

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 1st Meeting of the

X ACADEMIC COUNCIL

Day & Date

22nd & 27th October, 2020

Time

10.30 a.m.

Online Via Google Meet

Minutes of the First Meeting of the X Academic Council

Date: 22-10-2020 and 27-10-2020

Time: 10.30 a.m.

Venue: Online via Google Meet

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

The Chairperson (Vice-Chancellor) welcomed the members to the First meeting of the X Academic Council, especially the external members of the House.

The Chairperson (Vice-Chancellor) informed the House that Prof. Radhika S. Nayak, Officiating Registrar would not be able to join as she was on sick leave and Shri M. Shreedhara, Joint Registrar, Administration and Officiating Registrar was requested to be the Member Secretary for the meeting. The members were informed that the agenda for the meeting is being sent electronically to all the members.

The Chairperson (Vice-Chancellor) further informed the House that the Academic Council has an important role to play in deciding policies of the University with regards to the framing of Ordinances and Statutes concerning academic matters. The Academic Council has an important decision making role when it comes to matters which are purely of an academic nature and, most importantly, it is a deliberative body where the members openly discuss and debate issues that concern the overall academic health of the University.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eighteenth meeting of the IX Academic Council held on 23rd, 24th & 27th July, 2020.</p> <p>The Joint Registrar-Academic brought to the notice of the House, changes suggested by the Dr. Neena Panandikar, Dr. Dilip Arolkar, members of the Academic Council and change in item No. D7.1.</p> <p>The minutes of the 18th Meeting of the IX Academic Council held on 22nd, 23rd and 27th July, 2020 were confirmed with the suggested changes.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Eighteenth meeting of the IX Academic Council held on 23rd, 24th & 27th July, 2020.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 23rd 24th & 27th July, 2020.</p> <p>With regard to item No. D 4 i.e. Reports of Affiliation Inquiry Committee, the Chairperson</p>

	<p>(Vice-Chancellor) informed the House that due to the ongoing COVID-19 pandemic, all Affiliation Inquiry Committee visits for affiliation of new programmes were conducted online via Google Meet.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting Board of Studies in Biotechnology held on 22.07.2020. The Academic Council approved the minutes of the meeting Board of Studies in Biotechnology held on 22.07.2020.</p> <p>The MOOCs Courses recommended for the M.Sc Programme in Biotechnology/Marine Biotechnology, were approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Psychology held on 14.10.2020. The Academic Council approved the minutes of the Board of Studies in Psychology held on 14.10.2020.</p> <p>The Academic Council approved the recommended list of Post Graduate Courses offered under SWAYAM MHRD portal.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in English held on 14.10.2020. The Academic Council approved the Minutes of the meeting of Board of Studies in English held on 14.10.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Information Technology meeting held on 01.09.2020. The Academic Council approved the minutes of the Board of Studies in Information Technology meeting held on 01.09.2020.</p> <p>Modified scheme and syllabus submitted by the Board of Studies were also approved.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Electronics & Telecommunication Engineering held on 11.09.2020. The Academic Council approved the minutes of the Board of Studies on Electronics & Telecommunication Engineering held on 11.09.2020.</p> <p>The Chairperson (Vice-Chancellor) thanked the Dean and Chairperson, Board of Studies Prof. J. A. Laxminarayana for his efforts in drawing up the modified syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.6	<p>Minutes of the BoS in Civil Engineering meeting held on 15.10.2020. The Academic Council approved the minutes of the Board of Studies in Civil Engineering meeting held on 15.10.2020 with the suggestion to add under Unit 1 essential 2D and 3D Blocks in AutoCAD in Annexure I.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

