

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 8th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

16th February, 8th March & 21st March, 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Revised Minutes of the Eight Meeting of the IX Academic Council

Date: 16th February, 8th March & 21st March, 2018.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

A list of members who attended the meeting of the Academic Council and those who sought leave of absence is appended.

The Chairperson (Vice-Chancellor) welcomed the members to the Eight meeting of the IX Academic Council.

The Chairperson (Vice-Chancellor) informed the House that Prof. Errol D'Souza, Member, Academic Council has been appointed as the Director at Indian Institute of Management Ahmedabad (IIMA) and wished him success in his endeavours. He also informed that Shri Audhoot Kalangutkar has been promoted as Assistant Registrar – General and welcomed him to the Academic Division.

The Chairperson welcomed Shri Ramkrishna Samant, Chairperson, Goa Board of Secondary and Higher Secondary Education.

The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 7th meeting of the IX Academic Council held on 6th December, 2017.</p> <p>As no observations were raised by the Members, the minutes of the 7th meeting of the IX Academic Council held on 6th December, 2017 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 7th meeting of the IX Academic Council held on 6th December, 2017.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 6th December, 2017.</p> <p>With regard to item D 7.6, the Chairperson (Vice-Chancellor) informed that instead of a Department, it would be appropriate that the University establishes a School of Sanskrit and Indic Knowledge Systems to extend the scope of the study to Indigenous and local knowledge systems.</p> <p>The Chairperson (Vice-Chancellor) also requested that the proposal for establishing a School of Advanced Legal Studies and a School of Behavioural Sciences to be placed before the next Academic Council for consideration.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>

D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Commerce-UG held on 15/12/2017. The Academic Council approved the Minutes of the meeting of Board of Studies in Commerce-UG held on 15/12/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Mining Engineering held on 15/12/2017. The Academic Council approved the Minutes of the meeting of Board of Studies in Mining Engineering held on 15/12/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Civil Engineering held on 10/11/2017. The Academic Council approved the Minutes of the meeting of Board of Studies in Civil Engineering held on 10/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Economics held on 04/01/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Economics held on 04/01/2018 except Part F c as the matter related to operational details of confidential examination which are beyond the scope of the Board of Studies. It was decided to carry out a minor correction at page 12 of the agenda at Sr. No. 16 i.e. Research Methodology – II.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Fine Art held on 11/12/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Fine Art held on 11/12/2017 except Part A i (c) which recommended a change in subject nomenclature from Audio Visual to Film and Audio Visual. The Chairperson, Board of Studies was requested to take the issue back to the Board of Studies for wider discussion and more clarity on the matter and then place it back before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Physics held on 24/10/2017 and 25/01/2018. The Academic Council did not approve the minutes of the meeting of Board of Studies in Physics held on 24/10/2017 and 25/01/2018 except Part A iii i.e. PHO: 314 DOCUMENTATION USING LaTeX.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Management Studies held on 24/01/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Management Studies held on 24/01/2018.</p>

