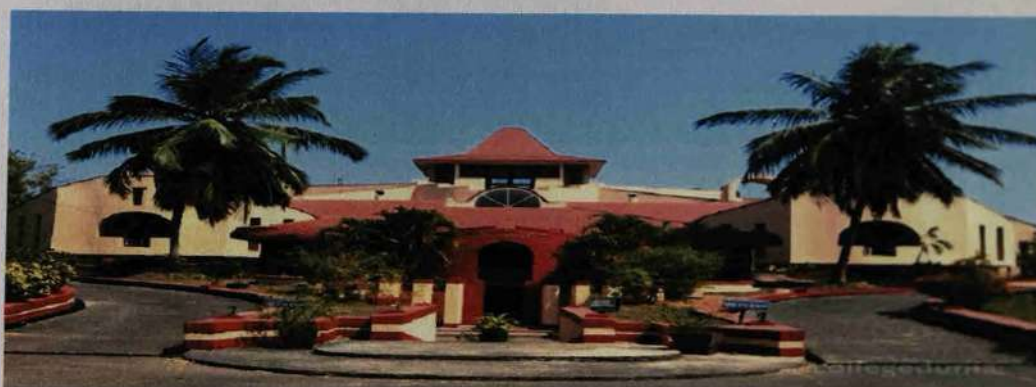


GOA UNIVERSITY



MINUTES OF THE VII ACADEMIC COUNCIL



Meeting	Date
First Meeting	8 November, 2008
Second Meeting	29 & 30 April, & 11 May, 2009
Third Meeting	11 September, 2009
Fourth Meeting	15 & 16 April, 2010 & Adjourned meeting of 27 April, 2010
Fifth Meeting	20 September, 2010
Sixth Meeting	2 & 3 March, 2011
Seventh Meeting	26 April, 2011
Adjourned Meeting of Seventh AC	3 May, 2011

Eighth Meeting	9 August, 2011
Ninth Meeting	13 & 14 September, 2011
Tenth Meeting	7 February, 2012
Eleventh Meeting	29 March, 2012
Twelfth Meeting	15 June, 2012



Ref.No: GU/III/VII-AC(1st)/2008/

Date: /12/2008

To

All the Members of the Academic Council.

**Sub: The Minutes of the First Meeting of the VII
Academic Council held on 8th November, 2008.**


Sir/Madam,

I am to forward the minutes of the First Meeting of the VIIth Academic Council held on 8th November, 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. Controller of Examination.

Minutes of the 1st Meeting of the VII Academic Council

Date: 08th November, 2008

Time: 10.30 hours

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

The Vice-Chancellor welcomed the members of the VIIth Academic Council.

After formal introduction by members, the agenda was taken up for discussion.

D.1.1 To confirm the minutes of the Twelfth meeting of the Sixth Academic Council held on 25/4/2008.

The Registrar informed the Council that no comments/clarifications to the minutes circulated earlier have been received from the members. After clarifying some observations made by the members the minutes were confirmed.

(Action: AR-III)

D.1.2 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 15, 16 & 19th May, 2008.

After giving clarifications on the points raised by some members, the minutes of the meeting of the Standing Committee of Academic Council held on 15, 16 and 19th May, 2008 were confirmed.

(Action: AR-III)

D.2 Follow up action

D.2.1 Follow up action on the minutes of the Twelfth meeting of the Sixth Academic Council held on 25/4/2008

Members sought some clarifications on the minutes and the same were clarified as below.

D.3.13- BOS in Education - To a query raised by a member regarding minimum passing percentage for external component, Dr. Louis Vernal, Chairman, BOS in Education and the Dean, Faculty of Education clarified that as per the observations made by the Academic Council at its meeting held on 24/1/2008, the same were modified.

With regard to D.3.17 Adhoc Board of Studies in Special Education ,it was informed that the Ordinance have been framed and approved by the Academic Council.

With regard to the clarifications on Item No. D.6.6& D. 6.7 -Proposed amendment to the relevant statutes SC-4 and SC-5, it was informed to the Council that the directives of the Academic Council has been incorporated in the proposed amendment and the same is under process for needful approval and notification.

D.2.1 Follow up action on the Standing Committee minutes of the Twelfth meeting of the Sixth Academic Council held on 15,16 & 19th May, 2008

With regard to the observations made by one of the member on guidelines of Affiliation Inquiry Committee, it was clarified that the copy of the guidelines were forwarded to the Chairman, Principal's Forum for opinion and suggestion. The opinion received in this regard will be placed at the next meeting of the Council.

AOB- To a query regarding starting of courses/programmes of other Universities without obtaining the permission of the University, it was informed by the Registrar that a Circular has been sent to all the colleges informing that the College should terminate the courses affiliated to other University once the Goa University introduces the same. Further that the infrastructure facilities created/procured for the regular courses of Goa University should not be used for running the courses of the other Universities.

(Action: AR-I)

D.3 Board of Studies

D.3.1 Bos in Hydrography – 30/5/2008

As the Chairman, BOS was absent, the minutes of the BoS have been deferred.

(Action: AR-III)

D.3.2 BOS in Management Studies - 27/6/2008

Prof. A. Sreekumar,Chairman, BOS and the Dean of the Faculty presented the mintues.

The Academic Council noted and accepted the recommendations of the BoS with the following observations

1. Part A(i) a. to be deleted.

2. As regard to the BTM Ordinance the Council suggested to have /recommend a common Ordinance which governs the multiple similar degrees like, BBA,BTM.
3. BTTM course already sanctioned and run at the affiliated colleges shall be awarded BTTM (Bachelor of Tourism and Travel Management) degree.
4. The Council suggested to write a letter to the UGC requesting to include the nomenclature of such degrees in the list of the degrees notified by the UGC instead of asking approval for the nomenclature of such degrees.
5. As regard to the Part time MBA program, the Council agreed to accept the proposed Sub-Committee for formulating the programme.

(Action: AR-III)

D.3.3 BOS in Indian Classical Music- 27/3/2008

Prin. M. V. Vengurlekar, Dean, Faculty of Fine and Performing Art presented the Minutes.

The Academic Council noted and accepted the recommendations of the BoS since amendment to the Ordinances under the consideration of the Vetting Committee will be considered separately.

(Action: AR-III)

D.3.4 BoS in Electronics and Telecommunication Engineering - 12/8/2008

Dr. K. R. Pai, Chairman, BoS presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the observations that the part A (i) a) regarding the breakup of sessional marks shall be governed as per the relevant Ordinances.

(Action: AR-III)

D.3.5 BoS in Information Technology – 27/8/2008

Dr.A. R. Naik, Dean, Faculty of Engineering presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS.

(Action: AR-III)

D.3.6 BoS in Civil Engineering – 24th March 2008

Dr.A. R. Naik, Dean, Faculty of Engineering presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS
(Action: AR-III)

D.3.7 BoS in English – 25/7/2008

Dr. K. S. Bhat, Chairman, BOS presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the following observations

Part A i A)

1. The word Major students should be replaced as **Major Papers** 6th line Part A of the minutes.
2. Modified syllabus for Paper I and Paper II prescribed for BA in Journalism by replacing practical component of 15 days on the job training by 1 day visit to newspapers establishment adopted as Foundation Course for Semester III and IV BA degree course is accepted. The modified syllabus adopted for the Foundation papers in Journalism should be shown separately with the correction in the practical component as suggested by the Council. The 15 days on the job training separately for BA course to be included for skilled based papers.

(Action: AR-III)

D.3.8 BoS in Zoology - 6th October, 2008

Prof. A. B. Shanbhag, Chairman, presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the following observations.

The Council suggested to revise the title of the Skill Based courses titled

“Natural Area Tourism” and to incorporate the title related with the zoology subject in place of tourism.

(Action: AR-III)

D.3.9 BOS in Botany – 17th Sept. and 11th October, 2008

Smt. Vijaya Kerkar, Member of the BOS on behalf of the Chairman, presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the following observations.

Matter relating to change of nomenclature from Botany to Plant Sciences (Botany) and Plant Biotechnology both at UG and PG level, the Council decided to refer the same to the Faculty Board for needful consideration.

Title of the skill-based paper “Food production and processing” to be replaced by “Farm Processing” at Part A (ii)

(Action: AR-III)

D.3.10 BoS in Pharmacy 28/8/2008

Shri M. G. Pai, Chairman, BOS presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the following observations

The word ‘Non-University papers’ to be deleted from Part A 4th line.

The nomenclature of the Undergraduate Course in Pharmacy to be named as “Bachelor of Pharmacy” and the degree to be awarded accordingly instead of Bachelor of Pharmaceutical Science”. This will be applicable for the batches of 2009 onwards.

(Action: AR-III)

D.3.11 BoS in Ayurvedic Medicine (Clinical, Para-Clinical & Pre-Clinical- 13/10/08

Dr. A. Bale, Chairman, BOS presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS.

(Action:AR-III)

D.3.12 BoS in Interdisciplinary subject of Financial Services – 25th October, 2008

Dr. I. Bhanu Murthy presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS.
(Action: AR-III)

D.3.13 BoS in Geography - 12/9/2008

Shri S. R. Ingle, Chairman, BOS presented the minutes

The Academic Council noted and accepted the recommendations of the BoS.
(Action: AR-III)

D.3.14 BoS in Homoeopathic Medicine – 27/9/2008

Dr. Arvind Kothe, Chairman, BOS presented the minutes.

The Chairman, BOS explained the members that the Board has proposed to introduce a Post Graduate Diploma course in Health Care Tourism (Ayush) to provide better health care to the tourist and also to promote employment avenues for the Ayush graduates in Hospitality industry.

The Council considered the recommendations of the BoS and decided to constitute a Committee comprising of the following members to consider the matter in detail and make the necessary recommendations to the Council :

1. Dean, Faculty of Medicine, Goa Medical College, Bambolim - (Chairman)
2. Prof. P. V. Desai, Dean, Faculty of Life Sciences & Environment
3. Dr. Jude Rodrigues, Department of Surgery, Goa Medical College, Bambolim
4. Dr. R. G. Bhat, G.V.M. College, Ponda
5. Dr. Louis Vernal, Dean, Faculty of Education
6. Dr. A.S. Dingo, Principal, PES College, Ponda.

(Action: AR-III)

D.3.15 PG BoS in Commerce – 3/11/2008

Prof. B. Ramesh, Dean, Faculty of Commerce presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the following observations

As regards to the recommendations relating to starting of PG programme in (Management) the Council accepted the proposal in principle to constitute the Advisory Committee as recommended by the Board of Studies with the inclusion of Prof. A. Sreekumar, Dean, Faculty of Management as one of its member.

The matter relating to the nomenclature for the said course to be referred to the UGC for inclusion in the list of degrees. The Ordinance to take care of courses in University and Colleges.

(Action: AR-III)

D.3.16 UG BoS in Commerce 17/10/2008

Dr. R. V. Hajirnis, Chairman, presented the minutes.

The Academic Council noted and accepted the recommendations of the BoS with the following observations

With regard to Part A c) Regarding applied component – Semester IV S.Y.B.Com E. Accounting, the Council requested the Dean, Faculty of Commerce to arrange for the workshop for the teachers teaching E Accounting in the Colleges. It was also informed that the guidelines are framed and issued to all the colleges.

The Council resolved to frame a common Ordinance of what is applicable for B. Com type of courses under the faculty of Commerce to cover the Add-on course such as 'Advertising, Public Relations Sales & Distribution' and also programme under Innovative Scheme of UGC such as 'Bachelor of Shipping Management'.

(Action: AR-III)

D.3.17 BoS in Mass Communication and Journalism – 7/10/2008

Dr. K. S. Bhat, Chairman, BOS presented the minutes of the meeting.

The Academic Council noted and accepted the recommendations of the BoS.

(Action: AR-I)

D.4 Affiliation Inquiry Committee reports

D.4.1 Government Institute of Nursing Education, Bambolim

D.4.2 Goa College of Pharmacy, Panaji

D.4.3 Goa Engineering College, Farnmagudi

D.4.4 National Institute of Malaria Research (Govt. of India).New Delhi

The Academic Council noted and accepted the recommendations of the above reports of the Affiliation Inquiry Committee.

One of the member suggested that affiliation fees charged for the Institutions /colleges outside the State of Goa should be revised.

(Action: AR-I)

D.5 Vetted Ordinance

D.5.1 Addendum to Ordinance OC-24

The Academic Council noted and accepted the addendum to Ordinance OC-24.

(Action: AR-III)

D.5.2 Amendment to Ordinance OC-26 relating to B. Ed. degree course

The Academic Council noted and accepted the addendum to Ordinance OC-24.

(Action: AR-III)

D.6 Other items

D.6.1 Oceanography as a subject for the award of Ph. D. degree

The Academic Council considered and accepted that Oceanography may be considered as a subject for research and could be included both under the Faculties of Natural Sciences and the Faculty of Life Science and Environment of this University.

(Action: AR-III)

D.6.2 Appointment of "Discipline Committee" (Unfair Means Inquiry Committee)

The Academic Council considered and approved to constitute the Unfair Means Inquiry Committee as provided under the Ordinance OA-5.14.1 (a) (vi) with the following members.

- | | | |
|---|---|-------------|
| 1. Prof. Pratima Kamat | - | Chairperson |
| Head, Department of History, Goa University | | |
| 2. Fr. Walter de Sa, | | |
| Principal, St. Xavier's College, Mapusa | - | Member |
| 3. Smt. Bertha T. A. D'mello e Daniel | - | Member |
| Asstt. Registrar (Legal) | | |

- | | | |
|------------------------------------|---|---------------------|
| 4. Controller of Examinations | - | Member Secretary |
| 5. Asstt. Registrar(Exam) I,II,III | - | Presenting Officers |

(Action: COE)

D.6.3 Admission to M. Sc.- Marine Science degree course

Prof. G. N. Nayak, Head, Department of Marine Science informed the Council that the Departmental Council at its recent meeting has agreed to include more subjects to extend the admission to the students of the following categories/subjects for M.Sc. in Marine Science

- a. Physical Oceanography – B. Sc. with Physics/Mathematics/Electronics/Computer Science/IT
- b. Chemical Oceanography – B. Sc. With Chemistry / Industrial Chemistry/ Analytical Chemistry/Pharmaceutical Chemistry
- c. Marine Biology – B. Sc. With Botany/Zoology/Microbiology/Biotechnology/ Biosciences/Fisheries/Aquatic Sciences
- d. Marine Geology – B. Sc with Earth Sciences/Geology

The Academic Council considered and accepted to extend the above eligibility for admission to M. Sc. Marine Science to the students provided they satisfy the other requirements prescribed for the admission.

(Action:AR-III)

D.6.4 Appointment of two co-guides for Ph. D. guidance

The Vice-Chancellor explained that the title of the item should be “Appointment of Co-guide for Ph. D. guidance.....” and the proposed deletion of the clause is suggested in the interest of the students by keeping the Ordinance silent to opt for the co-guide. In any case, the concerned Department in the University is expected to monitor the progress of the student

The Academic Council noted and accepted proposed amendment to Ordinance OB-9.6(iv) .

(Action: AR-III)

D.6.5 Constitution of the Standing Committee of the Academic Council

Under the provisions of the Statutes SSA-(XVI) the Academic Council constituted the Standing Committee of Academic Council to exercise such power and perform such duties which the Academic Council may by resolution delegate or assign to it.

The term of the Standing Committee of the Academic Council is for the period upto 31st July, 2010. The following are the members.

1. Vice-Chancellor
2. Prof. A. V. Afonso
Dean, Faculty of Social Sciences
3. Dr. Louis Vernal,
Dean, Faculty of Education
4. Dr. A. S. Nadkarni
Dean, Faculty of Law
5. Prof. G. M. Nayak
Head, Department of Physics
6. Shri Pravin Bhende
Principal
GVM College of Commerce & Economics
Ponda-Goa
7. Shri Gurunath Prabhakar Prabhu Khanolkar
PES College of Arts & Science
Farmagudi, Ponda Goa

(Action: AR-III)

D.6.6 Increase of fees for Post Graduate Courses

The Registrar explained the background relating to the increase of fees for the preceding years and also briefed on the fees charged by the various neighboring Universities.

After deliberation, the Academic Council decided to increase the tuition fees for Post Graduate courses by 10% to be followed for a period of three years as per Ordinance OA 7.1. The revised fees to be implemented from 2009-10.

Regarding increase of fees charged for the ICCR (Foreign students), it was resolved to discuss the matter in detail and submit for the consideration at the next meeting of the Council.

(Action:AR-I/AR-III)

D.6.7 Consideration for disclosing the names of external examiners in respect of Ph. D. course

The Registrar informed that the University receives many applications seeking confidential information/documents disclosure of which can adversely affect sanctity and confidentiality behind such information and requested the Academic Council to advise on the issue.

After deliberations, the Academic Council, resolved the following:

RESOLUTION Academic Council resolves that Goa University should maintain documents/information relating to the following as strictly confidential and should not disclose the same.

- 1.Names of the paper setters and evaluators of University examinations**
 - 2.Names of external examiners of various panels in various University examinations**
 - 3.Manuscript of question papers originally handwritten**
 - 4.Selection Committee / Interview committee Reports.**
- and that the documents/information with reference to Ph. D. may be revealed only after the degree is awarded**

One of the member sought clarification on the issue of answer books under RTI. It was clarified that the existing rules for the issue of such documents to be exhausted first and thereafter such documents can be disclosed under RTI Act.

(Action:COE/AR-IV/AR-III)

D.6.8 Consideration of names of personalities for award of Honorary Degree during the ensuing convocation.

A brief life sketch of the personalities

Shri Ravindra Kelekar

Born on 7th March 1925, Shri Kelekar began participated in the Goa liberation movement under the inspiration of Dr. Ram Manohar Lohia. Subsequently, his lifelong commitment has been to Konkani language and literature for which he tirelessly strives even to this day.

Shri Kelekar is the recipient of prestigious fellowship of Sahitya Akademi (2007) Shri Kelekar has received several honours and decorations such as

- 1) Gomant Sharada Puraskar in 1997
- 2) Sahitya Akademi Award for 'Himalayan' in 1977
- 3) Konkani Sahitya Ratna Puraskar at the first world Konkani convention in 1995

Dr. R. A. Mashelkar is presently the President of Indian National Science Academy (INSA) and Global Research Alliance and National Innovation Foundation. On 17th May 2007, he was inducted as the 50th President of Institution of Chemical Engineers (IChemE),UK (first non-English President of IChemE). Prior to this Dr. Mashelkar served as the Director General of Council of Scientific and Industrial Research (CSIR).

Dr. Mashelkar has been elected as Fellow of Royal Society (FRS) London in the twentieth century, Foreign Associate of National Academy of Science (USA) in 2005, Foreign Fellow of US National Academy of Engineering (2003), Fellow of Royal Academy of Engineering, U.K. 1996 and Fellow of World Academy of Art & Science USA (2000). Twenty six Universities have honoured him with honorary doctorates, which include University of London, Salford, Pretoria, Wisconsin and Delhi.

Dr. Mashelkar has won over 50 awards and medals. The President of India honoured Dr. Mashelkar with Padmashri (1991) and with Padmabhushan (2000) in recognition of his contribution to nation building.

General (Retd.) S. F. Rodrigues

General (Retd.) S. F. Rodrigues, PVSM, VSM, was appointed Governor of Punjab and Administrator of Union of Chandigarh on 8th November 2004. Gen. Rodrigues was born on 19th September 1933. He joined the Joint Services Wing of the Indian Military Academy in 1949 and was continued December 1952 into Regiment of Artillery. In 1972, after the Indo-Pak war, he was awarded distinguished service. He was Chief Instructor at Defence Services Staff College from 1979. In 1982 He was awarded the Master's degree in Defence was the Chief of Staff of Corps from 1983 to September 1985 and thereafter, took over as Director General Military in the Northern Sector in 1986. He was Vice-Chief of Army staff from November 1987, Goc-in-C of Western Comr. November 1989-1990. He was the Chief of Army staff from 1990 to 1993. He retired on 30 June 1993 after nearly 41 years of dedicated services.

Gen. Rodrigues was known among his compatriots as a thinker and a strategist.

Considering above, the Academic Council unanimously resolved to recommend the award the Honorary D. Litt. Degree to the following personalities during the ensuing convocation.

1. Shri Ravindra Kelekar
2. Dr. R. A. Mashelkar
3. Gen. (Rtd.) S. F. Rodrigues

(Action:COE)

D.6.9 Award of B. Sc. Degree for CW Officers

It was informed to the Council that Officer trainees selected under the Commission Worthy scheme were sailors of Indian Navy and their qualification is matriculate. The Commander Naval Academy has requested to consider the qualification in CW entry examination as equivalent to 10 +2 examination qualification and degree be conferred to the non eligible CW officers who have completed their degree.

The Academic Council decided to award of B. Sc. Degree for CW officers.

(Action:AR-I)

D.6.10 Constitution of Board of Evaluation-Nomination of the member of the Academic Council

The Academic Council in terms of Ordinance OB-6 resolved and nominated the nominee of the Academic Council as Dr. Philip Rodrigues e Mello, St. Xavier's College, Mapusa on Board of Evaluation to consider the matters/issues arising out of the conduct of examinations. The term of Board of Evaluation shall be of two years.

(Action: COE)

D.6.11 Ph. D. registration of students residing outside the territorial jurisdiction of Goa University

The item is deferred for detailed discussion for next meeting of the Academic Council

(Action: AR-III)

D.6.12 Specification of degrees

The Academic Council resolved to write to UGC requesting to include the enlisted nomenclatures in the UGC list for notification as per the UGC Act.

(Action: AR-I)

D.6.13 Panel for nominating members on AIC

The Academic Council resolved to accept the panel for nominating the members on Affiliation Inquiry Committee.

(Action: AR-I)

D.6.14 Approval for the Panel of Subject Experts in the subjects of Pharmacy, Ayurvedic Medicine, Homoeopathic Medicine and Library and Information Science.

The Academic Council resolved to accept the proposed panel of Subject Experts in the subject of Pharmacy, Ayurvedic Medicine, Homoeopathic Medicine and Library and Information Science. The panel is valid for a period of three years.

(Action: AR-I)

D.6.15 Approval for the Panel of Subject Experts in the subjects of Homoeopathic Medicine

The Academic Council resolved to accept the proposed panel of Subject Experts in the subject of Homoeopathic Medicine. The panel is valid for a period of three years.

(Action: AR-I)

R Reporting Item

R.1.2 Revisit to St. Xavier College with regard to teaching the course of study leading to M. Sc. in Physical Chemistry

One of the member of the Council (who is also the Chairman, Departmental Council in Chemistry and Head , Department of Chemistry) suggested that affiliation granted to St. Xavier College, Mapusa for running the course in M. Sc. in Physical Chemistry is to be withdrawn. He informed that the Departmental Council at its recent meeting took strong objections for granting affiliation to St. Xavier's College for M. Sc. in Physical Chemistry without taking the Department of Chemistry into confidence.

The Vice-Chancellor read out the Note sent by the Chairman, Departmental Council and Head, Department of Chemistry and the reply sent by the Registrar giving clarifications and requested the Council to offer their opinion in the matter.

The Vice-Chancellor also stated that Standing Committee of Academic Council at its meeting held on 15th, 16th and 19th May, 2008 noted some variations in the findings of AIC reports and in their wisdom decided that the Committee should revisit the said College to satisfy the compliance of the conditions. On due compliance of the said observations, the Vice-Chancellor considering the fact that the tenure of the Vth

Academic Council as well as its Standing Committee was over and reconstitution of the VII Academic Council was under process, approved the report of the revisit of AIC on behalf of the AC in view of the commencement of the Academic year 2008-09.

The Council was of the opinion that the allegations/suggestion referred by the member above are irrelevant and out of the ambit of the Departmental Council as the reports of the AIC approved by the Standing Committee of Academic Council cannot be challenged by the Departmental Council and that it is mandatory for the Departments and individual faculty members to abide by Academic Council decisions.

The Academic Council ratified the decision taken by the Vice-Chancellor.

(Action: AR-I/AR-III)

R.1.3 Revisit to Victor Medical & Research Foundation's College of Nursing Apollo Hospital

The Academic Council ratified the decision taken by the Vice-Chancellor.

(Action: AR-I)

AOB 1. Dean's proposal submitted for transition of Engineering students from the new course to revised course (revised in 2007-08)

The Academic Council accepted the proposal with the following observations:

For the students of the new course, the duration for completion of the programme remains the same. If there are any papers in the syllabus found to be overlapping, provision need to be made for taking care of such overlapping subjects. All the other provisions of the existing Ordinance regarding eligibility for admission to higher semester and eligibility to answer examination etc would remain the same.

(Action:AR-I/III)

AOB 2. Proposal regarding Circular No. GU/I/34/Enrol/2008/658 dated 26/4/2008

Dean, Faculty of Engineering informed the Council that representations were received from the new course students of Engineering Colleges who are unable to complete their course of study in Engineering because of the provisions of OC-10.42.

The Vice-Chancellor informed that during the meeting of the Academic Council held on 25/4/2008 he had obtained its approval and made a one time special provision for the affected students of Engineering colleges of batches 2002 to 2005 and was given a single chance to answer the examination to enable them 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.

After deliberation the Academic Council resolved to allow the students as per the following conditions:

1. Students of the batch admitted during the academic year 2002-03, 2003-04, 2004-05 are not eligible for any more chance to answer any paper of Semester I and II.
2. Students of the 2005-06 batch may be granted one chance to appear for the failed papers of Semester I and/or Semester II either during November 2008 or during May 2009. This chance will not be available for those students of the 2005-06 batch if they have availed 5th attempt during the year 2007-08.

According to OC-10.42, students admitted in 2005-06 did not get to appear for exam after completing 3 years from the date of admission, if they did not clear the said papers. It is clarified for students of the 2005-06 batch that even if they have availed only 3 attempts or less in the first three years, they are eligible now for only one chance and not two.

3. Students of the 2006-07 batch have opportunity to avail the 5th attempt during 2008-09. Students of this batch who have availed only 4 attempts by end of the 3rd year of their admissions i.e. by May 2009, can avail only one additional chance either in November 2009 or latest by May 2010.

The above decision has been taken in order to allow the concerned affected students to continue their course of study in spite of the provisions of OC-10.42 as a one time chance only in respect of the students whose names are submitted by the Principals of the respective colleges and who are eligible as per above specified conditions.

The above provision being strictly a one time chance/attempt shall not be generally or otherwise applicable.

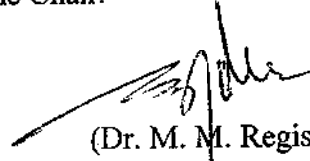
(Action: AR-I)

AOB 3.- Shri Khanolkar member of the Academic Council pointed out that some words are missing from the recently circulated copy of the Ordinance OC-45 under ISA Examination.

He suggested that the Monitoring Committee suggested for monitoring the semester system programme in the undergraduate colleges should visit the Colleges to find out problems encountered by the Colleges in implementation of the semester system programme.


(Action:AR-III)

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



(Dr. M. M. Registrar)
Registrar
Member Secretary

Approved by :



(Prof. Dileep N. Deobagkar)
Vice-Chancellor



No: GU/III/7-AC(2)/2009/161/822

Date: 26/5/2009

3/6/2009

To,

The members of the Academic Council

Sub: The minutes of the second meeting of Academic Council meeting held on 29th & 30th April, 2009 and 6th & 11th May, 2009

Sir/Madam,

I am to forward the minutes of the second meeting of the Academic Council meeting held on 29th & 30th April, 2009 and 6th & 11th May, 2009. in the Conference Room of the office of the 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 objection is taken by any members who were 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 and Chancellor
Of Goa University
Raj Bhavan, Dona Paula, Goa.

2. Controller of Examination

University Minutes of the Meeting

Date: 29th & 30th April, 2009 and
6th & 11th May, 2009

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

A list of the Academic Council members present at the meetings, 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 Second meeting of the Seventh Academic Council.

The Vice-Chancellor highlighted the important activities viz. Seminars, Conferences, Symposium, that took place since the last Academic Council meeting.

-NAAC Committee visited the University during 28-30 January, 2009.

-University ranking stands same as per the last visit. As per the NAAC report, academic performance received good grading whereas infrastructure has to be improved.

-Students performance was also good as per the NAAC report.

-Convocation ceremony was held during 8th March, 2009. Goa University conferred honorary D.Litt degree on three eminent personalities. Padma Bhushan Shri Ravindra Kelekar, Gen. (Retd.) Sunith F. Rodrigues and Padma Bhushan Dr. Raghunath A. Mashelkar.

-Goa University is entering into 25th year i.e. the silver jubilee year and in this connection requested all concerned to initiate activities/programme in the jubilee celebration.

D.1.1 To confirm the minutes of the First Meeting of the Seventh Academic Council held on 8/11/2009

The Registrar informed the Council that no comments / clarifications to the minutes circulated earlier have been received. 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 25/2/2009.

The minutes of the meeting of the Standing Committee of the Academic Council held on 25/2/2009 were confirmed except D.4.10.

(Action: AR-III)

D.1.3 To confirm the minutes of the emergency meeting of the Standing Committee of the Academic Council held on 31/3/2009.

The minutes of the Emergency meeting of the Standing Committee of Academic Council held on 31/3/2009 were confirmed.

(Action:AR-III)

D.2.1 Follow up action taken on the First Meeting of the Seventh Academic Council held on 8/11/2008

The members noted the follow up action on the various decisions taken during the meeting of the Academic Council held on 8/11/2008. It was observed that in the remark column against action taken on item nos D.3.2, D.6.1 the action taken is to be properly worded. And Item NO. D. 6.13 names of all the members of the Academic Council are to be included in the panel approved by the AC for nomination on the AIC Committees.

(Action: AR-I/III)

D.2.2 Follow up action taken on the minutes of the meeting of the Standing Committee held on 25/2/2009

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 25/2/2009. Action on item No. D.4.10 is deferred in view of additional information given by office.

(Action: AR-III)

D.2.3 Follow up action taken on the emergency minutes of the meeting of the Standing Committee held on 31/3/2009

The members noted the follow-up action on the decision taken during the emergency meeting of the Standing Committee of the Academic Council held on 31/3/2009.

(Action: AR-III)

D 3 Board of Studies

D 3.1 Law – 28/2/2009

The Academic Council deferred the item and has decided to refer the same back to the BoS in Law.

(Action: AR-III)

D.3.2 Geography (UG/PG) 20/2/2009

The Academic Council deferred the item and decided to constitute a Committee to look into various aspects stated in the minutes

1. Dean, Faculty of Social Sciences (Chairman)
2. Dean, Faculty of Languages & Literature (Member)
3. Dean, Faculty of Life Science & Env.(Member)
4. Chairman of BoS in Economics (Member)
5. Chairman of BoS in Geography(Member)
6. Dr. A. S. Dingel, Prin. PES College of Arts & Science, Farmagudi(Member)
7. Principal, Bhende, GVM College of Commerce(Member)
8. Dr.Filipe Rodrigues, St. Xavier's College,Mapusa (Member)

(Action: AR-III)

D.3.3 Marine Science- 26/2/2009

The Academic Council accepted the minutes of the meeting except reservation of seats indicated in the minutes.

(Action: AR-III)

D.3.4 Mechanical Engineering- 7/11/2008

The Academic Council accepted the minutes. It was suggested that the Dean convene a conjoint meeting the BoS and submit the minutes.

(Action: AR-III)

D.3.5 Computer Engineering – 16/1/2009

The Academic Council accepted the minutes except the recommendation regarding distribution of marks for the Internal Assessment as per comments of the Dean.

(Action: AR-III)

D.3.6 Psychology- 26/3/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.7 Report of the Chairman BoS in Electronics & Telecommunication

Engg. reg. draft copy of the Ordinances relating to ME courses

The Academic Council accepted the minutes of the meeting. Ordinance copy to be sent to the Vetting Committee.

(Action: AR-III)

D.3.8. Interdisciplinary subject of Financial Services at (UG) level- 17/3/2009

The Academic Council accepted the following:

i) Ordinance

ii) Syllabus

iii) In respect of the signing of the Marksheet, it is decided that the Marksheet shall be signed by the Registrar for all the courses including BFS.

(Action: AR-III/COE)

D.3.9 Information Technology of BE Programme – 30/12/2008

The Academic Council accepted the minutes with the observation that Part B(i) indicated in the minutes should have been shown under Part A (i) as per the format.

(Action: AR-III)

D.3.10 French – 2/4/2009

After deliberations, the Academic Council accepted the minutes with the change that Part A ii(a) the nomenclature 'Foreign Language Acquisition Studies' is to be changed as 'French Language Acquisition Studies'. Research Methodology should be taken as a Part of Compulsory papers, and not as an Electives. 'Multimedia for Language Acquisition' to be changed as 'Multimedia for the Second Language Acquisition'.

(Action: AR-III)

D.3.11 Mechanical Engineering – 30/3/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.12 Hindi- 23/3/2009

The Academic Council accepted the minutes with the suggestion that Certificate course has to be reframed as per the provisions of the existing Ordinance. M. Phil programme should be conducted as per the new Ordinance being introduced. M. Phil syllabus to be revised accordingly.

(Action: AR-III)

D.3.13 Civil Engineering -2/4/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.14 Marathi – 6,7,14th March 2009

The Academic Council accepted the following recommendations of the minutes of the BoS meeting.

i) Skill based programme

ii) M.A. syllabus

iii) M. Phil programme should be conducted as per the new Ordinance being introduced. M. Phil syllabus to be revised accordingly.

iv) Panel of Examiners

v) Revised FY syllabus for implementation in 2009-10 and in the phased manner for subsequent years.

vi) Since there is anomaly in the already approved syllabus of TY, the Chairman, BoS is instructed to give proper nomenclature paperwise for Semester V and Semester VI appropriately.

(Action: AR-III)

D.3.15 Chemistry- 25/2/2009

The Academic Council accepted the minutes of the meeting with a suggestion that the practicals shall be conducted as per the existing Ordinance OC-45.

Modifications if any in the syllabus for FY may be introduced in 2009-10. The existing TY B.Sc. syllabus already approved earlier will be implemented from 2009-10.

With regard to Annexure III of Part D i) of the minutes, it is observed that the matter does not come under the purview of the BoS.

(Action: AR-III)

D.3.16 Journalism & Mass Communication – 25/3/2009

The Academic Council accepted the minutes of the meeting. The existing Ordinance OB-26 may be made applicable to 2 years PG diploma in Business Journalism with the appropriate amendments. However, Vetting Committee shall decide whether a separate Ordinance is necessary for 2 years PG Diploma programme.

(Action: AR-III)

D.3.17 Botany – 1/4/2009

The Academic Council accepted the minutes with the following changes that the year “2006-07” appeared in the first line of minutes under Part A(i) is to be read as “2007-08”. The paper “Plant Ecology I and Plant Ecology II” shall be for “Semester III and Semester IV” respectively.

(Action: AR-III)

D.3.18 Portuguese – 2/4/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.19 Commerce(UG) – 20/2/2009

The Academic Council accepted the minutes of the meeting with a change that syllabus for western music shall be finalized by the BoS in Performing Arts. The Chairman, BoS is requested to expand the panel of examiners in the subjects of Commerce(UG) programme. The nomenclature of the programme “Bachelor of Computer Applications” under the Vocational stream offered by St. Xavier’s College to be read as “B. Com in Computer Applications”. Names of the individual members should not be reflected in the BoS minutes. E-Accounting and Contemporary Accounting shall be offered by all the colleges, however, Contemporary Accounting shall be offered only for academic year 2009-10.

Under Part (B) (i) the recommendation regarding break up of marks are to be reviewed with respect to prescribed break up of marks in respect of other similar subjects.

(Action: AR-III)

D.3.20 Law -13/9/2008

The Academic Council approved the Panel of examiners and the rest of the part of the minutes is deferred.

(Action: AR-III)

D.3.21 Zoology – 2/4/2009

The Academic Council accepted the minutes of the meeting with the following observation.

The University shall issue the Certificate for the programmes conducted under the University Ordinance OB-26 which shall be of 180 hours.

(Action: AR-III)

D.3.22 Electronics and Telecommunication Engineering -20/2/2009

The Academic Council accepted the minutes of the meeting .

(Action: AR-III)

D.3.23 Electrical & Electronics Engineering - 30/3/09

The Academic Council accepted the minutes of the meeting .

(Action: AR-III)

D.3.24 Minutes of meeting of all Chairmen Board of Studies in Engineering – 31/3/2009

The Academic Council suggested to reconvene a meeting of the joint BoS of all branches in the Faculty of Engineering and submit the report.

(Action: AR-III)

D.3.25 Konkani – 5th December, 2008

The Academic Council accepted the minutes. It is suggested that the Departments should submit the syllabus for the programme as per the revised M. Phil Ordinance OB-12.

(Action: AR-III)

D.3.26 Microbiology – 13/4/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.27 Environmental Science- 4/2/09 & 24/3/09

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.28 Dentistry - -17/12/2008

In the absence of referred Annexures, the Academic Council deferred the item.

(Action: AR-III)

D.3.29 Philosophy – 13/4/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.30 Mathematics -13/1/2009

The Academic Council accepted the minutes of the meeting.

The Academic Council directed that all concerned BoS are to frame the syllabus under the UGC restructured programme for MA./M.Sc./M.Com. courses to be implemented from the academic year 2010-2011.

(Action:AR-III)

D.3.31 Geography – 15/3/2009

The Academic Council accepted the minutes of the meeting.

