

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 13th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

8th and 9th March, 2019

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Revised Minutes of the Thirteenth Meeting of the IX Academic Council

Date: 8th and 9th March, 2019.

Time: 10.30 a.m.

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

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

The Chairperson, Academic Council (Vice-Chancellor) welcomed the members to the Thirteenth meeting of the IX Academic Council and offered warm wishes to all members on the occasion of Women’s Day. He further informed the members that as the agenda was massive, the meeting would continue on Saturday, 9th March, 2019.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 11th meeting of the IX Academic Council held on 15th November, 2018.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3.29 Minutes of meeting of Board of Studies in Commerce UG held on 5/11/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce UG held on 5/11/2018. It was decided that under Part F, point 3 i.e. Any other matter regarding T.Y.B. Com. Workload, it was decided to delete the justification recorded for introduction of additional paper in semester VI.</p> <p>The minutes of the 11th Meeting of the IX Academic Council held on 15th November, 2018 were confirmed with the above correction.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the 12th meeting (Special) of the IX Academic Council held on 8th December, 2018.</p> <p>As there were no observations received from the members, the minutes of the 12th Meeting (Special) of the IX Academic Council held on 8th December, 2018 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 11th meeting of the IX Academic Council held on 15th November, 2018.</p> <p>The Academic Council noted the action taken on the various decisions taken in its</p>

	<p>meeting held on 15th November, 2018.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.2	<p>Follow up action on the minutes of the 12th meeting (Special) of the IX Academic Council held on 8th December, 2018.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 8th December, 2018.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Allied Health Science held on 31/12/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Allied Health Science held on 31/12/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Meeting of Board of Studies in Botany held on 11/12/2018 and 16/01/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 11/12/2018 and 16/01/19. It further approved the discontinuation of one year PG Diploma course in Applied Plant Sciences from 2019 -20 onwards.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Zoology held on 29/01/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 29/01/19.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the Meeting of Board of Studies in Information Technology held on 21/12/2018.</p> <p>The Academic Council approved the minutes of the Meeting of Board of Studies in Information Technology held on 21/12/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of Board of Studies in Chemistry UG (Industrial Chemistry) held on 12/02/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry UG (Industrial Chemistry) held on 12/02/19.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the Board.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the Meeting of Board of Studies in English held on 07/01/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in English held on 7/1/19. The Chairperson, BoS was requested to add the year of publication to the reading material.</p>

	<p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the Board and congratulated the Department as the PG Certificate Course in Corporate Communications would benefit a large number of participants.</p> <p>It was also suggested that this course would be incorporated as a part of the curriculum to the proposed Goa Business School.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the Meeting of Board of Studies in Biotechnology held on 16/11/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Biotechnology held on 16/11/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the Meeting of Board of Studies in Botany held on 21/02/19. The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 21/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies in Journalism and Mass Communication held on 14/2/19 and an adjourned meeting on the 20/2/19. The Academic Council approved the minutes of the meeting of Board of Studies in Journalism and Mass Communication held on 14/2/19 and the adjourned meeting held on the 20/2/19 with the following observations:</p> <ol style="list-style-type: none"> 1. To add Course Objective 2. Formatting to be revised 3. Add recommended software <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the Meeting of Board of Studies in Education held on 22/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Education held on 22/2/2019 with the following observations:</p> <ol style="list-style-type: none"> 1. To maintain uniformity in marks. 2. Learning Outcomes to be added. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the Meeting of Board of Studies in Economics held on 22/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Economics held on 22/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the Meeting of Board of Studies in Pharmacy UG held on 21/02/2019. The Academic Council approved the minutes of the Meeting of Board of Studies in Pharmacy UG held on 21/02/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 3.13</p>	<p>Minutes of the meeting of the Board of Studies in Sociology held on 25/02/2019. The Academic Council approved the minutes of the meeting of the Board of Studies in Sociology held on 25/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.14</p>	<p>Minutes of the Meeting of Board of Studies in Physics held on 08/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Physics held on 8/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.15</p>	<p>Minutes of the Meeting of Board of Studies in Faculty of Medicine held on 28/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Faculty of Medicine held on 28/2/2019.</p> <p>The Academic Council requested the Dean, Faculty of Medicine to take up the exercise of amending the Ordinance for the MBBS programme before implementing the new Competency Based Undergraduate Curriculum.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.16</p>	<p>Minutes of the Meeting of Board of Studies in Interdisciplinary Courses held on 05/03/2019. The Academic Council approved the Minutes of the Meeting of Board of Studies in Interdisciplinary Courses held on 05/03/2019 with the following suggestions:</p> <ol style="list-style-type: none"> 1. To conduct regular meetings to review the progress of the courses. 2. Convenors to be appointed. <p>The Academic Council also approved the proposal to establish an Interdisciplinary Research Cluster for Biodiversity, Ecosystems, Climate Change and Sustainability (C-BECS). It was however decided not to call it a Centre.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.17</p>	<p>Minutes of the Meeting of Board of Studies in Political Science held on 02/03/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Political Science held on 2/3/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.18</p>	<p>Minutes of the Meeting of Board of Studies in International Studies held on 28/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in International Studies held on 28/02/2019 with a observation to change the academic year 2018-19 to 2019-20.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the members of the Board.</p> <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 3.19</p>	<p>Minutes of the Meeting of Board of Studies in Zoology held on 27/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 27/2/2019 with the observation to correct the word 'Evolution' to 'Evaluation' under part F.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 4</p>	<p>REPORTS OF AFFILIATION INQUIRY COMMITTEE</p>
<p>D 4.1 D 4.1.1</p>	<p>Don Bosco College of Engineering, Fatorda Margao Goa Continuation and extension of affiliation for second Division BE Mechanical Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for 1st Division of B.E. (Mechanical) for three academic years 2019-20 to 2021-22 and continuation of affiliation for 2nd Division for F.Y. and extension of affiliation for 2nd Division of B.E. (Mechanical) for academic year 2019-20, subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.1.2</p>	<p>Continuation of affiliation for BE Civil Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BE Civil Engineering programme for three years (2019-20, 2020-21 and 2021-22) to facilitate their accreditation by NBA subject to the fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.1.3</p>	<p>Continuation of affiliation for BE Electronics & Telecommunication Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Electronics & Telecommunication Engineering program for the academic year 2019-20 to 2021-22, subject to the fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.1.4</p>	<p>Continuation of affiliation for BE Computer Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.E. Computer Engineering program for three academic years i.e.2019-20, 2020-21 and 2021-22, subject to the fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.2 D 4.2.1</p>	<p>Ganpat Parsekar College Of Education Continuation and Extension of Affiliation to B.A. B.Ed. program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the F.Y., S.Y. and T.Y. B.A.B.Ed. and extension of affiliation for Fourth year B.A. B.Ed. program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.2.2</p>	<p>Continuation and Extension of Affiliation to B.Sc. B.Ed. program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y., S.Y. & T.Y. B.Sc. B.Ed. and extension</p>

