

GOA UNIVERSITY



MINUTES OF THE IV ACADEMIC COUNCIL



Meeting	Date
Eighth Meeting	15 October, 1999
Ninth Meeting	25 February, 2000
Tenth Meeting	25 April, 2000

Goa University
Sub-Post Office
Taleigao Plateau.
Goa - 403 206

No: GU/15-44/Ac(8)/99/6309

Date: 12/11/99.

To

All the members of the Academic Council

Sub: The Eighth Meeting of the Fourth Academic Council
held on 15th October, 1999.

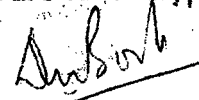
Sir/Madam,

I am to forward herewith the minutes of the Eighth Meeting of the Fourth Academic Council held on 15 October, 1999 in the Conference Hall of the Office of the Vice-Chancellor, Goa University, Taleigao Plateau, Goa, approved by the Vice-Chancellor, for perusal and confirmation. In this connection, attention of members is invited to SSA 2 (XIV) (C) quoted below

SSA 2 (XIV) (C) Objection to Minutes

If no exception is taken by any member who was present at the meeting to the correctness of the minutes within 21 days of the sending of the minutes, they shall be deemed to be correct.

Yours faithfully,



(Prof. D. V. Borkar)
REGISTRAR

Encl: Minutes

Copy to :

1. The Secretary
to Governor & Visitor
for Goa University
Raj Bhavan, Dona Paula, Goa.

2. All the Principals of affiliated colleges — for information. -

1. The Vice-chancellor
2. The Registrar
3. The Finance Officer
4. The Controller of Examination
5. The Deputy Registrar (Gen. Admn.)
6. The Asstt Registrar I
7. The Asstt Registrar II
8. The Asstt Registrar III
9. The Asstt Registrar IV
10. The Asstt Registrar V
11. The Asstt Registrar VI
12. The Asstt Registrar (Fin.)
13. The Asstt Registrar (Exam I)
14. The Asstt Registrar (Exam II)
15. The Asstt Registrar (Exam III)
16. The System Analyst
17. The Executive Editor
18. The Director of Sports
19. The Director of Academic Staff College
20. The Librarian
21. The University Engineer

GOA UNIVERSITY
Taleigao Plateau, Goa.

Minutes of the Eighth meeting of the Fourth Academic Council

Date : 15/10/1999.

Time : 10.20 hrs.

Venue : Conference Hall, Office of the Vice-Chancellor, Goa University.

List of the Academic Council members present at the meeting, those who sought leave of absence and those who could not attend is appended.

The Vice-Chancellor extended a cordial Welcome to all the members of the Academic Council and brought to their attention that this is the last meeting of the millennium. He also informed them that the colleges have completed their first term examinations and also that the University Departments have had a good academic term. He pointed out that the University has been laying considerable emphasis on quality especially in college, educations, as a result of which 5 colleges have been accredited by NAAC recently. This is a great achievement for this young University, being one of the few Universities in India to have this large number of colleges accredited by NAAC at one time. The Vice-Chancellor congratulated these colleges viz, Xavier's, Chowgule, Carmel, Damodar, and MES, and added that it would be nice to see many more colleges following their example.

He informed the members that the new PG Diploma course in Clinical Genetics & Medical Laboratory Techniques launched this year, has been well received by the society and the students. He exhorted the members to continue to work hard in the coming century, so that the cherished goals - of our University are fulfilled in a short time.

The Vice-Chancellor also mentioned that the University was able to make contribution of Rs. 4 lakhs to the Army Central Welfare Fund, through the donations received from the staff and the students from the University campus and the affiliated colleges. He hoped that this would mitigate the hardships of some families of our brave soldiers who laid down their lives in the Kargil conflict.

With these introductory remarks, the agenda for the meeting was then taken up for consideration.

D 1.1 To confirm the minutes of the Seventh meeting of the Fourth Academic Council held on 9 / 16 April 99.

The minutes were confirmed with the following corrections:

D 4.8: Recommendation of the Committee to examine and to revise the rate of remuneration paid for examination work at the various University examinations

Last sentence in the first paragraph should be :

" When a member asked about the revision of remuneration for the TY.BA/B.Com/B.Sc. Project paper viva -voce, the Vice-Chancellor informed that the Committee headed by Dr. A.G. Balasubramaniam would study and look into the matter"

D 2.1.34: Political Science - 24/3/99 (BOS).

PSc -4 be read as " Political Economy of India"

PSc.-7 be read as " Government and Politics of South Asia".

D 1.2. FOLLOW UP ACTIONS:

D 1.2.1 To consider the follow up actions taken on the previous meeting of the Academic council held on 9 / 16 April 1999

The follow up actions on various items were noted by the Council. It was clarified by the Registrar that only the follow up required to be done by the University

administration was being reported. Action by the other Chairmen etc. will be placed at the Academic Council as separate items, as and when received.

D 1.2.2 : To consider the progress of work of various committees.

The Vice-Chancellor explained to the members that this item would be a regular feature on the agenda of the Academic Council as it helps to monitor the status of the various Committees.

The members noted the progress and welcomed this procedure for keeping a tab on the progress and work done by the various Committee.

Some members inquired regarding BBA programme which has not yet been started. It was recalled that a Committee was set up to look into the impact the starting of the course would have on the other programmes.

Prof. Sreekumar, Chairman of the Committee informed the members that the Board of Studies has cleared the curriculum for the course. He also informed the members that decision needs to be taken with reference to the study of the impact of this course. He also brought out that it was clearly evident that it would have a negative impact. But the starting of need based professional courses is the need of the hour and one has to get adjusted to this inevitable reality. During the discussion, some members were of the opinion that atleast the extent of the negative impact could be studied.

The Vice-Chancellor informed that looking at the fact of to-days world challenges, we must plan courses that provide a better employment opportunity, But being a small University, perhaps a selective induction would be advisable.

As all the members desired that this course be started without further delay, it was resolved that this course be started selectively in a few colleges spread over the State, to begin with. Application are to be invited for the coming academic year to start the self financing course of BBA. It was also agreed that the Draft approved curriculum is to be

circulated to all the colleges giving sufficient time to those who wish to apply for starting the course w.e.f. the next academic year.

D 2.1 BOARDS OF STUDIES:

The Vice-Chancellor informed the members that any changes of Syllabus approved at this meeting must be introduced from the next academic year only or for the new admissions, as implementation of change in the middle of the Semester was improper.

He also requested Chairpersons of BOS to make only academic recommendations pertinent to their subjects for the consideration of the Academic Council.

D 2.1.1 Economics

Prof. M.A. Shahi, Chairman explained the recommendations made by the Board of Studies. One member informed that instead of specific software packages such as SPSS, which is very expensive, it would be advisable to mention "statistical packages" and leave the choice to the institution/ colleges. This was agreed by Prof. Shahi. The minutes were then approved.

D 2.1.2 Hindi

The Chairman, Dr. R. N. Mishra, explained to the members the deliberations and recommendations made by the two meetings of the Board of Studies. The Vice-Chancellor informed that the new courses would be introduced only if the UGC sanction comes through.

The minutes of the BOS meetings were then approved.

D 2.1.3 Zoology

Dr. P.V. Desai, Chairman of the Board of Studies elaborated on the clarifications that were given with regard to the distribution of field trip workload for the U.G. Courses.

With regard to the M.Phil programme in Marine Zoology under the innovative research programme of the UGC, it was clarified that it was being proposed as it was an interdisciplinary programme. The Vice-Chancellor informed the members that it would be started only if UGC grants are sanctioned.

D 2.1.4 Microbiology:

Prof. S. Mavinkurve, Chairperson of the Board of Studies was requested to explain the main recommendations to the members. She explained that a sub-committee was constituted to review the undergraduate syllabus, the report of which would be placed before the next Academic Council, after clearance by the BOS.

The recommendations of the Board of Studies were approved by the Academic Council.

D 2.1.5 Chemistry

The Chairman of the Board of Studies, Prof. J. S. Buckley explained the recommendations made by the Board. He highlighted on the benefits the micro-scale technique which was being introduced in conducting practicals at the undergraduate level. Answering to a query, he informed that all the teachers involved in teaching the subject have been trained by conducting workshops. He added with pride that Goa would be the first State to implement the micro-scale technique in analysis.

With regard to the decrease in the recurring expenditure in the laboratory teaching, as a consequence of micro-scale techniques which would offset the increase in work-load on account of changes in the size of practical batches, the Registrar was requested to get in touch with the colleges concerned to obtain feed back in the matter.

D 2.1.6 Hindi:

Asminuted under D 2.1.2

D 2.1.7 Pharmacy:

The Chairman of the Board, Shri. M.G. Pal, explained the recommendations made by the Board on the lines of the Pharmacy Council of India/AICTE. The minutes were approved by the Academic Council.

D 2.1.8 Computer Engineering

Prof. S. N. Lall, Principal of Goa College of Engineering was requested to give highlights on the minutes submitted by the Board of Studies in Computer Engineering. He informed the members that all the Engineering Boards had submitted a common recommendation regarding assessment of the Term Work, besides submitting the Panel of Examiners.

The recommendation of having two internal examiners for assessing the term work of the students was accepted by the Academic Council. However Prof. S.N. Lall was requested to carefully word the recommendation to bring in uniformity among all the Disciplines.

D 2.1.9 Homoeopathy:

Prof. B. N. Reddy, Chairman of the Board of Studies explained to the members the recommendations made by the Board of Studies which were on lines with the Central Council of Homoeopathy.

The minutes were approved by the Academic Council.