(Action:AR-III)

D.3.32 Letter from Dr. M. Pinheiro regarding minutes of Board of Studies in Law meeting held on 28/2/2009.

The matter was discussed under item No. D.3.1 along with the Minutes of meeting of the BoS in Law held on 28/2/2009.

(Action-AR-III)

D.3.33 History – 9th April, 2009

The Academic Council considered the minutes of the BoS and the representations made to the Vice-Chancellor and decided the following

a)There would be no change in the structure and contents of Third Year B.A. syllabus. However, there could be explanations and expansion on the topics/issues identified by the members of the BoS.

b)A revision of the entire syllabi of FY.SY and TY could be taken up by the BoS at the earliest.

c)Approved Skill Based courses.

d)The papers should be specified for each of the Semester V and Semester VI.

e)Specification of 75 lectures per paper is retained.

f)BoS will meet at the earliest to sort out the issues raised by the members and issue clarifications to the teachers of the History in various colleges and/or organize a workshop.

(Action-AR-III)

D.3.34 Computer Science & technology(UG) – 1st July 2008

The Academic Council accepted the recommendations of the BoS and recommended to consider the integration of the course.

(Action: AR-III)

D.3.35 Commerce (UG)- 27/4/2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.36 Computer Science & technology(PG)- 15/4/2009

The matter to be examined and put up for the consideration of Board of Evaluation and the outcome to be intimated to the Academic Council.

(Action: COE)

D.4 Reports of Affiliation Inquiry Committee

D.4.1 Goa Medical College, Bambolim

The Academic Council accepted the report of the Affiliation Inquiry Committee(AIC). The affiliation will be initially for one year to be reviewed later.

D.4.2 Follow up on AC's observations

i)Goa College of Pharmacy

The Academic Council noted and accepted the report to sanction 13 seats instead of 10 seats in M. Pharm in Quality Assurance. The college to follow semester based pattern. The nomenclature of the course should be indicated correctly.

ii)DM's College of Arts,Science and Commerce, Assagao

The Academic Council after noting the opinions expressed by the members and the recommendations of the AIC decided to constitute an adhoc BoS in the subject of Pharmaceutical Chemistry since the BoS in Chemistry has not submitted the approved syllabus till date.

D.4.3 National Hydrographic School, Vasco-da-Gama

The Academic Council noted the AIC report and as per the decision of the Standing Committee of AC held on 25/2/2009 the course should be approved as M. Sc. Hydrographic Survey.

D.4.4 Shree Rayeshwar Institute of Engineering & Information technology, Shiroda-Goa.

The Academic Council accepted the report of the AIC.

D.4.5 Goa College of Art, Panaji-Goa

The Academic Council accepted the report of the AIC.

D.4.6 IMTR, Margao-Goa

The Academic Council accepted the report of the AIC and decided that the Director should ensure that funds will be earmarked for interaction with executives from industry or academics and the emoluments of non teaching staff.

D.4.7 INS Hamla, Marve, Mumbai

The Academic Council accepted the report subject to fulfillment of conditions.

**D.4.8 Murgaon Education Society's College of Arts & Commerce, ¹
Zuarinagar**

The Academic Council accepted the report and the nomenclature of the course shall be B. Com (Shipping Management) instead of Bachelor of Shipping Management subject to approval by the UGC. Ordinance to be framed for this course.

D.4.9 Goa College of Home Science, Campal

The Academic Council accepted the report of AIC by recommending temporary affiliation for one year.

D.4.10 St. Xavier's College, Mapusa (I)

The Academic Council accepted the report of AIC with the following observations.

- i) The facility of laboratory to be added as one of the conditions for Mass Communication and Videography.
- ii) For Anthropology- The council decided to revisit the College by the end of June by which time the college should identify the faculty qualified in the specializations for appointments on regular basis or atleast on contract. Secondly, immediate effort to be made to fulfill all the requirements of the laboratory.

D.4.11 St. Xavier's College, Mapusa (II)

The Academic Council accepted the report of the AIC with the following observations:

- i) Name of the College to be indicated in the marksheet (for all self financed Masters programmes)
- ii) For Physical Chemistry the required faculty should be in place, on regular or contract basis, before the 15th of July, 2009 (to be followed by revisit at the earliest). Secondly, immediate effort to be made to fulfill all the requirements of the laboratory.

**D.4.12 Carmel College for Arts, Science & Commerce for Women,
Nuvem**

The Academic Council accepted the report of AIC with the following observations.

- i) M. Com- The line "efforts should be made to appoint a Reader" to be read as "Reader to be appointed".
- ii) Sr. No.2 of the conditions for Electronics (2 units) at FY/SY level to be dropped.

D.4.13 Dempo College of Commerce & Economics, Panaji

The Academic Council accepted the report of AIC subject to that the condition No. 9 for BBA to be dropped.

D.4.14 Smt. Parvatibai Chowgule College of Arts and Science, Margao

The Academic Council accepted the report of AIC for other programmes except M. Sc.(Information Technology) Conditions for the revisit to M. Sc. (IT) should be specified for eg. appointment of Faculty.

D.4.15 Don Bosco College, Panaji

The Academic Council made the following observations.

i)For Bachelor of Physical Education instead of the words “sufficient full time staff as per norms should be appointed” to be substituted by “one full time staff as per norms should be appointed”.

ii)Information received from the college with regard to the requirements of Screening Committee to be sent back to the Screening Committee in respect of the M. Sc. IT programme affiliation.

D.4.16 Sridora Caculo College of Commerce & Management, Mapusa

The Academic Council accepted the report of AIC with the conditions that the batch for FY BCA should be with a maximum intake of 40 students

**D.4.17 V.V.M's Shree Damodar College of Commerce & Economics,
Margao**

The Academic Council accepted the report of AIC.

**D.4.18 Vidya Vikas Mandal's Govind Ramnath Kare College of Law,
Margao**

The Academic Council accepted the report of AIC.

**D.4.19 Dempo Charities Trust Dhempe College of Arts & Science
Panjim-Goa**

The Academic Council accepted the report of AIC.

(Action:AR-I Item D.4.1. to 4.19)

D.5 Vetted Ordinances/Statutes

D.5.1 Amendment to Ordinance OB-24 relating to MBA programme

Prof. A. Sreekumar presented the amendment to Ordinance OB-24 relating to MBA programme.

The Academic Council accepted the amendment to Ordinance OB-24 relating to MBA programme.

(Action: AR-III)

D.5.2 Amendment to Ordinance OC-40 relating to MBA (Logistics Management)

Prof. A. Sreekumar presented the amendment to Ordinance OC-40 relating to MBA (Logistics Management)

The Academic Council accepted the amendment to Ordinance OC-40 relating to MBA (Logistics Management).

(Action:AR-III)

D.5.3 SC-XX proposed New Statute on special conditions for affiliation of MBA/ PGDBA/ PGDBM /BBA/BTM

Prof. A. Sreekumar presented SC-XX New statute on special conditions for affiliation of MBA/PGDBA/PGDBM/BBA/BTM.

Academic Council appointed a committee with the following members to examine /proposed new Ordinance under the Faculty of Management.

- 1.Dean, Faculty of Management Studies (Chairman)
- 2.All the Principals of colleges conducting BBA,MBA,BTTM,PGDBA and PGDBM programmes.
- 3.Shri Atul Shah ,Director, IMTR (Invitee)

(Action: AR-III)

D.5.4 Proposed amendment to the PGDM Ordinance

Prof. A. Sreekumar presented the amendment to the PGDM Ordinance.

The Academic Council accepted the proposed amendment to the PGDM Ordinance with the following change in OC 25.6.5 second paragraph. "If all the electives offered for are in one area of specialization, then the Diploma issued by the University shall mention that the candidate has been awarded PGDM in that specialization".

(Action: AR-III)

D.5.5 Amendment to Statute SA-23 relating to the formation of Student's Council of the Goa University

The Academic Council accepted the amendment to Statute SA-23 relating to the formation of Student's Council of the Goa University with the minor corrections. Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, is requested to look into the language part . Under SSA-7 (xii) the word "audited accounts appeared at p- A-83 to be replaced by "certified by the candidate".

(Action: AR-II)

D.5.6 Amendment to Ordinance OC 10.16(ii) Eligibility criteria for Diploma holder /Bachelor of Science Degree

The Academic Council accepted the amendment to Ordinance OC-10.16(ii).

(Action: AR-III)

D.5.7 Proposed amendment to Ordinance OC-24 relating to BBA

Prof. A. Sreekumar presented the proposed amendment to Ordinance OC-24 relating to BBA.

The Academic Council accepted the proposed amendment to Ordinance OC-24 relating to BBA.

(Action: AR-III)

D.5.8 Amendment to Ordinance OC-19 relating to PG degree in faculty of Medicine

Dr. Pradeep Naik, Faculty of Medicine presented the amendment to Ordinance OC-19.

The matter should be referred back to Vetting Committee to incorporate the suggestion offered by the Dean, Faculty of Medicine viz. i) Separate panel of examiners to be appointed for evaluation of dissertation and Theory papers
ii) Dissertation to be submitted six months before the commencement of exams.

(Action: AR-III)

D.5.9 Amendment to Ordinance-OC-21 relating to B.A.M.S. course

The Academic Council accepted the amendment to Ordinance OC-21 relating to B.A.M.S. course.

(Action: AR-III)

D.5.10 New Statute relating to minimum qualification and experience for appointment of teachers in Ayurveda college affiliated to Goa University

The Academic Council accepted the new statute relating to minimum qualification and experience for appointment of teachers in Ayurveda college affiliated to Goa University

(Action:AR-III)

D.5.11 Part-amendment to Statute SC-5(viii)(1)

The Academic Council accepted the part-amendment to Statute SC-5(viii)(1) with the observation to prepare the format by a committee comprising of the following:

- 1.Prin A. S. Nadkarni
- 2.Dr. (Sr.) Rita Paes
- 3.Mr. Raghupati Bhat

(Action: AR- III)

D.5.12 Amendment to Ordinance OA 5.15 instructions related to the revaluation of answer books at a University Examination.

The Academic Council decided to have the amended provision as under:

- a) The facility of revaluation of answer books will be available for all examinations except for those courses wherever double evaluation is in existence.
- b) In courses wherever double evaluation is in existence the whole paper shall be evaluated by two or more separate examiners independently. The average of such marks allotted by each of such examiners shall be the marks allotted to the candidate.
- c) In cases wherever the difference of marks allotted by the two examiners exceeds 20 % of the maximum marks the paper shall be evaluated by a third examiner and the marks allotted by such third examiner shall be averaged with the nearest of the earlier marks and such marks shall be allotted.

(Action:AR-III)

D.5.13 Addendum to Ordinance OA 5.16 instruction relating to the grace marks at the University examinations

The Academic Council accepted the addendum to Ordinance OA 5.16.

(Action: AR-III)

D.5.14 Amendment to Ordinance OC-18 relating to examination for the degree of Bachelor of Homoeopathic Medicine

The Academic Council accepted the amendment to Ordinance OC-18.
(Action:AR-III)

D.5.15 Vetted Amendment to Ordinance OB-26 and OB-12

The Academic Council approved the vetted Ordinance OB-26 and OB-12.

With regard to OB-12.6 and OB-12.7 the categorization as M. Phil Part I and M. Phil Part II to be dropped.

(Action-AR III)

D.6 Other Committees

D.6.1 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 2009-2013

The Academic Council resolved to nominate the following members to represent Goa University on Goa Board of Secondary and Higher Secondary Education, Porvorim.

1. Shri Ramlal Vernekar
2. Shri Gurunath Khanolkar

(Action: AR-III)

D.6.2 Report of the Committee constituted to work out modalities for the Academic Audit for revised UG courses

The Academic Council accepted the report of the Committee. The report is to be circulated to all the Principals of Arts, Science, Commerce and BCA Colleges.

(Action: AR-III)

D.6.3 Consideration of the report of the Committee relating to remuneration payable for examination work-regarding

Prof. D. J. Bhat presented the report of the Committee. After deliberations, the report was accepted. However the Academic Council suggested the following changes.

- i) At Sr. No. 8 & 9 instead of “per day /per session”, the word “per session” to be removed.

- ii) At Sr. No. 11,12, and 13 the rates would be Rs.100/- Rs.90/- and Rs. 80/- respectively per day.

The Examination fee will be as under: Rs. 60/- for First appearance and Rs.125/- for repeat examinations.

(Action: COE)

D.6.4 To review the existing Ordinance OA-16 pertaining to the provisions of maximum duration and attempts for answering examination.

Prin. Vernal presented the report of the Committee.

After deliberations, the Academic Council accepted the report and decided to redraft in the form of an Ordinance. House records the dissent expressed by Principal Luis C. Mesquita on the proposed amendment and requested him to submit the same in writing.

(Action: AR-I)

D.6.5 Minutes of the meeting of the Committees constituted for draft guidelines for the project papers of the third year B.A./B.Sc./B.Com courses held on 13th March, 2009

The Academic Council decided to forward this report to Prof. Vernal Committee. Prin. Bhanu Murthy to be invited as a Special Invitee.

(Action: AR-III)

D.6.6 Report submitted by committee under the Chairmanship of Dr. Vernal

The Academic Council accepted the report.

(Action: AR-I)

D.6.7 A Committee under the Chairmanship of Dr.Vernal-reg. amendments to the existing OA-16

This item is already taken care of in item D.6.4

(Action: AR-I)

D.6.8 Consideration of the Unfair Means Inquiry Committee

The Academic Council approved the additional members on the Committee with the names of Dr. Saba Silva and Dr. Savita Kerkar as addition.

(Action: COE)

D.6.9 Report of the Committee constituted by the Principals meeting held on 19/11/2008

The Academic Council accepted the report of the committee except the part of recommendations to start the new course in the close vicinity which is not accepted by the Academic Council.

(Action: AR-I)

D.7 Other Items

D.7.1 To consider the Panel of Subject Experts in the subject of Education

The Academic Council accepted the Panel of Subject of Experts in the subject of Education.

(Action: AR-I)

D.7.2 Making available photocopies of answer books to the students after assessment-regarding

The Academic Council decided to defer the item.

(Action: COE)

D.7.3 Appointment of lecturer in Organon of Medicine, Shri Kamaxidevi Homoeopathic Medical College and Hospital, Shiroda

The Academic Council decided not to accept the request of the college for relaxation of the age in respect of Dr. Francis Fernandes.

(Action: AR-I)

D.7.4 Academic Term for Post Graduate Courses

(M.A/M.SC/M.COM/M.F.S.) for the year 2009-2010

The Academic Council noted and confirmed the Academic Term for the year 2009-10.

(Action:AR-III)

D.7.5 To consider the following comments regarding Semester V and Semester VI and

D.7.6 To consider the changes suggested in Ordinance OC-45.4.5.(b) and (c) and Academic Terms of B.A.,B.Sc.,B.Com., and B.C.A. courses for the academic year 2009-2010.

The Academic Council decided to continue the existing programme for Three years until the first batch passes out. The Council noted , and confirmed the Academic Term suggested by the Principal's Forum . The Council decided to constitute a Committee to look into various issues related to restructured programme of BA/B.Sc. / B.Com /BCA and to suggest solution in time bound manner. The Committee is requested to submit the report in fifteen day's time.

1. Dr. Louis Vernal, (Chairman)
2. Dr. A. S. Dingo, Prin. PES College, (Member)
3. Dr. D. B. Arolkar, Prin. Bandekar College (Member)
4. Dr. Radhika Nayak, Carmel College (Member)
5. Dr. R. V. Gaonkar, Prin. Chowgule College (Member)
6. Dr. V. S. Nadkarni, Dept. of Chemistry (Member)
7. Dr. Filipe Rodrigues e Melo, St. Xavier's College (Member)
8. Shri G. Khanolkar, PES College (Member)

(Action: AR-III/I)

D.7.7 To consider the Panel of Subject Experts in the subject of Computer Science and Education.

The Academic Council accepted the Panel of Subject of Experts to be nominated in the Selection Committee in Computer Science.

(Action: AR-I)

D.7.8 Permission to allow Ms. Prajakta Biliye to join Semester III and permit her to appear for Sem. I examination during the academic year 2009-10 as a special case.

The Academic Council decided to approve the case of Ms. Prajakta Biliye in principle. The modalities to be worked out by the College.

(Action: AR-I)

D.8 Reporting Items

D.8.1 Reports of Boards

D.8.1 Psychology – 25/11/2008

The Academic Council ratified the decision taken by the Vice-Chancellor

(Action: AR-III)

D.8.2 Minutes of the Meeting

The Academic Council suggested to reconvene a meeting of the joint BoS of all departments in the faculty of engineering and submit the report

(Action: AR-III)

D.9 Reports of Affiliation Inquiry Committee

D.9.1 Nirmala Institute of Education

The Academic Council ratified the decision taken by the Vice-Chancellor.

(Action: AR-I)

D.9.2 Institute of Psychiatry & Human Behaviour

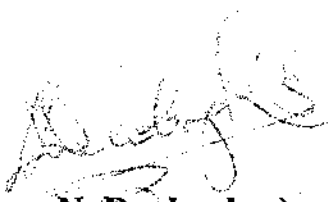
The Academic Council ratified the decision taken by the Vice-Chancellor

(Action: AR-I)

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



(Dr. M.M. Sangodkar)
Registrar
Member Secretary



(Prof. Dileep N. Deobagkar)
Vice-Chancellor

GOA UNIVERSITY

GOVERNOR

CHANCELLOR

REGISTRAR

SECRETARY

GOVERNOR

No: GU/III/7-AC(3)/2009/ 21/9/09

Date: /9/2009

To,

The members of the Academic Council

Sub: The minutes of the third meeting of Academic Council meeting held on 11th September, 2009.

Sir/Madam,

I am to forward the minutes of the third meeting of the Academic Council meeting held on 11th September, 2009, in the Conference Room of the office of the 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 objection is taken by any members who were 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 and Chancellor
Of Goa University
Raj Bhavan, Dona Paula, Goa.
2. Controller of Examination

Goa University
Minutes of the Third Meeting of the Seventh Academic Council.

Date : 11th September, 2009

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 began its Silver Jubilee celebrations on 30th June, 2009. On this occasion, all the former Vice-Chancellors and Registrars were invited and felicitated at the hands of H.E. Governor of Goa & Chancellor of Goa University.
- B.A./B.Sc/B.Com/BCA colleges affiliated to Goa University have entered the Vth and VIth Semester of Third year restructured curriculum from this academic year 2009-10.
- Govt. of Goa has passed an Anti-Ragging Bill and the colleges have been to take initiative in making awareness among the students about laws in ragging.
- UGC XI plan team visiting Goa University to assess financial assistance to various Colleges.
- Principal, Fine Arts College has been requested to interact with the socio cultural activities of the students
- The tentative date for Convocation is 24th November, 2009. H.E. President of India is likely to be invited as Chief Guest for the function.

D.1.1 To confirm the minutes of the Second meeting of the VII Academic Council held on 29-30 April and 6th and 11th May 2009.

The Registrar informed the Council that no comments 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 Standing Committee of the Academic Council held on 26th May, 2009.

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

(Action: AR-III)

D.1.3 To confirm the minutes of the Standing Committee of the Academic Council held on 11th July, 2009.

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

(Action: AR-III)

D.1.4 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 25th July, 2009.

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

(Action: AR-III)

D.1.5 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 14th August, 2009.

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

(Action: AR-III)

D.2 Follow up action

D.2.1 Follow up action on the 2nd meeting of the VII Academic Council held on 29-30 April and 6th-11th May, 2009

The members noted the follow up action on the various decisions taken during the meeting of the 2nd meeting of the VIIth Academic Council held on 29-30 April and 6th-11th May 2009.

(Action: AR-III)

D.2.2 Follow up action on the minutes of the Standing Committee meeting of the Academic Council held on 26th May, 2009

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 26th May 2009.

(Action: AR-III)

D.2.3 Follow up action on the minutes of the Standing Committee meeting of the Academic Council held on 11th July, 2009

The members noted the follow up action on the various decisions taken during the Standing Committee of the Academic Council meeting held on 11th July, 2009.

(Action: AR-III)

D.2.4 Follow up action on the minutes of the Standing Committee meeting of the Academic Council held on 25th July, 2009

The members noted the follow up action on the various decisions taken during the Standing Committee of the Academic Council meeting held on 25th July, 2009.

(Action: AR-III)

D.2.5 Follow up action on the minutes of the Standing Committee meeting of the Academic Council held on 14th August, 2009

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 14th August, 2009.

(Action: AR-III)

D.3 Reports of Board of Studies

D.3.1 Fine Art 25th May, 2009

The Academic Council accepted the minutes of the BoS in Fine Arts.

(Action: AR-III)

D.3.2 Mathematics – 9th July, 2009

The Academic Council decided to refer the minutes back to BoS to ensure conformity of recommendations with existing Ordinance. The Academic Council accepted the Master Panel of examiners and the list of compulsory papers recommended for Sem. V and Sem. VI of B. Sc. Mathematics

(Action: AR-III)

D.3.3 Geography – 5th August, 2009

The Academic Council decided to refer the minutes back to BoS to ensure conformity of recommendations with existing Ordinance. The Academic Council accepted the Master Panel of Examiners.

In a separate resolution it was decided that Registrar would communicate to all BoS the need of devising pattern of question paper specific to their subject.

(Action: AR-III)

D.3.4 BoS in Ayurvedic Medicine - 8th August, 2009

The Academic Council accepted the minutes of the BoS in Ayurvedic Medicine.

(Action: AR-III)

D.3.5 BoS in Law – 7th August, 2009

The Academic Council noted the observation made by the Dean, Faculty of Law that there is no delay in declaration of results during the last four years.

The Academic Council decided that the minutes are to be referred back to BoS for proper clarification and rewriting and resubmit the same to place before the Standing Committee of the Academic Council after examining the

availability of infrastructure facilities in the college for starting the new syllabus/courses of B.A. LL.B. etc.

The Academic Council approved the syllabus for the subject of 'Law, Equity and Trust' which is an optional subject at the 6th Semester of LL.B. degree course

(Action: AR-III)

D.3.6 BoS in Commerce (Post-Graduate) - 4th September, 2009

The Academic Council has not accepted the recommendation of the BoS regarding reservation of 5 seats for M.F.S. program for the BFS qualified students. The admission to be considered on the basis of the entrance examination.

The Academic Council accepted in principle the MBA (Financial Services) programme instead of MFS, subject to creation of common Ordinance that will define eligibility test and other conditions. Common Ordinance to be framed in coordination with the Dean, Faculty of Management Studies.

(Action: AR-III)

D.3.7 BoS in Journalism & Mass Communication - 2nd September, 2009

The Academic Council accepted the minutes of the meeting.

(Action: AR-III)

D.3.8 To consider the recommendation of BoS in Zoology meeting held on 9/7/09 regarding structure of M. Phil course in Marine Zoology in accordance with amended Ordinance OB-12

The Academic Council accepted the recommendation of the BoS meeting held on 9/7/09.

One of the member suggested to incorporate Fisheries Technology and Management as one of the Optional Paper.

(Action: AR-III)

D.3.9 BoS in Management Studies – 10th September 2009

The Academic Council approved post facto the syllabi of Travel and Tourism related subjects of the BA programme for those batches which joined the course during 2007-08, 2008-09 and 2009-10. The syllabi will not be applicable for those batches commencing from 2010-11 onwards.

(Action: AR-III)

D.4 Vetted Ordinances

D.4.1 Amendment to Ordinance OC-16 relating to Degree of Bachelor of Medicine and Bachelor of Surgery (MBBS)

The Academic Council approved the vetted Amendment to Ordinance OC-16 relating to Degree of Bachelor of Medicine and Bachelor of Surgery.

(Action: AR-III)

D.4.2 Amendment to Ordinance OA 2.13 relating to the recognition of persons as teachers of the University

The Academic Council approved the amendment to Ordinance OA 2.13 relating to the recognition of persons as teachers of the University.

(Action: AR-III)

D.4.3 Amendments to Ordinance OC-45 relating to the Three year course of Bachelor of Arts, Bachelor of Commerce and Bachelor of Science degree

The Academic Council approved the Vetted Ordinance OC-45 relating to the Three year courses of Bachelor of Arts, Bachelor of Commerce and Bachelor of Science degree.

(Action: AR-III)

D. 4.4 Proposed amendment to Ordinance OB-9.6(ii)

The Academic Council approved the proposed amendment to Ordinance OB-9.6(ii)

(Action: AR-III)

D.4.5 To consider the proposed Ordinance OA-16.14 and OC 45.2.5 submitted by Dr. A. S. Ding, Chairman, Principals Forum.

The Academic Council accepted the proposed amendment to Ordinance OA-16.14 for implementation with retrospective effect. It is also decided that OA-16.13 which was approved for deletion by the Academic Council earlier, has to be retained. The Academic Council resolved to issue an appropriate circular to all concerned regarding the amendment deleting Ordinance OA-16.14.

(Action: AR-III)

D.5 Other items

D.5.1 Concession for Foreign students

The Academic Council approved the concession for foreign students to opt for any subject from social science group instead of language paper.

(Action: AR -III)

D.5.2 New statute relating to the College Development Council

In view of the proposal for setting up of Board of College and University Development which is a separate item, this item was not taken up.

(Action:AR-I)

D.5.3 Request of MES College for approval of Semester V and VI Syllabus

The Academic Council noted that the MES College taught the papers in the subject of Travel and Tourism under the Semester pattern from Semester I to Semester IV during the year 2007-08 and 2008-09 without the approval of the BoS and the Academic Council. The College has also started teaching the Third year students of Vth Semester without approved syllabus. The Principal admitted that it is a lapse on his part for introducing the course without the approval of the revised syllabus, under the new(revised) scheme.

The Principal apologized for the lapse & requested the Academic Council to sympathetically consider and approve the syllabus retrospectively in view of the fact that the student fate is at stake. Considering the entire consequences, the Academic Council approved the syllabus of the subject Travel & Tourism for Sem. I to Sem.III & IV taught during the academic year 2007-08 & 2008-09. The Academic Council also approved the syllabus currently taught in Sem. V & to be taught in Sem. VI (of 2009-2010).

However, for further continuation of the course at Sem. V & VI in 2010-11 the college is requested to apply for the said course. It is only after the visit of AIC & approval of Academic Council the T. Y. B. A. students shall be permitted to continue Travel & Tourism course at Sem. V & VI level.

(Action: AR-III)

D.5.4 To consider nomination of Shri Venugopalan Nair, Dept. of History of this University in place of Shri Ramlal Vernekar as Goa University representative on Goa Board of Secondary and Higher Secondary Education, Porvorim for a period of four years

The Academic Council ratified the decision of the Vice-Chancellor on the consideration of Shri Venugopalan Nair, Dept. of History on Goa Board of Secondary and Higher Secondary Education for a period of four years in place of Shri Ramlal Vernekar. The Academic Council noted that the members are to be considered as elected as per the letter of the Chairman of Goa Board of Secondary and Higher Secondary Education.

(Action: AR-III)

D.5.5 Proposal to set up Board of College and University Development Cell and the Board of University Teaching and Research

The Academic Council approved the formation of Board of College and University Development Cell and the Board of University Teaching and Research .

(Action: AR-I)

D.5.6 To consider the name of Dr. R. V. Gaitonde, Principal, PES College of Pharmacy, Farmagudi in the committee constituted to finalise draft B. Pharm syllabus taking into consideration suggestion received from PES College of Pharmacy

The Academic Council ratified the decision of the Vice-Chancellor to consider the name of Dr. R. V. Gaitonde, Principal, PES College of Pharmacy in the committee constituted to finalise draft B. Pharm syllabus.

(Action: AR -III)

D.6 Other Committees

D.6.1 Report submitted by the Committee under the Chairmanship of Shri Nadkarni to revise the existing Statutes in respect to affiliation as per Dr. Vernal Committee report

Item was not taken up.

(Action: AR-I)

D.7 Reporting Items

D.7.1 BoS in Chemistry – 22nd July, 2009

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: AR-III)

D.7.2 BoS in Geography – 24th July, 2009

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: AR-III)

D.7.3 BoS in Fire Technology – 23rd July, 2009

The Academic Council noted and ratified the decisions taken by the Vice-Chancellor.

(Action: AR-III)

D.7.4 BoS in Commerce (UG) – 14th August, 2009

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: AR-III)

D.7.5 BoS in Physics – 27/7/09 and BoS in Electronics – 28/7/09

The Academic Council noted and ratified the decisions taken by the Vice-Chancellor.

(Action: AR-III)

D.8 Reports of AIC

D.8.1 Goa Medical College

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: AR-I)

D.9 Other Items

D.9.1 To consider report/guidelines for project paper for TY BA/B.Com/B.Sc. Courses submitted by Dr. Louis Vernal

The Academic Council noted and ratified the decision taken by the Vice-Chancellor with the following observations:

- i) The recommendation regarding marks for project paper to be looked into.
- ii) workload criteria to be looked into.

(Action: AR-III)

D.9.2 Conferment of D.Litt. degree

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: COE)

D.9.3 Pattern of Question Paper for T.Y. BCA Sem V, Examination, October, 2009

D.9.3 Pattern of Question Paper for T.Y. BCA Sem V Examination, October, 2009

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: AR-III)

D.9.4 New Ordinance relating to Degree of Master of Science in Hydrography

The Academic Council noted and ratified the decision taken by the Vice-Chancellor.

(Action: AR-III)

D.10 Reports of AIC

D.10.1 Goa Salesian Don Bosco College, Panaji

The Academic Council accepted the recommendations of the AIC not to recommend affiliation for starting the course M. Sc. (IT) for the year 2009-10. However, the affiliation is recommended for the academic year 2010-11 subject to fulfillment of conditions as laid down in the report and based on satisfactory report of verifying their compliance by AIC.

(Action: AR-I)

D.10.2 Revisit to St. Xavier's College, Mapusa


The Academic Council accepted the recommendations of the AIC that Continuation of Affiliation to teach M. Sc. Part I in Physical Chemistry is recommended for the academic year 2009-10, subject to fulfilling all the conditions and suggestion recommended in the AIC report. However, AIC has not recommended the admission for M. Sc. Part I for the year 2010-11 till such time the college is not complying with condition laid down by AIC.

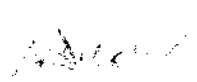
The Academic Council directed that the Coordination Committee should visit the college regularly and advise the College for the needful.

(Action: AR-I)

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

Date: 11/9/2009


(Dr. M. M. Sangodkar)
REGISTRAR
Member Secretary


(Prof. Dileep N. Deobagkar)
Vice-Chancellor

Goa University

Date : 11th September, 2009

Time : 10.30 hours

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

Members present for the meeting

1. Prof. Dileep Deobagkar Chairman(Vice-Chancellor)
2. Dean, Faculty of Languages & Lit. Member
3. Dean, Faculty of Performing Fine Arts & Music Member
4. Dean, Faculty of Natural Sciences Member
5. Dean, Faculty of Social Sciences Member
6. Dean, Faculty of Medicine Member
7. Dean, Faculty of Law Member
8. Dean, Faculty of Life Science & Environment Member
9. Dean, Faculty of Commerce Member
10. Dean, Faculty of Management Studies Member
11. Dean, Faculty of Education Member
12. Prof. G.N.Nayak Member
13. Prof. S.P.Kamat Member
14. Prof. G. M. Naik Member
15. Dr. Rita Paes Member
16. Dr. I.B. Murthy Member
17. Dr. L. C. Mesquita Member
18. Dr. A. Dingel Member
19. Shri Pravin Bhende Member
20. Dr. (Fr.) Walter De Sa Member
21. Dr. D. B. Arolkar Member
22. Dr. N. Shyam Bhat Member
23. Dr. S. K. Dubey Member
24. Dr. R. V. Nair Member
25. Dr. Savita Kerkar Member
26. Dr. Jude Rodrigues Member
27. Dr. D. S. Parab Member
28. Shri Audhoot K. Satardekar Member
29. Shri Ramlal S. Vernekar Member
30. Shri G.P.P.Khanolkar Member
31. Shri Raghupati G. Bhatt Member
32. Dr. Philip Rodrigues e Mello Member

33. Dr. Adi H. Doctor Member
34. Dr. Edgar D'Sa Member
35. Librarian Member
36. Dr. M. M. SangodkarMember Secretary(Registrar) ,
37. Shri G.J.S. TalaulikarPermanent Invitee (COE)

Members who sought leave of absence

1. Dean, Faculty of Engineering Member
2. Prof. B.K. SharmaMember
3. Dr. M.Pinheiro	... Member
4. Dr. K. G. Hiremath Member
5. Shri J. M. NoronhaMember

Members who could not attend

1. Prof. Pratima KamatMember
2. Shri Ravi HazraMember
3. Dr. A. N. MahapatraMember
4. Shri Jayesh J. ChuriMember
5. Director, NIOMember
6. Chairman, Goa Board of Secondary & Higher Secondary EducationMember
7. Dr. P. C. PandeyMember
8. Shri Naseer MunjeMember



No.: GU/III/ VIAC(4)/2010/११९

Date: २४/५/२०१०

To,

The members of the Academic Council

Sub: The minutes of the Academic Council meeting held on 15th & 16th April, 2010 and adjourned meeting held on 27th April, 2010

Sir/Madam,

I am to forward the minutes of the Academic Council meeting held on 15th & 16th April, 2010 and adjourned meeting held on 27th April, 2010 in the Conference Hall of the office of the Vice-Chancellor, Goa University, Taleigao Plateau, Goa, approved by the Vice- Chancellor for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (C) quoted below:

SSA 2 (XIV) (C) Objection to Minutes

If no objection is taken by any members who were 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 and Chancellor
Of Goa University
Raj Bhavan, Dona Paula, Goa.

2. Controller of Examination

**Goa University
Minutes of the Meeting**

Date: 15-16 April, 2010

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.

At the outset, the Vice-Chancellor welcomed the members.

The Vice-Chancellor highlighted the important events that have taken place since the last Academic Council meeting held on 11/9/2009.

- 1) The First batch of Semester system of Three Year integrated course of B.A./B.Sc./B.Com./BCA courses will pass out during the April-May 2010
- 2) The University is implementing the Credit system at the University departments from the current academic year 2010-11.
- 3) The Vice-Chancellor congratulated Shri Kamlakar Naik, Dean, Faculty of Performing Fine Art & Music for being honoured with the Goa State Cultural Award

The House observed one minute silence by way of tributes to late Shri Venugopal Nair who was the Academic Council member

Then the agenda was taken up for discussion.

D.1.1 To confirm the minutes of the Third Meeting of the Seventh Academic Council held on 11/09/2009.

The Registrar informed the Council that no comments 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 the Academic Council held on 24/10/2009.

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

(Action :AR -III)

D.1.3 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 4/3/2010.

The Registrar informed the Council that no comments to the minutes circulated earlier have been received from the members. Following observations made by the members were clarified.

i)With regard to D.1.1 BOS (Computer Science), it was clarified that the point under Part A (i)(a) regarding Rs. 500/- to be paid to the each member of the Audit Committee should be deleted from the minutes of the BOS and manual as the item does not come under the purview of the BOS.

ii)With regard to Item No. D. 4.11, an additional sentence reflected in the minutes "The Standing Committee decided that the University should write to BOS Chairpersons with regard to identification of papers Semesterwise clearly" stands deleted.

ii)With regard to D.2.7 SA-19 it was clarified that the adoption of UGC scales (VI Pay) was accepted. Regarding other issues such as CAS, Promotions etc the guidelines of the UGC as and when received would be incorporated. The same would be referred back to the Drafting and Vetting Committee.

The minutes were then confirmed.

(Action :AR-III)

D.2 Follow up action

D. 2.1 Follow up action on the Third Meeting of the Seventh Academic Council held on 11/09/2009.

The members noted the follow up action on the various decisions taken during the meeting of the Academic Council.

(Action :AR-III)

D.2.2 Follow up action on the Minutes of meeting of Standing Committee of Seventh Academic Council meeting held on 24/10/2009

The members noted the follow up action on the various decisions taken during the Standing Committee meeting of the Academic Council.

(Action :AR-III)

D.3 Reports of Board of Studies

D.3.1 Pharmacy (28/1/2010)

The Academic Council approved the minutes of the BoS in Pharmacy.

(Action :AR -III)

D.3.2 Geography (22/2/2010)

The Academic Council approved the minutes of the BoS in Geography and accorded approval for the practical papers at Part B (i).

With regard to Part F (i) (a) Population Studies the BoS has to refer the decision in the report submitted by the Committee under the Chairmanship of Prof. Afonso at Item No. D.6.3. which was approved by the Academic Council.

The Academic Council approved the proposal in principle with regard to Gender Studies at Part F (i)(b).

(Action :AR-III)

D.3.3 Fine Art (9/2/2010)

The Academic Council approved the minutes of the BoS in Fine Art.

(Action :AR-III)

D.3.4 Electronics and Telecommunication Engineering (30/1/2010)

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

The Academic Council noted that the BoS has not yet submitted the syllabus for the courses running from the June, 2009

(Action :AR-III)

D.3.5 Computer Engineering (25/3/2010)

The Academic Council approved the minutes of the BoS in Computer Engineering.

The Academic Council noted that the BoS has not submitted the syllabus for the courses running from the June, 2009.

It is suggested that changes suggested by the BoE Sub Committee under the Chairmanship Dr. Louis Vernal be communicated to the college.

(Action :AR-III/COE)

D.3.6 Special Education (30/3/2010)

The Academic Council approved the minutes of the Adhoc BoS in Special Education.

