

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 1st Meeting of the Standing Committee of the
X ACADEMIC COUNCIL

Day & Date

4th December, 2020

Time

2.30 p.m.

Venue
Council Hall
Goa University

Minutes of the First Meeting of the Standing Committee of the X Academic Council

Date: 04.12.2020

Time: 2.30 p.m.

Venue: Council Hall, Goa University

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, Goa University | - Member |
| 3. Prof. P. K. Sharma Dean Faculty of Life Sciences & Environment, Goa University | - Member |
| 4. Prof. M. S. Dayanand Dean Goa Business School, Goa University | - Member |
| 5. Prof. Jyoti D. Pawar Goa Business School, Goa University | - Member |
| 6. Dr. Krupashankara Mysore Sethuram Goa College of Engineering, Farmagudi, Ponda | - Member |
| 7. Dr. Nagesh Colvalcar V.M. Salgaoncar College of Law, Miramar, Panaji, Goa | - Member |
| 8. Prof. Anuradha Wagle Controller of Examinations Goa University | - Member |
| 9. Prof. Radhika S. Nayak Registrar Goa University | - Member Secretary |

Director, Directorate of Internal Quality Assurance Cell sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members and thanked them for attending the First meeting of the Standing Committee of the X Academic Council. He informed them that it was possible to have this meeting in the offline mode due to the small size of the Committee.

Thereafter, the agenda was taken up for discussion.

| | |
|--------------|--|
| D | DISCUSSION |
| D 3 | BOARD OF STUDIES |
| D 3.1 | <p>Minutes of the meeting of the Board of Studies in Skill Enhancement Courses through circulation on 07.09.2020.</p> <p>The Standing Committee of the Academic Council after discussion did not approve the minutes of the meeting of the Board of Studies in Skill Enhancement Courses. It was decided to refer the minutes back to the Board of Studies with the following observations:</p> <ol style="list-style-type: none"> 1. The heading of the annexure to read as Syllabus instead of Ordinance. Name of the Institution not to be mentioned on the syllabus. 2. The title of the Course/Paper on Environment and Public Health to be reviewed. 3. The Revised syllabus of B.Sc. Fashion and Apparel Design and B.Sc. Interior Design was not approved as the Board had not justified the revision within two years of starting the Programmes. The House was of the view that the approved syllabus should be operational for at least three years. 4. It was resolved that the B.Sc. Interior Design Programme should come within the purview of the Board of Studies in Planning and Design with the suggestion that changes required in the syllabus are to be notified under New Special Ordinance OS-1. The Chairperson, Board of Studies was requested to submit a separate note to the University for consideration. 5. The members wished to know how the Practical were being conducted by the college and requested the Registrar to have a meeting with the Principal in this regard. <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> |
| D 3.2 | <p>Minutes of the meeting of the Board of Studies in Computer Science (UG) held on 01.12.2020.</p> <p>After detailed discussion, the Standing Committee of the Academic Council was of the opinion that the matter needs to be discussed in the Academic Council given that fundamental changes with regards to offering of MOOCs of IITBX LAKSHYA were being proposed.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> |
| D 3.3 | <p>Minutes of the meeting of the Board of Studies in Chemistry (PG) meeting held by Circulation 02.12.2020.</p> <p>The item was withdrawn on technical grounds.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> |

| | |
|---------------------|---|
| <p>D 3.4</p> | <p>Minutes of the meeting of the Board of Studies in Electronics meeting held on 25.11.2020 in online mode.</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies in Electronics meeting held on 25.11.2020 in online mode.</p> <p>The syllabus Under NSQF for Certificate /Diploma in Fundamentals of Computer and Networking and Advance Instruments, Gadgets and Appliances was also approved with the observation to correct the typographical errors.</p> <p>The House congratulated the erstwhile Department of Electronics and now School of Physical and Applied Sciences for taking the initiative and coming up with the Programme to be offered on the Campus.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> |
| <p>D 5</p> | <p>STATUTES AND ORDINANCES</p> |
| <p>D 5.1</p> | <p>Proposed part amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law – LL.M. in Goa University Affiliated Colleges (Applicable for candidates who register from the academic year 2016-17 onwards).</p> <p>The Standing Committee of the Academic Council noted the decision of the Academic Council in its meeting held on 23rd, 24th and 27th July 2020 and approved the Proposed part amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law – LL.M. in Goa University Affiliated Colleges.</p> <p>It was also decided to place the proposed amendment before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar – Exam PG)</p> |
| <p>D 5.2</p> | <p>Proposed part amendment to the following Ordinances</p> <ol style="list-style-type: none"> 1. Ordinances OC-34A relating to the Integrated Five Year Double Degree Programme in Law - Bachelor of Arts and Bachelor of Laws (B.A.LL.B) and/or Bachelor of Commerce and Bachelor of Laws (B.Com. LL.B). 2. Ordinances OC-35A relating to Three Year LL.B Degree Programme in Law. <p>The Standing Committee of the Academic Council noted the decision of the Academic Council in its meeting held on 23rd, 24th and 27th July 2020 and approved the Proposed part amendment to Ordinances OC-34A and Ordinances OC-35A.</p> <p>It was also decided to place the proposed amendment before the next meeting of the Executive Council.</p> <p style="text-align: center;">(Action: Assistant Registrar – Exam PG)</p> |
| <p>D 5.3</p> | <p>SB-XX: New Statute related to appointment /recognition of Adjunct Faculty</p> <p>The Academic Council was informed that the New Statute SB-XX was approved by the Academic Council in its meeting held on 11th, 15th and 18th May, 2018 and the Executive Council in its meeting held on 15th March, 2019.</p> <p>After discussion, it was decided to carry out the following changes to the Statute to make recognized Ph.D Guides of Affiliated Colleges eligible to be appointed/ recognized as Adjunct Faculty:</p> |

