

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 9<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**11<sup>th</sup>, 15<sup>th</sup> and 18<sup>th</sup> May, 2018**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL  
Administration Block**

**Minutes of the Ninth Meeting of the IX Academic Council**

Date: 11<sup>th</sup>, 15<sup>th</sup> and 18<sup>th</sup> May, 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, Academic Council (Vice-Chancellor) welcomed the members to the Ninth meeting of the IX Academic Council and also extended a warm welcome to Professor Wiseman Pinto, the newly appointed Dean, Faculty of Medicine.

The Chairperson, Academic Council (Vice-Chancellor) informed that as the agenda for the meeting was rather large, the meeting would need to be adjourned and suggested the dates of 15<sup>th</sup> and 18<sup>th</sup> May, if required, for the next meeting/s.

The agenda was thereafter taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the 8<sup>th</sup> meeting of the IX Academic Council held on 16<sup>th</sup> February, 8<sup>th</sup> March and 21<sup>st</sup> March, 2018.</b></p> <p>The Member Secretary brought to the notice of the House that the following changes suggested by the members need to be incorporated to the minutes.</p> <ol style="list-style-type: none"> <li>1. The last paragraph under item no. D 4.22.1 i.e “It was proposed by Dr. Radhika Nayak and seconded by Prof. M. K. Janarthanam to grant affiliation to Colleges for more than one year. Accordingly, it was decided to amend Statute SC-1” to be shifted under item no. D 4.22.5. Consequently, continuation of affiliation is granted for M.Sc. – Organic Chemistry programme for the academic year 2018 – 2019 with intake of 30 students for a period of three years.</li> <li>2. The Change suggested at item no. D 7.9 proposed by Prof. P. K. Sudarsan was not accepted by the House.</li> </ol> <p>The minutes of the 8<sup>th</sup> meeting of the IX Academic Council held on 16<sup>th</sup> February, 8<sup>th</sup> March and 21<sup>st</sup> March, 2018 were confirmed with the above correction.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<p><b>Follow up action on the minutes of the 8<sup>th</sup> meeting of the of the IX Academic Council held on 16<sup>th</sup> February, 8<sup>th</sup> March and 21<sup>st</sup> March, 2018.</b> The Academic Council noted the action taken report on the various decisions taken in its meeting held on 16<sup>th</sup> February, 8<sup>th</sup> March and 21<sup>st</sup> March, 2018.</p> <p style="text-align: center;"><b>(Action: Concerned ARs)</b></p>
<b>D 3</b>	<p><b>BOARD OF STUDIES</b> The Chairperson, Academic Council (Vice-Chancellor) decided to issue a Circular to all the Chairpersons, Board of Studies with respect to Course Codes.</p>
<b>D 3.1</b>	<p><b>Minutes of the Meeting of Board of Studies in Biochemistry held on 18/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Biochemistry held on 18/04/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Meeting of Board of Studies in Botany held on 10/04/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Botany held on 10/04/2018.</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;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Meeting of Board of Studies in Commerce held on 10/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Commerce held on 10/04/2018 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Course Codes to be changed.</li> <li>2. To maintain uniformity in suggested Readings.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the Meeting of Board of Studies in Computer Science – UG held on 13/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Computer Science – UG held on 13/04/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the Meeting of Board of Studies in Economics held on 17/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Economics held on 17/04/2018. The Chairperson Board of Studies was requested to revise/change the Course Codes.</p> <p>The Chairperson, Academic Council (Vice-Chancellor) decided to send a communication to all Chairpersons of the Board of Studies with regard to the Course Codes for the Programmes offered under new proposed Ordinance OA-18A.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.6</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Earth Science held on 03/04/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Earth Science held on 03/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies. The House did not agree to the Proposal to start a Distance Education Programme and then place the same before the Academic Council for approval. The House noted the following: (a) Weightage in hours need to be indicated in the Syllabus. (b) Details with regard to Courses GLO – 276 to GLO – 278 need to be given.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.7</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Marine Science held on 20/04/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Marine Science held on 20/04/2018.</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/ Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.8</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Microbiology held on 13/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Microbiology held on 13/04/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Philosophy held on 18/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Philosophy held on 18/04/2018 with the following suggested changes:</p> <ol style="list-style-type: none"> <li>1. Course Codes to be changed.</li> <li>2. Compulsory Courses to be changed to Core Courses.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Women’s Studies held on 19/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Women’s Studies held on 19/04/2018 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Compulsory Courses to be changed to Core Courses.</li> <li>2. Coding to be changed.</li> <li>3. The proposal to introduce a Compulsory Foundation Course - WSF – 201 Gender Sensitivity and Equity was not accepted. The Chairperson, Board of Studies was requested to place the same before the Faculty Board.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.11</b></p>	<p><b>Minutes of the meeting of Board of Studies in Social Work held on 23/03/2018.</b> The Academic Council approved the Minutes of the meeting of the Board of Studies</p>

	<p>in Social Work held on 23/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the Meeting of Board of Studies in International Studies held on 09/03/2018.</b></p> <p>The Academic Council approved the Minutes of the Meeting of the Board of Studies in International Studies held on 09/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.13</b>	<p><b>Minutes of the meeting of Board of Studies in Computer Engineering held on 19/02/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 19/02/2018 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Compulsory Courses to be changed to Core Courses.</li> <li>2. The name of the Course COMP 5.4 – Computer Hardware Design to be changed to VLSI Hardware Descriptive Language (VHDL).</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.14</b>	<p><b>Minutes of the meeting of Board of Studies in Information Technology held on 16/03/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 16/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.15</b>	<p><b>Minutes of the meeting of Board of Studies in Biotechnology held on 15/03/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 15/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.16</b>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 18/04/2018.</b></p> <p>The Academic Council approved the course structure. The Chairperson, Board of Studies was requested to rework on the number of hours in the syllabus and make corrections of spelling mistakes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.17</b>	<p><b>Minutes of the meeting of Board of Studies in Zoology held on 17/04/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Zoology held on 17/04/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.18</b>	<p><b>Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 05/01/2018.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Homoeopathic Medicine held on 05/01/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.19</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Portuguese held on 20/04/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Portuguese held on 20/04/2018.</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;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.20</b></p>	<p><b>Minutes of the meeting of Board of Studies in Journalism and Mass Communication held on 12/03/2018 and reconvened meeting on 22/03/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Journalism and Mass Communication held on 12/03/2018 and the reconvened meeting held on 22/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.21</b></p>	<p><b>Minutes of the meeting of Board of Studies in Physics held on 12/04/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Physics held on 12/04/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.22</b></p>	<p><b>Minutes of the meeting of Board of Studies in Electronics held on 19th April 2018.</b> The Academic Council approved the minutes of the Board of Studies in Electronics held on 19th April 2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.23</b></p>	<p><b>Minutes of the meeting of Board of Studies in History - PG held on 26<sup>th</sup> April 2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in History- PG held on 26<sup>th</sup> April, 2018 with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. Course structure to be submitted as an annexure and not in the minutes.</li> <li>2. The Syllabus for the Goa University Admissions Ranking Test (GU-ART) for 2018-19 to be based on current Goa University TY Syllabus (3 Units)</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.24</b></p>	<p><b>Minutes of the meeting of Board of Studies in Sociology held on 27<sup>th</sup> March 2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Sociology held on 27<sup>th</sup> March 2018 with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. Compulsory Courses to be changed to Core Courses.</li> <li>2. Course codes to be corrected.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.25</b></p>	<p><b>Minutes of the meeting of Board of Studies in Hindi held on 28/03/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 28/03/2018. The Chairperson, Board of Studies was requested to indicate the number of hours instead of lectures in the Syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.26</b></p>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 23rd &amp; 26th April,</b></p>

	<p><b>2018.</b> The Academic Council approved the course structure. The Chairperson, Board of Studies was requested to rework on the number of hours in the syllabus and corrections in spelling mistakes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.27</b>	<p><b>Minutes of the meeting of Board of Studies in Chemistry held on 9th April, 2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry held on 9th April, 2018 with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. Course codes to be changed.</li> <li>2. Compulsory Courses to be changed to Core Courses.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.28</b>	<p><b>Minutes of the meeting of Board of Studies in Political Science held on 16th April, 2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held on 16th April, 2018 with the suggestion to change the Course title at point no. 7 i.e. Democracy and Legal Literacy.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.29</b>	<p><b>Minutes of the meeting of Board of Studies in Dentistry held on 25<sup>th</sup> April, 2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Dentistry held on 25<sup>th</sup> April, 2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.30</b>	<p><b>Minutes of the Meeting of Board of Studies in Pharmacy - UG held on 03/05/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Pharmacy - UG held on 03<sup>rd</sup> May, 2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.31</b>	<p><b>Minutes of the Meeting of Board of Studies in Commerce - UG held on 4<sup>th</sup> May, 2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Commerce - UG held on 4<sup>th</sup> May, 2018 with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. The Academic Council was of the opinion that marginal increase in the workload should be permitted.</li> <li>2. Practical batch size to be reworked.</li> <li>3. Committee for equivalence to be set up (conversion of marks into grades)</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.32</b>	<p><b>Minutes of the Meeting of Board of Studies in Konkani held on 9<sup>th</sup>, 10<sup>th</sup>, 23<sup>rd</sup>, 24<sup>th</sup> &amp; 25<sup>th</sup> April, 2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Konkani held on 9<sup>th</sup>, 10<sup>th</sup>, 23<sup>rd</sup>, 24<sup>th</sup> &amp; 25<sup>th</sup> April, 2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 3.33</b>	<p><b>Minutes of the Meeting of Board of Studies in International Studies by Circulation.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in International Studies by Circulation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.34</b>	<p><b>Minutes of the Meeting of Board of Studies in Food Technology held on 07th May, 2018.</b> The Academic Council did not approve the minutes of the Meeting of the Board of Studies in Food Technology held on 07th May, 2018.</p> <p>The Chairperson was informed to work on the following:</p> <ol style="list-style-type: none"> <li>1. List of SWAYAM Courses for UG and PG level needs to be prepared.</li> <li>2. Departmental Council to decide on the courses.</li> <li>3. Coding to be changed.</li> <li>4. To introduce Internship for 8 credits in the last semester and also for Dissertation.</li> <li>5. To seek clarification from the College on the Courses being taught without the approval of the Board of Studies and the Academic Council.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.35</b>	<p><b>Minutes of the Meeting of Board of Studies in Biotechnology held on 03<sup>rd</sup> May, 2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Biotechnology held on 03<sup>rd</sup> May, 2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.36</b>	<p><b>Minutes of the meeting of Board of Studies in Tourism and Heritage Management held on 24/04/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Tourism and Heritage Management held on 24/04/2018. The Chairperson, Board of Studies was requested to put the syllabus in the prescribed format.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.37</b>	<p><b>Minutes of the meeting of Board of Studies in Hindi held on 13/04/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 13/04/2018 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Compulsory Courses to be changed to Core Courses.</li> <li>2. HNO 208 Study of special Author- Amrutlal Nagar should be changed to HNO 208 Study of Special Author-Amritlal Nagar.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.38</b>	<p><b>Minutes of the meeting of Board of Studies in Geography held on 31/01/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Geography held on 31/01/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the</p>



