

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**REVISED MINUTES**

**of the 10th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**25<sup>th</sup> October, 2019**

**Time**

**10:30 a.m.**

**COUNCIL HALL  
Administration Block**

**Minutes of the Tenth Meeting of the Standing Committee of the IX Academic Council**

Date: 25<sup>th</sup> October, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. G. M. Naik  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment - Member
4. Prof. Ashish K. Rege  
Dean, Faculty of Planning, Architecture & Design - Member
5. Prof. Shaila Desouza  
Department of Women's Studies - Member
6. Dr. Purnakala V. Samant  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
7. Dr. M. Shanthi  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa. - Member
8. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
9. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Nina Caldeira, Dean, Faculty of Languages and Literature, Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge Systems, Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences attended the meeting as Invitees.

Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Tenth meeting of the Standing Committee of the IX Academic Council.

Thereafter the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the Meeting of the Board of Studies in Dentistry held on 18/09/2019.</b> The Standing Committee approved the minutes of the meeting of the Board of Studies in Dentistry held on 18.9.2019. However, the recommendation for the creation of a separate Faculty of Dentistry was not accepted as there is only a single College offering the programme in Dentistry.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in History held on 28/8/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in History held on 28.8.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of the Ad-hoc Board of Studies in Agriculture held on 1/10/2019.</b> The Standing Committee approved the minutes of the meeting of the Ad-hoc Board of Studies in Agriculture held on 1.10.2019. The Chairperson, Ad-hoc Board of Studies was requested to include the learning outcomes when they take up the exercise of revising the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of Board of Studies in Biotechnology held on 13/09/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Biotechnology held on 13.9.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of the Board of Studies in History PG held on 26/09/2019(through email circulation).</b> The Standing Committee approved the minutes of the meeting of the Board of Studies in History PG held on 26.9.2019.</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 Women's Studies.</b> The Standing Committee approved the minutes of the meeting of 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,</li> </ol>

	<p>Hindi as members to come up with a common format for the Academic Audit Committee.</p> <p>3. The UG Certificate Course on Gender Awareness, Sensitivity and Equity was approved.</p> <p>The Chairperson (Vice-Chancellor) appreciated the Board of Studies and 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 style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.7 &amp; D 3.8</b></p>	<p><b>Minutes of the Board of Studies in Commerce (UG) held on 30<sup>th</sup> Aug &amp; 5<sup>th</sup> September 2019 and 30<sup>th</sup> September, 2019</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce (UG) held on 30<sup>th</sup> August and 5<sup>th</sup> and 30<sup>th</sup> September, 2019 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Report of the Workshop are not to be included in the syllabus instead proceedings are to be issued as guidelines to assist in the teaching.</li> <li>2. To delete the marks from the Units and correct the spellings in reference list.</li> <li>3. The proposed Elective to be given code DSE 8 and DSE 9 for Project. Honours students can choose any three electives from DSE 5 to DSE 8.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the meeting of Board of studies in Portuguese held on 23<sup>rd</sup> September 2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 23.9.2019 along with the concept of credit transfer. The value of credit transfer will depend on number of hours of instruction.</p> <p>It was suggested to have a standard yardstick with respect to the credit transfer to and from the University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the meeting of the Board of studies in Architecture held on 20<sup>th</sup> August 2019.</b></p> <p>The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Architecture held on 20.8.2019.</p> <p>The Chairperson was informed the following:</p> <ol style="list-style-type: none"> <li>1. Learning Outcomes to be shown at the end of each course.</li> <li>2. To come up with a single Ordinance for both the specializations.</li> <li>3. Ordinance should be general in nature with broad objectives.</li> <li>4. Chart/Diagrams not to be a part of Ordinance.</li> </ol>