| | |
|--------------|---|
| | <p>SB-XX.2 Eligibility</p> <p>All the recognised Ph.D. guides from recognised Research Centres, Research Institutes and Affiliated Colleges who have a minimum of two publications in SCOPUS and/or Web of Science list of journals. This condition is not applicable to the recognised Ph.D. guides in the Field of Indian Languages and Literature.</p> <p>SB-XX.3 Appointment</p> <p>Executive Council shall make these appointments on the recommendations of any of the following:</p> <ul style="list-style-type: none"> (a) Department Council of the Concerned Department, Dean of the Faculty and Vice-Chancellor (b) School Board of the concerned School, Dean of the School and Vice-Chancellor (c) Faculty Board of the Concerned Faculty and Vice-Chancellor (d) Vice Chancellor <p>It was decided to refer the matter to the State Government for their concurrence and subsequently to the Executive Council for approval and Honourable Chancellor for his assent.</p> <p style="text-align: center;">(Action : Assistant Registrar – Administration Teaching)</p> |
| D 7 | OTHER ITEMS |
| D 7.1 | <p>To consider the proposal for review of the Processing Fee/Payment of Honorarium for applying for Recognition as PG Teacher/Ph.D. Research Guide.</p> <p>The Standing Committee of the Academic Council resolved to increase the Honorarium from Rs. 1000/- to Rs. 2000/- per examiner/External Experts and increase the processing fee from Rs. 3000/- to Rs. 5000/- per application for seeking Recognition as Teacher (PG, M.Phil and Ph.D. Degree).</p> <p>It was also decided to review the rates for Processing Fee/Payment of Honorarium every three years.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic - PG)</p> |
| D 7.2 | <p>Request to answer ISA and SEA T.Y. B.A examination under OC-45 - Miss Sayani Raut Desai of Mallikarjun College.</p> <p>After deliberation, the Chairperson (Vice-Chancellor) informed that, though this request is not as per Ordinance OC-45, as currently Special Ordinance OS-1 relating to the conduct of Academic Programmes during the COVID-19 pandemic is in operation, the College needs to resolve the matter.</p> <p>It was decided to inform the College accordingly.</p> <p style="text-align: center;">(Action: Assistant Registrar- Exam UG)</p> |
| D 7.3 | <p>Query received from Ms. Pearl Noronha regarding the Offline Examinations.</p> <p>After discussion, the Standing Committee of the Academic Council reiterated that examinations would be conducted either offline or online uniformly for all students of a particular Programme as decided by the University. Those unable to answer their</p> |

| | |
|--------------|--|
| | examinations would be given additional opportunity to answer them subsequently under Ordinance OS-1. (Action: Assistant Registrar - Exam UG) |
| D 8 | REPORTING ITEMS |
| D 8.1 | Minutes of the meeting held by the Dean, Goa Medical College on 13.10.2020 to finalize the names of Internal & External Examiners for M. Phil. In Psychiatric Social Work Part I Examination. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting held by the Dean, Goa Medical College on 13.10.2020 to finalize the names of Internal & External Examiners for M. Phil. In Psychiatric Social Work Part I Examination. |
| D 8.2 | Request received from Prof. V.S. Nadkarni, Dean, School of Chemical Sciences regarding contribution to the Indian Adaptation of the Book "Spectrometric Identification of Organic Compounds authored by Rober M. Silverstein and others". Prof. V. S. Nadkarni physically recused himself during the discussion. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the request received from Prof. V.S. Nadkarni, Dean, School of Chemical Sciences to permit him to contribute to the Insdian Adaptation of the Book "Spectrometric Identification of Organic Compounds authored by Rober M. Silverstein and others". |

The meeting ended with thanks to the Chair.

Sd/-

(Prof. Radhika S. Nayak)

Registrar (Officiating) and Member Secretary

Date: 18.12.2020

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor