

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

Of the 15th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

12th and 13th September 2019

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Fifteenth Meeting of the IX Academic Council

Date: 12th and 13th September, 2019

Time: 10.30 a.m.

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

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

The Chairperson (Vice-Chancellor) welcomed the members to the Fifteenth meeting of the Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the Eighth meeting of the Standing Committee of the IX Academic Council held on 12th April, 2019. As no observations were raised by the members, the minutes of the Eighth meeting of the Standing Committee of the IX Academic Council held on 12 th April, 2019 were confirmed. <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	To confirm the minutes of the Fourteenth meeting of the IX Academic Council held on 10th and 24th May, 2019. As no observations were raised by the members, the minutes of the Fourteenth meeting of the IX Academic Council held on 10 th and 24 th May, 2019 were confirmed. <p style="text-align: center;">(Action: AR-General)</p>
D 1.3	To confirm the minutes of the Ninth meeting of the Standing Committee of the IX Academic Council held on 14th June, 2019. As no observations were raised by the members, the minutes of the Ninth meeting of the Standing Committee of the IX Academic Council held on 14 th June, 2019 were confirmed. <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the Eight meeting of the Standing Committee of the IX Academic Council held on 12th April, 2019. The Academic Council noted the action taken on the various decisions taken in its meeting held on 12th April, 2019. <p style="text-align: center;">(Action: Concerned AR)</p>
D 2.2	Follow up action on the minutes of the Fourteenth meeting of the IX Academic Council held on 10th and 24th May, 2019. The Academic Council noted the action taken on the various decisions taken in its meeting held on 10 th and 24 th May, 2019. <p style="text-align: center;">(Action: Concerned AR)</p>

<p>D 2.3</p>	<p>Follow up action on the minutes of the Ninth meeting of the Standing Committee of the IX Academic Council held on 14th June, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 14th June, 2019. With regards to item no. D 7.2 i.e. Requests received from the students of Outside University for transfer of admission to Goa University, a member requested review of the decision due to the difficulty being faced by Colleges to schedule classes for the students.</p> <p>After discussion, the Academic Council decided to refer the matter back to the Equivalence Committee to explore the possibility of permitting such students undertake online courses such as MOOCS or Bridge courses.</p> <p style="text-align: center;">(Action: Concerned AR)</p>
<p>D 3</p>	<p>BOARDS OF STUDIES</p>
<p>D 3.1</p>	<p>Minutes of the Meeting of the Board of Studies in Mathematics held on 25th April 2019.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held on 25th April, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.2</p>	<p>Minutes of the Meeting of Board of Studies in History PG held on 23/07/2019 through circulation.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in History PG held on 23rd July, 2019.</p> <p>The Chairperson (Vice-Chancellor) congratulated the Chairperson for taking up SWAYAM courses on MOOCS platform.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.3</p>	<p>Minutes of the Meeting of Board of Studies in Computer Science held on 6th August 2019.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Computer Science held on 6th August, 2019. The Chairperson was requested to rework and submit the syllabus for the consideration of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.4</p>	<p>Minutes of Board of Studies in Economics held on 27th August, 2017.</p> <p>The Academic Council approved the minutes of Board of Studies in Economics held on 27th August, 2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.5</p>	<p>Minutes of the Meeting of the Board of Studies in Portuguese held by circulation through email.</p> <p>The Academic Council approved the minutes of Board of Studies in Portuguese.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.6</p>	<p>Minutes of the Meeting of Board of Studies in Women's Studies Women's Writings from India and Francophone world.</p> <p>The Academic Council approved the minutes of Board of Studies in Women's</p>

	<p>Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meetings of Board of Studies in Chemistry UG held on 19/08/19, 22/08/19 & 28/08/19.</p> <p>The Academic Council approved the minutes of the meetings of Board of Studies in Chemistry UG held on 19th, 22nd and 28th August, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8 & D 3.9	<p>Minutes of the meeting of Board of Studies in Architecture held on 20th and 29th August 2019.</p> <p>The Academic Council approved in principle the minutes of the meeting of Board of Studies in Architecture held on 20th and 29th August, 2019.</p> <p>The Chairperson, Board of Studies was requested to incorporate the following:</p> <ol style="list-style-type: none"> 1.50% of the courses should have written examinations. 2. To follow the existing pattern of the University with regard to the Course Codes. 3. Illustrated courses to be given. <p>The Chairperson, Board of Studies was asked to place the minutes before the meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Konkani held on 9th September, 2019.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani. However, the Panel of Examiners was not approved.</p> <p>The Chairperson, Board of Studies was requested to make corrections in spelling mistakes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of meeting of Board of Studies in Management Studies held on 09/09/2019.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Management Studies held on 9th September, 2019 with the following observations:</p> <ol style="list-style-type: none"> 1. Learning Outcomes to come after pedagogy. 2. Pre-requisites category to be dropped. 3. Suggested Readings to be shown in Italics. 4. Core courses to be changed. 5. Numbering to be done instead of bullets. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of meeting of Board of Studies in Political Science held on 11th September, 2019 through circulation.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Political Science.</p> <p style="text-align: center;">(Action: AR-PG)</p>

