academic Council resolved to place the Proposed Procedure/Guidelines to be followed for starting the new programmes before the Academic Council.</p> <p style="text-align: center;">(Action:AR- General)</p>
D 7.6	<p>Redesignation of Optional Courses as Core Courses 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:AR-Exam PG)</p>
D 7.7	<p>Eligibility Criteria for admission to the MCA programme. The Standing Committee of the Academic Council approved the Eligibility Criteria for admission to the MCA programme.</p> <p style="text-align: center;">(Action:AR-PG)</p>
D 7.8	<p>Promotion of Physical Education and Sports. The Standing Committee of the Academic Council approved the promotion of Sports in the University and the inclusion of Physical Education and Sports as a subject to be offered as a Skill Enhancement Course under the Choice Based Credit System.</p> <p style="text-align: center;">(Action: AR-PG/ ADPES)</p>
D 7.9	<p>To approve the schedule of fees for ICCR/Foreign students for the academic year 2018-19. The Standing Committee of the Academic Council approved the schedule of fees for ICCR/Foreign students for the academic year 2018-19 with the following changes:</p> <ol style="list-style-type: none"> 1. Fees for ICCR Students (in Rupees) (Double the Indian fee) under eligibility Fee should be removed. 2. Fees for Foreign students for M.Sc. (Mathematics) should be \$ 1000 (per annum). 3. Fees for Foreign students for Ph.D other than Science should be \$ 1000 (per annum) and Science \$ 2000 (per annum) and fees for ICCR Students (in Rupees) (Double the Indian fee) should be twice the fees paid by Indian Students <p style="text-align: center;">(Action:AR-PG)</p>
D 7.10	<p>Application received for issue of Provisional Statement of Eligibility in order to seek admission for MBBS programme. The Standing Committee of the Academic Council did not approve the application received for issue of Provisional Statement of Eligibility in order to seek admission for MBBS programme.</p> <p style="text-align: center;">(Action:AR-College)</p>

The meeting ended with thanks to the Chair.

Date: 19/6/2018

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

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