

**GOA UNIVERSITY**  
**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 11<sup>th</sup> Meeting of the Standing Committee of**

**IX ACADEMIC COUNCIL**

**Day & Date**

**17<sup>th</sup> and 20<sup>th</sup> April, 2020**

**Time**

**10.30 a.m.**

**HELD**  
**VIA GOOGLE MEET**

**Eleventh Meeting of the Standing Committee of the IX Academic Council**

Date: 17-04-2020 and 20-04-2020

Time: 10.30 a.m.

Held Online via Google Meet.

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. K. S Priolkar  
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. Pranab Mukhopadhyay  
Director, DIQA - Permanent Invitee
9. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
9. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Shaila Desouza attended the meeting on 20-04-2020.

Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Prof. V. V. Kamat,  
Dean, Goa Business School, Prof. Wiseman Pinto, Dean, Faculty of Medicine, Prof. J. A.

Laximinarayan, Dean, Faculty of Engineering attended the meeting on both the days as invitees.

Prof. Nina Caldeira, Dean, Faculty of Languages and Literature, Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Prof. B. R. Srinivasan, Vice-Dean, School of Chemical Sciences and Dr.Saba Da Silva attended the meeting on 17-04-2020 as Invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the eleventh meeting of the Standing Committee of the IX Academic Council and informed that the meeting has been convened to go through the agenda of the meeting that had to be postponed due to the Covid19 lockdown. He informed that the University was keen to take up the agenda so that as and when the lockdown would be partially lifted and we could have face to face meetings again, we would not be required to hold this meeting.

Thereafter the agenda was taken up for discussion.

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| <b>D</b>     | <b>DISCUSSIONS</b>   |
| <b>D 3</b>   | <b>REPORTS OF BOARD OF STUDIES</b>   |
| <b>D 3.1</b> | <p><b>The minutes of the Board Of Studies meeting in Philosophy (by circulation)</b><br/>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held through circulation recommending the following 2 optional Courses of two Credit Course under VRPP / DEMS&amp;ES.</p> <ol style="list-style-type: none"> <li>1. Introduction to Contemporary Art – PYO 120</li> <li>2. Martin Buber and the Philosophies of Dialogue – PYO 112</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <b>D 3.2</b> | <p><b>Minutes of the Board of Studies meeting in Mathematics held on 07-02-2020 at 10:30 am.</b><br/>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 07-02-2020 recommending SWAYAM Courses and Flipped Class rooms for the UG and PG Programmes.</p> <p>It was suggested that a policy decision needs to be taken regarding whether faculty members are required to be associated with a SWAYAM course when offered. The decision when taken would also be applicable to the courses recommended by the Board of Studies in Mathematics.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p> |
| <b>D 3.3</b> | <p><b>Minutes of the Board of Studies meeting in Homoeopathy held on 15-01-2020.</b><br/>The item was discussed but has been withdrawn on technical grounds.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>  |
| <b>D 3.4</b> | <p><b>Minutes of the Board of Studies meeting in International Hospitality Management held on 28-02-2020.</b><br/>After detailed discussion the Standing Committee of the Academic Council was of the opinion that there are issues which need to be debated in the full Academic Council.</p>   |

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|                     | <p>The Chairperson Board of Studies agreed to take the minutes back to the Board of Studies for deliberation and resubmission with reference to the following points raised by the Standing Committee:</p> <ol style="list-style-type: none"> <li>i. Justification for the nomenclature of the Programme as an M.Sc. programme although it has no science component.</li> <li>ii. Uniform Course Credits to conform to the other Masters level programmes which are of 64 credits.</li> <li>iii. Absence of Internship Component.</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>  |
| <p><b>D 3.5</b></p> | <p><b>Minutes of the Board of Studies meeting in Geography held on 17-01-2020.</b><br/>The Standing Committee of the Academic Council approved the minutes of the Board of Studies meeting in Geography held on 17-01-2020 with the following observations/changes:</p> <ol style="list-style-type: none"> <li>1. The new Panel of Examiners for B.A in Geography and B.Ed. was approved.</li> <li>2. The Syllabus of the following two new SEC Papers for Semester III and IV for the B.A/ B.Sc. Programmes proposed by the Board were approved:             <ol style="list-style-type: none"> <li>(i) Semester III - GES107 - Geospatial Technologies In Geography - w.e.f 2020-21</li> <li>(ii) Semester IV - GES108 - Application Of Gis In Geography - w.e.f 2020-21</li> </ol> </li> <li>3. The recommendations with regards to PG Programme were not approved.</li> <li>4. The Chairperson, Board of Studies was requested to identify the changes made to the syllabus of Semesters I to IV and resubmit the same before the next Academic Council meeting.</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p> |
| <p><b>D 3.6</b></p> | <p><b>Minutes of the Board of Studies meeting in sub-board of studies in BBA(FS) held on 19-02-2020</b><br/>The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in BBA(FS) held on 19-02-2020 with the following observations/suggestions:</p> <p>With regards to internship, the role of the mentors and mode of evaluation needs to be discussed in the Academic Council so that a uniform policy in the matter can be devised, which would be applicable for all programmes.</p> <p>Since all the courses presently offered in Semester VI are to be replaced by a full Semester of Internship, these courses may have to be accommodated in other semesters. The BoS shall submit the revised Programme structure, curriculum and syllabi for approval at the earliest.</p>  |

