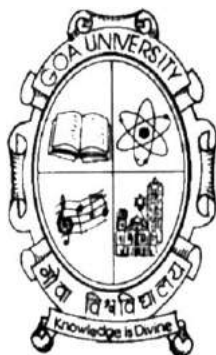


GOA UNIVERSITY



MINUTES OF THE IX ACADEMIC COUNCIL



MEETING	DATE
First Meeting	<u>30th September, 2016</u>
Second Meeting	<u>22nd December, 2016</u>
Third Meeting	<u>6th & 7th March, 2017</u>
Fourth (special) Meeting	<u>14th March, 2017</u>
Fifth Meeting	<u>22nd May, 2017</u>
Sixth Meeting	<u>4th and 13th September, 2017</u>
Seventh Meeting	<u>6th December, 2017</u>
Eight Meeting	<u>16th February, 8th March & 21st March, 2018</u>
Ninth Meeting	<u>11th, 15th and 18th May, 2018</u>
Tenth Meeting	<u>25th July, 2018</u>
Eleventh Meeting	<u>15th November, 2018</u>
Twelfth (Special) Meeting	<u>8th December, 2018</u>
Thirteenth Meeting	<u>8th & 9th March, 2019</u>
Fourteenth Meeting	<u>10th & 24th May, 2019</u>
Fifteenth Meeting	<u>12th & 13th September, 2019</u>
Sixteenth Meeting	<u>12th & 13th December, 2019</u>
Seventeenth Meeting	<u>19th June, 2020</u>
Eighteenth Meeting	<u>23rd, 24th & 27th July, 2020</u>

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 1st Meeting of the

IX ACADEMIC COUNCIL

Day & Date

30th September 2016

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the First Meeting of the IX Academic Council

Date: 30th September, 2016

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson welcomed the members to the First meeting of the IX Academic Council, especially the external members of the House and Prof. Pranab Mukhopadhyay, Director, IQAC and Shri Leo V. Macedo, Controller of Examinations who were invited as Special Invitees to attend the meeting of the Academic Council.

He informed the House that Shri M. Shreedhara, Deputy Registrar, Administration has been appointed as the Officiating Registrar since Prof. Y. V. Reddy, Registrar, has been on medical leave. He invited the members to join him in wishing Prof. Reddy a speedy recovery.

The Chairperson informed the House that Bodies such as the Academic Council are required to look in depth at all core issues of the University and in particular all academic matters and invited the members to raise generic issues concerning the overall health of the University which need attention before taking up the agenda of the meeting.

The following issues were raised / discussed:

- 1) UGC Notifications regarding amendment to minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for maintenance of standards in Higher Education needs to be incorporated under Statute SA-19 and Statute SA-20.
- 2) Residence requirement for candidate pursuing the Ph.D. Degree.
- 3) Request to extend the last date for colleges to apply for affiliation.
- 4) Requirement of 75% attendance by students.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 18th Meeting of the VIII Academic Council held on 29th April, 2016.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3.17 Minutes of the meeting of Board of Studies in Microbiology held on 09/03/2016 Addition of point no. 3 regarding the Constitution of Academic Audit Committees approved for M.Sc. Microbiology and M.Sc. Marine Microbiology.</p> <p>D 4.14.3 Extension of affiliation to second division of FY B.C.A. programme</p>

	<table><tr><th>Existing Clause</th><th>To be read as</th></tr><tr><td>Extension of affiliation for a batch of 20 students for FYBCA <u>for</u> the academic year 2016-17.</td><td>Extension of affiliation for a batch of 20 students for FYBCA <u>from</u> the academic year 2016-17.</td></tr></table> <p>D 4.16 M.E.S College of Arts & Commerce, Zuarinagar-Goa Continuation of affiliation for i) B. A. (Tourism and Travel), ii) B. B. A. (Shipping and Logistics) and iii) B. B. A. Programme.</p> <table><tr><th>Existing Clause</th><th>To be read as</th></tr><tr><td>BBA programme for the year <u>2016-17</u> with an intake of <u>40</u> students.</td><td>BBA for three academic years i.e. <u>2016-17, 2017-18 and 2018-19</u> with an intake of <u>30</u> students.</td></tr><tr><td>B.A. (Tourism and Travel) for the year 2016-17 with an intake of <u>30</u> students.</td><td>B.A. (Tourism and Travel) programme for the year 2016-17 with an intake of <u>40</u> students.</td></tr></table> <p>D 4.27.1 Continuation of Affiliation for M.Sc. Pharmaceutical Chemistry</p> <table><tr><th>Existing Clause</th><th>To be read as</th></tr><tr><td>With increased intake from 20 to 30 students <u>for</u> the academic year 2016-17.</td><td>With increased intake from 20 to 30 students <u>from</u> the academic year 2016-17.</td></tr></table> <p>The minutes of the 18th Meeting of the VIII Academic Council held on 29th April, 2016 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: AR-General)</p>	Existing Clause	To be read as	Extension of affiliation for a batch of 20 students for FYBCA <u>for</u> the academic year 2016-17.	Extension of affiliation for a batch of 20 students for FYBCA <u>from</u> the academic year 2016-17.	Existing Clause	To be read as	BBA programme for the year <u>2016-17</u> with an intake of <u>40</u> students.	BBA for three academic years i.e. <u>2016-17, 2017-18 and 2018-19</u> with an intake of <u>30</u> students.	B.A. (Tourism and Travel) for the year 2016-17 with an intake of <u>30</u> students.	B.A. (Tourism and Travel) programme for the year 2016-17 with an intake of <u>40</u> students.	Existing Clause	To be read as	With increased intake from 20 to 30 students <u>for</u> the academic year 2016-17.	With increased intake from 20 to 30 students <u>from</u> the academic year 2016-17.
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D 1.2	<p>To confirm the minutes of the 4th Meeting of the Standing Committee of the VIII Academic Council held on 3rd June, 2016.</p> <p>As there were no observations received from the Members, the minutes of the 4th Meeting of the Standing Committee of the VIII Academic Council held on 3rd June, 2016 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>														
D 1.3	<p>To confirm the minutes of the Nineteenth Meeting (Special) of the VIII Academic Council held on 4th July, 2016.</p> <p>As there were no observations received from the Members, the minutes of the Nineteenth Meeting (Special) of the VIII Academic Council held on 4th July, 2016 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>														
D 1.4	<p>To confirm the minutes of the Twentieth Meeting (Special) of the VIII Academic Council held on 29th July, 2016.</p> <p>As there were no observations received from the Members, the minutes of the Twentieth Meeting (Special) of the VIII Academic Council held on 29th July, 2016 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>														
D 2	FOLLOW UP ACTION														
D 2.1	Follow up action on the minutes of the 18th Meeting of the VIII Academic Council held on														

	<p>29th April, 2016.</p> <p>The Chairperson informed the House that as there were no Ordinances discussed under the agenda item D 3.28 and D 3.29, the follow up action indicated against the said items are to be treated as deleted. The Chairperson further informed the House that the follow up action shall be more detailed in future in addition to the present form where communication of the decisions of the House is mentioned. Further action and present status of matters also need to be indicated to bring the House up to date on the various issues. He also informed that the whole exercise of conduct of Affiliation Inquiry Committee (AIC) visits needs to be revisited as there is a mismatch between the findings and the final recommendations of the AIC.</p> <p>With regard to action at item no. D 7.9, Eligibility for Recognition as Ph.D. Guide under Ordinance OA-2 & OA-19, it was resolved to expand the Committee by adding two members of the Academic Council and the IQAC Director.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 29th April, 2016.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
<p>D 2.2</p>	<p>Follow up action on the minutes of the 4th Meeting of the Standing Committee of the VIII Academic Council held on 3rd June, 2016.</p> <p>With regard to action at item no. D 7.2 i.e. Eligibility/Vertical Mobility Programmers, the Chairperson informed that the matter is of considerable importance as the University is committed to making B.Voc programme successful under Goa University for which Vertical Mobility is fundamental for the success of the said Programme. It was therefore resolved to expand the Committee under the Chairmanship of Dr. D. B. Arolkar by adding two members of the Academic Council including the Dean, Faculty of Engineering as one of the members and Prof. R. V. Pai, the Chairman of the Board of Studies for subjects/programmes under Community Colleges.</p> <p>The issue with regards to the possibility of having students' representatives on the Academic Council was also discussed. It was opined that the student's perspectives, as stakeholders in the education system and overall governance of the University is also of value. After detailed discussion it was resolved to form a Sub-Committee of the Academic Council with the following members to examine the issue and make suitable recommendations for the consideration of the House:</p> <ol style="list-style-type: none"> 1. Prof. Savita Kerkar 2. Dr. Radhika S. Nayak 3. Dr. Ketan Govekar 4. Dr. Sushila S. Mendes 5. Dr. Sunder N. Dhuri 6. Dr. Anthony Rodrigues 7. Dr. K. G. Sankaranarayanan <p>The Chairperson also informed the House that the University must introduce/strengthen the following programmes on priority basis: Social Exclusion and Inclusive Study, Disability Studies and Women Studies.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its</p>

	<p>meeting held on 3rd June, 2016.</p> <p>(Action: Concerned ARs)</p>
D 2.3	<p>Follow up action on the minutes of the Nineteenth Meeting (Special) of the VIII Academic Council held on 4th July, 2016.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 4th July, 2016.</p> <p>The Chairperson informed the House that there is need to introduce the Proctorial System at Goa University to address disciplinary issues pertaining to students issues on priority basis.</p> <p>(Action: Concerned ARs)</p>
D 2.4	<p>Follow up action on the minutes of the Twentieth Meeting (Special) of the VIII Academic Council held on 29th July, 2016.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 29th July, 2016.</p> <p>Before moving to agenda items under D 3, the COE informed the House on the need to reschedule the examinations from October 12 to October 17, 2016 in view of the BRICS Summit scheduled in Goa during the said period. The House resolved to postpone the Examinations scheduled between 12/10/2016 to 17/10/2016 accordingly.</p> <p>(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Nursing held on 01/07/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Nursing held on 01/07/2016.</p> <p>(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Philosophy held on 13/06/2016</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Philosophy held on 13/6/2016. The Board of Studies was informed to rework on the syllabus in more detail and also to work on the optional papers.</p> <p>The Academic Council approved the shifting of the Optional Course “Aristotelian Logic” (with code: PYO-114) to make it a Compulsory Course with Code PYC-306.</p> <p>The same shall be placed before the next Academic Council meeting for approval.</p> <p>(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in History held on 22/08/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in History held on 22/8/2016 with the following observations:</p> <ol style="list-style-type: none"> 1. Name of Instructor of the Course to be deleted. 2. Date and Time of the proposed teaching session to be deleted in the annexure. <p>It was suggested that it would be appropriate to make a separate Ordinance for conduct of the VRPP courses.</p> <p>(Action: AR-PG)</p>

D 3.4	<p>Minutes of the meeting of the Board of Studies in Biotechnology held on 16/09/2016</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 16/9/2016 with the following observations:</p> <ol style="list-style-type: none"> 1. Renaming of the Course codes. To delete the letter 'T' and 'L' from the Course code to ensure uniformity in the pattern followed for other PG programs under the same Ordinance. 2. Under Part F of the Agenda point e to be deleted. 3. Expunge the names of the teachers/Examiners from the Panel for Scuba Diving Course. 4. To follow similar procedure for all other courses. 5. Course approved till B.Voc. is implemented. <p style="text-align: right;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Commerce (UG) held on 24/08/2016</p> <p>The Academic Council approved the Master Panel submitted by Board of Studies in Commerce (UG).</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in BBA(Financial Services) held on 15/09/2016</p> <p>The Academic Council approved the revised list of experts for the Academic Audit Committee for constitution of Academic Audit Committee in BBA (Financial Services). The Chairperson informed the House that the consent of the external examiners/experts needs to be obtained before proposing their names as most of the times the members do not attend the meetings of the Board. It was suggested that the external examiners/experts could be requested to give lectures/seminars when they come for BOS meetings.</p> <p>It was also suggested that the University should also explore the possibility of paying the External Members a sitting fee.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Surgery and Allied held on 23/08/2016</p> <p>The Academic Council approved the minutes of Board of Studies in Surgery and Allied held on 23/8/2016.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in English, held on 23/09/2016</p> <p>The Academic Council approved the minutes of Board of Studies in English held on 23/9/2016 on the following observations:</p> <ol style="list-style-type: none"> 1. Names of journals to be in italics 2. List of journals to be put in proper format. <p style="text-align: right;">(Action: AR-PG)</p>
D 4	<p>REPORTS OF AFFILIATION INQUIRY COMMITTEE</p> <p>The Chairperson informed the House that the University is required to comply with the UGC Regulations while granting Colleges/Institutes the recognition/affiliation as Research Centre.</p>

D 4.1	<p>Shree Damodar College of Commerce and Economics, Margao – Goa. Research Centre in Commerce</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three years 2016-17, 2017-18 and 2018-19.</p> <p>At sr. no. 2 of the observations, the sentence “as per the UGC guidelines the Faculty should teach PG course” should be substituted by “as per the UGC guidelines the Faculty should also teach PG course”.</p> <p>It was decided that the suggestion of the AIC that during the visit of AIC the research students should be available for interaction with the Committee was also approved.</p> <p>The suggestions made by the AIC should be conveyed to the College for compliance.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Parvatibai Chowgule of Arts & Science, Margao - Goa Research Centre in Hindi</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for one academic year 2016-17 in the present situation. The affiliation for two academic years 2017-18 and 2018-19 is subject to the condition that the college has one more Research Guide recognized by the University.</p> <p>The essential condition should be read as “The College should ensure that one more Research Guide recognized by the University is appointed”.</p> <p>The suggestions made by the AIC should be conveyed to the College for compliance.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>V.M. Salgaocar Institute of International and Hospitality Education. B.Sc. International Hospitality Management</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. International Hospitality Management for one academic year 2017-18 subject to fulfillment of essential conditions and submission of compliance report by the end of December, 2016. The AIC will revisit the College by March, 2017.</p> <p>The following anomalies were pointed out:</p> <ol style="list-style-type: none"> 1. The admission to the course is from any XII stream and not for students with XII Science. 2. The syllabus for the course does not include syllabus of science subjects. 3. The nomenclature of the course B.Sc – International Hospitality Management should have come under Faculty of Natural Sciences instead of Faculty of Commerce and Management. 4. Teachers who are not qualified have been teaching the course. <p>The House noted the anomalies and authorized the Vice-Chancellor to talk to the Management on the above issues.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.4	<p>Agnel Institute of Technology and Design</p> <p>The Chairperson briefed the House on the letter received from the Principal of the College regarding objection raised regarding constitution of the AIC which was as per Statute SC-1 and also the manner in which the letter recognizing the Principal of the College as Ph.D. Guide was returned with a covering letter. It was decided that the College Management would be asked to counsel the Principal about the proper modes of conduct vis-à-vis the University.</p> <p>The House decided to write and inform the College regarding the requirement of at least two Ph.D. qualified guides as required vide Gazette notification dated 5th May, 2016 from UGC, New Delhi.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed amendment to Statute SC-15</p> <p>The Academic Council approved the proposed amendment to Statute SC-15 related to the Autonomous Colleges incorporated as per UGC guidelines.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.2	<p>Amendment to Ordinance OA-10 incorporating revised fees for various examination conducted by the University.</p> <p>The Academic Council approved the amendment to Ordinance OA-10 incorporating revised fees for various examination conducted by the University.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.3	<p>Amendment to Ordinance OA-6 relating to remuneration to teaching and non-teaching staff at the examination.</p> <p>After deliberation, the Academic Council resolved to set up a One man Committee and appointed Dr. Vikas Pissurlekar to examine Ordinance OA-6 for appropriate revision to remove inconsistencies in the provisions and place the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>Proposed Part amendment to Ordinance OB – 9A governing the PhD. Degree Programme.</p> <p>The Academic Council approved the proposal to part amendment to Ordinance OB – 9A to simplify the procedure presently followed. It was also decided to reduce the number of names to be submitted to six instead of nine as at times it was difficult to generate nine names as required under Ordinance.</p> <p>It was also suggested that the thesis could be forwarded to the examiners electronically if acceptable to them and a hard copy of the thesis could be forwarded only if insisted for by an examiner. It was resolved to forward the proposal to the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.5	<p>To consider partly vetted proposed new Ordinance OC-39A relating to the Three year Choice Based Credit System programme of Bachelor of Science (Hons) Home Science Degree</p> <p>The Academic Council observed that there were inconsistencies in the proposed Ordinance</p>

	<p>and requested that the same needs to be re-examined. It was suggested to invite the Chairperson, Board of Studies to present the revised Ordinance before the next Academic Council meeting for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>																				
D 5.6	<p>Statute SC-1</p> <p>The Academic Council decided to write to Syngenta Biosciences Pvt. Ltd. to consider registering themselves as a Society/Trust.</p> <p>Regarding the registration of Societies outside Goa by Padre Conceicao College of Engineering, Verna and Agnel Institute of Design and Technology, Assagao, it was decided to seek legal opinion on the matter and thereafter place the same before the next meeting of the Academic Council for decision.</p> <p style="text-align: center;">(Action: AR-General)</p>																				
D 5.7	<p>Recognition of Research Centre</p> <p>The Academic Council decided to amend Statute SC-1 as per UGC, Gazette of India Notification dated 5th May, 2016 issued by MHRD, New Delhi.</p> <p style="text-align: center;">(Action: AR-General)</p>																				
D 5.8	<p>Proposed part amendment to Statute SA-19</p> <p>The Chairperson of the Committee, Prof. N. S. Bhat briefed the House on the work done by the Committee leading to the proposed amendment in three column format. He also pointed out that the tables in the document need to be checked for alignment as some of the text is hidden. The Chairperson thanked the members of the Committee for their efforts in finalizing the proposed amendment within a week's time.</p> <p>After discussion, the House approved the proposed amendment and decided to refer it to the Drafting and Committee for vetting and thereafter to the Standing Committee for approval.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>																				
D 6	OTHER COMMITTEES																				
D 6.1	<p>Constitution of the Standing Committee of the IX Academic Council</p> <p>The Academic Council resolved to constitute the Standing Committee of the IX Academic Council with the following:-</p> <table border="0"> <tr> <td>1. Vice-Chancellor</td><td>– Chairperson</td></tr> <tr> <td>2. Dean, Faculty of Life Sciences & Environment</td><td>– Member</td></tr> <tr> <td>3. Dean, Faculty of Social Sciences</td><td>– Member</td></tr> <tr> <td>4. Dean, Faculty of Medicine</td><td>– Member</td></tr> <tr> <td>5. Prof. V.S. Nadkarni</td><td>– Member</td></tr> <tr> <td>6. Dr. Radhika S. Nayak</td><td>– Member</td></tr> <tr> <td>7. Dr. Naguesh Colvalcar</td><td>– Member</td></tr> <tr> <td>8. Director, IQAC</td><td>– Special Invitee</td></tr> <tr> <td>9. Controller of Examinations</td><td>– Special Invitee</td></tr> <tr> <td>10. Registrar</td><td>– Member Secretary</td></tr> </table> <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: AR-General)</p>	1. Vice-Chancellor	– Chairperson	2. Dean, Faculty of Life Sciences & Environment	– Member	3. Dean, Faculty of Social Sciences	– Member	4. Dean, Faculty of Medicine	– Member	5. Prof. V.S. Nadkarni	– Member	6. Dr. Radhika S. Nayak	– Member	7. Dr. Naguesh Colvalcar	– Member	8. Director, IQAC	– Special Invitee	9. Controller of Examinations	– Special Invitee	10. Registrar	– Member Secretary
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D 6.2	<p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council.</p> <p>The Academic Council nominated Prof. Savita Kerkar, Dept. of Biotechnology, Goa University as nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: right;">(Action: COE)</p>												
D 6.3	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee.</p> <p>The Academic Council appointed the following members on the Discipline Committee/ Unfair Means Inquiry Committee:</p> <table border="0"> <tr> <td>1. Prof. A. V. Salkar</td><td>– Chairperson</td></tr> <tr> <td>2. Prof. Vrushali Mandrekar</td><td>– Member</td></tr> <tr> <td>3. Dr. R. B. Patil</td><td>– Member</td></tr> <tr> <td>4. Dr. M. R. Patil</td><td>– Member</td></tr> <tr> <td>5. Asstt. 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) shall be the Presenting Officers.</p> <p style="text-align: right;">(Action: COE)</p>	1. Prof. A. V. Salkar	– Chairperson	2. Prof. Vrushali Mandrekar	– Member	3. Dr. R. B. Patil	– Member	4. Dr. M. R. Patil	– Member	5. Asstt. Registrar (Legal)	– Permanent Invitee	6. Controller of Examinations	– Member Secretary
1. Prof. A. V. Salkar	– Chairperson												
2. Prof. Vrushali Mandrekar	– Member												
3. Dr. R. B. Patil	– Member												
4. Dr. M. R. Patil	– Member												
5. Asstt. Registrar (Legal)	– Permanent Invitee												
6. Controller of Examinations	– Member Secretary												
D 6.4	<p>Reconstitution of the Sub-Committee under Ordinance OA-19.1(iv).</p> <p>The Academic Council resolved to constitute the Sub-Committee under Ordinance OA-19.1 (iv) as per the following:-</p> <table border="0"> <tr> <td>1. Prof. N.S. Bhat</td><td>– Chairperson</td></tr> <tr> <td>2. Prof. P. K. Sudarshan</td><td>– Member</td></tr> <tr> <td>3. Prof. Guntur Anjana Devi Raju</td><td>– Member</td></tr> <tr> <td>4. Dr. Vikas Pissurlekar</td><td>– Member</td></tr> <tr> <td>5. Assistant Registrar [PG- Academic]</td><td>– Member Secretary</td></tr> </table> <p style="text-align: right;">(Action-AR-PG)</p>	1. Prof. N.S. Bhat	– Chairperson	2. Prof. P. K. Sudarshan	– Member	3. Prof. Guntur Anjana Devi Raju	– Member	4. Dr. Vikas Pissurlekar	– Member	5. Assistant Registrar [PG- Academic]	– Member Secretary		
1. Prof. N.S. Bhat	– Chairperson												
2. Prof. P. K. Sudarshan	– Member												
3. Prof. Guntur Anjana Devi Raju	– Member												
4. Dr. Vikas Pissurlekar	– Member												
5. Assistant Registrar [PG- Academic]	– Member Secretary												
D 7	OTHER ITEMS												
D 7.1	<p>Revised Academic Terms for the Academic year 2016-2017</p> <p>The Academic Council resolved to approve the revised Academic Terms in respect of BDS, MDS and BSc in International Hospitality Management Programmes for the Academic year 2016-17.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>												
D 7.2	<p>Improvement of Grades under Ordinance OA-18.</p> <p>After discussion it was resolved to accept the recommendation of the Coordination Committee not to permit the students to improve their grades. However, as there was difference of opinion, it was decided to appoint a Sub-Committee to examine the issue and make suitable recommendations to the Academic Council. Dean, Faculty of Languages and Literature and Dean, Faculty of Life Sciences and Environment shall be on the Committee and other members will be nominated by the Vice-Chancellor.</p> <p style="text-align: right;">(Action: PG)</p>												
D 7.3	To consider the request of Mr. Vasudev Mahale, Ph.D. student from Electronics Department to enroll for a course offered under the M.Sc. Marine Science programme.												

	<p>After deliberation, the Academic Council resolved to accept the recommendation of the Coordination Committee not to consider the request of Mr. Vasudev Mahale as there are no provisions in the existing Ordinance to permit such an arrangement.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4 & D7.5	<p>Requests for grant of special consideration for students with special needs.</p> <p>The Academic Council discussed in detail and approved the request made by the students with special needs. Further, it was decided to set up a Committee under the Chairmanship of Dr. Pradeep Naik, Dean, Faculty of Medicine, Dr. Ketan Govekar and Dr. S. Sail as Members to examine the present provisions of the Ordinance for students with special needs and propose suitable amendments in order to address all the issues pertaining to the students with special needs.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.6	<p>Fee structure for Colleges applying for affiliation under Community Colleges.</p> <p>The Academic Council approved the fee structure suggested by the Committee for Colleges applying for affiliation under Community Colleges.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.7	<p>Implementation of recommendations relating to Differently-abled Persons.</p> <p>The Chairperson informed the House that the UGC has mandated the starting of a Department of Disability Studies in at least one State University to address issues of persons with disabilities-specially human rights, rehabilitation, education etc. After discussion it was resolved to start in earnest the process for establishing a Department for Disability Studies at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>To consider the request of Ms. Alka Jayan to undertake her Final Year Project (Dissertation), at Goa University.</p> <p>The Academic Council observed that there are no guidelines framed by the University to permit students from outside its jurisdiction to do their dissertation/Project, therefore it was felt that an MOU would be essential to formalize the reciprocal exchange of students between the universities.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.9	<p>Implementation of Choice Based Credit System at Undergraduate level.</p> <p>The Chairperson, CBCS, Prof M. K. Janarthanam briefed the House on the steps taken by the University and the present status on the matter. He also informed that he has not received any feedback/inputs from the Principal P.M. Bhende, the Chairperson of the Committee constituted by the Principals Forum. The House noted the circumstances due to which the CBCS could not be implemented during 2016-17.</p> <p>After discussion, the House resolved to implement the CBCS from the academic year 2017-18 and suggested to request the Directorate of Higher Education to expedite the approval of the Government for the implementation of the same from the year 2016-17.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Issue of Equivalence Certificate under UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016.</p>

	<p>After deliberations, the Academic Council decided that the Equivalence Certificate should be signed by the Vice-Chancellor. It was further decided that the Guide should certify whether the student has two papers by research. The students shall inform the University if there is a change in their address.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.11	<p>To consider the request of Ms. Raquel Pereira, Foreign National (Non-ICCR) to carry out her Research at Goa University.</p> <p>The Academic Council observed that there are no guidelines framed by the University to permit foreign students come and study/conduct research at Goa University. It was opined that an MOU between the two institutions would be essential as Research Visas would not be issued to students unless registered with the University.</p> <p>Further, the Chairperson suggested that the University should set up a separate office to manage all aspects relating to the global interface of the University. The Foreign Student Advisor would be a part of the proposed International Office.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.12	<p>Waiving of participation fees for courses under GIAN at Goa University</p> <p>Shri Ramrao S. Wagh briefed the House that the UGC has identified Goa University as one of the participating host Universities under GIAN. The proposal for waiving of fees for regular full time students of the University for the course was discussed. After discussion it was decided to charge a differential fee of Rs. 1000/- for regular students of Goa University along with a refundable fee of Rs. 4000/-, which would be returned on successful completion of the course.</p> <p style="text-align: center;">(Action: Coordinator VRPP)</p>
D 7.13	<p>Quantum of tuition fees and other fees chargeable for various grants-in-aid programmes</p> <p>Prof. N. S. Bhat, Chairperson of the Committee briefed the House the deliberations of the Committee and the recommendations with the proposed fee structure for B.Sc. Agriculture program. The House considered the report and approved the recommendations of the Committee.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Revised Academic Terms for the Academic year 2016-2017</p> <p>The Academic Council ratified the action of approval to the Revised Academic terms of BBA, BFA and PGDBA programmes for the Academic year 2016-17.</p>
D 8.2	<p>OA-16.11 Duration for the completion of the Program</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor to the recommendations made by Justice Avinash Lawande Committee in its meeting held on 21/7/2016.</p>
D 8.3	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 8.3.1	<p>Don Bosco College, Panaji - Goa . Second Year B.P.Ed. (Two year duration)</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of</p>

	the Academic Council to the recommendations of the Affiliation Inquiry Committee for extension of affiliation for second year B.P.Ed programme (two year duration) for the academic year 2016-17 with an intake of 50 students subject to fulfillment of essential condition and suggestion.
D 8.3.2	<p>PES College of Arts and Science, Ponda – Goa . B.A History (6 Units)</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for extension of affiliation for B.A History (6 units) for two academic years i.e. 2016-17 and 2017-18.</p>
D 8.3.3	<p>Vrundavan Institute of Nursing Education, Colvale</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing for the academic year 2016-17 with an intake of 50 students as recommended by INC subject to fulfillment of the essential conditions and suggestion laid down by the AIC.</p>
D 8.3.4	<p>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem,Ponda- Goa. Affiliation for Advance Diploma in Agriculture program.</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to Advance Diploma in Agriculture for the academic year 2016-17 under Community College Ordinance OA-21 with an intake of 30 students. As per the request of the Institute to allow 10 additional students for 2016-17, the AIC after considering the infrastructure available in the Institute, recommends only 08 (eight) additional seats for 2016-17 only to accommodate XII vocational students.</p>
D 8.3.5	<p>Nirmala Institute of Education, Altinho, Panaji, Goa</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Second Year B.Ed.(2 Year duration) for the academic year 2016-17 with an intake 100 students subject to fulfilment of essential conditions and suggestions.</p>
D 8.4	REPORTS OF BOARD OF STUDIES
D 8.4.1	<p>Minutes of meeting of Board of Studies in Education held on 13/07/2016 to discuss workload for the transaction of various B.Ed programme.</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Education held on 13/07/2016.</p>
D 8.4.2	<p>Minutes of meeting of Board of Studies in Portuguese held on 01/07/2016 to discuss syllabus of PRO- 420 to be offered under Visiting Research Professor, Goa University</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Portuguese held on 01/07/2016.</p>

D 8.4.3	Minutes of the meeting of Board of Studies in Psychology held on 15/07/2016 along with syllabus and Question paper pattern. The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Psychology held on 15/07/2016.
D 8.5	Request for grant of special consideration for student with special needs in respect of Mr. Koola Michael Jerome The Academic Council ratified the action of approval by the Vice-Chancellor to the request of the College for allowing the student to use computer facility to answer the Examinations.
D 8.6	Implementation of Ordinance OA – 24 for the B.B.A Programme. The Academic Council ratified the action of approval by the Vice-Chancellor to the proposal to implement the new Ordinance OA-24 for the B.B.A. Programme from next year i.e. from the academic year 2017-18 onwards.
D 9	RESOLUTIONS
D 9.1	Resolutions submitted by Dr. Ketan Govekar, Academic Council Member
D 9.1.1	Asserting the University's Autonomy Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.1.2	Implementation of CBCS Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.1.3	Monitoring and Measurement of the Objectives set out under the Ordinance OC 45 Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.1.4	Role of Goa University to envision Goa State as a higher education hub Dr. Ketan Govekar chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.
D 9.2	Resolutions submitted by Dr. K.G. Sankarayanan
D 9.2.1	Admissibility of Earned Leave The House resolved that this matter be taken up by the Applicant through the Teachers Association with the Government. The Chairperson promised that he would personally take up the matter with the Government authorities. (Action: AR-Colleges)
D 9.2.2	Eligibility for Appointment of Assistant Professors in Management / Business Administration. The House resolved to follow the relevant Statute SA-19 (Action: AR-Colleges)

D 9.3	Resolutions submitted by Shri Ramrao S Wagh
D 9.3.1	UGC (Credit Framework for online learning courses through SWAYAM) Regulation 2016 The House resolved to accept the resolution. (Action: AR-PG)
D 9.3.2	Distance Education programmes at Under-graduate and Post-graduate level The House noted that the starting of Distance Education programmes would not be feasible as courses are already available under distance mode and resolved not to consider the resolution. (Action: AR-PG)
D 9.4	Resolution submitted by Dr. M.R. K. Prasad One time chance to appear for examination for Students who could not complete the course/pass all the examinations prescribed for the course within the duration under OA 16.11. The Academic Council decided to set up a Committee under the Chairmanship of Dr. M.R. K. Prasad and Dean, Engineering as Member and Controller of Examinations as member-Secretary. (Action: Colleges)
D 9.5	Resolution submitted by Dr. Radhika Nayak Introduction of B Com (Hons) for Professional Accounting and Financial Analysis. After deliberation, the Academic Council decided to set up a Committee under the Chairmanship of Prof. K. B. Subhash, Dean, Faculty of Commerce, Dr. Radhika Nayak, Principal, S. S. Dempo College of Commerce and Economics and Dr. Purva Hegde as Member to deliberate on the matter and make suitable recommendations to the Academic Council. (Action: AR-General)
D 9.6	Resolution submitted by Dr. Teotone Inas M. Vaz Implementation of UGC 2016 regulations (3rd amendment) Dr. Teotone Inas M. Vaz chose to withdraw the resolution on the basis of the discussions held in the House on the subject matter.

The meeting ended with thanks to the Chair.

Date: 4/1/2017

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

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

List of members who attended the meeting on 30.09.2016

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
3. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
4. Prof. (Smt.) Kiran Budkuley, Dean, Faculty of Languages & Literature, Goa University
5. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
6. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
7. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
8. Prof. B. Ramesh, Dean, Faculty of Commerce & Management Studies
9. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
10. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
11. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
12. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
13. Prof. Savita Kerkar, Department of Biotechnology, Goa University
14. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
15. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
16. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
17. Prof. P. K. Sudarshan, Department of Economics, Goa University
18. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
19. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
20. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
21. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
22. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
23. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
24. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
25. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
26. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
27. Dr. Purva G. Hegde, Department of Management Studies, Goa University
28. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
29. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
30. Shri Parag D. Parobo, Department of History, Goa University
31. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
32. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
33. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
34. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
35. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
36. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
37. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
38. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
39. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
40. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
41. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
42. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa

43. Controller of Examinations (Permanent Invitee)
44. Director, IQAC, (Special Invitee), Goa University
45. Registrar, Goa University

Following members sought leave of absence for 30.09.2016

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
3. Prof. Sasikumar Punnekkat, Director, BITS, Pilani, Zuarinagar, Goa
4. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
5. The Director, National Institute of Oceanography, Dona Paula, Goa
6. Librarian, Goa University

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 2nd Meeting of the

IX ACADEMIC COUNCIL

Day & Date

22nd December 2016

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Second Meeting of the IX Academic Council

Date: 22nd December, 2016

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson welcomed the members to the Second meeting of the IX Academic Council. He also welcomed Prof. (Dr.) K. Balakrishnan, Director, Goa Institute of Management, who was attending the meeting for the first time and Prof. Y. V. Reddy who has joined after his medical leave.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 1st Meeting of the IX Academic Council held on 30th September, 2016.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3.2 Minutes of the meeting of Board of Studies in Philosophy held on 13/06/2016</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Philosophy held on 13/6/2016. The Board of Studies was informed to rework on the syllabus in more detail and also to work on the optional papers.</p> <p>The BoS approved the shifting of the optional course “Aristotelian Logic” (with code: PYO-114) to make it a compulsory course with PYC-306 - Indian Logic.</p> <p>The same shall be placed before the next Academic Council meeting for approval.</p> <p>D 3.6 Minutes of the meeting of Board of Studies in BBA(Financial Services) held on 15/09/2016</p> <p>The Academic Council approved the revised list of experts for the Academic Audit Committee for constitution of Academic Audit Committee in BBA (Financial Services). The Chairperson informed the House that the consent of the external examiners/experts needs to be obtained before proposing their names as most of the times the members do not attend the meetings of the Board. It was suggested that the external examiners/experts could be requested to give lectures/seminars when they come for BOS meetings.</p>

	<p>It was also suggested that the University should also explore the possibility of paying the External Members a sitting fee.</p> <p>D 9.2.1 Admissibility of Earned Leave</p> <p>The House resolved that this matter be taken up by the Applicant through the Teachers Association with the Government. The Chairperson promised that he would personally take up the matter with the Government authorities.</p> <p>The minutes of the 1st Meeting of the IX Academic Council held on 30th September, 2016 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the 1st Meeting (Special) of the Standing Committee of the IX Academic Council held on 28th October, 2016.</p> <p>As there were no observations received from the Members, the minutes of the 1st Meeting of the Standing Committee of the IX Academic Council held on 28th October, 2016 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 1st Meeting of the IX Academic Council held on 30th September, 2016</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 30th September, 2016.</p> <p>With regard to action on Agenda item D 4.3, the Chairperson informed the House that as resolved, he had a long discussion with the Management of VM Salgaoncar Institute of International and Hospitality Education, who were favourable to the suggestions. It was resolved to set up a Committee who would have faculty from the Chemistry Department to enhance the science content of the Programme and report to the Academic Council.</p> <p>The Chairperson reported to the House that he had a meeting with the Management of Agnel Institute of Technology and Design w.r.t item D 4.4. , but issues are still not resolved with regards to the Recognition of the Institute as a Research Centre as well as the issue of the Principal outright rejecting examinations duties assigned to him.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 2.2	<p>Follow up action on the minutes of the 1st Meeting (Special) of the Standing Committee of the IX Academic Council held on 28th October, 2016.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 28th October, 2016.</p> <p>With regards to item D.7.3, the organizing of an Intellectual's Conclave on "Values in Higher Education", the Chairperson updated the members that Dr. Allan Abreu the</p>

	<p>Chairperson of the Committee had submitted a Draft Report which was discussed with the Honourable Chancellor. He also informed that the Conclave would be held in April 2017 after the Annual Convocation which has been tentatively scheduled in April 2017 where the Honourable President of India, would be the Chief Guest.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Special Education held on 03/10/2016.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Special Education held on 03/10/2016. The House was seized with the issue of the stopping of the B.Ed. (Special Education) Programme by the college and requested the Dean of the Faculty of Education and Principal/Chairperson of the Board of Studies to proactively work to resolve the issue of restarting the programme. It was also decided to formally discuss this issue in a meeting with the Vice-Chancellor, Dean of the Faculty, Principal, Chairperson Board of Studies and the Registrar.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Computer Science and Technology held on 15/07/2016.</p> <p>The Academic Council approved the minutes of the Board of Studies in Computer Science and Technology held on 15/07/2016.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Physical Education held on 3-4/11/2016</p> <p>The Academic Council did not approve the minutes of the meeting of the Board of Studies in Physical Education held on 3-4/11/2016 in view of the several observations made by the members with regards to the syllabus/recommended books/ distribution of hours /use of proprietary software instead of generic ones/ award of grace marks under the CBCS and other provisions of the proposed ordinance.</p> <p>After discussion it was resolved to form a Committee with the following members to assist the Board with the above issues:</p> <ol style="list-style-type: none"> 1. Dean, Faculty of Social Sciences, Chairperson 2. Dean, Faculty of Education, Member 3. Dr. Radhika Nayak, Member 4. Shri Ramrao Wagh, Member <p>The Chairperson was requested to place the minutes of the Board of Studies after revision before the Standing Committee of Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Architecture held on 3/10/2016</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 3/10/2016. The Chairperson BoS was informed to submit the</p>

	<p>permission given by the Council of Architecture permitting students do their Practical Training of Semester VII abroad under Architects who are registered with their respective Regulatory Bodies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Education held on 20/10/2016</p> <p>The Academic Council approved the minutes of the Board of Studies in Education held on 20/10/2016.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	<p>REPORTS OF AFFILIATION INQUIRY COMMITTEE</p> <p>The Chairperson informed the House that the University is required to comply with the UGC Regulations while granting Colleges/Institutes the recognition/affiliation as Research Centre.</p>
D 4.1	<p>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vaguinim Beach. Continuation of affiliation to B.B.A.- Hospitality and Culinary Education programme 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p>It was decided to shift point five from essential conditions to suggestions with the following suggestion :</p> <p>The Principal has to be appointed as per Statute SA-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Agnel Institute of Technology & Design, Assagao- Goa.</p>
D 4.2.1	<p>Continuation of Affiliation to B.E. Computer Engineering program for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>Continuation of affiliation to B.E. Electronics & Communication Engineering program for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.3	<p>Continuation of affiliation to B.E. Mechanical Engineering program for the academic</p>

	<p>year 2017-18. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	Don Bosco College of Engineering Fatorda, Margao – Goa
D 4.3.1	<p>Continuation of affiliation for BE Mechanical Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submit compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.2	<p>Continuation of affiliation for BE Civil Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.3	<p>Continuation of affiliation for BE Electronics & Telecommunication Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.4	<p>Continuation of affiliation for BE Computer Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	Padre Conceicao College of Engineering , Verna – Goa
D 4.4.1	<p>Continuation of affiliation for BE Information Technology. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to compliance of essential conditions on or before 30th June, 2017 and submission of compliance report to the University.</p>

	(Action: AR-General)
D 4.4.2	Continuation of affiliation for ME Information Technology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year subject to compliance of essential conditions on or before 30 th June, 2017 and submission of compliance report to the University. (Action: AR-General)
D 4.5	G.R. Kare College of Law, Margao-Goa
D 4.5.1	Continuation of Affiliation to i) L.L.B.(degree) program ii) L.L.B.(degree) additional division The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB degree for the academic year 2017-18 subject to affiliation by the Bar Council of India as per Ch.3 Rule 14. Additional division is recommended subject to NOC from DHE and appointment of full time qualified teachers. (Action: AR-General)
D 4.5.2	Continuation of affiliation to L.L.M. Program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to L.L.M. program for the academic year 2017-18. (Action: AR-General)
D 4.5.3	Continuation of Affiliation to i) BA.L.L.B. program ii) B.A.L.L.B. Additional division. 1. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BA.LLB for the academic year 2017-18 subject to affiliation by Bar Council of India as per Ch.3 Rule 14 2. Permanent affiliation not recommended as the College does not have permanent faculty as per SC-1(vi) 3 and regular Principal. 3. Additional division not recommended as NOC not obtained from DHE. (Action: AR-General)
D 4.6	V.M. Salgaocar College of Law, Miramar-Goa
D 4.6.1	Continuation of affiliation to L.L.M. program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLM for the academic year 2017-18.

	<p>Permanent affiliation not recommended as the College does not have permanent faculty as per SC-1(vi) 3.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.2	<p>Continuation of affiliation to BA.L.L.B. program</p> <p>1. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BA.LLB for the academic year 2017-18 subject to affiliation by the Bar Council of India as per Ch.3 Rule 14.</p> <p>2. Permanent affiliation not recommended as the College does not have permanent faculty as per SC-1(vi) 3.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.3	<p>Continuation of affiliation to L.L.B. (Degree) Program.</p> <p>1. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB.(Degree)for the academic year 2017-18, subject to affiliation by the Bar Council of India as per Ch.3 Rule 14.</p> <p>2. Permanent affiliation not recommended as the College does not have permanent staff as per SC-1(vi) 3.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7	<p>Institute of Psychiatry & Human Behavior, Bambolim-Goa</p> <p>Continuation of Affiliation to</p> <p>i) M.D. Psychological Medicine</p> <p>ii) Diploma in Psychological Medicine</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. Psychological Medicine and DPM- Psychological Medicine for two academic years i.e 2017-18 and 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8	<p>Goa College of Engineering, Farmagudi, Ponda - Goa.</p>
D 4.8.1	<p>Continuation of affiliation for B.E. Mining Engineering for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.2	<p>Continuation of affiliation for BE. Information Technology Engineering for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic years 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.3	<p>Continuation of affiliation for M.E. Computer Science and Engineering for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry</p>

	<p>Committee for continuation of affiliation for the academic years 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.4	<p>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>It was further decided to delete point number four from the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.5	<p>Continuation of affiliation for ME (ETC) Micro Electronics for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>It was further decided to delete point number four from the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.6	<p>Continuation of affiliation for ME (ETC) Electronic Communication & Instrumentation for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>It was further decided to delete point number four from the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.7	<p>Continuation of affiliation for ME (Power & Energy Engineering) for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee of affiliation for three academic years ie. 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.8	<p>Affiliation to M.E. Structural Engineering program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Structural Engineering program for the academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.9	<p>Continuation of affiliation for Ph.D. Research Centre in Electrical & Electronics Engineering.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Research Centre in Electrical & Electronics Engineering for three academic years i.e. 2017-18, 2018-19 and 2019-20.</p>

	(Action: AR-General)
D 4.8.10	<p>Continuation of affiliation for Ph.D. Research Centre in Computer Science and Engineering</p> <p>After detailed deliberation the Academic Council resolved to withhold its decision on the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2017-18, 2018-19 and 2019-20 as, based on AIC report, presently no research guides are available in the subject of Computer Engineering. The Academic Council decided to request the AIC to revisit the college to ascertain the availability of recognized Ph.D. Research guides and submit its recommendation.</p> <p>(Action: AR-General)</p>
D 4.8.11	<p>Continuation of affiliation for Ph.D. Research Centre in Electronics and Telecommunication Engineering.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research Centre in Electronics and Telecommunication Engineering for three academic years i.e., 2017-18, 2018-19 and 2019-20.</p> <p>(Action: AR-General)</p>
D 4.8.12	<p>Continuation of affiliation for Ph.D. Research Centre in Mechanical Engineering</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Ph.D. Research Centre in Mechanical Engineering for three academic years i.e., 2017-18, 2018-19 and 2019-20.</p> <p>(Action: AR-General)</p>
D 4.8.13	<p>Continuation of affiliation for Ph.D. Research Centre in Civil Engineering.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research Centre in Civil Engineering for three academic years i.e, 2017-18, 2018-19 and 2019-20.</p> <p>(Action: AR-General)</p>
D 4.9	Goa Medical College & Hospital, Bambolim-Goa.
D 4.9.1	<p>Continuation of affiliation for Increase in Seats at MBBS program from 100 to 150 seats for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18, with an intake of 150 students.</p> <p>(Action: AR-General)</p>
D 4.9.2	<p>Continuation of affiliation for Bachelor of Physiotherapy program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Physiotherapy program for the academic year 2017-18 with an intake of 20 students.</p> <p>(Action: AR-General)</p>

D 4.9.3	<p>Continuation of affiliation for Bachelor of Optometry program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Optometry program for the academic year 2017-18, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9.4	<p>Continuation of affiliation for Bachelor of Occupational Therapy program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Occupational Therapy program for the academic year 2017-18, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9.5	<p>Continuation of affiliation for B.Sc. in Anesthesia Technology program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Anaesthesia Technology program for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9.6	<p>Continuation of affiliation for B.Sc. in Medical Image Technology in Radiology program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc.-MIT in Radio-Diagnosis for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10	<p>Surprise Inspection to Shri Kamaxidevi Homeopathic Medical College and Hospital and Shree Rayeshwar Institute of Engineering and Information Technology After deliberation, the Academic Council decided to communicate to the College its displeasure with regard to the non-payment of to the teaching and non-teaching staff of the college and request the college to pay the salary of all staff up to December 2016 at the earliest but not later than 10th January 2017 and submit the salary bill signed by the teaching and non teaching staff to the University for verification. The college is also to be directed to submit the above details of payments of salary to its staff by the 10th of every month.</p> <p>It was pointed out that the inspection was a special inspection and not a “surprise Inspection”.</p> <p>The Chairperson appreciated the work carried out by the Committee.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11	<p>Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim Continuation of affiliation to B.A. B. Ed program for the academic year 2017-18. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and S.Y.B.A B.Ed. and extension of affiliation for T.Y.B.A. B.Ed. for the academic year 2017-18 with an intake of 100</p>

	<p>students.</p> <p>It was pointed out that Part I format of the Affiliation Report requires to be correctly filled in by the Colleges, especially with regards to the details of the teaching faculty.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	<p>Goa College of Art, Altinho-Panaji-Goa. Continuation of affiliation for the academic year 2017-18. (i) B.F.A. (Painting). (ii) B.F.A. (Applied Art)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for five academic years i.e. 2017-18 to 2021-22, subject to fulfillment of essential conditions and suggestions.</p> <p>Further, it was decided to shift point number two of the suggestions to essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13	Ganpat Parsekar College of Education, Harmal-Goa
D 4.13.1	<p>Continuation of Affiliation to B.A. B.Ed. program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.A. B.Ed. and extension of affiliation for S.Y. B.A. B.Ed. for the academic year 2017-18 with an intake of 50 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13.2	<p>Continuation of Affiliation to B.Sc. B.Ed. program.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and S.Y. B.Sc. B. Ed. and extension of affiliation for T.Y. B.Sc. B.Ed. for the academic year 2017-18 with an intake of 50 students.</p> <p>After deliberation with regards to the composition of the Affiliation Inquiry Committee, it was decided to add in the proposed amendments to Statute SC-1 a clause stating that nominee of the CDC Co-coordinator and the Executive Engineer would work on the AIC in their absence.</p> <p>The Member Secretary informed the House that the Academic Council has already approved the amendment to Statute SC-1 (6) to include one member of Academic Council as Member and concerned Assistant Registrar as Member Secretary.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Draft Ordinance of Choice Based Credit System (CBCS) at UG level.</p> <p>The Academic Council deliberated and approved the draft Ordinance pertaining to</p>

	<p>Choice Based Credit System (CBCS) at UG level with the following observations/modifications and decided to place the same before the Executive Council scheduled on 23/12/2016 for approval pending the finalization of the minutes.</p> <ol style="list-style-type: none"> 1. The word “ordinarily” with regards to class strength to be retained in clause OC-XX 2.4 2. In clause OC-XX.5 3.(c) The words “ of Semesters I to IV” to be added after SEE examination. 3. OC-XX.5.5(a) Discipline Specific Project [DSP] shall be compulsory in lieu of DSE. The House was of the opinion that the Project should be Discipline specific instead of any subject offered during semesters I to IV. 4. SGPA and CGPA to be indicated in all the semesters and the final result shall be declared based on all the six semesters and indicated as FGPA. 5. However, for the purpose of identifying award and prize winners, the performance at only V and VI semesters will be considered. 6. While the UGC has clarified that NCC should be implemented as an Elective subject, there was a need to define and formalize NSS and Cultural activities. 7. It was also agreed that there was a need to facilitate the education of the teachers in Skills education and teacher re-training would also need to be considered. 8. It was also reiterated that the University is aware of the apprehensions of the teaching community and would take a strong stand on the issue of teacher redundancy. <p>The Chairperson informed the House that with the CBCS, several possibilities open up and that although there is always a certain element of faith and a leap into the unknown, there is no reason for us to believe that we cannot make it a success.</p> <p>It was also decided that after the approval of the Executive Council, pending the final approval of the Honourable Chancellor, a circular will be send to colleges to enable them prepare for its implementation from 2017-18. It was also decided to forward the draft ordinance to the Chairpersons, Boards of studies with a request to review and revise the syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.2	<p>Amendment to Ordinance OA-10 covering fees for various examinations conducted by the University.</p> <p>The Academic Council approved the proposed amendment to Ordinance OA-10 covering fees for various examinations conducted by the University.</p> <p style="text-align: center;">(Action: AR-COE)</p>
D 5.3	<p>Proposed part amendment and addendum to Statute SA-19 relating to the revision of the scales of pay of teachers and other academic staff of the Goa University departments and affiliated institutions/ colleges in accordance with the UGC Regulations No.F-3-1/2009 dated 30th June, 2010 on minimum qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for the maintenance of standards, 2010</p> <p>The Academic Council approved the Proposed part amendment and addendum to Statute SA-19 relating to the revision of the scales of pay of teachers and other</p>

	<p>academic staff of the Goa University departments and affiliated institutions/ colleges in accordance with the UGC Regulations No.F-3-1/2009 dated 30th June, 2010 on minimum qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for the maintenance of standards, 2010.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.4	<p>Proposed part amendment to Statute SA-20 relating to the Screening/Selection Committee and specified selection procedures for Screening/Selecting the candidate for direct recruitment and career advancement</p> <p>The Academic Council approved the Proposed part amendment to Statute SA-20 relating to the Screening/Selection Committee and specified selection procedures for Screening/Selecting the candidate for direct recruitment and career advancement.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.5	<p>Proposed amendment to Schedule SSA – 6 Tables referred to in Statute SA- 19 and 20 for assessment in recruitment and Career Advancement Scheme (CAS) promotions of University/College teachers</p> <p>The Academic Council approved the Proposed amendment to Schedule SSA – 6 Tables referred to in Statute SA- 19 and 20 for assessment in recruitment and Career Advancement Scheme (CAS) promotions of University/College teachers.</p> <p>It was decided to add a Note under Category I and II to provide for calculating of API scores during the period of study leave/sabbatical leave/faculty improvement programme/ child care leave/ maternity leave and any such other admissible leave stating that the API scores shall be calculated based on the average of the API scores earned by them during the rest of the years/semesters of the assessment period for any promotion/direct recruitment.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.5 a	<p>Proposed amendment to Schedule SSA – 5 relating to scale of pay of teachers and other academic staff in University and Colleges.</p> <p>The Academic Council approved the Proposed amendment to Schedule SSA – 5 relating to scale of pay of teachers and other academic staff in University and Colleges. It was decided to retain the word “eligibility” instead of “entitlements” in the proposed column as given in the UGC notification.</p> <p>The same to be placed before the Executive Council scheduled on 23/12/2016.</p>

	(Action: AR-Teaching)
D 5.6	<p>Amendment to Ordinance OA-6 relating to remuneration to teaching and non-teaching staff at the examination</p> <p>The Academic Council approved the amendment to Ordinance OA-6 relating to remuneration to teaching and non-teaching staff at the examination</p> <p>(Action: COE)</p>
D 7	OTHER ITEMS
D 7.1	<p>Use of Video-conferencing / skype for conduct of Ph.D. Viva-voce exam.</p> <p>After deliberation, the Academic Council approved the inclusion of a clause of the Ph.D Ordinance to provide for the conduct of. Ph.D. Viva-voce exam by Video-conferencing / skype. It was also decided to amend the Ordinance OA-19 and to place it before the next meeting of the Academic Council.</p> <p>(Action: COE)</p>
D 7.2	<p>Exemption from appearing for Ph.D. Entrance Test under the Provision of Ordinance OA-19.1 (iv)</p> <p>The Academic Council accepted the recommendations of the Committee.</p> <p>(Action: AR-PG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Request to present Ms. Fernanda de Xavier Andrade to present her annual Seminar Presentation over Skype/video Conference due to maternity leave.</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council the request of Ms. Fernanda de Xavier Andrade to present her annual Seminar Presentation over Skype/video Conference due to maternity leave.</p>
D 8.2	<p>OA-16.11 Duration for the completion of the Program</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council.</p>
D 8.3	<p>Revised Academic Terms of B.Arch. for the academic year 2016-17.</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of B.Arch for the Academic year 2016-17.</p>
D 8.4	<p>Revised Academic Terms of B.A/B.Sc./B.Com/BCA/BBA(FS) for the Academic year 2016-17</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of B.A/B.Sc./ B.Com/ BCA/ BBA(FS) for the Academic year 2016-17.</p>
D 8.5	<p>Acceptance of Progress Reports of student registered under the guidance of Prof. K.S. Bhat, Professor in Department of English.</p>

	The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council.
D 8.6	Minutes of meeting of Board of Studies in History held on 27/09/2016 The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in History held on 27/09/2016.
D 8.7	Minutes of meeting of Board of Studies in Portuguese held on 14/11/2016. The Academic Council ratified the action of approval by the Vice-Chancellor to the minutes of the meeting of Board of Studies in Portuguese held on 14/11/2016.
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Nagesh Colvalkar Introducing P. G. Dept. in Law, (LL.M., and Ph.D., Courses) in Goa University. Dr. Nagesh Colvalkar briefed the members on the need for starting a Post graduate Department in Law at the University. After discussion the House resolved to accept the resolution and thanked Dr. Colvalkar for the same.</p> <p>The Chairperson informed the House that the UGC funded programmes run by the University need to be taken up with the Government in Phase I and thereafter, the University would take up the setting up of the PG Department in Law under Phase II along with other proposals with the Government.</p> <p style="text-align: center;">(Action: AR - PG)</p>

The meeting ended with thanks to the Chair.

Date:29/12/2016

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

Sd/-
(Professor Varun Sahni)
Vice-Chancellor

List of members who attended the meeting on 22.12.2016

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
8. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
9. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
10. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
11. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
12. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
13. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
14. Prof. P. K. Sudarshan, Department of Economics, Goa University
15. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
16. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
17. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
18. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
19. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
20. Dr. Purva G. Hegde, Department of Management Studies, Goa University
21. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
22. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
23. Shri Parag D. Parobo, Department of History, Goa University
24. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
25. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
26. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
27. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
28. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
29. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
30. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
31. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
32. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
33. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
34. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
35. Controller of Examinations (Permanent Invitee)
36. Director, IQAC, (Special Invitee), Goa University
37. Registrar, Goa University

Following members sought leave of absence for 22.12.2016

1. Prof. Savita Kerkar, Department of Biotechnology, Goa University
2. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
3. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
4. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
5. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
6. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
7. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
8. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
9. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
10. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
11. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
12. The Director, National Institute of Oceanography, Dona Paula, Goa
13. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
14. Librarian, Goa University

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 3rd Meeting of the

IX ACADEMIC COUNCIL

Day & Date

6th and 7th March 2017

Time

10.30 a.m.

Venue

**CONFERENCE HALL
Administration Block**

Minutes of the Third Meeting of the IX Academic Council

Date: 6th and 7th March, 2017

Time: 10.30 a.m.