<p>D 3.13</p>	<p>Minutes of meeting of Board of Studies in Electronics held on 11th September, 2019. The Academic Council approved the minutes of meeting of Board of Studies in Electronics.</p> <p>The Chairperson, Board of Studies was requested to check the website of Pradhan Mantri Kaushal Vikas Yojana to incorporate the title. The Chairperson was also requested to correct the spelling mistakes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.14</p>	<p>Minutes of meeting of Board of Studies in Education held on 2nd August, 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Education.</p> <p style="text-align: center;">(Action: AR-PG)</p>
<p>D 3.15</p>	<p>Minutes of meeting of Board of Studies in Microbiology held on 11th September, 2019. The Academic Council approved the minutes of meeting of Board of Studies in Microbiology.</p> <p>It was also decided to send a Circular to all the Chairpersons, Board of Studies reminding them that the Panel of Examiners should be sent in a sealed envelope.</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>Government College of Arts, Science & Commerce, Khandola Goa. Second division of S.Y.B.Sc. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for S.Y.B.Sc. (Additional 2nd Division) for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.1.2</p>	<p>Research Centre in Geography The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Research Centre in Geography for the years 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.2</p>	<p>Government College of Arts, Science & Commerce, Quepem Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Research Centre in Konkani for the year 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.3</p>	<p>Shree Damodar College of Commerce & Economics, Margao Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for F.Y B.Voc. Software Technologies Programme from the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.4 D 4.4.1</p>	<p>Institute of Psychiatry & Human Behavior, Bambolim-Goa Affiliation for Post Basic Diploma in Psychiatric Nursing program for the year 2019-20</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for Post Basic Diploma in Psychiatric Nursing from the academic year 2019-20 with an intake of 10+1 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.4.2</p>	<p>Affiliation for M.Phil in Psychiatric Social Work program for the year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start First Year M.Phil. in Psychiatric Social Work programme for the academic year 2019-20 with an intake of three students against the sanctioned strength of sixteen.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.4.3</p>	<p>Affiliation for MD Psychiatry program for the year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for a period of three academic years i.e. 2019-20, 2020-21 and 2021-22 with a total intake of six students.</p> <p>Post facto approval is granted for the additional four seats for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 5</p>	<p>STATUTES AND ORDINANCES</p>
<p>D 5.1</p>	<p>SSA-2 Rules of Business of the Court and the Academic Council.</p> <p>After discussion, the Academic Council decided to amend the provision SSA-2 (i) (c) as below:</p> <p>(c) There shall be at least two ordinary meetings of the Academic Council in a year on dates to be fixed by the Vice-Chancellor.</p> <p>It was resolved to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 5.2</p>	<p>Proposed amendment to Ordinance OB-6 relating to the constitution of the Board of Evaluation.</p> <p>The Academic Council approved the proposed amendment to Ordinance OB-6 relating to the constitution of the Board of Evaluation.</p> <p>It was decided to place the proposed part amendment before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: COE)</p>
<p>D 5.3</p>	<p>Report submitted by the Committee constituted to look into Ordinance OA-6 regarding the scales of remuneration to teaching and non-teaching staff at the examination for various courses/examinations.</p> <p>After discussion, the Academic Council approved the Report submitted by the</p>