	<p>The date of the meeting of the Board of Studies to be corrected to 24.1.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Philosophy held on 08/02/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Philosophy held on 08/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Hindi held on 02/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Hindi held on 02/02/2018. The Chairperson, Board of Studies was requested to discuss the syllabus at the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in French held on 02/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in French held on 02/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Physical Education held on 05/02/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Physical Education held on 05/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Agriculture held on 05/02/2018. The Academic Council did not approve the minutes of the meeting of Board of Studies in Agriculture held on 05/02/2018.</p> <p>It was decided that the College should first obtain NOC from the State Government and other approvals from Indian Council of Agricultural Research (ICAR). The (Vice-Chancellor) decided to hold a meeting with the Management of the College and the University. It was also suggested that the University could write to ICAR and request them to send us the official communication.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Commerce-PG held on 25/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Commerce-PG held on 25/02/2018 along with proposed amendment to Ordinance OB-26 relating to Common Ordinance governing the Post Graduate Diploma Courses and the Advanced Post Graduate Diploma Courses, Certificate Courses in specialized fields/areas/subjects offered at the Post-Graduate Teaching Departments and at affiliated colleges/recognized Institutions of Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 3.14</p>	<p>Minutes of the meeting of Board of Studies in Education held on 29/01/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Education held on 29/01/2018 except Annexure III pertaining to Proposed amendments of SA-19 (vii)(11) Education[Under NCTE] as per NCTE (Recognition, Norms and Procedure) Regulations 2014 under the Minutes of Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.15</p>	<p>Minutes of the meeting of Board of Studies in Botany held on 07/12/2017 and 14/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 07/12/2017 and 14/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.16</p>	<p>Minutes of the meeting of Board of Studies in English held on 21/12/2017. The Academic Council approved the three PG Optional courses i.e. EGO 131: Book Publishing, EGO 132: The Art and Craft of Editing and EGO 201: Traditions/Conventions, Change and Conflict. (Page 1046 of the annexures).</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.17</p>	<p>Minutes of the meeting of Board of Studies in English held on 12/02/2018. The Academic Council approved only the Core Courses of Semester III and Semester IV. The Chairperson, Board of Studies was requested to take the other recommendations back to the Board of Studies to review its recommendations with regards to Generic Electives and Skill Enhancement Courses especially the overlapping of centuries and also the Semesters in which these Courses need to be offered.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.18</p>	<p>Minutes of the meeting of Board of Studies in Sociology held on 05/02/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Sociology held on 05/02/2018.</p> <p>The Academic Council suggested to the Chairperson, Board of Studies that the Course “Sociology of Religion” needs to be offered as a Core Course.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.19</p>	<p>Minutes of the meeting of Board of Studies in Portuguese held on 08/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 08/02/2018 except the M.A. Course with the following changes:</p> <ol style="list-style-type: none"> 1. To delete the number of hours. 2. Methods of teaching and assessment to be followed as per Ordinance OC-66. 3. Title of the paper to be followed by the Course Code. <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 3.20</p>	<p>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 08/02/2018. The Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 08/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.21</p>	<p>Minutes of the meeting of Board of Studies of Physics held on 05/03/2018. The Academic Council approved the minutes of the meeting of Board of Studies of Physics held on 05/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.22</p>	<p>Minutes of the meeting of Board of Studies in Chemistry-UG held on 01/08/2017, 27/09/2017, 27/10/2017, 01/02/2018 and 06/03/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry-UG held on 01/08/2017, 27/09/2017, 27/10/2017, 01/02/2018 and 06/03/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. To change the title of Generic Elective CHG 103 from ‘Fascinating World of Chemistry’ to ‘Basic Chemistry and Indian Scientists’. 2. To change the content on Indian Scientists (page 1437) <ol style="list-style-type: none"> a. Rajeshwari Chatterjee – ‘Prof. and Scientist’ to be changed to ‘Academic and Scientist’. b. ‘Prof. C. V. Raman – Nobel laureate’ to be changed to ‘Physicist and Nobel laureate’. c. ‘Dr. A.P. J. Abdul Kalam – Scientist’ to be changed to ‘Missile man of India’. 3. Skill Enhancement Course at Semester III to be changed. 4. Under Section B, one credit to be changed to 2 credits. <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.23</p>	<p>Minutes of the meeting of Board of Studies in Pre-Clinical (Ayurvedic Medicine) held on 23/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Pre-Clinical (Ayurvedic Medicine) held on 23/02/2018. The same to be placed before the Drafting and Vetting Committee and thereafter to be placed before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.24</p>	<p>Minutes of the meeting of Board of Studies in Clinical (Ayurvedic Medicine) held on 23/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Clinical (Ayurvedic Medicine) held on 23/02/2018. The same to be placed before the Drafting and Vetting Committee and thereafter to be placed before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.25	<p>Minutes of the meeting of Board of Studies in Para-Clinical (Ayurvedic Medicine) held on 23/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Para-Clinical (Ayurvedic Medicine) held on 23/02/2018. The same to be placed before the Drafting and Vetting Committee and thereafter to be placed before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.26	<p>Minutes of the meeting of Board of Studies in Commerce-PG held on 19/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce-PG held on 19/03/2018 except the Syllabus of the Integrated M.Com. Course submitted by the College.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.27	<p>Minutes of the meeting of Board of Studies in Pharmacy-UG held on 05/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Pharmacy-UG held on 05/03/2018. However, the Chairperson was requested to re-examine on the matter related to Lateral Entry and then place it before the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.28	<p>Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 05/01/2018.</p> <p>As the Chairperson, Board of Studies was not present, the item was deferred.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.29	<p>Minutes of the meeting of Board of Studies in Electrical & Electronics Engineering held on 09-03-2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Electrical & Electronics Engineering held on 09-03-2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Shree Damodar College of Commerce and Economics, Margao
D 4.1.1	<p>Continuation of affiliation to B.B.A. (FS) Programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A.(FS) programme for three academic years 2018-19, 2019-20 and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation to B.C.A. Programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.C.A. programme for three academic years 2018-19, 2019-20 and 2020-21.</p> <p>Dr. Radhika Nayak expressed her inability to attend all the AIC visits to different Colleges as a CDC Co-ordinator. The Chairperson (Vice-Chancellor) requested her to</p>

