

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**Of the 16<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**12<sup>th</sup> and 13<sup>th</sup> December 2019**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL  
Administration Block**

**Minutes of the Sixteenth Meeting of the IX Academic Council**

Date: 12<sup>th</sup> and 13<sup>th</sup> December, 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 Sixteenth meeting of the IX Academic Council.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the Fifteenth meeting of the IX Academic Council held on 12<sup>th</sup> and 13<sup>th</sup> September, 2019.</b></p> <p>As no observations were raised by the members, the minutes of the Fifteenth meeting of the IX Academic Council held on 12<sup>th</sup> and 13<sup>th</sup> September, 2019 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 1.2</b>	<p><b>To confirm the minutes of the Tenth meeting of the Standing Committee of the IX Academic Council held on 25<sup>th</sup> October, 2019.</b></p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p><b>D 3.6 Minutes of the meeting of Board of Studies in Women's Studies.</b></p> <p>The Standing Committee approved the minutes of the meeting of the Board of Studies in Women's Studies with the following:</p> <ol style="list-style-type: none"> <li>1. The recommendation to open up some of the Core courses as Optional courses with separate course codes to be offered to students who are not registered in the MA Women's Studies Programme was approved.</li> <li>2. It was decided to set up a Committee comprising the Dean, Faculty of Life Sciences and Environment as the Chairperson, HoD, Women's Studies and HoD, Hindi as members to come up with a common format for the Academic Audit Committee.</li> <li>3. The UG Certificate Course on Gender Awareness, Sensitivity and Equity was approved.</li> </ol> <p>The Chairperson (Vice-Chancellor) appreciated the Board of Studies and</p>

	<p>Dnyanprassarak Mandal's College and Research Centre for taking the initiative in coming up with the UG Certificate Course on Gender Awareness, Sensitivity and Equity.</p> <p><b>D 7.15 To consider the case of Ph.D. student, Ms. Noha Inam Ameen.</b></p> <p>Prof. Sanjeev Ghadi, Head, Department of Biotechnology briefed the House that a Ph.D. student registered for the Biotechnology programme was unable to clear the course work in two successive attempts, as she was having difficulty with the English language.</p> <p>After discussion, it was decided to give Ms. Noha Inam Ameen an additional year to complete the course work. Concerned Ordinance would be amended to give this benefit to other students who have difficulty with the English language.</p> <p>The minutes of the Tenth Meeting of the Standing Committee of the IX Academic Council held on 25th October, 2019 were confirmed with the above corrections.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<p><b>Follow up action on the minutes of the Fifteenth meeting of the IX Academic Council held on 12<sup>th</sup> and 13<sup>th</sup> September, 2019.</b></p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 12<sup>th</sup> and 13<sup>th</sup> September, 2019.</p> <p>With regard to item no. D 7.5 Award of Marks/Credits to Volunteers at the National Games 2019, the Registrar briefed the House on the status of the follow up and informed that the Report of the Committee was part of the agenda for discussion.</p> <p style="text-align: center;"><b>(Action: Concerned AR)</b></p>
<b>D 2.2</b>	<p><b>Follow up on the minutes of the Tenth meeting of the Standing Committee of the IX Academic Council held on 25<sup>th</sup> October, 2019.</b></p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 25<sup>th</sup> October, 2019.</p> <p style="text-align: center;"><b>(Action: Concerned AR)</b></p>
<b>D 3</b>	<b>BOARDS OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in Psychology held on 1/11/2019.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Psychology held on 1.11.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Conjoint Meeting of all Engineering Colleges held on 16/10/2019.</b></p> <p>The Academic Council approved the minutes of the Conjoint meeting of all Engineering Colleges held on 16.10.2019 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Under OC- 10B.7, to delete 'and' in the last line.</li> </ol>

	<p>2. Under OC-10 B.11, clause b) to read as following:          b) Students shall have to satisfy the minimum attendance requirement of 75% for the course. There will be no internal assessment or semester end examination.</p> <p>3. The words 'Grace marks' to be replaced by 'Entitlement marks'.</p> <p>4. Point ii under OC-10B.24.3 to be deleted.</p> <p>5. Under clause OC-10B.22, last two lines should be read as follows:          'These shall be acquired through MOOC courses which are offered on the NPTEL or SWAYAM platform.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment to OC-10B before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Board of Studies in Commerce (UG) held on 08<sup>th</sup> November 2019.</b>          The Academic Council approved the minutes of the Board of Studies in Commerce (UG) held on 8<sup>th</sup> November, 2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the Board of Studies in Nursing held on 15<sup>th</sup> November 2019.</b>          The Academic Council approved the minutes of the Board of Studies in Nursing held on 15<sup>th</sup> November, 2019.</p> <p>The Academic Council also approved the part amendment to Ordinance OC-30 relating to award of 4 year Bachelor of Science Nursing Degree of Goa University with the following observations:</p> <ol style="list-style-type: none"> <li>1. The amendment shall be applicable from the next academic year for all students.</li> <li>2. At point d 'separately and simultaneously' to be added.</li> <li>3. The word 'Old ordinance' to be replaced by 'Existing Ordinance' and 'New ordinance' to be replaced by 'Proposed ordinance' in the heading.</li> <li>4. University Grading System to be followed.</li> </ol> <p>Pending finalization of the minutes, it was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the Board of Studies in Physical Education held on 16<sup>th</sup> August 2019.</b>          The Academic Council approved the minutes of the Board of Studies in Physical Education held on 16<sup>th</sup> August, 2019.</p> <p>Pending finalization of the minutes, it was decided to place the proposed amendment to Ordinance OA-18A governing the M.A., M.Sc. M.Com., M.S.W., M.T.T.M. and M.P.Ed. programmes of study conducted by the on-campus</p>

	<p>Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, Commerce and Management and Education, based on the Choice Based Credit System of Instruction before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of Board of Studies in Mathematics held on 27<sup>th</sup> November 2019.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 27<sup>th</sup> November, 2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 11<sup>th</sup> October 2019.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 11.10.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 22<sup>nd</sup> November 2019.</b> The Academic Council did not approve the minutes of the meeting of Board of Studies in Portuguese held on 22.11.2019.</p> <p>The Chairperson, Board of Studies was requested to send the syllabus for a four – credit Optional Paper PRO-222 “Academic Writing” back to the Board of Studies to have the course in the Portuguese language. It was also informed that all other Departments should offer a Course in Academic Writing.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts of the Board of Studies for coming up with the Course.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.9</b>	<p><b>Minutes of the meeting of the Board of Studies in Management Studies held on 4<sup>th</sup> and 15<sup>th</sup> October 2019.</b> The proposed syllabus for the B.Voc Culinary Management programme was not approved by the Academic Council. It was resolved to refer the same to the Board of Studies in Skill Enhancement to come up with a common B.Voc. programme for Catering and Restaurant management as well as Culinary syllabus in consultation with Dr. Prita Mallya, Principal, Damodar College of Commerce and Economics. Part F of the minutes to be referred back to the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.10</b>	<p><b>Minutes of the meeting of Board of Studies in Zoology held on 27<sup>th</sup> August 2019.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 27.8.2019.</p>

	<p>The Chairperson, Board of Studies was requested to replace the Reference, Gotto (1969) : Marine Animals: Partnerships and associations, English University Press, London with Marine Biology: An Ecological Approach. James W. Nybakken, 1982, Harper &amp; Row, Rubl., New York, 446 pages, 32 color plates. The question paper format was not approved.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the meeting of Board of Studies in International Studies by circulation.</b> The Academic Council approved the minutes of the meeting of Board of Studies in International Studies.</p> <p>It was decided to set up a Committee to assess whether foreign languages can be a part of the academic credit for Master’s level programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the meeting of Board of Studies in Chemistry UG.</b> The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry UG.</p> <p>The Chairperson, Board of Studies was requested to include the year of publication for the reference books.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Institute of Nursing Education, Bambolim</b> <b>Continuation of affiliation for B.Sc. Nursing 2020-21.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing programme for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Continuation of affiliation for M.Sc. Nursing 2020-21.</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Nursing Programme for the academic year 2020-21. It was decided to change B.Sc. to M.Sc. under observations.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>Continuation of affiliation for Post Basic Diploma in:</b> <b>(1) Neonatal Nursing</b> <b>(2) Cardiothoracic Nursing</b> <b>(Academic year 2020-21)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Post Basic Diploma in 1) Neonatal Nursing and 2) Cardiothoracic Nursing for the academic year 2020-21.</p>

	<p>It was decided to change B.Sc. to Post Basic Diploma in Neonatal Nursing and Cardiothoracic Nursing under observations.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori Ponda Goa.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com programme for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b> <b>D 4.3.1</b>	<p><b>Dhempe College of Arts &amp; Science, Miramar Goa.</b></p> <p><b>B.Sc. Biotechnology</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Sc. Biotechnology programme for the next 3 years i.e 2020-21, 2021-22 &amp; 2022-23 with intake of 30 students.</p> <p>The word 'RUSA funds' is to be substituted by 'out of management fund' in point no. 5 of observations.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.2</b>	<p><b>M.Sc. Analytical Chemistry</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Sc. Analytical Chemistry programme for the academic year 2020-21 with an sanctioned intake of 20 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.3</b>	<p><b>F.Y.B.A. 2019-20 (Additional 3<sup>rd</sup> division)</b> <b>S.Y.B.A. 2020-21 (Additional 3<sup>rd</sup> division)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for additional 3<sup>rd</sup> division of F.Y.B.A for academic year 2019-20 and extension of additional 3<sup>rd</sup> division of S.Y.B.A. for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b> <b>D 4.4.1</b>	<p><b>Carmel College of Arts, Science &amp; Commerce for Women, Nuvem Goa.</b></p> <p><b>B.A. English (Honours)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. English (Honours) for the academic year 2020-21.</p> <p>It was decided that wherever a single College is offering programmes, the admission process will be carried out at the College level.</p> <p style="text-align: center;"><b>(Action: AR-General/AR-PG)</b></p>
<b>D 4.4.2</b>	<p><b>B.A. Hindi (Honours)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) for the academic</p>

	<p>year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.3</b>	<p><b>B.Sc. Mathematics (Honours)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Mathematics (Honours) for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.4</b>	<p><b>F.Y.B.A. 2019-20 (additional 3<sup>rd</sup> division)</b> <b>S.Y.B.A. 2020-21 (additional 3<sup>rd</sup> division)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y.B.A 3<sup>rd</sup> division for academic year 2019-20 and extension of affiliation for S.Y.B.A (3<sup>rd</sup> division) for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.5</b>	<p><b>F.Y.B.Com. - 2020-21 (Additional 2<sup>nd</sup> division)</b> <b>S.Y.B.Com. - 2020-21 (Additional 2<sup>nd</sup> division) – Extension</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional division (2<sup>nd</sup>) of S.Y. B.Com for academic year 2020-21 and additional division (2<sup>nd</sup>) of F.Y.B.Com. for academic year 2020-21 subject to the NOC from Directorate of Higher Education, Govt. of Goa.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.6</b>	<p><b>F.Y.B.Sc. 2019-20 (additional 2<sup>nd</sup> division)</b> <b>S.Y.B.Sc. 2020-21 (additional 2<sup>nd</sup> division)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y.B.Sc. 2<sup>nd</sup> division for academic year 2019-20 and extension of affiliation for S.Y.B.Sc. (2<sup>nd</sup> division) for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.7</b>	<p><b>M.A. Psychology</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A Psychology (Counselling specialization) for three academic years i.e 2020-21, 2021-22 &amp; 2022-23 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.8</b>	<p><b>M.Sc. Food Technology</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Sc. Food Technology Programme for the academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b> <b>D 4.5.1</b>	<p><b>M.E.S. College of Arts &amp; Commerce, Zuarinagar Goa.</b> <b>F.Y.B.A. 2019-20 (additional 3<sup>rd</sup> division)</b></p>



	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional 3rd division of F.Y. B.A. for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.2</b>	<p><b>F.Y.B.Com. 2019-20 (V additional division)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional V division of F.Y. B.Com for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.3</b>	<p><b>B.B.A (Shipping &amp; Logistics)</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Shipping &amp; Logistics Programme for three academic years i.e 2020-21, 2021-22 &amp; 2022-23 with an sanctioned intake of 30 students. It was decided to delete Point 2 under suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<p><b>Goa Dental College &amp; Hospital, Bambolim-Goa.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for the B.D.S. programme with an intake of 50 from the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7</b>	<p><b>Rajaram &amp; Tarabai College of Pharmacy, Ponda-Goa.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for (i) M. Pharm. Pharmaceutics, (ii) M. Pharm. Pharmaceutical Chemistry and (iii) B. Pharm. Programmes for three academic years i.e. for 2020-21, 2021-22 and 2022-23. After deliberation, the Academic Council decided to grant affiliation for a period of five years i.e. from 2020-21 to 2024-25.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.8</b>	<p><b>Inclusion of name of Swami Vivekanand Vidyaprassarak Mandal's College of Commerce, Bori Ponda Goa in the Cluster for Research Centre in Commerce.</b> The Academic Council decided to include the name of Swami Vivekanand Vidyaprassarak Mandal's College of Commerce, Bori Ponda Goa in the Cluster for Research Centre in Commerce.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.9</b>	<p><b>Sridora Caculo College of Commerce &amp; Management Studies, Khorlim Mapusa Goa.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three academic years i.e. 2020-21, 2021-22 &amp; 2022-23.</p> <p>The Chairperson of the Affiliation Inquiry Committee pointed out that every year an amount of 24 lakhs was being transferred from the College to the Management. The Academic Council decided to seek explanation for the same</p>