	<p>The Chairperson was requested to rework and place the minutes before the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</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></p> <p>The Standing Committee of the Academic Council approved the 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.</p> <p>The Chairperson was requested to place the Academic Audit Committee Report before the Board of Studies for reconsideration.</p> <p>However, the B.Voc. Culinary Management Programme was not approved. The Chairperson was requested to rework and place the proposal before the next meeting of the Academic Council.</p> <p>The Chairperson (Vice Chancellor) informed the House that the Management is advised to revise the name of the Institute and requested that the Registrar write to the State Government to reconsider their NOC to the College.</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>	<p><b>Goa College of Pharmacy, Panaji-Goa.</b></p> <p><b>M. Pharm. Pharmacognosy.</b></p> <p><b>M. Pharm. Pharmacology</b></p> <p><b>M. Pharm. Quality Assurance.</b></p> <p>Prof. Wiseman Pinto, Dean, Faculty of Medicine and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for M. Pharm. in (1) M. Pharm. Pharmacognosy. (2) M. Pharm. Pharmacology and (3) M. Pharm. Quality Assurance programmes with an intake of 17 (15+02) seats per specialization from the academic year 2019-20 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.1</b>	<p><b>B. Pharm. (EWS quota)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B. Pharm. Programme with an intake of 93 students (Inclusive of TWF, GOI nominees, lateral entry, MEA nominees and PMSSY (J &amp; K) from the academic year 2019-20 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>J. D. Institute of Fashion Technology, Panaji-Goa.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry for affiliation for the academic year 2019-20.</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>G.R. Kare College of Law, Margao</b></p> <p><b>Continuation of affiliation to L.L.M. programme.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for the LLM 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 4.3.2</b>	<p><b>Continuation of affiliation to L.L.B. (Degree) Program.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB (Degree) program 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 4.3.3</b>	<p><b>Continuation of Affiliation to Ph.D. in Law.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Ph.D. programme in Law 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 4.4</b> <b>D 4.4.1</b>	<p><b>Ganpat Parsekar College of Education.</b> <b>Continuation of Affiliation to B.A. B.Ed. program.</b> Dr Allan Abreo, Dean, Faculty of Education and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. B.Ed. programme for the academic year 2020-21 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.2</b>	<p><b>Continuation and Extension of Affiliation to B.Sc. B.Ed. program.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. B.Ed. programme for the academic year 2020-21 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b>	<p><b>Vidya Prabodhini College of Commerce, Education, Computer &amp; Management, Parvari – Goa.</b> <b>Continuation and Extension of Affiliation to B.A. B.Ed. programme.</b> Dr Allan Abreo, Dean, Faculty of Education and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee granting permanent affiliation for the B.A. B.Ed. programme from the academic year 2020-21 onwards.</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 part amendment to SC-1 Statute regarding affiliation &amp; recognition of Colleges/institutions and related matter.</b> The Standing Committee of the Academic Council approved the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matter.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Transfer of pre-revised (2007-08) B.E. program students to revised (2016-17) program.</b> After discussion, the Standing Committee of the Academic Council resolved to permit students of the pre-revised (2007-08) to transfer to the revised (2016-17) program. However, the request for transfer of the students shall be examined on a case to case basis by a Committee comprising of Principals of the Engineering Colleges to determine the equivalence of the courses between the two programmes.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>To decide on the applications on late transfer of seats from Goa University Department to affiliated colleges or vice versa and refund of fees.</b> After discussion, the Standing Committee of the Academic Council decided to set up a Committee comprising two Principals of Government Colleges and private Colleges, One Dean and One Head of Department of University teaching department.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>OA-16.11 Duration for the completion of the Programme.</b> The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p>The House authorized the Chairperson (Vice-Chancellor) to approve the recommendations made by the Justice Lavande Committee on behalf of the Academic Council and report the same to the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.4</b>	<p><b>Case of Ms. Raposo Flavina Fransisco Lucy migrated from Mumbai University to Fr. Agnel College of Arts and Commerce, Pillar.</b> The Registrar briefed the House on the case of Ms. Raposo Flavina Fransisco Lucy. After discussion and based on the amount of work done by Ms. Raposo in the 1<sup>st</sup> year in Mumbai University, it was decided that she is entitled to a General B.Com. Degree.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.5</b>	<p><b>Academic terms for the Academic Year 2019-20.</b> The Standing Committee approved the academic terms for the academic year 2019-20 in respect of Post Basic Diploma in i) Neonatal Nursing ii) Cardiothoracic Nursing and iii) B.P.A in Performing Art Theatre.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.6</b>	<p><b>Academic terms for the Academic Year 2020-21.</b> The Standing Committee approved the academic terms for the academic year 2020-21 in respect of i) BAMS 2<sup>nd</sup>, 3<sup>rd</sup> and Final (New Course) and ii) BAMS 1<sup>st</sup> (New Course).</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.7</b>	<p><b>Proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2020-21.</b> The Standing Committee approved the proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>