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|               | <p><b>Minutes of the meeting of the Sub-Board of Studies in BBA(FS) held on 16-04-2020</b><br/>The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in BBA(FS) held on 16-04-2020 with the following observations/suggestions:</p> <p>The NCFM/NISM Certificate Course shall be a separate head of passing.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>  |
| <b>D 3.7</b>  | <p><b>Minutes of the Board of Studies meeting in Konkani held on 03-01-2020</b><br/>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Konkani held on 03-01-2020 recommending the syllabus for the revised Certificate Course in Konkani Proficiency for non-Konkani speakers as per Goa University Ordinance OB. 26.5 effective from new Academic Year commencing on 16th July, 2020.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>                 |
| <b>D 3.8</b>  | <p><b>Minutes of the Board of Studies meeting in International Studies through circulation.</b><br/>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in International Studies through circulation.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <b>D 3.9</b>  | <p><b>Minutes of the Board of Studies in Home Science meeting held on 28-02-2020</b><br/>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Home Science held on 28-02-2020.</p> <p>The proposed part amendment to Ordinance OC-39A is to be placed before the Drafting and Vetting Committee. It was decided to change the nomenclature FGPA to CGPA to maintain uniformity with the other Programmes.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p> |
| <b>D 3.10</b> | <p><b>Minutes of the Board of Studies in Computer Engineering meeting held on 24-01-2020</b><br/>The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Computer Engineering meeting held on 24-01-2020.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <b>D 3.11</b> | <p><b>Minutes of the Board of Studies in History (UG) meeting held on 04-03-2020</b><br/>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in History (UG) held on 04-03-2020.</p> <p>The House expressed its appreciation to the Chairperson and members of BoS of History (UG) for the well-prepared Project Paper Guidelines and maintenance of uniformity for student's reference.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>                    |
| <b>D 3.12</b> | <p><b>Minutes of the Board of Studies in Chemistry (PG) meeting held on 04-03-2020</b><br/>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Chemistry (PG) meeting held on 04-03-2020.</p>   |

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|                      | <p>The recommendations regarding treatment of laboratory effluents/waste (chemicals and glassware etc.) in various chemistry teaching/research laboratories were approved. Since there were financial implications involved and also similar facilities should be there in the collegiate system, it was suggested that these issues needed to be discussed in the Academic and Executive Council.</p> <p>The House approved the offering of the Ph.D Course Work in Research Methodology through SWAYAM; however, it was requested that an appropriate course suitable for science scholars instead of the proposed course, needs to be identified and offered.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <p><b>D 3.13</b></p> | <p><b>Minutes of the Board of Studies in Information Technology meeting held on 14-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Information Technology held on 14-02-2020.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>  |
| <p><b>D 3.14</b></p> | <p><b>Minutes of the Board of Studies in Special Education meeting held on 21-01-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Special Education held on 21-01-2020 with the following observations/suggestions:</p> <ol style="list-style-type: none"> <li>1. The general recommendation iii under Part A was not accepted as it was beyond the purview of the Board of Studies.</li> <li>2. Similarly, the provision for auditing of the course under OC-XX.2 Eligibility for Admission was not accepted and is to be deleted.</li> <li>3. Codes for the Courses are to be given by the Board of Studies.</li> <li>4. Grading as per the RCI were accepted; however they need to be correctly indicated as per the approved format.</li> <li>5. Indicating the titles of the courses in the Ordinance to be avoided.</li> <li>6. The Ordinance to be placed before the Drafting and Vetting Committee.</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p> |
| <p><b>D 3.15</b></p> | <p><b>Minutes of the Board of Studies in Commerce (PG) meeting through circulation.</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Commerce (PG) meeting through circulation with the following observations:</p> <p>The part amendment to be sent to the Drafting and Vetting Committee.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <p><b>D 3.16</b></p> | <p><b>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 27-02-2020.</b></p>  |

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|               | <p>The item was deferred due to absence of the Chairperson or any other member of the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>  |
| <b>D 3.17</b> | <p><b>Minutes of the Board of Studies in Law meeting held on 02-03-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Law held on 02-03-2020.</p> <p>The proposed part amendment to Ordinance OC-35 A (LL.B. Degree) and OC-34A (B.A. LL.B) is to be placed before the Drafting and Vetting Committee.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <b>D 3.18</b> | <p><b>Minutes of the Board of Studies in Hindi meeting held on 05-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Hindi held on 05-02-2020.</p> <p>The Chairperson of the Board of Studies was requested to follow the prescribed pattern for drawing of the syllabus of the UG Courses as given for the PG Programme. The year from which the proposed syllabus is effective to be changed to 2020-21 instead of 2018-19.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>   |
| <b>D 3.19</b> | <p><b>Minutes of the Board of Studies in English meeting held on 11, 12 &amp; 18-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in English held on 11, 12 &amp; 18-02-2020.</p> <p>The House appreciated the Chairperson and the members of the Board for drawing up the Certificate course in English Language (A1-A2), Advanced Certificate course in English Language (B1-B2) and Diploma course in English Language. The Ordinance framed for the Programme along with the syllabus was approved.</p> <p>The Vice-Chancellor proposed that the University could consider making studying of the Advanced Programme a formal requirement for foreign candidates who otherwise struggle to cope with the English language.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p> |
| <b>D 3.20</b> | <p><b>Minutes of the Board of Studies in Skill Enhancement meeting held on 12-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the proposed Overall Course Structure and detailed syllabus related to the General Education Courses. As regards to the Skill Component Courses it was decided to refer it back to the BoS to incorporate the framework of NSDC for each skill.</p> <p>The Chairperson was requested to attend to this on priority and submit the syllabus of the Skill Component of at least the first two semesters.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>  |
| <b>D 4</b>    | <p><b>REPORTS OF AFFILIATION INQUIRY COMMITTEES</b></p> <p>Due to the ongoing pandemic, the Standing Committee of the Academic Council resolved to grant continuation of affiliation for the academic year 2020-21 to those</p>   |