(Action :AR -III)

D.3.7 International Studies (3/4/2010)

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

(Action :AR -III)

D.3.8 Education (30/3/2010)

The Academic Council approved the minutes of BoS in Education.

(Action :AR -III)

D.3.9 Computer Science & Applications (UG) (29/3/2010)

The Academic Council approved the BoS minutes except Part B i(a) Amendment for BCA ordinance related to grading.

The Academic Council decided that the V semester B.C.A. students having backlog in a course will be allowed to carry forward their in-semester marks obtained in that course and answer an end-semester repeat examination in that course at the end of the VI semester. The marks obtained by the candidate in the repeat end-semester examination will be added to the in-semester marks in that course. If this total marks in the course is greater than or equal to the marks for the DD grade in grading scheme defined for the course (when the candidate answered the in semester component) then the candidate will be awarded a DD grade otherwise the candidate will be awarded a FF grade and will have to repeat the in semester component and end-semester component with the next batch. This will be a one time arrangement for the current batch of B.C.A. Vth Semester students (academic year 2009-10).

(Action :AR-III)

D.3.10 Interdisciplinary subject of Financial Services at (UG) (10/3/2010)

The Academic Council resolved that the nomenclature of the course should be as "B. Com. (Financial Services)". The Chairman BOS should call a meeting of BoS in Commerce immediately to bring the BFS under its Ordinance. The Vice-Chancellor may approve the decision of BoS on behalf of Academic Council.

The Academic Council approved the Part B(ii) and report of the Academic Audit Committee for the year 2008-2009.

(Action :AR -III)

D.3.11 Zoology (22/3/2010)

The Academic Council approved the minutes of the meeting of the BoS in Zoology.

(Action :AR -III)

D.3.12 Hindi (17/2/2010)

The Academic Council approved the minutes of the meeting of the BoS in Hindi.

(Action :AR-III)

D.3.13 Electronic (7/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in Electronics.

The Academic Council requested the BoS to look into the Eligibility criteria for admission at M. Sc. Electronics as specified in the Ordinance.

(Action :AR-III)

D.3.14 English (10/4/2010)

The Academic Council approved the minutes of the meeting of the BoS English.

(Action :AR -III)

D.3.15 Physics (9/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in Physics.

(Action :AR-III)

- D.3.16 French and Francophone Studies (9/4/2010)**
The Academic Council approved the minutes of the meeting of the BoS in French and Francophone Studies.
(Action :AR-III)
- D.3.17 Economics (8/4/2010)**
The Academic Council approved the minutes of the meeting of the BoS in Economics.
Ordinance for the Credit Based system is to be followed.
(Action :AR-III)
- D.3.18 Marine Science (1/4/2010)**
The Academic Council approved the minutes of the meeting of the BoS in Marine Science.
(Action :AR-III)
- D.3.19 Konkani (8/2/2010)**
The Academic Council approved the minutes of the meeting of the BoS in Konkani.
(Action :AR -III)
- D.3.20 Marathi (12/3/2010)**
The Chairman was requested to clarify the scheme of examination for Paper XIII at T. Y. B. A. level. The Chairman explained the discrepancy in the paper and then Academic Council decided to allot twenty marks for ISA and 80 marks for SEE and approved the minutes.
(Action :AR-III)
- D.3.21 Portuguese (9/4/2010)**
The Academic Council approved the minutes of the meeting of the BoS in Portuguese.
(Action :AR -III)
- D.3.22 Political Science (9/4/2010)**
The Academic Council approved the minutes of the meeting of the BoS in Political Science with following observations.

With regard to two certificate courses in Human Rights proposed by PES College and Saraswat College, the Academic Council requested the BoS to modify the UGC approved syllabus or recommend the common syllabus of the University for adoption by both the colleges.
(Action :AR-III)
- D.3.23 Philosophy(13/4/2010)**
The Academic Council approved the minutes of the meeting of the BoS in Philosophy.
(Action :AR-III)
- D.3.24 Sociology(10/4/2010)**
The Academic Council approved the modified grade based Master's Degree programme.

However, the portion regarding the dissertation should be amended as suggested. Self Study course is not approved by the Academic Council.

(Action :AR-III)

D.3.25 History (10/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in History.

(Action :AR-III)

D.3.26 Chemistry (12/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in Chemistry with the observation that the hours and marks should correspond with the credits assigned. Proposal regarding separate BoS for (UG) has to be considered with reference to all other BoS.

(Action :AR-III)

D.3.27 Earth Science (12/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in Earth Science.

(Action :AR-III)

D.3.28 Botany (27/3/2010)

The Academic Council approved the minutes of the meeting of the BoS in Botany.

(Action :AR-III)

D.3.29 Microbiology(8-9/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in Microbiology. Proposal for 5 year integrated M. Sc course on Ocean Science and Technology with support from MoEs, New Delhi is accepted in principle

(Action :AR-III)

D.3.30 Biotechnology(9/4/2010)

The Academic Council approved the minutes of the meeting of the BoS in Biotechnology.

(Action :AR -III)

D.3.31 Post Graduate BoS in Commerce(22/3/2010)

The Academic Council approved the minutes of the meeting of the BoS in Commerce.

With regard to MBA (Financial Services) the minutes are accepted except that the semesters be converted into trimesters.

(Action :AR-III)

D.3.32 Commerce (UG) (30/3/2010)

The Academic Council accepted Part E (a)of the minutes Experts panels of subjects. With regard to Part E(b)the Academic Council approved the S. Y. syllabus for B. Com Shipping Management and deferred the approval of the T. Y. syllabus.

The Academic Council noted that the S. Y. syllabus for the Shipping Management course was placed before the Standing Committee held on 4/3/2010. The Standing Committee

asked the Chairman BoS to submit the entire syllabus alongwith the course structure of the B. Com Shipping Management.

With regard to the recommendation of BoS to admit students of Polytechnic into the Third Semester, the Academic Council decided to refer the matter back to BoS to reexamine in the light of existing provision.

The Dean, Faculty of Commerce is authorized to present the complete syllabus of T.Y.B.Com(Shipping Management) along with the course structure to the Vice-Chancellor on behalf of the Chairman within 30 days. The Academic Council also recommended to reconstitute the Board of Studies as regards Chairmanship.

(Action: AR-III)

D.3.33 Information Technology (21/8/2009 and 20/1/2010)

The Academic Council accepted the recommendation of the Dean that the modification of the syllabus for the VIth Semester to be approved for the current academic year only since the semester is already over.

The Academic Council noted that the BoS has not submitted the syllabus for the courses running from the June, 2009. The Academic Council directed the Registrar to call a meeting of Dean, Faculty of Engineering with all the Chairpersons of Engineering streams immediately.

(Action: AR-III)

D.4 Reports of Affiliation Inquiry Committee

The Academic Council resolved the following with reference to the AIC visits:

- 1) That compliance to AIC conditions by the Colleges are mandatory.
- 2) In future the Colleges which are running Self financing courses for more than 5 years and fulfilled all the conditions, may be given affiliation for two or three years.
- 3) The AIC visits should be completed by January. Reports should be placed before the Academic Council during February so that the colleges get enough time to comply the conditions.
- 4) No affiliation visit is to be conducted unless the syllabus is ready for the entire course.
- 5) The Affiliation Inquiry Committee while visiting the colleges should examine compliance of conditions and verify with the Principal whether conditions are complied or not. That the University should examine the viability of M. Com. Programmes offered in all colleges. A Review Committee is constituted to examine the viability of the M. Com. Programme.

1. Prof. B. Ramesh, Dean, Faculty of Commerce (Chairman)
2. Prof. A. Sreekumar, Dean, Faculty of Management Studies
3. Prof. G. N. Nayak, Department of Marine Science

(Action AR-I)

D.4.1 Govt. College of Arts, Science & Commerce, Khandola

The Academic Council accepted the report of the Affiliation Inquiry Committee. Extension for affiliation to teach (6 units) of Chemistry and Continuation of affiliation to teach Microbiology(6 units) for the academic year 2010-11.

(Action:AR -I)

D.4.2 Rosary College of Commerce & Arts, Navelim, Salcete Goa

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action:AR -I)

D.4.3 DM's College of Arts, Science & Commerce, Mapusa

The Academic Council accepted the report of the Affiliation Inquiry Committee.

Condition No.1 under BCA course is to be deleted. Condition No. iii and iv to be shown under Suggestion.

With regard to Pharmaceutical Chemistry, appropriate changes to be made in the Ordinance with regard to finalization of the result.

(Action:AR -I/AR-III)

D.4.4 M. E. S. College of Arts & Commerce, Zuarinagar

Clause No.3 under BCA conditions is to be deleted.

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action:AR -I)

D.4.5 Carmel College of Arts, Science & Commerce for Women, Nuvem

The Academic Council approved the report of the Affiliation Inquiry Committee. With regards to condition No.1 for M. Com the word "effort" to be deleted.

(Action:AR -I)

D.4.6 Institute of Nursing Education, Bambolim-Goa

The Academic Council approved the report of the Affiliation Inquiry Committee.

(Action:AR -I)

D.4.7 Victor Medical & Research Foundation College

The Academic Council approved the report of the Affiliation Inquiry Committee.

(Action:AR -I)

D.4.8 Vidya Vikas Mandal's Shree Damodar College of Commerce & Economics, Margao

The Academic Council approved the report of the Affiliation Inquiry Committee.

College has to be communicated about the amendment of OB-26 Post Graduate Diploma in Business Journalism (PGDBJ) to enable them to start the course.

Under BCA programme Condition No.3 is to be deleted.

(Action:AR -I/III)

D.4.9 St. Xavier's College, Mapusa Goa (M. Com., BBA & BTM)

The Academic Council approved the recommendations of the Affiliation Inquiry Committee.

The Academic council resolved to change the nomenclature for BTM as "BBA (Travel & Tourism)" as per UGC recommendation. College should make effort to appoint the qualified faculty.

(Action:AR -I)

D.4.10 St. Xavier's College, Mapusa Goa (Three Elective papers at the third year BA in Konkani, Hindi and Marathi., Mass Communication and Videography as an Elective at the I, II and III year BA level with six papers., Journalism as an Elective at the I,II and III year BA level with six papers., MA Psychology Part I and Part II)

The Academic Council approved the report of AIC.

Condition No. 3 of Marathi should be shifted to Suggestion.

(Action:AR -I)

D.4.11 St. Xavier's College, Mapusa Goa (Biotechnology as an Elective at the First Year, Second Year and at the Third Year B. Sc. Level with six papers;BCA at the First Year, Second Year and Third Year level., M. Sc. in Physical Chemistry Part I and Part II)

The Academic Council approved the report of the Affiliation Inquiry Committee except recommendation of Physical Chemistry. The Committee felt that it was necessary to check the quality of the course at Master's level. Therefore, the Academic Council constituted a Committee to relook into the PG programme of Physical Chemistry run by St. Xavier College. The decision to grant affiliation to run the Physical Chemistry course will be taken after the report of the Committee is received.

1. Prof. K. S. Rane, Dean, Faculty of Natural Sciences (Chairman)
2. Prof. Sreekumar, Dean, Faculty of Management Studies
3. Dr. Louis Vernal, Dean, Faculty of Education
4. Prof. G. N. Nayak
5. Dr. A. S. Dingo

(Action:AR -I)

D.4.12 S. S. Dempo College of Commerce & Economics, Panaji Goa

The Academic Council approved the AIC report. The recommendation of the AIC not to consider the affiliation for BBA for 2010-11 is also approved by the Academic Council. However, the affiliation will be reconsidered after fulfillment of the AIC conditions stated in the AIC report. It is also resolved to send the Expert report to the concerned college and the Management.

(Action:AR -I)

D.4.20 Goa Dental College & Hospital, Bambolim Goa

The Academic Council noted the recommendations of the AIC and ratified the decision taken by the Vice-Chancellor.

(Action:AR -I)

D.4.23 Bharateeya Sanskriti Prabodhini's Gomantak Ayurveda Mahavidyalaya & Research College,

The Academic Council approved the report of the Affiliation Inquiry Committee.

(Action:AR -I)

D.5 Ordinances/Statutes

D.5.1 To consider the proposal for amendment to Ordinance OC-34.9.3,OC-34.9.9 and OC-34.9.10 in three column format submitted by Dr. M. Pinheiro,Principal, V. M. Salgaocar College of Law, Panaji

The Academic Council approved the proposal for amendment to Ordinance.

(Action: AR-III)

D.5.2 Amendment to Ordinance OC-45.4.12(i)

The Academic Council deferred the amendment to Ordinance OC-45.4.12.(i). Dr. D. B. Arolkar, Secretary, Forum of Principals & Representatives of Managements of Non-Govt. Colleges in Goa and Mr. Gurunath P. Prabhu Khanolkar, PES College, Farmagudi were asked to discuss the item together and resubmit the same.

(Action: AR-III)

D.5.3 Draft Ordinance for credit-based Masters Degree Programmes

The Academic Council approved the Draft Ordinance for Credit Based Masters Degree Programmes in principle.

The Academic Council constituted a Committee of the following to frame the regulations for Credit Based Master Degree programme.

- 1)Prof. A. G. Desai (Chairman)
- 2)Prof. A. V. Afonso
- 3)Prof. P. V. Desai
- 4)Prof. A. Sreekumar

The Ordinance has to be then referred to the Vetting Committee.

(Action: AR-III)

D.6 Other Committees

D.6.3 To consider the report of the Committee meeting held on 25/1/2010 to look into various aspects stated in the minutes of BOS in Geography meeting held on 20/2/2009

The Academic Council approved the report of the Committee constituted to look into various aspects stated in the minutes of BOS in Geography meeting held on 20/2/2009.

(Action: AR-III)

D.7 Other Items

D.7.2 Appointment of Co-guide for Ph.D Registration in subject of Law.

The item was not taken up for discussion as the matter was sorted out.

(Action: AR-III)

D.7.5 To consider the request of Officers of Sri Lanka Navy for admission to M. Sc in Hydrographic Survey

The Academic Council has not considered the request of Officers of Sri Lanka Navy for admission to M. Sc in Hydrographic Survey since they do not have graduation degree.

(Action : AR-I)

D.7.6 To consider the reservation of seats for admission

The Academic Council approved the reservation of seats and procedure to be adopted for preparation of Merit list for admission.

(Action: AR-III)

D.7.9 Reservation of seats in Marine Science

The Academic Council approved the reservation of seats in Marine Science.

(Action: AR-III)

D.7.10 Proposal for award of Sports merit marks for examinations of Goa University

The Academic Council constituted a Committee to finalise the Sports policy for Goa University with following members in view of Notification No. DSYA/State Sports Policy/Goa/2009/3432 dated 01/10/2009.

- 1) Prin. P.M. Bhende
- 2) Shri G.P.P. Khanolkar
- 3) Shri Ramlal Vernekar
- 4) Shri Jayesh Churi
- 5) Asstt. Director of Sports, Goa University

(Action: Asstt. Dir.of Sports)

D.7.11 To consider the matter regarding revaluation and double assessment.

The Academic Council accepted the resolution moved by Principal Pinheiro to exempt the following Law examinations from revaluation.

- i. LL.B. Degree
- ii. LL.B.Hons
- iii. LL.M.

(Action: COE)

D.7.12 Academic Terms for MBA (Logistic Management)

The Academic Council approved the Academic Terms for the MBA (Logistic Management) for 2010-11.

(Action: AR-I)

D.7.13 Academic Terms for M.A./M.Sc./M.Com/MFS

The Academic Council approved the Academic Terms for the M.A./M.Sc./M.Com/MFS for the academic year 2010-11.

(Action: AR-III)

D.9 Resolutions

D.9.1 Resolution received from Prin. P. M. Bhende regarding amendment to Ordinance OC-45.4.7(b).

The Academic Council deferred the Resolution moved by Prin. P. M. Bhende with regard to amendment to Ordinance OC 45.4.7(b).

(Action: AR-III)

D.9.2 Resolution received from Dr. M. Pinheiro vide letters dated 24th March, 2010

Resolution No. 1- to adopt the integrated Five Year Professional Law Degree Programmes titled B.A.LL.B., B.Com.LL.B., and B.B.A.LL.B.

The Academic Council approved the Resolution No. 1 in principle to adopt two new programmes i.e. B.A.LL.B. and B.Com.LL.B. in the integrated Five Year Professional Law Degree Programmes.

Resolution No.2- to lay down separate regulations regarding registration for Ph.D. and conduct of research through recognized research centres of Goa University
Resolution moved by Dr. M.Pinheiro is deferred.

Resolution No. 3 - to transfer the grant-in-aid scheme of the Govt. of Goa from their Three year LL.B. Degree Course to the Five Year integrated LL.B.(Hons.) Course from the academic year 2010-11.

With regard to transfer the grant-in-aid scheme of the Govt. of Goa from their Three year LL.B. Degree Course to the Five Year integrated LL.B.(Hons.), the University will issue NOC on request from the Principal.

Resolution received from Prin.Pinheiro vide letter dated 26th March, 2010, regarding proposed amendment to Ordinance OA-16.13

The Academic Council has not accepted the resolution moved by the Principal regarding OA - 16-13.

(Action: AR-III)

D.9.3 Resolutions received from Mr. Gurunath P. Prabhu Khanolkar

1) Resolution for amendment to OC-45.4.12(i)

Resolution moved by Mr. Gurunath P. Prabhu Khanolkar was not discussed in view of the decision already taken at Item No. D.5.2.

2) Resolution for the implementation of Sports Policy by Goa University

Resolution moved by Mr. Gurunath P. Prabhu Khanolkar was not discussed in view of the decision already taken at Item No. D.7.10.

(Action: AR-III)

The below mentioned items were not discussed due to paucity of time.

- D.4.13 Institute of Management Training and Research (IMTR), Margao
- D.4.14 Vrundavan Institute of Nursing Education, Colvale, Bardez Goa
- D.4.15 National Institute of Hydrography, Vasco-da-Gama
- D.4.16 Shri Kamaxidevi Homoeopathic Medical College & Hospital, Shiroda Goa
- D.4.17 Goa College of Music, Altinho, Panaji Goa
- D.4.18 S.P. Chowgule College of Arts, Science & Commerce, Margao Goa
- D.4.19 Goa Vidyaprasarak Mandal's Gopal Govind Poy Raiturcar College of Commerce and Economics, Ponda- Goa.

D.4.21 Govt. College of Arts, Science & Commerce, Sanquelim, Goa

D.4.22 PES College of Education, Farmagudi, Ponda Goa

D.4.24 Goa College of Pharmacy, Govt. of Goa

D.4.25 PES College of Pharmacy Education & Research Farmagudi

D.4.26 Padre Conceicao College of Engineering, Verna Goa

D.4.27 Shree Rayeshwar Institute of Engg. Shiroda

D.4.28 Fr. Agnel College, Pilar

D.4.29 Goa Salesian Society's Don Bosco College, Panaji

D.4.30 Saraswat College, Mapusa

D.4.31 Kare College of Law, Margao

D.4.32 Nirmala Institute, Altino, Panaji

D.6 Other Committees

D.6.1 To consider the report of the Committee for preparation of format relating to part amendment to Statute SC-5(viii)(1) submitted by Shri A. S. Nadkarni

D.6.2 To consider the minutes of the meeting held on 21st January, 2010 of the Apex Committee to formulate the Distance Education Policy

D.6.4 Proforma for Affiliation Inquiry Committee

D.7 Other Item

D.7.1 To integrate and institutionalize Disaster Management (DM) education within the formal system of higher education

D.7.3 Specification of degree

D.7.4 Relaxation to Dyslexic students in higher education-regarding

D.7.7 Making available photocopies of answer books to the students after assessment-regarding

D.7.8 To approve the panels of Subject Experts in the following subjects

1. Management Studies

2. Microbiology

3. History

4. Marathi

R.8 Reporting Item

R.8.1 To consider the reconstitution of Board of Studies in Medicine


R.8.2 To elect one member of the Academic Council from Arts Faculty in place of Late Shri Venugopalan Nair as Goa University representative on Goa Board of Secondary & Higher Secondary Education, Porvorim for the period from 2009-2013

- R.8.3 To consider the Panel of Subject Expert in the following Subjects 1)English
2)Mathmatics,3)Economics,4)Psychology,5)Geography,6)Commerce,7)Botany,
8)Law,9)Biotechnology,10)Geology,11)Electronics,12)Physics,13)Chemistry
14)Zoology,15)Konkani,16)Hindi,17)Philosophy
- D.9.3 Resolutions by Mr.Gurunath P.Prabhu Khanolkar
- D.9.3(3) Resolution for some incentives/concessions/facilities to the students participating in
the Cultural events/Competitions/Science exhibitions.
- D.9.3(4) Resolution for amendment to OA-5.5.7 and OA 5.7.12 for the approval of Academic
Council.
- D.9.3(5) Resolution on Review of the Restructured Under Graduate Curriculum for the approval of the
Academic Council .

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

Date: 4/2010


(Prof. Dileep N. Depbagkar)
Vice-Chancellor


(Dr. M. M. Sangodkar)
Registrar
Member Secretary

**Goa University
Minutes of the Meeting**

Date: 27/4/2010 (Adjourned Meeting of 15-16 April 2010)

Time: 10.30 hours

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

D.3. Reports of Board of Studies

D.3.34 Ayurveda (Clinical, Para clinical & Preclinical) (5/4/2010)

The Academic Council approved the minutes of BoS held on 5th April, 2010.
except Part E (ii) starting of post graduation studies MD.

(Action: AR-III)

D.3.35 Mathematics (16th April, 2010)

The Academic Council approved the minutes of BoS held on 16th April, 2010.

(Action: AR-III)

D.3.36 Physics (22nd April, 2010)

The Academic Council approved the minutes of BoS held on 22nd April 2010.

(Action: AR-III)

D.3.37 Biotechnology (26th April, 2010)

The Academic Council approved the minutes of BoS held on 26th April, 2010.

(Action: AR-III)

D.4 Reports of Affiliation Inquiry Committee

The Academic Council resolved that all the courses conducted in the University as regular or self-financing at the Undergraduate and Post Graduate levels shall be reviewed during the academic year 2010-11. The Academic Council lays importance to the quality of the programmes in terms of the fulfillment of norms/requirements regarding the course, the qualification of the faculty, the infrastructural and instructional facilities.

The data will be placed before the Academic Council for action.

The Academic Council suggested that notice to be sent to all the Colleges to ensure that UGC qualification is made mandatory at the time of appointments.

All the self financing courses to be given affiliation only for 2010-11.

(Action: AR-I)

D.4.13 Institute of Management Training and Research (IMTR), Margao

The Academic Council approved the report of the Committee subject to fulfillment of condition that no. of hours for each subject be ascertained from the Chairman of the Academic Audit Committee.

(Action: AR-I)

D.4.14 Vrundavan Institute of Nursing Education, Colvale, Bardez Goa

The Academic Council approved the report of Affiliation Inquiry Committee.

(Action: AR-I)

D.4.15 National Institute of Hydrography, Vasco-da-Gama
The Academic Council approved the report of affiliation Inquiry Committee.
(Action: AR-I)

D.4.16 Shri Kamaxidevi Homoeopathic Medical College & Hospital, Shiroda Goa
The Academic Council approved the report subject to fulfillment of conditions.
(Action: AR-I)

D.4.17 Goa College of Music, Altinho, Panaji Goa
The Academic Council approved the report of affiliation Inquiry Committee.
(Action: AR-I)

D.4.18 S.P. Chowgule College of Arts, Science & Commerce, Margao Goa
The Academic Council approved the report of affiliation Inquiry Committee.

With regard to MA in Geography, the Academic Council recommended the continuation of affiliation for only one year. All the conditions be communicated to the College.

(Action: AR-I)

D.4.19 Goa Vidyaprasarak Mandal's Gopal Govind Poy Raiturcar College of Commerce and Economics, Ponda- Goa.
The Academic Council approved the report of affiliation Inquiry Committee.
(Action: AR-I)

D.4.21 Govt. College of Arts, Science & Commerce, Sanquelim Goa
The Academic Council approved the report of affiliation Inquiry Committee .
Condition mentioned at Desirable Condition no. 1 to be shown as condition column and (b) and (c) are to be deleted.
(Action: AR-I)

D.4.22 PES College of Education, Farmagudi, Ponda Goa
The Academic Council approved the report of Affiliation Inquiry Committee.
(Action: AR-I)

D.4.24 Goa College of Pharmacy, Govt. of Goa
The Academic Council approved the report of affiliation Inquiry Committee strictly subject to fulfillment of conditions.
(Action: AR-I)

D.4.25 PES College of Pharmacy Education & Research Farmagudi
The Academic Council approved the report of affiliation Inquiry Committee.
(Action: AR-I)

D.4.26 Padre Conceicao College of Engineering, Verna Goa

The Academic Council approved the report of affiliation Inquiry Committee with the following observations.

More Senior Faculty member should be appointed as per AICTE norms. Condition stipulated at Sr. No. 2 and 3 under M. E. (IT) to be shown as Suggestion and under BE condition at Sr. No. 2 to be shown as Suggestion.

(Action: AR-I)

D.4.27 Shree Rayeshwar Institute of Engg. Shiroda

The Academic Council approved the report of affiliation Inquiry Committee.

Condition No. 3 under Computer Engineering to be shown as Suggestion Column.

(Action: AR-I)

D.4.28 Fr. Agnel College, Pilar

The Academic Council approved the report of affiliation Inquiry Committee.

(Action: AR-I)

D.4.29 Goa Salesian Society's Don Bosco College, Panaji

The Academic Council approved the report of affiliation Inquiry Committee with the following observations.

Under BP. Ed - the word "as per NCTE rules" to be added as condition No.2.

Minimum facilities like room for yoga/ running track, ground, sports equipment etc. should be available as per NCTE norms to be added.

Audit Report together with the Affiliation report should be placed before the Academic Council.

The college should be asked to show separate account for each self financing course and submit the same to the University at the earliest.

BTTM- The Academic council resolved to change the nomenclature for BTTM as "BBA (Travel & Tourism)" as per UGC recommendation.

Under BA (Mass Media)- recommendation put under Findings to be shifted under condition column.

The Academic Council also expressed that conditions/suggestions to be made very clear by the AIC and not to make vague statement.

(Action: AR-I)

D.4.30 Sridora Caculo College of Commerce & Management Studies, Mapusa

The Academic Council approved the report of Affiliation Inquiry Committee with the observations.

Under BBA- Book Bank to be brought to the level of one text book per subject per student to be added under Condition part.

Academic Audit Committee report to be submitted to the AIC Committee to place before the AIC Committee while visiting the college.

The Affiliation is recommended for two years for BBA course.

With regard to BCA- Compliance report is mandatory before commencement of the academic year 2010-11.

(Action: AR-I)

D.4.31 Vidya Vikas Mandal's Govind Ramnath Kulkarni College of Law, Margao Goa
The Academic Council approved the report of affiliation Inquiry Committee.

Revisit of AIC to be arranged to examine the infrastructure facilities when switch over of the course from present five year degree course to three year degree course is made.

(Action: AR-I)

D.4.32 Nirmala Institute, Altino, Panaji

The Academic Council approved the report of affiliation Inquiry Committee.

(Action: AR-I)

D.4.33 Goa College of Home Science, Panaji Goa:

The Academic Council approved the report of affiliation Inquiry Committee to grant continuation of affiliation to the Institute. Permanent affiliation is recommended on fulfilling the conditions of AIC stipulated in the report.

(Action: AR-I)

D.4.34 Dempo Charities Trust Dhempe College of Arts & Science, Panaji Goa

The Academic Council approved the report of affiliation Inquiry Committee except new course i.e. Post Graduate Diploma in Fire Technology and Industrial Safety in absence of syllabus and NOC from the Govt.

No. of students recommended for B. Sc Computer Science is 25 and for Biotech 20.

Under Post Graduation Diploma in Journalism & Mass Communication the Word (6 units) to be deleted.

The programme of teaching (6 units) Hindi should not start without obtaining the NOC from the Govt.

(Action: AR-I)

D.4.35 GEC College, Farmagudi

The Academic Council approved the report of affiliation Inquiry Committee with the following observations.

Requirement of faculty should be mandatory as per AICTE rules.

University should inform GPSC and College about the AICTE norms for filling up of posts.

Recommendations for continuation of affiliation is for one year across all the courses.

Student batch of 20 as per AICTE should be followed. Positions of teachers should be filled immediately.

(Action: AR-I)

D.5 Ordinances/Statutes

D.5.4 Consideration of amendment to Ordinance OB-10.20(ii) on finalization of the result of various subjects in M.A./M.Sc. /M.Com. examinations

The Academic Council considered the amendment to Ordinance OB-10.20(ii) on finalization of the result of various subjects in M.A./M.Sc. /M.Com. examinations. It is suggested that the term "Head of the Department" be replaced by "Chairman, BoS concerned". The matter to be placed before the Vetting and Drafting Committee.

(Action: COE)

D.5.5 Amendment to Ordinance OA 5.3.9

The Academic Council approved the amendment to Ordinance OA-5.3.9.

(Action: COE)

D.5.6 Amended/Vetted Ordinance OB-9

The Academic Council accepted the amended/vetted Ordinance OB-9 submitted by Prof. P. V. Desai, Chairman, Drafting and Vetting Committee.

(Action: AR-III)

D.6 Other Committees

D.6.1 To consider the report of the Committee for preparation of format relating to part amendment to Statute SC-5(viii)(1) submitted by Shri A. S. Nadkarni
The Academic Council decided to forward the report to Principal's Forum and UCTAG for inviting suggestions.

(Action: AR-III)

D.6.2 To consider the minutes of the meeting held on 21st January, 2010 of the Apex Committee to formulate the Distance Education Policy

The Academic Council accepted the proposal in principle to set up the Distance Education Cell.

(Action: AR-III)

D.6.4 Proforma for Affiliation Inquiry Committee

The Academic Council decided to finalise the formats for AIC with Dr. Louis Vernal and Dy. Registrar (Acad.)

(Action: AR-I)

D.7 Other Item

D.7.1 To integrate and institutionalize Disaster Management (DM) education within the formal system of higher education

The Academic Council approved to adopt the recommendations of the UGC to integrate and institutionalize Disaster Management (DM) education within the formal system of higher education.

(Action: AR-III)

D.7.3 Specification of degree

The Academic Council noted the list notified by the UGC.

(Action: AR-I)

D.7.4 Relaxation to Dyslexic students in higher education-regarding

The Academic Council accepted the relaxation to Dyslexic students in Higher Education.

(Action: AR-I)

D.7.7 Making available photocopies of answer books to the students after assessment-regarding

The Academic Council approved the proposal to make available photocopies of answer books to the students after assessment only on request. Processing fees to be charged. Such students are not eligible for personal verification.

(Action: COE)

D.7.8 To approve the panels of Subject Experts in the following subjects

1. Management Studies
2. Microbiology
3. History
4. Marathi

The Academic Council approved the panels of Subject Expert in Management Studies, Microbiology, History and Marathi.

(Action: AR-I)

D.7.9 Academic Terms for BBA, BTMM, PGDM for the academic year 2010-11

The Academic Council approved the academic terms for BBA, BTMM, PGDM the academic year 2010-11.

(Action: AR-I)

R.8 Reporting Item

R.8.1 To consider the reconstitution of Board of Studies in Medicine

The Academic Council ratified the decision taken by the Vice-Chancellor to reconstitute the BoS in Medicine & Allied.

(Action: AR-III)

R.8.2 To elect one member of the Academic Council from Arts Faculty in place of Late Shri Venugopalan Nair as Goa University representative on Goa Board of Secondary & Higher Secondary Education, Porvorim for the period from 2009-2013

The Academic Council ratified the decision taken by the Vice-Chancellor to appoint Dr. N.S. Bhat as Goa University representative on Goa Board of Secondary & Higher Secondary Education in place of late Shri Venugopalan Nair.

(Action: AR-III)

R.8.3 To consider the Panel of Subject Expert in the following Subjects 1)English 2)Mathematics, 3)Economics, 4)Psychology, 5)Geography, 6)Commerce, 7)Botany, 8)Law, 9)Biotechnology, 10)Geology, 11)Electronics, 12)Physics, 13)Chemistry, 14)Zoology, 15)Konkani, 16)Hindi, 17)Philosophy

The Academic Council ratified the decision taken by the Vice-Chancellor by approving the panel of above Subject Experts.

(Action: AR-I)

D.9 Resolutions

D.9.3 Resolutions received from Mr.Gurunath P.Prabhu Khanolkar

D.9.3(3) Resolution for some incentives/concessions/facilities to the students /Competitions / Science exhibitions, participating in the Cultural events/ Competitions/Science exhibitions.

It was informed by the Registrar that amended Ordinance OA- 5.16 takes care of incentives/concessions/facilities to the students participating in the Cultural events so there is no need to discuss this item.

(Action: AR-III)

D.9.3(4) Resolution for amendment to OA-5.5.7 and OA 5.7.12 for the approval of Academic Council.

The Academic Council approved the resolution moved by Shri Khanolkar.

(Action: AR-III)


D.9.3(5) Resolution on Review of the Restructured Under Graduate Curriculum for the approval of the Academic Council .


The Academic Council decided to ask all Boards to study, evaluate and discuss the issue separately at joint faculty related Boards as well as interfaculty Boards and submit the report to the University.

(Action: AR-III)

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

Date: 4/2010


(Prof. Dileep N. Deobagkar)
Vice-Chancellor


(Dr. M. M. Sangodkar)
Registrar
Member Secretary

Goa University

Date : 15-16 and 27th April, 2010

Time : 10.30 hours

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

Attendance of the Academic Council members

Sr.No.		15/4/2010	16/4/2010	27/4/2010
1	Prof. Dileep Deobagkar , Chairman(Vice-Chancellor)			
2	Dean, Faculty of Languages & Lit	P	P	A
3	Dean, Faculty of Performing Fine Art & Music	P	P	A
4	Dean, Faculty of Social Sciences	P	P	P
5	Dean, Faculty of Natural Sciences	P	P	P
6	Dean, Faculty of Medicine	P	P	P
7	Dean, Faculty of Engineering	R	P	P
8	Dean, Faculty of Law	R	P	A
9	Dean, Faculty of Life Science & Environment	P	P	P
10	Dean, Faculty of Commerce	P	P	P
11	Dean, Faculty of Management Studies	P	P	P
12	Dean Faculty of Design (VC)			
13	Dean, Faculty of Education	P	P	P
14	Prof. G.N.Nayak ,Member	P	P	P
15	Prof. S.P.Kamat, Member		A	A
16	Prof. B.K.Sharma, Member	P	P	P
17	Prof. G.M.Naik,Member	P	A	P
18	Prof. Pratima Kamat, Member	P	P	P
19	Shri Ravi Hazra, Member	A	A	P
20	Dr. Rita Paes, Member	P	P	A
21	Dr. I. B. Murthy, Member	P	P	P
22	Dr. L. C. Mesquita, Member	P	P	P
23	Dr. A. Dingo, Member	P	P	P

24	Shri Pravin Bhende, Member	P	P	P
25	Fr.(Dr.) Walter De Sa, Member	P	P	P
26	Dr. D. B. Arolkar, Member	P	P	P
27	Dr. Shyam Bhat, Member	P	P	A
28	Dr. S. K. Dubey, Member	P	P	P
29	Dr. A. N. Mohapatra, Member	P	P	P
30	Dr. Savita Kerkar, Member	P	P	P
31	Dr. Jude Rodrigues, Member	P	A	R
32	Dr. K.G. Hiremath, Member	A	A	A
33	Dr. D. S. Parab, Member	P	P	P
34	Shri Audhoot K. Satardekar, Member	P	P	P
35	Shri Ramlal S. Vernekar, Member	P	P	P
36	Shri Gurunath P. Prabhu Khanolkar, Member	P	P	P
37	Shri Raghupati G. Bhatt, Member	P	P	P
38	Dr. Filipe Rodrigues e Melo, Member	P	P	P
39	Shri Jayesh Jivba Churi, Member	P	P	P
40	The Director, NIO	A	A	A
41	The Chairman, Goa Board of Secondary and Higher Examination, Member	R	R	A
42	Dr. Adi H. Doctor, Member	R	R	A
43	Shri J. M. Noronha, Member	P	A	A
44	Dr. P. C. Pandey, Member	A	A	A
45	Shri Naseer Munje, Member	A	A	A
46	Dr. Edgar D'Sa, Member	P	A	A
47	The Librarian, Goa University, Member	P	P	P
48	Dr. M. M Sangodkar, Member Secretary	P	P	P
49	The Controller of Examinations, Goa University Member	P	p	A



कॉग. टार

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फैक्स : +०९१-८३२-२४५९९८४/२४५२८८९

Taleigao Plateau, Goa - 403 206

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Silver Jubilee Year 2009-10

No. GU/III/VILAC(5)/2010/402

Date: 27 / 10 / 2010

To,

The members of the Academic Council.

Sub: The minutes of Academic Council meeting held on 20th September, 2010.

Sir,

I am to forward the minutes of the Academic Council meeting held on 20th September, 2010 in the Conference Hall, Office of the 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 of Minutes

If no objection is taken by any members who were 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: Above Minutes.

Copy to:

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

2. Controller of Examinations

GOA UNIVERSITY

Minutes of the Fifth Meeting of the VIIth Academic Council

Date: 20th September 2010

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.

At the outset, the Vice-Chancellor welcomed the members to the newly constituted Academic Council and requested to introduce themselves to the other members.

The Vice-Chancellor highlighted the important events that have taken place during the Silver Jubilee Year Celebration of the University.