D 2.1.10 Latin American Studies:

Recommendations made by the Board of Studies, explained to the members by the Chairman, Prof. VShivkumar were accepted by the Academic Council

D 2.1.11 Mathematics:

Prof. Y. S. Prahalad, Chairman of the Board of Studies informed the members that the list of new courses with codes were finalised by the Board, the syllabus of which was approved by the Council during its last meeting.

The minutes were approved by the Academic Council.

D 2.1.12 Mechanical Engineering:

As discussed under Item No. D 2.1.8. The Minutes were approved by the Academic Council

D 2.1.13 Electronics & Telecommunication Engineering:

As discussed under Item No. D 2.1.8. The minutes were approved by the Academic Council.

D 2.1.14 Civil Engineering:

As discussed under Item No. D 2.1.8. The minutes were approved by the Academic Council.

D 2.1.15 Electrical Engineering:

As discussed under Item No. D 2.1.8

The Recommendation of the Board to rename the Course from "Electrical Engineering" to "Electrical and Electronic Engineering" was accepted by the Academic Council as the course contained all important topics under Electronics and as this addition would give the students an added advantage in the corporate world.

The minutes were then approved by the Academic Council.

D 2.1.16 Law:

Shri. A.S. Nadkarni, Chairman of the Board of Studies, explained to the members, the recommendations made by the Board. Some of the members expressed their concern as the Board had decided to change the subject of "International Economic Law" to "

International Law" for want of Reading Material. The Chairman was requested to get in touch with Prof. M. Ashahi to assist him in getting the required material on the topic.

The Registrar also informed the Chairman that the Board needs to take up the task of framing ordinances for the Law courses which are being offered by the university including the newly started L.L.M Course.

The recommendation regarding the decision to be taken by the "majority" to assess the practical examination for the L.L.B courses was deleted by the members. The minutes were then approved by the Academic Council.

The Chairman was requested to submit the syllabus for "PG Diploma in Intellectual Property Laws" at the next meeting of the Academic Council.

D 2.1.17 B.Sc. Special:

Cdr. K.B. Mehta, Chairman of the Board, explained to the members that the syllabus which was framed in 1987 has been reviewed by the Board who have suggested some changes keeping in view the growing demands of the Navy and Society. An important component of Information Technology has been added besides including a considerable amount of practical component in the syllabi. The Chairman also explained that as there was no ordinances governing the course, the Board has framed the ordinances to standardise the examination procedure for the Naval Academy.

The Chairman was requested to maintain uniformity in the use of the word "Term" or "Semester".

The minutes were then approved by the Academic Council.

D 2.1.18 Commerce (Post Graduate):

Dr. Y.V. Reddy, member of the Board of Studies briefly explained the recommendations of the Board of Studies with relation to the new M.F.S. course and other items on the agenda. He also explained that in terms of the suggestion of the last Academic

Council meeting held on 16th April 99, the syllabus of the proposed Master of Financial Services course (MFS) has been updated. The Department has received quite a good response from different Companies in response to circulation of draft brochure of the MFS curriculum.

The minutes were then confirmed.

(Action - A.R.I.)

D 2.2 AFFILIATION INQUIRY COMMITTEES

D 2.2.1 Hydrographic School:

Prof. D. J. Bhat, Chairman of the committee gave a brief report of the School and informed that the course was being conducted successfully by the School. The members of the Academic Council while approving the recommendations of the committee stressed that the University Departments could take advantage of the facilities available and use them for other courses as well.

D 2.2.2 Goa College of Art:

Shri. Louis Vernal, member of the committee highlighted the main points of the report. The members expressed their concern that inspite of twenty five years of running the college, the scales of teachers were not finalised. The college Principal was requested to take immediate steps to regularise the matter as many of the lecturers were about to retire.

The recommendations of the Committee to grant continuation of affiliation for a period of two years was accepted by the Academic Council.

D 2.2.3 Nirmala Institute of Education:

Principal Louis Vernal, member of the Affiliation Inquiry Committee explained to the members the background to the second visit to the college. As both the experts appointed to look into the matter have recommended continuation of affiliation for the MEd. course

based on the assessment of the NCTE, the Academic Council accepted the recommendation of the Affiliation Inquiry Committee

D 2.3 OTHER COMMITTEES

(Action - AR I)

D 2.3.1 Report of the Committee on discontinuation of the re-valuation facility and introduction of double assessment at University Examinations of Professional Courses.

Prof. B. N. Reddy, Chairman of the Committee explained the recommendations made by the committee to the members of the Academic Council. The idea of double assessment was accepted by the members, except for "challenge re-valuation" which was deleted. Although there was some discussion on the percentage of difference between the two examiners, it was decided to accept 20% as recommended by the Committee.

(Action CoE (AR Edoor II))

D 2.3.2 Report of the Committee on Draft Statutes relating to Autonomous colleges.

The item was withdrawn as UCTAG had requested that the colleges be given some time to think about the scheme. It was decided to circulate the draft proposal to the colleges and invite suggestions, if any, before placing the same before the Academic Council at its next meeting. It was also informed that Carmel college, on behalf of UCTAG, would also conduct a seminar on the subject on 28/ 29 November, 1999.

(Action AR II)

D 2.3.3 Interim Report of the Committee in respect of private coaching classes conducted by teachers

Principal Louis Vernal, Chairman of the committee explained the highlights of the findings of the committee and its recommendations. After discussion it was agreed that Legislation in this regard would give strength and teeth to enforce the recommendations and punish the offenders.

It was also decided that the University should discuss with the Goa Board and the Govt. of Goa to tackle the problems at the State Level.

The members also welcomed the suggestion regarding introduction of Remedial Classes at the colleges.

D 2.3.4 Interim Report of the Committee regarding handing over of the responsibility of conducting the I & II year examination in respect of Professional Courses

Prof. S. N. Lall, the Chairman of the Committee explained the discussions held in his Committee on the possibilities of handing over the examination of initial years in professional courses to the Colleges. As clarity was required on the regulations of various Central bodies, this was still being examined.

The Committee was requested to finalize its report before the next Academic Council meeting.

D 2.3.5 Review of the Annual Performance Self Assessment Report for Teachers of the University Departments:

Dr. A Sreekumar explained to the members the rationale for simplifying the format. He informed that there will also be a separate consolidated form related to various activities of teachers to be sent to the Vice Chancellor by the Head of the Department after discussion in the Departmental Council. After a considerable discussion on the issue of whether the form needs to be forwarded by the HOD, the format recommended by Dr. Sreekumar was accepted by the Academic Council.

D 2.3.6 Report of the Committee to review the composition of Statutory Bodies to increase representation given to Principals/ teachers.

Dr. A. Sreekumar, Chairman of the Committee explained to the members that the representation given to the University and college teachers on the Academic Council since the early days has been in the proportion of 1:1 : ½. The Committee therefore felt that the

said ratio should be maintained, and the numbers corrected as the University has grown in size After a considerable discussion ,the following zone wise representation was accepted,

Membership on Academic Council

Zone	No. of Colleges	No. of Principals	No. of College teachers
I	13	3	3
II	10	2	2
III	9	2	2

It was observed that no change was required in respect of other University bodies.

D 2.3.7 Committee to introduce Computer Education in all Programmes. (Action No. II)

The Vice-Chancellor explained to the members that introduction of IT at the University level was inevitable in view of the rapidly expanding technological base in this area and the mandate of the State Information Technology Council policy to ensure that every student should have a working knowledge of computers.

It was agreed in the discussion that speedy steps should be taken in this regard. The Vice-Chancellor informed that the Individual Boards of Studies will have to incorporate the recommendations made by the Committee in this regard, and advised the Committee to frame necessary guidelines/ suggestions (including course contents for different branches) soon, so that this can be implemented in the next academic year. (Action No. F/H.O.D Computer)

D 3 ITEMS FOR MEMBERS

D 3.1 Resolution forwarded by Shri. P. G. Dandini member of the Academic Council.

The Academic Council resolved that lecturers with qualification of Chartered Accountant , who are in service at present shall be treated as equivalent to M. Com. B+ or 55%

D 4 OTHER ITEMS

D 4.1 Vocationalisation of First Degree Education in colleges

Vice-Chancellor informed the members that ten colleges have introduced the vocational courses on approval from the U.G.C. In view of the U.G.C. letter requesting to grant affiliation to facilitate introduction of vocational courses, the Academic Council considered affiliation and resolved to recommend to the Executive Council that the affiliation be granted to these colleges for the respective courses for the duration of the IXth Five Year Plan i.e. upto 2002.

D 4.2 Amendment to O.28 regarding preparation of merit list

The proposed amendment to O.28 was approved by the Academic Council.

D 4.3 Conferring of honorary degree on the President of Portugal.

The Academic Council after discussion was generally favourable to this suggestion and authorized the Vice-Chancellor to take up this matter further at an appropriate time.

D 4.4 Extending of ATKT provision to fourth year Pharmacy students under the pre-revised course

Principal of the Pharmacy College informed the members that the B. Pharm course has been revised from the Academic year 1996-97 onwards. Since the pre-revised B.Pharm course is thus being phased out w.e.f. June 2000, the Principal requested the Council to extend the ATKT provision to fourth year Pharmacy students under the pre-revised course as a special case, as the provision of ATKT is presently not available under the ordinances.

The Academic council considered and approved the request of the college under the special circumstances.

D 4.6 Amendment to ordinance 0.41 regarding Board of Studies in various subjects.

The proposed amendment was approved by the Academic Council after making the following changes:-

- ⇒ The Life Sciences and Bio-chemistry were deleted.
- ⇒ Instead of having a separate Board for Environmental Pollution Control Technology it was decided to have the Environmental Science Board which would include this and other related subjects, and follow the composition stipulated under O.41.4 (I) to include representation of teachers from the affiliated colleges:
- ⇒ There would be a Board in Biotechnology instead of Marine Biotechnology and would follow the composition stipulated under O.41.4 (I) to include representation of teachers from the affiliated colleges. It was also suggested that the Board of Studies in Management could also follow this composition.

D 4.6 Revision of guidelines for B.Sc. (Home Science) examination

The Vice Chancellor requested the Registrar to explain the proposed guidelines for BSc.(Home Science) Examination. The Registrar explained that the Academic Council during its last meeting had requested the Chairperson of the Board of Studies to get in touch with the Controller of Examinations and the Registrar and sort out the matter regarding the issue of mark sheets and other Examination matters. The Council accepted the proposed revised guidelines for the B.Sc.(Home Science) Examination.

R 1 REPORTING ITEMS

R .1 ACTION TAKEN BY VICE-CHANCELLOR

R 1.1 BOARD OF STUDIES

R.1.1.1 Geography

The Academic Council noted the action taken by the Vice-Chancellor.

R 1.1.2 Architecture

The Academic Council noted the action taken by the Vice-Chancellor.

R 1.2 AFFILIATION INQUIRY COMMITTEE

R 1.2.1 Bharatiya Veterinary College, Capital House, Porvorim - Goa. The

Academic Council noted the action taken by the Vice-Chancellor.

R 1.2.2 St. Thomas Stephens Konkani Kendra, Porvorim.

The Academic Council noted the action taken by the Vice-Chancellor.

R 2 OTHER MATTERS

R 2.1 Admission to the MSc. Degree course in Microbiology through the entrance test

The Academic Council noted the action taken by the Vice-Chancellor.

R 3 OTHER ITEMS IF ANY

The Vice-Chancellor took up the following matters under this item:

- As some of the members expressed their desire to have also the annexures to the agenda which were presently being excluded, it was suggested that those members who wish to have the annexures in full or part, could inform the Registrar in advance.

It was also suggested that the Deans be provided the

total package of the agenda. It was agreed that both these suggestions would be implemented w.e.f. the next meeting.

It was also decided that in view of the large number of items coming up during the ordinary meeting of the Academic Council, in the II term every year, there would be a

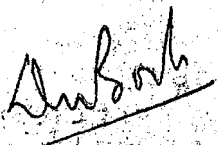
regular Academic Council Meeting in February to mainly discuss the recommendations made by the Boards of Studies and the Affiliation Inquiry Committees, and a special meeting in April to discuss other Committee reports other items, etc. It was agreed that this would be made effective from the current academic year.

The Vice-Chancellor introduced to the Academic Council members Dr. D.B. Arolkar, the new Deputy Registrar (Academic) who has recently joined the University. The members were requested to approach him in case of any difficulty.

In his concluding remarks, the Vice-Chancellor thanked all the members for their valuable suggestions that helped in making the meeting a successful one.

The meeting ended with a vote of thanks to the chair.

APPROVED BY
The Vice-Chancellor
Goa University


(Prof. D. V. Borkar)
REGISTRAR

The following members were present

1. Prof. B.S. Sonde, Vice-Chancellor
2. Prof. B. N. Reddy
3. Prof. A.G. Dessai
4. Prof. O.J.F. Gomes
5. Prof. . M.A. Shahi
6. Prof. U.M.X. Sangodkar
7. Prof. A. Sreekumar
8. Prof. V. Shivkumar
9. Prof. D.J. Bhatt
10. Prof. P.R. Sarode
11. Prof. S.D. Komarpant
12. Prof. (Kum) S. Mavinkurve
13. Shri Dattaram V. Navelkar
14. Shri Shashikant L. Sardessai
15. Shri Newman Fernandes
16. Shri Louis J. Vernal
17. Dr. B.A. Gomes
18. Dr. Kiran Budkule
19. Dr. N. Mehkoth
20. Dr. A. Chachadi
21. Shri Pranab Mukhopadhye
22. Shri Sandeep S. Burye
23. Shri Savio de Piedade Falliero
24. Shri Prabhuling Gurappa Dandin
25. Shri Marlon D'souza.
26. The Director, NIO
27. The Librarian, Goa University.
28. Prof. D.V. Borkar

- Chairman

- Member

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- Member Secretary
Registrar.

The members who sought leave of absence

1. Prof. Suma Chitnis

- Member

The members absent

1. Prof. C. Padamsee
2. Dr. Irene Furtado
3. Shri Datta Bhikaro Naik
4. Prof. K.J. Mahale
5. Dr. P.P. Shirodkar

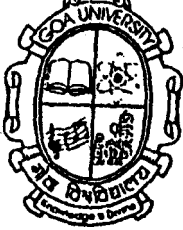
- Member

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GOA UNIVERSITY

Sub P. O. Goa University, Taleigao Plateau,
Goa - 403 206.

Ref. :GU/ 1/15-46/AC(9)/2000/9657

Date 11/3/2000

To

All the Members of the Academic Council.

Sub: The Ninth Meeting of the Fourth Academic
Council held on 25th February, 2000.

Sir/Madam,

I am to forward herewith the minutes of the Ninth Meeting of the Fourth Academic Council held on 25th February, 2000 in the Conference Hall of the Office of the Vice-Chancellor, Goa University, Taleigao Plateau, Goa, approved by the Vice-Chancellor, for perusal and confirmation. In this Connection, attention of members is invited to SSA 2 (XIV) (C) quoted below

SSA 2 (XIV) (C) Objection to Minutes

If no exception is taken by any member who was present at the meeting to the correctness of the minutes within 21 days of the sending of the minutes, they shall be deemed to be correct.

Yours faithfully,

(Prof. D.V. Borkar)
REGISTRAR

Encl: Minutes

Copy to :

1. The Secretary
to Governor & Visitor
for Goa University
Raj Bhavan, Dona Paula, Goa.
2. All the Principals of affiliated Colleges --- for information.

1. The Assistant Registrar III

GOA UNIVERSITY
TALEIGAO PLATEAU, GOA

MINUTES OF THE NINTH MEETING OF THE FOURTH ACADEMIC COUNCIL

Date : 25/02/2000

Time : 10.00 hrs.

Venue : Conference Hall , Office of the Vice-Chancellor, Goa University.

List of the Academic Council members present at the meeting, those who sought leave of absence and those who could not attend is appended.

The Vice-Chancellor extended a warm and cordial welcome to all the members of the Academic Council and informed them that this is the first meeting of the 21st Century and he expects active support of all the members to raise the Goa University to attain higher standard. He further informed the members that many activities were undertaken by the Goa University since the last meeting of the Academic Council . Some of these activities are :

Launching of M.F.S. Course approved in the last Academic Council; Organisation of national/international conferences, like the Conference of Association of Principals, International Conference on Industrial Technology, National Symposium on Instrumentation, Work shop of Association of Indian French Teachers, Seminar on Bhakti Sahitya - Relevance of Sant Kabir Das and Workshop on Introduction of Information Technology in School Education (MHRD/UNESCO). He also informed the members that the contribution of staff and students to Army Welfare Fund and Orissa Cyclonic Relief Fund has been substantial, and the same has been sent to the concerned national funds. He further informed that on National Science Day i.e. Feb, 28, 2000 the Goa University will have an "Open Day "wherein the Faculty of Science will be open to the general public and school/college students.

The Vice-Chancellor then took up the Agenda of the meeting.

D 1.1 CONFIRMATION

**Confirmation of minutes of the Academic Council MEETING
HELD ON 15TH OCTOBER, 1999.**

Since none of the members had any objection to the minutes of the meeting the Academic Council confirmed the same.

D 1.2 FOLLOW UP ACTION :

D 1.2.1 To consider the follow up action taken on the previous meeting of the Academic Council held on 15th October 1999.

The follow up actions on various items were noted by the Council: D2.1, D2.3, D3, D4.2 - D4.6. Regarding D 4.1, Vocationalization of First Degree Education in Colleges, the Vice-Chancellor listed the various Vocational courses introduced by Goa University in the different degree Colleges of Goa and informed that many students

are getting gainful employment after successful completion of these courses. One member suggested that such courses should be introduced which can fulfill the needs of the region., The Vice-Chancellor accepted the suggestion and assured her that whenever there is a need, such courses will be introduced.

D 1.2.2 To consider the progress of work of various Committees.

The Chairman explained to the members the progress of the work of the various Committees. Prof. Mahale suggested that the recommendations of the Planning Board on restructuring of Departments would be placed before the Academic Council. This was agreed.

D 2 BOARD OF STUDIES/OTHER COMMITTEES

D 2.1 BOARD OF STUDIES

D 2.1.1 Architecture

Prof. Cho Padamsee the Chairman of the Board of Studies in Architecture presented the minutes of the meeting of the Board of Studies in Architecture held on 28th January 2000. He further informed that the Board of Studies has suggested a change from the existing Credit System to marks system of evaluation. He further explained that the marks system was suggested as from this system we can know the change in the performance of the students. The recommendations of the Board of Studies were accepted by the Academic Council.

