

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 8th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**12<sup>th</sup> April 2019**

**Time**

**10:30 a.m.**

**CONFERENCE HALL  
Administration Block**

**Minutes of the Eighth Meeting of the Standing Committee of the IX Academic Council**

Date: 12<sup>th</sup> April, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. G. M. Naik  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment - Member
4. Dr. Purnakala V. Samant  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
5. Dr. M. Shanthi  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa. - Member
6. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
7. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Ashish K. Rege, Member and Dean, Faculty of Planning, Architecture & Design, Prof. Shaila D'Souza, Member, Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

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

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 Medicine and Allied held on 6/09/2018.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Medicine and Allied held on 6/09/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Meeting of Board of Studies in Pre - Clinical (Ayurvedic) held on 8/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Pre - Clinical (Ayurvedic) held on 8/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Meeting of Board of Studies in Clinical (Ayurvedic) held on 8/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Clinical (Ayurvedic) held on 8/03/2019.</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 Para - Clinical (Ayurvedic) held on 8/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Para - Clinical (Ayurvedic) held on 8/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the Meeting of Board of Studies in Computer Engineering held on 22/02/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 22/02/2019.</p> <p>The Dean, Faculty of Engineering was requested to take up the work of the revised AICTE Curriculum along with Ordinances urgently and place the same before the Academic Council scheduled on 10<sup>th</sup> May, 2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 28/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 28/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the Meeting of Board of Studies in Biotechnology held on 02/04/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 02/04/2019. The Chairperson, Board of Studies was requested to include Course Objectives and Learning Outcomes in the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 3.8</b>	<p><b>Minutes of the Meeting of Board of Studies in Chemistry PG held on 02/04/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry PG held on 02/04/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.9</b>	<p><b>Minutes of the Meeting of Board of Studies in Earth Science held on 28/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Earth Science held on 28/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.10</b>	<p><b>Minutes of the Meeting of Board of Studies in Konkani held on 08/04/2019.</b> The Standing Committee approved the minutes of the meeting of Board of Studies in Konkani held on 08/04/2019 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Under References/Readings, page numbers / relevant chapters to be specified in the books.</li> <li>2. Course Structure for General and Honours to be formatted.</li> <li>3. To have a single course on film and one course on another subject.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the Meeting of Board of Studies in Hindi held on 3<sup>rd</sup> &amp; 4<sup>th</sup> April 2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 3<sup>rd</sup> &amp; 4<sup>th</sup> April 2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the Board of Studies in Political Science (through circulation)</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<p><b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b></p>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Goa College of Engineering, Farmagudi, Goa</b> <b>Continuation of affiliation for ME. Information Technology and Engineering for the academic year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the ME. Information Technology and Engineering program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Continuation of affiliation for Affiliation to M.E. Structural Engineering program for the academic year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. Structural Engineering program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2019-20, 2020-21 and 2021-22.</b> The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering program for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.4</b>	<p><b>Continuation of affiliation for M.E. in Foundation Engineering for the academic year 2019-20, 2020-21 and 2021-22.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Foundation Engineering program three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.5</b>	<p><b>Continuation of affiliation for M.E. in Industrial Engineering for the academic year 2019-20, 2020-21 and 2021-22.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Industrial Engineering program three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Don Bosco College of Agriculture, Sulcorna, Quepem.</b></p> <p><b>Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b> <b>D 4.3.1</b>	<p><b>St. Xavier's College, Mapusa Goa</b></p> <p><b>M.Sc. Physical Chemistry</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Physical Chemistry Programme for academic year 2019-20 &amp; 2020-21.</p> <p>The continuation of M.Sc. Physical Chemistry Programme for 2020-21 may be permitted after looking at the satisfactory performance. Increased student strength to be considered only on verification of the completion of the new PG block.</p> <p>It was decided to create a provision in the GUMS for teachers appointment on contractual and tenure basis and inform the Colleges to fill in the required details regarding qualifications.</p> <p style="text-align: center;"><b>(Action: AR-General/AR-Colleges)</b></p>
<b>D 4.3.2</b>	<p><b>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 capacity of 50 students subject to fulfilling the essential conditions.</p> <p>Essential conditions no. 2 to be changed as follows:</p> <p>It was informed that reference books as specified in the syllabus to be made available in</p>

	<p>the library.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.3</b>	<p><b>B.C.A.</b> 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 three academic years i.e. 2019-20, 2020-21 &amp; 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.4</b>	<p><b>B.B.A.</b> The Standing Committee of the Academic Council did not approve the recommendations Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 30 students. Affiliation was granted for only one year i.e. 2019-20 in view of the lack of appropriate seating arrangement for the students.</p> <p>It was also decided to shift essential conditions to suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.5</b>	<p><b>B.B.A. (Travel &amp; Tourism)</b> The Standing Committee of the Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (Travel &amp; Tourism) programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 30 students. Affiliation was granted for only one year i.e. 2019-20 in view of the lack of appropriate seating arrangement for the students.</p> <p>It was also decided to shift essential conditions to suggestions. Affiliation Inquiry Committee to visit the College again.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda, Goa.</b> <b>Affiliation for Diploma and Advance Diploma in Agriculture.</b> As the overall recommendations were not in line with the observations made by the Affiliation Inquiry Committee, the Standing Committee of the Academic Council did not approve the recommendations of the AIC.</p> <p>It was decided to place the AIC Report before the Academic Council scheduled on 10<sup>th</sup> May, 2019 for wider discussion. It was decided to invite the Management of the College for discussion on the day of the meeting.</p> <p>The Vice-Chancellor also observed that the alleged statement made by the College that they are not bound by the University is not acceptable and hence rejected.</p> <p>It was also suggested that the AIC should revisit the College during September/October, 2019 under the Chairpersonship of Prof. G. M. Naik.</p> <p>It was further decided to constitute a Committee to work w.r.t ordinance OA-21 pertaining to Community Colleges.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.5</b> <b>D 4.5.1</b></p>	<p><b>PES College of Arts &amp; Science, Farmagudi Goa</b> <b>B.A. English</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. English (Three Units) Programme for the academic Year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.5.2</b></p>	<p><b>M.Sc. Microbiology</b></p> <p>The Standing Committee approved the recommendations of the Affiliation Inquiry Committee for affiliation to start M.Sc. Microbiology Programme (Self Financing) in compliance with CBCS structure of Goa University with an intake of 20 seats for the academic year 2019-20.</p> <p>It was decided to write to the Principal of the College to clarify whether RUSA funds were being utilized for procuring equipments for self financing programmes.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6</b> <b>D 4.6.1</b></p>	<p><b>Government College Arts, Science and Commerce, Khandola - Goa</b> <b>M.Sc. Microbiology</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Sc. Microbiology Programme for the academic year 2019-20 with an intake of 20 seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.2</b></p>	<p><b>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 2019-20, 2020-21 &amp; 2021-22.</p> <p>It was decided to delete the suggestion made under point no. 3 for the appointment of a separate librarian.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.3</b></p>	<p><b>M.A. Geography</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of affiliation for M.A. Geography Programme for the Academic Year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.4</b></p>	<p><b>B.A. Geography (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Geography Honours Programme for the Academic Year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.7</b> <b>D 4.7.1</b></p>	<p><b>Sant Sohrobanath Ambiyé, Govt. College Of Arts &amp; Commerce, Pernem.</b> <b>M.A. Marathi program</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start M.A. Marathi program for the academic year 2019-20 with an intake of 30 seats.</p>

	<b>(Action: AR-General)</b>
<b>D 4.7.2</b>	<p><b>Permanent Affiliation to B.A. Konkani program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to the B.A. Konkani program from the academic year 2019-20.</p> <p>The word 'Electronic' to be corrected to 'Elective' under suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7.3</b>	<p><b>B.A. English (3 Units) program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the B.A. English (3 Units) program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Amendment to Ordinance OA-5.5, OA-5.15(A), OA-18.8.9, OA-18(A).</b> It was decided to place the item before the Academic Council scheduled on 10<sup>th</sup> May, 2019.</p> <p style="text-align: center;"><b>(Action: CoE/AR Exam-PG))</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Consideration of extension of the date of completion of Orientation Course/ Refresher course in respect of Teachers/Assistant Registrar/Assistant University Librarian /Deputy Librarian/Assistant Director of Physical Education/College of Physical Education.</b> The Standing Committee of the Academic Council resolved to accept/adopt the relaxation granted by the UGC for the extension of the date of completion of Orientation Course/ Refresher course in respect of Teachers/Assistant Registrar/Assistant University Librarian /Deputy Librarian/Assistant Director of Physical Education/College of Physical Education.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Academic Terms for the Academic Year 2019-2020</b> The Standing Committee of the Academic Council approved the Academic Terms for the Academic Year 2019-2020 w.r.t. B.Arch., BDS &amp; MDS program.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.3</b>	<p><b>Grant of equivalence certificate for disciplines in International &amp; Area Studies and Defence &amp; Strategic Studies.</b> The Standing Committee of the Academic Council resolved to grant equivalence to disciplines in International &amp; Area Studies and Defence &amp; Strategic Studies.</p> <p style="text-align: center;"><b>(Action: JR-Admin/AR-T)</b></p>
<b>D 7.4</b>	<p><b>To create School of Law, Policy and Governance.</b> The Academic Council in its meeting held on 25/07/2018 had approved the proposal to create School of Law, Policy and Governance. Subsequently, the proposal was approved by the Executive Council meeting in its meeting held on 31/08/2018. The Proposal is currently being considered by the State Government.</p>



	<p>It was unanimously agreed to rename the proposed School of Law, Policy and Governance as “Manohar Parrikar School of Law, Governance and Public Policy” as a permanent memorial to the late Chief Minister.</p> <p>It was decided to place the proposal before the Executive Council meeting scheduled on 26<sup>th</sup> April, 2019 pending the finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: JR-Admin/AR-T)</b></p>
<b>D 7.5</b>	<p><b>Request for re-scheduling of Summer Vacation of MBBS programme for the Academic year 2018-19.</b></p> <p>The Standing Committee of the Academic Council approved the request for re-scheduling of the Summer Vacation of the MBBS programme for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.6</b>	<p><b>Proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the proposed increase in fees payable for Enrollment/Registration and other services for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>

The meeting ended with thanks to the Chair.

Date: 24/4/2019

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

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