

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

**MINUTES**

**For the 17<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**19<sup>th</sup> June, 2020**

**Time**

**10.30 a.m.**

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

**Minutes of the Seventeenth Meeting of the IX Academic Council**Date: 19<sup>th</sup> June, 2020

Time: 10.30 a.m.

Venue: Online Via Google Meet

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

The Chairperson (Vice-Chancellor) extended a warm welcome to all the members of the Seventeenth meeting of the IX Academic Council and informed that this was the first meeting that was being held online, which was a reflection on the very difficult times that we are presently in. He informed the members that the University is trying to, under these conditions, carry on the essential work of the University and as far as possible keep all the Statutory Bodies functioning. To this effect, one meeting of the of the Finance Committee of the University, two meetings of the Executive Council as well as two meetings of the Standing Committee of the Academic Council were successfully conducted online.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the Sixteenth meeting of the IX Academic Council held on 12<sup>th</sup> and 13<sup>th</sup> December, 2019.</b></p> <p>As no observations were received from the members, the minutes of the Sixteenth meeting of the IX Academic Council held on 12<sup>th</sup> and 13<sup>th</sup> December, 2019 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 1.2</b>	<p><b>To confirm the minutes of the Eleventh meeting of the Standing Committee of the IX Academic Council held on 17<sup>th</sup> and 20<sup>th</sup> April, 2020.</b></p> <p>The House noted that no observations were received from any of the members. The query raised by a member regarding the proposed part amendment to Statute SC-16 was clarified and thereafter the minutes of the Eleventh meeting of the Standing Committee of the IX Academic Council held on 17<sup>th</sup> and 20<sup>th</sup> April, 2020 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 1.3</b>	<p><b>To confirm the minutes of the Twelfth meeting of the Standing Committee of the IX Academic Council held on 12<sup>th</sup> May, 2020.</b></p> <p>As no observations were received from the members, the minutes of the Twelfth meeting of the Standing Committee of the IX Academic Council held on 12<sup>th</sup> May, 2020 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<p><b>Follow up action on the minutes of the Sixteenth meeting of the IX Academic Council held on 12<sup>th</sup> and 13<sup>th</sup> December, 2019.</b></p> <p>The Academic Council noted the action taken on the various decisions taken in its</p>

	<p>meeting held on 12<sup>th</sup> and 13<sup>th</sup> December 2019.</p> <p style="text-align: center;"><b>(Action: Concerned AR)</b></p>
<b>D 2.2</b>	<p><b>Follow up action on the minutes of the Eleventh meeting of the Standing committee of the IX Academic Council held on 17<sup>th</sup> and 20<sup>th</sup> April, 2020.</b></p> <p>The Academic Council noted the action taken on the various decisions taken by the Standing Committee in its meeting held on 17<sup>th</sup> and 20<sup>th</sup> April, 2020.</p> <p style="text-align: center;"><b>(Action: Concerned AR)</b></p>
<b>D 2.3</b>	<p><b>Follow up action on the minutes of the Twelfth meeting of the Standing Committee of the IX Academic Council held on 12<sup>th</sup> May, 2020.</b></p> <p>The Academic Council noted the action taken on the various decisions taken by the Standing Committee in its meeting held on 12.05.2020.</p> <p style="text-align: center;"><b>(Action: Concerned AR)</b></p>
<b>D 3</b>	<b>BOARDS OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 27.02.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Electronics and Telecommunication Engineering held on 27.02.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of the Dentistry approved by circulation by email on 18.02.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Dentistry except the proposed change in the distribution of marks for the final year B.D.S Part-I Examination in the subject of Oral Medicine and Radiology under the Scheme of Examination.</p> <p>The Chairperson, Board of Studies was requested to propose a uniform pattern for the distribution of marks for all the courses/subjects on lines with the DCI Guidelines.</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 Sub-Board of Studies in BBA(FS) approved by circulation by email on 21.05.2020.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Sub-Board of Studies in BBA(FS) approved by circulation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of the Board of Studies in Economics held on 01.06.2020.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Economics held on 01.06.2020.</p> <p>The House congratulated the BoS for proposing courses to be offered through SWAYAM platform and suggested that the exercise of identifying courses available on SWAYAM and other platforms should be continuous one, whereby the BoS reviews such courses and proposes to add them to the list of approved courses.</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 international Hospitality Management through Circulation.</b></p>

