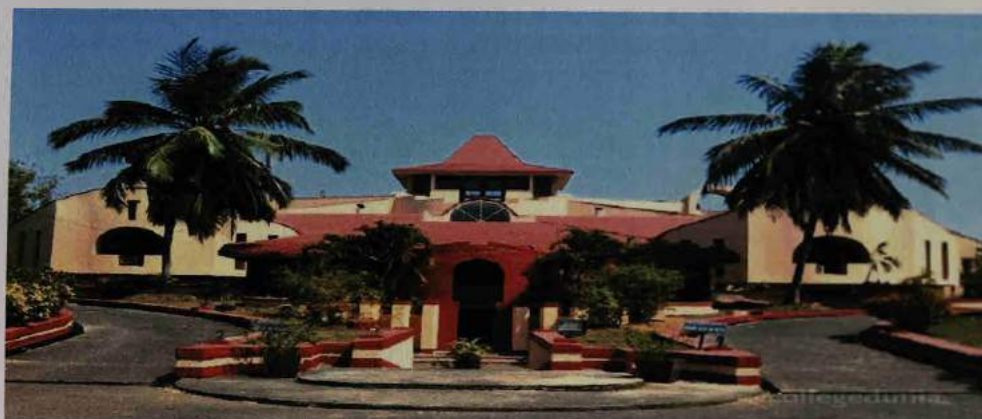


GOA UNIVERSITY



MINUTES OF THE V ACADEMIC COUNCIL



Meeting	Date
Second Meeting	28 February, 2001
Third Meeting	25 & 28 April, 2001
Fourth Meeting	19 October, 2001
Extra-Ordinary Meeting	23 November, 2001
Sixth Meeting	
Seventh Meeting	15 & 16 May, 2002
Eighth Meeting	30 October, 2002
Ninth Meeting	16 April, 2003
Tenth Meeting	29 August, 2003
Eleventh Meeting	30 January, 2004
Twelfth (Special) Meeting	20 March, 2004



**GOA UNIVERSITY
TALEIGAO PLATEAU, GOA**

MINUTES OF THE SECOND MEETING OF THE FIFTH ACADEMIC COUNCIL

DATE : 28/02/2001
TIME : 10.30 hrs.
VENUE : Conference Hall, Office of the Vice-Chancellor, Goa University.

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

The Vice-Chancellor extended a warm welcome to all the members of the Academic Council and informed them about the importance of National Science Day which the Nation was observing on the day of the meeting. In his opening remarks he highlighted the following activities which were undertaken since the last meeting:

1. 13th Annual Convocation was held on 3rd February, 2001. Dr. A.P.J. Abdul Kalam, Principal Scientific Advisor to the Govt. of India, was the Chief Guest for the Convocation.
2. Peer Team of NAAC visited the University from 7th to 10th February, 2001 and the Report of the Committee is submitted to the Executive Council of NAAC and the rating is awaited.
3. The University has inaugurated the Examination Building on 2nd February 2001.
4. Applied Zoology Laboratory Building will be completed by the end of March 2001.
5. The UGC and MHRD have now given approval to launch the European Union Studies Programme at Goa University. M.O.U. Between the Govt. of India and European Union for this purpose is expected to be signed soon.
6. The Govt. of India has sanctioned funds for the Interactive Distance Education Programme (DEITI) and work is in progress to install the facility.
7. Statutes regarding implementation of 5th Pay Commission Scales, Career Advancement etc, which were pending with the Govt. of Goa for a long time have been cleared and passed for implementation.
8. Faculty members of Goa University have received project grants of about Rs. 2.5 crores for Research Work from various funding agencies.

With the above introductory remarks, the Vice-Chancellor took up the agenda for discussion.

D 1.1

CONFIRMATIONS

To confirm the minutes of the First meeting of the Fifth Academic Council held on 18/10/2000.

Since there were no objections to the minutes of the last meeting held on 18/10/2000, the minutes were confirmed.

D 1.2

FOLLOW-UP ACTION

D 1.2.1

To consider the follow-up action taken on the minutes of the previous meeting of the Academic Council

The Follow-up actions initiated on the minutes of the last meeting were noted by the Academic Council.

D 1.2.2

To consider the progress of various Committees.

The progress of the various Committees was reported to the Council.

(Action: DR(Acad.)/A.R.-I)

D 2

REPORTS OF BOARDS/COMMITTEES

D 2.1

BOARDS OF STUDIES

In his opening remarks on this subject, the Vice-Chancellor informed that Goa University is having close to 75 Boards of Studies at present. and the conducting of BOS meetings, following up of the minutes etc. have become complex. Moreover, he has often observed the Boards going out of their jurisdiction of functions prescribed by the Ordinances. He pointed out that many a time, the Boards make recommendations on matters, which do not come under their purview. This matter was discussed and it was decided only to consider and approve those parts of the minutes which pertain to the functioning of the Boards and the same to be communicated by the Registrar to the respective Chairpersons after the approval of the Academic Council.

(Action ; DR(Acad.)/AR-I)

D 2.1.1

Minutes of the meeting of the Board of Studies in Law held on 26th August, 2000 at 10.30 a.m. at Goa University, Taleigao.

Principal A.S. Nadkarni, Chairman of the Board presented the minutes.

PART -B III regarding scheme of Examination at P.G. Level was not approved. The suggestion regarding the Moderating Committee to recommend grace marks was also not approved. All the other recommendations were approved.

Minutes of the meeting of the Board of Studies in Law held on 13th January 2001 at 10.30 a.m. at Goa University, Taleigao.

The sentence of Part -B -III regarding Scheme of examination at Postgraduate level suggested in the minutes held on 13th January,2001 be modified as follows:

" It is recommended that there shall be a dissertation carrying 200 marks. Out of this 50 marks shall be for viva-voce. The viva-voce will be conducted by a Committee consisting of Head of the Institution, the Guide and the Subject Expert nominated by the University.

The remaining parts of the minutes was approved.

D 2.1.2 Minutes of the BOS meeting in Hindi held on 11th & 12th September, 2000 at 10.00 a.m. in the Chamber of HOD ,Hindi.

Dr. R.N. Mishra, Chairman, Board of Studies in Hindi highlighted the minutes. The minutes were approved by the Academic Council.

D 2.1.3 Minutes of the meeting of Board of Studies in Botany held on 25/09/2000 at 10.00 a.m. in the Committee Room of the Office of the Vice-Chancellor, Goa University.

Prof. D.J. Bhat, Chairman of the Committee highlighted the minutes. Regarding the Scheme of examination at Post Graduate Level, it was decided that the BOS could reconsider it under the revised Ordinance, once it is approved. The other recommendations were approved.

D 2.1.4 Minutes of the meeting of the Board of Studies in Zoology held on 15/09/2000 and 09/10/2000

The minutes were highlighted by Prof. P.V. Desai, Chairman of the Committee and the minutes were approved by the Academic Council. It was also recommended that the BOS could take a new look at its proposal for the PG examination, once the revised Ordinance is approved.

D.2.1.5 Minutes of the meeting of the Board of studies in Education held on 15th January 2001 at 2.00 p.m. at Goa University.

The Chairperson of the Board of Studies in Education, Dr. Rita Paes, highlighted the minutes.

It was observed that the Chairperson has not indicated the members of BOS who were absent for the meeting. The Chairperson was informed to do the same in future.

The suggestion regarding appointing of paper setters and examiners from the two colleges teaching B.Ed course was not approved. It was clarified that this has to strictly follow as per the relevant Ordinance. The other recommendations were approved by the Academic Council.

The Vice-Chancellor made a reference to a letter written by Dr. G.C. Pradhan, a member of B.O.S. in Education (with copy to all Academic Council members) alleging that he has not been called for the meeting of B.O.S. held on 15th January, 2001. The Vice-Chancellor clarified that a letter inviting Dr. Pradhan for the BOS meeting was sent by the University Office at his college address on 23rd December, 2001.; and he was surprised that this letter had not been received by Dr. Pradhan. The Chairperson informed that Dr. Pradhan was on leave from 15th January, 2001.

The Vice-Chancellor directed the Chairperson to have a discussion with Dr. Pradhan on the recommendations of BOS regarding M.Ed Course and send a note on this to the University soon. It was also decided that the Chairperson should invite all the teachers teaching M.Ed. Course as special invitees for the future Board of Studies meetings.

D 2.1.6 Minutes of the meeting of Board of Studies in Earth Science held on 11th September, 2000 at 10.30 a.m. at Goa University, Taleigao Plateau Goa.

The Scheme of examination of P.G. Courses was referred back to the Board for reconsideration as per revised OB-10, once the same is approved. The other recommendations were approved by the Academic Council.

D 2.1.7 Minutes of the meeting of Board of Studies in Homeopathy held on 20/06/2000, and 30/08/2000.

Dr. Arvind Kothe, Chairman Board of Studies presented the two reports. The minutes were then approved. However, on page 20 on line 4, the bar in between the words Practical/Oral to be deleted and and to be introduced and the same to be read as Practical and Oral.

D 1.2.8 Minutes of the meeting of Board of Studies in Computer Engineering held on 10th November, 2000.

Prof. B.L.N. Shastry, Dean, Faculty of Engineering and Architecture, presented the minutes.

The minutes were approved by the Academic Council.

D 2.1.9 Minutes of the meeting of the Board of Studies in Pharmacy held on 13th October, 2000 at 12.00 noon in the Chamber of the Principal, College of Pharmacy Campal, Panaji-Goa.

Shri M.G. Pai, Chairman, Board of Studies in Pharmacy highlighted the report. The Academic council approved the Minutes.

D 2.1.10 Minutes of the meeting of Board of Studies in Medicine & Allied held on 10/10/2000.

Dr. U.G. Nachinolkar, Dean, Faculty of Medicine brought to the attention of the members that MCI have now circulated fresh guidelines after this meeting was held. He felt that a fresh look has to be given to these minutes in the light of this new development. The minutes were therefore referred back to the Board of Studies by the Academic Council for reconsideration and submission in time before the next meeting.

D 2.1.11 Minutes of the Board of Studies in Physics held on October 5th, 2000

Dr. J.A.E. Desa, member, Board of Studies in Physics presented the minutes.

The Scheme of examination at Postgraduate level was not approved. However, the other recommendations were approved.

In respect of the suggestion made regarding reduction of the Undergraduate practical batch size to adhere to the UGC guidelines, it was informed that the concurrence of the State Government is required for amendment of the relevant Ordinance

D 2.1.12 Minutes of the meeting of the Board of Studies in Chemistry held on 12th February 2001.

Dr. J.S. Budkuley, Chairman, Board of Studies in Chemistry highlighted the minutes.

The minutes were approved by the Academic Council.

D 2.1.13 Minutes of the Board of Studies in Nursing held on February 8, 2001 in the Committee Room of Goa University.

Mrs. Carol Noronha the Chairperson, , Board of Studies in Nursing explained the minutes.

The minutes were approved by the Academic Council.

The Vice-Chancellor suggested to the Chairperson to prepare a curriculum for a regular B.Sc. Nursing Course, and get the same considered by the Board of Studies at an early date.

D 2.1.14 Minutes of the meeting of the Board of Studies in Indian Classical Music held at Goa University on 29th and 30th January 2001 at 10.30 a.m.

Prin. Kamlakar B. Naik, Chairman, Board of Studies in Classical Music presented the minutes.

The Academic Council approved the minutes. It was decided to revise the proposed Ordinance and forward the same to Assistant Registrar (Legal) for further necessary action.

(Action : AR (L))

D 2.1.15 Minutes of the meeting of Board of Studies in Political Science held on 9th October, 2000.

Prof. Peter R. D'souza, Chairman, Board of Studies in Political Science presented the minutes.

The Scheme of Examination at the Postgraduate Course was referred back to the Board of Studies for reconsideration after the revised Ordinance is approved and the other recommendations were approved.

A member suggested to reintroduce the paper of Political Science for B.Com as an optional paper. The Vice-Chancellor requested him to submit a proposal to the Registrar, at an early date so that the same can be handed over to the Chairman of Board of Studies in Commerce for consideration.

D 2.1.16 Minutes of the Meeting of the Board of Studies in Geography held on 9th January, 2001 at 10.30 a.m. in the Committee Room of the Office of the Vice-Chancellor.

Dr. S.M. Ambli, Chairman, Board of Studies in Geography presented the report.

The following recommendations was not approved:

1. The concerned teachers of the department of Geography of the respective Colleges should frame the question paper sets and assess the same. One lecturer shall act as an internal and the other shall act as external examiner.
2. Remuneration may be on par with Earth Science Stream.
3. For T.Y. B.A. examinations, the sequence of papers may kindly be maintained i.e. from paper III, IV, V, VI, VII, VIII. However, both practical will start at 9.00 a.m. with question paper duration of 4 hours.

Remuneration for internal examiner is an in the Earth Science

It was clarified that all the above points will be dealt with by the Examination

Section as per the relevant Ordinances.

The other recommendations were approved by the Academic council.

Regarding the recommendation on the introduction of Tourism Geography, Geography of Goa, Environmental Geography as one of the optional paper in BA/B.Com streams, the Chairman was requested to refer this to the Chairperson of Board of Studies in Commerce (U.G.) for necessary action.

(Action : COE/AR-I)

D 2.1.17 Minutes of the Meeting of the Board of Studies in Marathi held on 18th September, 2000 at 10.30 a.m. in the Department of Marathi

Prof. S.D. Komarpant, Chairman, Board of Studies in Marathi presented the Report.

Except scheme of Examination at the Postgraduate level which was referred back to the Board of Studies for its reconsideration based on the revised Ordinance after approval, the other recommendations were approved by the Academic Council.

D 2.1.18 Minutes of the Meeting of the Board of Studies in Library & Information Science.

Dr. P.V. Konnur, Chairman of Board of Studies presented the minutes.

The Chairman was informed to re-cast the entire programme as per OB-10 and discuss the same in the Board of Studies meeting and then present the revised curriculum etc. in the forthcoming meeting of the Academic Council for approval.

(Action: DR(Acad.)/AR-I)

D 2.2 AFFILIATION INQUIRY COMMITTEE REPORTS

D 2.2.1 V.M. Salgaocar College of Law, Miramar-Goa.

Dr. A.K. Heblekar, Chairman of the Committee explained the main points of the report to the members.

The recommendations of the Committee to grant continuation of affiliation for teaching the courses of study leading to F.Y., S.Y. T.Y., and extension of affiliation of the Fourth Year LL.B. of the five year law degree course for a period of one year i.e. for the academic year 2001-2002 was accepted by the Academic Council.

D 2.2.2 P.C. College of Engineering

Dr. A.K. Heblekar, Chairman of the Committee highlighted the main points of the report.

The recommendations of the Committee to grant extension of affiliation to teach the First year of the 4- year B.E. Course in Information Technology for a period of one year i.e. upto June 2002, was accepted, subject to the approval of A.I.C.T.E. The other recommendations were accepted by the Academic Council

D 2.2.3 All India Institute of Local Self-Govt. Panaji-Goa.

Dr. A.K. Heblekar, Chairman of the Committee highlighted the main points of the report to the members.

It was observed that the courses conducted by this Institution are being run without appropriate Ordinances framed so far. The Registrar was asked to write to the Chairman, Board of Studies immediately and get the concerned Board of Studies to frame the Ordinances soon preferably before 7th April, 2001.

The Ordinances and the report to be placed in the next Academic Council Meeting.

D 2.2.4 Goa College of Pharmacy, Panaji-Goa.

Dr. A.K. Heblekar, Chairman of the Committee highlighted the main points of the report.

The report was approved by the Council. However, the entire House expressed concern over the pathetic condition of the College and desired to formulate a long-term vision for Pharmacy education in Goa. It was decided to set up a Committee under the Chairmanship of Dean, Faculty of Medicine to study this issue and submit a report within two months. It was also decided that if the College does not fulfill the conditions laid down in the A.I.C. Report before May 31st, 2001, the College may not be allowed to admit the students for F.Y. B. Pharm. & M. Pharm Part I Courses respectively in the coming academic year.

D 2.2.5 Fr. Agnel College of Arts and Commerce, Pilar-Goa.

The recommendation of the Committee to grant continuation of a regular extra division and introduction of new subjects i.e. Cost Management and Accounting as an elective subject at F.Y. B.Com and Current Affairs for SYBA under F.C. group for a period of one year i.e. for the academic year 2001-2002 was accepted by the Academic Council.

D 2.2.6 Goa College of Music, Panaji-Goa.

The recommendations of the Committee to grant continuation of affiliation for three years i.e. upto the end of the academic year 2003-2004, was accepted by the Academic Council.

D 2.2.7 Institute of Nursing Education, Panaji-Goa.

Dr. A.K. Heblekar, Chairman of the Committee presented the report and the recommendations were accepted by the Council.

Many members expressed that a full fledged B.Sc. Nursing Course should be started as early as possible. The Dean, Faculty of Medicine was requested to initiate the process. The members suggested that there is a good employment opportunity all over the world for trained nurses. It was therefore, decided to set up a Committee under the Chairmanship of the Dean, Faculty of Medicine to have a well structured Programme for having trained Nurses and submit a report in about two months time.

D 2.2.8 Gomantak Ayurvedic Mahavidyala and Research Centre, Shiroda-Goa

The recommendations of the Committee to grant continuation of affiliation for a period of one year i.e. upto the end of the academic year 2001-2002, for teaching

the courses of study leading to F.Y.S.Y. and T.Y. B.A.M.S. was accepted by the Academic Council.

D 2.2.9 Institute of Safety, occupational Health & Environment, Altinho, Panaji-Goa.
The recommendations of the Committee to grant continuation of affiliation for teaching the course of study leading to PGDEPCT from June 2001 and not to grant affiliation for DOIH Course till all the conditions laid down by the Affiliation Inquiry Committee are fulfilled were accepted by the Academic Council.

D 2.2.10 Shri Kamaxidevi Homoeopathic Medical College and Hospital, Shiroda-Goa.
The recommendations of the Committee to grant continuation of affiliation for teaching the courses of study leading to 1st, 2nd and 3rd year and extension of affiliation for the teaching of the fourth year of B.H.M.S Course for one year was accepted by the Academic Council.

D 2.2.11 Fishery Survey of India, Bogda-Goa.
The members considered the Report of the A.I.C presented by Dr. A.K Heblekar and suggested that the Institution be given recognised research institution status one year to begin with. It was also agreed that the Institution be informed to have more interaction with Goa University, the programme parameter be defined and the students of Goa University be permitted to use the facilities of fishery survey of India.

D 2.2.12 Narayan Zantye College of Commerce, Bicholim
The Report of the Committee recommending to grant continuation of affiliation for one more year for the PG Diploma in Computer Application was approved by the Academic Council.

D 2.2.13 Shree Damodar College of Commerce & Economics, Margao-Goa.
The members suggested that the conditions at (A) in the report to be fulfilled before 31st of May, 2001 instead of 20th June, 2001. The other recommendations of the Committee were approved.
(Action; DR (Acad.)/A.R.-I)

D 2.3 OTHER COMMITTEES

D 2.3.1 To consider the Minutes of the meeting of the Standing Advisory Committee on Students Affairs held on 30/01/2001 at 3.30 p.m. in the Committee Room of the Office of the Vice-Chancellor.

The minutes were presented by the Co-Chairman of the Committee. The minutes were approved by the Academic Council and the Vice-Chancellor informed the points raised by the Students be clarified in the next meeting.

(Action: DR(Acad.)/AR-I)

D 2.3.2 To consider the report of the Committee constituted to study the issue regarding rescheduling of the Academic terms to fall in line with other States/National level.

The Chairman of the Committee Dr. U.G. Nachinolkar presented the report to the members. The recommendations were accepted and the same will be implemented from the academic year 2001-2002 for 1st year students only. It was agreed that the time given for declaration of results be revised and no date to be indicated but only the period.

(Action: DR(Acad.)/COE/AR-I)

D 2.3.3 To Consider the Report of the Committee constituted to study the issue of refund of Tuition fees.

The Chairman, Fr. Antimo Gomes presented the report of the Committee.

The recommendations were approved and to be made applicable only to colleges of General Education in the first instance. However, following modifications were suggested:

1. The fees to be refunded be in the form of percentage of the total fees.
2. In the case of Self Financing Courses where new admissions are not possible, no fees are to be refunded. However, the fees should be refunded only in the case new students have been admitted in place of students who have cancelled their admission.

It was suggested to the same Committee to study the issue regarding Refund of Fees for Self Financing Courses of Professional Courses. Prin. B.L.N. Shastry was included as a member of the Committee, which was requested to submit its report by 07.04.2001.

(Action: DR(Acad.)/AR-I)

D 2.3.4 To consider the minutes of the College Development Council Meeting.

The minutes were approved by the Academic Council.

However, regarding the **Best College Award**, the same was not accepted. It was decided to have an Assessment of all Colleges/Institutions and Colleges/Institutions as per the format prepared and rank them in the order of Merit on a ten points scale. The assessment be carried out once in three years.

Regarding **Best Project Award**, it was decided that the Colleges should forward only one good Project from each of the faculty; instead of cash prize, it was decided to create three separate Endowments (25,000/- each) from which three prizes could be awarded to the three Best Projects in the faculty of Arts, Science and Commerce respectively at the Annual Pre-Convocation Ceremony.

(Action: DR(Acad.)/AR-V)

D 2.3.5 To consider the Report of the Committee to re-examine Ordinance OB-10
Prof. N. Jayram presented the Report to the Members and the recommendations of the Committee were accepted with the following modifications:

The student be allowed to opt for not more than four electives outside his Department/Institution instead of two as recommended by the Committee.

The Committee was asked to incorporate the consequential changes which will

occur due to this suggestion and submit the same to the Registrar, so that the same can be included in the minutes.

It was also decided that the interim arrangement provided for the conduct of November, 2000 PG examination shall also be continued for the April 2001, PG examinations.

(Action: COE/AR-II)

D 2.4 ITEM FROM MEMBERS

D 2.4.1 Resolution forwarded by Smt Ramola Antao, HOD, English, Dhempe College and member of Academic Council. Heads of Department of Affiliated Colleges- regarding framing statutes pertaining to appointment of Vice-Principals and Heads of the Departments of affiliated Colleges and preparation of seniority list Department/Faculty wise.

After a detailed discussion, it was decided to set up a Committee comprising the following members:

1. Dr. S.D. Gore, Principal,
Dhempe College of Arts & Science ...Chairman
2. Dr. I.B. Murthy, Principal,
Shree Damodar College of Commerce &
Economics. ... Member
3. Smt. Antao Ramola, Lecturer,
Dhempe College of Arts & Science. ... Member
4. Shri S.N.D. Poojari, Lecturer,
MES College of Arts & Commerce ... Member
5. Shri U.V.K. Shankwalkar
Assistant Registrar(L)Member-Secretary

The Committee was requested to submit its report by 07/04/2001.

(Action : AR-II/ AR-V)

D 3 OTHER ITEMS

D 3.1 To consider the setting up of a University Departments Development Council.

After a long discussion and considering the varied opinions of the members of the House, it was decided to set up a Committee comprising the following members to study the issue:

1. Prof. P.V. Dessai, ..Chairman
Professor,
Department of Zoology.
2. Dr. J.A.E De Sa, Reader, ..Member
Department of Physics
3. Dr. A.P. Vashishta, Lecturer, .. Member
Department of English.

The Committee was requested to submit its report by 7th April, 2001.

(Action: DR(Acad.)/ AR-II)

R
R1

**REPORT ITEMS
ACTION TAKEN BY THE VICE-CHANCELLOR**

R 1.1

Examination conducted for M.Sc. Marine Biotechnology

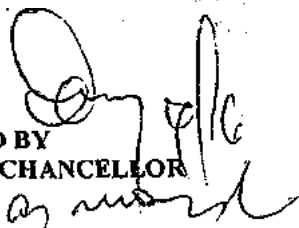
Action taken by the Vice-Chancellor on this item was reported to the Council and the same was noted.

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



**Jayant S. Budkuley Ph.D.
Registrar.**

APPROVED BY
THE VICE-CHANCELLOR



The following Members were present

1.	Prof. O.J.F. Gomes	-	Chairman
2.	Dr. V.G. Dhume	-	Member
3.	Prof. B.L.N. Sastry	-	"
4.	Prof. Y.S. Prahlad	-	"
5.	Prof. P.V. Desai	-	"
6.	Prof. Peter D'Souza	-	"
7.	Dr. Rita Paes	-	"
8.	Shri Marian Pinheiro	-	"
9.	Dr. I. Bhanu Murthy	-	"
10.	Shri P.M. Bhende	-	"
11.	Dr. A. Kothe	-	"
12.	Shri D.M. Deshpande	-	"
13.	Dr. J.A.E. Desa	-	"
14.	Dr. Satish Kumar	-	"
15.	Shri Cortez Edwin	-	"
16.	Shri S.N.D. Poojari	-	"
17.	Shri H.S.S. Nadkarni	-	"
18.	Shri Vividh Pawaskar	-	"
19.	Shri Subhash Patil	-	"
20.	Shri Santosh Patkar	-	"
21.	Shri P.R. Nadkarni,	-	"
22.	Shri P.P. Gupta	-	"
23.	Dr. P.V. Komur	-	"
24.	Prof. J.S. Budkuley	-	Member Secretary

Members who sought leave of absence

1.	Shri Anil Kakodkar	-	Member
2.	Dr. E. de Sa	-	"
3.	Prof. V. Shivkumar	-	"
4.	Dr. (Mrs.) I. Khan	-	"
6.	Cdr. P.I. Mathew	-	"

Members absent :

1.	Prof. D.J. Bhat	-	Member
2.	Prof. A. Sreekumar	-	"
3.	Prof. N. Jayaram	-	"
4.	Prof. B. Ramesh	-	"
5.	Dr. R.K. Singh	-	"
6.	Dr. M.M. Sangodkar	-	"
7.	Dr. J.K. Kirtany	-	"
8.	Dr. A.P. Vashishta	-	"
9.	Smt. Ramola Antao	-	"
10.	Shri Ramani C.Y.	-	"
11.	Dr. Subhash Bhosle	-	"
12.	Dr. P.P. Shirodkar	-	"



GOA UNIVERSITY

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

GU/I/5-51/AC(3)/2001/345

Date: 17/05/2001

To

All the members of the Academic Council,

Sub : Third Meeting of the Fifth Academic Council held
25/04/2001 and 28/04/2001.

Sir/Madam,

I am to forward herewith the minutes of the Third Meeting of the Fifth Academic Council held on 25/04/2001 and 28/04/2001, in the Conference Hall of the Office of the Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. In this connection, attention of members is invited to SSA 2 (XIV) (C) quoted below

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully,


(Dr. D.B. Arolkar)
Offg. REGISTRAR

Encl: Minutes.

Copy to :

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

**GOA UNIVERSITY
TALEIGAO PLATEAU**

MINUTES OF THE THIRD MEETING OF THE FIFTH ACADEMIC COUNCIL

DATE : 25/04/2001
TIME : 11.15 hrs.
VENUE : Conference Hall, Office of the Vice-Chancellor, Goa University.

Since the entire agenda could not be taken up on 25/04/2001, the meeting was adjourned and the same was continued on 28/04/2001 at 10.00 hrs.

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

The vice-chancellor extended a warm welcome to all the members of the Academic Council and highlighted the following major activities of the University after the last meeting of the Academic Council.

1. **Assessment & Accreditation by NAAC** : The Vice-Chancellor informed the members that Goa University has been Assessed and Accredited by NAAC and has been awarded a grade of **FOUR STARS**. This will help the University to be known nationally and internationally. He thanked all the members for their co-operation and support in reaching this important milestone.
2. **Interactive Distance Education Programme**: The facility for launching this programme is being set up and the programme will be operational by the end of May, 2001.
3. **Study India Programme**: The Japanese delegation visited Goa University recently and the agreement to be executed between Goa and Nihon University is under consideration.
4. **Grants received under FIST Programme** :
The Departments of Physics, Botany and Zoology have received grants to the tune of Rs. 1.25 crores under this programme of DST, Govt. of India.
5. **Participation in Antarctica Expedition** : Dr. I.K. Pai, Senior Lecturer, Department of Zoology was deputed to participate in the expedition. This is first time that a faculty member of Goa University has participated in this programme. His participation has motivated many other teachers.

With the above introductory remarks, the Vice-Chancellor took up the agenda for discussion.

D 1.1**CONFIRMATION:**

To confirm the minutes of the Second Meeting of the Fifth Academic Council held on 28/02/2001.

1. Objections were received from Mr. Subhash D. Patil and Mr. Santos Patkar regarding item D 3.4. The objections were accepted and this was deferred for more discussion. The minutes pertaining to this were not confirmed.
2. Objection received from Dr. J.A.E. Desa regarding item No. D.2.1. Minutes of the Board of Studies meeting in Physics held on October 2000 and also the highlights of the Board of Studies Meeting held on May, 2000. The minutes to be corrected as the minutes of the all meetings were presented and approved by the Council. Since there were no other objections to the minutes of the last meeting held on 28th Feb, 2001, the minutes were confirmed.

D 1.2**FOLLOW-UP ACTION****D 1.2.1**

To consider the follow-up action taken on the minutes of the previous meeting of the Academic Council.

The Follow-up actions initiated on the minutes of the last meeting were not by the Academic Council.

D 1.2.2

To consider the progress of various Committees.

The progress of the various Committees was reported to the Council.

Since the report of the Committee at Sr. No: 5 was received only on 2 April 2001 the same will be placed in the next meeting.

(Action: AR II/AR I)

D 2.1**REPORTS OF BOARDS/COMMITTEES
BOARDS OF STUDIES****D 2.1.1**

Minutes of the Meeting of Board of Studies of PG Course International Studies convened on February 12, 2001.

Dr. Dalbir Singh, member of the Board presented the minutes.

One of the members pointed out that there is duplication in the paper taught under International Studies and in M.A. Political Science. The Vice-Chancellor requested him to meet Prof. V. Shivkumar Chairperson, BOS and discuss the matter. The other recommendations were approved by the Council.

D 2.1.2

Minutes of the meeting of Board of Studies in Marathi of local members held on 4th April, 2001.

Dr. S.D. Komarpant, Chairperson of the Board of Studies presented the Minutes. The minutes were approved by the Academic Council.

- D 2.1.3 Minutes of the meeting of Board of Studies in Marine Sciences held on 2nd April 2001.**
Dr. C.L. Rodrigues, Chairperson of the Board presented the minutes.
One of the members suggested that the last line under point No: 4 on page 10 be worded as follows :

"Incase a student fails in ISA, assignment/s shall be given to the student so that the student gets a chance to pass the test".

The other recommendations of the Board were approved.

- D 2.1.4 Minutes of the meeting of Board of Studies in Sociology held on 3rd April, 2001.**

Prof. N. Jayaram ,Chairperson of the Board presented the minutes and the same were approved by the Academic Council.

- D 2.1.5 Minutes of the meeting of Board of Studies in Microbiology held on March 16, 2001.**

Prof. U.M.X. Sangodkar, Dean highlighted the minutes.

The recommendations of the Board under Part B (ii): b (ii) regarding inclusion of P.G. Teachers in the Board of Examiners for T.Y.B.Sc. Microbiology was not approved. The other recommendations were approved.

- D 2.1.6 Minutes of the meeting of Board of Studies in Konkani held on 23rd February, 2001 and on 14th March, 2001.**

Prof. O.J.F. Gomes, Chairperson highlighted the minutes and the same were approved by the Council.

- D 2.1.7 Minutes of the meeting of Board of Studies in Economics held on April 5, 2001.**

Dr. A.R. Padoshi, Chairperson of the Board presented the minutes and the same were approved by the Academic Council.

- D 2.1.8 Minutes of the meeting of Board of Studies in Information Technology held on March 30, 2001.**

Dr. B.L.N. Shastri, Chairperson highlighted the minutes. The minutes were approved by the Academic Council.

- D 2.1.9 Minutes of the meeting of Board of Studies in Para-Clinical medicine held on April 05, 2001.**

Dr. U.G. Nachinolkar, Dean of the Faculty presented the minutes and the same were approved by the Council.

- D 2.1.10 Minutes of the meeting of Board of Studies in Earth Science held the 2nd of April, 2001.** **D 2.1.11**
 Prof. A.G. Dessai, Chairperson presented the minutes.
- Regarding the recommendation under PART A (I)b - 1 it was suggested that the Certificate/Diploma in Gemmology be prescribed as desirable qualification for its teacher who shall be teaching this course.
 The other recommendations were approved by the Council. **D 2.1.18**
- D 2.1.11 Minutes of the Meeting of Board of Studies in Home Science held on 28th March, 2001.**
- Prof. A.G. Dessai, Dean of the Faculty presented the minutes and the same were approved by the Council.
- D 2.1.12 Minutes of the Meeting of Board of Studies in Mathematics held on April 9, 2001.**
- Prof. A.G. Dessai, Dean of the faculty presented the minutes and the same were approved by the Council.
- D 2.1.13 Minutes of the meeting of Board of Studies in Zoology held on April 4 2001.**
- Prof. P.V. Desai, Chairperson of the Board highlighted the minutes.
 The recommendations of the Board were accepted by the Council.
- Many members suggested that since the University has introduced a number of Self Financing Courses, a sub Committee has to be set up to frame Ordinances for conducting Self Financing Courses. This suggestion was accepted.
- D 2.1.14 Minutes of meeting of the Board of Studies in Biotechnology held on 15th March, 2001.**
- Prof. U.M.X. Sangodkar, Chairperson of the Board highlighted the minutes and the same were approved by the Academic council.
- D 2.1.15 Minutes of the Meeting of Board of Studies in Botany held on March 19, 2001.**
- Dr. M.K. Janarthanam, member of the Board presented the minutes and the same were approved by the Academic Council.
- D 2.1.16 Minutes of the Meeting of Board of Studies in Electronics & Telecommunication Engineering held on 30th March, 2001.**
- Prof. B.L.N. Shastri, Dean of the faculty highlighted the minutes and the same were approved by the Academic Council.

D 2.1.17 Minutes of the Meeting of Board of Studies in Latin American Studies held on February 13, 2001

Dr. Dalbir Singh, member of the BOS presented the minutes.

One of the members pointed out that the invitees who attended the meeting were referred as members which is not proper and the same be corrected and shall read as persons instead of members. This was accepted.

D 2.1.18 Minutes of the meeting of Board of Studies in Environmental Sciences held on April 16, 2001.

Dr. S. Bhosle, Chairperson presented the minutes.

Regarding the recommendations about changing the course structure of M.Phil from two years to one year, it was decided to refer the matter to the U.G.C. Hence this recommendations was deferred.

Also the point C) regarding Ph.D. Programme in Environmental Sciences was also deferred.

The other recommendations were approved by the Council.

D 2.1.19 Minutes of the meeting of Board of Studies in Commerce (U.G.) held on Monday 9th April 2001.

Principal Bhaskar G. Nayak, Chairperson of the Board presented the minutes. Since the Board could not come to a decision with regards to 7 papers in Commerce stream, it was decided to co-opt experts from Commerce stream from outside Universities on the present Board to decide the matter and the work to be completed before September, 2001.

Regarding BCA Commerce, it was decided to review this programme by setting up an Expert Committee on the following terms of reference :

1. The focus this programme
2. Employment opportunities in the Computer related programmes like BCA/BSC (Computer Science)/B.E. Computer Engineering/ Information Technology etc.

A member suggested that we should go back to that Academic Council decision which started this course to know the rationale of starting BCA (Commerce) Course.

One of the members pointed out that the minutes are not submitted as per the format. It was agreed to take into account these suggestions.

(Action : AR-I)

D 2.2 AFFILIATION INQUIRY COMMITTEE

D 2.2.1 Thomas Stephens Konkanni Kendr, Alto, Porvorim-Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the main points of the report.

The recommendation of the Committee to give continuation of recognition two more years i.e. from June, 2001 to May, 2003 was accepted by Academic Council.

D 2.2.2 Institute of Psychiatry & Human Behaviour, Bambolim-Goa.

Dr. U.G. Nachinolkar, Member of the Committee and Dean of the Faculty highlighted the report.

It was decided to inform the Institute to fulfil the conditions from Sr No: 1 (iv) stipulated in the report before 1st June, 2001. A second visit to be undertaken to ascertain the fulfilment of the conditions and then only decide about admitting the students for M.D. and D.P.M. for the next academic year.

D 2.2.3 Goa College of Art, Panaji-Goa.

Dr. D.B. Arolkar, Member Secretary highlighted the report.

One of the members pointed out that there is an error in condition number and the same needs to be corrected as :

" Advisory Committee should be set up by the College at the earliest "
The recommendations of the Committee to grant continuation of affiliation for a period of two years i.e. June 2001 to May 2003 was accepted by Council.

D 2.2.4 Goa College of Architecture, Campal, Panaji-Goa.

Dr. D.B. Arolkar, Member Secretary presented the report.

The recommendations of the Committee to grant continuation of affiliation for a period of one academic year only i.e. 2001-2002 was accepted by Council.

D 2.2.5 Goa Dental College & Hospital, Bambolim-Goa.

Dr. U.G. Nachinolkar, Member of the Committee and Dean of the Faculty highlighted the report.

The recommendations of the Committee for continuation of affiliation for teaching the courses of study leading to the Post Graduate Degree of Master of Dental Surgery (M.D.S.) in the subject of (1) Prosthodontics with 2 students per year. (2) Orthodontics with 2 students per year and Extension of Affiliation for teaching the courses of study leading to the Post Graduate Degree of Master of Dental Surgery in the subjects of (1) Oral Medicine and Radiology with 2 students and (2) Periodontics with 2 students, for academic year 2001-2002 was accepted by the Academic Council.

D 2.2.6 Saraswat Vidyalaya Institute of Management Studies, Mapusa-Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report.

The Academic Council suggested that the College should be informed to fulfil the conditions pertaining to BCA(Commerce) course by 1st June, 2002 and the A.I.C. to undertake the second visit to ascertain the compliance.

before admitting the students.

The recommendation of the Committee for continuation and extension of affiliation for FYBBA and SYBBA respectively from the academic year beginning from June 2001 was accepted by the Committee.

The Academic Council resolved that the College be advised to apply for permanent affiliation to B.Com. course after fulfilling the conditions laid down in the earlier report.

D 2.2.7 Cuncolim Education Society's College of Arts & Commerce, Cuncolim

Prof. O.J.F. Gomes, Chairperson of the Committee presented the report.

The Academic Council suggested that the College should be informed to fulfil the first set of conditions by 1st June, 2001.

The recommendations of the Committee for Continuation of affiliation for teaching BA/B.Com. Courses for the Academic year 2001-2002 and Extension of Affiliation for Konkani as an elective subject for first year B.A. were accepted by the Council.

D 2.2.8 S.S. Dempo College of Commerce & Economics, Panaji-Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report.

The recommendations of the Committee for continuation of Affiliation for teaching the courses of study leading to B.Com. degree for the academic year i.e. 2001-2002 and 2002-2003 were accepted by the Council.

D 2.2.9 Nirmala Institute of Education, Altinho, Panaji-Goa.

Prof. O.J.F. Gomes, Chairman of the Committee highlighted the report.

The Academic Council suggested that the College should be informed to fulfil the first set of conditions by 1st June, 2001.

The recommendation of the Committee for granting continuation of affiliation for teaching the course of study leading to M.Ed. (Master of Education) degree for a period of two academic years i.e. 2001-2003 was accepted by the Council.

D 2.2.10 DM's College of Arts, Sou Sheels Premanand Vaidya College of Science and VNS Bandekar College of Commerce, PVS Kushe Nagar, Assagao Bardez, Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report

Regarding PGDCA course the College should be informed to fulfil the conditions by 1st June, 2001 and submit a compliance report to the

University and the A.I.C. to undertake the second visit to ascertain the compliance.

The other recommendation of the Committee not to grant extension of affiliation for teaching B.C.A. (Commerce) Course from the academic year 2001-2002 was accepted by the Council.

D 2.2.11 Dnyan Prabodhini Mandal's Shree Mallikarjun College of Arts and Commerce, Canacona, Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report.

The Academic Council suggested that the College should be informed to fulfil the first set of conditions by 1st June, 2001.

The recommendation of the Committee to grant continuation of affiliation to teach the courses leading to B.A. and B.Com. degrees for the academic year 2001-2002 was accepted by the Council.

D 2.2.12 Goa Salesian Society, Don Bosco, Panaji-Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report.

Affiliation conditions No: 2 to 7 to be complied with before 1st June, 2001 and the compliance report to be submitted so that AIC can visit again to ascertain the Compliance.

D 2.2.13 St. Xavier's College of Arts, Science and Commerce, Mapusa.

Prof. A.V. Afonso, Chairperson of the Committee highlighted the report.

Regarding permission to start a PG degree Course in Psychology it was decided as follows :

- 1 College should submit a detailed proposal regarding the course.
- 2 The affiliation to be given only for one year
- 3 The conditions laid down by AIC to be complied by the College before 1st June, 2001.
- 4 AIC to undertake another visit after the receipt of compliance report.
- 5 The Deans of Faculty of Natural Sciences and Social Sciences to frame additional guidelines for P.G. Courses in Colleges.
- 6 Simultaneously the BOS in Psychology be informed to frame syllabus for MA Psychology course by co-opting experts from other University/Institutions.

The other recommendations of the Committee were accepted by the Council

D 2.2.14 Dhempe College of Arts and Science, Miramar.

Prof. A.V. Afonso, Chairperson of the Committee highlighted the report.
The recommendations of the Committee were accepted by the Academic Council.

D 2.2.15 National Hydrographic School, Vasco da Gama.

Prof. A.V. Afonso, Chairperson of the Committee highlighted the report.

The recommendation of the Committee to grant continuation of affiliation to teach the course of study leading to Master Hydrographic Survey (MHS) for a period of one academic year i.e. 2001-2002 was accepted by the Academic Council.

D 2.2.16 Chowgule College of Arts and Science, Margao

Prof. A.V. Afonso, Chairperson of the Committee highlighted the report.

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

D 2.2.17 Carmel College of Arts, Science & Commerce for Women at Nuvem

Prof. A.V. Afonso, Chairperson of the Committee highlighted the report

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

D 2.2.18 All India Institute of Local Self-Government, Panaji-Goa.

The recommendation of the Committee for continuation of affiliation for teaching the course leading to PGDJM for a period of three years, i.e. till June 2004 was accepted by the Council.

D 2.2.19 Government College of Arts, Science and Commerce, Sanquelim.

Prof. A.V. Afonso, Chairperson of the Committee highlighted the report

The recommendation of the Committee was approved by the Council.

D 2.2.20 Murgaon Education Society's College of Arts & Commerce, Zuarinagar.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report.
Regarding BCA(Commerce), the recommendations to be fulfilled by 1st June, 2001 and College to send a compliance report for the AIC to undertake second visit to ascertain the Compliance. The other recommendations were approved.

D 2.2.21 Rosary College of Commerce & Arts, Navelim, Salcete-Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report.

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

D 2.2.22 Shivgram Education Society's proposed Shri Rayeshwar Institute of Engineering & Information Technology, Shiroda-Goa.

Principal M. Pinheiro member of the AIC highlighted the report.

The recommendations of the Committee to grant affiliation of the proposed Shri Rayeshwar Institute of Engineering and Information Technology starting the first year classes was approved by the Council. It was decided that the college should fulfil the conditions before 1st June, 2001 the AIC should undertake a second visit to ascertain the compliance before admitting the students. It was also noted that the College should obtain AICTE approval to take up this programme.

(Action : DR(Acad.)/AR I)

D 2.3

D 2.3.1

OTHER COMMITTEES

Consideration of the report of the Sub-Committee constituted to study the issue of setting up of a University Departments Development Council.

Prof. P.v. Desai, Chairperson of the Committee presented the report. The report was accepted by the Council.

As a follow up of this, the Committee was requested to take up the following additional assignment and submit a report.

1. To review the functioning of the Departmental Council and Faculty Boards
2. To suggest modifications for making these two bodies functional
3. To examine the possibilities of including other members on the faculty Board.

(Action : AR III)

D 2.3.2 To consider the report of the Convocation Committee.

Prof. V. Shivkumar, Chairperson of the Committee highlighted the report and the same was accepted.

It was decided to print the year of Convocation on the Convocation Scarves

(Action : COE)

D 2.3.3 Report of the Committee to examine OA-5 and review the conduct of examinations and other related issues.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report. The report was accepted with minor changes which the Controller of

Examinations agreed to make in the final draft, assisted by 2/3 members of the Council. Shri S.N.D. Poojari, Dr. J.E. Desa and Principal M. Pinheiro members of the Academic Council agreed to assist the C.O.E. in this task.

(Action : C.O.E.)

D.2.3.4 Revision of the remuneration to the examiners and other personnel at the F.Y. & S.Y. Examinations of the Goa University.

The Controller of the Examinations highlighted the report.

The recommendations of the Committee were approved.

It was decided to obtain clarification about the discrepancy in the remuneration to be paid to the Chairperson of papers **setters**.

(Action : C.O.E.)

D 2.3.5 Report of the Committee to frame the procedure for handling the grievances as well as the functioning of the Grievance Committee.

The report was accepted with the following modifications:

1. If the grievance of the students is substantiated, then 50% of the fees paid by the student are to be refunded.
2. The clause 2 should read as " The candidates should make an application to the Controller of Examinations within 7 working days regarding the grievances in the assessment of the answer papers through the Principal of the respective colleges with a fee of Rs. 200/- per subject
3. Clause 3 to be deleted.

It was also decided to inform the Colleges that a conjoint report to be sent by all the examiners pertaining to the performance of students for practical and oral examinations to the University at the end of each examination.

(Action : C.O.E.)

D 2.3.6 Report of the Committee constituted to study the issue of refund of tuition fees

The report was presented by Principal Fr. Antimo Gomes.

It was observed that all the self Financing Courses were not covered by this Committee. However, it was agreed that the refund suggested by this Committee can be made applicable to the remaining Self Financing Courses as well.

(Action : A.R.-I)

D 2.4 ITEMS FROM MEMBERS

D 2.4.1 Resolution forwarded by Dr. Arvind Kothe.

The Resolution was not accepted. The C.O.E. clarified that the following

arrangement is made for early declaration of results of all the professional courses.

- 1 The assessment will be made through Central Assessment Programme in which a 3rd examiner will also be available.
- 2 The scheme of marking shall be obtained from the paper setters, well in Advance.

D 3
D 3.1

It was also unanimously agreed to review the scheme of Double Evaluation after one year.

(Action : C.O.E.)

D 3.2

D 2.4.2 Resolutions forwarded by Shri M. Pinheiro

1) **Resolution no. 1:** was not accepted since the degree proposed not listed in the approved list of degrees by U.G.C.

2) **Resolution No 2:** This Resolution was also not accepted, as it was felt that the knowledge obtained by the students in Humanities in the first years of LLB (Hons) Course is inadequate to offer B.A. general degree, also the scheme of examination of LLB is not same as that of B.A. However the Council suggested that the Board of Studies in Law may compare syllabus of the Humanities subjects for 5 year Law course with that of LLB Course and then report to the Council for further consideration.

D 3.

3) **Resolution No. 3:** After preliminary discussion, this was referred to Prof. A. Sreekumar's Committee on grace marks to study the matter and report. Shri Pinheiro was requested to assist the Committee.

D 3.

(Action : ARI)

D 2.4.3 Resolution forwarded by Dr. J.A.E. Desa

1) **Resolution No. 1 :** Most of the members felt that there is discrepancy in the appointment of lecturers between Govt. Colleges and non-Govt. Colleges of the non-professional category affiliated to Goa University. There is a need to re-consider the guidelines pertaining to the appointment of lecturers in non-Govt. affiliated Colleges after 1/9/1996. After discussion it was decided to constitute a Sub-Committee under the Chairpersonship of Prof. O.J.F. Gomes, Dean, Faculty of languages & Literature, with Dr. J.A.E. Desa, Shri P.M. Bhende and Shri. S.N.D. Poojari as its members and Shri Mahmood, Asst. Registrar as Member Secretary. The Committee was requested to study the matter and submit its report as soon as possible. In the meantime, a circular to be issued to all the Colleges not to terminate the appointment of any such teachers who have completed or be completing three years of service by the end of academic year 2000-2001.

D 3

D 3

2)Resolution No.2 The same was accepted.
(Action : AR V)

D 3 OTHER ITEMS

D 3.1 Increase in student strength at M.Sc/M.A. etc. in Goa University.

Prof. U.M.X. Sangodkar presented the proposal and the same was approved by the Council.

(Action : AR III)

D 3.2 Revision of age of superannuation of University and College teachers.

The joint presentation made by the Forum/ Associations of Principals and teachers to HE Governor of Goa and Chancellor Goa University and the recommendation of the Vice-Chancellor on this matter were endorsed by the Council. It was also decided to communicate to HE Governor that the Council recommends superannuation at the age of 62 as per UGC guidelines.

(Action : AR IV/V)

D 3.3 Amendment to Ordinance OB-9.2 on Eligibility of candidates for admission to Ph.D.

The proposal has been accepted by the Council, with a correction^{be}/made in fixing of minimum percentage, i.e 55% instead of 60% earlier proposed.

(Action : AR III)

D 3.4 Introduction of Course in Value Education at the Undergraduate level.

Fr. Antimo Gomes, member of the Committee presented the report. After detailed discussion it was decided to defer this item as more time is required to study the proposal and deliberate on the various aspects. It was agreed, that a suitable workshop/discussion session with specialists in the subject should be arranged as an initial step.

(Action : AR I)

D 3.5 Introduction of a course on Study India programme for Japanese students.

Prof. O.J.F. Gomes, Dean, Faculty of Languages & Literature presented the proposal and the same was accepted by the Council.

(Action : AR III)

D 3.6 Proposed Amendment to Statute SA-37

Fr. Antimo Gomes, member of the Committee presented the proposal.

The proposal was accepted with following modifications.

1. SA 37.1.2-b should read as follows:
Prescribed rules of admission within the frame work of Goa University Act.
2. SA 37.7.2(b) –under justification column “as advised by the Chancellor” to be included.

3. SA 37.15 - under proposed column, the other members of Society or trust nominated by the Governing Body be reduced four from five.
4. SA 37.16 (B)- The proposed changes to be deleted.

D 3.1

The other changes were approved by the Academic Council.

(Action : AR II)

D 3.

D 3.7

Proposal for launching M.Com. Course in the Distance education mode

Dr. B. Ramesh, HOD-Commerce, highlighted the proposal and the same was accepted by the Council.

(Action : AR III)

D 3

D 3.8

Career Advancement for teachers.

Prof. A. Sreekumar, Dean, Faculty of Management Studies gave highlight of this recommendation, which was discussed in detail, clause by clause. While some members had reservation on the type and number of posts included at each level for being eligible and expressed the need to maintain high standard of scholarship, research output etc, it was clarified that the guidelines were being proposed for the first time, the committee for Career Advancement had freedom to consider the quality of presentation/ interview performance (as the case may be) before arriving at their decision, and the experience gained could be reviewed in a couple of years.

D

After this, the report was accepted with the following modifications :

- 1 Regarding point 5-2-b on page 118 it was decided to make getting a Ph.D. students a mandatory requirement.
- 2 It was also suggested that the Committee for Career Advancement should record reasons for not recommending promotion, indicate an action plan for improving the quality of publications and research requirements, etc. to help the teachers not selected for promotion.
- 3 The various other modifications/corrections be made by the Committee soon. It was suggested that the final report of the Committee to be circulated to all the PG Departments/all Colleges.

(Action : AR IV/V)

D 3.9

Panel of experts to constitute Selection Committees for Post graduate Departments.

The Vice-Chancellor informed that he had constituted Departmental Selection Committees under the Chairmanship of the concerned Deans of Faculty, with members of the Council included in each case to prepare panels. He also indicated that this being of a confidential nature, the panels could not be circulated to the members; however, the members were welcomed to go through the same confidentially. The Academic Council approved the panels.

(Action : AR III)

D 3.10

Minimum eligibility criteria for admission to Post Graduate Courses.
The Proposal regarding the minimum eligibility criteria for admission to PG Courses was approved by the Academic Council.
(Action : AR- III)

D 3.11

Minimum number of students for Post graduate classes

The proposal was accepted by the Academic Council.
(Action : AR-III)

D 3.12

Revision of Fees for various programmes at the University.

The proposal of the Committee for revision of fees pertaining to the Hostel, Library. Affiliation(fee increase for Self Financing Course is held in abeyance), MLISC and MBA Courses was approved.
It was also decided not to charge any compulsory Library membership fee to affiliated colleges and fees should be optional and 10 borrowers tickets to be given to the affiliated colleges if they are members.
(Action : AR III)

D 3.13

Launching of Post Graduate Diploma and Certificate Courses in specialised employment oriented areas.

The proposal was accepted by the Academic Council. It was suggested that Certificate course in French is to be added to the list. It was decided that the details could be finalised faculty wise by the concerned faculty board.

(Action : AR III)

D 3.14

Admission of Foreign Students to PG programme .

It was decided to admit upto 15% Foreign students over and above the total sanctioned strength of the Class for both undergraduate and post graduate courses. However under no circumstances these seats should be allotted to the other students. It was also decided to step up the efforts to attract foreign students at different programmes of the University. The Foreign Students' Advisor was requested to initiate necessary measures.

(Action : AR III)

D 3.15

The Arrangement of Terms in Respect of various courses for the academic year 2001-2002.

The arrangement of terms was approved.
(Action : AR I)

D 3.16

Reservation of seats for disabled persons.

The Academic Council approved the reservation of upto 3% seats for the persons with disabilities at Goa University and affiliated colleges as suggested by UGC/MHRD. However many members informed that the

percentage of disability should be taken into consideration at the time of admitting such students for professional courses as some of the students may not be able to undergo the Course due to their disability. It was agreed to seek clarifications on this matter from the U.G.C./MHRD.

(Action : AR III)

D 3.17 **The minimum eligibility to appear at the National Educational Test(NET):**

It was decided to maintain a status-quo in the matter.

(Action : C.O.E./AR V)

R 2 **OTHER ITEMS , IF ANY.**

R 2.1 **Approval of the minutes of the Board of Studies which were not presented before the Academic Council.**

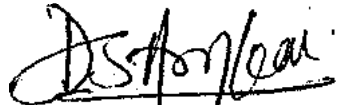
The Academic Council authorised the Vice-Chancellor to approve the minutes of the additional Boards of Studies on account of their late receipt after they are presented/discussed in the Dean's meeting. It was agreed that this is to be reported to the Academic Council at its next meeting.

(Action : AR I)

R 2.2 **It was decided to have the next meeting of the Academic Council in October, 2001.**

(Action: AR I)

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



(Dr. D.B. Arolkar)
Offg. REGISTRAR

APPROVED BY
The Vice-Chancellor,
Goa University.

The Following Members were present

1. Prof. B.S. Sonde, Vice-Chancellor	-	Chairman
2. Dr. U.G. Nachinolkar	-	Member
3. Prof. B.L.N. Shastri	-	"
4. Prof. A.G. Desai	-	"
5. Prof. O.J.F. Gomes.	-	"
6. Prof. V. Shivkumar	-	"
7. Prof. U.M.X. Sangodkar	-	"
8. Prof. A. Sreekumar	-	"
9. Prof. P.V. Desai	-	"
10. Prof. Peter R.de Souza	-	"
11. Prof. N. Jayaram	-	"
12. Prof. B. Ramesh	-	"
13. Prof. J.S. Budkuley	-	"
14. Shri S.D. Gore	-	"
15. Shri Marian Pinheiro	-	"
16. Dr. R.K. Singh	-	"
17. Dr. I. Bhanu Murthy	-	"
18. Shri P.M. Bhende	-	"
19. Dr. Arvind Kothe	-	"
20. Shri D.M. Deshpande	-	"
21. Dr. J.K. Kirtani	-	"
22. Dr. J.A.E De Sa	-	"
23. Dr. A.P. Vashishta	-	"
24. Dr.(Mrs.) I.B. Khan	-	"
25. Dr. Satish Kumar	-	"
26. Smt. Antao Ramola	-	"
27. Shri Edwin Cortez	-	"
28. Shri S.N.D. Poojari	-	"
29. Shri Harish Nadkarni	-	"
30. Dr. S.H. Bhosale	-	"
31. Shri Vividh Pawaskar	-	"
32. Shri S.D. Patil	-	"
33. Shri S.B. Patkar	-	"
34. Chairman, Goa Board	-	"
35. Dr. P.P. Shirodkar	-	"
36. Dr. P.V. Konnur	-	"
37. Dr. D.B. Arolkar (Offg. Registrar)	-	Member Secretary.

The member who sought leave of absence

1.Dr. Anil Kakodkar	-	Member
2.Dr. M.M. Sangodkar	-	Member

The Members absent :

1.Director, NIO	-	Member
2.Shri C.Y. Ramani	-	Member
3.Shri P.P. Gupta	-	Member



GOA UNIVERSITY

Sub. P. O. Goa University, Taleigao Plateau,

Goa - 403 206

GU/1/5.51/AC(4)/2001/ 4158

Date: 06 /11/2001.

To

All the members of the Academic Council.

SUB: Fourth Meeting of the Fifth Academic Council held on
On 19/10/2001.

Sir/Madam,

I am to forward the minutes of the Fourth Meeting of the Fifth Academic Council held on 19/10/2001, in the Conference Hall of the Office of the Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (C) quoted below :

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully,

(Prof. A.G. Desai)
Offg. Registrar.

Encl : Minutes.

Copy to :

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

**GOA UNIVERSITY
TALEIGAO PLATEAU**

MINUTES OF THE FOURTH MEETING OF THE FIFTH ACADEMIC COUNCIL

DATE: 19/10/2001.
TIME: 10.30 hrs.
VENUE : Conference Hall, Office of the Vice-Chancellor, Goa University

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

At the outset the Vice-Chancellor extended a warm welcome to all the members of the Academic Council and also welcomed the newly appointed Ex-officio and other members of the Academic Council. He placed on record the services of the members who retired from the Academic Council.

The Vice-Chancellor also placed on record the services of retired Offg. Registrar, Dr. D.B. Arolkar and he introduced the new Offg. Registrar, Prof. A.G. Desai.

He highlighted the following academic activities of the University since the last meeting of the Academic Council. He appraised the members that during the period between the last meeting and the current, many new courses have been launched.

1. M.A. Course in Psychology at one of the affiliated Colleges.
2. B.E. Course in Information Technology at all the three Engineering Colleges.
3. B. Com. Course with Internet Applications at one of the affiliated Colleges.
4. New Vocational Courses with the grants sanctioned by U.G.C in 'Industrial Chemistry at St. Xavier's College of Arts , Science & Commerce and in Computer Application at Damodar College of Economics, Margao.

He also informed that new Institutions have been affiliated/ recognised by the University, Viz;

- (a) Shri Rayeshwar Institute of Engineering & Information Technology, Shiroda.
- (b) Don Bosco College, Goa Salesian Society.
- (c) Fishery Survey of India.

Additionally, a New Computer Centre for Faculty of Social Sciences and Internet Access Centre, both with UGC support have been set up on the University campus. He also drew the attention of the members, that the Study India Programme for Japanese students, which was scheduled to begin on 01/10/01 had to be regrettably postponed due to the current international situation.

With the above introductory remarks, the Vice-Chancellor took up the agenda for discussion.

D-1.1

CONFIRMATION :

To confirm the Minutes of the Third meeting of the Fifth Academic Council held on 25/4/2001 and 28/4/2001

Objection/Correction regarding item No. D. 2.1.18- was accepted. The minutes pertaining to this item were confirmed.

Objection regarding item No- D.2.1.1 – Minutes of the BOS in PG Course of International Studies was accepted and the minutes were confirmed.

Since there were no other objections to the minutes of the last meeting held on 25/4/2001 and 28/04/2001, the minutes were confirmed.

D 1.2

FOLLOW UP ACTION :

D 1.2.1

To consider the follow-up action taken on the Minutes of previous meeting of the Academic Council.

The Academic Council noted the Follow up actions initiated on the minutes of the last meeting.

(D 3.7)

Proposal for launching M.Com. Course in the Distance Education Mode.

A member pointed out that there was lack of communication between the Co-ordinator and the concerned Colleges. The Vice-Chancellor suggested having a meeting with the Co-ordinator and sort out the matter.

(D 3.8)

Career Advancement for Teachers

One of the members wanted to know whether the guidelines prepared for Teachers are also applicable to the Librarian, Asstt. Librarian, Director of Physical Education and Part time-lecturers.

The Vice-Chancellor directed the same Committee Chaired by Prof. Sreekumar to look into this and bring up for discussion at the next Academic Council meeting.

(D 3.12)

Revision of fees for various programmes at the University

Regarding revision of fees one of the members pointed out that the Library fees collected from students were not used for the Library purposes but used for other purpose. In some cases the fees charged are very high and in some cases, very low. It was agreed that the Registrar's Office would look into this matter.

The Vice-Chancellor informed that all the Boards of Studies should regularly review the question papers of the past University examinations and come out with suggestions for improvement. The Vice-Chancellor also informed that all the Boards of Studies must undertake this practice and concerned department should issue a circular to this effect.

One of the members opined that the Controller of Examinations does not brief the paper-setters regarding the rules and procedures pertaining to paper setting. The COE informed the Council that the detailed guidelines are being issued to all the examiners/paper-setters.

D 1.2.2

To consider the Progress of various Committees.

Vice-Chancellor requested the Registrar to constitute the Committees, which were yet to be constituted and to follow-up with the Chairmen of all the Committees to

submit their reports so as to place them before the forthcoming meeting of Academic Council.

REPORTS OF BOARDS/COMMITTEES
I. BOARDS OF STUDIES.

I.1 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN LAW HELD ON 8TH SEPTEMBER 2001.

Principal A.S. Nadkarni, Chairperson highlighted the minutes.

Minor corrections to the recommendations of the Board were suggested as given below :

PART A – I - One of the members suggested that last line of para 1 is to be corrected.

PART B – I Regarding the allotment of marks and paper setting – 5 marks are to be mentioned for question No. 11.

PAPER VI LABOUR LAWS- order of the papers should be changed
Industrial Sociology should come first.

The Chairperson agreed to incorporate the suggestions. The other recommendations of the Board were approved.

D 2.1.2 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN PSYCHOLOGY HELD ON 6TH FEBRUARY 2001.

Ms. Tanya Maria Marchon, Chairperson presented the minutes. The minutes were approved.

The Controller of Examinations suggested that whenever a BOS revises its syllabus, they should indicate the date of implementation i.e. the academic year and whether the syllabus is to be implemented for all the years together or in a phased manner.

D 2.1.3 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN ECONOMICS HELD ON 6/9/2001.

As the Chairperson of Board in Economics was not present, the item was deferred.

D 2.1.4 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN MEDICINE & ALLIED HELD ON 6TH SEPTEMBER 2001.

Dr. U.G. Nachinolkar, Dean of the Faculty presented the minutes and the same were approved by the Academic Council.

D 2.1.5 MINUTES OF THE MEETING OF THE POST-GRADUATE BOARD OF STUDIES IN COMMERCE HELD ON 22ND SEPTEMBER, 2001

Dr. Y.V. Reddy, member of the Board highlighted the minutes. Some members felt that proper weightage is not given to the scheme of evaluation of MFS IV Semester and also the Internship scheme had not been properly worked out, and needed a complete break down of marks.

The Vice-Chancellor constituted a Sub- Committee comprising of Prof. . A. Sreekumar as Chairman, Prof. N. Jayaram and Shri Subhash Patil as members to look into the above suggestions and come out with a recommendation for this. The other recommendations of the Board were approved.

D 2.1.6 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN SURGERY & ALLIED HELD ON 25TH & 26TH SEPTEMBER 2001.

Dr. U.G. Nachinolkar, Dean of the faculty highlighted the minutes and the same were approved by the Council.

D 2.1.7 Conjoint meeting of the Chairmen of the Engineering Boards of Studies held to consider and finalize the Ordinance for the Revised B.E. Degree Program.

Dr. B.L.N. Sastry, Dean, Faculty of Engineering & Architecture sought permission of the Council to deliberate the salient features of the ordinances relating to the award of Bachelor of Engineering Degree (Revised Course) and requested Dr. Stephon Rodrigues, teaching Faculty of his college to explain the need of amending the existing ordinance.

Dr. Rodrigues explained to the Council the salient features of revised ordinance for the B.E. programme. The Ordinance was accepted by the Council.

The Vice-Chancellor requested the Dean, to put the Ordinance in a three-column format. To a query from a member with regards to award of grace marks; the Academic Council resolved that carry over of grace marks for the first year and Second year should not be allowed.

D 2.1.8 MINUTES OF THE BOARD OF STUDIES MEETING IN B.Sc. NAVAL SCIENCE HELD ON 22ND SEPTEMBER AT NAVAL ACADEMY.

Dr. J.A. De'sa , Special Invitee for the meeting highlighted the minutes and the same were approved by the Council.

D 2.1.9 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN FINE ART, HELD ON 19TH APRIL, 2001.

Shri M.V. Vengurlekar, Chairperson presented the minutes. The minutes were approved by the Council with the following suggestions:

Practical component is to be made more specific.

Ordinance is to be put in a three-column format with the necessary changes.

D 2.1.10 MINUTES OF THE BOARD OF STUDIES IN FRENCH, HELD ON 9TH OCTOBER 2001.

Prof. O.J.F. Gomes, Chairperson presented the minutes.

The following courses as suggested by the BOS were approved.

Diploma in communication through Translation.

Post-graduate (PG) course in teaching methodology

The suggestion for starting a Five year integrated MA Programme in French was not accepted. Also conducting the third year B.A. courses in French in the University Department was not accepted. It was indicated that both these require further consideration at the University level, as they involved a change in policy.

1.11 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN HOMOEOPATHY HELD ON 17TH AUGUST 2001.

Dr. Arvind Kothe, Chairperson presented the minutes. The minutes were approved with minor correction in PART – C I that instead of Anthrologies – anthologies should be made.

2.1.12 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN CHEMISTRY HELD ON 12TH OCTOBER, 2001.

Prof. J.S. Budkuley, Chairman highlighted the minutes and the minutes are approved by the Council.

(Action : A.R.- I)

2.2 AFFILIATION INQUIRY COMMITTEE.

2.2.1 DM's College of Arts, Sou Sheela Premanand Vaidya College of Science & VNS Bandekar College of Commerce, Assagao, Bardez-Goa.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the main points of the report.

The recommendations of the Committee that (i) affiliation given to the College for PGDCA Course be withdrawn forthwith and (ii) a full and complete inquiry be instituted into the working of the PGDCA course, the Computer Science Course and IT Course and the utilization of fees and grants collected for these courses, were accepted by the Council.

A Sub-Committee comprising the following members was constituted to inquire into the above recommendation, i.e. (ii) :

Dean, Faculty of Natural Sciences	Chairperson
Dr. J.A.E. De'Sa	Member
HOD- Computer Science & Technology	Member
Assistant Registrar I	Member Secretary.

The Council decided to take immediate steps to disaffiliate the PGDCA Course for the period of three years w.e.f. 2001-02.

D 2.2.2 Malaria Research Centre

Prof. P.. V. Desai Member of the committee presented the report.

The recommendation of the committee to grant continuation of recognition for the enrollment of scholars for the Ph.D. programme in Zoology for the academic year beginning from June 2001-June 2003 was accepted by the Academic Council.

(Action : A.R. - I)

D 2.3 OTHER COMMITTEES

D 2.3.1 To consider the Report of the Sub-Committee of the Academic Council constituted by the Vice-Chancellor.

Mrs. Ramola Antao, member of the Committee highlighted the report.

The Vice-Chancellor requested the Committee to have one more meeting to fine tune the recommendations and put the statutes in a three-column format. Dr. Bhanu Murthy was requested to Chair the meeting and put the statutes in a three column format.

(Action : A.R.-II)

D 2.3.2 Revision of the remuneration to the examiners and other personnel at F.Y. S.Y. Examinations of the Goa University.

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

(Action : C.O.E.)

D 2.3.3 Proposed amendment to Ordinance OA-5.6.9, 5.6.11, 5.8.14, 5.11.6, 5.11.15, 5.14.19, 6.12 & 11.19; and (2) Proposed amendment to ordinance OA-11.1, OA-5.11.2 and OA-5.11.3 regarding minimum teaching experience of appointment of Chairperson, Board of Examiners, members of Board examiners and paper Setters respectively.

Prof. O.J.F. Gomes, Chairperson of the Committee highlighted the report and same was accepted. As regards, some part of OA-5 not approved by the Chancellor it was decided to take up the matter to the Chancellor, Goa University, explaining practical difficulties.

(Action : C.O.E./A.R.-II)

D 2.3.4 To consider amendment to Ordinance OB-10.13

Many members expressed their concern at this matter. After deliberating on this detail it was decided as under :

1. To keep the ordinance as approved at the last Academic Council meeting : not agree to any changes made at the Executive Council or the Chancellor's Office;
2. To form a small Committee of three members of the Academic Council to m His Excellency the Chancellor, appraise him of the manner in which Ordinances are framed at the Academic Council, seek his advice on the m connected with this Ordinance and report at the next meeting of the Academic Council.

(Action : C.O.E./A.R.-II)

D 2.3.5 Report of the Sub-Committee appointed by the Academic Council to study issue regarding status of lecturers in affiliated colleges without NET/ appointment after 31.08.1996.

Prof. O.J.F. Gomes, Chairperson of the Committee presented the report and report was approved in principle.

It was decided that the financial implications have to be worked out by the Committee under Prof. Gomes and a report on this to be placed at the next Academic Council Meeting.

(Action : A.R.-V)

ITEM FROM MEMBERS

1. **Resolution forwarded by Principal, P.M. Bhende requesting that Goa University monitor the attendance requirement in the colleges**

After discussion, the Vice-Chancellor constituted a sub-Committee with Dr. Rita Paes as Chairperson, Dr. I. Bhanu Murthy and Prin. Bhende as Members and with Asst. Registrar -I as Member Secretary to look into this matter from all angles including a letter received from the UGC on this matter. The Sub Committee was requested to submit a report to the Academic council at its next meeting.

(Action : A.R.-I)

- 4.2 **Resolution forwarded by Shri C.Y. Ramani requesting that the U.G.C. scales w.e.f. 1/1/1996 be implemented for part time lecturers forthwith and the Government be appraised of the genuine need for the part time lecturers.**

Shri S.N.D. Poojari highlighted this. It was decided to examine the relevant statutes of the Part Time Lecturers. The Sub-Committee chaired by Prof. J.S. Budkuley set up for drafting of this Statute was requested to look into the matter and report at the next meeting of the Academic Council.

(Action : A.R.-V)

OTHER ITEMS

Vocationalisation at First Degree Level

The proposal for granting affiliation for St. Xavier's College and Damodar College for starting vocational courses in Industrial Chemistry and Computer Applications respectively from the academic year 2001-2002 for a period of five years was accepted by the Council.

(Action : A.R. -I)

no action visualised

- 3.2 **Consideration of the format of Bio-data for recognition as a Teacher of the University for the Ph.D. degree.**

The format was approved with the following modifications:

1. Sr. No: 7 - After Postgraduate teaching/Research background to be added.
2. Sr.No. 8 - The Word " University" to be deleted.
3. " Names of three Best Publications' to be added.

Dr U.G.Nachinolkar was requested to incorporate the suggestions and re-submit the format to the Vice-Chancellor.

(Action : A.R. - I)

- D 3.3 **Proposed amendment to Ordinance OA-2.29 - Recognition of persons as a teacher of the University.**

As there was ambiguity with reference to the justification for the proposed

amendment and the appropriate place for inclusion, it was decided to suitably re-draft the Ordinance and place it before the next meeting of the Academic Council for consideration.

3.11

(Action : A.R. - I)

D 3.4 Proposal for Restructuring of Courses BA/B.Sc./B.Com.

The proposal for restructuring of B.A./B.Sc/B.Com courses was discussed in detail. A member informed that the UPSC is revising its syllabus and the Commission is yet to accept the report. It was decided to pass on this matter to all the Boards of Studies to examine the feasibility of incorporating some sections of the UPSC syllabi into the undergraduate courses.

3.12

(Action : A.R. - I)

D 3.5 Proposed Amendment to Ordinance OA-12.41 relating to appointment of staff for the conduct of examinations.

Controller of Examinations highlighted this proposal to the members.

3.1

It was decided to allot between 30 minutes to 50% of the duration of the examination as extra to a disabled student, who would have to obtain a certificate from the Competent Medical Board. It was decided to delete "government" and replace it by "medical board". It was also decided to substitute the word "writer" with "scribe". With these additions, the amendment was approved.

(Action : C.O.E.)

D 3.6 Guidelines for observance by the Vice-Chancellor of all the Central Universities while invoking their emergency powers.

The Council noted that the suggestions were already being followed at the University. It was agreed to recommend the same for acceptance by the Executive Council.

D 3.

(Action : A.R.-(IV)/ A.R.-II)

D 3.7 Scheme of the M.Sc (Marine Science) Examination for 2000-2001 batch of students.

The Academic Council approved the proposal regarding the scheme for the M. SC. (Marine Science) examination.

(Action : C.O.E.)

D 3.8 Franchising of University Education through the Private Institutions:

The Council noted the contents of the letter of Chairman UGC. It was agreed to bear this suggestion in mind.

(Action : A.R.-I)

No action required

D 3.9 Amendment to ordinance OA-2.14 to OA - 2.20

The Academic Council approved the amendment to ordinance OA-2.14 to OA- 2.20

(Action : A.R. -II)

.10

Amendment to Ordinance OC-16.13

The Academic Council approved the amendment to Ordinance OC- 16.13 as proposed.

(Action : A.R.-II)

.11

Special Conditions for Affiliation of Self-Financing Master's Degree Programme in Business Administration (MBA):

Prof. A. Sreekumar, highlighted the proposal. The proposal was approved with a suggestion to compulsorily constitute a Faculty Board and Advisory Committee & Academic Audit Committee to monitor the programme as done at the University Department.

(Action : A.R.- I)

3.12

Consideration of the proposed change in name of the Institute of Management Training & Research, Margao run by Vidya Vikas Mandal.

The proposal to change the name of the Institute to Vidya Vikas Mandal's , H.M.N Gaunekar Institute of Management Training and Research was approved by the Academic Council.

(Action : A.R. -I)

Institute has been informed.

D 3.13

Equitable fees for foreign student

Prof. V. Shivkumar, Foreign Students' Advisor and Dean, Faculty of Social Sciences, explained the rationale behind the proposal to the Council. After discussion it was decided to constitute a Sub Committee comprising Prof. V. Shivkumar, Chairman, Prof. A. Sreekumar and Mrs. Ramola Antao as members with Asstt. Registrar-I as Member Secretary to examine the issue. The level of the underdeveloped country from which the students come is to be taken into consideration while giving concession in fees. For this purpose the classification of countries made by the United Nation may be adopted. If required, the Sub-Committee was requested to discuss the matter with the foreign students before making their recommendations to the Academic Council.

(Action : A.R.-III)

is being placed

D 3.14

Proposal to Reduce Fee charged for the MBA Programme.

After detailed discussion the proposal of the Dean of the Faculty to reduce fee charged for MBA programme was accepted by the Academic Council as a temporary measure for the academic years 2001-02 and 2002-03. It was agreed that for the current year (2001-2002), the earmarked part of the fees for students' services paid by each student be refunded after deducting the amount already spent/ committed so far until the refund date.

(Action : A.R.-III)

D 3.15

Revision of age of superannuation of University and College teachers.

After detailed deliberation on this issue, it was decided to reiterate the earlier decision of the Academic Council taken in its meeting held on 25/4/2001 and 28/4/2001 and recommend to the Executive Council that there is no valid reason to amend the Statutes as suggested by the Director, Higher Education, Goa (through letter of 09/10/01).

(Action : A.R.-III)

D 3.16

Fees to be charged for the UGC Internet Services.

The proposal to charge a fee of Rupees fifteen only per hour for all users of facility was approved by the Academic Council.

(Action : HODCC)

Handwritten note: 1002

R 1

REPORTING ITEM

R 1.1

BOARD OF STUDIES

R 1.2

AFFILIATION INQUIRY COMMITTEE

Action taken by the Vice-Chancellor on the items listed from R 1.1 to R 1.2 reported to the Council and the same was noted.

R 2

OTHER ITEMS, IF ANY.

R 2.1

At the request of members, the Vice-Chancellor explained the procedure followed by him, in consultation with the Deans, to suspend admission to some courses in PG Departments based on the number of applications received for admission, follow up of the decision of the Academic Council at its last meeting.

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

**APPROVED BY
THE VICE-CHANCELLOR**

Handwritten signature: A. G. Desai
**(PROF. A. G. DESAI)
OFFICIATING REGISTRAR**

The Following Members were present

1.	Prof. B.S. Sonde, Vice-Chancellor	-	Chairman
2.	Dr. U.G. Nachinolkar	-	Member
3.	Prof. B.L.N. Sastry	-	"
4.	Prof. Y.S. Prahlad	-	"
5.	Prof. O.J.F. Gomes	-	"
6.	Prof. V. Shivkumar	-	"
7.	Prof. D.J. Bhat	-	"
8.	Prof. A. Sreekumar	-	"
9.	Prof. P.V. Desai	-	"
10.	Prof. Peter R de Souza	-	"
11.	Prof. N. Jayaram	-	"
12.	Prof. J.S. Budkuley	-	"
13.	Dr. Rita Paes	-	"
14.	Shri Marian Pinheiro	-	"
15.	Dr. I. Bhanu Murthy	-	"
16.	Shri P.M. Bhende	-	"
17.	Dr. Arvind Kothe	-	"
18.	Shri D.M. Deshpande	-	"
19.	Dr. J.K. Kirtani	-	"
20.	Dr. J.A.E. De Sa	-	"
21.	Dr. (Mrs.) I. Khan	-	"
22.	Dr. Satish Kumar	-	"
23.	Smt. Antao Ramola	-	"
24.	Shri C.Y. Ramani	-	"
25.	Shri Edwin Cortez	-	"
26.	Shri S.N.D. Poojari	-	"
27.	Shri Harish Nadkarni	-	"
28.	Dr. S.H. Bhosale	-	"
29.	Shri Vividh Pawaskar	-	"
30.	Shri S.D. Patil	-	"
31.	Shri S.B. Patkar	-	"
32.	Dr. P.P. Shirodkar	-	"
33.	Dr. P.V. Konnur	-	"
34.	Prof. A.G. Desai (Offg. Registrar)	-	Member Secretary.

The members who sought leave of absence

1.	Shri Anil Kakodkar	-	Member
2.	Dr. E. de Sa	-	"
3.	Shri P.P. Gupta.	-	"

The Members absent :

1.	Dr. B. Ramesh	-	Member
2.	Dr. R.K. Singh	-	"
3.	Cdr. P.I. Mathew	-	"
4.	Dr. M.M. Sangodkar	-	"
5.	Dr. A.P. Vashishta	-	"
6.	Chairman, Goa Board	-	"



GOA UNIVERSITY

Sub. P. O. Goa University, Taleigao Plateau.

Goa - 403 206

GU/II/5.-53/AC(5)/2001/ 4614

Date: 26 /11/2001.

To

All the members of the Academic Council.

SUB: Extraordinary Meeting of the Fifth Academic Council held on
On 23/11/2001.

Sir/Madam,

I am to forward the minutes of the Extraordinary Meeting of the Fifth Academic Council held on 23/11/2001, in the Conference Hall of the Office of the Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (C) quoted below :

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully,

(Prof. A.G. Desai)
Offg. Registrar.

Encl : Minutes.

Copy to :

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

**GOA UNIVERSITY
TALEIGAO PLATEAU**

MINUTES OF THE EXTRAORDINARY MEETING OF THE FIFTH ACADEMIC COUNCIL.

DATE: 23/11/2001.

TIME: 15.30 hrs.

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

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

At the outset the Vice-Chancellor extended a warm welcome to all the members of the Academic Council and informed the urgency of convening this extraordinary meeting of the Academic Council at a very short notice

With the above introductory remarks, the Vice-Chancellor took up the agenda for discussion.

ITEM No: 1 Consideration of the Report of the Expert Committee to review Financing of Goa University.

Members felt that the time available to study the agenda paper was not enough. Therefore, the council decided to hold another meeting at a later date to discuss this item. However, at the request of members, the Chairman explained and clarified about the constitution of the Committee, terms of reference assigned etc. and informed the members that His Excellency the Chancellor desired to have the views of the Council, particularly on academic issues raised in the Report of the Expert Committee.

ITEM No: 2 Consideration of the Reduction in age of superannuation of University and College teachers.

Members considered this matter in the light of the two annexures on this item included in the Agenda papers and reiterated the points made earlier by the Academic Council on this matter and endorsed the additional points made by the Vice-Chancellor in his letter to His Excellency the Chancellor. Members also noted that as the State Government had given a firm undertaking at the time of acceptance of the 5th Pay Commission UGC scales in 1999, it would not be fair to

make any changes in this. Thus, the retirement age matter should be maintained status quo. Additional points that were brought up by the members were: -

1. The service conditions of College teachers and University teachers are similar as laid down by UGC guidelines and covered in our Statutes and there is no discrimination between the two groups of teachers. Hence, amendment to Statute SC 5 (ix) only as required by the State Government would not be proper.
2. The University teachers cannot be equated to Govt. servants. If in the event of the University teachers having to be treated as equivalent to the Govt. servants, the Goa University Act may have to be amended for the purpose.
3. The retirement age in the PSU/Govt Owned Corporation is 60 years and not 58 years. Besides, many State Universities in India have 60/62 years as the age of superannuation for their teaching faculty.
4. There would be fear of flight of talent from the University to other institutions outside Goa, as all of them have 60 or 62 years as retirement age and it would be difficult to get fresh talent of an equitant caliber.

It was also resolved that, His Excellency, the Chancellor could invite the Hon'ble Minister and the Vice Chancellor, for an urgent meeting to resolve this matter.

The Academic Council also recommended to the Executive Council to take up the above views/recommendations expeditiously with His Excellency the Chancellor for a sympathetic consideration.

ITEM NO 3 : Any other urgent items with the permission of the Chair:

- 3.1 - The Chairman brought to the attention of the members some delay in the conduct of SEA for a few subjects at the on-going SEA at PG examinations. He requested the Chairpersons of BOS to assist the COE in getting the question papers from the external examiners soon.
- 3.2 - **Matter regarding simplification/restructuring of question papers at FY/SY supplementary examination**
The matter was discussed particularly in the light of a high level of expenditure in setting different question papers at the 3 supplementary examinations annually and, it was

decided that a sub-committee of Academic Council comprising of Principal M.M.Sangodkar as Chairman, Shri S.N.D. Poojari, Shri S.B. Patil and Shri H.S.S. Nadkarni as members with COE as Member Secretary would look into the matter and finalize the frame work of the question papers, to minimize the costs.

- 3.3 An urgent matter was taken up for discussion regarding limited number of names in the panel of examiners at the M.A. level in a subject, which was making it difficult to conduct of revaluation, and the Chairperson of BOS was not in a position to expand the panel. Considering the urgency of the matter, the Academic Council resolved to seek the names of a few additional examiners for conducting revaluation in the concerned subject from the Dean of the Faculty.
- 3.4 A member brought up the matter of granting grace marks due to sports at MD/MS admissions in the Faculty of Medicine. The Dean of the Faculty clarified that this matter is yet to be referred by the State Govt. to the University. The Chairman assured the Council that the University would take appropriate decision on this within the framework of its Statutes/Ordinances and by following the MCI regulations on this matter.

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

Sd/-
(Prof. A.G. Desai)
Offg. Registrar.

APPROVED BY
The Vice-Chancellor,
Goa University.

The Following Members were present

1.	Prof. B.S. Sonde, Vice-Chancellor	-	Chairman
2.	Dr. U.G. Nachinolkar	-	Member
3.	Prof. Y.S. Prahlad	-	"
4.	Prof. O.J.F. Gomes	-	"
5.	Prof. V. Shivkumar	-	"
6.	Prof. D.J. Bhat	-	"
7.	Prof. P.V. Desai	-	"
8.	Prof. Peter R de Souza	-	"
9.	Prof. N. Jayaram	-	"
10.	Prof. J.S. Budkuley	-	"
11.	Dr. Rita Paes	-	"
12.	Shri Marian Pinheiro	-	"
13.	Dr. I. Bhanu Murthy	-	"
14.	Shri P.M. Bhende	-	"
15.	Dr. M.M. Sangodkar	-	"
16.	Dr. (Mrs.) I. Khan	-	"
17.	Smt. Antao Ramola	-	"
18.	Shri C.Y. Ramani	-	"
19.	Shri Edwin Cortez	-	"
20.	Shri S.N.D. Poojari	-	"
21.	Shri Harish Nadkarni	-	"
22.	Dr. S.H. Bhosale	-	"
23.	Shri Vividh Pawaskar	-	"
24.	Shri S.D. Patil	-	"
25.	Dr. P.P. Shirodkar	-	"
26.	Prof. A.G. Desai (Offg. Registrar)	-	Member Secretary.