	<p>Committee constituted to look into the Ordinance OA-6 regarding the scales of remuneration to teaching and non-teaching staff at the examination for various courses/examinations.</p> <p>The Academic Council suggested that the Colleges may adopt the same scales of remuneration for the first and second year examinations.</p> <p>It was decided to place the proposed part amendment before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>Recommendations of the committee constituted to look into the shortfalls of Ordinance OC-66.</p> <p>The Academic Council approved the recommendations of the Committee constituted to look into the shortfalls of Ordinance OC-66.</p> <p>The Academic Council noted that a comprehensive review of Ordinance OC-66 would be initiated at which time these recommendations would need to be incorporated.</p> <p style="text-align: center;">(Action: COE/AR-E (UG/AR-PG))</p>
D 5.5	<p>Part Amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law- LL.M. in Goa University Colleges.</p> <p>The Academic Council approved the part Amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law-LL.M. in Goa University Colleges and resolved to be place the proposal before the Executive Council scheduled on 27th September, 2019 for approval pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.6	<p>Proposed amendment to SC-15 Statute relating to Autonomous Colleges.</p> <p>The Academic Council deferred the item and suggested that the proposal could be taken up along with the Report of the Committee constituted to assess the success of the Autonomous Colleges in Goa, specifically with respect to Parvatibai Chowgule College of Arts & Science. Prof. V. V. Kamat, Chairperson of the Committee informed the House that the Committee wishes to make a visit to the College as a part of the review process.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.7	<p>Proposed part amendment to Ordinance OA-14.4 Composition of Board of Studies.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Ordinance OA-14.4 Composition of Board of Studies with the following changes:</p> <ol style="list-style-type: none"> 1. Under clause 8, 9, 10, 11, 12, Information technology is to be replaced with Computer Science for Business. 2. The Immediate past Chairperson, BoS in Commerce (In service) to be added as member. 3. A Eminent Alumni/Alumnus in the subject to be added as member.

	<p>It was decided to include members at 2 and 3 above in the other compositions too.</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.8	<p>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.</p> <p>After discussion, the Academic Council approved the 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 with the following change:</p> <p>Under SC-XX.4.1 (IV) A. (iii) Peer reviewed journals approved by Goa University to be added.</p> <p>Pending finalization of the minutes it was resolved to place the proposed Statutes before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.9	<p>Part amendment to Ordinance OC-73 sub clause OC -73.4.5</p> <p>The Academic Council approved the part amendment to sub clause OC -73.4.5 of Ordinance OC-73 relating to Bridge Course in Hindustani Classical Music and resolved to place the proposed part amendment before the Executive Council scheduled on 27th September, 2019 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.10	<p>Proposed Part Amendment to Ordinance OB-30 (iv) 2 regarding constitution, powers and functions of the School Council.</p> <p>After discussion, the Academic Council approved the proposed Part Amendment to Ordinance OB-30 (iv) 2 regarding constitution, powers and functions of the School Council with the following change:</p> <p>(i) Under point (iii) All other teachers of the School- Members except teachers appointed on lecture basis, provided further that any teacher in the School who has attained the age of superannuation will participate in the meeting of the School Council as an invitee.</p> <p>It was decided to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 7	OTHER ITEMS
D 7.1	<p>To consider the result of Sem. IV of Department of Physics and Master of Social Work.</p> <p>After discussion, the Academic Council accepted the proposal to prepare the result by converting some Core papers into Optional to bring the result into correct position.</p> <p>It was also resolved to advise the Departments/Schools to strictly maintain the distribution of core and optional courses as specified in the Ordinance.</p> <p style="text-align: center;">(Action: COE/AR- Exam PG)</p>
D 7.2	<p>Improvement of the BCA Programme.</p> <p>After discussion, the Academic Council decided to amend OA-14.4 with the following changes:</p> <ol style="list-style-type: none"> 1. Under 3, 4, 5 - three teachers teaching the subject of Computer Science. 2. Under 6, 7, 8 - three teachers teaching the BCA programme. 3. Under 9, 10 - two Industry experts. 4. Under 11 - Immediate passed Chairperson, BoS in Computer Science (In service) 5. Under 12 – Eminent Alumni/Alumnus. <p>It was also decided to include Entitlement marks for BBA as well BCA programmes. It was decided to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.3	<p>Relaxation of minimum 75% attendance for women students of Goa University.</p> <p>After deliberation, the Academic Council approved the decision of the three member Committee to condone the shortfall of attendance and permit the student to appear at the second semester examinations.</p> <p>It was also decided to examine all such cases on a case-to-case basis.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>Report of the Committee constituted to Redesign and Include the State Language Konkani in Devnagari Script on the Convocation Degree Certificate along with English.</p> <p>After deliberation, the Academic Council approved the sample certificate in the portrait format with the English language first followed by the Konkani language.</p> <p style="text-align: center;">(Action: COE/AR-Exam UG)</p>
D 7.5	<p>Award of Marks/Credits to Volunteers at the National Games 2019.</p> <p>The Academic Council approved the Minutes of the Committee constituted to discuss and explore the possibility of awarding marks and/or credits to students who work as volunteers during the National Games 2019.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