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|                                | <p>Programmes where affiliation visits are yet to be conducted.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.1</b><br><b>D 4.1.1</b> | <p><b>Govt. College of Art, Science and Commerce Khandola</b><br/><b>B.A. Economics (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Economics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.1.2</b>                 | <p><b>B.A. Hindi (Honours)</b></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. Hindi (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.1.3</b>                 | <p><b>B.Sc. Mathematics (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Mathematics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.1.4</b>                 | <p><b>M.A. Geography</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Geography programme for one academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.1.5</b>                 | <p><b>M.Sc. Chemistry (Inorganic)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Inorganic Chemistry programme for one academic year i.e. 2020-2021 with an intake of 30 students.</p> <p>It was decided to change the date to 15<sup>th</sup> July to comply with the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |
| <b>D 4.1.6</b>                 | <p><b>M.Sc. Microbiology</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Microbiology Part I and extension of affiliation for M.Sc. Microbiology Part II for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.1.7</b>                 | <p><b>B.A. Geography (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of</p>  |



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|                                | <p>the Affiliation Inquiry Committee for continuation of affiliation for B.A. Geography (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.2</b><br><b>D 4.2.1</b> | <p><b>Govt. College of Art, Science and Commerce Sanquelim</b><br/><b>B.A. Hindi (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.2.2</b>                 | <p><b>B.Sc. Mathematics (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for B.Sc. Mathematics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.2.3</b>                 | <p><b>M.A. Economics</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Economics programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.2.4</b>                 | <p><b>M.A. Hindi</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Hindi (Honours) for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.2.5</b>                 | <p><b>M.Sc. Mathematics</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Mathematics programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.3</b><br><b>D 4.3.1</b> | <p><b>S.S Dempo College of Commerce &amp; Economics, Cujira Goa</b><br/><b>Additional Division of F.Y. B.B.A. for 2019-20 and S.Y., &amp; T.Y. BBA for 2020-21</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional division of T.Y B.B.A and S.Y B.B.A for the academic year 2020-21 and for F.Y. B.B.A (additional division) 2019-20.</p> <p>It was decided to write a displeasure letter to the College, for the inordinate in applying for affiliation for F.Y. B.B.A for the the academic year 2019-20 in spite of receiving the NOC from the DHE in 2018.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |

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| <b>D 4.3.2</b>                 | <p><b>F.Y B.Com</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for grant of affiliation for additional division F.Y. B.Com. for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.3.3</b>                 | <p><b>Integrated M.Com</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Integrated M.Com programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.3.4</b>                 | <p><b>Master of Tourism and Travel Management</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of affiliation for MTTM (Master of Tourism and Travel Management) programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.4</b><br><b>D 4.4.1</b> | <p><b>Dnyanprassarak Mandal's College &amp; Research Centre, Assagao Bardez Goa</b><br/><b>B.A. Economics (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. Economics (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>                                       |
| <b>D 4.4.2</b>                 | <p><b>B.A. History (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for B.A. History (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.4.3</b>                 | <p><b>B.Sc. Mathematics (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for T.Y B.Sc. Mathematics (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.4.4</b>                 | <p><b>F.Y. B.A. Additional Division 2019-20</b><br/><b>S.Y.B.A. Additional Division 2020-21</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for grant of affiliation for additional division of F.Y. B.A. for academic year 2019-20 and extension of additional division of S.Y.B.A. for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |
| <b>D 4.4.5</b>                 | <p><b>F.Y. B.Sc. Geology &amp; S.Y. B.Sc. Geology</b><br/>The Standing Committee of the Academic Council approved the recommendations of</p>   |

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|                                | <p>the Affiliation Inquiry Committee for continuation of Affiliation for F.Y. B.Sc. Geology and extension of affiliation to S.Y. B.Sc. Geology Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.4.6</b>                 | <p><b>Second Year Bachelor of Science (Additional Division)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional second division of S.Y. B.Sc. for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.5</b><br><b>D 4.5.1</b> | <p><b>Ponda Education Society's Shri Ravi S. Naik College of Arts &amp; Science, Ponda Goa</b><br/><b>B.A. English (General)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for F.Y. B.A. English and Extension of affiliation for S.Y.B.A. English for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |
| <b>D 4.5.2</b>                 | <p><b>M.Sc. Microbiology</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Sc. Microbiology Part I and extension of Affiliation for M.Sc. Microbiology Part II Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.6</b><br><b>D 4.6.1</b> | <p><b>Rosary College of Commerce &amp; Arts, Navelim Goa</b><br/><b>B.A. Konkani (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. Konkani (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.6.2</b>                 | <p><b>B.A. Psychology (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. Honours in Psychology Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.6.3</b>                 | <p><b>B.A. Economics (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. (Honours) in Economics Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.6.4</b>                 | <p><b>B.A. English (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. English (Honours)</p>  |