The Members who sought leave of absence

1.	Shri Anil Kakodkar	-	Member
2.	Dr. E. de Sa	-	"
3.	Shri P.P. Gupta.	-	"
4.	Dr. Arvind Kotha	-	"

The Members absent :

1.	Prof. B.L.N. Sastry	-	Member
2.	Prof. A. Sreekumar	-	"
3.	Dr. B. Ramesh	-	"
4.	Dr. R.K. Singh	-	"
5.	Cdr. P.I. Mathew	-	"
6.	Dr. D.M. Deshpande	-	"
7.	Dr. J.K. Kirtani	-	"
8.	Dr. J.A.E. Desa	-	"
9.	Dr. A.P. Vashishta	-	"
10.	Dr. Satish Kumar	-	"
11.	Shri Santosh Patkar	-	"
12.	Chairman, Goa Board	-	"
13.	Dr. P.V. Konnur	-	"



GOA UNIVERSITY

Sub. P. O. Goa University, Taleigao Plateau,

Goa - 403 206

GU/1/7/AC(5)/2002/654

Date: 6/06/2002.

To

All the Members of the Academic Council.

Sub: Seventh Meeting of the Fifth Academic Council held on
15/05/2002 and 16/05/2002.

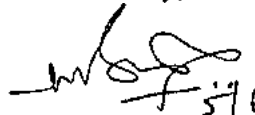
Sir/Madam,

I am to forward the minutes of the Seventh Meeting of the Fifth Academic Council held on 15th and 16th May, 2002, in the Conference Hall of the Office of the Vice Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (C) quoted below :

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully,


Jayant S. Budkuley Ph.D.
Registrar.

Encl: Minutes.

Copy to :

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

GOA UNIVERSITY
TALEIGAO PLATEAU

MINUTES OF THE SEVENTH MEETING OF THE FIFTH ACADEMIC COUNCIL.

DATE: 15/05/2002 & 16/05/2002
TIME: 10.30HRS.
VENUE: Conference Hall, office of the Vice-Chancellor, Goa University.

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

At the outset the Vice-Chancellor extended a warm welcome to all the members of the Academic Council and tendered an apology for the delay in holding this meeting. The delay was to accommodate the decision of the meetings of as many Board of Studies as possible in order to revise the curriculum as per U.G.C. Model Curriculum received from U.G.C

He informed the members that on expiry of the term of Prof. B.S. Sonde as the Vice-Chancellor, the Governor of Goa and Chancellor of the University directed him to perform the duties of the Vice-Chancellor w.e.f. 12th February 2002 until a new Vice-Chancellor assumes office. He also informed the Council that Prof. Jayant S. Budkuley has assumed duties as the Registrar of Goa University w.e.f. 22nd March, 2002.

The Chairman highlighted the following academic activities of the University since the last meeting.

1. He informed that the Convocation of Goa University was held on 8th March, 2002 and the University has awarded approximate 4000 and odd degrees both at the Under-graduate as well as at the Post-graduate levels.
2. Issue regarding the Degree Certificates signed by Prof. B.S. Sonde.- The Vice-Chancellor informed the members that a special meeting of the Executive Council was held to discuss this matter and as per the Ordinance OA-1.2 and OA-1.3, the Executive Council is vested with the powers to admit the students to the degrees. Prof. B.S. Sonde has signed the degrees as the Chairman of the Executive Council meeting held on 28/01/2002, during which the candidates were admitted to the degrees through the resolution passed by the respective Deans. Therefore the signature of Prof. B.S. Sonde has been considered valid although he was not holding the office of the Vice-Chancellor on 8/3/2002 on the day of the Convocation. A member suggested that the **date of the Convocation** should be mentioned on the Certificate in future.
3. Three University Departments viz, Physics, Zoology and Botany have been selected under FIST programme and grants to the tune of Rs. 1.5 crore has been sanctioned by the Department of Science and Technology, Government of India under the said specific schemes.
4. The University Grants Commission has selected Goa University's Departments of Physics, Chemistry and Earth Science under the Special Assistance programme (DRS) and sanctioned an aggregate total of Rs. 1.3 crore for this purpose.
5. The Goa University has been short-listed by the UGC after presentation of its case for the purpose of certification as "University with potential for excellence" based on a multidisciplinary comprehensive project on Coastal Zone Development Studies.

6. Study India Programme- The Vice-Chancellor informed that the students of Nihon University, Japan are likely to come to Goa University for Study India programme in the month of September, 2002. Subjects such as International Economics and Internal Business Management will be added in the Programme which essentially covers History and Culture of India. The programme had to be postponed in view of September, 2001 incidents in U.S.A. The Vice-Chancellor informed that St. Mary's College, Canada has also made inquiries about joining such a programme.

With the above introductory remarks, the Vice-Chancellor took up the agenda for discussion.

D 1.1 CONFIRMATION:

To confirm the Minutes of the Fourth, Fifth and Sixth Meetings of the Fifth Academic Council.

Since there were no objection to the minutes of the last meetings held on 19/10/2001, 23/11/2002 and 8/12/2001 the minutes were confirmed.

D 2.1 FOLLOW UP ACTION :

D 1.2.1 To consider the follow-up action taken on the Minutes of previous meeting of the Academic Council.

The Academic Council noted the follow-up action initiated on the minutes of the last meeting.

(D 3.14) Proposal to Reduce Fee Charged For the MBA Programme.-

The last word of the sentence should be read as "Rejected" instead of "Deferred."

D 2 BOARDS OF STUDIES

D 2.1.1 & D 2.1.2 MINUTES OF THE BOARD OF STUDIES IN JOURNALISM & MASS COMMUNICATION HELD ON 29th JANUARY, 2002 AND 19th MARCH 2002.

Prof. O.J.F. Gomes, the Vice-Chancellor who is also the Chairman of the Board highlighted the minutes. The minutes were approved.

D 1.2.3 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN SOCIOLOGY HELD ON 12 JANUARY 2002

Since the chairman was not present for the meeting the item was deferred. (Regarding "Economics of Tourism"- members requested that a member from Economics Board of Studies should be called in to draft the syllabus of Economics of Tourism

D 1.2.4 A meeting of the BOS in Geography was held on 17th September, 2001
Dr. S.M. Ambli, Chairman presented the minutes and the same were approved with the following decision that status quo to be maintained with respect to teaching of Geography subject for B.Com. course for one more year.

- D 1.2.5 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN PSYCHOLOGY HELD ON 18TH DECEMBER 2001.**
As the Chairperson of Board in Psychology was not present , the item was deferred.
- D 1.2.6 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN LAW HELD ON 12TH APRIL 2002, AT 10.30 a.m.**
Principal A.S. Nadkarni, Chairman of the Board presented the minutes. The minutes were approved.
- D 1.2.7 MINUTES OF THE BOARD OF STUDIES MEETING IN THE SUBJECT OF ECONOMICS HELD ON 18TH , 19TH AND 20TH MARCH,2002 AT THE DEPARTMENT OF ECONOMICS, GOA UNIVERSITY.**
Shri Pranab Mukhopadhyay, Member of the B.O.S presented the minutes.
- Academic Council approved the syllabus of B.A. & M.A. to be implemented from academic year 2002-2003.
- D2.1.8 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN EDUCATION HELD ON TUESDAY 29TH JANUARY 2002.**
Dr. Rita Paes, Chairperson of the Board presented the minutes.
- The Academic Council constituted a Sub-Committee comprising Dr. Rita Paes, as Chairperson. Shri P.R. Nadkarni and Shri S.N.D. Poojari as Members to study the issue pertaining to " a candidate must have at graduate any one subject, since at Goa University students specialize in one subject for their graduation" The Committee was also requested to include Commerce and allied subjects in B.Ed. Programme for Higher Secondary School Teachers.
- The Principal was also requested to write to N.C.T.E regarding this issue.
The other recommendations of the Board were approved.
- D 2.1.9 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN HISTORY WAS HELD ON 17-04-2002 AT 10.45 A.M.**
Dr. N.S.Bhat, Chairman of the Board highlighted the minutes. The minutes were approved
The Vice-Chancellor advised the Chairman, BOS to revise the syllabus before the commencement of the next academic year.
- D 2.1.10 MEETING OF THE BOARD OF STUDIES IN MARATHI HELD ON 22ND MARCH, 2002 AT 10.30 A.M.**
As the Chairman of Board of Studies in Marathi, could not attend, the item was deferred.
- D 2.1.11 MINUTES OF THE BOARD OF STUDIES IN NURSING HELD ON FEBRUARY 7, 2002**
.Mrs. Carol Noronha, Chairperson of the Board, presented the minutes. The minutes were approved by the Academic Council. It was decided to change the Chairman of the earlier Sub-Committee as he had retired and to appoint Dr. V.G. Dhume as the new chairman of the Sub-Committee with Smt. Carol Noronha, Principal as the member.

- D 2.1.12 MINUTES OF THE MEETING THE BOARD OF STUDIES IN PARA-CLINICAL MEDICINE HELD ON 22/03/2002.**
Dr. V.G. Dhume, highlighted the minutes. The minutes were approved by the Academic council.
- D 2.1.13 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN ENGLISH HELD ON 12TH JANUARY 2002.**
As the Chairman of Board of Studies in English was not present , the item was deferred.
- D 2.1.14 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN MECHANICAL ENGINEERING HELD ON 22nd FEBRUARY 2002.**
Dr. A.R.Naik, Chairman presented the minutes. The minutes were approved by the Academic Council.
Regarding the suggestions to change the titles of the subject, it was suggested to get the same approved from the Vice-Chancellor later.

Item (5) the date will be 15/06/2002 instead of 31/03/2002.
- D 2.1.15 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN INFORMATION TECHNOLOGY HELD ON 12TH OCTOBER 2001 and on 07/02/2002.**
Dr. B.L.N. Sastry presented the minutes. The minutes were approved by the Academic Council.
- D 2.1.16 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN COMPUTER & ENGINEERING HELD ON 30/10/2001.**
- D 2.1.17**
Dr. B.L.N. Sastry presented the minutes. The minutes were approved by the Academic Council.
- D 2.1.18 MINUTES OF THE MEETING OF BOARD OF STUDIES IN POLITICAL SCIENCE HELD ON 23rd MARCH 2002**
Prof. Peter R de Souza, Chairman presented the minutes and the minutes were approved by the Academic Council.
- D 2.1.19 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN B.Sc. FIRE TECHNOLOGY COURSE HELD ON 12/12/2001 AT 3.00 HRS**
Dr.(Mrs.) Vrinda Borkar, presented the minutes.
After prolonged discussion it was decided to approve the minutes and start this course from the coming academic year 2002-2003. Academic Council recommended that the last date for receiving applications mentioned as 20th May (Part A) should be extended and reasonable time should be given.
- D 2.1.20 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN ELECTRONICS AND TELECOMMUNICATION ENGINEERING HELD ON 5TH FEBRUARY, 2002**
As the Chairman of the Board of studies in Electronics and Telecommunication was not present, the minutes were deferred.

D 2.1.21 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN FINE ART, HELD ON TUESDAY 5TH MARCH, 2002 AT 11.00 A.M. IN THE PREMISES OF GOA COLLEGE OF ART, ALTINHO, PANAJI – GOA.

Shri M.V. Vengurlekar, Chairman presented the minutes.

Regarding inclusion of Ordinances pertaining to the 3rd and 4th Year B.F.A. Course it was suggested to get the same approved from the Legal Section of the University before the commencement of the Course. The other recommendations of the Board were approved.

In the ordinance of 3rd and 4th Year B.F.A. Course – Optional paper "Craft" should be changed to "Culture"

D 2.1.22 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN INDIAN CLASSICAL MUSIC HELD AT GOA COLLEGE OF MUSIC, ALTINHO, PANAJI ON 25TH APRIL, 2002 AT 10.30 A.M.

Principal Kamalakhar B. Naik, Chairman, highlighted the minutes to the members. The minutes were approved by the Academic Council.

D 2.1.23 MINUTES OF THE MEETING OF BOARD OF STUDIES IN PHILOSOPHY HELD ON 29TH APRIL AND 2ND MAY 2002.

Prof. A.V. Afonso, Chairman presented the minutes. The minutes were approved by the Council.

D 2.1.24 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN NURSING HELD ON APRIL 19, 2002 AT GOA UNIVERSITY

Mrs. Carol Noronha, Chairperson of the Board, presented the minutes. The minutes were approved by the Academic Council.

D 2.1.25 MINUTES OF THE MEETING OF THE POST-GRADUATE BOARD OF STUDIES IN COMMERCE HELD ON 27TH APRIL, 2002

Dr. Y.V. Reddy, Member presented the minutes.

The following are the decisions:

1. Change of MFS nomenclature into MBA (Finance) is not accepted. Instead Academic Council resolved to change the name of the Master's Degree to M.Com. (Financial Services) instead of MFS.
2. M.Com. Course(DEM) to be reviewed
3. To re-examine the introduction of the new courses.
4. OB-10 has to be bifurcated faculty wise as per the suitability for the PG Courses.. To set up a sub-Committee to decide faculty wise suitability and suggest revision if necessary.
5. It was also suggested to explore the possibility of increasing seats .
6. To form a Sub-Committee - to look into the deficiencies in the DEITI Programme.
7. The Academic Council proposed that the Department of Commerce explore the possibility of increase in the number of admission from 30 to 100.

8. Annual examination to be conducted for M.Com. (DEM)
PART-B - Last para matter to be expedited.

The other recommendations of the Board were approved.

D 2.1.26 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN KONKANI, GOA UNIVERSITY, HELD ON 24TH APRIL AND 29TH APRIL, 2002.
Prof. O.J.F. Gomes presented the Minutes. The same were approved by the Academic Council.

D 2.1.27 THE MINUTES OF THE BOARD OF STUDIES MEETING IN ZOOLOGY HELD ON FEBRUARY, 7TH, 2002: APRIL 17, 2002 AND APRIL 22, 2002.
Prof. P.V.Desai, Chairman highlighted the minutes. The minutes were approved by the Academic Council.

The Vice-Chancellor suggested to change the Ordinance first in the matter of M.Ph. Course and then implement the new Course.

D 2.1.28 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN EDUCATION HELD ON 18TH APRIL, 2002 IN THE GOA UNIVERSITY AT 10.30 A.M.
Dr. Rita Paes, Chairperson of the Board, presented the minutes. The minutes were approved by the Council.

D 2.1.29 BOARD OF STUDIES IN LATIN AMERICAN STUDIES HELD ON 15TH APRIL 2002 AT 11.00 A.M. IN THE DEPARTMENT, GOA UNIVERSITY.
Ms. Aparajita Gangopadhyay presented the minutes. The minutes were approved by the academic Council.
It was suggested to identify the Boards properly as the minutes related to M.A. International Relations which had a separate Board.

D 2.1.30 MINUTES OF THE BOARD OF STUDIES IN EARTH SCIENCE MEETING HELD ON 26TH MARCH, 2002 AT 11.00 HRS IN THE DEPARTMENT OF EARTH SCIENCE, GOA UNIVERSITY.
Dr. K. Mahender, Member of the Board presented the minutes and the minutes were approved by the Council.

D 2.1.31 MINUTES OF THE BOARD OF STUDIES IN PHARMACY MEETING HELD ON 19/04/2002 IN THE PREMISES OF GOA UNIVERSITY.
Dr. R.V. Gaitonde, highlighted the minutes.

Regarding replacement of Prof. Manvi an examiner in the Panel, the Vice-Chancellor suggested that the revised panel be sent to the University for approval.

Other recommendations of the Board were approved.

D 2.1.32 MINUTES OF MEETING OF BOARD OF STUDIES IN ARCHITECTURE HELD ON 15TH FEBRUARY, 2002 AT GOA COLLEGE OF ARCHITECTURE.

D 2.1.33 Prof. Jaimini Mehta, Chairman of BOS presented the minutes.

The following were suggested :

1. To delete Clause No: 2 regarding admission procedure.
2. Point (5) - the admission procedure was not acceptable to Academic Council. However, if the Advisory Committee with attendance of Vice-Chancellor, has reportedly approved the same, then this proposal will be accepted for one year only.
The Academic Council recommended that earlier weightage of 50%-50% should be continued.
3. To send the Corrigendum regarding the weightage to the DTE since this was already communicated to the DTE by the Principal without the approval of the University.
4. Any change in the present and the new curriculum to be decided by the Academic Council in the year 2002-2003.

It was also suggested that Registrar must write a letter to DTE and the College Principal regarding admission procedure followed by DTE.

The other recommendations of the Board were accepted.

D 2.1.34 Minutes of the meeting of the Board of Studies in Computer Engineering held on 22nd February, 2002.

Since the Chairman, BOS was not present, the item was deferred.

D 2.1.35 Minutes of the meeting of the Board of Studies in Electronics and Telecommunication Engineering of Goa University held on 26th April, 2002.

Since the Chairman, BOS was not present, item was deferred.

D 2.1.36 Minutes of the meeting of Board of Studies in Environmental Sciences held on March 15, 2002 at 11.30 a.m. in Room No. AF-16,

Dr. S. Bhosle, Co-ordinator highlighted the minutes.

It was decided as follows:

1. To combine the Boards i.e. Environmental Science and Environmental Studies
2. To re-cast the course.

The Vice-Chancellor constituted a Sub-Committee comprising of Dr. Pranab Mukhopadhyaya from Economics Department, Dr. M.K. Janarthanam from Botany Dr. S. Bhosle and Prin. M. Pinheiro to study the matter.

The minutes were not accepted by the Academic Council.

D 2.1.37 Minutes of the meeting of Board of Studies in Microbiology held on April, 18, 2002 at 10.30 a.m. in the Department of Microbiology, Goa University.

As the Chairman of Board in Microbiology was not present, the item was deferred.

D 2.1.38 Minutes of the Meeting of Board of studies in Botany held on 17/4/2002 at 10.30 a.m.

Dr. M.K. Janarthanam, member highlighted the minutes.

Recommendation of the Board were not accepted, in view of the suggested revision in the matter. Also deferred to the meeting of BOS to be held in June, 2002.

- D 2.1.39 Minutes of the Board of Studies in French, held on 27th March, 2002.**
Dr. Edith Melo Furtado, member of the Board highlighted the minutes. The Minutes were approved by the Academic Council.
- D 2.1.40 Minutes of the Meeting of the Portuguese Board of Studies held on 26th April 2002.**
Dr. Maria S. de Vieira Velho, Chairperson presented the minutes.
The suggestion to transfer the staff and reference material from the College to the Department of Portuguese, was not accepted. The academic content was approved.
- D 2.1.41 Minutes of the meeting of the Board of Studies in Chemistry held on 14 February, 2002.**
Dr. J.S. Budkuley, the Registrar who was also the Chairman of the Board of Studies on 14/02/2002 highlighted minutes. The minutes were approved.
- D 2.1.42 Internet Sciences and Information Technology : - (Matters pertaining to Rosary College of Arts and Commerce, Navelim)**
After deliberation on this it was suggested as under:
- 1 To constitute an Adhoc Board of Studies of internet Sciences and Information Technology to decide panel of examiners for examinations to be held for the academic year 2001-2002.
 - 2 To allow the College to take only one Exam – –100 marks-Section I and II.
 - 3 To write a displeasure letter to the Management/ Principal on the course events.
 - 4 Approval granted for F.Y. Course only and only for one year 2001-2002.
College to be informed that the students should seek admission for other courses for S. Y. during 2002-2003.

D 2.2 AFFILIATION INQUIRY COMMITTEE REPORTS

- D 2.2.1 GOA COLLEGE OF ARCHITECTURE, PANAJI-GOA.**
Dr. A.K. Heblekar, Chairman the Committee highlighted the Report.
It was suggested to send the letter indicating the present position to the Government.
The recommendation of the Committee to grant continuation of affiliation to teach the courses of study leading to B.Arch. examination for a period of one year only i.e, June, 2002-2003 was accepted by the Academic Council.
- D 2.2.2 V.M.SALGAOCAR COLLEGE OF LAW, MIRAMAR, PANAJI**
Prof. O.J.F. Gomes presented the Report.
The members suggested to write to the College to send compliance Report by 15 June, 2002. The recommendations of the Committee were approved.
- D 2.2.3 PADRE CONCECIA COLLEGE OF ENGINEERING, VERNA**
The Report of the Committee to grant permission for the continuation of affiliation to the courses leading to BE (Mech/Computer/ETC) and 1st year of BE (Information Technology) and extension of affiliation to 2nd year of BE (Information Technology) for 1 year i.e. upto June 2003. was accepted by the Academic Council.

D 2.2.4 GOA COLLEGE OF PHARMACY, PANAJI

Dr. A.K. Heblekar, Chairman of the Committee presented the Report.

It was suggested as follows :

- 1 To conduct one more visit after receiving the compliance Report.
- 2 The Registrar and Dr. V.G. Dhume, to make personal efforts with the Govt. to get all the AIC conditions fulfilled since this is the only such Institution in Goa.

D 2.2.5 C.E.S. COLLEGE OF ARTS & COMMERCE, CUNCOLIM.

Dr. A.K. Heblekar, Chairman of the Committee presented the Report.

The recommendations of the Committee to grant continuation of affiliation for teaching BA/B.Com. courses for the Academic year 2003-2003 and Extension of Affiliation for Konkani as an elective subject for SY B.A. for the academic year 2002-2003 was accepted by the Academic Council.

It was also suggested to specify in the Report the earlier A.I.C. Conditions which were not fulfilled.

D 2.2.6 GOMANTAK AYURVEDIC MAHAVIDYALAYA AND RESEARCH CENTRE, SHIRODA

Dr. A.K. Heblekar, Chairman of the AIC Committee presented the report.

The recommendation of the Committee to grant continuation of affiliation for a period of one year upto June 2003 for teaching the courses leading to F.Y., S.Y. and T.Y. B.A.M.S. Examinations.

D 2.2.7 INSTITUTE OF NURSING EDUCATION, PANAJI.

Dr. A.K. Heblekar, Chairman of the AIC Committee presented the report. The Report was accepted by the Academic Council.

D 2.2.8 G.V.M'S COLLEGE OF COMMERCE & ECONOMICS, PONDA.

Dr. A.K. Heblekar, Chairman of the AIC Committee presented the report

The recommendations of the Committee to grant Permanent affiliation to teach B.Ed. with effect from June 2002, subject to the condition that the College should intensify its extension activity to include the recommendations made by the earlier Committees was accepted by the Academic Council.

D 2.2.9 GOA DENTAL COLLEGE & HOSPITAL, BAMBOLIM

Dr. A.K. Heblekar, Chairman of the AIC Committee presented the report

The recommendations of the Committee to grant continuation of affiliation for the teaching of PG courses leading to the degree of MDS in the subject Prosthodontics and Orthodontics 2002-2003 and continuation /extension of affiliation for teaching the courses leading to the PG degree of MDS in Oral Medicine & Radiology, and Periodontics for the year 2002-2003 were accepted by the Academic Council.

D 2.2.10 GOA SALESIAN SOCIETY'S DON-BOSCO COLLEGE, PANAJI.

The Chairman of the Committee Dr. A.K. Heblekar, presented the Report.

The recommendations of the Committee to grant (1) Continuation of affiliation for

teaching the courses leading to examination at F.Y.B.C.A. (Com) (ii) Extension of affiliation to S.Y.B.C.A. (COM.) from June 2002 for a period one year i.e. from June 2002-2003, with an intake of 60 students each year.

- D 2.2.11 SHREE MALLIKARJUN COLLEGE OF ARTS & COMMERCE, CANACONA**
Dr. A.K. Heblekar, Chairman of the Committee presented the Report.

It was suggested to have one more visit before 31st May, 2002.

- D 2.2.12 G.V.M.S COLLEGE OF COMMERCE & ECONOMICS, PONDA**
Dr. A.K. Heblekar, Chairman of the Committee presented the Report.

The recommendations of the Committee to grant extension of affiliation for conducting courses of study leading to F.Y.B.C.A. (Commerce) with an initial intake of 30 students from June 2002 for one year i.e. June 2002-2003 was accepted by the Academic Council.

- 2.2.13 NARAYAN ZANTYE COLELGE OF COMMERCE, BICHOLIM**

The recommendations of the Committee to grant continuation of affiliation to teaching the courses of study leading to Post Graduate Diploma in Compute Applications for two more years i.e. June 2002-2003 and 2003-2004 and to permit it to admit 30 students for the course from June 2002 for next two years was accepted by the Academic Council.

- D 2.2.14 GOA COLLEGE OF ENGINEERING, FARMAGUDI**

Dr. A.K. Heblekar, highlighted the Report.

The recommendations of the Committee to grant continuation of affiliation to B.I Computer and M.E. Industrial and M.E. Foundation Engineering. And continuatio and Extension of affiliation to F.Y. and S.Y. B.E. (Information technology) cours with an intake capacity of 60 students i.e. for a period of one year from June 200 2003 was accepted by the Academic Council.

- D 2.2.15 CARMEL COLLEGE FOR WOMEN, NUVEM-GOA**

Prof. A.V. Afonso, Chairman of the Committee presented the Report.

It was suggested to write to the College to send compliance report by 7th 2002.

The recommendation of the Committee to grant continuation of affiliation F.Y.B.Sc. & Extension of affiliation to S.Y.B.Sc. (Electronics) and continuation affiliation to teach Hindi for a period of one year i.e. June 2002-2003 was accept by the Academic Council.

- D 2.2.16 SMT. PARVATIBAI CHOWGULE COLELGE, MARGAO**

Prof. A.V. Afonso, Chairman of the Committee highlighted the Report.

The recommendations of the Committee to grant extension of affiliation for teach the course leading to the degree of M.A. (Geography) for one academic year 2002-2003 was accepted by the Academic Council.

Regarding extension of affiliation to start Post-Graduate Programme leading to degree of M.Sc (Information Technology), it was suggested as follows:

- 1 To constitute a separate Board of Studies comprising Dr. G.R. Bhat

and Dr. P.R. Rao, Head, Department of Computer Science to frame the syllabus so that the course could be started in October, 2002, if approved by Academic Council.

D 2.2.17 ST. XAVIER'S COLLEGE, MAPUSA

Prof. O.J.F. Gomes presented the Report.

It was suggested to write to the College to send compliance report by 07th June, 2002.

The recommendation of the Committee

1. To grant continuation & Extension of affiliation to teach Psychology for M.A. Part-I & Part II respectively for a period of one year i.e. from 2002-2003
 2. To grant permanent affiliation to teach TYB.Sc, Microbiology (6) Units
 3. To grant extension of affiliation to teach French (3 papers) at the Third year from the academic year 2002 onwards
- were accepted by the Academic Council.

D 2.2.18 MES COLLEGE OF ARTS AND COMMERCE, ZUARINAGAR.

Prof. O.J.F. Gomes, presented the Report. It was suggested to write to the College to send compliance report by 31st May, 2002.

The recommendation of the Committee to grant continuation of affiliation to FYBCA(Com.) and extension of affiliation to SYBCA (COM) and extension of affiliation to teach English as optional subject for the BA degree were accepted by the Academic Council.

The recommendations of the Committee to grant continuation of affiliation to FYBBA/SYBBA and extension of affiliation to TYBBA was accepted with following suggestions:

1. To constitute a Board of Studies .
2. Regarding serious problems with the conduct of BBA programme- It was suggested to get the clarification from Dean, Faculty of Management Studies.
3. University may review Ordinance pertaining to the BBA course immediately.

D 2.2.19 SARASWAT COLLEGE OF COMMERCE & MANAGEMENT , MAPUSA

Prof. O.J.F. Gomes, presented the Report.

It was suggested to write to the College to send compliance report by 31st May, 2002.

The recommendations of the Committee to grant continuation of affiliation to FYBBA/SYBBA and extension of affiliation to TY was accepted, with the following suggestions:

1. To constitute a Board of Studies for BBA.
2. Regarding serious problems with the conduct of BBA programme- It was suggested to get the clarification from Dean, Faculty of Management Studies.

The recommendation to grant continuation of affiliation to TYBCOM for 2002 - 2003 of the Committee was accepted by the Academic Council.

D.2.1.20 NAVAL INSTITUTE OF AERONAUTICAL ENGINEERING, KOCHI

Prof. O.J.F. Gomes presented the Report.

The Report was approved by the Council. However it was suggested as under:

- 1 To constitute Adhoc Board of Studies which will consider the draft syllabus.
- 2 To frame/finalise the syllabus before starting this course and to get the same approved by the Academic Council or its Standing Committee.

D 2.2.21 Dhempe College of Arts and Science, Miramar, Goa.

Prof. A.V. Afonso, highlighted the Report

The recommendations of the Committee Regarding Extension of Affiliation to course of B.Sc. Fire Technology was accepted with the following suggestions:

- 1 To send the letter to the College to fulfill the conditions before starting this course.
- 2 Clause 4 - of the AIC conditions to be modified.-The third part of sentence of Clause 4 should read as under :

" The College may also reserve 5 seats for personnel on deputation from Fire Services and other allied services from Government of Goa, as the College will use Government of Goa facilities for the purpose of conduct of the course."

