

GOA UNIVERSITY



MINUTES OF THE VI ACADEMIC COUNCIL



Meeting	Date
First Meeting	15 October, 2004
Second Meeting	26 February, 2005
Third Meeting	29 March, 2005
Fourth Meeting	19 August, 2005
Fifth Meeting	14 January, 2006
Sixth Meeting	8 April, 2006
Seventh Meeting	27 October, 2006
Eighth Meeting	22 March, 2007
Ninth Meeting	10 April, 2007
Tenth Meeting	28 September, 2007
Eleventh Meeting	24 January, 2008
Twelfth Meeting	25 April, 2008

MINUTES OF THE FIRST MEETING OF THE SIXTH ACADEMIC COUNCIL

Date : Friday, 15th October, 2004

Time : 10.30 a.m.

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

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

The Vice Chancellor welcomed all the members for the First meeting of the Sixth Academic Council. Being the first meeting of the newly constituted Academic Council, the Vice Chancellor requested the members to introduce themselves. After the introduction, the Vice Chancellor briefed the members of the major activities during the academic year 2004 – 2005.

The Vice Chancellor highlighted the Study India Programme which is currently in its second year with nine student from college of International Relations, Nihon University, Japan undergoing the five-months course from 22nd Sept., 2004 to 21st Feb., 2005.

He informed the members that the 17th Annual Convocation is tentatively fixed for 15th January, 2005. The members were also informed of the internet connectivity to about 15 libraries of affiliated colleges from where one could access the University Library. Four major litigations pending since 1987 have been settled with the support of the state government. Goa government has also agreed to fund the construction of compound wall for the University campus. The street lighting on the University campus is in progress. Work on the UGC sponsored International Students Hostel is progressing and the Career Advancement Scheme is in its final stages of implementation. The proposal for the second phase of the Examination Building and extension of USIC building are being processed. The statistics of the students admitted for the various courses on Goa University campus were also circulated to the members. The meeting was then called to order and the agenda taken up for discussion.

D 1 CONFIRMATION

- D 1.1.1 The minutes of the Twelfth (Special) Meeting of the Fifth Academic Council held on 20th March, 2004 were confirmed. As there was no reply from the UGC regarding qualification for the Computer/IT teachers; the same could not be taken up at this meeting. Once the reply is received from UGC, the matter will be taken up for discussion.

(Action: AR V)

D1.2 FOLLOW-UP ACTION

- D1.2.1 The members noted the follow-up action on the various decisions taken during the Twelfth (Special) Meeting of the Fifth Academic Council held on 20th March, 2004

D2.1.1 Meeting of the Standing Committee of the Academic Council held on Wednesday, 28th July, 2004.

The Vice Chancellor informed to the members that this is presented for approval of the Academic Council. He informed that as a normal practice, the minutes of the Board of Studies are presented at the Standing Committee of the Academic Council for approval and then presented to the Academic Council for concurrence.

With regard to item No. B-9 & 10 – BoS in Journalism and Mass Communication, it was decided to follow the old course till the Ordinances are assented to by the Chancellor.

The minutes were then approved by the Academic Council.

(Action : AR I)

D2.1.2 Report of the Sub committee for the review of the Rules for Refund of Fees.

Dr. A. K. Heblekar, Chairman of the Sub Committee, explained the various levels of fees collected from the students and criteria followed by the Sub-Committee in determining the revised refund of fees.

The report was approved in principle. The members were requested to communicate to the Registrar's office, suggestions if any, within a week. The ordinance for the same will be sent to the Vetting Committee.

(Action: AR V)

D2.1.3 The Report of the Committee constituted to examine/look into the scheme of incentives to NCC cadets in Goa.

The Vice Chancellor informed the members that granting of weightage to the NCC cadets at the time of admission was taken up by the Government of Goa and the opinion of the University was sought in this matter. A sub committee of the Academic Council was formed under the Chairmanship of Principal P. M. Bhende, the minutes of which were placed before the Council.

After deliberations, the order of merit is modified as follows:

1. A weightage of 15 % on the aggregate be granted at the time of admission to professional colleges to the student who has been selected for the All India Best Cadet Award.
2. A weightage of 10% on the aggregate may be granted at the time of admission to professional colleges, to those who have participated in the Republic Day Parade.

3. 5% be added/awarded on the aggregate at the time of selection for Medical, Engineering and other professional colleges/institutions, for those who hold "C" certificate.
4. 2% be added/awarded on the aggregate at the time of selection for Medical, Engineering and other professional colleges/institutions, for those who hold "B" certificate

(Action: AR V)

4. The report of the Sub-Committee of the Academic Council to review the BBA Programme with regard to Industry needs, syllabus revision, laboratories, etc.

Dr. A. H. Doctor, Chairman of the Sub Committee, gave a brief report to the members.

After deliberations, it was decided to accept the report with the following changes:

1. The college should have at least 3 core faculty and visiting faculty to run the programme.
2. The condition of residential status as a prerequisite be removed, as it is not practical.
3. The Management be advised to create a reserve fund to tide over the difficulty arising due to less number of students being admitted in a particular year.
4. The syllabus be sent to the BoS to review and suggest practical components relevant to the industry.
5. BoS in B.B.A. is to be reconstituted.
6. Ordinance is to be modified to cover all the above points.

The action taken by the BoS on the above suggestions will be placed before the next Standing Committee/Academic Council meeting.

(Action: AR V)

- 1.5 Report of the Committee constituted to examine the recognition of ICWA/ACS as equivalent to post graduate course for the purpose of registering candidates for Ph.D.

The report under the Chairmanship of Dr. S. K. Gandhe was placed before the committee.

After deliberations, the members accepted the recommendations suggested by the Committee.

"Any B.Com. graduate with not less than 55% marks and an ICWA/ACS qualification shall be eligible to register for Ph.D. in Commerce at Goa University."

(Action: AR III)

D2.1.6 Report of the Sub-Committee for the review of the rules for B.C.A. Programme

The report of the Sub-Committee for the review of the rules for B.C.A. Programme was accepted by the Academic Council. One of the members brought to the notice that no Ordinance was framed for the B.C.A. course. It was decided to request the BoS to revise the syllabus of B.C.A and also draft the Ordinance and report the same to the Academic Council.

(Action: AR I)

D 2.2 BOARD OF STUDIES

D2.2.1 Minutes of the Meeting of the Board of Studies in Pharmacy held on 5th July, 2004 at 10.30 a.m.

The Academic Council accepted the modification in the duration of the M. Pharm - Quality Assurance course from 18 months to 2 years as per the AICTE norms. However, it was decided to refer the same to the BoS to clarify the scheme of the examinations whether it is on annual/term or semester basis. The Ordinance for the same also need to be amended accordingly. The BoS was also advised to avoid mentioning specific names of Universities, etc. and the model examination paper should be framed by the BoS and not adopted from another University.

(Action: AR I)

D2.2.2 Minutes of the meeting of the Board of Studies in Microbiology held on 8.7.2004 at 10.30.a.m. in the Department of Microbiology.

The Academic Council approved the recommendations made by the BoS in Microbiology.

(Action: AR I)

D2.2.3 Minutes of the meeting of the Board of Studies in Commerce (UG) held on 24th August, 2004.

The Academic Council approved the recommendations made by the BoS in Commerce (UG). However, the BoS was requested to make the necessary changes to this effect in the Ordinance.

(Action: AR I)

D2.2.4 Minutes of the meeting of the Board of Studies in Homoeopathic Medicine held on 14th August, 2004.

Principal Kothe explained to the members that Computer Application to Medical Sciences was introduced for the first time to Homoeopathic students as an

additional course. This course will not reflect in the marksheet.

The Academic Council approved the recommendations made by the BoS in Homoeopathic Medicine.

(Action: AR I)

D2.2.5 Minutes of the meeting of the Board of Studies in Management held on 26th August, 2004.

Dr. Nandakumar Mekoth presented the minutes to the Academic Council. He explained that various colleges have started the add-on program for award of certificates/diplomas. To have uniformity in the syllabus for the papers taught in different colleges, the syllabi were structured by the BoS in Management.

The Academic Council approved the recommendation made by the BoS in Management.

(Action: AR I)

D 2.3 AFFILIATION INQUIRY COMMITTEE REPORTS

D2.3.1 V. M. Salgaoncar College of Law, Miramar

The recommendation of the Affiliation Inquiry Committee with regard to the V.M. Salgaoncar College of Law, Miramar was accepted by the Academic Council. However, it was pointed out that the conditions at Sr. No. 1 and 3 should be treated as suggestions.

(Action: AR V)

D 2.4 ITEMS FROM MEMBERS

D2.4.1 Resolution forwarded by Dr. G. C. Pradan, "For establishment of Faculty of Education and Research at Goa University".

The Vice Chancellor informed the members that the item will be placed before the Planning Board first. And subsequently it will be taken up by the Academic Council.

(Action: AR I/II)

D 3 OTHER ITEMS

D 3.1. Constitution of Standing Committee of the Academic Council

The Academic Council decided to constitute the Standing Committee of the Academic Council with the following members. The duration of this committee will be two years i.e. upto July 2006.

- | | |
|--|------------|
| 1. Prof. P. S. Zacharias, Vice Chancellor | - Chairman |
| 2. Dr. M. Pinheiro, Dean, Faculty of Law | - Member |
| 3. Prof. G. N. Nayak, Dean, Faculty of Life Sc. & Env. | - Member |

- | | |
|--|--------------------|
| 4. Prof. V. Shivkumar, Dean, Faculty of Social Sciences | - Member |
| 5. Prof. P. V. Desai, Head, Department of Zoology, Goa Univ. | - Member |
| 6. Prin. Louis Vernal, GVM's College of Edn., Ponda | - Member |
| 7. Dr. J. D. Bhattacharya, Govt. College, Sanquelim | - Member |
| 8. Prof. J. S. Budkuley, Registrar | - Member Secretary |
- (Action: AR I)**

D 3.2 Storing of Examination related records.

The Academic Council accepted the proposal with regard to the storing of examination related records with a minor change at Sr. No. 16 "Answer books connected with Unfair means could be retained for 5 years instead of storing it permanently."

(Action: C.O.E.)

D 3.3 Introduction of Nation Building Volunteer Force (NVF) as extra curricular activity for students .

The Council decided to constitute a Sub-Committee to examine the proposal and to see whether it can be equated with NSS/NCC to give relative weightage. The Sub-Committee will comprise of Principal A. S. Nadkarni as the Chairman, Principal S. V. Deshpande and Dr. Tushar S. Anvekar as members. The report of the committee is to be submitted in a month's time.

(Action: AR I)

-D 3.4 Accreditation to the 'Sangath', Society for Child Development and Family guidance.

Ms. Kalpana Joshi, representative of Sangath Society outlined the programmes by Sangath. She summarized that Sangath was a non governmental organization mainly dealing with child behaviour and psychosocial health.

The members made the following suggestions:

1. Statute SC-1 to be followed.
2. A five member AIC with Dr. Silvano C.A.D. Sapeco and Smt. Rajal Shinkre and a member in the subject of Psychology to visit the Sangath.
3. The AIC will evaluate the proposal with regard to public awareness and suitability and report back to the Academic Council.

(Action: AR V)

D 3.5 The qualification and experience for teaching (humanities & sciences) post in degree level technical institution.

The Academic Council noted the AICTE clarification with regard to the qualification and experience for teaching posts (Humanities and Sciences) in degree level technical institutions.

(Action: AR V)

3.6 To Consider the Proposal of St. Xavier's College, Mapusa, regarding Conferment of Autonomous Status.

The Vice Chancellor explained to the members the present status of St. Xavier's College with regard to autonomy to the College and the subsequent letter of the Principal stating that no financial burden will fall on the government.

The Vice Chancellor informed the members that the Statutes for granting autonomous status to colleges was approved by the Academic Council and the Executive Council in 2000. The matter was then referred to the government for NOC. The government sought some clarifications regarding financial implication on the State Government resulting due to the autonomous status of the colleges. The file apparently was not pursued further.

After deliberations, the Vice Chancellor informed the members that he will initiate the process from where it had stopped and report to the Academic Council the progress on the matter.

(Action: AR V)

D 3.7 Addendum to Ordinances – OA 5 relating to general instructions to Chairman, BoS, Paper Setters and Examiners at the examination in all the faculties and other connected matters of conduct of exams.

The Vice Chancellor informed the members that this is the general practice followed so far which is now presented in the form of Ordinance.

The Academic Council approved the same.

(Action: C.O.E.)

3.8 Modification to Ordinance OC – 08

The recommendations need to be incorporated in Principal Newman's Committee with reference to the Projects. The same be given to Principal Newman's Committee. The final report of Principal Newman's Committee will be placed before the Academic Council.

(Action: C.O.E)

3.9 To consider the Academic Term of Bachelor of Physical Education (B.P.Ed.) course for the academic year 2004-2005.

The Vice Chancellor informed the members that Don Bosco has started the B.P.Ed. course during this academic year 2004-2005. As the NCTE's approval was received only on 24.8.2004, there was delay in starting the course. He further informed that the academic terms from the next year will start on-time.

The Academic Council approved the academic calendar for B.P.Ed. for this academic year.

(Action: AR V)

3.10 Setting up Rules/Guidelines/Statutes/Ordinances for starting Self Finance Courses under Goa University.

No Ordinance exists for the Self-Financing Courses under Goa University. A Sub-Committee was constituted to look into the same with Prof. V. Shivkumar as Chairman, Principal S.V. Deshpande, Principal. I. Bharu Murthy, Principal A. S. Nadkarni as members and the Controller of Examinations as the Member Secretary. The sub committee could co-opt any member/s to assist them in this work. The report of the committee will be placed at the next Academic Council.

(Action : AR V)

3.11 Statement of Medium of Instruction on various certificates/statement of marks issued.

The Registrar informed the members that the University receives several requests from students for an additional certificate indicating the medium of instruction as English. Hence it is proposed to add an additional sentence in the mark sheet indicating that the medium of instruction at Goa University is English.

The proposal was accepted by the Academic Council.

(Action : C.O.E.)

3.12 OB – 19.5.3 regarding M.C.A. end-Semester Examination

The Academic Council accepted the amended Ordinance 19.5.3 with regard to the M.C.A. End Semester Examinations.

(Action : C.O.E.)

R REPORTING ITEMS

R 1 Board of studies.

R 1.1 Minutes of the meeting of the BoS in Computer Science held on 16/06/2004 and 26/6/04.

R 1.2 Minutes of the meeting of the BoS in Psychology held on 22/5/2004

R 1.3 Minutes of the meeting of the BoS in B.Sc. Naval Science held on 10/09/2004

(Action: AR – I)

R 2 OTHER REPORTING ITEMS

R 2.1 The Proposal in respect of break up of BBA Fees

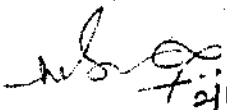
R 2.2 To consider the change in Chaturthi vacation for Professional and non

Professional courses and change of Academic term for M. Pharm Course.

2.3 Discontinuation of M.Ed course in Nirmala Institute of Education, Altinho

The members of the Academic Council noted and ratified the above items.

(Action : AR -V)


(Professor J. S. Budkuley)
REGISTRAR

sd/-

(Professor P. S. Zacharias)
Vice Chancellor

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Shri Kamlakar Naik	Member
3.	Prof. V. Shivkumar	Member
4.	Prof. A. R. Naik	Member
5.	Prof. D. J. Bhat	Member
6.	Prof. Jaimini Mehta	Member
7.	Prof. P. V. Dessai	Member
8.	Prof. G. N. Nayak	Member
9.	Prof. B. Ramesh	Member
10.	Dr. S. V. Deshpande	Member
11.	Prof. R. P. Adgaonkar	Member
12.	Prof. Louis Vernal	Member
13.	Dr. G. S. Badiger	Member
14.	Dr. J. B. Fernandes	Member
15.	Dr. P. K. Sharma	Member
16.	Dr. K. S. Rane	Member
17.	Dr. U.A. Vinaykumar	Member
18.	Shri A. R. Fernandes	Member
19.	Dr. K. B. Subhash	Member
20.	Dr. Silvano C.A. Dias Sapeco	Member
21.	Dr. Jude Rodrigues	Member
22.	Dr. G. C. Pradhan	Member
23.	Dr. A. V. Veeresh	Member
24.	Smt. Prita Mallia	Member
25.	Shri G. P.P. Khanolkar	Member
26.	Dr. F. M. Nadaf	Member
27.	Dr. Tushar Anvekakr	Member
28.	Dr. J. D. Bhattacharjee	Member
29.	Dr. A. H. Doctor	Member
30.	Dr. P. C. Pandey	Member
31.	Dr. P.P. Shirodkar	Member
32.	Dr. V. G. Dhume	Member
33.	The Chairman, G.B.H.S.E.	Member
34.	Dr. B. K. Sharma	Spl. Invitee
35.	C.O.E.	Spl. Invitee
36.	Prof. J. S. Budkuley	Member Secretary

Members who sought leave

1.	Prof. P. R. Sarode	Member
2.	Dr. P. K. Chandra	Member
3.	Dr. (Smt.) Maria Couto	Member
4.	The Director, NIO	Member
5.	Prof. A. G. Dessai	Member

Members absent

1.	Prof. C. P. Das	Member
2.	Prof. M. Pinheiro	Member
3.	Shri Newman Fernandes	Member
4.	Dr. P. V. Konnur	Member



No. GU/L/6-AC(2)/2005/5632

Date: 18/03/2005

To

All the Members of the Academic Council

Sub: The minutes of the Meetings of the Academic Council and its Standing Committee.

Sir/Madam,

I am to forward the minutes of the Second Meeting of the Sixth Academic Council held on Saturday, 26th February, 2005 and the minutes of the meeting of the Standing Committee of the Academic Council held on 13th January, 2005 at the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. 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 members 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. Jayant S. Budkuley)
REGISTRAR

Encl: as above

Copy to :

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

2. C. O. E.

MINUTES OF THE SECOND MEETING OF THE SIXTH ACADEMIC COUNCIL

Date : Saturday, 26th February, 2005

Time : 11.00 a.m.

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

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

The Vice Chancellor welcomed the members for the Second Meeting of the Sixth Academic Council. He briefed the members on the major activities since the last Academic Council meeting.

The agenda was then taken up for discussion.

D1: CONFIRMATION

D1.1.1: To confirm the minutes of Academic Council Meeting held on 15th October, 2004.

The minutes of the First Academic Council Meeting held on 15th October, 2004 were confirmed, as there were no comments/suggestions received by the University.

(Action: A.R I)

D1.2: FOLLOW-UP ACTION

D1.2.1: To consider the follow-up action taken on the minutes of the previous meeting of the Academic Council held on 15th October, 2004.

The members noted the follow-up action on the various decisions taken during the meeting of the Academic Council held on 15th October, 2004.

D2: REPORTS OF BOARDS / COMMITTEES

D2.1: Report/Minutes of the other committees

D2.1.1: Minutes of the meeting of the Standing Committee of the Academic Council held on 20th December, 2004.

The minutes of the Standing Committee of the Academic Council held of 20th December, 2004 were accepted by the Academic Council.

(Action: A.R I)

D2.2: BOARD OF STUDIES

The recommendations of the various BoS were then taken up for discussion. Some of the important points discussed by the Academic Council which need to be implemented by the BoS in all the subjects are given below:

- 1) The implementation of the UG courses recommended by various BoS as per the UGC scheme which are approved by the Academic Council is withheld for present. The same will be decided by the Academic Council during the next meeting. The Council felt that all the courses at the undergraduate should start together and sufficient time be given to all the colleges.*

- 2) All the changes/amendments suggested in the BoS minutes will be governed by the Ordinances and Statutes and the Chairman of the BoS should strictly suggest changes if any within this framework. Any changes suggested violating the Ordinances/Statutes stand disapproved.
 - 3) The Deans of various Faculties are to be requested to indicate in the remarks column if there is any recommendation violative of the Ordinances / Statutes in the BoS minutes or beyond the powers of the BoS.
 - 4) Every course/subject has an Ordinance and the Chairman should highlight any modifications/amendments to this Ordinance if recommended for the consideration by the Academic Council.
 - 5) Modifications/amendments should first go to the Vetting Committee for its approval before placing them before the Academic Council's approval.
 - 6) Syllabus should not be included in the Ordinance since changes in the ordinance require concurrence of the Chancellor and any change in the syllabus then would require an amendment to the Ordinance. Periodical changes in the Syllabus may be carried out but frequent changes to the Ordinance should be avoided.
 - 7) The University will award the diplomas for the PG Diploma courses conducted by the College.
- (Action : AR)

D2.2.1: Minutes of the Meeting of the Board of Studies in History held on 17/12/2004

Dr. Pratima Kamat presented the minutes of the BoS in History. She also clarified the various points raised by the members the recommendation that the Compulsory Course HSC 02 – Philosophy to be taught only by History teachers, was also approved by the Council.

The Academic Council approved the recommendations made by the BoS.

(Action: A)

D2.2.2: Minutes of the meeting of the Board of Studies in Ayurvedic Medicine held on 20/10/2004.

Dr. A.R.V. Murthy, Chairman, BoS in Ayurvedic Medicine presented the minutes to the Academic Council. After discussion it was decided to accept only those recommendations /changes which are in the purview of the Ordinances/Statutes governing the subject.

The Academic Council then approved these recommendations made by the BoS in Ayurvedic Medicine, which were within the framework of its powers.

(Action: A)

D2.2.3: Minutes of the meeting of the Board of Studies in Industrial and Foundation Engineering held on 11/10/2004

Dr. D.P. Roy, Chairman, BoS in Industrial and Foundation Engineering presented the minutes.

The Academic Council approved the recommendations made by the BoS in Industrial and Foundation Engineering.

(Action: AR)

D2.2.4: Minutes of the meeting of the Board of Studies in English held on 6/12/2004

K. S. Bhat, Chairman, BoS in English presented the minutes. One of the member suggested that translation courses be increased. Dr. Bhat accepted the suggestion.

Academic Council approved the recommendations made by the BoS in English.

(Action: AR I)

D2.2.5: Minutes of the meeting of the Board of Studies in Naval Science held on 10/01/2005

A. K. Paluskar, Chairman, BoS in Naval Science presented the minutes.

Academic Council approved the recommendations made by the BoS in Naval Sciences.

(Action: AR I)

D2.2.6: Minutes of the meeting of the Board of Studies in Sociology held on 13/1/2005

Dr. G. Somayaji, Chairman, BoS in Sociology presented the minutes.

The Academic Council approved the recommendations made by the BoS in Sociology.

(Action: AR I)

D2.2.7: Minutes of the meeting of the Board of Studies in Botany held on 11/01/2005

Dr. D. J. Bhat, Chairman, BoS in Botany presented the minutes. After the presentation the members felt that uniform pattern in the marks be maintained and requested the Chairman to make the necessary changes to that effect. The Theory paper should not have practical component. Practical course of 200 marks should be independent.

The Academic Council approved the recommendations made by the BoS in Botany.

(Action: AR I)

D2.2.8: Minutes of the meeting of the Board of Studies in Fine Art held on 18/11/2004

Shri M. V. Vengurlekar, Chairman, BoS in Fine Art presented the minutes. The suggested changes in the structure of the Aptitude Test was also approved. The members were further informed that any help in this matter would be offered as and when requested by the government.

The Academic Council approved the recommendations made by the BoS in Fine Arts.

(Action: AR I)

D2.2.9: Minutes of the meeting of the Post-Graduate Board of Studies in Commerce held on 7th January, 2005

Dr. B. Ramesh, Chairman, PG BoS in Commerce presented the minutes. The Vice-Chancellor informed the members that the proposal regarding the M.Com (Distance Education) was placed as a separate item and will be discussed separately.

The Academic Council approved the recommendations made by the PG BoS in Commerce.

(Action: AR I)

D2.2.10: Minutes of the meeting of the Board of Studies in Home Science held on 24/7/2004 & 27/8/2004 and

D2.2.11: Minutes of the meeting of the Board of Studies in Home Science held on 7/2/2005

Mrs. Rajal Shinkre, Chairperson, BoS in Home Science presented the minutes.

After deliberation, the Chairperson was requested to refer the amendments to ordinance to the Vetting Committee for approval. The minutes could then be referred back with the changes suggested for the approval of the Academic Council.

(Action: AR I)

D2.2.12: Minutes of the meeting of the Board of Studies in Law held on 22nd January, 2005

Dr. M. Pinheiro, Chairman, BoS in Law presented the minutes. The proposed Ordinance No. 35.12.2 to be vetted by the Vetting Committee before placing it for the Academic Council's approval.

The Academic Council approved the PG Diploma Programme in Civil Law on the condition with the following modifications:

a) The college seek the approval of the University for appointing faculty/visiting faculty to teach the programme.

b) The examiners appointed for the examining of the Dissertation work should be PG teachers.

c) In Clause in iv (b) 20 % of the internal... be read as 20 % marks of the internal ...

Further, the proposed Ordinance may be reframed and placed before Vetting Committee. Corrected ordinance may be placed before AC for approval. The Academic Council approved the recommendations made by the BoS in Law.

(Action: AR I)

D2.2.13: Minutes of the meeting of the Board of Studies in Dentistry held on 18th January, 2005

Dr. P. K. Chandra, Chairman, BoS in Dentistry presented the minutes.

The Academic Council approved the recommendations made by the BoS in Dentistry. However the proposal for starting a separate faculty in dentistry will have to be approved by the Planning Board before presenting to the Academic Council's approval. The optional modules in Complementary & Alternate System of Medicine is subject to the approval of Dental Council of India.

(Action: AR I)

Minutes of the meeting of the Board of Studies in Electronics & Telecommunications held on 25th January, 2005

B. Lohani, Chairman, BoS in Electronics & Telecommunications presented the minutes.

Academic Council approved the recommendations of the BoS in Electronics & Telecommunications.

(Action: AR I)

2.15: Minutes of the meeting of the Board of Studies in Geography held on 3rd February, 2005

G. Badiger, Chairman, BoS in Geography presented the minutes.

Academic Council approved the recommendations made by the BoS in Geography.

(Action: AR I)

2.16: Minutes of the meeting of the Board of Studies in Marathi held on 20th January, 2005

S. D. Komarpant, Chairman, BoS in Marathi presented the minutes.

Academic Council approved the recommendations made by the BoS in Marathi.

(Action: AR I)

D2.2.17: Minutes of the meeting of the Board of Studies in Biotechnology held on 18.02.2005

Dr. U. Barros, Co-Chairperson, BoS in Biotechnology presented the minutes. After deliberations the members felt that freedom be given to colleges to decide which combination to opt for the biotechnology course. They were free to opt three papers from Botany or Chemistry or Zoology in combination with three papers in Biotechnology.

The Academic Council approved the recommendations made by the BoS in Biotechnology.

(Action: AR I)

D2.2.18: Minutes of the meeting of the Board of Studies in French held on 17th February, 2005

Dr. E. Furtado, Chairman, BoS in French presented the minutes.

The Academic Council approved the recommendations made by the BoS in French.

(Action: AR I)

D2.2.19: Minutes of the meeting of the Board of Studies in Information Technology (PG) held on 8/2/2005.

Dr. R. P. Adgaonkar, Chairman, BoS in Information Technology presented the minutes.

The Academic Council approved the recommendations made by the BoS in Information. However the new scheme of appointing only internal examiners was differed. It was appoint a committee to look into the feasibility of this scheme and come out with recommendations. The report of this committee would be presented in the next Academic approval. (Action)

D2.2.20: Minutes of the meeting of the Ad-hoc Board of Studies in Physical Education on 12th February, 2005

Mr. Kennedy D'Silva, Chairman, BoS in Physical Education presented the minutes.

The Academic Council approved the recommendations made by the BoS in Physical Education. (Action)

D2.3 : AFFILIATION INQUIRY COMMITTEE REPORTS

- D 2.3.1 Narayan Zantye College of Commerce, Bicholim
- D 2.3.2 PES College of Arts and Science, Ponda
- D 2.3.3 CES College of Arts & Commerce, Cuncolim
- D 2.3.4 Goa College of Home Science, Panaji
- D 2.3.5 VNS Bandekar College of Commerce, Mapusa
- D 2.3.6 Saraswat Vidyalaya's College of Commerce & Management Studies, Mapusa
- D 2.3.7 GVM's College of Commerce & Economics, Ponda
- D 2.3.8 Govt. College of Arts, Science & Commerce, Khandola
- D 2.3.9 Smt. P. Chowgule College of Arts & Science, Margao
- D 2.3.10 MES College of Arts & Commerce, Zuari Nagar
- D 2.3.11 Shree Damodar College of Commerce & Economics, Margao
- D 2.3.12 Govt. College of Arts & Commerce, Pernem
- D 2.3.13 Institute of Psychiatry and Human Behaviour, Altinho
- D 2.3.14 Shree Rayeshwar Institute of Engg. & Information Technology, Shiroda
- D 2.3.15 Goa College of Architecture, Panaji
- D 2.3.16 Goa College of Pharmacy, Panaji
- D 2.3.17 Thomas Stephen's Konkani Kendr, Porvorim
- D 2.3.18 Padre Conceicao College of Engineering, Verna
- D 2.3.19 Goa College of Art, Panaji
- D 2.3.20 Govt. College of Arts, Science & Com., Quepem
- D 2.3.21 Rosary College of Commerce & Arts, Navelim
- D 2.3.22 SES's Homeopathic College & Hosp., Shiroda
- D 2.3.23 Institute of Nursing Education, Panaji
- D 2.3.24 National Hydrographic School, Vasco
- D 2.3.25 Smt. Parvatibai Chowgule College of Arts & Science, Margao
- D 2.3.26 Dhempe College of Arts & Science, Miramar
- D 2.3.27 Goa College of Music, Panaji

While going through the reports of Affiliation Inquiry Committee's visit to the colleges the following observations were made:

members of the AIC should define: (a) Essential (b) desirable and (c) General requirements to be fulfilled by the institution to run the course and suggestions to improve the course for which action is sought.

The committee should check whether the Local Managing Committee of the institute / college having affiliation has met at least twice a year.

Three to six months time frame to be given for compliance of the conditions especially the initials.

Faculty to be differentiated as full time or part time teacher.

For starting a new course, a second visit by two members of the AIC to be fixed to ascertain the fulfillment of conditions laid down.