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|                                | <p>Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.6.5</b>                 | <p><b>B.A. History (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. History (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.6.6</b>                 | <p><b>B.A. Sociology (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. Sociology (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.7</b><br><b>D 4.7.1</b> | <p><b>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vainguinim Beach, Goa</b><br/><b>Bachelor of Business Administration (Hospitality &amp; Culinary Management)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Hospitality &amp; Culinary Education Programme for the academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |
| <b>D 4.8</b><br><b>D 4.8.1</b> | <p><b>Swami Brahmanand Mahavidyalaya, Kundaim Goa</b><br/><b>B.A. Sanskrit (Honours)</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. Sanskrit (Honours) Programme for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.9</b><br><b>D 4.9.1</b> | <p><b>Sant Sohirobanath Ambiyee Govt. College of Arts &amp; Commerce, Pernem Goa</b><br/><b>B.A. English</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. English programme for the academic year 2020-21.</p> <p>B.A. English (General) to be substituted for B.A. English (3 Units)</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.9.2</b>                 | <p><b>M.A. Marathi</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Marathi Part I and extension of affiliation for M.A. Marathi Part II programme for academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |

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| <b>D 4.9.3</b> | <p><b>M.Com</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Com. programme for academic year 2020-21 with intake of 40 seats.</p> <p>It was decided to inform the DHE about increase of seats.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.10</b>  | <p><b>Mandre College of Commerce, Economics &amp; Management, Mandre, Pernem Goa. B.Com.</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the Academic Year 2020-2021 subject to fulfillment of essential conditions by 30/6/2020, failing which the University will take action to disaffiliate the College.</p> <p>LDC Projector to be changed to LCD projector under suggestions.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>                                  |
| <b>D 4.11</b>  | <p><b>Shri Gopal Gaonkar Memorial, Multi Faculty College, Dharbandora -Goa B.Com. (Honours), B.B.A. and B.C.A.</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A, B.C.A. and B.Com (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.12</b>  | <p><b>Goa College of Architecture-Altinho-Panaji-Goa. Affiliation for Master of Architecture programmes for the academic year 2020-21 in:</b><br/><b>(i) Urban Design and (ii) Sustainable Habitat</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start Master of Architecture programmes in (i) M. Arch. in Urban Design and (ii) M. Arch. in Sustainable Habitat for the academic year 2020-21 with an intake of <b>twelve seats</b> in each specialty.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |
| <b>D 4.13</b>  | <p><b>Don Bosco College of Agriculture, Sulcorna, Quepem. Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2020-21</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |

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| <b>D 4.14</b>                    | <p><b>J. D. Institute of Fashion Technology, Panaji-Goa</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.Sc. and extension of affiliation for S.Y. B.Sc. in (i) Fashion &amp; Apparel Design and (ii) Interior Design programmes with an intake on 40 students each for the academic year 2020-21.</p> <p>It was also decided to monitor the progress of the building of permanent premises for the College.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.15</b>                    | <p><b>Kamaxi College of Culinary Arts, Margao.</b><br/>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for one year affiliation to start B. Voc. Culinary programme for the academic year 2020-21, subject to compulsory fulfillment of essential conditions by 15-07-2020 and physical verification by the Affiliation Inquiry Committee. The College has been clearly advised neither to advertise the programme nor admit students without second visit of AIC being satisfied of fulfillment of essential conditions.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <b>D 4.16</b><br><b>D 4.16.1</b> | <p><b>Goa College of Engineering</b><br/><b>Continuation of affiliation for Master of Engineering in:</b><br/><b>1) Information Technology and Engineering, 2) Power &amp; Energy Engineering, 3) Structural Engineering and 4) Computer Science &amp; Engineering for the academic year 2020-21.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. 1). Information Technology and Engineering, 2) Power &amp; Energy Engineering 3) Structural Engineering and 4) Computer Science &amp; Engineering programme for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p> |
| <b>D 4.16.2</b>                  | <p><b>Continuation of affiliation for B.E. Information Technology for the academic year 2020-21.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.E. Information Technology programme for five academic years i.e. 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <b>D 4.16.3</b>                  | <p><b>Continuation of affiliation for Ph.D. Research Centre for the academic year 2020-21 in:</b><br/><b>1. Civil Engineering. 2. Mechanical Engineering, 3. Electrical and Electronics Engineering and 4. Electronics and Telecommunication Engineering.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research</p>   |

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|                       | <p>Centre in 1. Civil Engineering, 2. Mechanical Engineering, 3. Electrical and Electronics Engineering and 4. Electronics and Telecommunication Engineering for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p>Scopus India Journals to be changed to Scopus Indexed journals.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>  |
| <p><b>D 4. 17</b></p> | <p><b>Gomantak Ayurveda Mahavidya and Research Centre, Shiroda Goa. Affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya) and MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) programmes for the year 2020-21</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and Extension of affiliation for S.Y. MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya) and MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) programmes for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>   |
| <p><b>D 5</b></p>     | <p><b>STATUTES AND ORDINANCES</b></p>  |
| <p><b>D 5.1</b></p>   | <p><b>Two Credit Course work entitled Research and Publication Ethics (RPE) to be made compulsory for all Ph.D Students.</b></p> <p>The Standing Committee of the Academic Council approved the Syllabus as recommended by the U.G.C. It was also suggested to re-distribute the credits assigned for the Course Work Papers as follows: Advanced Theory – 4 Credits, Research Methodology and Research and Publication Ethics 3 Credits each amounting to a total of 36 hours.</p> <p>The following was suggested to be incorporated in the proposed part amendment:</p> <ol style="list-style-type: none"> <li>1. The Question Paper of the Research and Publication Ethics Course shall be set and evaluated by the faculty teaching the paper.</li> <li>2. The provisions of the Ordinance to be accordingly amended.</li> </ol> <p>The House was of the view that the conduct of the pre-Ph.D. Course Work should be undertaken in a more formal way. It was resolved to refer the Ph.D Ordinance to the Board of Studies in Interdisciplinary Studies to examine the conduct and assessment of the Course Work and come up with suitable changes to the Ordinance for the consideration of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR Academic -PG)</b></p> |
| <p><b>D 5.2</b></p>   | <p><b>Proposed part Amendment to Ordinance OA-23 relating to the Degree in Bachelor of Vocation (B.Voc.) (Effective from the academic year 2019-2020)</b></p> <p>The Standing Committee of the Academic Council approved the proposed amendment part to the Ordinance OA-23 with the following changes.</p> <ol style="list-style-type: none"> <li>1. The name of the Semester indicated in the second option to be incorporated along with Level mentioned in the first option.</li> </ol>  |