D 3.7	<p>Minutes of the BoS in Mechanical Engineering meeting held on 17.09.2020. The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 17.09.2020.</p> <p>The Modified Second Year Mechanical Engineering semester III Scheme and Syllabus was approved by the House.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.8	<p>Minutes of the Board of Studies in French through email circulation on 19.10.2020. The Academic Council approved the minutes of the Boards of Studies in French held through email circulation on 19.10.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in French held through email on 20.10.2020. The Academic Council approved the minutes of the meeting of Board of Studies in French held through email circulation on 20.10.2020.</p> <p>The House approved the revised distribution of Semester wise Courses for the T.Y. submitted by the Department.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Allied Health Sciences held on 20.10.2020. The Academic Council approved the minutes of the Board of Studies in Allied Health Sciences held on 20.10.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 4	<p>REPORTS OF THE AFFILIATION INQUIRY COMMITTEE</p>
D 4.1	<p>Institute of Psychiatry & Human Behaviour, Bambolim-Goa. M. Phil in Psychiatric Social Work. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Extension of affiliation for Second Year M. Phil. in the Psychiatric Social Work Programme for the academic year 2020-21 for the students enrolled in the academic year 2019-20 and for Continuation of affiliation for First Year M. Phil. in the Psychiatric Social Work Programme for the academic year 2021-22 with an intake of eight students.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 4.2	<p>Goa Dental College & Hospital, Bambolim - Goa. Affiliation to start MDS in Pedodontics & Preventive Dentistry. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Temporary affiliation to start MDS in Pedodontics and Preventive Dentistry Programme with an intake of 03 Seats for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 5	<p>ORDINANCES/STATUTES</p>
D 5.1	<p>Proposed amendment to Statute SC-15 relating to Autonomous Colleges. The Academic Council approved the proposed amendment to Statute SC-15 relating to Autonomous Colleges with the following observations:</p>

	<p>1. Clause SC- 15.3.2 Role of the State Government i.e. Point nos. 1, 2 and 3 to be referred to the State Government for their comments/views on the matter.</p> <p>2. The following line to be added to point no. 4 of Clause SC-15.15 i.e. Composition of Board of Studies: At least one of whom should be a Faculty member of the concerned and allied discipline from Goa University.</p> <p>3. To include a new clause between point no 6 and 7 as follows: Experts/Chairperson, Board of Studies of the concerned discipline/allied discipline at Goa University.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic – General)</p>
D 5.2	<p>Reconsideration of 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 Academic Council approved the 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 incorporating the changes suggested by Hon'ble Chancellor.</p> <p>After discussion, the House resolved to constitute a Committee to examine the requirement of inclusion of Konkani Journals in the UGC-CARE List. It was also suggested to discuss this matter along with the Director, Directorate of Higher Education.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 5.3	<p>Proposed part amendment to Ordinance OA-14 relating to Boards of Studies in various Subjects.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-14 relating to Boards of Studies in various subjects with the following changes to the composition of OA-14.4(e):</p> <ol style="list-style-type: none"> 1. Three teachers teaching at the undergraduate level and two teachers teaching at the Postgraduate level in the concerned subject from affiliated Colleges or Institutions to be nominated on the Board of Studies. 2. The Immediate Past Chairperson (if in service) or a Senior Member of the previous Board of Studies. <p>It was decided to place the proposed Part Amendment to Ordinance OA-14 before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
D 5.4	<p>Proposed Part Amendment to Ordinance OA-16 relating to General Ordinance for the award of Class / University examinations, and other related matters.</p> <p>The Academic Council approved the proposed Part Amendment to Ordinance OA-16 relating to General Ordinance for the award of Class / University examinations, and other related matters.</p> <p>It was decided to place the proposed Part Amendment to Ordinance OA-16 before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>

<p>D 5.5</p>	<p>Part amendment to Ordinance OA-14.4(c) relating to Composition of Board of Studies. The Academic Council approved the proposed part amendment to Ordinance OA-14.4(c) relating to the composition of the Board of Studies with the following change: Point No.7 to read as: (7) The Immediate Past Chairperson (if in service) or a Senior Member of the previous Board of Studies.</p> <p>It was decided to place the part amendment to Ordinance OA-14.4(c) relating to Composition of Board of Studies before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>																
<p>D 5.6</p>	<p>OC-XX New Ordinance relating to the Degree of Master of Fine Art (Applied Art) & Master of Fine Art (Painting). The Academic Council noted the suggestion made by Executive Council in its meeting held on 01.10.2020 to refer the proposed Ordinance to the Board of Studies to re-examine its recommendation relating to the award of class.</p> <p>The Academic Council approved the following recommendations of the Board of Studies:</p> <ol style="list-style-type: none"> 1. To opt for awarding of Class under the proposed Ordinance relating to the Degree of Master of Fine Art (Applied Art) & Master of Fine Art (Painting) as this was being followed by many premier Institutions in the country. 2. Dissertation to be guided by an Internal Expert and 3. The clause referred to in OC-XX 9.2 to be corrected to read as OC-XX-9.1. <p>It was decided to place the proposed new Ordinance relating to the Degree of Master of Fine Art (Applied Art) & Master of Fine Art (Painting) before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p>																
<p>D 6</p>	<p>OTHER COMMITTEES</p>																
<p>D 6.1</p>	<p>Constitution of the Standing Committee of the X Academic Council. The Academic Council resolved to constitute the Standing Committee of the X Academic Council with the following members:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">1. Vice-Chancellor</td> <td style="width: 30%;">– Chairperson</td> </tr> <tr> <td>2. Prof. K. S. Priolkar Dean, Faculty of Natural Sciences</td> <td>– Member</td> </tr> <tr> <td>3. Prof. M. S. Dayanand Dean, Goa Business School</td> <td>– Member</td> </tr> <tr> <td>4. Prof. P. K. Sharma Dean, Faculty of Life Sciences & Environment</td> <td>– Member</td> </tr> <tr> <td>5. Prof. Jyoti D. Pawar Goa Business School</td> <td>– Member</td> </tr> <tr> <td>6. Dr. Krupashankara Mysore Sethuram Principal, Goa College of Engineering</td> <td>– Member</td> </tr> <tr> <td>7. Dr. Nagesh Colvalcar V.M. Salgaonkar College of Law</td> <td>– Member</td> </tr> <tr> <td>8. Director, IQAC</td> <td>– Member</td> </tr> </table>	1. Vice-Chancellor	– Chairperson	2. Prof. K. S. Priolkar Dean, Faculty of Natural Sciences	– Member	3. Prof. M. S. Dayanand Dean, Goa Business School	– Member	4. Prof. P. K. Sharma Dean, Faculty of Life Sciences & Environment	– Member	5. Prof. Jyoti D. Pawar Goa Business School	– Member	6. Dr. Krupashankara Mysore Sethuram Principal, Goa College of Engineering	– Member	7. Dr. Nagesh Colvalcar V.M. Salgaonkar College of Law	– Member	8. Director, IQAC	– Member
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	<p>9. Controller of Examinations – Member 10. Registrar – Member Secretary</p> <p>It was also resolved to invite the respective Deans for the meeting of the Standing Committee when matters concerning their respective faculties are to be considered by the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>												
D 6.2	<p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council. The Academic Council nominated Prof. S. Krishnan, Department of Botany, Goa University as the nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: center;">(Action: Controller of Examination)</p>												
D 6.3	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee. The Academic Council appointed the following members on the proposed Discipline Committee/Unfair Means Inquiry Committee:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">1. Prof. V. S. Nadkarni Dean, School of Chemical Sciences</td> <td style="width: 30%;">– Chairperson</td> </tr> <tr> <td>2. Prof. R. S. Gad Department of Electronics</td> <td>– Member</td> </tr> <tr> <td>3. Dr. Sanjay P. Desai C. E. S's College of Arts & Commerce, Cuncoim, Salcete</td> <td>– Member</td> </tr> <tr> <td>4. Dr. Blanche R. C. S. Fernandes e Mascarenhas St. Xavier's College, Mapusa, Bardez</td> <td>– Member</td> </tr> <tr> <td>5. Assistant Registrar (Legal)</td> <td>– Permanent Invitee</td> </tr> <tr> <td>6. Controller of Examinations</td> <td>– Member Secretary</td> </tr> </table> <p>Assistant Registrars (Exam) (PG)/ (Prof.)/ (UG), Goa University shall be the Presenting Officers.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>	1. Prof. V. S. Nadkarni Dean, School of Chemical Sciences	– Chairperson	2. Prof. R. S. Gad Department of Electronics	– Member	3. Dr. Sanjay P. Desai C. E. S's College of Arts & Commerce, Cuncoim, Salcete	– Member	4. Dr. Blanche R. C. S. Fernandes e Mascarenhas St. Xavier's College, Mapusa, Bardez	– Member	5. Assistant Registrar (Legal)	– Permanent Invitee	6. Controller of Examinations	– Member Secretary
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D 7	OTHER ITEMS												
D 7.1	<p>Submission of information for Annual Performance report by teachers at Goa University and its Colleges. Prof. V.S. Nadkarni made a detailed presentation on the submission of information for the Annual Performance Report by teachers at Goa University and its Colleges.</p> <p>The Academic Council approved the format for submission of information for Annual Performance Reports as provided under the 7th Pay Guidelines by Teachers in the University and its Colleges.</p> <p>It was decided to circulate the formats to the Colleges and also make them available on the Goa University website.</p> <p>The House congratulated Prof. V. S. Nadkarni for the excellent work carried out by him.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>												