Permanent affiliation be given to only those colleges who have a permanent Principal and fulfill the basic needs e.g. faculty, space, equipment, students, etc. that are required to run the courses

The Academic Council accepted the recommendations suggested by the AICs to the colleges mentioned above with a minor modifications to a few listed below:

Cuncolim College of Arts & Science, Cuncolim: Permanent affiliation to the college be differed till such time a permanent Principal is appointed.

i) **Goa College of Pharmacy, Panaji** – The Academic Council expressed its displeasure and requested the Registrar to write to the Principal seeking explanation as to how 13 students were admitted when the sanctioned intake was 10. The members further suggested disaffiliation of the college if the minimum requirements are not met.

ii) **Shree Kamaxidevi Homeopathic Medical College & Hosp., Shiroda:** The Academic requested the AIC to revisit the college to look into the compliance of the conditions. The Council also suggested that Dr. Adi H. Doctor be co-opted on this committee to look into the factual position of the audited statement of accounts.

iv) **Institute of Nursing Education, Panaji:** The Council requested that the B.Sc (Nursing) course be decoupled from the 4 year B.Sc. (Nursing) course. The committee should ascertain the approval given by INC in starting the new course. (Action: AR V)

D 3 : OTHER ITEMS

D 3.1: Amendment to Ordinances OC 21.6.5 and OC – 25.6.5.

Professor A. Sreekumar explained to the members the grading system and its equivalence between grade and marks as per the prevailing practice in IIMs. After discussion the matter was referred back to the BoS to revise the grading system and resubmit it at the next Academic Council.

(Action: AR I)

D 3.2: Exemption from answering the entrance test for admission to Goa University M.C.A. and M.B.A. Courses

The Vice Chancellor explained to the members the difficulties faced by foreign students as the XAT/NCST entrance test is being held six months before the commencement of the academic year. He further explained that at present the University has a provision of having 15% supernumerary

seats reserved for foreign students and so the request could be accepted. The concerned student could conduct a test to ascertain their eligibility.

The Academic Council accepted the exemption of foreign students in answering the XAT for admission to Goa University M.C.A. and M.B.A. However the Department of computer & Technology shall conduct the entrance test for foreign students to ascertain the competence of such students to undertake the courses. The request for reduction of fees for foreign students accepted by the Council.

(Action: AR III)

D 3.3: To consider general criteria for giving exemption from NET

The Academic Council accepted the general criteria formulated and recommended by the Exemption Committee of the UGC for giving exemption from NET.

(Action: AR V)

D 3.4: Request for permission to appear for IInd and IIIrd year LL.B. (Semester scheme).

After deliberation, the Academic Council decided that permission be granted to only those students who fall within the purview of the Ordinance OA-16. As this student does not fall in that category his request was not accepted.

The Academic Council further requested that the student if so desires could register as a fresh candidate in the new course for semester I.

(Action: AR V)

D 3.5: To elect two members of the Academic Council to represent Goa University on the Goa Board of Secondary & Higher Secondary Education, Porvorim-Goa for the period of 2005-2007.

The following two members were elected of the Academic Council to represent Goa University on the Goa Board of Secondary and Higher Secondary Education, Porvorim-Goa for a period of two years i.e. 2005-2007.

1. Dr. A. V. Veeresh

Lecturer,

Smt. S.P. Chowgule College of Arts & Science

Margao - Goa.

2. Dr. G. C. Pradhan

Reader, Nirmala Institute of Education

Panaji - Goa.

(Action: AR I)

D 3.6: Amendment to Ordinance OC - 8.20.3

The Vice Chancellor informed the members that this practice, as given in the proposed amendment is being followed at present and the amendment now proposed is to make the necessary change in the Ordinance.

The Academic Council approved the amendments to Ordinance OC - 8.

(Action: COE)

3.7: Addition to Ordinance OB-4 relating to constitution of a committee for the Appointment of Examiners.

The Vice Chancellor informed the members that the present addition to Ordinance OB-4 is made to facilitate and make provision for a larger panel of examiners to avoid delay in appointing substitute examiners/paper setters and this will be activated only in case of emergency.

The Academic Council approved the additions to Ordinance OB - 4.

(Action: COE)

D 3.8: Amendment to Ordinance OA - 5 relating to general instructions to Chairman Board of Examiners, Paper Setters and Examiners at the examinations in all Faculties and other connected matters of conduct of Examinations.

The Vice Chancellor informed the members that at present the Vice Chancellor as Chairman of the OB - 4 Committee appointed the examiner/paper setters on behalf of the Executive Council to avoid last minute postponement of the examinations. The present amendment to Ordinance OA-5 was made to incorporate the same in the Ordinances.

After going through the proposed amendments the members suggested the following :

(a) OA 5.15 (ii) (1) and (2) would be as per the revised structure

(b) OA 5.15 (iii) be reframed.

(c) OA 5.15 (vi) The word "appointed " to be used in place of picked.

(d) OA 5.15 (vii) - Instead of deleted the following be added: If the variation between revaluation marks and the original marks is more than 20% of the maximum marks, the paper will be sent to second examiner for revaluation. Out of the three scores available i.e. original, first revaluation and second revaluation the average of two nearest marks is to be awarded.

The Academic Council then approved the amendments to OA -5.

(Action: COE)

3.9: Addition to Ordinance OA-13

After deliberation it was decided that the University would declare only one student topper for the award of Rank Certificate at the Pre-Convocation Programme from the Masters Degree Programme.

The Academic Council requested to make the necessary changes as suggested in the proposed addition to Ordinance OA-13 with a remark that the student should have passed the relevant examination at one sitting.

The Academic Council then approved the addition to Ordinance OA-13.

(Action: COE)

3.10: Proposal for relaunching of M.Com (Distance Education) in the Faculty of Commerce, Goa University from the academic year 2005-06.

This item was differed to the next Academic Council meeting.

(Action: AR D)

TABLE ITEM

Table containing arrangements for Terms/ Semesters for the Academic year 2005-06 courses was presented to the Academic Council. It was decided to consider the same at the next meeting of the Academic Council.

D 4: ITEM FROM MEMBERS

D 4.1: Resolution forwarded by Shri A. S. Nadkarni for prescribing course guidelines for Educational Tours/Excursions.

This item was deferred for the next Academic Council meeting.

(Action:)

R: REPORTING ITEMS

R 1: Board of studies.

R 1.1: Minutes of the meeting of the BoS in Commerce (UG) held on 17/11/04

R 2 : Other Reporting Items

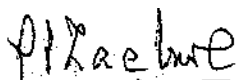
R 2.1: Academic Council took note of the changes in the commencement of the first Academic Term and arrangement of first term examination for M.E. (Industrial/Foundation) course, the arrangement of terms for LL.M. course and the terms for 'Master of Performing Art' Post graduate course, all for the Academic Year 2004-2005.

(Action AR V)


R 2.2: Academic Council also took note of arrangement of Terms for 'Diploma in Tax Planning & Management' and Examination schedule for PGDCA Course.

(Action AR V) !

The above items were ratified by the Academic Council.



(Professor P. S. Zacharias)
Vice Chancellor


(Professor J. S. Budkuley)
REGISTRAR

(0)

Following members were present:

	Prof. P. S. Zacharias	Vice Chancellor
	Prof. V. Shivkumar	Member
	Prof. A. R. Naik	Member
	Prof. D. J. Bhat	Member
ies	Prof. Jaimini Mehta	Member
	Prof. P. V. Dessai	Member
	Prof. A. G. Dessai	Member
: A	Prof. G. N. Nayak	Member
	Prof. B. Ramesh	Member
1	Dr. S. V. Deshpande	Member
2	Prof. R. P. Adgaonkar	Member
3	Prof. Louis Vernal	Member
4	Dr. M. Pinheiro	Member
5	Dr. G. S. Badiger	Member
6	Shri Newman Fernandes	Member
7	Dr. C. P. Das	Member
8	Dr. P. K. Sharma	Member
9	Dr. K. S. Rane	Member
10	Prof. P. R. Sarode	Member
11	Shri A. R. Fernandes	Member
12	Dr. K. B. Subhash	Member
13	Dr. Silvano C.A. Dias Sapeco	Member
14	Dr. P. K. Chandra	Member
15	Dr. G. C. Pradhan	Member
16	Dr. A. V. Veeresh	Member
17	Smt. Prita Mallia	Member
18	Shri G. P.P. Khanolkar	Member
19	Dr. F. M. Nadaf	Member
20	Dr. Tushar Anvekar	Member
21	Dr. A. H. Doctor	Member
22	Dr. (Smt.) Maria Couto	Member
23	Dr. P. C. Pandey	Member
24	Dr. P.P. Shirodkar	Member
25	Dr. V. G. Dhume	Member
26	The Chairman, G.B.H.S.E.	Member
27	C.O.E.	Spl. Invitee
28	Prof. J. S. Budkuley	Member Secretary

Members who sought leave

1.	Dr. U.A. Vinaykumar	Member
2.	Dr. Jude Rodrigues	Member
3.	Dr. B. K. Sharma	Member
4.	Shri Kamlakar Naik	Member

Members absent

1.	Dr. J. B. Fernandes	Member
2.	The Director, NIO	Member
3.	Dr. P. V. Konnur	Member
4.	Dr. J. D. Bhattacharjee	Member

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budkuley@goatelecom.com

No. GUA/6-AC(3)/2005/

Date: 20th April, 2005

To

All the Members of the Academic Council

**Sub: The minutes of the Third Meeting of the Sixth Academic Council
held on Tuesday 29th March, 2005 at 10.30 hrs.**

Sir/Madam,

I am to forward the minutes of the Third Meeting of the Sixth Academic Council held on Tuesday 29th March, 2005 at 10.30 hrs. in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. 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 members 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. Jayant S. Budkuley)
REGISTRAR

Encl: Minutes

copy to :

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

All the Principals of affiliated Colleges - for information.

C.O.E.

MINUTES OF THE THIRD MEETING OF THE SIXTH ACADEMIC COUNCIL

Date : Saturday, 29th March, 2005

Time: 10.30 a.m.

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

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

The Vice Chancellor welcomed the members for the Third Meeting of the Sixth Academic Council. He informed the members that the main focus of this meeting is to discuss the work of the Committee appointed by Goa University to propose the modalities for the implementation of the UGC model curriculum for Undergraduate courses.

The agenda was then taken up for discussion.

D 1: REPORTS OF BOARDS/COMMITTEES

D 1.1: Reports from the committees

D1.1.1: Report of the committee appointed by Goa University under the Chairmanship of Principal Newman Fernandes (GU/RS-UG/4/2002/6951 dt. 12-3-2003) for preparing modalities for the implementation of the U.G.C. model curriculum for Undergraduate Courses.

The Vice Chancellor briefed the members about the curriculum circulated by the UGC for the undergraduate and the post-graduate courses and the purpose of appointing the committee and requested Principal Newman Fernandes, Chairman of the Committee, to give a brief report to the members present.

Principal Newman Fernandes informed the members that this committee took up the work of updating the curriculum as per the recommended UGC model curriculum for undergraduate courses. He informed the members that the committee has proposed the following three types of degree programmes i.e. Honours, One-subject-6 papers programme and Two-subjects 3 + 3 paper programme. The student could opt for any one type. The programme would be of six semesters (three years) duration and the total programme would be out of 4300 marks. The students would be assessed continuously through the semester and student needs to put in more efforts with regard to studies as well as maintenance of 75% attendance.

After due deliberations, weighing the pros and cons of starting semester system it was decided to accept the new Structure for UGC model curriculum suggested by the Committee in principle. However, the proposal to start the Honours programme was deferred for the future being and would be looked into once the new system is established. The following decisions were taken:

- (a) A letter to this effect would be sent to all the Chairpersons of the BoS giving the guidelines drafted by this committee to see/rectify any lacunae in the proposed system and to see the feasibility of the course.
- (b) A letter to be sent to all the Principals requesting to furnish their requirements with regard to staff, equipments, etc.
- (c) A letter to be sent to the government, briefing about the new system and the additional financial requirements, if any, to be met by the colleges.
- (d) Give a press report to educate the public about the new system.

these processes are completed, the recommendations can be implemented possibly from academic year 2006-2007.

(Action: AR -I)

h2: Introduction of NVF

The Vice Chancellor informed the members that a proposal was received from Dhempe College to equate NVF to NCC/NSS. He informed the members that a Committee under the chairmanship of Shri P.R. Nadkarni was constituted by the Academic Council, at its meeting on 15/10/2004, to examine this proposal. The committee had submitted its report and the same was placed to the Academic Council for deliberation. Principal Deshpande was asked to brief the members of NVF activities.

Principal Deshpande highlighted the focus of NVF, whose main aim is to imbibe values of NCC/NSS/Red Cross/IITE and commitment towards society and also in helping the society at the same time. He also informed the members the various work undertaken by the NVF volunteers such as traffic management, participation in parades in addition to the normal NCC/NSS activities. After deliberation the Academic Council decided to accept the proposal on an experimental basis for one year. However it was also decided that no grace marks are to be awarded to NVF-candidates at this stage. This would strengthen and motivate the students to serve the society and the nation at large, without expecting anything in return for their work.

(Action: AR -V, I & C.O.E.)

D 1.2 : BOARD OF STUDIES

D1.2.1: Minutes of the meeting of the BoS in Computer Engineering of Goa University held on 21st February, 2005.

In the absence of the Chairman, BoS in Computer Engineering the minutes could not be deliberated. The Council however accepted the suggestion of the BoS in principle. However, Part A(i) 2 was not accepted by the Council and the same was referred back to the BoS to place before the joint BoS in Engineering, to suggest a concrete scheme of instruction and of examination. The proposal is to be placed before the next Academic Council for approval.

(Action: AR I)

D 1.2.2: Minutes of the meeting of the BoS in Chemistry held on 21/12/2004.

Dr. K. S. Rane, Chairmain, BoS in Chemistry presented the minutes.

The Vice Chancellor informed the members that starting any Diploma Course in College should be forwarded to the University administrative section as per the existing procedure presently followed. Dhempe College of Arts and Science, Miramar was requested to continue the present certificate course in Analytical Chemistry for coming academic year 2005-2006 and in the meantime could start the procedure and apply to the University for starting the Diploma Course in Industrial and Analytical Chemistry.

The minutes were approved by the Academic Council.

(Action: AR -I)

D 2 OTHER ITEMS

D2.1: Vetted Ordinances OC-10 relating to the award of Bachelor of Engineering Degree

The Vice Chancellor informed the members that this procedure was in existence and is being practiced. The same was sent to the Vetting Committee in the Ordinance form to be vetted and is now being placed before the Academic Council for approval. Subsequently the same will be sent to the Chancellor for his approval.

The Academic Council approved the Vetted Ordinance OC-10 relating to the award of Bachelor of Engineering Degree.

(Action : AR - I & II)

D 2.2: Examination Fees

The Vice Chancellor informed the members that the government had advised to generate more resources to the University. The University Notification regarding the increase of fees was referred and the members felt that the increase should be restricted to 10% rise in fees.

(Action: C.O.E.)

D 2.3: Arrangement of Academic Terms for various courses for the academic year 2005-2006.

The members felt that the B.A., B.Sc. and B.Com. vacation needs to be redistributed i.e. only two days holiday be given for Ganesh Chaturthi and Winter Vacation be increased to three weeks. The Vice Chancellor pointed out the difficulty in this suggestion since Ganesh Chaturthi is a major festival in Goa and the students like to go home during this period. The Dental College academic terms may be incorporated in the list and M.A vacation to be adjusted in such a way that the student gets time to finish the assignment/project before the examinations. It was decided to modify the academic calendar taking into consideration all these points.

(Action: AR - V)

D 2.4: Proposal for re-launching of M.Com (Distance Education) in the Faculty of Commerce, Goa University from the academic year 2005-06.

The Vice Chancellor informed the members that M.Com (Distance Education) was started in 2000 and had to be discontinued due to a few shortcomings. Professor B. Ramesh was requested to present the proposal to the members.

Professor B. Ramesh informed the members that all the shortcomings faced during the past has been taken into consideration and the present M.Com would follow the annual scheme and the UGC model curriculum. The corporate internship has been replaced by courses in the new scheme and DEITI would be used in the teaching programme. Part of the syllabus is similar to the other Open Universities. One text book would be referred per subject and the annual fee per student would be Rs. 10,000/- per annum.

The Academic Council approved the re-launching of the M.Com (Distance Education) programme. However, the granting of C grade to a student who could not complete the course within 2 years was not accepted. The members felt that the student should get the deserving grade if he/she completes the course within the stipulated time as per the Ordinance.

(Action: AR - I)

D 2.5: Issue of original documents as a special case.

The Academic Council decided that no second original document can be issued by the University. In case the original document is lost in transit or by the College Office, the student may be issued another document with the phrase "Copy of the Original".

(Action: C.O.E.)

D 2.6: Amendments to Ordinance OB-10 and OA-12.

The Academic Council accepted the amendments to Ordinance OB-10 and OA-12 as per the decision taken during the meeting of the Deans of the Faculties and Heads of the PG Department of the University. However, the council felt that the amended clauses may be redrafted before sending to the Chancellor for approval. Dr. Raphael Fernandes was requested to assist the committee in redrafting the same.

(Action: C.O.E.)

D 2.7: To consider the arrangement of terms for the year 2005-2006 in I) Master in Computer Applications II) Master in Hydrographic Survey and III) Master of Pharmacy (Quality Assurance & Pharmacology)

The Academic Council accepted the arrangement of terms for the year 2005-2006 in Master in Computer Applications, Master in Hydrographic Survey and Master of Pharmacy (Quality Assurance & Pharmacology).

(Action: AR - V)

D 2.8: To consider the arrangement of terms for the year 2005-2006 for (I) M.Sc. (I.T) and M.A. (Geography), (II) P.G.D.C.A. and (III) MBA.

The Academic Council accepted the arrangement of terms for the year 2005-2006 for M.Sc. (I.T), M.A. (Geography), P.G.D.C.A. and M.B.A.

(Action: AR - V)

D 2.9: Award of Scholarship/Prize/Medal after re-valuation.

After deliberation it was decided to take into consideration the marks scored by the candidate after revaluation for declaring the award of Scholarship/Prize/Medal. The award of Scholarship/Prize/Medal in the respective subject be kept in abeyance till the revaluation is completed and result declared. The necessary amendment to the relevant Ordinance is approved.

(Action: C.O.E.)

D 3: ITEMS FROM MEMBERS

D 3.1: Resolution forwarded by Shri A. S. Nadkarni for prescribing course guidelines and rules for Educational Tours/Excursions.

After discussion, the Academic Council resolved that the Notification issued by the University dated 17/4/1997, as approved by the then Academic Council, be followed. The student should bear their individual expenditure. The expenditure of the teacher would be borne by the College/University as per the rules.

Each BoS should look into this possibility and put up their proposal for the approval of the Academic Council.

(Action : AR - I)

D 3.2: Resolution forwarded by Shri Guranath P. P. Khanolkar regarding re-increment to the teachers appointed without NET/SET qualification.

The Academic Council's resolution of 15th April 1992 stopped the increments of NET/SET teachers who were appointed after 19th September, 1991, after five years in which they do not clear the NET/SET examination. This resolution was implemented in Non-Government aided colleges and not in the Government colleges. This has resulted in disparities in the salaries of teachers between Government and Non-Government colleges, as the non-Government teachers in Government colleges draw yearly increments beyond five years.

It was pointed out to the Council that the Maharashtra Government has regular appointment of the teachers, without NET/SET qualifications, in the colleges who were appointed before 11.12.1999, by issuing the GR. However, these teachers are not eligible for placement or promotion in higher scale/grade unless they clear the NET/SET qualification. This decision is based on the non availability of NET/SET qualified teachers.

The Academic Council decided to obtain legal opinion on this issue and refer the matter back to the Academic Council.

(Action:)

D 3.3: Resolution forwarded by Dr. G. C. Pradhan for framing Statutes/Ordinances for Diploma Courses.

The Academic Council accepted the suggestions made by Dr. G. C. Pradhan for framing the Statutes/Ordinances for Diploma Courses. The Council further requested Dr. Pradhan to frame a draft ordinance in this regard and submit the same to the Registrar's Office.

(Action:)

D 3.4 : Resolution forwarded by Dr. G. C. Pradhan for framing Statutes/Ordinances fixing time limit to fill up the Principals post in colleges.

The Vice Chancellor informed the members that this was deliberated in the last Academic Council meeting held on 26/2/2005 and action in this regard is being initiated.

The Academic Council accepted the first two suggestions of Dr. Pradhan. With regard to suggestion No. 3 it was resolved to instruct the college to have a permanent Principal. Suggestion No. 4 was not accepted by the Academic Council.

(Action:)

D 4: ANY OTHER ITEM

D4.1: Withdrawal of Entrance Test at PG Departments at Goa University except in Chemistry and Master of Financial Services (MFS) from the academic year 2006.

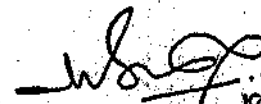
The Vice Chancellor informed the members that the withdrawal of entrance test at PG Departments except in the Department of Chemistry and MFS programme of the Commerce Department level was taken during the Deans and HoDs meeting. The students will now be admitted as per the merit list.

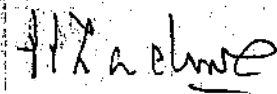
MBA, MCA and M.Sc. Biotechnology have entrance exams at all India level.

The Academic Council approved the decision to withdraw the entrance test at PG departments conducted by the University except in the Departments of Chemistry and MFS programme in Commerce department.

(Action: AR III)

The meeting ended with a vote of thanks.


(Professor J. S. Budkuley)
REGISTRAR


(Professor P. S. Zacharias)
Vice Chancellor

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Dr. B. K. Sharma	Member
3.	Prin. Kamlakar Naik	Member
4.	Prof. V. Shivkumar	Member
5.	Prof. P. R. Sarode	Member
6.	Prof. C. P. Das	Member
7.	Prof. D. J. Bhat	Member
8.	Prin. Jaimini Mehta	Member
9.	Prof. A. G. Desai	Member
10.	Prof. P. V. Desai	Member
11.	Prof. G. N. Nayak	Member
12.	Prof. B. Ramesh	Member
13.	Dr. S. V. Deshpande	Member
14.	Dr. P. K. Chandra	Member
15.	Prof. R. P. Adgaonkar	Member
16.	Dr. G. S. Badigar	Member
17.	Prin. Newman Fernandes	Member
18.	Dr. J. B. Fernandes	Member
19.	Prin. A. S. Nadkarni	Member
20.	Prin. (Mrs.) Rajal Shinkre	Member
21.	Dr. P. K. Sharma	Member
22.	Dr. K. S. Rane	Member
23.	Dr. U.A. Vinaykumar	Member
24.	Dr. A. R. Fernandes	Member
25.	Dr. K. B. Subhash	Member
26.	Dr. G. C. Pradhan	Member
27.	Dr. A. V. Veeresh	Member
28.	Mrs. Prita Mallia	Member
29.	Shri G.P.P. Khanolkar	Member
30.	Dr. Tushar Anvekar	Member
31.	Dr. J. D. Bhattacharjee	Member
32.	Dr. (Mrs.) Maria Couto	Member
33.	Dr. P. C. Pandey	Member
34.	Dr. P. P. Shirodkar	Member
35.	C.O.E.	Spl. Invitee
36.	Prof. J. S. Budkuley	Member Secretary
Members who sought leave		
1.	Prof. A. R. Naik	Member
2.	Prof. M. Pinheiro	Member
3.	Prof. Louis Vernal	Member
4.	Dr. Silvano C.A. Dias Sapeco	Member
5.	Dr. Jude Rodrigues	Member
Members absent		
1.	Dr. F. M. Nadaf	Member
2.	Shri P. R. Nadkarni	Member
3.	Dr. A. H. Doctor	Member
4.	Dr. V. G. Dhume	Member
5.	The Director, NIO	Member
6.	Librarian, Goa University	Member

MINUTES OF THE FOURTH MEETING OF THE SIXTH ACADEMIC COUNCIL HELD ON 19TH AUGUST, 2005

Date : Friday, 19th August, 2005

Time: 10.30 a.m.

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

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

The Vice Chancellor welcomed the members for the Fourth Meeting of the Sixth Academic Council and also welcomed the new members, Prof. V. N. Jindal and Shri L. M. T. Fernandes, to the Council. He then briefed the members on the various activities the University has undertaken since the last meeting of the Academic Council.

The members were also informed of the following:

- Late admissions: The last date for admissions to First Year of the non-professional courses was extended up to 31st July, 2005, mostly to accommodate the students who passed the supplementary XII Std. examination.
- This year, the Convocation Ceremony will be held during the 2nd or 3rd week of December, 2005 and the tentative date is 17th December. The Notification to this effect will be issued shortly. This decision has been taken by the University with an intention of issuing the Degree Certificates in the same calendar year of passing.
- Efforts are on to keep the University campus clean and green. The Western Ghats Kokum Foundation, has initiated tree plantation and biodiversity programmes in the University campus.

The Agenda was then taken for discussion

D I CONFIRMATION

D I.1 To confirm the minutes of Academic Council Meeting held on 26/2/2005.

The Vice Chancellor informed the Council that no amendments to the Minutes circulated earlier have been received from the Members.

A member suggested that the matter pertaining to the rank obtained by a candidate on revaluation of answer scripts require further discussion. He sought more information on this issue.

The Registrar informed the members that a candidate who stood third on declaration of the results at the April 2004 examination, applied for revaluation in three papers and secured higher marks in these papers. The candidate then claimed the First rank position having scored higher total marks than those who were placed above this candidate. In view of the first position already announced on the basis of the main results declared and the existing Ordinance, the candidate's claim was rejected by the University.

Subsequently, the candidate filed a writ Petition in the Mumbai High Court (Goa Bench) against the University's decision. The Court however upheld the claim of the student on the basis of earlier judgements of The Hon'ble Judges of the Bombay High Court (Aurangabad Bench as well as Bombay Bench).

After deliberation it was resolved to invite comments/suggestions from the members on the further course of action, if any, to be taken by the University in this matter.

Principal N. Fernandes pointed out that the marks scored by the candidates on revaluation are exorbitantly high. He expressed surprise at the indifference of examiners involved in revaluation. He suggested that answer scripts of highest ten and border line failures may be

compulsorily moderated.

The Vice Chancellor requested members to give their suggestion on revaluation pr within ten days. Registrar explained to the Council the method adopted by some U in Maharashtra. Members suggested that the statistics of revaluation for the exam held for the academic year 2004-05 may be supplied to them during the next meetin Academic Council.

Minutes of the Second Meeting of the Academic Council held on 26th February, 2 then confirmed.

(Action

D 1.2 To confirm the minutes of Academic Council Meeting held on 29/3/2005.

Minutes of the third meeting of the Academic Council held on 29th March, 20 confirmed.

(Action

D 2 FOLLOW-UP ACTION

D 2.1 To consider the follow-up action taken on the Minutes of the previous meeting Academic Council held on 26/2/2005.

The members noted the follow-up action on the various decisions taken during the me the Academic Council held on 26/2/2005.

A member pointed out that the acation taken on the decision on item D 2.2.19 is not ina He further suggested that there should be common BoS for B.Ed. and B.P.Ed.

Members opined that the Pharmacy College may be granted permission to run M. courses only after fulfillment of conditions stipulated in the AIC Report. The Vice Cha informed the Council that the Nursing Council has granted permission of Nursing Edu to run four year degree programme.

(Action AR

D 2.2 To consider the follow-up action taken on the minutes of the previous meeting of th Academic Council held on 29/3/2005.

The members noted the follow-up action on the various decisions taken during the meet the Academic Council held on 29/3/2005.

A member pointed out that the subject of Electronics is not included in the list in mi under D 4.1 along with Chemistry and Financial Services. This correction was accepte

(Action AF

D 3 REPORTS OF BOARDS/ COMMITTEES

D 3.1 Other Committees

D 3.1.1 Minutes of the meeting of the Standing Committee of the Academic Council held Thursday, 13/1/2005.

The Vice Chancellor informed the members that no comments on the Minutes of the St have been received from the members of the Council.

The Academic Council accepted/ratified the minutes of the meeting of the Stand Committee of the Academic Council held on 13/1/2005.

(Action AR

D 3.1.2 Minutes of the meeting of the Standing Committee of the Academic Council held on Wednesday, 4/5/2005.

The Vice Chancellor informed the members that no comments on the Minutes of the SCAC have been received from the members of the Council.

The Academic Council accepted/ratified the minutes of the meeting of the Standing Committee of the Academic Council held on 4/5/2005.

(Action AR - I)

D 3.1.3 Approval to the Vetted Ordinances recommended by various BoS

The Vice-Chancellor explained to the members that the Academic Council has already accepted amendment to the Ordinance OC-22 and it is modified by the vetting committee and placed for reconsideration of the Academic Council.

The Academic Council accepted the amendments to Ordinance OC-22.

(Action COE/AR - II)

D 3.2 BOARD OF STUDIES (BoS)

D 3.2.1 Zoology

Date of the meeting--13.04.2005

Prof. P. V. Desai, Chairman of the Board of Studies in Zoology presented the minutes.

The issue relating to the 3 units syllabus for Biotechnology at Dhempe College of Arts & Science, Miramar was debated and the Council suggested that the Board relook and modify the existing 3unit Zoology syllabus like other 3 unit combination courses run at the affiliated colleges and report accordingly to the Academic Council at the next meeting. Other recommendations of the BoS were accepted by the Council.

(Action AR - I)

D 3.2.2 Microbiology

Date of the meeting--16.04.2005

Dr. Irene Furtado, member of the Board of Studies in Microbiology presented the minutes of the meeting on behalf of the Chairperson of the Bos in Microbiology.

The Council accepted the recommendations of the BoS in Microbiology.

(Action AR - I)

D 3.2.3 Konkani

Date of the meeting--³¹13.03.2005

Professor B. K. Sharma, Dean, Faculty of Languages and Literature, presented the minutes of the BoS in Konkani.

The minutes were approved by the Academic Council.

(Action AR - I)

D 3.2.4 Physics

Date of the meeting--15.04.2005

Chairman, Dr. P. R. Sarode, BoS in Physics presented the minutes.

Proposed panel of Examiners was approved. Other items deferred to the next meeting.

(Action AR - I)

Chairman Dr. U. A. Vinay Kumar presented the minutes of the BoS in Philosophy.

The minutes were approved by the Academic Council.

(Action AR – I)

D 4 OTHER ITEMS**D 4.1 Constitution of BoS in Applied Science**

The Registrar presented the proposal of the Dean of the Faculty of Engineering for constitution of BoS in Allied Subjects in the Faculty of Engineering to deliberate and suggest on the academic matters pertaining to the subjects like Mathematics, Applied Physics/ Chemistry, Communication Skills, Social Sciences, Environment and Economics.