- Prof. B. Sheikh Ali, the first Vice-Chancellor of Goa University attended the concluding ceremony and delivered encouraging speech.
- Special awards for the Best College, Best Principal, Best Teacher & Best Sports Personality distributed. The staff of Goa University who have completed 25 years were given the memento.
- Renowned dignitaries were invited to deliver lectures in the University during the year. However, it was a matter of concern that many faculty members did not participate in the lecture series.
- The Hon'ble Chief Minister of Goa, Shri Digamber Kamat in his address on the Foundation day had declared establishment of two Chairs, namely, Dayanand Bandodkar Chair for Political Economy and B.B. Borkar Chair for Comparative Literature. Goa University has forwarded the proposal to University Grants Commission, New Delhi with regard to Diaspora Studies which will help in introducing new courses to be conducted by Goa University.

The Vice-Chancellor also informed that University will set up a Bio-Incubator Facility at the new Science Block Building in association with Directorate of Industries, Trade & Commerce, Govt. of Goa and Goa State Industries Association.

Then the agenda was taken up for discussion.

- D.1.1 To confirm the minutes of the Fourth Meeting of the Seventh Academic Council held on 15th & 16th April, 2010 and adjourned meeting held on 27th April, 2010.**

The Registrar informed the Council that no comments to the minutes circulated earlier have been received from the members.

The Vice-Chancellor informed that the Board of Studies should meet and the entire syllabus of 3 years i.e. First, Second and Third year should be reviewed.

With regard to D.9.3(5) it was clarified to issue a circular to all chairman of Board of Studies.

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 08/06/2010.**

Minutes approved by the Vice-Chancellor on behalf of Executive Council.

The minutes were then confirmed.

- (Action: AR-III)
- D.2 Follow up action**

- D. 2.1 Follow up action on the Fourth Meeting of the Seventh Academic Council held on 15th & 16th April, 2010 and adjourned meeting held on 27th April, 2010**

The members noted the follow up action on the various decisions taken during the meeting of the Academic Council.

- (Action: AR-III)
- D.2.2 Follow up action of the Standing Committee of Academic Council Meeting held on 8/6/2010.**

The members noted the follow up action on the various decisions taken during the meeting of the Standing Committee of the Academic Council.

(Action: AR-III)

D.3 Reports of Board of Studies**D.3.1 Minutes of the Meeting of Board of Studies in Surgery & Allied Subjects (10/8/2010):**

The Academic Council approved the minutes of the Meeting of Board of Studies in Surgery & Allied Subjects held on 10/8/2010.

(Action: AR-III)

D.3.2 Minutes of the Meeting of Board of Studies in Para Clinical Medicine

Academic Council approved the minutes with a suggestion that dissertation to be submitted six months prior to University examinations.

(Action: AR-III)

D.3.3 Minutes of the meeting of Board of Studies in Pharmacy subject (20/8/2010)

Approved the minutes except Part D.

Board of Studies will submit the draft of the ordinance to the University for approval.

(Action: AR-III)

D.3.4 Minutes of the meeting of Board of Studies in Physics subject (3/9/2010):

The Academic Council approved the minutes of the meeting of Board of Studies in Physics held on 3/9/2010.

(Action: AR-III)

D.3.5 Minutes of the meeting of Board of Studies in Computer Science & Tech (UG) (19/8/2010):**Part A**

a) The Academic Council constituted a committee under the Chairmanship of Dr. Luis Vernal to look into the aspect of grading system and time limit. It was suggested to submit the report by 5th October, 2010.

Dr. Jyoti Pawar, Prin. BhanuMurthy, Shri Ramrao Wagh and Shri Parmanand Mandrekar were appointed as members of the committee.

b) Central Selection Test for Admission to the B.C.A. Course at Goa University:

Not accepted by Academic Council.

Part B – will be looked into by the committee.

(Action: AR-III)

D.3.6 Minutes of the meeting of Board of Studies in Computer Science & Technology (PG)

Academic Council deferred the item.

(Action: AR-III)

D.3.7 Minutes of the meeting of Board of Studies in Konkani held on 14/9/2010

Academic Council deferred the item.

(Action: AR-III)

D. 4. Reports Affiliation Inquiry Committee

D.4.1 Goa Dental College had applied for permanent affiliation vide letter No.1/155/2009-GDCH/ACAD/1924 dated 30th October, 2009 for the following courses:-

1. M.D.S. in Periodontics
2. M.D.S. in Conservative Dentistry and
3. M.D.S in Oral Medicine & Diagnosis

The Academic Council confirmed that the affiliation to the above post-graduate courses has not been granted, for the academic year, 2010-2011, in view of the non-compliance of the conditions laid down by the Affiliation Inquiry Committee which visited the college on 16/2/2010.

It has been decided to report the matter once again to the Secretary Higher Education, Secretary, Deptt. of Health, Chief Secretary and Secretary, DCI.

(Action: AR-I)

D.4.2 Affiliation to New Government College of Commerce at Margao, AIC revisit report.

The report has been approved by the Academic Council.

(Action: AR-I)

D.5 Ordinances/Statutes

D.5.1 Proposed amendment to Ordinance OB-12 regarding the degree of Master of Philosophy (M.Phil).

Academic Council approved the amendment to Ordinance OB-12.

(Action: AR-III)

D.5.2 Amendment to OB-10.A9.5

Academic Council approved the amendment to OB-10.A9.5

(Action: COE)

D.6 Other Committees**D.6.1 To consider the Report of the Committee constituted by the Academic Council under the Chairmanship of Principal P.M. Bhende to recommend Sports Policy of Goa University.**

The proposed Sports Policy of Goa University was accepted in principle. However the committee will submit the report incorporating specific suggestions made by the members of the Academic Council. The report will be submitted by 5th of October, 2010.

(Action: Dir.of Sports)

D.6.2 To consider the report of the Committee regarding Ordinance OA-10.

Academic Council approved the report with the following additions :

<u>Sr.No.</u>	<u>Items</u>	<u>Existing</u>		<u>Proposed</u>	
		<u>Rs.</u>	<u>Ps.</u>	<u>Rs.</u>	<u>Ps.</u>
4.	Statement of Marks	35.00		50.00	
16.	Personal Verification	100.00		150.00	
17.	Grievances	100.00		150.00	
	(under Ordinance OC-45)				

(Action: COE)

D.7 Other Items**D.7.1 Concession for North East Indian Students to opt any subject from the Social Sciences group instead of language paper.**

Academic Council has not accepted the proposal.

(Action: AR-I)

D.7.2 Constitution of Board of Evaluation – Nomination of the member of the Academic Council.

Academic Council recommended Dr. T.A. Vishwanath, Associate Professor, Department of Earth Science, Goa University, as nominee on Board of Evaluation.

(Action: COE)

D.7.3 Appointment of Unfair Means Inquiry Committee.

The Academic Council recommended the names of the following for "Discipline Committee"

1. Prof. Nandakumar Mekoth	– Chairman
2. Shri G.G. Kondli	– Member
3. Dr. R.G. Wiseman Pinto	– Member
4. Dr. Radhika Nayak	– Member
5. Asstt. Registrar (Legal)	– Permanent Invitee
6. Controller of Examinations	– Member Secretary
7. Asstt. Registrar (Exam)-I,II & III	– Presenting Officers

(Action: COE)

D.7.4 To elect two members one each from Science and Arts faculties to represent University on Goa Board of Secondary and Higher Secondary Education, Porvorim.

Academic Council nominated the following members on Goa Board of Secondary and Higher Secondary Education, Porvorim.

1. Smt. Sunita S. Umraskar, Assistant Professor, Dept. of Marathi, Goa University.
2. Shri S.J. Godse, Dhempe College of Arts & Science, Miramar-Goa.

(Action: AR-III)

D.7.5 Constitution of the Standing Committee of the Academic Council.

The Academic Council appointed the following on Standing Committee for the period upto 31/07/2012, as per the provisions of Statute SSA-2(xvi).

Dr. Louis Vernal
 Prof. G.N. Nayak
 Prof. K.S. Bhat
 Prof. P.V. Desai
 Prin. D.B. Arolkar
 Dr. Varsha Kamat

(Action: AR-III)

D.7.6 Selection Committee Report for the post of Librarian

The Academic Council after discussion on the issue observed that as per the University Grants Commission Amendment regulations valid upto 11/7/2009 the candidates are exempted from NET for Librarian Post if they are qualified with M.Phil/Ph.D.

Considering this and other aspects of the case, the Academic Council confirmed that the candidate in question is eligible for appointment.

(Action: AR-I)

D.7.7 Change in the title in one of the subject of Third year Engineering (T.E.) (Civil) (Revised Course)

Academic Council approved the change of title "Design of Concrete Structure-II" only for the academic year 2009-2010. Academic Council decided to communicate the whole issue to the Secretary, Higher Education, Government of Goa.

(Action: COE)

D.7.8 Making available photocopies of answer books to the students after assessment regarding

The Academic Council resolved that the photocopies of the answer books will be made available to students for personal use after revaluation results are declared.

(Action: COE)

D.7.9 An application for Admission to M.A. (International Studies) at the Centre for Latin American Studies, Goa University was received from a student who had passed Advanced Diploma in Business Economy from WLC College, Porvorim.

The Academic Council observed that the candidate is not eligible for admission. However, the Academic Council decided to obtain the credentials of the WLC College for record

(Action: AR-I)

D.7.10 Proposal to consider M.Phil and Ph.D. in Environmental Sciences as Inter Faculty subject.

Academic Council approved the proposal to consider M.Phil and Ph.D. in Environmental Sciences as Inter Faculty subject.

(Action: AR-III)

D.8 Reporting items (BoS)

D.8.1 Proposed New Ordinances OB-27: Common ordinance governing Management Programmes.

Academic Council ratified the approval.

(Action: AR-III)

D.8.2 Minutes of the meeting of the ad-hoc BoS in Special Education held on 16/7/2010

Academic Council ratified the approval.

(Action: AR-III)

D.8.3 Minutes of the meeting of the BoS in Electrical and Electronics Engineering held on 18/6/2010.

Academic Council ratified the approval.

(Action: AR-III)

D.8.4 Minutes of the meeting of the BoS in Social Work held on 19/8/2010.

Academic Council ratified the approval.

(Action: AR-III)

D.8.5 Minutes of the meeting of the BoS in Mechanical Engineering held on 15/6/2010.

Academic Council ratified the approval.

(Action: AR-III)

D.8.6 Minutes of the meeting of the BoS in Civil Engineering held on 18/8/2010.

Academic Council ratified the approval.

(Action: AR-III)

D.8.7 Minutes of the meeting of the BoS in Law held on 30/12/2009.

Academic Council ratified the approval.

(Action: AR-III)

D.8.8 Goa College of Engineering, Farmagudi had applied for starting a new programme i.e. M.E. in Power and Energy Engineering and increase in seats from 40 to 60 for B.E. Civil and B.E. Mechanical Engineering.

Academic Council ratified the approval.

(Action: AR-III)

D.8.9 Goa College of Pharmacy, Panaji applied for affiliation to start a new programme i.e. M.Pharm in Pharmacognosy during the academic year 2010-11

Academic Council ratified the approval.

(Action: AR-I)

D.8.10 V.M. Salgaocar College of Law, Miramar applied for Continuation of affiliation to conduct the LL.M. programme and for recognition as a Research Centre for the year 2010-11

Academic Council ratified the approval.

(Action: AR-I)

Any Other Business


Academic Council appreciated Ms. Girisha Manohar Raikar for being selected for the IGSS Award for the year 2009-10.

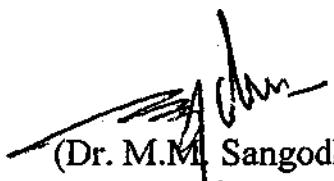
Academic Council resolved that all the branches of Engineering should have uniformity and parity with regard to the total marks (850) in the VIII Semester with the same number of core and elective subjects and the project.

The House observed one minute silence by way of tribute to late Shri. Ravindrabab Kelekar.

The meeting ended with vote of thanks to the Chair.

Date: 27/10/2010


(Prof. Dileep N. Deshpande)
Vice-Chancellor


(Dr. M.M. Sangodkar)
Registrar
Member Secretary

Date: 20th September 2010

Time: 10.30 hours

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

Attendance of the Academic Council Members

Sr.No.		20/09/2010
1	Prof. Dileep Deobagakar, Chairman (Vice-Chancellor)	
2	Dean, Faculty of Languages and Literature	P
3	Dean, Faculty of Performing Fine Art & Music	P
4	The Dean, Faculty of Social Sciences	P
5	The Dean, Faculty of Natural Sciences	A
6	Dean, Faculty of Medicine	P
7	Dean, Faculty of Engineering,	P
8	Dean, Faculty of Law	A
9	The Dean, Faculty of Life Sciences and Environment	P
10	The Dean, Faculty of Commerce	P
11	The Dean, Faculty of Management Studies	P
12	The Dean, Faculty of Design (VC)	P
13	Dean, Faculty of Education	P
14	Prof. P.V. Desai, Member	P
15	Prof. R.N. Mishra, Member	P
16	Prof.(Mrs) Pratima P. Kamat, Member	P
17	Prof. J.B. Fernandes, Member	P
18	Dr. I. Bhanu Murthy, Member	P
19	Dr. Radhika S. Nayak, Member	P
20	Smt. Rajal Shinkre, Member	A
21	Shri Atul Shah, Member	P
22	Shri A.S. Nadkarni, Member	P
23	Dr. Anil S. Dinge, Member	P

24	Shri Pravin Bhende, Member	P
25	Shri A.R. Sakhardande, Member	P
26	Dr. D.B. Arolkar, Member	P
27	Dr. (Smt) U.D. Muraleedharan, Member	P
28	Dr. T.A. Vishwanath, Member	A
29	Shri Nilesh A. Borde, Member	P
30	Dr. Sunder N. Dhuri, Member	P
31	Smt. Sunita S. Umraskar, Member	P
32	Dr. Manjusha Jindal, Member	P
33	Shri Naguesh Colvalkar, Member	P
34	Shri Suhas Jagannath Godse, Member	P
35	Shri Gopalkrishna G. Kondli, Member	P
36	Shri V.V. Sail, Member	P
37	Dr. Varsha V. Kamat, Member	P
38	Dr. Allen James Abreo, Member	P
39	Shri Parmanand J. Mandrekar, Member	P
40	Shri Sankaranarayanan K.G., Member	P
41	The Director, National Institute of Oceanography, Member	A
42	The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member	P
43	Padmashree Fr. Romuldo D'Souza, Member	P
44	Dr. V.G. Dhume, Member	A
45	Dr. V.N. Jindal, Member	P
46	Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Ela, Old Goa, Member	A
47	Dr. Adi H. Doctor, Member	P
48	The Librarian, Goa University, Member	P
49	The Registrar, Member Secretary	P
50	The Controller of Examinations, Goa University, Member	P



No. GU/AR(PG)/VII-AC(6)/2011/544/b1

Date: 31/03/2011

To,
The members of the Academic Council

Sub: The minutes of Academic Council meeting held on 2nd & 3rd March, 2011.

Sir,

I am to forward the minutes of the Academic Council meeting held on 2nd & 3rd March, 2011 in the Conference Hall, Office of the 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 of Minutes

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

Yours Sincerely,

(Prof. P. V. Desai)

OFFG. REGISTRAR

Encl: Above Minutes.

Copy to:

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

2. Controller of Examinations

GOA UNIVERSITY

Minutes of the Sixth Meeting of the VIIth Academic Council

Date: 2nd March, 2011 at 2.00 p.m.

3rd March, 2011 at 10.30 a.m.

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

A list of the 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 extended warm greetings on the occasion of Mahashivratri.

The Vice-Chancellor highlighted the important events held in Goa University.

- Informed the House that 23rd Annual Convocation was held in the newly constructed Jubilee Hall on the Campus of the University.
- Ph.D. entrance Examination was conducted by the University as per the requirement of UGC new regulations pertaining to the Ph.D. programme. Accordingly the candidates qualified in the written examinations were intimated and after the oral interview, the admission to the Ph.D. programme was processed for the qualified candidates in the respective departments of Goa University for the year 2010-11.
- Members of the Academic Audit Committee appointed by the Chancellor, visited Goa University in the last week of January, 2011 and had discussions with Faculty members of University and colleges. They visited some of the colleges and interacted with the Principals, faculty members and students on various academic aspects. The committee visited again in the third week of February, 2011 and had interaction with the faculty members & students of University and affiliated colleges.

- Vice-Chancellor informed the incident with regard to leakage of MBBS examination papers. It was further informed that University has taken appropriate steps according to relevant Ordinance and as per the outcome of the final report of the committee, appropriate action will be taken as early as possible.
- Vice-Chancellor expressed his unhappiness with regard to issue of admission of M.D.S. students for the Academic Year 2010-11 in Goa Dental College & Hospital which was given wide publicity through news papers, TV media etc.
- Media report on Bacterioform gold deposits in North Goa of Dr. Nandakumar Kamat, Asstt. Professor, Dept. of Botany was noted.
- The Vice-Chancellor on behalf of the House congratulated Shri. Arun Sakhardande, Principal, Narayan Zantye College of Commerce, Bicholim, for being awarded "Sahitya Academi Award 2010" (in Konkani) for his book titled "Kavlyachem Sraddha" (collection of poems)

Then the Agenda was taken up for discussion:

D DISCUSSION

D.1 CONFIRMATION

D.1.1 To confirm the minutes of the Fifth Meeting of the Seventh Academic Council held on 20th September, 2010

Registrar brought to the notice of the members the correction in the minutes on item D.5.1 and D.7.4. It is clarified that there is no correction necessary in the minutes of item D.7.10.

Prof. Pradeep Naik, Dean of the Faculty of Medicine, informed that the college has not received the circular regarding the change in the pattern of question paper IV related MD/MS examination which was approved by the Academic Council in September, 2010. The Registrar informed that circular will be sent in a couple of days time.

The minutes were then confirmed.

(Action: COE)

D.1.2 To confirm the minutes of the meeting of the Standing Committee of the Academic Council held on 26th October, 2010.

Members indicated at sr.no.10 & 11 is to be treated as deleted.

The minutes were then confirmed.

(Action: AR-III)

D.2 Follow up action

D. 2.1 Follow up action on the Fifth Meeting of the Seventh Academic Council held on 20th September, 2010.

The members noted the follow up action on the various decisions taken during the meeting of the Academic Council.

(Action: AR-III)

D.2.2 Follow up action on the minutes of the meeting of the Standing Committee of the Academic Council held on 26th October, 2010.

The members noted the follow up action on the various decisions taken during the meeting of the Standing Committee of the Academic Council.

(Action: AR-III)

D.3 Reports of Board of Studies

D.3.1 Minutes of the Meeting of Board of Studies in Geography held on 22/10/2010

Academic Council approved the minutes of the Board of Studies in Geography held on 22/10/2010.

The Chairman of Board of Studies was informed that the period of the study tour as well as the activities to be undertaken and evaluated should be specified. The suggested period of study tour is 5 days excluding journey.

(Action: AR-III)

D.3.2 Minutes of the Meeting of Board of Studies in Geography held on 20/01/2011

The Academic Council approved the minutes of Board of Studies in Geography held on 21.01.2011.

(Action: AR-III)

D.3.3 Minutes of the Meeting of Board of Studies in Psychology held on 25/11/2010 and adjourned to 06/12/2010

Academic Council approved the minutes of the Board of Studies in Psychology.

(Action: AR-III)

D.3.4 Minutes of Board of Studies meeting in Management Studies held on 14th January, 2011.

And

D.3.13 Minutes of the Meeting of Board of Studies in Management Studies held on 24-02-2011

Academic Council approved the proposal of 5 year Integrated MBA course. However, the syllabi for the first three years of this course should be ready and approved before the course is notified.

The new courses for the MBA programme and the changes in the minimum credits and amendment to OB 27.6.9 are approved.

As regards proposal to award MBA degree to candidates who have undergone Long Logistics and Management Course of Indian Navy, the same has not been accepted by the Academic Council.

(Action: AR-III)

D.3.5 Minutes of Board of Studies in Economics held on 15th February, 2011

The Academic Council approved the minutes of Board of Studies in Economics.

(Action: AR-III)

D.3.6 Minutes of Board of Studies in Physical Education held on 11th & 12th February, 2011

Panel of examiners is approved. Revised syllabus is also approved by the Academic Council.

Recommendation of BoS for starting Master in Physical Education (M.Ph.Edn.) course is not approved by the Academic Council.

(Action: AR-III)

D.3.7 Minutes of meeting of BoS in Computer Science (UG) held on 9th February 2011

Academic Council recommends further discussion with the Principals of the colleges running the BCA programme about the administrative aspects related to the implementation of the Ordinance.

(Action: AR-III)

D.3.8 Minutes of the Meeting of Board of Studies in Philosophy held on 18/02/2011

Academic Council approved the minutes of Board of Studies in Philosophy.

(Action: AR-III)

D.3.9 Minutes of the Meeting of Board of Studies in Chemistry held on 16/11/2010

The proposal for separate Board of Studies for UG and PG in Chemistry is not approved by the Academic Council.

(Action: AR-III)

D.3.10 Minutes of the meeting of the Board of Studies in Botany held on March 27, 2010

Academic Council approved the minutes of Board of Studies in Botany.

(Action: AR-III)

D.3.11 Minutes of the Meeting of Board of Studies in English held on 24/02/2011.

Academic Council approved the minutes of Board of Studies in English.

(Action: AR-III)

D.3.12 Minutes of the Meeting of Board of Studies in Portuguese held on 23/02/2011.

Academic Council approved the minutes of Board of Studies in Portuguese.

(Action: AR-III)

D.3.14 Minutes of the Meeting of Board of Studies in History held on 21/1/2011

Academic Council approved the recommendation regarding courses of study at the UG & PG level.

Item No.Part A(i) - last paragraph is not under the purview of the Board of Studies.

(Action: AR-III)

D.3.15 Minutes of the Board of Studies in Journalism and Mass Communication meeting held on 24th February 2011.

Academic Council approved the minutes of BoS in Journalism and Mass Communication.

(Action: AR-III)

D.3.16 Minutes of the meeting of Board of Studies in Physics held on 25/2/2011.

Academic Council approved the minutes of Board of Studies in Physics.

(Action: AR-III)

D.3.17 Minutes of the meeting of Board of Studies in Chemistry held on 25/2/2011.

Academic Council approved the minutes of Board of Studies in Chemistry.

(Action: AR-III)

D.3.18 Minutes of the meeting of Board of Studies in Zoology held on 29/11/2010 & held after adjournment on 22/2/2011.

Academic Council approved the minutes of Board of Studies in Zoology.

(Action: AR-III)

D.5 Ordinances/Statutes

D.5.1 Proposed part amendment to OC-46 Ordinance for the Bachelor of Financial Services Programme (BFS) (Under Section 24(1) of the Goa University Act, 1984).

Academic Council approved the amendment to Ordinance OC-46.

(Action: AR-III)

D.5.2 Proposed part amendment to Ordinance OC-50 relating to the degree of Bachelor of Education (Special Education) (Under Section 24(1) of the Goa University Act, 1984)

Academic Council approved the amendment to Ordinance OC-50.

(Action: AR-III)

D.5.3 Proposed part amendment to Ordinance OC-26 relating to the degree of Bachelor of Education (B.Ed.) Course of Goa University.

Academic Council approved the amendment to Ordinance OC-26.

(Action: AR-III)

D.5.4 Proposed part Amendment to Ordinance OB-9 governing Ph.D. Degree (Under Section 24(1) of the Goa University Act, 1984).

Academic Council approved the amendment to Ordinance OB-9.

(Action: AR-III)

D.5.5 Proposed part amendment to Ordinance OB-26.

Academic Council approved the amendment to Ordinance OB-26.

(Action: AR-III)

D.5.6 Repeal of Ordinance OA-2.22 and to restore earlier OA- 2.22

Academic Council approved to restore earlier ordinance OA-2.22 and to repeal amended ordinance OA-2.22.

(Action: AR-III)

D.5.7 Amendment to OA-5.3.9

Academic Council approved the amendment to Ordinance OA-5.3.9

(Action: COE)

D.5.8 Proposed part amendment to OA-5.15

Academic Council approved the amendment to Ordinance OA-5.15.

(Action: COE)

D.5.9 Part amendment to Ordinance OA-6

Academic Council approved the amendment to Ordinance OA-6.

(Action: COE)

D.5.10 Proposed part Amendment to OB-10 Ordinance governing the M.A., M.Sc. and M.Com Programmes of Study (Under Section 24(1) of Goa University Act, 1984).

Academic Council approved the amendment to Ordinance OB-10.

(Action: COE)

D.5.11 Amendment to Ordinance OA-2 - Recognition of Ph.D. Guides

Academic Council constituted a committee of the following members for recommending issues related to appointment/recognition of Ph.D. Guides and establishment of Research Centres.

1. Prof. A.V. Afonso, Dean, Faculty of Social Sciences, Goa University.
2. Dr. M. Pinheiro, Dean, Faculty of Law, V.M. Salgaocar College of Law, Miramar.
3. Dr. A.S. Dingo, Principal, P.E.S. College, Farnagudi, Ponda.
4. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa Medical College.
5. Prof. J. B. Fernandes, Professor, Dept. of Chemistry, Goa University
6. Dr. Shankar Narayanan K.G., N.P. Zantye College of Commerce, Bicholim.

Committee should submit its report by 3rd April, 2011.

(Action: AR-III)

D.5.12 Amendment to Ordinance OC-45.4.12

Academic Council approved the amendment to Ordinance OC-45.4.12

(Action: AR-III)

D.5.13 Amendment to Ordinance OC 45.4.15(1)(ii)

Academic Council deferred the item.

(Action: AR-III)

D.5.14 Proposed Ordinances with respect to the Goa University Sports Policy

The Committee appointed by the Academic Council is expanded to include the following members:

Existing members:

1. Shri P.M. Bhende, Principal, GVM's College, Ponda - Chairman
2. Shri G.P.P. Khanolkar, COE, Goa University - Member
3. Shri Ramlal Vernekar, Physical Director, CES College, Navelim - Member
4. Shri Jayesh Churi, Physical Director, Saraswat College, Mapusa - Member
5. Shri Milton Fernandes, Asstt. Director of Sports, Goa University, - Member Secretary

New members :

6. Shri Parmanand J. Mandrekar, St. Xavier's College, Mapusa-Goa.
7. Dr. D.B. Arolkar, Principal, DM's College, Assagao, Mapusa-Goa.
8. Shri Naguesh Colvalkar, V.M. Salgaocar College of Law, Miramar.

The Committee shall submit the draft Ordinance within 15 days.

(Action: Asstt. Director of Sports)

D.7 Other Items

D.7.1 Regarding opening a Kannada Study Centre at Goa University.

The matter was discussed and Academic Council did not approve it.

(Action: AR-III)

D.7.2 Permission to answer III MBBS examination under the provisions of Ordinance OA-16.15.

The Academic Council has decided that the student is permitted to take admission in the Third M.B.B.S. Part-I Course as per the MCI guidelines. The candidate should fulfill all the current requirements of the course.

(Action: COE)

D.7.3 Academic Terms for the Academic Year 2011-12 for the following courses was finalized on 17/2/2011.

1. B.A., B.Sc., B.Com./B.F.S./B.S.W./B.C.A.
2. B.Sc. Nursing
3. B.D.S.
4. M.D.S.
5. B.Sc. Naval Science
6. B.Sc. Home Science
7. B. Pharm
8. M.Pharm (Quality Assurance)

9. M.Pharm (Pharmacology)
10. B.F.A.
11. B.H.M.S. new
12. B.H.M.S. (sr)
13. B.E. (All Courses)
14. M.E. (All Courses)
15. M.B.B.S.
16. M.D./M.S.
17. P.G. Diploma (Medical)

Academic Council approved the Academic Terms for the Academic year 2011-12 for the above courses.

(Action: AR-I)

D.7.4 The proposed Academic Terms for the Academic Year 2011-12 in respect of the B.Ed./ B.P.Ed./B.Ed. (Sp.Ed)

1. B.Ed.
2. B.P.Ed.
3. B.Ed. (Sp. Ed)

Academic Council approved the Academic Terms for the Academic year 2011-12 for above three courses. It is informed by the Dean, Faculty of Education that for the B.Ed.(Spl. Edn.), annual pattern of examination will be followed for 2011-12.

(Action: AR-I)

D.7.5 Regarding the late fees for issue of Provisional Eligibility Certificate

Academic Council has considered the proposal for charging late fees/penalty of Rs.1000/- in respect of Eligibility cases forwarded by the Colleges after the commencement of the academic sessions.

(Action: AR-I)

D.7.6 Guidelines for making available of photocopies

Academic Council approved the guidelines.

The guidelines were prepared with respect to resolution of Academic Council in its meeting held on 20/9/2010 that the photocopies of the answer books will be made available for perusal after revaluation results are declared.

(Action: COE)

D.7.7 Increase of examination fees in respect of BBA/BTTM/BFS courses conducted by the colleges.

Academic Council approved to increase in exam fees from Rs.250/- to Rs.500/- for BBA/BTTM/BFS self financing courses.

Academic Council directed to issue circular accordingly.

(Action: COE)

D.7.8 Ordinance OC 11- ME (ETC) – Electronics Communication & Instrumentation (ECI) and ME (ETC) Microelectronics

Academic council recommended that as per the decision of the Board of Evaluation, proper provisions be made in the Ordinance OC-11 regarding Internal Tests and Theory examinations conducted for ME Programme as follows:

1. Wherever ISA and ESA is a separate head of passing, passing ISA should be made compulsory for appearing for ESA examination.
2. Wherever there is a combined passing for ISA and ESA together and if the Student fails, the student has to repeat the course.

(Action: COE)

D.7.9 Academic term for MA/M.Sc./M.Com./MBA and MBA(FS) for the academic year 2011-12

Academic Council approved the academic term for MA/M.Sc./M.Com and MBA with addition of MBA (FS) for the academic year 2011-12.

(Action: AR-III)

D.7.10 To consider the panel of Vice-Chancellor's Nominees and Subject Experts in Ayurveda

Academic Council approved the panel of Vice-Chancellor's nominees and Subject Experts in Ayurveda.

Academic Council also approved the proposal of authorizing the Vice-Chancellor on behalf of the Academic Council to approve the panel prepared by the Academic Section, which will be placed before the Academic Council for ratification later.

(Action: AR-I)

D.7.11 To consider the panel of Subject Experts in the subject of Fire Technology.

Academic Council approved the panel of Subject Experts in the subject of Fire Technology.

(Action: AR-I)

D.8 Reporting Items

D.8.1 Minutes of the Meeting of Board of Studies in Hindi held on 24/11/2010

Academic Council approved the minutes of Board of Studies in Hindi.

(Action: AR-III)

D.8.2 Minutes of the Meeting of Board of Studies in Civil Engineering held on 18/08/2010

Academic Council approved the minutes of Board of Studies in Civil Engineering.

(Action: AR-III)

D.8.3 Minutes of the Meeting of Board of Studies in Information Technology held on 5/4/2010

Academic Council approved the minutes of Board of Studies in Information Technology.

(Action: AR-III)

D.8.4 Minutes of the Meeting of Board of Studies in Information Technology held on 27/10/2010

Academic Council approved the minutes of Board of Studies in Information Technology.

(Action: AR-III)

D.8.5 Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 15/6/2010

Academic Council approved the minutes of Board of Studies in Mechanical Engineering.

(Action: AR-III)

D.8.6 Minutes of the Meeting of Board of Studies in Konkani held on 14/9/2010

Academic Council approved the minutes of Board of Studies in Konkani.

(Action: AR-III)

D.8.7 Minutes of the Meeting of Board of Studies in Electrical & Electronics Engineering held on 8/12/2010.

Academic Council approved the minutes of Board of Studies in Electrical & Electronics Engineering.

(Action: AR-III)

D.8.8 Minutes of the Meeting of Board of Studies in Indian Classical Music held on 17/12/2010

Academic Council approved the minutes of Board of Studies in Classical Music.

(Action: AR-III)

D.8.9 Minutes of the Meeting of Board of Studies in ETC (UG) held on 04/11/2010

Academic Council approved the minutes of Board of Studies in ETC (UG).

(Action: AR-III)

D.8.10 To consider the panel of Vice-Chancellor's Nominees (other than Experts)

Academic Council approved the panel of Vice-Chancellor's Nominees.

(Action: COE)

D.8.11 Report of the Committee on Self Financing Courses

Academic Council approved the report submitted by Dr. Louis Vernal Committee.

The Registrar informed that this year a single affiliation committee will visit all colleges running BBA programme, a committee to all colleges of BCA and another for all colleges of M.Com. programme.

Dr. Vernal, Dean, Faculty of Education, informed that a committee should vet all BoS minutes before they are placed for the approval of Academic Council and a committee should vet all AIC reports before placing the reports for the approval of the Academic Council.

It is also decided that all concerned Chair persons of BoS will be requested to draft the guidelines required for the affiliation of programmes/courses with respect to the minimum infrastructure including number of faculty, space, laboratory, computers, books, journals, etc. for use by the visiting affiliation inquiry committee.

(Action: AR-I)

D.9 Resolutions

D.9.1 Resolution of Dr. S.J. Godse, Dhempe College of Arts & Science, Miramar, Panaji received vide letter dated 28/02/2011 reg.- Appointment of Internal and External Examiners for Undergraduate B.Sc. Practical Examinations at Semester V & VI

Academic Council deferred the item.

(Action: AR-III)

D.9.2 Resolution received from Dr. Manjusha Jindal, Goa Medical College, for increase in Remuneration paid to External Examiners at MBBS and MD Exams

Academic Council suggested that Resolution may be examined by its mover in the light of proposal submitted by Prof. D.J. Bhat Committee.

(Action: COE)

i) **Admission of M.D.S. students for the Academic Year 2010-11 in Goa Dental College & Hospital**

In view of the compliance report submitted on 2-3-2011 by the Dean, Goa Dental College & Hospital, Academic Council decided to grant temporary and conditional affiliation to the three M.D.S. courses for the academic year 2010-11 to avoid hardship to the students.

1. M.D.S. in Periodontics;
2. M.D.S. in Conservative Dentistry; and
3. M.D.S. in Oral Medicine & Diagnosis.

It was also decided that temporary and conditional affiliation be given for the year 2011-12 for the above three courses. The AIC to visit within next fortnight. The conditions which have not been fulfilled should be complied within a period of six months.

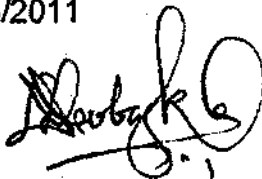
(Action: AR-I)

ii) Academic council directs all Boards of Study to ensure that their recommendations consider the implementation and operational repercussions with teachers of Colleges and Collegiate authorities, in the case of undergraduate studies and with teachers of the University/College departments in the case of postgraduate studies. Further, adequate consultation and feedback should be obtained **before** the matter is brought to the Academic Council for its consideration.

(Action: AR-III)

The meeting ended with vote of thanks to the Chair.

Date: 30/03/2011



(Prof. Dileep N. Deobagkar)
Vice-Chancellor


(Prof. P.V. Desai)
Officiating Registrar
Member Secretary

Date & : 2nd March, 2011 at 2.00 p.m. &
Time 3rd March, 2011 at 10.30 a.m.

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

Attendance of the Academic Council Members

Sr.No.		02/03/2011	03/03/2011
1	Prof. Dileep Deobagakar, Chairman (Vice-Chancellor)		
2	Prof. K.S. Bhat, Dean, Faculty of Languages & Literature	P	P
3	Shri Kamlakar Naik, Dean, Faculty of Performing Fine Art & Music	P	P
4	Prof. A.V. Afonse, Dean, Faculty of Social Sciences	P	P
5	Prof. J.A.E. DeSa, Dean, Faculty of Natural Sciences	P	P
6	Prof. Pradeep Naik, Dean, Faculty of Medicine	P	P
7	Prof. G.N. Somayaji, Dean, Faculty of Engineering,	P	P
8	Prof. M. Pinheiro, Dean, Faculty of Law	A	A
9	Prof. G.N. Nayak, Dean, Faculty of Life Sciences and Environment	P	P
10	Prof. B. Ramesh, Dean, Faculty of Commerce	P	P
11	Prof. Nandakumar Mekoth, Dean, Faculty of Management Studies	P	P
12	The Dean, Faculty of Design (VC)	P	P
13	Dr. Louis Vernal, Dean, Faculty of Education	P	P
14	Prof. P.V. Desai, Member	P	P
15	Prof. R.N. Mishra, Member	P	P
16	Prof.(Mrs) Pratima P. Kamat, Member	P	P
17	Prof. J.B. Fernandes, Member	P	P
18	Dr. I. Bhanu Murthy, Member	P	P
19	Dr. Radhika S. Nayak, Member	P	A
20	Smt. Rajal Shinkre, Member	A	P
21	Shri Atul Shah, Member	P	P

25	Shri A.R. Sakhardande, Member	P	P
26	Dr. D.B. Arolkar, Member	P	P
27	Dr. (Smt) U.D. Muraleedharan, Member	P	P
28	Dr. T.A. Vishwanath, Member	A	P
29	Shri Nilesh A. Borde, Member	P	P
30	Dr. Sunder N. Dhuri, Member	P	P
31	Smt. Sunita S. Umraskar, Member	A	A
32	Dr. Manjusha Jindal, Member	A	P
33	Shri Naguesh Colvalkar, Member	P	P
34	Shri Suhas Jagannath Godse, Member	P	P
35	Shri Gopalkrishna G. Kondli, Member	P	P
36	Shri V.V. Sail, Member	P	P
37	Dr. Varsha V. Kamat, Member	P	P
38	Dr. Allen James Abreo, Member	Inability	Inability
39	Shri Parmanand J. Mandrekar, Member	P	P
40	Dr. K.G. Sankaranarayanan, Member	P	P
41	The Director, National Institute of Oceanography, Member	A	A
42	The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member		
43	Padmashree Fr. Romuldo D'Souza, Member	P	A
44	Dr. V.G. Dhume, Member	A	A
45	Dr. V.N. Jindal, Member	P	A
46	Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Ela, Old Goa, Member	P	A
47	Dr. Adi H. Doctor, Member	A	A
48	The Librarian, Goa University, Member	A	A
49	Registrar, Goa University, Member Secretary	P	P
50	The Controller of Examinations, Goa University, Permanent Invitee	P	A



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No. GU/Acad-PG/VII-AC- 7th (Meet.)/2011/ 216

Date: 30/05/2011

To,
The members of the Academic Council,

Sub: The minutes of the 7th meeting of the VII th Academic Council held on 26th April, 2011.