D 7.2	<p>Alleged complaint against College teachers and former Board of Studies. The Chairperson (Vice-Chancellor) briefed the members the background of the issue which was referred to the University by the office of the Hon'ble Chancellor.</p> <p>The House reiterated its earlier decision that it was inappropriate for the Chairperson and members of the Board of Studies to recommend their own books and that it was expected that in the event of such need the concerned author/s should recuse themselves from the discussion during the agenda.</p> <p>After deliberations the Academic Council decided to set up a Committee of three members of the Academic Council, comprising one Dean and two Principals to examine/inquire the matter and submit a Report to the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 7.3	<p>Proposal to start, establish and strengthen Courses/Programmes related to Wildlife Studies. The Chairperson (Vice-Chancellor) briefed the House on the Proposal to start, establish and strengthen Courses/Programmes related to Wildlife Studies.</p> <p>After deliberation, the Academic Council approved the proposal for placing it before the Executive Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 7.4	<p>To decide on the transfer of Research Scholars registered at Research Centres/Cluster under Research Guides who have joined Goa University Schools /Departments. After discussion, it was decided to constitute a Committee comprising members from University and Colleges to examine all the aspects of the issue and submit its recommendations with proposed changes to the relevant Ordinance for consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- PG)</p>
D 7.5	<p>Academic Term for the Academic Year 2020-21. The Dean, Faculty of Engineering informed that the submitted Academic Terms for the Academic year 2020-21 required changes which would be submitted to the University for approval under Special Ordinance OS-1.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– Colleges)</p>
D 7.6	<p>To consider request to start BBA (Rural Management) through Mahatma Gandhi National Council of Rural Education (MGNCRE) under MHRD at Fr. Agnel College of Arts & Commerce, Pilar Goa. After detailed deliberation, the Academic Council approved in principle the request of the College with the following was observation:</p> <ol style="list-style-type: none"> 1. To consider the BBA Programme as government aided programme rather than self-financing programme. 2. The Programme to be offered during the Academic Year 2021-22. 3. No Objection Certificate to be obtained from the State Government. 4. Detailed syllabus and curriculum to be submitted to the Academic Council.