	<p>The Academic Council approved the Minutes of the meeting of the Board of Studies in International Hospitality Management through Circulation.</p> <p>The proposed course structure and syllabus for the new programme of M.Sc. International Hospitality and Tourism Management and the proposed part amendment to Ordinances OA-18A and OA-20 were approved.</p> <p>Pending the approval of the minutes of the meeting, it was resolved to place the part amendment to Ordinances OA-18A and OA-20 before the Drafting and Vetting Committee for vetting and thereafter before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of the Board of Studies in Homoeopathy held on 03.06.2020.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Homoeopathy held on 03.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the meeting of the Board of Studies in Mathematics held on 05.06.2020 by circulation.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Mathematics held on 05.06.2020 by circulation.</p> <p>The Chairperson, BoS was requested to indicate the number of credits for each course and resubmit the syllabus for the approval of the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the meeting of the Board of Studies in Women’s Studies held by circulation.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Women’s Studies held by circulation.</p> <p>The two SWAYAM Courses proposed for the PG Programme were approved. It was resolved to constitute a Committee under the leadership of a Dean, with Heads of University teaching departments, College Principals and Controller of Examinations to examine how to integrate the marks and grades awarded on such platforms into the grading scheme of the University.</p> <p>The House appreciated the BoS team for their proactive work.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.9</b>	<p><b>Minutes of the meeting of the Board of Studies in Zoology held on 05.06.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Zoology held on 05.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 3.10</b>	<p><b>Minutes of the meeting of the Sub Board of Studies in Commerce (PG) held by circulation.</b></p> <p>The Academic Council approved the minutes of the meeting of the Sub Board of Studies in Commerce (PG) held by circulation with the following changes:</p> <ol style="list-style-type: none"> <li>1. The Chairperson was requested to add two representatives from Financial Services.</li> <li>2. Set up separate BoS for Financial Services.</li> <li>3. Rework the syllabus and place before the next Academic Council.</li> </ol> <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 Skill Enhancement Courses arranged through circulation on 09.03.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Skill Enhancement Courses arranged through circulation on 09.03.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the meeting of the Board of Studies in Skill Enhancement Courses arranged through circulation on 05.06.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Skill Enhancement Courses arranged through circulation on 05.06.2020 with the observation that the Board of Studies must invite subject experts from respective disciplines before finalising the Skill Enhancement Courses.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.13</b>	<p><b>Minutes of the meeting of Board of Studies in History held on 03.06.2020 (through email circulation).</b></p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in History held on 03.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.14</b>	<p><b>Minutes of the Board of Studies meeting in Homoeopathy held on 15.01.2020.</b></p> <p>The Academic Council approved the minutes of the Board of Studies meeting in Homoeopathy held on 15.01.2020.</p> <p>Pending finalization of the minutes, it was decided to place the Proposed amendments to the Ordinance relating to examination for the degree of Bachelor of Homoeopathic Medicine And Surgery (B.H.M.S.) before the Drafting and Vetting Committee and thereafter to place the same before the Executive Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.15</b>	<p><b>Minutes of the meeting of the BoS Computer Science (UG) held on 05.06.2020 and 06.06.2020.</b></p> <p>The Academic Council approved the Minutes of the meeting of the BoS Computer Science (UG) held on 05.06.2020 and 06.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.16</b>	<p><b>Minutes of the meeting of the BoS Para Clinical Medicine held on 08.06.2020.</b></p> <p>The Academic Council approved the Minutes of the meeting of the BoS in Para Clinical Medicine held on 08.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.17</b>	<p><b>Minutes of the meeting of the BoS in Pre Clinical Medicine held on on 08.06.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the BoS in Pre</p>