	<p>forward a panel of five to six names of College Principals to the University who could be appointed as her nominee in case of her inability to attend the AIC visits.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vaguinim Beach. Continuation of affiliation to B.B.A.- Hospitality and Culinary Education programme 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for the year 2018-19, subject to the fulfilment of essential conditions by 31st May, 2018 instead of March, 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>St Joseph Vaz College, Cortalim Affiliation to F. Y. B. Sc. and S.Y. B. Sc. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for the Second Year B.Sc. and continuation of affiliation for First Year B.Sc. for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>V. M. Salgaocar Institute of International and Hospitality Education, Raia. Continuation of affiliation to B. Sc. International Hospitality Management 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. International Hospitality management for one year i.e. 2018-19, subject to fulfillment of essential conditions by 31st May, 2018 instead of March, 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	<p>Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim.</p>
D 4.5.1	<p>Permanent affiliation to B. Com. Programme.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for granting permanent affiliation to the B.Com. Programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>Continuation and Extension of Affiliation to B.A. B.Ed. program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to First, Second and Third Year and extension of affiliation for the Fourth Year B.A. B.Ed. programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	<p>St. Xaviers College, Mapusa Affiliation to i) F. Y. B. A. extra division(2017-18) and S.Y.B.A. extension (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start First Year B.A. (extra division) during the academic year 2017-18 and extension of affiliation of one extra division for second year B. A. for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.7	Ganpat Parsekar College of Education
D 4.7.1	<p>Continuation and Extension of Affiliation to B.A. B.Ed. program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the F.Y. and S.Y. B.A. B.Ed. and extension of affiliation for Third Year B.A. B.Ed. program for the academic year 2018-19.</p> <p>It was decided that the essential conditions are to be fulfilled by 31st October, 2018 instead of June, 2018.</p> <p>It was further decided that point no. ii of the suggestions in the AIC Report i.e. drinking water facility may be made available in the College premises, to be shifted to essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.2	<p>Continuation and Extension of Affiliation to B.Sc. B.Ed. program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y., S.Y. & T.Y. B.Sc. B.Ed. and extension of affiliation for the Fourth Year B.Sc. B.Ed. program for the academic year 2018-19.</p> <p>It was decided that the essential conditions to be fulfilled by October, 2018 instead of June, 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8	<p>Goa Dental College & Hospital, Bambolim-Goa Continuation of affiliation for MDS in Oral Medicine, Diagnosis & Radiology for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9	<p>CES College of Arts and Commerce, Cuncolim Affiliation to continuation of second division F.Y.B.A. and S.Y.B.A. (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for second division for F. Y. B. A. and S.Y.B.A. programme during the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10	Don Bosco College of Engineering Fatorda, Margao – Goa
D 4.10.1	<p>Continuation of affiliation for BE Mechanical Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Mechanical Engineering program for the academic year 2018-19 subject to fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.2	<p>Continuation of affiliation for BE Civil Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. (Civil) program for the academic year 2018-19, subject to the fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.10.3	<p>Continuation of affiliation for BE Electronics & Telecommunication Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Electronics & Telecommunication Engineering program for the academic year 2018-19, subject to the fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.4	<p>Continuation of affiliation for BE Computer Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.E. Computer Engineering program for the academic year 2018-19, subject to the fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11	<p>Padre Conceicao College of Engineering, Verna. Continuation of affiliation for BE (IT) & ME Information Technology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BE & ME Information Technology programmes for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	<p>Swami Brahmanand Mahavidyalayam, Shree Kshetra Tapobhoomi Gurupith, Kundaim B. A. (Hons.) – Sanskrit. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.A. (Hons.)– Sanskrit for the academic year 2018-19.</p> <p>It was decided that point 2 of the essential conditions, about the appointment of attendant, would be taken up at the College level and not by the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13	<p>Sridora Caculo College of Commerce and Management Studies, Mapusa Continuation of affiliation to B.Com. (Additional Division) Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y.B.Com. (Additional Division) and extension of affiliation to S.Y. B.Com. with an intake of 60 students for the academic year 2018-19.</p> <p>It was decided to communicate the suggestions to the College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14	<p>Goa Multi Faculty College, Dharbandora</p>
D 4.14.1	<p>Continuation of affiliation to B.Com. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. programme for the academic year 2018-19.</p>

