

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 13th Meeting of the Standing Committee of

IX ACADEMIC COUNCIL

Day & Date

3rd July, 2020

Time

10.00 a.m.

HELD
ONLINE VIA GOOGLE MEET

Thirteenth Meeting of the Standing Committee of the IX Academic Council

Date: 03-07-2020

Time: 10.00 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. Shanti,
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
10. Prof. Y. V. Reddy,
Registrar - Member Secretary

Prof. V. V. Kamat, Dean, Goa Business School attended the meeting as a Special Invitee.

The Chairperson (Vice-Chancellor) welcomed the members to the thirteenth meeting of the Standing Committee of the IX Academic Council and informed them it was decided to hold a meeting of the Standing Committee which would slightly reduce the agenda for the meeting of the full House to be held on 17th July 2020.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the fifth meeting of Board of Studies in Interdisciplinary Courses held on 01.07.2020 from 11:30 am over Google Meet.</p> <p>Prof. V. V. Kamat, Dean, Goa Business School presented the highlights of the recommendations made by the BoS.</p> <p>After detailed discussion the Standing Committee of the Academic Council approved the minutes of the BoS in Interdisciplinary Courses held on 01.07.2020 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The syllabus of the Research Methodology Course shall be prepared and recommended by the respective BoS. 2. Guides can offer only one more additional Course besides the minimum prescribed three Course. 3. Clause OA-19A.4 (ix) h) instead of the Controller of Examinations the notification for the registration of students to the Courses shall be done at the level of the School/Department. The Marks/Grades obtained shall be sent to the Controller of Examinations who shall issue the Marksheets to the candidates. 4. Nomenclature of Continuous Course Assessment (CCA) and Course End Assessment (CEA) to be changed to ISA and SEA to maintain uniformity. 5. The Research and Publication Ethics (RPE) Course could be offered as an Online Course prepared by the University where M.Phil./Doctoral candidates can register and take the Course. The course could have both theory as well as practical component comprising assignments. <p>The House decided to request the BoS to recast the syllabus of the Research and Publication Ethics (RPE) Course on lines with the standard format of the University and also remove the mention of proprietary products and software.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment to Ordinance OA-19A before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 10.07.2020.</p> <p>The House congratulated the Chairperson and the members of the Board of Studies in Interdisciplinary Courses for taking up the work within the shortest possible time.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>

D 3.2	<p>Minutes of the BoS in Financial Services Meeting held on 30th June 2020 at 6.00 pm via Google Meet in online mode.</p> <p>Prof. B. Ramesh Chairperson Board of Studies presented the recommendations of the Board of Studies in Financial Services.</p> <p>After detailed discussion the Standing Committee of the Academic Council partly approved the minutes of the Board of Studies in Financial Services held on 30th June 2020.</p> <p>The proposed part amendment to Ordinance OA-22 relating to the BBA(FS) Programme.</p> <p>It was resolved to refer back the minutes with regards to the proposed structure and syllabus of the MBA[FS] Programme to the Board of Studeies to incorporate the changes suggested by the members.</p> <p>The Chairperson BoS was also requested to incorporate consequential changes to the proposed part amendment with regard to the MBA(FS) and submit the minutes for consideration.</p> <p>The Vice-Chancellor was authorised to approve the minutes on behalf of the House.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider proposed part amendment to Ordinance OC-57 regarding NSS Entitlement Marks for NSS at the B.Sc. International Hospitality Management Programme.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OC-57 to be made applicable prospectively.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 10.07.2020.</p> <p style="text-align: center;">(Action: AR Academic - Colleges)</p>
D 5.2	<p>Proposed Part Amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D Degree) of the University.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-2.</p> <p>The suggestion made by the Drafting and Vetting Committee to delete the part of Clause OA-2.12(b) (i) a & b stating that "The published data shall be from independent research, other than the data used in the thesis" was accepted.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment before before the Executive Council scheduled on 10.07.2020.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>

D 5.3	<p>To consider Proposed part amendments to Statute SB-15 and Statute SC-16.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendments to Statute SB-15 and Statute SC-16 with a suggestion to suitably modify the language.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 10.07.2020.</p> <p style="text-align: center;">(Action: AR Administration – Teaching)</p>
D 7	OTHER ITEMS
D 7.1	<p>Revised Academic Terms for Nursing Programmes for the Academic year 2019-20.</p> <p>Mrs. Carol Noronha, Chairperson, Board of Studies presented the revised terms to the members.</p> <p>The Standing Committee of the Academic Council approved the proposed Revised Academic Terms for Nursing Programmes.</p> <p style="text-align: center;">(Action: AR Academic - Colleges)</p>
D 7.2	<p>Revised Academic Terms for Post Basic Diploma in Psychiatric Nursing Programme for the Academic year 2019-20.</p> <p>Dr. Wilson Fernandes, Associate Professor at the Institute of Psychiatry and Human Behaviour, Bambolim, presented the revised terms to the House. He also sought clarification whether the students were to be examined on the syllabus taught online.</p> <p>The Standing Committee of the Academic Council approved the proposed academic terms and clarified that the students of Post Basic Diploma in Psychiatric Nursing Programme were to be also examined for the syllabus taught online.</p> <p style="text-align: center;">(Action: AR Academic - Colleges)</p>
D 7.3	<p>Condonation of ‘plus one chance’ for students found copying during October 2019 to February 2020 examinations.</p> <p>The Controller of Examinations briefed the members on the proposal for condonation of penalty to students found copying at the University Examinations.</p> <p>As per Ordinance OA-5.14, a penalty of “Annulment of the performance of entire examination + one chance” is imposed on such Students.</p> <p>After discussion, in terms of OS-1 Special Ordinance relating to the conduct of Academic Programmes during the COVID-19 pandemic, the Standing Committee of the Academic Council resolved to condone the penalty of ‘plus one chance’ imposed on the concerned students and to permit them to appear for the upcoming examination.</p> <p style="text-align: center;">(Action: COE)</p>

D 8	REPORTING ITEMS
D 8.1	Granting affiliation to Dnyanvardhini Divyang Training College, Bogda-Vasco. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee recommending affiliation to Dnyanvardhini Divyang Training College, Vasco to start the Bachelor of Education (MR/ID) Programme at Sanjay Centre for Education Bogda, Vasco-Goa from the academic year 2020-21. (Action: AR Academic - General)

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: 10/07/2020