	<p>It was decided to constitute a Committee comprising Dean, Goa Business School, as the Chairperson, Principal, Fr. Agnel College of Arts and Commerce Pilar Goa and Principal, Goa College of Engineering as members to examine the various aspects with regard to the BBA Rural Management Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -General)</p>
D 7.7	<p>Academic Term for Bachelor of Physical Education for the Academic Year 2020-21. The item was withdrawn by the Academic Council. It was decided to request the College to rework the terms and resubmit the Academic Terms for the approval of the University under Special Ordinance OS-1.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>
D 7.8	<p>Proposal to Restructure the Department of Philosophy into a School of Philosophy, Sanskrit and Indic Knowledge Systems. The Academic Council approved the proposal to merge the Department of Philosophy into the School of Sanskrit and Indic Knowledge Systems to create a School of Philosophy, Sanskrit and Indic Studies. It was decided to amend Statute SA-17 relating to the Constitution of University Faculties and requested to place the same before the next meeting of the Academic Council for consideration.</p> <p>The House congratulated Prof. Koshy Tharakan and all his Departmental colleagues for proposing the restructuring of the Department of Philosophy.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration-Teaching)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Grant of affiliation to start Master of Fine Art programmes at Goa College of Art, Panaji-Goa, in the following streams for the academic year 2020-21: 1) Applied Art - a) Communication design and b) Illustration. 2) Painting - a) Painting b) Mural Painting.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving recommendations of Affiliation Inquiry Committee to start the MFA in Applied Art [(a). Communication Design and (b) Illustration)] and M.F.A. in Painting [(a). Painting and (b) Mural Painting] programmes with an intake of ten (10) seats each for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– General)</p>
D 8.2	<p>Grant of affiliation to Kamaxi College of Culinary Arts, Margao. The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee granting affiliation to Kamaxi College of Culinary Arts, Margao to start B.Voc in International Culinary Art programme with an intake of thirty (30) seats for the academic year 2020-21</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– General)</p>
D 8.3	<p>Academic Terms for the Master of Fine Arts (M.F.A) for the Academic year 2020-2021. The Academic Council ratified the action taken by the Vice-Chancellor of approving Academic Terms for the Master of Fine Arts (M.F.A) for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic- Colleges)</p>

D 8.4	<p>Panel of Examiners for Bachelor of Occupational Therapy in Allied Health Science Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the panel of Examiners for Bachelor of Occupational Therapy in Allied Health Science Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.5	<p>Minutes of the Board of Studies in Marine Microbiology held on 03.09.2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Marine Microbiology held on 03.09.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.6	<p>Minutes of the Board of Studies in Zoology held on 13.08.2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Zoology held on 13.08.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.7	<p>Minutes of the Board of Studies in Women Studies held by circulation on 17.08.2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Women Studies held by circulation on 17.08.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.8	<p>Minutes of the Board of Studies in Clinical Ayurvedic Medicine meeting held on 28.02.2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Clinical Ayurvedic Medicine meeting held on 28.02.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.9	<p>Minutes of the BoS in Homeopathy meeting held on 09.12.2019 and Additional Panel of Examiners.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Board of Studies in Homeopathy meeting held on 09.12.2019 and Additional Panel of Examiners.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.10	<p>Pandemic Management Module for UG (MBBS students) of the CBME (Competency Based Medical Education).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Pandemic Management Module for UG (MBBS students) of the CBME (Competency Based Medical Education).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.11	<p>Minutes of the Committee constituted to examine the issues relating to assigning credits to the SWAYAM courses identified by various Board of Studies.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the Committee constituted to examine the issues relating to assigning credits to the SWAYAM courses identified by various Board of Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>