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|              | <p>2. Proper justification to be given when sending the Ordinance to the Executive Council and Chancellor for approval indicating that the existing provision was in consonance with the UGC and was being changed to facilitate the students to move forward to the next level as the Sector Skill Council mandates that there should be at a minimum of 30 candidates in a batch to conduct the assessment.</p> <p style="text-align: center;"><b>(Action: AR Academic -PG)</b></p>   |
| <b>D 7</b>   | <b>OTHER ITEMS</b>  |
| <b>D 7.1</b> | <p><b>Request for Issue of Eligibility Certificate to a candidate from Savitribai Phule Pune University (External Mode) &amp; from Jamia Millia Islamia University (Distance Mode)</b><br/>After discussion the Standing Committee of the Academic Council resolved the following:<br/>Since Savitribai Phule Pune University has categorically informed that it did not have the recognition of the DEB for the period in question, the request of the candidate for eligibility cannot be accepted.</p> <p>As the Registrar of Jamia Millia Islamia has indicated that they are awaiting a reply from the UGC, it was decided to await further clarification until a clear statement is received from them.</p> <p>The Academic Division was requested to place each request as separate agenda item instead of clubbing them, though the subject matter was the same.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p> |
| <b>D 7.2</b> | <p><b>Request for Re-Scheduling of Summer Vacation for the Teachers of teaching faculty of Goa Medical College for the Academic Year 2019-20.</b><br/>Prof. R.G.W. Pinto, Dean, Faculty of Medicine briefed the members on the proposed revised summer vacation and informed that presently, due to the Covid-19 Pandemic, the services of all the medical teachers of Goa Medical Colleges are being utilised.</p> <p>The Standing Committee of the Academic Council approved the proposed the revised schedule submitted by the Dean, Faculty of Medicine.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>   |
| <b>D 7.3</b> | <p><b>Request for Remedial Classes &amp; Tests for MBBS Course from August 2019 (New CBME &amp; GMER 2019)</b><br/>The Standing Committee of the Academic Council approved the proposal of the Dean, Faculty of Medicine to hold remedial classes and tests for students of the MBBS Programme.</p> <p>The Dean was requested to examine if the implementation of this proposal required a change in the Ordinance.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>  |
| <b>D 7.4</b> | <p><b>Proposal by G.U.S.C. to increase Sports Allowance for Students</b><br/>The Registrar briefed the members on the request of the Goa University Students Council and informed that the matter was discussed at the meeting of the College</p>   |



Directors of Physical Education and Sports held on 9/12/2019 where the following revision has been proposed along with the request to also revise the Sports fees chargeable from students:

| Sr. No | Particulars  | Existing  | Proposed  |
|--------|--|---|-----------|
| 1.     | Practice Allowance [per head per day]              | Rs. 20/-  | Rs. 40/-  |
| 2.     | Travelling Allowance [per head per day]            | Actual concessional Bus fare from College to the venue of the tournament & back. ** |           |
| 3.     | Dearness Allowance [per head per day for full day] | Rs.100/-  | Rs.150/-  |
|        | Dearness Allowance [per head per day for half day] | Rs.60/-   | Rs.100/-  |
| 4.     | Kit Allowance [each]                               | Rs. 150/-   | Rs. 250/- |

\*\*However, travelling allowance shall not be payable in case the College hire minibus/10 seater Jeep/Bus etc. for the transportation of the team. The expenditure towards hiring such transport shall be borne by the College.

After discussion it was resolved to accept the proposed revision of allowances. However, as it would not be wise to increase the fees of the students due to the current Covid-19 situation, it was decided to delink the issue of increase of sports allowances with that of increase in the sports fees.

**(Action: ADPES)**

**D 7.5**

**To consider the request of the Goa University Students Council 2019-20 for enhancement of Practical Knowledge & Job Skill Development**

The Standing Committee of the Academic Council discussed the following points raised by Goa University Student's Council:

- 1) Introduce a One Month Internship Programme for all UG & PG students in Industrial units close to the institute to acquaint them with work environment, job skills, identify potentials.
- 2) Formulate a Team of Industry Experts (Managers/Officers) across business units in Goa to invite as guest lecturer/experts to impart practical knowledge beyond classroom.
- 3) Conduct Campus Interview by industrial or service firms to absorb the best students from the colleges.
- 4) Organise Job Fairs in collaboration with industries, skill development bodies at each college.
- 5) Create Corpus fund under CSR activities by corporate for each college to use the same for conducting Short Term Certificate Course on various job skills needed in modern times.