	<p>Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.39</b>	<p><b>Minutes of the meeting of Board of Studies in Mathematics held on 12/04/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held on 12/04/2018. It was suggested to indicate the Code for the Core Course as MTC and Optional courses as MTO.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.40</b>	<p><b>Minutes of the meeting of Board of Studies in English held on 19/03/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in English held on 19/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.41</b>	<p><b>Minutes of the meeting of Board of Studies in Computer Science &amp; Technology-PG held on 02/05/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Computer Science &amp; Technology-PG held on 02/05/2018.</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;"><b>(Action: AR-PG)</b></p>
<b>D 3.42</b>	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 16/05/2018</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held on 16/05/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>Govt. College of Arts, Science and Commerce, Khandola.</b>
<b>D 4.1.1</b>	<p><b>Continuation of affiliation for M.Com. Programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Programme for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Continuation of affiliation for M.Sc. Inorganic Chemistry programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Inorganic Chemistry Programme for the academic year 2018-19 with increase in seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<b>Narayan Zantye College of Commerce, Bicholim.</b>
<b>D 4.2.1</b>	<b>Continuation of affiliation for Research Centre in Commerce for the academic year</b>

	<p><b>2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Research Centre in Commerce for the academic years 2018-19, 2019-20 and 2020-21 with the following change:</p> <p style="padding-left: 40px;">1. Aided Programme to be changed to Self financing programme.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.2</b>	<p><b>Continuation of affiliation for M.Com Programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Programme for the Academic years 2018-19, 2019-20 &amp; 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b>	<p><b>Rosary College of Commerce and Arts.</b></p>
<b>D 4.3.1</b>	<p><b>Affiliation for additional division of F.Y. B.Com (2017-18) and extension for S.Y.B.Com (2018-19) programmes.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the 5th Division F.Y.B.Com (2017-18) and Extension of affiliation to the 5th Division S.Y.B.Com (2018-19) programmes.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.2</b>	<p><b>Affiliation for additional Division of F.Y. B.A. (2017-18) and extension for S.Y.B.A. (2018-19) programmes.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the third (3<sup>rd</sup>) Division of F.Y. B.A. (2017-18) and extension of affiliation for the 3<sup>rd</sup> Division of S.Y.B.A. (2018-19) programmes.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>S.S Dempo College of Commerce &amp; Economics</b></p>
<b>D 4.4.1</b>	<p><b>Post Graduate Diploma in Management (Event Management)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the Post Graduate Diploma in Management (Event Management) for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.2</b>	<p><b>M.A. Tourism &amp; Heritage Management</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.A. Tourism &amp; Heritage Management Programme for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.4.3</b></p>	<p><b>First Year Bachelor of Business Administration (F.Y.B.B.A)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Affiliation for First Year Bachelor of Business Administration for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.5</b></p>	<p><b>Fr. Agnel College of Arts and Commerce</b></p>
<p><b>D 4.5.1</b></p>	<p><b>Continuation of affiliation for B.C.A. Programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation of the B.C.A Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.5.2</b></p>	<p><b>Extension of affiliation for T.Y.B.Com, Div ‘C’ from the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Extension of affiliation to T.Y. B.Com. Division ‘C’ Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6</b></p>	<p><b>Don Bosco College, Panaji</b></p>
<p><b>D 4.6.1</b></p>	<p><b>Continuation of affiliation for B.A. (Mass Communication) for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A.-Mass Communication Programme for the academic year 2018-19 with the following change:</p> <p>Point 1 of essential conditions to be modified as below: “The college shall have 15 computers with the latest technology”.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.2</b></p>	<p><b>Continuation of affiliation for Bachelor of Computer Application for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the academic years 2018-19, 2019-20 &amp; 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.3</b></p>	<p><b>Continuation of affiliation for Master of Social Work (M.S.W.) programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.S.W Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.4</b></p>	<p><b>Continuation of affiliation for Bachelor of Social Work (B.S.W.) programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.S.W Programme for the academic</p>