Venue: Conference Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson welcomed the members to the Third meeting of the IX Academic Council and informed that the agenda is rather long and the meeting may have to be continued on Tuesday, 7th March, 2017.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 2nd Meeting of the IX Academic Council held on 22nd December, 2016.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>The sentence in the minutes of the Board of Studies in Philosophy held on 13/6/2016 in item no. D 3.2 should be read as “The Academic Council approved the shifting of the Optional Course “Aristotelian Logic” (with code: PYO-114) to make it a Compulsory Course with Code PYC-306.</p> <p>The minutes of the 2nd Meeting of the IX Academic Council held on 22nd December, 2016 were confirmed with the above correction.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 2nd Meeting of the IX Academic Council held on 22nd December, 2016.</p> <p>The Academic Council noted the action taken report on the various decisions taken in its meeting held on 22nd December, 2016.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Law held on 24/10/2016</p> <p>The Academic Council approved the minutes of the Board of Studies in Law. It was however decided to implement the proposed part amendment prospectively and make it applicable to the students admitted for first year of the B.A. LLB. and LLB degree program during the current academic year 2016-17 onwards.</p>

	(Action: AR-PG)
D 3.2 and D 3.3	<p>Minutes of the meeting of Ad-hoc Board of Studies in Food Technology held on 12/12/2016 and 27/01/2017</p> <p>The Chairperson briefed the members on the work undertaken by the Board of Studies and informed that the minutes of the last meeting of Board held on 20.02.2017 which has proposed the final syllabus are yet to be placed before the Academic Council for Consideration.</p> <p>The Academic Council decided to consider the all the minutes of the Board in one go instead of a piece meal approval and requested the Chairperson to place these and the minutes of the 20.02.2017 meeting before the next meeting of the Standing Committee of the Academic Council for approval.</p> <p>(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Allied Health Sciences held on 03/10/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Allied Health Sciences held on 3/10/2016</p> <p>(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Philosophy held on 12/12/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held on 12/12/2016.</p> <p>(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Management Studies held on 09/12/2016</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Management Studies held on 9/12/2016</p> <p>(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Hydrography held on 22/2/2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Hydrography held on 22/2/2017 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Reference books and Journals to be included in the syllabus. 2. The proposed amendment to the Ordinance to be placed before the Drafting and Vetting Committee. <p>(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 19-09-2016</p> <p>The Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 19-09-2016</p> <p>(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Management Studies held on 08-02-2017</p>

	<p>The Academic Council approved the minutes of the meeting of Board of Studies in Management Studies held on 08-02-2017</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Sanskrit held on 20-02-2017</p> <p>The Chairperson, Board of Studies was informed to prepare the Sanskrit programme as per the CBCS Ordinance. He was asked to reformulate the programme on lines with the UGC syllabus and to place the same before the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Pharmacy held on 15-02-2017</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies. The Chairperson was informed to suitably amend the Ordinance relating to the B.Pharm Programme based on the Revised Regulations for the B. Pharm. Degree Program (CBCS) of the Pharmacy Council of India, New Delhi. He was further requested to conduct a Workshop of the teachers to deliberate on the Syllabus recommended by the Council and thereafter take it before the Board of Studies for consideration and thereafter place the same before the meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Philosophy held on 23-02-2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held on 23/02/2017. During the discussion one member informed that there was a need for the Boards of Studies to also prepare model question papers in various subjects under CBCS. It was decided to set up a Committee for the purpose.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Economics held on 21-02-2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Economics held on 21-02-2017</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Konkani held on 17-02-17 & 20-02-17</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani held on 17-2-2017 and 20-2-2017 with the following corrections:</p> <ol style="list-style-type: none"> 1. To delete the word Dr. in the entire syllabus. 2. To change the BOS date from 17-7-2017 to 17-2-2017. 3. To permit inclusion of the books written by the members of the Board as text books and suggested readings. <p>The Chairperson appreciated the work carried out by the Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in Earth Science held on 21-02-2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in</p>

	<p>Earth Science held on 21-02-2017. The Chairperson appreciated the work carried out by the Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of Board of Studies in Chemistry-PG held on 10-02-2017 The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry-PG held on 10-02-2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of Board of Studies in Botany held on 27-02-2017 The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 27-02-2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Hindi held on 23-02-2017 The Academic Council approved the minutes of the meeting of Board of Studies in Hindi held on 23-2-2017. The Chairperson informed to change the year from 2016-2017 to 2017-2018 in the annexure.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Carmel College for Arts, Science and Commerce for Women, Nuvem. Programme: M. A. – Counseling Psychology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. A. Counseling Psychology for three academic years i.e. 2017-18, 2018-19 and 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>C.E.S. College of Arts and Commerce, Cuncolim Continuation of affiliation to Second Division of F. Y. and S. Y. B. A. programme 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Second Division of F. Y. and S. Y. B. A. for the academic year 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>Ravi S. Naik College of Arts and Science, Farmagudi, Ponda. Programme: M. Sc.- Chemistry (Organic) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc.-Organic Chemistry for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.2	<p>Programme: B.Sc. –Maths (6 units) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Maths (6 units) for the academic</p>

	<p>year 2017-18 subject to fulfilment of essential conditions and suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>St Xavier's College, Mapusa Programme: M. A. – Psychology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Psychology for three academic years i.e. 2017-18, 2018-19 and 2019-20 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5 D 4.5.1	<p>Government College of Arts, Science and Commerce, Sanquelim Continuation of affiliation to additional divisions for i)F.Y. & S. Y. B. Sc. 2016-17 and ii) F.Y. & S. Y. B. Sc. 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional divisions for i) F.Y. and S.Y. B. Sc. for the academic years 2016-17 (Post facto) and 2017-18 subject to the fulfilment of the essential condition.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>Continuation of affiliation to additional divisions for i) F.Y. & S. Y. B. A. 2016-17 and ii) F.Y. & S. Y. B.A. 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional divisions for i) F.Y. and S.Y. B.A for the academic years 2016-17 (Post facto) and 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	<p>Fee Structure for Community Colleges The Academic Council approved the fee structure for Community Colleges and informed that recommendation at Sr. No. 1 dealing with Professional Colleges in the Report to be deleted.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7	<p>Report of the Surprise Inspection to Shri Kamaxidevi Homeopathic Medical College and Hospital and Shree Rayeshwar Institute of Engineering and Information Technology The Chairperson of the Committee Prof. G. N Nayak presented the Report to members of the Academic Council. The House expressed its deep concern over the non-payment of salaries to the Teaching and non-teaching staff of the colleges. After discussion, it was decided to communicate the Reports of the inspections to both the colleges and seek clarification from them. The colleges to be given additional time until end of April to pay the salaries of the staff. It was also decided to write to the State Government to apprise them of the matter. The Vice-Chancellor also informed that he would have a personal meeting with the Management of the college.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8	<p>GVM's College of Commerce and Economics, Farmagudi, Ponda Continuation of affiliation for B.C.A. 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry</p>

	<p>Committee for continuation of affiliation for the academic year 2016-17 with the direction to shift the essential conditions under suggestions.</p> <p>(Action: AR-General)</p>
<p>D 4.9 D 4.9.1</p>	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori, Ponda. Continuation of Affiliation to B. B. A. Programme (2017-18) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation to B. B. A. Programme for the academic year 2017-18. The college is to be given one last chance to appoint a Principal failing which their application for continuation of affiliation for academic year 2018-19 onwards would not be considered.</p> <p>(Action: AR-General)</p>
D 4.9.2	<p>Continuation of Affiliation to B. Com. Programme (2017-18) The Academic Council approved the recommendations Affiliation Inquiry Committee for continuation of affiliation for F.Y. and extension for S.Y. and T.Y .B. Com. for the academic year 2017-18. The college is to be given one last chance to appoint a Principal failing which their application for continuation of affiliation for academic year 2018-19 onwards would not be considered.</p> <p>(Action: AR-General)</p>
<p>D 4.10 D 4.10.1</p>	<p>Government College Arts, Science and Commerce, Quepem Continuation of affiliation to Additional Division in Arts programme for 2016-17 and 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for Additional Division in Arts for the academic years 2016-17 (Post facto) and 2017-18.</p> <p>(Action: AR-General)</p>
D 4.10.2	<p>Continuation of affiliation to Additional Division in Commerce programme for 2016-17 and 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for Additional Division in Science for the academic years 2016-17 (Post facto) and 2017-18.</p> <p>(Action: AR-General)</p>
D 4.10.3	<p>Continuation of affiliation to Additional Division in Science programme for 2016-17 and 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Additional Division in Science for the academic years 2016-17 (Post facto) and 2017-18.</p> <p>(Action: AR-General)</p>
D 4.10.4	<p>Continuation of affiliation to B. Sc. - Maths (6 Units) programme 2017-18 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B. Sc. - Maths (6 Units) for three academic years 2017-18, 2018-19 and 2019-20 with an intake of 20 students.</p> <p>(Action: AR-General)</p>

D 4.11	Goa Multi- Faculty College, Dharbandora
D 4.11.1	<p>Continuation of Affiliation to B. Com. Programme (2017-18)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B. Com. for the academic year 2017-18 subject to fulfilment of the conditions stipulated in the Report, mainly the appointment of a regular Principal. The House also noted that the college should construct a separate building and provide generator backup before the next visit of the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.2	<p>Continuation of Affiliation to B. B. A. Programme (2017-18)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for S.Y. B.B.A. and T.Y. B.B.A. for 2017-18 and fresh admissions for F.Y. B.B.A. for 2017-18 subject to fulfilment of the essential conditions. It was reiterated that the college should necessarily appoint a regular Principal by the end of academic year 2017-18 or else the Academic Council will have to take serious note while considering continuation beyond 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.3	<p>Continuation of Affiliation to B. C. A. Programme (2017-18)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. for the academic year 2017-18 subject to fulfilment of the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	<p>Goa College of Music, Altinho-Panaji- Goa.</p> <p>Continuation of affiliation for i) Foundation Course ii) Bachelor of Performing Art and iii) Master of Performing Art (Vocal)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for i) Foundation Course ii) Bachelor of Performing Art and iii) Master of Performing Art (Vocal) for the academic year 2017-18 subject to fulfilment of the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13	<p>Don Bosco College of Agriculture, Sulcorna, Quepem.</p> <p>Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2017-18.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and S.Y. B.Sc. Agriculture and extension of affiliation for 3rd Year B.Sc. in Agriculture for the academic year 2017-18 with an intake of 40 students.</p> <p>While discussing the salary paid to the staff, it was noticed that the wages for the staff are not being paid as per the Government of Goa Notification. It was decided that the University should bring the above to the notice of the State Government.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.14	<p>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda- Goa.</p> <p>Affiliation for Advance Diploma in Agriculture</p> <p>The Chairperson of the Committee, Prof. Bernard Rodrigues briefed the members on the situation at the College and informed that as most of the conditions have not been fulfilled by the College, the AIC has withheld its recommendation on the request of the College for extension of affiliation to the second year of Advance Diploma in Agriculture for the academic year 2017-18 and also for continuation of affiliation for the 1st year advance diploma in agriculture for the academic year 2017-18 until the essential conditions as laid down are fulfilled and a compliance report is submitted to the University. at the earliest so as to facilitate the revisit of the AIC will revisit to the Institute to assess the progress made.</p> <p>The Chairperson informed the House that the initiative taken by the Institution to offer the program under Community Colleges should be encouraged. After deliberation the House decided to shift point 3 of the suggestions under essential conditions and communicate them to the College for compliance. The AIC to revisit the College and make its final recommendation based on the compliance submitted by the College.</p> <p>It was also suggested to set up a small group to mentor/handhold the College during its initial period as done in the case of setting up a Committee for V. M. Salgaocar College of Hospitality.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15	<p>Non payment of salaries to Teaching and Non-teaching Staff – Shree Rayeshwar Institute of Engineering & IT, Shiroda.</p> <p>Refer minutes at D 4.7</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16 D 4.16.1	<p>Dhempe College of Arts & Science, Miramar.</p> <p>Addl. Div. of B.A for 2016-17</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for FY BA 3rd division for the academic year 2016-17 (Post facto).</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.2	<p>B.A Psychology (6 Units)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2017-18, 2018-19 and 2019-20.</p> <p>The College has applied for permanent affiliation. One Faculty is on lecture basis due to insufficient work load. As per SC-1(vi) 3, the eligible criteria for permanent affiliation is that all the Faculty need to be appointed on permanent basis, due to which the Academic Council resolved not to grant permanent affiliation.</p> <p>After detailed deliberation, it has been recommended that Colleges having 80% regular staff may be considered for grant of permanent affiliation instead of all the teaching staff being appointed on permanent basis.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.16.3	<p>B.Sc. Computer Science</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to the fulfilment of the essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.4	<p>B.Sc. Biotechnology</p> <p>The Academic Council noted the recommendation of the Affiliation Inquiry Committee to grant continuation of affiliation for the academic year 2017-18. The House after deliberation decided to grant continuation of affiliation for three years instead of one year subject to the appointment of faculty.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17 D 4.17.1	<p>S.S. Dempo College of Commerce & Economics, Panaji</p> <p>B.Com.</p> <p>The Chairperson, Affiliation Inquiry Committee, Prof. K. B. Subhash briefed the members that the Affiliation Inquiry Committee has recommended continuation of affiliation for the academic year 2017-18 as the College has not complied with the Statute SC-1 (vi) (3) which stipulates that for permanent affiliation all the teaching and non-teaching staff shall be appointed on permanent basis.</p> <p>Dr. Radhika Nayak, member of the Academic Council and Principal of the College, however highlighted that the Academic Council in its meeting held on 26th and 29th February, 2016 had not approved the recommendation of the Affiliation Inquiry Committee to grant permanent affiliation to the College during 2016-17, subject to shifting to the new premises as it had not yet shifted. The Principal informed that as the College had now shifted to the new premises, based on last years AIC recommendation, the College was eligible for permanent affiliation.</p> <p>The House noted that at times colleges have to appoint faculty on temporary/contract/lecture basis in view of fluctuating workload and therefore the condition having all teachers/staff on permanent basis would be difficult to meet.</p> <p>It was also pointed out that Colleges are also finding it difficult to appoint qualified teachers under the reserved categories.</p> <p>After detailed deliberation, to tide over this situation, it was decided to relax the provision of Statute SC-1 (vi) (3) whereby colleges having a minimum of 80% permanent teaching staff shall be eligible for permanent affiliation.</p> <p>It was decided to place the matter before the Executive Council meeting for consideration.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17.2	<p>M.A. Tourism & Heritage Management</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.18	<p>Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda Refer minutes at D 4.7</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19 D 4.19.1	<p>Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi B.Pharm. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>The College to be informed to fulfil the essential conditions and to send a compliance report to the University after which the AIC shall revisit the College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19.2	<p>M.Pharm. Pharmaceutics The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>The College to be informed to fulfil the essential conditions and to send a compliance report to the University after which the AIC shall revisit the College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19.3	<p>M.Pharm. Pharmaceutical Chemistry The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.</p> <p>The College to be informed to fulfil the essential conditions and to send a compliance report to the University after which the AIC shall revisit the College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.20	<p>Grant of Affiliation to undergraduate colleges offering the B.A./B.Com./B.Sc. programmes under the CBCS The Academic Council approved the grant transfer of affiliation to the colleges offering the B.A/B.Com/B.Sc. Programmes to offer the same under the CBCS. Colleges offering the Honours Programme shall however have to apply and pay the prescribed affiliation fee to the University. Some of the members were concerned that this would be an additional financial burden to the colleges and the fees payable need to be reviewed. It was decided that the colleges would be permitted to pay the amount in installments over a period of three years in case they request for the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed amendment to the Statute SA-20 relating to the Selection Committee for the post of Professor in Colleges. The Academic Council approved the proposed amendment to Statute SA-20 relating to the Selection Committee for the post of Professor in Colleges. It was suggested to reproduce the clauses of Statute SA-20 (B) in the amendment instead of mentioning the number for ease of reference.</p>

	(Action: AR-T)
D 5.2	<p>Part amendment to SC-1</p> <p>The Academic Council approved the proposed amendment to Statute SC – 1 and decided to refer the same to the Drafting and Vetting Committee for vetting.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.3	<p>Amendment to Ordinance OC-15A relating to Pattern of Evaluation to B. Pharm. Programme</p> <p>The Academic Council approved the draft Ordinance OC -15A with the following suggestions:</p> <ol style="list-style-type: none"> 1. To specify clearly that the entire manuscript shall be evaluated by the external and internal examiner separately. 2. Provision for 3rd evaluation in case the difference in marks by the first two examiners is more than 20% of the maximum marks. 3. To clearly indicate that there shall be no revaluation. <p>The Principal was requested to incorporate the above suggestions in the three column format to be placed before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.4	<p>Review of Ordinances OA-19, OA-2 and OB-9A</p> <p>The Chairperson of the Committee, Prof. H. B. Menon briefed the members on the Report of the Committee and the Proposed new Ordinance OA 19A and amendments to Ordinances OA-19, OA-2 and OB-9A.</p> <p>The Academic Council deliberated on the Ordinance and approved the same with the following corrections/suggestions:</p> <p><u>Proposed New Ordinance OA – 19A</u></p> <ol style="list-style-type: none"> 1. Syllabus for the Entrance Test in the subjects under Life Sciences such as Botany and Zoology need to be notified while announcing the Admissions. 2. OA – 19A 1(v) – List of allied subjects need to be drawn up and notified by the University. 3. OA – 19A 1(iv) The validity of the Goa University Ph.D. Test to be increased to two years instead of one year. Similarly, clause to be edited to clarify that the candidates should have valid certificate in case of GATE. 4. OA – 19A 1(vi) Provision to be made for giving all JRF first preference. 5. OA – 19A 1(xi) - The requirement of compulsory residence to be limited to Three Years. 6. Under OA-19A 2 (iii) the term interdisciplinary needs to be elaborated. 7. OA – 19A 6.4 Last two sentences of the clause to be dropped. 8. OA – 19A 11 (xiv) the line “in which the Research Scholar has incorporated all the revision/ modifications/ correction if any,” to be deleted. 9. OA – 19A 11 (xv) (a) to be reviewed by the Committee to incorporate suggestions made by the members for reducing spacing to 1.5 and printing on both sides. 10. OA – 19A.9 The words “from the list of Journals approved by the UGC” to be deleted. The word “refereed journals” to be corrected to “refereed journals”.

	<p>11. Identifying the candidates after the interview to be indicated as either “Selected” or “Not Selected” instead of placing them under category A, B or C.</p> <p>12. Under OA-19.A (1) (iv) delete ICAR/ICMR/DBT and add M.Phil. through regular mode after clearing entrance exam and interview.</p> <p>13. In the annexure I table, percentage of marks in the qualifying PG degree exam is to be added.</p> <p><u>Ordinance OA – 2</u></p> <p>1. OA-2.12 (e) - The words “Post-Doctoral” and “from the list of Journals approved by the UGC” to be deleted. The word “referred journals” to be corrected to “refereed journals”.</p> <p><u>General points</u></p> <ol style="list-style-type: none"> 1. Consequential amendments, based on the suggestions made under Ordinance OA-19A to be also carried out, wherever applicable, under Ordinances OA-19, OB-9A. 2. The part amendments to SA- proposed by Prof. M. K. Janarthanam and approved by the Academic Council earlier was withdrawn by the Academic Council. 3. The Academic Council decision to limit the number of students to be allotted to newly recognised guides to four was withdrawn in view of the UGC regulation 2016. 4. The overall limit of candidate that a guide can supervise as specified by the UGC to be strictly followed irrespective of the Institutions the guide may be recognised. All Head of the Research Centres/institution to be informed to submit details of the number of research scholars under the supervision of each guide in various Universities while forwarding vacancies to the University. 5. A list of recognised guides of Goa University Departments along with number of Research Scholars registered under them to be drawn up and submitted to the Chairperson of the Academic Council. 6. The Evaluation Report Form to be reviewed and suitably modified and placed before the Academic Council. <p style="text-align: right;">(Action: AR-PG/COE)</p>
D 5.5	<p>Proposed part amendment to Statute SC-1 relation to Constitution of Affiliation Inquiry Committee.</p> <p>The Academic Council approved the proposed part amendment to Statute SC-1 relation to Constitution of Affiliation Inquiry Committee decided to refer the same to the Drafting and Vetting Committee for vetting.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 7	OTHER ITEMS
D 7.1	<ol style="list-style-type: none"> 1. Academic Terms for the Academic Year 2017-18. 2. Revised Academic Terms for the Academic year 2016-17 for MD /MS <p>The Academic Council approved the Academic Terms for the Academic Year 2017-18 and Revised Academic Terms for the Academic year 2016-17 for MD /MS.</p>

	<p>The House decided to show Chaturthi and Christmas holidays as Break and Winter and Summer holidays as Vacation.</p> <p>(Action: AR-Colleges)</p>
D 7.2	<p>Proposal of Government College of Arts, Science and Commerce, Quepem for granting autonomous status.</p> <p>The Academic Council after deliberation accepted the Report of the Scrutiny Committee constituted in terms of provisions under Statute SC-15.4 recommending grant of Autonomy status to Government College of Arts, Science and Commerce, Quepem.</p> <p>It was decide to place the Report before Executive Council for its consideration and final decision.</p> <p>(Action: AR-General)</p>
D 7.3	<p>To consider the request for a separate Post-Graduate Board of Studies in Pharmacy</p> <p>The House deliberated on the matter and approved the request for a separate Post-Graduate Board of Studies in Pharmacy</p> <p>(Action: AR-PG)</p>
D 7.4	<p>Permission to guide Research Scholars through the Department of Commerce or any other Research Centre in Commerce affiliated to Goa University.</p> <p>The Academic Council did not accept the request of Dr. Juao Costa, Associate Professor, Dept. of Commerce, Rosary College of Commerce and Arts, Navelim to register students in the Department of Goa University in view of the UGC Regulations. The Chairperson however suggested that a cluster of Colleges could explore the possibility of conducting research jointly. The above to be informed to the applicant.</p> <p>(Action: AR-General)</p>
D 7.5	<p>Policy/guidelines for conduct of Departmental Research Committee meeting and payment of Traveling Allowance/Dearness Allowance to members for attending the meeting of DRC at Research Centres.</p> <p>The Chairperson of the Committee, Prof. M. Janarthanam briefed the members on the recommendations of the Committee. The Academic Council approved the Report of the Committee. It was decided to place the Report of the Committee before the Executive Council for approval.</p> <p>(Action: AR-PG)</p>
D 7.6	<p>Proposal to establish School of Earth, Ocean and Atmospheric Sciences (EOAS) in Goa University.</p> <p>Prof. G. N. Nayak briefed the House on the proposal. After elaborate deliberation, the Academic Council approved the proposal in principle and decided to place the proposal before the Executive Council for discussion and approval. It was also suggested that suitable statutory provisions will have to be made to provide for establishing of Schools of study in the University.</p> <p>(Action: AR-PG)</p>
D 7.7	<p>Proposal for Financial Support to PG Students/Research Scholars to present papers at</p>

	<p>International Conferences</p> <p>The Chairperson of the Committee, Prof. N. S. Bhat briefed the members on the salient features of the Schemes. The Academic Council approved the Report of the Committee for grant of Financial Support to PG Students/Research Scholars and Faculty of Goa University to present papers at International Conferences. It was also suggested that the University write and encourage the Managements of Colleges to introduce such a scheme for their teachers.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>One Time Chance to appear for Examination</p> <p>The Academic Council approved the recommendation of the Committee to grant one time chance to appear for examination to those students who could not complete their studies within the prescribed double duration with a rider that such an opportunity should not be extended on a regular basis and therefore need be considered once in a decade. It was decided that clear guidelines for implementing this decision need to be framed and given wide publicity to ensure eligible students benefit from this facility.</p> <p style="text-align: center;">(Action: AR- Colleges)</p>
D 7.9	<p>Periodic revision of Curricula of various programs offered by the University</p> <p>The Academic Council noted the contents of the letter and decided to write to the UGC that the University regularly revises and updates the curricula of its programs.</p> <p style="text-align: center;">(Action: AR- PG)</p>
D 7.10	<p>Academic Terms for the Academic Year 2017-18.</p> <p>The Academic Council approved the Academic Terms for the Academic Year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.11	<p>(i) Claim of grievance under Statute SA-35 of students of Semester-X and (ii) anonymous letter of complaint by a student of Semester-IX both of the Goa College of Architecture.</p> <p>The Chairperson of the Committee, Prof. N. S. Bhat briefed the House on the matter. The Academic Council considered and approved the Report of the Committee and recommended that a Special Committee be appointed to visit the College. It was also decided to communicate the finding of the Committee to the College and the concerned students.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.12	<p>Facility of Challenge Evaluation</p> <p>The Academic Council discussed and approved the proposal for introducing the facility of Challenge Evaluation. Accordingly, appropriate provisions need to be made in the Ordinances to provide for the facility and mechanism for Challenge Evaluation.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.13	<p>Determination of awardee/topper (Marks v/s CGPA)</p> <p>After discussion the Academic Council decided to accept the recommendation made by the Endowment Committee.</p> <p style="text-align: center;">(Action: COE)</p>
D 8	REPORTING ITEMS

D 8.1	<p>Revised Academic Terms of 1st MBBS for the Academic year 2016-17.</p> <p>The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of 1st MBBS for the Academic year 2016-17.</p>
D 8.2	<p>Minutes of meeting of Board of Studies in Portuguese held on 07/12/2016.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Portuguese held on 07/12/2016.</p>
D 8.3	<p>Request to avoid 'Second Attempt' wording on Sem. V Mark Sheet</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor to approve the request to exclude the Remark 'Second Attempt' on the Semester V Mark Sheet.</p>
D 8.4	<p>Proposal to increase the intake for the M.Sc. Marine Biotechnology Programme from academic year 2017-18 onwards</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposal to increase the intake for the M.Sc. Marine Biotechnology Programme from academic year 2017-18 onwards.</p>
D 8.5	<p>Request to include a section in the paper especially for the visually impaired where a theory based question of equal weightage may be asked</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request to include a section in the paper especially for the visually impaired where a theory based question of equal weightage may be asked.</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Naguesh Colvalcar</p> <p>To appoint a committee to review Goa University Ordinances and Statutes.</p> <p>The Academic Council noted the resolution and was of the opinion that the Ordinances and Statutes are regularly been reviewed by the University. It was decided to set up a Committee comprising College Principals and University representatives to take a broad look at the Statutory provisions relating to the relationship between the University and its Colleges. The House also decided to appoint the President of the UCTAG as a member on the Drafting and Vetting Committee.</p> <p style="text-align: right;">(Action: AR-Legal)</p>

The meeting ended with thanks to the Chair.

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

Date: 24/3/2017

Sd/-
(Professor Varun Sahni)
Vice-Chancellor

List of members who attended the meeting on 6.3.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
8. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
9. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
10. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
11. Prof. Savita Kerkar, Department of Biotechnology, Goa University
12. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
13. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
14. Prof. P. K. Sudarshan, Department of Economics, Goa University
15. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
16. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
17. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
18. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
19. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
20. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
21. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
22. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
23. Dr. Purva G. Hegde, Department of Management Studies, Goa University
24. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
25. Shri Parag D. Parobo, Department of History, Goa University
26. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
27. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
28. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
29. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
30. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
31. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
32. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
33. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
34. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
35. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
36. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
37. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
38. Librarian, Goa University
39. Controller of Examinations (Permanent Invitee)
40. Registrar, Goa University

Following members sought leave of absence for 6.3.2017

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
3. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
4. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
5. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
6. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
7. Prof. Errol D'Souza, Indian Institute of Management, Vastapur, Ahmedabad, Gujarat 380 015
8. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
9. The Director, National Institute of Oceanography, Dona Paula, Goa
10. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
11. Director, IQAC, (Special Invitee), Goa University

List of members who attended the meeting on 7.3.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthnam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
10. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
11. Prof. P. K. Sudarshan, Department of Economics, Goa University
12. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
13. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
14. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
15. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
16. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
17. Dr. Purva G. Hegde, Department of Management Studies, Goa University
18. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
19. Shri Parag D. Parobo, Department of History, Goa University
20. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
21. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
22. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
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26. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
27. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
28. Librarian, Goa University

29. Controller of Examinations (Permanent Invitee)

30. Registrar, Goa University

Following members sought leave of absence for 7.3.2017

1. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
2. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
3. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
4. Prof. Savita Kerkar, Department of Biotechnology, Goa University
5. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
6. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
7. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
8. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
9. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
10. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
11. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
12. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
13. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
14. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
15. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
16. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
17. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
18. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
19. The Director, National Institute of Oceanography, Dona Paula, Goa
20. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
21. Director, IQAC, (Special Invitee), Goa University

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 4th Meeting (Special) of the

IX ACADEMIC COUNCIL

Day & Date

14^h March 2017

Time

3.30 p.m.

Venue

COUNCIL HALL
Administration Block

Minutes of the Fourth Meeting (Special) of the IX Academic Council

Date: 14th March, 2017

Time: 3.30 p.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Vice-Chancellor welcomed the members to the Fourth meeting (Special) of the Academic Council and informed that the meeting has been called regarding the conferment of D.Litt. Degree on Shri Pranab Mukherjee, the President of India at the ensuing convocation.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 7	OTHER ITEMS
D 7.1	<p>Consideration of name of personality for award of Honorary Degree at the ensuing Convocation to be held on 25th April, 2017.</p> <p>The Vice-Chancellor briefed the House that the President of India Shri Pranab Mukherjee has consented to be the Chief Guest at the XXIX Annual Convocation of the Goa University to be held on 25th April, 2017. As this was a great honour to the University, the Hon'ble Chancellor was requested to convey the intention of the University to confer an Honorary D. Litt. Degree on Shri Pranab Mukherjee, the Hon'ble President of India during the Convocation Ceremony.</p> <p>The University has now received a communication from Shri A. Rai, PS to the President of India, conveying that the Hon'ble President of India has agreed to receive the D. Litt. Degree at the 29th Annual Convocation of Goa University on 25th April, 2017.</p> <p>The House considered the proposal and unanimously resolved to recommend to the Executive Council the conferment of the Honorary Degree of Doctor of Literature [D.Litt.] on Shri Pranab Mukherjee, the Hon'ble President of India.</p> <p style="text-align: center;">(Action: C.O.E)</p>

The meeting ended with thanks to the Chair.

Date: 14/03/2017

Sd/-
(Professor Varun Sahni)
Vice-Chancellor

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

List of members who attended the meeting on 14.03.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
10. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
11. Prof. P. K. Sudarshan, Department of Economics, Goa University
12. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
13. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
14. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
15. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
16. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
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19. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
20. Shri Parag D. Parobo, Department of History, Goa University
21. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
22. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
23. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
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25. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
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27. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
28. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
29. Controller of Examinations (Permanent Invitee)
30. Registrar, Goa University

Following members sought leave of absence on 14.03.2017

1. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
2. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
3. Prof. Savita Kerkar, Department of Biotechnology, Goa University
4. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
5. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
6. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
7. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa

8. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
9. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
10. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
11. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
12. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
13. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
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16. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
17. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
18. The Director, National Institute of Oceanography, Dona Paula, Goa
19. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
20. Librarian, Goa University
21. Director, IQAC, (Special Invitee), Goa University

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 5th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

22nd May 2017

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Fifth Meeting of the IX Academic Council

Date: 22nd May, 2017

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson welcomed the members to the Fifth meeting of the IX Academic Council.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 3rd Meeting of the IX Academic Council held on 6th and 7th March, 2017.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3. 1 Minutes of the Board of Studies in Law held on 24/10/2016</p> <p>The Academic Council approved the minutes of the Board of Studies in Law. It was however decided to implement the proposed part amendment prospectively to all students of LL.B. Degree</p> <ol style="list-style-type: none">1. who are admitted to First Year during the academic year 2016-17 and thereafter.2. who are admitted to Second Year during the academic year 2018 - 19 and thereafter. <p>It was also decided to implement the proposed part amendment prospectively to all students of B.A. LL.B.</p> <ol style="list-style-type: none">1. who are admitted to First Year during the academic year 2016-17 and thereafter.2. who are admitted to Second Year during the academic year 2018 - 19 and thereafter.3. who are admitted to Third Year during the academic year 2019 - 20 and thereafter.4. who are admitted to Fourth Year during the academic year 2020 - 21 and thereafter. <p>D 5.4 Review of Ordinances OA-19, OA-2 and OB-9A</p> <p>The Chairperson of the Committee, Prof. H. B. Menon briefed the members on the Report of the Committee and the Proposed new Ordinance OA 19A and amendments to Ordinances OA-19, OA-2 and OB-9A.</p> <p>The Academic Council deliberated on the Ordinance and approved the same with the following corrections/suggestions:</p>

Proposed New Ordinance OA – 19A

1. Syllabus for the Entrance Test in the subjects under Life Sciences such as Botany and Zoology need to be notified while announcing the Admissions.
2. OA – 19A 1(v) – List of allied subjects need to be drawn up and notified by the University.
3. OA – 19A 1(iv) The validity of the Goa University Ph.D. Test to be increased to two years instead of one year. Similarly, clause to be edited to clarify that the candidates should have valid certificate in case of GATE.
4. OA – 19A 1(vi) Provision to be made for giving all JRF first preference.
5. OA – 19A 1(xi) - The requirement of compulsory residence to be limited to Three Years.
6. Under OA-19A 2 (iii) the term interdisciplinary needs to be elaborated.
7. OA – 19A 6.4 Last two sentences of the clause to be dropped.
8. OA – 19A 11 (xiv) the line “in which the Research Scholar has incorporated all the revision/ modifications/ correction if any,” to be deleted.
9. OA – 19A 11 (xv) (a) to be reviewed by the Committee to incorporate suggestions made by the members for reducing spacing to 1.5 and printing on both sides.
10. OA – 19A.9 The words “from the list of Journals approved by the UGC” to be deleted. The word “referred journals” to be corrected to “refereed journals”.
11. Identifying the candidates after the interview to be indicated as either “Selected” or “Not Selected” instead of placing them under category A, B or C.
12. Under OA-19.A (1) (iv) delete ICAR/ICMR/DBT and add M.Phil. through regular mode after clearing entrance exam and interview.
13. In the annexure I table, percentage of marks in the qualifying PG degree exam is to be added.

Ordinance OA – 2

1. OA-2.12 (e) - The words “Post-Doctoral” and “from the list of Journals approved by the UGC” to be deleted. The word “referred journals” to be corrected to “refereed journals”.

General points

1. Consequential amendments, based on the suggestions made under Ordinance OA-19A to be also carried out, wherever applicable, under Ordinances OA-19, OB-9A.
2. The part amendments to SA-17 proposed by Prof. M. K. Janarthnam and approved by the Academic Council earlier was withdrawn by the Academic Council.
3. The Academic Council decision to limit the number of students to be allotted to newly recognised guides to four was withdrawn in view of the UGC regulation 2016.
4. The overall limit of candidate that a guide can supervise as specified by the UGC to be strictly followed irrespective of the Institutions the guide may be recognised. All Head of the Research Centres/institution to be informed to submit details of the number of research scholars under the supervision of each guide in various Universities while forwarding vacancies to the University.
5. A list of recognised guides of Goa University Departments along with number of Research Scholars registered under them to be drawn up and submitted to the Chairperson of the Academic Council.
6. The Evaluation Report Form to be reviewed and suitably modified and placed before the Academic Council.

	<p>With regard to the objections raised by Dr. Anthony Rodrigues, Member, the Chairperson informed that the decisions taken by the Academic Council cannot be objected to at the time of approving the Minutes and that members are free to make fresh proposals for the consideration of the Academic Council.</p> <p>The minutes of the 3rd Meeting of the IX Academic Council held on 6th and 7th March, 2017 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the 2nd Meeting of the Standing Committee of the IXth Academic Council held on 31st March, 2017.</p> <p>As there were no observations received from the members, the minutes of the 2nd Meeting of the Standing Committee of the IX Academic Council held on 31st March, 2017 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.3	<p>To confirm the minutes of the 3rd meeting of the Standing Committee of the IX Academic Council held on 2nd May, 2017.</p> <p>The Academic Council considered the observations received from the COE with regards to the minutes of the BOS in Dentistry which were approved by the Standing Committee of the Academic Council in its meeting held on 2.5.2017. It was also informed that the University has subsequently received a formal letter from the Chairperson Bos indicating the correct position. After deliberations it was decided to convey the displeasure of the House to the Chairperson, BOS as the correct picture was not given to the Standing Committee of the Academic Council.</p> <p>The minutes of the 3rd meeting of the Standing Committee of the IX Academic Council held on 2nd May, 2017 were confirmed with the above observation.</p> <p style="text-align: center;">(Action: AR-PG/General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 3rd Meeting of the IX Academic Council held on 6th and 7th March, 2017.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 6th and 7th March, 2017.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 2.2	<p>Follow up action on the minutes of the 2nd Meeting of the Standing Committee of the IX Academic Council held on 31st March, 2017.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 31st March, 2017. Prof. M. K. Janarthanam, Chairperson of the CBCS Committee requested that the Syllabus for the CBCS in the various subjects should be uploaded on the University website.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES

D 3.1	<p>Minutes of the meeting of Board of Studies in Marathi held on 01/03/2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Marathi held on 01/03/2017 with the following conditions:</p> <ol style="list-style-type: none"> 1. Credits and Marks indicated in the syllabus to be deleted. 2. New code numbers to be given for revised courses. <p>It was informed that it would be appropriate that the titles of the courses in languages should also be indicated in their respective script in the syllabi as well as the statement of marks.</p> <p>The Academic Council did not accept the list of Experts suggested by the Board as the same was included in the agenda. The Chairperson BoS was requested to submit a fresh one in a confidential envelope. The Vice-Chancellor was authorised to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Pharmacy held on 28/04/2017</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Pharmacy held on 28/04/2017 as there were a lot of discrepancies in the syllabus. The Chairperson was requested to forward a soft as well as hard copy of the various discrepancies in the syllabus and regulations to the Registrar who was requested to write a letter to the Pharmacy Council of India seeking clarification on the anomalies. Until and unless the reply is received from PCI, the Programme would need to be offered as per the existing Ordinance.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 10/03/2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 10/03/2017. The Chairperson was requested to give explanation at pg. no. 112 of the annexure.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Management Studies held on 02/05/2017</p> <p>The Academic Council approved the PG Diploma in Management (Event Management) Programme with the recommended syllabus with the following corrections/suggestions:</p> <ol style="list-style-type: none"> 1. The column indicating months in the structure to be deleted. 2. Contact Hours under Duration to be deleted. 3. The words "Christian and Ethnic (Hindu)" indicted in the syllabus of the Course WEDDINGS AND SPECIAL EVENTS to be deleted. <p>The Syllabus for the B.B.A Programme was also approved.</p> <p>The Registrar informed the Chairperson, BoS that it was the responsibility of the Board of Studies in Management to frame the syllabus of Travel and Tourism for the B.A Programme</p>

	<p>as done earlier and until the Boards are reconstituted not accepting to undertake this task was not appropriate. The Chairperson informed that clarification was sought in this regard and it was the opinion of the Board that the syllabus should be framed by the Board of Studies in Tourism and Heritage Management. After discussion the Chairperson BoS was informed to consider the syllabus for the Travel and Tourism subject and place the minutes of the BoS before the Standing Committee of the Academic Council for approval.</p> <p>The Academic Division to arrange for the Affiliation Inquiry visit to the college.</p> <p style="text-align: center;">(Action: AR-PG/General)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Sanskrit held on 12/05/2017</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Sanskrit held on 12/05/2017 with the following corrections/ suggestions:</p> <ol style="list-style-type: none"> 1. Marks indicted in the syllabus to be dropped. 2. Syllabus of Compulsory English approved by the Boards of studies in English under Ordinance OC-66. 3. Course on Environmental Studies should be the one recommended by the BoS in Environmental Studies and approved by the Academic Council. <p>The Chairperson BoS was requested to contact the Deputy Registrar (Academic) for the syllabus.</p> <p>The Vice-Chancellor extended best wishes of the Academic Council to the college for starting of the B.A (Honours) Programme in Sanskrit under Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Don Bosco College Panjim Goa Master of Social Work</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.S.W. Programme for the academic year 2017-2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Bachelor of Social Work</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.S.W. Programme for the academic year 2017-2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.3	<p>Bachelor of Business Administration (Travel & Tourism)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A.-Travel and Tourism Programme for the academic year 2017-2018 with an intake of 30 seats.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.1.4	<p>Bachelor of Physical Education</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.P.Ed. Programme (two year duration) for the academic year 2017-2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2 D 4.2.1	<p>Government College of Arts, Science and Commerce, Khandola</p> <p>M.Sc. – Inorganic Chemistry</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Sc. Inorganic Chemistry for the academic year 2017 – 2018 with an intake of 20 students subject to fulfilment of essential conditions. The College should submit a compliance report after which the Affiliation Inquiry Committee will revisit the College.</p> <p>It was also informed to delete the word “preferably” at Sr.No.1 of the Essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>M. Com.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Com. for the academic year 2017–2018 with an intake of 40 students subject to fulfilment of essential conditions.</p> <p>The word “Regular” at Sr. No. 2 of the Essential conditions to be deleted.</p> <p>The Academic Council noted the procedure adopted in Government Colleges for teaching at PG level where Senior Faculty from the UG programmes are permitted to teach at the PG programmes and appoint Contract faculty to teach at the UG level. As such an arrangement is not available at the government aided colleges, as the PG Programmes are normally run on self-financed basis, it was resolved to approach the DHE to consider extending this arrangement to the aided affiliated colleges so that the expertise and experience of senior faculty is utilized for teaching at the Post Graduate level.</p> <p>The Academic Council also decided that the Affiliation Inquiry Committee should revisit the College to check the facilities for the programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>M.E.S. College of Arts and Commerce, Zuarinagar</p> <p>M.Com.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. for the academic year 2017 – 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.2	<p>M. A. - English</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.A. – English for the academic year 2017 – 2018 with an intake of 30 students subject to compliance of the Essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.3.3	<p>B. A. –Tourism and Travel The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for B.A. - Tourism and Travel (3 units) for the academic year 2017 – 2018 with an intake of 40 students.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.3.4	<p>B.Com. 5th division (Sem. V and VI) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. 5th division (Sem. V and VI) for the academic year 2017 – 2018 with an intake of 60 students.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.3.5	<p>B.B.A. (Shipping and Logistics) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for B.B.A. (Shipping and Logistics) for the academic year 2017 – 2018 with an intake of 30 students.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.3.6	<p>B.A. - English(6 Units) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. – English (6 Units) for one academic year 2017 – 2018.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed part amendment to Statute SC-1 relating to affiliation and recognition of Colleges/Institutions and related matters. The Academic Council approved the Proposed part amendment to Statute SC-1 relating to affiliation and recognition of Colleges/Institutions and related matters with the following:</p> <ol style="list-style-type: none"> 1. Under SC-1(iv) 6 Dean, College Development Council to be replaced by Director, College Development Council. An equivalent academician of the University to be deleted. 2. Under the Clause SC-1 (vi) (3), 80% of regular teaching staff and all sanctioned non-teaching staff to be added. <p>With regard to the discussion on SC-1 (x) relating to Recognition of Institutions/ Post Graduate Departments of affiliated colleges for Ph.D Programme, Dr. Anthony Rodrigues was of the opinion that the status of Research Centre, once granted, should not be withdrawn and requested that his dissent be recorded.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 5.2	<p>Proposed part amendment to OC-33 A, 34 A and 35 A The Academic Council approved the Proposed part amendment to OC-33 A, 34 A and 35 A. It was decided to indicate the Bar Council Notification in the justification column.</p> <p style="text-align: right;">(Action: AR-PG)</p>

D 5.3	<p>Part Amendment to Ordinance OC-45</p> <p>The Academic Council approved the Part Amendment to Ordinance OC-45. It was decided to mention “To bring uniformity with Ordinance OC-66” in the justification column. It was decided to place the Part Amendment to Ordinance OC-45 before the Executive Council for approval.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 5.4	<p>Proposed amendments to Ordinance OC-66</p> <p>The Chairperson of the Committee, Prof. M. K. Janarthanam briefed the members the salient points of the proposed amendments. After discussion, the Academic Council approved the Proposed amendments to Ordinance OC-66. It was resolved to permit Colleges to retain the division strength from 60 to 80 students for the B.Sc Programme for the academic year 2017-18 only.</p> <p>It was further decided to place the Proposed amendments to Ordinance OC-66 before the Drafting and Vetting Committee and thereafter before to the forthcoming meeting of the Executive Council for approval.</p> <p>The name of Chairperson indicated in the agenda to be read as Prof. N. S. Bhat and Prof. M. K. Janarthanam.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 5.5	<p>Part Amendment to statute SSA-7 and Part Amendment to Statute SA-24</p> <p>The Academic Council approved the Part Amendment to Statute SSA-7 and Part Amendment to Statute SA-24. It was informed to place the part amendment to Statute SSA-7 and Part Amendment to Statute SA-24 before the Drafting and Vetting Committee and thereafter before the Executive Council for approval.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Implementation of Hindi medium in the Management Studies at the Universities</p> <p>The Academic Council discussed the matter and informed the Dean, Faculty of Management Studies and HOD, Management Studies to explore the possibility of starting a Certificate Course in Management Studies in Hindi medium, with the help of Department of Hindi, in the Department of Management Studies.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 7.2	<p>To consider the request received from Heads of the Departments of Social Sciences to revise OA-18 to reduce total Credits from 80 to 64.</p> <p>The Dean, Faculty of Social Sciences pointed out that the request was neither included for discussion in the Faculty Board nor forwarded through the Dean of the Faculty. It was therefore decided to treat the item as withdrawn.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 7.3	<p>Grant of permanent affiliation to V. M. Salgaocar College of Law, Miramar</p> <p>The Academic Council decided not to grant permanent affiliation to the Programme as the fifth batch of B.A. LLB. Programme was yet to pass out in May/June, 2017. The College may apply for Permanent affiliation thereafter.</p>

	<p>Regarding LLM Programme, the Academic Council decided that since it is a self financing programme permanent affiliation cannot be granted.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.4	<p>Request of Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim for grant of permanent affiliation to B. Com. programme.</p> <p>The Academic Council decided not to grant permanent affiliation to the Programme as the fifth batch of B.Com. Programme was yet to pass out in May/June, 2017. Moreover, the College does not have NAAC accreditation. The College may re apply after fulfilling the eligibility conditions for Permanent affiliation specified in Statute SC – 1.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.5	<p>To consider Guidelines framed for admission of foreign students at the Goa University</p> <p>The Academic Council deliberated and decided to constitute a Committee to check the suitability of the students. It was also decided to amend the Ordinance OA-19 to permit in absentia admission of foreign applicants.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.6	<p>Request for Additional Seats for First Year admission during 2017-18</p> <p>The Academic Council discussed the matter and the following was decided:</p> <ol style="list-style-type: none"> 1. College Principals are permitted to admit 10% additional students over and above the sanctioned intake for B.A./B.Sc./B.Com. programmes. 2. No additional students shall be admitted beyond 10% of the sanctioned intake. Consequently, no Wait Lists are to be maintained beyond the permitted intake. 3. Colleges applying for additional divisions shall not be permitted to admit additional 10% intake. 4. The intake for B.A. and B.Com. shall continue to be 60 per division. The intake for B.Sc. shall be from 60 to 80 for the Academic Year 2017-18. 5. Colleges may request for additional divisions subject to the following conditions; <ol style="list-style-type: none"> a. NOC from the Directorate of Higher Education b. Application in prescribed format (7 sets) along with the affiliation fees. <p style="text-align: center;">(Action: AR-PG/AR-General)</p>
D 7.7	<p>List of Journals for Career Advancement Scheme</p> <p>The Academic Council deliberated and decided to set up Subject Committees with the Departmental Council and two college teachers to consider the suitability of Journals in their respective subjects. It was also decided to constitute a University Level Committee with a Dean of Faculty as Chairperson and also include two teachers from the Colleges holding Ph.D. Degree, Director, IQAC as one of the members and Librarian as Member Secretary to review the list of journals recommended by the Departmental Committees.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 7.8	<p>Consideration of the proposal of Head, Department of Microbiology regarding the requirement of additional faculty and the continuation of the MSc. Marine Microbiology Degree and MSc. Biochemistry Program Degree.</p> <p>The Academic Council discussed the matter and after discussion it was resolved to offer the Programmes of M.Sc. Marine Microbiology and M.Sc. in Biochemistry on self-financed basis for students being admitted to Part I from the academic year 2017-18 onwards. The fees per student for the program shall be 80,000/- per year with an intake of 20 students per programme.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 7.9	<p>Development of ERP solution University Management System</p> <p>The Academic Council approved the proposal for implementation of the UMS and conduct the orientation cum hands on training for the concerned administrative/ academic staff from the affiliated colleges. A Circular to be issued to all the Colleges to depute representatives for the training.</p> <p style="text-align: center;">(Action: AR-Colleges/General)</p>
D 7.10	<p>To consider the recommendations of the Committee for Common Course Codes for UG Programmes under CBCS.</p> <p>The Academic Council discussed and approved the recommendations of the Committee for Common Course Codes for UG Programmes under CBCS. It was suggested to reduce the Letter indicating the type of Course to one letter instead of two. i.e. "C" instead of "CC" for Core Courses, "G" instead of "GE" for General Elective Courses, etc to reduce the size of the Code.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.11	<p>Academic Terms for B.Arch program for the Academic year 2017-18</p> <p>The Academic Council approved the Academic Terms for B.Arch program for the Academic year 2017-18</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>Payment of TA/DA to the Experts on the DRC</p> <p>The Academic Council approved the proposal for payment of TA/DA to the Experts on the DRC.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.13	<p>Rescheduling of B.D.S. program second semester/term examination</p> <p>The Academic Council approved the Rescheduling of B.D.S. program second semester/term examination.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.14	<p>Exemption for Minimum attendance for eligibility to appear for Examinations conducted by Goa University.</p> <p>The request of Ms. Vinita D. Bicholkar received through the Principal, MES College of Arts and Science requesting exemption for regular attendance and to study on her own at the examinations was discussed.</p> <p>The opinion of the House was that although the case was required to be looked at sympathetically, the present Ordinance and the programme structure does not provide for pursuing one's studies without attending classes.</p> <p>The decision in this regard may be processed by the Administration and communicate the decision to the College.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

D 8	REPORTING ITEMS
D 8.1	<p>Case of Shri Reetesh Pednekar and Students of IX semester, Goa College of Architecture, Panaji.</p> <p>The Academic Council ratified the action taken by the Vice–Chancellor on the case of Shri Reetesh Pednekar and Students of IX semester, Goa College of Architecture, Panaji.</p> <p style="text-align: right;">(Action: COE)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Anthony Rodrigues Improvement in Examination, for all Undergraduate Courses at Goa University.</p> <p>The Academic Council accepted the resolution of Dr. Anthony Rodrigues to allow undergraduate students to improve in one or two papers instead of all the papers of the Semester. It was decided to suitable amend both OC – 45 as well as OC – 66 to incorporate the above provision.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 9.2	<p>Resolution submitted by Dr. Anthony Rodrigues Status Report on Choice Based Credit System (CBCS) to be implemented from academic year 2017-18 for all undergraduate courses at Goa University.</p> <p>The resolution was not taken up as the matter was already discussed during the consideration of the amendments to Ordinance OC – 66 earlier during the meeting.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 9.3	<p>Constitution of Cluster of Colleges for grant of Research Centre</p> <p>The Academic Council accepted the resolution from the Principals Forum to constitute a Cluster of Colleges for grant of Research Centre and for recognition of research guides. It was decided to constitute a Committee to work out the modalities, including amendment to the Statute for implementing the above decision.</p> <p style="text-align: right;">(Action: AR-General)</p>

The meeting ended with thanks to the Chair.

Date: 30/5/2017

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

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

List of members who attended the meeting on 22.5.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. Nandakumar Mekoth, Dean, Faculty of Commerce & Management Studies
7. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
8. Prof. Savita Kerkar, Department of Biotechnology, Goa University
9. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
10. Prof. P. K. Sudarshan, Department of Economics, Goa University
11. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
12. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
13. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
14. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
15. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
16. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
17. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
18. Dr. Purva G. Hegde, Department of Management Studies, Goa University
19. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
20. Shri Parag D. Parobo, Department of History, Goa University
21. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
22. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
23. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
24. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
25. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
26. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
27. Controller of Examinations (Permanent Invitee)
28. Registrar, Goa University

Following members sought leave of absence for 22.5.2017

1. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
2. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
3. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
4. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
5. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
6. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
7. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
8. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
9. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
10. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
11. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
12. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science

13. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
14. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
15. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
16. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
17. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
18. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
19. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
20. The Director, National Institute of Oceanography, Dona Paula, Goa
21. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
22. Librarian, Goa University
23. Director, IQAC, (Special Invitee), Goa University

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 6th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

4th and 13th September 2017

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Sixth Meeting of the IX Academic Council

Date: 4th & 13th September, 2017

Time: 10.30 a.m. & 2.30 p.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson welcomed the members to the sixth meeting of the IX Academic Council.

The Vice-Chancellor expressed happiness over the resolution of the long pending issue of College teachers for grant of Earned Leave. He also expressed the hope that other pending issues of the teachers of affiliated Colleges would be settled soon. Dr. Naguesh Colvalkar, President, UCTAG thanked the Vice-Chancellor and Registrar for consistently following up the matter with the DHE. He also thanked the Honourable Chief Minister and the Director of DHE.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the 5th meeting of the IX Academic Council held on 22nd May, 2017. As no observations were raised by the Members, the minutes of the 5 th Meeting of the IX Academic Council held on 22 nd May, 2017 were confirmed. (Action: AR-General)
D 1.2	To confirm the minutes of the 4th meeting of the Standing Committee of the IX Academic Council held on 21st June, 2017. As no observations were raised by the Members, the minutes of the 4 th Meeting of the Standing Committee of the IX Academic Council held on 21 st June, 2017 were confirmed. (Action: AR-General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the 4th meeting (Special) of the IX Academic Council held on 14th March, 2017. The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 14 th March, 2017. (Action: Concerned ARs)
D 2.2	Follow up action on the minutes of the 3rd meeting of the Standing Committee of the IX Academic Council held on 2nd May, 2017.

	<p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 2nd May, 2017.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.3	<p>Follow up action on the minutes of the 5th meeting of the IX Academic Council held on 22nd May, 2017.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 22nd May, 2017.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.4	<p>Follow up action on the minutes of the 4th meeting of the Standing Committee of the IX Academic Council held on 21st June, 2017.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 21st June, 2017.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Wellness Counselling held on 23/05/2017.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Wellness Counselling held on 23/05/2017. The Chairperson was requested to rework on the syllabus giving specific details about the nomenclature of the Programme as Master's programme, modules, number of hours, publications, journals, etc. It was further decided that the Programme be started in the next Academic Year.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Microbiology held on 16/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Microbiology held on 16/08/2017. The Academic Council also approved the syllabus of Practical Course MIO 106-P Research Methodology for the M.Sc. Microbiology Programme recommended by the Board of Studies in March 2016.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in French held on 11/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in French held on 11/8/2017. The Chairperson, BOS was requested to indicate number of hours for each module/topic instead of number of credits.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Dentistry held on 17/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Dentistry held on 17/08/2017 including the proposed part amendment to the M.D.S. Ordinance.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Computer Science & Technology (PG) held on 11/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Science & Technology (PG) held on 11/08/2017. The House however, noted</p>

	<p>that it was not a good practice to change the eligibility through a Circular/Notification instead of amending the Ordinance.</p> <p>The Academic Council requested the Department to conduct a workshop involving all stakeholders in order to raise awareness of the importance of Mathematics as a branch of learning, a basic life skill and foundation of knowledge in all streams. It was decided to set up a Committee to facilitate developing SWAYAM Courses in the University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Mathematics held on 10/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 10/08/2017 with the exception of Part B of the minutes which will be subject to the decision on the Report of the Committee on setting up of common Question Papers under Ordinance OC – 66. It was informed to change the title under Semester III at page 70 of the annexures.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Physical Education held on 18/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Physical Education held on 18/08/2017 with the following observations:</p> <ol style="list-style-type: none"> 1. Yoga to be indicated as a physical activity instead of a game. 2. Kabaddi and Kho-Kho to be shown as separate games. 3. Volleyball to be written as a single word. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Botany held on 21/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 21/08/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Zoology held on 07/08/2017 & 16/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 07/08/2017 & 16/08/2017 except Annexure II on Modifications which require to be referred back to the Board.</p> <p>The Chairperson was informed to identify the practical component and place the same for the approval of the Vice-Chancellor which would be placed as a Reporting item before the Standing Committee of the Academic Council.</p> <p>It was also informed that pending finalization of the minutes, the syllabus to be circulated to all the Colleges.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.10	<p>Minutes of the meeting of Board of Studies in Earth Science held on 02/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Earth Science held on 02/08/2017. However, the Question Paper format will be considered as per the suggestions of the Committee constituted to devise a faculty wise common question paper format for the B.A./B.Sc./B.Com. Programs under CBCS.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Electronics held on 21/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Electronics held on 21/08/2017. The Chairperson was requested to carry out corrections in the typographical errors in the syllabus.</p> <p>It was informed that in terms of work load, flipped classrooms should not imply any deduction in the work load of teachers.</p> <p>The Vice-Chancellor appreciated the efforts of the Board of Studies for including the SWAYAM courses at the UG and PG level.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in English held on 10/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in English held on 10/08/2017. The Chairperson was requested to carry minor modification in the marks.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Goa Institute of Management, Sanquelim, Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2017-18, 2018-19 and 2019-20. It was also decided to write to the UGC seeking clarification whether non Government Institutions/Research Laboratories can be granted Recognition as Research Centres.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed amendment to Ordinance OB-8.8 relating to the Formation of Teaching Departments under faculties in Goa University. The Academic Council approved the proposed amendment to Ordinance OB-8.8 to provide for the appointment of an Assistant Professor as Teacher in Charge in the absence of a Professor/Associate Professor in the Department.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.2	<p>Proposed part amendment to Ordinance OA-5.15 Instructions relating to the revaluation of answer books at a University Examination. The Academic Council approved the Proposed part amendment to Ordinance OA-5.15 Instructions relating to the revaluation of answer books at a University Examination. However, the number of working days to apply for revaluation should be 10 days instead of 7 days.</p>

	<p>It was also decided to constitute a Committee to review the revaluation system.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.3	<p>Provision for One Time and final Chance to appear for examination and complete the program.</p> <p>After threadbare discussion, it was felt that there needs to be a wider consultation with the key stakeholders. It was decided to write to the College Principals requesting them to discuss the issue and give their feedback to the University. The matter would then be place before the Academic Council for consideration.</p> <p>The Controller of Examinations was also requested to write a letter to the neighbouring Universities inquiring whether such a facility was extended by them to their students and if so, their feedback on such an exercise.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>To examine issues pertaining to admission of foreign students to the Ph.D. programme and frame guidelines and suggest amendments needed to Ordinance OA-19A governing the Ph.D. programme.</p> <p>The Academic Council approved the guidelines for the admission of foreign students along with the Part Amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) submitted by the Chairperson of the Committee.</p> <p>The Chairperson was requested to make necessary changes at point no. 4 under OA-19A.2A at page 233 of the annexure as suggested.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.5	<p>Proposed part amendment to Ordinance OA 5.16 Instructions relating to the grace mark at the University Examinations.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA 5.16 Instructions relating to the grace mark at the University Examinations with the suggestion to also add NCC/NSS/Cultural Activities in the amendment.</p> <p>The Chairperson also informed that the Dean, Faculty of Education and the Commanding Officer, 1 Bn Goa, NCC would be added to the Committee constituted to examine the issue of grant of entitlement marks under the CBCS.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.6	<p>To consider the Representation received from students of V.M. Salgaoncar College of Law regarding amended Ordinance OC-34A and OC-35A</p> <p>The proposed amendment submitted by Dr. M. R. K. Prasad was approved to be made applicable during academic year 2017-18 onwards. However it was decided to extend the benefit to all students irrespective of the year of admission. The proposed Ordinance is to be suitably modified to incorporate the above decision and then submitted to the Executive Council for consideration and approval.</p> <p style="text-align: center;">(Action : AR-PG)</p>
D 5.7	<p>To consider the Report of the Committee constituted to frame Statutes for establishing Schools of Studies in Goa University.</p>

	<p>The Academic Council approved the Report of the Committee constituted to frame Statutes for establishing Schools of Studies in Goa University.</p> <p style="text-align: center;">(Action : AR-PG)</p>
D 5.8	<p>Proposed amendment to SA-7</p> <p>The Academic Council approved the Proposed amendment to SA-7.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.9	<p>Proposed addendum to Statute SB-4 relating to the appointment for temporary post and fixed tenure.</p> <p>The Academic Council approved the proposed addendum to Statute SB-4 relating to the appointment for temporary post and fixed tenure.</p> <p>The Vice-Chancellor informed that the clauses be given in more detail in the existing and proposed column of the three column format and the same to be placed before the Executive Council scheduled on 22.9.2017.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 7	OTHER ITEMS
D 7.1	<p>To consider the recommendation of the Committee to devise a faculty wise common question paper format for the B.A./B.Sc./B.Com. programs under CBCS.</p> <p>The Academic Council approved the recommendation of the Committee to devise a faculty wise common question paper format for the B.A./B.Sc./B.Com. programs under CBCS. It was decided to circulate the Recommendations of the Committee to the Chairpersons of the Board of Studies who would be free to choose one model question paper out of the three patterns. Until a decision is taken by the BOS, status quo to be maintained.</p> <p>It was also decided to authorize the Chairpersons to invite two more members on the BoS to discuss this matter, if required.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.2	<p>Recognition of Indian Council of Higher Education, India, Navi Mumbai for admission to degree programs of Goa University.</p> <p>After discussion, it was decided that since there is no clarity on the Recognition of Indian Council of Higher Education, inquiry should be made with the Association of Indian Universities and also with the Department of School Education and Literacy in the HRD Ministry, Government of India seeking the status of the Council.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.3	<p>To consider the request made by Prof. G. N. Nayak, Department of Marine Science to review amended Ordinance OA-19A.6 (iv).</p> <p>The Academic Council discussed the matter at length and thereafter decided to constitute a Committee to examine the matter and submit its recommendations, which shall be placed before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 7.4	<p>Report submitted by the Committee constituted to examine the provisions for students with special needs.</p> <p>The Academic Council approved the Report submitted by the Committee constituted to examine the provisions for students with special needs. It was suggested to change the word 'children' to 'persons' in the heading at page 266 of the annexure and also correct the spelling of the word 'braille' at point 5 at page 266 of the annexure.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.5	<p>To review the provision of Statute SC-1 with regards to Corpus Fund to be maintained by affiliated colleges.</p> <p>The Academic Council discussed in detail and decided to write to the Directorate of Higher Education about the provisions of Statute SC-1 wherein the Colleges are required to maintain the corpus fund/joint FDR of Rs. 35 lakhs per programme for professional courses and 15 lakhs for non professional courses.</p> <p>It was also decided to set up a Committee to examine the issue of the requirement of maintaining of the Corpus fund by existing colleges who wish to start new Programmes as the UGC stipulates separate funds for each of the Programmes.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.6	<p>Nomination of members on General Body of the Goa Board of Secondary and Higher Secondary Education for the term 2017-2021.</p> <p>The Academic Council elected Dr. Satish Hari Prabhu Keluskar, PES RSN College of Arts & Science and Prof. Vrushali Mandrekar, Department of Hindi, Goa University from the Science and Arts Faculties respectively to represent Goa University on General Body of the Goa Board of Secondary and Higher Secondary Education for the term 2017-2021.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.7	<p>Requirement of a separate undergraduate and post-graduate Board of Studies in Management Studies.</p> <p>It was decided to take up this item during the discussion of Agenda item D 9.2.3. Refer minutes at D 9.2.3.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>Evaluation of present state of Research work of the Ph.D. students registered under Prof. R. B. Lohani in the subject of Electronics and Telecommunication Engineering at Goa College of Engineering.</p> <p>The Academic Council was apprised of the issue and informed that the request of Prof. Lohani for recognition as a Ph.D. Guide was being placed before the Executive Council scheduled on 22.9.2017 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.9	<p>Request received from Mr. Andrew Menezes, Research Scholar, Department of Earth Science to waive of his Ph.D. fee.</p> <p>After deliberation, the Academic Council decided to set up a Committee to look into the matter as it was important to take a policy decision on such a matter.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Creation of new "Faculty of Pharmacy" or "Faculty of Pharmaceuticals Sciences" as faculty for Interdisciplinary sciences.</p>

