

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 7th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**14<sup>th</sup> January 2019**

**Time**

**10:30 a.m.**

**COUNCIL HALL  
Administration Block**

## **Minutes of the Seventh Meeting of the Standing Committee of the IX Academic Council**

Date: 14<sup>th</sup> January, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

- |  |                             |
|--|-----------------------------|
| 1. Prof. Varun Sahni<br>Vice-Chancellor, Goa University                            | - Chairperson               |
| 2. Prof. B. R. Srinivasan<br>(Representative of Dean, Faculty of Natural Sciences) | - Member                    |
| 3. Prof. Ashish K. Rege<br>Dean, Faculty of Design                                 | - Member                    |
| 4. Prof. Shaila Desouza  | -Member                     |
| 5. Dr. Purnakala V. Samant   | - Member                    |
| 6. Dr. M. Shanthi  | - Member                    |
| 7. Prof. Pranab Mukhopadhyay<br>Director, DIQA                                     | - Permanent Special Invitee |
| 8. Prof. Anuradha Wagle<br>Controller of Examinations                              | - Permanent Invitee         |
| 9. Prof. Y. V. Reddy<br>Registrar  | -Member Secretary           |

Prof. Allan Abreo, Dean, Faculty of Education, Prof. Wiseman Pinto, Dean, Faculty of Medicine and Prof. Nina Caldeira, Dean Faculty of Languages and Literature were invited for the meeting.

Prof. P. K. Sharma, Member and Dean, Faculty of Life Sciences & Environment sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Seventh meeting of the Standing Committee of the IX Academic Council. He informed the members that a meeting of the full House of the Academic Council would be scheduled towards the end of February, 2019.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in Pharmacy (UG) held on 29/11/2018.</b> The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Pharmacy (UG) held on 29/11/2018.</p> <p>The Chairperson, BoS was requested to adopt Ordinance OA-26 pertaining to award of entitlement marks at the University Examinations under the Choice Based Credit System (CBCS) for B.A./B.A. (Hons.)/B.Sc./B.Sc. (Hons.)/B.Com./B.Com. (Hons.) Programmes., with regard to the marks for co-curricular and extracurricular activities.</p> <p>He was also requested to amend the Ordinance and place the same before the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Indian Classical Music held on 28/11/2018.</b> The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Indian Classical Music held on 28/11/2018.</p> <p>The following observations were made:</p> <ol style="list-style-type: none"> <li>1. The Chairperson, Board of Studies was requested to examine Ordinance OC-66 relating to the three year Choice Based Credit System Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees and draw up the Course structure in line with Ordinance OC-66. Assistant Registrar –PG was requested to provide to the Chairperson, BoS, a sample copy of syllabus approved by the Academic Council.</li> <li>2. Detailed description of the Course should be given.</li> <li>3. List of Examiners to be submitted in a sealed envelope.</li> <li>4. Formatting of references to be redone.</li> <li>5. Spellings and numbering to be rectified.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in Allied Health Science Courses held on 31/12/2018.</b> The Standing Committee of the Academic Council approved the panel of Examiners, Course Codes and e-journals for Allied Health Science Courses.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of Board of Studies in Physical Education held on 11/12/2018.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Physical Education held on 11/12/2018 subject to amendment of Ordinance with regard to clause of revaluation during the Drafting and Vetting Committee meeting. The Chairperson (Vice-Chancellor) informed that if the facility of</p>

	<p>reevaluation is being withdrawn, then it should be replaced by double evaluation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of meeting of Board of Studies in Social Work held on 12/11/2018 and revised thereafter by circulation.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of meeting of Board of Studies in Social Work held on 12/11/2018 with the following observations:</p> <ol style="list-style-type: none"> <li>1. To come up with a new Ordinance OC-49A.</li> <li>2. The Nomenclature for the programme to be as per the UGC notification.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of meeting of Board of Studies in Chemistry UG held on 4/01/2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of meeting of Board of Studies in Chemistry UG held on 4/1/2019. The Chairperson (Vice-Chancellor) appreciated the good work done by the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of Board of Studies in Women Studies Approved Course by Circulation.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of Board of Studies in Women Studies approved Course by Circulation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the meeting of the Board of Studies in English held on 7/01/2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in English held on 7/1/2019 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Numbering to be done.</li> <li>2. Formatting to be carried out.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>Goa Vidyaprasarak Mandal's Gopal Govind Poy Raiturcar College of Commerce and Economics, Ponda Goa.</b>
<b>D 4.1.1</b>	<p><b>Bachelor of Computer Applications (B.C.A.)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the next three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Programme: Master of Commerce (M.Com)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. Programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.2</b> <b>D 4.2.1</b></p>	<p><b>Narayan Zantye College of Commerce, Bicholim Goa</b> <b>Bachelor of Commerce (B.Com.) - Affiliation for T.Y.B.Com. in Banking &amp; Financial Services-Honours.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for T.Y.B.Com. Honours Programme in the subject of Banking and Financial Services for the academic year 2019-20.  <b>(Action: AR-General)</b></p>
<p><b>D 4.2.2</b></p>	<p><b>M.Com. Part II – Introduction of Business Management</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Com Part II in the subject of Business Management for the academic year 2018-19.  <b>(Action: AR-General)</b></p>
<p><b>D 4.3</b></p>	<p><b>V.M. Salgaocar Institute of International Hospitality Education.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. International Hospitality Management programme for the academic years 2019-20, 2020-21 &amp; 2021-22.  It was decided to shift point 1 under “suggestions” (Salary to be paid as prescribed by the DHE) to “essential conditions”.  <b>(Action: AR-General)</b></p>
<p><b>D 4.4</b> <b>D 4.4.1</b></p>	<p><b>Saraswat Vidyalaya’s Sridora Caculo College of Commerce &amp; Management Studies, Khorlim Mapusa Goa.</b> <b>Bachelor of Computer Applications (B.C.A.)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.C.A Programme for the next three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 40 seats.  <b>(Action: AR-General)</b></p>
<p><b>D 4.4.2</b></p>	<p><b>Bachelor of Commerce (B.Com.)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for the additional division of S.Y.B.Com. and T.Y.B.Com. Programme for the academic year 2019-20.  <b>(Action: AR-General)</b></p>
<p><b>D 4.5</b> <b>D 4.5.1</b></p>	<p><b>DCT’s S.S. Dempo College of Commerce &amp; Economics, Bambolim Goa</b> <b>Bachelor of Business Administration (B.B.A)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BBA Programme for the academic years 2019-20, 2020-21 &amp; 2021-22 with intake of 50 students and extension of affiliation for additional division of S.Y.B.B.A and T.Y.B.B.A for academic year 2019-20.  <b>(Action: AR-General)</b></p>
<p><b>D 4.5.2</b></p>	<p><b>Integrated M. Com. (I.M.Com)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for continuation and extension of the</p>

	<p>I.M.Com programme for the academic year 2019-20 with intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.3</b>	<p><b>Master of Commerce (M.Com.)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. Programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.4</b>	<p><b>Master of Tourism &amp; Travel Management</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry committee for continuation and extension of affiliation for Master of Tourism &amp; Travel Management (MTTM) Programme for academic year 2019-20 with intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.5</b>	<p><b>Post Graduate Diploma in Management (Event Management)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Post Graduate Diploma in Management (Event Management) programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 30 seats. The faculty co-ordinator may be considered for three years tenure position if the college finds him satisfactory.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<p><b>Sant Sohirobanath Ambiyee Govt. College of Arts &amp; Commerce, Pernem Goa.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Research Centre for three academic years i.e. 2018-19, 2019-20 and 2020-21 as the students have been registered in the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>To consider the request of the Department of Botany to discontinue offering the Post Graduate Diploma in Applied Plant Sciences.</b> The Head, Department of Botany briefed the members on the item and informed the House that the Departmental Council (DC) has requested the Board of Studies to discuss and decide accordingly. After discussion, the Chairperson (Vice-Chancellor) informed that the same be placed before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>Equivalence of a 25 mark Computer System (Practical) component with six or more months Diploma/Certificate course in Computer from a private institution.</b> After discussion, it was resolved to equate the course of 25 mark Computer System (Practical) component completed by the T.Y. students to a six or more months Diploma/Certificate course in Computer from a private institution.</p> <p>It was further decided to communicate the decision to the Vigilance Department with a copy to the Department of Art and Culture.</p> <p style="text-align: center;"><b>(Action: AR-Exam UG)</b></p>

<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<b>Postponement of the Goa University Admissions Ranking Test [GU-ART] Round-I.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor regarding the postponement of the Goa University Admissions Ranking Test [GU-ART] Round-I by two weeks. <b>(Action: AR-PG)</b>
<b>D 8.2</b>	<b>Syllabus for One credit courses, VRPP under Kavivarya Bakibaab Borker Chair.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the Syllabus for One credit courses, VRPP under Kavivarya Bakibab Borker Chair. <b>(Action: AR-PG)</b>

The meeting ended with thanks to the Chair.

Date: 8/2/2019

Sd/-  
(M. Shreedhara)  
Offg. Registrar and Member Secretary

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