Sir,

I am to forward the minutes of the 7th meeting of the VIIth Academic Council held on 26th April, 2011 in the Senate Hall, Office of the 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 of Minutes

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

Yours faithfully,


(Prof. V. P. Kamat)
REGISTRAR

Encl: Above Minutes.

Copy to:

1. The Secretary to Governor & Chancellor of Goa University, Raj Bhavan, Dona Paula – Goa.
2. Controller of Examinations
3. P.S. to V.C.
4. P.A. to R. 5. DR (Acad) 6. DR (GA) 7. AR-Colleges. 8. AR Exam.(UG, PG & Professional) 9. Director of Sports, G.U. 10. AR Acad-PG

Goa University

Minutes of the Seventh Meeting of the VIIth Academic Council

Date: 26th April, 2011

Time: 10.30 hours

Venue: Senate 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.

At the outset, the Vice-Chancellor welcomed the members.

The Vice-Chancellor on behalf of the House welcomed Prof. V.P. Kamat, Registrar, Goa University for the first meeting of Academic Council.

Then the Agenda was taken up for discussion

D DISCUSSION

D.1 Confirmation

D.1.1 To confirm the minutes of the Sixth Meeting of the Seventh Academic Council held on 2/3/2011 and 3/3/2011

The Registrar informed the House that no comments to the minutes circulated earlier have been received from the members. The minutes were then confirmed.

(Action: AR-PG)

D.2 Follow up action

D. 2.1 Follow up action on the Sixth Meeting of the Seventh Academic Council held on 2/3/2011 and 3/3/2011.

The members noted the follow up action on the various decisions taken during the Sixth Meeting of the Seventh Academic Council held on 2/3/2011 and 3/3/2011.

(Action: AR-PG)

D.3 Reports of Boards of Studies

D.3.1 Minutes of the meeting of Board of Studies in Pharmacy held on 15/04/2011

As all the details have not been provided to the Academic Council, minutes of the BoS in Pharmacy are deferred and will be placed before the Standing Committee of the Academic Council to be held in May, 2011.

The nomenclature of the programme should be changed as Bachelor of Pharmacy from Bachelor of Pharmaceutical Science.

(Action: AR-PG)

D.3.2 Minutes of the meeting of Board of Studies in Homoeopathy held on 27/10/2010 with necessary corrections as suggested in the meeting of the Standing committee of the Academic Council held on 8/4/2011.

The Academic Council approved the minutes of the BoS in Homeopathy.

The Academic Council decided to constitute a sub-committee to look into the provisions of Ordinance OA 16.13 regarding maximum duration to complete the course (double the duration) vis-à-vis recommendations of some of the Statutory Council such as MCI etc.

The draft ordinance has to be corrected and finalised involving the Chairman of the BoS in the Drafting & Vetting Committee.

(Action: AR-PG)

D.3.3 Minutes of the meeting of Board of Studies in Biotechnology held on 29/03/2011.

Academic Council approved the minutes of the BoS in Biotechnology held on 29/03/2011 with the following suggestions:

1. To update the course
2. To remove the suggestions regarding recruitment of teachers.

(Action: AR-PG)

D.3.4 Minutes of the Meeting of Board of Studies in Computer Science (UG) held on 9/2/2011

Academic Council approved the minutes of BoS in Computer Science (UG) with the suggestion that the supplementary viva-voce examination to be replaced with repeat viva-voce examination of the Project.

(Action: AR-PG)

D.3.5 Minutes of the meeting of Board of Studies in Management Studies held on 13/04/2011

Academic Council approved the minutes of BoS in Management Studies held on 13/4/2011, subject to the suggestions that the Format needs to be looked into.

(Action: AR-PG)

D.4 Reports of Affiliation Inquiry Committee

The Vice-Chancellor informed that the Colleges should be communicated to fulfill the essential conditions immediately pertaining to affiliation for 2011-12.

(Action: AR-Colleges)

D.4.1 MES College, Zuarinagar (BCA)

Academic Council approved the AIC report subject to fulfilment of essential conditions pertaining to the new laboratories by 15th May, 2011.

It is observed by the Academic Council that charging rent of Rs.2.17 lakhs for the premises is not permissible.

(Action: AR-Colleges)

D.4.2 Bandekar College, Assagao (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action: AR-Colleges)

D.4.3 Don Bosco College, Panaji, Goa (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

The Academic Council observed that charging rent of Rs.5.7 lakhs for the premises is not permissible.

(Action: AR-Colleges)

D.4.4 Saraswat College, Mapusa (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

The Academic Council approved affiliation for T.Y.B.C.A. although not recommended by Affiliation inquiry Committee, considering the difficulties of the existing S.Y.B.C.A. students and as it is logical to provide the facility to students to move from S.Y. to T.Y. B.C.A. in the same Institution.

However, Academic Council decided to have a re-visit of the Affiliation Inquiry Committee by 10th May, 2011 to confirm the compliance of essential conditions as recommended by the AIC and to decide the affiliation for F.Y.B.C.A. accordingly.

(Action: AR-Colleges)

D.4.5 St. Xavier's College, Mapusa (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action: AR-Colleges)

D.4.6 Fr. Agnel College, Pillar (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action: AR-Colleges)

D.4.7 G.V.M's College , Ponda (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action: AR-Colleges)

D.4.8 Rosary College Navelim (BCA)

The Academic Council accepted the report of the Affiliation Inquiry Committee.

(Action: AR-Colleges)

D.4.9 Damodar College, Margao (BCA)

The Academic Council approved the Affiliation Inquiry Committee report subject to fulfilment of essential conditions by 15th May, 2011.

The following observations were made:

- (i) College charges rent of Rs.13.00 lakhs.
- (ii) College also uses BCA funds for repayment of Bank loans
- (iii) Medical Expenses of Rs.1.63 lakhs of non B.C.A. staff deducted from B.C.A. funds.

The Academic Council observed that the above are not permissible.

(Action: AR-Colleges)

- D.4.10 St.Xavier's College, Mapusa**
The Academic Council accepted the report of the Affiliation Inquiry Committee.
(Action: AR-Colleges)

- D.4.11 Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda**
Continuation of affiliation for 1st, 2nd, 3rd and Final BHMS Course for the year 2011-12.
The Academic Council accepted the report of the Affiliation Inquiry Committee.

Academic Council decided to convey to the College that they should pay the salary as fixed by the Government.

(Action: AR-Colleges)

D.5 Ordinances/Statutes

D.5.5 Proposed Amendment to University Statutes based on the UGC Regulations 2010

Academic Council approved the Statutes proposing various amendments namely, SA-19, SA-20, SSA-5, SSA-6, SB-2 to SB-5 and SC-2 to SC-11, after clause-by-clause reading.

(Action: DR-GA)

D.5.6 Report of the Committee constituted to Review OA-2

Academic Council approved the Report with the necessary changes to be incorporated considering the suggestions made by the members. Report to be converted into specific amendments to the relevant Ordinance clauses.

(Action: AR-PG)

The below mentioned items were not discussed due to paucity of time.

D.4 Reports of Affiliation Inquiry Committee

- D.4.12 Institute of Management Training & Research(IMTR), Margao**
PG Diploma in Management (PGDM)
- D.4.13 National Institute of Hydrography, Vasco**
M.Sc. Hydrography Course (2011-12)
- D.4.14 Vrudavan Nursing School, Colvale**
i) Continuation of affiliation for 1st, 2nd & 3rd year B.Sc. (Nursing)
ii) Extension of affiliation of 4th year B.Sc. (Nursing)
- D.4.15 Institute of Nursing Education, Bambolim**
Continuation of affiliation for 4 year Basic B.Sc. (Nursing)

- D.4.16** Victor Medical & Research Foundation College of Nursing, Margao
Continuation of affiliation for 1st, 2nd, 3rd and 4th year B.Sc. Nursing programme for the year 2010-11
- D.4.17** Nirmala Institute of Education, Altinho
1. Continuation of Affiliation for P.G. Diploma in Guidance and counselling
2. Extension of Affiliation – B.Ed. Special Education
- D.4.18** St. Xavier's College, Mapusa
M.Sc. Physical Chemistry Continuation of Affiliation.
- D.4.19** Rayeshwar Institute of Engg. & Tech., Shiroda.
Affiliation for 2011-12 in
i) BE – ELECTRONICS & Telecommunication Engineering
ii) BE – Computer Engineering
iii) BE – Information Technology
- D.4.20** Padre Coceicao College of Engg., Verna
Continuation of affiliation for the year 2011-12
i) BE – Information Technology
ii) ME – Information Technology
Consolidated Report of AIC for BBA Programmes
- D.4.21** S.S Dempo College of Commerce, Altinho
BBA – 2011-12
- D.4.22** Rosary College, Navelim
BBA – 2011-12
- D.4.23** Don Bosco College, Panaji
BBA – 2011-12
BBA – 2011-12 (Travel & Tourism)
- D.4.24** DM's College of Arts, Science & Commerce, Assagao
BBA for three years from 2011-12 to 2013-14
- D.4.25** St. Xaviers College of Arts, Science & Commerce, Mapusa
BBA – 2011-12
BBA – 2011-12 (Travel & Tourism)
- D.4.26** MES College of Arts and Commerce, Zuarinagar Goa.
BBA – 2011-12
- D.4.27** PES College of Pharmacy Education & Research, Ponda
Continuation of affiliation for 2011-12

- D.4.28** Goa College of Pharmacy, Panaji
Continuation of affiliation of M.Pharm in Quality Assurance, Pharmacology and Pharmacognosy for 2011-12
- D.4.29** S.S Dempo College Of Commerce & Economics , Althinho, Panaji.
Affiliation for M. Com. (Accounting & Finance and Business Management)
2011-12
- D.4.30** S.S Dempo College of Commerce & Economics , Althinho, Panaji.
Affiliation for Post Graduate Diploma in Event Management -2011-12
- D.4.31** Rosary College of Commerce and Arts, Navelim
Affiliation for M. Com. (Accounting & Finance and Business Management)
2011-12
- D.4.32** Carmel College of Arts, Science & Commerce, Nuvem, Margao-Goa.
Affiliation for M. Com. (Accounting & Finance and Business Management)
2011-12
- D.4.33** St. Xaviers College of Arts, Science & Commerce, Mapusa
Affiliation for M. Com. (Accounting & Finance) 2011-12
- D.4.34** DM's College of Commerce, Assagao
Affiliation for M. Com. (Accounting & Finance and Business Management)
2011-12
- D.4.35** Damodar College of Commerce & Economics, Margao Goa.
Continuation of Affiliation for M.Com.(Accounting & Finance and Business Management) 2011-12
- D.4.36** Damodar College of Commerce & Economics, Margao
Continuation of affiliation for Post Graduate Diploma in Business Journalism for
2011-12
- D.4.37** Damodar College of Commerce & Economics, Margao
Affiliation for Bachelor of Business Studies (Financial Services) 2011-12
- D.4.38** G.V.M's College of Commerce & Economics, Farmagudi, Ponda
Affiliation for M.Com. (Accounting & Finance) 2011-12
Summary Report on the AIC Visits for BCA Programmes
(D.4.1 to D.4.9)
- D.5** Ordinances/Statutes
- D.5.1** New Ordinance-OC-34-A which deals with Five Year Integrated professional B.A. LL.B. Degree and B.Com. LL.B. Degree and new Ordinance OC-35-A relating to Three-Year Degree Course.

- D.5.2 Draft New Ordinance-OC-11 relating to Examination for the Degree of Master of Engineering.
- D.5.3 Amendment to Ordinance OB-9
- D.5.4 Proposed Amendment to existing Ordinance OA-5.16 incorporating the benefit of Goa University Sports Policy.
- D.7 Other Items
- D.7.1 Academic Terms for the academic year 2011-12
1. Bachelor of Performing Art/Master of Performing Art
 2. Bachelor of Ayurvedic Medicine
 3. MBA (Logistics Management)
 4. BBA/BBA (Travel & Tourism)/BTM
- D.7.2 Increase of Fees for M.C.A. Course
- D.7.3 Matter pertaining to Reports of Affiliation Inquiry committee
- D.7.4 Academic Term for the Academic year 2011-12 for LL.B./LL.M./ PGDBA
- D.7.5 Academic Term for MCA Course
- D.8 Reporting Item
- D.8.1 Affiliation to the three M.D.S. Programmes at Goa Dental College, Bambolim, Goa.
- D.9 Resolutions
- D.9.1 Resolution of Shri. S.J. Godse, Dhempe College of Arts & Science, Miramar, Panaji, received vide letter dated 28/02/2011 reg.-Appointment of Internal & External Examiners for Undergraduate B.Sc. Practical Examinations at Semester V & VI.
- D.9.2 Resolution received from Dr. Manjusha Jindal, Goa Medical College, for increase in Remuneration paid to External Examiners at MBBS and MD Exams
- D.9.3 Resolution received from Shri Nagesh Colvalkar.

The meeting ended with vote of thanks to the Chair.

Date: 23/05/2011

(Prof. V.P. Kamat)
Registrar
Member Secretary

(Prof. Dileep N. Deobagkar)
Vice-Chancellor

GOA UNIVERSITY

Date : 26th April, 2011

Time : 10.30 hrs.

Venue: Senate Hall, Office of the Vice Chancellor
Goa University, Taleigao Plateau, Goa.

Members present for the meeting.

1. Prof. Dileep Deobagkar, Chairman (Vice-Chancellor)
2. Prof. A.V. Afonso, Dean, Faculty of Social Sciences
3. Prof. J.A.E. DeSa, Dean, Faculty of Natural Sciences
4. Prof. Pradeep Naik, Dean, Faculty of Medicine
5. Prof. G.N. Somayaji, Dean, Faculty of Engineering,
6. Prof. G.N. Nayak, Dean, Faculty of Life Sciences and Environment
7. Prof. B. Ramesh, Dean, Faculty of Commerce
8. Prof. Nandakumar Mekoth, Dean, Faculty of Management Studies
9. The Dean, Faculty of Design (VC)
10. Dr. Louis Vernal, Dean, Faculty of Education
11. Prof. P.V. Desai, Member
12. Prof. R.N. Mishra, Member
13. Prof.(Mrs) Pratima P. Kamat, Member
14. Prof. J.B. Fernandes, Member
15. Dr. I. Bhanu Murthy, Member
16. Dr. Radhika S. Nayak, Member
17. Smt. Rajal Shinkre, Member
18. Shri Atul Shah, Member
19. Dr. Anil S. Dingre, Member
20. Shri Pravin Bhende, Member
21. Shri A.R. Sakhardande, Member
22. Dr. D.B. Arolkar, Member
23. Dr. T.A. Vishwanath, Member
24. Shri Nilesh A. Borde, Member
25. Dr. Sunder N. Dhuri, Member
26. Dr. Manjusha Jindal, Member
27. Shri Nagesh Colvalkar, Member
28. Shri Suhas Jagannath Godse, Member

29. Shri Gopalkrishna G. Kondli, Member
30. Shri V.V. Sail, Member
31. Dr. Varsha V. Kamat, Member
32. Dr. K.G. Sankaranarayanan, Member
33. The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member
34. Padmashree Fr. Romuldo D'Souza, Member
35. Dr. V.N. Jindal, Member
36. The Librarian, Goa University, Member
37. Registrar, Goa University, Member Secretary
38. The Controller of Examinations, Goa University, Permanent Invitee

Members who sought leave of absence

1. Prof. K.S. Bhat, Dean, Faculty of Languages & Literature
2. Shri Kamlakar Naik, Dean, Faculty of Performing Fine Art & Music
3. Prof. M. Pinheiro, Dean, Faculty of Law
4. Shri A.S. Nadkarni, Member
5. Dr. (Smt) U.D. Muraleedharan, Member
6. Dr. Allen James Abreo, Member
7. Shri Parmanand J. Mandrekar, Member

Member who could not attend the meeting

1. Smt. Sunita S. Umraskar, Member
2. The Director, National Institute of Oceanography, Member
3. Dr. V.G. Dhume, Member
4. Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Ela, Old Goa, Member
5. Dr. Adi H. Doctor, Member
6. The Librarian, Goa University.



GOA UNIVERSITY

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No. GU/Acad-PG/VII-AC- 7th (Meet.)/2011/269

Date: 03/05/2011

To,

The members of the Academic Council,

Sub: The minutes of the 7th meeting of the VII th Academic Council held on 3rd May, 2011.

Sir,

I am to forward the minutes of the 7th meeting of the VIIth Academic Council held on 3rd May, 2011 in the Senate Hall, Office of the 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 of Minutes

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

Yours faithfully,

V. P. Kamat
02-6-4

(Prof. V. P. Kamat)

REGISTRAR

Encl: Above Minutes.

Copy to:

1. The Secretary to Governor & Chancellor of Goa University, Raj Bhavan, Dona Paula – Goa.
2. Controller of Examinations
3. P.S. to V.C.
4. P.A. to R. 5. DR (Acad) 6. DR (GA) 7. AR-Colleges. 8. AR Exam.(UG, PG & Professional) 9. Director of Sports, G.U. 10. AR Acad-PG

Goa University

Minutes of the Seventh Meeting of the VIIth Academic Council

Date: 3rd May, 2011 (Adjourned Meeting of 26th April, 2011)

Time: 10.30 hours

Venue: Senate Hall, Office of the Vice Chancellor,
Goa University, Taleigao Plateau, Goa.

D.3 Reports of BOS

D.3.6 Minutes of the meeting of BOS in Microbiology held on 19/4/2011

The Academic Council deferred the item and decided to discuss the same in the Standing Committee of the Academic Council scheduled on 23-05-2011.

(Action: AR-PG)

D.3.7 Minutes of the meeting of Post Graduate BOS In Commerce held on 15/4/2011

The Academic Council deferred the item and decided to discuss it in the Standing Committee of the Academic Council scheduled on 23-05-2011.

(Action: AR-PG)

D.4 Reports of Affiliation Inquiry Committee

D.4.12 Institute of Management Training & Research(IMTR), Margao

The Academic Council approved the report of Affiliation Inquiry Committee to grant affiliation for the academic year 2011-12 for Post Graduate Diploma in Management (PGDM).

The Academic Council also accepted the following suggestions:

1. To increase the student strength from present 30 to 45.
2. To change the nomenclature for PGDM as Post Graduate Diploma in Business Administration.

(Action: AR-Colleges)

D.4.13 National Institute of Hydrography, Vasco

The Academic Council approved the report of Affiliation Inquiry Committee to grant affiliation for the academic year 2011-12 for M.Sc. Hydrography Course.

(Action: AR-Colleges)

D.4.14 Vrudavan Nursing School, Colvale

The Academic Council approved the report of Affiliation Inquiry Committee to grant affiliation for the academic year 2011-12 for the following:

- i) continuation of affiliation for 1st, 2nd & 3rd year B.Sc. (Nursing)
- ii) extension of affiliation for 4th year B.Sc. (Nursing)

(Action: AR-Colleges)

D.4.15 Institute of Nursing Education, Bambolim

The Academic Council approved the report of Affiliation Inquiry Committee to grant continuation of affiliation for 4 year Basic B.Sc. (Nursing) for the academic year 2011-12

(Action: AR-Colleges)

D.4.16 Victor Medical & Research Foundation College of Nursing, Margao

The Academic Council approved the report of Affiliation Inquiry Committee to grant continuation of affiliation for 1st, 2nd, 3rd and 4th year B.Sc. Nursing programme for the year 2011-12.

(Action: AR-Colleges)

D.4.17 Nirmala Institute of Education, Altinho

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for B.Ed. Spl. Education & continuation of affiliation for P.G. Diploma in Guidance and Counselling for the two academic years 2011-12 and 1012-13.

(Action: AR-Colleges)

D.4.18 St. Xavier's College of Arts, Science & Commerce, Mapusa

The Academic Council approved the report of Affiliation Inquiry Committee for Continuation of Affiliation for 2011-12 for M.Sc. Physical Chemistry with following suggestion.

A Committee will be constituted to look into OB-10 regarding the operational aspects of running the PG courses in the affiliated colleges.

(Action: AR-Colleges)

D.4.19 Shree Rayeshwar Institute of Engineering & Technology, Shiroda.

The Academic Council approved the report of Affiliation Inquiry Committee for the following courses for the year 2011-12:

1. B.E. Electronics & Telecommunication.
2. B.E. Computer Engineering
3. B.E. Information Technology

(Action: AR-Colleges)

D.4.20 Padre Conceicao College of Engineering, Verna

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for the year 2011-12 for the following courses:

1. B.E. Information Technology
2. M.E. Information Technology

(Action: AR-Colleges)

Consolidated Report of AIC for BBA Programmes

The Academic Council noted the information of the consolidated report.

D.4.21 S.S Dempo College of Commerce & Economics, Altinho, Panaji

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for BBA for the year 2011-12.

(Action: AR-Colleges)

D.4.22 Rosary College of Commerce & Arts, Navelim

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for BBA for the year 2011-12.

(Action: AR-Colleges)

D.4.23 Goa Salesian Socelty's Don Bosco College, Panaji

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for BBA and BBA (Travel & Tourism) for the year 2011-12.

(Action: AR-Colleges)

D.4.24 DM's College of Arts, Science & Commerce, Assagao

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for BBA for three years from 2011-12 to 2013-14.

(Action: AR-Colleges)

D.4.25 St. Xaviers College of Arts, Science & Commerce, Mapusa

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for BBA and BBA (Travel & Tourism) for the year 2011-12.

(Action: AR-Colleges)

D.4.26 MES College of Arts and Commerce, Zuarinagar Goa.

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for BBA for the year 2011-12.

(Action: AR-Colleges)

D.4.27 PES College of Pharmacy Education & Research, Ponda

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for B.Pharm for the year 2011-12.

(Action: AR-Colleges)

D.4.28 Goa College of Pharmacy, Panaji

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of temporary affiliation for the year 2011-12 for the following courses:

1. M.Pharm in Quality Assurance
2. M.Pharm in Pharmacology
3. M.Pharm in Pharmacognosy

The College should fulfil the essential conditions of AIC. Post-Graduate faculty should obtain recognition from Goa University under Ordinance OA-2.

(Action: AR-Colleges)

D.4.29 S.S Dempo College of Commerce & Economics , Althinho, Panaji.

The Academic Council approved the report of Affiliation Inquiry Committee for M. Com. (Accounting & Finance and Business Management) for the year 2011-12.

(Action: AR-Colleges)

D.4.30 S.S Dempo College of Commerce & Economics, Althinho, Panaji.

The Academic Council approved the report of Affiliation Inquiry Committee for Post Graduate Diploma in Event Management for the year 2011-12

(Action: AR-Colleges)

D.4.31 Rosary College of Commerce and Arts, Navelim

The Academic Council approved the report of Affiliation Inquiry Committee for M. Com. (Accounting & Finance and Business Management) for the year 2011-12.

(Action: AR-Colleges)

D.4.32 Camel College of Arts, Science & Commerce, Nuvem, Margao-Goa.

The Academic Council approved the report of Affiliation Inquiry Committee for M. Com. (Accounting & Finance and Business Management) for the year 2011-12.

(Action: AR-Colleges)

D.4.33 St. Xaviers College of Arts, Science & Commerce, Mapusa

The Academic Council approved the report of Affiliation Inquiry Committee for M. Com. (Accounting & Finance) for the year 2011-12

(Action: AR-Colleges)

D.4.34 DM's College of Arts, Science & Commerce, Assagao

The Academic Council approved the report of Affiliation Inquiry Committee for M. Com. (Accounting & Finance and Business Management) for the year 2011-12.

(Action: AR-Colleges)

D.4.35 Damodar College of Commerce & Economics, Margao Goa.

The Academic Council approved the report of Affiliation Inquiry Committee for Continuation of Affiliation for M.Com.(Accounting & Finance and Business Management) for the year 2011-12

(Action: AR-Colleges)

D.4.36 Damodar College of Commerce & Economics, Margao

The Academic Council approved the report of Affiliation Inquiry Committee for Continuation of affiliation for Post Graduate Diploma in Business Journalism for the year 2011-12.

(Action: AR-Colleges)

D.4.37 Damodar College of Commerce & Economics, Margao

The Academic Council approved the report of Affiliation Inquiry Committee for Bachelor of Business Studies (Financial Services) for the year 2011-12

(Action: AR-Colleges)

D.4.38 G.V.M's College of Commerce & Economics, Farmagudi, Ponda

The Academic Council approved the report of Affiliation Inquiry Committee for M.Com. (Accounting & Finance) for the year 2011-12.

(Action: AR-Colleges)

D.4.39 M.E.S. College of Arts & Commerce, Zuarinagar

The Academic Council approved the report of Affiliation Inquiry Committee for temporary affiliation for the year 2011-12 for the following courses:

1. B.Com. Shipping Management
2. F.Y. & S.Y. English Elective at B.A.
3. Computer Systems
4. Psychology (6 Units)

For B.A. (Travel & Tourism) permanent/ continuation of affiliation not recommended for the year 2011-12 as the college has failed to implement Academic Council decision.

(Action: AR-Colleges)

D.4.40 Carmel College of Arts, Science & Commerce for Women, Nuvem

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of temporary affiliation for the year 2011-12 for the following courses:

1. T.Y. B.Sc. Biotechnology (6 Units)
2. F.Y. & S.Y. B.Sc. Electronics (2 Units)
3. T.Y. B.Sc. Physics (6 Units)
4. M.A. in Counselling Psychology

(Action: AR-Colleges)

D.4.41 DM's College of Arts, Science & Commerce, Assagao

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for the year 2011-12 for M.Sc. Pharmaceutical Chemistry.

(Action: AR-Colleges)

D.4.42 Goa College of Home Science, Campal

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Home Science for the year 2011-12.

(Action: AR-Colleges)

D.4.43 Gomantak Ayurvedic Mahavidyalaya, Shiroda

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation for B.A.M.S. for the year 2011-12 maintaining the strength of students to be admitted as 40. A meeting of the Dean and the Principal of the College to be convened with the Registrar and the Vice-Chancellor to discuss the related issue.

(Action: AR-Colleges)

D.4.44 S.P. Chowgule College of Arts & Science, Margao

The Academic Council approved the report of Affiliation Inquiry Committee for continuation of affiliation of the following courses:

1. B.Sc. Biotechnology
2. B.A. Psychology
3. M.Sc. Information Technology
4. M.A. Geography
5. P.G. Diploma in Geo-Informatics

With regard to M.A. Geography, III- Suggestions sub-item (c) to be deleted.

(Action: AR-Colleges)

D.4.45 Govt. College of Arts, Science & Commerce, Sanquelim-Goa.

The Academic Council deferred the item.

(Action: AR-Colleges)

D.4.46 St. Xavier's College of Arts, Science & Commerce, Mapusa

Repeat item.

D.4.47 St. Xavier's College of Arts, Science & Commerce, Mapusa

The Academic Council approved the report of AIC for affiliation for 2011-12 for B.Sc. Biotechnology

(Action: AR-Colleges)

D.5 Ordinances/Statutes

D.5.1 New Ordinance-OC-34-A which deals with Five Year Integrated professional B.A. LL.B. Degree and B.Com. LL.B. Degree and new Ordinance OC-35-A relating to Three-Year Degree Course.

The Academic Council approved the Ordinance subject to deleting the specific titles of the papers as a part of the Ordinance.

(Action: AR-PG)

D.5.2 Draft New Ordinance-OC-11 relating to Examination for the Degree of Master of Engineering.

The Academic Council accepted the draft ordinance in principle. The draft ordinance to be forwarded to Drafting & Vetting Committee. The Chairmen, BOS (PG) and the Dean of the Faculty to be invited for discussion and finalization in the Vetting committee meeting.

(Action: AR-PG)

D.5.3 Amendment to Ordinance OB-9 (Ordinance governing Ph.D. Programme)

The Academic Council approved the proposed amendment to ordinance OB-9 and decided to forward the same to the drafting & vetting committee with the suggested addition under clause (a) Students/Industry Professionals/Teachers (the category teachers is added). Further, the entrance test shall be held once in a year as provided in the earlier Ordinance.

(Action: AR-PG)

D.5.4 Proposed Amendment to existing Ordinance OA-5.16 and OA-17.3 incorporating the benefit of Goa University Sports Policy.

The Academic council approved the proposed amendment to existing ordinance OA-5.16 and OA-17.3 with the modifications that the candidate shall be eligible for sports marks only when the participation is with prior permission of the Principal of the Colleges/Director of the Institution. The Chairman of the Committee, Prin. Bhende was requested to incorporate appropriately the suggestions received during the discussion while finalizing the amendment to the ordinance during the Drafting & Vetting Committee Meeting.

(Action: Director of Sports)

D.7 Other Items

D.7.1 Academic Terms for the academic year 2011-12

The Academic Council Approved the Academic Terms for the following courses:

1. Bachelor of Performing Art/Master of Performing Art
2. Bachelor of Ayurvedic Medicine
3. MBA (Logistics Management)
4. BBA/BBA (Travel & Tourism)/BTM

(Action: AR-Colleges)

D.7.2 Increase of Fees for M.C.A. Course

The Academic Council deferred the item to place it before the Standing Committee.

(Action: AR-PG)

D.7.3 Matter pertaining to Reports of Affiliation Inquiry committee

The Academic Council deferred the item to place it before the Standing Committee.

(Action: AR-Colleges)

D.7.4 Academic Term for the Academic year 2011-12 for LL.B./LL.M./ PGDBA

The Academic Council deferred the item to place it before the Standing Committee.

(Action: AR-Colleges)

D.7.5 Academic Term for MCA Course

Amended
The Academic Council approved the academic terms in respect of MCA course for the academic year 2011-12.

(Action: AR-PG)

D.7.6 Tuition fees for the Credit Based programme of M.A./M.Sc./M.Com. Courses

Amended
Academic Council approved the report of the Committee on proposed tuition fees and examination fees for Credit Based Programme.

(Action: AR-PG)

D.8 Reporting Item

D.8.1 Affiliation to the three M.D.S. Programmes at Goa Dental College, Bambolim, Goa.

The Academic Council ratified the action taken by the Vice-Chancellor regarding approval of the report of Affiliation Inquiry Committee pertaining to Goa Dental College.

(Action: AR-Colleges)

D.9 Resolutions

D.9.1 Resolution of Shri. S.J. Godse, Dhemphe College of Arts & Science, Miramar, Panaji, received vide letter dated-28/02/2011 reg.-Appointment of Internal & External Examiners for Undergraduate B.Sc. Practical Examinations at Semester V & VI.

The Academic Council approved the Resolution and it was resolved to constitute a committee consisting of Prof. J.A.E. Desa, Dean, Faculty of Natural Science, Shri S.J. Godse, Academic Council Member and COE as Member Secretary to examine the matter and to submit the recommendations for placement before the Standing Committee.

(Action: AR-PG)

D.9.2 Resolution received from Dr. Manjusha Jindal, Goa Medical College, for increase in Remuneration paid to External Examiners at MBBS and MD Exams

The Academic Council deferred the item to place it before the Standing Committee.

(Action: COE)

D.9.3 Resolution received from Shri Nagesh Colvalkar is placed for kind perusal of the Academic Council

The Academic Council deferred the item to place it before the Standing Committee.

(Action: AR-PG)

D.9.4 The Resolution moved by the Controller of Examinations has been accepted by the Academic Council and accordingly it is resolved that:

"Students enrolled under OB-10 who have to repeat the course under provision of OA-17.3(v) and OB-10.18 and seek readmission shall be allowed to opt for the same course under OB-10(A). In case where the department has discontinued the course, or the course is available in odd/even semesters, Departmental Council on approval of Board of Studies shall make available alternate course to the students in order to facilitate the completion of M.A./M.Sc./M.Com. programme."

(Action: COE)

A.O.B

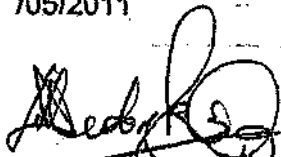
- a) The Vice-chancellor informed that the AIC reports should be placed before the Academic Council latest by February of the academic year.

It was also suggested that unwanted details should not be reflected in the AIC reports.

- b) The Vice-Chancellor informed the House that the Placement Fair organised by Goa University was a great success and had good response from students as well as Companies. The Company Associates were happy to interview such smart students. Some companies desired to have the placement fair twice a year involving PG and UG students.

The meeting ended with vote of thanks to the Chair.

Date: /05/2011



(Prof. Dileep N. Deobagkar)
Vice-Chancellor


02.6.11

(Prof. V.P. Kamat)
Registrar
Member Secretary



GOA UNIVERSITY

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No. GU/Acad-PG/VII-AC- 8th (Meet.)/2011/ 2249

Date 26 /08/ 2011

To,
The members of the Academic Council,

Sub: The minutes of the 8th meeting of the VII th Academic Council held on
9th August, 2011.

Sir,

I am to forward the minutes of the 8th meeting of the VIIth Academic Council held on 9th August, 2011 in the Senate Hall, Office of the 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 of Minutes

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

Yours faithfully,


(Prof. V. P. Kamat)
REGISTRAR

Encl: Above Minutes.

Copy to:

1. The Secretary to Governor &
Chancellor of Goa University,
Raj Bhavan, Dona Paula – Goa.
2. Controller of Examinations
3. P.S. to V.C.
4. P.A. to R. 5. DR (Acad) 6. DR (GA) 7. AR-Colleges. 8. AR Exam.(UG, PG
& Professional) 9. AR Acad-(PG).

GOA UNIVERSITY

Minutes of the Eighth Meeting of the Vllth Academic Council

Date: 9th August, 2011

Time: 10.30 a.m.

Venue: Senate 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.

At the outset, the Vice-Chancellor welcomed the members.