	<p>of affiliation for the Fourth year B.Sc. B.Ed. program for the academic year 2019-20. It was decided to shift point 3 under suggestions i.e Furniture to be provided in the Men's and Ladies Common Rooms to essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Vidya Prabodhini College of Commerce, Education, Computer & Management, Parvari – Goa. Continuation and Extension of Affiliation to B.A. B.Ed. program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y. B.A. B.Ed., S.Y. B.A. B.Ed. T.Y. B.A. B.Ed. and 4th year B.A. B.Ed. program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4 D 4.4.1	<p>Goa Dental College & Hospital, Bambolim- Goa Continuation of Affiliation to MDS in Oral Pathology & Microbiology program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MDS in Oral Pathology & Microbiology program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.2	<p>Continuation of Affiliation to MDS in Conservative Dentistry & Endodontics program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MDS in Conservative Dentistry & Endodontics program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.3	<p>Continuation of Affiliation to MDS in Oral and Maxillofacial Surgery program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral & Maxillofacial Surgery program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.4	<p>Continuation of Affiliation to MDS in Periodontology program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MDS in Periodontology program for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.5	<p>Continuation of affiliation for MDS in Oral Medicine & Radiology programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral & Maxillofacial Surgery program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	<p>Sant Sohrobanath Ambiye Govt. College of Arts & Commerce, Pernem Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Part I and extension of</p>

	<p>affiliation to M.Com Part II with specialization in 1) Accounting & Finance and 2) Business Management for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6 D 4.6.1	<p>Shri Gopal Gaonkar Memorial, Goa Multi-faculty College, Dharbandora Goa Bachelor of Commerce (Honours)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.2	<p>Bachelor of Computer Applications (B.C.A.)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.3	<p>Bachelor of Business Administration (B.B.A.)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.4	<p>Bachelor of Commerce (B.Com.)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7 D 4.7.1	<p>Govt. College of Arts, Science & Commerce, Sanquelim Goa Research Centre in Economics</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for a Research Centre in Economics, for the academic year 2019-20, 2020-21 and 2021-22 under the cluster of colleges with the following colleges:</p> <ol style="list-style-type: none"> 1. Govt. College of Arts, Science & Commerce, Sanquelim Goa 2. Govt. College of Arts, Science & Commerce, Quepem, Goa 3. Govt. College of Arts, Science & Commerce, Khandola, Goa 4. Govt. College of Commerce and Economics, Borda, Margao, Goa 5. Fr. Agnel College of Arts and Commerce, Pilar, Goa 6. VVM's Shree Damodar College of Commerce and Economics, Margao, Goa 7. PES's Shri Ravi S Naik College of Arts and Science, Farmagudi, Goa 8. MES College of Arts & Commerce, Zuarinagar, Goa 9. Dempo Charitie's Trust, Dhempe College of Arts & Science, Miramar, Goa 10. Cuncolim Educational Society's College of Arts and Commerce, Cuncolim, Goa 11. DCT's S.S. Dempo College of Commerce and Economics, Cujira, Bambolim, Goa