After detailed discussion, it was resolved to refer requests at point nos. 1, 2 & 5 to the Heads of the Departments and Principals for their inputs and suggestions. As regards 3 & 4, it was decided to request Director, Directorate of Student Placement

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|                     | <p>and Alumni Relations to organise a meeting with all the Placement Officers of all colleges, if needed in online mode.</p> <p>The Chairperson (Vice-Chancellor) opined that if a credible proposal is made to the Government we should be able to obtain Government funding for the above activities.</p> <p style="text-align: center;"><b>(Action: DR DSW &amp; AR- Academic PG)</b></p>   |
| <p><b>D 7.6</b></p> | <p><b>Proposal for creation of a Separate Faculty of Pharmacy</b><br/>Prof. R. G Wiseman Pinto, Dean, Faculty of Medicine, briefed the members on the issue and informed that his opinion was that as there were only two Pharmacy colleges, the matter needed to be decided by the Academic Council.</p> <p>The Standing Committee decided that this matter be discussed by the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>  |
| <p><b>D 7.7</b></p> | <p><b>Committee Constituted to draw guidelines/mechanisms to identify quality of Journals for the purpose of recognition as research guide</b><br/>After detailed discussion the Standing Committee of the Academic Council resolved not to accept the Journals recommended by the Faculty of Languages &amp; Literature in view of the decision of the Academic Council that only UGC CARE LIST of Journals and “Saasaai” the Konkani Peer Reviewed Journal published by Goa University as Peer Reviewed/refereed Journals.</p> <p>The House however suggested that the set procedure to include journals in the UGC Care list could be followed where the concerned department needs to forward the recommended journal to the Goa University IQAC with proper justification. The IQAC in turn, if satisfied would thereafter forward it the UGC for consideration.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>   |
| <p><b>D 7.8</b></p> | <p><b>Seeking permission to pursue M.Sc. in Physics after completing B.E. degree in Electronics &amp; Communications Engineering.</b><br/>Prof. K. R. S. Priolkar, Dean, Faculty of Natural Sciences briefed the members on the request of the candidate, Ms. Nabila D’Souza, seeking permission to pursue her M.Sc. in Physics after completing her B.E in Electronics &amp; Communications Engineering.</p> <p>After detailed discussion, the House agreed in principle to permit candidates to join the M.Sc. Programme in disciplines that they have not studied at the undergraduate level. It was decided to set up a Committee to examine this issue and recommend suitable guidelines for the consideration of the Academic Council.</p> <p>As regards the request of Ms. Nabila D’Souza, the Standing Committee of the Academic Council resolved to accept the proposal of the Department to consider her eligible for the M.Sc. Programme in Physics provided she studies and completes the pre-requisite Courses which are taught at the third year of B.Sc. Programme of Goa University. She would however also need to answer the</p> |

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|                                       | <p>GUART for admission to the M.Sc. Programme in Physics.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p> <p>The candidate is to be permitted to join the T.Y. B.Sc Programme at any affiliated college during academic year 2020-21 to facilitate completion of the pre-requisite courses in Physics. Modalities to facilitate this arrangement would need to be worked out by the Academic Section.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>  |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 7.9</b>                          | <p><b>Academic Term for the year 2020-21</b></p> <p>In view of the prevailing Covid-19 lockdown situation, it was decided to ratify the following revised general academic terms for academic year 2019-20 issued for all programmes offered at the University and affiliated colleges and freshly prepare the academic terms for the academic year 2020-21:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 5px;">Summer Vacation</td> <td style="padding: 5px;">15.04.2020 to 31.05.2020</td> </tr> <tr> <td style="padding: 5px;">Extension of Second Term</td> <td style="padding: 5px;">upto 15.07.2020</td> </tr> <tr> <td style="padding: 5px;">Commencement of Examinations</td> <td style="padding: 5px;">01.06.2020 onwards</td> </tr> <tr> <td style="padding: 5px;">Commencement of Academic Year 2020-21</td> <td style="padding: 5px;">16.07.2020</td> </tr> </table> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>                           | Summer Vacation | 15.04.2020 to 31.05.2020 | Extension of Second Term | upto 15.07.2020 | Commencement of Examinations | 01.06.2020 onwards | Commencement of Academic Year 2020-21 | 16.07.2020 |
| Summer Vacation                       | 15.04.2020 to 31.05.2020   |                 |                          |                          |                 |                              |                    |                                       |            |
| Extension of Second Term              | upto 15.07.2020  |                 |                          |                          |                 |                              |                    |                                       |            |
| Commencement of Examinations          | 01.06.2020 onwards   |                 |                          |                          |                 |                              |                    |                                       |            |
| Commencement of Academic Year 2020-21 | 16.07.2020   |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 7.10</b>                         | <p><b>To consider Report on Goa University Affiliated Colleges Principals Meeting held to discuss Apprenticeship Opportunities for Students Under Work<sup>x</sup> Program</b></p> <p>The Standing Committee of the Academic Council resolved to defer the item in light of the Covid-19 situation as it was doubtful if the the University could have the Apprenticeship Programme during academic year 2020-21. The matter would be forwarded to Academic Council for fuller discussion.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>  |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 7.11</b>                         | <p><b>Minutes of the Conjoint meeting 15th February 2020 at 3.00 pm</b></p> <p>Prof. J. A. Laxminarayan, Dean, Faculty of Engineering, briefed the members on the proceedings of the Conjoint meeting of the Principals of Engineering Colleges affiliated to Goa University and Chairpersons of BOS in various branches of Engineering under Goa University.</p> <p>After discussion the following was decided:</p> <p>a) Academic Terms:<br/>As it is unlikely that the UGC/AICTE would come up with a common terms for B.E programmes across the entire country, the Dean was requested to examine whether the general education calendar would suit the Engineering Programmes. He was requested to discuss the matter with the Principals of the Colleges and make a suitable recommendation to the University on how the Colleges would complete the syllabus and conduct the examinations for the current academic year.</p> <p>b) Grade to Percentage Conversion.<br/>The Standing Committee accepted in principle the following formula recommended</p> |                 |                          |                          |                 |                              |                    |                                       |            |