	<p>After discussion, the Vice-Chancellor suggested to the Principals of the Pharmacy Colleges to conduct a workshop by involving junior faculty members to discuss whether a separate faculty would be beneficial to the teachers and the students.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.11	<p>Revised Academic Terms of LL.B. and B.Ed. Programme for the Academic Year 2017-18.</p> <p>The Academic Council approved the Revised Academic Terms of LL.B. and B.Ed. Programme for the Academic Year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>Delay in the process of Ph.D. files by the Heads of Departments of University and Principals/Directors of Research Centres and Colleges.</p> <p>After detailed discussion it was decided that no administrative authority i.e Guide/Head of the Department/ Principal shall take more than three working days to forward the file/papers the next higher authority or the University. The Vice-Chancellor further stated that if there is a case of impediment to the efficient transmission of Ph.D. files/papers, it would be treated as a violation of the Ph.D. Ordinance.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.13	<p>Proposal for starting a certificate Course in Konkani Language.</p> <p>The Academic Council approved the Proposal for starting a Certificate Course in Konkani Language.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.14	<p>Request for Issue of Eligibility Certificate to a candidate from Jharkhand State Open School.</p> <p>The Academic Council took a serious note of the matter that the College inadvertently admitted Mr. Shaikh Arfaaz to the F.Y. B.Com programme without obtaining the Provisional Eligibility Certificate from Goa University.</p> <p>After discussion, it was decided to report the matter to the Directorate of Higher Education and request them to write to the Directorate of Education, Jharkhand seeking clarification on the validity of the Jharkhand State Open School. In the meanwhile it was decided to permit the students to provisionally continue with his studies pending the outcome of the recognition of the Jharkhand State Open School.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.15	<p>Implementation of Service tax in B.Com. Syllabus.</p> <p>The Academic Council approved the recommendation of the Chairperson Board of Studies not to rush with the inclusion of GST in the curriculum during the current academic year.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.16	<p>Report submitted by the Committee constituted for Challenge Evaluation.</p> <p>The Academic Council approved the Report submitted by the Committee constituted for Challenge Evaluation with some suggestions.</p> <ol style="list-style-type: none"> 1. Dissertation to be added to clause OA XX.3 2. The last two lines of the clause OA XX.4 to be dropped. 3. Fees for SC/ST to be specified in clause OA XX.4

	<p>4. The marks obtained at the Challenge Evaluation, shall be final irrespective of whether there is an increase or decrease in the marks.</p> <p>5. If there is no change in the marks, then the original result shall be considered as final. The student shall have to submit a suitable undertaking agreeing to the conditions of the Challenge Evaluation.</p> <p>The Vice-Chancellor appreciated the work carried out by the Chairperson, Prof. N. S. Bhat and the members of the Committee.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.17	<p>Revised Academic Terms for LL.B. (Hons) and B.A. LL.B. Programmes for the Academic Year 2017-18.</p> <p>The Academic Council approved the Revised Academic Terms for LL.B. (Hons) and B.A. LL.B. Programmes for the Academic Year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the meeting of Board of Studies in Mathematics held on 27/07/2017 along with syllabus for 2 Generic Elective Papers for Undergraduate Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Mathematics held on 27/07/2017 along with syllabus for two Generic Elective Papers for Undergraduate Programme.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>Revised Academic Terms of BBA Programme for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of BBA Programme for the Academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8.3	<p>Minutes of the meeting of Board of Studies in M.E. Information Technology & Engineering held on 06/07/2017 along with Scheme, Syllabus along with Master Panel of Examiners.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in M.E. Information Technology & Engineering held on 06/07/2017 along with Scheme, Syllabus along with Master Panel of Examiners.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 8.4.1 D 8.4.1.1	<p>Fr. Agnel College of Arts and Commerce, Pilar</p> <p>Research Centre in Commerce</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three years i.e. 2017-18, 2018-19 and 2019-20. Extension of affiliation is granted only to continue with already registered students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.1.2	<p>B.A. 2nd division(2015-16, 2016-17(post facto) and 2017-18)</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the</p>

	<p>recommendations of the Affiliation Inquiry Committee for extension of affiliation post facto for 2nd division B.A. for 2015-16 and 2016-17 and extension of affiliation for 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.1.3	<p>B.C.A.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.1.4	<p>B. Com.- 3rd division (2015-16 and 2016-17 Post facto)</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for extension of affiliation post facto for the academic year 2015-16 and 2016-17 for 3rd division of B. Com.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.2	<p>V.M. Salgaocar Institute of International Hospitality Education Manora, Raia.</p> <p>B.Sc. International Hospitality Management</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18 subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.3	<p>St Joseph Vaz College, Cortalim</p> <p>Affiliation to B.Sc. programme (2017-18).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for affiliation for FY B.Sc. with an intake of 60 students for the academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.4	<p>Carmel College for Arts, Science and Commerce for Women, Nuvem.</p> <p>M.Sc. Food Technology</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for extension of affiliation to FY MSc Food Technology for the academic year 2017-18 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.5	<p>S.S. Dempo College of Commerce and Economics, Cujira, Integrated Education Complex, Cujira, Bambolim, Goa</p> <p>PG Diploma in Management (Event Management).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for affiliation to start the new programme of PG Diploma in Management (Event Management) with an intake of 30 students for the academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.4.6	<p>Goa College of Engineering, Farmagudi-Goa.</p> <p>M.E. Information Technology and Engineering for the academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the</p>

	<p>recommendations of the Affiliation Inquiry Committee for affiliation to M.E. Information Technology and Engineering program for the academic year 2017-18 with an intake of 18 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.5	<p>Minutes of the meeting of Board of Studies in Commerce (U.G.) held on 20/07/2017 along with syllabus of Computer Application Paper I and II recommended by the Board of Studies in Commerce (U.G.).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Commerce (U.G.) held on 20/07/2017 along with syllabus of Computer Application Paper I and II recommended by the Board of Studies in Commerce (U.G.)</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.6	<p>Certificate issued stating that the Sports Marks can be aggregated to the overall marks.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Certificate issued stating that the Sports Marks can be aggregated to the overall marks.</p> <p style="text-align: center;">(Action: COE)</p>
D 8.7	<p>Tie up with National Securities Depository Limited (NSDL) for National Academic Depository.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving to tie up with NSDL for inclusion of Goa University in the National Academic Depository (NAD).</p> <p style="text-align: center;">(Action: COE)</p>
D 9	RESOLUTIONS
D 9.1	Resolutions submitted by Dr. Anthony Rodrigues
D 9.1.1	<p>Video Recording of Proceedings of Academic Council Meetings.</p> <p>After detailed discussion, as there was distinct majority which was not in favour, the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 9.1.2	<p>Live Telecast of The Proceedings of Academic Council Meetings.</p> <p>After discussion, the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 9.2	Resolutions submitted by Dr. Radhika Nayak.
D 9.2.1	<p>Students who have backlogs in the various subjects in semester I to IV be allowed to enroll in semester V and VI in the academic year 2018-19.</p> <p>After discussion, it was resolved to accept the resolution and decided to amend the Ordinance to make provision for permitting students to all students who have backlogs in the various subjects in semester I to IV to enroll in semester V and VI during the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9.2.2	Academic terms of the under graduate BBA program to be modified to coincide with the other under graduate programs to ensure smooth functioning on college campuses.

	<p>The House accepted the resolution and requested Dr. Radhika Nayak to place the Academic Terms pertaining to BBA along with the B.A./B.Sc./B.com. Programmes for approval.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 9.2.3	<p>Proposal to constitute separate Board of Studies for Under Graduate programs.</p> <p>It was resolved to refer the matter to the concerned Board of Studies to discuss the idea of either having a separate undergraduate BoS or having a separate wing of the Board with representatives of the college teachers and come up with specific suggestions for the consideration of the Academic Council. The Chairperson informed that that the Boards of Studies need to consider whether having a separate Undergraduate Board would be in the interest of the students as well in the interest of the growth of the discipline.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9.3	<p>Resolution submitted by Shri Ramrao Wagh</p>
D 9.3.1	<p>Appointment of University Research Ethics Committee.</p> <p>It was resolved to form a broad based Research Ethics Committee for all the Departments. It was also decided to appoint a Committee to examine whether separate Research Ethics Committees in the Colleges were needed or whether a single Committee at the University level was a better option.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9.4	<p>Resolution submitted by Dr. Naguesh Colvalcar</p>
D 9.4.1	<p>Proposed Amendment to SA-14(vi) to add a Proviso.</p> <p>After discussion, the House resolved not to accept the resolution.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
A.O.B. 1	<p>The Vice Chancellor informed the House that there was a need to explore the possibility having student representatives on the Academic Council as they were an integral part of the University system. If required, the Agenda could be separated into two parts, Part A where the students would be part of the discussion on issues such as Board of Studies, Affiliation Inquiry Committee and related matters and Part B where the other issues would be discussed without the student representatives.</p> <p>The House agreed to this suggestion and decided to amend the Statutes accordingly to include Student Representatives, namely the presidents of the Postgraduate Union and the Goa University Students Union as members on the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
A.O.B. 2	<p>The Vice-Chancellor proposed to the House that the Minutes of the Academic Council should be in the public domain and informed that all the Minutes of the IX Academic Council and Standing Committees would be hosted on the University website. This was accepted by the House. It was also decided to upload the agenda of the meeting after the meeting for information until the minutes are confirmed and hosted on the website.</p> <p style="text-align: center;">(Action: AR-General)</p>
A.O.B. 3	<p>Dr. Anthony Rodrigues, Member of the House, with the permission of the Chair proposed a Motion of thanks to Shri Alberto Fernandes, Assistant Registrar-Academic (General) and Member Secretary, Affiliation Inquiry Committee (AIC), who shall be retiring at the end of September for his dedicated and long service to the University.</p>

	<p>The Vice-Chancellor also highlighted the commendable work put in by Shri Fernandes as an efficient, hardworking and model Officer of the University.</p> <p style="text-align: center;">(Action: Joint Registrar Academic)</p>
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The meeting ended with thanks to the Chair.

Date: 28/9/2017

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

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

List of members who attended the meeting on 4.9.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Prof. Savita Kerkar, Department of Biotechnology, Goa University
10. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
11. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
12. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
13. Prof. P. K. Sudarshan, Department of Economics, Goa University
14. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
15. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
16. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
17. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
18. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
19. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
20. Dr. Purva G. Hegde, Department of Management Studies, Goa University
21. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
22. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
23. Shri Parag D. Parobo, Department of History, Goa University
24. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
25. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
26. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
27. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
28. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
29. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
30. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
31. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
32. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
33. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
34. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
35. Controller of Examinations (Permanent Invitee)
36. Registrar, Goa University

Following members sought leave of absence for 4.9.2017

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
3. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
4. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
5. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information

Technology, Shiroda, Goa

6. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
7. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
8. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
9. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
10. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
11. The Director, National Institute of Oceanography, Dona Paula, Goa
12. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
13. Librarian, Goa University
14. Director, IQAC, (Special Invitee), Goa University

List of members who attended the meeting on 13.9.2017

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6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
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14. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
15. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
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GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 7th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

6th December 2017

Time

10.30 a.m.

Venue

COUNCIL HALL

Administration Block

(Confirmed by the Academic Council in its 7th Meeting
and approved by the Executive Council in its meeting held on 26.3.2018 with proposed
changes)

Minutes of the Seventh Meeting of the IX Academic Council

Date: 6th December, 2017

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson welcomed the members to the seventh meeting of the IX Academic Council and informed about that Goa University has done well in the QS World University Rankings - one of the most prestigious global ranking agencies has placed Goa University among 201-250 range in the BRICS University Rankings 2018 Edition - i.e. top 2.2% from among about 9000 universities in the region. The Chairperson further informed that the only thing standing in our way is our size and there is an urgent need to seek creative ways of increasing our size without diluting the quality and standards.

The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the 5th meeting of the Standing Committee of the IX Academic Council held on 10th August, 2017. As no observations were raised by the Members, the minutes of the 5th Meeting of the Standing Committee of the IX Academic Council held on 10th August, 2017 were confirmed. (Action: AR-General)
D 1.2	To confirm the minutes of the 6th meeting of the IX Academic Council held on 4th and 13th September, 2017. As no observations were raised by the Members, the minutes of the 6 th meeting of the IX Academic Council held on 4 th and 13 th September, 2017 were confirmed. (Action: AR-General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the 5th meeting of the Standing Committee of the IX Academic Council held on 10th August, 2017. The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 10 th August, 2017. (Action: Concerned ARs)
D 2.2	Follow up action on the minutes of the 6th meeting of the IX Academic Council held on 4th and 13th September, 2017. The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 4 th and 13 th September, 2017.

	<p>With regards to the follow up on the Board of Studies in Konkani, the Chairperson informed that the Department of Konkani has taken the initiative of offering a Certificate Course in Konkani and requested the Principals having a strong Konkani Department should also consider offering the Course at the colleges.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Pharmacy-UG held on 10/10/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Pharmacy-UG held on 10/10/2017. It was decided to change the words 'Application for Examinership' to a more suitable formulation as it would not be appropriate to expect senior faculty to apply for being examiners at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Philosophy held on 14/09/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held on 14/09/2017. The Vice-Chancellor informed the House that a letter has been received from one of the faculty of the Department of Philosophy Dr. Milan Desai with regards to offering a Core Course as an Optional Course to the students of the other Departments which was not being approved by the Departmental Council. After discussion it was decided that in principle, a Core Paper should also be available to students of other Departments as an Optional Paper after giving due weightage to the any other Courses that might be a pre-requisite to studying a particular Course.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Psychology held on 18/09/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Psychology held on 18/09/2017. It was suggested to make an addition to Ordinance OC-66 with regard to the batch size for all the subjects. It was also decided to incorporate the provisions available in Ordinance OC-12 and OC-13 with regards to batch size into Ordinance OC-66.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Para-Clinical Medicine held on 17/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Para-Clinical medicine held on 17/08/2017. It was also suggested that the Controller of Examinations could write to the Principals of colleges outside Goa to propose names of Examiners who would be willing to take up Examination work at Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Nursing held on 17/11/2017. The Vice-Chancellor appreciated the work carried out by the Board of Studies in Nursing and approved the minutes of the meeting of Board of Studies in Nursing held on 17/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Management Studies held on 17/08/2017. The Academic Council approved the minutes of the meeting of Board of Studies in</p>

	<p>Management Studies held on 17/08/2017.</p> <p>(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Allied Health Sciences held on 04/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Allied Health Sciences held on 04/11/2017.</p> <p>(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Education held on 02/08/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Education held on 02/08/2017. The Chairperson of the Board of Studies was requested to carry out formatting in the annexure.</p> <p>(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in English held on 15/11/2017.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in English held on 15/11/2017. The Chairperson of the Board of Studies was requested to rework on the distribution of hours and marks across the syllabus and also indicate standardized Bibliography style including the year of publication for all the courses.</p> <p>(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Microbiology held on 21/11/2017.</p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in Microbiology held on 21/11/2017.</p> <p>(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Biochemistry held on 23/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Biochemistry held on 23/11/2017.</p> <p>(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in History held on 07/11/2017.</p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in History held on 07/11/2017 except for Part E. The Chairperson of the Board of Studies informed that a Sub-Committee is being constituted to review the Syllabus recommended under Part E and the same would be placed before the Academic Council in its next meeting. The Academic Council decided to accept the recommendations but decided to keep it on hold until the Board's final recommendation on the syllabus.</p> <p>The Academic Council also resolved to accept the recommendation of the Board for a separate undergraduate Board of Studies in History. However, the Chairpersons of both Boards (or their nominees) shall be Ex-officio members of the other Board of Studies.</p> <p>The Academic Council suggested that the composition of the Boards need to be reviewed to include members from the industry as well as alumni. It was also decided to examine the possibility of having representatives of the State Board on the</p>

	<p>University's Boards of Study, especially in subjects taught at the higher secondary level.</p> <p>The Dean, Faculty of Law was requested to examine the proposed change.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Electronics and Telecommunications Engineering (ETC) held on 23/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Electronics and Telecommunications Engineering (ETC) held on 23/11/2017. The Chairperson was requested to change the nomenclature from ETC to ECE.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering held on 29/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Mechanical Engineering held on 29/11/2017. The Chairperson was requested to include SWAYAM courses in the syllabus. The Dean, Faculty of Engineering was also requested to examine the possibility of moving to the CBCS.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in Hindi held on 24/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Hindi held on 24/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of Board of Studies in Management Studies held on 12/10/2017.</p> <p>The Academic Council approved Minutes of the meeting of Board of Studies in Management Studies held on 12/10/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 29/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 29/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Management Studies held on 28/11/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Management Studies held on 28/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.19	<p>Minutes of the meeting of Board of Studies in Commerce-PG held on 01/12/2017.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce-PG held on 01/12/2017. It was decided to change the title code from COO4A1 to COO4A6. The Chairperson was also requested to delete the Note given at</p>

	the end of the Syllabus of Indirect Taxes. (Action: AR-PG)
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	V.M. Salgaocar College of Law, Miramar.
D 4.1.1	<p>Continuation of affiliation to L.L.M. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLM programme for three academic years i.e. for 2018-19, 2019-20 and 2020-21.</p> <p>(Action: AR-General)</p>
D 4.1.2	<p>Permanent affiliation to BA.L.L.B. Programme. The Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for permanent affiliation for BA.LLB (5 years) programme. The Chairperson urged the Principal of the College to seek recognition from the Bar Council of India as soon as possible. It was also suggested that the Management of the College could write to the Chairman of the Bar Council of India requesting them to expedite the process of granting recognition. In the meanwhile, the Academic Council resolved to grant continuation of affiliation to the BA.LLB (5 years) programme.</p> <p>(Action: AR-General)</p>
D 4.1.3	<p>Continuation of affiliation to L.L.B. (Degree) Program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB. (Degree) program for three academic years i.e. for 2018-19, 2019-20 and 2020-21.</p> <p>(Action: AR-General)</p>
D 4.2	G. R. Kare College of Law, Margao-Goa
D 4.2.1	<p>Continuation of Affiliation to L.L.B. (degree) program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB degree for the academic year 2018-19.</p> <p>(Action: AR-General)</p>
D 4.2.2	<p>Continuation of affiliation to L.L.M. Degree Program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to L.L.M. program for the academic year 2018-19.</p> <p>(Action: AR-General)</p>
D 4.2.3	<p>Permanent Affiliation to BA. L.L.B. Programme. The Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for permanent affiliation for BA.LLB program as the College is having issues of recognition by the Bar Council of India. Consequently, the Academic Council resolved to grant continuation of affiliation to the BA.LLB (5 years) programme for a period of one academic year.</p> <p>(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES

D 5.1	<p>Request made by Prof. G. N. Nayak, Department of Marine Science to review clause OA-19A.6 (iv) of the amended Ordinance OA-19A.</p> <p>The Chairperson of the Committee, Prof. G. M. Naik briefed the House on the matter. The Academic Council approved the Part Amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.). The superannuating Guide will be permitted to register students prior to his/her superannuation including during the last year before superannuation. It was resolved to place the proposed part amendment incorporating the above modification before the Executive Council scheduled on 14.12.2017.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 5.2	<p>Review of Ordinance OA-17 relating to Minimum Attendance.</p> <p>The Chairperson of the Committee, Dr. Allan Abreu briefed the House on the changes made in the three column format relating to Minimum attendance for eligibility to appear for examinations conducted by Goa University. The members of the House were not in favour of levying the penalty of payment of extra fees by students who have to re keep terms. It was also suggested that attendance could be made optional for PG students. This however, would be subject to the guidelines laid down by the Hon'ble Supreme Court of India. After discussion, it was decided to request the Committee to re-look at the Ordinance in light of the suggestions made by the House. It was also decided to obtain the view of the University Counsel on the directives of the Supreme Court on the requirement of attendance. Prof. V. S. Nadkarni was requested to work with the Committee.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D 5.3	<p>OA-16.11 Duration for the completion of the Program.</p> <p>The Academic Council approved the recommendations of the Justice Lavande Committee in the case of Shri Amit Kumar Srivastava, student of M.Sc., Department of Mathematics.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D 7	OTHER ITEMS
D 7.1	<p>Rules for taking disciplinary action against the students of Goa University framed under Section 22 q of GU Act, 1984 read with clause 5 of Statute 26.</p> <p>The Academic Council deliberated on the issue. It was decided to set up a Committee with Prof. V. S. Nadkarni as the Chairperson, Prof. Savita Kerkar and Dr. Sunder Dhuri as members. The Committee was requested to review and update the Rules and work on the setting up of a Proctoral System in the University. A student shall have the right to appeal to the Vice-Chancellor against the Proctoral findings. The Vice-Chancellor shall then take the case to the Executive Council. It was also decided to increase the quantum of fine for minor acts of indiscipline, from Rs. 50/- to Rs. 2000/-.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 7.2	<p>To consider the Research Publication Incentive Scheme.</p> <p>The Academic Council approved the Research Publication Incentive Scheme and informed that the old scheme which was earlier approved by the Academic Council and the Executive Council will be withdrawn and replaced by the new one.</p> <p>It was also informed that after this scheme is approved by the Executive Council and the Honourable Chancellor, the State Government would be requested to start a</p>

	<p>similar scheme for the College teachers.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.3	<p>To consider the request of Parvatibai Chowgule College to treat their students on par with the students of affiliated Colleges of Goa University.</p> <p>The Academic Council discussed the matter in detail. In the light of the discussions, it was decided that the admissions to the M.A./M.Sc./M.Com programmes from the next academic year onwards, shall be entirely based on an Entrance Test to be conducted by the respective Departments/Colleges. The Entrance Test shall comprise of Multiple Choice Objective Questions based on the Third Year syllabus of the Degree Programme of Goa University. Candidates shall be eligible to apply for not more than three PG programmes.</p> <p>The Chairperson informed Dr. Radhika Nayak, CDC Coordinator to communicate the same to all the final year students of the Colleges.</p> <p>Pending finalization of the Academic Council minutes, it was decided to issue a Circular to the Principals of General Education Colleges and Heads of Teaching University Departments.</p> <p>The Academic Council also decided to constitute a small Committee including a Principal of the College to review and propose suitable amendments to Ordinance OA-20 incorporating the above decisions.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>To consider the minutes of the meeting regarding Cluster of Colleges for grant of Research Centre.</p> <p>The Academic Council appreciated the work done by the Committee and approved the Report on formation of Cluster of Colleges for grant of Research Centre.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.5	<p>Request received from Konkani Bhasha Mandal to consider inclusion of Konkani language in Devnagiri script in Degree Certificates along with English.</p> <p>After discussion, the Academic Council decided to first refer the matter to the State Government for its guidance as this may have several ramifications such as requests for inclusion of other languages as well.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.6	<p>Proposal to create a New Department of Sanskrit at Goa University Campus.</p> <p>The Academic Council approved the proposal to create a New Department of Sanskrit on Campus. It was decided to forward the proposal to the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.7	<p>Examine the matter of waiver of tuition fees from superannuated persons/senior citizens.</p> <p>The Chairperson informed that the Committee was constituted to examine the feasibility of the request as a Policy decision needed to be taken. The Committee instead of going into the merits of the issue however chose to only point out that there is no provision for any waiver of fees. The Chairperson highlighted that providing for</p>

	<p>issues such as these will help the university stand out and informed that he would have a meeting with the Committee. The House decided to refer the matter back to the Committee for reconsideration and come up with specific recommendations.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>Provision for One Time and final chance to appear for Examination and complete the program.</p> <p>The Academic Council approved the Provision for One and final chance to appear for Examination and complete the program. It was also informed to make statutory provisions for the same.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.9	<p>To consider the recommendations of the Committee constituted to look into matters pertaining to ECA/General Interest/ Hobby/ Sports/ NCC/NSS/ Cultural activities for the Choice Bases Credit System at Undergraduate level.</p> <p>The Academic Council discussed the recommendations submitted by the Committee. After deliberations, the Academic Council felt that the said recommendations cannot be accepted in the current form and needs to be explored further. The Chairperson informed that the main aim of NCC and NSS was to inculcate the value of service instead of just an activity for obtaining marks. There is a need to draw parity between the B and C Certificate, Cultural activities, NSS Camps as well as other skills in Arts and Crafts. Assigning of 4 or 8 Credits for obtaining high standards of achievement in a particular skill also needed to be considered. The Chairperson informed that he would hold a meeting with the Committee if need be to guide them in submitting fresh recommendations to the Academic Council for considerations.</p> <p style="text-align: center;">(Action: ADPES/AR-PG)</p>
D 7.10	<p>Fees to be charged for BBA (FS).</p> <p>The Registrar briefed the House on the matter. After deliberation it was decided that the Colleges will be required to remit 40% of the examination fees to the University and retain the remaining 60% of the fees to be incurred as expenditure towards conduct of the examinations.</p> <p>As per Ordinance OA-22, at the end of every semester, the college is required to send the In-Semester Assessment (ISA) & Semester-End Assessment (SEA) marks to Goa University for preparation and declaration of results. The college is required to prepare the result sheet in the format forwarded by the Goa University, and forward it to the Examination Section (Soft and hard copies) for declaration of the result and issue of individual Grade Sheets.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.11	<p>Internship of four weeks duration.</p> <p>The Academic Council granted permission to the college to complete "Internship of four weeks duration" during the Semester VI in addition to internship allotted in the Semester. This arrangement shall be followed only for the academic year 2017-18.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.12	<p>To consider the minutes of the meeting of the Committee constituted to look into the issue of grant of affiliation without Govt. NOC to Don Bosco College, Panaji for the i) B.B.A., ii) B.A.M.M. and iii) B.S.W. programmes.</p> <p>The Academic Council did not approve the minutes of the meeting of the Committee</p>

	<p>constituted to look into the issue of grant of affiliation without Govt. NOC to Don Bosco College, Panaji for the i) B.B.A., ii) B.A.M.M. and iii) B.S.W. programmes. The Chairperson requested the Committee to re-examine the issue so that its findings and recommendations could help avoid recurrence of such instances in the future.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.13	<p>Time duration for completion of MBBS Course.</p> <p>The Academic Council noted the contents of the letter of the M.C.I with regards to the case of Shri Kiran Kudalkar, MBBS student of Goa Medical College, Bambolim, Goa, vis-a-vis the provision of the Ordinances of the Goa University. After discussion it was opined that since there is no time limit specified in the MCI Regulations, the time limit prescribed by the University shall apply. It was also decided to communicate the above to the MCI. The Academic Council also noted that the matter is before the Honourable High Court whose decision on the matter is awaited.</p> <p style="text-align: center;">(Action: COE/AR-colleges)</p>
D 7.14	<p>To consider the proposal for Konkani Research Journal.</p> <p>The Academic Council approved the proposal for Konkani Research Journal and requested that the same be placed before the Executive Council scheduled on 14.12.2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.15	<p>Refusal of recognition from NCTE to M.Ed. program granted to Dr. Dada Vaidya College of Education.</p> <p>Dr. Allan Abreu highlighted the case and informed the House that the Management is in the process of filing an appeal with the Regulator/NCTE. The College to keep the University informed on the status of the Recognition.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.16	<p>Gender Champions in Educational Institutions.</p> <p>The Chairperson of the Committee, Dr. Radhika Nayak presented the minutes of the Committee. The Academic Council approved the minutes of the meeting submitted by the Committee.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.17	<p>To consider the minutes of the meeting of the Committee constituted to examine the issue of the requirement of the Corpus Fund by existing colleges to start new programmes.</p> <p>The Academic Council considered and approved the recommendations of the Committee and informed that Statute SC-1 be accordingly amended and placed before the Executive Council for approval.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Issue of Migration Certificate to the Cadets of B.Sc.(Naval Academy) I.N.S. Mandovi, Verem.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor to issue Migration Certificates obtaining declaration from the students stating that they have submitted their XII Migration Certificate at their Institute and have not taken</p>

	admission to any other programme. (Action: AR-Colleges)
D 8.2	Revised Academic Terms of 1st MBBS and M.Ch. Neurosurgery Programmes for the Academic year 2017-18. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of 1 st MBBS and M.Ch. Neurosurgery Programmes for the Academic year 2017-18. (Action: AR-Colleges)
D 8.3	Grant of permission for additional seats. The Academic Council ratified the action taken by the Vice-Chancellor of accepting the request of Colleges on behalf of the Academic Council as a special case to avoid hardship to the students. (Action: AR-General)
D 8.4	Minutes of meeting of Board of Studies in History held on 11/09/2017. The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of meeting of Board of Studies in History held on 11/09/2017. (Action: AR-PG)
D 9	RESOLUTIONS
D 9.1	Resolution submitted by Prof. Ishrat Bi Khan
D 9.1.1	The Faculty Board unanimously recommends the reduction of total no. of credits for M.A. Programme from 80 to 64 credits. The Academic Council accepted the resolution coming from the Faculty of Languages and Literature and is encouraged by the fact that the other faculties are also thinking on similar lines. (Action: AR-PG)
D 9.2	Resolutions submitted by Dr. Radhika Nayak.
D 9.2.1	The Choice Based Credit System introduced by the Goa University from the academic year 2017-18. The Academic Council accepted the resolution to permit B.A/B.Sc./B.Com students who are debarred from answering exams in Semesters III and IV due to lack of required attendance to keep terms for semester V as a onetime condonation. (Action: AR-PG)

The meeting ended with thanks to the Chair.

Date: 27/4/2018

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

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

List of members who attended the meeting on 6.12.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthnam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
10. Prof. Savita Kerkar, Department of Biotechnology, Goa University
11. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
12. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
13. Prof. P. K. Sudarshan, Department of Economics, Goa University
14. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
15. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
16. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
17. Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
18. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
19. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
20. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
21. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
22. Dr. Purva G. Hegde, Department of Management Studies, Goa University
23. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
24. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
25. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
26. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
27. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
28. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
29. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
30. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
31. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
32. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
33. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
34. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
35. Controller of Examinations (Permanent Invitee)
36. Director, IQAC, (Special Invitee), Goa University
37. Registrar, Goa University

Following members sought leave of absence for 6.12.2017

1. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
2. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
3. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
4. Shri Parag D. Parobo, Department of History, Goa University
5. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
6. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
7. Prof. Errol D'Souza, Indian Institute of Management, Vastapur, Ahmedabad, Gujarat 380 015
8. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
9. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
10. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
11. The Director, National Institute of Oceanography, Dona Paula, Goa
12. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
13. Librarian, Goa University

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 8th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

16th February, 8th March & 21st March, 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Revised Minutes of the Eight Meeting of the IX Academic Council

Date: 16th February, 8th March & 21st March, 2018.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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) welcomed the members to the Eight meeting of the IX Academic Council.

The Chairperson (Vice-Chancellor) informed the House that Prof. Errol D'Souza, Member, Academic Council has been appointed as the Director at Indian Institute of Management Ahmedabad (IIMA) and wished him success in his endeavours. He also informed that Shri Audhoot Kalangutkar has been promoted as Assistant Registrar – General and welcomed him to the Academic Division.

The Chairperson welcomed Shri Ramkrishna Samant, Chairperson, Goa Board of Secondary and Higher Secondary Education.