Then the Agenda was taken up for discussion

D	DISCUSSION
D.1	CONFIRMATION
D.1.1	<p>To confirm the minutes of the Meeting of the Standing Committee of the Seventh Academic Council held on 8th April, 2011</p> <p>The Registrar informed the House that no comments to the minutes circulated earlier have been received from the members. The minutes were then confirmed.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.1.2	<p>To confirm the minutes of the Seventh Meeting of the Seventh Academic Council held on 26th April, 2011</p> <p>The Registrar informed the House that no comments to the minutes circulated earlier have been received from the members. The minutes were then confirmed.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.1.3	<p>To confirm the minutes of the Seventh Meeting of the Seventh Academic Council held on 3rd May, 2011 (Adjourned meeting of 26th April, 2011)</p> <p>The Registrar informed the House that no comments to the minutes circulated earlier have been received from the members. The minutes were then confirmed.</p> <p style="text-align: right;">(Action: AR-PG)</p>

D.1.4	<p>To confirm the minutes of the meeting of the Standing Committee of the Seventh Academic Council held on 23rd May, 2011.</p> <p>The Registrar informed the House that no comments to the minutes circulated earlier have been received from the members. The minutes were then confirmed.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.2	Follow up action
D.2.1	<p>Follow up action on the meeting of the Standing Committee of the Seventh Academic Council held on 8th April, 2011.</p> <p>The members noted the follow up action on the various decisions taken during the meeting of the Standing Committee of the Seventh Academic Council held on 8th April, 2011.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.2.2.	<p>Follow up action on the Seventh Meeting of the Seventh Academic Council held on 26th April, 2011</p> <p>The members noted the follow up action on the various decisions taken during the Seventh Meeting of the Seventh Academic Council held on 26th April, 2011.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.2.3	<p>Follow up action on the Seventh Meeting of the Seventh Academic Council held on 3rd May, 2011 (Adjourned meeting of 26th April, 2011)</p> <p>The members noted the follow up action on the various decisions taken during the Seventh Meeting of the Seventh Academic Council held on 3rd May, 2011.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.2.4	<p>Follow up action on the minutes of the meeting of the Standing Committee of the Seventh Academic Council held on 23rd May, 2011.</p> <p>The members noted the follow up action on the various decisions taken during the Seventh Meeting of the Seventh Academic Council held on 23rd May, 2011.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.3	Reports of Board of Studies
D.3.1	<p>Minutes of the Meeting of Board of Studies in Computer Science (UG) held on 13/07/2011</p> <p>The Academic Council approved the minutes with the following observations: Academic Audit Committee Report is to be authenticated by the Chairperson, Board of Studies and to be forwarded to the colleges by the concerned Chairperson BOS.</p> <p style="text-align: right;">(Action: AR-PG)</p>

D.5	Ordinances/Statutes
D.5.1	<p>Goa University Ordinances, Regulations and Syllabi relating to the Degree of Bachelor of Pharmacy (B. Pharm) Course (Revised).</p> <p>The proposed ordinance is to be considered as new ordinance. The Academic Council suggested the name of Dr. Louis Vernal, Member, Academic Council, to help the Chairman, Board of Studies, to incorporate the suggested corrections and directed that the draft ordinance be placed before the Drafting and Vetting Committee for vetting.</p> <p>(Action: AR-PG)</p>
D.5.2	<p>To approve the proposed Amendment to Ordinance OB-27.6.9.</p> <p>The Academic Council approved the proposed Amendment to Ordinance OB-27.6.9 governing Management Programme</p> <p>(Action: AR-PG)</p>
D.5.3	<p>Constitution of Standing Committee of the Academic Council under Statute SSA-2 (xvi).</p> <p>The Academic Council approved the proposal to incorporate the name of the Registrar as Member Secretary on the constitution of Standing Committee of the Academic Council with appropriate amendment under Statute SSA-2(xvi).</p> <p>(Action: DR(GA))</p>
D.5.4	<p>Proposed draft Statute for Consultancy Services & Intellectual Property Rights (IPR) of the Faculty members of Goa University.</p> <p>The Academic Council suggested some changes in the proposed draft. Accordingly decided to constitute a committee to redraft the proposed Statutes SSB-1 (xxxi).</p> <p>(Action: DR(GA))</p>
D.7	Other Items
D.7.1	<p>Exemption from payment of tuition fees for Ph.D. courses to University/ College Teachers.</p> <p>Academic Council decided to continue with the existing practice for grant of exemption from payment of tuition fees for Ph.D. Courses.</p> <p>(Action: AR-PG)</p>
D.7.2	<p>Regarding issue of Equivalence Certificate to the Ph.D. degree Awardees prior to 2009.</p> <p>Academic Council approved to issue the Equivalence Certificate to the students who have been awarded Ph.D. Degrees prior to 2009.</p> <p>(Action: COE)</p>

D.8	Reporting Item
D.8.1	<p>AIC visit to Govt. College of Commerce, Borda-Margao-Goa</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending continuation/extension of affiliation for the S.Y.B.Com and extension of affiliation for F.Y.B.Com for the academic year 2011-12.</p> <p>(Action: AR-Colleges)</p>
D.8.2	<p>AIC visit to S.P.Chowgule College of Arts & Science, Margao-Goa</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report not recommending recognition of college as Research Centre in Geography.</p> <p>(Action: AR-Colleges)</p>
D.8.3	<p>AIC visit to G.R.Kare College of Law, Margao-Goa</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending continuation of affiliation for the programmes in (1) L.L.M. (2) L.L.B.Hons and (3) D.L.L. for the academic year 2011-12.</p> <p>(Action: AR-Colleges)</p>
D.8.4	<p>AIC visit to V.M.Salgaonkar College of Law, Miramar-Panaji-Goa</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending continuation of affiliation for the L.L.M. course for the academic year 2011-12.</p> <p>(Action: AR-Colleges)</p>
D.8.5	<p>AIC visit to Rosary College of Commerce & Arts, Navelim-Goa</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending First time affiliation for the B.B.A. (Travel & Tourism) course, for the academic year 2011-12.</p> <p>(Action: AR-Colleges)</p>
D.8.6	<p>AIC visit to Don Bosco College of Engineering, Fatorda-Margao, Goa.</p> <p>The Academic Council ratified the approval accorded by the Vice-Chancellor for the first time affiliation to start the following courses in the Don Bosco College of Engineering, Fatorda-Margao-Goa for the academic year 2011-12.</p> <p>B.E. Mechanical Engineering B.E. Civil Engineering B.E. Electronic & Telecommunication Engineering B.E. Computer Engineering</p> <p>(Action: AR-Colleges)</p>

D.8.7	<p>AIC visit to Academy of Culinary Education, Cidade-de-Goa, Vainguinim Beach, Goa.</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC recommendations for the BBA (Hospitality & Culinary Management) programme and suggested that details of the AIC Report and the syllabus along with course structure approved by the Board of Studies to be provided to the members during the next meeting of the Academic Council scheduled in September, 2011.</p> <p>The Academic Council was informed that the Institution will be changing the nomenclature to reflect the term "college".</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D.8.8	<p>Minutes of the Meeting of Board of Studies in Management Studies held on 30-7-2011</p> <p>The Academic Council ratified the approval accorded by the Vice-Chancellor. However, the BOS minutes to be placed before the Academic Council scheduled in September, 2011.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.8.9	<p>AIC report- Goa College of Engineering Affiliation for : I. B. E. Mining Engineering II. M.E.Computer Science & Engineering</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending affiliation to the two programmes.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D.8.10	<p>AIC Report – PES's Rajaram and Tarabai Bandekar College of Pharmacy</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending affiliation to the new M.Pharm Programme in Pharmaceutical Chemistry for the academic year 2011-12.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D.8.11	<p>AIC report- Syngenta Research & Technology Centre</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the AIC report recommending recognition to the Centre as Research Institute.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D.8.12	<p>Affiliation of Travel & Tourism paper at Semester I & II for FYBA at MES College</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval for grant of affiliation for FYBA (Travel & Tourism).</p> <p style="text-align: right;">(Action: AR-Colleges)</p>

D.8.13	<p>Increase of seats from 60 to 80 per division for BA/B.Sc./B.Com. Programmes only.</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to increase the strength from 60 to 80 during the present academic year only.</p> <p>(Action: AR-Colleges)</p>
D.8.14	<p>Revised Academic Term – M. Pharm</p> <p>The Academic Council ratified the decision of the Vice-Chancellor on the approval to the revised Academic Term.</p> <p>(Action: AR-Colleges)</p>
D.9	RESOLUTIONS
D.9.1	<p>Resolution received from Dr. Manjusha Jindal, Goa Medical College, for increase in Remuneration paid to External Examiners at MBBS and MD Exams</p> <p>Academic Council accepted the resolution in principle with the following conditions:</p> <p>i) Increase in the remuneration to be linked to the need for increase in the examination fees of concerned programme/examination.</p> <p>ii) Revision in the rate of remuneration to be reflected in the form of amendment to the existing ordinance and the proposed amendment to the ordinance shall require the approval of the Chancellor for implementation.</p> <p>(Action: COE)</p>
D.9.2	<p>Resolution received from Principal P.M. Bhende, Academic Council Member regarding the Eligibility criteria for admission to Ph.D.</p> <p>Academic Council accepted the resolution.</p> <p>(Action: AR-PG)</p>

The meeting ended with vote of thanks to the Chair.

Date: 25/08/2011

(Prof. Dileep N. Deshpagkar)
Vice-Chancellor

(Prof. V.P. Kamat)
Registrar
Member Secretary

Following Members of the Academic Council attended the meeting:

Prof. Dileep Deobagakar, Chairman (Vice-Chancellor)

The Dean, Faculty of Languages and Literature

The Dean, Faculty of Performing Fine Art & Music

The Dean, Faculty of Social Sciences

The Dean, Faculty of Natural Sciences

The Dean, Faculty of Medicine

The Dean, Faculty of Law

The Dean, Faculty of Life Sciences and Environment

The Dean, Faculty of Commerce

The Dean, Faculty of Management Studies

Dean, Faculty of Education

Prof. P.V. Desai, Member

Prof. R.N. Mishra, Member

Prof.(Mrs) Pratima P. Kamat, Member

Prof. J.B. Fernandes, Member

Dr. I. Bhanu Murthy, Member

Dr. Radhika S. Nayak, Member

Dr. Anil S. Dingo, Member

Shri Pravin Bhende, Member

Dr. D.B. Arolkar, Member

Dr. (Smt) U.D. Muraleedharan, Member

Shri Nilesh A. Borde, Member

Dr. Sunder N. Dhuri, Member

Dr. Manjusha Jindal, Member

Shri Nagesh Colvalkar, Member

Shri Suhas Jagannath Godse, Member

Shri Gopalkrishna G. Kondli, Member

Shri V.V. Sail, Member

Dr. Varsha V. Kamat, Member

Dr. Allen James Abreo, Member

Shri Parmanand J. Mandrekar, Member

Shri Sankaranarayanan K.G., Member

Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Ela, Old Goa, Member

Dr. Adi H. Doctor, Member

The Librarian, Goa University, Member

The Registrar, Member Secretary

The Controller of Examinations, Goa University, Member

Following Members of the Academic Council sought leave of absence:

Dean, Faculty of Engineering

Smt. Rajal Shinkre, Member

Shri Atul Shah, Member

Dr. T.A. Vishwanath, Member

Following Members of the Academic Council could not attend the meeting:

Shri A.S. Nadkarni, Member

Shri A.R. Sakhardande, Member

Smt. Sunita S. Umraskar, Member

The Director, National Institute of Oceanography, Member

The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member

Padmashree Fr. Romuldo D'Souza, Member

Dr. V.G. Dhume, Member

Dr. V.N. Jindal, Member



GOA UNIVERSITY

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Website: www.unigoa.ac.in

No. GU/Acad-PG/VII-AC- 9th Meet./2011/2867

Date 11/10/2011

To,

The members of the Academic Council,

Sub: The minutes of the 9th meeting of the VIIth Academic Council held on 13th & 14th September, 2011.

Sir,

I am to forward the minutes of the 9th meeting of the VIIth Academic Council held on 13th & 14th September, 2011 in the Senate Hall, Office of the 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 of Minutes

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

Yours faithfully,


(Prof. V. P. Kamat)
REGISTRAR

Encl: Above Minutes.

Copy to:

1. The Secretary to Governor & Chancellor of Goa University, Raj Bhavan, Dona Paula-Goa.
2. Controller of Examinations
3. Librarian, Goa University.
4. P.S. to V.C.
5. P.A. to R. 6. DR (Acad) 7. DR (GA) 8. AR-Colleges. 9. AR Exam.(UG, PG & Professional) 10. AR Acad-(PG) 11. Asst. Director, Sports Section.
12. Head Computer Centre.

GOA UNIVERSITY

Minutes of the Ninth Meeting of the VIth Academic Council held on 13th and 14th Sept., 2011.

Date: 13th & 14th September, 2011

Time: 10.30 a.m.

Venue: Senate 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.

At the outset, the Vice-Chancellor welcomed the members.

The Vice-Chancellor also welcomed and introduced new member to the Academic Council, Prof. R.V. Reddy who has taken over as Dean, Faculty of Commerce.

Then the agenda was taken up for discussion:

D DISCUSSION

D.1 CONFIRMATION

D.1.1 To confirm the minutes of the Eighth Meeting of the Seventh Academic Council held on 9th August, 2011

Registrar informed the House that although the 21 days period to receive the comments/observations from the members on the Academic Council minutes circulated to them was not over, if there were no other observations other than those already received from two members, the house may allow the confirmation of the minutes to be taken up to avoid delay in the process. Accordingly with the consent of the members, the item was taken up for confirmation of the minutes of the Seventh Academic Council of 9/8/2011.

The Academic Council suggested the following corrections while confirming the minutes of the Eighth Meeting of the Seventh Academic Council held on 9th August, 2011.

ii)It is suggested that papers be allowed to be offered to the students of other Science Faculty departments	ii) It is suggested that papers be allowed to be offered to the students of other Science Faculty departments
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(Action: AR-PG)

Item No. D.7.2: Regarding issue of Equivalence Certificate to the Ph.D. degree Awardees prior to 2009.

As suggested by the member of the Academic Council the following clause is added to the minutes of this item:

Existing minutes of 9/8/2011	Revised while confirming the minutes
Academic Council approved to issue the Equivalence Certificate to the students who have been awarded Ph.D. Degrees prior to 2009	Academic Council approved to issue the Equivalence Certificate to the students who have been awarded Ph.D. Degrees prior to 2009. The Academic Council also approved to issue Equivalence Certificate to the candidates who were awarded Ph.D. after 2009 and had no opportunity to answer the University Entrance test.
	The other suggestion of the same member to consider to grant equivalence certificate to students who obtain Ph.D. from reputed Foreign Universities has not been considered.

(Action: COE)

Item No.D.9.1: Resolution received from Dr. Manjusha Jindal, Goa Medical College, for increase in Remuneration paid to External Examiners at MBBS and MD Exams

It was informed to the members that since the amendment to Ordinance OA-6 regarding the revision of remuneration to the examiners and paper setters is approved in the last Academic Council and later by the Executive Council and thereafter forwarded to the Chancellor, has already been approved and notified by the University, any further amendment to the same Ordinance cannot be proposed immediately as per the provisions regulating such amendments. Hence, the Resolution to revise the remuneration as proposed by Dr. Manjusha Jindal for approval by Academic Council can be implemented only at a later date.

(Action: COE)

Item No.D.9.2: Resolution received from Principal P.M. Bhende, Academic Council Member regarding the Eligibility criteria for admission to Ph.D.

One of the members suggested to record the minutes along with resolution submitted by Prin. Bhende.

Existing minutes of 9/8/2011	Revised while confirming the minutes
Academic Council accepted the resolution.	Academic Council accepted the following resolution: RESOLUTION: It is resolved that Eligibility condition of 55% for admission to Ph.D. Programme be relaxed to 50% in case of in service teachers appointed under earlier service conditions.

(Action: AR-PG)

D.2 Follow up action

D.2.1 Follow up action on the minutes of the Eighth Meeting of the Seventh Academic Council held on 9th August, 2011

The members noted the follow up action on the various decisions taken during the Eighth meeting of the Seventh Academic Council held on 9th August, 2011.

(Action: AR-PG)

D.3 Reports of Board of Studies

D.3.1 Minutes of the Meeting of Board of Studies in Computer Engineering held on 24/06/2011

The Chairperson, Board of Studies agreed that there is only one Board of Studies for UG and PG in Computer Engineering subjects/programme as per Ordinance OA-14.

The Academic Council approved the minutes including the master panel and supplementary minutes along with syllabus submitted during the meeting.

Part of the minutes recommending the honorarium to the external experts is not accepted by the Academic Council.

It was also informed that efforts to be made by the Chairman, BOS to finalize the common Ordinance for the M.E. Programme at the earliest.

(Action: AR-PG)

D.3.2 Minutes of the Meeting of Board of Studies in Electronics and Telecommunication Engineering held on 29/06/2011

The Academic Council approved the master panel of examiners for B.E. course in Electronics and Telecommunication Engineering.

(Action: AR-PG)

D.3.3 Minutes of the Meeting of Board of Studies in Management Studies held on 30/07/2011.

(The minutes were approved by the Vice-Chancellor due to urgency and ratified in the Academic Council held on 9/8/2011. The minutes are resubmitted along with syllabus for detailed discussion as resolved by the Academic Council on 9/8/2011)

Part A

- (i) The Academic Council directed the Board of Studies to prepare the syllabus for the entire 3 years BA Programme in Travel & Tourism.

The recommendation of the Chairman, BOS to make a separate Board through Boards of Studies in Social Sciences and Humanities disciplines is not accepted by the Academic Council.

- (ii) The Academic Council directed the Board of studies that the Indian Navy Officers with basic required qualification only will be qualified to take admission for MBA Logistics degree. Further it was informed to the Chairman, Board of Studies to prepare a comprehensive report with eligibility conditions for the said programme and to place the same for the approval of the Academic Council at its next meeting.

(Action: AR-PG)

D.3.4 Minutes of the Meeting of Board of Studies in Information Technology in Engineering held on 24/06/2011

The Academic Council approved the master panel of examiners for all the semesters of Bachelor of Information Technology.

(Action: AR-PG)

D.3.5 Minutes of the Meeting of Board of Studies in Management Studies held on 20/08/2011.

The Academic Council approved the new BBA programme namely BBA (Hospitality and Culinary Management). The Academic Council also approved the syllabus prepared by the Board of Studies for the said programme.

(Action: AR-PG)

D.4 Reports of Affiliation Inquiry Committee

As discussed in the Academic Council Meeting held on 9/8/2011 the reports of the Affiliation Inquiry Committee in respect of the following colleges were provided to the members along with the agenda. The members were informed that the University has communicated the decision regarding the grant of affiliation to the respective colleges.

D.4.1 - Goa College of Engineering, Farmagudi-Goa

D.4.2 - Rosary College of Commerce & Arts, Navelim-Goa

D.4.3 - Don Bosco College of Engineering, Fatorda, Margao-Goa

D.4.4 - Syngenta Research & Technology Centre, Corlim, Ilhas Goa.

D.4.5 - P.E.S. College of Pharmacy, Farmagudi, Ponda-Goa.

D.4.6 - Goa College of Hospitality & Culinary Education (Formerly known as Academy of Culinary Education) Cidade de Goa, Bainguinim Beach, Goa.

D.4.7 - Govt. College of Commerce, Borda, Margao-Goa

D.4.8 - G.R. Kare College of Law, Margao-Goa

D.4.9 - V.M. Salgaonkar College of Law, Miramar, Panaji-Goa.

D.4.10 - S.P. Chowgule College of Arts & Science, Margao-Goa

(Action: AR-Colleges)

D.5 Ordinances/Statutes

D.5.1 Proposed Amendment to Ordinance-OA-16.13 regarding maximum duration to complete the course.

The Academic Council approved the proposed amendment to Ordinance OA-16.13 . The Academic Council suggested that amendment to OA-16.13 also be indicated by stating that the clause is applicable to all the programmes unless otherwise specified. It is observed that there is a need to review the entire Ordinance OA-16 under the present context.

(Action: COE)

D.5.2 Proposed part amendment to Ordinance OC-18 relating to examination for the degree of Bachelor of Homeopathic Medicine & Surgery (B.H.M.S.)

The Academic Council approved the part amendment to Ordinance OC-18 relating to examination for the degree of Bachelor of Homeopathic Medicine & Surgery (B.H.M.S.)

(Action: AR-PG)

**D.5.3 (I) Proposed new Ordinance relating to Distance Education Programme.
(II) Draft Statute relating to the Council of Distance Education.**

- (I) Academic Council approved the new Ordinance relating to Distance Education Programme with the suggestion that the term Academic Council to be replaced by the term Goa University at OA-XX.5 (i), OA-XX.7(ii) & (iv) and OA-XX.8
- (II) Academic Council approved the New Statute SA-XX relating to Council for Distance Education with the following corrections:
 - i) Last line "There shall be an Advisory Board and an executive task force" will be replaced by "There shall also be an executive task force" and (iii) "with Goa University" will be replaced as "by Secretary of Council".

(Action: AR-PG)

D.5.4 Proposed Amendment to Ordinance OA-2 relating to recognition of persons as teachers of the University and Statute SC-1 related to recognition of Colleges/Institutions (Under Section 24 (1) of Goa University Act,1984).

The Academic Council approved the amendment to Ordinance OA-2 relating to recognition of persons as teachers of the University and Statute SC-1 related to recognition of Colleges/Institutions as research centres and decided to refer the same to the Drafting and Vetting committee.

(Action: AR-PG)

D.7 Other Items

D.7.1 Ordinance on Sports Policy of Goa University.

- A. The Academic Council discussed the letter of the Directorate of Higher Education and enclosed note of the Executive Director of SAG together with the letter received from Goa Olympic Association regarding alleged short comings in the draft Sports Policy of Goa University and suggestions received from SAG.

The Academic Council is of the opinion that the tenor/ contents of the note are inappropriate and insinuations therein are unacceptable to administrative faculty of University and Colleges. The sense of the House should be conveyed to SAG through the Directorate of Higher Education.

- B. The Academic Council is of the opinion that sports tournaments conducted by the National Federation through State Association should be included in the list for the purpose of sports merit marks provided there is appropriate mechanism to regulate/monitor the participation of the students.

- C. However, as at this stage the Ordinance OA-5.16 has already been assented to by the Chancellor on 23rd July, 2011, amendments could be considered only after the stipulated time period as per the provisions regulating such amendments.

(Action: Asstt. Director of Sports)

D.7.2 Declaration of results of PGDM (Event Management) 2005-06 & 2006-07 batch at S.S. Dempo College of Commerce and Economics.

After detailed discussion on the issue, the Academic Council resolved to

constitute a two member committee along with the Academic Audit Committee of the said programme and visit the College to verify the records and submit the report to University. The said Committee to be constituted with specific terms of reference and required to provide its specific observations together with specific recommendations while submitting the Report.

Based on the report of the Committee the matter to be placed before the next Academic Council meeting for decision.

(Action: AR-Colleges)

D.7.3 Grant of Equivalence to Diploma Course in Security & Investigation Technology to Degree/Graduation Course.

The Academic Council resolved not to grant equivalence to Diploma Course in Security and Investigation Technology to Degree/ Graduation Course.

(Action: AR-Colleges)

A.O.B.

a) Bharatiya Sanskriti Prabodhini's Gomantaka Ayurveda Mahavidyalaya & Research Centre, Goa – Regarding permission for conduct of BAMS Course for the Academic year 2011-12

The Academic Council resolved that considering the decision of Ministry of Health & Family Welfare, Department of AYUSH, Government of India, there shall be no admission for BAMS programme for the year 2011-12. The same be communicated to the college for immediate compliance.

(Action: AR-Colleges)

b) Revision of the Minutes of the Academic Council Meeting held on 26th April, 2011 on agenda item D.5.5 pertaining to Proposed Amendment to University Statutes based on the UGC Regulations 2010.

The decision of the above item is recorded and circulated as follows:

"Academic Council approved the Statutes proposing various amendments namely, SA-19, SA-20, SSA-5, SSA-6, SB-2 to SB-5 and SC-2 to SC-11, after clause-by-clause reading."

Since there are corrections suggested by the members and these corrections were required to be incorporated in the amendment of the University Statutes and that this part of the decision is not recorded in the minutes, the said minutes

are revised and corrected as follows:

"Academic Council approved the Statutes proposing various amendments namely, SA-19, SA-20, SSA-5, SSA-6, SB-2 to SB-5 and SC-2 to SC-11, after clause-by-clause reading and accepting the necessary suggestions/corrections made by the members to be incorporated in the said amendment to the Statutes."

The Academic Council further perused the draft of the Statute submitted by the Drafting and Vetting Committee, suggested changes to be incorporated and approved the same for placement before the Executive Council

(Action: DR-GA)

c) **Affiliation matter of Goa Dental College for the following three courses for the academic year 2010-11.**

1. M.D.S. Periodontics
2. M.D.S. Oral Medicine & Diagnoses
3. Conservative Dentistry

The Registrar brought to the notice of the members the chronology of decisions regarding the Goa Dental College affiliation issue to the M.D.S. Programmes. The dates of various communications sent to the college for compliance of conditions of affiliation and the non-compliance of the said conditions inspite of repeated reminders by the University till date by the college was informed to the members. The members noted the above position on the matter.

(Action: AR-Colleges)

d) **Relaxation for Eligibility Criteria for BE Programmes from 50% to 45% for general category candidates as the minimum marks at XIIth level.**

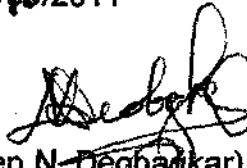
The Academic Council resolved to recommend to the Chancellor the lowering of eligibility percentage from 50% to 45% for general category (as per AICTE notification no.:1-MS/AICTE/2011 dated 4th July, 2011 for admission to the BE Programmes to be implemented from the academic year 2011-12), in view of the urgency, pending approval of the amendment to relevant ordinance and issue of notification subsequent to its approval by the Competent Authorities and the Chancellor, since as per the existing Ordinance, the minimum percentage

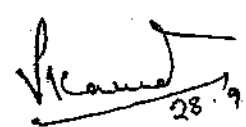
required for admission to the BE Programmes is 50% in case of general category and 40% for reserved category candidates at the HSSE/10+2 examinations.

(Action: AR-Colleges)

The meeting ended with thanks to the Chair.

Date: 05/09/2011


(Prof. Dileep N. Deobakar)
Vice-Chancellor


28.9.2011
(Prof. V.P. Kamat)
Registrar
Member Secretary

Attendance of the Academic Council Members for the Ninth Meeting of the VIth Academic Council held on 13th and 14th Sept., 2011.

Following Members of the Academic Council attended the meeting:

Prof. Dileep Deobagakar, Vice-Chancellor - Chairman
The Dean, Faculty of Languages and Literature
The Dean, Faculty of Performing Fine Art & Music
The Dean, Faculty of Social Sciences
The Dean, Faculty of Natural Sciences
The Dean, Faculty of Medicine
The Dean, Faculty of Life Sciences and Environment
The Dean, Faculty of Commerce
The Dean, Faculty of Management Studies
The Dean, Faculty of Education
Prof. P.V. Desai, Member
Prof. J.B. Fernandes, Member
Dr. I. Bhanu Murthy, Member
Dr. Radhika S. Nayak, Member
Smt. Rajal Shinkre, Member
Shri Atul Shah, Member
Shri A.S. Nadkarni, Member
Dr. Anil S. Dinge, Member
Shri Pravin Bhende, Member
Shri Arun R. Sakhardande, Member
Dr. D.B. Arolkar, Member
Shri Nilesh A. Borde, Member
Dr. Sunder N. Dhuri, Member
Smt. Sunita S. Umraskar, Member
Dr. Manjusha Jindal, Member
Shri Naguesh Colvalkar, Member
Shri Suhas Jagannath Godse, Member
Shri Gopalkrishna G. Kondli, Member
Shri V.V. Sail, Member
Dr. Allen James Abreo, Member
Shri Parmanand J. Mandrekar, Member
Shri Sankaranarayanan K.G., Member
Padmashree Fr. Romuldo D'Souza, Member
Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Ela, Old Goa, Member
The Librarian, Goa University, Member
The Registrar, Member Secretary
The Controller of Examinations, Goa University (Permanent Invitee)

Following Members of the Academic Council sought leave of absence:

The Dean, Faculty of Law

The Dean, Faculty of Engineering

Prof. R.N. Mishra, Member

Prof.(Mrs) Pratima P. Kamat, Member

Dr. (Smt) U.D. Muraleedharan, Member

Dr. T.A. Vishwanath, Member

Dr. Varsha V. Kamat, Member

Following Members of the Academic Council could not attend the meeting:

Dr. V.G. Dhume, Member

Dr. V.N. Jindal, Member

Dr. Adi H. Doctor, Member

The Director, National Institute of Oceanography, Member

The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member



GU/Acad-PG/10th AC-Meet/VII-AC/2012/ ४९९४

13/03/2012

To,
The members of the Academic Council,

Sub: The minutes of the 10th meeting of the VII th Academic Council held on
7th February, 2012

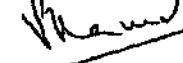
Sir,

I am to forward the minutes of the 10th meeting of the VIIth Academic Council held on 7th February, 2012 in the Senate Hall, Office of the 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 objection is taken by any members who were present at the meeting to the correctness of the minutes within 21 days of the sending of the minutes, they shall be deemed correct.

Yours faithfully,


(Prof. V. P. Kamat)
REGISTRAR

Encl: Copy of Minutes.

Copy to:

1. The Secretary to Governor & Chancellor of Goa University, Raj Bhavan, Dona Paula-Goa.
2. Controller of Examinations
3. Librarian, Goa University.
4. P.S. to V.C.
5. P.A. to R. 6. DR (Acad) 7. DR (GA) 8. AR-Colleges. 9. AR Exam.(UG, PG & Professional) 10. AR Acad-(PG) 11. Asst. Director, Sports Section.
12. Head Computer Centre.

Goa University

Minutes of the Tenth Meeting of the VIIth Academic Council

Date: 7th February, 2012
Time: 10.30 hours
Venue: Senate 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.

At the outset, the Vice-Chancellor welcomed the members and thanked all those members who helped in making the 24th Annual Convocation of Goa University held recently, a grand success.

Then the Agenda was taken up for discussion

D. DISCUSSIONS

D.1 CONFIRMATION

D.1.1 To confirm the Minutes of the ninth meeting of the VIIth Academic Council held on 13th & 14th September, 2011.

The Member Secretary informed the House that no objections were received from the members towards the minutes circulated earlier hence the minutes were confirmed by the House.

(Action: AR-PG)

D.1.2 To confirm the Minutes of the meeting of the Standing Committee of the VIIth Academic Council held on 30th November, 2011.

The Member Secretary informed the House that no objections were received from the members towards the minutes circulated earlier hence the minutes were confirmed by the House.

(Action: AR-PG)

D.2. Follow up Action

D.2.1 Follow up action on the Minutes of the ninth meeting of the VIIth Academic Council held on 13th & 14th September, 2011.

The members noted the follow up action on the various decisions taken during the ninth meeting of the Seventh Academic Council held on 13th & 14th September, 2011.

(Action: AR-PG)

D.2.2 Follow up action on the Minutes of the meeting of the Standing Committee of the VIIth Academic Council held on 30th November, 2011.

The members noted the follow up action on the various decisions taken during the meeting of the Standing Committee of the Seventh Academic Council held on 30th November, 2011.

(Action: AR-PG)

D.3 Reports of Board of Studies

D.3.1 Minutes of the meeting of Board of Studies in Computer Engineering held on 19/08/2011

The above minutes of Board of Studies in Computer Engineering were earlier placed before the Standing Committee of the Academic Council held on 30/11/2011, and since the Chairperson of the Board of studies could not attend the said meeting, it was decided to place the same in this meeting of Academic Council. However, the Standing Committee of the Academic Council approved the Master Panel of Examiners in the said meeting due to urgency.

The House was informed that the syllabus for the ME in Computer Engineering Programme was approved in the Academic Council meeting held on 13th & 14th September, 2011 as per the recommendations of the Board of Studies in their meeting held on 24/06/2011.

The House is informed that the Chairperson, BOS again failed to attend this meeting without assigning any reason.

As both the points mentioned in the BOS minutes are already cleared by the House, the matter need not be presented again before the House.

(Action: AR-PG)

D.3.2 Minutes of the meeting of Board of Studies in Computer Engineering held on 9/11/2011

Part B (v) 1):

The Academic Council ratified the decision of the Vice-Chancellor in approving the Master Panel of Examiners for the ME Computer Engineering examinations submitted by the Board of Studies in their meeting held on 9/11/2011.

Part D(i) 2):

The House is informed that the draft common M.E. Ordinance (OC-11) submitted to the University as indicated in the Board of Studies minutes were presented before the Standing Committee of Academic Council held on 30/11/2011 under

separate Item D.5.9 and accordingly the Standing Committee of Academic Council approved the same with minor modifications and resolved to forward it to the Drafting and Vetting Committee.

The Chairman of the Board of Studies in Computer Engineering, Prof. J.A. Laxminarayana did not attend to present the minutes of the BOS meeting held on 19/8/2011 and 9/11/2011 before the Academic Council inspite of sending written intimation and telephonic message. Hence the House resolved to issue him a displeasure letter with a copy marked to the Institutional Head and the reason for not attending the Academic Council meetings is to be obtained from the said Chairperson of the Board of Studies.

(Action: AR-PG)

D.3.3 Minutes of the meeting of Board of Studies in French held on 23/11/2011.

The Academic Council did not approve the above minutes and the suggestions made by the members of the Academic Council were informed to the Chairperson, Board of Studies in French in the meeting itself with instructions to modify them as per the suggestions of the House and place before the Academic Council/ Standing Committee of the Academic Council, at its next meeting.

(Action: AR-PG)

D.3.4 Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 10/11/2011.

Academic Council did not approve the minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 10/11/2011.

The Academic Council is not convinced of the Board of Studies recommendations and therefore did not approve the syllabus breakup in terms of sub-topic learning objectives for the subjects of BHMS.

The Panel of Examiners submitted by the Board of Studies is approved.

(Action: AR-PG)

D.3.5 Minutes of the Meeting of the Board of Studies in Nursing held on 08/11/2011.

The Academic Council approved the above BOS minutes in principle with the recommendation that the amendment to ordinance OC-30.11 and OC-30.13 proposed by the BOS be referred to Drafting & Vetting Committee.

The Academic Council ratified the decision of the Vice-Chancellor of approving the Panel of Examiners due to urgency in the matter.

(Action: AR-PG)

D.3.6 Minutes of the meeting of Pre-clinical Board of Studies of Goa University held on 10/12/2011.

The Academic Council noted that the Board of Studies has mixed-up several issues in their minutes. The Academic Council did not approve the recommendations of the BOS and informed the Chairperson that uniformity across the various subjects of MBBS in terms of (i) pattern of question papers; (ii) appointment of internal and external examiners and (iii) conduct of supplementary examinations, have to be maintained and any change suggested which involves amendment to relevant Ordinance clause cannot be implemented without proper amendment to the Ordinance following the due procedure. Therefore the matter is referred back to the Board of Studies for resubmission with clear recommendations as suggested by the House.

The recommendation pertaining to the Post Graduate students cannot be accepted in isolation and should be examined on the applicability to other Post Graduate courses of the Medical College. Dean of the faculty to look into the matter.

Panel of examiners is approved.

(Action: AR-PG)

D.3.7 Minutes of the meeting of Board of Studies in Chemistry held on 6/1/2012.

The Academic Council noted that proper syllabus in Analytical Chemistry was not finalised by the Board of Studies in time and the reason for delay given by the Chairperson, BOS was not accepted by the House.

The BOS has been asked to examine and approve the Sub-Committee Report containing the syllabus and the same has to be finalised by the first week of March, 2012, as informed to the Chairperson by the House.

The Board of Studies should observe proper discipline and honour the directives of the Academic Council in future.

Additional list of PG examiners was approved.

(Action: AR-PG)

D.3.8 Minutes of the meeting of Board of Studies in Management Studies held on 14/12/2011.

The Academic Council did not approve the Part-A-(i) of the above minutes and resolved to refer the same back to the BOS with following suggestions:

- i) The Chairman, BOS should co-opt one member from the concerned college to work out the topic-wise weightage of teaching hours for each paper.
- ii) There should be uniformity in lecture hours and accordingly there should be increase in the weightage.
- iii) Question paper pattern should be as per the model question paper approved by the University for other subjects.
- iv) The revised syllabus in Tourism & Travel for BA Programme should be resubmitted in the next meeting of the Academic Council/Standing Committee of the Academic Council, for its approval.

The Academic Council accepted the recommendations under (ii) of Part A.

(Action: AR-PG)

D.4 Reports of Affiliation Inquiry Committee

D.4.1 Affiliation Inquiry Committee Reports

D.4.1.1 Padre Conceicao College of Engineering, Verna-Goa

- (a) The Academic Council noted that there is a need to examine and streamline the practice of charging the rent by the Institutes running Self Financing Programmes and in that connection the findings and recommendations of Dr. Vernal Committee report is to be considered appropriately.

The Academic Council accepted the report of Affiliation Inquiry Committee and decided to grant continuation of affiliation for B.E. (Information Technology) for the year 2012-2013.

(Action: AR-Colleges)

D.4.1.1 Padre Conceicao College of Engineering, Verna-Goa

- (b) The Academic Council accepted the report of Affiliation Inquiry Committee and decided to grant continuation of affiliation for M.E. (Information Technology) for the year 2012-2013.

(Action: AR-Colleges)

D.4.1.2 Govt. College of Commerce, Margao-Goa.

The Academic Council accepted the AIC report and approved the extension of affiliation for T.Y.B.Com. and continuation of affiliation for F.Y.B.Com and

S.Y.B.Com during 2012-13, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

The Academic Council resolved to advise the Affiliation Inquiry Committee to redraft and resubmit the reports for continuation of affiliation to the self-financed M.Com. program during the academic year 2012-13 in respect of the following colleges:

- D.4.1.3 1.Carmel College of Arts, Science and Commerce, Nuvem-Goa.
- D.4.1.4 2.Shri Damodar College of Commerce & Economics, Margao-Goa.
- D.4.1.5 3.Rosary College of Arts & Commerce, Navelim, Salcete-Goa.
- D.4.1.6 4.DM's VNS Bandekar College of Commerce, Assagao, Bardez-Goa.
- D.4.1.7 5.St. Xavier's College of Arts, Science and Commerce, Mapusa, Bardez-Goa.
- D.4.1.8 6.GVM's College of Commerce & Economics, Farmagudi, Ponda-Goa.
- D.4.1.10 7.S.S. Dempo College of Commerce & Economics, Altinho, Panaji-Goa.

- D.4.1.9 In respect of proposal of Narayan Zantye College of Commerce, Bicholim-Goa, for first time affiliation to the M.Com programme, Academic Council approved the proposal of AIC revisit in May, 2012, for confirmation of fulfilment of essential conditions by 15th May, 2012 as recommended by the AIC.

(Action: AR-Colleges)

- D.4.1.11 S.S. Dempo College of Commerce & Economics, Altinho, Panaji

The Academic Council accepted the report of Affiliation Inquiry Committee and granted continuation of affiliation for PGDM (Event Management) for the academic year 2012-13, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

- D.4.1.12 PES College of Education, Farmagudi, Ponda-Goa

The Academic Council accepted the report and granted continuation of affiliation for Bachelor of Education (B.Ed.) for the year 2012-13, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

- D.4.1.13 Kamaxidevi Homoeopathic College, Shiroda Goa

The Academic Council accepted the report and granted continuation of affiliation to the BHMS Programme for the year 2012-13, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2 Affiliation Inquiry Committee Reports

D.4.2.1 The Academic Council accepted the AIC reports and approved the affiliations for
to
D.4.2.6 B.B.A. programme and B.B.A. (Travel and Tourism), for the year 2012-13,
subject to fulfilment of essential conditions mentioned in the report, in respect of
the following colleges:

1. Don Bosco College, Panaji-Goa - (BBA and BBA Travel & Tourism)
2. Dempo College of Commerce & Economics- (BBA)
3. Rosary College of Commerce - (BBA and BBA Travel & Tourism)
4. MES College of Arts & Commerce -(BBA)
5. Saraswat College of Commerce & Management Studies- (BBA)
6. St. Xavier's College, Mapusa -(BBA and BBA Travel & Tourism)

(Action: AR-Colleges)

D.4.2.7 Govt. College of Arts, Science and Commerce, Khandola

Academic Council accepted the AIC report and granted affiliation for B.Sc.
Chemistry (6 units) & B.Sc. Microbiology (6 units) for one year only i.e. 2012-
13, in the absence of regular appointment of faculty, subject to fulfilment of
essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.8 Govt. College of Arts, Science & Commerce, Sanquelim

Academic Council accepted the AIC report and approved continuation of
affiliation for B.Sc. Biotechnology for the year 2012-13, subject to fulfilment of
essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.9 Goa College of Art, Altinho, Panaji-Goa.