	<p>12. SSPEs's Shri Gopal Gaonkar Memorial Goa Multi Faculty College, Dhanandora, Goa</p> <p>It was decided that the term "lead college" should be dropped, and that the Research Centre would be located for an initial period of five years at Government College, Sanquelim.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.2	<p>M.A. Economics</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Economics (Part I) and Extension of Affiliation for M.A. Economics (Part II) Programme for the academic year 2019-2020 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8 D 4.8.1	<p>Dnyanprassarak Mandal's College and Research Centre Assagao, Bardez – Goa</p> <p>First Year Bachelor of Science (Additional Division)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional second division of F.Y.B.Sc. for academic year 2019-20 subject to submission of NOC from DHE.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.2	<p>Second Year Bachelor of Science</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional second division of S.Y.B.Sc. for the academic year 2019-20 subject to submission of NOC from DHE.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.3	<p>M.Sc. Chemistry (Organic)</p> <p>The Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for extension of affiliation for three academic years i.e. 2019-20, 2020-21 & 2021-22 with an intake of 30 students. However, affiliation for the second and third will be subject to compliance of the conditions laid down by the AIC.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.4	<p>M.Sc. Pharmaceutical Chemistry</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years i.e. 2019-20, 2020-21 & 2021-22 with existing intake of 30 students. However, affiliation for the second and third will be subject to compliance of the conditions laid down by the AIC.</p> <p>The Academic Council informed that UG teacher should not be shown as a full time PG teacher.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9	<p>Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa.</p> <p>Continuation of affiliation for Bachelor of Ayurvedic Medicine & Surgery (BAMS) program for the year 2019-2020.</p>

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BAMS programs for three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10 D 4.10.1	<p>Dr. Dada Vaidya College of Education, Ponda – Goa B.Ed. (Two years)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the 2nd year of B. Ed (2 year) programme for the academic year 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.2	<p>M.Ed. (2 year duration)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start the M.Ed. (Two year duration) programme for the academic year 2019 -20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.3	<p>Diploma in Pre-Primary Teachers Training (One year) under Community College.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to Diploma in Pre-primary teachers training programme (one year duration) for the academic year 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.4	<p>Affiliation to Ph.D. Research Centre in Education.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Research Centre in Education for three years i.e. 2019-20, 2020-21 and 2021-22 subject to commencement of M.Ed. programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11 D 4.11.1	<p>Carmel College of Arts Science and Commerce for Women, Nuvem. M.Sc. Food Technology</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Food Technology for academic year 2019-20 with intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.2	<p>Bachelor of Science (T.Y. B.Sc.) Mathematics (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.Sc. Mathematics (Honours) for Academic Year 2019-20 provided the essential conditions are fulfilled and an intake of minimum number of students as prescribed by Goa University is met.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.11.3	<p>B.A. Hindi (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start B.A. Hindi (Honours) for academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.4	<p>B.Sc. Additional Division of F.Y.B.Sc. (2018-19) & S.Y.B.Sc. (2019-20) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional division of F.Y.B.Sc. for 2018-19 and Extension of S.Y. B.Sc. programme for the Academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.5	<p>Bachelor of Arts (B.A. Honours) English. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of Affiliation for B.A. English – 6 Units (Honours) for the Academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.6	<p>B.Com. (Additional Division) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of Affiliation for additional Division (2nd) of S.Y. B.Com for Academic Year 2019-2020 and additional division (2nd) of F.Y.B.Com for academic year 2019-20 subject to submission of NOC from the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.7	<p>Master of Commerce The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for Master of Commerce for two academic years i.e 2019-2020 and 2020-2021.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	<p>Swami Brahmanand Mahavidyalaya Kundaim - Goa B.A - Sanskrit (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y.B.A., S.Y.B.A. Sanskrit and extension of affiliation for T.Y.B.A. Sanskrit (Honours) for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13 D 4.13.1	<p>Dhempe College of Arts & Science Miramar - Panaji M.Sc. Analytical Chemistry The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Analytical Chemistry Part I and extension of affiliation for Part II in M.Sc. Analytical Chemistry for the academic year 2019-20 with an intake of 20 seats.</p> <p>Increase intake will depend upon successful passing out of 2018-19 & 2019-20 batch of students and their job placement.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.13.2</p>	<p>S.Y.B.A. and T.Y.B.A (additional 3rd Division) 2017-18 F.Y.B.A and S.Y.B.A (additional 3rd Division) 2018-19 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for:</p> <ol style="list-style-type: none"> 1. Additional division of B.A (2017-18) : The Affiliation Inquiry Committee recommends the extension of affiliation for S.Y.B.A. for the academic year 2018-19 and for T.Y.B.A. for academic year 2019-20. 2. Additional division of B.A. (2018-19): The Affiliation Inquiry Committee recommends the affiliation for F.Y.B.A. for the academic year 2018-19 and extension of affiliation for S.Y.B.A for the academic year 2019-20. <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.14 D 4.14.1</p>	<p>Dnyanprassarak Mandal’s College and Research Centre Assagao, Bardez - Goa Additional division of B.A. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for:</p> <ol style="list-style-type: none"> 1. Additional division for B.A (2017-18) The Affiliation Inquiry Committee recommends the extension of affiliation for T.Y.B.A. for the academic year 2019-20. 2. Additional division for B.A. (2018-19) The Affiliation Inquiry Committee recommends the affiliation for F.Y.B.A. for the academic year 2018-19 and extension for S.Y.B.A for the academic year 2019-20. <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.14.2</p>	<p>T.Y B.A - History (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A History (Honours) programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.14.3</p>	<p>Master of Commerce The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M. Com. Programme for the academic year 2019-20 to 2023-24.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.14.4</p>	<p>T.Y. B.Sc. Mathematics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for T.Y. B.Sc. Mathematics (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.14.5	<p>T.Y B.A - Economics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for T.Y.B.A. - Economics (Honours) programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14.6	<p>F.Y B.Sc. (Geology) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for the commencement of F.Y. B.Sc (Geology) leading to the Honours Degree from 2019-20.</p> <p>The Affiliation Inquiry Committee was requested to visit the laboratory at the end of May 2019 to ascertain that the facilities are in place.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15 D 4.15.1	<p>Rosary College of Arts & Commerce Nuvem - Goa Bachelor of Business Administration The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Business Administration Programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p>The Academic Council decided to communicate to the Principal and also to all colleges offering BBA programmes to recruit teachers on tenure basis.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15.2	<p>Bachelor of Business Administration (Travel & Tourism) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Business Administration (Travel & Tourism) programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15.3	<p>Bachelor of Computer Applications. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Computer Applications programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15.4	<p>Master of Commerce. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Master of Commerce programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16 D 4.16.1	<p>Don Bosco College, Panjim Goa B.A. Mass Communication The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Mass Communication Programme</p>

	<p>for the academic year 2019-20 subject to fulfilling the payment of salary as per the Circular of DHE prior to granting of affiliation.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.2	<p>Master of Social Work (M.S.W.) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Master of Social Work (M.S.W.) Programme with an intake of 40 students for the academic year 2019-20 subject to fulfilling the payment of salary as per the Circular of DHE prior to granting of affiliation.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.3	<p>Bachelor of Business Administration (B.B.A.) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Business Administration Programme with an intake of 40 students for three academic years 2019-20, 2020-21 & 2021-22 subject to fulfilling the essential conditions especially the payment of salaries to the teachers as per the DHE circular. However, the continuation of affiliation for the second and third year will be granted on verification of compliance of the payment of salaries.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17	<p>CES College of Arts & Commerce, Cuncolim Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Permanent Affiliation to run additional 2nd division of B.A. from the academic year 2019-20 subject to obtaining required NOC from the DHE before the commencement of the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.18	<p>Shree Mallikarjun College of Arts & Commerce, Canacona Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y.B.Sc. and extension of affiliation for S.Y.B.Sc. Programme for the academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19	<p>Mandre College of Commerce, Economics & Management, Mandre Pernem Goa. The Academic Council decided not to grant affiliation to the college. It was decided to hold a meeting with the College Principal and the Management to discuss the matter.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.20 D 4.20.1	<p>St. Joseph Vaz College, Cortalim Goa B.Sc. Chemistry (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of Affiliation to B.Sc. Honours in Chemistry for the Academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.20.2	<p>B.Sc. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y.B.Sc. and extension of affiliation for S.Y.B.Sc. for academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21 D 4.21.1	<p>Murgaon Education Society's College of Arts & Commerce, Zuarinagar Goa Research Centre in Sociology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to Research Centre in Sociology for three academic years i.e 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.2	<p>M.Com. 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 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.3	<p>B.Com. Honours Cost Accounting The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B. Com. Honours in Cost Accounting for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.4	<p>B.Com. Honours in Banking & Financial Services The Academic Council approved the recommendations of the Affiliation Inquiry Committee recommends affiliation for B. Com. Honours in Banking and Financial Services for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.5	<p>B.A. Additional Division The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to additional 3rd division for F.Y.B.A. Programme for the Academic Year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.6	<p>B.Com. Additional Division The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the 5th division of F.Y.B.com programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.7	<p>B.A. English (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. English (Honours) for three academic years i.e 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.21.8</p>	<p>B.A. Tourism and Travel The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. (Tourism and Travel) Programme for three Academic Years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21.9</p>	<p>B.B.A. Shipping & Logistics The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Shipping & Logistics for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21.10</p>	<p>B.C.A. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for next three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21.11</p>	<p>B.B.A. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three Academic Years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.22 D 4.22.1</p>	<p>Agnel Institute of Technology & Design, Assagao- Goa. Continuation of Affiliation to B.E. Computer Engineering program for the academic year 2019-20. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Computer Engineering programme for three years to facilitate their accreditation by NBA.</p> <p>The Academic Council emphasized that the percentage of regular teachers must be substantial i.e 80%, failing which the issue will be discussed and decided by the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.22.2</p>	<p>Continuation of affiliation to B.E. Electronics & Communication Engineering program for the academic year 2019-20. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Computer Engineering programme for three years to facilitate their accreditation by NBA.</p> <p>The Academic Council emphasized that the percentage of regular teachers must be substantial i.e 80%, failing which the issue will be discussed and decided by the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.22.3</p>	<p>Continuation of affiliation to B.E. Mechanical Engineering program for the</p>

	<p>academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Computer Engineering programme for three years to facilitate their accreditation by NBA.</p> <p>The Academic Council emphasized that the percentage of regular teachers must be substantial i.e 80%, failing which the issue will be discussed and decided by the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.23</p>	<p>Government College Arts, Science and Commerce, Khandola – Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MSc -Inorganic Chemistry programme for one Academic Year i.e. 2019-20 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.24 D 4.24.1 D 4.24.2 D 4.24.3 D 4.24.4 D 4.24.5 D 4.24.6</p>	<p>Research Centre in Chemistry under Cluster of Colleges.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee under cluster of colleges with the following colleges:</p> <ol style="list-style-type: none"> i. Research Centre at Government College Arts, Science and Commerce, Khandola. ii. Research Centre at Dhempe College of Arts and Science, Panaji. iii. Research Centre at St. Xavier’s College, Mapusa. iv. DM’s College & Research Centre, Mapusa. v. Research Centre at Government College Arts, Science and Commerce, Sanquelim. vi. Research Centre at PES College, Farmagudi. <p>The affiliation is granted to all the above colleges subject to assurance of fulfilment of the requirements, each of the Colleges may be allowed to admit a maximum of six research students w.e.f. AY 2019-20. However, those Colleges who wish to admit students in the AY 2018-19 itself, may be allowed to admit only two students per College till the essential conditions mentioned are fulfilled by the respective Colleges. Further, the Research Centre at DM’s College as a part of this Cluster may be allowed to admit two additional students in AY 2018-19 subject to fulfilment of essential conditions mentioned for them. The allocation of research scholars to the guides of the College/Cluster shall be decided by mutual understanding.</p> <p>The Academic Council informed that for every two students there should be a minimum of one fume-hood installed in the laboratories.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by Prof. V.S. Nadkarni, Chairperson of the Affiliation Inquiry Committee.</p> <p>The Academic Council also felt that in future the AIC should present the report along with visual evidences (photographs) as done by Prof. Nadkarni and his team.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.25 D 4.25.1</p>	<p>Goa College of Pharmacy, Panaji-Goa. Ph.D. in Pharmacy. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Pharmacy programme for three academic years i.e. for 2019-20, 2020-21 and 2021-22. (Action: AR-General)</p>
<p>D 4.25.2</p>	<p>M. Pharm. Pharmacognosy. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Pharm. in Pharmacognosy programme for three academic years i.e. 2019-20, 2020-21 and 2021-22. (Action: AR-General)</p>
<p>D 4.25.3</p>	<p>M. Pharm. Pharmacology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Pharm. Pharmacology for three academic years i.e. 2019-20, 2020-21 and 2021-22, with an intake of 15 students. (Action: AR-General)</p>
<p>D 4.25.4</p>	<p>M. Pharm. Quality Assurance. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Pharm. Quality Assurance programme for three academic years 2019-20, 2020-21 and 2021-22. (Action: AR-General)</p>
<p>D 4.24.5</p>	<p>B.Pharm. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B. Pharm. Programme from the academic year 2019-20 onwards. (Action: AR-General)</p>
<p>D 5</p>	<p>ORDINANCES/STATUTES</p>
<p>D 5.1</p>	<p>Part amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil. and Ph.D. Degree) of the University. The Academic Council approved the part amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. Degree) of the University. (Action: AR-PG)</p>
<p>D 5.2</p>	<p>Proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) After detailed deliberation, as no decision could be taken, the Chairperson (Vice-Chancellor) deferred the item and decided to set up a Committee to examine the Ordinance in detail. (Action: AR-PG)</p>
<p>D 5.3</p>	<p>Appointment of Directors for Central Assessment Program (CAP) and its duties and responsibilities. After discussion, the Academic Council approved the Amendment/ Addendum to Ordinance OA 15 relating to the procedure for the evaluation of Answer papers of</p>

	<p>Professional Examinations (Under Section 24(1) of the Goa University Act, 1984. to the Bachelor of Engineering Degree with the following suggestions:</p> <ol style="list-style-type: none"> 1. Under Clause OA-15(iv) (a) The Registrar/ In Charge of the Examinations concerned to be deleted and retain Controller of Examinations. 2. Clause OA-15 (iv) (d) to be deleted. <p>It was decided to forward the part amendment to Ordinance OA 15 relating the procedure for the evaluation of Answer papers of Professional Examinations (Under Section 24(1) of the Goa University Act, 1984. to the Bachelor of Engineering Degree to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: COE/AR-E (Prof.))</p>
<p>D 5.4</p>	<p>Part Amendment to Ordinance OA 5.6. regarding Instructions to Paper Setters. After discussion, the Academic Council approved the Part Amendment to Ordinance OA 5.6. regarding Instructions to Paper Setters with the following suggestions:</p> <ol style="list-style-type: none"> 1. Clause OA-5.6.3. (ii) to be modified as below: There shall be three Paper setters setting up one paper each with an answer key and in exceptional cases where three paper setters are not available, two paper setters can be utilized to set two papers each with the written permission of the Vice-Chancellor. <p>It was decided to forward part amendment to Ordinance OA 5.6 regarding Instructions to Paper Setters to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: COE/AR-E (Prof.))</p>
<p>D 5.5</p>	<p>To consider part amendment to Ordinances OA-21 and OA-23 pertaining to Community Colleges and B.Voc. Programmes. Prof. M. K. Janarthanam, Chairperson of the Committee briefed the House on the Ordinances and informed that the amendments have been proposed based on the UGC guidelines for B.Voc. and Community Colleges.</p> <p>After discussion, the Academic Council approved the part amendment to Ordinances OA-21 and OA-23 pertaining to Community Colleges and B.Voc. Programmes.</p> <p>It was decided to place the part amendment to Ordinances OA-21 and OA-23 pertaining to Community Colleges and B.Voc. Programmes before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: AR-Acad. (G))</p>

D 5.6

To consider draft Statutes pertaining to the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for maintenance of standards in Higher Education, 2018.

Professor Y. V. Reddy, Registrar briefed the House on the UGC Regulations on Minimum Qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for maintenance of standards in Higher Education, 2018. He informed that as the qualifications are different for affiliated colleges and the University there are two statutes under SB and SC.

After discussion the proposed new statutes were approved by the House with the following suggestions:

1. It was decided to drop the words “peer-reviewed” with regards to publications.
2. Provision defining “Good academic record” present in the exiting Statute to be incorporated.
3. The DIQA to be requested to send the forms for submission of Journals by the colleges.
4. It was clarified that Programmes that are governed by separate statutory Regulatory bodies, they will be governed by their respective regulations.
5. As per the 7th Pay Regulations, teachers attending orientation Programmes or Refresher Course, has to apply for Duty Leave and will not be considered as ‘On duty’.
6. One Representative from the DHE to be included on all Selection Committees.
7. Knowledge of Konkani is essential.

The House expressed its appreciation to the efforts put in by Professor M. K. Janarthanam and Professor K. S. Priolkar for framing the statutes at such a short notice.

It was decided to forward the Statutes to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.

(Action: JR-Admin/AR-T)

D 5.7	<p>Statute SA-17 relating to the Constitution of University Faculties and Schools The Chairperson (Vice-Chancellor) briefed the House on the changes/additions made to Statute SA-17.</p> <p>After discussion the changes/additions were approved with the following suggestions:</p> <ol style="list-style-type: none"> 1. To include (h) Allied Health Sciences under v) Faculty of Medicine 2. To include Electronics and Communication Engineering under vi) Faculty of Engineering. 3. Subjects under Faculty of Law to be dropped. 4. Subjects under ix) Faculty of Planning, Architecture and Design to be as follows: Architecture, Sustainable Architecture, Landscape Architecture, Urban Design, Architectural Conservation, Interior Design, Product Design, Graphic Design, Urban Planning, Regional Planning Housing and Habitat Design. 5. Under xi) School of Sanskrit & Indic Knowledge Systems: <ol style="list-style-type: none"> a. To delete Computational Linguistics as it appears twice. b. To delete Ayurveda c. Vaastu and Jyotish to be changed to Vastushastra as Jyotish Shastra. 6. Under iv) Faculty of Natural Sciences, To delete Chemistry (Organic, Inorganic, Physical and Analytical). 7. To add a new category under SA-17 (1) i.e. School of Chemical Sciences and the following to be added Chemistry (Organic, Inorganic, Physical, Pharmaceutical and Analytical) 8. Under xii) School of Earth, Ocean & Atmospheric Sciences to add Applied Geology, Polar Science and Environmental Science. <p>It was decided to forward the Statute SA-17 relating to the Constitution of University Faculties and Schools to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.8	<p>Request for implementation of EWS reservation in 2019-20 academic session for M.Sc. Marine Biotechnology Programme at Goa University. The Academic Council resolved to implement EWS reservation for the DBT supported M.Sc. Marine Biotechnology Programme during the academic year 2019-20.</p>

	Consequently, it was resolved to increase the seats for the programme by 25%. (Action: AR-PG)
D 7	OTHER ITEMS
D 7.1	Eligibility for the award of Certificate of Merit/Prize/Medal & Scholarship. The Academic Council approved the part amendment to Ordinance OC 10 (A) relating to the Bachelor of Engineering Degree. (Action: COE/AR-E (Prof.))
D 7.2	Transfer of pre-revised (2007-08) B.E. program students to revised (2016-17) program. After discussion, the Academic Council decided to defer the item to a later date. (Action: COE)
D 7.3	Admission of BCA students under OC-47A to Semester III in June 2019 & Semester V in June 2020. After discussion, the Academic Council approved the request for one-time relaxation for the admission of B.C.A students under OC-47A to semester III in June 2019 and to semester V in June 2020. (Action: COE/AR-E (UG))
D 7.4	Minutes of the meeting of the Faculty Board, Faculty of Languages & Literature held on 25th January, 2019. After discussion, the Academic Council approved the Minutes of the meeting of the Faculty Board, Faculty of Languages & Literature held on 25 th January, 2019 except the similarity percentage to be enhanced from the existing 3 to 10% which was kept in abeyance for wider discussion. The Academic Council also approved the part amendment to Ordinance OB-26.5 governing duration of Certificate Courses. It was decided to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 15.3.2019. (Action: AR-PG)
D 7.5	To consider the request of the State Directorate of Craftsmen Training, Govt. of Goa to grant vertical mobility to the ITI students of their various courses for admission to the degree programmes of Goa University. After discussion, the Academic Council requested that further clarification may be sought from the State Directorate of Craftsmen Training, Govt. of Goa as students undergoing the ITI course have an advantage over the regular XII standard students, as they have to study one subject less which appears to be unfair to the regular general education students. (Action: AR-Colleges)
D 7.6	Proposed increase in all the fees related to Post Graduate and Ph.D. Programmes offered on the Goa University Campus and Research Centres. The Academic Council approved the proposed increase in all the fees related to Post Graduate and Ph.D. Programmes offered on the Goa University Campus and

	<p>Research Centres along with the following changes:</p> <ul style="list-style-type: none"> i) Sub- item (e) M. Sc. Marine Microbiology to be considered under Grant-in-Aid and fees to be charged in line with other M.Sc. programme. ii) The fees for M.A. programme in International Studies to be in line with other M.A. programmes. <p style="text-align: center;">(Action: AR-PG)</p>
D 7.7	<p>To approve the academic term for M.A./M.Sc./ M.Com. /M.B.A./M.C.A./IMBA/B.L.I.SC/M.L.I.Sc., Programmes in the University Teaching Departments and M.A./M.Sc./M.Com Programmes in affiliated Colleges.</p> <p>The Academic Council approved the academic terms in respect of M.A./M.Sc./ M.Com. /M.B.A./M.C.A./IMBA/B.L.I.SC/M.L.I.Sc., Programmes in the University Teaching Departments and M.A./M.Sc./M.Com Programmes in affiliated Colleges.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>Request for suspension of admissions for B.E. Mining program at GEC, Farmagudi.</p> <p>After discussion, the Academic Council approved the request for suspension of admissions for B.E. Mining program at GEC, Farmagudi.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.9	<p>Academic Terms for the Academic Year 2019-2020.</p> <p>The Academic Council approved the following Academic Terms for the Academic Year 2019-2020.</p> <ul style="list-style-type: none"> 1. B.Pharm (Semester) 2. M.Pharm.(Quality Assurance, Pharmacology, Pharmacognosy, Pharmaceutical Chemistry, Pharmaceutics) 3. B.Sc.Nursing/M.Sc. Nursing/ 4. Post Basic Diploma in <ul style="list-style-type: none"> i) Neonatal Nursing and ii)Cardiothoracic Nursing 5. B.Ed./B.P.Ed. 6. B.A./B.Sc./B.Com./B.C.A/B.Sc.(HomeScience-Hons)/BBA(FS)/B.A.B.Ed./B.Sc.B.Ed. 7. Advance Diploma (Agriculture) 8. B.Sc.(Agriculture) 9. LL.B.(Degree)/B.A.LL.B./LLB(Hons) 10. B.E(All courses)/M.E.(All courses) 11. B.P.A./M.P.A 12. B.A.M.S. 13. B.F.A. 14. BBA(General)/BBA(Shipping)/BBA(Travel & Tourism) <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.10	<p>To consider sharing of assignment/courses with newly joined faculty.</p> <p>As there were different perspectives on the issue, the Academic Council decided to set up a Committee under the Chairpersonship of Prof. V. V. Kamat to discuss the</p>

	<p>matter in detail.</p> <p style="text-align: center;">(Action: JR-Admin/AR-T)</p>
D 7.11	<p>Proposal to introduce B. Voc. (Agriculture) program under a cluster of Colleges. After discussion, the Academic Council approved the proposal submitted by Dhempe College of Arts & Science, Miramar and Ramanata Crisna Pai Raicar Community College of Agriculture, Savoi-verem to start B. Voc. (Agriculture) program under Cluster of Colleges from the academic year 2019-20. It was decided that the Colleges should work out the modalities for the smooth functioning of the programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.12	<p>Representation from Goa University Students Council 2018-19 regarding revaluation fees. Prof. Anuradha Wagle, Controller of Examinations briefed the House that a large percentage of students apply for revaluation which hampers the process of evaluation.</p> <p>After discussion, the Academic Council approved in principle the recommendations made by the Examination Reforms Committee with regard to revaluation and requested the Examination division to examine the Ordinances and accordingly and accordingly place the proposal for amendments before the Academic Council.</p> <p>The House did not accept the request of the students for reduction in the fees.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.13	<p>Academic Terms for the Academic Year 2019-2020. The Academic Council approved the following Academic Terms for the academic year 2019-2020.</p> <ol style="list-style-type: none"> 1. B.P.A. in Performing Art Theatre 2. PG Diploma in Guidance & Counselling 3. M.A. Wellness Counselling <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.14	<p>Declaration of results of non-eligible students of B.E. Pre Revised Programme (2007-08). The Academic Council is cognizant of the violation of Ordinance OC-10A 4.2 by Padre Conceicao College of Engineering (PCCE). The Academic Council decided to allow all students who have kept terms for Semester VIII to sit for the BE Semester VIII examinations irrespective of the backlog.</p> <p>In addition, the students of the other four colleges i.e Goa Engineering College (GEC), Don Bosco College of Engineering, Shree Rayeshwar Institute of Engineering and Information Technology and Agnel Institute of Technology and Design be given an opportunity to clear backlogs through a special examination to be held in August/September 2019.</p> <p>The Academic Council reiterates that it is the responsibility of all Colleges to be fully</p>

	<p>aware of all the Statutes and Ordinances of the University and in case of any doubt, clarify with the University before taking any decision.</p> <p>The results of such PCCE students will be withheld until results of August/September 2019 special examination of other four colleges is declared.</p> <p>Since this decision of the Academic Council deviates from the Ordinance, the matter be placed before the Executive Council for decision pending the confirmation of the Minutes.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.15	<p>To consider the proposal for establishing an Inter-disciplinary Research Cluster in Urban Studies.</p> <p>Professor Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design briefed the House on the proposal.</p> <p>After discussion, the Academic Council approved the proposal in principle and requested the Dean to place the proposal before the concerned Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.16	<p>To consider the proposal for setting up An Interdisciplinary Research Cluster on Goa Studies (IRC-GS) at Goa University.</p> <p>Professor Pratima Kamat, Department of History made a presentation on the proposal. After discussion, the Academic Council approved/accepted the proposal.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work done by Prof. Kamat.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.17	<p>Consideration and approval of the College Students’ Discipline and Conduct Rules 2019.</p> <p>The Chairperson (Vice-Chancellor) briefed the House on the matter.</p> <p>The College Students’ Discipline and Conduct Rules, 2019 framed by the Committee consisting of Dr. M.R.K. Prasad, Dean, Faculty of Law and Dr. (Mrs.) Radhika S. Nayak, Coordinator, College Development Council were approved by the Academic Council with the following suggestion:</p> <p>To add point vi) Cases of allegation /acts of sexual harassment will come under the purview of the Internal Complaints Committee (ICC) under Rule 10.0.</p> <p>It was decided to forward the rules before the Drafting and Vetting Committee and thereafter before the Executive Council pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Starting of MBA Executive Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the fee structure for the first batch of students of the MBA Executive Program.</p>

	(Action: AR-PG)
D 8.2	<p>Minutes of Board of Studies in Economics through Circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics through Circulation.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>Minutes of the meeting of Board of Studies in History UG held on 28th January 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in History UG held on 28th January, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. V. V. Kamat on the specific subject combination permitted under the Faculty of Natural Sciences in B.Sc degree programme. The House while accepting the resolution in principle expressed its concern over the decline in the subject of Mathematics in the State of Goa.</p> <p>It was resolved to request the Secretary, Education to communicate the decision of the Council to the Principals of Higher Secondary schools.</p> <p>The Chairperson (Vice-Chancellor) was requested to call a meeting of the Principals, Chairpersons, Board of Studies and Chairperson, Goa Board to discuss ways to revive Mathematics in the State of Goa.</p> <p style="text-align: center;">(Action: AR- PG)</p>
D 9.2	<p>Resolution submitted by Dr. Tushar Shamba Anvekar. The Academic Council considered the matter sympathetically and was of the opinion that the best approach would be to take up the matter directly with the Director, Directorate of Higher Education.</p> <p>It was further resolved to forward the concern of the House/request of the teachers to the DHE with a request that the matter be satisfactorily resolved.</p> <p style="text-align: center;">(Action: AR- Colleges)</p>

The meeting ended with thanks to the Chair.

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

Date: 27/5/2019

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

List of members who attended and sought leave for the meeting.

Sr. No.	Names of Members	8.3.2019	9.3.2019
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University	Present	Present
3	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University	Present	Present
4	Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University	Present	Present
5	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present
6	Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies	Present	Present
7	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University	Present	Present
8	Prof. J. Laximinarayana, Dean, Faculty of Engineering	Present	Sought leave of absence
9	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Sought leave of absence
10	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Sought leave of absence	Sought leave of absence
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Present	Present
12	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Sought leave of absence
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System	Present	Sought leave of absence
14	Prof. K. S. Bhat, Department of English, Goa University	Present	Sought leave of absence
15	Prof. V. V. Kamat, Department of Computer Science & Technology, Goa University	Present	Present
16	Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University	Present	Present

17	Prof. Shaila Desouza, Department of Women's Studies, Goa University	Sought leave of absence	Present
18	Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University	Present	Present
19	Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
20	Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji	Sought leave of absence	Sought leave of absence
21	Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour	Sought leave of absence	Sought leave of absence
22	Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda	Present	Present
23	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Sought leave of absence
24	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present
25	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Sought leave of absence	Sought leave of absence
26	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Sought leave of absence	Sought leave of absence
27	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Present	Sought leave of absence
28	Dr. R. N. Shirsat, Department of Chemistry, Goa University	Present	Sought leave of absence
29	Dr. A. A. A. Viegas, Department of Earth Science, Goa University	Present	Present
30	Dr. Can Aftab A. S., Department of Earth Science, Goa University	Present	Present
31	Dr. Shri Ram Padyala, Department of Commerce, Goa University	Present	Present
32	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Present	Present
33	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Sought leave of absence

34	Dr. Manjusha Jindal, Goa Medical College, Goa	Sought leave of absence	Sought leave of absence
35	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present	Present
36	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Sought leave of absence	Sought leave of absence
37	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Present	Present
38	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present
39	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Present	Present
40	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present
41	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
42	Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa	Present	Present
43	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Sought leave of absence	Sought leave of absence
44	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Present	Present
45	Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.	Sought leave of absence	Sought leave of absence
46	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Present	Sought leave of absence
47	Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.	Sought leave of absence	Sought leave of absence
48	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
49	Chairman, Goa Board of Secondary & Higher	Sought leave of	Sought leave of

	Secondary Education, Alto Porvorim, Goa	absence	absence
50	Librarian, Goa University	Present	Present
51	Registrar, Goa University, Member Secretary	Present	Present
52	COE, Permanent Invitee	Present	Present
53	Director , IQAC, Permanent Special Invitee	Sought leave of absence	Sought leave of absence