<b>D 7.8</b>	<p><b>Proposed increase in all the fees related to Under Graduate, Post Graduate &amp; Ph.D. programmes offered on the Goa University Campus and Research Centre.</b></p> <p>The Standing Committee approved the proposed increase in all the fees related to Under Graduate, Post Graduate &amp; Ph.D. programmes offered on the Goa University Campus and Research Centre.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.9</b>	<p><b>Process of translating the Ph.D. synopsis of Science discipline in an Indian language of their choice.</b></p> <p>The Standing Committee of the Academic Council approved the process of translating the Ph.D. synopsis of Science discipline in an Indian language of their choice. The same to be placed before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.10</b>	<p><b>Proposal for increase in fees for issue of Transcripts, WES and Medium of Instruction.</b></p> <p>After discussion, the Academic Council approved the proposal for increase in fees for issue of Transcripts, WES and Medium of Instruction.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.11</b>	<p><b>Request for Issue of Eligibility Certificate to a candidate from Savitribai Phule Pune University (Distance Mode).</b></p> <p>After discussion, the Standing Committee of the Academic Council decided to write to the Savitribai Phule Pune University seeking clarification on the recognition of the B.A. programme under Distance Education Bureau of University Grants Commission.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.12</b>	<p><b>To consider the minutes of meeting of Central Admission Committee of PG/B.Ed. Admission 2020-21 held on 14-10-2019 and 22-10-2019.</b></p> <p>Prof. G. M. Naik briefed the House on the minutes and Report (2019-20) of the Central Admission Committee of PG/B.Ed. Admission 2020-21. The Standing Committee of the Academic Council approved the minutes and Report (2019-20) of the Central Admission Committee. The Chairperson (Vice-Chancellor) thanked the Committee for the hard work undertaken.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.13</b>	<p><b>Revised Guidelines to be followed for considering requests under Ordinance OA-16.11</b></p> <p>After discussion, the Standing Committee of the Academic Council approved the Revised Guidelines to be followed for considering requests under Ordinance OA-16.11 with the following change:</p> <p>Under proposed guidelines, point 4, sub point c to be deleted.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.14</b>	<p><b>To consider the proposal for starting/establishing of Department of Disability Studies at the Goa University campus.</b></p> <p>After discussion, the Standing Committee of the Academic Council approved the proposal for starting/establishing of the Department of Disability Studies at the Goa University campus.</p> <p>Disability Studies would however be a part of the proposed Manohar Parrikar School of</p>



	<p>Law, Governance and Public Policy.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.15</b>	<p><b>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. 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 are having difficulty with the English language.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Minutes of Board of Studies in Marathi.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Marathi meeting held on 10/09/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.2</b>	<p><b>Minutes of Board of Studies in Electronics.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics meeting held on 03/07/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.3</b>	<p><b>Minutes of Board of Studies in Pharmacy (PG)</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pharmacy (PG) meeting held on 04/06/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.4</b>	<p><b>Minutes of Board of Studies in Skill Enhancement Courses.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Skill Enhancement Courses meeting held on 03/05/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.5</b>	<p><b>Updated scheme of examination of Bachelor of Occupational Therapy programme.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the correction to the scheme of examination due to urgency.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.6</b>	<p><b>Approval of GU-ART Syllabus of various programmes for GU-ART 2020-21.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving minutes of the following Board of Studies recommending the syllabus for GU-ART 2020-21.</p> <ol style="list-style-type: none"> <li>1. English – 16<sup>th</sup> October 2019</li> <li>2. Hindi – 1<sup>st</sup> October 2019</li> <li>3. Marathi – 4<sup>th</sup> October 2019</li> <li>4. Konkani – 17<sup>th</sup> October 2019</li> <li>5. Geography – By circulation</li> </ol>

	6. Botany – By circulation 7. Microbiology & Marine Microbiology – By circulation <b>(Action: AR-PG)</b>
<b>D 8.7</b>	<b>Issue of Equivalence certificate to Ms. Sanju Singh, Ex-student of Goa University.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor for issuance of equivalence certificate to Ms. Sanju Singh, Ex-student of Goa University. <b>(Action: AR-PG)</b>

The meeting ended with thanks to the Chair and all present.

Date: 17/12/2019

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

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