	<p>It was decided to write to the Directorate of Higher Education and the College informing that the new College premises should be ready within a period of one year failing which further affiliation will not be granted.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14.2	<p>Continuation of affiliation to B.B.A. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14.3	<p>Continuation of affiliation to B.C.A. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15	<p>Government College of Commerce, Borda Affiliation to i) B. Com. Programme (Permanent) and ii) Extension of additional division F.Y.B.Com. (2017-18). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Com. and permanent affiliation to B.Com. programme. However, it was decided to keep the request of the College for additional division for F.Y. B.Com. on hold. The College should send the data of number of applications for admissions for additional division to decide the case.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16	<p>Government College of Arts, Science and Commerce, Quepem</p>
D 4.16.1	<p>Continuation of affiliation for six units in Hindi for B.A. programme.(2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for six units in Hindi for B.A. programme during the academic year 2018-19.</p> <p>Point 1 of the essential conditions to be changed as “has to be done” instead of “has not been done”.</p> <p>Point 2 of the essential conditions to be deleted.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.2	<p>Additional 3rd division for B.A. programme (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for additional 3rd division for B.A. programme during the academic year 2018-19.</p> <p>It was decided to correct the date of visit from 22.1.2017 to 22.1.2018.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.17</p>	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Borim Continuation of affiliation to B. Com. Programme (2018-19). The Academic Council approved the continuation of affiliation for the existing division of the programme. However, Academic Council did not approve the fresh admission for 2018-19 as the College has Management failed to appoint a Principal in the College.</p> <p>It was decided to write to the Directorate of Higher Education on this matter.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.18</p>	<p>Agnel Institute of Technology & Design, Assagao- Goa.</p>
<p>D 4.18.1</p>	<p>Continuation of Affiliation to B.E. Computer Engineering program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. ECE, Computer Engineering programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.18.2</p>	<p>Continuation of affiliation to B.E. Electronics & Communication Engineering program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. ECE, programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.18.3</p>	<p>Continuation of affiliation to B.E. Mechanical Engineering program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Mechanical Engineering programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.19</p>	<p>Mandre College of Commerce, Economics and Management, Mandrem Continuation of affiliation to B.Com. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. programme for the academic year 2018-19 with an intake of 60 students subject to fulfilment of essential conditions.</p> <p>The Chairperson (Vice-Chancellor) decided to change the order of the agenda items to be taken up during the meeting. It was decided that the Statutes and Ordinances and other items would be taken up first followed by Board of Studies and Affiliation Reports.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.20</p>	<p>GVM's College of Commerce and Economics, Farmagudi Continuation of affiliation to B.C.A. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. programme for the academic year 2018-19 with the following modification:</p>

	<p>1. Point 3 of essential conditions to be shifted to suggestions, i.e. that Vacation salary to the Faculty to be paid as done in the past.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21 D 4.21.1</p>	<p>DM'S College & Research Centre, Assagao Continuation and Extension of affiliation to M.Sc.- Chemistry (Organic) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for i) continuation of affiliation to the M.Sc.- Chemistry (Organic) programme for the academic year 2018 – 2019 with an intake of 30 students, subject to fulfillment of essential conditions. ii) extension of affiliation to the M.Sc.- Chemistry (Organic) (Part-II) programme for the academic year 2018–2019. iii) The College to send a compliance report to the University.</p> <p>The following modification to be carried out in essential conditions:</p> <p>Instead of four teachers, two teachers for Organic and two teachers for Inorganic, Physical and Analytical Chemistry to be appointed.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21.2</p>	<p>Continuation of affiliation to M.A. - English programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to the M.A. - English programme for the academic year 2018 – 2019 with an intake of 50 students.</p> <p>It was decided to change the sentence to 'Appropriate number of teachers to be appointed for the programme' under essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21.3</p>	<p>Affiliation to 2nd division F.Y.B.A. (2017-18 Post facto) and Extension of affiliation to S.Y.B.A. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for i) post facto approval for second division of F.Y.B.A. for the academic year 2017-18. ii) approval for the extension of second division of S.Y.B.A. for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21.4</p>	<p>Affiliation to start 2nd division F.Y. B. Sc. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start second division of F.Y.B. Sc. for the academic year 2018-19, subject to production of NOC from DHE.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.22 D 4.22.1</p>	<p>Ravi S. Naik College of Arts and Science, Farmagudi, Ponda, Goa Continuation of affiliation to B.Sc.- Mathematics (6 Units) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Sc.- Mathematics (6 units) programme for the academic year 2018 – 2019 subject to fulfillment of essential conditions and</p>