D 7.6	<p>Cases to extend the scope of Justice Lavande Committee. After discussion, it was decided to refer cases of students who have not completed their terms to the Justice Lavande Committee. The terms of reference of the Committee to be suitably modified.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>															
D 7.7	<p>Representations received from College students having backlogs, requesting for admission to T.Y and to simultaneously answer backlogs of previous Semesters. After deliberation and based on the opinion received from the Coordinator, CDC, Dr. Radhika Nayak, the representatives received from the Colleges for additional supplementary was not accepted by the Academic Council.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>															
D 7.8	<p>Minutes of the Committee constituted to discuss on the different formats of question papers of undergraduate degrees and to have a consensus. After discussion, it was decided that the designing of standard formats for the undergraduate programmes in B.A./B.Sc./B.Com. would be undertaken as a part of the comprehensive review of Ordinance OC-66.</p> <p>It was further decided to continue the existing examination scheme for the current batch of students.</p> <p style="text-align: center;">(Action: AR-PG)</p>															
D 7.9	<p>Request of UCTAG for Nomination on the Academic Council of Goa University. After discussion, the Academic Council resolved to increase the representation of teachers of affiliated Colleges on the Academic Council from 9 to 14 and recommended the following increase across the electoral zones.</p> <table border="1" data-bbox="316 1176 1289 1473"> <thead> <tr> <th></th> <th>Existing</th> <th>Proposed</th> </tr> </thead> <tbody> <tr> <td>Zone I</td> <td>3</td> <td>4</td> </tr> <tr> <td>Zone II</td> <td>2</td> <td>3</td> </tr> <tr> <td>Zone III</td> <td>2</td> <td>4</td> </tr> <tr> <td>Zone IV</td> <td>2</td> <td>3</td> </tr> </tbody> </table> <p>It was also resolved to include the Director, DIQA and the Controller of Examinations as members on the Academic Council.</p> <p>It was also resolved to invite the UCTAG President as a Special Invitee for the meetings of the Academic Council.</p> <p>It was resolved to place the proposal before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-NT)</p>		Existing	Proposed	Zone I	3	4	Zone II	2	3	Zone III	2	4	Zone IV	2	3
	Existing	Proposed														
Zone I	3	4														
Zone II	2	3														
Zone III	2	4														
Zone IV	2	3														

<p>D 7.10</p>	<p>Minimum percentage required for determining eligibility for admission to Post Graduate programmes.</p> <p>After discussion, in view of the inconsistencies in the various provisions, the Academic Council decided to set up a Committee to examine Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University, with Prof. G. M. Naik as its Chairperson.</p> <p>The Committee was requested to study and examine Ordinance OA-20 and submit its Report at the earliest so that the same can be placed before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>																		
<p>D 7.11</p>	<p>Report submitted by the Committee constituted to look into Ordinance OA-10 covering fees for various examinations conducted by the University and to recommend fees for Credit Based Programmes.</p> <p>After discussion, the Academic Council approved the Report submitted by the Committee constituted to look into Ordinance OA-10 covering fees for various examinations conducted by the University and to recommend fees for Credit Based Programmes with the followings changes:</p> <table border="1" data-bbox="316 898 1382 1301"> <tr> <td>1</td> <td>B.A., BSc., B.Com. (General & Honours), B.C.A., B.Sc. (Home Science) per credit</td> <td>Rs. 50/-</td> </tr> <tr> <td>2</td> <td>Under Graduate-professional courses (Credit based) B.E. and B.Pharm (To be mentioned in three column format)</td> <td>Rs. 200/-</td> </tr> <tr> <td>3</td> <td>M. Phil – Evaluation of Dissertation</td> <td>Rs. 1500/-</td> </tr> <tr> <td>4</td> <td>Ph.D. – Evaluation of Ph.D. Thesis</td> <td>Rs. 3000/-</td> </tr> <tr> <td>5</td> <td>Result Processing Fee (Per student) B.Sc. in International Hospitality Management</td> <td>Rs. 1200/-</td> </tr> <tr> <td>6</td> <td>BBA (All branches)</td> <td>Rs. 600/-</td> </tr> </table> <p>It was also decided to delete the line “or less than 100 marks” under 3 (ii).</p> <p>Pending finalization of the minutes, it was decided to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: COE)</p>	1	B.A., BSc., B.Com. (General & Honours), B.C.A., B.Sc. (Home Science) per credit	Rs. 50/-	2	Under Graduate-professional courses (Credit based) B.E. and B.Pharm (To be mentioned in three column format)	Rs. 200/-	3	M. Phil – Evaluation of Dissertation	Rs. 1500/-	4	Ph.D. – Evaluation of Ph.D. Thesis	Rs. 3000/-	5	Result Processing Fee (Per student) B.Sc. in International Hospitality Management	Rs. 1200/-	6	BBA (All branches)	Rs. 600/-
1	B.A., BSc., B.Com. (General & Honours), B.C.A., B.Sc. (Home Science) per credit	Rs. 50/-																	
2	Under Graduate-professional courses (Credit based) B.E. and B.Pharm (To be mentioned in three column format)	Rs. 200/-																	
3	M. Phil – Evaluation of Dissertation	Rs. 1500/-																	
4	Ph.D. – Evaluation of Ph.D. Thesis	Rs. 3000/-																	
5	Result Processing Fee (Per student) B.Sc. in International Hospitality Management	Rs. 1200/-																	
6	BBA (All branches)	Rs. 600/-																	
<p>D 7.12</p>	<p>Proposal for the Continuation and Development of the Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) at Goa University.</p> <p>Prof. Silvia Noronha, Dean, Faculty of Social Sciences and Coordinator of CSSEIP briefed the House on the proposal.</p> <p>After discussion the Academic Council approved the proposal for the continuation and development of the Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) at Goa University.</p> <p>It was also informed to write to the University Grants Commission with regard to the funding to the Centre.</p> <p style="text-align: center;">(Action: AR-Teaching/Coordinator CSSEIP)</p>																		