	<p>years 2018-19, 2019-20, and 2020-21. (03 years)</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.5</b>	<p><b>Continuation of affiliation for B.B.A (Travel &amp; Tourism) programme for the academic year 2018-19, 2019-20 and 2020-21.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (Travel &amp; Tourism) for the academic years 2018-19, 2019-20, and 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.6</b>	<p><b>Continuation of affiliation for B.P.Ed programme for the academic year 2018-19, 2019-20 and 2020-21.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.P.Ed Programme for the academic years 2018-19, 2019-20 and 2020-21 with the following change:</p> <p>Point 2 of essential conditions to be modified as below: “The college shall comply with the DHE Circular regarding the payment of teacher’s salary”.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7</b>	<b>Carmel College of Arts, Science and Commerce for Women</b>
<b>D 4.7.1</b>	<p><b>Continuation of affiliation for B.Sc. Physics (Hons. 6 Units) program for the academic year 2018-19.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to B.Sc. (Physics) 6 Units.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7.2</b>	<p><b>Continuation of affiliation for S.Y. B.Com additional division for the academic year 2018-19.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation of S.Y. B.Com 2<sup>nd</sup> division and post facto approval for 2<sup>nd</sup> division FY B.Com for year (17-18) &amp; continuation for affiliation for year (18-19).</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7.3</b>	<p><b>Continuation of Affiliation for M.Sc. Food Technology.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8</b>	<p><b>Goa College of Home Science</b></p> <p><b>Permanent Affiliation for B.Sc. Home Science.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to B.Sc. Home Science from the Academic Year 2018-19 onwards.</p>

<b>(Action: AR-General)</b>	
<b>D 4.9</b>	<p><b>Dhempe College of Arts and Science, Miramar.</b>  <b>Additional division for F.Y.B.A. (3<sup>rd</sup> division) for the Academic Year 2017-18 (Post-Facto).</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation of the additional 3<sup>rd</sup> division for FY B.A. for 2017-18 (post facto).</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10</b>	<p><b>MES College of Arts and Commerce</b></p>
<b>D 4.10.1</b>	<p><b>Affiliation for B.B.A. (Shipping and Logistics) for the academic year 2018-19.</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of temporary affiliation for B.B.A. (Shipping &amp; Logistic) for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.2</b>	<p><b>Continuation of affiliation for B.A. (English) 6 Units for the academic year 2018-19.</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A –English 6 Units for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.3</b>	<p><b>Affiliation for First Year Bachelor of Arts 3<sup>rd</sup> Division (Post facto) &amp; Second Year Bachelor of Arts 3<sup>rd</sup> Division.</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for post-facto approval for First Year Bachelor of Arts 3<sup>rd</sup> division (17-18) and extension to Second Year Bachelor of Arts 3<sup>rd</sup> division (18-19).</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.4</b>	<p><b>Affiliation for extension to MA Part II &amp; Continuation of affiliation to MA Part I for M.A. English.</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for MA English Part II for academic year 2018-19 and continuation of affiliation for MA Part I for 2018-19 subject to fulfillment of essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.5</b>	<p><b>Continuation of affiliation for M.Com for the academic year 2018-19.</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.6</b>	<p><b>Affiliation for extension of 5th Division of F.Y. B.Com &amp; Extension of 5th Division of S.Y.B.Com.</b>                      The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for extension of 5th Division of F.Y. B.Com &amp; Extension of 5th Division of S.Y.B.Com for the academic year 2018-19.</p>

	<b>(Action: AR-General)</b>
<b>D 4.10.7</b>	<p><b>Continuation of affiliation to B.A (Tourism &amp; Travel).</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of temporary affiliation for BA-Travel &amp; Tourism (3 Units) for academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.11</b>	<p><b>PES College of Education, Farmagudi- Goa.</b> <b>Continuation of affiliation to B.Ed. program.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2018-19, 2019-20 and 2020-21 with the following change:</p> <ol style="list-style-type: none"> <li>1. The word 'text' to be deleted at point 1 of suggestions.</li> <li>2. Point 2 of suggestions to be shifted to essential conditions.</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.12</b>	<b>Dr. Dada Vaidya College of Education, Farmagudi.</b>
<b>D 4.12.1</b>	<p><b>M.Ed. (2 year duration)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to M.Ed. (Two year duration) Programme for the academic year 2018 -19 subject to fulfillment of essential conditions and submission of compliance report to the University with the following change:</p> <ol style="list-style-type: none"> <li>1. Self financing programme to be changed to Aided programme.</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.12.2</b>	<p><b>Diploma in Pre-Primary Teachers Training (One year) under Community College.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to Diploma in Pre-primary Teachers Training Programme (one year duration) for the academic year 2018-19 under Community College.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.12.3</b>	<p><b>B.Ed. (2 year duration)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Ed. (Two year duration) Programme for the academic year 2018 -19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.13</b>	<p><b>Don Bosco College of Agriculture, Sulcorna, Quepem.</b> <b>Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y., S.Y. and T.Y. B.Sc. Agriculture and extension of affiliation for 4<sup>th</sup> Year B.Sc. in Agriculture for the academic year 2018-19 with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.14</b></p>	<p><b>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda, Goa.</b>  <b>Affiliation for Diploma and Advance Diploma in Agriculture.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2018-19 subject to fulfillment of essential conditions and submission of compliance to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.15</b></p>	<p><b>Goa College of Music, Altinho-Panaji- Goa.</b>  <b>Continuation of affiliation for i) Foundation Course (Vocal/Tabla/Harmonium) ii) Bachelor of Performing Art (Vocal/Tabla/Harmonium) and iii) Master of Performing Art (Vocal).</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for i) Foundation Course (VTH) ii) Bachelor of Performing Art (VTH) and iii) Master of Performing Art (Vocal) with the following change:</p> <p style="padding-left: 40px;">1. Point 2 of essential conditions to be shifted to suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.16</b></p>	<p><b>Nirmala Institute of Education, Altinho-Panaji-Goa</b></p>
<p><b>D 4.16.1</b></p>	<p><b>Continuation of affiliation for P.G. Diploma in Guidance &amp; Counselling program.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for P.G. Diploma in Guidance &amp; Counselling Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.16.2</b></p>	<p><b>Continuation of affiliation for M.A. Wellness Counselling program.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Wellness Counselling Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.16.3</b></p>	<p><b>B. Ed (Two Year)</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B. Ed (Two Year) program for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17</b></p>	<p><b>Goa Medical College &amp; Hospital, Bambolim-Goa.</b></p>
<p><b>D 4.17.1</b></p>	<p><b>Continuation of affiliation for Increase in Seats at MBBS program from 100 to 150 seats for the academic year 2018-19.</b>  The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for one academic year 2018-19, with an intake of 150 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.17.2</b></p>	<p><b>Continuation of affiliation for Bachelor of Physiotherapy program.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Physiotherapy Programme for the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17.3</b></p>	<p><b>Continuation of affiliation for Bachelor of Optometry program.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Optometry Programme for the academic year 2018-19, with an intake of 20 students with the following change:</p> <ol style="list-style-type: none"> <li>1. Point 1 of essential conditions to be modified as “Full time lecturers to be appointed.”</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17.4</b></p>	<p><b>Continuation of affiliation for Bachelor of Occupational Therapy program.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Occupational Therapy Programme for the academic year 2018-19, with an intake of 20 students with the following change:</p> <ol style="list-style-type: none"> <li>1. Prof. Vrushali Mandrekar, Member of AC to be shown as present for the AIC visit.</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17.5</b></p>	<p><b>Continuation of affiliation for B.Sc. in Anaesthesia Technology program.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. in Anaesthesia Technology Programme for the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.17.6</b></p>	<p><b>Continuation of affiliation for B.Sc. Medical Imaging Technology program.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Medical Imaging Technology Programme for the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.18</b></p>	<p><b>Dhempe College of Arts &amp; Science, Panjim Goa.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for the proposed M.Sc. Analytical Chemistry Programme for the academic year 2018-19, with an intake of 20 students.</p> <p>A special visit of AIC to be arranged during the first week of July 2018 to ensure completion of the full set up for the said programme.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.19</b></p>	<p><b>Govt. College of Arts, Science and Commerce, Khandola.</b></p>