	<p>suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.2	<p>Continuation of affiliation to B.A.- Konkani (6 Units) programme (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.A.- Konkani (6 units) programme for the academic year 2018 – 2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.3	<p>Continuation of affiliation to B.A.- History (6 Units) programme (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B. A. - History (6 units) programme for the academic year 2018 – 2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.4	<p>Continuation of affiliation to B.A.- Economics (6 Units) programme (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B. A.- Economics (6 units) programme for the academic year 2018 – 2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.5	<p>Continuation of affiliation to M.Sc. – Organic Chemistry programme (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.Sc. – Organic Chemistry programme for the academic year 2018 – 2019 with intake of 30 students for a period of three years.</p> <p>It was proposed by Prof. Radhika Nayak and seconded by Prof. M. K. Janarthanam to grant affiliation to Colleges for more than one year.</p> <p>Accordingly, it was decided to amend Statute SC-1.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the university examinations, duration for completing a course and other related matters has been proposed in 3 column format. Prof. M. R. K. Prasad, Chairperson of the Committee briefed the House on the proposal. After deliberation, the Academic Council approved the part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the University examinations, duration for completing a course and other related matters with the following modifications:</p> <ol style="list-style-type: none"> 1. Point 2 of the three column format to be modified as “Candidates who have completed all the requirements of the course but could not obtain a degree due to failure in University SEE/SEA Examination of theory papers alone”. 2. Point 7 of the three column format to be deleted. <p>It was decided to be place the proposed amendment before the Executive</p>

	<p>Council meeting scheduled on 26.3.2018 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.2	<p>Examine the matter of waiving of tuition fees from superannuated persons/senior citizens.</p> <p>Prof. K. B. Subhash, Chairperson of the Committee briefed the House on the matter. After discussion, the Academic Council approved the part amendment to Ordinance OB-9A governing the Degree of Doctor of Philosophy (Ph.D.) and decided that the provision of fee waiver should not be restricted only under Ordinance OB-9A.8 but should also be incorporated in Ordinances OA-19 and OA-19A.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendments before the Executive Council meeting scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.3	<p>Report of the Committee to review the provision of residential requirement for Ph.D Scholars.</p> <p>The Academic Council approved the Report of the Committee to review the provision of residential requirement for Ph.D Scholars.</p> <p>It was also decided that this provision to be made applicable to students registered for Ph.D. Programme under ordinance OA-19.</p> <p>Pending finalization of the minutes, it was decided to be place the proposed amendments before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.4	<p>Part amendment to Ordinance OA-20.</p> <p>The Academic Council approved the part amendment to Ordinance OA-20.</p> <p>It was resolved to charge Rs. 500/- as application fee per subject (Rs. 250/- for candidates from SC/ST categories). It was decided to request the Board of Studies to frame a syllabus for the Ranking Test to be conducted by Goa University. It was decided to frame guidelines for the conduct of the Ranking Test as well as admission of students to the various Programmes. Also, if seats remain vacant in any Programme, the seats could be opened up for admission during the second round. It was however reiterated that no candidate should be admitted without answering the Ranking Test. It was further decided that negative marking shall be applicable to all programmes and Ranking Test Question Papers to have three separate sections with varying difficulty level to enable breaking the tie between the candidates who obtain the same marks at the Ranking Test.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.5	<p>Proposed part amendment to Ordinance clauses OB-9A.9 (iv), OA-19.8 (iv) and OA-19A.8 (vii) governing the Ph.D. Degree Programme.</p> <p>The Academic Council approved the proposed part amendment to Ordinance clauses OB-9A.9 (iv), OA-19.8 (iv) and OA-19A.8 (vii) governing the Ph.D. Degree Programme.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendments before the Executive Council meeting scheduled on 26.3.2018.</p>