	<p>Clinical Medicine held on 08.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.18</b>	<p><b>Minutes of the meeting of Board of Studies For Allied Health Science courses, held on 20.05.2020 (through online mode).</b></p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies For Allied Health Science courses, held on 20.05.2020.</p> <p>The Ordinances for the following Programme were approved:</p> <ol style="list-style-type: none"> <li>1. Master of Physiotherapy (MPT)</li> <li>2. Master of Occupational Therapy (MOT)</li> <li>3. M.Sc. in Medical Imaging Technology (M.Sc. M.I.T.)</li> </ol> <p>Pending finalization of minutes it was resolved to place the Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.19</b>	<p><b>Minutes of the meeting of the BoS in Medicine &amp; Allied held on 08.06.2020.</b></p> <p>The Academic Council approved the Minutes of the meeting of the BoS in Medicine &amp; Allied held on 08.06.2020.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.20</b>	<p><b>Minutes of the meeting of the BOS in Surgery and Allied</b></p> <p>The Academic Council approved the minutes of the meeting of the BoS in Surgery and Allied.</p> <p>The Chairperson, BoS was requested to carry out the suggested minor changes in the syllabus and resubmit the same to the University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.21</b>	<p><b>Minutes of the meeting of Sub BoS in Commerce (PG) held by email.</b></p> <p>The Academic Council approved the minutes of the meeting of Sub BoS in Commerce (PG).</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.22</b>	<p><b>Minutes of the meeting of BoS in Environmental Science held on 17.06.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of BoS in Environmental Science held on 17.06.2020.</p> <p>The proposed Structure for the M.Sc./M.A. Environmental Sciences/Environmental Studies Programme was approved in principle. The suggestions from members to add some additional courses such as 'Carbon Footprint' and 'Energy Economics' to the Programme were accepted.</p> <p>The House appreciated the efforts put in by the BoS team for introducing innovative Programmes in Environmental studies.</p> <p>The Vice-Chancellor was authorized to approve the detailed Course Structure, Syllabus and the Ordinance on behalf of the Academic Council once submitted by the BoS in view of urgency.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.23</b>	<p><b>Minutes of the meeting of BoS in Interdisciplinary Studies held on 18.06.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of BoS in Interdisciplinary Studies held on 18.06.2020.</p> <p>The House appreciated the efforts put in by the BoS team in introducing innovative Programmes under the interdisciplinary domain.</p>

	<p>The Vice-Chancellor was authorized to approve the detailed Course Structure, Syllabus and the Ordinance on behalf of the Academic Council once submitted by the BoS in view of urgency.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.24</b>	<p><b>Minutes of the meeting of Board of Studies in Management held by Circulation in June 2020.</b></p> <p>The Academic Council partly approved the minutes of the meeting of Board of Studies in Management held by circulation in June 2020.</p> <p>The Academic Council approved the list of SWAYAM Courses, and appreciated the efforts of the BoS in this regard.</p> <p>The Chairperson BoS was requested to rework the other courses and submit the minutes before the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Govt. College of Art, Science and Commerce Khandola</b></p> <p><b>B.Voc. Software Technologies</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to B. Voc. (Software Technologies) Programme for the academic year 2020-21 with an intake of 40 seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b> <b>D 4.2.1</b>	<p><b>Fr. Agnel College, Pilar Goa</b></p> <p><b>B.A English (General)</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start Core Paper in English for BA (General) for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.2</b>	<p><b>Diploma in English language</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start Diploma in English language for the academic year 2020-21 with an intake of 40 seats.</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>Don Bosco College of Engineering, Fatorda Margao Goa</b></p> <p><b>Continuation and extension of affiliation for second Division BE Mechanical Engineering</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee recommending continuation of affiliation for the 2nd Division for F.Y. and S.Y and extension of affiliation for the 2nd Division of T.Y for the B.E. (Mechanical) Programme for academic year 2020-21, subject to fulfillment of essential conditions.</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 Ordinance OC-21 relating to the Degree of Bachelor of Ayurvedic Medicine and Surgery, B. A. M. S Programme.</b></p> <p>The Academic Council approved Proposed Part Amendment to Ordinance OC-21 relating to the Degree of Bachelor of Ayurvedic Medicine and Surgery, B. A. M. S Programme, and approved placing the same before the Executive Council pending</p>