D 2.1.2 Economics

Mr. Pranab Mukhopadhyay, member of Board of Studies in Economics presented a brief report about the recommendations made in the meeting of the Board held on 26/11/99. The important resolution passed in the Board is to have two separate Boards for undergraduate and post graduate courses respectively. The Vice-Chancellor informed that a Committee is set up to look into this and only after the Committee submits its report a final decision will be taken on this item. Prof. Mahale informed that the UGC guidelines on syllabus should be taken into consideration while preparing the syllabus. Prof. A.G. Dessai explained that in most of the subjects, the syllabus is framed as per the UGC guidelines and if there are any loop holes, the same are to be brought to the notice of the UGC. Mr. Savio Faleiro, member requested that a workshop of all the Teachers in Economics should be arranged and the suggestions of all the teachers should be taken into consideration while framing the syllabus. The Vice-Chancellor agreed to this suggestion and to inform the Chairman Board of Studies to have such workshop.

The recommendations of the Board of Studies were approved by the Academic Council.

- D 2.1.3 Electronics
Dr. G.M. Naik, a member of the Board of Studies in Electronics explained to the members the recommendations made by the Board. The minutes were approved by the Academic Council.
- D 2.1.4 Surgery & Allied :
As the Chairman, Board of Studies was not present this item was deferred.
- D 2.1.5 Botany
Prof. D.J. Bhat, Chairman Board of Studies in Botany highlighted the recommendations made by the Board in its meeting held on 17/1/2000. He further informed that one of the teachers from Undergraduate Colleges Dr. Hiremath, Department of Botany, Dhempe College of Arts & Science had compiled the titles of T.Y. B.Sc. Project so far carried out by the students of Botany of different Colleges. One member suggested that along with the Project Title, a synopsis of the work in about hundred words, also be included and the same circulated to all the Colleges along with the Project Titles in all the subjects.
The Academic Council approved the recommendations of the Board.
- D 2.1.6 Geography
As the Chairman, Board of Studies was not present this item was deferred.
- D 2.1.7 Portuguese
The Chair-person Board of Studies in Portuguese Dr. Selma Velho, explained the minutes of meeting held on 22nd Oct.1999.
The minutes of the Board of Studies in Portuguese were approved by the Academic Council.
- D 2.1.8 Environmental Science:
Prof. G.N. Nayak, Chairman of the Board of Studies in Environmental Sciences explained the important recommendations made in the Board of Studies meeting One member , suggested that the book from which the syllabus is recommended be specified as there are no standard books available in the subject of Environmental Science.
The recommendation of the Board were accepted by the Academic Council.
- D 2.1.9 Education :
Principal Louis Vernal, member of the Board of Studies in Education highlighted the points discussed in the meeting held on 13/12/99. He also informed the members that a new two year B.Ed Course is under preparation and will be introduced soon. Prof. Mahale suggested that a cell be created in Goa University to look after the employment of B.Ed students and their mobility to the other States of the Country. It was decided that Board of Studies should consider the above

suggestion.

The minutes of the meeting were approved by the Academic Council.

D 2.1.10 Chemistry :

Prof. J.S. Budkuley, Chairman Board of Studies in Chemistry explained the various points discussed by the Board and the recommendations made in the meeting held on 7th Feb,2000. The Board has recommended

introduction of grades in place of marks for Project Work at T.Y. B.Sc. level. The Board felt the need to introduce the grade system because the students were getting very low marks in theory paper but were scoring very high marks in the Project Work. After detailed discussions it was decided to appoint a Committee to look into this matter. The other recommendation of the board that students passing B.Sc. degree examinations with 3 units in Chemistry and 3 Units in Industrial Chemistry at T.Y. B.Sc may be treated on par with those passing the degree of this University in Chemistry for the purpose of admission to M.Sc. Course was not accepted and the Board was advised to re-examine this recommendation.

The other recommendations of the Board were approved.

D 2.1.11 Physics :

Prof. P. R. Sarode, Chairman read the minutes of the Board of Studies in Physics. The minutes were approved by the Academic Council.

D 2.1.12 Home Science

The Chairperson of the Board of Studies in Home Science explained the minutes to the members.

The minutes were approved by the Academic Council.

D 2.1.13 Geology

The Chairman of Board Prof. A.G. Dessai explained the recommendations made by the Board. The Minutes were approved by the Academic Council.

D 2.1.14 Sociology :

Prof. N. Jayaram, Chairman of the Board highlighted the minutes to the members.

The minutes were approved by the Academic Council..

D 2.1.15 Nursing :

The Chairperson Mrs. Carol Noronha explained the recommendations made by the Board of India.

The minutes were approved by the Academic Council.

The Ordinance pertaining to B.Sc. Nursing Examination was also approved by the Board.

1.16 Paraclinical

Item was deferred, as there was no representative of the Board ~~came~~ for this meeting.

D 2.1.17 Law

Prin. A.S. Nadkarni, Chairman of the Board of Studies in Law, explained the various recommendations made by the Board in its meeting held on 29th Jan, 2000. The Syllabus of post graduate Diploma in

Intellectual Property Law and Post Graduate Diploma in Labour Law was deferred for being discussed in the next Academic Council meeting.

D 2.1.18 Engineering

The Vice-Chancellor informed the members of the urgent need of revamping of the syllabus and examination system in Engineering education in Goan Colleges. A Task Force Committee was constituted for this purpose and the Committee has already finalized the syllabus and scheme of examination as per AICTE guidelines, which was discussed at the conjoint BOS in Engineering held recently.

Later Prof. S.N. Lall, Principal of the Goa Engineering College explained the salient features of the new scheme. Prof. Suma Chitnis appreciated the scheme and suggested that the students should get their regular vacations after the end of each term. Prof. Lohani, Chairman of the TFC informed the members that the provision for vacation is made in the new scheme. He also informed that the students who undergo training during their courses will be properly supervised by the concerned teachers.

Prof. Mahale had some reservation for the proposed marks to be given for attendance. Prof. Cho Padmasee advised to set up some basic rules right at the beginning about the attendance matter. Many members also had reservation on the recommendation that students will be awarded class only if all the papers are cleared in one setting.

The Vice-Chancellor explained to the members that award of class is a broader issue and should be examined carefully and to be taken up later.

It was also decided to delete the word ATKT from the new scheme.

The other recommendations were approved by the Academic Council

D 2.2. Reports of the Affiliation Inquiry Committee to various Affiliated Colleges/Institutions.

The Chairman explained to the members that since the Colleges applying for affiliation are many, three separate Committee's were constituted subjectwise to look into their applications for Continuation/Extension /Permanent affiliations.

- D 2.2.1 Shree Damodar College of Commerce & Economics, Margao-Goa.
Prof. D.J. Bhat, Chairman of the Committee highlighted the main points of the report to the members.

The recommendation of the Committee to grant continuation of affiliation for teaching the courses of study leading to B.C.A. (COM) course from the academic year 2000-2001 was accepted by the Academic Council.

- D 2.2.2 Goa College of Pharmacy

The Member-Secretary of the Committee gave a brief report to the members. He also informed that the College has applied to increase the capacity of students from 40 to 60. However, the Committee did not agree with the proposal, as 3 posts of Professors out of total four are vacant and the College has also not fulfilled the earlier conditions and at present the College is functioning without sufficient staff and a regular Principal.

The Chairman instructed the Registrar to bring the above facts to the attention of the College with a copy to the Secretary (Education)

The recommendation of the Committee to grant continuation of affiliation to teach the courses of study leading to both B. Pharm and M..Pharm, (Quality Assurances Courses) was accepted by the Academic Council, without any increase in the number of seats.

- D 2.2.3 Goa College of Music

The Member-Secretary of the Committee Dr. D.B. Arolkar, highlighted the main points of the report. The Chairman instructed to get in writing from the Principal the fulfilment of earlier conditions by 15th June 2000.

The recommendation of Committee to grant continuation of affiliation for one academic year 2000-2001 was accepted by the Academic Council.

- D 2.2.4 V.M.Salgaocar College of Law, Miramar-Goa :

The Chairman of the Affiliation Inquiry Committee explained to the members the main points of the report.

The recommendations of the Committee to grant continuation of Affiliation for the F..Y. and S.Y. L.L.B. (Hon.) Course and extension of affiliation to F.Y.L.L.B. (Hon) course for the academic year 2000-2001 was accepted by the Academic Council.

- D 2.2.5 Carmel College for Women, Nuvem-Goa.

The Chairman of the Affiliation Inquiry Committee highlighted the main points of the report.

The recommendations of the Committee to grant continuation of affiliation for the academic year 2000-2001 were accepted by the Academic Council.

- D 2.2.6** Shree Mallikarjun College of Arts and Commerce, Canacona, Goa
The Chairman of the A.I.C/highlighted the report to the members. He also informed that most of the conditions laid down by the earlier AICs are not fulfilled.
The Chairman instructed to get the A.I.C. conditions fulfilled by 15th June 2000.
The recommendation of the Committee to grant continuation of affiliation for the academic year 2000-2001 only was accepted by the Academic Council.
- D 2.2.7** GVM's College of Education, Ponda-Goa.
The Chairman of A.I.C. briefed the members about the report. He also said that the College is functioning very well.
The recommendation of the AIC to grant continuation of affiliation for the year 2000-2002 teaching the course was accepted by the Academic Council.
- D 2.2.8** Govt. College of Arts & Commerce, Pernem -Goa.
The Chairman of AIC briefed the report to the members. He also informed that they have not fulfilled the earlier conditions. The Chairman

informed to get the earlier conditions fulfilled by 15th June 2000.
The recommendation of the AIC. to grant continuation of affiliation to teach the courses of study leading to F.Y.S.Y. and T.Y. B.A. B.Com and extension of affiliation to teach computer system at S.Y.B.A. under applied component and financial Accounting, Auditing and Taxation paper III,IV,&V at T.Y. B.Com. under elective groups for the academic years 2000-2001 and 2001-2002 were accepted..
- D 2.2.9** Institute of Nursing Education, Panaji-Goa.
Dr. D.B. Arolkar, Member Secretary highlighted the points of the report and the recommendation of the Committee for continuation of affiliation for the academic year 2000-2001 was accepted by the Academic Council.
- D 2.2.10** VVM's Institute of Management & Training Research, Margao - Goa
Principal Louis Vernal, member of AIC explained the report to the Academic Council members.
The recommendation of the Committee to grant continuation of affiliation for the academic years 2000-2001 & 2001-2002 was accepted by the Academic Council
- D 2.2.11** G.R. Kare College of Law, Margao - Goa.
The Chairman of the Committee Prof. D. J. Bhat highlighted the main points of the report. Some members suggested that the College should be asked to provide to the students Internet Facility.
The recommendations of the Committee for continuation of affiliation

for the academic years 2000-2001 and 2001-2002 were accepted by the Academic Council.

D 2.2.12 Govt. College of Arts, Science & Commerce, Khandola-Goa.

The Member Secretary of the AIC Dr. D.B. Arolkar, informed to the Academic Council members that academically College is functioning well.

Regarding B.C.A. Course the College has to obtain clearance first from the Govt. because it is self financing course.

The recommendations of the Committee for continuation of affiliation for B.A., B.Sc and B.Com courses for the academic year 2000-2001 & 2001-2002 and extension of affiliation for F.Y.B.C.A. (Com) for the academic year 2000-2001.were accepted by the Academic Council.

D 2.2.13 Rosary College of Commerce & Arts, Navelim-Goa.

The Chairman of the Committee Prof. D.J. Bhat highlighted the report to the members. Regarding starting of BBA Course he informed that the Committee is going to visit separately.

The recommendation of the Committee for continuation of affiliation to teach the courses of study leading to F.Y. and S.Y.B.C.A. (Com.) and extension of affiliation to BCA (Com) for the academic year 2000-2001 and also continuation of affiliation to teach paper VI,VII and VIII of Psychology subject for TYBA level for a period of two academic years 2000-2001 & 2001 to 2002 were accepted by the Council

D 2.2.14 Thomas Stephens' Konknni Kendr, Panaji-Goa.

The Chairman of the AIC Prof. D.J. Bhat highlighted the report of the visit.

Regarding point No; 2 of the condition, the Registrar informed that these two representatives of Goa University will be in addition to the members of the Local Committee.

To a query from one of the members the Vice Chancellor informed that this institute is recognised only for research work.

The recommendation of the Committee for continuation of recognition of the Institute for the academic year 2000-2001 was accepted by the Academic Council.

D 2.2.15 Saraswat Vidyalaya's College of Commerce & Management Studies, Mapusa-Goa

The Member Secretary of AIC Dr. D.B. Arolkar informed that the College is functioning well academically.

The recommendations of the Committee for continuation of affiliation for the academic year 2000-2001 and 2001-2002 were accepted by the Academic Council.

D 2.2.16 Narayan Zantye College of Commerce, Bicholim

The Chairman of the AIC informed that the College is doing very well. They have their own building and they have also fulfilled conditions

laid down by the earlier Affiliation Inquiry Committee.

Principal Louis Vernal requested to delete the condition number 3, as it was a typographical error.

The recommendations of the AIC to grant 'Permanent Affiliation' to teach the courses of study leading to F.Y.S.Y. and T.Y. B.Com Examinations and continuation of affiliation for PGDCA for the academic year 2000-2001 were accepted by the Academic Council.

D 2.2.17 Fr. Agnel College of Arts & Commerce, Pilar-Goa.

The Chairman of the Committee highlighted the report to the members. He also informed that the college has furnished its new building with modern and high quality furniture and has fulfilled most of the conditions laid down by the earlier Affiliation Inquiry Committee

The recommendation of the Affiliation Inquiry Committee to grant 'Permanent Affiliation' to teach the courses of study leading to B.A. and B.Com. Examinations from June, 2000 onwards was accepted by the Academic Council.

D 2.3 OTHER COMMITTEES

D 2.3.1 Vertical Mobility for Vocational Courses at +2 level :

The Chairman explained that there is a Standing Committee of the University to look into this matter. The issue was discussed by the Committee and the Committee recommended Vertical mobility to vocational students at 10 + 2 level in the subjects listed.

The Academic Council approved the recommendations of the Committee.

(Action: AR-I)

D 2.3.2 Committee to recommend fee structure for Practical examination in respect of Professional Courses:

The Co-Chairman of SACSA Committee Prof. U.M.X. Sangodkar highlighted the recommendations of the Committee to the members of the Academic Council. He further informed that these recommendations were made after consulting the students representatives.

The recommendations of the Committee were approved by the Academic Council.

(Action: COE)

D 2.3.3. Consideration of the report of the Academic Council sub-Committee on Revaluation:

The Chairman of the SACSA Committee briefed on the fees for Revaluation of answer papers for Professional Colleges.

He also informed to the members that from next year onwards the system for Revaluation of answer papers is going to change. One Answer paper will be examined by two examiners independently. After detailed discussion the Academic Council accepted the fees for Revaluation of answer papers.

D 3 ITEMS FROM MEMBERS

D 3.1 Resolution forwarded by Prof. D.J. Bhat and Principal Louis Vernal, Members of the Academic Council.

Prof. Louis Vernal explained to the members that in some Colleges there are good facilities but the number of students are very less therefore, it was decided to reduce the class strength of the students from 80 to 60 per division in all colleges. After detailed discussion on this, the Chairman informed the members to constitute a sub-Committee so that they can visit all colleges and submit their report. The Committee will comprise of Prof. D.J. Bhat (Chairman), Principal Louis Vernal (Member) and Mr. Savio Faleiro (member). It was decided that the Committee should submit the Report before April 15, 2000.

(Action: AR-I)

D 4 OTHER ITEMS

D 4.1 Proposal to increase fees for MBA course for the academic year 2000-2001

Prof. Sreekumar, Dean, Faculty of Management Studies explained to the members the proposal of increasing the fees for MBA course to Rs. 40,000/- per year from the academic year 2000-2001.

One member, Prof. A.G. Dessai, pointed out that Rs 40,000/- is very much on higher side.

After long discussion on this item the Chairman decided to have a sub-Committee to look into this matter.

Prof. Sreekumar suggested to the Chairman to appoint one of the members for the Sub-Committee from any Management Institute in India. This was agreed to.

(Action: AR-II)

D 4.2 Nomination by the Academic Council as one of its members on the Affiliation Inquiry Committee

The Vice-Chancellor informed that as the term of this Council is getting over in July 2000, the member may not be nominated at present.

D 4.3 To consider the proposed amendment to ordinance O.C-16 regarding MBBS Course :

The proposed amendment to O.16 regarding MBBS Course was approved by the Academic Council.

(Action: AR-III)

R REPORTING ITEMS

R 1 ACTION TAKEN BY THE VICE-CHANCELLOR

R 1.1 BOARD OF STUDIES

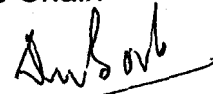
R 1.1.1 Management Studies Meeting held on 13/10/199

Action taken by the Vice-Chancellor was noted by the Members.

Xerox copy
of the proposal
marked to
HOD-MMS for
action.
gm
26/3

In his concluding remarks, the Vice-Chancellor thanked all the members for their valuable suggestions that helped in making the meeting a successful one.

The meeting ended with a vote of thanks to the Chair.



(Prof. D.V. Borkar)
REGISTRAR

APPROVED BY
The Vice-Chancellor, Goa University.

The Following members were present :

1. Prof. B.S. Sonde, Vice-Chancellor
2. Prof. C. Padamsee
3. Prof. A.G. Dessai
4. Prof. U.M.X. Sangodkar
5. Prof. V. Sreekumar
6. Prof. D.J. Bhat
7. Prof. P.R. Sarode
8. Prof. S.D. Komarpanth
9. Prof. K.J. Mahale
10. Prof. Suma Chitnis
11. Prof. (Kum) S. Mavinkurve
12. Shri Louis Vernal
13. Dr. N. Mehkoth
14. Dr. Irene Furtado
15. Dr. A. Chachadi
16. Shri Pranab Mukhopadhye
17. Shri Datta Bhikaro Naik
18. Shri Savio de Piedade Falliero
19. Shri Prabhuling Gurappa Dandin
20. Shri Marlon D'souza
21. Dr. P.V. Kunnar
22. Prof. D.V. Borkar, Registrar

- [illegible]

The Members who sought leave of absence :

1. Prof. B.N. Reddy
2. Prof. O.J.F. Gomes
3. Prof. V. Shivkumar
4. Dr. B.A. Gomes

- Member
- "
- "
- "

The Members absent:

1. Shri Dattaram V. Navelkar
2. Shri Sashikant L. Sardessai
3. Shri Newman Fernandes
4. Shri Sandeep Burye

- Member
- "
- "
- "



GOA UNIVERSITY

Sub P. O. Goa University, Taleigao Plateau,
Goa - 403 206.

GU/ I.15-47/AC(10)/2000/582

08/05/2000

Date : _____

All the Members of the Academic Council

Sub: The Tenth Meeting of the Fourth Academic Council held on
Tuesday, 25th April 2000 at 10.00 hrs.

Sir/Madam,

I am to forward the minutes of the Tenth Meeting of the Fourth Academic Council held on 25th April, 2000 in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. The attention of members is invited to SSA 2 (XIV) (C) quoted below.

SSA 2 (XIV) (C)- Objection to Minutes

If no exception is taken by any member who was present at the Meeting to the correctness of the minutes within 21 days of the Sending of the minutes, they shall be deemed to be correct.

Yours faithfully,

(Prof. D.V. Borkar)

REGISTRAR

Encl: Minutes

Copy to:

1. The Secretary to Governor & Chancellor
of Goa University
Raj Bhavan, Dona Paula, Goa.

4. 2. All the Principals of affiliated colleges - for information.

Exam. AR - III / 8/5/2000

PHONES : Vice-Chancellor: 221377

Registrar 221376

OFFICE : PBX No. 221375, 221345, 221346, 221347, 221348

GRAMS : UNIGOA FAX: +91-832-224184 E-MAIL: vc@unigoa.ernet.in

Dr. Take
new & action taken
8/5/2000
MS
HLC

GOA UNIVERSITY,
TALEIGAO PLATEAU, GOA

MINUTES OF THE TENTH MEETING OF THE FOURTH ACADEMIC COUNCIL

Date: 25/04/2000

Time: 10.00 hrs

At the outset the Vice-Chancellor extended a warm and cordial welcome to all the members of Academic Council for the Xth meeting. He also informed the members that the interim period was a very busy time for the University and as a number of activities were conducted at the Campus in this period:

1. 12th Annual Convocation held on 5th April, 2000. The Chief Guest, Dr. Murli Manohar Joshi, Hon'ble Union Minister for Human Resource Development and the Chancellor of the University, H.E. Shri Mohd Fazal, Governor of Goa were appreciative of the smooth conduct of the Convocation. The Vice-Chancellor thanked all the members for their keen interest and help in this programme.
2. Academic Review of P.G. Departments: The University under took an exercise of conducting the Academic review of the Post Graduate departments, so that the Departments can adjust to changing academic environment. The recommendations of the Committee are being implemented to bring about appropriate changes in the curriculum, etc.
3. National Science Day: The Goa University celebrated National Science Day on 28th February 2000. On this day all the Science Departments were kept open and a large number of school students visited the Science Departments and familiarized themselves with the work that is going on in these Department.

The Vice-Chancellor also brought to the notice of the members the concern expressed by the Chancellor of the University on the postponement of discussions on few Board of Studies Reports at the last meeting of the Academic Council on account of the absence of Chairpersons of the concerned Board of Studies and/or Deans at this meeting. And he requested all the members to accord priority to the meetings of this important Body. The Vice-Chancellor then took up the Agenda for discussions:

D 1

CONFIRMATION

D 1.1

To confirm the Minutes of the Ninth Meeting of the Fourth Academic Council held on 25/2/2000 :

The Vice-Chancellor informed that most of the suggestions/corrections to the Minutes received from the members have been incorporated in the Minutes. Dr.(Mrs.) Kiran Budkuley informed that her name had not been included anywhere in the Minutes. The Vice-Chancellor agreed to make the necessary corrections. Since no other member raised any objection to the Minutes of the IXth meeting of the Academic Council, the Minutes were confirmed.

- D 1.2 **FOLLOW UP ACTIONS:**
The Vice-Chancellor informed the members about the various follow up actions initiated on the minutes of the IXth meeting..

Action -ART

- D 1.2.1 **To consider the follow up actions taken on the previous meeting on the Academic Council held on 25th February 2000.**

A member informed that most of the Committees/Sub-Committees set up by Academic Council take a long time to finalize the reports and he desired that the Committees should be informed to submit their report within the stipulated time. Another member suggested that a gist of the interim report of each Committee were agreed

- D 1.2.2 **To consider the progress of the Committees**

The Academic Council noted the progress of the work of various Committees

Action ART

SURGERY

AND ALLIED:

Dr. U.G.Nachinolkar, Chairman of the Board of Studies in Surgery and Allied presented the Minutes of the meeting held on 11.10.99.

The Academic Council approved the same.

- D 2.1.2 **MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN GEOGRAPHY HELD ON 13/01/2000:**

Dr. S. M. Ambli, Chairman of the Board of Studies in Geography presented the Minutes to the members. Regarding the matter of Refresher Course in Geography, the Vice-Chancellor requested the Chairman to take up the issue directly with the Director of Academic Staff College.

Regarding Part D (b) of the minutes, a member suggested that the interest of English teachers for B.Com be also considered and English be retained as a compulsory paper along with Geography. The Vice-chancellor agreed to refer this matter to the Chairman, Board of Studies in Commerce to take into account, this suggestion.

The other recommendations of the Board were accepted by the Academic council.

- D 2.1.3 **MINUTES OF THE BOARD OF STUDIES IN PARACLINICAL MEDICINE HELD ON TUESDAY, 25TH JANUARY 2000 AT 10.30 A.M.**

Dr. V.G. Dhume, Chairman of the Board of Studies in Para clinical Medicine highlighted the points discussed in the meeting held on 25th January, 2000.

The Minutes were approved by the Academic Council.

- D 2.1.4 **MINUTES OF THE BOARD OF STUDIES -AYURVEDIC MEDICINE-CLINICAL HELD ON 11TH AUGUST 99 AT 01.00 P.M.**

&

- D 2.1.5 **MINUTES OF THE BOARD OF SRUDIES IN PRE-CLINICAL AYURVED HELD ON 11TH AUGUST, 99 AT 11.00 A.M.**

&

- D 2.1.6 **MINUTES OF THE BOARD OF STUDIES IN AYURVEDIC MEDICINE PARA CLINICAL HELD ON 11TH AUGUST 99 AT 3.00 P.M.**

Dr. B.N. Reddy, Dean Faculty of Medicine gave highlights of the Minutes to the members. All the three Minutes were approved by the Academic Council; but the

Ordinance pertaining to B.A.M.S. was deferred and will be passed only after proper and authenticated papers are received by the University.

D 2.1.7 MINUTES OF THE BOARD OF STUDIES IN FRENCH, HELD ON 15TH FEBRUARY, 2000:

Prof. O.J.F. Gomes, Chairman of the Board of Studies in French presented the Minutes of the meeting. The Minutes were approved by the Academic Council.

Regarding the starting of Certificate and Diploma courses in Business French, Scientific and Technical French it was decided that if these are P.G. Diploma then these could be started by the Department of French of Goa University whereas for the students who are not graduates such courses could be conducted by the Affiliated Colleges.

D 2.1.8 MINUTES OF THE BOARD OF STUDIES IN INDIAN CLASSICAL MUSIC HELD ON MONDAY 7TH FEBRUARY 2000 AT 10.00A.M.:

The Minutes were presented by Prin.Kamalakar Naik, Chairman, Board of Studies in Indian Classical Music. The Minutes were approved by the Academic Council. However, the Council did not consider the issue of introducing of Harmonium as an elective subject and the Vice-Chancellor advised the Principal to apply for extension of affiliation to the course and depending upon the recommendations of the A.I.C. the decision will be taken.

D 2.1.9 MINUTES OF THE BOARD OF STUDIES MEETING IN ENGLISH HELD ON 19TH JANUARY 2000

Prof. A.K.Joshi, Chairman Board of Studies in English presented the Minutes and Academic Council approved the same.

Since the Minutes were too short, it was recommended that the gist of each item discussed in the meeting could be included in the Minutes in the future.

D 2.1.10 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN PHARMACY HELD ON 31ST DECEMBER 1999.

The Minutes were presented by Shri M.G. Pai, Chairman Board of Studies in Pharmacy and the Minutes were approved by the Academic Council.

D 2.1.11 MINUTES OF THE BOARD OF STUDIES IN BIOTECHNOLOGY HELD ON 17/2/2000:

Prof. U.M.X. Sangodkar, Chairman Board of Studies in Biotechnology presented the Minutes and the Academic Council approved the same.

It was recommended that the B.O.S. should not insist that the T.Y. Students should under take project work in the major subject offered at T.Y. level, but they should be allowed to opt for project work in any of the subject/paper they have offered in 1st, 2nd and 3rd year, as in the practice in other Degree courses in Arts, Science & Commerce.

Regarding the suggestion about offering a paper in I.P.R in Biotechnology, the members felt that the paper of I.P.R. should be common to all the Departments. Prof. Bhattacharya volunteered to help in designing a curriculum for this paper.

D 2.1.12 MINUTES OF THE BAORD OF STUDIES IN MARATHI HELD ON 23RD MARCH, 2000:

Prof.. S.D. Komarpant, Chairman, Board of Studies in Marathi presented the Minutes to the members and the same were approved by the Council.

He informed that the paper of Comparative Literature in translation has yet to be discussed in more detailed and it will be introduced some time later, but not during the Academic Year 2000-2001.

D 2.1.13 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN DENTISTRY HELD ON 06/4/2000 :

Dr. P.K. Chandra, Prof. and Head and Member of Board of Studies in Dentistry (deputed by the Chairman Board of Studies in Dentistry) presented the Minutes of the meeting and the Minutes were approved by the Academic Council.

D 2.1.14 MINUTES OF THE MEETING OF BAORD OF STUDIES IN KONKANI, GOA UNVERISTY HELD ON 6/4/2000:

Prof. O.J.F. Gomes, Chairman, Board of Studies in Konkani presented the Minutes and the Academic council approved the same.

D 2.1.15 MINUTES OF THE BOARD OF STUDIES MEETING IN MEDICINE AND ALLIED, HELD ON 16/3/2000:

Dr. B.N. Reddy, Dean, Faculty of Medicine presented the Minutes and the same were approved by the Academic Council.

It was also decided that if a P.G. Student in any discipline of Medicine did not appear for the theory paper, then he or she will not be allowed to appear for the Practical examination on the lines similar to the Examinations conducted by National Board of Examination (N.B.E.) This would be applicable for both P.G. Degree/Diploma students. It was agreed that this should be widely published.

D 2.1.16 MINUTES OF THE MEETING OF THE ADHOC BOARD OF STUDIES IN ENERGY STUDIES HELD ON 29TH MARCH, 2000:

The Vice-Chancellor gave a brief background to launching this course jointly by the Postgraduate Departments of Chemistry and Physics. Then Prof. J.S. Budkuley , Chairman, Adhoc Board of Studies presented the Minutes. Some members suggested that topics like Energy and Development, Bio-Energy, Conservation of Energy should be included in the Curriculum, which the Vice-Chancellor agreed to get them incorporated in the Elective papers. It was also recommended to the chairman, Adhoc Board of Studies that the course could be focused on Energy Science rather than broadening to Energy Studies.

A member suggested that any graduate science Student should be admitted to the course based on Entrance Test, instead of the present admission criteria i.e. student with Physics and Chemistry at graduate level. The Vice-Chancellor informed that in the beginning it is better to start the course by admitting students with Physics/Chemistry background and later the students from other streams may be admitted. It was agreed that the fee structure for this course would be finalized by a sub-committee to be set up for this purpose.

D 2.1.17 MINUTES OF THE MEETING OF ADHOC BOARD OF STUDIES IN LIBRARY AND INFORMATION SCIENCE HELD ON 7TH APRIL, 2000:

Dr. P.V. Konnur, Chairman, Adhoc Board of Studies in Library and Information Science presented the Minutes. The Academic part of the Minutes was approved by the Council. And it was agreed that the fee structure should be carefully looked into by a Sub-Committee to be constituted for this purpose. Some members suggested that a few up gradation courses for working Librarians be also organized to which the Vice – Chancellor was in agreement.

D 2.1.18 MINUTES OF THE MEETING OF BOARD OF STUDIES IN PHILOSOPHY HELD ON 13TH APRIL 2000, AT 10.30 A.M.

Prof. A.V.Afonso, Chairman Board of Studies in Philosophy presented the Minutes and the same were approved by the Academic Council.

D 2.1.19 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN HISTORY.

Dr. Pratima Kamat, Chairperson Board of Studies in History presented the Minutes, which were approved by the Council.

However, it was decided that: (1) The dissertation must be made compulsory at P.G.Level (2) Certificate and Diploma Courses to be conducted by Department will be only for those students who are graduates. However, for non-graduate students, the courses may be conducted by the Affiliated Colleges, (3) the last date for receiving the application for the proposed Certificate Course on Portuguese Paleography be extended to 20th June, 2000 and (4) Fees for this course may be suitably raised so that the expenditure involved will be covered up. Approval for this last item to be sought separately.

D 2.1.20 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN POLITICAL SCIENCE HELD ON 8TH APRIL, 2000 :

Prof. P.R. D' Souza, Chairman, Board of Studies in Political Science presented the Minutes.

Regarding point no. 2.3 pertaining to recognize as equivalent the various elective courses of interdisciplinary nature, it was suggested that the Dean of the Faculty should hold a meeting of the H.O.Ds of the concerned Departments and settle the matter.

Regarding admitting students to P.G. with pass class it was agreed that pass class students with 40% or more marks at graduation alone would be eligible for admission as per rules. The other recommendations of the Board were approved by the Academic Council.

D 2.1.21 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN ELECTRONICS HELD ON 13TH APRIL 2000

Prof. A.B. Bhattacharayya , Chairman, Board of Studies in Electronics presented the Minutes and the same were confirmed by Academic Council.

D 2.1.22 MINUTES OF THE BOARD OF STUDIES IN COMPUTER SCIENCE HELD ON 24TH MARCH 2000:

Dr. V.V. Kamat, Chairman Board of Studies in Computer Science presented the Minutes and the Academic Council approved the same.

Point No. 4 of Part D of the minutes was deferred. It was pointed out by some members that due to removal of hardware paper from the syllabus of B.Sc. Computer Sciences course, some teachers would be surplus. The Vice-Chancellor agreed to form a Committee under the Chairmanship of Dean of the faculty, some teachers teaching B.Sc. Computer Science in MCA and Principals of the Colleges as members to examine this issue.

D 2.1.23 MINUTES OF THE MEETING OF BOARD OF STUDIES IN MARINE SCIENCES, HELD ON 03rd APRIL 2000:

The Minutes were presented by Prof. G.N. Nayak, Chairman of the Board and the Council approved the same.

D 2.1.24 MINUTES OF THE MEETING OF BOARD OF STUDIES IN ENVIRONMENTAL SCIENCES HELD ON 07TH APRIL 2000.
Prof. G.N. Nayak Chairman, presented the Minutes of the Board of Studies in Environmental Sciences and the same were approved by the Academic Council..

D 2.1.25 MINUTES OF THE MEETING OF THE ADHOC BOARD OF STUDIES IN INTERNATIONAL STUDIES HELD ON 25/6/99 :
Prof. V. Shivkumar, Dean Faculty of Social Sciences and Chairman of the Adhoc Board presented the Minutes of the meeting and the same were accepted by the Academic Council.

D 2.1.26 CONSIDERATION OF THE RECOMMENDATION OF THE BOARD OF STUDIES IN LAW WHICH WAS DEFERRED DURING THE LAST MEETING AS THE DETAILS OF THE NEW DIPLOMA COURSE WERE NOT AVAILABLE TO THE MEMBERS OF THE COUNCIL:
Principal A. Nadkarni, Chairman of the Board, highlighted the details of the courses recommended by the Board and the Council approved the same.

The Vice-Chancellor informed that there were many more Minutes of the Board of Studies, which could not be presented before the Council due to various reasons. But, they had to be looked into and if all the items were satisfactory, to be approved in time for the ensuing academic year. In this connection, the Vice-Chancellor suggested that he would ask the respective Chairpersons to present the Minutes before the Vice-Chancellor and the Dean and if every thing was clear, the minutes would be approved on behalf of Academic Council. This would be reported in the next meeting of the Academic Council. This suggested arrangement was accepted by the Academic Council.

(Action : ART | COE)

D 2.2 AFFILIATION INQUIRY COMMITTEE REPORTS

D 2.2.1 The Affiliation Inquiry Committee reports from Sr. No. D 2.2.1 to D 2.2.8, were
TO presented by the respective Chairmen/Member Secretary, and the same were
D 2.2.8 accepted by the Academic Council

However, in case of Goa College of Engineering, it was decided that the permanent affiliation granted to B.E. Courses of Civil, Mechanical, Electrical and Electronics and Telecommunication branches be reviewed after three years.

D 2.2.9 REPORT ON AFFILIATION VISITS TO VARIOUS COLLEGES TO LOOK INTO THEIR APPLICATIONS FOR EXTENSION OF AFFILIATION TO B.B.A. COURSE:

There was a long discussion on the Report of the Committee presented by the Chairman, Prof. D.J. Bhat and many members opined that affiliation need not be very restrictive and it could be granted to some more colleges than those recommended by Affiliation Inquiry Committee. Finally it was agreed to grant extension of affiliation to following four Colleges :

NORTH GOA :

1. Govt. College of Arts, Science & Commerce, Sanquelim.
2. Saraswat Vidyalyaya's College of Commerce & Management Studies, Mapusa-Goa.

SOUTH GOA :

1. M.E.S. College of Arts & Commerce, Zuarinagar.
2. Rosary College of Commerce & Arts, Navelim.

All the above Colleges should comply with the conditions of affiliation for B.B.A. Course latest by 15th June, 2000. After this date, the Affiliation Inquiry Committee will again visit the above Colleges to finalize the permission to be granted to start the course or otherwise, from the academic year 2000-01.

It was also agreed that the Government College of Arts, Commerce and Science, Sanquelim should produce a commitment from the Government stating that full administrative and financial autonomy will be granted to the Principal of the college in running this Self Financing Course.

D 2.2.10 INSTITUTE OF SAFETY OCCUPATIONAL HEALTH & ENVIRONMENT, ALTINHO, PANAJI- GOA.

The Affiliation Inquiry Committee Report was presented by the member Secretary of the Committee and the same was accepted by the Academic Council.

(Action: ARI)

D 2.3 OTHER COMMITTEES

D 2.3.1 Report of the Committee on requisitioning the services of teachers of affiliated colleges for University work and related issues.

The Registrar explained the genesis of the setting up of this Committee and gave the highlights of the recommendations. The Report of the Committee was approved by Academic Council except for item No. 8.

Regarding this item, it was decided to delete the statement in bracket (in case such as the teacher is ill, death in the family etc.

(Action : ARI | COE)

D 2.3.2 Report of the Committee constituted to examine the proposal for the introduction of Self Financing Courses in Government Colleges.

The Vice-chancellor explained this issue. Then, the report was noted/endorsed by the Academic Council.

(Action : ARI)

D 2.3.3 Report of the Committee constituted to review the examination system in respect of the P.G. examinations in the Faculties of Languages & Literature, Social Sciences, Natural Sciences, Life Sciences & Environment and Commerce.

Prof. D.J. Bhat Chairman of the Committee presented the report, assisted by Dr. (Mrs.) Kiran Budkuley, member of the Committee. A few minor slips/corrections in the draft ordinance presented were also read out for being carried out in the copies available with the members.

Since the scheme of Examination was being internalized many members expressed their apprehension specially about the element of bias. The members also suggested a few additions/deletions in the Ordinances.