	<p>from the College.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10</b>	<b>St. Xavier's College, Mapusa Goa</b>
<b>D 4.10.1</b>	<p><b>M.A. Psychology</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.A. Psychology Programme for three academic years i.e. 2020-21, 2021-22 &amp; 2022-23.</p> <p>It was decided to set up a Committee to examine the practices followed by self financing Colleges in running the programmes.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.2</b>	<p><b>B.A. Sociology (Honours)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee or continuation of Affiliation for B.A. Sociology (Honours) Programme for the academic years 2020-21, 2021-22, 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.3</b>	<p><b>B.A. Political Science (Honours)</b></p> <p>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 years i.e. 2020-21, 2021-22 &amp; 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.4</b>	<p><b>B.B.A. (Travel &amp; Tourism)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. (Travel &amp; Tourism) Programme for the three academic years i.e. 2020-21, 2021-22 &amp; 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.5</b>	<p><b>B.B.A.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Programme for the three academic years i.e. 2020-21, 2021-22 &amp; 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.10.6</b>	<p><b>F.Y.B.A. (Additional 5<sup>th</sup> division) 2019-20</b></p> <p><b>S.Y.B.A. (Additional 5<sup>th</sup> division) 2020-21</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y. B.A. additional 5<sup>th</sup> division for academic year 2019-20 and extension of affiliation for second year B.A. 5<sup>th</sup> division for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>

<b>D 5.1</b>	<p><b>Proposed New Ordinance relating to the examination in the Faculty of Medicine, the Degree of Bachelor of Medicine and Bachelor of Surgery (MBBS).</b></p> <p>The Academic Council approved the proposed New Ordinance relating to the Degree of Bachelor of Medicine and Bachelor of Surgery (MBBS) Degree Programme.</p> <p>It was resolved to reframe the sentence under OC-XX 5.3 as follows:          “The admission timing and admission process shall be organized in such a way that teaching in the first Professional year commences with induction through the Foundation Course by the 1st of August of each year.”</p> <p>It was decided to seek clarification from the State Government with regards to the conduct of the admission process.</p> <p>Pending finalization of the minutes, it was decided to place the New Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.2</b>	<p><b>Proposed amendment to SSA-4 relating to Convocation.</b></p> <p>The Academic Council approved the proposed part amendment to SSA-4 relating to Convocation with the following observation:          Clause SSA-4 (5), to be amended as follows:          “At the aforesaid meeting of the Executive Council, one of the Deans of the Faculty/School who is the member of the Executive Council shall move that the persons so recommended for the award of the Degrees/Diplomas relating to his/her Faculty be admitted to the relevant Degrees/Diplomas in which they have been admitted.”</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 5.3</b>	<p><b>Proposed part amendment to Ordinance OB -12 governing the M.Phil Degree.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinance OB-12 governing the M.Phil Degree.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.4</b>	<p><b>To consider Ordinance OC-XX relating to Master of Architecture programme.</b></p> <p>The Academic Council approved the Ordinance OC-XX relating to Master of Architecture Programme with the following observations:</p>

	<ol style="list-style-type: none"> <li>1. OC to be replaced with OA.</li> <li>2. Clause OA-XX.2, point 1 to be modified to widen the scope of the Programme.</li> <li>3. Point 3.3 under OA-XX.3 to be deleted.</li> <li>4. Coordination Committee under OA-XX.16 to be dropped.</li> </ol> <p>Pending finalization of the minutes it was decided to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.5</b>	<p><b>Proposed part amendment to Ordinances OA-23 and OA-26.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinances OA-23 relating to the Degree in Bachelor of Vocation (B.Voc.) and OA-26 Award of entitlement marks at the University Examinations under the Choice Based Credit System (CBCS) for B.A./B.A. (Hons.)/B.Sc./B.Sc. (Hons.)/B.Com./B.Com. (Hons.) Programmes.</p> <p>Under OA-26, it was decided to correct OC to OA.</p> <p>Pending finalization of the minutes, it was also decided to place the part amendments OA-23 and OA-26 before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.6</b>	<p><b>Proposed part amendment to Ordinance OA-6 relating to Remuneration to Teaching and Non-teaching Staff at the Examination (under Section 24(1) of Goa University Act, 1984).</b></p> <p>The Academic Council did not approve the proposed part amendment to Ordinance OA-6 relating to Remuneration to Teaching and Non-teaching Staff at the Examination (under Section 24(1) of Goa University Act, 1984).</p> <p>After discussion, the Academic Council decided to bring the fees to an amount corresponding to 5% increase from last academic year. Consequently, it was decided to increase the remuneration only for the medical programmes and retain the same remuneration for the other programmes as some of the members expressed that there was no need for revision.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 5.7</b>	<p><b>Proposed Part Amendment to Ordinance OA-2 relating to Recognition of Persons as Teachers of the University.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-2 relating to Recognition of Persons as Teachers of the University.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the</p>

	<p>Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.8</b>	<p><b>Proposed part amendment to Ordinance OB-9A, OA-19 &amp; OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OB-9A, OA-19 &amp; OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)</p> <p>It was decided that the plagiarism check should be certified by the Librarian or someone nominated by him.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p style="text-align: center;"><b>(Action: COE/AR-Exam PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>To consider Guidelines for Ph.D. Research Scholars.</b></p> <p>After discussion, the Academic Council considered the guidelines submitted by the Principal, Goa College of Pharmacy, Panaji Goa, to be made applicable to Ph.D Scholars registered at Goa College of Pharmacy.</p> <p>It was resolved that all doctoral students would maintain a Daily Record of Doctoral Research Activity (DRDRA).</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>Proposal to create the Research Centre in Library and Information Science at Goa University Campus.</b></p> <p>After discussion, the Academic Council did not approve the proposal to create the Research Centre in Library and Information Science at Goa University Campus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>Proposal to start two new specializations in Physics at the Master's level.</b></p> <p>The Academic Council approved the proposal to start two new specializations in Physics at the Master's level.</p> <p>Pending finalization of the minutes, it was decided to place the proposal before the Executive Council scheduled on 3.1.2020 for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.4</b>	<p><b>List of peer-reviewed journals approved by Goa University.(Reporting Item)</b></p> <p>The Registrar informed the House that the recommendations for inclusion of journals in the list of University approved journals was approved by the Vice-Chancellor on behalf of the Academic Council.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor.</p>

<b>(Action: AR-PG)</b>	
<b>D 7.5</b>	<p><b>Introduction of M.Sc. in Atmospheric Science in School of Earth, Ocean and Atmospheric Sciences.</b></p> <p>The Academic Council approved the proposal to introduce M.Sc. in Atmospheric Science in School of Earth, Ocean and Atmospheric Sciences.</p> <p>Under prerequisites for the course, it was decided to replace “graduate” with “undergraduate”.</p> <p>Pending finalization of the minutes, it was decided to place the proposal before the Executive Council scheduled on 3.1.2020 for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>To consider the minutes of meeting of Faculty Board of the Faculty of Languages &amp; Literature held on 1<sup>st</sup> November 2019.</b></p> <p>The Academic Council approved the minutes of meeting of Faculty Board of the Faculty of Languages and Literature held on 1<sup>st</sup> November, 2019.</p> <p>It was decided to set up a Committee to evaluate the need for a separate Language Laboratory for International Languages.</p> <p>The Chairperson (Vice-Chancellor) appreciated the floating of an intensive course on Screenwriting under Skills India Mission.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.7</b>	<p><b>Representation from Goa University Students Council 2019-20 regarding refund of 50% revaluation fees and consideration of Double Evaluation to do away with Revaluation process.</b></p> <p>After deliberation, the Academic Council decided that, in the event of an increase by more than 20% of the SEA/SEE marks assigned to each paper, 50% of the revaluation fees paid by the student towards revaluation should be refunded.</p> <p>It was also decided that double evaluation may be implemented for engineering programmes B.E. and M.E., B.Sc. and B.C.A. under the CBCS.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.8</b>	<p><b>Proposal to invite Visiting Faculty from India and abroad to teach and interact with the Faculty and students of GMC.</b></p> <p>The Academic Council approved the Proposal to invite Visiting Faculty from India and abroad to teach and interact with the Faculty and students of GMC.</p> <p style="text-align: center;"><b>(Action: PG)</b></p>
<b>D 7.9</b>	<p><b>Examination fees for Master of Pharmacy Credit Base Course.</b></p> <p>After discussion, the Academic Council decided to proportionately reduce the per credit fee based on the discussion at item no. D 5.6 i.e. Proposed part amendment</p>