	(Action: AR-PG)
D 5.6	<p>Proposed part amendment to Statute SA-14 relating to Constitution of Academic Council.</p> <p>Prof. Janarthanam, Chairperson of the Committee briefed the House on the matter. After deliberation, the Academic Council approved the proposed part amendment to Statute SA-14 relating to Constitution of Academic Council.</p> <p>It was resolved that the Vice-Chancellor, as the Chairperson of the Academic Council, shall decide on the items to be placed in Part A and Part B of the Agenda. It was further decided to set up a Committee to amend the Statute.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.7	<p>Proposed amendment to Ordinance OA-17 relating to Minimum Attendance for eligibility to appear for examinations conducted by Goa University.</p> <p>Prof. Allan Abreo, Chairperson of the Committee briefed the House on the matter. After deliberation, it was resolved to request Prof. M. R. K. Prasad to relook at the clauses and make relevant changes to the proposed amendment. It was also suggested to change point ii under Clause OA-17.2 of the three column format.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 5.8	<p>Integrated Masters in Commerce (I-M.Com.).</p> <p>After discussion, the Academic Council resolved that the matter needed to be placed and considered by the Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.9	<p>To consider the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters.</p> <p>The Academic Council approved the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.10	<p>To consider the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters.</p> <p>The Academic Council approved the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters with the following changes:</p> <ol style="list-style-type: none"> 1. The word 'rotation basis' to be deleted under point 2 of Clause SC-1 (x) B. 2. Point 7 to be deleted of Clause SC-1 (x) B. <p style="text-align: center;">(Action: AR-General)</p>

<p>D 5.11</p>	<p>Proposed New Ordinance OA-18A governing the M.A., M.Sc. and M.Com. Programmes of study conducted by the on-campus Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, and Commerce, based on the Choice Based Credit System of Instruction.</p> <p>The Academic Council approved the Proposed New Ordinance OA-18A governing the M.A., M.Sc. and M.Com. Programmes of study conducted by the on-campus Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, and Commerce, based on the Choice Based Credit System of Instruction with the following changes:</p> <ol style="list-style-type: none"> 1. Under Clause OA-18A.2.15, Dissertation shall be of 8 Credits and in lieu of Optional Courses. 2. Under Clause OA-18A.7, the Guide shall assess the Dissertation work independently for 40% marks which shall be the ISA component and the average marks of all teachers attending the presentation shall be the evaluation of the dissertation which shall carry 60% of the total marks assigned for Dissertation which shall be the SEA component. 3. To have a separate Ordinance for constitution of the Academic Audit Committee instead of respective individual Ordinance. Consequently, it was decided to delete the provision of Academic Audit Committee. 4. Provision of Improvement of Final Grade on completion of the Master's Degree Programme was approved with a change that such a request shall be permitted with the approval of the Vice-Chancellor. 5. Pending finalization of the minutes, the proposed New Ordinance to be placed before the Drafting and Vetting Committee and thereafter before the meeting of the Executive Council scheduled on 26.3.2018. <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 5.12</p>	<p>Review of Ordinance OA-17 relating to Minimum Attendance.</p> <p>The Academic Council approved the proposed draft Ordinance OA-17 relating to Minimum Attendance.</p> <p style="text-align: center;">(Action: AR-colleges)</p>
<p>D 7</p>	<p>OTHER ITEMS</p>
<p>D 7.1</p>	<p>Academic Terms for the Academic Year 2018-19.</p> <p>The Academic Council approved the Academic Terms for the Academic Year 2018-19 in respect of B.Ed./B.P.Ed./B.A.M.S./B.F.A./B.P.A./M.P.A./B.Sc. Home Science/B.Sc. Nursing/LL.B.(Degree)/B.A.LL.B./LL.B.(Hons)/MBBS/MD/MS/DiplomaPG/M.Ch.Superspeciality/ Allied Health Sciences/ B.Sc. (Agriculture)/ B.D.S./M.D.S./ M.A. Wellness Counseling Psychology.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

<p>D 7.2</p>	<p>To consider the request received from the Faculty of Social Sciences to reduce total Credits from 80 to 64 for M.A. programmes under OA-18 Ordinance.</p> <p>The Academic Council approved the request received from the Faculty of Social Sciences to reduce total Credits from 80 to 64 for M.A. programmes under OA-18 Ordinance. It was also decided to reduce the number of contact hours per credit to 12 from 15. This reduction would be applicable to all subjects taught under Ordinance OA-18, and would take effect prospectively, i.e. with the batch admitted in 2018-19.</p> <p style="text-align: center;">(Action AR-PG)</p>
<p>D 7.3</p>	<p>Academic terms in respect of M.A./ M.Sc./ M.Com./ M.B.A./ M.C.A./IMBA/B.L.I.Sc./M.L.I.Sc. Programmes in the University Teaching Departments, M.A./M.Sc./M.Com. Programme in affiliated Colleges and Academic Terms for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Technique Programme.</p> <p>The Academic Council approved the Academic terms in respect of M.A./ M.Sc./ M.Com./ M.B.A./ M.C.A./IMBA/B.L.I.Sc./M.L.I.Sc. Programmes in the University Teaching Departments, M.A./M.Sc./M.Com. Programme in affiliated Colleges and Academic Terms for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Technique Programme.</p> <p>It was decided to delete MFA at page 1012 of annexures.</p> <p>It was also decided to add Summer break from 4.5.2018 to 15.6.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.4</p>	<p>To consider the Report submitted by the Committee for defining the format of grade certificate for Choice Based Credit System Programmes.</p> <p>The Academic Council approved the Report submitted by the Committee for defining the format of grade certificate for Choice Based Credit System Programmes with the following suggestions:</p> <ol style="list-style-type: none"> 1. The columns in the Grade certificate should read as Course Credits, Credits Earned, Grade Points and Letter Grade. 2. Affiliated to Goa University should be indicated before mentioning NAAC accreditation. <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.5</p>	<p>To consider the Minutes of the Faculty Board of Natural Science and Faculty Board of Commerce and Management.</p> <p>The Academic Council approved the revision of Credits for M.Sc/MCA programs.</p> <p>Although the other items were discussed no decision was taken on recommendations made by the Faculty Board. The Chairperson (Vice-Chancellor) informed the House that the issue of formation of Schools needed further discussion for which a special meeting of the Academic Council would be convened.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.6</p>	<p>Consideration of name of personality for award of Honorary Degree at the ensuing Convocation to be held on 24th February, 2018.</p> <p>The Academic Council unanimously approved the name of Hon'ble President of India,</p>

	<p>Shri Ram Nath Kovind for the award of a Honorary LL.D. Degree and proposed that the same will be placed before the Executive Council scheduled on 20.3.2018.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.7	<p>Proposed increase in all the fees related to Post Graduate and Ph.D. programmes offered on the Goa University Campus and Research Centres.</p> <p>The Academic Council approved the proposed increase in all the fees related to Post Graduate and Ph.D. programmes offered on the Goa University Campus and Research Centres.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>To consider the request of Dr. Anthony Rodrigues for Unigoa Email Id.</p> <p>After discussion, it was decided to provide email id's to recognized Research Guides in case they request for an University email id.</p> <p style="text-align: center;">(Action: AR-PG/HOCC)</p>
D 7.9	<p>Entrance Test for Post Graduate Programmes of M.A. Economics.</p> <p>After detailed deliberation the following was decided:</p> <ol style="list-style-type: none"> 1. One single test will be conducted. 2. Time table to be prepared. 3. Students can apply for three subjects. 4. To set up a Committee to identify the number of Centers across Goa for the Ranking Test. <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Academic Terms for the Academic Year 2018-19.</p> <p>The Academic Council approved the Academic Terms for the Academic Year 2018-19.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.11	<p>OA-16.11 Duration for the completion of the Program.</p> <p>The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>To consider the recommendation of the Faculty Board of Life Sciences and Environment.</p> <p>The Academic Council approved the proposal to reduce the credits for the M.Sc. programme to 64. However, the Academic Council did not approve the suggested structure and recommended a common structure with 50% core courses.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.13	<p>Proposal for establishing a consortium for access to scholarly e-content for higher educational institutions in Goa.</p> <p>After detailed discussion, the Academic Council approved the proposal for establishing a consortium for access to scholarly e-content for higher educational institutions in Goa to be called 'Goa Library Network' (GOALNET).</p> <p style="text-align: center;">(Action: Librarian)</p>

