

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**Of the 12<sup>th</sup> Meeting (Special) of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**8<sup>th</sup> December 2018**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL  
Administration Block**

## **Minutes of the Twelfth Meeting (Special) of the IX Academic Council**

Date: 8<sup>th</sup> December, 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 Twelfth meeting (Special) of the Academic Council.

He informed that the meeting was convened to discuss a matter of legal nature which was time sensitive as it related to the directive of the Honourable High Court and needed to be deliberated by the full House.

The Chairperson (Vice-Chancellor) also informed that this being a Special meeting only items on the agenda would be discussed.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARDS OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in Computer Engineering held on 30/10/2018.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 30/10/2018.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of the Board of Studies in English held on 20th and 21st September, 2018 and adjourned on 29<sup>th</sup> October, 2018.</b></p> <p>The T.Y.B.A. Syllabus was not approved by the Academic Council. The Chairperson, BoS was informed to carry out the following:</p> <ol style="list-style-type: none"><li>1. Format to be revised.</li><li>2. Suggested Reading Content to be shifted to Objectives/Learning Outcome.</li><li>3. Semesters to be indicated.</li><li>4. Bibliography to be renamed as Suggested Reading.</li></ol> <p>With regard to the reduction of Core papers from 13 to 8 from the M.A. English Syllabus, the Chairperson, BoS was advised to submit the entire syllabus of M.A. English.</p> <p>The Syllabus for the Optional Paper, EGO 134: The Graphic Novel was approved.</p> <p>The Panel of Examiners was also approved by the Academic Council.</p> <p><b>(Action: AR-PG)</b></p>

<b>D 3.3</b>	<p><b>Minutes of Meeting of Board of Studies in Management Studies held on 5<sup>th</sup> December 2018.</b></p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Management Studies held on 5<sup>th</sup> December 2018.</p> <p>One member of the Academic Council suggested that besides the references provided, reading of newspapers need to be indicated.</p> <p>The House appreciated the efforts put in by the Chairperson, Board of Studies and his team.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Part Amendment to Ordinance OC-61 relating to the Bachelor of Education (B.Ed.) Programme of Goa University.</b></p> <p>The Academic Council approved the part amendment to Ordinance OC-61 relating to the Bachelor of Education (B.Ed.) Programme of Goa University with the following change:</p> <p style="padding-left: 40px;">1. 'Entrance examination' to be deleted in the proposed amendment.</p> <p>It was decided to place the part amendment before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Time duration for completion of the MBBS Course.</b></p> <p>The Registrar briefed the House on the matter. The Dean, Faculty of Medicine and the Dean of Goa Medical College who are members on the Justice Lavande Committee also briefed the House.</p> <p>After deliberation, the Academic Council resolved to accept the recommendations of the Justice Lavande Committee.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Consideration of name of personality for award of Honorary Degree at the ensuing Convocation to be held on 15<sup>th</sup> December, 2018.</b></p> <p>The Academic Council unanimously approved through acclamation and recommended to the Executive Council to confer Honorary Degree of Doctor of Letters (D.Litt.) to Prof. B. Sheik Ali, Founder Vice Chancellor of Goa University, at the 31<sup>st</sup> Annual Convocation to be held on 15<sup>th</sup> December, 2018.</p> <p>The Chairperson (Vice-Chancellor) informed the House that the Honourable Minister for Human Resource Development, Government of India will be the Chief Guest at the 31<sup>st</sup> Annual Convocation.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>

<b>D 7.3</b>	<p><b>To nominate a representative of the Academic Council on the Visiting Research Professors Programme (VRPP) Committee.</b></p> <p>The Academic Council nominated Prof. Shaila Desouza, Department of Women's Studies, Goa University as a representative of the Academic Council on the Visiting Research Professors Programme (VRPP) Committee.</p> <p style="text-align: right;"><b>(Action: AR-Admin (T))</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Syllabus for GU-ART 2019-2020.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the syllabus for GU-ART 2019-2020 submitted by the Chairpersons of the Board of Studies.</p> <p style="text-align: right;"><b>(Action: AR-PG)</b></p>
<b>D 8.2</b>	<p><b>Minutes of the meeting of Board of Studies in Library and Information Science held on 27/07/2018.</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 Library and Information Science held on 27/07/2018.</p> <p style="text-align: right;"><b>(Action: AR-PG)</b></p>

The meeting ended with thanks to the Chair.

Date: 11/12/2018

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

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

List of members who attended the meeting on 8.12.2018

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. Prof. J. Laximinarayana, Dean, Faculty of Engineering
9. Dr. Ashish K. Rege, Dean, Faculty of Design, Goa University
10. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
11. Prof. V. V. Kamat, Department of Computer Science & Technology, Goa University
12. Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University
13. Prof. Shaila Desouza, Department of Women's Studies, Goa University
14. Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University
15. Dr. Vrinda Borkar, Principal, Dhemphe College of Arts & Science, Panaji
16. Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour
17. Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda
18. Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi
19. Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre
20. Dr. A. A. A. Viegas, Department of Earth Science, Goa University
21. Dr. Can Aftab A. S., Department of Earth Science, Goa University
22. Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University
23. Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa
24. Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women
25. Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa
26. Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa
27. Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.
28. Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa
29. Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.
30. Registrar, Goa University, Member Secretary
31. COE, Permanent Invitee
32. Director , IQAC, Permanent Special Invitee

Following members sought leave of absence on 8.12.2018

1. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
2. Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music
3. Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System
4. Prof. K. S. Bhat, Department of English, Goa University
5. Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.

6. Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda
7. Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola
8. Dr. Gervasio S. F. Mendes,Principal, Govt. College of Arts, Science & Commerce
9. Dr. R. N. Shirsat, Department of Chemistry, Goa University
10. Dr. Shri Ram Padyala, Department of Commerce, Goa University
11. Dr. Sunita Umraskar, Department of Marathi, Goa University.
12. Dr. Manjusha Jindal, Goa Medical College, Goa
13. Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.
14. Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa
15. Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.
16. Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.
17. Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.
18. Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.
19. Director, National Institute of Oceanography, Dona Paula, Goa.
20. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa
21. Librarian, Goa University