	<p>finalization of these minutes.</p> <p style="text-align: center;"><b>(Action : AR-PG )</b></p>
D 5.2	<p><b>To consider Ordinance OA-18A governing the M.A., M.Sc. M.Com., M.S.W. and M.T.T.M. programmes of study conducted by the on-campus Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, and Commerce and Management, based on the Choice Based Credit System of Instruction.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-18A governing the M.A., M.Sc. M.Com., M.S.W. and M.T.T.M. programmes of study conducted by the on-campus Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, and Commerce and Management, based on the Choice Based Credit System of Instruction.</p> <p>The Academic Council approved placing the same before the Executive Council pending finalization of these minutes.</p> <p style="text-align: center;"><b>(Action :AR-PG )</b></p>
D 5.3	<p><b>Part Amendment to Ordinance OA-2.15 relating to teachers to be recognized as Post-graduate teacher (guide) for the Medical Degrees and Diplomas in Pre-Clinical, Para-Clinical and Clinical subjects.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-2.15 relating to teachers to be recognized as Post-graduate teacher (guide) for the Medical Degrees and Diplomas in Pre-Clinical, Para-Clinical and Clinical subjects.</p> <p>The Academic Council also approved placing the same before the Executive Council pending finalization of these minutes.</p> <p style="text-align: center;"><b>(Action : AR-PG)</b></p>
D 5.4	<p><b>Proposed part amendment to Statute SA-17 relating to the Constitution of University Faculties and Schools.</b></p> <p>The Academic Council approved Proposed part amendment to Statute SA-17 relating to the Constitution of University Faculties and Schools, and also approved placing the same before the Executive Council pending finalization of these minutes.</p> <p style="text-align: center;"><b>(Action: AR-PG )</b></p>
D 5.5	<p><b>Proposed Part Amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) (under Section24 (1) of the Goa University Act, 1984)</b></p> <p>The Academic Council approved proposed part amendment to the Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) (under Section24 (1) of the Goa University Act, 1984) (Applicable for candidates registering from the academic year 2017-18 onwards).</p> <p>The Academic Council also approved placing the same before the Executive Council pending finalization of these minutes.</p> <p style="text-align: center;"><b>(Action:AR-PG)</b></p>
D 5.6	<p><b>To consider proposed part amendment to Ordinance OC-57 &amp; OA-26 regarding NSS Entitlement Marks for NSS at the B.Sc. International Hospitality Management Programme.</b></p> <p>The item was deferred to the next meeting scheduled to be held in July 2020.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
D 5.7	<p><b>Proposed Part Amendment to Ordinance OA-22 relating to the Credit-Based</b></p>



	<p><b>Masters Degree In Business Administration (Financial Services) [MBA(FS)] And Bachelors Degree In Business Administration (Financial Services) [BBA(FS)] At Goa University And Affiliated Colleges Under Goa Business School. (Effective from the academic year 2020-21)</b></p> <p>The Academic Council resolved to defer the item and take it up along with the proposal for change in the Masters Degree in Business Administration (Financial Services) [MBA(FS)] during the next meeting of the Academic Council.</p> <p><b>(Action : AR-PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Proposal for creation of a Separate Faculty of Pharmacy.</b></p> <p>The Academic Council approved the creation of a separate Faculty of Pharmacy under Goa University.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>To consider the Report on Goa University Affiliated Colleges Principals Meetingheld to discuss Apprenticeship Opportunities for Students Under Work<sup>x</sup>Program.</b></p> <p>The item was deferred to the next meeting scheduled to be held in July 2020.</p> <p><b>(Action: AR –Colleges)</b></p>
<b>D 7.3</b>	<p><b>To consider the proposal of Department of Women’s Studies to include their Department in the Manohar Parrikar School of Law, Governance and Public Policy.</b></p> <p>The Academic Council resolved to merge the Department of Women’s Studies into the Manohar Parrikar School of Law, Governance and Public Policy.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 7.4</b>	<p><b>Increase in annual intake of seats from 20 to 30 for the M.Sc. Marine Biotechnology programme from the Academic Year 2020-2021 onwards</b></p> <p>The Academic Council ratified the action taken by the Vice Chancellor of increasing the annual intake of seats from 20 to 30 for the M.Sc. Marine Biotechnology programme from the Academic Year 2020-2021 onwards.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 7.5</b>	<p><b>Reservation for Economically Weaker Sections (EWS) under General Category for admissions to UG/PG programmes at the University Campus.</b></p> <p>The Academic Council resolved to approve the proposed increase in seats and the implementation of reservation under the Economically Weaker Sections (EWS) under the General Category. It was resolved to implement the reservation at Goa University campus from the academic year 2020-2021 and in Colleges from next academic year ie. 2021-2022.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Panel of Examiners approved by Board of Studies in Electronics &amp; Telecommunication.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Panel of Examiners approved by Board of Studies in Electronics &amp; Telecommunication.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 8.2</b>	<p><b>Panel of Examiners approved by Board of Studies in Para-Clinical Ayurvedic Medicine.</b></p>

	The Academic Council ratified the action taken by the Vice-Chancellor of approving the Panel of Examiners recommended by Board of Studies in Para-Clinical Ayurvedic Medicine. <b>(Action: AR-PG)</b>
<b>D 8.3</b>	<b>Panel of Examiners approved by Board of Studies in Pre-Clinical Ayurvedic Medicine.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Panel of Examiners recommended by Board of Studies in Pre-Clinical Medicine. <b>(Action: AR-PG)</b>
<b>D 8.4</b>	<b>Increase in seats by 10 for the M.A. Economics programme at Goa Business School from the Academic Year 2020-2021 onwards.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed increase in seats by 10 for the M.A. Economics Programme at Goa Business School from the Academic Year 2020-2021 onwards. <b>(Action: AR-PG)</b>
<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<b>Resolution submitted by Dr. Tushar S. Anvekar regarding One Time Opportunity.</b> As the member was not present to actually present his Resolution in person, the House resolved to defer the Resolution until the next meeting of Academic Council, in July 2020. <b>(Action: AR Academic - General)</b>
<b>D 9.2</b>	<b>Resolution submitted by Goa University Student's Council 2019-20.</b> The Academic Council deferred the resolution. The Concerned student member was requested to approach the administration for guidance in submitting the Resolutions which would be included for discussion during the next Academic Council meeting, in July 2020. <b>(Action: DR-DSW)</b>

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Y.V. Reddy)

Registrar and Member Secretary

Date: 30.06.2020

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

List of members who attended the meeting on 19.06.2020

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University
3. Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University
4. Prof. K. S. Priolkar, Dean, Faculty of Natural Sciences, Goa University
5. Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University
7. Prof. J. Laximinarayana, Dean, Faculty of Engineering
8. Dr. Saba Da Silva, Dean, Faculty of Law, Goa University
9. Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University
10. Prof. Vijaya U. Kerkar, Dean, School of Sanskrit & Indic Knowledge System
11. Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.
12. Prof. V. V. Kamat, Dean, Goa Business School, Goa University
13. Prof. V. S. Nadkarni, Dean, School of Chemical Sciences
14. Prof. K. S. Bhat, Department of English, Goa University
15. Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University
16. Prof. Shaila Desouza, Department of Women's Studies, Goa University
17. Prof. Aparajita Gangopadhyay, Director, UGC- Centre for Latin American Studies, Goa University
18. Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.
19. Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji
20. Dr. Gajanan V. Madiwal, Principal, Govt. College of Commerce, Borda
21. Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda
22. Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola
23. Dr. S. N. Mandle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi
24. Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre
25. Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce
26. Dr. R. N. Shirsat, School of Chemical Sciences, Goa University
27. Dr. A. A. A. Viegas, School of Earth, Ocean and Atmospheric Sciences, Goa University
28. Dr. Can Aftab A. S., Department of Earth, Ocean and Atmospheric Sciences, Goa University
29. Dr. Shri Ram Padyala, Goa Business School, Goa University
30. Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University
31. Dr. Sunita Umraskar, Department of Marathi, Goa University
32. Dr. Manjusha Jindal, Goa Medical College, Goa
33. Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.
34. Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa
35. Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women
36. Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa
37. Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa
38. Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa
39. Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.

40. Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa
41. Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.
42. Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.
43. Librarian, Goa University
44. Registrar, Goa University, Member Secretary
45. COE, Permanent Invitee
46. Director , IQAC, Permanent Special Invitee
47. Chairperson, Post Graduate Students Union
48. Chairperson, Goa University Students Union

Following members sought leave of absence for meeting on 19.06.2020

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music
2. Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.
3. Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.
4. Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.
5. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa
6. Director, National Institute of Oceanography, Dona Paula, Goa.