D 8.12	<p>Grant of affiliation to Goa Medical College & Hospital, Bambolim-Goa to start the following programmes for the academic year 2020-21.</p> <p>1. Master of Occupational Therapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Sciences and Hand Rehabilitation (01 Seat)</p> <p>2. Master of Physiotherapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Disorders and Sports Medicine (01 Seat)</p> <p>3. Master of Science in Medical Imaging Technology (1 seat)</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendation of the Affiliation Inquiry Committee granting affiliation to Goa Medical College & Hospital to start 1. Master of Occupational Therapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Sciences and Hand Rehabilitation (01 Seat) 2. Master of Physiotherapy (02 seats) a) Neuroscience (01 Seat) and b) Muskuloskeletal Disorders and Sports Medicine (01 Seat) and 3. Master of Science in Medical Imaging Technology (1 seat) for the academic year 2020-21.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– General)</p>
D 8.13	<p>Minutes of Board of Studies in Political Science meeting held by circulation on 28 & 29.09.2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Political Science meeting held by circulation on 28 & 29.09.2020.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.14	<p>Forensic Medicine and Toxicology subject of M.B.B.S Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving Forensic Medicine and Toxicology subject of M.B.B.S Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 8.15	<p>Changes in Nomenclature/Course Code of Part II courses of M.Sc. Chemistry two year PG Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving changes in Nomenclature/Course Code of Part II courses of M.Sc. Chemistry two year PG Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic– PG)</p>
D 9	<p>RESOLUTIONS</p>
D 9.1 D 9.1.1 D 9.1.2 D 9.1.3 D 9.1.4	<p>Resolutions submitted by Dr. Naguesh Colvalkar</p> <p>To request Government of Goa to provide High Speed and stable Internet Connectivity in all Colleges.</p> <p>To provide lap-tops to the Teachers and Students.</p> <p>Free sharing of the e-resources including e-books and e-journals available at the Goa University library.</p> <p>To provide plagiarism software for use of all the affiliated Colleges.</p> <p>After detailed discussion, the Academic Council did not accept the resolutions submitted by Dr. Naguesh Colvalkar as it was opined that the Academic Council was not the appropriate statutory body to consider proposals involving financial liability on the State Government.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic –Colleges)</p>

<p>D 9.2</p>	<p>Resolution submitted by Prof. Anthony Rodrigues. Shortening of the administrative movement/process of the Ph.D. file at the Goa University. After detailed discussion, the Academic Council decided to retain the present procedure followed for movement/processing of the Ph.D. files.</p> <p>It was also decided to resend the Circulars relating to the Ph.D. Programme to the Research Guides.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic -PG)</p>
<p>D 9.3</p>	<p>Resolution submitted by Dr. Bhushan Bhawe. Re-Establishing/Reinstalling Konkani Encyclopedia Cell in Goa University. Dr. Bhushan Bhawe briefed the House on the need for re-establishing/reinstalling Konkani Encyclopedia Cell at Goa University.</p> <p>After discussion, it was resolved to constitute a Committee to re-identify the various aspects of the Konkani Encyclopedia Project in the State of Goa. It was also decided to refer the matter to the Director, Directorate of Higher Education and request the State Government for financial assistance.</p> <p style="text-align: center;">(Action: DSW)</p>
<p>D 9.4 D 9.4.1</p>	<p>Resolution submitted by Khemal Sunil Prabhu Shirodkar. To set a proper schedule for conducting online lectures. The Chairperson (Vice-Chancellor) briefed the House on the resolution submitted by Khemal Shirodkar.</p> <p>The Academic Council decided that online lectures shall be conducted for the students as scheduled and announced and avoid rescheduling to ensure that students are not overburdened.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
<p>D 9.4.2</p>	<p>To refund the other fees those are being charged at the time of admission. The Chairperson (Vice-Chancellor) briefed the House on the resolution submitted by Khemal Shirodkar.</p> <p>After discussion, the Academic Council was in favour of refunding 50% of Gymkhana and Cultural fees charged from the students at the time of admission and decided to constitute a Committee comprising one Dean, one Head of University Teaching Department and two College Principals i.e. one from Professional and the other from General Education College from among its members to study the matter and make suitable recommendations to the Vice-Chancellor, who was authorized to consider and take a final decision on the matter.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - Colleges)</p>
<p>D 9.5</p>	<p>Resolution submitted by Dr. (Ms.) Harsha P. Uskaikar. Review and Modification of Proposed Part Amendment to Statute SC-5 (ix) 1 (a) pertaining to appointing of Heads of the Department (HoD) at Colleges. With due permission from the Vice-Chancellor to reopen the matter before the lapse of one year, the Academic Council deliberated on the resolution submitted by Dr. Uskaikar</p>

relating to Review and Modification of proposed Part Amendment to Statute SC-5 (ix) 1 (a) pertaining to appointing of Heads of the Department (HoD) at Colleges.