Academic Council accepted the AIC report and approved continuation of
affiliation for B.F.A. Applied Art & Painting and granted affiliation for a period
of three years from 2012 to 2015, subject to fulfilment of essential conditions
mentioned in the report.

(Action: AR-Colleges)

D.4.2.10 Goa College of Hospitality & Culinary Education, Vainguinim.

Academic Council accepted the AIC report and granted continuation of affiliation
for BBA (Hospitality & Culinary Management) for the year 2012-13, subject to
fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.11 Shree Rayeshwar Institute of Engineering, Shiroda

Academic Council accepted the AIC report and granted approval for continuation of affiliation for B.E. (Electronics & Telecommunication Engineering), B.E. (Computer Engineering) and B.E. (Information Technology), for the academic year 2012-13, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.12 Shree Damodar College of Commerce & Economics (PGDBJ)

Academic Council accepted the AIC report and granted continuation of affiliation to Post Graduate Diploma in Business Journalism for the academic year 2012-13, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.13 VMRF College of Nursing, Margao

Academic Council accepted the AIC report and approved continuation of affiliation to B.Sc. Nursing for the academic year 2012-2013, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.14 Vrundavan Institute of Nursing Education, Colvale, Goa.

Academic Council accepted the AIC report and approved continuation of affiliation to B.Sc. Nursing for the academic year 2012-2013, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.15 Institution of Nursing Education, Bambolim-Goa.

Academic Council accepted the AIC report and approved continuation of affiliation to B.Sc. Nursing for the academic year 2012-2013, subject to fulfilment of essential conditions mentioned in the report.

(Action: AR-Colleges)

D.4.2.16 Regional Centre for Biotechnology Training and Education, New Delhi

Academic Council accepted the AIC report and approved the recognition of the Institute as a Research Centre for Ph.D. Programme for the academic year 2012-13.

(Action: AR-Colleges)

D.4.2.17 National Institute of Malaria Research, New Delhi

Academic Council accepted the AIC report and approved continuation of the recognition of the Institute for Ph.D. Programme in Biotechnology, Microbiology and Zoology for the academic year 2012-13.

(Action: AR-Colleges)

D.4.2.18 St. Xavier's College of Arts, Science & Commerce, Mapusa

Academic Council accepted the AIC report and granted continuation of affiliation for PG Programme in M.Sc. Physical Chemistry for the academic year 2012-13 subject to fulfilment of essential condition stated under (c) in the report regarding appointment of one full time regular Associate Professor in the relevant subject by 15th May, 2012.

(Action: AR-Colleges)

D.5 Ordinances/Statutes

D.5.1 To consider proposed amendment to Ordinance OB-10 governing the M.A., M.Sc., M.Com. Programme of Study.

The Academic Council approved the proposed amendment to Ordinance OB-10 governing the M.A., M.Sc., M.Com. Programme, approved by the Drafting & Vetting Committee.

(Action: COE)

D.5.2 Proposed part amendment to Ordinance OA-2.6.

The Academic Council approved the part amendment to Ordinance OA-2.6 pertaining to recognition of teaching faculty as PG teachers for Master Degree Programme in Pharmacy subjects and resolved to refer the same to Drafting & Vetting Committee.

(Action: AR-PG)

D.5.3 To consider and approve the proposed repeal to Statutes SA-19(xix) relating to the superannuation and re-employment, SSB-1(xx) Age of retirement, SC-5(ix) Age of Retirement.

The Academic Council approved the proposed repeal to Statutes SA-19(xix) relating to the superannuation and re-employment, SSB-1(xx) Age of retirement, SC-5(ix) Age of Retirement, vetted by the Drafting & Vetting Committee.

(Action: AR-(L))

D.5.4 Proposed New Ordinance relating to the Degree of Bachelor of Pharmacy (B. Pharm.) Course.

The Academic Council approved the Proposed New Ordinance OC-15A relating to the Degree of Bachelor of Pharmacy (B. Pharm.) Course with corrections as suggested below :

i) OC-15A.7 Allowed to Keep Term (ATKT) Rules:

Item (i) first line should be corrected and read as "A candidate shall be eligible for ATKT under the conditions as specified below:"

- ii) Under the above clause after (d) under the eligibility to move to the higher semester/year, the following is to be included:

To move to semester III	Should have cleared Semester I & II OR Should be eligible for ATKT for Semester III
-------------------------	---

- iii) OC-15A.10 Minimum requirements for Passing, Grading and Award of Degree:

Under the above clause item (viii) corrections on first line 'desires' 's' to be deleted and second line 'permitted' will be corrected as 'required'.

The members were requested to go through the draft Ordinance and suggest further corrections, if any, required to be incorporated, since sufficient time was not available for the members to go through the Draft Ordinance clause by clause, being the table agenda.

It was also resolved to submit the corrected copy of the above ordinance before the next meeting of the Academic Council/Standing Committee for information of the House.

(Action: AR-PG)

D.7 Other Items

D.7.1 Appointment of two Deans as members of the Standing Committee of the VIIth Academic Council.

The Academic Council recommended to appoint the following two Deans of Faculties as Members of the Standing Committee of the VII Academic Council during its tenure up to 31-07-2012:

1. Prof. J.A.E.Desai, Dean, Faculty of Natural Science
2. Prof. (Dr.)Mahesh Sardesai, Dean, Faculty of Medicine

(Action: AR-PG)

D.7.2 Report of the Committee constituted to review all Self Financing Courses conducted at UG/PG level.

Academic Council accepted the report of the Committee in principle, and recommended appointment of a three-member committee headed by a Professor of Goa University and two Principals of affiliated colleges to examine the aspects of reserve fund, University share towards academic/examinations overheads, admissibility of rent, transfer of surplus funds, etc.

Academic Council suggested that all the Colleges affiliated to Goa University should be informed to obtain the approval of the University for the appointment of Faculty in their college irrespective of the nature of appointment.

(Action: AR-Colleges)

D.7.3 Academic Terms for the Academic Year 2012-13.

i) The Academic Council approved the Academic Terms in respect of the following programmes for the academic year 2012-13 with the changes suggested by the members as follows:

Sr. No.	Programme	Odd Semester	Even Semester	Type of vacation	From	To
01.	B.A./B.Sc/B.Com/ B.S.W./B.C.A./B.F.S. /B.B.S.	18/06/2012 to 03/11/2012	26/11/2012 to 04/05/2013	Winter	04/11/2012	25/11/2012
02.	B.Sc. Home Science			Summer	05/05/2013	13/06/2013

The date of commencement of Examinations and the Chaturthi, Christmas breaks are approved without any change.

ii) As requested by the members, the Academic Council approved to extend the duration of the even semester of the current academic year 2011-2012 upto 5/5/2012, in respect of the B.A./B.Sc/B.Com/B.S.W./B.C.A./ B.F.S./ B.B.S. and B.Sc. Home Science programmes.

(Action: AR-Colleges)

D.7.4 Report of the Committee constituted to look in Ordinance OB-10 for PG courses in affiliated colleges.


The Academic Council, after brief deliberation, decided to discuss the matter separately by constituting a working group of colleges running PG courses.

(Action: AR-Colleges)

The meeting ended with thanks to the Chair.

Date:

(Prof. Dileep N. Deobagkar)
Vice-Chancellor


09.3.12
(Prof. V.P. Kamat)
Registrar
Member Secretary

Following Members of the Academic Council attended the meeting:

Prof. Dileep Deobagakar, Chairman (Vice-Chancellor)
The Dean, Faculty of Languages and Literature
The Dean, Faculty of Performing Fine Art & Music
The Dean, Faculty of Social Sciences
The Dean, Faculty of Natural Sciences
The Dean, Faculty of Medicine
The Dean, Faculty of Engineering
The Dean, Faculty of Life Sciences and Environment
The Dean, Faculty of Management Studies
Prof. P.V. Desai, Member
Prof. J.B. Fernandes, Member
Dr. I. Bhanu Murthy, Member
Dr. Radhika S. Nayak, Member
Shri Atul Shah, Member
Shri A.S. Nadkarni, Member
Dr. Anil S. Dingo, Member
Shri Pravin Bhende, Member
Shri Arun R. Sakhardande, Member
Dr. D.B. Arolkar, Member
Smt. Rajal Shinkre, Member
Dr. (Smt) U.D. Muraleedharan, Member
Dr. T.A. Vishwanath, Member
Shri Nilesh A. Borde, Member
Dr. Sunder N. Dhuri, Member
Dr. Manjusha Jindal, Member
Shri Naguesh Colvalkar, Member
Shri Suhas Jagannath Godse, Member
Shri Gopalkrishna G. Kondli, Member
Shri V.V. Sail, Member
Dr. Varsha V. Kamat, Member
Dr. Allen James Abreo, Member
Padmashree Fr. Romuldo D'Souza, Member
Dr. V.N. Jindal, Member
The Librarian, Goa University, Member
The Registrar, Member Secretary
The Controller of Examinations, Goa University, Member

Following Members of the Academic Council sought leave of absence:

The Dean, Faculty of Commerce
The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member

Following Members of the Academic Council could not attend the meeting:

The Dean, Faculty of Law
Prof.(Mrs) Pratima P. Kamat, Member
Smt. Sunita S. Umraskar, Member
Shri Parmanand J. Mandrekar, Member
Shri Sankaranarayanan K.G., Member
The Director, National Institute of Oceanography, Member
Padma Bhusan Dr. Anil Kakodkar, Member
Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Elai, Old Goa, Member
Dr. Adi H. Doctor, Member

Goa University

Goa University

Goa University

Goa University

Goa University



Goa University

Taleigao Plateau, Goa - 403 206

Tel: 0832 0519043

Fax: 0832 2451184/2452089

E-mail: registrar@unigoa.ac.in

Website: www.unigoa.ac.in

GU/Acad-PG/11th AC-Meet/VII-AC/2012/353

28/04/2012

To,

The members of the Academic Council,

Sub: The minutes of the 11th meeting of the VIIth Academic Council held on 29th March, 2012.

Sir,

I am to forward the minutes of the 11th meeting of the VIIth Academic Council held on 29th March, 2012 in the Senate Hall, Office of the 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 objection is taken by any members who were present at the meeting to the correctness of the minutes within 21 days of the sending of the minutes, they shall be deemed correct.

Yours faithfully,

(Prof. V. P. Kamat)

REGISTRAR

Encl: Copy of Minutes.

Copy to:

1. The Secretary to H.E. the Governor & Chancellor, Goa University, Raj Bhavan, Dona Paula Goa.
2. Controller of Examinations, Goa University.
3. Dy. Registrar (Admn)
4. Dy. Registrar (Acad)
5. Asstt. Registrar (PG)
6. Asstt. Registrar (Colleges)
7. Asstt. Registrar-Examination (Professional)
8. Asstt. Registrar-Examination (PG)
9. Asstt. Registrar-Examination (UG)
10. HOCC, Computer Centre.

Minutes of the Eleventh Meeting of the VIIth Academic Council

Date: 29th March, 2012

Time: 10.30 hours

Venue: Senate 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.

At the outset, the Vice-Chancellor welcomed the members and stated that in the meeting a few minutes of the Board of Studies and a good number of reports of Affiliation Inquiry Committee will be discussed.

Further he added that the XII Plan proposal will have to be approved by the House to be forwarded to the UGC as per the procedure under the guidelines of University Grants Commission. The Departments have suggested a few new programmes to be introduced by the University depending on the financial assistance expected to be granted by the UGC under the XII plan proposal. He also mentioned that Study India Programme (SIP) programme has been successfully running for the past more than 10 years and the previous batch of SIP was passed out in February, 2012.

Then the Agenda was taken up for discussion.

D.	DISCUSSIONS
D.1	CONFIRMATION
D.1.1	<i>To confirm the Minutes of the tenth meeting of the VIIth Academic Council held on 7th February, 2012.</i>
D.2	Follow up Action
D.2.1	<i>Follow up action on the Minutes of the tenth meeting of the VIIth Academic Council held on 07th February, 2012.</i>

RESOLUTION I – The Academic Council noted the action taken on various decisions and as there were no other observations the minutes of the tenth meeting of the VIIth Academic Council held on 7th February, 2012 were confirmed.

The Member Secretary informed that the minutes of the tenth meeting of the VIIth Academic Council held on 7th February, 2012 were forwarded to the members vide letter dated 13/03/2012. As per the requirement, 21 days time needs to be provided to the members to forward their comments if any, on the said minutes. With the permission of the Academic Council members to proceed on the matter the follow-up action on various decisions in the minutes of the said Academic Council meeting were circulated to the members and the members noted the same. Thereafter the House confirmed the minutes with the following corrections:

Item D.4.2 *Affiliation Inquiry Reports:*

The following addition has to be made to the minutes:

However in respect of the following colleges continuation of affiliation is granted for 2 years i.e. 2012-13 and 2013-14.

- 1) Dempo College of Commerce & Economics (BBA)*
- 2) Saraswat College of Commerce & Management Studies (BBA)*

Item D.7.3 *Academic Terms for the Academic Year 2012-13.*

As pointed out by the members, the following corrections are made in the Academic Term in respect of B.A./B.Sc./B.Com/B.S.W./B.C.A./B.F.S./B.B.S./B.Ed./B.Ed. Special Education/B.P.Ed. and B.Sc. Home Science programmes:

- 1) The term of the even semester of the current Academic Year 2011-12 is extended upto 04/05/2012.*
- 2) The duration of Summer Vacation for 2011-12 shall be :*

From 05/05/2012 to 18/06/2012 (both days inclusive)

Re-opening on 19/06/2012

3) *The duration of Summer Vacation for 2012-13 shall be:*

From 05/05/2013 to 18/06/2013 (both days inclusive)

Re-opening on 19/06/2013

It may be recalled that the re-opening of the new Academic Year 2012-13 is revised as 19/06/2012 from 13/06/2012 due to H.S.C. results, GCET results and the time required for other admission formality. In view of the change in the date of re-opening, it is found necessary to extend the second semester of the Academic Year 2011-12 by 4 days upto 04/5/2012. Similar change is also made in the second semester of the Academic term for the year 2012-13 and the re-opening of the academic session in 2013.

With the above changes in the minutes of the meeting of the Academic Council, the same were confirmed by the House.

(Action: AR-PG & AR-College)

D.3

Reports of Board of Studies

RESOLUTION II – The Academic Council approved the minutes of the meeting of the Board of Studies.

Most of the BOS have prepared the requirement of the concerned department under the XII plan proposal as per the UGC guidelines and the same were forwarded to the respective Committees constituted to finalise the XII plan proposal of the Goa University. The Academic Council noted and approved the proposals prepared by the respective Board of Studies subject to suitable modifications suggested by the Committees constituted in that behalf.

(Action: AR-PG)

D.3.1

Minutes of the meeting of Board of Studies in Mass Media, Journalism and Mass Communication & Videography held on 13th February, 2012.

The Academic Council approved the minutes of the Board of Studies in Mass Media, Journalism and Mass Communication & Videography held on 13th February, 2012.

The Academic Council also approved the Syllabus and Master Panel of examiners submitted by the BOS.

It is pointed out by one of the members that some of the colleges running the self financing programme are not appointing the qualified faculty for teaching the programme. Since the same faculty are to be involved as internal examiners, the faculty appointed should be academically qualified as per minimum qualification prescribed by the UGC. A circular to this effect should be sent to all the colleges running the self financing programmes.

The House clarified that it was the responsibility of the Board of Studies and not the Examination Section to ensure that all examiners and papersetters proposed on the master-panel, fulfill the eligibility requirements of the University ordinances and Rules.

(Action: AR-PG & AR-Colleges)

D.3.2 Minutes of the meeting of Board of Studies in Marine Science held on 10.02.2012

The Academic Council approved the BOS minutes of the meeting held on 10.02.2012. It is suggested that the allotment of seats under the general category as specified in the minutes should be included in the University Handbook in the following manner:-

Among the 6 general category seats, the first four will be allotted to serial No.1 in the merit list in the respective specialization. Remaining two seats will be allotted based on the merit list in the different specializations.

It is also suggested that the Handbook Committee should be sensitized to ensure the correct reflection of the various eligibility criteria for admission to the PG programmes in the University Handbook.

(Action: AR-PG)

D.3.3 Minutes of the meeting of Board of Studies in Mathematics held on 15.02.2012.

The Academic Council approved the above BOS minutes of the meeting held on 15.02.2012.

The BOS has finalized the XII plan proposal and also recommended amendments to Ordinance OC-15 regarding BA Mathematics Course.

(Action: AR-PG)

D.3.4	<p>Minutes of the meeting of Board of Studies in Microbiology held on 09.02.2012</p> <p>The Academic Council approved the above BOS minutes of the meeting held on 09.02.2012.</p> <p>The BOS has recommended additional papers to be taught at the M.Sc. Microbiology level and has also prepared the Master Panel of Examiners. The BOS has also prepared and finalized the XII plan proposal.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D.3.5	<p>Minutes of the Meeting of the Board of Studies in Zoology held on 23.01.2012</p> <p>The Academic Council approved the BOS minutes of the meeting held on 23.01.2012</p> <p>The following suggestion has been made by the members.</p> <ul style="list-style-type: none"> i) The eligibility for admission to the M.Sc. Medical Entomology will be:- Students with B.Sc. in Zoology 6 units / 3 units, and B.Sc. 6 units in the branches of Life Sciences, Biotechnology, Microbiology and Bio-Chemistry with 55% of marks. ii) The Ordinance OB-10A applicable to the programmes in the credit based system shall be followed for the above programme. iii) The BOS shall decide appropriate code number for the courses included in the syllabus and also indicate specific number of lectures and forward the same to the University administration. iv) The details regarding the above programme shall be included in the University Handbook for the information of the students and concerned. <p style="text-align: right;">(Action: AR-PG)</p>
D.3.6	<p>Minutes of the Meeting of the Board of Studies in Zoology held on 22.02.2012</p> <p>The Academic Council approved the BOS minutes of the meeting held on 22.02.2012</p> <p>The BOS has submitted frame work of new credit based syllabus for the Integrated Programme on Medical Entomology. The BOS has also submitted the XII plan proposal for the approval of the House.</p> <p style="text-align: right;">(Action: AR-PG)</p>

D.3.7 Minutes of the Meeting of the Board of Studies in Pharmacy held on 24.02.2012

The Academic Council approved the BOS minutes of the meeting held on 24.02.2012 with the following observations:-

- i) The syllabus in various subjects for the B.Pharm semester pattern programme has been approved.*
- ii) Regarding the draft Ordinance OC-27 related to M.Pharm course the Academic Council approved the same with the following observations:*
 - a) Only the existing specialization from 1 to 4 to be retained and to add the Clause viz and such other specialization as approved by the Academic Council*
 - b) Under the Clause OC-27.2 (a), (b) and (c) the same shall be deleted and substituted with the Clause that the provisions under common Ordinance on requirement of attendance as per Ordinance OA-17 shall be applicable.*
 - c) Regarding the submission of the dissertation and evaluation of the same, the Chair person BOS was advised to go through the provisions under the Ordinance OB-10A and incorporate necessary changes and re-submit to place before the next meeting of the Academic Council / Standing Committee of the Academic Council.*

The Academic Council also decided to place on record its appreciation with regard to the excellent work done by Shri. M.G. Pai as Chairman of Board of Studies in revising the syllabus and framing of Ordinance.

(Action: AR-PG)

D.3.8 Minutes of the Meeting of the Board of Studies in Marathi held on 30.01.2012 and 28.02.2012

The Academic Council is not convinced of the recommendation of the Board of Studies with regard to the optional course syllabus MRCO 114 and decided to refer the matter back to BOS with the following observations:-

- i) The mistakes in the minutes are to be avoided / corrected.*

	<p>ii) <i>Weightage in terms of number of lectures for each Topic in the syllabus and credits to be specified for the paper(s).</i></p> <p>iii) <i>Prerequisites on the eligibility of the students at the B.A. level in order to opt for the paper at the M.A. level should be specified.</i></p> <p>iv) <i>Teacher competent to teach the said paper to be identified.</i></p> <p>v) <i>Question paper pattern should not deviate from the already approved pattern.</i></p> <p><i>The BOS was advised to provide all the details on the above points and re-submit the proposal. Further, the Academic Council informed that as soon as possible, no course / paper should be floated by the Departments by so depending entirely on Visiting / Contributory Faculty.</i></p> <p style="text-align: right;"><i>(Action: AR-PG)</i></p>
B.3.9	<p><i>Minutes of meeting of Board of Studies in BE (Mining Engineering) held on 31/01/12</i></p> <p><i>The Academic Council discussed the BOS minutes of the meeting held on 31/01/2012 and approved the same with following observations:-</i></p> <p>i) <i>The observations / suggestions of the Dean of the Faculty of Engineering has been made available to the Chairperson BOS for information and needful.</i></p> <p>ii) <i>The compliance of the said suggestions of the Dean as explained to the House by the Chairperson BOS and as approved by the House shall be incorporated and the same be forwarded to the Registrar in writing by the Chairman.</i></p> <p>iii) <i>The compliance so required will be forwarded to the Dean by the University for information and further remarks, if any.</i></p> <p style="text-align: right;"><i>(Action: AR-PG)</i></p>
D.3.10	<p><i>Minutes of the Meeting of Board of Studies in Economics held on 07.03.2012</i></p> <p><i>The Academic Council noted that there is variation in number of lectures for the papers prescribed by the BOS in Economics at the UG level. One of the members also informed that in the subject of Hindi, similar variation is observed in two papers with regard to distribution of internal marks.</i></p>

The Academic Council after discussion on the above matter and related issues pertaining to the Undergraduate programme governed by the Ordinance OC-45 decided to constitute a Committee of the following members to review the Ordinance OC-45 and to make appropriate recommendation for revision / amendment to various clauses as applicable :-

- 1. Dr. D.B. Arolkar – Principal – D.M.'s College of Arts, Science & Commerce, Assagao – Chairman*
- 2. Shri. S.J. Godse, Dhempe College of Arts & Science, Miramar - Member*
- 3. Dr. Varsha Kamat, PES College of Arts & Science, Farmagudi - Member*
- 4. Shri. Gopalkrishna G. Kondle, Damodar College of Commerce & Economics, Margao - Member*
- 5. Dr. Radhika Nayak – Principal – S.S. Dempo College of Commerce & Economics, Altinho - Member*
- 6. Dr. K.G. Shankarnarayanan, Narayan Zantye College of Commerce, Bicholim, Goa - Member*

The Chairman may co-opt additional faculties in specific subject area from the colleges if required.

The above Committee shall submit the report within a period of 3 months.

The recommendation of BOS regarding the PG programme has been approved by the Academic Council.

(Action: AR-PG)

D.3.11 Minutes of the meeting of Board of Studies in Management Studies held on 09.03.2012

The Academic Council approved the BOS minutes of the meeting held on 09.03.2012.

The BOS finalized the syllabus in the subject of Tourism & Travel for Semester I to VI of the B.A. Programme. The BOS also finalized the syllabus of additional core courses in Management Studies. In addition, the BOS in the said meeting validated the structure of the BBA Programme in Management to be followed by the Indian Institute of Management of Indore, in anticipation of their request for affiliation from Goa University.

(Action: AR-PG)

D.4	<p>Reports of Affiliation Inquiry Committee:</p> <p>RESOLUTION III – The Academic Council approved the recommendation of the Affiliation Inquiry Committee for various Programmes conducted in the colleges as per the reports submitted.</p> <p><i>Affiliation Inquiry Committee Reports in respect of the Colleges as per the list are considered by the Academic Council and approved with the observations as indicated under each college / institution.</i></p>
D.4.1	<p>Nirmala Institute of Education, Altinho- Panaji Goa.</p> <p>1) P.G. Diploma Guidance & Counselling</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to P.G. Diploma in Guidance & Counselling for the year 2012-13, subject to considering the suggestion of the AIC to appoint a full time lecturer, as an essential condition.</i></p> <p>2) B. Ed (Special Education)</p> <p><i>The Academic Council accepted the report of Affiliation Inquiry Committee and approved continuation of affiliation to B.Ed (Special Education) for the academic year 2012-13.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D.4.2	<p>Carmel College of Arts, Science & Commerce for women, Nuvem- Goa.</p> <p>1) T. Y.B.Sc. in Biotechnology</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation for Second and Third Year for B.Sc. Biotechnology 6 units, subject to fulfillment of essential condition b y 15th May, 2012. The Academic Council also sought justification from the college for discontinuation of admissions to first year B.Sc. (Biotechnology).</i></p>

2) M.A. in Counselling Psychology

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.A. in Counselling Psychology for the year 2012-13, subject to fulfillment of essential condition that college shall appoint atleast 3 full time faculty members for the programme by 15th May, 2012.

3) T. Y. B.Sc. Physics

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to T.Y. B.Sc. (Physics) 6 units for the period 2012-15.

4) F.Y/S.Y. B.Sc. In Electronics

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to the F.Y and S.Y. B.Sc. in Electronics (2 units), for four year i.e. from 2012-13 to 2015-16.

(Action: AR-Colleges)

D.4.3 National Hydrographic School, Vasco-Goa

M. Sc. in Hydrography

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to National Hydrographic School, Vasco-Goa - M Sc in Hydrography Programme for the year 2012-13, subject to fulfillment of essential condition by 15th June, 2012.

However, the Academic Council did not approve point No. 3 provided under suggestion since the said programme is a special programme offered at a Defense Service Institution for inservice cadets.

(Action: AR-Colleges)

D.4.4	<p>Goa Selesian Society's Don Bosco College, Panaji- Goa.</p> <p>1) B. S.W.</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.S.W. for the year 2012-13.</i></p> <p>2) B.P.Ed.</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.P. Ed for the year 2012-13, subject to fulfillment of essential condition by 15th May 2012. The Academic Council directed the AIC to visit the college again in the month of June 2012 to confirm compliance by the college with the essential condition.</i></p> <p>3) B. A. (Mass Media)</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation for the year 2012-13 for B.A. (Mass Media), subject to the following:</i></p> <p>i) <i>The suggestion made by the AIC shall be treated as an essential condition to be fulfilled by the college by 15th May, 2012.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D.4.5	<p>St. Xavier's College of Arts, Science & Commerce, Mapusa- Goa.</p> <p>B. Sc. in Biotechnology</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.Sc. in Biotechnology for the year 2012-13 subject to fulfillment of essential condition by 15th May, 2012.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D.4.6	<p>Don Bosco College of Engineering, Margao- Goa.</p> <p>1) B. E. (Civil)</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to First Year B.E.(Civil) and extension of affiliation to Second Year B.E. (Civil), subject to fulfillment of essential condition by 15th May, 2012.</i></p>

2) B. E. Mechanical

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to First Year B.E.(Mechanical) and extension of affiliation to Second Year B.E. (Mechanical), subject to fulfillment of essential condition by 15th May, 2012.

3) B. E. Computer Engineering

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to First Year B.E.(Computer Engineering) and extension of affiliation to Second Year B.E. (Computer Engineering), subject to fulfillment of essential condition by 15th May, 2012.

4) B.E. ETC

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to First Year B.E.(ETC) and extension of affiliation to Second Year B.E. (ETC), subject to fulfillment of essential condition by 15th May, 2012.

(Action: AR-Colleges)

D.4.7 Goa College of Engineering, Farmagudi- Ponda Goa.

1) B. E. Mining

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to First Year B.E.(Mining) and extension of affiliation to Second Year B.E. (Mining), subject to fulfillment of essential condition by 15th May, 2012.

2) B. E. Information Technology

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.E.(Information Technology) subject to fulfillment of essential condition by 15th May, 2012.

3) M. E. Industrial Engineering

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.E.(Industrial Engineering) subject to fulfillment of essential condition by 15th May, 2012.

4) M. E. Foundation Engineering

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.E.(Foundation Engineering) subject to fulfillment of essential condition by 15th May, 2012.

5) M.E. ETC (Micro Electronics)

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.E. ETC (Micro Electronics) subject to fulfillment of essential condition by 15th May, 2012.

6) M. E. ETC (Electronic Communication & Instrumentation)

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M. E. ETC (Electronic Communication & Instrumentation), subject to fulfillment of essential condition by 15th May, 2012.

7) M. E. Power & Energy Engineering

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M. E. Power & Energy Engineering, subject to fulfillment of essential condition by 15th May, 2012.

8) M.E. Computer Science & Engineering

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.E. Computer Science & Engineering, subject to fulfillment of essential condition by 15th May, 2012.

(Action: AR-Colleges)

<p>D.4.8</p>	<p>Govt. College of Arts & Commerce Pernem- Goa. - B. A. Konkani</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to Konkani (Optional & Major) at F.Y.B.A., S.Y.B.A and extension of affiliation to T.Y.B.A. for the academic year 2012-13.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
<p>D.4.9</p>	<p>Goa College of Pharmacy, Panaji-Goa. - B. Pharm</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.Pharm for the period 2012-13 subject to fulfillment of essential condition by 15th May 2012.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
<p>D.4.10</p>	<p>Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda- Goa. - B. Pharm</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.Pharm for the period 2012-13, subject to fulfillment of essential condition by 15th May 2012.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
<p>D.4.11</p>	<p>AIC Reports of B.C.A. programmes</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.C.A. for the period 2012-13 for the following colleges subject to fulfillment of essential condition by 15th May, 2012:-</i></p> <ul style="list-style-type: none"> <i>a) Don Bosco College, Panaji- Goa.</i> <i>b) M. E. S. College of Arts & Commerce, Zuarinagar- Goa.</i> <i>c) D.M's VNS Bandekar College of Arts, Science & Commerce, Assagao- Goa.</i> <i>d) G. V. M's college of Commerce & Economics, Ponda- Goa.</i> <i>e) Fr. Agnel College of Arts & Commerce, Pilar Goa</i> <i>f) Shree Damodar College of Commerce & Economics, Margao-Goa</i> <i>g) Rosary College of Arts & science, Navelim- Goa.</i> <i>h) St. Xavier's College, Mapusa Goa</i>

	<p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee, and in consideration of the letter submitted by the Principal confirming completion of essential civil works, approved continuation of affiliation to B.C.A. for the period 2012-13 for Sridora Caculo College of Commerce & Management, Mapusa Goa. The college shall comply with the other essential conditions by 15th May, 2012. The AIC shall visit the college in May, 2012 to verify compliance by the college with regard to completion of essential civil and electrical work.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D.4.12	<p>Govt. College of Arts, Commerce & Science, Quepem - Goa. - M. Com</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to M.Com programme for the academic year 2012-13, with essential intake of 30 students, subject to fulfillment of essential condition by 15th June 2012. The AIC shall visit the college in June 2012 for a review of compliance by the college.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D.4.13	<p>Smt. Parvatibai Chowgule College of Arts & Science, Margao- Goa.</p> <p>1) T.Y. B.Sc. Geography</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to T.Y. B.Sc (Geography) programme for the academic year 2012-13.</i></p> <p>2) M. A. Geography</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.A.(Geography) programme for the academic year 2012-13, subject to fulfillment of essential condition regarding appointment of Associate Professor.</i></p> <p>3) B.A. Portuguese (Elective)</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to (Elective / optional) papers in B.A. Portuguese for the academic year 2012-13, subject to fulfillment of essential condition by 15th May, 2012.</i></p>

4) B.Sc. Biotechnology

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.Sc. Biotechnology for the academic year 2012-13.

5) P.G. Diploma in Geo Informatics

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to P.G. Diploma in Geo Informatics for the academic year 2012-13, subject to fulfillment of essential condition by 15th May, 2012.

6) M.Sc. Information Technology

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M.Sc. Information Technology for the academic year 2012-13, subject to fulfillment of essential condition by 15th May, 2012.

(Action: AR-Colleges)

D.4.14 M.E.S. College of Arts, and Commerce, Zuarinagar- Goa.

1) B. Com (Shipping Management)

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B. Com (Shipping Management) for the academic year 2012-13.

2) B. A. (Psychology)

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B. A. (Psychology) for the academic year 2012-13, subject to fulfillment of essential condition.

3) B.A (Tourism & Travel)

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to B.A (Tourism & Travel) for the academic year 2012-13.

	<p>4) B. A. English major (Elective) B.Pharm</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and students approved continuation of affiliation to B. A. English major (Elective) for the academic year 2012-13.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>																					
D.4.15	<p>Goa College of Pharmacy, Panaji- Goa.</p> <p>1) M. Pharm Pharmacology</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M. Pharm Pharmacology for the academic year 2012-13, subject to fulfilling essential condition by 15th May, 2012.</i></p> <p>2) M. Pharm Pharmacognosy</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M. Pharm Pharmacognosy for the academic year 2012-13, subject to fulfilling essential condition by 15th May, 2012.</i></p> <p>3) M. Pharm Quality Assurance</p> <p><i>The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to M. Pharm Quality Assurance for the academic year 2012-13, subject to fulfilling essential condition by 15th May, 2012.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>																					
D.4.16	<p><i>Following Reports of the Affiliation Inquiry Committee are resubmitted as per directives of the Academic Council Meeting at its Meeting held on 7/2/2012.</i></p> <table border="0"> <tr> <td>1</td> <td>Dempo College of Commerce & Economics, Altinho- Panaji</td> <td>M. Com</td> </tr> <tr> <td>2</td> <td>St. Xavier's College of Arts, Science & Commerce, Mapusa</td> <td>M. Com</td> </tr> <tr> <td>3</td> <td>Rosary College of Arts & Commerce, Navelim</td> <td>M. Com</td> </tr> <tr> <td>4</td> <td>Shree Damodar College of Commerce & Economics, Margao</td> <td>M. Com</td> </tr> <tr> <td>5</td> <td>DM's VNS Bandekar College of Commerce, Mapusa</td> <td>M. Com</td> </tr> <tr> <td>6</td> <td>G.F.M's College of Commerce & Economics, Ponda-Goa</td> <td>M. Com</td> </tr> <tr> <td>7</td> <td>Carmel College of Arts, Commerce & Science for Women, Nuvem</td> <td>M. Com</td> </tr> </table> <p><i>Item deferred to be placed in the Standing Committee of Academic Council.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>	1	Dempo College of Commerce & Economics, Altinho- Panaji	M. Com	2	St. Xavier's College of Arts, Science & Commerce, Mapusa	M. Com	3	Rosary College of Arts & Commerce, Navelim	M. Com	4	Shree Damodar College of Commerce & Economics, Margao	M. Com	5	DM's VNS Bandekar College of Commerce, Mapusa	M. Com	6	G.F.M's College of Commerce & Economics, Ponda-Goa	M. Com	7	Carmel College of Arts, Commerce & Science for Women, Nuvem	M. Com
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6	G.F.M's College of Commerce & Economics, Ponda-Goa	M. Com																				
7	Carmel College of Arts, Commerce & Science for Women, Nuvem	M. Com																				

D.5	Ordinances/Statutes
D.5.1	<p>Revision of Tuition Fees</p> <p><i>Item deferred to be placed in the Standing Committee of Academic Council</i></p> <p style="text-align: right;"><i>(Action: AR-PG)</i></p>
D.5.2	<p>Amendment to Ordinance pertaining to eligibility criteria for admission to Professional Degree Courses–OC-16.1, OC-17, OC-18, OC-15, OC-42.2.1, OC-10A.16</p> <p>RESOLUTION IV - The Academic Council approved in principle the proposed amendment to Ordinance pertaining to eligibility criteria for admission to Professional Degree Courses–OC-16.1, OC-17, OC-18, OC-15, OC-42.2.1, OC-10A.16. The above proposed amendment shall be forwarded to the Drafting & Vetting Committee and in view of urgency for implementation from the academic year 2012-13, the said proposed amendment shall be placed before the Executive Council meeting scheduled on 04/04/2012.</p> <p><i>It was noted by the House that the Directorate of Technical Education vide their letter dated 03rd February, 2012 has informed the Goa University that the Government of Goa has already approved the change in the percentage of marks for admission to the professional degree courses to be implemented from the year 2012-13 and has already printed in the common prospectus published by the D.T.E.</i></p> <p><i>It was noted that the DTE, Government should have sought the approval of the Goa University and the amendment to the provisions under the relevant Ordinance following the due procedure before announcing the change in the admission criteria in their common prospectus.</i></p> <p><i>It has been decided to convey the feeling of the House to the D.T.E. appropriately.</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D-5.3	<p>Proposed new Ordinance OC-15A relating to Degree of Bachelor of Pharmacy (B. Pharm) Course.</p> <p>RESOLUTION V - The Academic Council approved the proposed new Ordinance OC-15A relating to Degree of Bachelor of Pharmacy (B.Pharm) Course.</p>

	<p><i>The Academic Council noted that the minimum eligibility for admission to the B.Pharm Course is 50% marks at the Higher Secondary Examination as applicable to the students of 2011-12 batch since the B.Pharm programme under the semester system has already been implemented from the academic year 2011-12.</i></p> <p><i>It was also informed the House that the minimum eligibility will be revised from 50% to 45% as per the AICTE regulation from the academic year 2012-13 and a separate item in this regard on the amendment to the eligibility criteria for admission to the professional degree courses is already included in the agenda.</i></p> <p style="text-align: right;"><i>(Action: AR-PG)</i></p>
D.7	Other Items
D.7.1	<p><i>Declaration of results of PGDM (Event Management) 2005-06 and 2006-07 batch at S.S. Dempo College of Commerce and Economics, Altinho, Panaji-Goa.</i></p> <p>RESOLUTION VI - The Academic Council discussed the case and on the basis of all the facts available resolved to register and declare results of the Diploma PGDM for the year 2005-06 and 2006-07. The Academic Council also resolved to place on record all facts of the case.</p> <p><i>The following facts of the case are placed on record for the information of the Academic Council:</i></p> <ol style="list-style-type: none"> <i>1) Although the college was granted affiliation by which permission was given to conduct Post Graduate Diploma in Management with specialization in Event Management during 2005-06, the college did not intimate to the University the names of students admitted to the said programme in the years 2005-06 and 2006-07.</i> <i>2) The college was intimated about non-compliance of various provisions of the Ordinance and University's rules of affiliation vide letter No.GU/Exam-1/2007/301 dated 27/07/2007.</i> <i>3) The college submitted the list of students admitted to the program in 2005-06 and 2006-07 on 15-10-2007 after protracted correspondence.</i>

4) *There were several meetings conducted by the Vice-Chancellor and the Registrar with the college authorities between 2007 and 2009 and the college was requested to comply with the provisions of the Ordinance, including that of Academic Audit. It was only in 2009 that the Dempo College Principal and Administration took initiative to comply with and respond to queries from the University regarding the course of PG Diploma conducted in 2005-06 and 2006-07.*

5) *The Academic Council in its wisdom took initiatives in correcting the mistakes and condoning non-compliance of various provisions of the Ordinance by S.S. Dempo College and approved results of the batches 2005-06, 2006-07 in the interest of students who had undergone the teaching and or practical programme of the PG Diploma.*

(Action: AR-Colleges)

D.7.2 Proposal for UGC XIIth PLAN Grants

RESOLUTION VII - The Draft Proposal presented to the Academic Council has been approved by the House, subject to appropriate modifications as may be necessary, while compiling the entire data.