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|                      | <p>by the Committee for conversion:</p> <p>Formula to convert from Grade to Percentage: <math>\text{Percentage} = (\text{CGPA} - 0.75) \times 10</math><br/>         Formula to convert from Percentage to Grade: <math>\text{CGPA} = (\text{Percentage} / 10) + 0.75</math></p> <p>However, as the conversion requires to be made applicable to all programmes, it was resolved to place the recommendation before the Academic Council for further discussion and to take a policy decision regarding inclusion of these conversion formulae in the general Ordinance OA-16.</p> <p>c) New BOS for humanities<br/>         The proposal for a separate new Board of Studies for Humanities, Science and Management for the Faculty of Engineering was not accepted. Instead, it was decided that the Boards of Studies in the relevant subjects would draw up the syllabus for the Engineering Programmes as well.</p> <p>It was suggested that faculty teaching the subject in Colleges of Engineering could be nominated on the respective Boards of Studies or invited to participate at the meeting as invitees for their inputs.</p> <p>The Dean was requested to submit a list of faculty teaching Humanities, Technical English and Management in order of seniority.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p> |
| <p><b>D 7.12</b></p> | <p><b>Proposal for appointing Co-guides for supervision of PG Medical students Dissertation.</b></p> <p>The Standing Committee of the Academic Council approved the proposal of the Dean, Goa Medical College of appointing co-guides for those PG Medical Students whose dissertation guides are retiring on superannuation within three years of allotment.</p> <p>It was decided to place the part amendment to the relevant ordinance in three column format and place it before the Academic Council/Standing Committee for consideration.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>  |
| <p><b>D 7.13</b></p> | <p><b>Proposal to do away with the anomaly between paper setting and assessment</b></p> <p>Prof. Pranab Mukhopadhyay, Director, DIQA and Programme Director (M.A. Economics) briefed the members on the anomaly between paper setting and assessment of courses under Ordinance OA-18A.</p> <p>After discussion the Standing Committee of the Academic Council resolved to approve the proposal to permit all paper examiners to set their own papers. Consequently, as the paper setters would be different and be examined by different faculty, the Gold Medal and other awards will be confined to those pursuing their studies at the Goa University Schools/Departments.</p> <p>It was decided to urgently propose the part amendment the relevant provision of ordinance OA-18A and place it before the Academic Council/Standing Committee for</p>  |

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|                                       | approval.<br><br><p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>  |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 7.14</b>                         | <p><b>To approve the Academic Term for M.A./ M.Com/ M.Sc./ B.L.I.Sc./ M.L.I.Sc./ M.C.A/ MBA/ MBA(FS)/ IMBA/ M.B.A(Executive)/M.Phil Programmes in the University Teaching Departments and Schools and M.A./ M.Com/M.Sc./MTTM Programmes in affiliated Colleges for the Academic year 2020-21 as follows:</b></p> <p>In view of the prevailing situation, it was decided to ratify the following revised general academic terms for academic year 2019-20 issued for all programmes offered at the University and affiliated colleges and freshly prepare the academic terms for the academic year 2020.21:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">Summer Vacation</td> <td style="padding: 5px;">15.04.2020 to 31.05.2020</td> </tr> <tr> <td style="padding: 5px;">Extension of Second Term</td> <td style="padding: 5px;">upto 15.07.2020</td> </tr> <tr> <td style="padding: 5px;">Commencement of Examinations</td> <td style="padding: 5px;">01.06.2020 onwards</td> </tr> <tr> <td style="padding: 5px;">Commencement of Academic Year 2020-21</td> <td style="padding: 5px;">16.07.2020</td> </tr> </table> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p> | Summer Vacation | 15.04.2020 to 31.05.2020 | Extension of Second Term | upto 15.07.2020 | Commencement of Examinations | 01.06.2020 onwards | Commencement of Academic Year 2020-21 | 16.07.2020 |
| Summer Vacation                       | 15.04.2020 to 31.05.2020   |                 |                          |                          |                 |                              |                    |                                       |            |
| Extension of Second Term              | upto 15.07.2020  |                 |                          |                          |                 |                              |                    |                                       |            |
| Commencement of Examinations          | 01.06.2020 onwards   |                 |                          |                          |                 |                              |                    |                                       |            |
| Commencement of Academic Year 2020-21 | 16.07.2020   |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 7.15</b>                         | <p><b>To consider the request from the President, Goa University Student’s Council regarding hike in college admission and other fees.</b></p> <p>After discussion, in light of the current situation, the Standing Committee of the Academic Council resolved not to increase the admission and other fees for the academic year 2020-21.</p> <p>It was resolved to communicate this decision to the Director, Directorate of Higher Education.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>  |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 8</b>                            | <b>REPORTING ITEMS</b>   |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 8.1</b>                          | <p><b>Minutes of the meeting of Board of Studies in Portuguese held by circulation through email.</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 Portuguese held by circulation recommending PRO-128 - “Ethnography of Musical Practices in Goa” - One Credit course under Visiting Research Professorship Programme (VRPP).</p>   |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 8.2</b>                          | <p><b>Minutes of the meeting of Board of Studies in Portuguese held by circulation through email.</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 Portuguese held by circulation recommending the Optional Paper PRO-222: “Academic Writing.”</p>   |                 |                          |                          |                 |                              |                    |                                       |            |
| <b>D 8.3</b>                          | <p><b>Minutes of the meeting of Board of Studies in Physics held on 13-12-2019.</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 Physics held on 13-12-2019.</p>   |                 |                          |                          |                 |                              |                    |                                       |            |