After deliberation the House decided to constitute a small Committee comprising College Teachers/College Principals and elected members of the Academic Council to discuss the issue and submit a Report to the Academic Council for consideration.

(Action: Assistant Registrar Academic - Colleges)

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar (Officiating) and Member Secretary

Date: 20.11.2020

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

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

Sr. No.	Names of Members	22.10.2020	27.10.2020
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present	Sought leave of absence
3	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present	Sought leave of absence
4	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University.	Present	Present
5	Prof. K. S. Priolkar, Dean, Faculty of Natural Sciences, Goa University.	Present	Present
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University.	Present	Present
7	Prof. J. Laximinarayana, Dean, Faculty of Engineering, Goa University.	Present	Present
8	Dr. Saba Da Silva, Faculty of Law, Goa University.	Present	Sought leave of absence
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present	Present
10	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present	Present
11	Prof. Varun Sahni, Dean, Faculty of Education, Goa University.	Present	Present
12	Prof. Vijaya U. Kerkar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Sought leave of absence	Sought leave of absence
13	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
14	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present	Present
15	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present	Present
16	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present
17	Prof. S. Krishnan, Department of Botany, Goa University.	Present	Present
18	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present	Present
19	Prof. R. S. Gad, Department of Electronics, Goa University.	Present	Present
20	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present	Sought leave of absence
21	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present	Present
22	Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.	Present	Present

23	Dr.Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
24	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present	Present
25	Capt. Sajeev K. Nair, National Hydrographic School, Vasco-da-Gama.	Sought leave of absence	Sought leave of absence
26	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi faculty College, Dharbandora.	Sought leave of absence	Sought leave of absence
27	Dr.Krupashankara Mysore Sethuram, Goa College of Engineering, Farmagudi, Ponda.	Present	Present
28	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present	Present
29	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present	Present
30	Ms.Yma F. Pinto, Goa Business School, Goa University.	Present	Present
31	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present	Present
32	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present	Present
33	Dr. Anjali Choubey, Department of English, Goa University.	Present	Present
34	Dr.Nitin S. Sawant, Department of Zoology, Goa University.	Present	Present
35	Ms.Heena Subrai Gaude, Goa Business School, Goa University.	Present	Present
36	Dr.Nagush Colvalkar, V.M. Salgaonkar College of Law, Miramar, Panaji, Goa.	Present	Present
37	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present	Present
38	Dr.Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Sought leave of absence	Sought leave of absence
39	Dr.Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.	Present	Present
40	Dr.Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present	Present
41	Dr.Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present	Present
42	Dr.Gunaji Sadanand Desai, Panratibai Chowgule College of Arts and Science (Autonomous) ,Margao.	Present	Present
43	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present	Present
44	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & ShriChetanManju Desai College, Delem, Canacona.	Present	Present
45	Mr.Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda,Goa.	Present	Present

46	Dr. (Ms.) Uskaikar Harsha P. P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present	Present
47	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present	Present
48	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
49	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present	Present
50	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Sought leave of absence	Sought leave of absence
51	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.), R/o. D/9, New Minal Residence, J.K. Road, Bhopal-462023.	Present	Present
52	Dr.Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Sought leave of absence	Present
53	Dr. Bhushan Bhawe, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	Present	Present
54	Dr.Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun&ShriChetanManju Desai College, Delem, Canacona, Goa-403702.	Present	Present
55	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
56	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Sought leave of absence	Sought leave of absence
57	Controller of Examinations, Goa University, Permanent Invitee.	Present	Present
58	Librarian, Goa University.	Sought leave of absence	Sought leave of absence
59	Director, IQAC, Permanent Special Invitee.	Sought leave of absence	Sought leave of absence
60	President, Goa University Student's Council, Goa University.	Sought leave of absence	Sought leave of absence
61	President, Post-Graduate Students Union, Goa University.	Sought leave of absence	Sought leave of absence
62	Registrar, Goa University, Member Secretary Shri M. Shreedhara	Present	-
	Prof. Radhika S. Nayak	-	Present