The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 7th meeting of the IX Academic Council held on 6th December, 2017.</p> <p>As no observations were raised by the Members, the minutes of the 7th meeting of the IX Academic Council held on 6th December, 2017 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 7th meeting of the IX Academic Council held on 6th December, 2017.</p> <p>The Academic Council noted the action taken/ initiated on various decisions taken in its meeting held on 6th December, 2017.</p> <p>With regard to item D 7.6, the Chairperson (Vice-Chancellor) informed that instead of a Department, it would be appropriate that the University establishes a School of Sanskrit and Indic Knowledge Systems to extend the scope of the study to Indigenous and local knowledge systems.</p> <p>The Chairperson (Vice-Chancellor) also requested that the proposal for establishing a School of Advanced Legal Studies and a School of Behavioural Sciences to be placed before the next Academic Council for consideration.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>

D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Commerce-UG held on 15/12/2017. The Academic Council approved the Minutes of the meeting of Board of Studies in Commerce-UG held on 15/12/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Mining Engineering held on 15/12/2017. The Academic Council approved the Minutes of the meeting of Board of Studies in Mining Engineering held on 15/12/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Civil Engineering held on 10/11/2017. The Academic Council approved the Minutes of the meeting of Board of Studies in Civil Engineering held on 10/11/2017.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Economics held on 04/01/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Economics held on 04/01/2018 except Part F c as the matter related to operational details of confidential examination which are beyond the scope of the Board of Studies. It was decided to carry out a minor correction at page 12 of the agenda at Sr. No. 16 i.e. Research Methodology – II.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Fine Art held on 11/12/2017. The Academic Council approved the minutes of the meeting of Board of Studies in Fine Art held on 11/12/2017 except Part A i (c) which recommended a change in subject nomenclature from Audio Visual to Film and Audio Visual. The Chairperson, Board of Studies was requested to take the issue back to the Board of Studies for wider discussion and more clarity on the matter and then place it back before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Physics held on 24/10/2017 and 25/01/2018. The Academic Council did not approve the minutes of the meeting of Board of Studies in Physics held on 24/10/2017 and 25/01/2018 except Part A iii i.e. PHO: 314 DOCUMENTATION USING LaTeX.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Management Studies held on 24/01/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Management Studies held on 24/01/2018.</p>

	<p>The date of the meeting of the Board of Studies to be corrected to 24.1.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Philosophy held on 08/02/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Philosophy held on 08/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Hindi held on 02/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Hindi held on 02/02/2018. The Chairperson, Board of Studies was requested to discuss the syllabus at the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in French held on 02/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in French held on 02/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Physical Education held on 05/02/2018. The Academic Council approved the Minutes of the meeting of Board of Studies in Physical Education held on 05/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Agriculture held on 05/02/2018. The Academic Council did not approve the minutes of the meeting of Board of Studies in Agriculture held on 05/02/2018.</p> <p>It was decided that the College should first obtain NOC from the State Government and other approvals from Indian Council of Agricultural Research (ICAR). The (Vice-Chancellor) decided to hold a meeting with the Management of the College and the University. It was also suggested that the University could write to ICAR and request them to send us the official communication.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Commerce-PG held on 25/02/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Commerce-PG held on 25/02/2018 along with proposed amendment to Ordinance OB-26 relating to Common Ordinance governing the Post Graduate Diploma Courses and the Advanced Post Graduate Diploma Courses, Certificate Courses in specialized fields/areas/subjects offered at the Post-Graduate Teaching Departments and at affiliated colleges/recognized Institutions of Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.14	<p>Minutes of the meeting of Board of Studies in Education held on 29/01/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Education held on 29/01/2018 except Annexure III pertaining to Proposed amendments of SA-19 (vii)(11) Education[Under NCTE] as per NCTE (Recognition, Norms and Procedure) Regulations 2014 under the Minutes of Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in Botany held on 07/12/2017 and 14/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 07/12/2017 and 14/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of Board of Studies in English held on 21/12/2017.</p> <p>The Academic Council approved the three PG Optional courses i.e. EGO 131: Book Publishing, EGO 132: The Art and Craft of Editing and EGO 201: Traditions/Conventions, Change and Conflict. (Page 1046 of the annexures).</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of Board of Studies in English held on 12/02/2018.</p> <p>The Academic Council approved only the Core Courses of Semester III and Semester IV. The Chairperson, Board of Studies was requested to take the other recommendations back to the Board of Studies to review its recommendations with regards to Generic Electives and Skill Enhancement Courses especially the overlapping of centuries and also the Semesters in which these Courses need to be offered.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Sociology held on 05/02/2018.</p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in Sociology held on 05/02/2018.</p> <p>The Academic Council suggested to the Chairperson, Board of Studies that the Course "Sociology of Religion" needs to be offered as a Core Course.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.19	<p>Minutes of the meeting of Board of Studies in Portuguese held on 08/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 08/02/2018 except the M.A. Course with the following changes:</p> <ol style="list-style-type: none"> 1. To delete the number of hours. 2. Methods of teaching and assessment to be followed as per Ordinance OC-66. 3. Title of the paper to be followed by the Course Code. <p style="text-align: center;">(Action: AR-PG)</p>

D 3.20	<p>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 08/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 08/02/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.21	<p>Minutes of the meeting of Board of Studies of Physics held on 05/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies of Physics held on 05/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.22	<p>Minutes of the meeting of Board of Studies in Chemistry-UG held on 01/08/2017, 27/09/2017, 27/10/2017, 01/02/2018 and 06/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry-UG held on 01/08/2017, 27/09/2017, 27/10/2017, 01/02/2018 and 06/03/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. To change the title of Generic Elective CHG 103 from 'Fascinating World of Chemistry' to 'Basic Chemistry and Indian Scientists'. 2. To change the content on Indian Scientists (page 1437) <ol style="list-style-type: none"> a. Rajeshwari Chatterjee – 'Prof. and Scientist' to be changed to 'Academic and Scientist'. b. 'Prof. C. V. Raman – Nobel laureate' to be changed to 'Physicist and Nobel laureate'. c. 'Dr. A.P. J. Abdul Kalam – Scientist' to be changed to 'Missile man of India'. 3. Skill Enhancement Course at Semester III to be changed. 4. Under Section B, one credit to be changed to 2 credits. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.23	<p>Minutes of the meeting of Board of Studies in Pre-Clinical (Ayurvedic Medicine) held on 23/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Pre-Clinical (Ayurvedic Medicine) held on 23/02/2018. The same to be placed before the Drafting and Vetting Committee and thereafter to be placed before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.24	<p>Minutes of the meeting of Board of Studies in Clinical (Ayurvedic Medicine) held on 23/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Clinical (Ayurvedic Medicine) held on 23/02/2018. The same to be placed before the Drafting and Vetting Committee and thereafter to be placed before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.25	<p>Minutes of the meeting of Board of Studies in Para-Clinical (Ayurvedic Medicine) held on 23/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Para-Clinical (Ayurvedic Medicine) held on 23/02/2018. The same to be placed before the Drafting and Vetting Committee and thereafter to be placed before the Executive Council scheduled on 26.3.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.26	<p>Minutes of the meeting of Board of Studies in Commerce-PG held on 19/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce-PG held on 19/03/2018 except the Syllabus of the Integrated M.Com. Course submitted by the College.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.27	<p>Minutes of the meeting of Board of Studies in Pharmacy-UG held on 05/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Pharmacy-UG held on 05/03/2018. However, the Chairperson was requested to re-examine on the matter related to Lateral Entry and then place it before the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.28	<p>Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 05/01/2018.</p> <p>As the Chairperson, Board of Studies was not present, the item was deferred.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.29	<p>Minutes of the meeting of Board of Studies in Electrical & Electronics Engineering held on 09-03-2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Electrical & Electronics Engineering held on 09-03-2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Shree Damodar College of Commerce and Economics, Margao
D 4.1.1	<p>Continuation of affiliation to B.B.A. (FS) Programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A.(FS) programme for three academic years 2018-19, 2019-20 and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation to B.C.A. Programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.C.A. programme for three academic years 2018-19, 2019-20 and 2020-21.</p> <p>Dr. Radhika Nayak expressed her inability to attend all the AIC visits to different Colleges as a CDC Co-ordinator. The Chairperson (Vice-Chancellor) requested her to</p>

	<p>forward a panel of five to six names of College Principals to the University who could be appointed as her nominee in case of her inability to attend the AIC visits.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vaiguinim Beach. Continuation of affiliation to B.B.A.- Hospitality and Culinary Education programme 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for the year 2018-19, subject to the fulfilment of essential conditions by 31st May, 2018 instead of March, 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>St Joseph Vaz College, Cortalim Affiliation to F. Y. B. Sc. and S.Y. B. Sc. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for the Second Year B.Sc. and continuation of affiliation for First Year B.Sc. for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>V. M. Salgaocar Institute of International and Hospitality Education, Raia. Continuation of affiliation to B. Sc. International Hospitality Management 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. International Hospitality management for one year i.e. 2018-19, subject to fulfillment of essential conditions by 31st May, 2018 instead of March, 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	<p>Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim.</p>
D 4.5.1	<p>Permanent affiliation to B. Com. Programme.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for granting permanent affiliation to the B.Com. Programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>Continuation and Extension of Affiliation to B.A. B.Ed. program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to First, Second and Third Year and extension of affiliation for the Fourth Year B.A. B.Ed. programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	<p>St. Xaviers College, Mapusa Affiliation to i) F. Y. B. A. extra division(2017-18) and S.Y.B.A. extension (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start First Year B.A. (extra division) during the academic year 2017-18 and extension of affiliation of one extra division for second year B. A. for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.7	Ganpat Parsekar College of Education
D 4.7.1	<p>Continuation and Extension of Affiliation to B.A. B.Ed. program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the F.Y. and S.Y. B.A. B.Ed. and extension of affiliation for Third Year B.A. B.Ed. program for the academic year 2018-19.</p> <p>It was decided that the essential conditions are to be fulfilled by 31st October, 2018 instead of June, 2018.</p> <p>It was further decided that point no. ii of the suggestions in the AIC Report i.e. drinking water facility may be made available in the College premises, to be shifted to essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.2	<p>Continuation and Extension of Affiliation to B.Sc. B.Ed. program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y., S.Y. & T.Y. B.Sc. B.Ed. and extension of affiliation for the Fourth Year B.Sc. B.Ed. program for the academic year 2018-19.</p> <p>It was decided that the essential conditions to be fulfilled by October, 2018 instead of June, 2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8	<p>Goa Dental College & Hospital, Bambolim-Goa Continuation of affiliation for MDS in Oral Medicine, Diagnosis & Radiology for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9	<p>CES College of Arts and Commerce, Cuncolim Affiliation to continuation of second division F.Y.B.A. and S.Y.B.A. (2018-19). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for second division for F. Y. B. A. and S.Y.B.A. programme during the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10	Don Bosco College of Engineering Fatorda, Margao – Goa
D 4.10.1	<p>Continuation of affiliation for BE Mechanical Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Mechanical Engineering program for the academic year 2018-19 subject to fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.2	<p>Continuation of affiliation for BE Civil Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. (Civil) program for the academic year 2018-19, subject to the fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.10.3	<p>Continuation of affiliation for BE Electronics & Telecommunication Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Electronics & Telecommunication Engineering program for the academic year 2018-19, subject to the fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.4	<p>Continuation of affiliation for BE Computer Engineering. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.E. Computer Engineering program for the academic year 2018-19, subject to the fulfilment of essential conditions by 30/06/2018.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11	<p>Padre Conceicao College of Engineering, Verna. Continuation of affiliation for BE (IT) & ME Information Technology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BE & ME Information Technology programmes for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	<p>Swami Brahmanand Mahavidyalayam, Shree Kshetra Tapobhoomi Gurupith, Kundaim B. A. (Hons.) – Sanskrit. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.A. (Hons.)– Sanskrit for the academic year 2018-19.</p> <p>It was decided that point 2 of the essential conditions, about the appointment of attendant, would be taken up at the College level and not by the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13	<p>Sridora Caculo College of Commerce and Management Studies, Mapusa Continuation of affiliation to B.Com. (Additional Division) Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y.B.Com. (Additional Division) and extension of affiliation to S.Y. B.Com. with an intake of 60 students for the academic year 2018-19.</p> <p>It was decided to communicate the suggestions to the College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14	Goa Multi Faculty College, Dharbandora
D 4.14.1	<p>Continuation of affiliation to B.Com. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. programme for the academic year 2018-19.</p>

	<p>It was decided to write to the Directorate of Higher Education and the College informing that the new College premises should be ready within a period of one year failing which further affiliation will not be granted.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14.2	<p>Continuation of affiliation to B.B.A. Programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14.3	<p>Continuation of affiliation to B.C.A. Programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15	<p>Government College of Commerce, Borda Affiliation to i) B. Com. Programme (Permanent) and ii) Extension of additional division F.Y.B.Com. (2017-18).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Com. and permanent affiliation to B.Com. programme. However, it was decided to keep the request of the College for additional division for F.Y. B.Com. on hold. The College should send the data of number of applications for admissions for additional division to decide the case.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16	<p>Government College of Arts, Science and Commerce, Quepem</p>
D 4.16.1	<p>Continuation of affiliation for six units in Hindi for B.A. programme.(2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for six units in Hindi for B.A. programme during the academic year 2018-19.</p> <p>Point 1 of the essential conditions to be changed as “has to be done” instead of “has not been done”.</p> <p>Point 2 of the essential conditions to be deleted.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.2	<p>Additional 3rd division for B.A. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for additional 3rd division for B.A. programme during the academic year 2018-19.</p> <p>It was decided to correct the date of visit from 22.1.2017 to 22.1.2018.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.17	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Borim Continuation of affiliation to B. Com. Programme (2018-19). The Academic Council approved the continuation of affiliation for the existing division of the programme. However, Academic Council did not approve the fresh admission for 2018-19 as the College has Management failed to appoint a Principal in the College.</p> <p>It was decided to write to the Directorate of Higher Education on this matter.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.18	<p>Agnel Institute of Technology & Design, Assagao- Goa.</p>
D 4.18.1	<p>Continuation of Affiliation to B.E. Computer Engineering program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. ECE, Computer Engineering programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.18.2	<p>Continuation of affiliation to B.E. Electronics & Communication Engineering program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. ECE, programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.18.3	<p>Continuation of affiliation to B.E. Mechanical Engineering program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Mechanical Engineering programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19	<p>Mandre College of Commerce, Economics and Management, Mandrem Continuation of affiliation to B.Com. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. programme for the academic year 2018-19 with an intake of 60 students subject to fulfilment of essential conditions.</p> <p>The Chairperson (Vice-Chancellor) decided to change the order of the agenda items to be taken up during the meeting. It was decided that the Statutes and Ordinances and other items would be taken up first followed by Board of Studies and Affiliation Reports.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.20	<p>GVM's College of Commerce and Economics, Farmagudi Continuation of affiliation to B.C.A. Programme. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. programme for the academic year 2018-19 with the following modification:</p>

	<p>1. Point 3 of essential conditions to be shifted to suggestions, i.e. that Vacation salary to the Faculty to be paid as done in the past.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.21 D 4.21.1</p>	<p>DM'S College & Research Centre, Assagao Continuation and Extension of affiliation to M.Sc.- Chemistry (Organic) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for i) continuation of affiliation to the M.Sc.- Chemistry (Organic) programme for the academic year 2018 – 2019 with an intake of 30 students, subject to fulfillment of essential conditions. ii) extension of affiliation to the M.Sc.- Chemistry (Organic) (Part-II) programme for the academic year 2018–2019. iii) The College to send a compliance report to the University.</p> <p>The following modification to be carried out in essential conditions:</p> <p>Instead of four teachers, two teachers for Organic and two teachers for Inorganic, Physical and Analytical Chemistry to be appointed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.2	<p>Continuation of affiliation to M.A. - English programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to the M.A. - English programme for the academic year 2018 – 2019 with an intake of 50 students.</p> <p>It was decided to change the sentence to 'Appropriate number of teachers to be appointed for the programme' under essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.3	<p>Affiliation to 2nd division F.Y.B.A. (2017-18 Post facto) and Extension of affiliation to S.Y.B.A. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for i) post facto approval for second division of F.Y.B.A. for the academic year 2017-18. ii) approval for the extension of second division of S.Y.B.A. for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.4	<p>Affiliation to start 2nd division F.Y. B. Sc. programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start second division of F.Y.B. Sc. for the academic year 2018-19, subject to production of NOC from DHE.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.22 D 4.22.1</p>	<p>Ravi S. Naik College of Arts and Science, Farmagudi, Ponda, Goa Continuation of affiliation to B.Sc.- Mathematics (6 Units) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Sc.- Mathematics (6 units) programme for the academic year 2018 – 2019 subject to fulfillment of essential conditions and</p>

	<p>suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.2	<p>Continuation of affiliation to B.A.- Konkani (6 Units) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.A.- Konkani (6 units) programme for the academic year 2018 – 2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.3	<p>Continuation of affiliation to B.A.- History (6 Units) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B. A. - History (6 units) programme for the academic year 2018 – 2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.4	<p>Continuation of affiliation to B.A.- Economics (6 Units) programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B. A.- Economics (6 units) programme for the academic year 2018 – 2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.5	<p>Continuation of affiliation to M.Sc. – Organic Chemistry programme (2018-19).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.Sc. – Organic Chemistry programme for the academic year 2018 – 2019 with intake of 30 students for a period of three years.</p> <p>It was proposed by Prof. Radhika Nayak and seconded by Prof. M. K. Janarthanam to grant affiliation to Colleges for more than one year.</p> <p>Accordingly, it was decided to amend Statute SC-1.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the university examinations, duration for completing a course and other related matters has been proposed in 3 column format.</p> <p>Prof. M. R. K. Prasad, Chairperson of the Committee briefed the House on the proposal. After deliberation, the Academic Council approved the part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the University examinations, duration for completing a course and other related matters with the following modifications:</p> <ol style="list-style-type: none"> 1. Point 2 of the three column format to be modified as “Candidates who have completed all the requirements of the course but could not obtain a degree due to failure in University SEE/SEA Examination of theory papers alone”. 2. Point 7 of the three column format to be deleted. <p>It was decided to be place the proposed amendment before the Executive</p>

	<p>Council meeting scheduled on 26.3.2018 pending finalization of the minutes.</p> <p>(Action: COE)</p>
D 5.2	<p>Examine the matter of waiving of tuition fees from superannuated persons/senior citizens.</p> <p>Prof. K. B. Subhash, Chairperson of the Committee briefed the House on the matter. After discussion, the Academic Council approved the part amendment to Ordinance OB-9A governing the Degree of Doctor of Philosophy (Ph.D.) and decided that the provision of fee waiver should not be restricted only under Ordinance OB-9A.8 but should also be incorporated in Ordinances OA-19 and OA-19A.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendments before the Executive Council meeting scheduled on 26.3.2018.</p> <p>(Action: AR-PG)</p>
D 5.3	<p>Report of the Committee to review the provision of residential requirement for Ph.D Scholars.</p> <p>The Academic Council approved the Report of the Committee to review the provision of residential requirement for Ph.D Scholars.</p> <p>It was also decided that this provision to be made applicable to students registered for Ph.D. Programme under ordinance OA-19.</p> <p>Pending finalization of the minutes, it was decided to be place the proposed amendments before the Executive Council scheduled on 26.3.2018.</p> <p>(Action: AR-PG)</p>
D 5.4	<p>Part amendment to Ordinance OA-20.</p> <p>The Academic Council approved the part amendment to Ordinance OA-20.</p> <p>It was resolved to charge Rs. 500/- as application fee per subject (Rs. 250/- for candidates from SC/ST categories). It was decided to request the Board of Studies to frame a syllabus for the Ranking Test to be conducted by Goa University. It was decided to frame guidelines for the conduct of the Ranking Test as well as admission of students to the various Programmes. Also, if seats remain vacant in any Programme, the seats could be opened up for admission during the second round. It was however reiterated that no candidate should be admitted without answering the Ranking Test. It was further decided that negative marking shall be applicable to all programmes and Ranking Test Question Papers to have three separate sections with varying difficulty level to enable breaking the tie between the candidates who obtain the same marks at the Ranking Test.</p> <p>(Action: AR-PG)</p>
D 5.5	<p>Proposed part amendment to Ordinance clauses OB-9A.9 (iv), OA-19.8 (iv) and OA-19A.8 (vii) governing the Ph.D. Degree Programme.</p> <p>The Academic Council approved the proposed part amendment to Ordinance clauses OB-9A.9 (iv), OA-19.8 (iv) and OA-19A.8 (vii) governing the Ph.D. Degree Programme.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendments before the Executive Council meeting scheduled on 26.3.2018.</p>

	(Action: AR-PG)
D 5.6	<p>Proposed part amendment to Statute SA-14 relating to Constitution of Academic Council.</p> <p>Prof. Janarthanam, Chairperson of the Committee briefed the House on the matter. After deliberation, the Academic Council approved the proposed part amendment to Statute SA-14 relating to Constitution of Academic Council.</p> <p>It was resolved that the Vice-Chancellor, as the Chairperson of the Academic Council, shall decide on the items to be placed in Part A and Part B of the Agenda. It was further decided to set up a Committee to amend the Statute.</p> <p>(Action: AR-General)</p>
D 5.7	<p>Proposed amendment to Ordinance OA-17 relating to Minimum Attendance for eligibility to appear for examinations conducted by Goa University.</p> <p>Prof. Allan Abreo, Chairperson of the Committee briefed the House on the matter. After deliberation, it was resolved to request Prof. M. R. K. Prasad to relook at the clauses and make relevant changes to the proposed amendment. It was also suggested to change point ii under Clause OA-17.2 of the three column format.</p> <p>(Action: AR-Colleges)</p>
D 5.8	<p>Integrated Masters in Commerce (I-M.Com.).</p> <p>After discussion, the Academic Council resolved that the matter needed to be placed and considered by the Board of Studies.</p> <p>(Action: AR-PG)</p>
D 5.9	<p>To consider the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters.</p> <p>The Academic Council approved the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters.</p> <p>(Action: AR-General)</p>
D 5.10	<p>To consider the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters.</p> <p>The Academic Council approved the minutes of the meeting of the Drafting /Vetting Committee for the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matters with the following changes:</p> <ol style="list-style-type: none"> 1. The word 'rotation basis' to be deleted under point 2 of Clause SC-1 (x) B. 2. Point 7 to be deleted of Clause SC-1 (x) B. <p>(Action: AR-General)</p>

D 5.11	<p>Proposed New Ordinance OA-18A governing the M.A., M.Sc. and M.Com. 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, based on the Choice Based Credit System of Instruction.</p> <p>The Academic Council approved the Proposed New Ordinance OA-18A governing the M.A., M.Sc. and M.Com. 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, based on the Choice Based Credit System of Instruction with the following changes:</p> <ol style="list-style-type: none"> 1. Under Clause OA-18A.2.15, Dissertation shall be of 8 Credits and in lieu of Optional Courses. 2. Under Clause OA-18A.7, the Guide shall assess the Dissertation work independently for 40% marks which shall be the ISA component and the average marks of all teachers attending the presentation shall be the evaluation of the dissertation which shall carry 60% of the total marks assigned for Dissertation which shall be the SEA component. 3. To have a separate Ordinance for constitution of the Academic Audit Committee instead of respective individual Ordinance. Consequently, it was decided to delete the provision of Academic Audit Committee. 4. Provision of Improvement of Final Grade on completion of the Master's Degree Programme was approved with a change that such a request shall be permitted with the approval of the Vice-Chancellor. 5. Pending finalization of the minutes, the proposed New Ordinance to be placed before the Drafting and Vetting Committee and thereafter before the meeting of the Executive Council scheduled on 26.3.2018. <p style="text-align: right;">(Action: AR-PG)</p>
D 5.12	<p>Review of Ordinance OA-17 relating to Minimum Attendance.</p> <p>The Academic Council approved the proposed draft Ordinance OA-17 relating to Minimum Attendance.</p> <p style="text-align: right;">(Action: AR-colleges)</p>
D 7	<p>OTHER ITEMS</p>
D 7.1	<p>Academic Terms for the Academic Year 2018-19.</p> <p>The Academic Council approved the Academic Terms for the Academic Year 2018-19 in respect of B.Ed./B.P.Ed./B.A.M.S./B.F.A./B.P.A./M.P.A./B.Sc. Home Science/B.Sc. Nursing/LL.B.(Degree)/B.A.LL.B./LL.B.(Hons)/MBBS/MD/MS/DiplomaPG/M.Ch.Superspeciality/ Allied Health Sciences/ B.Sc. (Agriculture)/ B.D.S./M.D.S./ M.A. Wellness Counseling Psychology.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>

D 7.2	<p>To consider the request received from the Faculty of Social Sciences to reduce total Credits from 80 to 64 for M.A. programmes under OA-18 Ordinance.</p> <p>The Academic Council approved the request received from the Faculty of Social Sciences to reduce total Credits from 80 to 64 for M.A. programmes under OA-18 Ordinance. It was also decided to reduce the number of contact hours per credit to 12 from 15. This reduction would be applicable to all subjects taught under Ordinance OA-18, and would take effect prospectively, i.e. with the batch admitted in 2018-19.</p> <p style="text-align: center;">(Action AR-PG)</p>
D 7.3	<p>Academic terms in respect of M.A./ M.Sc./ M.Com./ M.B.A./ M.C.A./IMBA/B.L.I.Sc./M.L.I.Sc. Programmes in the University Teaching Departments, M.A./M.Sc./M.Com. Programme in affiliated Colleges and Academic Terms for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Technique Programme.</p> <p>The Academic Council approved the Academic terms in respect of M.A./ M.Sc./ M.Com./ M.B.A./ M.C.A./IMBA/B.L.I.Sc./M.L.I.Sc. Programmes in the University Teaching Departments, M.A./M.Sc./M.Com. Programme in affiliated Colleges and Academic Terms for Post Graduate Diploma in Clinical Genetics and Medical Laboratory Technique Programme.</p> <p>It was decided to delete MFA at page 1012 of annexures.</p> <p>It was also decided to add Summer break from 4.5.2018 to 15.6.2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>To consider the Report submitted by the Committee for defining the format of grade certificate for Choice Based Credit System Programmes.</p> <p>The Academic Council approved the Report submitted by the Committee for defining the format of grade certificate for Choice Based Credit System Programmes with the following suggestions:</p> <ol style="list-style-type: none"> 1. The columns in the Grade certificate should read as Course Credits, Credits Earned, Grade Points and Letter Grade. 2. Affiliated to Goa University should be indicated before mentioning NAAC accreditation. <p style="text-align: center;">(Action: AR-PG)</p>
D 7.5	<p>To consider the Minutes of the Faculty Board of Natural Science and Faculty Board of Commerce and Management.</p> <p>The Academic Council approved the revision of Credits for M.Sc/MCA programs.</p> <p>Although the other items were discussed no decision was taken on recommendations made by the Faculty Board. The Chairperson (Vice-Chancellor) informed the House that the issue of formation of Schools needed further discussion for which a special meeting of the Academic Council would be convened.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.6	<p>Consideration of name of personality for award of Honorary Degree at the ensuing Convocation to be held on 24th February, 2018.</p> <p>The Academic Council unanimously approved the name of Hon'ble President of India,</p>

	<p>Shri Ram Nath Kovind for the award of a Honorary LL.D. Degree and proposed that the same will be placed before the Executive Council scheduled on 20.3.2018.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.7	<p>Proposed increase in all the fees related to Post Graduate and Ph.D. programmes offered on the Goa University Campus and Research Centres.</p> <p>The Academic Council approved the proposed increase in all the fees related to Post Graduate and Ph.D. programmes offered on the Goa University Campus and Research Centres.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>To consider the request of Dr. Anthony Rodrigues for Unigoa Email Id.</p> <p>After discussion, it was decided to provide email id's to recognized Research Guides in case they request for an University email id.</p> <p style="text-align: center;">(Action: AR-PG/HOCC)</p>
D 7.9	<p>Entrance Test for Post Graduate Programmes of M.A. Economics.</p> <p>After detailed deliberation the following was decided:</p> <ol style="list-style-type: none"> 1. One single test will be conducted. 2. Time table to be prepared. 3. Students can apply for three subjects. 4. To set up a Committee to identify the number of Centers across Goa for the Ranking Test. <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Academic Terms for the Academic Year 2018-19.</p> <p>The Academic Council approved the Academic Terms for the Academic Year 2018-19.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.11	<p>OA-16.11 Duration for the completion of the Program.</p> <p>The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>To consider the recommendation of the Faculty Board of Life Sciences and Environment.</p> <p>The Academic Council approved the proposal to reduce the credits for the M.Sc. programme to 64. However, the Academic Council did not approve the suggested structure and recommended a common structure with 50% core courses.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.13	<p>Proposal for establishing a consortium for access to scholarly e-content for higher educational institutions in Goa.</p> <p>After detailed discussion, the Academic Council approved the proposal for establishing a consortium for access to scholarly e-content for higher educational institutions in Goa to be called 'Goa Library Network' (GOALNET).</p> <p style="text-align: center;">(Action: Librarian)</p>

D 7.14	<p>To consider the recommendations of the Committee constituted to look into matters pertaining to General Interest/ Hobby/ Sports/ NCC/NSS/ Cultural activities for the Choice Bases Credit System at the Undergraduate level.</p> <p>Prof. M. K. Janarthanam, Chairperson of the Committee highlighted the recommendations of the Committee. After deliberation, the Academic Council approved the recommendations of the Committee constituted to look into matters pertaining to General Interest/ Hobby/ Sports/ NCC/NSS/ Cultural activities for the Choice Bases Credit System at the Undergraduate level.</p> <p>The Chairperson (Vice- Chancellor) appreciated the efforts put in by Prof. Janarthanam and members of the Committee.</p> <p>(Action: ADPES)</p>
D 7.15	<p>Proposal for recognition as Ph.D. guide in Library & Information Science and Physical Education at Goa University.</p> <p>The Academic Council approved the proposal for recognition as Ph.D. guide in Library & Information Science and Physical Education at Goa University.</p> <p>(Action: AR-PG)</p>
D 7.16	<p>Increase of reservation of seats from 3% to 5% under the category of Physically Disabled Persons for admission to Post-Graduation and Ph.D. programmes.</p> <p>The Academic Council approved the increase of reservation of seats from 3% to 5% under the category of Physically Disabled Persons for admission to Post-Graduation and Ph.D. programmes.</p> <p>(Action: AR-PG)</p>
D 7.17	<p>OA-16.11 Duration for the completion of the Program.</p> <p>The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p>(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Revised Academic Terms of B.Ed. Programmes for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of B.Ed. Programmes for the Academic year 2017-18.</p> <p>(Action: AR-Colleges)</p>
D 8.2	<p>Revised Academic Terms of BDS Programmes for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of BDS Programmes for the Academic year 2017-18.</p> <p>(Action: AR-Colleges)</p>
D 8.3	<p>Minutes of meeting of Board of Studies in Portuguese held on 10/11/2017.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of meeting of Board of Studies in Portuguese held on 10/11/2017.</p> <p>(Action: AR-PG)</p>

D 8.4	<p>Increase in tuition and other fees for undergraduate programmes for implementation during the academic year 2018-19.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the increase in tuition and other fees for undergraduate programmes for implementation during the academic year 2018-19.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Naguesh S. Colvalkar</p> <p>Amendment to Ordinance OA-6.4</p> <p>The Academic Council deliberated on the Resolution submitted by Dr. Naguesh S. Colvalkar and resolved to appoint additional Junior Supervisors for every three subjects or 30 students per Hall.</p> <p style="text-align: right;">(Action: COE)</p>
D 9.2	<p>Resolution by Dr. M.R.K.Prasad, Dean Faculty of Law to amend OA 12. 1 to 12.5.</p> <p>After discussion, the Academic Council resolved to place the proposal before the Committee constituted for Examination Reorganization dealing with Examination Reforms and thereafter before the Board of Evaluation.</p> <p style="text-align: right;">(Action: COE)</p>

The meeting ended with thanks to the Chair.

Date: 20/6/2018

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

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

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

Sr. No.	Names of Members	16.2.2018	8.3.2018	21.3.2018
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present	Present
2	Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University	Present	Sought leave of absence	Sought leave of absence
3	Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University	Present	Present	Present
4	Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University	Present	Present	Present
5	Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present	Present
6	Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies	Present	Present	Present
7	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present	Sought leave of absence
8	Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University	Present	Sought leave of absence	Sought leave of absence
9	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Sought leave of absence	Present	Sought leave of absence
10	Prof. Savita Kerkar, Department of Biotechnology, Goa University	Present	Sought leave of absence	Sought leave of absence
11	Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University	Present	Present	Present
12	Prof. Vrushali Mandrekar, Department of Hindi, Goa University	Present	Present	Present
13	Prof. V. S. Nadkarni, Department of Chemistry, Goa University	Present	Present	Present
14	Prof. P. K. Sudarshan, Department of Economics, Goa University	Present	Sought leave of absence	Present
15	Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa	Present	Sought leave of absence	Present
16	Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
17	Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics	Present	Sought leave of absence	Present
18	Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa	Present	Sought leave of absence	Sought leave of absence

19	Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
20	Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa	Present	Present	Present
21	Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
22	Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa	Present	Present	Present
23	Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa	Present	Sought leave of absence	Present
24	Dr. Purva G. Hegde, Department of Management Studies, Goa University	Sought leave of absence	Present	Present
25	Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University	Present	Present	Present
26	Dr. Sunder N. Dhuri, Department of Chemistry, Goa University	Present	Present	Present
27	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University	Present	Present	Present
28	Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University	Present	Present	Sought leave of absence
29	Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
30	Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa	Present	Present	Present
31	Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa	Present	Present	Present
32	Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa	Present	Present	Present
33	Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa	Present	Present	Sought leave of absence
34	Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa	Present	Present	Present
35	Dr. Satish Hari Prabhu Keluskar, PES RSN College of Arts & Science	Present	Present	Present
36	Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa	Present	Sought leave of absence	Present
37	Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa	Sought leave of absence	Present	Sought leave of absence

38	Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa	Present	Sought leave of absence	Present
39	Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer	Sought leave of absence	Sought leave of absence	Sought leave of absence
40	Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015	Sought leave of absence	Sought leave of absence	Sought leave of absence
41	Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
42	Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
43	Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
44	The Director, National Institute of Oceanography, Dona Paula, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
45	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa	Sought leave of absence	Present	Sought leave of absence
46	Librarian, Goa University	Sought leave of absence	Present	Present
47	Registrar, Goa University	Present	Present	Present
48	Controller of Examinations (Permanent Invitee)	Present	Present	Sought leave of absence
49	Director, IQAC, (Special Invitee), Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 9th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

11th, 15th and 18th May, 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Ninth Meeting of the IX Academic Council

Date: 11th, 15th and 18th May, 2018.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson, Academic Council (Vice-Chancellor) welcomed the members to the Ninth meeting of the IX Academic Council and also extended a warm welcome to Professor Wiseman Pinto, the newly appointed Dean, Faculty of Medicine.

The Chairperson, Academic Council (Vice-Chancellor) informed that as the agenda for the meeting was rather large, the meeting would need to be adjourned and suggested the dates of 15th and 18th May, if required, for the next meeting/s.

The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 8th meeting of the IX Academic Council held on 16th February, 8th March and 21st March, 2018.</p> <p>The Member Secretary brought to the notice of the House that the following changes suggested by the members need to be incorporated to the minutes.</p> <ol style="list-style-type: none"> 1. The last paragraph under item no. D 4.22.1 i.e “It was proposed by Dr. Radhika Nayak and seconded by Prof. M. K. Janarthanam to grant affiliation to Colleges for more than one year. Accordingly, it was decided to amend Statute SC-1” to be shifted under item no. D 4.22.5. Consequently, continuation of affiliation is granted for M.Sc. – Organic Chemistry programme for the academic year 2018 – 2019 with intake of 30 students for a period of three years. 2. The Change suggested at item no. D 7.9 proposed by Prof. P. K. Sudarsan was not accepted by the House. <p>The minutes of the 8th meeting of the IX Academic Council held on 16th February, 8th March and 21st March, 2018 were confirmed with the above correction.</p> <p align="center">(Action: AR-General)</p>

D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 8th meeting of the of the IX Academic Council held on 16th February, 8th March and 21st March, 2018.</p> <p>The Academic Council noted the action taken report on the various decisions taken in its meeting held on 16th February, 8th March and 21st March, 2018.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	<p>BOARD OF STUDIES</p> <p>The Chairperson, Academic Council (Vice-Chancellor) decided to issue a Circular to all the Chairpersons, Board of Studies with respect to Course Codes.</p>
D 3.1	<p>Minutes of the Meeting of Board of Studies in Biochemistry held on 18/04/2018.</p> <p>The Academic Council approved the minutes of the Meeting of the Board of Studies in Biochemistry held on 18/04/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Meeting of Board of Studies in Botany held on 10/04/2018.</p> <p>The Academic Council did not approve the minutes of the meeting of the Board of Studies in Botany held on 10/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Commerce held on 10/04/2018.</p> <p>The Academic Council approved the minutes of the Meeting of the Board of Studies in Commerce held on 10/04/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. Course Codes to be changed. 2. To maintain uniformity in suggested Readings. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the Meeting of Board of Studies in Computer Science – UG held on 13/04/2018.</p> <p>The Academic Council approved the minutes of the Meeting of the Board of Studies in Computer Science – UG held on 13/04/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of Board of Studies in Economics held on 17/04/2018.</p> <p>The Academic Council approved the minutes of the Meeting of the Board of Studies in Economics held on 17/04/2018. The Chairperson Board of Studies was requested to revise/change the Course Codes.</p> <p>The Chairperson, Academic Council (Vice-Chancellor) decided to send a communication to all Chairpersons of the Board of Studies with regard to the Course Codes for the Programmes offered under new proposed Ordinance OA-18A.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.6	<p>Minutes of the Meeting of Board of Studies in Earth Science held on 03/04/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Earth Science held on 03/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies. The House did not agree to the Proposal to start a Distance Education Programme and then place the same before the Academic Council for approval. The House noted the following: (a) Weightage in hours need to be indicated in the Syllabus. (b) Details with regard to Courses GLO – 276 to GLO – 278 need to be given.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the Meeting of Board of Studies in Marine Science held on 20/04/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Marine Science held on 20/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council/ Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 13/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Microbiology held on 13/04/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies in Philosophy held on 18/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Philosophy held on 18/04/2018 with the following suggested changes:</p> <ol style="list-style-type: none"> 1. Course Codes to be changed. 2. Compulsory Courses to be changed to Core Courses. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the Meeting of Board of Studies in Women's Studies held on 19/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Women's Studies held on 19/04/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. Compulsory Courses to be changed to Core Courses. 2. Coding to be changed. 3. The proposal to introduce a Compulsory Foundation Course - WSF – 201 Gender Sensitivity and Equity was not accepted. The Chairperson, Board of Studies was requested to place the same before the Faculty Board. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Social Work held on 23/03/2018. The Academic Council approved the Minutes of the meeting of the Board of Studies</p>

	<p>in Social Work held on 23/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the Meeting of Board of Studies in International Studies held on 09/03/2018.</p> <p>The Academic Council approved the Minutes of the Meeting of the Board of Studies in International Studies held on 09/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Computer Engineering held on 19/02/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 19/02/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. Compulsory Courses to be changed to Core Courses. 2. The name of the Course COMP 5.4 – Computer Hardware Design to be changed to VLSI Hardware Descriptive Language (VHDL). <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Information Technology held on 16/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 16/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in Biotechnology held on 15/03/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 15/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of Board of Studies in Marathi held on 18/04/2018.</p> <p>The Academic Council approved the course structure. The Chairperson, Board of Studies was requested to rework on the number of hours in the syllabus and make corrections of spelling mistakes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of Board of Studies in Zoology held on 17/04/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Zoology held on 17/04/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Homoeopathic Medicine held on 05/01/2018.</p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Homoeopathic Medicine held on 05/01/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.19	<p>Minutes of the Meeting of Board of Studies in Portuguese held on 20/04/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Portuguese held on 20/04/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.20	<p>Minutes of the meeting of Board of Studies in Journalism and Mass Communication held on 12/03/2018 and reconvened meeting on 22/03/2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Journalism and Mass Communication held on 12/03/2018 and the reconvened meeting held on 22/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.21	<p>Minutes of the meeting of Board of Studies in Physics held on 12/04/2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Physics held on 12/04/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.22	<p>Minutes of the meeting of Board of Studies in Electronics held on 19th April 2018. The Academic Council approved the minutes of the Board of Studies in Electronics held on 19th April 2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.23	<p>Minutes of the meeting of Board of Studies in History - PG held on 26th April 2018. The Academic Council approved the minutes of the meeting of the Board of Studies in History- PG held on 26th April, 2018 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Course structure to be submitted as an annexure and not in the minutes. 2. The Syllabus for the Goa University Admissions Ranking Test (GU-ART) for 2018-19 to be based on current Goa University TY Syllabus (3 Units) <p style="text-align: center;">(Action: AR-PG)</p>
D 3.24	<p>Minutes of the meeting of Board of Studies in Sociology held on 27th March 2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Sociology held on 27th March 2018 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Compulsory Courses to be changed to Core Courses. 2. Course codes to be corrected. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.25	<p>Minutes of the meeting of Board of Studies in Hindi held on 28/03/2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 28/03/2018. The Chairperson, Board of Studies was requested to indicate the number of hours instead of lectures in the Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.26	<p>Minutes of the meeting of Board of Studies in Marathi held on 23rd & 26th April,</p>

	<p>2018. The Academic Council approved the course structure. The Chairperson, Board of Studies was requested to rework on the number of hours in the syllabus and corrections in spelling mistakes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.27	<p>Minutes of the meeting of Board of Studies in Chemistry held on 9th April, 2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry held on 9th April, 2018 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Course codes to be changed. 2. Compulsory Courses to be changed to Core Courses. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.28	<p>Minutes of the meeting of Board of Studies in Political Science held on 16th April, 2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held on 16th April, 2018 with the suggestion to change the Course title at point no. 7 i.e. Democracy and Legal Literacy.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.29	<p>Minutes of the meeting of Board of Studies in Dentistry held on 25th April, 2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Dentistry held on 25th April, 2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.30	<p>Minutes of the Meeting of Board of Studies in Pharmacy - UG held on 03/05/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Pharmacy - UG held on 03rd May, 2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.31	<p>Minutes of the Meeting of Board of Studies in Commerce - UG held on 4th May, 2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Commerce - UG held on 4th May, 2018 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The Academic Council was of the opinion that marginal increase in the workload should be permitted. 2. Practical batch size to be reworked. 3. Committee for equivalence to be set up (conversion of marks into grades) <p style="text-align: center;">(Action: AR-PG)</p>
D 3.32	<p>Minutes of the Meeting of Board of Studies in Konkani held on 9th, 10th, 23rd, 24th & 25th April, 2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Konkani held on 9th, 10th, 23rd, 24th & 25th April, 2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.33	<p>Minutes of the Meeting of Board of Studies in International Studies by Circulation. The Academic Council approved the minutes of the Meeting of the Board of Studies in International Studies by Circulation.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.34	<p>Minutes of the Meeting of Board of Studies in Food Technology held on 07th May, 2018. The Academic Council did not approve the minutes of the Meeting of the Board of Studies in Food Technology held on 07th May, 2018.</p> <p>The Chairperson was informed to work on the following:</p> <ol style="list-style-type: none"> 1. List of SWAYAM Courses for UG and PG level needs to be prepared. 2. Departmental Council to decide on the courses. 3. Coding to be changed. 4. To introduce Internship for 8 credits in the last semester and also for Dissertation. 5. To seek clarification from the College on the Courses being taught without the approval of the Board of Studies and the Academic Council. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.35	<p>Minutes of the Meeting of Board of Studies in Biotechnology held on 03rd May, 2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Biotechnology held on 03rd May, 2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.36	<p>Minutes of the meeting of Board of Studies in Tourism and Heritage Management held on 24/04/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Tourism and Heritage Management held on 24/04/2018. The Chairperson, Board of Studies was requested to put the syllabus in the prescribed format.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.37	<p>Minutes of the meeting of Board of Studies in Hindi held on 13/04/2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 13/04/2018 with the following changes:</p> <ol style="list-style-type: none"> 1. Compulsory Courses to be changed to Core Courses. 2. HNO 208 Study of special Author- Amrutlal Nagar should be changed to HNO 208 Study of Special Author-Amritlal Nagar. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.38	<p>Minutes of the meeting of Board of Studies in Geography held on 31/01/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Geography held on 31/01/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the</p>

	<p>Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.39	<p>Minutes of the meeting of Board of Studies in Mathematics held on 12/04/2018. The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held on 12/04/2018. It was suggested to indicate the Code for the Core Course as MTC and Optional courses as MTO.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.40	<p>Minutes of the meeting of Board of Studies in English held on 19/03/2018. The Academic Council approved the minutes of the meeting of the Board of Studies in English held on 19/03/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.41	<p>Minutes of the meeting of Board of Studies in Computer Science & Technology-PG held on 02/05/2018. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Computer Science & Technology-PG held on 02/05/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.42	<p>Minutes of the meeting of Board of Studies in Portuguese held on 16/05/2018 The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held on 16/05/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Govt. College of Arts, Science and Commerce, Khandola.
D 4.1.1	<p>Continuation of affiliation for M.Com. Programme for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Programme for the Academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation for M.Sc. Inorganic Chemistry programme for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Inorganic Chemistry Programme for the academic year 2018-19 with increase in seats.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	Narayan Zantye College of Commerce, Bicholim.
D 4.2.1	Continuation of affiliation for Research Centre in Commerce for the academic year

	<p>2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Research Centre in Commerce for the academic years 2018-19, 2019-20 and 2020-21 with the following change:</p> <p>1. Aided Programme to be changed to Self financing programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>Continuation of affiliation for M.Com Programme for the academic year 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Programme for the Academic years 2018-19, 2019-20 & 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Rosary College of Commerce and Arts.</p>
D 4.3.1	<p>Affiliation for additional division of F.Y. B.Com (2017-18) and extension for S.Y.B.Com (2018-19) programmes.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the 5th Division F.Y.B.Com (2017-18) and Extension of affiliation to the 5th Division S.Y.B.Com (2018-19) programmes.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.2	<p>Affiliation for additional Division of F.Y. B.A. (2017-18) and extension for S.Y.B.A. (2018-19) programmes.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the third (3rd) Division of F.Y. B.A. (2017-18) and extension of affiliation for the 3rd Division of S.Y.B.A. (2018-19) programmes.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>S.S Dempo College of Commerce & Economics</p>
D 4.4.1	<p>Post Graduate Diploma in Management (Event Management)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the Post Graduate Diploma in Management (Event Management) for the Academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.2	<p>M.A. Tourism & Heritage Management</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.A. Tourism & Heritage Management Programme for the Academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.4.3	<p>First Year Bachelor of Business Administration (F.Y.B.B.A) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Affiliation for First Year Bachelor of Business Administration for the Academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	Fr. Agnel College of Arts and Commerce
D 4.5.1	<p>Continuation of affiliation for B.C.A. Programme for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation of the B.C.A Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>Extension of affiliation for T.Y.B.Com, Div 'C' from the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Extension of affiliation to T.Y. B.Com. Division 'C' Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	Don Bosco College, Panaji
D 4.6.1	<p>Continuation of affiliation for B.A. (Mass Communication) for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A.-Mass Communication Programme for the academic year 2018-19 with the following change:</p> <p>Point 1 of essential conditions to be modified as below: "The college shall have 15 computers with the latest technology".</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.2	<p>Continuation of affiliation for Bachelor of Computer Application for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the academic years 2018-19, 2019-20 & 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.3	<p>Continuation of affiliation for Master of Social Work (M.S.W.) programme for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.S.W Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.4	<p>Continuation of affiliation for Bachelor of Social Work (B.S.W.) programme for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.S.W Programme for the academic</p>

	<p>years 2018-19, 2019-20, and 2020-21. (03 years)</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.5	<p>Continuation of affiliation for B.B.A (Travel & Tourism) programme for the academic year 2018-19, 2019-20 and 2020-21.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (Travel & Tourism) for the academic years 2018-19, 2019-20, and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.6	<p>Continuation of affiliation for B.P.Ed programme for the academic year 2018-19, 2019-20 and 2020-21.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.P.Ed Programme for the academic years 2018-19, 2019-20 and 2020-21 with the following change:</p> <p>Point 2 of essential conditions to be modified as below: “The college shall comply with the DHE Circular regarding the payment of teacher’s salary”.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7	Carmel College of Arts, Science and Commerce for Women
D 4.7.1	<p>Continuation of affiliation for B.Sc. Physics (Hons. 6 Units) program for the academic year 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to B.Sc. (Physics) 6 Units.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.2	<p>Continuation of affiliation for S.Y. B.Com additional division for the academic year 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation of S.Y. B.Com 2nd division and post facto approval for 2nd division FY B.Com for year (17-18) & continuation for affiliation for year (18-19).</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.3	<p>Continuation of Affiliation for M.Sc. Food Technology.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8	<p>Goa College of Home Science</p> <p>Permanent Affiliation for B.Sc. Home Science.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to B.Sc. Home Science from the Academic Year 2018-19 onwards.</p>

	(Action: AR-General)
D 4.9	<p>Dhempe College of Arts and Science, Miramar. Additional division for F.Y.B.A. (3rd division) for the Academic Year 2017-18 (Post-Facto). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation of the additional 3rd division for FY B.A. for 2017-18 (post facto).</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10	MES College of Arts and Commerce
D 4.10.1	<p>Affiliation for B.B.A. (Shipping and Logistics) for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of temporary affiliation for B.B.A. (Shipping & Logistic) for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.2	<p>Continuation of affiliation for B.A. (English) 6 Units for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A –English 6 Units for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.3	<p>Affiliation for First Year Bachelor of Arts 3rd Division (Post facto) & Second Year Bachelor of Arts 3rd Division. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for post-facto approval for First Year Bachelor of Arts 3rd division (17-18) and extension to Second Year Bachelor of Arts 3rd division (18-19).</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.4	<p>Affiliation for extension to MA Part II & Continuation of affiliation to MA Part I for M.A. English. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for MA English Part II for academic year 2018-19 and continuation of affiliation for MA Part I for 2018-19 subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.5	<p>Continuation of affiliation for M.Com for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.6	<p>Affiliation for extension of 5th Division of F.Y. B.Com & Extension of 5th Division of S.Y.B.Com. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for extension of 5th Division of F.Y. B.Com & Extension of 5th Division of S.Y.B.Com for the academic year 2018-19.</p>

	(Action: AR-General)
D 4.10.7	<p>Continuation of affiliation to B.A (Tourism & Travel). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of temporary affiliation for BA-Travel & Tourism (3 Units) for academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11	<p>PES College of Education, Farmagudi- Goa. Continuation of affiliation to B.Ed. program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years 2018-19, 2019-20 and 2020-21 with the following change:</p> <ol style="list-style-type: none"> 1. The word 'text' to be deleted at point 1 of suggestions. 2. Point 2 of suggestions to be shifted to essential conditions. <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	Dr. Dada Vaidya College of Education, Farmagudi.
D 4.12.1	<p>M.Ed. (2 year duration) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to M.Ed. (Two year duration) Programme for the academic year 2018 -19 subject to fulfillment of essential conditions and submission of compliance report to the University with the following change:</p> <ol style="list-style-type: none"> 1. Self financing programme to be changed to Aided programme. <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.2	<p>Diploma in Pre-Primary Teachers Training (One year) under Community College. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to Diploma in Pre-primary Teachers Training Programme (one year duration) for the academic year 2018-19 under Community College.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.3	<p>B.Ed. (2 year duration) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.Ed. (Two year duration) Programme for the academic year 2018 -19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13	<p>Don Bosco College of Agriculture, Sulcorna, Quepem. Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y., S.Y. and T.Y. B.Sc. Agriculture and extension of affiliation for 4th Year B.Sc. in Agriculture for the academic year 2018-19 with an intake of 40 students.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.14	<p>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda, Goa. Affiliation for Diploma and Advance Diploma in Agriculture. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2018-19 subject to fulfillment of essential conditions and submission of compliance to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15	<p>Goa College of Music, Altinho-Panaji- Goa. Continuation of affiliation for i) Foundation Course (Vocal/Tabla/Harmonium) ii) Bachelor of Performing Art (Vocal/Tabla/Harmonium) and iii) Master of Performing Art (Vocal). The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for i) Foundation Course (VTH) ii) Bachelor of Performing Art (VTH) and iii) Master of Performing Art (Vocal) with the following change: 1. Point 2 of essential conditions to be shifted to suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16	Nirmala Institute of Education, Altinho-Panaji-Goa
D 4.16.1	<p>Continuation of affiliation for P.G. Diploma in Guidance & Counselling program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for P.G. Diploma in Guidance & Counselling Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.2	<p>Continuation of affiliation for M.A. Wellness Counselling program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Wellness Counselling Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.3	<p>B. Ed (Two Year) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B. Ed (Two Year) program for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17	Goa Medical College & Hospital, Bambolim-Goa.
D 4.17.1	<p>Continuation of affiliation for Increase in Seats at MBBS program from 100 to 150 seats for the academic year 2018-19. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for one academic year 2018-19, with an intake of 150 students.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.17.2	<p>Continuation of affiliation for Bachelor of Physiotherapy program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Physiotherapy Programme for the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17.3	<p>Continuation of affiliation for Bachelor of Optometry program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Optometry Programme for the academic year 2018-19, with an intake of 20 students with the following change:</p> <ol style="list-style-type: none"> 1. Point 1 of essential conditions to be modified as “Full time lecturers to be appointed.” <p style="text-align: center;">(Action: AR-General)</p>
D 4.17.4	<p>Continuation of affiliation for Bachelor of Occupational Therapy program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Occupational Therapy Programme for the academic year 2018-19, with an intake of 20 students with the following change:</p> <ol style="list-style-type: none"> 1. Prof. Vrushali Mandrekar, Member of AC to be shown as present for the AIC visit. <p style="text-align: center;">(Action: AR-General)</p>
D 4.17.5	<p>Continuation of affiliation for B.Sc. in Anaesthesia Technology program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. in Anaesthesia Technology Programme for the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17.6	<p>Continuation of affiliation for B.Sc. Medical Imaging Technology program. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Medical Imaging Technology Programme for the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.18	<p>Dhempe College of Arts & Science, Panjim Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for the proposed M.Sc. Analytical Chemistry Programme for the academic year 2018-19, with an intake of 20 students.</p> <p>A special visit of AIC to be arranged during the first week of July 2018 to ensure completion of the full set up for the said programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19	<p>Govt. College of Arts, Science and Commerce, Khandola.</p>

D 4.19.1	<p>M.A. Geography</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for the M.A. Geography Programme for one year 2018-19.</p> <p>Essential conditions to be maintained as “The College must ensure that the advertised positions are fulfilled.”</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.19.2	<p>T.Y.B.A. Hindi (06 Units)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Hindi for one year 2018-19.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.19.3	<p>T.Y.B.A. Economics (06 Units)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Economics for the academic year 2018-19.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.19.4	<p>T.Y. B.Sc. Mathematics (6 Units)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Mathematics for the academic year 2018-19 with the following modifications:</p> <ol style="list-style-type: none"> 1. Numbering to be corrected. 2. Spelling of the word ‘units’ to be corrected under point 2 of observations. <p style="text-align: right;">(Action: AR-General)</p>
D 4.19.5	<p>T.Y.B.A. Geography (06 Units)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for six units in Geography for the academic year 2018-19.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.20	<p>Shree Mallikarjun College of Arts & Commerce, Canacona Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start B.sc. Chemistry Programme from the academic year 2018-2019 subject to fulfillment of essential conditions with the following change:</p> <ol style="list-style-type: none"> 1. Suggestions to be shifted to essential conditions. <p style="text-align: right;">(Action: AR-General)</p>
D 4.21	<p>Goa College of Engineering, Farmagudi, Ponda - Goa.</p>
D 4.21.1	<p>Continuation of affiliation for B.E. Mining Engineering for the academic year 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Mining Engineering Programmes for the academic year 2018-19 with the following addition in the essential conditions:</p>

	<p>Regular posts of Teachers should be filled up as per the UGC/AICTE norms.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.2	<p>Continuation of affiliation for ME (ETC) Electronic Communication & Instrumentation for the academic year 2018-19, 2019-20, 2020-21.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Electronic Communication & Instrumentation Programme for the academic year 2018-19, 2019-20 and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.3	<p>Continuation of affiliation for ME (ETC) Micro Electronics for the academic year 2018-19, 2019-20 and 2020-21.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Micro Electronics Programme for the academic year 2018-19, 2019-20 and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.4	<p>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.5	<p>Continuation of affiliation for Affiliation to M.E. Structural Engineering program.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. Structural Engineering Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.6	<p>Continuation of affiliation for ME. Information Technology and Engineering for the academic year 2018-19.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for the ME. Information Technology and Engineering Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22 D 4.22.1	<p>Goa College of Music, Altinho-Panaji- Goa.</p> <p>Affiliation to Start Master of Performing Art (Tabla)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for Master of Performing Art (Tabla), for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.23	<p>Institute of Nursing Education, Bambolim</p> <p>Continuation of affiliation for i) B.Sc. and ii) M.Sc. Nursing</p>

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. and M.Sc. Nursing Programmes for the academic year 2018-19, subject to fulfillment of essential conditions and approval from Indian Nursing Council along with the following changes:</p> <ol style="list-style-type: none"> 1. Point 4 of essential conditions to be shifted to suggestions. 2. Recruitment Rules to be finalized. <p style="text-align: center;">(Action: AR-General)</p>
D 4.24	<p>Vrundavan College of Nursing Education, Colvale. Continuation of affiliation to B.Sc. Nursing program.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing Programmes for the academic year 2018-19, with the following changes:</p> <ol style="list-style-type: none"> 1. The point under observation that “there was no reply from University to appoint experts and VC nominees” was rejected. 2. To send compliance of registered faculty, canteen facility, library books/Journals procurements, registration with INE, transport facility is provided in locality and not charged. <p style="text-align: center;">(Action: AR-General)</p>
D 4.25	<p>Sant Sohirobanath Ambiye College of Arts & Commerce, Virnoda Pernem Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for commencement of M.Com. Programme (with intake of 30) for the academic year 2018-2019.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.26 D 4.26.1	<p>Don Bosco College of Engineering, Fatorda Margao Goa B.E. Mechanical (2nd division)</p> <p>The Academic Council approved recommendations of the Affiliation Inquiry for temporary affiliation for B.E. (Mechanical) additional division for 60 students for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed Part Amendment to Ordinance OA-2 relating to Recognition of Persons as teachers of the University.</p> <p>The Academic Council approved the Proposed Part Amendment to Ordinance OA-2 relating to Recognition of Persons as teachers of the University with the suggestion that the 24 months moratorium should be from the date of communication of the decision to the applicant.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.2	<p>Proposed part amendment to Ordinance OA-19 governing the Degree of Doctor of Philosophy (Ph.D).</p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-19 governing the Degree of Doctor of Philosophy (Ph.D) with the following changes :</p>

	<p>1. OA-19.10 (b) was changed to - The Board for Viva Voce examination shall consist of the Chairperson appointed by the Vice Chancellor, the Guide as the Convenor, Co-Guide(s) if they so desire and one or two External Examiners.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 5.3	<p>Proposed part amendment to Ordinance OA-19A.2 governing the Degree of Doctor of Philosophy (Ph.D).</p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-19A.2 governing the Degree of Doctor of Philosophy (Ph.D). with the following change:</p> <p>1. OA-19A.2 (a) - after lectureship, DBT-JRF to be added.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 5.4	<p>Proposed New Ordinance OA-XX relating to Common Ordinance governing (a) the Post Graduate Diploma Programme, and b) the Advanced Post-Graduate Diploma Programme, Certificate Programme in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.</p> <p>The Academic Council approved the Proposed New Ordinance OA-XX relating to Common Ordinance governing (a) the Post Graduate Diploma Programme, and b) the Advanced Post-Graduate Diploma Programme, Certificate Programme in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University with the following change:</p> <p>1. Practical to be changed to 1:2 30 Clock hours. 2. OB – 4 Clause pertaining to conduct of Examinations to be mentioned in the Ordinance.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 5.5	<p>Proposed Amendment to Statute SSA-7</p> <p>After discussion it was decided to follow the earlier Statute.</p> <p style="text-align: right;">(Action: DSW)</p>
D 5.6	<p>New Statute related to appointment /recognition of Adjunct Faculty</p> <p>The Academic Council approved the following New Statutes relating to appointment /recognition of Adjunct Faculty:</p> <p>1. SB-XX: New Statute related to appointment /recognition of Adjunct Faculty. 2. SB-XX: New Statute related to appointment /recognition of Professor of Practice in Goa University. 3. SB-XX: New Statute related to appointment of Professor of Practice in non-Government Colleges. The Statute to be numbered as SC-XX instead of SB-XX.</p>

	(Action: AR-PG)
D 5.7	<p>Proposed amendment to Ordinance OC-16 relating to M.B.B.S. degree Programme</p> <ol style="list-style-type: none"> 1. To follow MCI Regulations. 2. To place the proposed amendment before the Drafting and Vetting Committee. The Dean and Chairperson/s to be invited for the meeting. 3. Thereafter the proposed part amendment to be placed before the Executive Council for consideration. <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7	OTHER ITEMS
D 7.1	<p>Request for permission to Mr. Samaratullah to answer Sem. VI Examination in November 2018 as an exceptional case.</p> <p>The Academic Council decided to permit Mr. Samaratullah to keep terms for Semester VI and answer his Semester VI Examination in October/November 2018.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.2	<p>Swachh Bharat Summer Internship Programme.</p> <p>The Academic Council approved implementing the Swachh Bharat Summer Internship Programme including giving of 2 Curriculum Credits to those who successfully complete the programme.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.3	<p>To consider a candidate with B.Sc. Botany, M.Sc. in Ecology and Environment and Ph.D in Botany to be appointed as teacher at Under Graduate College to teach B.Sc. in Botany.</p> <p>Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University briefed the members on the matter.</p> <p>The Academic Council after deliberation resolved to consider the candidate eligible to be appointed as Assistant Professor in the subject of Botany.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.4	<p>To consider increase in group size for TY Project and increase in Class strength per division.</p> <p>After discussion, the Academic Council approved the proposal to assign Project work to a group of up to 5 to 8 students with a remission of one and half hour per Project and restrict the maximum remission in workload to three hours per teacher for two or more Projects.</p> <p>The House also resolved to permit colleges admit up to 80 students per division for the TY [B.A., B.Sc. B.Com] during 2018-19 as a onetime measure.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.5	To consider the proposal for credit transfer of MOOCs from Swayam Platform.