Regarding Re-Extension of Affiliation to course of T.Y.B.Sc (Computer Science), - One of the members pointed out that the course has been conducted by the Institution without proper computer facilities. After deliberating on this matter, it was decided to bring this to the notice of CDC for further necessary action. The recommendation of the Committee was accepted by the Academic Council.

The recommendation of the Committee to grant re-extension of affiliation to courses of T.Y.B.A. Marathi and Hindi was not accepted by the Academic Council.

D 2.3 OTHER COMMITTEES

D 2.3.1 To consider the report of the Sub-Committee constituted to study the issue regarding equitable fees for foreign students.

Prof. O.J.F. Gomes highlighted the Report.

After deliberating on this it was decided to constitute a new Committee comprising Dr. DeSa as Chairman, Principal P.M. Bhende & Smt.Ramola Antao as members to re-examine the issue regarding equitable fees for foreign students.

The Report of the Committee was not approved.

D 2.3.2 To consider the report of the Sub-Committee to look after the attendance of the students.

Principal P.M. Bhende, member of the Committee highlighted the Report, After discussion it was decided as follows:-

1. The Circular of the University has to be modified.
2. To give full authority to the Principal
3. Clause 3 and 5 to be deleted.
4. These clauses have to be printed in the Prospectus of the College so that the students are aware of the same.

- The other recommendations of the Committee were approved.
- D 2.3.3 To consider the report of the Sub-Committee to examine the proposal to set one common question paper for supplementary examination.**
The Report of the Committee was accepted with minor changes.
- 1 Clause 3 should be framed properly.
 - 2 Ordinance OC-8 should be withdrawn.
 - 3 Regarding Chemistry paper- It was decided to refer to the BOS.
- D 2.3.4 General ordinance for the award of class at the university examination duration for completing a course and other related matters.**
The Ordinance has to be referred to Assistant Registrar(Legal) for opinion and then to be approved by Vice-Chancellor.
- D 2.3.6 To consider the report of the Sub-Committee appointed to study the issue regarding status of appointment of college teacher without NET/SET.**
Prof. O.J.F. Gomes, the Chairman of the Sub-Committee presented the Report. The Report was accepted by Academic Council.
- D 2.3.6 To consider the report of the Sub-Committee constituted to examine the Development Council.**
Prof. P.V.Desai, Chairman of the Committee highlighted the Report. The recommendations of the Committee were approved by the Academic Council.
- D 2.4 ITEMS FROM MEMBERS**
- D 2.4.1 Resolution forwarded by Prin. Marian Pinheiro**
Principal Marian Pinheiro highlighted the Report.
After preliminary discussions it was decided as follows:
1. Resolution No 1 : was accepted by the Academic Council.
 2. It is resolved that the students who successfully complete the first three years of B.A. L.L.B. Course be granted the degree of B.A. (General Law)
- D 3 OTHER ITEMS**
- D 3.1 Consideration of the minutes of the meeting of the Principals of all the Colleges in Goa alongwith the Deans of the facilities held on 5/2/2002- to discuss issues raised by Shri R.P. Pai Special Secretary/Director of Higher Education.**
Prof. O.J.F. Gomes highlighted the proposal.
It was suggested to get the statistics from Institutions offering these courses.
- D 3.2 To reconsider the request of Ph.D. students regarding reduction of fees.**
Since this is an financial issue, the same may be placed before the Finance Committee/Executive Council.
- D 3.3 Proposal to create an independent Faculty of Architecture.**
The proposal to create an Independent Faculty of Architecture was approved by the Academic Council.
- D 3.4 Eligibility for admission to Ph.D.- ordinance OB 9.2**
After detailed deliberation on this issue it was decided to reiterate the earlier decision of the Academic Council (ie. To keep it at 55%) in its meeting held on 25th April, 2002.

It was also decided to write to the Chancellor regarding practical difficulties in getting candidates securing 70% marks.

D 3.5 Discontinuation of Academic Courses of Institute of Safety and occupational health & Environment, Panaji.

The proposal of Discontinuation of Academic courses at Institute of Safety and Occupational Health & Environment, Panaji-Goa was accepted by the Academic Council.

D 3.6 Amendment to Statute SA-(19xi)- Career Advancement.

The Academic Council approved the amendment to Statute SA- 19 (xi)- Career Advancement.

D 3.7 Eligibility condition for Engineering and architecture vis-à-vis Supreme Court decision.

A Proposal for Eligibility condition for Engineering and Architecture vis-a vis Court decision in the matter was accepted by the Academic Council

D 3.8 Proposal to modify the nomenclature of the university to a proper and correct one.

After deliberating on this the Academic Council accepted the proposal to recommend modification of the nomenclature of the University to a proper and correct one as University of Goa.

D 3.9 The arrangement of terms in respect of various courses for the Academic year 2002-2003 .

The Academic Council accepted the arrangement of terms in respect of various courses for the Academic year 2002-2003.

D 2.3.9 Guidelines for Sanctioning study leave for the College Teachers.

The Academic Council accepted the Guidelines for sanctioning of study leave for the College teachers with minor modification in the " Application for Study Leave"

- 1 PART- A- No change.
- 2 PART-B -(Attendance of Course) Sr. No 1 to 6.
- 3 PART-C (Attendance of Research) Sr. 1 to 9

D 2.3. 10 To consider the proposal to amend Statute SC-4 relating to appointment and duties of the Vice-Principal of the College and Statute SC-5(vii) relating to seniority of teachers in the colleges.

The proposal was accepted with minor modification in amendment to Statute SC-4 and SC-5(vii) as under :

1. Clause No: 3- For last sentence-word " Only" to be added.
- 2 The post of Vice-Principal should be made rotational.



GOA UNIVERSITY

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

No. GU/I/5-AC(8)/2002/ 5/99

Date: 20/11/2002

To

All the Members of the Academic Council

Sub Minutes of the Eighth Meeting of the Fifth Academic Council held on
Wednesday 30th October, 2002 hrs.


Sir/Madam,

I am to forward the minutes of the Eighth Meeting of the Fifth Academic Council held on Wednesday 30th October, 2002 at 10.30 hrs. in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (C) quoted below :

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully


(Prof. Jayant S. Budkuley)
REGISTRAR

Encl: Minutes
copy to

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

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

MINUTES OF THE EIGHTH MEETING OF THE FIFTH ACADEMIC COUNCIL

Date : 30-10-2002

Time: 10.30 HRS

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

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

At the outset the Vice-Chancellor welcomed all the members of the Academic Council and highlighted the major events of the University since the last Academic Council meeting.

1. Dr. O.J. F. Gomes and Dr. F.A. Fernandes visited Japan at to the invitation of Nihon University, to discuss issues related to SIP programme
2. His Excellency the Governor of Goa and Chancellor Goa University visited on 28th June, 2002 to various Departments and Centres of the University and had discussions with the Faculty members on various academic matters.
3. The Department of Hindi conducted a seminar on "Tulsi and Premchandra Jayanthi" on 8th August, 2002.
4. On 16th September, 2002, the Department of Hindi celebrated "Hindi Day".
5. On 17th September, 2002, the Department of Hindi organized a National seminar on "Contemporary Novel on Women Discourse".
6. The "XII Annual Conference of Indian Association for Angiosperm Taxonomy and National Seminar on Plant Taxonomy in Nation Development" was organized by Department of Botany on 26 and 27th Sept'2002. His Excellency, Shri Mohd. Fazal, the Governor of Goa and Chancellor of the University inaugurated the Conference.
7. A Simultaneous Thermal Analyzer (TG-DSC) equipment manufactured by NETZCH (Germany) costing Rs. 14 lakhs was donated to the Department of Chemistry by the German Academic Exchange Services (DAAD), Bonn, under the Global Equipment Grant Scheme of DAAD. The equipment was formally handed over by the Hon. German Consul during a ceremony held on 30 September 2002. The Department of Chemistry, Goa University organized a one-day workshop on Thermal Techniques on the same day to mark the occasion.
8. On 3rd October, 2002 University felicitated H.E. Mohd. Fazal, on his appointment as Governor of Maharashtra and bid farewell to him With these introductory remarks, the Vice-Chancellor took up the agenda for discussion.

D.1.1**CONFIRMATION:**

Confirmation of the Minutes of the Seventh meeting of the Fifth Academic Council held on 15 and 16th May, 2002. While confirming the minutes, one of the members pointed out about the action taken in the respect of Item No. D.2.3 on the proposal to amend the Statute SC-4 relating the appointment and duration of the Vice-Principal of the College and Statute SC-5 (vii) relating to the seniority of teachers in college. The Vice-Chancellor assured the house to look into the matter and relevant circular will be issued indicating the modifications made to amend Statute SC-4 and SC-5(vii) as approved in the said meeting (15 and 16th May, 2002).

A point was also raised about nomenclature of MFS degree awarded by University, since it is not included under recognized Degrees. It was finally decided to retain the nomenclature as MFS and seek recognition of this degree from UGC.

It was pointed out that the issue of eligibility for admission to B.Ed. course for those who are graduating in different subjects is not yet resolved. It was requested that the three member Committee (Dr. Paes, Shri Nadkarni and Shri Poojari) report be expedited.

Prof. N. Jayaram requested correction in the attendance since he had sought leave of absence during the last Academic Council meeting.

The Minutes were confirmed, after incorporating relevant points mentioned above.

D 1.2**FOLLOW UP ACTION:**

The Academic Council noted the follow up action taken on the various decisions of the Seventh Academic Council.

(Action AR-I)

D.2.3.2**To consider the report of the Sub-Committee for regulations on the attendance of the students in colleges.**

A circular to be issued regarding the decision taken by Academic Council in respect of the report submitted by Principal P.M. Bhende on the attendance requirement of the students.

(Action AR-I)

D.2.1**BOARD OF STUDIES**

The Vice-Chancellor pointed out that although Academic Council approves the minutes and recommendations of the Board of Studies only those recommendations which are under the power of jurisdiction of the Board of Studies as laid down in the relevant ordinance shall be accepted for implementation. He further stressed that the recommendations of the Board of Studies should not be inconsistent with the relevant ordinances and statutes. He also assured the house that decision taken in the meeting of the Standing Committee will be placed before the Academic Council in a comprehensive way. It was also decided to hold the meeting of the Standing Committee before the meeting of Academic Council and its decision to be placed before the Academic Council.

It was suggested that the Chairmen, Boards of Studies in various subjects be requested to include a small abstract of the various salient features and recommendation made in the board by including cardinal points while presenting the minutes before the Academic Council.

(Action AR-I)

D.2.1.1**MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN CIVIL ENGINEERING HELD ON 15TH JULY 2002.**

(a) Presented by Chairman Prof. S.B. Sheldarkar

(b) Minutes and recommendations approved.

D.2.1.2 MINUTES OF THE BOARD OF STUDIES IN HOMOEOPATHY HELD ON 20TH AUGUST, 2002.

(a) Presented by Chairman Principal Arvind Kothe

(b) The Academic council observed that the Board of Studies in Homoeopathy has recommended the scheme of examination and the syllabi for post-graduate course. It was resolved that the post-graduate course in Homoeopathy can be started once the required procedure is followed by the College as laid down and with the approval of the Central Council of Indian Medicine (CCIM) which is a controlling agency for this course.

(c) Minutes and recommendations approved.

(Action AR-I)

D.2.1.3 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN SOCIOLOGY HELD ON 12TH JANUARY, 2002.

a) Presented by Chairman Prof. N. Jayaram.

b) Optional papers SOO20: Economics of Tourism approved.

c) Proposal for offering courses by the Department, (SOO18 and 19): Languages and Culture of Brazil" courses was referred to faculty Board of Social Sciences for opinion.

c) Minutes and recommendations approved.

(Action AR-I)

D.2.1.4 MINUTES OF THE MEETING OF BOARD OF STUDIES IN MECHANICAL ENGINEERING HELD ON 28TH JUNE, 2002.

a) Presented by Chairman Shri Telang.

b) He mentioned that the syllabus in respect of Semester V has been already approved by the Vice-Chancellor under Section 11(3) of the Act, while Semester VI will be implemented from the second term of the academic year i.e. 2002-2003

c) Minutes and recommendations approved.

(Action AR-I)

D.2.1.5 MINUTES OF THE BOARD OF STUDIES IN ELECTRONICS AND TELECOMMUNICATION ENGINEERING HELD ON 30TH AUGUST, 2002.

a) Presented by Chairman Dr. K.R. Pai.

b) He mentioned that the syllabus in respect of Semester V has been already approved by the Vice-Chancellor under section 11(3) of the act, while Semester VI will be implemented from the second term of the year i.e. 2002-2003.

c) Minutes and recommendations approved.

(Action AR-I)

D.2.1.6 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN ELECTRONICS (M.SC.) HELD ON 21ST OCTOBER, 2002.

The minutes of the meeting of the Board of Studies in Electronics held on 21st October, 2002 are kept in abeyance in view of proposed creation of separate department of Electronics, for which a proposal is being moved with Goa Government.

(Action AR-I)

D.2.1.7 MINUTES OF THE BOARD OF STUDIES IN ELECTRICAL AND ELECTRONICS ENGINEERING HELD ON 21ST OCTOBER, 2002 (Semester V and VI).

a) Presented by Chairman Prof. V.K. Joseph.

b) It was brought to the notice of the Council that the syllabus for Semester V, Third year of Electronics Engineering has been already implemented under

section 11(3) of the act, while Semester VI will be implemented from the second term of the academic year 2002-2003.

c) Minutes and recommendations approved.
(Action AR-I)

D.2.1.8 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN LAW HELD ON 24TH OCTOBER, 2002.

a) Presented by Chairman, Principal, A.S. Nadkarni.

b) The minutes contains the draft of the Ordinance relating to the B.A. LL.B. degree. Bachelor of Laws (General and LL.B. (Degree) semester course and Ordinance relating to the Degree of Master of Law (LL.M.) of Goa University. It was noted by the Council members that the new course of B.A. LL.B. has been already started from the academic year 1998-99 with out the relevant Ordinance. The Academic Council resolved that no course should be started without approved Ordinances notified by the University. It was also resolved that a circular be issued to all Chairmen, Board of Studies in various subjects to submit their recommendations at least six months prior to the implementation so that sufficient time will be available for processing. Finally, it was resolved to grant post-facto approval of the Academic Council for conduct of the courses in B.A. LL.B., Bachelor of Laws (General and LL.B. (Degree) semester course and Master of Laws (LL.M.). It was also decided to accept the Ordinance as recommended by the Board of Studies in Law and to place it before the Standing Committee constituted to vet the draft Ordinances/Statutes.

c) Minutes and recommendations approved.
(Action AR-I)

D.2.1.9 MINUTES THE MEETING OF THE BOARD OF STUDIES IN B.SC. (FIRE TECHNOLOGY) HELD ON 24TH OCTOBER, 2002.

In the absence of Chairman, Board of Studies, Prof. J.S. Budkuley, Registrar gave a brief outline of the recommendation made by the said board. The Academic Council accepted the recommendation made by the Board of Studies and recommended to make necessary amendments to the Ordinance.

(Action AR-R)

D.2.3. OTHER COMMITTEES

D.2.3.1 REPORT OF THE COMMITTEE CONSTITUTED TO SUGGEST CONTROL MEASURES IN THE CONDUCT AND ASSESSMENT ON INTERNAL EXAMINATIONS.

The recommendations of the Committee has been accepted by the Academic Council ~~expert~~ for the duration of maintaining the answer books and records by the Institute/HOD/Principal/Deans which is decided as six months instead of for one year as suggested by the Committee.

(Action C.O.E.)

D.2.3.2 REPORT OF THE COMMITTEE APPOINTED TO LOOK INTO IMPLEMENTATION OF U.G.C. MODEL CURRICULUM (PROF. N. JAYARAM COMMITTEE)

Prof. N. Jayaram presented the salient features of the report on the implementation of U.G.C. Model curriculum and grouped them under four categories.

1. Under Graduate programme of Study
2. Post Graduate Programme of Study
3. General recommendations
4. Guidelines to Board of Studies.

Since the report pertains to the various recommendation on examination pattern and scheme of examination at under graduate and post graduate level

and requires to have more discussion before it is approved, it was decided to send the report of this committee to all the Principals of the colleges affiliated to Goa University with a request to offer their comments and then place this report along with the comments in the meeting of the Standing Committee or Academic council. The copy may also be sent to UCTAG. In the meeting it was stressed that the Principals be requested to suggest the improvement they wanted to make on this document.

(Action AR-I)

D.2.3.3 CONSTITUTION OF STANDING COMMITTEE OF ACADEMIC COUNCIL.

The Academic Council unanimously resolved to constitute the Standing Committee of the Academic Council with the following members for the remaining period up to 31-07-2004.

1. Three Deans

1. Prof. A. Sreekumar, Dean, Faculty of Management Studies
2. Prof. A.R. Naik, Dean, Faculty of Engineering & Architecture .
3. Prof. D.J. Bhat, Dean, Faculty of Life Sciences & Environment.

2. One Professor

1. Prof. N. Jayaram, Head, Department of Sociology

3. One teacher from the affiliated colleges

1. Prof. S.N.D. Poojari
M.E.S. College of Arts, Science & Commerce
Zuarinagar, Goa

4. One Principal

1. Principal P.M. Bhende
G.V.M.'s College of Arts & Commerce, Ponda, Goa.

(Action AR-I)

D.2.4 ITEMS FROM MEMBERS

D.2.4.1 RESOLUTION FORWARDED BY MR. ROY C. D'SOUZA

It was decided to :

- 1) Follow the syllabus/scheme of examination approved by Goa University in phased manner.
- 2) To inform the Secretary of Education about the matter
- 3) To constitute a committee to look into the details of the syllabus, scheme of examination with the following members.

- | | |
|--------------------------|------------------|
| 1. Dr. A.H. Doctor | Chairman |
| 2. Shri P.R. Nadkarni | Member |
| Chairman, Goa Board | |
| 3. Dr. D.P. Roy | Member |
| 4. Asstt.Registrar I/III | Member-Secretary |

The Committee was requested to submit the report before 30th November, 2002.

(Action AR-I)

D.3 OTHER ITEMS

D.3.1 INTRODUCTION OF Ph.D. PROGRAMME IN ENGINEERING DISCIPLINES.

The Academic council agreed in principle the introduction of Ph.D. Programme in Engineering discipline in two of the colleges. Recognition of the colleges as the Research Institute in the concerned subject, the procedure laid down in the relevant ordinance of the University and the guidelines laid down by the relevant National bodies such as AICTE will be followed.

(Action AR-I)

D.3.2 FEES FOR ISSUE OF CERTIFICATES SECURING HIGHEST MARKS IN A PARTICULAR SUBJECT

The Academic Council accepted the proposal for issue of certificate to the candidate who secures highest marks in a subject at the final Examination on payment of Rs. 100/- for the issue.

(ACTION -COE)

D.3.3 RELAXATION IN PERCENTAGE AT QUALIFYING EXAMINATION FOR ADMISSION TO THE B.ED. COURSE.

As per the Govt. guidelines SC/ST/OBC candidates are eligible for admission to various courses with 40% of marks. The Academic Council agreed to extend this facility to B.Ed. degree programme.

(ACTION - COE)

D.3.4 ADMISSION FOR F.Y.B.A. PORTUGUESE STUDENTS -- REG.

It was decided by the Academic Council that only those candidates who have offered/taken Portuguese as a languages paper in Secondary or Higher Secondary level shall be eligible to offer this languages at the F.Y.B.A. and higher class.

(Action - AR-I)

D.3.5 ISSUE OF ADVERTISEMENTS FOR THE TEACHING POSTS IN THE AFFILIATED COLLEGES.

It was decided to send proposals of issue advertisements for the teaching posts in the affiliated colleges to the Forum of Principals and the recommendation made be placed before the Academic Council in its next meeting.

(Action AR-V)

D.3.6 TO ELECT TWO MEMBERS OF THE ACADEMIC COUNCIL TO REPRESENT GOA UNIVERSITY ON THE GOA BOARD OF SECONDARY & HIGHER SECONDARY EDUCATION, PORVORIM-GOA FOR THE PERIOD OF 2002-2003.

The Academic Council unanimously resolved to nominate the following members of the Academic Council to represent the Goa University on the Goa Board of Secondary and Higher Secondary Education for the remaining term i.e. 2002-2003.

1. Dr. Sylvia Noronha
Head, Department of Economics
Goa University
2. Dr. S.U. Kamat
Dhempe College of Arts & Science
Miramar-Goa

(Action AR-I)

D.3.7 ORDINANCES RELATING TO MASTER OF LOGISTIC MANAGEMENT OFFERED BY INS HAMLA AND AMENDMENT TO ORDINANCES RELATING TO BBA, MBA AND PGDM COURSE.

Prof. Sreekumar, Dean, Faculty of Management Studies presented this item.

The Academic Council approved the draft of the ordinance placed before it. It was observed that Master of Logistic Management offered by INS Hamla has not been listed in the list of degrees recommended by U.G.C. It was resolved that the nomenclature of this course may be changed to M.B.A. (Logistic Management) instead of Master of Logistic Management.

(Action AR-I)

D.3.8 MINIMUM ELIGIBILITY CRITERIA FOR ADMISSION TO SECOND YEAR I.E. 3RD SEMESTER OF DEGREE COURSE IN ENGINEERING FOR CANDIDATES PASSING DIPLOMA IN ENGINEERING EXAM.

The Academic Council ratified the decision taken by the Vice-Chancellor change the minimum percentage of marks from 60% to 55% for admission third semester of Degree Course for students who have passed Diploma in Engineering. It was decided to make appropriate amendments in Ordinances.

(Action AR-I)

**D.3.9 NEW ACADEMIC PROGRAMME AND NEW DEPARTMENTS
PROPOSAL FOR A ONE AND A QUARTER YEAR PART TIME PGDT (POST GRADUATE DIPLOMA IN TOURISM) PROGRAMME.**

The proposals for (a) fifteen months part-time PGDT (Post Graduate Diploma in Tourism), (b) establishing two departments: Department namely Department of Electronics and (ii) Department of Law in the University were accepted in principle. It was also decided that these departments will be started subject to the approval of the same by the Government of Goa.

Modalities of admission, fee structure, and eligibility criteria will be processed separately and will be placed in the meeting of the Academic Council later on.

(Action VC's Secretariat)

D.3.10 NOMINATION OF THE ACADEMIC COUNCIL MEMBERS ON THE AFFILIATION INQUIRY COMMITTEE.

The Academic Council unanimously resolved to nominate the following three members to work on the Affiliation Inquiry Committee

1. Prof. A.G. Desai
Head, Department of Geology
Goa University.
2. Shri P.M. Bhende
Principal, G.V.M.'s College of Commerce & Economics
Ponda, Goa
3. Dr. D.P. Roy
Principal, College of Engineering, Farmagudi, Goa

(Action AR-I)

D.3.11 F.Y.B.A. SUPPLEMENTARY EXAMINATIONS.

The Academic Council noted and ratified the action taken by the Vice-Chancellor for considering the benefit of entire examination to the student who participated in the Republic Day Parade as NCC Cadet representing the State of Goa. The student has appeared for the entire syllabus paper at the supplementary examination although he had appeared for the second terminal examination in these papers. The Academic Council ratified the action taken by the Vice-Chancellor as a special case.

(Action -COE)

D.3.12 DECLARATION OF M.SC. MICROBIOLOGY RESULT.

The Academic Council noted and ratified the action taken by the Vice-Chancellor regarding the extra electives taught and examined by the Department of M.Sc. Microbiology and the decision taken by the Board of Evaluation in the declaration of M.Sc. Part I & II Microbiology result.

(Action- COE)

D.3.13 SCOPE OF ORDINANCE OB-14-IMPROVEMENT OF CLASS.

It has been clarified that the benefit of OB-14 improvement of class is applicable to the students of Pre-OB-10 scheme up to 5 years from the date of their regular appearance at the examinations.

Academic Council has also decided that since the ordinance OB-10 is

silent about the facility of improvement of class, it is to be provided to the students under OB-10 scheme with the provision that the student should appear in all the Compulsory Papers (theory) in one appearance.

This facility should be availed within two years from the date of candidate's appearance at the regular examinations.

It was informed by Prof. N. Jairam, Chairman of the UG/PG Ordinance Review Committee that in the revised scheme of OB-10 provision the above facility is already included by the Committee.

(Action -COE)

D.3.14 ELIGIBILITY FOR APPOINTMENT OF PAPER SETTER.

The Academic Council has approved the proposal to revise the Ordinance OA 5.11.5 and prescribe minimum 5 years of teaching experience as the eligibility for appointment of paper setters.

(Action -COE)

D.3.15 REMUNERATION FOR PROVIDING THE ANSWER KEY/SOLUTIONS.

The Academic Council approved the proposals (1) to obtain the answer key/solution from the paper setters alongwith the manuscript separately and (2) remuneration for such a key/Solution shall be same as the amount of remuneration payable to the paper setters per paper.

(Action - COE)

D.3.16 AWARD OF GRACE MARKS AT MBBS EXAMINATION:

The Academic Council approved the proposed amendment to the Ordinance OC-16.13 to award 5 grace marks in only one subject (theory and practical taken together) as per the requirement, provided the student has passed in other subjects.

(Action -COE)

D.3.17 FEES FOR ISSUE OF REVISED MARK SHEET/CERTIFICATE ON ACCOUNT OF CORRECTION/REVISION IN THE NAME:

The Academic Council approved the proposal to charge the candidate Rs. 100/- for issue of revised/corrected mark sheet/certificate on account of mistake on the part of the candidate. It is also decided that the University shall not charge the fee of Rs. 100/- if the correction in the Certificate/mark sheet is brought to the notice of the University within six months when the mistake is on the part of the University. In such cases if the corrections are brought to the notice of the University after 6 months of the issue, the candidate will have to pay the corrections fee of Rs. 100/-

(Action _COE)

D.3.18 ISSUE OF CONVOCATION DEGREE

The Academic Council approved the proposal to display the photograph of the candidate on the degree certificate. The proposal for issue of laminated degree, was also approved by the Academic Council.

(Action -COE)

D.3.19 MATTER PERTAINING TO THE ENGINEERING EXAMINATIONS CONDUCTED BY THE COLLEGE ON BEHALF OF THE UNIVERSITY.

The Academic Council noted the following recommendations of the Committee meeting held on 13-9-2002 which were accepted by the Vice-Chancellor.

- i) Issue of marks cards: Marks cards of the Semester I for Semester IV Engineering Examinations conducted by the College on behalf of the University will be issued by the Principal of the respective college. The

marks card will be have both college logo as well as the University Logo. The Principals are authorized to use the University Logo on the marks card.

ii) Regarding the results of the students who were allowed to answer the examination in August, 2002 as per Notification number GU/I/Enrol/36/2002/1430 dated 25/7/2002 although they were not eligible to appear as per the Ordinance, the modality for the preparation of their results is as follows: All these students will be given an additional test for the portion covered under the third test. The candidates should pass in the internal test as per the Ordinance with 40% marks including the weightage for attendance. If they still fail in the sessional marks as per the additional test, they have to repeat the semester as per the Ordinance. It will be clarified through a Notification to all the Engineering Colleges that the new Ordinance notified vide letter NO. GU/II/Amend -Ord/2001.Vol.V/459 dated 13th May, 2002 is applicable to all the students of the new course admitted during the academic year 2000-2001 and onwards.

(iii) It is clarified that the eligibility to answer the examination from December 2002 examination onwards will be strictly as per the relevant Ordinance.

(iv) The students of the pre-revised course (admitted in the academic year 1999-2000 and before) who have kept terms upto VI Semester will be allowed to attend the class of VII Semester during the academic year 2002-2003 as a one time concession since the pre-revised course is being phased out.

(v) It is also decided that all the pre-revised course students mentioned a point No. 4 above will have to complete the course latest by May, 2005.

(vi) The students of the pre-revised course who have kept term upto VI Semester should switch over to the new course. However the individual cases of this category not covered above will be considered appropriately by the University as per the recommendations of the Principals of the respective colleges.

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

(Action – COE)

D.3.20 ELIGIBILITY TO ATTEND THE SEMESTER CLASSES OF ENGINEERING COURSE.