<b>D 4.19.1</b>	<p><b>M.A. Geography</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for the M.A. Geography Programme for one year 2018-19.</p> <p>Essential conditions to be maintained as “The College must ensure that the advertised positions are fulfilled.” <b>(Action: AR-General)</b></p>
<b>D 4.19.2</b>	<p><b>T.Y.B.A. Hindi (06 Units)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Hindi for one year 2018-19. <b>(Action: AR-General)</b></p>
<b>D 4.19.3</b>	<p><b>T.Y.B.A. Economics (06 Units)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Economics for the academic year 2018-19. <b>(Action: AR-General)</b></p>
<b>D 4.19.4</b>	<p><b>T.Y. B.Sc. Mathematics (6 Units)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Mathematics for the academic year 2018-19 with the following modifications:</p> <ol style="list-style-type: none"> <li>1. Numbering to be corrected.</li> <li>2. Spelling of the word ‘units’ to be corrected under point 2 of observations.</li> </ol> <p><b>(Action: AR-General)</b></p>
<b>D 4.19.5</b>	<p><b>T.Y.B.A. Geography (06 Units)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Geography for the academic year 2018-19. <b>(Action: AR-General)</b></p>
<b>D 4.20</b>	<p><b>Shree Mallikarjun College of Arts &amp; Commerce, Canacona Goa.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start B.sc. Chemistry Programme from the academic year 2018-2019 subject to fulfillment of essential conditions with the following change:</p> <ol style="list-style-type: none"> <li>1. Suggestions to be shifted to essential conditions.</li> </ol> <p><b>(Action: AR-General)</b></p>
<b>D 4.21</b>	<p><b>Goa College of Engineering, Farmagudi, Ponda - Goa.</b></p>
<b>D 4.21.1</b>	<p><b>Continuation of affiliation for B.E. Mining Engineering for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Mining Engineering Programmes for the academic year 2018-19 with the following addition in the essential conditions:</p>

	<p>Regular posts of Teachers should be filled up as per the UGC/AICTE norms.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.21.2</b>	<p><b>Continuation of affiliation for ME (ETC) Electronic Communication &amp; Instrumentation for the academic year 2018-19, 2019-20, 2020-21.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Electronic Communication &amp; Instrumentation Programme for the academic year 2018-19, 2019-20 and 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.21.3</b>	<p><b>Continuation of affiliation for ME (ETC) Micro Electronics for the academic year 2018-19, 2019-20 and 2020-21.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Micro Electronics Programme for the academic year 2018-19, 2019-20 and 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.21.4</b>	<p><b>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2018-19.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.21.5</b>	<p><b>Continuation of affiliation for Affiliation to M.E. Structural Engineering program.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. Structural Engineering Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.21.6</b>	<p><b>Continuation of affiliation for ME. Information Technology and Engineering for the academic year 2018-19.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for the ME. Information Technology and Engineering Programme for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.22</b> <b>D 4.22.1</b>	<p><b>Goa College of Music, Altinho-Panaji- Goa.</b></p> <p><b>Affiliation to Start Master of Performing Art (Tabla)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for Master of Performing Art (Tabla), for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.23</b>	<p><b>Institute of Nursing Education, Bambolim</b></p> <p><b>Continuation of affiliation for i) B.Sc. and ii) M.Sc. Nursing</b></p>