|               |  |
|---------------|--|
| <b>D 8.4</b>  | <p><b>Updated list of Examiners approved by Board of Studies in Education.</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the updated list of Examiners.</p>   |
| <b>D 8.5</b>  | <p><b>Minutes of the meeting of Board of Studies in Economics held by circulation through email.</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics held by circulation seeking approval of the Course Code for Project in Economics for T.Y.B.A. students as "ECP 130".</p>  |
| <b>D 8.6</b>  | <p><b>Minutes of the meeting of Board of Studies in Economics held by circulation through email.</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics held by circulation with respect to the Syllabus of the One Credit Course in Economics titled "Indian Economy: Challenges and Prospects" under Visiting Research Professorship Programme (VRPP).</p>                    |
| <b>D 8.7</b>  | <p><b>Minutes of the meeting of Board of Studies in Marathi held on 10-02-2020.</b><br/>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 held on 10-02-2020.</p>  |
| <b>D 8.8</b>  | <p><b>UGC Swayam Courses under MOOCs.</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the proposal of the Dean, School of Chemical Sciences to permit two Ph.D. Scholars from the School of Chemical Sciences to opt for UGC Swayam online open courses – Research Methodology or Academic and Research Report under MOOCs in lieu of the Research Methodology Course offered by the School of Chemical Sciences.</p> |
| <b>D 8.9</b>  | <p><b>Updated list of Examiners approved by Board of Studies in Surgery &amp; Allied.</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor.</p>   |
| <b>D 8.10</b> | <p><b>To ratify the amendment to Statute SB-15 and SC-16</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the part amendment to Statute SB-15.6.3 and SC-16.6.3 in view of the urgency.</p>  |
| <b>D 8.11</b> | <p><b>Updated list of Examiners approved by Board of Studies in Microbiology.</b><br/>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Microbiology held on 28.02.2020</p>  |

| <b>D 8.12</b> | <p><b>OA-16.11 Duration for the completion of the Programme</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the following recommendations of the Justice Avinash Lavande Committee with respect of the following candidates:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sr. No.</th> <th style="text-align: center;">Date</th> <th style="text-align: center;">Name of the Candidate</th> <th style="text-align: center;">Recommendation</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">01.</td> <td style="text-align: center;">14-01-2020</td> <td>Mr. Sylvestre Cotta</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">02.</td> <td rowspan="3" style="text-align: center;">02-03-2020</td> <td>Ms. Siddhi S. Joshi</td> <td style="text-align: center;">Not Permitted</td> </tr> <tr> <td style="text-align: center;">03.</td> <td>Ms. Dipali A. Pednekar</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">04.</td> <td>Ms. PetkarSnehankit D.</td> <td style="text-align: center;">Not Permitted</td> </tr> <tr> <td style="text-align: center;">05.</td> <td rowspan="4" style="text-align: center;">04-03-2020</td> <td>Mr. Rohit Anil Pednekar</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">06.</td> <td>Mr. Samuel H. M. Mendonca</td> <td style="text-align: center;">Not Permitted</td> </tr> <tr> <td style="text-align: center;">07.</td> <td>Ms. Harshada D. Valvaikar</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">08.</td> <td>Mr. Saish Y. Shirodkar</td> <td style="text-align: center;">Permitted</td> </tr> </tbody> </table> | Sr. No.                   | Date           | Name of the Candidate | Recommendation | 01. | 14-01-2020 | Mr. Sylvestre Cotta | Permitted | 02. | 02-03-2020 | Ms. Siddhi S. Joshi | Not Permitted | 03. | Ms. Dipali A. Pednekar | Permitted | 04. | Ms. PetkarSnehankit D. | Not Permitted | 05. | 04-03-2020 | Mr. Rohit Anil Pednekar | Permitted | 06. | Mr. Samuel H. M. Mendonca | Not Permitted | 07. | Ms. Harshada D. Valvaikar | Permitted | 08. | Mr. Saish Y. Shirodkar | Permitted |
|---------------|--|---------------------------|----------------|-----------------------|----------------|-----|------------|---------------------|-----------|-----|------------|---------------------|---------------|-----|------------------------|-----------|-----|------------------------|---------------|-----|------------|-------------------------|-----------|-----|---------------------------|---------------|-----|---------------------------|-----------|-----|------------------------|-----------|
| Sr. No.       | Date   | Name of the Candidate     | Recommendation |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 01.           | 14-01-2020   | Mr. Sylvestre Cotta       | Permitted      |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 02.           | 02-03-2020   | Ms. Siddhi S. Joshi       | Not Permitted  |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 03.           |  | Ms. Dipali A. Pednekar    | Permitted      |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 04.           |  | Ms. PetkarSnehankit D.    | Not Permitted  |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 05.           | 04-03-2020   | Mr. Rohit Anil Pednekar   | Permitted      |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 06.           |  | Mr. Samuel H. M. Mendonca | Not Permitted  |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 07.           |  | Ms. Harshada D. Valvaikar | Permitted      |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| 08.           |  | Mr. Saish Y. Shirodkar    | Permitted      |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |
| <b>D 8.13</b> | <p><b>Academic Term for 2020-21 and Revised academic terms for 2019-20</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed academic terms for the general examinations.</p>   |                           |                |                       |                |     |            |                     |           |     |            |                     |               |     |                        |           |     |                        |               |     |            |                         |           |     |                           |               |     |                           |           |     |                        |           |

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

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

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

Date: 29/04/2020