

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 9th Meeting of the Standing Committee of the

IX ACADEMIC COUNCIL

Day & Date

14th June 2019

Time

10:30 a.m.

**COUNCIL HALL
Administration Block**

Minutes of the Ninth Meeting of the Standing Committee of the IX Academic Council

Date: 14th June, 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
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. Prof. Ashish K. Rege
Dean, Faculty of Planning, Architecture & Design - Member
5. Prof. Shaila D'Souza
Department of Women's Studies - Member
6. Dr. Purnakala V. Samant
Principal, Govt. College of Arts, Science and Commerce,
Khandola. - Member
7. Dr. M. Shanthi
Dnyanprassarak Mandal's College and Research Centre,
Assagao, Bardez, Goa. - Member
8. Prof. Anuradha Wagle
Controller of Examinations - Permanent Invitee
9. Prof. Y. V. Reddy
Registrar -Member Secretary

Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Ninth meeting of the Standing Committee of the IX Academic Council. He informed the House and congratulated Prof.

Anuradha Wagle on her appointment as the Controller of Examinations.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	REPORTS OF BOARD OF STUDIES
D 3.1	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 17/04/2019. The Standing Committee approved the minutes of the meeting of Board of Studies in Microbiology held on 17.4.2019.</p> <p>The Chairperson, BoS was requested to propose the syllabus for B.Sc. Microbiology (General) Programme and submit the same to the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Psychology held on 03/06/2019. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Psychology held on 3.6.2019 with the following observations:</p> <p>At page 34 of the annexures under Field Based Courses, the Course Codes i.e. PLO 316, PLO 416 and PLO 417 shall be changed to PLP 316, PLP 416 and PLP 417 respectively.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Skill – Enhancement Courses held on 03/05/19. The Standing Committee of the Academic Council approved in principle the minutes of the meeting of Board of Studies in Skill-Enhancement Courses held on 3.5.2019 with the following observations:</p> <p>In the Ordinance, with regard to the minimum requirements for Passing and Grading, it was decided to follow the University Grading System. With regard to the Academic Audit Committee (AAC), it was decided to follow Ordinance OC-39A relating to the Three Year Choice Based Credit System Programme of Bachelor of Science (Hons.) Home Science Degree.</p> <p>The Dean, Faculty of Planning, Architecture and Design was requested to write to the Registrar with regard to the constitution of a separate Board of Studies for Fashion Apparel, and to include Interior Design under the present Board of studies in Architecture and rename the Board of Studies accordingly.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>BoS in Women’s Studies Revised syllabi- undergraduate Gender Courses The Standing Committee approved the following courses:</p> <ol style="list-style-type: none"> 1. French Visual Culture through the gender perspective. 2. Wemen’s Herstory: A study of Women’s history. <p>However, the Chairperson, Board of Studies was requested to rework on the course on Women’s Writings from France and India and place the same before the Academic</p>

	<p>Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of Board of Studies in Management held on 12/06/2019 by circulation.</p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of BoS in Management held on 12/06/2019 except for the course TO-028 i.e. Application of History and Heritage in Tourism.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Goa Medical College and Hospital
D 4.1.1	<p>Continuation of affiliation for M.D. General Medicine program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. General Medicine program for the academic year 2018-19 and 2019-20 with an intake of 14 (fourteen) seats as permitted by Medical Council of India. Further extension is granted for academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation for M.D. Preventive & Social Medicine program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD Preventive & Social Medicine program with an intake of 05 (five) seats for the academic year 2019-20 as approved by Medical Council of India.</p> <p>Further, continuation of affiliation for 2020-21 and 2021-22 is granted, as department has requisite faculty and infrastructure subject to the payment of annual affiliation fees to Goa University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.3	<p>Continuation of affiliation for M.S. Anatomy program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MS Anatomy program with an intake of 04 seats for the academic year 2019-20 as permitted by Medical Council of India. Further extension is granted for the academic years 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.4	<p>Continuation of affiliation for M.D. Pulmonary Medicine program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. Pulmonary Medicine program for the academic year 2019-20 with an intake of six (06) seats as permitted by Medical Council of India. Further extension is granted for the academic years 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.1.5</p>	<p>Continuation of affiliation for M.D. Pharmacology program for the academic year 2019-20. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. in Pharmacology program with an intake of six (06) students for the academic year 2019-20, as permitted by Medical Council of India. Further extension is granted for the academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.1.6</p>	<p>Continuation of affiliation for M.D. Dermatology, Venerology and Leprosy program for the academic year 2019-20. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD in Dermatology, Venerology and Leprosy program with an intake of three (03) students for the academic year 2019-20, as permitted by Medical Council of India. Further extension is granted for the academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.2 D 4.2.1</p>	<p>Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa. Affiliation for MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) program for the year 2019-20 The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) program for the academic year 2019-20, with an intake of six (06) seats.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.2.2</p>	<p>Affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) program for the year 2019-20. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) program for the academic year 2019-20, with an intake of six seats.</p> <p>It was informed to make corrections to point 4 of the observations as follows:</p> <p>“The museum of all raw materials, in process and final produces are maintained well.”</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.3 D 4.3.1</p>	<p>Shree Rayeshwar Institute of Engineering & I.T., Shiroda. Continuation of affiliation for (i) B.E. Information Technology (ii) B.E. Computer Engineering (iii) B.E. Electronics and Telecommunication Engineering programmes. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for (i) B.E. Information Technology (ii) B.E. Computer Engineering (iii) B.E. Electronics and Telecommunication Engineering programmes for three academic years i.e. for 2019-20, 2020-21 and 2021-22 subject to payment of affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.3.2	<p>BE Mechanical Engineering. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee to start B.E. Mechanical Engineering programme for the academic year 2019-20 with an intake of 60, subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda, Goa. BHMS The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to BHMS programme for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved to give the consent to the College to increase the seats from 50 to 100 subject to production of NOC from the State Government/Public Health Department and permission from CCH and Ministry of AYUSH.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To examine the Ordinance OA-19A governing the Ph.D. Programme in regard to UGC Regulation 2018. After deliberation, the Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-19A Governing Ph.D. Degree with the following changes:</p> <ol style="list-style-type: none"> 1. Clause OA-19 A.2 (v) relating to the criteria for judging candidates at the interview is deleted due to its subjective nature. 2. Clause OA-19 A.2 (h) has been added. <p style="text-align: center;">(Action: AR-PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Additional Seats for B.A LL. B for the academic Year 2019-20. The Standing Committee resolved to grant permission to G.R College of Law, Margao to admit 06 students (10%) for additional seats for the B.A LL. B programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.2	<p>Requests received from the students of Outside University for transfer of admission to Goa University. After discussion, the Standing Committee of the Academic Council resolved to allow students to join the Second Year and complete the 4 credits Environmental Studies and Modern Indian Languages by attending classes scheduled along with the juniors. For this, the Colleges are required to schedule a time table to enable the above students to attend the classes for Environmental Studies and Modern Indian Languages.</p> <p>It was also resolved that the three year Diploma students can join the Second Year UG Programme under the CBCS. For the purpose of calculation of GPA, the total marks scored by the student during the three years Diploma will be considered equivalent to</p>

	First Year UG Programme. (Action: AR-Colleges)
D 7.3	Academic Terms for the Academic Year 2019-20. The Standing Committee of the Academic Council approved the Academic Terms for the academic year 2019-20 with respect to new and old courses of BHMS and PGDM Event Management. (Action: AR-Colleges)
D 7.4	Improvement in grades. After discussion, the Standing Committee approved issuing marksheet to the students showing the increased marks under Ordinance OA-18 pertaining to Credit-Based Masters Degree Programmes in the subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges. (Action: CoE/AR-Exam PG)

The meeting ended with thanks to the Chair and all present.

Date: 25/6/2019

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

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