	<p>to Ordinance OA-6 relating to Remuneration to Teaching and Non-teaching Staff at the Examination (under Section 24(1) of Goa University Act, 1984).</p> <p style="text-align: center;"><b>(Action: COE/AR-Exam Prof.)</b></p>
<b>D 7.10</b>	<p><b>Report of the Committee constituted to set one Common Ordinance for all Courses as per University grading system.</b> After discussion, the Academic Council approved the Report of the Committee constituted to set one Common Ordinance for all Courses as per University grading system.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.11</b>	<p><b>Minutes of the meeting of Principals of Engineering Colleges held on 05/12/2019.</b> The Academic Council approved the minutes of the meeting of Principals of Engineering Colleges held on 5.12.2019 except point iii i.e CAP for Mining Engineering Sem. I to VIII Semester would not be at GEC.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.12</b>	<p><b>Processing of the Semester V T.Y.B.A.(CBCS) Result of the October 2019 Examination.</b> The Controller of Examinations briefed the House that Rosary College without affiliation offered the Honours programme and offered a Core paper of Semester VI as a General Elective in Semester III.</p> <p>After discussion, it was decided to permit the students to offer a general elective paper during Semester VI and answer the Semester End Examination of the core paper studied in the IIIrd Semester at the end of the VIth Semester. The ISAs obtained during the IIIrd Semester to be carried forward.</p> <p style="text-align: center;"><b>(Action: COE/AR-Exam UG)</b></p>
<b>D 7.13</b>	<p><b>Schedule for submission of M.E. Dissertation.</b> The Academic Council approved the schedule for submission of M.E. Dissertation.</p> <p style="text-align: center;"><b>(Action: COE/AR-Exam Prof.)</b></p>
<b>D 7.14</b>	<p><b>National Games 2020.</b> After discussion, the Academic Council approved the recommendations of the Committee set up to discuss and explore the possibility of awarding marks and/or credits to students who work as volunteers during the National Games 2020.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Minutes of meeting of Board of Studies in Surgery &amp; Allied Courses Meeting held on 7<sup>th</sup> November 2019.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of meeting of Board of Studies in Surgery and Allied</p>

	Courses held on 7.11.2019. <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.2</b>	<b>Updated list of Examiners approved by Board of Studies in Medicine &amp; Allied Courses.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the updated list of Examiners approved by Board of Studies in Medicine and Allied Courses. <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.3</b>	<b>Permission to Bilal Ahmad Yaszai and Mehmet Tatli to pursue M.A. International Relations at Goa University.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the request of Bilal Ahmad Yaszai from Afghanistan and Mehmet Tatli from Turkey who are presently pursuing M.A. International Relations at Goa University to apply for Student Exchange programme and Credit transfer to Goa University. <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

The meeting ended with thanks to the Chair.

Date: 30.12.2019

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

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



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

Sr. No.	Names of Members	12.12.2019	13.12.2019
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	Present
11	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Sought leave of absence
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	Sought leave of absence

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	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. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda	Present	Sought leave of absence
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	Sought leave of absence
29	Dr. R. N. Shirsat, School of Chemical Sciences, Goa University	Sought leave of absence	Sought leave of absence
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	Sought leave of absence
32	Dr. Shri Ram Padyala, Goa Business School, Goa University	Present	Present
33	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Sought leave of absence	Sought leave of absence
34	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Present
35	Dr. Manjusha Jindal, Goa Medical College, Goa	Present	Sought leave of absence

36	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present	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	Present	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	Present	Present
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	Present
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	Present
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	Present	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