As per directives of the University Grants Commission (UGC), the University's proposal for General Development Plan Grants during the XII Plan has to be approved by the statutory authorities of the University, prior to submission of the same to the UGC.

Accordingly, the XII Plan Proposal of Goa University for General Development Plan Grants has been drafted on the basis of proposals received from the University Departments, duly approved by their respective Board of Studies.

(Action: AR-ACS)

D.7.3 Eligibility of Diploma holders for Lateral Entry to Second Year of B.E. (Mining Engineering)

RESOLUTION VIII - The Academic Council approved the proposal to consider Diploma holders in Mining specialization as eligible for Lateral Entry to the Second Year of B.E. (Mining Engineering) Course.

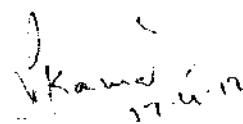
Ordinance OC-10A.16(ii) provides for lateral entry of Diploma holders to the Second Year of Engineering. B.E. (Mining Engineering) course was commenced in the Academic year 2011-12.

	<p><i>The Directorate of Technical Education (DTE) has proposed granting eligibility to Diploma holders in Mining Engineering for lateral entry to S.Y.B.E. (Mining Engineering).</i></p> <p><i>Accordingly the Academic Council considered the proposal for eligibility for lateral entry in respect of Diploma holders in Mining Engineering.</i></p> <p><i>(Action: AR-Colleges)</i></p>
D.7.4	<p><i>Extension of Academic Term for LL.B. for the Academic Year 2011-12.</i></p> <p><i>RESOLUTION IX - The Academic Council approved the Extension of the second term LLB (Degree) and LLB (Hons) upto 8th May, 2012 instead of 29th April, 2012.</i></p> <p><i>The Principal, V.M. Salgaocar College of Law informed that the premises of the college was requisitioned by the Election Commission from 25.2.2012 to 7.3.2012 for purpose of Elections. Therefore the college proposed extension of the second term of LLB (Degree) and LLB (Hons) upto 8th May, 2012 instead of 29th April, 2012 to make up for the loss of teaching hours.</i></p> <p><i>(Action: AR-Colleges)</i></p>
D.7.5	<p><i>Academic Terms for the Academic year 2012-13.</i></p> <p><i>Item deferred to be placed in the Standing Committee of Academic Council</i></p> <p><i>(Action: AR-Colleges)</i></p>
D.7.6	<p><i>Representation of Architecture students grievance</i></p> <p><i>Item deferred to be placed in the Standing Committee of Academic Council</i></p> <p><i>(Action: COE)</i></p>
D.7.7	<p><i>Resolution dated 5/4/2011 received from Shri Nagesh Colvalkar, Academic Council Member</i></p> <p><i>Item deferred to be placed in the Standing Committee of Academic Council</i></p> <p><i>(Action: COE)</i></p>

D.7.8	<p>Revision of Academic Term for B.Pharm. for the Academic year 2011-12.</p> <p>RESOLUTION X - The Academic Council approved the revised Academic Term for B.Pharm. under the semester pattern for the Academic year 2011-12 .</p> <p><i>The Principal, Goa College of Pharmacy submitted the revised Academic Term for B.Pharm. under the semester pattern for the Academic year 2011-12. The Academic Council had approved the Academic Term for B.Pharm. programme under the Annual pattern at its meeting held on 2nd & 3rd March 2011. Therefore the Academic Term under semester pattern was necessary for the batch of students admitted during the Academic Year 2011-12.</i></p> <p style="text-align: right;"><i>(Action: AR-College)</i></p>
D.7.9	<p>Equivalency of AMICE to degree in Civil Engineering</p> <p><i>Item deferred to be placed in the Standing Committee of Academic Council</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>
D.7.10	<p>To consider the Report of the Committee appointed by the Executive Council for framing of guidelines pertaining to grant of sabbatical leave to University teachers.</p> <p><i>Item deferred to be placed in the Standing Committee of Academic Council</i></p> <p style="text-align: right;"><i>(Action: AR-Colleges)</i></p>

The Academic Council authorized the Chairman to place the deferred agenda items before the Standing Committee of the Academic Council for deliberation and appropriate decisions.

The meeting ended with thanks to the Chair.


 (Prof. V.P. Kamat)
 Registrar
 Member Secretary

Date: 17.6.12

(Prof. Dileep N. Deobagkar)
 Vice-Chancellor

Following Members of the Academic Council attended the meeting:

1. Prof. Dileep Deobagakar, Chairman (Vice-Chancellor)
2. The Dean, Faculty of Languages and Literature
3. The Dean, Faculty of Performing Fine Art & Music
4. The Dean, Faculty of Social Sciences
5. The Dean, Faculty of Natural Sciences
6. The Dean, Faculty of Life Sciences and Environment
7. The Dean, Faculty of Management Studies
8. Prof. J.B. Fernandes, Member
9. Dr. Radhika S. Nayak, Member
10. Shri Atul Shah, Member
11. Shri Arun R. Sakhardande, Member
12. Dr. D.B. Arolkar, Member
13. Dr. (Smt) U.D. Muraleedharan, Member
14. Shri Nilesh A. Borde, Member
15. Dr. Sunder N. Dhuri, Member
16. Smt. Sunita S. Umraskar, Member
17. Dr. Manjusha Jindal, Member
18. Shri Naguesh Colvalkar, Member
19. Shri Suhas Jagannath Godse, Member
20. Shri Gopalkrishna G. Kondli, Member
21. Shri V.V. Sail, Member
22. Dr. Varsha V. Kamat, Member
23. Dr. Allen James Abreo, Member
24. Shri Sankaranarayanan K.G., Member
25. The Librarian, Goa University, Member
26. The Registrar, Member Secretary
27. The Controller of Examinations, Goa University - Permanent Invitee

Following Members of the Academic Council sought leave of absence:

01. Shri Pravin Bhende, Member
02. Padma Bhusan Dr. Anil Kakodkar, Member
03. Prof. N.P. Singh, Director, Indian Council of Agricultural Research, Fla, Old Goa, Member

Following Members of the Academic Council could not attend the meeting:

1. The Dean, Faculty of Medicine
2. The Dean, Faculty of Engineering
3. The Dean, Faculty of Law
4. The Dean, Faculty of Commerce
5. Prof. P.V. Desai, Member
6. Prof.(Mrs) Pratima P. Kamat, Member
7. Dr. I. Bhamu Murthy, Member
8. Smt. Rajal Shinkre, Member
9. Shri A.S. Nadkarni, Member
10. Dr. Anil S. Dingre, Member
11. Dr. T.A. Vishwanath, Member
12. Shri Parmanand J. Mandrekar, Member
13. The Director, National Institute of Oceanography, Member
14. The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member
15. Padmashree Fr. Romildo D'Souza, Member
16. Dr. V.N. Jindal, Member
17. Dr. Adi H. Doctor, Member



GU/Acad(PG)/Minutes-12th Meet-VII-AC/2012/1560

4/06/2012

To,

The Members of the Academic Council,

Sub: The Minutes of the 12th (Special) Meeting of the VIIth Academic Council held on 15th June, 2012.

Sir/Madam,

I am to forward the minutes of the 12th (Special) meeting of the VIIth Academic Council held on 15th June, 2012 in the Senate Hall, Office of the 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 objection is taken by any members who were present at the meeting to the correctness of the minutes within 21 days of the sending of the minutes, they shall be deemed correct.

Yours faithfully,

V. P. Kamat
03.7.12

(Prof. V. P. Kamat)

REGISTRAR

Encl: Copy of Minutes.

Copy to:

1. The Secretary to H.E. the Governor & Chancellor, Goa University, Raj Bhavan, Dona Paula-Goa.
2. Controller of Examinations, Goa University.
3. Deputy Registrar (Administration).
4. Deputy Registrar (Academic).
5. Assistant Registrar (PG-Departments)
6. Assistant Registrar (Colleges)
7. Assistant Registrar-Examination (Professional)
8. Assistant Registrar-Examination (PG)
9. Assistant Registrar-Examination (UG)
10. HOCC, Computer Centre.

Minutes of the 12th (Special) Meeting of the VIIth Academic Council held on

15th June, 2012.

Date: 15th June, 2012

Time: 10.30 hours

Venue: Senate 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 Chairman welcomed the members and the agenda was taken up for discussion.

The Registrar informed the House that since there were many time bound matters to be approved by the House before the commencement of the academic year 2012-13, the meeting of the Academic Council had to be convened without providing for the mandatory notice of 30 days.

With the approval of the members of the House for the conduct of the business of the House, the agenda was taken up for discussion.

D. DISCUSSIONS

D.1 CONFIRMATION

D.1.1 *To confirm the Minutes of the 11th meeting of the VIIth Academic Council held on 29th March, 2012*

RESOLUTION I – The Academic Council noted the various decisions and as there were no other observations except a few corrections pointed out by the Members and the Member Secretary, the minutes of the 11th meeting of the VIIth Academic Council held on 29th March, 2012 were confirmed on incorporating the corrections accordingly.

D.1.2 *To confirm the Minutes of the meeting of the Standing Committee of the VIIth Academic Council held on 26th & 27th April, 2012*

RESOLUTION II – The Academic Council noted the various decisions and as there were no other observations, the minutes of the Standing Committee of the VIIth Academic Council held on 26th & 27th April, 2012 were confirmed.

D.2.1 Follow up action on the Minutes of the 11th meeting of the VIIth Academic Council held on 29th March, 2012

The Academic Council noted the action taken on various decisions of the Academic Council at its meeting held on 29th March, 2012. Further, as mentioned under D.1.1 the following corrections are made as pointed out by the Members/Member Secretary.

1. D.3 Board of Studies

Item No.D.3.8 – Board of Studies in Marathi held on 30/1/2012 and 28/2/2012: An additional clause is added under point no.vi in the resolution after clause no.v that “other recommendations of the BOS were approved by the Academic Council”.

2. D.4 Affiliation Inquiry Committee Reports

a) Item No.D.4.7: Goa College of Engineering, Farmagudi, Ponda-Goa.

Sub item 4) M.E. Foundation Engineering programme appearing in the minutes erroneously is treated as deleted.

b) Item No.D.4.11: AIC Reports of BCA Programs:

*The decision recorded in respect of VNS Bandekar College is corrected as follows:
The Academic Council accepted the report of the Affiliation Inquiry Committee in respect of VNS Bandekar College and approved continuation of affiliation for the B.C.A. programme for two years i.e. 2012-13 and 2013-14, subject to fulfilment of essential conditions.*

(Action: AR-PG/AR-Colleges)

D.2.2 Follow up action on the Minutes of the meeting of the Standing Committee of the VIIth Academic Council held on 26th & 27th April, 2012.

The Academic Council noted the action taken on various decisions of the Standing Committee of the VIIth Academic Council held on 26th & 27th April, 2012.

D.3 Reports of Board of Studies

RESOLUTION III – The Academic Council approved the minutes of the meeting of the Board of Studies.

Some of the Board of Studies have submitted the syllabus/course structure applicable to the programmes to be implemented during the academic year 2012-13. The same are approved by the Academic Council along with the observations recorded against respective items.

D.3.1 Minutes of the meeting of Board of Studies in Chemistry held on 21/05/2012

The Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry held on 21st May, 2012 with the following observations:

- i) The Part-I of M.Sc. Analytical Chemistry is common with other M.Sc. Chemistry programmes.*
- ii) The syllabus for M.Sc. Analytical Chemistry as approved by the Academic Council can be taught in the University department as well as in the affiliated colleges.*
- iii) Since the choice-based credit system is not implemented in the colleges, the syllabus can be implemented by the colleges only on conversion of the credits into marks for the Programme under OB-10 scheme.*
- iv) AICTE guidelines with regard to the infrastructure and other requirements cannot be adopted directly unless the same is incorporated as Goa University guidelines through Board of Studies recommendations.*
- v) The Affiliation Inquiry Committee should look into the availability of syllabus, faculty, other infrastructure, availability of examiners, etc. while recommending grant of affiliation for the programme in the colleges*
- vi) Without ensuring the availability of both First year and Second year syllabus, the affiliation should not be granted to start the First year programme.*
- vii) The programme of M.Sc. in Analytical Chemistry cannot be started in the University department without arrangement of required faculty in the subject to be involved for the conduct of the programme.*
- viii) Suggested change in the title code for dissertation at M.Sc. has been approved.*
- ix) The changes suggested in the undergraduate course of B.Sc. programme has been approved. The administration has been instructed to convey the changes to the concerned colleges immediately in view of the commencement of the academic term from 19th June, 2012, without waiting for the formal approval of the minutes.*

(Action: AR-PG)

D.3.2 Minutes of the meeting of Board of Studies in Physics held on 8th June, 2012

The Academic Council approved the minutes of the Board of Studies in Physics held on 8th June, 2012 with minor corrections suggested by the Chairperson, BOS and circulated to the members during the deliberations.

The relevant change in the syllabus as approved by the Academic Council shall be communicated to the concerned immediately for implementation.

(Action: AR-PG)

D.3.3 Minutes of the meeting of Board of Studies in Law held on 9th June, 2012.

The Academic Council approved the minutes of the meeting of BOS in Law with the following observations:

- i) The Academic Council approved the syllabus of Law subjects recommended by the BOS for the B.A.LL.B. programme.*
- ii) In respect of the syllabus of non-law subjects of the BA LL.B. programme, the Academic Council directed the Chairperson, BOS to deliberate and finalise the syllabus, involving subject experts in the respective areas by co-opting them in the BOS meeting and to re-submit the syllabus in those subjects accordingly for approval within a period of one week.*
- iii) The BOS should prepare and submit the syllabus of all the papers (including for the non-law subjects) from Semester-I to Semester-10 in a complete form within a period of six months.*
- iv) The Academic Council noted that the Law colleges propose to replace the LL.B. (Hons.) programme with the B.A.LL.B. programme.*
- v) It is also noted that the existing LL.B. (Hons.) is a grant-in-aid programme and the B.A.LL.B./B.Com.LL.B. will also be grant-in-aid programmes. However, the LL.B. (Hons.) programme will be phased out once the B.A.LL.B. programme starts.*
- vi) It is also noted by the House that the Law colleges applied only a few days before for affiliation to the B.A.LL.B. programme and that without the grant of affiliation the colleges should not start the said programme.*
- vii) Since the syllabus for the first two semesters of B.A.LL.B. are prepared by the BOS, the House permitted the colleges to start the programme with the condition that affiliation is obtained from the University as per the procedure and the syllabus of non-law subjects are finalized by the BOS involving the experts from the respective areas in the BOS deliberations.*
- viii) Principal Nadkarni informed the House that no admissions were done for the B.A. LL.B. during the year 2012-13 as the advertisement was issued with condition that the same is subject to approval of Goa University.*
- ix) In the background of the factual position that the Law colleges do not maintain a proper time-table for the LL.B. programme, the House directed the Dean of the Faculty of Law to ensure that classes in the law colleges are held strictly as per the time-table planned for the programme and that attendance details of students are periodically sent*

to the University without fail as per the requirement under Ordinance OA-17 and as informed to the Principals through circulars by the University in this regard.

x) The classes shall be conducted as per the timings of full-time degree programmes.

xi) The Chairman, BOS has been directed to convene a meeting of BOS immediately for the finalization of the syllabus for all the non-law subjects and submit the minutes to the University for the approval of the Vice-Chancellor on behalf of the Academic Council in view of urgency before the commencement of the term. This action is to be taken by the Chairperson BOS without waiting for any further communication from the University in this regard.

xii) The University should arrange for the AIC visit to the law colleges for the B.A.LL.B. programme and submit the report to the Vice-Chancellor for approval on behalf of the Academic Council. However, the AIC visit shall be arranged only after the colleges produce NOC from the State Government obtained for the said programme.

xiii) The Academic Council resolved that the examinations in all the subjects of first 4-Semesters shall be conducted on behalf of the University by the respective colleges. Examinations from 5th to 10th Semester will be conducted by the University.

xiv) The examinations for all semesters of LL.B. (Hons.) students will be conducted as per the existing practice by the University.

(Action: AR-PG/AR-Colleges/COE)

D.3.4 Minutes of the meeting of Board of Studies in Surgery and Allied subject

In view of urgency, the Chairperson, BOS in Surgery and Allied subject submitted the minutes of the BOS recommendations obtaining the concurrence and signature of the members by circulation on the course structure and the draft ordinance pertaining to the 3-year Super-speciality course in Neurosurgery for the award of M.Ch. Degree in Neurosurgery.

The Academic Council approved the course structure and the draft Ordinance relating to the Super-speciality Degree of M.Ch. in Neurosurgery, in the Faculty of Surgery and recommended to forward the draft ordinance to be placed before the Drafting & Vetting Committee for needful and thereafter to place the vetted ordinance before the Academic council for approval.

(Action: AR-PG)

RESOLUTION IV - The Academic Council resolved to empower the Vice-Chancellor in view of urgency to approve such minutes of Board of Studies on behalf of the Academic Council, the recommendations of which are urgently required for implementation during the academic year 2012-13 and report to the next Academic Council for ratification.

D.4 *Reports of Affiliation Inquiry Committee:*

RESOLUTION V – The Academic Council approved the recommendation of the Affiliation Inquiry Committee for various Programmes conducted in the colleges as per the reports submitted.

D.4.1 *Indian Institute of Management, Indore*

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved Extension of Affiliation to BBA programme during the year 2012-13 with an intake of 120 seats, subject to fulfilment of suggestions mentioned in the report.

The Academic Council also deliberated upon association with IIM Indore and directed that the two institutions enter into a Memorandum of Understanding (MOU) for a broad-based framework of collaboration, with specific objective of enhancing teaching and research programme of MBA & Ph.D. of Goa University, towards which IIM Indore shall contribute.

The following issues were also discussed and decided by the House:

- i) As the number of self financing programmes and number of new colleges seeking affiliation for self financing programmes are increasing every year, this has resulted in additional workload in the examination division and academic division of the University.*
- ii) In view of the above there is a need to consider and provide additional infrastructure with the additional man-power to handle effectively and efficiently all the work related to the said new programmes at the University level.*
- iii) It has been suggested to create a separate cell in the examination section with additional financial resources collected out of such self-financing programmes at affiliated Institutions.*
- iv) The Committee already appointed under the Chairmanship of Dr. Reddy shall look into the above aspects, consider inputs to be received from the examination and*

academic section and submit the report at the earliest.

v) Dr. Reddy Committee may also look into the possibility of higher examination fees, affiliation fees and enrolment fees.

Further the Academic Council passed the following resolution:

RESOLUTION VI -The Academic Council resolved to examine in greater detail the increase in workload of the academic and examination sections of the University on account of increase in number of self financed courses as well as increase in intake in several other courses, and rationalise enrolment, examination and other fees payable to the University by its affiliated colleges in order to sustain the required resources to take care of the increased workload.

(Action: AR-College/COE)

D.4.2 Agnel Institute of Technology & Design, Assagaon –Bardez-Goa

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to the First Year BE (Mechanical Engineering) and BE (Computer Engineering) programs during the academic year 2012-13, subject to fulfilment of essential conditions mentioned in the report.

The Academic Council suggested the following changes to the Report of the AIC:

- 1. Essential condition at sr. no. 3 to read as "Minimum two library professionals to be appointed."*
- 2. The second para of Recommendations shall read: "The Committee shall visit the institute again by 15 July 2012 to ascertain compliance and progress."*

The Academic Council suggested addition of the following to the Essential Conditions:

- 1. Other deficiencies, if any, pointed out by the AICTE during its inspection of facilities, shall also be complied with.*

The Academic Council also directed the Committee to examine the AICTE report on the college, during its re-visit to the college in July 2012. Further, it is suggested by the members that the Affiliation Inquiry Committee during its visit to various professional colleges should verify the approval granted by the respective Central Councils, deficiencies, if any pointed out by the Council and the compliance by the Institute on such deficiencies while considering affiliation by the University.

It is also brought to the notice of the House that some of the colleges issue news paper advertisements regarding admission to various programmes in their institutes before the receipt of approval on grant of affiliation from the University. The Academic Council directed the University to send a circular to all the affiliated colleges/Institutions to desist from such practice.

(Action: AR-Colleges)

D.4.3 Goa Dental College & Hospital, Bambolim, Goa.

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to MDS in Periodontics, MDS in Oral Medicine & Radiology and MDS in Conservative Dentistry & Endodontics for the academic year 2012-13 subject to fulfillment of essential conditions.

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to MDS in Oral & Maxillofacial Surgery and MDS in Oral Pathology & Microbiology during the academic year 2012-13, subject to fulfillment of essential conditions.

The Academic Council also approved the recommendation of the Committee to extend affiliation to the batch of 2011-12 admitted to MDS in Oral & Maxillofacial Surgery and MDS in Oral Pathology & Microbiology during 2011-12, and continuation of affiliation to the batch of 2011-12 during the year 2012-13.

The House noted that the Dental College admitted the students for the MDS programme in the subject of MDS in Oral & Maxillofacial Surgery and MDS in Oral Pathology & Microbiology without seeking affiliation from Goa University.

The Academic Council resolved to send a clear communication to all the professional colleges with an instruction not to admit the students for any programme without the grant of proper affiliation from Goa University.

(Action: AR-Colleges)

D.4.4 Gomantak Ayurveda Mahavidyalaya and Research Centre, Shiroda

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to BAMS program during the year 2012-13, subject to fulfilment of essential conditions.

(Action: AR-Colleges)

D.4.5 Goa Engineering College, Farmagudi

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to ME (Foundation Engineering) program during the year 2012-13, subject to the following:

The suggestion of the Committee that "The faculty of ME (Foundation Engineering) should obtain recognition of the University for postgraduate teaching" shall be considered as an Essential Condition to be fulfilled by the college.

(Action: AR-Colleges)

D.4.6 S.S. Dempo College of Commerce & Economics, Altinho, Panaji-Goa.

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved extension of affiliation to Cost & Management Accounting under major optional subject at T.Y. B.Com for the academic year 2012-13, subject to fulfilment of essential conditions.

The Academic Council approved the following amendments to the report:

- 1. Essential Condition at 'b' to be deleted.*
- 2. Under Essential Condition at 'c', reference to 'dual specialization' to be deleted.*

(Action: AR-Colleges)

D.4.7 Damodar College of Commerce & Economics, Margao, Goa.

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved continuation of affiliation to BBS (FS) program during the academic year 2012-13, subject to fulfilment of essential conditions.

(Action: AR-Colleges)

D.4.8 Dnyanprasarak Mandal's College of Arts, Science & Commerce, Assagao-Bardez-Goa.

The Academic Council accepted the report of the Affiliation Inquiry Committee and approved Extension of affiliation for recognition as Research Centre in Commerce for the academic years 2012-13 and 2013-14, subject to fulfilment of suggestions mentioned in the report.

(Action: AR-Colleges)

RESOLUTION VII- The Academic Council resolved to empower the Vice-Chancellor to approve the remaining reports of the Affiliation Inquiry Committee on behalf of the Academic Council in view of urgency for the affiliation during 2012-13. The reports shall be placed before the next meeting of Academic Council for ratification.

D.5 Ordinances/Statutes

D.5.1 Proposed part amendment to Ordinance OB-9.2(i) relating to eligibility criteria for admission to Ph.D.

The House resolved that the University should provide available information to the queries raised by the Office of the Chancellor informing that the amendment was proposed to the said ordinance by the Academic Council in the academic interest.

(Action: AR-Legal)

D.5.2 Proposed amendment to Statute SSA-7 pertaining to formation of Goa University's Students Council (GUSC).

The Academic Council approved the proposed amendment to Statute SSA-7 pertaining to formation of Goa University's Students Council (GUSC) and resolved to refer it to Drafting & Vetting Committee.

It is also resolved that the vetted Statute shall be placed before the Executive Council for approval without requiring to place again before the Academic Council.

The House appreciated the good work done by Shri Bhende, Chairman of the Committee and other members for completing the task in minimum possible time.

(Action: AR-PG)

D.5.3 Amendment to Ordinance OA-12.41

The Academic Council approved the amendment to Ordinance OA-12.41 with following suggestions:

- i) Fifth line under clause (a) to be modified appropriately for clarity.*
- ii) In the last clause under (g) a comma is required after 'paper'.*

(Action: COE)

D.5.4 Award of the M.Ch. Degree by Goa University

The Academic Council noted that the college was permitted to start the M.Ch. programme during 2009-2010 with the grant of affiliation for one year. Subsequently, the college failed to seek continuation of affiliation for the programme although M.Ch. is a three year programme. The examination for the first batch of M.Ch. students were conducted based on the recommendation of the Dean of the Faculty following the ordinance OC-19 which is applicable to the MD/MS programme since there was no separate ordinance in place for the M.Ch. programme.

The Dean of the faculty of Medicine informed the House that the concerned BOS in Surgery and Allied subject has now prepared the draft ordinance for the M.Ch. programme along with the course structure/syllabus for the approval of the Academic Council.

He informed that the Goa Medical College has now sought affiliation for the M.Ch. programme and the University may condone the lapse on the part of the college in the conduct of the M.Ch. programme.

He also informed that the college may be permitted to conduct the examination in July, 2012 to avoid delay in the declaration of results.

He requested the House to regularise the said programme in the interest of the students.

The House unanimously resolved to approve the suggestions put forward by the Dean of the Faculty in this regard.

(Action: AR-College/COE)

D.5.5 New Ordinance OC-11 relating to ME Program

The Academic Council approved New ordinance OC-11 relating to ME Program with the following modifications:

Under clause (d)(ii) at page 4, the sentence to be changed as follows:

'shall have atleast one Conference presentation or publication (co-authored paper/publication included) or acceptance'

(Action: AR-PG)

D.7 Other Items

D.7.1 To consider the Report of the Committee appointed by the Executive Council for framing of guidelines pertaining to grant of sabbatical leave to teachers.

The Academic Council approved the Report of the Committee appointed by the Executive Council for framing of guidelines pertaining to grant of sabbatical leave to teachers.

(Action: AR-Teaching)

D.7.2 Request for Special Repeat examination for students of pre-revised BCA course.

The Academic Council considered the fact that there is no provision in the Ordinances for a repeat examination under Ordinance OC-47 and that the colleges were informed that students with backlog of the pre-revised course would be required to join the revised course in SY or TY BCA. Accordingly, the Academic Council resolved that there would be no repeat examination for BCA under OC-47.

(Action: AR-Colleges)

D.7.3 To consider the Panel of Subject Experts in Nursing Education

The Academic Council approved the panel of Subject Experts in Nursing Education.

(Action: AR-Colleges)

D.7.4 Recommendations of the Faculty Development Committee

The Academic Council approved the recommendations of the Faculty Development Committee.

(Action: AR-Finance)

D.7.5 Withheld results of MES College of Arts & Commerce, Zuarinagar

The Registrar appraised the Council about the MES College issue wherein results of students of TY B.A. and TY B.Com. of some students were withheld on account of shortfall in attendance. In view of the urgency in the matter the case was referred to the Board of Evaluation on 12th June, 2012. The Board of evaluation examined the relevant data and, in view of lack of appropriate maintenance of attendance data by the college, decided to declare the withheld results. The Academic Council ratified the decision of the Board of Evaluation.

The Academic Council deliberated at length on the issue pertaining to attendance and suggested the following:

1. *The University shall organize a workshop to evolve a common format and procedure for recording & maintenance of attendance records, procedure to handle concessions in attendance on account of participation in sports, etc.*
2. *The examination form to be suitably modified to include an undertaking by the student pertaining to attendance.*
3. *Student to be made aware of the shortfall in attendance, if any, at the time of filling the examination form.*

(Action: AR-Colleges/COE)

D.7.6 *Proposal to introduce B.A. LL.B./ B.Com.LL.B. from 2012-13.*

The Academic Council approved the proposal to introduce B.A.LL.B./ B.Com.LL.B from 2012-13 onwards subject to grant of affiliation of the University.

(Action: AR-Colleges/ COE)

D.7.7 *Matter relating to Shri Balkrishna Nair – Recognition of Ph.D. for purpose of Advance increments.*

The Academic Council considered the representation of Shri Balkrishna Nair regarding - recognition of Ph.D. for purpose of advance increments, and suggested that a suitable communication be sent to the Directorate of Higher Education.

(Action: AR-Colleges)

D.7.8 *Approval on the Vice-Chancellor's Panel of Nominees submitted as required under SC-3 (1) (2)(d) for appointment of Principals.*

The Academic Council approved the Panel of Vice-Chancellor's Nominees submitted as required under SC-3 (1) (2)(d) for appointment of Principals.

(Action: AR-Colleges)

D.7.9 *Approval on the Panel of Vice-Chancellor's Nominees submitted as required under SC-5 (1) (A)(d) – appointment of teachers in colleges.*

The Academic Council approved the Panel of Vice-Chancellor's Nominees submitted as required under SC-5 (1) (A)(d) – appointment of teachers in colleges.

(Action: AR-Colleges)

RESOLUTION VIII- *The Academic Council resolved to empower the Vice-Chancellor to approve the panel of experts in other subjects on behalf of the Academic Council in view of urgency as required by the colleges for the constitution of selection committees for the appointment of the teachers.*

The matter shall be placed before the next Academic Council for ratification.

D.7.10 Request for increase in intake for B.A., B.Sc. & B.Com. programs

The Academic Council approved the request of affiliated colleges for additional divisions during the Academic Year 2012-13 subject to -

- 1. NOC of the State Government.*
- 2. Availability of adequate infrastructure and faculty to meet the increased workload.*
- 3. The University shall verify the availability of infrastructure later if necessary and in the event of any college not having the required infrastructure, the permission granted for additional division shall be withdrawn.*

The Academic Council also approved requests of affiliated colleges for 10% increase in intake for B.A., B.Sc. & B.Com. programmes, subject to availability of suitable infrastructure.

However, the Academic Council did not approve the request of some colleges for increase in the strength from 60 to 80 per division in view of the relevant ordinance provision.

(Action: AR-Colleges)

D.7.11 Proposal for starting Certificate Course in German, Sanskrit & Italian Languages.

The Academic Council approved the proposal forwarded by the Dean, for the conduct of certificate courses subject to the following conditions:

- i) The scheme and programme should be as per the provisions of ordinance OB-15.*
- ii) A reasonable increase in the fees for the certificate course to be worked out.*
- iii) The proposal for conduct of programme and the suggested scheme will require amendment to the ordinance if not at par with the existing provisions. The Dean to ensure that the relevant clauses of the existing ordinance are amended following the procedure before implementation.*
- iv) The Dean to submit the minutes of the Faculty Board which has recommended the said proposals.*

(Action: AR-PG)

D.8 Reporting Items

D.8.1 Vikas Parishad Mandrem College of Commerce & Economics, Mandrem

The Academic Council ratified the approval granted by the Vice-Chancellor on the report of the Affiliation Inquiry Committee recommending extension of affiliation to the BBA Program for the year 2012-13.

(Action: AR-Colleges)

D.8.2 Vidya Prabodhini College of Commerce, Porvorim-Goa.

The Academic Council ratified the approval granted by the Vice-Chancellor on the report of the Affiliation Inquiry Committee recommending extension of affiliation to the B.Com program for the year 2012-13.

(Action: AR-Colleges)

A.O.B.

(A) Revision of academic calendar

The Academic Council has not approved the revised academic calendar for PG Programmes at the University for the academic year 2012-13.

(Action: AR-PG)

The Registrar, on behalf of the House, placed on record the appreciation of the House for the Vice-Chancellor for his valuable guidance, expertise and academic contribution to the University during his tenure. The House thanked the Vice chancellor for his valuable academic inputs and assured to take forward the programmes initiated during his tenure.

The Registrar also thanked members of the seventh Academic Council for their cooperation and contribution to the academic progress of the University.

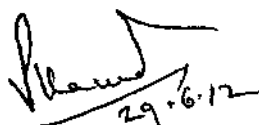
The Vice Chancellor thanked the members for their co-operation throughout his tenure. In his address to the House, he stated that the University has great potential to enhance its achievements with focussed approach and through well conceived programmes.


He also called for greater co-operation between the University and its affiliated Colleges and other representative bodies such as Principals' Forum etc.

Registrar once again thanked all members for their presence at short notice at the concluding meeting of the VIIth Academic Council.

The meeting ended with thanks to the Chair.

Date: 30/06/2012


29.6.12
(Prof. V.P. Kamat)
Registrar
Member Secretary


(Prof. A.V. Afonso)
Vice-Chancellor

Following Members of the Academic Council attended the meeting:

1. Prof. Dileep Deobagakar, Chairman (Vice-Chancellor)
2. The Dean, Faculty of Languages and Literature
3. The Dean, Faculty of Social Sciences
4. The Dean, Faculty of Natural Sciences
5. The Dean, Faculty of Life Sciences and Environment
6. The Dean, Faculty of Management Studies
7. The Dean, Faculty of Commerce
8. The Dean, Faculty of Medicine
9. The Dean, Faculty of Engineering
10. The Dean, Faculty of Law
11. Prof. P.V. Desai, Member
12. Prof. (Mrs) Pratima P. Kamat, Member
13. Prof. J.B. Fernandes, Member
14. Dr. I. Bhanu Murthy, Member
15. Dr. Radhika S. Nayak, Member
16. Shri Atul Shah, Member
17. Dr. Anil S. Dinge, Member
18. Shri Pravin Bhende, Member
19. Shri Arun R. Sakhardande, Member
20. Dr. D.B. Arolkar, Member
21. Dr. (Smt) U.D. Muralreedharan, Member
22. Shri Nilesh A. Borde, Member
23. Dr. Sunder N. Dhuri, Member
24. Dr. Manjusha Jindal, Member
25. Dr. Nagesh Colvalkar, Member
26. Shri Suhas Jagannath Godse, Member
27. Shri Gopalkrishna G. Kondli, Member
28. Shri V.V. Sail, Member
29. Dr. Allen James Abreo, Member
30. Shri Parmanand J. Mandrekar, Member
31. Dr. Sankaranarayanan K.G., Member
32. Padmashree Fr. Romuldo D'Souza, Member
33. The Chairman, Goa Board of Secondary and Higher Secondary Examination, Member
34. The Librarian, Goa University, Member
35. The Registrar, Member Secretary
36. The Controller of Examinations, Goa University - Permanent Invitee

Following Members of the Academic Council sought leave of absence:

01. Dr. V.N. Jindal, Member
02. Dr. N.P. Singh, Director, Indian Council of Agricultural Research, Ela, Old Goa, Member

Following Members of the Academic Council could not attend the meeting:

- 01. The Dean, Faculty of Performing Fine Art & Music*
- 02. Smt. Rajal Shinkre, Member*
- 03. Dr. T.A. Vishwanath, Member*
- 04. Smt. Sunita S. Umraskar, Member*
- 05. Dr. Varsha V. Kamat, Member*
- 06. Padma Bhusan Dr. Anil Kakodkar, Member*
- 07. Dr. Adi H. Doctor, Member*
- 08. The Director, National Institute of Oceanography, Member*