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. and M.Sc. Nursing Programmes for the academic year 2018-19, subject to fulfillment of essential conditions and approval from Indian Nursing Council along with the following changes:</p> <ol style="list-style-type: none"> <li>1. Point 4 of essential conditions to be shifted to suggestions.</li> <li>2. Recruitment Rules to be finalized.</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.24</b>	<p><b>Vrundavan College of Nursing Education, Colvale.</b> <b>Continuation of affiliation to B.Sc. Nursing program.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing Programmes for the academic year 2018-19, with the following changes:</p> <ol style="list-style-type: none"> <li>1. The point under observation that “there was no reply from University to appoint experts and VC nominees” was rejected.</li> <li>2. To send compliance of registered faculty, canteen facility, library books/Journals procurements, registration with INE, transport facility is provided in locality and not charged.</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.25</b>	<p><b>Sant Sohrobanath Ambiyee College of Arts &amp; Commerce, Virnoda Pernem Goa.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for commencement of M.Com. Programme (with intake of 30) for the academic year 2018-2019.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.26</b> <b>D 4.26.1</b>	<p><b>Don Bosco College of Engineering, Fatorda Margao Goa</b> <b>B.E. Mechanical ( 2nd division)</b></p> <p>The Academic Council approved recommendations of the Affiliation Inquiry for temporary affiliation for B.E. (Mechanical) additional division for 60 students for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>ORDINANCES/STATUTES</b>
<b>D 5.1</b>	<p><b>Proposed Part Amendment to Ordinance OA-2 relating to Recognition of Persons as teachers of the University.</b></p> <p>The Academic Council approved the Proposed Part Amendment to Ordinance OA-2 relating to Recognition of Persons as teachers of the University with the suggestion that the 24 months moratorium should be from the date of communication of the decision to the applicant.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.2</b>	<p><b>Proposed part amendment to Ordinance OA-19 governing the Degree of Doctor of Philosophy (Ph.D).</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-19 governing the Degree of Doctor of Philosophy (Ph.D) with the following changes :</p>

	<p>1. OA-19.10 (b) was changed to - The Board for Viva Voce examination shall consist of the Chairperson appointed by the Vice Chancellor, the Guide as the Convenor, Co-Guide(s) if they so desire and one or two External Examiners.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.3</b>	<p><b>Proposed part amendment to Ordinance OA-19A.2 governing the Degree of Doctor of Philosophy (Ph.D).</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-19A.2 governing the Degree of Doctor of Philosophy (Ph.D). with the following change:</p> <p>1. OA-19A.2 (a) - after lectureship, DBT-JRF to be added.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.4</b>	<p><b>Proposed New Ordinance OA-XX relating to Common Ordinance governing (a) the Post Graduate Diploma Programme, and b) the Advanced Post-Graduate Diploma Programme, Certificate Programme in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.</b></p> <p>The Academic Council approved the Proposed New Ordinance OA-XX relating to Common Ordinance governing (a) the Post Graduate Diploma Programme, and b) the Advanced Post-Graduate Diploma Programme, Certificate Programme in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University with the following change:</p> <p>1. Practical to be changed to 1:2 30 Clock hours. 2. OB – 4 Clause pertaining to conduct of Examinations to be mentioned in the Ordinance.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.5</b>	<p><b>Proposed Amendment to Statute SSA-7</b></p> <p>After discussion it was decided to follow the earlier Statute.</p> <p style="text-align: center;"><b>(Action: DSW)</b></p>
<b>D 5.6</b>	<p><b>New Statute related to appointment /recognition of Adjunct Faculty</b></p> <p>The Academic Council approved the following New Statutes relating to appointment /recognition of Adjunct Faculty:</p> <p>1. SB-XX: New Statute related to appointment /recognition of Adjunct Faculty. 2. SB-XX: New Statute related to appointment /recognition of Professor of Practice in Goa University. 3. SB-XX: New Statute related to appointment of Professor of Practice in non-Government Colleges. The Statute to be numbered as SC-XX instead of SB-XX.</p>

<b>(Action: AR-PG)</b>	
<b>D 5.7</b>	<p><b>Proposed amendment to Ordinance OC-16 relating to M.B.B.S. degree Programme</b></p> <ol style="list-style-type: none"> <li>1. To follow MCI Regulations.</li> <li>2. To place the proposed amendment before the Drafting and Vetting Committee. The Dean and Chairperson/s to be invited for the meeting.</li> <li>3. Thereafter the proposed part amendment to be placed before the Executive Council for consideration.</li> </ol> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Request for permission to Mr. Samaratullah to answer Sem. VI Examination in November 2018 as an exceptional case.</b></p> <p>The Academic Council decided to permit Mr. Samaratullah to keep terms for Semester VI and answer his Semester VI Examination in October/November 2018.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Swachh Bharat Summer Internship Programme.</b></p> <p>The Academic Council approved implementing the Swachh Bharat Summer Internship Programme including giving of 2 Curriculum Credits to those who successfully complete the programme.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.3</b>	<p><b>To consider a candidate with B.Sc. Botany, M.Sc. in Ecology and Environment and Ph.D in Botany to be appointed as teacher at Under Graduate College to teach B.Sc. in Botany.</b></p> <p>Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences &amp; Environment, Goa University briefed the members on the matter.</p> <p>The Academic Council after deliberation resolved to consider the candidate eligible to be appointed as Assistant Professor in the subject of Botany.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.4</b>	<p><b>To consider increase in group size for TY Project and increase in Class strength per division.</b></p> <p>After discussion, the Academic Council approved the proposal to assign Project work to a group of up to 5 to 8 students with a remission of one and half hour per Project and restrict the maximum remission in workload to three hours per teacher for two or more Projects.</p> <p>The House also resolved to permit colleges admit up to 80 students per division for the TY [B.A., B.Sc. B.Com] during 2018-19 as a onetime measure.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.5</b>	<p><b>To consider the proposal for credit transfer of MOOCs from Swayam Platform.</b></p>