<p>D 7.14</p>	<p>To consider the recommendations of the Committee constituted to look into matters pertaining to General Interest/ Hobby/ Sports/ NCC/NSS/ Cultural activities for the Choice Bases Credit System at the Undergraduate level.</p> <p>Prof. M. K. Janarthanam, Chairperson of the Committee highlighted the recommendations of the Committee. After deliberation, the Academic Council approved the recommendations of the Committee constituted to look into matters pertaining to General Interest/ Hobby/ Sports/ NCC/NSS/ Cultural activities for the Choice Bases Credit System at the Undergraduate level.</p> <p>The Chairperson (Vice- Chancellor) appreciated the efforts put in by Prof. Janarthanam and members of the Committee.</p> <p style="text-align: center;">(Action: ADPES)</p>
<p>D 7.15</p>	<p>Proposal for recognition as Ph.D. guide in Library & Information Science and Physical Education at Goa University.</p> <p>The Academic Council approved the proposal for recognition as Ph.D. guide in Library & Information Science and Physical Education at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.16</p>	<p>Increase of reservation of seats from 3% to 5% under the category of Physically Disabled Persons for admission to Post-Graduation and Ph.D. programmes.</p> <p>The Academic Council approved the increase of reservation of seats from 3% to 5% under the category of Physically Disabled Persons for admission to Post-Graduation and Ph.D. programmes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 7.17</p>	<p>OA-16.11 Duration for the completion of the Program.</p> <p>The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
<p>D 8</p>	<p>REPORTING ITEMS</p>
<p>D 8.1</p>	<p>Revised Academic Terms of B.Ed. Programmes for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of B.Ed. Programmes for the Academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
<p>D 8.2</p>	<p>Revised Academic Terms of BDS Programmes for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of BDS Programmes for the Academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
<p>D 8.3</p>	<p>Minutes of meeting of Board of Studies in Portuguese held on 10/11/2017.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of meeting of Board of Studies in Portuguese held on 10/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 8.4	<p>Increase in tuition and other fees for undergraduate programmes for implementation during the academic year 2018-19.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the increase in tuition and other fees for undergraduate programmes for implementation during the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Naguesh S. Colvalkar Amendment to Ordinance OA-6.4</p> <p>The Academic Council deliberated on the Resolution submitted by Dr. Naguesh S. Colvalkar and resolved to appoint additional Junior Supervisors for every three subjects or 30 students per Hall.</p> <p style="text-align: center;">(Action: COE)</p>
D 9.2	<p>Resolution by Dr. M.R.K.Prasad, Dean Faculty of Law to amend OA 12. 1 to 12.5.</p> <p>After discussion, the Academic Council resolved to place the proposal before the Committee constituted for Examination Reorganization dealing with Examination Reforms and thereafter before the Board of Evaluation.</p> <p style="text-align: center;">(Action: COE)</p>

The meeting ended with thanks to the Chair.

Date: 20/6/2018

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

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

List of members who attended and sought leave for the meeting.

Sr. No.	Names of Members	16.2.2018	8.3.2018	21.3.2018
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present	Present
2	Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University	Present	Sought leave of absence	Sought leave of absence
3	Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University	Present	Present	Present
4	Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University	Present	Present	Present
5	Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present	Present
6	Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies	Present	Present	Present
7	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present	Sought leave of absence
8	Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University	Present	Sought leave of absence	Sought leave of absence
9	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Sought leave of absence	Present	Sought leave of absence
10	Prof. Savita Kerkar, Department of Biotechnology, Goa University	Present	Sought leave of absence	Sought leave of absence
11	Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University	Present	Present	Present
12	Prof. Vrushali Mandrekar, Department of Hindi, Goa University	Present	Present	Present
13	Prof. V. S. Nadkarni, Department of Chemistry, Goa University	Present	Present	Present
14	Prof. P. K. Sudarshan, Department of Economics, Goa University	Present	Sought leave of absence	Present
15	Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa	Present	Sought leave of absence	Present
16	Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
17	Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics	Present	Sought leave of absence	Present
18	Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa	Present	Sought leave of absence	Sought leave of absence

19	Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
20	Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa	Present	Present	Present
21	Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
22	Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa	Present	Present	Present
23	Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa	Present	Sought leave of absence	Present
24	Dr. Purva G. Hegde, Department of Management Studies, Goa University	Sought leave of absence	Present	Present
25	Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University	Present	Present	Present
26	Dr. Sunder N. Dhuri, Department of Chemistry, Goa University	Present	Present	Present
27	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University	Present	Present	Present
28	Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University	Present	Present	Sought leave of absence
29	Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
30	Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa	Present	Present	Present
31	Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa	Present	Present	Present
32	Dr. Nagesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa	Present	Present	Present
33	Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa	Present	Present	Sought leave of absence
34	Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa	Present	Present	Present
35	Dr. Satish Hari Prabhu Keluskar, PES RSN College of Arts & Science	Present	Present	Present
36	Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa	Present	Sought leave of absence	Present
37	Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa	Sought leave of absence	Present	Sought leave of absence

38	Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa	Present	Sought leave of absence	Present
39	Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer	Sought leave of absence	Sought leave of absence	Sought leave of absence
40	Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015	Sought leave of absence	Sought leave of absence	Sought leave of absence
41	Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
42	Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
43	Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
44	The Director, National Institute of Oceanography, Dona Paula, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
45	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa	Sought leave of absence	Present	Sought leave of absence
46	Librarian, Goa University	Sought leave of absence	Present	Present
47	Registrar, Goa University	Present	Present	Present
48	Controller of Examinations (Permanent Invitee)	Present	Present	Sought leave of absence
49	Director, IQAC, (Special Invitee), Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence