

**GOA UNIVERSITY**  
**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 11<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**15<sup>th</sup> November 2018**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL**  
**Administration Block**

## Minutes of the Eleventh Meeting of the IX Academic Council

Date: 15<sup>th</sup> November, 2018

Time: 10.30 a.m.

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

A list of members who attended the meeting of Academic Council and those who sought leave of absence is appended.

The Chairperson (Vice-Chancellor) welcomed the members to the Eleventh meeting of the IX Academic Council. The Vice-Chancellor on behalf of the University congratulated and thanked all the outgoing members of the Academic Council and extended a warm welcome to the new members who have joined the Academic Council, particularly the nominees of the Honourable Chancellor and Governor of Goa.

The Chairperson (Vice- Chancellor) informed the House that Bodies such as the Academic Council are required to look in depth at all core issues of the University and in particular all academic matters and invited the members to raise generic issues concerning the overall health of the University which need attention before taking up the agenda of the meeting.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<b>To confirm the minutes of the 10th Meeting of the IX Academic Council held on 25<sup>th</sup> July, 2018.</b> As no observations were raised by the members the minutes of the Tenth Meeting of the IX Academic Council held on 25 <sup>th</sup> June, 2018 were confirmed.  <b>(Action: AR-General)</b>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<b>Follow up action on the minutes of the 10<sup>th</sup> Meeting of the IX Academic Council held on 25<sup>th</sup> July, 2018.</b> The Academic Council noted the action taken on the various decisions taken in its meeting held on 10 <sup>th</sup> July, 2018.  <b>(Action: Concerned ARs)</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<b>Minutes of the meeting of Board of Studies in Botany held on 29/09/2018</b> The Academic Council approved the minutes of the Board of Studies in Botany held on

	<p>29/9/2018 except the GU-ART Syllabus. The Chairperson, BOS was requested to call an emergency meeting of the Board of Studies to revise and resubmit the GU-ART Syllabus 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 Fine Art held on 14/05/2018</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Fine Art held on 14/05/2018. The House requested that the words “Indian Nationality only” be deleted under eligibility. It was suggested that the College should start the proposed Master’s Programme in a phased manner.</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 Biochemistry held on 11/10/2018</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Biochemistry held on 11/10/2018 except the proposed GU-ART Syllabus.</p> <p>The Chairperson of the Board of Studies in Biochemistry requested time to revise the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of the Board of Studies in Law held on 11/10/2018</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Law held on 10/10/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of the Board of Studies in Law held on 22/06/2018</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Law held on 22/06/2018.</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 Physics held on 27/09/18.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Physics held on 27/09/18.</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 Psychology held on 17/10/18.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Psychology held on 17/10/18 except the proposed GU-ART 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 Mechanical Engineering 30/08/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering 30/08/2018.</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 Konkani held on 4<sup>th</sup> &amp; 11<sup>th</sup> October 2018.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani held on 4<sup>th</sup> &amp; 11<sup>th</sup> October 2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

D 3.10	<p><b>Minutes of the meeting of Board of Studies in Microbiology held on 23/10/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Microbiology held on 23/10/2018 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.11	<p><b>Minutes of the meeting of Board of Studies in Marine Science held on 26/10/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Marine Science held on 26/10/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.12	<p><b>Minutes of the Board of Studies in Sociology by Circulation held in the month of October 2018.</b></p> <p>The Academic Council approved the minutes of the Board of Studies in Sociology by Circulation held in the month of October 2018 with a suggestion to revise the syllabus of the GU-ART.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.13	<p><b>Minutes of the meeting of Board of Studies in Konkani held on 29/10/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani held on 29/10/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.14	<p><b>Minutes of the meeting of Board of Studies in Portuguese by Circulation.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held by Circulation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.15	<p>Minutes of the meeting of Board of Studies in English held on 20th and 21st September, 2018 and adjourned on 29<sup>th</sup> October, 2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in English held on 20th and 21st September, 2018 and the adjourned meeting held on 29th October, 2018. It was suggested to include reference books for the GU-ART Syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.16	<p><b>Minutes of the Board of Studies in Hindi by Circulation on 30/10/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Hindi by Circulation on 30/10/2018 with the following observation:</p> <ol style="list-style-type: none"> <li>1. To include subtopic under the heading of the subject to describe the Syllabus in detail.</li> <li>2. To include the reference books.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.17</b></p>	<p><b>Minutes of the Meeting of Board of Studies in Marathi by Circulation.</b>  The Academic Council approved the minutes of the Board of Studies in Marathi by Circulation with the following observation:</p> <ol style="list-style-type: none"> <li>1. To put some details under the headings of the subject in the syllabus submitted.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.18</b></p>	<p><b>Minutes of the meeting of Board of Studies in History U.G. held on 19/10/2018.</b>  The Academic Council did not approve the minutes of the meeting of Board of Studies in History U.G. held on 19/10/2018 with the to the following observation:</p> <ol style="list-style-type: none"> <li>1. Correction on the course code of HSD.</li> <li>2. References to be reduced.</li> <li>3. Syllabus to be reloked into.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.19</b></p>	<p><b>Minutes of the meeting of Board of Studies in History P.G. held on 15/10/2018.</b>  The Academic Council did not approve the minutes of the meeting of Board of Studies in History P.G. held on 15/10/2018 with the following observations:</p> <ol style="list-style-type: none"> <li>1. To call a meeting of the Board of Studies in History P.G. and revise the GU-ART Syllabus.</li> <li>2. To revise the Syllabi of the M.A. courses to include works authored by K. M. Panikkar and others and to delete Ethnoarchaeology from the course – HSC 154.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.20</b></p>	<p><b>Minutes of Board of Studies in Economics through Circulation.</b>  The Academic Council approved the minutes of Board of Studies in Economics through Circulation except the proposed GU-ART Syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.21</b></p>	<p><b>Minutes of meeting of Board of Studies in Education held on 22/06/18.</b>  The Academic Council approved the minutes of meeting of Board of Studies in Education held on 22/06/18.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.22</b></p>	<p><b>Minutes of meeting of Board of Studies in Psychology held on 02/11/18.</b>  The Academic Council approved the minutes of the meeting of the Board of Studies in Psychology held on 02/11/18.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.23</b></p>	<p><b>Minutes of meeting of Board of Studies in Commerce PG by Circulation.</b>  The Academic Council approved the minutes of meeting of Board of Studies in Commerce PG by Circulation with the following observation:</p> <ol style="list-style-type: none"> <li>1. To include the reference books.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 3.24</b>	<p><b>Minutes of meeting of Board of Studies in Food Technology held on 02/11/2018.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Food Technology held on 02/11/2018 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.25</b>	<p><b>Minutes of meeting of Board of Studies in Pre-Clinical Medicine held on 29/10/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Pre-Clinical Medicine held on 29/10/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.26</b>	<p><b>Minutes of meeting of Board of Studies in French by Circulation.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in French by Circulation with the following observation:</p> <p>1. To include the reference books.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.27</b>	<p><b>Minutes of the meeting of Board of Studies in International Studies held via Circulation.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in International Studies held via Circulation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.28</b>	<p><b>Minutes of meeting of Board of Studies in Library and Information Science held on 27/07/18.</b> The matter was taken up and it was suggested to place the same before the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.29</b>	<p><b>Minutes of meeting of Board of Studies in Commerce U.G. held on 05/11/2018.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Commerce U.G held on 05/11/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.30</b>	<p><b>Minutes of meeting of Board of Studies in Chemistry PG by held on 03/11/2018.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry PG by held on 03/11/2018 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.31</b>	<p><b>Minutes of meeting of Board of Studies in Management Studies by held on 08/11/2018.</b> The Academic Council approved the minutes of meeting of Board of Studies in Management Studies by held on 08/11/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.32</b>	<p><b>Minutes of the first meeting of Ad-hoc Board of Studies in Interdisciplinary Courses held on 14/11/2018.</b></p>

	<p>The Academic Council approved the minutes of the first meeting of Ad-hoc Board of Studies in Interdisciplinary Courses held on 14/11/2018. The Chairperson (Vice-Chancellor) suggested that the Board should be a full fledged Board instead of an Ad-hoc Board. After discussion, the House approved the creation of full fledged Boards of Studies in:</p> <ol style="list-style-type: none"> <li>1. Value Education</li> <li>2. Interdisciplinary Courses</li> <li>3. Hebrew Languages</li> <li>4. Skill Enhancement</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<p><b>Dhempe College of Arts &amp; Science, Panaji, Goa.</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee of their revisit for affiliation to start the M.Sc. Analytical Chemistry programme from the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Govt. College of Arts, Commerce &amp; Science, Khandola Goa B.Sc. Microbiology (6 units)</b> The Academic council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Microbiology (6 Units) from academic year 2018-19 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.1</b>	<p><b>B.Sc. Chemistry (6 Units)</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Chemistry (6 Units) from academic year 2018-19 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b>	<p><b>Govt. College of Commerce &amp; Economics, Borda Margao Goa .</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for F.Y.B.Com for an additional division for academic year 2018-19 and Extension of affiliation for additional division for S.Y.B.Com. for academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori Ponda Goa.</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for the B.Com Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b>	<p><b>V.M. Salgaocar College of Law, Miramar Permanent Affiliation to B.A. LL.B. program</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.A. LL.B (5 years) Programme from the academic year 2019-20 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 4.5.1</b>	<p><b>Continuation of Affiliation to Ph.D. in Law.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee continuation of affiliation for the Ph.D. Programme in Law from the academic years 2019-20 to 2023-24.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<p><b>G.R. Kare College of Law, Margao Permanent Affiliation to B.A. LL.B. program</b></p> <p>The representative of the Management made a presentation before the House. After discussion the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.A. LL.B (5 years) Programme from the academic year 2019-20 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.1</b>	<p><b>Continuation of affiliation to LL.M. programme.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Continuation of affiliation for LL.M Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.2</b>	<p><b>Continuation of affiliation to LL.B. (Degree) Program.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for LL.B. (Degree) Program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6.3</b>	<p><b>Continuation of Affiliation to Ph.D. in Law.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for the Ph.D. Programme in Law for the academic years 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7</b>	<p><b>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vainguinim Beach, Goa.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for B.B.A. (Hospitality &amp; Culinary Management) Programme for the academic year 2019-20 with an intake of 30 seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8</b>	<p><b>Institute of Nursing Education, Bambolim Continuation of affiliation for B.Sc. Nursing 2019-20.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for B.Sc. Nursing Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8.1</b>	<p><b>Continuation of affiliation for M.Sc. Nursing 2019-20</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for M.Sc. Nursing Programme for the academic year 2019-20.</p>



	<b>(Action: AR-General)</b>
<b>D 4.8.2</b>	<p><b>Affiliation to start Post Basic Diploma.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for starting the new Programmes in 1) Neonatal Nursing and 2) Cardiothoracic Nursing for the academic year 2019-20, with an intake of ten seats each.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>ORDINANCES/STATUTES</b>
<b>D 5.1 &amp; D 7.10</b>	<p><b>Review of Ordinance OA-17 relating to Minimum Attendance.</b></p> <p>The Registrar briefed the House on the proposal to review the provisions of Ordinance OA-17 relating to minimum attendance. It was informed that the proposed amendment approved by the Academic Council was placed before the Executive Council meeting held on 22.6. 2018. The Executive Council however was of the opinion that students who remain absent and submit their Medical Certificates should be given additional benefit of attendance beyond the 25% available to all students.</p> <p>After discussion the House accepted the proposal of the Executive Council to give additional benefit of 25% condonation of attendance on medical grounds.</p> <p>The Academic Council also approved the recommendations of the Sports Council. However, the maximum relaxation permissible to a student on all accounts shall not be more than 50%.</p> <p>Also, condoning leave of absence on any other grounds will be as per Ordinance OA-17.3(x).</p> <p>It was also reiterated that this provision would not apply to the programmes governed by Statutory Regulatory bodies.</p> <p>It was decided to place the same before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-Colleges/ADPES)</b></p>
<b>D 5.2</b>	<p><b>Proposed Part Amendment to Ordinance OC-19 relating to the Post-Graduate Degree Programme under the Faculty of Medicine.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-19 relating to Post-Graduate degree under the Faculty of Medicine.</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.3</b>	<p><b>To consider the proposal received from Professor Savita Kerkar regarding printing of the Ph.D. Thesis.</b></p>

	<p>The Academic Council approved the proposal received from Professor Savita Kerkar regarding printing of the Ph.D. Thesis with the following changes:</p> <ol style="list-style-type: none"> <li>1. Both the inside and the outside page of the thesis should be the same.</li> <li>2. The name of the College/Research Centre should be mentioned on the cover page.</li> </ol> <p>It was decided to be place the Part Amendment to Ordinance OA-19, OA-19A and OB-9A governing the Degree of Doctor of Philosophy (Ph.D.) before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.4</b>	<p><b>Proposed amendment to insert new provision applicable to B.A. LL.B.</b></p> <p>After deliberations, the Academic Council approved the Proposed addendum to Ordinance OC-34A. The amendment will be applicable from the date it is approved by the Chancellor. It was suggested that there should be a single Grievance Committee for both the Colleges running the B.A. LL.B. programme.</p> <p>It was decided to place the proposed addendum to Ordinance OC-34A before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.5</b>	<p><b>Part amendment to Ordinance OB-26 relating to Common Ordinance governing the Post Graduate Diploma, advanced Post Graduate Diploma and Certificate Courses in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.</b></p> <p>Prof. M. K. Janarthanam briefed the House on the part amendment to ordinance OB-26. After deliberations, the Academic Council approved the Part amendment to Ordinance OB-26 relating to Common Ordinance governing the Post Graduate Diploma, advanced Post Graduate Diploma and Certificate Courses in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 6</b>	<b>OTHER COMMITTEES</b>
<b>D 6.1</b>	<p><b>Constitution of Board of Evaluation – Nomination of the member of the Academic Council.</b></p> <p>The Academic Council nominated Prof. Chandrashekher U Rivonkar, Department of Marine Science, Goa University as the nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>

<p><b>D 6.2</b></p>	<p><b>Appointment of Discipline Committee/Unfair Means Inquiry Committee.</b>  The Academic Council appointed the following members on the Discipline Committee/Unfair Means Inquiry Committee:</p> <ol style="list-style-type: none"> <li>1. Prof. Nina Caldeira – Chairperson</li> <li>2. Prof. Aparajita Gangopadhyay – Member</li> <li>3. Dr. Vrinda Borkar – Member</li> <li>4. Dr. Gajanan V. Madiwal – Member</li> <li>5. Asstt. Registrar (Legal) – Permanent Invitee</li> <li>6. Controller of Examinations – Member Secretary</li> </ol> <p>Assistant Registrars (Exam) (PG)/ (Prof.)/ (UG) shall be the Presenting Officers.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<p><b>D 6.3</b></p>	<p><b>Constitution of the Standing Committee of the IX Academic Council.</b>  The Academic Council resolved to constitute the Standing Committee of the IX Academic Council with the following:-</p> <ol style="list-style-type: none"> <li>1. Vice-Chancellor – Chairperson</li> <li>2. Dean, Faculty of Natural Sciences – Member</li> <li>3. Dean, Faculty of Life Sciences – Member</li> <li>4. Dean, Faculty of Design – Member</li> <li>5. Prof. Shaila Desouza – Member</li> <li>6. Dr. Purnakala V. Samant – Member</li> <li>7. Dr. M. Shanthi – Member</li> <li>8. Director, IQAC – Special Invitee</li> <li>9. Controller of Examinations – Special Invitee</li> <li>10. Registrar – Member Secretary</li> </ol> <p>It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective faculties are to be considered by the Standing Committee of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 7</b></p>	<p><b>OTHER ITEMS</b></p>
<p><b>D 7.1</b></p>	<p><b>Requests received from Mr. G. Karthikeyan from Bharathidasan University and Ms. Manasa R. from Vishwa Vidyapeetham to undertake their final year Project (Dissertation) at Goa University.</b>  The Academic Council accepted the procedure followed while approving the requests received from Mr. G. Karthikeyan from Bharathidasan University and Ms. Manasa R. from Vishwa Vidyapeetham to undertake their final year Project (Dissertation) at Goa University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 7.2</b></p>	<p><b>Report submitted by the Committee constituted for framing Ordinances for the</b></p>

	<p><b>formation of School of Studies at Goa University Campus.</b></p> <p>Prof. M. K. Janarthanam, the Chairperson of the Committee briefed the members that the Committee had formulated four different ordinances as per the requirements of the Statutes pertaining to School formation.</p> <p>After detailed deliberation, the House resolved to approve the Report submitted by the Committee constituted for framing Ordinances for the formation of School of Studies at Goa University Campus with the following suggestions and correction:</p> <ol style="list-style-type: none"> <li>1. It was suggested that an explicit provision to invite experts as Special Invitees on the Board of Studies should be included in the Ordinance.</li> <li>2. Missing words to be included.</li> <li>3. Statute numbers to be indicated in the text wherever referred.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>Affiliation Fees.</b></p> <p>After deliberation, the Academic Council approved the proposal for charging affiliation fees for subsequent years for which continuation of affiliation has been granted. The following rate for continuation of affiliation were approved:</p> <ol style="list-style-type: none"> <li>1. Application for continuation of affiliation      Rs. 40,000/-</li> <li>2. Annual Continuation of Affiliation fee              Rs. 35,000/-</li> </ol> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.4</b>	<p><b>Request received from Konkani Bhasha Mandal to consider inclusion of Konkani language in Devnagari script in Degree Certificates along with English.</b></p> <p>After discussion, the Academic Council decided to include the State language, Konkani in Devnagari script on the Convocation Degree Certificate. It was resolved to make this applicable from the 32<sup>nd</sup> Convocation onwards. It was also requested to check the technical requirements of the National Academic Depository (NAD) in this regard.</p> <p>It was decided to place the same before the Executive Council pending finalization/confirmation of the minutes.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.5</b>	<p><b>Revival of terminated Ph.D. registration of Research Scholar.</b></p> <p>After deliberation, the request of Ms. Meena Sahed Parulekar, Ph.D. Research Scholar in the subject of Management for revival of her registration was accepted by the Academic Council in view of the provision in the UGC Regulations granting 2 additional years to woman Scholars for completing their Ph.D. Programme. The Research Scholar will require to complete her Ph.D Programme on or before 15<sup>th</sup> May, 2019 failing which the registration would be terminated.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>To consider the recommendation of the DRC for early submission of Synopsis /Thesis by</b></p>

	<p><b>Shri Parab Narayan Dattaram, Research Scholar at the Department of Commerce.</b></p> <p>After detailed deliberation on the matter, the Academic Council approved the recommendation of the DRC to submit the thesis subject to amendment to Ordinance OA-19. The Academic Council also approved the amendment to OA-19.4 and OA-19A.5.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization/confirmation of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.7</b>	<p><b>Proposal to provide equivalence of subjects and shortfalls to be studied by students under OC-45 who wish to take admission under CBCS System.</b></p> <p>Dr.Radhika Nayak, Chairperson of the Committee presented the minutes.</p> <p>The Committee noted the structure of UG programme under CBCS and compared it with the structure of the UG programme in the semester system with reference to the credits earned by the students. It was found that any stream in the semester pattern had excess credits than CBCS.</p> <p>After discussion, the House accepted the recommendations of the Committee to consider students under the OC-45 eligible to move to the CBCS. It was also decided that while the credits earned under the Semester System are to be indicated on the Grade Sheet, the best of the excess credits earned under the Semester System are only to be considered for computation of the SGPA. However, subjects of specialization/s are not to be dropped.</p> <p>It was also decided that the same Committee with the addition of Assistant Registrar-Exams (UG) instead of AR (colleges) would consider equivalence on a case to case basis when there are differences in subjects or situations.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.8</b>	<p><b>Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. Degree) of the University.</b></p> <p>The Academic Council approved the Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. Degree) of the University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.9</b>	<p><b>To consider sharing of assignment/courses with newly joined faculty.</b></p> <p>The Academic Council deliberated on the matter. However, no decision was taken and it was resolved to place the same before the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
<b>D 7.11</b>	<p><b>Consideration for appointment of Principal in non Science Colleges of candidates who have acquired Ph.D. degree from Science discipline.</b></p> <p>The Registrar briefed the House on the representation received by the University and informed that as per provisions of statute SA-19 (vii) (1)(B) (b) (ii) a candidate is required to</p>

	<p>have Ph. D in the concerned / allied /relevant discipline, in the Institution concerned with evidence of published work and research guidance.</p> <p>After deliberations the members were of the opinion that the University should wait till the Seventh Pay UGC Regulations are approved and implemented by amending the statutes.</p> <p>Consequently, it was decided to follow the existing provisions of the Statute.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.12</b>	<p><b>Conduct of Goa University Admission Ranking Test (GU-ART) for admission to the Post-Graduate programme during the academic year 2019-2020.</b></p> <p>The Vice-Chancellor and the Registrar briefed the House on the conduct of the of Goa University Admission Ranking Test (GU-ART) for admission to the Post-Graduate programme during the academic year 2019-2020 and the recommendations made during the Principals meeting held on 13.11.2018. After detailed deliberations, the House approved the recommendations with regard to the admission to the PG Programmes. Also the following was discussed:</p> <ol style="list-style-type: none"> <li>1. Dates and location for the GU-ART examinations were confirmed.</li> <li>2. Reserved category seats will be opened to students of general category only after first provisional list, second round of GU-ART.</li> <li>3. Syllabus will be of Semester I to Semester IV of the respective UG programmes.</li> <li>4. Colleges may consider orientation programmes for the students.</li> <li>5. Uploading of sample test paper on the University website.</li> <li>6. College Principals will be given representation in the Central Admission Committee.</li> <li>7. GU-ART Ranking will be used as an criteria for admission to B.Ed. programme.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Minutes of meeting of Board of Studies in Chemistry-UG held on 16/07/2018.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of meeting of Board of Studies in Chemistry-UG held on 16/07/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.2</b>	<p><b>To approve Addendum to Ordinance OA-18 for (i)Credit-Based Masters Degree Programmes in the subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges (Applicable for candidates who registered from the academic year 2014-15 onwards) and (ii) Governing the MA, M.Sc. and M.Com Programmes of study conducted by the on campus Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment and Commerce based on Choice Based Credit System of Instruction (Effective from 6<sup>th</sup> June,2016).</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Addendum to Ordinance OA-18 for (i)Credit-Based Masters Degree Programmes in the</p>

	<p>subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges (Applicable for candidates who registered from the academic year 2014-15 onwards) and (ii) Governing the MA, M.Sc. and M.Com Programmes of study conducted by the on campus Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment and Commerce based on Choice Based Credit System of Instruction (Effective from 6<sup>th</sup> June,2016).</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.3</b>	<p><b>To consider the Part Amendment to Ordinance OA-2.12 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. degree) of the University.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Part Amendment to Ordinance OA-2.12 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. degree) of the University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.4</b>	<p><b>Request for additional seats for the Academic Year 2018-19.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request for additional seats for the Academic Year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.5</b>	<p><b>Minutes of the meeting of Board of Studies in Hindi held on 10/09/2018.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Hindi held on 10/09/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.6</b>	<p><b>Syllabus for B.Sc in International Hospitality Management Programme.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Syllabus for B.Sc in International Hospitality Management Programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.7</b>	<p><b>Minutes of the meeting of Board of Studies in Economics.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Economics.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.8</b>	<p><b>Minutes of Board of Studies in Pharmacy UG held on 31/07/2018.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pharmacy UG held on 31/07/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.9</b>	<p><b>Minutes of the meeting of Board of Studies in Konkani.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Konkani.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<p><b>Resolution submitted by Dr. Allan Abreo.</b> <b>Qualifications for the recruitment of Professors and Associate Professors for M.Ed. programme.</b></p> <p>Dean, Faculty of Education briefed the members on the resolution. After deliberations, the Academic Council requested the Dean to make changes in the qualification criteria. It was also decided to follow the UGC norms in the appointment of teaching faculty.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>

The meeting ended with thanks to the Chair.

Date: 5/12/2018

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

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



List of members who attended the meeting on 15.11.2018

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat Dean, Faculty of Social Sciences, Goa University
4. Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University
5. Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Dr. Ashish K. Rege, Dean, Faculty of Design, Goa University
10. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
11. Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System
12. Prof. K. S. Bhat, Department of English, Goa University
13. Prof. V. V. Kamat, Department of Computer Science & Technology, Goa University
14. Prof. Chandrashekhkar U. Rivonkar, Department of Marine Science, Goa University
15. Prof. Shaila Desouza, Department of Women's Studies, Goa University
16. Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University
17. Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji
18. Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour
19. Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda
20. Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda
21. Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola
22. Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi
23. Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre
24. Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce
25. Dr. R. N. Shirsat, Department of Chemistry, Goa University
26. Dr. A. A. A. Viegas, Department of Earth Science, Goa University
27. Dr. Can Aftab A. S., Department of Earth Science, Goa University
28. Dr. Shri Ram Padyala, Department of Commerce, Goa University
29. Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University
30. Dr. Manjusha Jindal, Goa Medical College, Goa
31. Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa
32. Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women
33. Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa
34. Dr. Arvind M. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa
35. Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, goa
36. Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.
37. Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa
38. Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.
39. Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry &

- Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.
40. Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.
  41. Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.
  42. Registrar, Goa University, Member Secretary
  43. COE, Permanent Invitee

Following members sought leave of absence for 15.11.2018

1. Prof. J. Laximinarayana, Dean, Faculty of Engineering
2. Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music
3. Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.
4. Dr. Sunita Umraskar, Department of Marathi, Goa University.
5. Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.
6. Director, National Institute of Oceanography, Dona Paula, Goa.
7. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa
8. Librarian, Goa University
9. Director , IQAC, Permanent Special Invitee