	<p>After deliberation, the Academic Council resolved to accept the proposal for credit transfer of MOOCs from SWAYAM Platform.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>Academic Terms for the Academic Year 2018-19.</b> The Academic Council approved the Academic Terms for the Academic Year 2018-19 in respect of B.E./M.E. and B.H.M.S.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.7</b>	<p><b>Permission for increase in Seats for M.Sc. Inorganic Chemistry.</b> The Academic Council approved increase in Seats for M.Sc. Inorganic Chemistry.</p> <p style="text-align: center;"><b>(Action : AR-General)</b></p>
<b>D 7.8</b>	<p><b>Request for additional seats for First Year admission to B.A/B.Sc./B.Com programmes for the academic year 2018-2019.</b> After discussion, the Academic Council approved to grant 10% increase in additional seats, over and above the sanctioned intake for FY B.A/ B.Com programmes and for up to 80 for the TY B.Sc. Programme. The colleges would however require to apply separately for opening of an additional Division to the Directorate of Higher Education and the University.</p> <p style="text-align: center;"><b>(Action: AR-Colleges/ AR-General)</b></p>
<b>D 7.9</b>	<p><b>To consider the proposal for relaxing the condition of minimum two years of post Ph.D. Post-Graduate teaching experience to be eligible to apply for recognition as Ph.D. Research Guide.</b> After discussion, the Academic Council approved the proposal for relaxing the condition of minimum two years of post Ph.D. Post-Graduate teaching experience to be eligible to apply for recognition as Ph.D. Research Guide.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.10</b>	<p><b>Requests received from Colleges for giving benefit of ‘First Attempt’ for participating in National level events in NSS.</b> The Academic Council resolved to extend the benefit of ‘First Attempt’ to students who participate in National level events in NSS/NCC/Sports and Cultural activities.</p> <p>Ordinance OA-16 i.e. General Ordinance for the award of class at the University Examinations, duration for completing a course and other related matters to be referred to the Drafting and Vetting Committee for proposing a suitable amendment in the three column format to be placed before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.11</b>	<p><b>To Consider the request to rename the Faculty of Design.</b> The Chairperson, Academic Council (Vice-Chancellor) informed the House that the Dean has made a proposal to rename the Faculty of Design as “Faculty of Architecture and Design”. He informed that there was actually a need to extend the scope of the Faculty to also include Planning which is an integral part of Design and Architecture. The Academic Council after discussion resolved to rename the Faculty of Design to ‘Faculty of Planning, Architecture and Design’.</p>

	<b>(Action: AR-Administration[T])</b>
<b>D 7.12</b>	<p><b>To consider the Rule-02 pertaining to disciplinary action on students and Rules related to Hostel accommodation and work on setting up of a Proctoral System in the University.</b></p> <p>The Academic Council after discussion resolved to approve the Proposed Rule-02 pertaining to disciplinary action on students and Rules related to Hostel accommodation and work on setting up of a Proctoral System in the University with the following changes:</p> <ol style="list-style-type: none"> <li>1. Under 5.0 PUNISHMENT- Category II fine should be changed to up to Rupees Eight Thousand and Category I fine should be changed to up to Rupees Five Thousand .</li> <li>2. Under 6.0 AUTHORITIES EMPOWERED TO IMPOSE PUNISHMENT AND APPELLEATE AUTHORITIES: Part II withdrawal of admission should be deleted.</li> </ol> <p>It was also resolved to provide/allot Hostel accommodation to foreign students, students from neighboring States and students from remote Talukas immediately on application. For students from neighboring Talukas the normal process could be continued.</p> <p style="text-align: center;"><b>(Action: AR-PG/Hostel Wardens)</b></p>
<b>D 7.13</b>	<p><b>To consider the proposal for establishment of Faculty of Behavioral Studies consisting of New Departments namely Department of Education, Psychology and Social Work and creation of Chinese Department at Goa University Campus</b></p> <p>The Academic Council approved the proposal for establishment of School of Behavioral Studies consisting of three Groups i.e. Education, Psychology and Social Work, and also creation of Department of Chinese under Faculty of Languages and Literature at Goa University Campus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.14</b>	<p><b>OA-16.11 Duration for the completion of the Program</b></p> <p>Prof. G. Somayaji, member on the Committee briefed the members on the matter. The House noted that the Committee had not gone into the merits of the case as it was informed that the Examination was already conducted. After discussion, it was resolved not to recognize the Viva-Voce examination answered by Amey U. Arolkar and request the Justice Avinash Lavande Committee to consider and make a recommendation based on the merits of the case.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.15</b>	<p><b>Masters in Tourism and Travel Management- New Programme</b></p> <p>The Academic Council approved in principle the starting of the New Programme Masters in Tourism and Travel Management (MTTM) to be offered under proposed new Ordinance OA-18A.</p> <p>The House, considered the Proposed part amendment to Ordinance OA-18A for inclusion of additional Programmes of M.S.W and MTTM in the Ordinance.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 7.16</b></p>	<p><b>To approve the revised Schedule of important dates for admission to Post-graduate Programs.</b> The Academic Council approved the revised Schedule of important dates for admission to Post-graduate Programs.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 7.17</b></p>	<p><b>To consider the Representation received on exploitation of self-finance contract Teachers across Goa.</b> The Chairperson, Academic Council (Vice-Chancellor) informed the House that, although representation received regarding exploitation of self financed Institution teachers was unsigned, due to fear of being targeted, the issue was brought to the Academic Council as there was a need to begin a discussion on the same. The distress of the teachers in self financial colleges was noted by the Academic Council. After discussion, Dr. Radhika Nayak, Chairperson of Principals Forum was asked to raise this issue at the Principals Forum Meeting.</p> <p>It was also informed that colleges could consider appointing these teachers for a period of three years or five years instead of 1 year contract and release them salary for all twelve months.</p> <p>The Council was of the opinion that the issue discussed by this Statutory Body, would send signals to colleges to treat teachers on par with aided colleges.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<p><b>D 8</b></p>	<p><b>REPORTING ITEMS</b></p>
<p><b>D 8.1</b></p>	<p><b>Revised Academic Terms of B.H.M.S. Programme for the Academic year 2017-18.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of B.H.M.S. Programme for the Academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<p><b>D 8.2</b></p>	<p><b>Kala Academy's College of Theatre Arts, Campal-Panaji-Goa. Bachelor of Performing Arts (Theatre)</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start First Year Bachelor's Programme in Performing Arts (Theatre) with an intake of thirty (30) students from the academic year 2018 -19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 8.3</b></p>	<p><b>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Borim. (Revisit).</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the academic year 2018-2019.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>