The proposed concession/relaxation in the Ordinance OC-10 suggested by the Vice-Chancellor after consulting the Principals of the Engineering Colleges and the Dean of the Faculty is approved by the Academic Council. The concessions approved are as follows:

1. It is proposed to remove the existing requirement of 40% marks for passing in the Sessional Component as head of passing. However the minimum marks of 40% passing prescribed for the Theory component as Head of passing will be retained. The candidate has to pass on the aggregate (Theory + Sessional) securing minimum of 40% marks.
2. The students may be allowed to keep two immediate preceding semesters with a maximum of six papers as back log which can be either from one semester or from the two semesters taken together. These students shall be considered eligible for admission to the next semester along with other students who are eligible to move to the higher semester as per the existing ordinance.
3. For example a student who has failed in 1st and 2nd semester with not more than 6 papers taken together will be allowed to attend the classes of 3rd semester and will be allowed to answer the back papers of 1st and 2nd semester along with he regular examination papers of 3rd semester.
4. The marks given to the students based on their attendance may be rationalized as follows:

- From 75% up to 80% - 1 mark
- " 80% up to 85% - 2 marks
- " 85% up to 90% - 3 marks
- " 90% up to 95% - 4 marks
- " 95% up to 100% - 5 marks (full marks)

The relevant Ordinance(s) are to be amended accordingly. The Academic Council has also recommended that the benefit of above relaxation/concession be extended to the current batch of students of Engineering Colleges.

(Action – COE)

D.3.21 NUMBER OF ATTEMPTS TO APPEAR FOR THE BFA EXAMINATIONS

The Academic Council did not accept the proposal of Dr. Heblekar to provide last chance to the student of BFA course to clear the English paper of his 1st BFA Examinations.

(Action – COE)

D.3.22 ACCEPTANCE OF EXAMINATION FORMS.

The Academic Council noted and approved the action taken by the Vice-Chancellor in accepting the examination forms after the last date with late fees. However, the Academic Council has decided the following additional fees chargeable to the student. The fees chargeable will be :

- a) Original fee + late fee + Rs. 20/- per day from the next day of the last date with late fee until the examination form is received by the University before the examination.

(Action – COE)

D.3.23 AMENDMENT TO ORDINANCE OA 5.15(B)

The Academic Council accepted the proposed amendment to ordinance OA 5.15(B) regarding the verification of Answer Books. The proposed amendment is as given below:

1. "The candidate should apply to the Controller of Examinations for verification of the answer papers within a month from the date of declaration of the result" (instead of within four months).
2. The fees prescribed for the verification may be increased from existing Rs. 25/- per paper to Rs. 100/- per paper with an increase of 15% per year in the above fees.
3. The Chairman BOS shall see the answer paper of the candidate to ensure that the examiner(s) has (have) assessed all the answers written by the candidate for the question/sub-question and awarded the marks as per the marking scheme shown in the question paper.

(Action – COE)

D.3.24 RECONSTITUTION OF FACULTY OF LANGUAGES & LITERATURE COMPRISING EXISTING DEPARTMENTS OF LANGUAGES & LITERATURE.

The Academic Council noted the reconstitution of faculty of Languages & Literature office comprising the existing departments of the languages and literature and approved the same. It was also noted that this reconstitution will be extended to other departments also.

(Action \ AR IV)

D.3.25 DE-RECOGNITION OF NIAT, COCHIN AS INSTITUTE TO RUN P.G. DIPLOMA IN AERONAUTICS COURSE.

The request of discontinuation of academic courses such as P.G.Diploma in Aeronautics by Naval Institute of Aeronautical Technology, Naval Base, and Kochi was accepted by the Academic Council.

(Action AR-I)

D.3.26 ORDINANCE RELATING TO THE RECOGNITION OF PERSONAL TEACHERS OF THE UNIVERSITY/AMENDMENT TO ORDINANCE 2.16.

The item was deferred for the time being.
(Action AR-I)

REPORTING ITEMS

R Board of studies

The Academic Council took a note of the action taken by the Vice-Chancellor under 11.3 of the Act regarding the recommendations made by the Board of Studies in the following subjects in view of urgent implementation.

R1.1.1 Mechanical Engineering - Minutes of the meeting held on 28/6/2002

R1.1.2 Management Studies - Minutes of the meeting held on 11/7/2002

R1.1.3 Psychology - Minutes of the meeting held on 17/7/2002

R1.1.4 Hindi - Minutes of the meeting held on 16/4/2002

The Academic Council noted the action taken by the Vice-Chancellor under section 11(iii) regarding arrangement of Academic terms for the year 2002-2003

R2 Affiliation Inquiry Committee

The Academic Council ratified the action taken by the Vice-Chancellor under 11.3 of the Act regarding the implementation of the report of Affiliation Inquiry Committee in respect of the following colleges.

R1.1.5 Shri Kamaxidevi Homeopathic Medical College and Hospital, Shiroda-Goa.

R1.1.6 Padre Conceicao College of Engineering, Verna-Goa

R1.1.7 Rayeshwar Institute of Engineering and Information Technology, Shiroda

R1.1.8 Fr. Agnel College, Pilar

R1.1.9 Goa Medical College, Bambolim.

The Academic Council also approved recommendations made by the Board of Studies in the subjects as given below and also Affiliation Inquiry Committee Reports discussed and approved during the meeting of the Standing Committee held on 19/6/2002

BOS minutes/ AIC reports approved by Standing Committee in its meeting held on 19/6/2002.

R1.1.10	Psychology	18. 4.2002
R1.1.11	Marathi	22.3.2002
R1.1.12	English	
R1.1.13	Electronics & Telecommunication	5.2.2002/26/4/2002
R1.1.14	Computer Engineering	22.2.2002
R1.1.15	Microbiology	18.3.2002
R1.1.16	Botany	15.4.2002
R1.1.17	Ayurvedic Medicine	18.3.2002
R1.1.18	Marine Biotechnology	19.4.2002
R1.1.19	Management Studies	23/2/2002
R1.1.20	Internet Sciences & Information	14.6.2002
R1.1.21	Technology	
	Physics	26.4.2002

AFFILIATION INQUIRY COMMITTEE

- R1.1.23** Rosary College of Commerce & Economics Navelin-Goa
R1.1.24 Institute of Management Training & Research, Margao
R1.1.25 INS Hamla, Marve Road, Mumbai

R3

OTHER ITEMS IF ANY

1. Double Evaluation


The Academic Council took note of action taken by the Vice-Chancellor to issue the consolidated statement of marks showing the marks of other subjects except in the subject in which the paper are sent for 3rd evaluation of such candidates whose results are kept in abeyance as per the Ordinance.


2. Govt. Circular regarding Age of Retirement

The issue of retirement age for teachers and other was brought by Prof. O.J.F. Gomes at the forenoon Session. It was brought to the notice of the members that clarification is being sought from the Govt. regarding the time of retirement of those teachers who have completed/going to complete 60 years during the academic year 2002-2003. Accordingly decision will be taken once the clarification is received.

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

Approved


(Prof. P.S. Zacharias)
Vice-Chancellor


(Jayant S. Budkuley, Ph.D.)
REGISTRAR

The Following members were present:

1.	Prof. P.S.Zacharias, Vice-Chancellor	- Chairman
2.	Mr. P.R. Nadkarni	- Member
3.	Dr. V.G. Dhume	- Member
4.	Dr. A.R. Naik	- Member
5.	Dr. Y.S. Prahlad	- Member
6.	Dr.O.J.F. Gomes	- Member
7.	Prof. V. Shivkumar	- Member
8.	Prof. D.J. Bhat	- Member
9.	Prof. A. Sreekumar	- Member
10.	Prof. S.D. Komarpant	- Member
11.	Prof. P.R. Sarode	- Member
12.	Prof. A.G. Desai	- Member
13.	Prof. N. Jayaram	- Member
14.	Shri Mahesh Vengurlekar	- Member
15.	Fr. Frderick Rodrigues	- Member
21.	Shri D.A. Kamat	- Member
22.	Sr. Florence Mary A.C.	-Member
23.	Dr. D.P. Roy	- Member
24.	Shri Pravin Bhende	- Member
25.	Dr. D.B. Arolkar	- Member
26.	Shri A.R. Sakhardande	- Member
27.	Dr. (Mrs.) Sylvia M. Noronha	- Member
28.	Dr. V.V. Kamat	- Member
29.	Mrs. P.S. Tadkodkar	- Member
30.	Dr.(Mrs.) V. Sujatha	- Member
31.	Dr. I.K. Pai	- Member
32.	Shri Roy C. D'Souza	- Member
33.	Shri S.U. Kamat	- Member
34.	MS. Biula Savio Perira	- Member
35.	Shri Milton Lowrence Fernandes	- Member
36.	Shri Pravin Sawant	- Member
37.	Smt. Apoorva Marathe	- Member
38.	Shri Bhushan Bhawe	- Member
39.	Ms. Gulab Avdhoot Borkar	- Member
40.	Shri Shankar N.D. Poojari	- Member
41.	Dr. Adi H. Doctor	- Member
42.	Dr. P.P. Shirodkar	- Member
43.	Prof. Jayant S. Budkuley	- Member Secretary

Members who sought leave of absence.

1.	Dr. S.K. Gandhe	- Member
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Members absent

1.	Mrs. Carol Noronha	-Member
2.	Prof. A.V. Afonso	- Member
3.	Dr. M. Seshagiri	-Member
4.	Ms. Padma Ramchandran	-Member



GOA UNIVERSITY

Sub. P. O. Goa University, Taleigao Plateau,

Goa - 403 206

No. GU/I/5-AC(9)/2003/835

Date: 22/05/2003

To

All the Members of the Academic Council

Sub: The minutes of the Ninth Meeting of the Fifth Academic Council held on Wednesday 16th April, 2003 hrs.

Sir/Madam,

I am to forward the minutes of the Ninth Meeting of the Fifth Academic Council held on Wednesday 16th April, 2003 at 10.30 hrs. in the Conference Hall of the Office of Vice-Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice-Chancellor, for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (C) quoted below :

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully,


(Prof. Jayant S. Budkuley)
REGISTRAR

Encl: Minutes
copy to

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

Minutes of the Ninth meeting of the Fifth Academic Council

Date: 16.4.2003

Time: 10.30 hrs

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

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

At the outset the Vice-Chancellor welcomed all the members of the Academic Council and briefed the members of the activities since the last Academic Council meeting.

The points mentioned are as under:

11. Local Area Network (LAN) with Fiber Optics line was completed in Nov. 2002
12. UGC Xth Plan Committee visited the Goa University from 20th-24th November 2002. UGC has sanctioned grant of Rs.81.00 lakhs as advance Plan grant under X plan development Schemes. UGC has also sanctioned Rs. 20.00 lakhs to ASC to create computer facilities for participants in refresher /orientation courses.
13. Tri-party agreement between the Goa University, UGC, Emet India for up gradation of Internet facility at the University. E-Journal facility will be provided free of Cost by U.G.C.
14. Four more Science departments namely Chemistry, Physics, Mathematics & Marine Science & Biotechnology were selected for funding under FIST programme by DST, New Delhi.
15. DOD, New Delhi has sanctioned Rs.2 crores for research to OSTC, Goa University.
16. Pre- convocation function was held on 3rd March 2003 in the Conference Hall. His Excellency distributed the prizes and addressed the gathering.
17. 15th Annual Convocation was held on 4th March 2003, Dr. Anil Kakodkar, Chairman, Atomic Energy Commission was the Chief Guest.
18. ICMR Expert Committee visited the University on 17th March, 2003 to discuss the establishment of a Modern Biology Laboratory Centre at Goa University.

D.1.1. CONFIRMATION

Minutes of the eight meeting of the fifth Academic Council held on 30.10. 2002 were circulated to the members on 20.11.2002. As there were no comments or suggestions, minutes were confirmed.

D.1.2 FOLLOW UP ACTION

The Academic Council noted the follow up action taken on the various decisions of the Eighth Academic Council held on 30.10.2002.

A point was raised about the nomenclature of MFS, a post graduate course in Commerce Department. It was decided to pursue this matter with the UGC.

As regards the minimum attendance required in the College, it was decided to constitute a Committee with the following members to examine the issue in light of the Supreme Court Judgment.

- | | |
|-----------------------------|--------------------|
| 1. Shri P. M. Bhende | - Convenor |
| 2. Fr. F.Rodrigues | - Member |
| 3. Dr D B Arolkar | - Member |
| 4. Shri G. J. S. Talaulikar | - Member Secretary |

(Action AR-I/III&V)

D 2.1 BOARD OF STUDIES

D 2.1.1 Minutes of the meeting of Board of Studies in Home Science held on February, 2003.

- (a) Presented by Chairperson Smt. Daisy John ,
 - (b) It was decided to finalise the Ordinance on the new scheme of the course and examination, until then the status quo to be maintained.
- (Action AR-I/III & II)

D 2.1.2 Minutes of the Board of Studies in Management Studies held on 29th November, 2002.

- (a) Presented by Chairman --Prof. A. Sreekumar
- (b) A member enquired about the scheme of the examination to BBA since it was observed that there are no University examinations to this course. Prof. A. Sreekumar briefed the members in detail the scheme of examinations to BBA where Academic audit system exists. The Audit Committee looks into the appointment of teachers and whether they are qualified to teach in addition to the running of the course and its evaluation.

It was decided to continue with the existing programme and relook into this programme for any anomalies after one batch passes out.

(Action AR-I/III & COE)

D.2.1.3 Minutes of the Board of Studies meeting in the subject of Economics held on 21st March, 2003 .

- (a) Presented by Chairperson Dr. S. M. Noronha
- (b) It was decided to defer the recommendations of the BOS in Economics held on 21.3.03 in respect of UGC curriculum for implementation till the decision on the new UGC curriculum is taken.

(Action AR I/III)

D.2.1.4 Minutes of the meeting of Board of Studies in Computer Engineering meeting held on 7.3.2003 and

D.2.1.5 Minutes of the meeting of Board of Studies in Computer held on 31.3.2003

- (a) Presented by Chairman Prin. R. P. Adgaonkar
- (b) The Academic Council approved the minutes of the BOS in Computer Engineering held on 7.3.2003 and 31.3.2003 along with the syllabus of semester VII and VIII.
- (c) Chairman, BOS has agreed to submit the bio-data and list of examiners in the prescribed format.
- (d) The Chairman BOS has agreed to look into the various recommendations of the De Faculty of Engineering.

(Action AR-I/III & COE)

D.2.1.6 Minutes of the meeting of the Board of Studies in Geography held on Tuesday 18 February 2003 at 10. 30 a.m.

- (a) Presented by Chairman Dr. G. S. Badiger
- (b) It was decided that the matter regarding institution affiliation for the programme is to be separated from BOS minutes. It was decided that the application for extension of affiliation to start the MA in Geography is to be dealt separately by AIC.
- (c) The A.C. approved course for the M.A. degree in of Geography and not for M.Sc. degree in Geography.
- (d) Other recommendations of the BOS were approved.

(Action AR-I/III&II)

D.2.1.7 Minutes of the Board of Studies meeting in Management Studies held on 11th April 2003 .

- (a) Presented by Chairman Prof. A. Sreekumar
- (b) The Academic Council decided that the fees to be charged for PG diploma in Tourism Management (P.G.D.T.M.) to be Rs.15000/- per term and Rs. 45,000/- for course. This will be reviewed if necessary.

(Action AR-I/III&II)

D.2.1.8 Minutes of the meeting of the Board of Studies in Indian Classical Music held on 11th April, 03 at 3.00 pm.

- (a) Presented by the Chairman Shri Kamiakar Naik
- (b) It was decided to make appropriate changes in the Ordinances to bring uniformity in marking system.

100 marks for 3 hours

75 marks for 2 ½ hours

50 marks for 2 hours

- (c) The minutes were approved subject to changes in the Ordinances as in (b)

above,

(Action: AR-I/III &II)

D.2.1.9 Minutes of the meeting of the Board of Studies in History held on 11th April, 2003.

- (a) Presented by the Chairman Dr. N. S. Bhat
- (b) New Optional Course at P. G. Level
- (c) Regarding certificate course in Portuguese Palaeography, the Academic Council advised BOS to relook in to this in view of availability of Resource Persons to teach the same.
- (d) Regarding course in Information Technology for Social Science students at VIT Goa University, Academic Council advised to constitute a committee to look into the possibilities.

(Action AR-I/III)

D.2.1.10 Minutes of the meeting of the Board of Studies in Political Science held on 12th April, 2003.

- (a) Presented by the Chairman, Prof. Peter D'Souza.
- (b) The minutes were approved. It was decided that the UG papers should have a total of five questions to be answered in two hours. A Circular to be issued to the Principal of Colleges (U.G.) on current Affairs (Foundation Course) for implementation.

(Action AR-I/III)

D2.1.11 Minutes of the meeting of the Board of Studies in Zoology held on 12th April, 2003.

- (a) Prof. P.V. Desai, Chairman of the BOS presented the minutes of the meeting.
- (b) The minutes were approved.

(Action AR-I/III)

D.2.2 AFFILIATION INQUIRY COMMITTEE REPORTS

D2.2.1 Nirmala Institute of Education, Altinho, Panaji Goa.

Prof. P.R. Sarode, Chairman of the Affiliation Inquiry Committee highlighted the report. The recommendations of the Affiliation Inquiry Committee to grant permanent affiliation to Nirmala Institute of education for teaching the course leading to Master of Education from the academic year 2003-2004 was accepted by the Academic Council.

(Action AR-I/III)

D.2.2.2 Gomantak Ayurved Mahavidyalaya & Research Centre, Shiroda Goa.

The report of the Affiliation Inquiry Committee that the college be granted a continuation of affiliation for a period of 1 year i.e. for the academic year 2003-2004 to teach the course of study leading to the degree of BAMS was accepted by the Academic Council.

The recommendation of the Affiliation Inquiry Committee not to increase admission from the present 40 to 60 students was also accepted by the Academic Council.

(Action AR-I)

D.2.2.3 Goa Vidya Prasarak Mandal's S.S.G.Poy Raiturkar College of Commerce and Economics, Farmagudi Ponda Goa.

Prof. P.R. Sarode Chairman of the Committee presented the report. The recommendations of the Affiliation Inquiry Committee that the college be granted Continuation of affiliation for FY BCA and extension of affiliation for S.Y.BCA. for a period of 1 year i.e. academic year 2003-2004 was accepted by the Academic Council.

(Action AR-I/III)

D.2.2.4 Institute of Management Training and Research, Margao Goa.

The recommendations of the Affiliation Inquiry Committee to grant Continuation of affiliation for I.M.T.R. for running PGDM course for the academic year 2003-2004 and Extension of affiliation for Diploma in Tax Planning and Management course for the academic year 2003-2004 and 2004-2005 was accepted by the Academic Council.

(Action AR-I/III)

D.2.2.5 Dnyanprasarak Prabodhini Mandal's College of Arts, Sou. Sheela p. Vaic College of Science & V.N.S. Bandekar College of Commerce, Mapusa Goa.

Prof. P.R. Sarode presented the report.

The recommendations of the Affiliation Inquiry Committee

(1) To grant Continuation of affiliation to teach B.Sc.(Computer Science) for the academic year 2003-2004 and 2004-2005,

(2) Continuation of affiliation to teach PGDCA for the academic year 2003-2004 and

(3) Affiliation to teach Geology at F.Y.B.Sc. for the academic year 2003-2004 with the minimum number of students enrolled for F.Y. B.Sc. as 15 and subject to N.O.C. from Government, were accepted by the Academic Council.

(Action AR-I/III)

D2.2.6 Goa College of Music, Panaji-Goa.

Prof. P.R. Sarode presented the Report.

The recommendations of the Affiliation Inquiry Committee that the Goa College of Music be granted affiliation for starting Post graduate courses in Master of Performing Art in Indian Classical Music for the academic year 2003-2004 was accepted by the academic Council.

(Action AR-I/III)

D2.3 OTHER COMMITTEES

D2.3.1 Minutes of the meeting of the Standing Committee of the Academic Council held on 27th January, 2003 at 3.30 p.m.

D2.3.2 Minutes of the meeting of the Standing Committee of the Academic Council held on 4th February 2003 at 3.30 p.m.

D2.3.3 Minutes of the meeting of the Standing Committee of the Academic Council held on 27th February 2003 at 11.00 a.m.

While discussing the item on various decisions taken in the meeting of the Standing Committee held on 27/01/2003, a member raised the issue regarding offering last chance to a student for B.F.A. course to clear the English paper of his first BFA Examination

After deliberation, it was decided to give an additional chance (attempt) to the said student and it would be last and final chance and he may be informed in writing that henceforth no further chance will be given.

In the minutes of the meeting of the Standing Committee held on 4/2/2003 the following corrections were made in respect of Pattern of B'Arch degree Examination.

1. To evaluate the students by external examiners by the University at the end of sem VI at 1st Stage and Sem. Xth as per the existing scheme at 2nd stage (Sem. IX to be deleted).
2. Those students who failed in Sem V (not Sem IV) and admitted to Sem.VI(no Sem.V) should be given chance to reappear and clear the subject of Semester IV, in case topics are missed in view of implementation of new curriculum.

(Action COE)

D.2.4.1 Resolution forwarded by Mr. Milton Fernandes "Need to appoint sufficient Executive Staff in the Sports Section of Goa University.

The members were informed that in view of ban on filling the new positions, the matter has been referred to the Government of Goa.

(Action AR-IV)

D.3 OTHER ITEMS

D.3.1 Amendment to Ordinance OA-2.15 relating to recognition of a person as teacher of Goa university for Medical Degrees and Diplomas

The Academic Council approved the proposed amendment to recognise post-graduate teachers (guide) for the Medical Degrees and Medical Diplomas in Pre-Clinical, Para-clinical and Clinical subjects as proposed.

- (i) A post graduate degree qualification recognized by Medical Council of India..
- (ii) A total of 8 years teaching experience out of which at least five years teaching experience as Asslt. Professor/Lecturer gained after obtaining post-graduate degree.
- (iii) The Candidate should have at least one research publication in subject relating to recognition as teacher of Goa University for Medical Degrees & Diplomas and additional one within three years after recognition.

Accordingly, Ordinances to be modified.

(Action AR-I/III & II)

D3.2 Proposed amendment to Ordinance OA-2.29 recognition of person as a teacher of the University.

The Academic Council approved proposed amendment in respect of ordinance OA-2.2 as quoted below.

- a) Teachers recognised for the Ph.D degree shall automatically be considered as Teachers for Master's degree by research in the subject.
- (b) A teacher recognised as a Ph.D. guide in an interdisciplinary subject can also be recognised as Ph.D. guide in the subject of his/her specialization at the Masters degree, provided he/she fulfils the conditions specified in Ordinance OA-2.12 (a) for that subject.

(Action AR-I/III & II)

D3.3 Conferment Of Five Year LLB (Hons) Degree as BL Degree -reg

The Academic Council discussed the issue on conferment of Five year LL.B.(Hons.) Degree as B.L. Degree in detail. The nomenclature of the various degrees as specified by the U.G.C. under Section 22 of the UGC Act was considered by the Academic Council.

The Vice-Chancellor informed that the Degrees are to be issued as per the nomenclature specified and recognised by the University Grants Commission. Thus, the candidates who were registered for LLB (Hons.) Course and who have completed I -VI Semesters shall be awarded Bachelor of General Law under Nomenclature as B.G.L. While on completion of Five years i.e.VIth- Xth Semester candidates shall be awarded degree of Bachelor of Law (B.L.), as per the decision of the Standing Committee of Academic Council.

However, the candidates who were admitted for LL.B.(Hons.) shall be eligible for award of LL.B. (Hons.) on completion of the said course (X Semesters). The candidates admitted for the 1st year of the Five Year Degree course in Law from the academic year 2003-2004 shall be awarded Bachelor of General Law Degree under the nomenclature as BGL on completion of VI semesters(III Years) and Bachelor of Law Degree as B.L. on completion of X semesters i.e. five years course.

(Action-COE)

D3.4 Cost of Prospectus in affiliated Colleges for various courses from academic year 2003-2004 and onwards.

It was decided to defer the item to bring about the proposal of uniformity in the Cost of Prospectus charged to the students in affiliated colleges. (Action AR-V)

D3.5 Guidelines for admission for the medical courses in all the medical colleges/ Institutions for the Academic year 2003-2004 and subsequent thereto.

The Academic Council noted and approved various recommendations made by Medical Council of India for admission to the Medical Courses for all the Medical Colleges/Institutions for the academic year 2003-2004 and onwards and approved the same. Further Academic Council decided to communicate the following recommendations as laid down for F.Y. MBBS Course be communicated to the Goa Medical College for strict compliance

" To effectively implement the judgment and directions of the Hon'ble Supreme court, the General Body of the Medical Council at its meeting held on 20-21 November, 2002 decided to lay down the following schedule for admission to 1st M.B.B.S. course.

- 1) The result of the qualifying examinations and/or undergraduate entrance tests conducted by all the examining authorities concerned shall be declared on or before 15th June of the concerned year.
- 2) The admission including counseling there of be completed by all the admitting authorities and agencies on or before 31st July of the concerned year.
- 3) The academic session for the admitted students to commence in all the teaching institutions on 1st of August of the concerned year.
- 4) The resultant/consequential admissions for any or all the arising reason shall be completed by 30th of September of the concerned year.
- 5) No admission shall be made by the admitting agency beyond 30th of September of the concerned year."

(Action AR-V)

D3.6 Request from the teachers of the Law Colleges for Ph.D. facilities in the subject of law at Goa University

The Academic Council could not consider request of the teachers of the Law Colleges for Ph.D. facilities in the subject of Law at Goa University since, it does not have separate LAW DEPARTMENT. Moreover, it was observed that the teachers who not have Ph.D., are also considered for Selection Grade. The concerned incumbents obtain Ph.D. from other Universities in order to become eligible for Readers post.

(Action AR-I/III)

D3.7 Viva-Voce of Fr. Eufemiano Miranda, Ph.D. Student in Portuguese.

Academic Council approved the proposal to conduct the Viva-Voce of Fr. Eufemiano Miranda, Ph.D student in Portuguese with one examiner as an exceptional case.

(Action COE)

D3.8 Review of : Ordinance OA-15 relating to procedure for the evaluation of answer papers of Professional Examinations.

After deliberation, the Academic Council resolved to implement the Single Evaluation Scheme with the provision of revaluation instead of the present Double Evaluation Scheme as followed for professional courses. In view of this decision, all the relevant ordinances shall accordingly stand amended/repealed.

Academic Council also resolved to implement this Scheme with immediate effect to all such Examination for which assessment is yet to start.

(Action COE)

D3.9 Implementation of entry level qualification for Under-graduate degree courses in Technical Education as per the A.I.C.T.E.'s regulations:

The Academic Council approved entry level qualification for Under Graduate degree Programme in Technical Education, Accordingly eligibility for admission to first semester Bachelor of Engineering, Pharmaceutical and Architecture is as given below.

A candidate eligible for admission to First Semester of the Bachelor of Engineering Degree courses of Goa University must have passed the Higher Secondary School Certificate Examination (Std.XII) conducted by the Goa State Board of Secondary and Higher Secondary Education, Porvorim, or an examination recognized as equivalent thereto, with the following subjects:

- 1) English (Higher level or Lower level)
- 2) Any one of the modern Indian Languages or modern Foreign Languages (Higher level or Lower level)
- 3) Mathematics or Mathematics and Statistics
- 4) Physics
- 5) Chemistry or Bio-Technology or Computer Science or Biology
- 6) Any one of the subjects from among the remaining optional subjects and has obtained a minimum of 50%marks (i.e.150/300) marks on the aggregate in the optional subjects of Mathematics or Mathematics and Statistics, (ii) Physics,(iii) Chemistry or Bio-Technology or Computer Science or Biology at one and the same sitting in the whole examination. However, in the case of SC/ST/OBC category candidate, the percentage of marks on the aggregate in the optional subjects of Mathematics or Mathematics and Statistics and(ii)Physics (iii) Chemistry or Bio-technology or Computer Science or Biology at the qualifying examination shall be 40% marks (i.e. 120/300) at one and the same sitting, in the whole examination.

Ordinance for the Degree of Bachelor of Pharmaceutical Science of the Goa University (Under Section 24(1) of the Goa University Act, 1984). (Revised Four Year Course according to AICTE Norms)

Eligibility for admission to First Year B.Pharm. Science

The Higher Secondary School Certificate examination (Std.XII) conducted by Goa State Board of Secondary and Higher Secondary Education, Goa, or its equivalent examination, with

- (i) English (higher level or lower level)
- (ii) Any two of the Modern Indian Languages or Modern Foreign Languages (Higher level or Lower level)
- (iii) Physics
- (iv) Chemistry
- (v) Mathematics or Bio-Technology or Computer Science or Biology, as subjects and have passed the H.S.S.C. examination at least in Second Grade/Class (above 50%)passing in all science subjects (iii) to (vi) in one and the same sitting

Ordinance for the Degree of Bachelor of Architecture of the Goa University

Eligibility for admission to First Year Bachelor of Architecture.

- (i) The applicant should have passed the HigherSecondary School Certificate (Std.XII) examination of the Goa Board of Secondary and Higher Secondary Education, or its equivalent examination with English Physics and Mathematics as compulsory subject along with one of the following subjects: Chemistry or Engg. Drawing or Computer Science or Biology and secured not less than 50% marks (i.e.300/600), in the aggregate of all the subjects in the qualifying examination at one and the same sitting. (40% marks (i.e.240/600) in aggregate of all the subjects in the qualifying examinations at one and in the same sitting for the applicants belonging to SC/ST/OBC category.)

(ii) The applicant (including GOI nominees) should have passed the test conducted by the Goa College of Architecture or N.A.T.A. (National Aptitude Test in Architecture) of Council of Architecture. The qualifying marks in the aptitude test (50%)

Selection of applicant for admission to the First Year of the B.Arch. course shall be made strictly in order of merit, determined as follows:

(a) Aggregate marks in the qualifying examination viz.

H.S.S.C. or any equivalent

(b) Total marks obtained by

the applicant in the

Reduced to 50%

aptitude test

Total qualifying marks for merit (a+b) 100%

(Action-ARV&II)

D3.10 : Proposal for revision of fee structure for MBA in the light of the Supreme Court judgment on minority and non minority educational institutions

The Academic Council approved the revised fee structure as per the details given below from the Academic year 2003-2004 for the new students enrolling for MBA course. The students to be admitted for the Second Year of MBA will pay the fees as existed for Academic Year 2002-2003.

CATEGORY	SEATS	FEES/YEAR
GOA UNIVERSITY	36	57000
ALL INDIA STUDENTS FOR OTHER UNIVERSITY	24	96000
HIGH PAYMENT	NIL	NIL

It was also decided that those students who were admitted during the Academic Year 2002-2003 for 1st MBA under High Payment Category be permitted to pay the fees for the Second year MBA as per the revised fee structure under category of Goa University and All India Category (i.e. student from other universities) as per the existing fee structure made applicable i.e. students from Goa University Rs. 39,675=00 and other Universities Rs. 66,125=00.

(Action AR-I/III)

D3.11 Proposal to offer individual subjects of MBA and PhD (Management Studies) as Certificate courses to the public by charging a Fee per Credit / Unit (1 Credit / Unit equal to 10 hours of instruction)

The Academic Council approved the proposal to offer individual subjects of MBA and Ph.D.(Management Studies) as certificate course by charging a fee of Rs. 500/- per credit. Further, admission to the certificate course will be subject to vacancies and will be first cum first serve basis.

(Action AR-I/III)

D3.12 Proposal regarding Fee to be Fixed for the Post Graduate Diploma / MBA (Tourism Management) Part Time Programme.

The Academic Council deliberated regarding the fees to be charged for Post-Graduate Diploma/MBA(Tourism Management) part time programme and decided to fix Rs. 15,000/- as fees for the said course per term i.e. Rs. 45,000/- per Course.

(Action AR-I/III)

D3.13 Entitlement of Earned Leave to Jr. Programmers on par with teaching staff of the college

The Academic Council decided to consider the Junior Programmer in Computer Science Departments on par with the non teaching staff of the colleges and all facilities that

are applicable to the non-teaching staff, be also made applicable to the Junior Programmer.
1 (Action AR-V)

D3.14 Examination facility for LL.B. (Old Course) students-reg.

The Academic Council discussed the proposal regarding LL.B. old course and decided that no more chances for Second year LL.B., for which last chance was given on October, 2002 be extended. The decision taken to allowed students for Third LL.B. (Old Course) to appear in April, 2003 and October, 2003 stands and accordingly, candidates be allow to appear to the said examinations. Further no more chances be given for Third LL.B. Old (Non-semester) Course which is being phased out, thereafter.

(Action-~~AR-V~~ & COE)

D3.15 The arrangement of terms in respect of various courses for the academic year 2003-2004 is given below for the consideration and approval of the Academic Council.

The Academic Council approved the proposed Arrangement of Terms in respect of various courses for the academic year 2003-2004 for Undergraduate, Post-graduate Departments and professional courses..

(Action AR-V)

D3.16 Minimum eligibility criteria for admission to Second Year i.e. 3rd Semester of Degree course in Engineering for candidates passing Diploma in Engineering Exam.
The Academic Council approved the eligibility criteria for admission to II year i.e. 3rd semester of degree course in Engineering for candidates passing Diploma in Engineering Examination in various disciplines with 55% and above and within the prescribed minimum period wit the following conditions:

1. Should have passed diploma programme in relevant Branch of Engineering with at least 55% of marks (45% for SC, ST and OBC).
2. Should have passed the said diploma programme in not more than two terms over and above the minimum prescribed period for the particular Diploma programme.
3. When a candidate has taken more time than the minimum prescribed period for the particular diploma programme, a deduction of 2% per additional term shall be applied for calculation of merit list only.

NOTE : for example, a candidate with 56% marks at Diploma, passed with two additional terms over and above prescribed number, shall qualify for admission on the basis of (i) above. However, for preparation of merit list his/her percentage of marks shall be 56% minus 4% equal to 52%.

(Action AR-V & COE)

D 3 17 Proposed scheme of incentives to NCC cadets in Goa

It was decided that the Vice- chancellor may constitute a Committee to look into the Scheme of incentives to NCC Cadet in Goa on par with similar incentives being presently given to the NSS Volunteers.;

(Action AR-V)

D3.18 : Consideration of Eligibility for Diploma holders in various branches for Direct admission to Semester III B.E. degrees Course

The Academic Council approved the Eligibility for Diploma holders in various branches for direct admission to second year Engineering (Semester-III) of BE Degree Course as given below.

<u>Name of the Diploma</u>	<u>Subject to which eligible to join the degree course.</u>
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Non-sandwich

Civil Engineering (G.P.P.) }

Civil Engineering (G.P.B.)) Civil Engineering

Sandwich Pattern

Civil Engineering(CT)APV

Non-Sandwich

Mechanical Engineering(G.P.B.)	}	
Mechanical Engineering(G.P.C.)	}	
Mechanical Engineering(I.S.B.T.)	}	
Mechanical Engineering(Rac)G.P.C.)	}	
Mechanical Engineering(G.P.P.)	}	Mechanical Engineering.

Sandwich

Automobile (A.P.V.)	}
Production (A.P.V.)	}
Shipbuilding (I.S.B.T.)	}
Fabrication (G.P.P.)	}

Electrical Engineering(G.P.P.) Electrical & Electronics.

Instrumentation (G.P.P.)	}	
Computer Engineering (A.P.V.)	}	
Electronics Engineering (G.P.P.)	}	
Electronics Engineering (A.P.V.)	}	(1) Computer Engineering
Electronics & Comm. (I.S.B.T.)	}	(2) Electronics & Telecommunication
Electronics and Comm.(G.P.B.)	}	(3) Information Technology
Electronics and Comm.(A.P.V.)	}	
Medical Electronics		

It was also decided that the candidate who passes Diploma in Tool and Dye Machine be also be held eligible for joining Semester III Degree of Mechanical Engineering subject to the condition that this Diploma is approved by the Board of Technical Education. (Action AR-V & COE)

D.3.19 Determination of tuition and other fees for under-graduate courses for the academic year 2003-2004

The Academic Council resolved to implement in principle the proposal of the State Government to increase the tuition fees to the extent of 5% for the courses in Arts, Science & Commerce including vocational courses in B.Sc. (Computer Science)/Electronics, PGDCA /B.Ed./M.Ed. and three years LL.B. Course. (Action AR-V)

D3.20 Proposal for Bifurcation of Department of Marine Sciences and Biotechnology .

Academic Council resolved to bifurcate the Departments of Marine sciences and Biotechnology into two new Departments (1)Marine Science (2) Biotechnology with no additional financial liability to the University. Proposed modalities are also approved.

(Action AR-IV)

D3.21 Consideration of Amendment to Statutes relating to Career Advancement for the Librarians and Part time teachers.

The item was placed on the table and honorable members had no time to go in detail, it was decided that the clarification/ suggestions/ if any from the members be sent to the Registrar, Goa University within a period of 4-5 days. (Action AR-V)

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



(Prof. P.S. Zacharias)
Vice-Chancellor



(Jayant S. Budkuley, Ph.D.)
Registrar

The Following members were present:

1.	Prof. P.S.Zacharias, Vice-Chancellor	- Chairman
2.	Dr. A.R. Naik	- Member
3.	Dr.A.K.Joshi	- Member
4.	Prof. A.V. Afonso	- Member
5.	Prof. P.R. Sarode	- Member
6.	Prof. D.J.Bhat	- Member
7.	Prof. A. Sreekumar	- Member
8.	Prof. S.D. Komarpant	- Member
9.	Shri Mahesh Vengurlekar	- Member
10.	Fr. Frderick Rodrigues	- Member
11.	Mrs. Carol Noronha	- Member
12.	Shri D.A. Kamal	- Member
13.	Sr. Florence Mary A.C.	- Member
14.	Dr. D.P. Roy	- Member
15.	Shri Pravin Bhende	- Member
16.	Dr. D.B. Aroikar	- Member
17.	Shri A.R. Sakhardande	- Member
18.	Dr. (Mrs.) Sylvia M. Noronha	- Member
19.	Dr. V.V. Kamat	- Member
20.	Dr.(Mrs.) V. Sujatha	- Member
21.	Dr. I.K. Pai	- Member
22.	Shri Roy C. D'Souza	- Member
23.	Shri S.U. Kamal	- Member
24.	MS. Biula Savio Perira	- Member
25.	Shri Milton Lowrence Fernandes	- Member
26.	Shri Pravin Sawant	- Member
27.	Smt. Apoorva Marathe	- Member
28.	Shri Bhushan Bhawe	- Member
29.	Ms. Gulab Avdhoot Borkar	- Member
30.	Shri Shankar N.D. Poojeri	- Member
31.	Dr. Adi H. Doctor	- Member
32.	Dr. P.P. Shirodkar	- Member
33.	Dr.P.V. Konnur	- Member
34.	Prof. Jayant S. Budkuley	- Member Secretary

Members who sought leave of absence

1.	Dr. V.G. Dhume	- Member
2.	Shri P.R. Nadkarni	- Member
3.	Prof. A.G. Desai	- Member
4.	Prof. N. Jayaram	- Member
5.	Mrs. P.S. Tadkodkar	- Member

Members absent

1.	Dr. S.K. Gandhe	-Member
2.	Dr. M. Seshagiri	-Member
3.	Ms. Padma Ramchandran	-Member
4.	Dr. E. D'sa	- Member

Ratification of minutes of meeting of BOS in Mechanical Engineering held on 03-02-2003.

Prof. A.D. Telang, Chairman, BOS in Mechanical Engineering informed that in view of urgency of implementations of syllabus the minutes were approved for the 4th Semester for Mechanical Engineering(B.E.) Course during the current academic year. The Vice-Chancellor under section 11(3) of Act had approved the minutes. The same was ratified by the Standing Committee. Further, it was decided to convene a joint meeting of the Chairmen of various Board of Studies in Engineering and the Dean of the Faculty of Engineering and Principals of Engineering Colleges to work out a common scheme of Examination and to maintain a parity among the Engineering Courses. (Action ARL III)

6. To Issue a Equivalence Certificate.

After a discussion on the representation from Ms Reshma Bhosle for issue of Equivalence Certificate to her Diploma Course in Food Technology of Board of Technical Examination, Goa. It was decided to constitute a one man Committee of Dr. D.J. Bhat, Prof. & Head, Department of Botany Goa University to look into the matter and submit its report. (Action AR V)

7. Career Advancement for Librarians (under AOB)

Prof. J.S. Budkuley, Registrar informed that no Statutes are prescribed for the Career Advancement for the Librarians and Part-Time Teachers of the University as well as affiliated colleges as per the revised pay scales. It was resolved to constitute a committee for drafting statutes in this regard with the following members.

- | | |
|-------------------------------|------------|
| 1. Prof. N. Jayaram | - Convenor |
| Head, Dept. of Sociology.G.U. | |
| 2. Dr. P.V. Konnur | - Member |
| Librarian, Goa University. | |
| 3. Shri S.N.D. Poojari | - Member |
| MES College, Zuarinagar-Goa | |
| 4. Shri S.K. Naik | - Member |
| 5. Shri C.Y. Ramani | - Member |
| S.S. Dempo College, Panaji. | |
| 6. Shri Umakant Akki | - Member |
| V.M. Salgaokar College of Law | |

(Action AR V)

8. Attendance requirement for students (AOB)

It was brought to the notice that the University has issued a circular giving requirements and eligibility for relaxation of the attendance to the students for appearing in the examination.

In this regard it was informed that MCI and DCI has prescribed eligible criteria for students for appearing for their respective papers(Subjects). It was resolved to grant the same criteria to the students of Engineering courses in relaxation to Ordinance CC-10.8 (Action CCE)

The meeting ended with vote of thanks to the chair.

Sd/-
(Prof. Jayant S. Budkuley)
REGISTRAR

Sd/-
(Prof. P.S. Zacharias)
Vice-Chancellor

MINUTES OF THE TENTH MEETING OF THE FIFTH ACADEMIC COUNCIL

Date: 29-8-2003

Time: 11.00 hrs

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

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

At the outset the Vice-Chancellor welcomed all the members of the Academic Council and in particular Dr. S. K. Gandhe and Ms. Padma Ramchandran who attended the Academic Council for the first time. He briefed the members of the activities since the last Academic Council meeting.

- The Vice-Chancellor informed the Academic Council that the University has declared the results of the various exams on time and has completed the process of admissions in the post-graduate departments as per the academic calendar.
- The UGC X Plan support is fixed at 4.05 crores with one crore to build an International Students Hostel at Goa University.
- Offices, departments and examination section will be upgraded with the purchase of about 60 computers, necessary printers, etc.
- The telephone system in the University is being upgraded for better communication facilities.
- SBI has agreed to install an ATM machine which can be used by the students for payment of various fees. The necessary software will be developed by the University in association with SBI
- The American Consulate has gifted books worth US \$20,000 to the University Library. They are mostly reference books.
- A new University website has been created and posted. The address of the website is www.goauniversity.org.
- The Foundation day was celebrated on 30.6.03. The teaching and non-teaching staff retired in the previous year were honoured on that day.
- The Vanamahotsava was inaugurated on 21.7.03 by His Excellency Shri Kidar Nath Sahani by planting a sapling. Later he addressed the University community

Dr. S.K. Gandhe and Ms Padma Ramachandran, members of the Academic Council placed on record their appreciation for the efforts being made by the Vice-Chancellor for the various initiatives.

D.1.1 CONFIRMATION

Minutes of the ninth meeting of the fifth Academic Council held on 16-4-2003 were circulated to the members on 3-6-2003. As there were no comments or suggestions, minutes were confirmed.

D.1.2 The minutes of the meeting of the Standing Committee of the Academic Council held on 17/06/03 were confirmed.

D.1.3 FOLLOW UP ACTION

The Academic Council noted the follow up action taken on the various decisions of the Ninth Academic Council held on 16-4-2003.

As regards to the development of sports section and other activities of the sports i.e. development of ground and other infrastructure, the Vice-Chancellor informed that the Youth Affairs has offered to give 75% of the total requirement of the funds provided that the University can raise 25% of the grant from the State Government. The matter is under consideration.

One of the members brought to the notice about the inclusion of Tool and Dye Making in the circular issued by the University regarding the minimum eligibility criteria for admission to Engineering candidates. It was noted to issue an addendum to the circular already issued.

(Action – AR V)

D 2.1 BOARD OF STUDIES

D.2.1 Minutes of the meeting of the Board of Studies in Dentistry held on Monday 24th March, 2003.

It was noted by the members of the Academic Council that the Chairman, Boards of Studies in Dentistry was not present for giving highlights of the minutes of the Board of Studies in Dentistry. However, the minutes were approved.

It was resolved that in future Chairman, BOS be informed to present the minutes of the BOS in person before the Academic Council.

D.2.2 Minutes of the meeting of Board of Studies in Ayurvedic Medicine held on 21st March, 2003.

- (a) Presented by Chairman – Dr. Anura Bale
- (b) The minutes were approved. It was decided to accept the recommendations of the Board of Studies in Ayurvedic Medicine held on 21-3-2003 that practical examination be conducted with minimum one external examiner in all subjects along with one or more internal examiners as the subject demands.

D.2.3 Minutes of Board of Studies in Law held on 10th May, 2003.

- (a) Presented by Chairman – Principal Dr. Marian Pinheiro
- (b) The recommendations of the Board of Studies in Law held on 10th May, 2003 were accepted in principle. As regards to the facility for Ph.D. in Law, it was accepted in principle. However, it was decided to look into the proposal on case to case basis.

D.2.4 Minutes of BOS in Law held on 31st May, 2003

- (a) Presented by Chairman – Principal Marian Pinheiro
- (b) The recommendations of the Board of Studies in Law held on 31-5-2003 were accepted. It was also resolved to have a common entrance examination for the two colleges for admission to 1st LL.B course (10 semester).

D.2.5 Minutes of the meeting of BOS in Information Technology held on 4-7-2003

- (a) Presented by Chairman – Dr. K.R. Pai
- (b) The recommendations of BOS in Information Technology held on 4-7-2003 were accepted. It was suggested that admission for this course be done on merit basis. However, if the applicants are more than the intake capacity of the seats sanctioned for M.E. course, then an entrance test can be held in the college for the candidates. The college is required to lay down the admission procedure for the students to be admitted for the academic year 2004-2005 for consideration of the Academic Council.

(Action – AR V)

D 2.6 Minutes of the meeting of Chairman of BOS and Dean of Faculty of Engineering held on 8-7-03.

- (a) Presented by Dean – Dr. A.R. Naik
- (b) The recommendations of the Dean and Chairman of BOS in Faculty of Engineering, held on 8-7-03 were accepted by the Academic Council.

D.3 AFFILIATION INQUIRY COMMITTEE REPORTS

D 3.1 Goa Salesian Society's Don Bosco College, Panaji, Goa

The recommendation of the Affiliation Inquiry Committee that the college be permitted to start the B.P.Ed. course in conformity with conditions as laid down subject to the approval by the NCTE, to relevant Ordinances in respect of eligibility and scheme of examinations are approved by the Academic Council. The final affiliation shall be given only after fulfilling all these conditions. The Affiliation Inquiry Committee shall conduct the second visit to the College only on receipt of the compliance of the conditions laid down.

(AR – V)

D 3.2 Narayan Zantye College of Commerce Bicholim, Goa

The recommendation of the Affiliation Inquiry Committee that the college be permitted to start the B.P.Ed course in conformity with conditions as laid down subject to the approval by the NCTE, to relevant Ordinances in respect of eligibility and scheme of examinations are approved by the Academic Council. The final affiliation shall be given only after fulfilling all these conditions. The Affiliation Inquiry Committee shall conduct the second visit to the College only on receipt of the compliance of the conditions laid down.

(AR – V)

D 3.3 Goa College of Art, Altinho, Panaji, Goa

The recommendations of the Affiliation Inquiry Committee to grant continuation of affiliation for 2 years i.e. 2003-04 and 2004-05 for teaching the course of study leading to the degree of Bachelor of Fine Art was accepted by the Academic Council and recommended to the Executive Council for acceptance.

(AR – V)

D 3.4 Goa Medical College, Bambolim, Goa

The recommendation of the Affiliation Inquiry Committee to grant continuation and extension of affiliation to increase the undergraduate admissions from 70 to 100 seats for the academic year 2003-04 subject to certain conditions were accepted by the Academic Council and recommended it to the Executive Council for acceptance.

(AR – V)

D 3.5 Padre Conceicao College of Engineering, Verna

The recommendations of the Affiliation Inquiry Committee to grant affiliation to start the course leading to the ME Programme in Information Technology (Internet Technology) for a period of one academic year i.e. 2003-04 subject to the college obtaining permission from AICTE and fulfilling the conditions mentioned in the

report was accepted by the Academic council and recommended it to the Executive Council for acceptance.

(AR - V)

D 4 OTHER ITEMS

D 4.1 Eligibility for B.Ed. Course

It was resolved that the present practice be continued for the B.Ed. course. It was also suggested to reserve 10% seats for post-graduate students in B.Ed. course in both the colleges.

(AR - V)

D 4.2 Consideration of award of MBA degree to officers having undergone LL.& M.C. prior to affiliation to Goa University

The Academic Council observed that affiliation for the award of MBA degree to INS Hamla is yet to get approval from AICTE. The proposal of INS Hamla to award MBA (Logistic Management) degree to the officers who have successfully undergone LL and MC prior to Goa University affiliation i.e. prior to June 2002 was not accepted by the Academic Council.

(AR - V)

D 4.3 Provisional Admission to students.

It was observed that many students from other University in the country or from abroad do not receive their result of qualifying examination in time to seek admission in Goa University. The Academic Council considered the proposal to admit the students provisionally during the academic year subject to the following conditions. The proposal will also be applicable for the students to be admitted in the University post graduate departments.

1. Provisional admission is given to students whose final year results are awaited.
2. Provisional admission formalities are to be completed as per the admission time schedule of the University.
3. The regularization of admission is to be completed by 31st August by providing necessary documents failing which the provisional admission will automatically stand cancelled. The minimum eligibility criteria will be adhered at the time of regularization.
4. 25% of fees paid will be forfeited if the student fails to submit necessary documents and regularize the admission.

5. The Principal of the College/Heads of PG Department, shall ensure compliance of the above conditions.

(AR -I/III/V)

D 4.4 Consideration of the uniform format for report of the Affiliation Inquiry Committee.

The Academic Council considered the uniform format for the report of the Affiliation Inquiry Committee. The members were requested to submit their comments or suggestions if any, within 15 days for modifications, of this format.

(AR - V)

D 4.5 Assessment of Answer books and declaration of result in respect of semester I to IV B.E. Examinations.

The Academic Council approved amendments to Ordinance OC-10.38.1 relating to the conduct of examinations. It also noted that the results of Semester I – IV of BE examinations are compiled and declared by the respective engineering colleges. The Paper setting is done by the University and the evaluation is done by the teachers of the colleges. The members were of the opinion that the number of years of experience for appointment of examiners/evaluators be insisted as 3/5 years as a minimum qualification except when experienced teachers are not available.

(COE)

D 4.6 Fees for the post graduate Diploma/MBA (Tourism Management) Part Time Programme

The Academic Council noted the correction made in the fees for the Post Graduate Diploma/MBA (Tourism Management) Part Time Programme as Rs.60,000/- instead of Rs.45,000/- per course in view of the fact that the programme consist of 4 terms instead of 3 terms originally mentioned.

(AR -I)

D 4.7 Report of the Korgaonkar Committee

The Vice-Chancellor informed the Academic Council that the Government had appointed a One Man Committee to look into the academic and administrative structure of the University and make suggestions for better functioning. The report of the Committee was placed before the Academic Council for consideration. It was suggested that the members of the Council may submit their written comments, if any, within 15 to 20 days time.

(AR-IV)

D 4.8 Amendment to Statute SB-12(V) Eligibility for Grant of Award.

The Academic Council approved the amendment to Statute SB-12(v)(1) for grant of award. However, as regards amendment to SB-12(v)(3) the Academic Council decided to lay down minimum of 60% of the aggregate marks at the examination instead of 55% originally laid down in this Statute.

D 4.9 Implementation of Entry level qualifications for under-graduate Degree courses in Technical Education : Consequent Amendment to the Ordinances.

The entry level qualification for undergraduate B.E./B.Pharm. Sc. and B. Arch degree course in technical education were considered and draft of the Ordinances relating to first year engineering of the 4 year degree course in Civil, Mechanical, Electrical, Electronics & Telecommunication and Computer Engineering, Bachelor of Pharmaccutical Science and Bachelor of Architecture was approved. Proposed Agenda item D.4.9.1 was approved by the Academic Council and recommended the same to the Executive Council for its acceptance. These recommendations are as per the regulations of the AICTE. In the amendments proposed it was suggested that instead of Goa State Board of Secondary and Higher Secondary Education, the word "State" may be deleted.

(AR – V)

D 4.10 Maximum number of attempts in the Engineering Course.

The Vice Chancellor informed the Council that some students of Goa Engineering College, Farnagudi have represented to the University to permit them two more attempts to clear a Semester Examination in B.E. He also informed the Council that as per existing Ordinance, candidates can avail a maximum of four attempts for a semester. The Academic Council did not approve the request to increase the number of attempts from four to six and decided to retain the existing provisions of Ordinance OC.10.42.

(COE)

D 5 ITEM FROM MEMBER

D5.1 Amendment to Ordinance OA-14(V)(xi)

The academic Council approved the inclusion of Geography, English and Information Technology as additional subjects for constituting the sub-committee in the subject of Commerce as laid down in Ordinance OA-14.IV(xi).

(AR – I)

R 5 REPORTING ITEM

The Academic Council noted the action taken by the Vice Chancellor in respect of the recommendations of the Board of Studies in the following subjects and approved the same.

- | | | |
|----|------------------------|-------------|
| 1. | Information Technology | - 8/3/2003 |
| 2. | Indian Classical Music | - 28/5/2003 |

5. The Principal of the College/Heads of PG Department, shall ensure compliance of the above conditions.

(AR -I/III/V)

D 4.4 Consideration of the uniform format for report of the Affiliation Inquiry Committee.

The Academic Council considered the uniform format for the report of the Affiliation Inquiry Committee. The members were requested to submit their comments or suggestions if any, within 15 days for modifications, of this format.

(AR - V)

D 4.5 Assessment of Answer books and declaration of result in respect of semester I to IV B.E. Examinations.

The Academic Council approved amendments to Ordinance OC-10.38.1 relating to the conduct of examinations. It also noted that the results of Semester I – IV of BE examinations are compiled and declared by the respective engineering colleges. The Paper setting is done by the University and the evaluation is done by the teachers of the colleges. The members were of the opinion that the number of years of experience for appointment of examiners/evaluators be insisted as 3/5 years as a minimum qualification except when experienced teachers are not available.

(COE)

D 4.6 Fees for the post graduate Diploma/MBA (Tourism Management) Part Time Programme

The Academic Council noted the correction made in the fees for the Post Graduate Diploma/MBA (Tourism Management) Part Time Programme as Rs.60,000/- instead of Rs.45,000/- per course in view of the fact that the programme consist of 4 terms instead of 3 terms originally mentioned.

(AR -I)

D 4.7 Report of the Korgaonkar Committee

The Vice-Chancellor informed the Academic Council that the Government had appointed a One Man Committee to look into the academic and administrative structure of the University and make suggestions for better functioning. The report of the Committee was placed before the Academic Council for consideration. It was suggested that the members of the Council may submit their written comments, if any, within 15 to 20 days time.

(AR-IV)

D 4.8 Amendment to Statute SB-12(V) Eligibility for Grant of Award.

The Academic Council approved the amendment to Statute SB-12(v)(1) for grant of award. However, as regards amendment to SB-12(v)(3) the Academic Council decided to lay down minimum of 60% of the aggregate marks at the examination instead of 55% originally laid down in this Statute.

D 4.9 Implementation of Entry level qualifications for under-graduate Degree courses in Technical Education : Consequent Amendment to the Ordinances.

The entry level qualification for undergraduate B.E./B.Pharm. Sc. and B. Arch degree course in technical education were considered and draft of the Ordinances relating to first year engineering of the 4 year degree course in Civil, Mechanical, Electrical, Electronics & Telecommunication and Computer Engineering, Bachelor of Pharmaceutical Science and Bachelor of Architecture was approved. Proposed Agenda item D.4.9.1 was approved by the Academic Council and recommended the same to the Executive Council for its acceptance. These recommendations are as per the regulations of the AICTE. In the amendments proposed it was suggested that instead of Goa State Board of Secondary and Higher Secondary Education, the word "State" may be deleted.

(AR – V)

D 4.10 Maximum number of attempts in the Engineering Course.

The Vice Chancellor informed the Council that some students of Goa Engineering College, Farmagudi have represented to the University to permit them two more attempts to clear a Semester Examination in B.E. He also informed the Council that as per existing Ordinance, candidates can avail a maximum of four attempts for a semester. The Academic Council did not approve the request to increase the number of attempts from four to six and decided to retain the existing provisions of Ordinance OC.10.42.

(COE)

D 5 ITEM FROM MEMBER

D5.1 Amendment to Ordinance OA-14(V)(xi)

The academic Council approved the inclusion of Geography, English and Information Technology as additional subjects for constituting the sub-committee in the subject of Commerce as laid down in Ordinance OA-14.IV(xi).

(AR – I)

R 5 REPORTING ITEM

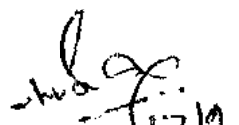
The Academic Council noted the action taken by the Vice Chancellor in respect of the recommendations of the Board of Studies in the following subjects and approved the same.

- | | | |
|----|------------------------|-------------|
| 1. | Information Technology | - 8/3/2003 |
| 2. | Indian Classical Music | - 28/5/2003 |

3. Electronics & Telecommunications - 22/3/2003
4. Electrical and Electronics - 8/7/2003.

(AR - I)

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


(Prof. J.S. Budkuley)
REGISTRAR

Approved


(Prof. P.S. Zacharias)
VICE CHANCELLOR

The following members were present:

1.	Prof. P.S. Zacharias, Vice Chancellor	Chairman
2.	Dr. A.R. Naik	Member
3.	Prof. P.R. Sarode	Member
4.	Prof. D. J. Bhat	Member
5.	Prof. S. D. Komarpant	Member
6.	Shri M. Pinheiro	Member
7.	Shri Kamlakar Naik	Member
8.	Prin. Jaimini Mehta	Member
9.	Prof. V. Shivkumar	Member
10.	Shri M. Vengurlekar	Member
11.	Fr. Fredrick Rodrigues	Member
12.	Principal Carol Noronha	Member
13.	Shri D. A. Kamat	Member
14.	Dr. D.P. Roy	Member
15.	Dr. D.B. Arolkar	Member
16.	Prinp. A. R. Sakhardande	Member
17.	Dr. V.V. Kamat	Member
18.	Dr. (Mrs.) V. Sujatha	Member
19.	Mrs. P.S. Tadkodkar	Member
20.	Dr. I.K. Pai	Member
21.	Shri Roy C. D'Souza	Member
22.	Shri S.U. Kamat	Member
23.	Ms. Biula V. Pereira	Member
24.	Shri Milton Fernandes	Member
25.	Smt. Apoorva Marathe	Member
26.	Shri Bhushan Bhawe	Member
27.	Ms. Gulab A. Borkar	Member
28.	Shri S.N.D. Poojari	Member
29.	Dr. A.H. Doctor	Member
30.	Dr. P.P. Shirodkar	Member
31.	Smt. Padma Ramchandran	Member
32.	Dr. S. K. Gandhe	Member
33.	Shri P.R. Nadkarni	Member
34.	Prof. J.S. Budkuley, Registrar	Member Secretary

Members who sought leave of absence:

1.	Dr. E. D'Sa	Member
2.	Dr. Mrs. Sylvia Noronha	Member

Members absent:

1.	Dr. V. G. Dhume	Member
2.	Prof. N. Jayaram	Member
3.	Prof. A.V. Afonso	Member
4.	Prof. A. G. Desai	Member
5.	Prof. Y.S. Prahalad	Member
6.	Prin. P. M. Bhende	Member
7.	Shri Pravin Sawant	Member
8.	Dr. N. Sheshagiri	Member
9.	Dr. P. V. Konnur	Member



GOA UNIVERSITY

Sub. P. O. Goa University, Taleigao Plateau,

Goa - 403 206

No.GU/5-AC(9)/2004/5620

Date: 24/2/2004

To

All the Members of the Academic Council

**Sub.: The minutes of the Eleventh Meeting of the Fifth Academic Council
held on Friday, 30th January, 2004 at 11.00 hrs.**

Sir/Madam,

I am to forward the minutes of the Eleventh Meeting of the Fifth Academic Council held on Friday, 30th January, 2004 at 11.00 hrs. in the Committee Room of the Office of the Vice Chancellor, Goa University, Taleigao Plateau, Goa approved by the Vice Chancellor, for perusal and confirmation. Attention of members is invited to SSA 2 (XIV) (c) quoted below:

SSA 2 (XIV) (C) Objection to Minutes

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

Yours faithfully,


(Prof. Jayant S. Budkuley)
REGISTRAR

Encl.: Minutes

Copy to:

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

MINUTES OF THE ELEVENTH MEETING OF THE FIFTH ACADEMIC COUNCIL

Date: 30th January, 2004

Time: 11.00 hrs

Venue: Committee Room, Office of the Vice Chancellor, Goa University

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

A summary of the major activities of the University since the last Academic Council i.e. 29th August, 2003 till 30th January, 2004 was circulated to all the members. The Vice Chancellor highlighted some of the activities

- * Study India Programme (SIP), a joint academic programme between Goa University and Nihon University, Japan was inaugurated on 23rd September, 2003.
- * H.E. Shri Kidar Nath Sahani, Governor of Goa and Chancellor, Goa University inaugurated Goa University's automated Library Circulation System; Books Digitization Program supported by Carnegie Mellon University Pittsburgh, USA and IISc., Bangalore; Dial-In-Service facility to connect Goa University Library to other Goan Institutions on 14th October, 2003.
- * His Excellency President of India, Dr. A.P.J. Abdul Kalam inaugurated Goa University – IIT, Mumbai Distance Education Programme in Information Technology on 13th January, 2004.
- * Installation of Voice assisted EPABX System at the University in November 2003.

The Vice Chancellor also informed the members that the Sixteenth Annual Convocation of the University is scheduled to be held on 14th February, 2004 at 10.00 a.m. at Kala Academy, Panaji and the Chief Guest for the function is H.E. Shri T.N. Chaturvedi, Governor of Karnataka.

The Agenda was then taken up for discussion:

D1.1 CONFIRMATION

The minutes of the Tenth Meeting of the Fifth Academic Council held on 29th August, 2003 were confirmed

- D1.2** The minutes of the Standing Committee of the Academic Council held on 4th November, 2003 were also confirmed

D1.3 FOLLOW UP ACTION

The members noted the follow-up action on the various decisions of the Tenth meeting of the Fifth Academic Council. One of the members

brought to the notice that the gist of the Korgaonkar Committee to be sent to the member was not yet received. The Vice Chancellor assured the member that the same would be sent shortly.

(Action: Registrar's Office)

D.2 BOARD OF STUDIES

**D.2.1 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN LAW
HELD ON 19TH SEPTEMBER, 2003 AT 3.P.M. AT GOA UNIVERSITY**

The minutes of the meeting of the Board of Studies in Law were presented by the Chairman, Dr. M. Pinheiro.

Regarding the recommendations of course structure of PG Diploma course in Civil Law the members felt that the content of the course should be on par with one year of PG Diploma course. The item was differed with a request to upgrade the course material at the Board of Studies or to be made into a certificate course and resubmit the same. Dr. Gandhe also requested Dr. Pinheiro to go through the various PG Diploma courses offered at IGNOU to get a broader view of setting up a PG Diploma course.

(Action: AR I)

**D.2.2 Minutes of the meeting of the Post-Graduate Board of Studies in
Commerce held on 25/01/2003**

The minutes of the meeting were presented by the Chairman, Dr. Y.V. Reddy.

A committee was constituted with Dr. S. K. Gandhe as the Chairperson and Dr. I. Bhanu Murthy and Dr. Sylvia Noronha as members to look into the matter pertaining to recognition of ICWA ACS as equivalent to post graduate course for the purpose of registering the students for Ph.D degree in the Faculty of Commerce. The committee was also requested to look into the minimum percentage required i.e. 55%, for Post graduate students for registering the student for Ph.D. degree.

(Action: AR I)

**D.2.3 Minutes of the meeting of the Board of studies in Mechanical
Engineering held on 30/09/2003.**

The minutes of the meeting of the Board of Studies in Mechanical Engineering were presented by Dr. A.R. Naik, Dean, Faculty of Engineering.

The Academic Council accepted the recommendations.

(Action: AR I)

D.2.4 Minutes of the meeting of Board of Studies in Computer Engineering held on 05th January, 2004.

The minutes of the meeting of the Board of Studies in Computer Engineering were presented by the Chairman, Prof. J. A. Laxminarayana.

The Academic Council accepted the recommendations.

(Action: AR I)

D.2.5 Minutes of the meeting of Board of Studies in Electronics & Telecommunications Engineering held on 6th January 2004.

The minutes of the meeting of the Board of Studies in Electronics & Telecommunications were presented by the Chairman, Dr. R.B. Lohani.

The Academic Council accepted the recommendations.

(Action: AR I)

D.3 AFFILIATION INQUIRY COMMITTEE REPORTS

The reports of the visit of the Affiliation Inquiry Committee to the following colleges were considered by the Academic Council:

- D.3.1 Carmel College for Women, Nuvem.
- D.3.2 C.E.S. College of Arts & Science, Cuncolim.
- D.3.3 M.E.S. College of Arts and Commerce, Zuarinagar.
- D.3.4 Goa College of Music, Panaji.
- D.3.5 V. M. Salgaocar College of Law, Miramar.
- D.3.6 G. R. Kare College of Law, Margao.
- D.3.7 Government College of Arts, Science and Commerce, Quepem.
- D.3.8 Rosary College of Commerce and Arts, Navelim.
- D.3.9 S.V's College of Commerce and Management Studies, Mapusa
- D.3.10 Fr. Agnel College of Arts & Commerce, Pilar.
- D.3.11 Government College of Home Science, Campal.
- D.3.12 GVM's GGP Raiturcar College of Commerce & Economics, Ponda.
- D.3.13 Goa College of Architecture, Altinho - Panaji.
- D.3.14 Dhempe College of Arts & Science, Miramar.
- D.3.15 Government College of Arts and Commerce, Pernem.
- D.3.16 Gomantak Ayurved Mahavidyalaya & Research Centre, Shiroda.

- D.3.17 Chowgule College of Arts and Science, Margao.
- D.3.18 Shree Mallikarjun College of Arts & Commerce, Canacona.
- D.3.19 Homoeopathic College & Hospital, Shiroda.
- D.3.20 P.E.S. College of Arts & Science, Ponda
- D.3.21 Government College of Arts, Science and Commerce, Khandola
- D.3.22 Narayan Zantye College of Commerce, Bicholim
- D.3.23 Padre Conceicao College for Engineering, Verna
- D.3.24 Shree Rayeshwar Institute of Engineering and Information Technology, Shiroda

The recommendations of the Affiliation Inquiry Committee to the above colleges were accepted by the Academic Council. However, it was pointed out by a member that the major condition/s laid down to be fulfilled for its recommendation should also feature in the agenda gist of every college. The post facto approval for the academic year 2000-2004 given to the Government College of Home Science was also noted and approved.

The Academic Council also passed a resolution that the University should send a reminder to the colleges and recognized institutes which has not applied for continuation/extension of affiliation within the stipulated date. In case, the colleges/recognized institutes still fail to apply for affiliation/recognition then that college/recognized institute stand disaffiliated.

The Members also raised queries regarding affiliation given to BBA and BCA programmes viz. course syllabus revision, laboratories, upgrading system etc. It was resolved to constitute two committees to look into this matter and suggest any improvement in the programme. (1) For B.C.A. – Dr. I. Bhanu Murthy, (Chairman), Dr. V.V. Kamat and Dr. M. Pinheiro, (Members), Shri Mhambre of Dempo & Co. (Co-opted). (2) For B.B.A. – Dr. A.H. Doctor (Chairman), Dr. S.N.D. Poojari (Member), Dr. A. Balasubramanian (Co-opted). The committees should submit their report in two months time.

The Academic Council appreciated that the affiliation inquiry work was completed by the Affiliation Inquiry Committee members within a short span of time.

(Action: AR V)

D.3.25 Continuation of Affiliation of Naval Academy INS Mandovi at EZHIMALA, Kerala

While discussing the item on the request of INS Mandovi's continuation

of affiliation of Naval Academy at Ezhimala, one of the members pointed out the provision of Act on jurisdiction of the University. It was brought to the notice of the members that the University has already permitted two institutes viz. INS Hamla, Mumbai and NIAT, Kochi. In these two cases the concerned University i.e. University of Mumbai and Kochi University and the concerned State Government have given their NOC for permitting these two institutions to seek affiliation to Goa University. NIAT, Kochi, however, withdrew the application.

Being a unique course, the INS Naval Academy may be requested to get the NOC from the Kerala Government and the University in which jurisdiction the base is situated. The matter may be resubmitted once the NOC and other relevant documents are received.

(Action: AR V)

D.4 OTHER COMMITTEES

D 4.1 To consider the report of the sub committee constituted to examine the issue relating to minimum attendance of students in affiliated colleges.

After detailed deliberations, it was felt that the sub committee should meet again to make concrete suggestions as to what action needs to be taken if the student does not possess 75% of attendance. As regarding the rules governing attendance, it was felt that the rule under (d) i.e. Any other grounds – as may be called by the Principal may be deleted.

It was finally decided that the committee may resubmit the report with concrete suggestions and incorporating the views expressed by Council members. The Academic Council has nominated Shri S.N.D. Poojari on the said committee. The committee was also advised to avail the services of Dr. M. Pinheiro to look at the suggestions when finalised. The committee may co-opt more members, if required and submit its report within one month.

(Action: AR V)

D 5 ITEM FROM MEMBERS

NIL

D 6 OTHER ITEMS

D 6.1 Qualifications for the post of Lecturer in Computer Science & IT in Arts, Science, Commerce, Education & Law Colleges.

The Academic Council resolved that Master's degree with subject Computer Science/ Engineering or Information Technology (M.Sc. in Computer Science, M.Sc. (IT), M.C.A., M.E (Computer Engineering), M.Tech (Computer Technology)) with minimum 55% at Masters examination and SLET/SET/NET qualification shall be essential qualification for appointment as Lecturer in Computer Science & Information Technology.

(Action: AR V)

D 6.2 Change of nomenclature for MFS & LL.B (HONS) Programme Reg.

The Academic Council felt that the nomenclature of the programmes should remain the same. It was suggested that the University may write to the Chairman, UGC, for including the nomenclature of these degrees in the list of UGC degrees. Justifying the same.

(Action: AR I)

D 6.3 Introduction of Biotechnology as a subject at Graduation level

The Academic Council accepted the introduction of Biotechnology as a subject at graduate level and as self financing course. The appointment of the faculty, etc. will be met from the funds raised for this self financing course.

(Action: AR V)

D 6.4 Refund of Examination Fees

The Academic Council approved the refund of examination fees of the subsequent attempt to such candidates who are successful in the previous examination after their revaluation results.

The Academic Council however requested that attempt be made to declare the revaluation results well in advance to avoid the payment of the fees for repeat examination by the students.

(Action: COE)

R.1 REPORTING ITEM:

R 1.1 Appointment of members of Standing Committee of Academic Council

The Academic Council approved the nominations of Dr. M. Pinheiro, Dean, Faculty of Law and Prof. A. G. Dessai, HOD Geology as members of the Standing Committee in place of Prof. Sreekumar and Prof. N. Jayaram

(Action: AR I)

R 1.2 BOARD OF STUDIES

R 1.2.1 Minutes of the meeting of the Board of Studies in Civil Engineering held in Goa University on 7/07/03

The minutes of the meeting were presented by Dr. A.R. Naik, Dean, Faculty of Engineering

The Academic Council accepted the recommendations.

(Action: AR I)

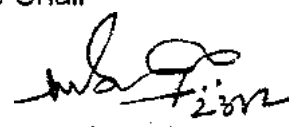
R 1.2.2 Minutes of the meeting of the Board of Studies in Industrial & Foundation Engineering held on 1st December, 2003 at 300 p.m. in the Committee Room of Goa University.

The minutes of the meeting were presented by Dr. A.R. Naik, Dean, Faculty of Engineering

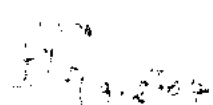
The Academic Council accepted the recommendations.

(Action: AR I)

The meeting ended with a vote of thanks to the Chair


(Prof. J.S. Budkuley)
REGISTRAR

Approved


(Prof. P.S. Zacharias)
VICE CHANCELLOR

The following members were present:

1.	Prof. P.S. Zacharias, Vice Chancellor	Chairman
2.	Dr. A.R. Naik	Member
3.	Prof. A. V. Afonso	Member
4.	Prof. P.R. Sarode	Member
5.	Prof. D. J. Bhat	Member
6.	Shri M. Pinheiro	Member
7.	Shri Kamalakar Naik	Member
8.	Prof. Y. S. Prahalad	Member
9.	Fr. Fredrick Rodrigues	Member
10.	Principal Carol Noronha	Member
11.	Shri D. A. Kamat	Member
12.	Dr. D.B. Arolkar	Member
13.	Shri P.M. Bhende	Member
14.	Prin. A. R. Sakhardande	Member
15.	Dr. (Mrs.) S. M. Noronha	Member
16.	Dr. V.V. Kamat	Member
17.	Dr. (Mrs.) V. Sujatha	Member
18.	Mrs. P.S. Tadkodkar	Member
19.	Dr. I.K. Pai	Member
20.	Shri Roy C. D'Souza	Member
21.	Shri S.U. Kamat	Member
22.	Ms. Biula V. Pereira	Member
23.	Shri Milton Fernandes	Member
24.	Shri Praveen Sawant	Member
25.	Smt. Apoorva Marathe	Member
26.	Shri Bhushan Bhawe	Member
27.	Ms. Gulab A. Borkar	Member
28.	Shri S.N.D. Poojari	Member
29.	Dr. A.H. Doctor	Member
30.	Dr. I. B. Murthy	Member
31.	Dr. P.P. Shirodkar	Member
32.	Smt. Padma Ramchandran	Member
33.	Dr. S. K. Gandhe	Member
34.	Prof. J.S. Budkuley, Registrar	Member Secretary

Members who sought leave of absence:

1.	Prof. Jaimini Mehta	Member
2.	Prof. A. G. Dessai	Member
3.	Shri M. Vengurlekar	Member
4.	Dr. D. P. Roy	Member
5.	Dr. P. R. Nadkarni	Member
6.	Prof. V. Shivkumar	Member

Members absent:

1.	Dr. V. G. Dhume	Member
2.	Prof. S.D. Komarpant	Member
3.	Dr. N. Sheshagiri	Member
4.	Dr. E. D'Sa	Member
5.	Dr. P.V. Konnur	Member

MINUTES OF THE TWELFTH (SPECIAL) MEETING OF THE FIFTH ACADEMIC COUNCIL

Date: Saturday, 20th March, 2004

Time: 10.30 hrs

Venue: Committee Room, Office of the Vice Chancellor, Goa University

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

At the outset the Vice-Chancellor welcomed the members to the Twelfth (Special) Meeting of the Fifth Academic Council. The Vice-Chancellor informed the members that this meeting was specially called to discuss the report of the Committee appointed by Goa University under the Chairmanship of Principal Newman Fernandes to suggest the modalities for the implementation of the UGC Model Curriculum for Undergraduate Courses. He briefed the Council about the various activities of the Universities since the last Academic Council Meeting.

The Agenda was then taken up for discussion:

D CONFIRMATION

- D 1.1 The minutes of the Eleventh Meeting of the Fifth Academic Council held on 30th January, 2004 were confirmed. The Vice Chancellor informed the members that the note received from Dr. V.V. Kamat, member of the Academic Council regarding the qualification for the Computer/IT teachers will be taken up in the next meeting of the Council.

(Action: AR V)

D 1.2 FOLLOW UP ACTION

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

D 2 BOARD OF STUDIES

D 2.1 MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN FINE ART ON 20TH AUGUST, 2003 AT 11.00 A.M.

In the absence of the Chairman of Board of Studies in Fine Art, the Dean of the Faculty of Fine Art and Music presented the minutes.

The starting of new short term courses and Diploma Ed. Course for Art Teachers was not approved by the Council. The members felt that the proposal should have the approval of the Planning Board before placing it before the Academic Council.

The Academic Council approved the recommendations made by the Board of Studies, except starting of new short-term and diploma courses.

(Action: AR I)

D 2.2 Minutes of the meeting of the Board of Studies in Geography held on 16/12/2003

Chairman of Board of Studies in Geography did not attend the meeting for presentation.

However, Part B (ii) and (iv) of the minutes of the meeting of Board of Studies was approved.

(Action : AR I)

D 3 AFFILIATION INQUIRY COMMITTEE REPORTS

The reports of the visit of the Affiliation Inquiry Committee to the following colleges were considered by the Academic Council:

- D 3.1 Don Bosco College, Panaji**
- D 3.2 VNS Bandekar College of Commerce, Mapusa**
- D 3.3 Shree Damodar College of Commerce & Economics, Margao**
- D 3.4 Dhempe College of Arts & Science, Panaji**
- D 3.5 St. Xavier's College of Arts & Science, Mapusa**
- D 3.6 Goa Dental College and Hospital, Bambolim**
- D 3.7 Goa College of Pharmacy, Panaji.**

The recommendations of the Affiliation Inquiry Committee with regard to the above colleges were accepted by the Academic Council. However, granting of affiliation for starting the M.Com course at the three colleges i.e. Damodar College, St. Xavier's and Bandekar College was deferred.

The Vice-Chancellor informed the members that the Executive Council had deferred and kept this item in abeyance for wider discussion. One of the members also pointed out that only those subjects not taught at the University campus were approved for starting PG courses at the Colleges e.g. Psychology, Geography. As M.Com. Course was available at the University; the need to start M.Com at the College level was not felt necessary.

The Vice-Chancellor requested the Registrar to inform all the three colleges about this decision at the earliest.

The members also felt that the AIC should revisit all the colleges where the Master's Programme were offered to ascertain whether the conditions stipulated in their report were complied. It was decided to review the compliance of the colleges to the recommendation of the AIC with respect to the Post-graduate programmes and submit a report to the Academic Council.

(Action: AR V)

D 4 OTHER COMMITTEES

D 4.1 Report of the Committee constituted to look into the Modalities for the implementation of New UGC Model Curriculum for UG Courses.

The Vice Chancellor informed the members that a Committee under the Chairmanship of Principal Newman Fernandes was entrusted the work to prepare a document with regard to the New UGC Model Curriculum for UG Courses.

As Principal Newman had expressed his inability to attend the meeting and present the report, the Vice-Chancellor requested Shri Savio Faleiro, member of the committee to present the major points to the members of the Academic Council. This was followed by discussion on various important recommendations.

The important recommendations included change over to Semester pattern of teaching, grading and credit system instead of marks for the papers, 1 hr lectures instead of 45 min lectures. As the implementation of the recommendations will require additional faculty positions, in some disciplines, change in examination pattern and evaluation process, the Council felt that it is appropriate to send the report to all principals to solicit their opinion on the recommendations. The Principals are expected to consult the teachers and may also get the views of the students on the recommendations. It was also decided to send an abstract of the recommendations to Govt. to obtain its views on the financial implications. It was further decided to revise the existing syllabus in light of the UGC curriculum in Arts, Science and Commerce courses at the F.Y. B.A./B.Sc./B.Com. at the first instant to be implemented from the academic year 2004-2005.

After the opinions are received from the colleges and the government, the same will be placed before the Academic Council for deliberation.

The Vice-Chancellor put on record his appreciation and special thanks for the work put in by the members of the Committee to prepare this document.

(Action: AR I)

D 4.2 Report of the sub-committee for the review of the rules for Refund of Fees.

This item was differed by the Academic Council.

(Action: AR V)

D 4.3 Amendment to Ordinance OC - 10 relating to award of Bachelor of Engg. Degree of Goa University (Revised Course)

The amendments to the ordinance OC -10 proposed in the three column format was approved by the Academic Council

(Action: AR I)

D 5 ITEM FROM MEMBERS

NIL

D 6 OTHER ITEMS

D.6.1 Ordinance relating to the examination for the degree of Master of Engineering.

The draft Ordinance was approved by the Academic Council at its meeting held on 29th August, 2003 and the same was subsequently vetted by the Committee constituted for vetting ordinances. Corrected draft was taken for discussion. The Academic Council noted the incorrect numbering of the draft ordinances and handwritten correction on agenda item and expressed its displeasure. Academic Council advised the Registrar to instruct the Section concerned to avoid such occurrences in future.

It was decided to constitute a committee to look into the uniform pattern of evaluation and marking for the Master's degree in Engineering programme. This committee shall consist of Dr. D.P. Roy (Chairman), Dr. R. P. Adgaonkar, (Member), Dr. A. V. Afonso (Member) and Shri M. Shreedhara (Member Secretary). The committee may be requested to submit its report within a months time.

(Action: AR I)

D 6.2 Relaxation in minimum period for submission of thesis/synopsis relating to Ph.D.

As per the Ordinance a minimum of two years (4 terms) is required for submission of thesis by a full time research student and three years (6 terms) in case of a part-time research student.

After taking into consideration the research work done by Shri Golaka C. Nath, the Academic Council accepted and approved the recommendation of the FRC to relax the minimum period for submission of thesis relating to his Ph.D. degree as a special case.

It was felt that approval for submission of thesis before the stipulated time should be given on merit basis, case by case.

(Action: AR III)

D 6.3 Arrangement of Terms for Academic Year 2004-05

The Vice-Chancellor pointed out to the members the various dates in starting the UG courses for the coming Academic year. He felt that uniformity should be followed for starting the academic term and the term ending could be extended if required.

The Vice-Chancellor requested the members to go through the same and report their findings/suggestions if any to the Registrar in a weeks time. The Academic Council authorized the Vice Chancellor to finalize the arrangement of terms on its behalf.

As regards the PG courses, it was decided that the Second term would start after the first term examinations.

The Vice-Chancellor assured the members that the Academic Terms and fee structure would be circulated to all the colleges by the end of April 2004.

(Action: AR V)

D 6.4 Proposed procedure for arrangement of examiners to avoid delay and postponement of practical examinations

The procedure for arrangement of examiners to avoid delay and postponement of practical examinations was considered and approved by the Academic Council.

(Action: COE)

R 1 REPORTING ITEMS


R 1.1 Board of Studies

R1.1.1 Minutes of the Meeting of the Board of Studies in Indian Classical Music

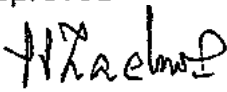
The Academic Council approved and accepted the recommendations of the Board of Studies in Indian Classical Music made at its meeting held on 5/2/04.

(Action: AR I)

The meeting ended with a vote of thanks to the Chair


(Prof. J.S. Budkuley)
REGISTRAR

Approved


13.4.04
(Prof. P.S. Zacharias)
VICE CHANCELLOR

The following members were present:

1.	Prof. P.S. Zacharias, Vice Chancellor	Chairman
2.	Prof. A. V. Afonso	Member
3.	Prof. P.R. Sarode	Member
4.	Prof. D. J. Bhat	Member
5.	Shri Kamalakar Naik	Member
6.	Prof. Y. S. Prahalad	Member
7.	Prof. Jaimini Mehta	Member
8.	Prof. A. G. Dessai	Member
9.	Prof. V. Shivkumar	Member
10.	Fr. Fredrick Rodrigues	Member
11.	Ms. Carol Noronha	Member
12.	Dr. G. N. Nayak	Member
13.	Shri D.A. Kamat	Member
14.	Dr. D. P. Roy	Member
15.	Shri M. Vengurlekar	
16.	Shri P.M. Bhende	Member
17.	Prin. A. R. Sakhardande	Member
18.	Dr. (Mrs.) S. M. Noronha	Member
19.	Dr. V.V. Kamat	Member
20.	Dr. (Mrs.) V. Sujatha	Member
21.	Mrs. P.S. Tadkodkar	Member
22.	Dr. I.K. Pai	Member
23.	Shri Roy C. D'Souza	Member
24.	Shri S.U. Kamat	Member
25.	Ms. Biula V. Pereira	Member
26.	Shri Milton Fernandes	Member
27.	Shri Praveen Sawant	Member
28.	Shri Bhushan Bhave	Member
29.	Ms. Gulab A. Borkar	Member
30.	Shri S.N.D. Poojari	Member
31.	Dr. J. B. Murthy	Member
32.	Dr. P.P. Shirodkar	Member
33.	Prof. J.S. Budkuley, Registrar	Member Secretary

Members who sought leave of absence:

1.	Dr. A. R. Naik	Member
2.	Dr. D.B. Arolkar	Member
3.	Dr. M. Pinheiro	Member
4.	Smt. Padma Ramchandran	Member
5.	Dr. S. K. Gandhe	Member
6.	Dr. A. H. Doctor	Member
7.	Shri P.R. Nadkarni	Member

Members absent:

1.	Dean, Faculty of Medicine	Member
2.	Director, NIO	Member
3.	Dr. N. Sheshagiri	Member
4.	Dr. P. V. Konnur	Member
5.	Smt. Apoorva Marathe	Member