It was resolved to accept the proposal by bringing out necessary amendments/addendum to the relevant Ordinances and to refer the matter to the Vetting Committee for necessary action.

(Action AR – I/II)

D 4.2 Maximum attempts for M.A./M.Sc./M.Com.

By taking into consideration the interest of the students the Academic Council resolved to give additional two chances to the students of M.A./M.Sc./M.Com. who registered for the course during 2000-01 and before, to clear their examinations during November 2005 and April 2006. It was also resolved to give wide publicity to this facility.

Further it was resolved that Ordinances OA –16 be referred to the Vetting Committee for its review in this matter.

(Action – COE/AR – III)

D 4.3 Representation to Student/s on Academic Council.

Request of the Chairman of the Goa University Students Council for representation on the Academic Council and Creation of Graduates' Constituency was placed before the Academic Council. It was resolved that Students Council may submit their issues if any to the Registrar and issues may be admitted as per the merit and requirement after screening by Registrar/Vice Chancellor.

(Action AR – V)

D 4.4 Separate UG and PG Board of Studies-- Computer Science subject:

Dr. V. V. Kamat, Chairman BoS in Computer Sciences presented the proposal before the Academic Council to have two separate BoS at Undergraduate and Post Graduate level for the subject of Computer Science, Computer Applications and Information Technology. A brief statistics of the students pursuing studies in these courses and the requirement of upgradation of the syllabus in the respective courses were presented before the Council.

After a detailed discussion, the Academic Council accepted the proposal to have two separate BoS. Some members common to both BoS are to be nominated to have link between both these BoS.

(Action AR – I)

D 4.5 Ordinance relating to Award of Sports Marks

Shri Kennedy D'Silva, Chairman, BoS in Physical Education presented the proposal for award of sports merit marks before the Academic Council.

After discussion, it was resolved to constitute a Committee comprising of a Principal of a College and two Assistant Directors of Physical Education, to examine the issue and make suitable recommendation. The committee shall submit its report/suggestions before the next meeting of the Academic Council.

(Action AR – V)

D 4.6 Photocopies of Answer Books

The Vice Chancellor explained that the facility of making available photocopies of the assessed answer books to the students was extended to the LL.B. students who appeared for the examination during the last academic year. After detailed discussions Council resolved to continue the facility to the LL.B. students. And the Vice Chancellor may use his discretionary powers if such requests are received from the students of the other faculty.

(Action - COE)

D 4.7 Panel of Experts

The Vice Chancellor informed the Council that the Panels of Subject Experts was sent to the Principals of the affiliated colleges for the constitution of Screening/Selection Committees for selection of teachers, career advancement, etc. and the validity for these panels was upto 31st July, 2005. Further, as required under the new UGC guidelines, panels of the Subject Experts for the use of the affiliated colleges are prepared and presented for approval of the Council.

Addition/deletion of names suggested by the members were approved.

(Action AR – V)

D 4.8 Establishment of Faculty of Education

The Academic Council ratified the decision of the Planning Board to establish a Faculty of Education.

(Action AR – IV)

D 4.9 Amendments to Ordinance OA - 11.7 and OA - 11.8

The Academic Council accepted the amendments to Ordinance clauses OA – 11.7 and OA – 11.8.

(Action – COE/AR – II)

D 4.10 More chances to clear the pre-revised course in Engineering.

The Vice Chancellor informed the council that some students of the pre-revised course have requested permission to appear for the examination of the phased out courses in Engineering. By taking into consideration the interest of the students and such benefit being awarded for the students of other courses, it was resolved to award two more chances to the unsuccessful students of the pre-revised course during November-2005 and April-2006.

(Action - COE)

D 4.11 Proposal to have common Ordinance governing Diploma Courses

The Vice Chancellor explained the need to have a common Ordinance for the various Post Graduate Diploma courses awarded by the University. He also informed the Council that Advanced Post Graduate Diploma course has been sanctioned to the Microbiology Department by the UGC. Registrar informed the Council that two

meetings of the Vetting Committee were held to finalize the Ordinance. Some members requested for few days time to examine the Ordinance. It was decided that the members may suggest changes/ modifications to the Ordinance, and communicate the same to the Registrar within a period of two weeks. Modifications so received may be incorporated in the Ordinance in consultation with the Vice Chancellor.

(Action AR -I/ II)

- D 4.13 To consider the report of the Committee constituted to re-examine anomalies and suggest amendments to the Report of the Sub-Committee for the review of the refund of Fees.**

The Council decided to defer the item for discussion during the next meeting.

(Action AR - V)

D 5 ITEM FROM MEMBERS

- D 5.1 Resolution forwarded by Dr. Louis Vernal on the issue of the teachers appointed**
D 4.12 in the colleges without NET/SET qualification.

The Academic Council considered the resolution forwarded by Dr. Louis Vernal and the agenda item D-4.12 regarding the appointment/regularization of teachers in the colleges without NET/SET qualification and resolved to recommend to the Goa Government to take appropriate decision to settle the cases of such teachers along the lines of the Maharashtra Government's decision notified vide NGC 1201/11815/(38/01sp.4) dated 18th Oct. 2001.

(Action AR - V)

- D 5.2 Resolutions forwarded by Dr. G. C. Pradhan.**
&

- D 5.3** *The Academic Council considered the suggestions made by Dr. G. C. Pradhan relating to the guidelines prescribed by the Academic Council for granting Career Advancement to the teachers in the non-government colleges and the University Departments. After a detailed discussion it was resolved to refer these suggestions to the Ordinance/Statutes Vetting Committee along with Statute SA-19 for its needful additions, if any.*

(Action AR - V)

- D 5.4 Resolution forwarded by Dr. M. Pinheiro**

The Academic Council considered the resolution forwarded by Dr. M. Pinheiro. After detailed discussion it was resolved that benefit of the grace marks/sports marks/NSS marks may be given to the candidate if he/she reappears for the odd Semester examination along with the even semester examinations which is to be restricted to 1% of total maximum marks of the papers in this appearance for the semesters examinations.

(Action - COE)

R **REPORTING ITEMS**
Action taken by the Vice Chancellor

R 1	Board of Studies (BoS)...Minutes.	
R 1.1	Hindi	28/03/05
R 1.2	Education	01/02/05
R 1.3	Fire Technology	18/03/05
R 1.4	Nursing	04/07/05
R 1.5	Commerce (UG)	18/07/05

The Academic Council ratified the action of approval of BoS minutes by the Vice Chancellor.
(Action AR - I)

R 2 **Other Reporting Items**
R 2.1 M.E. Term

The Academic Council ratified the action taken by the Vice Chancellor.

(Action AR - V)

R 3 **Affiliation Inquiry Committee Reports**


The members wanted to know the action taken by the University on the conditions defined while granting affiliation to the colleges and also invited attention to the facilities provided to the students registered for the Self Financing Courses. It was resolved to instruct the colleges to have parents on the Committees constituted for the utilization of funds for the purchase of items and development of the infrastructure for the Self Financing Courses.

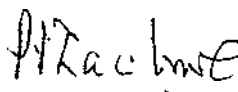
The members felt that a second visit of the AIC to the Pharmacy be conducted to review the compliance to the conditions laid down while granting the affiliation to the college.

(Action AR - V)

R 4 **OTHER ITEMS, IF ANY (With the permission of the Chairman)**
Nil

The meeting ended with a vote of thanks.


(Professor J. S. Budkuley)
REGISTRAR


(Professor P. S. Zacharias)
Vice Chancellor

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Dr. B. K. Sharma	Member
3.	Prin. Kamlakar Naik	Member
4.	Prof. V. Shivkumar	Member
5.	Prof. P. R. Sarode	Member
6.	Prof. V.N. Jimdal	Member
7.	Prof. M. Pinheiro	Member
8.	Prof. D. J. Bhat	Member
9.	Prof. A. Sreekumar	Member
10	Prof. A. G. Desai	Member
11	Prof. P. V. Desai	Member
12	Prof. G. N. Nayak	Member
13	Prof. B. Ramesh	Member
14	Dr. S. V. Deshpande	Member
15	Prof. Louis Vernal	Member
16	Prof. R. P. Adgaonkar	Member
17	Dr. G. S. Badigar	Member
18	Prin. Newman Fernandes	Member
19	Dr. J. B. Fernandes	Member
20	Prin. A. S. Nadkarni	Member
21	Prin.(Mrs.) Rajal Shinkre	Member
22	Dr. P. K. Sharma	Member
23	Dr. K. S. Rane	Member
24	Dr. U.A. Vinaykumar	Member
25	Dr. A. R. Fernandes	Member
26	Dr. K. B. Subhash	Member
27	Shri A. S. Nadkarni	Member
28	Dr. Silvano C.A. Dias Sapeco	
29	Dr. Jude Rodrigues	Member
30	Dr. F. M. Nadaf	Member
31	Dr. G. C. Pradhan	Member
32	Dr. A. V. Veeresh	Member
33	Mrs. Prita Maliya	Member
34	Shri G.P.P. Khanolkar	Member
35	Dr. Tushar Anvekar	Member
36	Dr. J. D. Bhattacharjee	Member
37	Dr. A. H. Doctor	Member
38	Dr. P. P. Shirodkar	Member
39	Shri L. M. T. Fernandes	Member
40	C.O.E.	Spl. Invitee
41	Prof. J. S. Budkuley	Member Secretary
Members who sought leave		
1.	Dr. P. K. Chandra	Member
2.	Dr. (Mrs.) Maria Couto	Member
3.	Dr. V. G. Dhume	Member
Members absent		
1.	The Director, NIO	Member
2.	Librarian, Goa University	Member
3	Dr. P. C. Pandey	Member
4.	Prof. A. R. Naik	Member



No. GU/L/6-ACC(5)/2006/ 5788

Date: 07/02/2006

To

All the Members of the Academic Council

Sub: The minutes of the Fifth Meeting of the Sixth Academic Council
held on Saturday, 14th January, 2006.

Sir/Madam,

I am to forward the minutes of the Fifth Meeting of the Sixth Academic Council held on Saturday, 14th January, 2006 at 10.30 hrs. in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. 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 members 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,

(Dr. M. M. Sangodkar)
REGISTRAR

Encl: Minutes

Copy to :

The Secretary

to Governor & Chancellor

of Goa University.

Raj Bhavan, Dona Paula, Goa.

2. All the Principals of affiliated Colleges – for information.

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Minutes of the Fifth Meeting of the Sixth Academic Council held on 14th January, 2006

Date: 14th January, 2006
Time: 10.30 hours
Venue: Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

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

The Vice Chancellor welcomed the members to the Fifth Meeting of the Sixth Academic Council. He also extended a warm welcome to the new members to the Council. He formally introduced Dr. M.M. Sangodkar, the new Registrar to the Council and also appreciated the services of Prof. J. S. Budkuley, former Registrar of the University. The members were briefed on important events in the University.

After ascertaining the quorum, the agenda items were then taken up for discussion.

D 1 CONFIRMATION

D 1.1 To confirm the minutes of Academic Council Meeting held on 19/08/2005.

The Vice Chancellor informed that a member of the Council had sent some queries on the minutes circulated earlier. In reply to his query it was suggested that a copy of the affidavit of the case of Ms. Rujita Borkar be given to him. With regard to the Revaluation Ordinance, the Vice Chancellor informed that formation of a new committee to look into the drafting of ordinance is in process and the order will be issued shortly.

The minutes were then confirmed.

(Action: COE)

D 2 FOLLOW-UP ACTION

D 2.1 To consider the follow-up action taken on the minutes of the previous meeting of the Academic Council held on 19/08/2005.

The members noted the follow-up action on the various decisions taken during the meeting of the Academic Council held on 19/08/2005.

The Vice Chancellor informed the members that a copy of the Newman Committee's report was given to the Chairman of the Knowledge Commission appointed by the Government to look into the educational needs of the state. The members requested the Vice Chancellor to approach the government directly and not to wait for the reply of the Commission's Report if the new curriculum is to start from the next academic year (2006-2007).

The COE was requested to give some statistics with regard to the difference in the revaluation marks. The members felt that a few

colleges could be selected and their statistics be made available to the members.

Regarding Establishment of Faculty of Education, it was pointed out that the relevant Statutes (SA-17) are being amended.

(Action: R/COE/AR-IV)

D 3 REPORTS OF BOARDS / COMMITTEES

D 3.1 Report/Minutes of the other committees

D 3.1.1 Minutes of the Meeting of Principals of the Affiliated Colleges Teaching Arts, Science, Commerce and B.C.A. subjects held on 28th September, 2005.

The members requested the Vice Chancellor to put forth the proposals of the Newman Committee before the government and requested him to expedite the matter so that the teachers get enough time to prepare before starting the semester curriculum from the academic year 2006-07.

(Action: AR-I/VC)

D 3.1.2 The Report of the Committee to examine the proposal for award of Sports Merit Marks held on 11th November, 2005.

It was pointed out that at present 1% of marks were awarded to Sports/NSS level and 2% at General level. The recommendations are contradictory to the Ordinance OA – 5.16. The members felt that the recommendations need to be relooked into. It was further agreed that the status quo be maintained.

(Action: AR-V)

D 3.1.3 Amendments to Ordinance OC – 30

The Academic Council accepted the amendments to Ordinance OC-30. OC-30.2(a) should read as "Should be of atleast 17 years of age". It was also suggested that when the approved Ordinance is circulated, the circular should contain the dates on which the draft ordinance was approved by the Academic Council and the Executive Council.

(Action: AR – II/I)

D 3.1.4 To consider the report of the Committee constituted to re-examine anomalies and suggest amendments to the report of the Sub-Committee for the review of the refund of fees.

The report of the Committee was accepted by the council with some changes. The Clauses at Sr. No. 4 and 6 stand deleted, the date mentioned in Sr. No. 7 30th September be replaced as "before the last date of admission".

The Council requested Professor Sreekumar to incorporate the changes suggested by the Council and submit it to the University.

(Action: HOD – ~~W~~ /A.R. – III)

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D 3.1.5 Addendum to Ordinance OA-5

The proposed addendum to Ordinance OA-5.15 and OA-5.17 relating to revaluation of answer books at the University Examination was accepted by the Council.

The Council also requested that another clause be added mentioning that the medium of instruction is English in all the documents (e.g. Marks sheet, Passing Certificate, Provisional Eligibility, etc.) except those relating to languages.

(Action: COE/AR II)

D 3.1.6 Amendment to Ordinances OA 5.16.5 relating to Grace Marks

D 3.1.7 Amendment to Ordinance OC-21 (B.A.M.S.)

D 3.1.8 Report of the Sub Committee of the Self Financing Courses

Due to paucity of time the above three items were not taken up for discussion and they are to be placed before the Standing Committee of the Academic Council which is proposed to meet shortly.

(Action : ARI/II/V)

D 3.2 BOARD OF STUDIES (BoS)

The members felt that the points mentioned below be incorporated while placing the minutes of BoS to the Council

- The name of the Chairman, BoS as well as the Dean of the Faculty should feature in the Minutes.
- The Chairman to present the minutes to the Council, or in his absence one of the BoS members to present the minutes.
- The Abstract be avoided as it is the same repetition of the minutes.
- The Chairmen be informed that in addition to the minutes of the BoS, they should also send separately all the points that need to be presented to the Academic Council for its approval.
- The members also suggested that wherever reference to earlier approvals are made the dates on which the Academic Council and Executive Council approval is given be mentioned.

The Vice Chancellor also informed the Council that the syllabus is not circulated to the members on account of its bulkiness, but if any member so desires the syllabus is available at the University office for reference.

D 3.2.1 French

05.08.2005

Dr. Anuradha Wagle, Member, BoS in French presented the minutes on behalf of the Chairperson.

It was noted that the marks in the scheme of examination did not add up to 100 and requested that the same be verified. The members also wanted to know the date of the Academic Council on which the syllabus in French was approved to be implemented w.e.f. June 2000.

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There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.2 Psychology 11.08.2005

Principal Newman Fernandes, Chairman, BoS Psychology presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.3 Economics 27.08.2005

Dr. Sylvia Noronha, Chairperson, BoS presented the minutes.

The implementation of the new UGC curriculum be kept in abeyance till the University issues necessary instructions in this regard.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.4 Homoeopathy 31.08.2005

The Council expressed displeasure on the absence of the Chairman to present the minutes and requested the University to convey this to the Chairman.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.5 Info. Tech. (PG) 12.09.2005

Dr. R. P. Adgaonkar, Chairman, BoS in Information Technology (PG) presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.6 Physics 15.04.2005

Professor P. R. Sarode, Chairman, BoS in Physics presented the minutes. The council accepted the change in syllabus of the two M.Sc. papers. The B.Sc. syllabus was differed.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.7 Geology (Earth Science) 03.10.2005

Professor A. G. Desai, Chairman, BoS in Geology presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.8 Medicine & Allied Subjects 06.07.2005

The salient features of the BoS minutes in Medicine and Allied could not be presented to the Council in the absence of the Chairman or any member of the BoS. As the minutes were endorsed by the earlier Dean, the present Dean was not in a position to reply to the queries raised by the Council.

After going through the minutes and ascertaining that there are no major recommendations the Academic Council approved the minutes of the BoS in Medicine and Allied subjects.

The Academic Council however requested to get the points at Part B (iii) regarding the PG Scheme of Examination clarified from the Examination Section.

(Action: AR-I/COE)

D 3.2.9 Info. Tech (UG) 13.10.2005

Dr. R. P. Adgaonkar, Chairman, BoS in Information Technology (UG) presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.10 Mathematics 22.10.2005

Dr. Y. S. Valaulikar, Chairman, BoS in Mathematics presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.11 Environmental Studies 13.10.2005

Professor G. N. Nayak, Chairman, BoS in Environmental Studies presented the minutes. The council suggested that one member from Law faculty be included in BoS in Environmental Studies.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.12 Marine Science 25.10.2005

Professor G. N. Nayak, Chairman, BoS in Marine Science presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.13 Social Work 23.09.2005

Dr. Ganesh Somayajee, Chairman, BoS in Social Work presented the minutes.

The Vice Chancellor informed the house that this BoS was constituted on receiving applications for affiliation of this course. The Planning Board had approved this proposal and requested the University to prepare a draft syllabus in line with the UGC curriculum. This was approved.

As regard the two optional papers at the PG level, any department willing to offer these papers as elective courses could discuss the same in their BoS and forward to the Academic Council for approval.

After due deliberation, the item was differed. The Chairman was requested to examine the contents of the papers.

(Action: AR-I)

D 3.2.14 Pharmacy 14.10.2005

Dr. M. M. Sangodkar presented the minutes of the BoS in Pharmacy.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.15 Chemistry 26.10.2005

Dr. J. B. Fernandes, Chairman, BoS in Chemistry presented the minutes.

The following were approved

- A - I and II – Panel of PG and UG examiners list
- A – V – Revised PG Courses CHGO-01 and CHPC-05.
- Sub-committee appointed regarding PG Diploma Course in "Industrial and Analytical Chemistry"

The matter regarding the starting the courses as per the new semester curriculum w.e.f. 2006-07 was kept in abeyance till further intimation.

As regards autonomy to the Department, the Vice Chancellor informed the Council that at present this proposal is not feasible. The matter

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needs to be carefully looked into as a policy decision.

(Action – AR –I)

D 3.2.16 **Electronics**

10.10.2005

As the Chairman was not available to present the minutes the Academic Council approved only the Panel of Examiners. The Syllabus was deferred to be placed before the next academic meeting.

(Action : AR-I)

D 3.2.17 **Naval Science**

15.09.2005 and 09/12/2005

Cdr. G.A. Selvam, Chairman, BoS in Naval Science presented the minutes. He informed that the first four and Vth Semester have internal papers and only the Vth Semester has external papers except English(ES)paper. All the papers of Vth Semester except IT5 project shall be examined out of 60 marks each whereas IT5 project will be for 100 marks. The redistribution of the syllabus of the semester with their weightage are as proposed below: (a) I & II semester – 15% weightage, (b) III & IV semester – 25% weightage, (c) V & VI semester – 60% weightage.

The Vice Chancellor clarified that the main point for consideration is the redistribution of the syllabus of the semesters with their weightage.

The Academic Council approved this change and permitted the Naval Academy to start the new syllabus w.e.f. 26 December 2005. The amended Ordinance was sent to the Vetting Committee and will be placed before the next meeting of the Academic Council.

(Action : AR-I)

D 3.2.18 **Computer Science & Tech.**

11.10.2005

Dr. V. V. Kamat, Chairman, BoS in Computer Science and Technology presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.19 **Education**

12/12/2005

Dr. Loius Vernal, Chairman, BoS in Education presented the minutes.

After deliberation, the Chairman was requested to delete mentioning of percentages of distinctions. The BoS suggestion to appoint a Moderation Committee was accepted by the Council. The council also requested the BoS to prepare the necessary guidelines for moderation. The same could be put in practice w.e.f. the examination of April 2006.

The minutes were approved by the Academic Council.

(Action – AR-I)

D 3.2.21 **Microbiology**

13/12/2005

Dr. Saroj Bhonsle, Chairperson, BoS in Microbiology presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.22 Commerce 03/11/2005

Shri P.M. Bhende, Chairman, BoS in Commerce presented the minutes.

The Council informed the Chairman that Ordinance OB-10.20 deals with PG level grades and as such cannot be made applicable for the UG Level. He was further requested to prepare a separate Ordinance in the lines of OB – 10.20 for the UG course.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.23 Portuguese 06/12/2005

Dr. B. K. Sharma, Dean, Faculty of Languages and Literature presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.24 Geography 13/12/2005

Dr. G. S. Badiger, Chairman, BoS in Geography presented the minutes.

There were no major recommendations for approval.

The minutes were approved by the Academic Council.

(Action : AR-I)

D 3.2.25 Commerce (PG) 06/01/2006

Professor B. Ramesh, Chairman, BoS in Commerce (PG) presented the minutes.

The council requested Professor Ramesh to write to the DEC and get the permission for the correspondence M.Com. course at the earliest.

The minutes were approved by the Academic Council.

(Action : AR-I/HOD Commerce)

D 3.3 AFFILIATION INQUIRY COMMITTEE

Due to paucity of time the Academic Council resolved to place the reports of the Affiliation Inquiry Committee to the Standing Committee of the Academic Council for detailed discussion and decision.

(Action : AR V/I)

D 4

OTHER ITEMS

D 4.1

Amendments to Ordinance OB – 4

The Academic Council approved the amendments suggested to the Ordinance OB-4.

(Action – AR II/COE)

D 4.2

Maintenance of relativity in the assessment during revaluation

After deliberation the Council felt that instead of allowing the examiner to evaluate the dummy papers also, it would be better to send the highest scoring two or three papers informing the examiner that these papers are enclosed for reference in terms of marking.

(Action: COE)

D 4.3

Comparative Study of Results of other Colleges in Engineering

The Vice Chancellor informed the Council that any college wanting the comparative results authenticated by the University can get the same on payment of the fee prescribed.

After discussion it was decided to levy the fees as follows:

- Engineering Colleges - Rs. 1000/- per semester per exam for two colleges.
- Other Streams – Rs. 1000 for two colleges and for every additional college Rs. 500/-.

(Action: COE)

D 4.4

Rounding off fraction of marks for admission – Reg.

The Academic Council noted the decision of the Government relating to the rounding off marks.

(Action: AR V)

D 4.5

Request for extra chance to appear for UG examination

The Academic Council approved to give one more last chance to the UG students who had not completed their T.Y. examinations of the earlier batches. However, these students will have to write the examination in April 2006 with the present students. No separate question papers will be provided to them.

(Action: COE)

D 4.6

Revision of fees for Convocation Degree

After discussion it was felt that Rs. 500/- be charged for non professional courses, and Rs. 750/- for professional courses inclusive of all charges. A fee of Rs. 300/- will be charged as postal charges in case the degree is to be sent abroad.

(Action: COE)

D 4.7

Fee Structure of the students of Goa University

The Academic Council accepted the proposed marginal increase in the

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fee structure for the academic year 2006-2007 for the students of Goa University.

(Action: AR III)

D 4.8 Admission of Students for Lateral Entry to Second Year Undergraduate Degree Courses in Engineering etc.

The Academic Council accepted the proposal of admitting students for lateral entry to the Second Year UG courses in Engineering and Technology, Pharmacy and Architecture.

(Action: V)

D 4.9 Vertical Mobility to Vocational course – Health Care Assistant.

The Academic Council accepted to include the new subject of Health Care Assistant under Vocational Courses offered at 12th standard in the Vertical Mobility subjects list. The students offering this course is entitled to take admission to any of the F.Y. BA/B.Sc/BBA/BCA/Hm.Sc. courses offered at Goa University.

(Action: V)

D 4.10 Proposal for Autonomy for the Dept. of Chemistry

As per the decision under D 3.2.15

(Action: AR I/HOD Chemistry)

D 4.11 Arrangement of Terms

The Vice Chancellor requested the members to go through the academic terms and send the feedback to the Registrar to enable the incorporation of the calendar in the Handbook for the next academic year.

The Controller of Examinations was requested to remind all those professional colleges who have not yet submitted the dates of the examination schedule, to send the details at the earliest.

(Action: AR – V/COE)

D 4.12 To consider additional names on the panel of subject experts in subject of Geology, Economics & Commerce

The Academic Council accepted the additional names on the panel of subject experts in the subjects of Geology, Economics and Commerce.

(Action : AR – V/)

D 4.13 Admission to the vacant seats in technical courses and relaxation of eligibility criteria

The Academic Council noted the action taken by the Directorate of Technical Education, Government of Goa, to fill up the vacant seats in the professional colleges.

(Action: AR –V)

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D 4.14 Amendments to OB-10 and OA-5.15

The Academic Council members had extensive discussion on the proposed amendments to the Ordinance regarding evaluation of answer scripts of the postgraduate courses. It was decided to constitute a three member sub-committee comprising Prof. D. J. Bhat, Dr. Rafael Fernandes and Prof. G. N. Nayak to look into all the issues regarding this matter. The committee was also requested to look into the possibility of extending the facility provided by the ordinance to the optional courses and to the compulsory courses.

(Action: COE/AR – III)

D 5 ITEMS FROM MEMBERS

D 5.1 Resolution from Dr. V.N. Jindal – On Revaluation of MBBS theory papers.

The Academic Council considered the resolution received from Dr. V.N. Jindal regarding stopping of the revaluation facility to MBBS theory papers. After a detailed discussion it was decided to follow the same procedure as followed for the first evaluation for revaluation also and send the revaluation answer books to four different teachers simultaneously with one part each. The revaluation fee may be enhanced to meet this expense.

(Action : COE)

D 5.2 Resolution from Dr. G. C. Pradhan – Date of Ph.D. Viva Voce Examination

The Academic Council deliberated on the resolution received from Dr. G. C. Pradhan and felt that the resolution cannot be accepted as the Standing Committee on Research Confirmation only sends the recommendations to the Executive Council. The date needs to be the day of approval by the Executive Council.

(Action: AR-I)

D 5.3 Resolution from Shri A. S. Nadkarni – Self Appraisal

After deliberation it was felt that the existing form for Self Appraisal be revised. A sub committee comprising of Ms. Prita Maliya (Chairperson), Dr. G.C. Pradhan, Dr. A. S. Nadkarni, Dr. F. M. Nadaf and Dr. A. V. Veeresh as members was recommended to look into this matter. The committee shall submit its report before the next meeting of the Academic Council.

(Action: AR – V)

R REPORTING ITEMS

R 1 Action taken by the Vice Chancellor

R 1.1 Board of Studies (BoS)

Microbiology 16.08.2005

The Academic Council ratified the action taken by the Vice Chancellor.

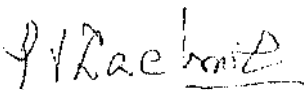
(Action AR – I)

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It was decided to refer the other items to the Standing Committee
Academic Council.

The meeting ended with a vote of thanks.

(Dr. M. M. Sangodkar)
REGISTRAR


(Professor P. S. Zacharias)
Vice Chancellor

4.10

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Dr. B. K. Sharma	Member
3.	Prin. Kamalakar Naik	Member
4.	Prof. V. Shivkumar	Member
5.	Prof. P. R. Sarode	Member
6.	Prof. V.N. Jindal	Member
7.	Prof. M. Pinheiro	Member
8.	Prof. D. J. Bhat	Member
9.	Prof. A. Sreekumar	Member
10.	Prof. A. G. Desai	Member
11.	Prof. P. V. Desai	Member
12.	Prof. G. N. Nayak	Member
13.	Prof. B. Ramesh	Member
14.	Dr. S. V. Deshpande	Member
15.	Prof. Louis Vernal	Member
16.	Prof. R. P. Adgaonkar	Member
17.	Dr. G. S. Badigar	Member
18.	Prin. Newman Fernandes	Member
19.	Dr. J. B. Fernandes	Member
20.	Prin. A. S. Nadkarni	Member
21.	Prin.(Mrs.) Rajal Shinkre	Member
22.	Dr. P. K. Sharma	Member
23.	Dr. N. S. Bhat	Member
24.	Dr. Savita Kerkar	Member
25.	Dr. A. R. Fernandes	Member
26.	Dr. K. B. Subhash	Member
27.	Dr. Jude Rodrigues	Member
28.	Dr. F. M. Nadaf	Member
29.	Dr. G. C. Pradhan	Member
30.	Dr. A. V. Veeresh	Member
31.	Dr. Prita Mallya	Member
32.	Shri G.P.P. Khanolkar	Member
33.	Dr. Tushar Anvekar	Member
34.	Dr. J. D. Bhattacharjee	Member
35.	Dr. P. P. Shirodkar	Member
36.	C.O.E.	Spl. Invitee
37.	Dr. M.M. Sangodkar	Member Secretary
Members who sought leave		
1.	Dr. (Mrs.) Maria Couto	Member
2.	Dr. Silvano C.A. Dias Sapeco	Member
3.	Dr. A. H. Doctor	Member
Members absent		
1.	The Director, NIO	Member
2.	Dr. P. C. Pandey	Member
3.	Chairman, GBSHSE, Goa	Member
4.	Dr. P. K. Chandra	Member
5.	Dr. V. G. Dhume	Member

Minutes of the Sixth Meeting of the Sixth Academic Council

Date: 8th April, 2006
Time: 10.30 a.m.
Venue: Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

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

The Vice Chancellor extended a warm welcome to all the members of the Sixth Meeting of the Sixth Academic Council.

The Vice Chancellor also briefed the Council on the activities in the University/ University Departments since the last Academic Council meeting. He also informed the members about the 'Goa University Distinguished Lecture Series' started in 2006. In this Series, Mr. Keith Vaz, Member House of Commons, UK will deliver a lecture on 'Globalisation and New Technology' on 10th April at 11.30 a.m. in the Conference Hall.

After ascertaining the quorum the agenda items were then taken up for discussion.

D 1.1 CONFIRMATION

D 1.1 To confirm the minutes of Academic Council meeting held on 14/1/2006.

The Vice Chancellor informed the Council that no comments/clarifications to the minutes circulated earlier have been received from the Members. The minutes were then confirmed.

(Action: AR-III)

D 1.2 To confirm the minutes of the meeting of the Standing Committee of A.C. held on 22/2/2006

The minutes of the meeting of the Standing Committee of the Academic Council held on 22/2/2006 were confirmed.

(Action: AR-III)

D 2 Follow-up action on the minutes of the meeting of the A.C. held on 14/1/2006

The members noted the follow-up action on the various decisions taken during the meeting of the Academic Council held on 14/1/2006. Clarification on the following points were provided.

On query as to why the copy of the affidavit filed by the University in respect of Ms. Rujita Borkar's case was not supplied to the member, the Registrar informed that no affidavit was filed by the University. He also stated that this information was provided to the member by the former Registrar.

Professor Sreekumar was requested to submit the revised report of the committee on refund of tuition fees within ten days time so that the same could be circulated to the colleges by end of April 2006, for inclusion in their brochures.

As regards to common ordinance governing the Post Graduate Diploma, the members felt that instead of having ordinance the same can be guidelines to the PG diploma courses. They further felt that the guidelines can have minor variations depending on the disciplines.

The revaluation of MBBS theory papers will be done by four examiners instead of one examiner that is being followed by the University.

(Action: AR-III)

D 3 Report/Minutes of the other committees

D 3.1.1 Minutes of the meeting of the chairpersons of Boards of Studies held on 24th February, 2006.

The Council approved the minutes of the meeting of the chairpersons of Boards of Studies held on 24th February, 2006.

(Action: AR-III)

D 3.1.2 Report of the committee to review the existing form for self appraisal report for college teachers.

The Vice Chancellor requested the members to go through the format prepared by the committee and suggestions if any can be sent to the Registrar's office. The format including these suggestions will be placed before the next Academic Council meeting for its approval.

(Action: AR-III/I)

D 3.1.3 Ph.D. programme at VNS Bandekar college, Mapusa

The Academic Council accepted the recommendations made by the Standing committee meeting held on 22/2/2006 of not accepting the proposal for starting the Ph.D programme at VNS Bandekar college.

The Council also felt that unless the colleges offered a master's programme in the respective discipline starting the Ph.D. programme is not desirable.

(Action: AR-III/I)

D 3.2 AFFILIATION INQUIRY COMMITTEE REPORTS

The Academic Council accepted the recommendations made by the Affiliation Inquiry Committee in respect of the following colleges:

- D 3.2.1 Goa College of Architecture, Altinho, Panaji – Goa.
- D 3.2.2 Goa College of Pharmacy, Panaji – Goa
- D 3.2.3 Institute of Management Training & Research, Margao – Goa
- D 3.2.4 S.S. Dempo College of Commerce & Economics, Panaji – Goa
- D 3.2.5 V.N.S. Bandekar College of Commerce, Assagao

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- D 3.2.6 Six colleges seeking M.Com Affiliation from the academic year 2006-2007.
- D 3.2.7 Institute of Psychiatry & Human Behaviour, Bambolim – Goa.
- D 3.2.8 Shree Damodar College of Commerce & Economics, Margao – Goa.
- D 3.2.9 V.M. Salgaoncar College of Law, Miramar – Goa.
- D 3.2.10 G. R. Kare College of Law, Margao – Goa.

Some specific observations were made by the Council on the AIC reports of the following colleges:

Pharmacy College: The recommendations of the AIC with regard to Pharmacy College were noted and it was decided to communicate the same to the college with a copy to the Director of Technical Education and Education Minister.

Bandekar College: The Vice Chancellor informed the Council of the letter received from the 3 College Principals offering BBA courses requesting the University not to allow any further approval to start similar programme in any other college because of the insufficient applicants. After deliberations starting of BBA programme by Bandekar college was approved. It was decided not to increase seats for the three existing BBA programmes.

M.Com: The AIC recommendations will be put up to Executive Council for a final decision. After detailed discussion the Council decided that the intake of M.Com course to be started in colleges be limited to 30.

Damodar College: The Council desired that the Damodar College be requested to frame new ordinance to the BA - Financial Service course and get the syllabus approved by the respective Board of Studies.

V.M. Salgaoncar College: The Council did not approve the recommendation of the AIC to grant permanent affiliation to the LL.B. (Hons) course at V.M. Salgaoncar College of Law, Miramar. The Council felt that being a self-financing course, at least 5 years should be completed before the college asks for permanent affiliation to any self-financing course to judge the feasibility of that course.

(Action: AR-I/III)

D 4 BOARD OF STUDIES (BoS)

Only the First Year Syllabus was presented and discussed in view of the recommendation to start the new UG curriculum from the academic year 2006-07. Subsequently the BoS will meet and finalize the S.Y. and T.Y. syllabi. The University will prepare a CD with all necessary information and distribute to all the colleges.

The following corrections were suggested:

- Environmental Education be corrected as Environmental Studies
- Proper nomenclature be given to each discipline and papers offered

- Each lecture be of 45 minutes duration.
- Uniformity be kept in the lectures/contact hours in different subjects.
- Workload be followed as per the prescribed format approved by the Government.
- Course name be mentioned for each semester. If the same paper is to be taught for both the semesters the paper name should feature in both the semesters as paper I for first semester and the paper II for the second semester.
- Arts, Commerce, BCA to follow 75 lectures per subject; Science 90 lectures (including theory and practicals);
- For any further clarifications, BoS chairperson needs to be contacted.

D 4.1 Geology 3/3/2006

The chairman informed the Council that the field work was not included in the present syllabi structure. The Vice Chancellor suggested that one period per week to be kept for the same.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.2 Botany 1/3/06

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.3 French 3/3/06

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.4 International Studies 17/2/06

The Academic Council approved the minutes of the BoS in International Studies.

D 4.5 Computer Science (P.G.) 25/2/06

Dr. V. V. Kamat, Chairman, BoS – Computer Science presented the minutes. He informed the members that the revised ordinance was sent to the vetting committee. A common PG council will be formed and M.Sc. (IT) and PGDCA will have a member from the college on the Departmental Council. The M.Sc. IT will have a separate ordinance on the lines of MCA and the students will have to spend one semester

The Academic Council accepted the recommendations of the PG BoS for MCA , PGDCA and M.Sc.(IT).

D 4.6 Physics 20/3/06

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.7	Philosophy	11/3/06
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The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

The Academic Council also approved the BoS minutes of the PG course syllabus

D 4.8 Hydrography 6/12/2005

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.9 Computer Science (U.G.) 13/3/2006

The Academic Council approved the minutes and the restructured syllabi for the first year B.Sc. (Computer Science, B.C.A., Vocational) (i.e. two semesters) to be started from the academic year 2006-2007.

With regard to the B.C.A. the laboratory work will be carried out in the colleges as each college was well equipped with the computer facilities. The number of students in each batch be retained as 20. Payment to the teachers can be met from the fees collected.

Recommendations of the BoS of B.C.A to convert BCA examination pattern as per BBA model (Internal assessment) were approved.

D 4.10 Electronics 11/2/2006

The Chairman was requested to convert the contact hours into 45 minutes lecture periods to have uniformity with other courses.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.11 Mathematics 13/3/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from academic year 2006-2007.

The Academic Council also accepted the proposal to start interdisciplinary course M.Sc. (Computer Science). The ordinance to be followed will be in tune with the M.Sc. general ordinance.

D 4.12 Konkani 9/3/2006

The Foundation course to be offered at UG level was discussed. The chairperson was asked to follow the pattern of examination, division of marks, etc. as per the recommendation in the draft report.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.13 Geography 17/3/06

The chairman informed that due to oversight the Foundation Paper – Geography of Goa was left out which need to be incorporated in this syllabi for First Year.

The Council requested the chairman to send the same at the earliest to the University for incorporation.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.14 Microbiology 13/3/06

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.15 History 8/3/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.16 Para-clinical Medicine 25/3/2006

The Academic Council approved the BoS minutes of the Para Clinical Medicine held on 25/3/2006.

D 4.17 Sociology 17/3/2006

The chairman was requested to relook into the imbalance in weightage given and resubmit the same to the University.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

The Academic Council also approved the BoS recommendations at the PG level.

D 4.18 Commerce 13/03/2006

The Vice Chancellor informed the Council that a representation was received from the Commerce teachers to replace the Foundation Course by commerce paper.

After deliberation, the Council approved that the Foundation Course be replaced by commerce paper without disturbing the workload of teachers.

On the queries regarding internal evaluation the Vice Chancellor informed that the University will send a circular to the colleges giving some guidelines after finalizing them in consultation with the principals.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.19 Economics 27/08/2005

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.20 Political Science 16/03/2006

The chairman was requested to give a break up of lectures.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.21 English 27/03/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.22 Zoology 27/03/2006

The chairman was requested to look into giving more option for practicals and submit the same to the University.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

The Academic Council also approved the BoS recommendations at the PG level.

D 4.23 Biotechnology 17/03/2006

The chairperson informed the Council that the 3 unit syllabi was framed taking into account the available teaching faculty in the college and infrastructure at the under graduate course.

The six unit syllabi was a difficult task as no University offered a six unit course at the under graduate level. The syllabi proposed by the college to start a six unit programme were not fit for Biotechnology course and was more of botany in nature.

After deliberations the Council constituted a sub committee to reframe the six unit syllabus comprising of Dr. Urmila Barros (Chairperson), Shri Ghodse, Dhempe College, Dr. P.K. Sharma, Goa University, Shri Manoj Borkar, (Carmel College) and Dr. P.A. Lokbarthi (NIO) as members. The committee was requested to finalize the syllabus and submit the same to the University by the end of April, 2006.

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.24 Chemistry 25/03/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

The Academic Council also approved the BoS recommendations at the PG level.

D 4.25 Hindi 24/03/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

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D 4.26 Marathi 11/03/2006 & 13/03/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.27 Environmental Studies 17/03/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.28 Psychology 04/04/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.29 Portuguese 04/04/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

D 4.30 Fire Technology 4/4/2006

The Academic Council approved the minutes and the syllabi for the Third year B.Sc. to be implemented from the academic year 2006-2007.

D 4.31 Journalism and Mass Communication 14/3, 17/3 and 28/3/2006

The Academic Council approved the minutes and the restructured syllabi for the first year (i.e. two semesters) to be started from the academic year 2006-2007.

(Action: AR-III)

D 5 OTHER ITEMS

D 5.1 Proposal submitted by Syngenta, Corlim, Goa.

The Council noted the contents of the letter which was addressed to the Director of Technical Education, Goa with a copy to the University.

(Action: AR-III/I)

D 5.2 To consider the arrangement of terms for the academic year 2006-2007 for MDS, MD, MS and PG Diploma Courses.

The Academic Council accepted and approved the arrangement of

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The Academic Council accepted and approved the arrangement terms for the academic year 2006-2007 for MDS, MD, MS and P Diploma Courses.

(Action: AR-I)

D 5.3 To consider the proposal for starting a Research Programme leading to Ph.D at Goa College of Engineering, Farmagudi.

The Council decided to appoint a sub-committee to frame guidelines which will be placed before the next meeting of the Academic Council for a policy decision.

(Action: AR-III)

D 5.4 Implementation of five days week for Goa University

The Academic Council was briefed on the request of the University Officers Association for consideration of five days a week working pattern on the lines followed by the State Government. The Vice Chancellor informed the Council that he had a meeting with the Deans on this issue and majority view was retaining the present pattern with 1st, 3rd (5th) Saturdays as holidays. The college principals were also not in favour of 5 days a week work pattern. The majority view of the Council was to retain the present work days.

(Action: AR-IV)

D 6 Items from members

D 6.1 Resolution from Dr. A.V. Veeresh

The Council decided that the principals will follow their own rules to restrict students using mobile/cellular phones in their respective colleges.

(Action: AR-III)

D 6.2 Resolution from Dr. A.V. Veeresh

The Vice Chancellor informed the Council that while the master panels are available, the seniority of some teachers are not known. He informed that seniority of teachers is considered as far as possible while appointing examiners.

(Action: AR-III)

D 6.3 Resolution from Prita D. Malliya

The Academic Council considered the resolution from Prita Malliya to review the syllabi for all courses after every three years. The Council felt that no action needs to be taken at this stage as the University is starting a new semester system with changes in the syllabi. The next review can take place during the academic year 2009-2010.

(Action: AR-III)

D 6.4 Resolution from Dr. G.C. Pradhan

The Vice Chancellor informed the Council that the University has no much say in the contents of the advertisement of posts by the colleges. However at the time of approval, the University follows the guidelines/procedures as laid down by the UGC ordinances/statutes and approval is granted only to qualified candidates.

The Council requested Dr. Pradhan to bring to the notice of the University if any discrepancies in this regard are found. Appropriate action will be taken by the University.

(Action: AR-III/I)

D 6.5 Resolution from Dr. G.C. Pradhan

The Vice Chancellor informed the Council that the Board of Studies will look into this and it will also be discussed at the principals meeting.

(Action: AR-III)

R REPORTING ITEMS

Action taken by the Vice Chancellor

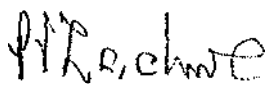
R 1 Board of Studies (BoS)


R 1.1 BoS in Nursing (13/3/2006)

The Academic Council ratified the action taken by the Vice Chancellor.

(Action: AR-I)

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


(Prof. P. S. Zacharias)
Vice Chancellor


(Dr. M. M. Sangodkar)
Registrar

GOA UNIVERSITY

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Dr. B. K. Sharma	Member
3.	Prof. V. Shivkumar	Member
4.	Prof. P. R. Sarode	Member
5.	Prof. D. J. Bhat	Member
6.	Prof. A. Sreekumar	Member
7.	Prof. A. G. Desai	Member
8.	Prof. P. V. Desai	Member
9.	Prof. G. N. Nayak	Member
10.	Prof. B. Ramesh	Member
11.	Dr. S. V. Deshpande	Member
12.	Prof. R. P. Adgaonkar	Member
13.	Prin. Newman Fernandes	Member
14.	Dr. J. B. Fernandes	Member
15.	Prin. A. S. Nadkarni	Member
16.	Dr. P. K. Sharma	Member
17.	Dr. N. S. Bhat	Member
18.	Dr. Savita Kerkar	Member
19.	Dr. A. R. Fernandes	Member
20.	Dr. Silvano C.A. Dias Sapeco	Member
21.	Dr. Jude Rodrigues	Member
22.	Dr. F. M. Nadaf	Member
23.	Dr. G. C. Pradhan	Member
24.	Dr. A. V. Veeresh	Member
25.	Dr. Prila Maliya	Member
26.	Shri G.P.P. Khanolkar	Member
27.	Dr. Tushar Anvekar	Member
28.	Dr. J. D. Bhattacharjee	Member
29.	Dr. P. P. Shirodkar	Member
30.	Dr. (Mrs.) Maria Couto	Member
31.	Dr. A. H. Doctor	Member
32.	Dr. M.M. Sangodkar	Member Secretary
Members who sought leave		
1.	Prof. V.N. Jindal	Member
2.	Prof. Louis Vernal	Member
3.	Prin.(Mrs.) Rajal Shinkre	Member
4.	Dr. G. S. Badigar	Member
5.	Dr. K. B. Subhash	Member
6.	The Director, NIO	Member
7.	Dr. V. G. Dhume	Member
8.	Prin. Kamiakar Naik	Member
9.	C.O.E	Spl. Invilee
Members absent .		
1.	Dr. P.C. Pandey	Member
2.	Chairman GBSHSE,Goa	Member
3.	Dr. P.K. Chandra	Member
4.	Prof. M. Pinheiro	Member



No. GU/III/VI-AC (7)/2006/31-1/3674

Date: 6th /11 /2006

To

All the Members of the Academic Council

Sub: The Seventh meeting of the VIth Academic Council to be held on Friday, 27th October, 2006.

Sir/Madam,

I am to forward the minutes of the Seventh Meeting of the VIth Academic Council held on Friday, 27th October, 2006 at 10.30 hrs. in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa, approved by the Vice-Chancellor, for perusal and confirmation. 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,

(Dr. M.M. Sangodkar)
REGISTRAR

Encl: Minutes

copy to :

1. The Secretary
to Governor & Chancellor
of Goa University,
Raj Bhavan, Dona Paula, Goa.
2. The Controller of Examination
3. All the Principals of affiliated Colleges – for information.

Minutes of the Seventh Meeting of the Sixth Academic Council

Date: 27th October, 2006
Time: 10.30 a.m.
Venue: Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

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

The Vice Chancellor extended a warm welcome to all the members of the Seventh Meeting of the Sixth Academic Council. Being the first meeting of the reconstituted Academic Council, the Vice Chancellor requested the members to introduce themselves. After the introduction, the Vice Chancellor briefed the members on the various academic and non-academic activities of the University since the last meeting of the Academic Council.

After ascertaining the quorum, the agenda was taken up for discussion.

A member pointed out that the agenda should not be confidential in nature. The Vice Chancellor informed the Council that the files printed earlier were in stock and in future the word Confidential will be deleted on the files circulated to the members.

D 1 Discussion Items

D 1.1 To confirm the minutes of the sixth meeting of the Sixth Academic Council held on 08/04/2006.

The Vice Chancellor informed the Council that no comments/clarifications to the minutes circulated earlier have been received from the Members. The minutes were then confirmed.

To the queries raised by a member regarding appointment of Co-Chairman on the BoS, rotational appointment of HOD and Vice-Principals in Colleges, the member was asked to send an item that would be placed for discussion in the next meeting of the Academic Council.

(Action: AR-III)

D 1.1.1 To consider the follow-up action taken on the minutes of the sixth meeting of the Sixth Academic Council Meeting held on 08/04/2006.

The members noted the follow-up action on the various decisions taken during the meeting of the Academic Council held on 8/04/2006.

(Action: AR-III)

D 1.2 To confirm the minutes of the meeting of the Standing Committee of the Sixth Academic Council held on 20/06/2006.

The minutes of the meeting of the Standing Committee of the Sixth Academic Council held on 20/06/2006 were confirmed.

(Action: AR-III)

D 1.2.1 To consider the follow-up action taken on the minutes of the meeting of the Standing Committee of the Sixth Academic Council held on 20/06/2006.

The members noted the follow-up action on the various decisions taken during the meeting of the Standing Committee of the Academic Council held on 20/06/2006.

(Action: AR-III)

**D 2 REPORTS OF THE BOARD
BOARD OF STUDIES (BoS)**

The Council emphasized that the Chairmen/Deans of the BoS should highlight the important points to be considered by the Academic Council for approval. A separate column could be added in the BoS format to indicate the points that need policy decision for the consideration/approval of the Academic Council. A circular be sent to all the Chairpersons of the BoS to comply with the above suggestion. The undergraduate syllabus for S.Y. and T.Y. as per the UGC Model Curriculum will be placed together for the approval of the Academic Council.

(Action: AR-III)

D 2.1 Education 21/07/06

There were no major recommendations for approval.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 2.2 Journalism and Mass Communication 27/07 and 17/08/06

There were no major recommendations for approval. However, the Council felt that in future the syllabus and ordinances have to be approved well in advance before start of any course.

The minutes were noted by the Academic Council.

[Note: The BoS minutes were presented by Ms. Alice de Cruz while it was signed by Dr. K. Budkuley. On a query for the reason of change, the Vice Chancellor mentioned that Dr. K. Budkuley resigned as Chairperson of BoS on personal grounds. Dr. K. Budkuley informed the Vice Chancellor on 31st

Professor A. Sreekumar, Dean, Faculty of Management Studies and Professor B. Ramesh, Dean, Faculty of Commerce desired that their dissent on the question of parity in terms of number of papers be recorded in the minutes.

(Action: AR III)

D 2.7 Philosophy 09/09/06

There were no major recommendations for approval.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 2.8 Portuguese 17/08/06

There were no major recommendations for approval. However the scheme of examinations at the undergraduate level, the CIA and ESA marks should be common as followed by the other departments.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 2.9 Economics 15/09/06

There were no major recommendations for approval. The typographical error in Part B (v) **Electronics** be read as **Economics**. The panel of examiners to the PG course was approved. The new under graduate syllabus as per the UGC Model Curriculum will be placed for approval along with the other subjects.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 2.10 English 16/10/06

There were no major recommendations for approval.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 2.11 Chemistry 14/10/06

There were no major recommendations for approval.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 2.12 Geography 05/10/2006
There were no major recommendations for approval.

The minutes were noted by the Academic Council.

(Action: AR – III)

D 3 REPORTS OF OTHER COMMITTEES

D 3.1 Reports of the Vetting Committee

D 3.1.1 Ordinance relating to PGDCA

D 3.1.2 Ordinance relating to M.Sc. (IT)

D 3.1.3 Ordinance relating to M.C.A.

Dr. V.V. Kamat presented the above Ordinances.

After discussions, Dr. Kamat was requested to incorporate the changes suggested by the Council and resubmit the same to the Vetting Committee.

(Action: AR-I/II)

**D 3.1.4 Addendum to Ordinance OA-5
and**

D 3.1.5 Addendum to Ordinance OA-5.15 and OC-8.9

Due to paucity of time the above items were differed and will be taken by the Standing Committee of the Academic Council.

(Action: AR-III/COE)

D 3.1.6 Ordinances relating to Bachelor of Science (Naval Science) Course.

The Chairman was informed not to include the title of the papers in the Ordinances; they could however be included as annexure or as appendix to the Ordinance. The Ordinances should include the marks, percentage of passing and the total number of courses offered. The BoS recommendations should also be reflected as part of the Ordinances.

The Council requested the BoS to make the necessary changes and resubmit the Ordinance to the Vetting Committee.

(Action: AR – III/II)

D 3.1.7 Ordinance relating to B.C.A.

Due to paucity of time the above items were differed and will be taken up by the Standing Committee of the Academic Council.

(Action: AR-III)

D 3.2 Report of the Sub-Committee of the Academic Council constituted to design syllabus for six units programme in Biotechnology.

The Council approved the action taken by the Vice Chancellor in approving syllabus.

(Action: AR-III)

D 3.3 To consider the Ordinance OA XX regarding minimum attendance for eligibility to appear for examination conducted by Goa University.

Professor J. S. Budkuley presented the Ordinance to the Council.

After discussions, the members approved that a student should have an overall 75% attendance and in any individual paper it would be 50% attendance.

The ordinance at Sr. No. OA XX.2 (v) should be more explicit regarding readmission.

The Ordinance OAXX.2 (iv) be deleted and a separate Notification to the Goa Medical College be issued.

(Action: AR-I)

D 3.4 To consider the Ordinance OC-XX – Ordinance relating to the Three Year integrated course of Bachelor of Arts, Bachelor of Commerce and Bachelor of Science degree (under Section 24(1) of Goa University Act 1984).

The Vice Chancellor informed the Council that the draft Ordinance relating to the Three year integrated course of B.A., B.Com and B.Sc. were ready and vetted by the Vetting Committee. Professor J. S. Budkuley was requested to present the Ordinance to the Council.

The members were requested to go through the same in detail and forward suggestions, if any, to the Registrar within two weeks time.

(Action: AR – I/III)

D 3.5 Affiliation Inquiry Committee

The Council pointed out that the AIC should not recommend granting of affiliation to Institutions to start any new courses without approval of the Council as regards to syllabus, Ordinance and identification of faculty. The Vice Chancellor informed the Council that there are no guidelines that the AIC could refer to. A Committee was constituted with Dr. L. Vernal as Chairman and Professor A. Sreekumar, Shri Bhaskar Naik and Shri V. Pissurlekar as members to draft guidelines to assist the AIC in its work.

- D 3.5.1 Nirmala Institute of Education, Altinho
- D 3.5.2 G.R. Kare College of Law, Margao
- D 3.5.3 Institute of Nursing, Altinho
- D 3.5.4 Victor Apollo College of Nursing, Margao
- D 3.5.5 Government College of Home Science, Campal
- D 3.5.6 Goa College of Art, Altinho
- D 3.5.7 National Hydrographic School, Vasco –da-Gama.

The recommendations of the AIC were approved subject to the fulfillment of the conditions laid down for each of the above colleges. The year of starting the course by Nirmala Institute of Education will be from the academic year 2007-2008.

(Action: AR I)

D 3.6 Report of the Sub Committee of the self financing courses

Due to paucity of time the above items were differed and will be taken up by the Standing Committee of the Academic Council.

(Action: AR-III/I)

D 4 Other Items

D 4.1 Constitution of Standing Committee of the Academic Council

The Council approved the following members to constitute the Standing Committee of the Academic Council for the period upto 31st July, 2008.

Prof. P. S. Zacharias, Vice Chancellor	- Chairman
Dr. Louis Vernal, Dean, Faculty of Education	- Member
Prof. A. Sreekumar, Dean, Faculty of Mngt. Studies	- Member
Prof. B. K. Sharma, Dean, Faculty of Lang. & Literature	- Member
Prof. J. B. Fernandes, Professor, Dept. of Chemistry, G.U.	- Member
Dr. A. S. Dingel, Principal, PES College, Ponda	- Member
Shri Vikas Pissurlekar, PES College, Ponda	- Member
Dr. M. M. Sangodkar, Registrar	- Member Secretary

(Action: AR – III)

D 4.2 Relaunching of Degree of Master of Philosophy (M.Phil.)

Due to paucity of time the above items were differed and will be taken up by the Standing Committee of the Academic Council.

(Action: AR-III)

D 4.3 Request for formalization of Duty Leave for temporary Lecturers at Goa University.

Due to paucity of time the above items were differed and will be taken up by the Standing Committee of the Academic Council.

(Action: AR-III/IV)

- D 4.4** To consider the proposal of Govt. Polytechnic, Panaji submitted through Directorate of Technical Education regarding eligibility criteria for direct admission to second year degree in Electrical and Electronics Engineering at Goa College of Engineering.

The Vice Chancellor gave the background of the request received from the Directorate of Technical Education and explained the present eligibility criteria for diploma students to take direct admission to degree course.

After deliberations, the Council accepted the suggestion that Diploma holders in Electrical/Electronics/Electronics and Communication/Instrumentation & Control/Computer Engineering be eligible for direct admission to the second year degree course in Electrical/Computers/Electronics and Telecommunication/Information Technology.

(Action: AR-I)

- D 4.5** Award of MBA (Logistic Management) for Non Graduate Foreign Naval Officers.

After discussions, it was decided that INS, Hamla be requested to submit the course content of the three year training programme attended by the foreign Officers to the BoS. The BoS would ascertain whether the course contents would be equivalent to a degree. The recommendations of the BoS to be placed before the Academic Council for a decision.

(Action:AR-I/III)

- D 4.6** To elect two members of the Academic Council to represent Goa University on the Goa Board of Secondary and Higher Secondary Education, Porvorim, Goa for the period of 2006-2009.

The following two members of the Academic Council were elected to represent Goa University on the Goa Board of Secondary and Higher Secondary Education, Porvorim-Goa for a period of two years i.e. 2006-2008.

1. Shri Ramdas Karmali, Lecturer Senior Scale, Department of Computer Science and Technology, Goa University.
2. Dr. Alan Abreu, Reader, GVM's College of Education, Ponda – Goa.

(Action: AR – I)

D 5 Items from Members

- D 5.1** Resolution received from Dr. J.A.E. De Sa

The Council noted the resolution received from Dr. J.A.E. De Sa. The Vice Chancellor informed the Council that as this matter did not fall under the purview of the Council it could not be discussed. The Council however requested the Vice Chancellor as Head of both the Councils to put before

the Executive Council the apprehensions of the members of the Academic Council with regard to the Land Acquisition by the Government.

(Action: AR – III)

D 5.2 Resolution received from Dr. J.A.E.Desai

The Vice Chancellor informed the Council that the Ordinances are being updated and most of the work is completed. As soon as this work is completed the Ordinances and Statutes will be uploaded on the website

(Action: AR – III)

R Reporting Items

R 1 Board of Studies

R 1.1 Electronics & Telecommunication Engineering

R 1.2 Journalism and Mass Communication

The Academic Council ratified the action taken by the Vice Chancellor.

(Action: AR-III)

R 2 Viva Voce examination of Mr. Babu P. George – Ph.D Student.

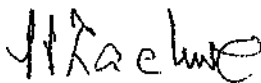
The Academic Council ratified the action taken by the Vice Chancellor. However, the Council desired that the name of the examiner be kept confidential till the time the examination result is declared.

(Action: AR-III/COE)

The agenda items not discussed in the Academic Council due to paucity of time were referred to the Standing Committee of the Academic Council.

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


(Dr. M. M. Sangodkar)
Registrar


(Prof. P. S. Zacharias)
Vice Chancellor

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Prof. B. K. Sharma	Member
3.	Prof. V.N. Jindal	Member
4.	Prof. P. R. Sarode	Member
5.	Prof. R. P. Adgaonkar	Member
6.	Prof. A. Sreekumar	Member
7.	Prof. Louis Vernal	Member
8.	Prof. B. Ramesh	Member
9.	Prof. M. Pinheiro	Member
10.	Prof. K. S. Rane	Member
11.	Prof. J.A.E. De Sa	Member
12.	Prof. G. M. Naik	Member
13.	Prof. J. B. Fernandes	Member
14.	Prof. A. B. Shanbhag	Member
15.	Dr. S. C. Marihal	Member
16.	Dr. V. R. Naik	Member
17.	Dr. L. G. Naik	Member
18.	Dr. Walter De Sa	Member
19.	Dr. Anil S. Dingre	Member
20.	Prin. Bhaskar Nayak	Member
21.	Cdr. G. A. Selvam	Member
22.	Dr. K. S. Bhat	Member
23.	Dr. Silvia Noronha	Member
24.	Dr. R. V. Pai	Member
25.	Shri Ramdas Karmali	Member
26.	Dr. V.M. Matta	Member
27.	Dr. Madhu G. Ghodkirekar	Member
28.	Dr. Anthony P. Rodrigues	Member
29.	Shri Orlando Fernandes	Member
30.	Shri Vikas Pissurlekar	Member
31.	Dr. Allan J. Abreo	Member
32.	Shri Rajesh S. Amonkar	Member
33.	Dr. Elgar De Sa	Member
34.	Prof. A. H. Doctor	Member
35.	Controller of Examinations.	Spl. Invitee
36.	Dr. M.M. Sangodkar	Member Secretary
Members who sought leave		
1.	Prof. V. Shivkumar	
2.	Prin. Kamlakar Naik	Member
3.	Prin. B. A. Gomes	Member
4.	Shri Prakash Tamhankar	Member
5.	Dr. (Smt.) Maria Couto	Member
6.	The Director, NIO	Member
Members absent		
1.	Prof. G. N. Nayak	Member
2.	Chairman, GBSHSE, Goa	Member
3.	Ms. Neeta Muzumdar	Member
4.	Shri G.J.F. Prassana Kumar	Member
5.	Dr. P. C. Pandey	Member
6.	Shri Naseer Munje	Member

GOA UNIVERSITY

Minutes of the Eighth Meeting of the Sixth Academic Council

Date: 22nd March, 2007
Time: 10.30 a.m.
Venue: Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

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

The Vice Chancellor extended a warm welcome to all the members of the Eighth Meeting of the Sixth Academic Council.

The Vice Chancellor also briefed the Council on the various major activities undertaken in the University/ University Departments since the last Academic Council meeting.

The Vice Chancellor pointed out that the discussions on the Agenda regarding the restructured curriculum's ordinances will take considerable time, and all the agenda may not be completed in one meeting. He sought concurrence from the members to have another Academic Council Meeting /Standing Committee of the Academic Council to complete the Agenda. The Council gave its concurrence to have another Academic Council meeting on Tuesday, 10th April, 2007. The agenda will consist of the remaining items from the meeting of 22nd March and few pending additional items.

After ascertaining the quorum the agenda items were then taken up for discussion.

D 1 CONFIRMATION

D 1.1 To confirm the minutes of the Seventh meeting of the Academic Council held on 27/10/2006.

The Vice Chancellor informed the Council that no comments/clarifications to the minutes circulated earlier have been received from the members. The minutes were then confirmed.

In reply to the queries raised, the Vice Chancellor informed the Council that the remaining resolutions submitted by the members will be placed in the additional agenda for the meeting scheduled on 10/4/2007. With regard to the note in D.2.2, the Vice Chancellor stated that the note was not part of the minutes and it was inserted as a clarification/explanation to show why the BoS minutes in Journalism were presented by the new Chairperson in Journalism.

(Action: AR-III)

D 1.2 To confirm the minutes of the meeting of the Standing Committee of Academic Council held on 29/11/2006.

The minutes of the meeting of the Standing Committee of the Academic Council held on 29/11/2006 were confirmed.

Regarding the query raised with regard to D 3.5, the Vice Chancellor informed the Council that the minutes be ratified by deleting the word Engineering/Law in the minutes under item D 3.5.

The Vice Chancellor requested that the copies of the previous minutes that are put up for confirmation be circulated to all the members as part of the agenda in future.

(Action: AR-III)

D 2 FOLLOW-UP ACTION

D 2.1 Follow-up action on the minutes of the meeting of the Academic Council held on 27/10/2006.

The members noted the follow-up action on the various decisions taken during the meeting of the Academic Council held on 27/10/2006.

The Vice Chancellor informed the Council that some follow up action has a long procedure e.g. amendments to ordinances, etc. and hence if any specific information with regard to the follow up action is needed the same be obtained from the Registrar.

(Action: AR-III)

D 2.2 Follow-up action on the minutes of the meeting of the Standing Committee of Academic Council held on 29/11/2006.

The members noted the follow-up action on the various decisions taken during the meeting of the Standing Committee of the Academic Council held on 29/11/2006.

(Action: AR-III)

The Vice Chancellor took the approval of the Council to discuss the Vetted Ordinances first. The Council agreed and the following items were taken up for discussion.

At the outset there was considerable discussion with regard to introduction of Semester system at the Under Graduate level. While expressing some reservations with regard to implementation of the restructured syllabus Principal Bhaskar Nayak favoured continuation of current syllabus in a revised form. He desired that his stand with regard to implementation should be kept on record. Shri Rajesh Amonkar, Smt. Neeta Mazumdar, Dr. Laxman Naik, Shri Prakash Tamhankar and Principal M. Vengurlekar also preferred continuation of current pattern. After an indepth analysis of merits and demerits the members unanimously supported the decision to implement the new restructured semester system from June 2007.

D 5.3 Revised draft Ordinances relating to Three Year Integrated Course – B.A./B.Sc./B.Com.

Professor Budkuley briefed the members on the work done by the committee to bring out the Revised Ordinances relating to the new curriculum. He informed the members that the changes suggested in the previous meetings were incorporated and the Ordinance is resubmitted for approval. He further informed that the pointers in italics needed policy decision by the Council. Then pointwise discussion was taken up and the following changes were suggested.

OC – XX2.1(c) – to be modified. The Council felt that the Registrar should call the concerned Chairperson of the BoS along with the Dean of the Faculty and take a decision. No quorum would be required. This will enable to have flexibility in the system to take decisions at the earliest within the required time frame.

OC – XX 2.2(c) – to be deleted. The Council decided to keep the status quo presently followed. However, Prof. A. Sreekumar, Prof. G. N. Nayak, Professor B. Ramesh and Dr. Vaman Naik were of the opinion that the admission to B.Com be open to all streams.

OC – XX 2.4(B) – to be deleted.

OC-XX 2.5 (B) - to be deleted. After deliberations it was decided to have supplementary examination at the end of Semester I and Semester II (First year end) and Semester III and Semester IV (Second year end) to enable the candidates to clear the backlog. The candidates will not be allowed to keep terms/backlog for admission to the next year semester.

OC-XX 3.1(E)(c) - Skill based paper and Project to be awarded letter grade which will be reflected on the marklist but not added for award of percentage. A candidate will have to clear the skilled based paper and Project with atleast a minimum C grade to be declared Pass, failing which the student will be declared failed and be required to clear the same. Research Methodology in the Semester V be renamed as Project Paper I and Project in Semester VI be renamed as Project Paper II.

OC XX 4.2 (b) The ratio will be External 80, and Internal 20 (Internal Continuous Assessment).

Summary of decisions taken:

1. New restructured curriculum (Semester Pattern) to be implemented for the First Year B.A., B.Com., B.Sc. and B.C.A. from the academic year 2007-2008. The present annual pattern be continued for Second Year and Third Year B.A., B.Com. and B.Sc. Changes to take place in a phased manner (yearwise).
2. In the new curriculum, First to Fourth semester examinations and results will be conducted by the colleges in totality. Colleges in close vicinity offering same subjects could get together to set question papers. Fifth and Sixth semesters examinations will be conducted by the University as it is done presently for the 3rd year Undergraduate programmes. Only the marks scored for the V and VI Semesters will count for the class or distinction.
3. There will be end exams at Semester I and Semester II. There will be a supplementary exam to clear the backlog of papers before admission to the next year semester. Similarly there will be a supplementary examination after the III and IV Semester end.
4. No backlog, No ATKT is allowed except in very exceptional cases wherein the candidate represents the University/State/Nation for any event in sports, cultural or academic activity. A committee comprising of the Registrar, the concerned Principal and one Dean will decide acceptance of an exceptional case. The recommendation of the

GOA UNIVERSITY

- committee will be approved by the Vice Chancellor.
5. Skilled based paper and Project to be awarded letter grades. The same will feature on the marklist but will not be counted for award of percentage/class.
 6. Candidates should clear the Project and Skilled based paper with a minimum of Grade C to be declared passed.
 7. A University Academic Audit Committee will monitor the conduct of examination and results, etc for the first four semesters in colleges. Ordinance in this respect will be prepared.
 8. Registrar alongwith the concerned Dean and Chairperson BoS will decide the admission eligibility of the candidates not covered under OC -XX 2.1.
 9. Status quo will be maintained as presently followed to admission for all courses.
 10. Research Methodology Paper I in Semester V be renamed as Project Paper I.

Since further discussion on the draft ordinance is not possible due to time constraint, a committee with the following members was constituted to modify the ordinance incorporating all important suggestions of the Academic Council.

- | | |
|----------------------------------|--------------------|
| 1. Dr. M.M. Sangodkar, Registrar | - Chairman |
| 2. Dr. A. S. Ding | - Member |
| 3. Shri Vikas J. Pissurlekar | - Member |
| 4. Dr. Laxman Naik | - Member |
| 5. Dr. J.S. Budkuley | - Member |
| 6. Smt. S. Figueiredo, AR III | - Member Secretary |

The following Committee was constituted to work out the modalities of the Academic Audit Committee:

- | | |
|------------------------------|--------------------|
| 1. Prof. Louis Vernal | - Chairman |
| 2. Prof. A. Sreemukar | - Member |
| 3. Dr. Vaman Naik | - Member |
| 4. Shri Orlando Fernandes | - Member |
| 5. Mrs. Neeta Mazumdar | - Member |
| 6. Dr. Alan Abreo | - Member |
| 7. Dr. (Fr.) Walter De Sa | - Member |
| 8. Shri A. Fernandes, AR - I | - Member Secretary |

The Committee to suggest steps to reduce number of subject combination in Arts at Undergraduate level.

- | | |
|---------------------------|------------|
| 1. Prin. Bhaskar Naik | - Chairman |
| 2. Dr. A. S. Ding | - Member |
| 3. Dr. Newman Fernandes | - Member |
| 4. Dr. D. B. Arolkar | - Member |
| 5. Shri Vikas Pissurlekar | - Member |
| 6. Dr. R. V. Gaonkar | - Member |

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7. Dr. P. K. Rath

- Member

8. Shri G.P.P. Khanolkar

- President, UCTAG

(Action: AR III/II)

D 5.9 Lateral Absorption of Discharged Cadets – B.Sc. Naval Science Course

Commander Selvam briefed the Council regarding the cadets discharged from Navy and the need for lateral absorption to finish their course.

After deliberations it was decided to accept the lateral absorption of cadets discharged from Navy to the B.Sc. programme of Goa University in principle. But the modality needs to be worked out. The case of the cadet will be referred to the appropriate BoS on case to case basis and the recommendation of the BoS will be accepted. The entry level and any shortfall of papers as per the Goa University programme as suggested by the BoS will have to be fulfilled by the cadet.

(Action: AR I/III)

D 6.3 Amendment to Ordinance OC – 22.

Commander Selvam informed that the Ordinance OC-22 was resubmitted to the Academic Council after deleting the course name from the Ordinance as suggested by the Council. The course name and the weightage of marking have been submitted as annexure to the Ordinance.

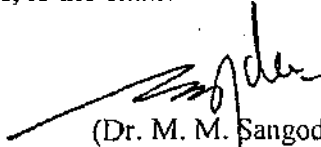
After discussion, the Council felt that the Course/Paper Code should be more explicit featuring the Programme Name/Semester/Paper. E.g. N.Sc/01/M1, and requested Commander Selvam to incorporate the suggested changes and submit the same to the University. The Ordinance was approved.

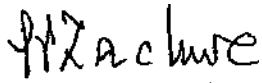
The Council also felt that as the degree is awarded by the Goa University, an Academic Audit committee be introduced by the University to monitor the academic programme and look into the aspects of lacunae/suggests changes, etc from the next academic year. The Council further felt that the audit committee should comprise of the following:

1. One Chairman/member of the BoS
2. One internal member from the Naval Institute
3. One member from Defence Organization.

(Action: AR I, AR II)

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


(Dr. M. M. Sangodkar)
Registrar


(Prof. P. S. Zacharias)
Vice Chancellor

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The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Dr. B. K. Sharma	Member
3.	Prof. V. Shivkumar	Member
4.	Prof. G. N. Nayak	Member
5.	Prof. B. Ramesh	Member
6.	Prof. A. Sreekumar	Member
7.	Prof. R. P. Adgaonkar	Member
8.	Prin. A. S. Nadkarni	Member
9.	Prin. Louis Vernal	Member
10.	Prin. M. Vengurlekar	Member
11.	Prof. K. S. Rane	Member
12.	Prof. J.A.E. Desa	Member
13.	Prof. G. M. Naik	Member
14.	Prof. J.B. Fernandes	Member
15.	Prof. A. B. Shanbag	Member
16.	Prin. L. G. Naik	Member
17.	Prin. Walter De Sa	Member
18.	Prin. A. S. Ding	Member
19.	Prin. Bhaskar Nayak	Member
20.	Cdr. G.A. Selvam	Member
21.	Dr. K. S. Bhat	Member
22.	Dr. Silvia Noronha	Member
23.	Prin. Kamlakar Naik	Member
24.	Dr. R. V. Pai	Member
25.	Shri Randas Karmali	Member
26.	Dr. V. M. Matta	Member
27.	Dr. Modhu Ghodkirekar	Member
28.	Dr. Anthony P. Rodrigues	Member
29.	Shri Orlando Fernandes	Member
30.	Ms. Necta Muzumdar	Member
31.	Shri C.J.F. Prarsannakumar	Member
32.	Shri Vikas J. Pissurlekar	Member
33.	Dr. Allan J. Abreo	Member
34.	Shri Rajesh Amonkar	Member
35.	Shri Prakash Tamhankar	Member
36.	Chairman, GBSHSE	Member
37.	Prin. Vaman Naik	Member
38.	Dr. M.M. Sangodkar	Member Secretary
39.	C.O.E.	Spl. Invitee
40.	Dr. J. S. Budkuley	Spl. Invitee

Members who sought leave

1.	Prof. V.N. Jindal	Member
2.	Dr. (Mrs.) Maria Couto	Member
3.	Dr. A. H. Doctor	Member
4.	Shri Naseer Munje	Member
5.	The Director, NIO	Member
6.	Prin. I. P. Newman Fernandes	Spl. Invitee

Members absent

1.	Prof. P. R. Sarode	Member
2.	Prin. S. C. Marihal	Member
3.	Prin. B.A. Gomes	Member
4.	Dr. P. C. Pandey	Member
5.	Dr. Elgar De Sa	Member

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Minutes of the Ninth Meeting of the Sixth Academic Council

Date: 10th April, 2007
Time: 10.30 a.m.
Venue: Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

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

The Vice Chancellor extended a warm welcome to all the members of the ninth meeting of the sixth Academic Council.

After ascertaining the quorum the agenda items were then taken up for discussion.

D 1 CONFIRMATION

D 1.1 To confirm the minutes of the eighth meeting of the sixth Academic Council held on 22/03/2007.

The Vice Chancellor brought to the notice of the members that the corrected version of the ordinance pertaining to the three year integrated degree course is placed before the Council for confirmation.

A member pointed out to the last clause in the ordinance i.e. OC-XX 4.14 where the marks shown as 4200 should add up to 4100. This correction was incorporated. After incorporating minor corrections, the draft ordinance OC-XX was approved.

The principals of colleges who are the members of the Academic Council requested to send the CD for the First Year restructured course on priority basis.

The minutes of the meeting were then confirmed.

(Action: AR-III)

D 2 FOLLOW-UP ACTION

D 2.1 To consider the follow-up action taken on the minutes of the eighth meeting of the sixth Academic Council held on 22/03/2007.

The members noted the follow-up action on the various decisions taken during the sixth meeting of the Academic Council held on 22/03/2007.

(Action: AR-III)

D 3 REPORTS OF BOARDS OF STUDIES (BoS)

Professor G. M. Naik, Chairman, BoS in Electronics presented the minutes. The Vice Chancellor informed the Council that the department had received a UGC grant of Rs. 75 lakhs for starting M.Sc. programme in Embedded System.

Professor A. B. Shanbhag, Chairman, BoS in Zoology presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Zoology.

Professor P. R. Sarode, Dean, Faculty of Natural Science presented the BoS minutes in Physics. He informed the Council that the BoS had suggested that the practical batch at the under graduate level be not of more than 15 students. Some members informed that except in Chemistry and Physics all the other science subjects have 15 students per batch. After deliberation, the Council decided to leave the option to the respective colleges. The Council felt that the necessary change should be incorporated in Ordinance OC 13.15.

The Academic Council noted and accepted the minutes of the BoS in Physics

Dr. A. G. Chachadi presented the minutes of the BoS in Geology on behalf of Professor A. G. Desai, Chairman, BoS.

The Council suggested that the component of field work be reflected in the new ordinance in accordance with the Ordinance OC 13.15 regarding the practical component.

The Academic Council noted and accepted the minutes of the BoS in Geology.

Dr. Y. S. Valaulikar, Chairman, BoS in Mathematics presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Mathematics.

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D 3.6

Chemistry

06/02/2007

Professor J. B. Fernandes, Chairman, BoS in Chemistry presented the minutes.

The following changes are made in PG course.

- (i) CHOC – 01 : Stereochemistry and Reaction Mechanism be renamed as CHOO – 02 : Chemistry of Natural Products.
- (ii) CHOC – 04: Synthetic Methods in Organic Chemistry – II be renamed as CHOC – 04: Synthetic Methods in Organic Chemistry.
- (iii) The ordinance covering PG Diploma Course be corrected as Ordinance OB-26 instead of OB-28.

The Council ascertained that the student should appear for the theory as well as the practical component to be declared pass. The nomenclature and the syllabus suggested by the BoS as per the UGC guidelines were also accepted.

The syllabuses framed for PG Diploma courses were provisionally approved. It was also felt that colleges which are interested to float PG Diploma should have a tie up with the PG departments at Goa University on a 50:50 sharing basis between the college and the University as the University has better laboratory/equipment facilities than the college.

The proposal with regard to increase in seats at PG level was discussed and the Council decided that once the new science building is ready the intake capacity seats will be decided.

The Academic Council noted and accepted the minutes of the BoS in Chemistry.

D 3.7 &
D 3.29

Biotechnology

15 & 16/01/2007 and

19/02/2007

Dr. Urmila Barros, Chairperson, BoS in Biotechnology presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Biotechnology. However, the Chairperson was requested to send the specific changes and identify the areas of changes required with regard to autonomy in assessment for M.Sc Marine Biotechnology programme to be placed before the Standing Committee of the Academic Council. Till then status quo be maintained by the department.

The Academic Council noted and accepted the minutes of the BoS in Biotechnology.

D 3.8

Fire Technology

14/11/2006

Professor P. R. Sarode, Dean, Faculty of Natural Sciences presented the BoS minutes in Fire Technology.

The Council approved the R.R.s proposed by the BoS. The Council also suggested that the four and half months attachment training in the 1st and 2nd year be called Project training in place of project paper and in the 3rd year the student writes a project report on the training done.

The Academic Council noted and accepted the minutes of the BoS in Fire Technology.

D 3.9

Geography

19/01/2007

Shri S.R. Ingle, Chairman, BoS in Geography presented the minutes.

It was requested that changes in field trip/tour workload should be incorporated in the F.Y. syllabus.

The request of the BoS to the University authority to grant B.Sc. students who have enrolled for Master's degree course in Geography, M.Sc in Geography rather than M.A. in Geography was not accepted by the Council. It was of the opinion that one particular programme cannot award two different degrees.

The Academic Council noted and accepted the minutes of the BoS in Geography.

D 3.10

Economics

20/12/2006

Dr. Silvia Noronha, Chairperson, BoS in Economics presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Economics.

D 3.11

Philosophy

13/2/2007

Professor A. V. Afonso, Chairman, BoS in Philosophy presented the minutes.

He informed the Council that the modified syllabus recommended by the BoS in its meeting held on 13/2/2007 should be implemented for the First Year.

The Academic Council noted and accepted the minutes of the BoS in Philosophy.

D 3.12

Sociology

20/11/2006

Dr. Ganesha Somayaji, Chairman, BoS in Sociology presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Sociology.

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- D 3.13 Political Science 15/11/2006**
Professor V. Shivkumar, Dean, Faculty of Social Sciences presented the BoS minutes in Political Science.

The Academic Council noted and accepted the minutes of the BoS in Political Science.

- D 3.14 English 15 & 16/12/2006**
Dr. K. S. Bhat, Chairman, BoS in English presented the minutes.

The important recommendation of the BoS was that Spoken English, a compulsory English Paper for B.A. Semester I students be treated as Foundation Course Paper for B.Sc. Semester IV students.

The Academic Council noted and accepted the minutes of the BoS in English.

- D 3.15 French 21/11/2006 & 06/12/2006**
& D 3.16 Dr. Edith Furtado, Chairperson, BoS in French presented the minutes.

It was informed to the Council that the BoS has made changes in the system and the same is to be incorporated in the F.Y. syllabus.

The Academic Council noted and accepted the minutes of the BoS in French.

- D 3.17 Konkani 25 & 29/11/2006**
Dr. Chandalekha D'Souza, Chairperson, BoS in Konkani presented the minutes.

The Council was informed of the decision of the BoS to introduce External Course for in-service Konkani teachers with twelve years experience at high school level with the same syllabus of regular M.A. Part I and II.

The Council informed the Chairperson to send a separate proposal in this regard since it needs a policy decision.

The Academic Council noted and accepted the minutes of the BoS in Konkani.

- D 3.18 Computer Science (UG) 15/12/2006**
Shri Ramrao Wagh, Chairman, BoS in Computer Science (UG) presented the minutes.

The ordinances for BCA have been framed and any suggestions/comments received from the colleges will be circulated to the concerned. The syllabus prepared by BoS was accepted by the Council.

The Academic Council noted and accepted the minutes of the BoS in Computer Science (UG).

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D 3.19

Law

09/12/2006

Principal A. S. Nadkarni, Chairman, BoS in Law presented the minutes.

The Chairman informed the Council that the BoS has recommended shifting of some subjects. The BoS decided that the Paper Setters be given discretion to include objective answers in the form of problems, illustrations, Case laws, to the limit of 25 marks in the present pattern of question paper setting. The Chairman was requested to write a letter to the University with justification in this regard.

The BoS has referred the matter regarding NSS grace marks to the NSS co-ordinator for his views and opinion.

The Academic Council noted and accepted the minutes of the BoS in Law.

D 3.20

Management Studies

26/06/2006

Professor A. Sreekumar, Chairman, BoS in Management Studies presented the minutes.

He informed the Council that the three Ordinances are under various stages with the Vetting Committee.

A detailed checklist is prepared by the BoS for the use of the Academic Audit for all the UG and PG programs under the Faculty of Management Studies. The mini semester system followed for MBA (Logistic Management) was changed to trimester system.

The Academic Council noted and accepted the minutes of the BoS in Management Studies.

D 3.21

Financial Services

11/01/2007

Professor B. Ramesh, Dean, Faculty of Commerce presented the minutes of the BoS in Financial Services.

He informed the Council that as recommended by the Academic Council and Standing Committee, the BoS has reworked the structure of the B.A. (Financial Services) course to consist of seven papers at each of the first five semesters.

The ordinance for the B.A. (Financial Services) course will be redone and submitted to the University.

The Academic Council noted and accepted the minutes of the BoS in Financial Services.

D 3.22

Naval Science

30/11/2006

The Council noted and accepted the minutes of the BoS in Naval Science.

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D 3.23

Pre Clinical Medicine

05/01/2007

Professor S.D. Sahakari, Chairperson, BoS in Pre Clinical Medicine presented the minutes.

The BoS recommended that Biochemistry teachers with M.Sc. Ph.D. degrees to be included in the panel as there is lack of qualified teachers in the subject.

The Chairperson was requested by the Council to evaluate the period for rescheduling the supplementary examination for 1st MBBS to 6 months instead of 6 weeks and report to the University.

The Academic Council noted and accepted the minutes of the BoS in Pre Clinical Medicine.

D 3.24

Ayurveda

22/12/2006

Dr. A. Bale, Chairperson, BoS in Ayurveda presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Ayurveda.

D 3.25

Faculty of Engineering

15/11/2006

Dr. R. P. Adgaonkar, Dean, Faculty of Engineering presented the minutes.

The Council was briefed about the implementation of the new scheme for Degree of Engineering to be implemented from the academic year 2007-2008.

The Council was of the opinion that the changes should be made as per the relevant ordinance.

The Academic Council noted and accepted the minutes of the BoS in Faculty of Engineering.

D 3.26

Mechanical Engineering

15/01/2007

Dr. R. P. Adgaonkar, Dean, Faculty of Engineering presented the minutes of the BoS in Mechanical Engineering.

The Academic Council noted and accepted the minutes of the BoS in Mechanical Engineering.

D 3.27

History

11-01-2007

Professor Pratima Kamat, Chairperson, BoS in History presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in History.

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D 3.28

Botany

5, 10, & 23/02/2007

Professor D. J. Bhat, Chairman, BoS in Botany presented the minutes.

The Council was informed that the BoS has recommended changes in the number of lectures.

The recommendation of the BoS to admit students with B.Sc. Botany (Major and Minor) passed out from Agriculture, Forestry, Life Science and allied streams to M.Sc. Botany was accepted with the condition that those passed out from Life Science should be with Botany component.

The Council also suggested that the admission for candidates to M.Sc. Botany from other Universities can be accepted in principle provided seats are available in the categories mentioned by BoS.

The Academic Council noted and accepted the minutes of the BoS in Botany.

D 3.30

Hindi

19/2/2007

Professor B. K. Sharma, Chairman, BoS in Hindi presented the minutes.

The Chairman informed the Council that the syllabus for S.Y. B.A. allied to major was prepared and submitted. So also for the Paper HNC-05 for the PG level.

The Academic Council noted and accepted the minutes of the BoS in Hindi.

D 3.31

UG Commerce

15/2/2007

Shri P. M. Bhende, Chairman, BoS in Commerce (UG) presented the minutes.

He informed the Council that the BoS has reconsidered the syllabus for the First Year. The same is resubmitted alongwith syllabus for S.Y. and T.Y. course.

As regards to subject for the Foundation course and Applied Component the papers are to be commerce subjects. The BoS has identified 4 papers in each group and syllabus for the same are available.

Foundation Course

1. Cost Accounting (Element of Cost)
2. Accounting
3. Practical Banking
4. Marketing

Skill Based Course

1. Tourism and Hospitality Management
2. Human Resource Management
3. Mass Communication
4. Computer Systems

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Applied Component

1. Advertising
2. Distribution and Retail Management
3. Accounting
4. Rural Marketing

The Chairman informed the Council that the college can identify optional subjects, prepare the syllabus and submit to the University.

The Academic Council noted and accepted the minutes of the BoS in Commerce (UG).

D 3.32 Indian Classical Music 18/01/2007

Shri Kamlakar Naik, Chairman, BoS in Music presented the minutes.

He informed the Council about the recommendation of the BoS for amendment in the provision to the Ordinance OC 36.5 2.2 and OC 36.5 2.3 for the Bridge Course and amendment to Ordinance OC 37.5.2 (MPA); OC 37.6.3 (MPA) and OC 37.7.4 (MPA).

The Council informed the Chairman that the introduction of Paper in Environmental Science is the Supreme Court decision and is to be introduced in all professional and non professional courses.

The Academic Council noted and accepted the minutes of the BoS in Indian Classical Music.

D 3.34 Journalism & Mass Communication 22/1/2007

Ms. Alice D'Cruz, Chairperson, BoS in Journalism and Mass Communication presented the minutes.

She informed that the syllabi for the undergraduate courses in Journalism and Mass Communication were prepared and approved by the BoS. The same was accepted by the Council.

The correction in the nomenclature in the Elective Paper to be read as Three Year B.A. Degree Programme, Journalism (Elective, Annual Pattern) Paper I (Term I and Term II respectively) was noted and accepted by the Council.

A member brought to the notice of the Council that the Syllabus of the course Bachelor of Mass Media is the same as that of B.A. in Mass Media. The Chairperson informed the Council that this course will be started at Fr. Agnel College and Don Bosco College. The entire syllabus and draft ordinance were simultaneously prepared and also the AIC visited the colleges. The Council agreed that the nomenclature for the Bachelor of Mass Media course should be B.A. in Mass Media.

The Academic Council noted and accepted the minutes of BoS in Journalism and Mass Communication.

D 3.35**Electronics & Telecommunication Engineering****30/1/2007**

Dr. R. P. Adgaonkar, Dean, Faculty of Engineering presented the minutes of Electronics and Telecommunication Engineering.

He informed the Council of the decision of the BoS to revise the scheme of instruction and examination for the Bachelor's Degree course in Electronics and Telecommunications from 2007-2008.

The Academic Council noted and accepted the minutes of the BoS in Electronics and Telecommunication Engineering.

D 3.36**Home Science****4/9 & 11/12/06**

Professor P. R. Sarode, Dean, Faculty of Natural Sciences presented the minutes of the BoS in Home Science.

The Academic Council noted and accepted the minutes of the BoS in Home Science.

D 3.37**PG Computer Science, Applications and IT****10/2/2007.**

Dr. V.V. Kamat, Chairman, BoS in PG Computer Science, Applications and IT presented the minutes.

He apprised the Council of the request received from the Secretary Education, Government of Goa to design a course on the lines of PGDCA programme especially for Computer teachers employed in schools on contract basis. The programme is already designed and is to be titled PG Diploma in Computers & Education Technology (PGDCET). The decision of the Board was conveyed to the Council. The Chairman also informed that the PGDCA common ordinance will be made applicable to the PGDCET course and there was no need to frame separate ordinance.

As regards to the scheme of examination for MCA, M.Sc. (IT) and PGDCA, the ordinances have been modified and resubmitted for vetting with the minor changes suggested by Academic Council held on 27/10/06.

The Academic Council noted and accepted the minutes of the BoS in PG Computer Science, Applications and IT.

D 3.38**Medicine & Allied Subjects****27/9/2006**

Dr. Philomena P. D'Souza, Chairperson presented the minutes in Medicine and Allied Subjects.

The Council informed the Chairperson to go through the syllabus of 2001 and resubmit it by taking care that the MCI guidelines are incorporated.

The Academic Council noted and accepted the minutes of the BoS in Medicine & Allied Subjects.

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D 3.39

Physical Education

20/02/2007

Shri Kennedy D'Silva, Chairman, BoS in Physical Education presented the minutes.

He informed the Council of the recommendation of the BoS to add topics in Paper II Anatomy and Physiology and Health Education. He also informed about the proposed amendment to ordinance relating to the standard of Passing OC -43.6.1

The decision of the BoS to change the eligibility criteria for admission to the B.P.Ed. course from 45% to 35% marks as per NCTE norms was not accepted by the Council. The eligibility will be at 40% marks.

The Academic Council noted and accepted the minutes of the BoS in Physical Education.

D 3.40

Microbiology

24/02/2007

Dr. Saroj Bhosle, Chairperson, BoS in Microbiology presented the minutes.

The Academic Council noted and accepted the minutes of the BoS in Microbiology.

D 3.41

PG Commerce

1/3/2007

Professor B. Ramesh, Chairman, BoS in Commerce presented the minutes.

He informed the Council about the revised structure for M.Com course and the corresponding changes made in the Ordinance OB-10 accordingly. Also the proposed change in Project Evaluation in Semester IV of MFS under *Corporate Internship*. Changes were recommended by the BoS in view of the difficulty in placements for the students.

The recommendation of BoS to reduce the intake of M.Com at Goa University campus from 40 to 30 students was not agreed to by the Council.

The Academic Audit Committee was approved by the Council.

The Academic Council noted and accepted the minutes of the BoS in PG Commerce.

D 3.42

Portuguese

20/3/2007

Dr. (Fr.) Walter de Sa, Vice Chairman presented the minutes of the BoS in Portuguese.

He informed the Council that the BoS has added PRO-15, PRO-16, PRO-17 and PRO-18 to the group of optional courses of M.A. Part I syllabus. The syllabus for B.A. as per the restructured curriculum and syllabus for M.A. were prepared and submitted.

The Academic Council noted and accepted the minutes of the BoS in Portuguese.

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- D 3.43** **Surgery and Allied subject** **28/9/2006**
The Academic Council noted and accepted the minutes of the BoS in Surgery and Allied subject.

D 4 **AFFILIATION INQUIRY COMMITTEE**

- D 4.1** **GVM's Shri Gopal Govind Poy Raiturcar College of Commerce and Economics, Ponda.**
D 4.2 **Saraswat Vidyalaya's Caculo College of Commerce & Management Studies, Mapusa**
D 4.3 **M.E.S. College of Arts and Commerce, Zuarinagar**
D 4.4 **Institute of Management Training & Research, Margao**
D 4.5 **Smt Parvatibai Chowgule College of Arts & Science, Margao**
D 4.6 **Goa College of Pharmacy, Panaji**
D 4.7 **V. M. Salgaoncar College of Law, Miramar**
D 4.8 **G. R. Kare College of Law, Margao**
D 4.9 **Institute of Psychiatry & Human Behaviour, Bambolim**
D 4.10 **Goa College of Architecture, Altinho, Panaji**
D 4.11 **Govt. College of Arts, Science & Commerce, Sanquelim**
D 4.12 **Fr. Agnel College of Arts & Commerce, Pilar**
D 4.13 **Padre Conceicao College for Engineering, Verna,**
D 4.14 **Dhempe College of Arts & Science, Miramar**

After deliberation, the AIC Reports were approved by the Academic Council. It was decided that the Vice Chancellor approve the AIC Reports on behalf of the Executive Council due to paucity of time and requested the concerned academic section to send the reports to the respective Colleges so that they get time to fulfill the conditions before the start of the academic year.

A few members were of the opinion that if a college does not fulfill the required conditions in three years time, the respective course should be disaffiliated. After discussion, it was felt that disaffiliation to a course/subject may be difficult due to various reasons. It was decided that the last two to three years unfulfilled conditions be sent to the Affiliation Inquiry Committee members and the same committee should visit the college for three consecutive years which will enable the AIC to keep track of the conditions laid down and fulfilled.

(Action: AR I)

D 5 **REPORTS OF OTHER COMMITTEES**

D 5.12 **Academic Terms for various UG courses**

After deliberation, the Council agreed that the Vice Chancellor look into the academic terms and incorporate the necessary changes required. The academic terms would be communicated to the respective colleges.

(Action: VC/I)

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D 5.16 Addendum to Ordinance OA-14 relating to Board of Studies

The Academic Council considered the suggestions made in this regard by a member of a Board of Studies and decided to submit the suggestions to the Drafting/Vetting Committee of Ordinances for needful consideration/ incorporation in the relevant Ordinances.

D 5.18 Academic Terms for PG Courses (M.A./M.SC/M.COM)

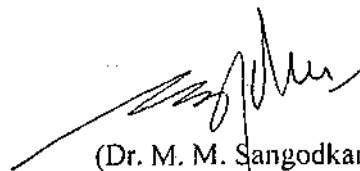
The Academic Terms for PG courses were approved with the following changes.

1. **II TERM** : 11/04/2008 to 2/05/08 instead of 11/04/2008 to 30/04/08
2. **SUMMER VACATION** : 3/5/08 to 15/06/2008 instead of 1/5/08 to 15/06/2008.

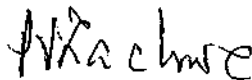
(Action: AR III)

The meeting ended with vote of thanks to the chair.

00 x



(Dr. M. M. Sangodkar)
Registrar



(Prof. P. S. Zacharias)
Vice Chancellor

GOA UNIVERSITY

The following members were present:

1.	Prof. P. S. Zacharias	Vice Chancellor
2.	Dr. B. K. Sharma	Member
3.	Prof. V. Shivkumar	Member
4.	Prof. G. N. Nayak	Member
5.	Prof. B. Ramesh	Member
6.	Prof. A. Sreekumar	Member
7.	Prof. R. P. Adgaonkar	Member
8.	Prin. A. S. Nadkarni	Member
9.	Prin. Louis Vernal	Member
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16.	Prin. L. G. Naik	Member
17.	Prin. Walter De Sa	Member
18.	Prof. P. R. Sarode	Member
19.	Prin. Bhaskar Nayak	Member
20.	Prin. S. C. Marihal	Member
21.	Dr. K. S. Bhat	Member
22.	Dr. Silvia Ngronha	Member
23.	Prin. Kamlakar Naik	Member
24.	Dr. R. V. Pai	Member
25.	Shri Randas Karmali	Member
26.	Dr. V. M. Matta	Member
27.	Dr. Modhu Ghodkirekar	Member
28.	Dr. Anthony P. Rodrigues	Member
29.	Shri Orlando Fernandes	Member
30.	Ms. Neeta Muzumdar	Member
31.	Dr. A. H. Doctor	Member
32.	Shri Vikas J. Pissurlekar	Member
33.	Dr. Allan J. Abreo	Member
34.	Shri Rajesh Amonkar	Member
35.	Shri Prakash Tamhankar	Member
36.	Prin. Vaman Naik	Member
37.	Dr. M.M. Sangodkar	Member Secretary
38.	C.O.E.	Spl. Invitee

Members who sought leave

1.	Prin. A. S. Dinga	Member
2.	Dr. Elgar De Sa	Member

Members absent

1.	Prin. M. Vengurlekar	Member
2.	Prin. B.A. Gomes	Member
3.	Dr. P. C. Pandey	Member
4.	Cdr. G.A. Selvam	Member
5.	Shri C.J.F. Prarsannakumar	Member
6.	Chairman, GBSIISE	Member
7.	Dr. (Mrs.) Maria Couto	Member
8.	Shri Naseer Munje	Member
9.	The Director, NIO	Member



Ref.No.GU/III/ 2007/ 2281

Date: 28/11/2007

To,
The members of the Academic Council.

CORRIGENDUM

Sub: The minutes of the Tenth Meeting of the VIth Academic Council held on Friday, 28th September, 2007.

In continuation to our letter No. GU/III/VI-AC(10)/2007/313/2888 dated 18/10/2007, on the above cited subject following correction have been carried out to the minutes of the Tenth meeting of the VIth Academic Council held on Friday, 28th September, 2007.

Item D 6.6 Amendment to Ordinance OC -34

Prin. Nadkarni, presented the amendment to Ordinance OC-34. After deliberations, Prof. Budkuley suggested to add the following sentence and resubmit the same to the Academic Council.

"If the student appears for part of the semester i.e. few papers of the semester, then internal marks of the previous examination shall be carried forward".

The Academic Council suggested that Principal Nadkarni in consultation with Prof. Budkuley may draft amendment in three column format for placing before the Academic Council.

While discussing about the necessity of amending this and other Ordinances, it was pointed out by Vice Chancellor that a number of ordinances, are conflicting/contradicting with each other. Further, statutes also need to be looked into since the original draft in 1985 are now partly redundant. Consequently, even the act needs amendment. Therefore, a committee needs to be constituted to look into these matters. The Academic Council authorized the Vice Chancellor to constitute necessary committees for this purpose so that this task could be completed at the earliest.

In view of the above corrigendum, Item D 7.15 Amendment to Ordinance OA 2.22 referred in the above minutes is to be treated as cancelled.

All the members of the Academic Council are requested to kindly note and confirm.

Yours faithfully,

(Dr. M.M. Sangodkar)
REGISTRAR

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Goa University

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(Accredited by NAAC with a rating of Four Stars)

Ref. No. GU/III/2007/413 / 3794

Dated: 26/12/2007
02/01/08

To,
The members of the Academic Council

CORRIGENDUM

**Sub: The minutes of the Tenth Meeting of the VIth Academic Council
held on Friday, 28th September, 2007.**

In continuation to our Letter No. GU/III/VI-AC(10)/2007/313 dated 18/10/2007 on the above cited subject, following correction have been carried out to the minutes of the Tenth meeting of the VIth Academic Council held on Friday, 28th September, 2007.

Item D.7.10 To consider the qualification for the post of Lecturer in Computer Science & IT in Arts, Science, Commerce, Education & Law colleges.

It may be noted that in the title of the agenda item and on the minutes, Computer Applications is not indicated whereas in the text of the minutes of the Academic Council meeting, Computer Applications is mentioned and Computer Science is not included.

Therefore the first para of the Minutes should be read as

"to teach Information Technology and Computer Science and Computer Application" instead of to teach IT/Comp.Applications paper.

All the members of the Academic Council are requested to kindly note and confirm.

Yours faithfully,


(Dr. M. M. Sangodkar)
REGISTRAR

Goa University

Minutes of the Tenth Meeting of the Sixth Academic Council

Date: 28th September, 2007
Time: 10.30 hours
Venue: Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

A list of members present for the meeting, those who sought leave of absence and those who could not attend the meeting is appended.

The Vice-Chancellor extended a warm welcome to all the members. This being the first meeting of the Academic Council since he joined the Goa University, in his introductory remarks, the Vice-Chancellor stated that he is happy that he has joined Goa University, and that Goa University is a unique university in the State, and has vast scope for development. He also mentioned that his office is open to share any positive suggestion towards the development of the University. He further stated that UGC has plans for substantial increase in budget for grants to the Universities under XI Plan and Goa University should try its best to reap the benefits. The Vice-Chancellor sought guidance & co-operation from all the members in his endeavor to bring Goa University to the level of renowned University in India.

After ascertaining the quorum, the agenda was taken up for discussion.

D.1 CONFIRMATION

D.1.1. To confirm the minutes of the Ninth Meeting of the Sixth Academic Council held on 10/4/2007

BOS in Physics: A member pointed out that amendment to Ordinance OC 13.15 has not been carried out. It was informed that a meeting of the Deans of the Faculty of Natural Sciences & Life Sciences & Environment alongwith the chairpersons BOS in the said Faculties will be convened with a request to propose appropriate amendment to the Ordinance OC 13.15.

(Action: AR-III)

AIC Reports: The Registrar informed the members that the Academic Council in its meeting held on 10/4/2007 had approved the AIC report of Dhempe College of Arts & Science, Miramar. This report was communicated to the College. Subsequently, the Principal of the College forwarded a representation mentioning some allegations made by Mr. Govekar. Registrar mentioned that Principal of the College was informed that University has no intention of hurting anybody's feelings and that necessary care will be taken in future and matter to be treated as closed. Mr. Govekar was also informed that Chairman AIC & Expert had opined that comments were not with malafide intentions but made keeping in view academic interest of the institute.

Vice-Chancellor had informed Mr. Govekar that the matter being decided by the Academic Council, the same will be referred to it for necessary advice. However, despite these clarifications, the members of the AIC Committee and Academic Council members received legal notice from Mr. Govekar. Therefore, the matter has been referred to Academic Council for advice. Registrar further informed that Mr. Govekar vide his letter dated 25th Sept. 2007 has withdrawn all his representations, various applications (including under RTI Act) made and as also Notices given to Goa University authorities and others.

After deliberation, Academic Council decided to withdraw objectional sentence from the report.

The members also expressed that while preparing the AIC report, the Committee should take care to see that i) certain guidelines are followed ii) the sentiments of the teachers should not be hurt ii) vague language to be avoided.

Shri Ramdas Karmali, informed that although he was a member of this AIC, the draft report was not shown to him and requested that in future the draft report of the AIC should be circulated to all the members on the AIC Committee before submission.

(Action: AR-III/I)

The Minutes of the meeting were then confirmed.

D.1.2 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 12/5/2007

Dr. Dingel, Principal, PES College informed the council that he was glad that Padre Conceicao College was granted permanent affiliation and pointed out that PES College has not been granted permanent affiliation on the grounds that finalization of guidelines is pending. Registrar informed the members that Padre Conceicao College was granted permanent affiliation only after compliance to AICTE norms and that case regarding PES College is under process. The Vice-Chancellor also informed that he will look into the matter.

(Action: AR-III/I)

The Minutes of the meeting were then confirmed.

D.1.3 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 28/8/07

Revised Draft Ordinances for B.A./B.Sc./B.Com

Clause OC XX 4.2.(b)- A member sought clarification regarding the clause in the Ordinance "The marks of ISA shall be communicated to the students within one week". With regard to this query, the Registrar replied that Ordinances are approved by Executive Council and will be submitted to Chancellor's Office for approval. If any member wants to suggest an amendment, the same can be sent in writing.

Clause OC XX 4.5- A member brought to the notice of the Academic Council, that the Standing Committee of Academic Council has desired that this clause requires

discussion in the Academic Council before considering the amendment to Ordinance OCXX 4.5.

After discussion, it was decided that following amendment will be made to the OC XX 4.5: The third sentence should read as follows: A candidate shall be required to score a minimum of 40 % of maximum marks in each (i) ISA component, (ii) SEE and ISA taken together, and (iii) the practical component, if any, to pass in a paper.

The last sentence "The ISA shall not constitute a separate head of passing" is to be deleted.

(Action: AR-III/AR-II)

The Minutes of the meeting were then confirmed.

D.2 Follow up action

D.2.1 Follow up action on Ninth Meeting of the Sixth Academic Council held on 10/4/2007.

The members noted the follow-up action on the various decisions taken during the meeting of the Academic Council held on 10/4/2007.

(Action: AR-III)

D.2.2 Follow up action on meeting of the Standing Committee of the Academic Council held on 12/5/2007

D.5.14 Ordinance relating to BCA

Prof. Budkuley invited the attention of the members to the draft ordinance relating to BCA approved by the Standing Committee of Academic Council on 12.5.2007 accepting the recommendations of the BOS in Computer Science inter-alia includes the Draft Ordinances relating to BCA course.

He read out some clauses in the Ordinance which were not in tune with the general policy for undergraduate courses where in internal assessment is accepted for first four semesters.

He sought the approval of the House to amend these three clauses in the Ordinance as proposed which was approved by the Academic Council. He also sought the permission of the house that in case any other clause in the ordinance similarly contradicts, the same would be changed.

Clause No. 4.2.4- An external examiner shall be appointed for Semester V and VI from the panel of examiners according to the University Ordinance OB-4. For semester I to IV the assessment shall be done by the teacher teaching the course.

Evaluation of Project work

5.2.3- An external examiner shall be appointed for Semester V and VI from the panel of examiners approved according to the University Ordinance OB-4.

6.3- Environmental Studies Sem. I and II

End Semester Examination of 1 hour and 30 minutes duration shall be conducted by the College.

Every college shall send the result sheets of grades Semester I to IV to the university within 2 weeks.

Prin. Dinge suggested that any modification/amendment carried out in the Ordinance, should be circulated to the college at the earliest.

The members noted the follow-up action on the various decisions taken during the meeting of the Standing Committee of Academic Council held on 12/5/2007.

(Action: AR-III/AR-II)

D.2.3 Follow up action on meeting of the Standing Committee of the Academic Council held on 28/8/2007

The members noted the follow-up action on various other decisions taken during the meeting of the Standing Committee of Academic Council held on 28/8/2007.

(Action: AR-III)

D.3 Board of Studies

D.3.1 Education- 16/8/2007

Chairman, BOS in Education was absent.

The Members were of the opinion that the Chairman be requested to resubmit the minutes for approval during the next meeting of the Academic Council. The Chairman, BOS was also to be informed that

Part A (1) The decision under first sentence does not come under the purview of the BOS.

(2) The format for the workload for the B.Ed. Course to be enclosed.

(Action: AR-III)

D.3.2 Philosophy- 6/6/2007

Chairman, BOS in Philosophy was absent.

Prof. V. Shivkumar, Dean, Faculty of Social Sciences, presented the Minutes of the meeting of BOS in Philosophy.

The Academic Council noted and accepted the minutes of the BOS in Philosophy except PART (B) (i) The Council felt that the word "objective" is required to be

dropped from the sentence since objective tests along with other various modes of assessment can be adopted by teachers as per the Ordinance.

(Action: AR-III)

D.3.3. Geography—6/7/2007

Shri S. R. Ingle, Chairman, BOS in Geography presented the minutes of the meeting of BOS in Geography.

A member sought clarification with regard to the assessment of the project work guided by the Geography teachers . It was clarified by the Chairman, BOS that the project work is guided by the teacher teaching Geography only, as per the existing guidelines.

The Academic Council noted and accepted the minutes of BOS in Geography.

(Action: AR-III)

D.3.4 Mathematics –18/7/2007

Dr. Y. S. Valaulikar, Chairman, BOS in Mathematics presented the minutes of the meeting of BOS in Mathematics.

The Academic Council noted and accepted the minutes of BOS in Mathematics.

(Action: AR-III)

D.3.5 Commerce (UG)- 18/6/2007

Prof. P. M. Bhende, Chairman, BOS in Commerce (UG) presented the minutes of the meeting of BOS in Commerce (UG).

With regards to PART A (i)©- a member pointed out that the observation of the BOS in the said clause is incorrect and not acceptable. The Chairman may write separately to the Vice-Chancellor on the issue. The BOS cannot raise objection on policy matters already approved by the Academic Council. Academic Council rejected this recommendation.

The Chairman, BOS in Commerce suggested that the remission of certain subjects in lieu of the vocational subjects shall continue as before. The financial burden if any, for running the course shall be the responsibility of the concerned college for conducting the course.

The Academic Council noted and accepted the other part of minutes of BOS in Commerce (UG).

(Action: AR-III)

D.3.6 Information Technology (24/7/2007)

Prof. R. P. Adgaonkar, Dean, Faculty of Engineering presented the minutes of the meeting of BOS in Information Technology for the B.E. programme.

The Academic Council noted and accepted the Minutes of BOS in Information Technology.

(Action: AR-III)

D.3.7 Mechanical Engineering- 3/4/2007

Prof. R. P. Adgaonkar, Dean, Faculty of Engineering presented the minutes of the meeting of BOS in Mechanical Engineering of the B.E. programme.

The Academic Council noted and accepted the Minutes of BOS in Mechanical Engineering.

(Action: AR-III)

D.3.8 Economics- 8/9/2007

Dr. S. M. Noronha, Chairperson, BOS in Economics presented the minutes of the meeting of BOS in Economics of the F.Y./S.Y. B.A. programme.

The Academic Council noted and accepted the Minutes of BOS in Economics.

(Action: AR-III)

D.3.9 French- 11/9/2007

Dr. Edith M. Furtado, Chairperson, BOS in French presented the minutes of the meeting of the BOS in French of the M.A. Programme.

The Chairperson informed that the BOS has recommended to introduce M.A. through Distance Education in view of requests received from the students in and outside Goa. The Council agreed to the proposal in principle. The Vice-Chancellor requested the Chairman, BOS to send a note regarding fee structure, mode of teaching etc. for the proposed M. A. Distance Education (French) to examine the matter in detail.

The Academic Council noted and accepted the Minutes of BOS in French.

(Action: AR-III)

D.3.10. Pharmacy - 08/09/2007

Chairman, BOS in Pharmacy was absent.

Prin. Marihal presented the minutes of the meeting of the BOS in Pharmacy in the absence of the Chairman BOS in Pharmacy.

Members pointed out that the syllabus and draft Ordinance as mentioned in the minutes were not enclosed for perusal.

It has been decided that the minutes alongwith the copy of the Ordinance and syllabus should be resubmitted for approval of Academic Council during the next meeting.

(Action: AR-III)

D.3.11 Naval Science – 01/09/2007

In the absence of the Chairman, Board of Studies in Naval Science Dr. J. A. E. De Sa a member of the Board of Studies apprised the house about the genuineness of the case of Mr Sarath Sasi, reflected in the minutes. The cadet had failed due to physical problem and requested Naval Academy to help him in getting admission to other graduation courses, in either Fire Technology, Computer Science or Physics in the current academic year 2007-08.

One of the members pointed out that the matter should have been referred to the concerned BOS in which the candidate would like to pursue his studies further.

After deliberations, it was decided to refer the matter to the concerned BOS to consider the request of the candidate to seek admission during the next academic year.

(Action: AR-III)

D.3.12 Meeting of the Chairpersons of BOS in Faculty of Engineering- 03/09/2007

Prof. R. P. Adgaonkar, Dean, Faculty of Engineering, presented the minutes of the meeting of the Chairpersons of BOS in the Faculty of Engineering.

After deliberations, the Academic Council noted and accepted the minutes of Chairpersons of BOS in Faculty of Engineering.

(Action: AR-III)

D.3.13 Chemistry – 08/09/2007

Prof. J. B. Fernandes, Chairman BOS in Chemistry presented the minutes of the meeting of the BOS in Chemistry.

The Council accepted the recommendation of the BOS to initiate process to start PGDC programmes in i) Pharmaceutical Chemistry ii) Analytical Chemistry and the proposed sub-committees constituted to draft the initial syllabi.

The Council also agreed to the recommendation to appoint additional laboratory expert by the college during practical examination of every additional optional paper.

The Chairman, BOS brought to the notice minor correction at PART B I to be read as CH -103 instead of CH-102

The Academic Council noted and accepted the minutes of BOS in Chemistry.

(Action: AR-III)

D 3.16 Biotechnology- 10/8/2007

Dr. U. Barros, Chairperson, BOS in Biotechnology presented the minutes of the meeting of BOS in Biotechnology.

As per the minutes of the BOS meeting, the Dean, faculty of Life Sciences proposed starting of a PG Diploma. "A PG Diploma in Clinical Research and Clinical Data Management" which has been agreed in principle by the BOS in the meeting held on 10th August 2007.

The Academic Council noted and accepted the minutes of BOS in Biotechnology.

(Action:AR-III)

D.4 Affiliation Inquiry Committee

D 4.1 Starting of new College in Pharmacy by Ponda Education Society, Farmagudi

D.4.2 Permanent Affiliation to Padre Conceicao College of Engineering, Verna

D.4.3 Starting of New College in Nursing by Vrundavan Institute of Nursing Education, Porvorim

The Registrar apprised the members that due to urgency the former Vice-Chancellor has approved the said reports on behalf of Academic Council. Prof. Budkuley suggested that it is advisable to place such important reports of the AIC before Academic Council since it pertains to granting permanent affiliation or starting a new college. Registrar informed that this practice has been followed for several years now and such steps become essential to maintain academic schedule of colleges.

The Registrar further brought to the notice of the Council that every year many new colleges and self financing courses are approved by Goa University. However apart from examination fees collected from the colleges which is fully consumed for examination related expenditure and University has to take care of other administrative work pertaining to these colleges/courses. Services of more than one clerk is required to handle the work of each college amounting to an extra expenditure of about 1.5 lakhs per year for the University and therefore it is felt that colleges should contribute some amount to offset this expenditure.

After deliberations, the Academic Council resolved to constitute a committee comprising of the following members to work out distribution of fee share collected from students by colleges for self financing courses / institutes:

1. Prof. J. S. Budkuley (Chairman)
2. Prof. R. P. Adgaonkar
3. (Dr.) A. S. Ding
4. Dr. S. C. Marihal,
5. Finance Officer
6. Controller of Examinations

The Academic Council noted and ratified the action taken by the Vice-Chancellor regarding the starting of new college as per D 4.1 and 4.3 and permanent affiliation as per D 4.2.

(Action: AR-I)

D.5 Reports of the Other Committees

D 5.1. Meeting of the Principals of Engineering Colleges held on 23/4/2007

(I) Dr. R. P. Adgaonkar informed the members that amendment to OC-10.42 for the Engineering courses was placed before the Standing Committee of Academic Council held on 28/8/2007.

The Registrar also briefed the Council about the background for the proposed amendment to OC 10.42 and thereafter the resolution of the Standing Committee of the Academic Council, not to accept the amendment in view of contradiction to the other General Ordinance OA 16.14. He also informed that the resolution of the Standing Committee of the Academic Council relating to the non acceptance of the said amendment to the Ordinance has also been approved by the Executive Council at its recent meeting.

After deliberations it was resolved to constitute a committee of following members to relook into the matter in all aspects alongwith the relevant Ordinances and to suggest amendment/modification/repeal to the Ordinances if any.

1. Prof. J. S. Budkuley
2. Prof. A. G. Desai
3. Prof. R. P. Adgaonkar
4. Prin. A. S. Nadkarni

(V) On the matter regarding the issue of examiners not turning up to conduct oral/practical examination, the Academic Council resolved that the University should strictly adhere to the rules, statutes in this regard and initiate strict action against the teachers who do not comply with the orders relating to the conduct of oral/practical examination. COE was requested to follow up the matter for needful action on receipt of such complaints of refusal of examinership by the teachers

As regards to the point No. III- eligibility for B.Sc students for Direct Admission to Second Year of Engineering Courses. The matter was deferred for further discussion.

(Action: AR-III/COE)

D. 5.2 Report of the Committee constituted to devise, common features in question papers, etc.

The Registrar informed the Council that the Standing Committee of Academic Council has constituted the committee under the Chairmanship of Shri Newman Fernandes, Prin. St. Xavier's College, Mapusa to devise common features in question papers, uniformity in assessment, devising the format for marksheet, model question papers for languages, Social Science, Commerce and Science at the Under Graduate Level for the revised restructured courses. The Committee has submitted its report.

After deliberations the Vice-Chancellor informed the Council that a Deans meeting will be convened to discuss the pattern of question papers.

The Academic Council resolved to place the item pertaining to the common question paper pattern before the Standing Committee of the Academic Council.

The Academic Council resolved to constitute a Monitoring Committee for the restructured courses comprising of following members to monitor the common requirement in the colleges.

- 1.Dr.(Fr.) Walter de Sa, Principal, Rosary College of Commerce, Navelim
- 2.Dr. Anil Dingo, Principal, PES College of Arts & Science,Ponda
- 3.Shri Rajesh Amonkar,lecturer, Zantye College of Commerce, Bicholim

(Action: AR-III/I)

D.5.3. Report of the Committee constituted to finalise Gracing Pattern

The Registrar informed the Council that under the Chairmanship of Dr. M. Pinheiro, Principal, V.M.S. College of Law, Miramar a committee was constituted to finalize the gracing pattern to be followed for the Under Graduate courses under the restructured curriculum implemented from the current year.

After detailed deliberations, the Academic Council suggested that before finalizing the Ordinance, award of grace marks with respect to NSS/NCC etc. should be taken into consideration for award at the Semester Examinations.

(Action:AR-III/II)

D.5.4. Report of the Committee constituted to work out modalities for the Academic Audit for revised UG Courses

Registrar informed the Council that a committee was constituted under the Chairmanship of Dr. Louis Vernal, Principal, GVM College to work out modalities for the Academic Audit relating to the revised Three Year Under-Graduate Courses. The Registrar also informed that the Committee has submitted its report and requested the Council to go through the report, and in case any member desires to make suggestions the same could be sent in writing.

Some Members felt that it will be appropriate to include teachers teaching the course in the committee. The Academic Council deferred the above item and decided to take up in the next meeting of the Academic Council.

(Action: AR-III)

D.5.5 Report of the Committee relating to remuneration payable for Examination work- regarding

The Controller of Examinations presented the report of the Committee on the proposed remuneration payable to the teachers/staff involved in the various examinations related work.

Members felt that the report should also address the financial aspects of the college. A member brought to the notice that rate mentioned for D category staff has some discrepancies which needs to be sorted out.

After deliberations the Academic Council resolved to refer it back to the Committee and requested the members to give their suggestions, if any, in writing for onward submission to the Chairman of the Committee for consideration.

(Action: COE)

D.6 Vetted Ordinances

D 6.1 Ordinance relating to BSW course

The Academic Council decided to refer it back to the BOS in Social Work. Prin. Dingre also suggested to invite Principal of the concerned College for BOS meeting when a new ordinance or proposal is received, and is taken up for consideration/finalization by the Committee. It was also suggested that the draft ordinance should be in tune with B.A./B.Sc./B.Com ordinance and that, the draft be referred to the Drafting Committee.

(Action: AR-III)

D 6.2 Amendment to Ordinance OC -36

Prin. Kamalakar Naik presented the vetted Ordinances. However, the Council was of the opinion that the vetted draft ordinances to be referred back to the BOS for improving the language relating to the ordinances. A member also pointed out that grades shown in descending order to be shown in ascending order and review the amendment with respect to time for practical examination and marks allotted, and resubmit the same to the Academic Council for its consideration.

(Action: AR-III/II)

D 6.3 Ordinance relating to BTM

Prof. Budkuley pointed out that the course is similar to BBA course. It is informed that UGC has not included BTM as a course in the list circulated to Universities. It is suggested that a common Ordinance for BBA course be framed which will not have

detailed syllabus but only number of teaching hours, number of courses and number of credits. This common Ordinance may then be used for courses like BBA in Tourism Management/ Human Resource Management/Logistic Management/ Transport Management etc. Academic Council accepted this suggestion and referred the matter back to BOS.

Therefore, the item was deferred for the discussion at the next meeting of the Academic Council.

(Action: AR-III/II)

D 6.4 Amendment to Ordinance relating to BBA Course

In view of the various queries on this matter and also regarding BTM Course, Prof. Budkuley requested that Prof. Sreekumar, Chairman of the Management Studies be invited to clarify and present the Ordinances.

Prof. Budkuley also felt that there should be common ordinance for BBA.

(Action: AR-III/II)

D.6.5 Ordinance OA 5.15 pertaining to revaluation of answer scripts

Dr. R. P. Adgaonkar informed the members, that it was decided by Academic Council to review the Ordinance, and accordingly a committee was constituted to review the Ordinance OA 5.15. With regard to the query regarding clause no. iii, vi, Dr. Adgaonkar clarified the same.

After deliberations the Academic Council noted and accepted the recommendations with regard to the amendment to Ordinance OA 5.15 pertaining to revaluation of answer scripts.

(Action: AR-II-COE)

D 6.6 Amendment to Ordinance OC-34

Prin. Nadkarni, presented the amendment to Ordinance OC-34. After deliberations Prof. Budkuley suggested to add the following sentence and resubmit the same to the Academic Council.

"If the student appears for part of the semester i.e. few papers of the semester, then internal marks of the previous examination shall be carried forward."

The Academic Council suggested that Principal Nadkarni in consultation with Prof. Budkuley may draft amendment in three column format for placing before the Academic Council.

(Action: AR-III)

D. 7 Other Items

D.7.1. Nomenclature for Bachelor of Mass Media Course (BMM)

The Academic Council at its meeting held on 10th April 2007 approved the nomenclature for the Bachelor of Mass Media course as B. A. in Mass Media. Further the Executive Council at its meeting held on 16/6/2007 suggested that the nomenclature given to the course should be attractive and easily acceptable at the commercial market and it should also match with the UGC Norms. It was suggested that Academic Council should reconsider the nomenclature of the course as B.A. in Mass Media.

After deliberations the Academic Council noted that as per UGC circular only those degrees which are approved by the UGC should be offered by the University/Colleges and as such decided that the nomenclature for the Mass Media Course as B.A. in Mass Media should be maintained. The same is to be reported to Executive Council for its approval. The course structure for it will be in tune with Ordinance applicable for B.A./B.Sc/B.Com.

(Action: AR-III)

D 7.2 Proposal for PGDC in Pharmaceutical Chemistry

The Academic Council noted and approved the request of the BOS to direct BOS in Chemistry to identify one or more appropriate titles for PGDC programmes.

(Action: AR-III)

D.7.3 Correction to the Minutes of the A.C.

The Academic Council noted and approved the correction of typographical error committed in the minutes as regards to minutes of BOS in Mathematics of the meeting of the Academic Council dated 8th April 2006.

The Academic Council accepted the proposal to start P.G. Interdisciplinary M. Sc. Mathematics (Computer Science) Course

(Action: AR-III)

D7.4 UGC Guidelines for observation of reservation policy

After deliberations on the matter, the Academic Council resolved to follow the guidelines received from the State Government. Prof. J. B. Fernandes also mentioned that the guidelines be reflected in the Hand Book of the University.

The Academic Council noted and approved the same.

(Action: AR-III)

D.7.5 Autonomy in assessment for M. Sc. Marine Biotechnology programme

Dr. Urmila Barros briefed the council about the system of internal evaluation is proposed due to serious difficulties faced in finding examiners of appropriate expertise in most of the courses. Since such expertise is very limited within the state

and utilization of expertise from outside Goa led to delay and other problems in conduct of examinations/declaration of results. She also informed that such a system of internal evaluation has been successfully adopted in many reputed Universities.

The Vice-Chancellor informed the Council that although he is in favour of the proposal submitted by Department of Biotechnology in principle, he suggested that other departments may also consider in implementing the scheme. He sought the opinion from all the Deans on the campus. All the deans supported the proposal except Prof. B. K. Sharma, Dean, Faculty of Languages and Literature. The Academic Council resolved to constitute a committee to look into the internal evaluation system in the Post Graduate Departments.

^{All}
The Academic Council constituted the Committee consisting of all the Deans on the campus, and Prin. A. S. Dingo and Dr. Umila Burros are co-opted members on the committee.

(Action: AR-III/R)

D 7.6 Consideration of names of personalities for award of Honorary Degree during the ensuing Convocation

The Academic Council unanimously resolved to recommend to the Executive Council to consider award of Honorary D. Litt. degrees to Dr. Anil Kakodkar and Sushree Lata Mangeshkar.

(Action: CO-1)

D.7.10 To Consider the qualification for the post of Lecturer in Computer Science & IT in Arts, Science, Commerce, Education & Law Colleges.

Prin. Dingo briefed the members on the letter from the Forum of Principals & Representatives of Management of Non-Govt. Colleges in Goa, expressing the difficulties faced by UG Colleges to teach IT/Comp. Applications paper, and requested to grant approval to appoint teachers with B.E.(Computer Science), B.E.(Electronics) and M. Sc. (Electronics).

Academic Council was also informed that the UGC does not permit relaxation in the minimum qualifications to teachers. Academic Council therefore, resolved not to accept the request of the Principal's Forum and suggested that the Principals may appoint lecturers with above qualifications only on contract or lecture basis.

(Action: AR-I)

D 7.12 To consider the relaxation in qualification and to appoint practicing lawyer with 5 years experience in lieu of LLB for teaching Business Law.

After deliberations, the Academic Council approved the proposal for appointment of lecturer on lecture basis in the subject of Business Law with LLB qualification with 5 years experience as practicing advocate.

(Action :AR-I)

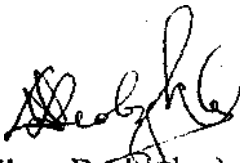
D 7.15 Amendment to Ordinance OA 2.22


The Vice-Chancellor suggested that this matter requires to be reexamined with a holistic approach. The Academic Council authorized the Vice-Chancellor to appoint a committee to reexamine this Ordinance alongwith other related issues.

(Action: AR-II)

The agenda items not discussed in the Academic Council due to paucity of time were referred for the Standing Committee of Academic Council, scheduled to meet on 8th October, 2007.

The meeting ended with vote of thanks to the chair.


(Prof. Dileep Deobagkar)
Vice-Chancellor
Chairman


(Dr. M. M. Sangodkar)
Registrar
Member Secretary

Attendance at the meeting of the Academic Council held on Tuesday, 28th September, 2007 at 10.30 a.m. in the Conference hall of Goa University, Taleigao, Goa.

1) Prof. Dileep Deobagkar	---	Chairman (Vice-Chancellor)
2) Prof. V. Shivkumar	---	Member
3) Prof. A.G. Desai	---	Member
4) Prof. P.V. Desai	---	Member
5) Prof. Prof. J.S. Budkuley	---	Member
6) Prof. V.N. Jindal	---	Member
7) Prof. R.P. Adgaonkar	---	Member
8) Prof. B. Ramesh	---	Member
9) Prof. B.K. Sharma	---	Member
10) Prin. A.S. Nadkarni	---	Member
11) Prin. M. Vengurlekar	---	Member
12) Prof. J.A. E. D'Sa	---	Member
13) Prof. J. B. Fernandes	---	Member
14) Prof. G.M. Naik	---	Member
15) Prof. A.B. Shanbhag	---	Member
16) Prin. S.C. Marihal	---	Member
17) Prin. L. G. Naik	---	Member
18) Prin. Walter D'Sa	---	Member
19) Prin. A.S. Dingo	---	Member
20) Prin. Kamlakar Naik	---	Member
21) Dr. Silvia Noronha	---	Member
22) Dr. R.V. Pai	---	Member
23) Shri Ramdas Karmali	---	Member
24) Dr. V.M. Matta	---	Member
25) Dr. K.S. Bhat	---	Member
26) Dr. Madhu Ghodkirekar	---	Member
27) Dr. Anthony P. Rodrigues	---	Member
28) Shri Orlando Fernandes	---	Member
29) Ms. Neeta Muzumdar	---	Member
30) Shri C.J.F. Prassanakumar	---	Member
31) Shri Vikas Pissurlekar	---	Member
32) Dr. Allan J. Abreo	---	Member
33) Shri Prakash Tamhankar	---	Member
34) Shri Rajesh Amonkar	---	Member
35) Dr. H. Doctor	---	Member
36) Chairman, GBSHSE	---	Member
37) Dr. M. M. Sangodkar	---	Member Secretary (Registrar)
38) Shri M. Shreedhara	---	Invitee (COE)

Members who sought leave

1) Dr. (Smt) Maria Couto	---	Member
2) Dr. Elgar De Sa	---	Member
3) Cdr. G.A. Selvam	---	Member

Members absent

1) Prof. L. Vernal	---	Member
2) Prof. K.S. Rane	---	Member
3) Prin. V.R. Naik	---	Member
4) Prin. Bhakar Nayak	---	Member
5) Prin. B.A. Gomes	---	Member
6) Dr. P.C. Pandey	---	Member
7) Shri Naseer Munje	---	Member
8) Director, NIO	---	Member

विद्यापीठ



Goa University

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Website: www.goauniversity.org

No. GU/III/VI-AC (10) /2007/ 313

Date: 18/10/2007

To

All the Members of the Academic Council.

Sub: The minutes of the Tenth Meeting of the VIth Academic Council held on Friday, 28th September, 2007.

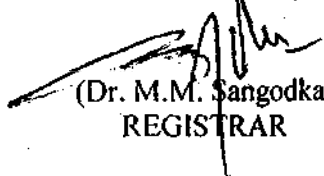
Sir/Madam,

I am to forward the minutes of the Tenth Meeting of the Academic Council held on **Friday, 28th September, 2007.** in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. 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 members 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,


(Dr. M.M. Sangodkar)
REGISTRAR

Encl: Minutes

copy to :

1. The Secretary

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

2. All the Principals of affiliated Colleges -- for information.

3. Controller of Examination.

गोवा विद्यापीठ

कर्मचारी पत्ता

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Goa University

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E-mail : registra@unigoa.ac.in

Website: www.unigoa.ac.in

(Accredited by NAAC with a rating of Four Stars)

Ref:No.GU/III/VI-AC (11)/2008/491

Date: 13/02/2008

To

All the Members of the Academic Council.

Sub: The minutes of the Eleventh Meeting of the VIth Academic Council held on Thursday, 24th January 2008.

Sir/Madam,

I am to forward the minutes of the Eleventh Meeting of the Academic Council held on Thursday, 24th January, 2008 in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. 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 members 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,

(Dr. M.M. Sangodkar)

REGISTRAR

Encl: Minutes

copy to :

1. The Secretary

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

2. All the Principals of affiliated Colleges – for information.

3. Controller of Examination.

Minutes of the Eleventh Meeting of the Sixth Academic Council

Date : 24th January, 2008

Time : 10.30 hours

**Venue : Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.**

A list of members present for the meeting, those who sought leave of absence and those who could not attend the meeting is appended.

The Vice-Chancellor welcomed the members and apprised the House about the following developments

- Goa University has signed an MOU with the National Institute of Oceanography to establish interaction between various areas of science.
- Goa University has signed an MOU with the University of Mexico establishing academic cooperation programmes.
- Goa University is in the process of establishing a 'Paper Less Office' and discussions are on with the Maharashtra Knowledge Commission limited, Poona.
- The XI Plan UGC team to visit the Goa University shortly and the Departments are to be ready for the same.

Then the agenda was taken up for discussion.

D. 1 CONFIRMATION

D. 1.1 To confirm the minutes of the Tenth Meeting of the Sixth Academic Council held on 28/9/2007.

No comments were received from the members, minutes of the tenth meeting of the Sixth Academic Council held on 28/9/2007 (including Corrigendum) were confirmed.

(Action: AR-III)

D. 1.2 To confirm the minutes of the Standing Committee Meeting of the Sixth Academic Council held on 8/10/2007.

No comments were received from the members, minutes of the meeting of Standing Committee of the Sixth Academic Council held on 8/10/2007 were confirmed.

(Action AR III)

D. 2 Follow up action

D. 2.1 Follow up action on the Tenth Meeting of the Sixth Academic Council held on 28/9/2007.

D.1.1 Follow up action on Ninth Meeting of the Sixth Academic Council held on 10/4/2007.

Shri Pissurlekar pointed out that it was necessary to make the batch of 15 students for practicals as per the UGC norms and implement it from the academic year 2008-09. The Registrar informed that the matter has been referred to the concerned Deans, to

propose needful amendment to Ordinance OC 13.15 which is awaited. The Registrar also informed that after receiving the information from the Dean, a meeting of Chairpersons of concerned Board of Studies will be called and the report will be submitted to Academic Council for consideration.

On the point D.5.1(v) It was decided to amend the relevant clause "against the teachers who do not comply with the orders" relating to the conduct of oral/practical examination to "if a teacher fails to attend to the work assigned". With that the minutes were confirmed.

The members noted the follow up action on the various decisions taken during the Tenth meeting of the VI Academic Council held on 28/9/07.

(Action AR III/COE)

D. 2.2 Follow up action on the minutes of the Standing Committee Meeting of the Sixth Academic Council held on 8/10/2007.

The members noted the follow up action on the various decisions taken during the meeting of the Standing Committee of Academic Council held on 8/10/07.

(Action AR III)

D.3 BOARD OF STUDIES

D.3.1 Architecture - 21.03.2007

The Academic Council decided to discuss the item in the next Academic Council meeting.

(Action: AR -III)

D.3.2 Ayurveda - 27.10.2007

Dr. Neelesh Korde, member of the Board of Studies presented the minutes of the meeting of the Board of Studies in Ayurveda held on 27.10.2007.

The Academic Council noted and accepted the recommendations.

(Action: AR-III)

D.3.3 Computer Engineering - 26.9.2007.

Dr. Luis C. Mesquita, Chairman of the BOS presented the minutes of the meeting held on 26.9.2007.

The Academic Council noted and accepted the recommendations.

(Action: AR-III)

D.3.4 Minutes of the meeting of the Committee of BOS Chairpersons that follow grading system 16.8.2007.

Prof. Sreekumar, briefed the members on the salient points in their report.

Some members of the Council observed that report does not take into account the

requirements when finalizing rank holders, Gold medals etc. to which it was replied that rankers, prize winners could be identified by means of percentiles etc.

After discussion, the Academic Council accepted the report & thanked the Chairman. The report would be referred to the concerned committee/s.

(Action: AR-III)

**D.3.5 &
D.3.6**

Para-clinical Medicine -25/8/2007 & 28/7/2007.

Dr. Silvano Dias Sapeco, Chairman, Board of Studies in Para-clinical subjects of medicine presented the minutes of the meeting held on 25/8/2007 & 28/7/2007.

The Academic Council noted and accepted the recommendations.

(Action: AR-III)

D.3.7

Pharmacy - 08/09/2007.

Shri M. G. Pai, Chairman, BOS in Pharmacy presented the minutes of the meeting of the Board of Studies in Pharmacy held on 08/09/2007.

As the Ordinances were submitted for vetting, the Academic Council noted and accepted in principle, the recommendations of the Board of Studies.

(Action: AR-III)

D.3.8.

Yoga and Naturopathy- 29-30, Sept. 2007.

Prin. Bhaskar Naik, on behalf of the Chairman of the Board of Studies presented the minutes of the meeting held on 29-30 Sept. 2007.

The Academic Council approved the minutes of the meeting with the correction in break up of marks as 60 + 15 instead of 65 + 10.

(Action: AR-III)

D.3.9.

Electronics and Telecommunication Engineering -27.7.2007

Dr. K. R. Pai, Chairman, Board of Studies presented the minutes of the meeting held on 27.7.2007.

The Academic Council noted and accepted the minutes subject to amending Sessional marks with the uniform break up of internal test and continuous evaluation of Practicals / Assignments.

(Action: AR III)

D.3.10

Information Technology Engineering- 7.9.2007

Dr. R. P. Adgaonkar, Dean, faculty of Engineering presented the minutes of the meeting held on 7/9/2007.

The Academic Council noted and accepted the minutes.

(Action: AR-III)

D.3.11 HYDROGRAPHY -23.10.2007

Cdr. Hemant Kumar, ex-member of the Board of Studies in Hydrography presented the minutes of the meeting of the Board of Studies in Hydrography held on 23/10/2007 on behalf of the Chairman of BOS.

Prof. A. G. Desai informed the Council that this course was specially designed for Hydrography in tri-semester.

It was brought to the notice of the Council that as this Board comes under the Faculty of Natural Sciences, the Minutes of the meeting are to be referred to the Dean, Faculty of Natural Sciences instead of Dean, Faculty of Engineering to certify the minutes. It was informed that for renaming the course as M.Sc. in Hydrography, UGC has to notify the course and the structure of the course should be shown in 4 Semesters instead of 3 semesters.

The Academic Council resolved to refer the minutes back to Board of Studies to examine the matter.

(Action: AR-III)

D.3.12. Medicine and Allied subjects- 7.9.2007.

Dr. Philomena P. D'Souza, Chairperson, BOS in Medicine and Allied subjects presented the minutes of the meeting of the Board of Studies held on 7.9.2007.

The Academic Council noted and accepted the recommendations.

(Action: AR III)

D.3.13 Education- 1.11.2007

Dr. Louis Vernal presented the minutes of the meeting of the Board of Studies in Education held on 1/11/2007 and also the deferred minutes of BOS meeting held on 16/8/2007.

Dr. Vernal informed that the observations of the Council on the minutes of the meeting of BOS held on 16/8/2007 has been considered by BOS at its meeting held on 1/11/2007 and the format for the workload has been finalized.

BOS has also suggested some modification/amendment to Ordinance OC 26.3 and same is submitted for Vetting.

Some members of the Council expressed that BOS in Education amends the B.Ed. Ordinance very frequently, which may not be advisable. Therefore, it is suggested to stabilize the programme for at least three years. Further, no amendments are to be effected to the existing Ordinance.

Clarification is sought from the Board of Studies whether recommendation as mentioned in Part A(i)1 is as per the NCTE guidelines or University Ordinances. Further, the Chairman, BOS is requested to submit the workload format to the University as the same was not submitted alongwith the minutes.

The item was referred back to the BOS for necessary action.

(Action: AR-III)/

D. 3.14 Mechanical Engineering – 6.11.2007

Dr. A. R. Naik, Chairman, BOS in Mechanical Engineering presented the minutes of the meeting held on 6.11.2007.

The Academic Council noted and accepted the recommendations.

(Action: AR-III)

D.4 Affiliation inquiry committee**D.4.1 Continuation of Affiliation at new Naval Academy, Ezhimala, Kerala.**

The Academic Council considered the item and informed that the affiliation for the present courses would be continued at new Naval Academy, located at Ezhimala, Kerala subject to recommendation of the AIC. It was also informed that there may not be any necessity for the local Universities to issue NOC as Naval Academy is a Defense Training Institute.

In view of the above, it was decided to look into the issue of whether the Naval Academy needs to transfer its affiliation to Kannur University.

Meanwhile, the AIC would visit the new Naval Academy at Kerala.

(Action: AR-I)

D.5 VETTED ORDINANCES ETC.**D.5.1. Amendment to Ordinance relating to BBA course**

Prof. Sreekumar presented the amendment to Ordinance relating to BBA course.

The Academic Council approved the amendment.

(Action: AR-III)

D.5.2. Amendment to Draft Ordinance relating to revised B.A./B.Sc./B.Com. course

The Registrar explained that this proposed amendment is redundant in view of further amendments proposed in Item D.7.8.

(Action: AR-III)

D.5.3. Amendment to OC-31

Shri M. V. Vengurlekar, Chairman BOS in Fine Art, presented the amendment to Ordinance.

The Academic Council approved the amendment.

(Action: AI)

D.5.4 Vettred Ordinance OC-30

Smt. Carol Noronha, Chairperson of BOS in Nursing, presented the propose

amendment to Ordinances.

The Academic Council approved the Vetted Ordinance.

(Action: AR-III)

D.5.5. Vetted ordinance relating to Gracing Pattern

On a query by a member whether students who participate in Cultural competitions can be awarded grace marks, it was pointed out that such a provision already exists in the said Ordinance. However, to determine the level of participation in the cultural events etc. for which grace marks could be awarded, the Academic Council constituted a committee of the following members to formulate guidelines on the same.

1. Dr. D. B. Arolkar, Principal, V.N.S. Bandekar College, Mapusa- Convenor
2. Dr. A. S. Dingre, Principal, PES College of Arts & Science, Ponda
3. Shri M. V. Vengurlekar, Principal, Goa College of Art
4. Shri Kamalakar Naik, Principal, Goa College of Music

The Academic Council also approved the suggested amendments to OA 5.16.

(Action: AR-III)

D.5.6. Ordinance relating to Revised B. E. Course

Prof. R. P. Adgaokar, Dean, Faculty of Engineering presented the Vetted Ordinance relating to revised B.E. course.

The Academic Council approved the Vetted Ordinance.

(Action: AR-III)

D.5.7 Amendment to Draft Ordinances relating to BCA courses

Shri Ramrao Wagh, Chairman, Board of Studies in Computer Science and Technology (UG) presented the (final) corrected version of the amendment to the Draft Ordinances relating to BCA course.

The Academic Council accepted and approved the proposed Ordinance.

(Action: AR-III)

D.6 OTHER COMMITTEES

D.6.1. Report of the Committee to review the existing form for self appraisal report for college teachers.

Dr.(Mrs). Prita Mallaya, Chairperson of the Committee presented the report.

The Vice Chancellor suggested that numerical value for self assessment may also be shown for each item of assessment.

Shri Allan Abreu, Lecturer, GVM's College of Education, Ponda was nominated on the said committee in place of Dr. Gopal Pradhan who is now not a teacher of the University / affiliated Colleges.

After deliberations, the Academic Council requested Dr. Prita Mallaya to obtain suggestions/opinions from the UCTAG and Forum of Principals on the report and

review the report by incorporating the suggestions and resubmit the same at the next meeting of the Academic Council.

(Action: AR-I)

D.6.2. Report of the Committee constituted to work out modalities for the Academic Audit for revised UG courses

Dr. Louis Vernal presented the report of the Committee to work out modalities for the Academic Audit for revised UG courses.

After discussion the Academic Council deferred the item requesting the members to go through the report and forward their valuable opinion/suggestions to Registrar's office for the consideration of the Academic Council at its next meeting.

(Action: AR-III)

D.6.3. Minutes of the meeting of the Principals of Engineering Colleges

Prof. R. P. Adgaonkar, Dean, Faculty of Engineering presented the Point No. III of the minutes of the meeting of the Engineering Colleges held on 23/4/2007.

After deliberations, it is agreed that the candidates with B.Sc degree with Mathematics as a subject and with 60 % marks in aggregate from Goa University could be deemed eligible for Direct admission at Second Year level in the branches of Electrical and Electronics Engineering, Electronics and Telecommunication Engineering, Computer Engineering and Information Technology Engineering branches only and not for other branches of Engineering since these students lack the basic knowledge of Engineering Drawing and Applied Mechanics.

(Action: AR-I/III)

D.6.4. Report of the Committee constituted to re-look into the Ordinances OB-10 and OA-5.15

Prof. D. J. Bhat Chairman of the Committee gave a brief introduction to the report of the Committee and Dr. Rafael Fernandes presented the report in detail.

After discussion, it was decided that the members of the Council may submit their opinion and specific suggestion so as to enable the committee to consider the same while resubmitting its report to Academic Council at its next meeting.

(Action: AR-III)

D.6.5. Minutes of the meeting of the Foreign Students committee held on 16/8/2007

The Registrar informed the members that this matter had not been presented in the form of an item, and would be presented as an item in the next meeting of the Academic Council.

(Action: AR-III)

D.7 Other items

D.7.1 REFUND OF TUTION FEES

The Registrar informed the Council that as per Goa University rules, University refunds 75 % of fees if the student informs about the withdrawal of admission in

writing at least one day before the last day of admission and no fees are returned if the student withdraws the application on the last date or after that. He informed members that as per UGC circular the entire fee collected from the student, after deduction of the processing fee of not more than RS. 1000/- shall be refunded by the university to the student withdrawing from the programme under specific conditions.

The Academic Council decided that UGC directives shall be followed and the University rules shall be modified accordingly.

(Action: AR-III)

D.7.2. The amendment to Statute (Schedule) SSA-1(xxxi) relating to Casual Vacancies

The amendment to Statute (Schedule) SSA-1(xxxi) relating to Casual Vacancies is not required since Casual Vacancies do not hamper the Notification of the constitution of the Body.

(Action: AR-II)

D.7.3. Nomination on Standing Committee

The Academic Council decided to nominate Prof. P. R. Sarode, Acting Dean, Faculty of Management Studies as a member on Standing Committee in place of Prof. A. Sreekumar for the remaining term of the Committee i.e. upto 31st July, 2008.

(Action: AR-III)

D.7.4. Change in the Nomenclature of Affiliation Inquiry Committee Report of Vidya Vikas Mandal's Shree Damodar College of Commerce & Economics

After deliberation, the Academic Council decided to maintain status quo until the UGC notifies the said degree i.e. the degree to be awarded would be the B.A. in Financial Services, until such time as the UGC notifies the degree of Bachelor of Financial Services.

(Action: AR-I)

D.7.5. Consideration of Ph.D. Thesis of late Shri Bhaskar Nambiar for the award of the Ph.D. Degree

The Academic Council approved the awarding of Ph. D. degree in Commerce posthumously to Shri Bhaskar Nambiar.

(Action: COE)

D.7.6. Rejection of proposed amendment to Ordinance OC-10.42 and OA-16.14

The Registrar informed the Council that the Chancellor has rejected the proposed amendment to Ordinance OC 10.42 and OA 16.14 proposed by the Academic Council and approved by the Executive Council.

The Academic Council noted the above situation.

(Action: AR-I/II/III)

D.7.7. To consider the Panel of Subject Experts in Engineering subjects for conducting interviews.

The Academic Council accepted the Panel of Experts in Engineering subjects for

conducting interviews in Colleges valid for a period of three years.

(Action: AR-I)

D.7.8 Amendment to Draft Ordinances relating to revised B.A./B.Sc./B.Com., Degree Courses suggested by Forum of Principals.

After detailed deliberations, the Academic Council approved the amendment to Ordinance OC-45.4.2 (e.), OC-45.4.5, including the following clauses as decided:

1. No separate passing Head for ISA and SEE for the Papers of Ist and IInd Semester Examinations. Passing is 40 % on the aggregate. This shall be applicable to the Examinations held in October 2007 and going to be held in March 2008 and onwards.
2. From IIIrd Semester onwards minimum passing in ISA shall be 30 % and aggregate of ISA and SEE is 40 %.
3. There will be provision for repeat examination for backlog papers in every Semester upto IV Semester, during the Semester End Examinations.
4. At the end of Second year, there will be a special examination to provide an opportunity to appear for the backlog papers of IVth Semester and other lower Semester Examinations, only to the students appeared for IV SEE.
5. Students who have not passed all the papers of Semester I to IV, will not be eligible to attend the classes of Vth Semester.
6. Those who fail in ISA component from Semester III onwards, will be required to take admission to the respective paper again.

The relevant clauses in the Ordinance are to be redrafted accordingly.

The Academic Council also approved the amendment to draft Ordinance OC 45 4.15.1(B)(2), OC 45 4.15.1(C) (2) and OC 45 4.15.2(d) relating to the unfair means and malpractice in the Examination.

The Vice-Chancellor clarified that it is mandatory for the teachers of the University Departments to conduct the internal assessment (ISA) in time as per the Ordinance.

(Action: AR-I/II/III)

D.7.9 Revised MDS Course Regulations, 2007.

Dr. Ida de Noronha e Ataide, Acting Dean, Goa Dental College & Hospital, informed the House the revised MDS course regulations 2007 recently notified by the Dental Council of India, New Delhi.

The Academic Council accepted in principle the revised MDS course regulations 2007 and requested the BOS in Dentistry for its needful adoption.

(Action: AR-III)

D.7.10 Proposal for starting B. Ed (Special Education) Course

The Registrar presented the proposal submitted by Nirmala Institute of Education to

start B. Ed. (Special Education) Course.

After discussion, the Academic Council decided to constitute an adhoc Board of Studies for the proposed course with the following members to consider the proposal submitted by the Nirmala Institute of Education and to make recommendation accordingly for the consideration of the Academic Council.

- | | |
|--|-------------|
| 1. Dean of the Faculty | - Chairman |
| 2. Principal of the College concerned | - Member |
| 3. Course Co-ordinator | - Member |
| 4. Coordinator/Principal Sanjay School, Porvorim | - Member OR |
| Eminent Psychologist | |
| 5. Chairman, BOS in Psychology | Member |
| 6. One External expert from a Neighboring University | - Member |

(Action: AR III)

D.8 Items from Members

D.8.1 Resolution received from Shri Vikas Pissurlekar regarding amendment to Statute SC-5(xix) (b) (1), Statute SC-4 and Ordinance 14.4.

The Academic Council appreciated the resolution submitted by Shri Vikas Pissurlekar regarding amendment to Statute SC-5(xix) (b)(1), Statute SC-4 and Ordinance 14.4.

After deliberations Council decided to constitute a committee of the following members and requested the members to submit their suggestions/opinions etc. for the consideration of the Committee.

1. Shri A.S.Nadkarni, Principal, Kare College of Law & Dean, Faculty of Law, Convenor
2. Prof. A. V. Afonso, Dean, Faculty of Social Sciences
3. Shri Vikas Pissurlekar, Lecturer, PES College of Arts & Science, Ponda, Goa

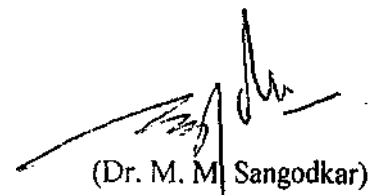
The Committee was requested to submit its report / recommendations at the next meeting of the Academic Council

(Action: AR-I/III)

The meeting ended with vote of thanks to the chair.



(Prof. Dileep Deobagkar)
Vice-Chancellor
Chairman



(Dr. M. M. Sangodkar)
Registrar
Member Secretary

Attendance at the Eleventh meeting of the VIth Academic Council held on Thursday, 24th January, 2008 at 10.30 a.m. in the Conference hall of Goa University, Taleigao, Goa.

1) Prof. Dileep Deobagkar	---	Chairman (Vice-Chancellor)
2) Prof. A.G. Desai	---	Member
3) Prof. P.V. Desai	---	Member
4) Prof. A. V. Afonso	---	Member
5) Prof. P. R. Sarode	---	Member
6) Prof. V.N. Jindal	---	Member
7) Prof. R.P. Adgaonkar	---	Member
8) Prof. B. Ramesh	---	Member
9) Prof. B.K. Sharma	---	Member
10) Prin. A.S. Nadkarni	---	Member
11) Prin. M. Vengurlekar	---	Member
12) Dr. Louis Vernal	---	Member
13) Prof. J.A. E. D'Sa	---	Member
14) Prof. J. B. Fernandes	---	Member
15) Prof. A.B. Shanbhag	---	Member
16) Prof. G. M. Naik	---	Member
17) Prin. L. G. Naik	---	Member
18) Prin. Walter D'Sa	---	Member
19) Prin. A.S. Dinga	---	Member
20) Prin. Bhaskar Naik	---	Member
21) Prin. Kamlakar Naik	---	Member
22) Cdr. G. A. Selvam	---	Member
23) Dr. Silvia Noronha	---	Member
24) Dr. R.V. Pai	---	Member
25) Shri Ramdas Karmali	---	Member
26) Dr. V.M. Matta	---	Member
27) Dr. K.S. Bhat	---	Member
28) Dr. Madhu Ghodkirekar	---	Member
29) Dr. Anthony P. Rodrigues	---	Member
30) Shri Orlando Fernandes	---	Member
31) Ms. Neeta Muzumdar	---	Member
32) ShriVikas Pissurlekar	---	Member
33) Dr. Allan J. Abreo	---	Member
34) Shri Prakash Tamhankar	---	Member
35) Shri Rajesh Amonkar	---	Member
36) Dr. A. H. Doctor	---	Member
37) Chairman, GBSHSE	---	Member
38) Dr.M. M. Sangodkar	---	Member Secretary (Registrar)
39) Shri G.J.S. Talaulikar	---	Invitee (COE)

Members who sought leave

1) Dr. (Smt) Maria Couto	---	Member
2) Dr. Elgar De Sa	---	Member
3) Prin. B. A. Gomes	---	Member

Members absent

1) Dr. P. C. Pandey	---	Member
2) Shri Naseer Munje	---	Member
3) Director, NIO	---	Member
4) Shri G.J.F. Prasanna kumar	---	Member
5) Prof. K. S. Rane	---	Member

Minutes of the Twelfth Meeting of the Sixth Academic Council

Date : 25th April, 2008

Time : 10.30 hours

**Venue : Conference Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.**

A list of members present for the meeting, those who sought leave of absence and those who could not attend the meeting is appended.