D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the Meeting of Board of Studies in Sanskrit held on 22nd April, 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Sanskrit held on 22nd April, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>Minutes of the Meeting of Board of Studies in Interdisciplinary Courses held on 27th June 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Interdisciplinary Courses held on 27th June, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>Minutes of the Meeting of Board of Studies in Skill Enhancement Courses held on 11th April 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Skill Enhancement Courses held on 11th April, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	<p>AIC Report of J.D. Institute of Fashion Technology. The Academic Council ratified the action taken by the Vice-Chancellor of approving the AIC Report of J.D. Institute of Fashion Technology.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.5	<p>AIC Report of National Institute of Hydrography. The Academic Council ratified the action taken by the Vice-Chancellor of approving the AIC Report of National Institute of Hydrography.</p> <p style="text-align: center;">(Action: AR-General)</p>

The meeting ended with thanks to the Chair.

Date: 30.9.2019

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. No.	Names of Members	12.9.2019	13.9.2019
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. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University	Present	Present
7	Prof. J. Laximinarayana, Dean, Faculty of Engineering	Sought leave of absence	Present
8	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present
9	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Sought leave of absence	Sought leave of absence
10	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Sought leave of absence	Sought leave of absence
11	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Present
12	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System	Present	Present
13	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.	Present	Present
14	Prof. V. V. Kamat, Dean, Goa Business School, Goa University	Present	Present
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	Present	Present
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	Present

20	Prof. Aparajita Gangopadhyay, Director, UGC- Centre for Latin American Studies, Goa University	Present	Present
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. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda	Present	Present
24	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Present
25	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present
26	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Present	Present
27	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Present	Present
28	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Sought leave of absence	Present
29	Dr. R. N. Shirsat, School of Chemical Sciences, Goa University	Present	Present
30	Dr. A. A. A. Viegas, School of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present
31	Dr. Can Aftab A. S., Department of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present
32	Dr. Shri Ram Padyala, Goa Business School, Goa University	Present	Present
33	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Present	Present
34	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Present
35	Dr. Manjusha Jindal, Goa Medical College, Goa	Sought leave of absence	Present
36	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Sought leave of absence	Sought leave of absence
37	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Present	Present

38	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Sought leave of absence	Present
39	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present
40	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Sought leave of absence	Sought leave of absence
41	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present
42	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
43	Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa	Present	Sought leave of absence
44	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Sought leave of absence	Sought leave of absence
45	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Sought leave of absence	Sought leave of absence
46	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
47	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Present	Present
48	Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.	Sought leave of absence	Sought leave of absence
49	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
50	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa	Sought leave of absence	Sought leave of absence
51	Librarian, Goa University	Sought leave of absence	Present
52	Registrar, Goa University, Member Secretary	Present	Present
53	COE, Permanent Invitee	Present	Present

54	Director , IQAC, Permanent Special Invitee	Sought leave of absence	Sought leave of absence
55	Chairperson, Post Graduate Students Union	Sought leave of absence	Sought leave of absence
56	Chairperson, Goa University Students Union	Sought leave of absence	Sought leave of absence