However, Prof. D.J. Bhat informed that the special feature of the new scheme is the annual Academic Audit. The Vice-Chancellor suggested that the Audit be carried out at the end of each semester instead of annually in the first couple of years to check whether any improvements are required and the relevant clauses could be tightened up. The report was approved by the Council and the Committee was asked to incorporate the suggestions received from the members. It was agreed that the scheme will be introduced from the Academic Year 2000-2001.

(Action: ARI | ARI | COE)

D 2.3.4 Report of the Committee constituted to Review the Functioning of the Examination System of FY and SYBA/BSC/BCOM and other related issues:

The Registrar briefly explained the salient features of the recommendations of this Committee.

The Report was approved by the Academic Council.

(Action: ARI/COE)

D 2.3.5 Report of the Committee to initiate a Programme for Development of Character among students:

The Registrar briefly explained the highlights of the deliberations of this Committee. After discussions, the Vice-Chancellor informed that this report will be sent to all colleges. He also requested Dr. B.A. Gomes to organize a Seminar on this subject in the coming academic year.. The Report was approved by the Academic council.

Action: ARI

D 2.3.6 Final Report of the Committee constituted to review compulsory course on Information Technology implementation at Undergraduate level :

Dr. V.V.Kamat, Chairman of the Committee presented the report and the same was accepted by the Academic council. It was agreed that the present Computer Awareness Course of FY Arts/Science/Commerce should be replaced by this new course, and all other Colleges (which do not have any course of this type) should introduce this as a mandatory course outside their respective syllabi. The Vice-Chancellor informed the Academic Council that Goa University would be the first University in India to have taken this major initiative of propagating IT among U.G.,Students.

Action: ARI/COE

D 2.3.7 Report of the Sub-Committee constituted to look into the possibility of reducing undergraduate class strength of students in Colleges:

The report was presented by Prof. D.J. Bhat, Chairman of the Committee and it was accepted by the Council. The Vice-Chancellor clarified that from the next academic year onwards the Goa University will not permit any College to enroll more than 80 students in one division such as 10% over and above the sanctioned strength as in the past at the F.Y. level in the first instance.

Action: ARI

D 2.3.8 Report of the Committee to Review the proposal for enhancing the fees for the MBA Course

The Report was discussed in great detail and every one felt that the proposed fees are still very high and therefore , should be reduced. The Vice-Chancellor suggested that for the students from Goa the fee could be Rs. 20,000/- and the for the students outside Goa Rs..30,000/- . This suggestion was accepted by all the members.

(Action ARII)

D 3 OTHER ITEMS

D 3.1 The arrangement of terms in respect of various courses for the academic year 2000-2001.

Except for the term for the Faculty of Arts, Science and Commerce at undergraduate level , all other terms were approved by the Council.

The Vice-Chancellor informed that the Principals Forum was requested to look at the possibility of rearranging the terms at undergraduate level so that the minimum number of working days in the year are 180 as required by UGC. The Vice-Chancellor was authorized by the Council to ratify the recommendations of the Forum on behalf of Academic Council.

(Action: ARI)

D 3.2 Convocation procedure at the Goa University :

It was decided that a Sub-Committee of the Academic Council would be set up to study the matter and make necessary recommendations as advised in the

letter from the Chancellor of the University and Governor of Goa.

D 3.3

(Action : COE)
To create 20% additional supernumary seats in University Departments.

The Academic Council agreed to create 20% additional supernumary seats at the University P.G. Departments for foreign students from the coming academic year.

✓
D 3.4

(Action : AR III)
Proposal for fee from students migrating to Goa University at Post Graduate level:

The Academic Council agreed that a fee of Rs. 2,000/- be charged as a one time Registration Fee for those students who migrate from other Universities to Goa University.

D 3.5

(Action : AR III)
Renaming the Department of Geology as Department of Earth Science:

The Academic Council agreed to rename the Department of Geology as Department of Earth Science.

D 3.6

(Action : AR IV / AR II)
Entrance Test for Admission to courses at the University Department:

The Academic Council approved the proposal to conduct Entrance Test for admission to the M.Com and M.Sc Courses at Goa University, with effect from the coming academic year.

D 3.7

(Action : AR III / Deane)
Increase in fees for the undergraduate courses of study in Arts, Science and Commerce:

The proposal to increase the fees for the undergraduate courses in Arts, Science and Commerce by 15% was approved by the Academic Council.

Some members pointed out that Laboratory Fee for Computer System paper of T.Y. B.Com is not shown in the Proposal. The Vice-Chancellor requested the Colleges to submit such a proposal so that the same could be included.

D 3.8

(Action : AR I)
Differential fees for Foreign Students:

The proposal of the University to change a fee of 500 US Dollar to be charged for admitting Foreign Students in Goa University was approved by the Academic Council. However, this fee will not be applicable to those students who are sponsored by ICCR.

D 3.9

(Action : AR I)
Amendment to Ordinance O.3:

✓✓✓ The Academic Council approved the proposed amendment, as it was already in vogue through O. 19, which was approved by the Academic Council in 1998.

(Action : AR I / AR II)

ITEMS WITH THE PERMISSION OF THE CHAIR:

D 3.10

Private Coaching Classes:

The Vice-Chancellor informed that the State Government was in the process of preparing a bill in this regard for the consideration of the State Legislature, as recommended by the Academic council earlier. He further informed that the Chancellor has suggested some measures to curb this menace without losing time. He read the suggestion and all the members agreed to implement the same. It was also agreed that pending the introduction and the passage of the bill, the provisions of C.C.S. rules and the statues of Goa University could be used to check this menace. It was also agreed that the affiliated colleges should print the relevant C.C.S. rules and Statutes in their prospectus. A similar announcement could also be introduced in the Handbook of the University.

- D 3.11 Alumni record in Colleges and University Departments:**
The Vice-Chancellor informed that the Governor of Goa and Chancellor of Goa University is keen that University should have all the records of the students passing out from the University so that we can know whether there are any students who have excelled in their life in various fields.
- Therefore each Department/College should have a roll of Honor displaying the performance of the outstanding students and should be compulsorily implemented. This was agreed to. (Action: ART/AR III)
- D 3.12 Reduction of paper in undergraduate Commerce Colleges from 8-7:**
The Vice-Chancellor informed that the Board of Studies in Commerce is now reviewing the B. Com. curriculum and the recommendations of the Broad Based Committee would be incorporated in the new syllabus. However the earlier pattern followed in 1999-2000 will be continued for the Academic Year 2000-2001, and all the concerned Colleges should strictly adhere to this pattern. (Action: ART/COE)
- D 2.13 Transfer of 1st year Examination in Engineering Colleges:**
The Vice-Chancellor informed that from the next Academic Year onwards the 1st year Examination for Engineering will be conducted by the respective Colleges on behalf of the University. The question papers will be set and supplied to the Colleges by the University. This is similar to the present system followed by undergraduate Colleges running B.A., B.Com and B.Sc courses, and as per the approval given by the Academic Council earlier.
- D 3.14 Ordinance relating to Gracing:** (Action: COE)
The Vice-Chancellor informed that the Academic Council has already approved ordinance but the wordings need to be carefully gone into to avoid ambiguities. The ordinance will be referred to the Standing Committee for ordinances to look into the matter along with Mr. Savio Falleiro, member of the Academic Council. Simultaneously the ordinance may be sent to the Principals of the affiliated Colleges for comments/suggestions to improve the presentation. This was agreed to by the Academic Council.
- D 3.15 Fourth Academic Council:** (Action: ART)(COE)
The Vice-Chancellor informed that this would perhaps be the last meeting of the present Academic Council as the Fifth Academic Council will be reconstituted on 31st July 2000. He thanked all the members for their co-operation and active participation, helpful suggestions and hope to continue the same.

The meeting ended with a vote of thanks to the Chair.

Approved by the
VICE- CHANCELLOR

(Prof. D. V. Borkar)
REGISTRAR

The Following members were present

- | | |
|---------------------------------------|--------------------|
| 1. Prof. B.S. Sonde , Vice-Chancellor | - Chairman |
| 2. Dr. B.N. Reddy | - Member |
| 3. Dr. C. Padamsee | - Member |
| 4. Dr. A.G. Desai | - Member |
| 5. Dr. O.J.F. Gomes | - Member |
| 6. Dr. V. Shivkumar | - Member |
| 7. Dr. U.M.X. Sangodkar | - Member |
| 8. Dr. D.J. Bhat | - Member |
| 9. Dr. P.R.Sarode | - Member |
| 10. Dr. S.D. Komarpant | - Member |
| 11. Dr. (Ms.) S. Mavinkurve | - Member |
| 12. Shri Shashikant L. sardesai | - Member |
| 13. Shri Newman Fernandes | - Member |
| 14. Shri Louis Vernal | - Member |
| 15. Dr. B.A. Gomes | - Member |
| 16. Dr. (Ms.) Kiran Budkuley | - Member |
| 17. Dr. N. Mekoth | - Member |
| 18. Dr. (Ms.) Irene Furtado | - Member |
| 19. Dr. A. Chachadi | - Member |
| 20. Shri Pranab Mukhopadhye | - Member |
| 21. Shri Datta Bhikaro Naik | - Member |
| 22. Shri Sandeep Burye | - Member |
| 23. Shri Savio-de-piedade Falleiro | - Member |
| 24. Dr. P.V. Konnur | - Member |
| 25. Prof. D. V. Borkar, Registrar | - Member Secretary |

Members Absent

1. Prof. A. Sreekumar
2. Shri Pandhurang Guruppa Dandin
3. Shri Marlon D'Souza
4. Prof. K.J. Mahale
5. Prof.(Ms.) Suma Chitnis