The Vice-Chancellor welcomed the members and apprised the House about the following developments.

- The UGC has sanctioned grants under XI Plan to establish 1) Nehru Study Centre where people from other disciplines will get the opportunity for participating and discussion. Prof. V. Shivkumar could be contacted for further details. 2) Centre for Study of Social policy Exclusive and Inclusive under which all the researchers would get opportunity to discuss and interact. Prof. A. V. Afonso could be contacted for further details.
- Good response to the International Conference of the French department which was held recently.
- Award of Sahitya Puraskar to Shri Prakash Pariekar.

The agenda was then taken up for discussion

D.1 Confirmation

D 1.1 To confirm the minutes of the Eleventh meeting of the Sixth Academic Council held on 24/1/2008.

The Registrar informed the Council that no comments/clarifications to the minutes circulated earlier have been received from the members except the observations on the minutes of the meeting of the meeting of BOS in Education received from Principal L. Vernal which is included in the agenda for consideration of Academic Council. The minutes were then confirmed.

(Action:AR-III)

D.1.2 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 25/2/2008.

The minutes of the meeting of the Standing Committee of the Academic Council held on 25/2/2008 were confirmed.

(Action: III)

D.2 Follow up action

D.2.1. Follow up action on the minutes of the Eleventh meeting of the Sixth Academic Council held on 24/1/08.

D.3.5 & Para Clinical Medicine 25/8/2007 & 28/7/2007.

D.3.6 The Registrar informed the house that Ordinances received from the Board of Studies in Para Clinical, Pre-Clinical and Medicine & Allied subjects will be merged as combined Ordinances for the Post Graduate Degrees in the Faculty of Medicine.

Prof. V. N. Jindal, Dean, Faculty of Medicine has informed that the conjoined meeting of the Board of Studies in the Faculty of Medicine has decided to merge all related Ordinances into one combined ordinance for the Post Graduate Degrees for the various subjects in the faculty of medicine and the same will be submitted at the next meeting of the Academic Council.

(Action: AR-III)

D.3.13 Education 1/11/2007

Dr. Vernal raised the issue on the decision of the Academic Council at its meeting held on 24-1/2008 regarding Minutes of the meeting of the Board of Studies in Education held on 1/11/2007 and 16/8/2007. He sought clarification on the decision to defer the minutes of the Board of Studies in Education. Shri Pissurlekar clarified that the query was with regard to minimum passing percentage for external components and was therefore, decided to refer it back to the BOS. After deliberations, Dr. Vernal has agreed to place it before the BOS. The Academic Council noted & accepted the recommendations of the Board of Studies subject to retaining the modification suggested by Shri Pissurlekar with regard to external component and to maintain minimum passing percentage for the same. The Academic Council accepted the other recommendations of the Board of Studies.

(Action:AR-III)

D.2.2 Amendment to Ordinance OC 10.42 and OA 16.14

The Vice-Chancellor apprised the house about the issue and informed that the issue will be taken up at a later stage.

(Action: AR-III)

D.3 Board of Studies

D.3.1 Geography- 26/2/2008

Dr. K. R. Badigar, representative of the Chairman, BOS in Geogrpahy presented the minutes of the Board of Studies meeting in Geogrpahy.

The Members observed that the TA/DA for the teachers participating in the field trips and the recommendations on the Agenda No.4 of the minutes do not come under the purview of the BOS. With regard to the field work to be conducted during vacation, it was pointed out that remission in workload during the term takes care of field work conducted during vacation.

The recommendations of the Board of Studies were noted and accepted except part F of the minutes.

(Action: AR-III)

D.3.2 Botany – 15 01/2008.

Dr. Vijaya Kerkar, Member, Board of Studies presented the minutes of the Board of Studies in Botany.

The discussions was held with regard to the number of lectures per each new optional paper proposed i.e. 54 lectures. Some members were of the opinion that there is no need to specify the lectures as some departments are also conducting 60 lectures without specifying it.

After discussion, the number of lectures proposed was accepted.

Concern was expressed on the declining number of students for Botany as well as Zoology. The Vice-Chancellor emphasized the need to upgrade the program to make the same attractive.

After deliberations, the Academic Council noted and accepted the minutes of the Board of Studies in Botany.

(Action:AR-III)

D.3.3. Naval Science – 15/3/2008

Commr. Abhinav Barve presented the minutes of the meeting of the Board of Studies in Naval Science held on 15/3/2008.

With regard to the reference to the revised syllabus for B. Sc. Naval Science course, it was clarified that it would be implemented in a phased manner for the batch which takes admission in 2008-09.

The Academic Council noted and accepted the recommendations of the Board of Studies in Naval Science.

(Action:AR-III)

D.3.4. Electrical & Electronics Engineering – 2/11/2007

Shri S. B. Karapurkar, member, BOS on behalf of the chairman presented the minutes of the meeting of the Board of Studies in Electrical and Electronics Engineering held on 2/11/2007.

The Academic Council noted and accepted the recommendations of the Board of Studies in Electrical and Electronics Engineering.

(Action:AR-III)

D.3.5 FireTechnology -14/12/2007

Registrar, Goa University presented the minutes of the meeting of the Board of Studies in Fire Technology held on 14/12/2007.

It was noted that the proposed addition to the revised B.A./B.Sc./B.Com. Ordinance would be required to come in force from the year 2008-09.

The Academic Council noted and accepted the recommendations of the Board of Studies in Fire Technology.

(Action:AR-III)

D.3.6 Pre-Clinical Medicine-4/1/2008

Dr. V. N. Jindal, Dean, Faculty of Medicine presented the minutes of the meeting of the Board of Studies in Pre-Clinical Medicine held on 4/1/2008.

The Academic Council noted and accepted the recommendations of the Board of Studies in Pre-Clinical Medicine.

(Action:AR-III)

D.3.7 Physics-18/12/2007

Prof. J. A. E. De Sa, Chairman. BOS in Physics presented the minutes of the Board of Studies in Physics held on 18/12/2007. He pointed out an error in the format of the question paper, while submitting the BOS minutes.

The Vice-Chancellor appreciated the suggestion of the BOS to prepare the manuals for all practical courses and suggested the other subjects should also follow the same. With regard to the typographical error pointed out by Prof. De Sa in the format of the question papers for F.Y.B.Sc., necessary corrections were to be issued to concerned colleges.

The changes in the format of question papers are as follows:

Q.3 to Q.6 : A – Theory (2 marks)) OR A- Theory (2 marks)
A- Numerical (3 marks)) A- Numerical (3 marks)
B-Theory (5 marks) with subsections

The Academic Council noted and accepted the recommendations of the Board of Studies in Physics held on 18/12/2007 subject to minor modifications in format of question paper.

(Action:AR-III)

D.3.8 Law- 8/9/2007

Shri A. S. Nadkarni, Chairman, Board of Studies in Law presented the minutes of the Board of Studies in Law held on 8/9/2007.

Members of the Council observed that the word "objective" from the Scheme of examinations at Part B to be changed to "short answers". The chairman also informed

that the draft ordinances for P. G. Diploma in Labour Law and Labour Welfare and Diploma in Corporate Law and amendment to Ordinance OA 5.15 and OC-34 are submitted for vetting.

The Academic Council noted and accepted the minutes of the Board of Studies in Law and requested the Chairman to submit the syllabus and scheme of marking relating to International Humanitarian Law to the Standing Committee of Academic Council for its consideration.

(Action: AR-III)

D.3.9. Electronics -14/12/2007

Shri Rajendra Gad, Member of the Board of Studies in Electronics, presented the minutes of the meeting of the Board of Studies held on 14/12/2007.

The Council appreciated the effort made for receiving the UGC grants under innovative programme of M. Sc. Electronics (Embedded Systems). The Vice-Chancellor also brought to the notice of the Council that Electronics is one of the branches of Physics and there is no separate department of Electronics. It is noted that the degree to be awarded should be M. Sc. in Electronics Science and not M. Sc. in Electronics. Therefore it was decided to identify the nomenclature under which the said degree would be offered and awarded. Since the course is proposed to be started from the academic year 2008-09, it was approved to start the course. The Registrar was requested to resolve the issue of nomenclature of the new programme and the existing programme in consultation with the Head, Department of Physics, Senior Professor, Prof. Sarode, Dr. Gaurish Naik, Chairman, of the BOS and Dean, Faculty of Natural Sciences and to submit a report at the earliest (preferably within a month) for the consideration of Standing Committee of Academic Council.

It was informed that the BOS should avoid mention of specific name of persons and only make general recommendations for consideration.

The following was not approved by the Academic Council, as the matter is within the purview of the Departmental Council. The said resolution shown in the BOS minutes should be deleted from the minutes of the BOS.

Resolution I - Dr. Naik presented the pre-Ph.D. course syllabus for Mr. S. Bhaskar, provisionally registered for Ph.D and

Resolution II - BOS approved pre-Ph.D. course syllabus.

(Action: AR-III)

D.3.10 Nursing - 15/1/2008

Smt Anna D'Souza Couto, Member of the BOS on behalf of the Chairperson, BOS presented the minutes of the meeting of the Board of Studies in Nursing held on 15/1/2008.

The Academic Council noted and accepted the minutes of the meeting of the Board of Studies in Nursing.

(Action: AR-III)

D.3.11 Social Work – 17/3/2008

Dr. Ganesha Somayaji, Chairman, BOS presented the minutes of the meeting of the Board of Studies in Social Work held on 17/3/2008.

As the ordinances are submitted for Vetting, the Academic Council noted the recommendations of the BOS.

(Action: AR-III)

D.3.12 Psychology – 24/3/2008

Prin. Newman Fernandes, Chairman, BOS, presented the minutes of the meeting of the Board of Studies in Psychology held on 24/3/2008.

The Academic Council noted and accepted the recommendations of the BOS in Psychology held on 24/3/2008.

(Action: AR-III)

D.3.13 Management Studies – 13/9/2007

Dr. Nandakumar Mekoth, Member of the Board of Studies in Management Studies presented the minutes of the meeting held on 13/9/2007.

The Academic Council noted and accepted the recommendations of the Board of Studies.

(Action: AR-III)

D.3.14 Information Technology-11/3/2008

Registrar presented the minutes of the meeting of the Board of Studies in Information Technology held on 11/3/2008.

With regard to the grading system, the Registrar suggested to discuss the issue at the Deans meeting.

The Academic Council noted and accepted the recommendations of the Board of Studies in Information Technology.

(Action: AR-III)

D.3.15 Mathematics – 25/3/2008

Dr. Y. S. Valaulikar, Chairman, BOS presented the minutes of the meeting of the Board of Studies held on 25/3/2008.

It was informed that the degree awarded will be M. Sc. in the subject of Mathematics with specialization in Computer Science. It was also clarified that for all

purpose these students will be treated as equivalent to the students of regular of M. Sc. Degree in Mathematics.

The Academic Council noted and accepted the recommendations of the minutes of the Board of Studies.

(Action: AR-III)

D.3.16 Konkani- 4/12/2007

Dr. Chandralekha D'Souza, Chairperson, BOS presented the minutes of the BOS in Konkani held on 4/12/2008.

Members of the Council were of the opinion that instead of introducing the paper "Indian Literature" (VII) at SY B. A. level, a paper which is more useful is to be introduced. After deliberations, Council suggested to introduce "Indian Ankarit Sahitya(Konkani)" and the chairperson was requested to revise the paper accordingly.

The Academic Council noted and accepted the recommendations of the ~~Board of Studies~~ Board of Studies.

(Action:AR-III)

D.3.17 Adhoc Board of Studies in Special Education – 11/3/2008

Dr. Louis Vernal, Chairman, BOS presented the minutes of the meeting of the Adhoc Board of Studies in Education held on 11/3/2008.

The Academic Council noted and accepted the recommendations of the Adhoc Board of Studies in principle to start the B.Ed (Special Education) course from the academic year 2008-09 subject to the notification of ordinance governing the said course. The Council was also informed that BOS has accepted the course of studies as recommended by the Rehabilitation Council of India.

(Action:AR-III)

D.3.18 Zoology – 27/2/2008

Prof. A. B. Shanbhag, Chairman, BOS presented the minutes of the meeting of the Board of Studies in Zoology held on 27/2/2008.

With regard to the recommendations of the Board of Studies for the proposed course Post Graduate Diploma in Human Genetics and Pathology, submitted by Chowgule College, the Council suggested that the existing course "Post Graduate Diploma Course in Clinical Genetics and Medical Laboratory techniques" presently conducted in the Department of Zoology be adopted. Accordingly, it has been decided that the college be informed of the same. The suggestion was accepted.

The Academic Council noted and accepted other recommendations of the Board of Studies in Zoology.

(Action: AR-III)

D.3.19 Journalism & Mass Communication – 31/3/2008

Dr. K. S. Bhat, Chairman, BOS presented the minutes of the Board of Studies in Journalism & Mass Communication, held on 31/3/2008.

The Chairman, informed the council that the proposal sent by Alexander College to start B. Sc.(Animation) course is sketchy and incomplete and Board felt it necessary to refer the proposal to BOS in (1) Comp. Science and (2) Fine Arts for needful recommendation.

Some members felt that this new course is very useful.

The Registrar informed that this proposal has not been routed through the Planning Board and the AIC is yet to visit the college. The Academic Council decided to place this proposal for the consideration of the Planning Board to look into the academic aspect to establish the board/faculty and if accepted the proposal would be placed before the Board of Studies for drafting of syllabi and ordinance for the said course.

With regard to Part B i) Members felt that the aspect of the remuneration does not come under the purview of the BOS.

The Academic Council noted and accepted the recommendations of Board of Studies.

(Action:AR-III)

D. 3.20 Latin American Studies – 20/2/2008

Dean, Faculty of Social Sciences presented the minutes of the meeting of the Board of Studies in Latin American Studies held on 20/2/2008.

The discussion also held with regard to the Syllabus in "Spanish Language which was referred to Dean, Faculty of Languages". The Academic Council approved the Certificate course proposal of the Board of Studies.

After deliberation the Academic Council decided to defer other proposals of the BOS in the absence of the Chairman, BOS.

(Action:AR-III)

D.3.21 Chemistry- 4/4/2008

Prof. J. B. Fernandes, Chairman, presented the minutes of the meeting of the Board of Studies in Chemistry held on 4/4/2008.

After discussion, it is decided that in the restructured IIIrd and IVth semester, the practical examination duration be reduced from 9 hrs. to 7 hrs. as suggested by BOS in Chemistry.

With regard to the programme of M. Sc. in Pharmaceutical Chemistry and M. Sc. in Analytical Chemistry, the Chairman, BOS requested the Academic Council to direct the BOS in Chemistry to frame syllabi to above two programme.

The Academic Council noted and accepted other recommendations of the Board of Studies.

(Action:AR-III)

D.3.22 Homoeopathic Medicine- 9/4/2008

Smt. Malini Desai, member of the Board on behalf of the Chairman presented the minutes of the meeting of the Board of Studies in Homoeopathic medicine held on 9/4/2008.

It was noted that the approval of the Central Council of Homoeopathy is required, before the implementation.

It was, therefore decided that prior approval of the Central Council be obtained and then the ordinance changes put up separately.

The Vice-Chancellor informed that the Chairman of BOS who is also the Principal of the college should strictly follow the existing rules and ordinances for awarding the grace marks.

The Academic Council noted and accepted the recommendations of the BOS.

(Action: AR-III)

D.3.23 Ayurvedic Medicine- 4/4/2008

Prof. V. N. Jindal, Dean, Faculty of Medicine, presented the minutes of the meeting of the Board of Studies in Ayurvedic Medicine held on 4/4/2008. The Academic Council noted and accepted the recommendations of the Board of Studies in Ayurvedic Medicine.

(Action: AR-III)

D.3.24 Civil Engineering

Dr. R. P. Adgaonkar, Dean, Faculty of Engineering presented the minutes of the meeting of the Board of Studies in Civil Engineering held on 24/3/2008.

The Academic Council noted and accepted the recommendations of the Board of Studies in Civil Engineering.

(Action: AR-III)

D.3.25 Political Science -18/4/2008

Dr. A. Fernandes, Chairman, BOS presented the minutes of the meeting of the Board of Studies in Political Science held on 18/4/2008.

The Academic Council noted and accepted the recommendations of the Board of Studies.

(Action : AR-III)

D.3.26 - Commerce (PG) - 17/3/2008

Prof. B. Ramesh, Chairman, BOS presented the minutes of the meeting of the PG Board of Studies in Commerce held on 17/3/2008.

The issue of recognition/notification of the MFS degree by the UGC came up for discussion.

The chairman, BOS informed that the same would be taken up as a separate issue.

The Academic Council noted and accepted the recommendations of the Board of Studies.

(Action: AR-III)

D.3.27 - Environmental Science- 20/3/2008

Prof. P. V. Desai, Chairman, BOS presented the minutes of the Board of Studies in Environmental Science held on 20/3/2008.

Discussion was held with regard to the duration of M. Phil programme. Chairman, BOS informed that as per UGC norms, M. Phil programme should be of minimum one-year duration.

After deliberations, the Academic Council noted and accepted the recommendations of the Board of Studies.

(Action:AR-III)

D.3.28 - Commerce(UG) -17/4/2008

Shri P. M. Bhende, Chairman, BOS presented the minutes of the meeting of the Board of Studies in Commerce (UG) held on 17/4/2008.

The Chairman, BOS also informed the house that BOS has also considered and recommended syllabus for Business Environment for Semester III and IV (revised S. Y. B. Com). which was not included in the minutes of the BOS due to oversight, and therefore, the same may also be approved with the other recommendations of the BOS.

He also informed that the BOS has also finalized the syllabus for Semester V and VI of (T. Y.) B. Com. degree course.

After deliberations, the Academic Council noted and accepted the recommendations of the Board of Studies

(Action: AR-III)

D.3.29 Microbiology – 11/3/2008

Dr. S. K. Dubey, Chairman, BOS presented the minutes of the Board of Studies in Microbiology held on 11/3/2008.

After deliberations, the Academic Council noted and accepted the recommendations of the Board of Studies

(Action:AR-III)

D.3.30 Hindi – 25/3/2008

Prof. B. K. Sharma, Chairman, BOS presented the minutes of the meeting of the Board of Studies in Hindi held on 25/3/2008.

The council informed the chairman that names of the specific teachers identified may be avoided in the minutes.

After deliberations, the Academic Council noted and accepted the recommendations of the Board of Studies

(Action: AR-III)

D.3.31 Physical Education – 17/4/2008

Shri Kennedy D'Silva, Chairman, BOS presented the minutes of the meeting of the Board of Studies held on 17/4/2008.

He presented the proposal of Chowgule College to start the P. G. Diploma in Fitness Training & Health Club Management

A query arose as to the eligibility criteria for this course, the Chairman informed that a graduate of any discipline would be eligible for this course. After deliberations, the Registrar informed that the proposal for starting of new programming ~~is~~ ^{are} required to be placed before the Planning Board for its approval in future.

The Academic Council noted and accepted the proposed syllabus for the Post Graduate Diploma in Personal Fitness and Health Club Management.

(Action:AR-III)

D.4 Affiliation Inquiry Committee Reports

D.4.1 to

D.4.5 The AIC reports were not discussed at the Academic Council meeting. It has been decided to discuss these reports in the meeting of the Standing Committee of Academic Council.

(Action: AR-I)

D.5 OTHER ITEMS

D.5.1 Storing of records of various forms relating to Academic Section I & III

One member of the House observed that instead of storing the various types of forms for different durations, the records of various types of forms could be stored uniformly for a period of five years.

The Academic Council noted and accepted the same.

(Action: AR-III)

D.5.2 Issues pertaining to Foreign Students Admission

The issues pertaining to Foreign Students Admission was not taken up, due to paucity of time.

(Action: I/III)

D.6 ORDINANCES

D.6.1 Vetted amendment to Ordinance OB-10 relating to M. Com.

After deliberation, the Council decided to defer the item and refer it back to the Vetting Committee for necessary correction since the existing clause applicable to the MA/M.Sc. programme cannot be deleted while suggesting modified clause for M. Com. programme.

(Action:II/III)

D.6.2 Vetted amendment to Ordinance OB-20 relating to MFS programme

The Academic Council accepted the vetted amendment to Ordinance OB-20 relating to M.F.S. programme with the condition that marks proposed in the ordinances be deleted.

(Action:II/III)

D.6.3 Vetted amendment to Ordinance OC-42.10-1 relating to Architecture

A member of the house sought clarification with regard to the provision (a) on the proposed amendment OC 42.10.1.

After discussion, the Academic Council noted and accepted the vetted amendment to Ordinance OC-42.10-1 relating to Architecture.

(Action:II/III)

D.6.4 Amendment to Ordinance OA-2

Some members of the house pointed out that in the Proposed OA-2.12 (a)(ii) the word "Technical Officers" are of various types and the nomenclature may not be relating to a scientist. It was clarified that for example in the National Institute of Oceanography, the earlier designations were Technical officers who were also engaged in research activity.

OA-2. The Academic Council noted and accepted the amendment to Ordinance

(Action:AR-III)

D.6.5 Vetted amendment to Ordinance OC-43 relating to the B.P.Ed Course

Some Members of the house felt that the word 'deleted' was not properly used and the purpose for deleting the existing clause was not understood. Prof. A. G. Desai informed that the word deleted was wrongly mentioned in those columns. He said that the existing clause should be retained and amendment to be accepted.

The Academic Council noted and accepted the vetted amendment to Ordinance OC-43 relating to the B.P. Ed. Course subject to amendments above.

(Action: AR-II/III)

D.6.6 Proposed amendment to the relevant statutes SC-4 Vice-Principal

The following amendments are suggested:-

All cases of incorrect spelling of the word "Vice-Principal" to be corrected.

In the Proposed column of SC-4(1)

To add "500 or less" in place of the words "more than 500".

SC-4(2):- Instead of Junior "Senior" is to be replaced and instead of discouraged "encouraged" is to be replaced.

SC-4(3):- The amended column is as follows

"The term of office of the Vice-Principal shall be for three years and he/she shall not be considered for holding the office for another consequent second term".

SC-4(5):- Proposed duty allowance of Rs.5000/- per month to be reduced as "Rs.3000/- per month".

(Action:AR-II/III)

D.6.7 Proposed amendment to statutes SC-5(xix)(b)(1) the workload of teachers in the colleges

The members of the house also appreciated the proposed amendment to the statute. The word "rational" in the proposed column is to be corrected as "rotational". The following changes have been suggested in the amendment.

In the proposed column in the second last para instead of Vice- principal/ Principal shall act as the Head of the Department, the Academic Council suggested to amend as "Senior most lecturer will be Teacher in Charge in the department".

(Action: AR-II/III)

D.6.8 Proposed amendment for relevant ordinance 14.4 regarding composition of Board of Studies.

The Academic Council noted and accepted the recommendations of the committee that the present composition of Board of Studies is adequate to take care of Undergraduate and postgraduate courses and sufficient representation are given to the college teachers and there is no need for a co-chairman.

(Action:AR-III)

D.6.9 Amendment to Ordinance OC-13.15

Some Members of the house felt that the word 'deleted' was not used properly and purpose for deleting the existing clause is not understood. Prof. A. G. Desai informed that the word deleted was wrongly mentioned in those column, instead the existing clause should be retained and amendment to be accepted.

The Academic Council noted and accepted the amendment to Ordinance OC-13.15 by incorporating the above suggestions.

(Action:AR-II/III)

D.7 OTHER COMMITTEES

D.7.1 Report of the committee relating to remuneration payable for examination work regarding.

Some members observed that rates indicated for C and D category staff are not appropriate and suggested that while increasing the remuneration other factors also have to be take care of.

The Academic Council deferred the same at the moment and suggested to add more members on the committee.

The Academic Council also discussed the issue relating to the revision of various fees chargeable for the courses offered by Goa University.

After deliberations, the Academic Council resolved to marginally increase by 10 %, the fees pertaining to admission to a course i.e. tuition fees and other fees, for the academic year 2008-09. The Council also decided that the increase would apply to the students joining the course at the first year and would be extended to the others year by year, in a phased manner.

(Action: COE)

D.7.2 Report of the Committee constituted to relook into the ordinances OB-10 and OA 5.15.

The Registrar informed that this report will be given to the Prof. A. G. Desai Committee constituted to study the internal evaluation scheme and introduction of credit system for University P.C. Examinations under OB-10. The suggestions /

recommendations of the committee are to be incorporated by the Prof. A. G. Desai Committee appropriately to the possible extent.

(Action: AR-III)

D.7.3 Report of the Committee constituted to determine the level of participation in the Cultural events for the award of grace marks.

The suggestion of a member to award the grace marks to the participants of Konkani Bhasha Mandal was not accepted.

The Academic Council noted and accepted the report submitted by the committee to determine the level of participation in the Cultural events for the award of grace marks.

(Action:AR I/III)

D.7.4 Report of the Committee constituted to work out modalities for the Academic Audit for revised UG courses.

The Academic Council resolved to forward the report to the Principal's Forum requesting their suggestion/opinion on the report.

(Action: AR-I)

D.7.5 Supplementary Statute for University Librarian/ College Librarians.
The Academic Council noted and accepted the same.

(Action:AR-I)

D.8 Reporting Item

D.8.1 To consider the qualification for the post of Lecturer to teach Computer Science, Information Technology and Computer Applications in Arts, Science, Commerce, Education and Law Colleges

The Academic Council ratified the decision taken by the Vice-Chancellor.

(Action: AR-I)

AOB 1. Approval under Section 11(3) of the Goa University Act in respect of Ordinance OC-10.42.

The Vice-Chancellor informed the council that he has received various representations from students of Engineering College in Goa that they are unable to complete their course of study due to the provisions of Ordinance OC-10.42 and he gave the background of the case and sought from the house approval to allow the affected students to continue their course of study inspite of the provisions of OC 10.42, provided that they are able to complete the course within the time limit specified under OA-16.13. Then the Vice-Chancellor read out the Notification to be issued to the colleges. The members of the council agreed for the same. Thereafter he informed that since the last date for submission of application is 28/4/2008 he will approve the decision of the house

on behalf of the Executive Council under Section 11.3 of the Goa University Act and the same will be reported to the Executive Council at its next meeting.

He also mentioned that only the students from the lists submitted by the colleges are permitted to answer the examinations.

It was informed to the house that the Governor has approved the proposed amendment to Ordinance OA-16.14 and revised ordinance OC-10A.


(Action: I/COE)


AOB 2 It has been brought to the notice of the council that many colleges are running the courses/programmes of other universities without obtaining the permission of the University. The council decided to send letters to all the concerned who are seeking affiliation of other universities. The Registrar also informed that as per the clause of Goa University Act, it is not permitted to seek affiliation from other university.

(Action: AR-I)

The meeting ended with vote of thanks to the chair.

Approved


(Prof. Dileep Deobagkar)
Vice-Chancellor
Chairman


(Dr. M. M. Sangodkar)
REGISTRAR
Member Secretary

Attendance at the Twelfth meeting of the VIth Academic Council held on 25th April, 2008

1. Prof. Dileep Deobagkar	Chairman (Vice-Chancellor)
2. Prof. A. G. Desai	Member
3. Prof. V. N. Jindal	Member
4. Prof. R. P. Adgaonkar	Member
5. Prof. P. V. Desai	Member
6. Prof. B. K. Sharma	Member
7. Prof. L. Vernal	Member
8. Prof. A. V. Afonso	Member
9. Prof. B. Ramesh	Member
10. Prof. P. R. Sarode	Member
11. Prin. A. S. Nadkarni	Member
12. Prof. J. A.E. De Sa	Member
13. Prof. K. S. Rane	Member
14. Prof. J. B. Fernandes	Member
15. Prof. A. B. Shanbhag	Member
16. Prin. L. G. Naik	Member
17. Prin.(Dr.) A. S. Dingre	Member
18. Prin.(Fr.) Walter de Sa	Member
19. Prin. Bhaskar Naik	Member
20. Dr. K. S. Bhat	Member
21. Dr. Sylvia Noronha	Member
22. Dr. R. V. Pai	Member
23. Dr. V. M. Matta	Member
24. Dr. Madhu Ghodkirekar	Member
25. Dr. Anthony P. Rodrigues	Member
26. Ms. Neeta Mazumdar	Member
27. Shri Vikas Pissurlekar	Member
28. Shri Rajesh S. Amonkar	Member
29. Shri Prakash Tamhankar	Member
30. Dr.(Smt.)Maria Couto	Member
31. Dr. Elgar S. De Sa	Member
32. Dr. M. M. Sangodkar	Member Secretary(Registrar)
33. Shri G. J. S. Talaulikar, COE,	Permanent Invitee

Members who sought leave of absence

1. Prin. M. V. Vengurlekar	Member
2. Prof. G. M. Naik	Member
3. Prin. Kamalakar Naik	Member
4. Cdr. G. A. Selvam	Member
5. Dr. Allan James Abreo	Member
6. Director, NIO	Member
7. Dr. A. H. Doctor	Member

Member who could not attend

1. Prin.(Dr.) B. A. Gomes	Member
2. Shri Ramdas Karmali	Member
3. Shri Orlando A. Fernandes	Member
4. Shri C.J.F. Prassana Kumar	Member
5. Chairman, GBSHSE	Member
6. Dr. P. C. Pandey	Member
7. Shri Naseer Munje	Member