<b>D 8.4</b>	<b>Request of Carmel College for special working hour on temporary basis, w.e.f. Academic Year 2018-19</b> The Academic Council ratified the action taken by the Vice-Chancellor of accepting the request of Carmel College for special working hour on temporary basis, for the Academic Year 2018-19.  <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
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The meeting ended with thanks to the Chair.

Date: 06/06/2018

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	11.5.2018	15.5.2018	18.5.2018
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	Present	Present
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	Prof. R.G. Wiseman Pinto, Dean , Faculty of Medicine, Member, Department of Pathology, Goa Medical College.	Sought leave of absence	Sought leave of absence	Present
8	Dr. J.A. Laxminarayana, Dean, Faculty of Engineering, Member, Professor, Dept. of computer Engineering, Goa College of Engineering.	Present	Sought leave of absence	Sought leave of absence
9	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present	Sought leave of absence
10	Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
11	Prof. Ashish K. Rege, Dean , Faculty of Design, Member, Principal, Goa College of Architecture, Altinho, Panaji	Sought leave of absence	Sought leave of absence	Sought leave of absence
12	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Sought leave of absence	Sought leave of absence
13	Prof. Savita Kerkar, Department of Biotechnology, Goa University	Present	Present	Present
14	Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
15	Prof. Vrushali Mandrekar, Department of Hindi, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
16	Prof. V. S. Nadkarni, Department of Chemistry, Goa University	Present	Sought leave of absence	Sought leave of absence

17	Prof. P. K. Sudarshan, Department of Economics, Goa University	Present	Sought leave of absence	Sought leave of absence
18	Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa	Present	Sought leave of absence	Sought leave of absence
19	Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
20	Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics	Present	Present	Present
21	Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa	Present	Present	Sought leave of absence
22	Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa	Present	Present	Sought leave of absence
23	Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa	Present	Sought leave of absence	Present
24	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
25	Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa	Present	Sought leave of absence	Sought leave of absence
26	Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
27	Dr. Purva G. Hegde, Department of Management Studies, Goa University	Sought leave of absence	Present	Sought leave of absence
28	Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University	Sought leave of absence	Present	Sought leave of absence
29	Dr. Sunder N. Dhuri, Department of Chemistry, Goa University	Present	Present	Present
30	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University	Present	Sought leave of absence	Sought leave of absence
31	Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
32	Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
33	Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa	Present	Present	Present
34	Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa	Sought leave of absence	Present	Sought leave of absence

35	Dr. Nagesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa	Present	Present	Present
36	Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa	Present	Sought leave of absence	Sought leave of absence
37	Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa	Present	Present	Present
38	Dr. Satish Hari Prabhu Keluskar, PES RSN College of Arts & Science	Present	Present	Present
39	Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa	Sought leave of absence	Present	Present
40	Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa	Sought leave of absence	Present	Present
41	Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
42	Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer	Sought leave of absence	Sought leave of absence	Sought leave of absence
43	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
44	Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
45	Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
46	Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
47	The Director, National Institute of Oceanography, Dona Paula, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
48	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa	Present	Sought leave of absence	Sought leave of absence
49	Librarian, Goa University	Present	Present	Present
50	Registrar, Goa University	Present	Present	Present
51	Controller of Examinations (Permanent Invitee)	Present	Sought leave of absence	Sought leave of absence
52	Director, IQAC, (Special Invitee), Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence