#### **GOA UNIVERSITY**

Taleigao Plateau, Goa 403 206

#### **MINUTES**

of the 14<sup>th</sup> Meeting of the

IX ACADEMIC COUNCIL

Day & Date

10<sup>th</sup> and 24<sup>th</sup> May, 2019

<u>Time</u>

10.30 a.m.

Venue

COUNCIL HALL
Administration Block

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

Date: 10<sup>th</sup> and 24<sup>th</sup> May, 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) extended a warm welcome to the members to the Fourteenth meeting of the IX Academic Council. He informed that there was a large agenda to be discussed, which was a vibrant sign of learning, leading to constant review and upgrading of the content of the Programmes. The Chairperson (Vice-Chancellor) further informed that the important agenda had been identified and would be taken up first and that the meeting would be adjourned and reconvened on 24<sup>th</sup> May, 2019.

The agenda was thereafter taken up for discussion.

| D     | DISCUSSION ITEMS   |
|-------|--|
| D 1   | CONFIRMATION   |
| D 1.1 | To confirm the minutes of the Seventh meeting of the Standing Committee of the IX Academic Council held on 14 <sup>th</sup> January, 2019.  As no observations were raised by the members the minutes of the Seventh meeting of the Standing Committee of the IX Academic Council held on 14 <sup>th</sup> January, 2019 were confirmed.   |
|       | (Action: AR-General)   |
| D 1.2 | To confirm the minutes of the Thirteenth meeting of the IX Academic Council held on 8 <sup>th</sup> and 9 <sup>th</sup> March, 2019.  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:  D 4.1 Don Bosco College of Engineering, Fatorda Margao Goa D 4.1.2 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 fulfilment of essential conditions.  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.   |

<u>IX AC – 14</u> 10 & 24.5.2019

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 Research Centres along with the following changes: Sub- item (e) M. Sc. Marine Microbiology to be considered under Granti) 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. The minutes of the 13<sup>th</sup> Meeting of the IX Academic Council held on 8<sup>th</sup> and 9<sup>th</sup> March, 2019 were confirmed with the above corrections. (Action: AR-General) D 2 **FOLLOW UP ACTION** Follow up action on the minutes of the Seventh meeting of the Standing D 2.1 Committee of the IX Academic Council held on 14<sup>th</sup> January, 2019. The Academic Council noted the action taken on the various decisions taken in its meeting held on 14<sup>th</sup> January, 2019. (Action: Concerned ARs) Follow up action on the minutes of the Thirteenth meeting of the IX Academic D 2.2 Council held on 8<sup>th</sup> and 9<sup>th</sup> March, 2019. The Academic Council noted the action taken on the various decisions taken in its meeting held on 8<sup>th</sup> and 9<sup>th</sup> March, 2019. (Action: Concerned ARs) **BOARD OF STUDIES** D 3 D 3.1 Minutes of the Meeting of Board of Studies in Agriculture held on 02/04/19. The Academic Council approved the minutes of the Board of Studies in B.Sc. in Agriculture held on 2/4/2019 with the following observations: 1. Proposed new Ordinance OC-64A and syllabus to be implemented from the academic year 2019-20. 2. The following clauses of Ordinance OC-64 relating to B.Sc. in Agriculture to be amended on lines with the Proposed New Ordinance (1) Clause OC-64.2.1 (g) and (h) pertaining to Programme Structure applicable for the batch of students admitted from 2016-17 onwards. (2) OC-64.3.5, OC-64.3.6 and OC-64.3.7 pertaining to Scheme of Examinations to be applicable for the batch of students admitted from 2015-16 onwards. The House did not approve the recommendations of the Board of Studies with regards to the B.Voc. in Agriculture and suggested that the Management could approach the State Government for financial assistance. (Action: AR-PG)

| D 3.2 | Minutes of the Meeting of Board of Studies in Botany held on 10/04/19.  The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 10/04/19 with the following observations:  1. Titles and Course Codes to be changed. |
|-------|---|
|       | 2. Hours to be changed.   |
|       | (Action: AR-PG)   |
| D 3.3 | Minutes of the Meeting of Board of Studies in Geography held on 22/02/19. The Academic Council approved the minutes of the meeting of Board of Studies in Geography held on 22/02/19 with the following observations:                                       |
|       | 1. Number of credits to be mentioned.   |
|       | 2. Learning Outcomes to be shown after the Course Content.  |
|       | The Chairperson (Vice-Chancellor) appreciated the work carried out by the Board.  |
|       | (Action: AR-PG)   |
| D 3.4 | Minutes of the Meeting of Board of Studies in Marathi held on 16/04/19.   |
|       | The Academic Council approved the minutes of the Meeting of Board of Studies in   |
|       | Marathi held on 16/04/19. The Chairperson, Board of Studies was requested to  |
|       | change the References/Readings to Devnagari script (page 389 of annexures).   |
|       | (Action: AR-PG)   |
| D 3.5 | Minutes of the Meeting of Board of Studies in Microbiology held on 17/04/2019. Item was deferred with a request to place before the Standing Committee of the Academic Council.   |
|       | (Action: AR-PG)   |
| D 3.6 | Minutes of the Meeting of Board of Studies in Zoology.  |
|       | The Academic Council approved the minutes of the meeting of Board of Studies in Zoology.  |
|       | (Action: AR-PG)   |
| D 3.7 | Minutes of the Meeting of Board of Studies in Psychology held on 29/04/19. The Academic Council did not approve the minutes of the meeting of Board of Studies in Psychology held on 29/04/19.  |
|       | The Chairperson, Board of Studies was requested to amalgamate the Syllabus indicated separately for the colleges into one syllabus and thereafter place the same before the Standing Committee of the Academic Council for approval.                        |
|       | (Action: AR-PG)   |
| D 3.8 | Minutes of the Meeting of Board of Studies in Physical Education held on 30/04/19.  |
|       | The Academic Council did not approve the minutes of the meeting of the Board of Studies in Physical Education held on 30/04/19. The following observations were   |
|       |   |

#### made:

- 1. University Grading System to be followed for the Programme.
- To set up a Committee under the Chairpersonship of Dr. Allan Abreo, Dean, Faculty of Education in order to set one common Ordinance for all similar Courses.

#### (Action: AR-PG)

### D 3.9 Minutes of the Meeting of Board of Studies in Skill–Enhancement Courses held on 03/05/19.

The Academic Council did not approve the minutes of the meeting of the Board of Studies in Skill–Enhancement Courses held on 03/05/19. The Chairperson was informed the following:

- 1. To follow proper procedure of Affiliation process.
- 2. To obtain No Objection Certificate from Directorate of Higher Education.

#### (Action: AR-PG/AR-General)

#### D 3.10 Minutes of the Meeting of Board of Studies in Law held on 26/04/19.

The Academic Council approved the minutes of the Board of Studies in Law held on 26/04/19 with the following observations:

- 1. In Annexure A, second para of the second column to be deleted.
- 2. In Annexure B, second para of the second column to be deleted.
- 3. Annexure C is approved without any corrections.

#### (Action: AR-PG)

#### D 3.11 Minutes of the Meeting of Board of Studies in Mathematics held on 25/04/19.

The Academic Council approved the minutes of the Board of Studies in Mathematics held on 25/04/19 with the following observations:

- 1. The Course Structure recommended by the BoS was approved.
- 2. The Syllabus needed to be redone as per the format given by the DIQA.
- 3. An additional DSE Course needs to be proposed i.e DSE 4 to be offered in Semester V.

The Chairperson was requested to place the syllabus before the Standing Committee of the Academic Council.

The Academic Division was requested to check the requirement at point no. 3. above and inform the Chairpersons of the other Boards of Studies.

#### (Action: AR-PG)

| D 3.12 | Minutes of Meeting of Board of Studies in Portuguese held on 11/04/19.                             |
|--------|--|
|        | The Academic Council approved the minutes of meeting of Board of Studies in                        |
|        | Portuguese held on 11/04/19.   |
|        | (Astions AD DC)  |
| D 3.13 | (Action: AR-PG)  |
| ט 3.13 | Minutes of the Meeting of Board of Studies in Computer Science and Technology UG held on 29/04/19. |
|        | The Academic Council approved the minutes of the Board of Studies in Computer                      |
|        | Science and Technology UG held on 29/04/19 with the following suggestions:                         |
|        |  |
|        | 1. To remove M.Voc mentioned under the Specific Objectives of the                                  |
|        | Programme.   |
|        |  |
|        | 2. To retain the percentages and delete the marks indicated in the Syllabus.                       |
|        | The House congratulated the College for the initiative taken to start the first B.Voc              |
|        | Programme under the University. The House also placed on record its appreciation                   |
|        | of the work carried out by the Board of Studies.   |
|        | (Action: AR-PG)  |
| D 3.14 | Minutes of the Meeting of Board of Studies in Hebrew Language held on                              |
|        | 22/04/19.  |
|        | The Academic Council approved the minutes of the meeting of Board of Studies in                    |
|        | Hebrew Language held on 22/04/19.  |
|        | The Chairperson (Vice-Chancellor) informed the members that there is significant                   |
|        | interest for the Course in Goa. The University will approach the Israeli Government                |
|        | to provide one or two Hebrew language instructors to teach the Course.                             |
|        | (Action: AR-PG)  |
| D 3.15 | Minutes of the Meeting of Board of Studies in Sociology held on 30/04/19.                          |
|        | The Academic Council approved the minutes of the meeting of Board of Studies in                    |
|        | Sociology held on 30/04/19. The Chairperson, Board of Studies was requested to                     |
|        | revise the Course Codes.   |
|        | (Action: AB DC)  |
| D 3.16 | (Action: AR-PG)  Minutes of the Conjoint Meeting of Boards of Studies in Faculty of Engineering    |
| D 3.10 | held on 02/05/19.  |
|        | The Academic Council approved the proposed Ordinance OC- 10B with a suggestion                     |
|        | to follow the University grading system under (iii) Grading Scheme. The Clause on                  |
|        | Award of Class to be deleted.  |
|        |  |
|        | The House also approved the Course Structure and Syllabus for Semester-I and                       |
|        | Semester –II of the B.E Programme.   |
|        | The efforts put in by the Dean, Principals, BOS Chairpersons and faculty members of                |
|        | Colleges of Engineering to adopt AICTE Model Curriculum was deeply appreciated                     |
|        | by the House.  |
|        | (Action: AR-PG)  |
|        | 6  |

| D 3.17 | Minutes of the Meeting of Board of Studies in English held on 15/04/19.  The Academic Council approved the minutes of the Board of Studies in English held on 15/04/19. The House appreciated the work done by the Director, Directorate of Extra Mural Studies and Extension Services in collaboration with the Colleges. |
|--------|--|
|        | (Action: AR-PG)  |
| D 3.18 | Minutes of the Meeting of Board of Studies in International Studies through Circulation.   |
|        | The Academic Council approved the minutes of the meeting of Board of Studies in International Studies through Circulation.   |
|        | (Action: AR-PG)  |
| D 3.19 | Minutes of the Meeting of Board of Studies in Indian Classical Music held on   |
|        | <b>30/04/19.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Indian Classical Music held on 30/04/19.  |
|        | The Chairperson, Board of Studies, as requested by the House on 10.05.2019, resubmitted a combined Ordinance for the B.P.A Degree Programme in Indian Classical Music (in the relevant discipline) and Theatre which was approved.   |
|        | The Ordinance for the Bridge Course and M.P.A Programme in Indian Classical Music (in the relevant discipline) was also approved.  |
|        | The syllabi for the B.P.A Degree Programme, the Bridge Course and the M.P.A Programme in Indian Classical Music in the disciplines recommended by the Board of Studies were approved.  |
|        | It was decided to place the Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.   |
|        | (Action: AR-PG)  |
| D 3.20 | Minutes of the Meeting of Board of Studies in Mechanical Engineering held on   |
|        | <b>20.5.2019.</b> The Academic Council approved the minutes of the meeting of Board of Studies in  |
|        | Mechanical Engineering held on 20.5.2019.  |
|        | (Action: AR-PG)  |
| D 3.21 | Minutes of the Meeting of Board of Studies in Information Technology held on   |
|        | 20.5.2019.  The Academic Council approved the minutes of the meeting of Board of Studies in  |
|        | The Academic Council approved the minutes of the meeting of Board of Studies in Information Technology held on 20.5.2019. The Chairperson was informed to indicate the Course Outcomes/Learning Outcomes after the Course Objectives.  |
|        | (Action: AR-PG)  |
|        | (ACTION: AR-PG)  |

| D 3.22  | Minutes of the Meeting of Board of Studies in Electronics and Telecommunication Engineering.  |
|---------|---|
|         | The Academic Council approved the minutes of the meeting of Board of Studies in   |
|         | Electronic Engineering held on 20.5.2019.   |
|         | (Action: AR-PG)   |
| D 3.23  | Minutes of the Meeting of Board of Studies in Computer Engineering held on 20.5.2019.   |
|         | The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 20.5.2019.   |
|         | (Action: AR-PG)   |
| D 3.24  | Minutes of the Meeting of Board of Studies in Civil Engineering held on 16.5.2019.  |
|         | The Academic Council approved the minutes of the meeting of Board of Studies in Civil Engineering held on 16.5.2019.  |
|         | (Action: AR-PG)   |
| D 3.25  | Minutes of the Meeting of Board of Studies in Electrical and Electronics  |
|         | Engineering held on 17.5.2019.  |
|         | The Academic Council approved the minutes of the meeting of Board of Studies in   |
|         | Electrical and Electronics Engineering held on 17.5.2019.   |
|         | (Action: AR-PG)   |
| D 4     | REPORTS OF AFFILAITION INQUIRY COMMITTEE  |
| D 4.1   | Vrundavan Institute of Nursing Education, Colvale.  |
|         | Continuation of affiliation to B.Sc. Nursing program.   |
|         | The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of Affiliation for B.Sc. Nursing program for two academic years i.e. 2019-20 and 2020-21.  |
|         | The House suggested that minimum transport charges to be collected from the students which are to be approved from the Directorate of Technical Education and make applicable to the fresh batch of students admitted from the academic year 2019-20 and the students to be informed accordingly. |
|         | (Action: AR-General)  |
| D 4.2   | Shree Damodar College of Commerce & Economics, Margao Goa.  |
| D 4.2.1 | Continuation of affiliation to 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 2019-20, 2020-21 and 2021-22.  |
|         | (Action: AR-General)  |
|         | 1   |

| D 4.2.2 | Ph.D in Management Studies  |
|---------|---|
| 7.2.2   | The Academic Council approved the recommendation of the Affiliation Inquiry   |
|         | Committee for the closure of the Research Centre after the completion of the  |
|         | present batch as requested by the Institution/Principal.  |
|         | present batch as requested by the institution, rincipal.  |
|         | (Action: AR-General)  |
| D 4.2.3 | Affiliation to P. G. Diploma in Finance and Taxation  |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry  |
|         | Committee for affiliation to start the Post Graduate Diploma in Finance and   |
|         | Taxation Programme for the academic year 2019-20 with an intake of 40 students,   |
|         | provided all the facilities required are in place before the commencement of the  |
|         | programme.  |
|         |   |
|         | (Action: AR-General)  |
| D 4.3   | St. Xavier's College, Mapusa Goa  |
| D 4.3.1 | Continuation of affiliation to B.A. Sociology (Honours)   |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry  |
|         | Committee for continuation of affiliation for B.A. Sociology (Honours) Programme  |
|         | for academic year 2019-20 with the following observations:  |
|         | 1. Under observations, point No. 7 i.e. "Presently, the department has 23 fulltime  |
|         | 1. Under observations, point No. 7 i.e. "Presently, the department has 23 fulltime and one lecture basis teacher" to be changed to "Presently, the department has |
|         | 2 fulltime and one lecture basis teacher".  |
|         | 2 Iulitilile and one lecture pasis teacher.   |
|         | 2. Under essential conditions, point No. 3 i.e. One additional lecture basis teacher  |
|         | may be required" to be changed to "One additional lecture basis teacher to be   |
|         | appointed".   |
|         |   |
|         | (Action: AR-General)  |
| D 4.3.2 | Continuation of affiliation to B.A. Political Science (Honours)   |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry  |
|         | Committee for continuation of affiliation for B.A. Political Science (Honours)  |
|         | Programme for the academic year 2019-20 with an intake of 9-15 students with the  |
|         | following correction:   |
|         |   |
|         | The words 'may be done' under essential conditions to be changed to 'shall be   |
|         | recruited /done'.   |
|         | /a  |
| 5455    | (Action: AR-General)  |
| D 4.3.3 | Continuation of affiliation to B.A. Mass Communication (Honours)  |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry  |
|         | Committee for continuation of Affiliation for the B.A. Mass Communication   |
|         | (Honours) programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.   |
|         | (Actions AD Compact)  |
|         | (Action: AR-General)  |

| D 4.3.4 | Continuation of affiliation to B.A. Journalism (Honours)                               |
|---------|--|
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of Affiliation for the B.A. Journalism (Honours)            |
|         | Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.                    |
|         | Frogramme for timee academic years i.e. 2019-20, 2020-21 & 2021-22.                    |
|         | (Action: AR-General)   |
| D 4.3.5 | Continuation of affiliation to B.Sc. Biotechnology (Honours)                           |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of Affiliation for the B.Sc. Biotechnology (Honours)        |
|         | Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.                    |
|         | BOS list of eligible examiners to be sent separately to the Registrar, Goa University. |
|         | (Author AD Consultan DC)   |
| D 4.4   | (Action: AR-General/AR-PG)   |
| D 4.4   | Govt. College of Arts, Science & Commerce, Quepem Goa                                  |
| D 4.4.1 | Continuation of affiliation to M.Sc. Mathematics                                       |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of Affiliation for Part I M.Sc. Mathematics and             |
|         | extension of affiliation for Part II M.Sc. Mathematic for academic year 2019-20.       |
|         |  |
|         | (Action: AR-General)   |
| D 4.4.2 | Continuation of affiliation to M.A. Konkani  |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for Part I M.A. Konkani and extension of     |
|         | affiliation for Part II M.A. Konkani Programmes for the academic year 2019-20.         |
|         | (Action: AR-General)   |
| D 4.4.3 | Continuation of affiliation to B.A. Economics (Honours)                                |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for B.A. Economics (Honours) programme       |
|         | , , , ,  |
|         | for two academic years i.e. 2019-20 and 2020-21. However, continuation of              |
|         | affiliation for the second year i.e. 2020-21 is subject to the appointment of one      |
|         | more faculty on a permanent basis.   |
|         | (Action: AR-General)   |
| D 4.5   | Government College Arts, Science and Commerce, Khandola - Goa                          |
| D 4.5.1 | Continuation of affiliation to B.A. Economics (Honours)                                |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for B.A. Economics (Honours) programme       |
|         | for the academic year 2019-20.   |
|         | for the academic year 2019-20.   |
|         | (Action: AR-General)   |
| D 4.5.2 | Continuation of affiliation to B.A. Hindi (Honours)                                    |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for B.A. Hindi (Honours) programme for       |
|         | the academic year 2019-20.   |
|         |  |
|         | (Action: AR-General)   |
|         |  |

| D 4.5.3 | Continuation of affiliation to B.Sc. Mathematics (Honours)                             |
|---------|--|
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for B.Sc. Mathematics (Honours)              |
|         | programme for the academic year 2019-20.   |
|         | programme for the dedderme year 2013 20.   |
|         | (Action: AR-General)   |
| D 4.6   | Fr. Agnel College of Arts & Commerce, Pilar Goa  |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for Bachelor of Computer Application         |
|         | Programme for three academic years i.e. 2019-20, 2020-21 and 2021-22.                  |
|         | It was also suggested to make provision in the Statute to apply for affiliation to the |
|         | programmes for three academic years.   |
|         | (Action: AR-General)   |
| D 4.7   | Government College of Arts, Science & Commerce, Sanguelim Goa.                         |
|         |  |
| D 4.7.1 | Continuation of affiliation to M.A. Hindi  |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for M.A. Hindi Part I and Extension of       |
|         | affiliation to M.A. Part II Hindi Programme for the academic year 2019-20.             |
|         | (Action: AR-General)   |
| D 4.7.2 | Continuation of affiliation to B.Sc. Mathematics (Honours)                             |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for B.Sc. Mathematics (Honours)              |
|         | Programme for the academic year 2019-20.   |
|         | Tropianine for the academic year 2013 20.  |
|         | (Action: AR-General)   |
| D 4.7.3 | Affiliation to B.A Additional Division (2018-19)                                       |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for affiliation for an additional division of F.Y.B.A. Programme for the     |
|         | academic year 2018-19.   |
|         | (Action: AR-General)   |
| D 4.7.4 | Continuation of affiliation to M.Sc. Mathematics                                       |
| J 4.7.4 | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for M.Sc. Part I Mathematics and             |
|         |  |
|         | Extension of affiliation for M.Sc. Part II Mathematics Programmes for the academic     |
|         | year 2019-20.  |
|         | (Action: AR-General)   |
| D 4.7.5 | Continuation of affiliation to B.A. Hindi (Honours)                                    |
|         | The Academic Council approved the recommendations of the Affiliation Inquiry           |
|         | Committee for continuation of affiliation for B.A. Hindi (Honours) Programme for       |
|         | the academic year 2019-20 subject to fulfillment of essential conditions.              |
|         |  |
|         | (Action: AR-General)   |

| D 4.8              | Goa College of Music, Altinho-Panaji- Goa.   |
|--------------------|--|
| D 4.8.1            | Continuation of Affiliation to Master of Performing Art (Tabla) program for the                      |
|                    | academic year 2019-20.  The Academic Council approved the recommendations of the Affiliation Inquiry |
|                    | Committee for affiliation for First Year and extension of affiliation for Second Year                |
|                    | of Master of Performing Art (Tabla) programme for the academic year 2019-20.                         |
|                    | or master of refronting fire (rabia) programme for the addacting fear 2015                           |
|                    | (Action: AR-General)   |
| D 4.8.2            | Affiliation to start Ph.D. in Music program from the academic year 2019-20.                          |
|                    | The Academic Council approved the recommendations of the Affiliation Inquiry                         |
|                    | Committee for continuation of affiliation for start the Research Centre for Ph.D. in                 |
|                    | Music programme from the academic year 2019-20 for a period of three years                           |
|                    | subject to the availability of two recognized Ph.D. Guides in the college.                           |
|                    | (Action: AR-General)   |
| D 4.9              | Nirmala Institute of Education, Altinho  |
| D 4.9.1            | Continuation of affiliation for P.G. Diploma in Guidance & Counselling program                       |
|                    | The Academic Council approved the recommendations of the Affiliation Inquiry                         |
|                    | Committee for continuation of affiliation for P.G. Diploma in Guidance &                             |
|                    | Counselling programme for the academic years 2019-20 and 2020-21.                                    |
|                    | (Action: AR-General)   |
| D 4.9.2            | Continuation of affiliation for M.A. Wellness counselling program                                    |
|                    | The Academic Council approved the recommendations of the Affiliation Inquiry                         |
|                    | Committee for continuation of affiliation for M.A. Wellness counselling program for                  |
|                    | the two academic years 2019-20 and 2020-21.  |
|                    | (Action: AR-General)   |
| D 4.9.3            | Continuation of affiliation to B. Ed (Two Year)  |
|                    | The Academic Council approved the recommendations of the Affiliation Inquiry                         |
|                    | Committee for continuation of affiliation for B.Ed. programme for three academic                     |
|                    | years 2019-20, 2020-21 and 2021-22.  |
|                    | (4.1)  |
| D 4.10             | (Action: AR-General) Ponda Education Society's College of Arts & Science, Ponda Goa                  |
| D 4.10<br>D 4.10.1 | Permanent Affiliation for B.A. History (Honours)   |
|                    | The Academic Council approved the recommendations of the Affiliation Inquiry                         |
|                    | Committee for permanent affiliation for B.A. History (Honours) Programme from                        |
|                    | the academic year 2019-20. The class obtained by the Faculty under qualifications                    |
|                    | of Faculty to be deleted under in Part I of the Report.  |
|                    | (Action: AR-General)   |
| D 4.10.2           | Permanent Affiliation for B.A. Economics (Honours)   |
| J2012              | The Academic Council approved the recommendations of the Affiliation Inquiry                         |
|                    | Committee for permanent affiliation for B.A. Economics (Honours) from the                            |
|                    | academic year 2019-20.   |
|                    |  |
|                    | (Action: AR-General)   |

| D 4.10.3 Permanent Affiliation for B.A. Konkani (Hone The Academic Council approved the recom Committee for permanent affiliation for B.A.  |  |
|---|--|
|   | ours)  |
| Committee for permanent affiliation for B.A   | mendations of the Affiliation Inquiry  |
|   | Konkani (Honours) Programme from   |
| the academic year 2019-20.  |  |
| ·   |  |
| (Action: AR-G   | eneral)  |
| D 4.10.4 Permanent Affiliation for B.Sc. Mathematics  | (Honours)  |
| The Academic Council approved the recom   | mendations of the Affiliation Inquiry  |
| Committee for permanent affiliation for B.So  | Mathematics (Honours) Programme  |
| from the academic year 2019-20.   |  |
|   |  |
| It was decided to correct an error and  | change M.Sc. Mathematics to B.Sc.  |
| Mathematics in the AIC Report.  | _  |
| ·   |  |
| (Action: AR-G   | eneral)  |
| D 4.11 Kala Academy's College of Theatre Arts, Cam  | pal Panaji Goa   |
| BPA (Theatre)   |  |
| The Academic Council approved the recom   | mendations of the Affiliation Inquiry  |
| Committee for continuation of affiliation to  | First Year Bachelor's Programme in   |
| Performing Arts (Theatre) with an intake of the   | irty (30) and extension of affiliation to  |
| Second Year Bachelor's Programme in Perfo   | ming Arts (Theatre) for the academic   |
| year 2019-20.   | - · · · · · · · · · · · · · · · · · · ·  |
|   |  |
| It was decided to require the College to place  | a Board with the name of the College,  |
| Principal etc.  |  |
| (Action: AR-G   | eneral)  |
| D 4.12 Goa Medical College & Hospital, Bambolim G   | oa   |
|   | ram for the academic year 2019-20.   |
| D 4.12.1   Continuation of affiliation for M.S. ENT prog  |  |
| The Academic Council approved the recom   | mendations of the Affiliation Inquiry  |
|   | • •  |
| The Academic Council approved the recom   | • •  |
| The Academic Council approved the recom<br>Committee for continuation of affiliation to I   | • •  |
| The Academic Council approved the recom<br>Committee for continuation of affiliation to I   | AS (ENT) for five academic years from  |
| The Academic Council approved the recommendation of affiliation to I 2019-2024.   | AS (ENT) for five academic years from  |
| The Academic Council approved the recome Committee for continuation of affiliation to It 2019-2024.  (Action: AR-G  | AS (ENT) for five academic years from  |
| The Academic Council approved the recommendation of affiliation to It 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forensie  | AS (ENT) for five academic years from eneral)  Medicine & Toxicology program for   |
| The Academic Council approved the recommendation of affiliation to In 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forensidation to Inc. Inc. Inc. Inc. Inc. Inc. Inc. Inc.  | AS (ENT) for five academic years from  eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry  |
| The Academic Council approved the recommendation of affiliation to It 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forenside the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to Committee for continuation of affiliation for Committee for continuation of affiliation for Committee for continuation of affiliation for Committee | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology   |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forensia the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019   | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of  |
| The Academic Council approved the recommendation of affiliation to It 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forenside the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to Committee for continuation of affiliation for Committee for continuation of affiliation for Committee for continuation of affiliation for Committee | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of  |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forensia the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019   | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forensia the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019 essential conditions, before the commencementation.   | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forension the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019 essential conditions, before the commencement (Action: AR-G  | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forension the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019 essential conditions, before the commencement (Action: AR-G D 4.12.3 Continuation of affiliation for M.D. Biochem 2019-20.   | eneral)  Medicine & Toxicology program for  mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  eneral)  histry program for the academic year  |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2  Continuation of affiliation for M.D. Forension the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019 essential conditions, before the commencement (Action: AR-G D 4.12.3  Continuation of affiliation for M.D. Biochem 2019-20.  The Academic Council approved the recommendation of affiliation for M.D. Biochem 2019-20.  | eneral)  Medicine & Toxicology program for  mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  eneral)  mistry program for the academic year  mendations of the Affiliation Inquiry                                     |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forensist the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019 essential conditions, before the commencement (Action: AR-G D 4.12.3 Continuation of affiliation for M.D. Biochem 2019-20.  The Academic Council approved the recommendation of affiliation to M.D. Biochem 2019-20.   | eneral)  Medicine & Toxicology program for  mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  eneral)  mistry program for the academic year  mendations of the Affiliation Inquiry                                     |
| The Academic Council approved the recommendation of affiliation to 1 2019-2024.  (Action: AR-G D 4.12.2 Continuation of affiliation for M.D. Forension the academic year 2019-20.  The Academic Council approved the recommendation of affiliation to program for three academic years from 2019 essential conditions, before the commencement (Action: AR-G D 4.12.3 Continuation of affiliation for M.D. Biochem 2019-20.  The Academic Council approved the recommendation of affiliation for M.D. Biochem 2019-20.  | eneral)  Medicine & Toxicology program for mendations of the Affiliation Inquiry MD Forensic Medicine & Toxicology -20 to 2021-22, subject to fulfilment of ent of next academic year i.e. 2020-21.  Eneral)  Distry program for the academic year mendations of the Affiliation Inquiry ID Biochemistry program for the three |

| D 4.12.4     | Continuation of affiliation for M.D. Physiology program for the academic year 2019-20.           |
|--------------|--|
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation to MD Physiology program for three                     |
|              | academic years from 2019-20 to 2021-22.  |
|              | (Action: AR-General)   |
| D 4.12.5     | Continuation of affiliation for B.Sc. in Medical Image Technology in Radiology                   |
|              | program for the academic year 2019-20.   |
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation for the B.ScMIT in Radio-Diagnosis for the             |
|              | academic year 2019-20 with an intake of 20 students.   |
|              | (Action: AR-General)   |
| D 4.12.6     | Continuation of affiliation for M.D. Anaesthesiology program for the academic year 2019-20.      |
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation for 6 MD seats in Anaesthesiology for the              |
|              | academic year 2019-20.   |
|              | (Action: AR-General)   |
| D 4.12.7     | Continuation of affiliation for Bachelor of Occupational Therapy program for the                 |
|              | academic year 2019-20.   |
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation for the Bachelor of Occupational Therapy               |
|              | program for the academic year 2019-20, with an intake of 20 students.                            |
|              | (Action: AR-General)   |
| D 4.12.8     | Continuation of affiliation for Bachelor of Optometry program for the academic year 2019-20.     |
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation for the Bachelor of Optometry program for              |
|              | the academic year 2019-20, with an intake of 20 students.  |
|              | (Action: AR-General)   |
| D 4.12.9     | Continuation of affiliation for M.S. Ophthalmology program for the academic year 2019-20.        |
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation to MS in Ophthalmology with an intake of               |
|              | five students for the academic year 2019-20.   |
|              | investadents for the doddente year 2015 20.  |
| <b>D</b> 444 | (Action: AR-General)   |
| D 4.12.10    | Continuation of affiliation for Bachelor of Physiotherapy program for the academic year 2019-20. |
|              | The Academic Council approved the recommendations of the Affiliation Inquiry                     |
|              | Committee for continuation of affiliation for the Bachelor of Physiotherapy program              |
|              | for the academic year 2019-20, with an intake of 20 students.                                    |
|              | (Action: AR-General)   |
| -            |  |

|       | Continuation of affiliation for B.Sc. in Anaesthesia Technology program for the academic year 2019-20.                              |
|-------|---|
| -     | The Academic Council approved the recommendations of the Affiliation Inquiry  |
|       | Committee for continuation of affiliation for the B.Sc. Anaesthesia Technology  |
|       | program for the academic year 2019-20 with an intake of 20 students.  |
|       | (Action: AR-General)  |
| D 5   | ORDINANCES/STATUTES   |
| 1     | Allotment of NSS Entitlement Marks and Amendment to Ordinance OA-26.1 and   |
| l I   | OA-26.3.1 relating to NSS Entitlement Marks.  |
| l I   | The Academic Council approved the part amendment to Ordinance OA-26.1 and OA-26.3.1 relating to allotment of NSS Entitlement Marks. |
|       | It was decided to place the part amendment before the Drafting and Vetting  |
|       | Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.                   |
|       | (Action: AR-Colleges)   |
| l I   | Proposed part amendment to Ordinance OB-30(iii) 2 pertaining to Ordinances for  |
|       | School of Studies at Goa University Campus.   |
|       | The Academic Council approved the part amendment to Ordinance OB-30 (iii) 2   |
|       | pertaining to Ordinances for School of Studies at Goa University Campus.  |
|       | It was decided to place the part amendment before the Drafting and Vetting  |
|       | Committee and thereafter before the Executive Council scheduled on 31.5.2019  |
|       | pending finalization of the minutes.  |
|       | (Action: AR-PG)   |
| D 5.3 | Proposed New Ordinance OB-XX Ordinance relating to the Goa University   |
|       | Internship Programme.   |
|       | The Academic Council approved the proposed New Ordinance OB-XX Ordinance  |
|       | relating to the Goa University Internship Programme with the following  |
|       | observation:  |
|       | Linday OD VV 2 Elizibility and Admiraing (i) Chydrat Elizibility gaigt (C) to be deleted  |
| l     | Under OB-XX 3 Eligibility and Admission (i) Student Eligibility point 'C' to be deleted.  |
|       | It was decided to place the part amendment before the Drafting and Vetting  |
|       | Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.                   |
|       | (Action: AR-PG)   |
| D 5.4 | Amendment to Ordinance OA-5.5, OA-5.15(A), OA-18.8.9, OA-18(A).   |
|       | As the item required wider discussion, the Academic Council withdrew the item,  |
| ,     | with a suggestion to be place before the next meeting of the Academic Council.  |
|       | However, the Academic Council approved the proposed amendment to Ordinance  |
| l     | OA-18 A.5 pertaining to Scheme of Examination.  |
|       | (Action: COE/AR-Exams PG)   |

## D 5.5 Proposed Ordinance OC-10B relating to the four year Choice Based Credit System Programmes of Bachelor of Engineering Degree Course.

The Academic Council approved the proposed Ordinance OC- 10B with a suggestion to follow the University grading system under (iii) Grading Scheme. The Clause on Award of Class to be deleted.

The House also approved the Course Structure and Syllabus for Semester-I and Semester –II of the B.E Programme.

It was decided to place the new Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.

#### (Action: AR-PG)

### D 5.6 Proposed new Ordinance relating to the Promotion of Academic Integrity and Prevention of Plagiarism.

The Academic Council approved the proposed new Ordinance relating to the Promotion of Academic Integrity and Prevention of Plagiarism. It was decided to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 for approval.

#### (Action: AR-PG)

### D 5.7 To examine the Ordinance OA-19A governing the Ph.D. Programme in regard to UGC Regulation 2018.

After detailed discussion on the matter, it was decided to partially accept the recommendation of the Committee and include the following allotment of marks in the Ordinance.

| Sr No | Qualification     | Marks out of 70 |
|-------|-------------------|-----------------|
| 1     | JRF               | 70              |
| 2     | M.Phil            | 65              |
| 3     | NET/SET/GATE/GPAT | 60              |

It was also decided to have two rounds of interviews, the first one to allot seats to the JRF/M.Phil/NET/SET candidates and thereafter for those who answer the GU-PET to allot the residual seats.

It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Standing Committee of the Academic Council for approval.

#### (Action: AR-PG)

#### D 7 OTHER ITEMS

| D 7.1 | Payment of Honorarium and TA/DA to the Guide for attending FRC/DRC.  |  |  |
|-------|--|--|--|
|       | After deliberation, the Academic Council approved payment of TA to the Guide for   |  |  |
|       | attending the FRC/DRC meetings. The Academic Council suggested that the  |  |  |
|       | possibility of sharing the burden of payment to the Guides/Experts by both, the  |  |  |
|       | University as well as the Colleges/Research Centres needs to be explored.  |  |  |
|       | (Action: AR-PG)  |  |  |
| D 7.2 | Consideration for empowering the Directorate of Higher Education to fix tuition  |  |  |
|       | fees and other fees for undergraduate programmes in aided Colleges from time to time.  |  |  |
|       | After discussion, the Academic Council approved the proposal of the Directorate of   |  |  |
|       | Higher Education to permit them to fix tuition fees and other fees for   |  |  |
|       | undergraduate programmes in aided Colleges from time to time and the   |  |  |
|       | appointment of two representatives from Goa University viz the Finance Officer and   |  |  |
|       | the Coordinator, College Development Council as Ex-Officio members on the  |  |  |
|       | Government Fee Structure Committee.  |  |  |
|       | It was further decided to place the same before the Executive Council scheduled on   |  |  |
|       | 31.5.2019 for consideration.   |  |  |
|       | (Action: AR-Colleges)  |  |  |
| D 7.3 | To consider the request for recognition of International Baccalaureate Diploma   |  |  |
|       | Programme (IDP) awarded by the International Baccalaureate Organization, Geneva, Switzerland as equivalent to 10+2 stages (XII Std.) qualifications for admission to undergraduate programme of Goa University.  The Academic Council approved the request for recognition of the Internationa Baccalaureate Diploma Programme (IDP) awarded by the Internationa |  |  |
|       |  |  |  |
|       |  |  |  |
|       |  |  |  |
|       |  |  |  |
|       | Baccalaureate Organization, Geneva, Switzerland as equivalent to 10+2 stages (XII  |  |  |
|       | Std.) qualifications for admission to undergraduate programme of Goa University  |  |  |
|       | for all students seeking admission to the Undergraduate programmes at Goa  |  |  |
|       | University.  |  |  |
|       |  |  |  |
|       | (Action: AR-Colleges)  |  |  |
| D 7.4 | Academic Terms for the Academic Year 2019-2020.  |  |  |
|       | The Academic Council approved the Academic Terms for the Academic Year 2019-   |  |  |
|       | 2020 in respect of BBA (Hospitality & Culinary Education) and B.Sc. (International   |  |  |
|       | Hospitality Management)  |  |  |
|       | (Action: AR-Colleges)  |  |  |
| D 7.5 | Proposal with regard to request received from Mr. Roswin Francis Monteiro to   |  |  |
|       | consider his B.Com score of 49.84% as 50% for MBA Admission (2019-21 Batch).   |  |  |
|       | After detailed deliberation, the Academic Council resolved not to accept the request   |  |  |
|       | made by Roswin Francis Monteiro to consider/round off his B.Com score of 49.84%  |  |  |
|       | as 50% for being eligible for admission to the MBA Programme.  |  |  |
|       | (Action: AR-PG)  |  |  |
|       |  |  |  |

#### D 7.6 & Ramanata Crishna Pai Raicar School of Agriculture.

### **D 7.16** The Representative of Ramanata Crishna Pai Raicar School of Agriculture briefed the House on the matter.

After deliberation, the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Diploma and Advance Diploma in Agriculture program for the academic year 2019-20 and decided the following:

- 1. Dhempe College of Arts & Science, Panaji to act as host Institution.
- 2. A Committee to be constituted to monitor/advise the College in running the Programme.
- 3. The College needs to appoint a Principal and two teaching faculty on tenure basis as per the norms and urgently provide the required infrastructure.
- 4. The College/Representative of the Management needs to give a commitment in writing as directed.

#### (Action: AR-General)

#### D 7.7 Additional seats for the Academic Year 2019-2020.

The Registrar informed the House that several requests are being received from affiliated colleges to grant permission to admit additional 10% students to various Undergraduate programmes, during the academic year 2019-2020 in view of the increase in pass percentage in HSSE Board examination results which was more or less the same as last year.

A member pointed out that the intake for B.Sc. is 80 and not 60 as mentioned in the agenda.

The Academic Council resolved to grant permission to the affiliated colleges (general education) to admit 10% additional students over and above the sanctioned intake for the academic year 2019-2020. This includes B.A., B.Sc., B.Com., and other self financed undergraduate programmes only. However, colleges applying for additional divisions, shall not be permitted to admit additional 10% intake in any of the divisions of the programme.

#### (Action: AR-Colleges)

# D 7.8 Recommendation for Ph.D. candidates of Science disciplines for submission of synopsis in an Indian language of their choice.

The Chairperson (Vice-Chancellor) briefed the House on the background of the letter from MHRD.

After discussion, the Academic Council resolved to constitute a Committee comprising members from the Faculty of Sciences and Languages & Literature to examine the issue. Dr. Wiseman Pinto, Dean, Faculty of Medicine and Dr. Vrinda

|        | Borkar, Principal, Dhempe College of Arts and Science were requested to be part of the Committee.   |  |  |
|--------|---|--|--|
|        | (Action: AR-PG)   |  |  |
| D 7.9  | Gopal Gaonkar Multi Faculty College, Dharbandora Goa.  The Principal of Gopal Gaonkar Multi Faculty College briefed the House on the matter.  |  |  |
|        | The Academic Council deliberated and decided to allow the College to admit students for F.Y.B.C.A, F.Y.B.Com. & F.Y.B.B.A. Programme for academic year 2019-20.   |  |  |
|        | The Principal of the College/Representative of the Management to provide the status with regard to the construction of the College building within a period of six months in writing to the University Authorities.   |  |  |
|        | (Action: AR-General)  |  |  |
| D 7.10 | Mandre College of Commerce, Economics & Management, Mandrem Goa.  |  |  |
|        | Shri Ramakant Khalap, Representative of Mandre College of Commerce, Economics & Management briefed the House on the matter. The Academic Council discussed & deliberated on the matter.   |  |  |
|        | After discussion, the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the Academic Year 2019-2020 with an intake of 60 students subject to compliance of the essential conditions before the commencement of the academic year 2019-20. |  |  |
|        | (Action: AR-General)  |  |  |
| D 7.11 | To provide Photocopies of answer books under RTI.   |  |  |
|        | After discussion, the Academic Council resolved that the fees decided by the University for issue of answer books to students will be applicable. It was also reiterated that only the answer books of the applicant are to be provided.  |  |  |
|        | (Action: COE/AR Exams UG)   |  |  |
| D 7.12 | OA-16.11 Duration for the Completion of the Program.  |  |  |
|        | The Academic Council noted the submissions made by the Committee and  |  |  |
|        | considering that the case was genuine, the House was of the opinion that the  |  |  |
|        | student should be permitted to join the T.Y.LL.B. Degree Programme and resolved to place the same before the Executive Council for consideration.   |  |  |
|        | (Action, AD Colleges)   |  |  |
| D 7.13 | (Action: AR-Colleges)  To consider the request received from students of Dnyanprasarak Mandal's   |  |  |
|        | College of Arts, Science & Commerce regarding the BBA Programme.  |  |  |
|        | The Academic Council approved the request received from students of   |  |  |
|        | Dnyanprasarak Mandal's College of Arts, Science & Commerce regarding the BBA  |  |  |
|        | Programme to extend the benefit of 3F for the 2016-19 batch of BBA students.  |  |  |
|        | (Action: COE/AR Exams UG)   |  |  |

| D 7.14  | Request to consider 12 Credits of THM-O150 Dissertation of M.A. Tourism and Heritage Management Programme for April 2019 Exam (Applicable ordinance amended on 6 <sup>th</sup> June 2016).  After detailed discussion, the Academic Council resolved that the College should offer an approved crash course of 4 Credits to the students so that they can complete the course and answer the examination for an additional four credits. The House expressed its displeasure that the college did not follow the provisions of the Ordinance governing the Programme.  (Action: AR-PG)  Academic Terms for the Academic Year 2019-2020. |                                 |  |  |
|---|---|---------------------------------|--|--|
|   | The Academic Council approved the Academic Terms for the Academic Year 2019-2020 in respect of 2 <sup>nd</sup> MBBS & 3 <sup>rd</sup> MBBS, MD/MS/Diploma PG, M.Ch. Super Speciality and Allied Health Science programmes.  |                                 |  |  |
|   |   | (Action: AR-Colleges            |  |  |
| D 7.17  | Roles of HOD's and Deans under Schools of Studies at Goa University.  The Academic Council approved the proposal with the following changes:  |                                 |  |  |
|   | <b>Existing Designation</b>   | Ordinance                       | Proposed Designation   |  |
|   | Head of Department  | OB-9A, OA-19 and OA19A14 [Ph.D] | Vice-Dean (Research) of the School                                   |  |
|   | Where Head of the Department is the Chairperson BoS   | OA-14 [BoS Ordinance]           | Professor of the Discipline<br>to be Chairperson of the<br>Sub-Board |  |
|   | Head of Department  | OA-2 [Recognition]              | Chairperson of the Sub-<br>Board of the Discipline                   |  |
| Pending the amendments to the respective ordinances, it was resolv Circular communicating the above changes.  (Action: AR-PG) |   |                                 | nces, it was resolved to issue a                                     |  |
| D 7.18  | To consider the request received from Dean, School of Earth Ocean and Atmospheric Sciences.  The Academic Council withdrew the item as it does not fall under the purview of the Academic Council.  |                                 |  |  |
|   |   | (Action: AR-PG)                 |  |  |
| D 8   | REPORTING ITEMS   |                                 |  |  |
| D 8.1   | Proposed amendments to Ordinance OB-30 (i) (1) and OB-30 (i)3 pertaining to Ordinances for School of Studies at Goa University Campus.  The Academic Council ratified the action taken by the Vice-Chancellor of approving  |                                 |  |  |

<u>IX AC – 14</u> 10 & 24.5.2019

the proposed amendments to Ordinance OB-30 (i) (1) and OB-30 (i)3 pertaining to Ordinances for School of Studies at Goa University Campus.

(Action: AR-PG)

The meeting ended with thanks to the Chair.

Date: 12/6/2019

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

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

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

| Sr.<br>No. | Names of Members   | 10.5.2019                        | 24.5.2019                           |
|------------|--|----------------------------------|-------------------------------------|
| 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                 | Attended by Prof.<br>G. Somayaji | Attended by<br>Prof. G.<br>Somayaji |
| 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. V. V. Kamat, Goa Business School, Goa University                                 | Present                          | Present                             |
| 7          | Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University                   | Sought leave of absence          | Present                             |
| 8          | Prof. J. Laximinarayana, Dean, Faculty of Engineering                                  | Present                          | Present                             |
| 9          | Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa<br>University                             | Present                          | Present                             |
| 10         | Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music                   | Present                          | Sought leave of absence             |
| 11         | Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University | Sought leave of absence          | Sought leave of absence             |
| 12         | Dr. Allan Abreo, Dean, Faculty of Education, Goa<br>University                         | Present                          | Present                             |
| 13         | Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System            | Present                          | Sought leave of absence             |
| 14         | Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.                | Sought leave of absence          | Sought leave of absence             |
| 15         | Prof. V. S. Nadkarni, Dean, School of Chemical Sciences                                | Sought leave of absence          | Sought leave of absence             |
| 16         | Prof. K. S. Bhat, Department of English, Goa University                                | Sought leave of absence          | Sought leave of absence             |
| 17         | Prof. Kaustubh Priolkar, Department of Physics   |                                  | Sought leave of absence             |
| 18         | Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University         | Present                          | Present                             |

| 19                               | Prof. Shaila Desouza, Department of Women's Studies, Goa University  | Present   | Sought leave of absence  |
|----------------------------------|--|---|--|
| 20                               | Prof. Aparajita Gangopadhyay, UGC- Centre for Latin<br>American Studies, Goa University  | Present   | Sought leave of absence  |
| 21                               | Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.   | Sought leave of absence                                       | Sought leave of absence  |
| 22                               | Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji   | Present   | Present  |
| 23                               | Dr. Pradeep Naik, Director,Institute of Psychiatric & Human Behaviour  | Sought leave of absence                                       | Sought leave of absence  |
| 24                               | Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda   | Present   | Sought leave of absence  |
| 25                               | Dr. Neena Shekhar Pai Panandikar, Principal, Don<br>Bosco College of Engineering, Fatorda  | Present   | Sought leave of absence  |
| 26                               | Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola   | Present   | Present  |
| 27                               | Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi   | Present   | Present  |
| 28                               | Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre   | Present   | Sought leave of absence  |
| 29                               | Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce  | Present   | Present  |
| 30                               | Dr. R. N. Shirsat, Department of Chemistry, Goa<br>University  | Present   | Present  |
| 31                               | Dr. A. A. A. Viegas, Department of Earth Science,<br>Goa University  | Present   | Present  |
| 32                               | Dr. Can Aftab A. S., Department of Earth Science,<br>Goa University  | Present   | Present  |
| 33                               | Dr. Shri Ram Padyala, Department of Commerce,<br>Goa University  | Present   | Present  |
| 34                               | Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University  | Present   | Present  |
| 35                               | Dr. Sunita Umraskar, Department of Marathi, Goa University.  | Present   | Present  |
| 28<br>29<br>30<br>31<br>32<br>33 | Bandekar College of Pharmacy, Farmagudi  Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre  Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce  Dr. R. N. Shirsat, Department of Chemistry, Goa University  Dr. A. A. A. Viegas, Department of Earth Science, Goa University  Dr. Can Aftab A. S., Department of Earth Science, Goa University  Dr. Shri Ram Padyala, Department of Commerce, Goa University  Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University  Dr. Sunita Umraskar, Department of Marathi, Goa | Present  Present  Present  Present  Present  Present  Present | Sought leave of absence Present  Present  Present  Present  Present  Present |

|    |   | <u></u>                 |                         |
|----|---|-------------------------|-------------------------|
| 36 | Dr. Manjusha Jindal, Goa Medical College, Goa   | Present                 | Sought leave of absence |
| 37 | Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.   | Present                 | Sought leave of absence |
| 38 | Dr. G. Shaber Ali, V. M. Salgaocar College of Law,<br>Miramar, Goa  | Present                 | Present                 |
| 39 | Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women  | Present                 | Present                 |
| 40 | Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa   | Present                 | Present                 |
| 41 | Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa   | Present                 | Present                 |
| 42 | Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa  | Present                 | Present                 |
| 43 | Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.  | Present                 | Sought leave of absence |
| 44 | Dr. Tushar S. Anvekar, St. Xavier's College of Arts,<br>Science & College, Mapusa, Goa  | Present                 | Present                 |
| 45 | Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.  | Sought leave of absence | Sought leave of absence |
| 46 | Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.  | Sought leave of absence | Present                 |
| 47 | Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka. | Present                 | Sought leave of absence |
| 48 | Dr. Mehar Fatima, Assistant Professor, The School of<br>Law, HILSR, Jamia Hamdard, New Delhi.   | Sought leave of absence | Sought leave of absence |
| 49 | Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.  | Present                 | Sought leave of absence |
| 50 | Director, National Institute of Oceanography, Dona<br>Paula, Goa.   | Sought leave of absence | Sought leave of absence |
| İ  |   |                         | l                       |

### <u>IX AC – 14</u> 10 & 24.5.2019

| 51 | Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa | Sought leave of absence | Sought leave of absence |
|----|---|-------------------------|-------------------------|
| 52 | Librarian, Goa University   | Present                 | Sought leave of absence |
| 53 | Registrar, Goa University, Member Secretary                                       | Present                 | Present                 |
| 54 | COE, Permanent Invitee  | Present                 | Present                 |
| 55 | Director , IQAC, Permanent Special Invitee  | Sought leave of absence | Sought leave of absence |
| 56 | Chairperson, Post Graduate Students Union   | Present                 | Sought leave of absence |
| 57 | Chairperson, Goa University Students Union  | Sought leave of absence | Sought leave of absence |