	<p>After deliberation, the Academic Council resolved to accept the proposal for credit transfer of MOOCs from SWAYAM Platform.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.6	<p>Academic Terms for the Academic Year 2018-19. The Academic Council approved the Academic Terms for the Academic Year 2018-19 in respect of B.E./M.E. and B.H.M.S.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.7	<p>Permission for increase in Seats for M.Sc. Inorganic Chemistry. The Academic Council approved increase in Seats for M.Sc. Inorganic Chemistry.</p> <p style="text-align: center;">(Action : AR-General)</p>
D 7.8	<p>Request for additional seats for First Year admission to B.A/B.Sc./B.Com programmes for the academic year 2018-2019. After discussion, the Academic Council approved to grant 10% increase in additional seats, over and above the sanctioned intake for FY B.A/ B.Com programmes and for up to 80 for the TY B.Sc. Programme. The colleges would however require to apply separately for opening of an additional Division to the Directorate of Higher Education and the University.</p> <p style="text-align: center;">(Action: AR-Colleges/ AR-General)</p>
D 7.9	<p>To consider the proposal for relaxing the condition of minimum two years of post Ph.D. Post-Graduate teaching experience to be eligible to apply for recognition as Ph.D. Research Guide. After discussion, the Academic Council approved the proposal for relaxing the condition of minimum two years of post Ph.D. Post-Graduate teaching experience to be eligible to apply for recognition as Ph.D. Research Guide.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Requests received from Colleges for giving benefit of 'First Attempt' for participating in National level events in NSS. The Academic Council resolved to extend the benefit of 'First Attempt' to students who participate in National level events in NSS/NCC/Sports and Cultural activities.</p> <p>Ordinance OA-16 i.e. General Ordinance for the award of class at the University Examinations, duration for completing a course and other related matters to be referred to the Drafting and Vetting Committee for proposing a suitable amendment in the three column format to be placed before the Academic Council for consideration.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.11	<p>To Consider the request to rename the Faculty of Design. The Chairperson, Academic Council (Vice-Chancellor) informed the House that the Dean has made a proposal to rename the Faculty of Design as "Faculty of Architecture and Design". He informed that there was actually a need to extend the scope of the Faculty to also include Planning which is an integral part of Design and Architecture. The Academic Council after discussion resolved to rename the Faculty of Design to 'Faculty of Planning, Architecture and Design'.</p>

	(Action: AR-Administration[T])
D 7.12	<p>To consider the Rule-02 pertaining to disciplinary action on students and Rules related to Hostel accommodation and work on setting up of a Proctoral System in the University.</p> <p>The Academic Council after discussion resolved to approve the Proposed Rule-02 pertaining to disciplinary action on students and Rules related to Hostel accommodation and work on setting up of a Proctoral System in the University with the following changes:</p> <ol style="list-style-type: none"> 1. Under 5.0 PUNISHMENT- Category II fine should be changed to up to Rupees Eight Thousand and Category I fine should be changed to up to Rupees Five Thousand . 2. Under 6.0 AUTHORITIES EMPOWERED TO IMPOSE PUNISHMENT AND APPELLEATE AUTHORITIES: Part II withdrawal of admission should be deleted. <p>It was also resolved to provide/allot Hostel accommodation to foreign students, students from neighboring States and students from remote Talukas immediately on application. For students from neighboring Talukas the normal process could be continued.</p> <p style="text-align: center;">(Action: AR-PG/Hostel Wardens)</p>
D 7.13	<p>To consider the proposal for establishment of Faculty of Behavioral Studies consisting of New Departments namely Department of Education, Psychology and Social Work and creation of Chinese Department at Goa University Campus</p> <p>The Academic Council approved the proposal for establishment of School of Behavioral Studies consisting of three Groups i.e. Education, Psychology and Social Work, and also creation of Department of Chinese under Faculty of Languages and Literature at Goa University Campus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.14	<p>OA-16.11 Duration for the completion of the Program</p> <p>Prof. G. Somayaji, member on the Committee briefed the members on the matter. The House noted that the Committee had not gone into the merits of the case as it was informed that the Examination was already conducted. After discussion, it was resolved not to recognize the Viva-Voce examination answered by Amey U. Arolkar and request the Justice Avinash Lavande Committee to consider and make a recommendation based on the merits of the case.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.15	<p>Masters in Tourism and Travel Management- New Programme</p> <p>The Academic Council approved in principle the starting of the New Programme Masters in Tourism and Travel Management (MTTM) to be offered under proposed new Ordinance OA-18A.</p> <p>The House, considered the Proposed part amendment to Ordinance OA-18A for inclusion of additional Programmes of M.S.W and MTTM in the Ordinance.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 7.16	<p>To approve the revised Schedule of important dates for admission to Post-graduate Programs.</p> <p>The Academic Council approved the revised Schedule of important dates for admission to Post-graduate Programs.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.17	<p>To consider the Representation received on exploitation of self-finance contract Teachers across Goa.</p> <p>The Chairperson, Academic Council (Vice-Chancellor) informed the House that, although representation received regarding exploitation of self financed Institution teachers was unsigned, due to fear of being targeted, the issue was brought to the Academic Council as there was a need to begin a discussion on the same. The distress of the teachers in self financial colleges was noted by the Academic Council. After discussion, Dr. Radhika Nayak, Chairperson of Principals Forum was asked to raise this issue at the Principals Forum Meeting.</p> <p>It was also informed that colleges could consider appointing these teachers for a period of three years or five years instead of 1 year contract and release them salary for all twelve months.</p> <p>The Council was of the opinion that the issue discussed by this Statutory Body, would send signals to colleges to treat teachers on par with aided colleges.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Revised Academic Terms of B.H.M.S. Programme for the Academic year 2017-18.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Academic Terms of B.H.M.S. Programme for the Academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8.2	<p>Kala Academy's College of Theatre Arts, Campal-Panaji-Goa.</p> <p>Bachelor of Performing Arts (Theatre)</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start First Year Bachelor's Programme in Performing Arts (Theatre) with an intake of thirty (30) students from the academic year 2018 -19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.3	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Borim. (Revisit).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the academic year 2018-2019.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 8.4	<p>Request of Carmel College for special working hour on temporary basis, w.e.f. Academic Year 2018-19</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of accepting the request of Carmel College for special working hour on temporary basis, for the Academic Year 2018-19.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
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The meeting ended with thanks to the Chair.

Date: 06/06/2018

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

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

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

Sr. No.	Names of Members	11.5.2018	15.5.2018	18.5.2018
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present	Present
2	Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University	Present	Present	Present
3	Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University	Present	Present	Present
4	Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University	Present	Present	Present
5	Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present	Present
6	Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies	Present	Present	Present
7	Prof. R.G. Wiseman Pinto, Dean , Faculty of Medicine, Member, Department of Pathology, Goa Medical College.	Sought leave of absence	Sought leave of absence	Present
8	Dr. J.A. Laxminarayana, Dean, Faculty of Engineering, Member, Professor, Dept. of computer Engineering, Goa College of Engineering.	Present	Sought leave of absence	Sought leave of absence
9	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present	Sought leave of absence
10	Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
11	Prof. Ashish K. Rege, Dean , Faculty of Design, Member, Principal, Goa College of Architecture, Altinho, Panaji	Sought leave of absence	Sought leave of absence	Sought leave of absence
12	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Sought leave of absence	Sought leave of absence
13	Prof. Savita Kerkar, Department of Biotechnology, Goa University	Present	Present	Present
14	Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
15	Prof. Vrushali Mandrekar, Department of Hindi, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
16	Prof. V. S. Nadkarni, Department of Chemistry, Goa University	Present	Sought leave of absence	Sought leave of absence

17	Prof. P. K. Sudarshan, Department of Economics, Goa University	Present	Sought leave of absence	Sought leave of absence
18	Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa	Present	Sought leave of absence	Sought leave of absence
19	Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
20	Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics	Present	Present	Present
21	Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa	Present	Present	Sought leave of absence
22	Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa	Present	Present	Sought leave of absence
23	Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa	Present	Sought leave of absence	Present
24	Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
25	Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa	Present	Sought leave of absence	Sought leave of absence
26	Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
27	Dr. Purva G. Hegde, Department of Management Studies, Goa University	Sought leave of absence	Present	Sought leave of absence
28	Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University	Sought leave of absence	Present	Sought leave of absence
29	Dr. Sunder N. Dhuri, Department of Chemistry, Goa University	Present	Present	Present
30	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University	Present	Sought leave of absence	Sought leave of absence
31	Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence
32	Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
33	Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa	Present	Present	Present
34	Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa	Sought leave of absence	Present	Sought leave of absence

35	Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa	Present	Present	Present
36	Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa	Present	Sought leave of absence	Sought leave of absence
37	Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa	Present	Present	Present
38	Dr. Satish Hari Prabhu Keluskar, PES RSN College of Arts & Science	Present	Present	Present
39	Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa	Sought leave of absence	Present	Present
40	Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa	Sought leave of absence	Present	Present
41	Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
42	Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer	Sought leave of absence	Sought leave of absence	Sought leave of absence
43	Prof. Errol D'Souza, Indian Institute of Management, Vastapur, Ahmedabad, Gujarat 380 015	Sought leave of absence	Sought leave of absence	Sought leave of absence
44	Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
45	Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
46	Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
47	The Director, National Institute of Oceanography, Dona Paula, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
48	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa	Present	Sought leave of absence	Sought leave of absence
49	Librarian, Goa University	Present	Present	Present
50	Registrar, Goa University	Present	Present	Present
51	Controller of Examinations (Permanent Invitee)	Present	Sought leave of absence	Sought leave of absence
52	Director, IQAC, (Special Invitee), Goa University	Sought leave of absence	Sought leave of absence	Sought leave of absence

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 10th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

25th July, 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Tenth Meeting of the IX Academic Council

Date: 25th July, 2018.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson, Academic Council (Vice-Chancellor) welcomed the members to the Tenth meeting of the IX Academic Council and also extended a warm welcome to Professor (Dr.) K. Balakrishnan, Member of the Academic Council.

The Chairperson, Academic Council (Vice-Chancellor) informed the House that the University has taken steps to avoid the use of pet water bottles for the meeting by providing steel water jugs and thanked the Academic Division for taking the initiative. The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 9th meeting of the IXth Academic Council held on 11th May, 15th May and 18th May ,2018.</p> <p>As no observations were raised by the Members, the minutes of the 9th meeting of the IX Academic Council held on 11th May, 15th May and 18th May, 2018 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the 6th meeting of the Standing Committee of the IXth Academic Council held on 7th June, 2018.</p> <p>As no observations were raised by the Members, the minutes of the 6th meeting of the Standing Committee the IX Academic Council held on 7th June, 2018 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes the 9th meeting of the IXth Academic Council held on 11th May, 15th May and 18th May,2018.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 11th May, 15th May and 18th May, 2018.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.2	<p>Follow up action on the minutes of the 6th meeting of the Standing Committee of the IXth Academic Council held on 7th June, 2018.</p> <p>The Academic Council noted the action taken on the various decisions taken in its</p>

	meeting held on 7 th June, 2018. (Action: Concerned ARs)
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Konkani held on 28/06/2018 The Academic Council approved the minutes of the Meeting of the Board of Studies in Konkani held on 28/06/2018 with the following changes:</p> <ol style="list-style-type: none"> 1) The title of the course to be changed to “Certificate Course in Konkani Proficiency”. 2) The words “Konkani Speakers” to be deleted in the annexure. 3) <p>The House also suggested to the Chairperson, Board of Studies to come with a separate course for Konkani speakers.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Geography held on 06/07/2018 The Academic Council approved the minutes of the Meeting of the Board of Studies in Geography held on 06/07/2018. The Chairperson, Board of Studies was requested to follow a proper uniform citation format in Suggested Readings/ Reference Materials indicating the name of the Publisher, Year of Publication etc.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Management Studies held on 20/07/2018. The Academic Council approved the minutes of the Meeting of the Board of Studies in Management Studies held on 20/07/2018 with the following change:</p> <ol style="list-style-type: none"> 1) To format hours and Course Codes. <p style="text-align: right;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Women’s Studies by Circulation. The Academic Council approved the syllabus recommended by the Board of Studies for the Course Gender and Food: Cultural Perspectives of French Cuisine to be offered to students the BA (Honours) in French Programme.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	S.S. Dempo College of Commerce & Economics, Cujira, Bambolim Goa.

D 4.1.1	<p>F.Y.B.Com. additional Sixth division 2018-19. T.Y.B.Com additional Fifth division 2018-19 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y. B.Com sixth division and fifth division for T.Y.B.Com Programme for the academic year 2018-19 with an intake of 60 subject to fulfilment of essential conditions stipulated in the report of the Affiliation Inquiry Committee.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>B.B.A. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional division of F.Y.B.B.A. and Extension of S.Y.B.B.A. for academic year 2018-19 with an intake of 40 students per Division subject to the fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Govt. College of Commerce & Economics, Borda Margao Goa Additional Division of F.Y.B.Com for academic year 2017-18 The Academic Council noted that the letter received from the college and approved grant of affiliation of additional division for F.Y.B.Com for academic year 2017-18.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Goa Medical College & Hospital, Bambolim-Goa. Continuation of affiliation for M.D. (Anaesthesia) program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for increased intake from existing four seats to six seats in M.D. Anaesthesia program for the academic year 2017-18 and 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Proposed Part Amendment to Ordinance OA-18A The Academic Council approved the Part Amendment to Ordinance OA-18A.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.2	<p>Proposed part amendment to Ordinance OA-6.4 relating to Schedule laying down the appointment of Chief Conductor Senior Supervisors, Junior Supervisors, other assisting staff and their remuneration. The Academic Council approved the Proposed part amendment to Ordinance OA-6.4 relating to the Schedule laying down the appointment of Chief Conductor Senior Supervisors, Junior Supervisors, other assisting staff and their remuneration.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.3	<p>Proposed part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the university examinations, duration for completing a course and other related matters. The Academic Council approved the Proposed part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the University examinations,</p>

	<p>duration for completing a course and other related matters.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>Proposed part amendment to Ordinance OA-24 for Masters Degree in Business Administration (MBA), Bachelors Degree in Business Administration (BBA) and Integrated Masters in Business Administration (IMBA) at Goa University and in its Affiliated Colleges.</p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-24 for Masters Degree in Business Administration (MBA), Bachelors Degree in Business Administration (BBA) and Integrated Masters in Business Administration (IMBA) at Goa University and in its Affiliated Colleges.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.5	<p>Draft Statute incorporating UGC regulations on amendment to minimum qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for maintenance of standards in higher education, 2018.</p> <p>After discussion the Academic Council, noted that the approval from the government was still awaited and decided to defer the item for the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 7	OTHER ITEMS
D 7.1	<p>Procedure/Guidelines to be followed for starting the new programmes.</p> <p>After deliberation, it was decided to hold a meeting of College Principals and other stakeholders to discuss the matter.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.2	<p>Research Policy of Goa University</p> <p>Prof. K.R. Priolkar, Director, RDRM briefed the house on the matter. The Academic Council approved the Proposed Research Policy of Goa University.</p> <p style="text-align: center;">(Action: DRDRM/AR-PG)</p>
D 7.3	<p>Proposal to create a School of Law, Policy and Governance at Goa University Campus.</p> <p>Prof. N.S Bhat Chairperson of the Committee presented the proposal before the House. After deliberation, the Academic Council approved the Proposal to create a School of Law, Policy and Governance on Goa University Campus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>Proposal to create a New Department of International Relations at Goa University Campus.</p> <p>Prof. N.S Bhat Chairperson of the Committee presented the proposal before the House. After deliberation, the Academic Council approved the Proposal to create a Department of International Relations at Goa University Campus. UGC-Centre for Latin American Studies would continue to exist as a part of the new Department.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 7.5	<p>Request for extension of term of Unfair Means Inquiry Committee till 31/08/2018. The Academic Council approved the request for extension of the term of the Unfair Means Inquiry Committee till 31/08/2018.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.6	<p>Swachh Bharat Summer Internship (SBSI) Course Implementation and Assessment. Prof. Jyoti D. Pawar, SBSI Nodal Officer briefed the House on the guidelines for the implementation and assessment of the SBSI course. After discussion, the Academic Council approved the Swachh Bharat Summer Internship (SBSI) Course Implementation and Assessment.</p> <p style="text-align: center;">(Action: AR-PG/SBSI NO)</p>
D 7.7	<p>Consideration of the proposal from Nirmala Institute of Education for a five-day week from the Academic Year 2018-19 onwards for B.Ed. programme. The Academic Council approved the proposal from Nirmala Institute of Education for a five-day week from the Academic Year 2018-19 onwards for B.Ed. programme.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.8	<p>OA-16.11 Duration for the completion of the Program. The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.9	<p>To consider separate Board of Studies for B.Sc. Industrial Chemistry Course.</p> <p>After deliberation, the Academic Council did not approve the request received from Dr. Lina Talwadker to have a separate Board of Studies for B.Sc. Industrial Chemistry Course.</p> <p style="text-align: center;">(Action: AR-PG)</p>
7.10	<p>To consider the Proposal received from Director IQAC, Professor Pranab Mukhopadhyay relating to announcing of M.Phil./Ph.D. vacancies. Professor Pranab Mukhopadhyay briefed the House on the proposal. The Academic Council after discussion underlined the desirability that the maximum numbers of vacancies are to be announced and recommended that the matter be placed before the Executive Council.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 7.11	<p>To consider the proposal received from Dr. Anthony Rodrigues for starting a Language Course in Hebrew. Dr. Anthony Rodrigues, Member, Academic Council briefed the House on his request for starting a course in Hebrew. After discussion it was decided to write to the Embassy of Israel with regard to the deputation of language Instructor to the Goa University campus.</p> <p style="text-align: center;">(Action: AR-Teaching/ AR-PG)</p>
D 7.12	<p>To consider the proposal received from Professor Savita Kerkar regarding printing of the Ph.D. Thesis After discussion the Academic Council decided to set up a Committee to discuss the</p>

	<p>matter in detail.</p> <p style="text-align: right;">(Action: COE)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Reports of the visit of Affiliation Inquiry Committee at S.S. Dempo College of Commerce and Economics for starting new programme I.M.Com and MTTM for academic year 2018-2019.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the visit of Affiliation Inquiry Committee at S.S. Dempo College of Commerce and Economics for starting new programme I.M.Com and MTTM for academic year 2018-2019.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 8.2	<p>Minutes of the meeting of Board of Studies in Psychology held on 06/07/2018.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of the meeting of Board of Studies in Psychology held on 06/07/2018.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 8.3	<p>Request for additional seats for the Academic Year 2018-19.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Request for additional seats for the Academic Year 2018-19.</p> <p style="text-align: right;">(Action-AR-Colleges)</p>
D 8.4	<p>Minutes of the meeting of Board of Studies in English held on 29/06/2018.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving Minutes of the meeting of Board of Studies in English held on 29/06/2018.</p> <p style="text-align: right;">(Action: AR-PG)</p>

The Chairperson, (Vice- Chancellor) sincerely thanked all the members of Academic Council on the behalf of Goa University and in his personal capacity. He stated that the House comprised of a cooperative and engaged group of scholars. He also acknowledged that the House has had very long meetings that have gone on for several days with utmost engagement and cooperation. He requested the members to continue to involve in issues that may require the attention of the University as well as play a role in their own capacity to raise the standards of the University and the collegiate system.

Dr. Nagesh Colvalcar, Member and Dr. Anthony Rodrigues, Member, thanked the Vice-Chancellor, Registrar, Deans of Faculties and Members of the Academic Council for their co-operation and support.

Dr. Nagesh Colvalcar further expressed his gratitude that the various Resolutions proposed by him were accepted by the House some of which are in the implementation stage. He also thanked the University for giving him an opportunity to serve as a member on the Affiliation Inquiry Committees. He stated that Faculty and students are important stakeholders in the Education System and suggested that they should be appointed/given more representation on the various University Bodies and Committees as these bodies provide the foundation and basis of all University activities.

The meeting ended with thanks to the Chair.

Date: 10/08/2018

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

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

List of members who attended the meeting on 25.7.2018

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
3. Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University
4. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
5. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
6. Prof. R.G. Wiseman Pinto, Dean, Faculty of Medicine, Goa Medical College, Bambolim-Goa.
7. Dr.J.A. Laxminarayana, Dean, Faculty of Engineering, Goa College of Engineering, Farmagudi-Goa.
8. Prof. Ashish K. Rege, Dean , Faculty of Design, Principal ,College of Architecture, Altinho, Panaji Goa.
9. Prof. Savita Kerkar, Department of Biotechnology, Goa University
10. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
11. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
12. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
13. Prof. P. K. Sudarshan, Department of Economics, Goa University
14. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
15. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
16. Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
17. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
18. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
19. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
20. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
21. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
22. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
23. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
24. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
25. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
26. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
27. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
28. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
29. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
30. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
31. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
32. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
33. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
34. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
35. Librarian, Goa University
36. Controller of Examinations (Permanent Invitee)
37. Registrar, Goa University
38. Director, IQAC, (Special Invitee), Goa University

Following members sought leave of absence for 25.7.2018

1. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
2. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
3. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
4. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
5. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
6. Dr. Purva G. Hegde, Department of Management Studies, Goa University
7. Dr. Joanna Pereira Coelho, Department of Sociology, Goa University
8. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
9. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
10. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
11. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
12. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
13. The Director, National Institute of Oceanography, Dona Paula, Goa
14. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 11th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

15th November 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Eleventh Meeting of the IX Academic Council

Date: 15th November, 2018

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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 Eleventh meeting of the IX Academic Council. The Vice-Chancellor on behalf of the University congratulated and thanked all the outgoing members of the Academic Council and extended a warm welcome to the new members who have joined the Academic Council, particularly the nominees of the Honourable Chancellor and Governor of Goa.

The Chairperson (Vice- Chancellor) informed the House that Bodies such as the Academic Council are required to look in depth at all core issues of the University and in particular all academic matters and invited the members to raise generic issues concerning the overall health of the University which need attention before taking up the agenda of the meeting.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	To confirm the minutes of the 10th Meeting of the IX Academic Council held on 25th July, 2018. As no observations were raised by the members the minutes of the Tenth Meeting of the IX Academic Council held on 25 th June, 2018 were confirmed. (Action: AR-General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the 10th Meeting of the IX Academic Council held on 25th July, 2018. The Academic Council noted the action taken on the various decisions taken in its meeting held on 10 th July, 2018. (Action: Concerned ARs)
D 3	BOARD OF STUDIES
D 3.1	Minutes of the meeting of Board of Studies in Botany held on 25/09/2018 The Academic Council approved the minutes of the Board of Studies in Botany held on

	<p>25/9/2018 except the GU-ART Syllabus. The Chairperson, BOS was requested to call an emergency meeting of the Board of Studies to revise and resubmit the GU-ART Syllabus for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in Fine Art held on 14/05/2018</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Fine Art held on 14/05/2018. The House requested that the words “Indian Nationality only” be deleted under eligibility. It was suggested that the College should start the proposed Master’s Programme in a phased manner.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of Board of Studies in Biochemistry held on 11/10/2018</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Biochemistry held on 11/10/2018 except the proposed GU-ART Syllabus.</p> <p>The Chairperson of the Board of Studies in Biochemistry requested time to revise the syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Law held on 20/10/2018</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Law held on 20/10/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of the Board of Studies in Law held on 22/06/2018</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Law held on 22/06/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Physics held on 27/09/18.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Physics held on 27/09/18.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Psychology held on 17/10/18.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Psychology held on 17/10/18 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering 30/08/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering 30/08/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Konkani held on 4th & 11th October 2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani held on 4th & 11th October 2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.10	<p>Minutes of the meeting of Board of Studies in Microbiology held on 23/10/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Microbiology held on 23/10/2018 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in Marine Science held on 26/10/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Marine Science held on 26/10/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Sociology by Circulation held in the month of October 2018.</p> <p>The Academic Council approved the minutes of the Board of Studies in Sociology by Circulation held in the month of October 2018 with a suggestion to revise the syllabus of the GU-ART.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Konkani held on 29/10/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani held on 29/10/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Portuguese by Circulation.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held by Circulation.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in English held on 20th and 21st September, 2018 and adjourned on 29th October, 2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in English held on 20th and 21st September, 2018 and the adjourned meeting held on 29th October, 2018. It was suggested to include reference books for the GU-ART Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the Board of Studies in Hindi by Circulation on 30/10/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Hindi by Circulation on 30/10/2018 with the following observation:</p> <ol style="list-style-type: none"> 1. To include subtopic under the heading of the subject to describe the Syllabus in detail. 2. To include the reference books. <p style="text-align: center;">(Action: AR-PG)</p>

D 3.17	<p>Minutes of the Meeting of Board of Studies in Marathi by Circulation.</p> <p>The Academic Council approved the minutes of the Board of Studies in Marathi by Circulation with the following observation:</p> <ol style="list-style-type: none"> 1. To put some details under the headings of the subject in the syllabus submitted. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in History U.G. held on 19/10/2018.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in History U.G. held on 19/10/2018 with the to the following observation:</p> <ol style="list-style-type: none"> 1. Correction on the course code of HSD. 2. References to be reduced. 3. Syllabus to be rellooked into. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.19	<p>Minutes of the meeting of Board of Studies in History P.G. held on 15/10/2018.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in History P.G. held on 15/10/2018 with the following observations:</p> <ol style="list-style-type: none"> 1. To call a meeting of the Board of Studies in History P.G. and revise the GU-ART Syllabus. 2. To revise the Syllabi of the M.A. courses to include works authored by K. M. Panikkar and others and to delete Ethnoarchaeology from the course – HSC 154. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.20	<p>Minutes of Board of Studies in Economics through Circulation.</p> <p>The Academic Council approved the minutes of Board of Studies in Economics through Circulation except the proposed GU-ART Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.21	<p>Minutes of meeting of Board of Studies in Education held on 22/06/18.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Education held on 22/06/18.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.22	<p>Minutes of meeting of Board of Studies in Psychology held on 02/11/18.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Psychology held on 02/11/18.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.23	<p>Minutes of meeting of Board of Studies in Commerce PG by Circulation.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Commerce PG by Circulation with the following observation:</p> <ol style="list-style-type: none"> 1. To include the reference books. <p style="text-align: center;">(Action: AR-PG)</p>

D 3.24	<p>Minutes of meeting of Board of Studies in Food Technology held on 02/11/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Food Technology held on 02/11/2018 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.25	<p>Minutes of meeting of Board of Studies in Pre-Clinical Medicine held on 29/10/2018.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Pre-Clinical Medicine held on 29/10/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.26	<p>Minutes of meeting of Board of Studies in French by Circulation.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in French by Circulation with the following observation:</p> <p>1. To include the reference books.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.27	<p>Minutes of the meeting of Board of Studies in International Studies held via Circulation.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in International Studies held via Circulation.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.28	<p>Minutes of meeting of Board of Studies in Library and Information Science held on 27/07/18.</p> <p>The matter was taken up and it was suggested to place the same before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.29	<p>Minutes of meeting of Board of Studies in Commerce U.G. held on 05/11/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce U.G held on 05/11/2018. It was decided that under part F, point 3 i.e. Any other matter regarding T.Y.B.Com. Workload, it was decided to delete the justification recorded for introduction of additional paper in semester VI.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.30	<p>Minutes of meeting of Board of Studies in Chemistry PG by held on 03/11/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry PG by held on 03/11/2018 except the proposed GU-ART Syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.31	<p>Minutes of meeting of Board of Studies in Management Studies by held on 08/11/2018.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Management Studies by held on 08/11/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.32	<p>Minutes of the first meeting of Ad-hoc Board of Studies in Interdisciplinary Courses held on 14/11/2018.</p> <p>The Academic Council approved the minutes of the first meeting of Ad-hoc Board of Studies in Interdisciplinary Courses held on 14/11/2018. The Chairperson (Vice-Chancellor) suggested that the Board should be a full fledged Board instead of an Ad-hoc Board. After discussion, the House approved the creation of full fledged Boards of Studies in:</p> <ol style="list-style-type: none"> 1. Value Education 2. Interdisciplinary Courses 3. Hebrew Languages 4. Skill Enhancement <p style="text-align: center;">(Action: AR-PG)</p>
	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Dhempe College of Arts & Science, Panaji, Goa.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee of their revisit for affiliation to start the M.Sc. Analytical Chemistry programme from the academic year 2018-19, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Govt. College of Arts, Commerce & Science, Khandola Goa B.Sc. Microbiology (6 units)</p> <p>The Academic council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Microbiology (6 Units) from academic year 2018-19 onwards.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.1	<p>B.Sc. Chemistry (6 Units)</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Chemistry (6 Units) from academic year 2018-19 onwards.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Govt. College of Commerce & Economics, Borda Margao Goa .</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for F.Y.B.Com for an additional division for academic year 2018-19 and Extension of affiliation for additional division for S.Y.B.Com. for academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori Ponda Goa.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Continuation of Affiliation for the B.Com Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	<p>V.M. Salgaocar College of Law, Miramar Permanent Affiliation to B.A. LL.B. program</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee</p>

	<p>for permanent affiliation for B.A. LL.B (5 years) Programme from the academic year 2019-20 onwards.</p> <p>(Action: AR-General)</p>
D 4.5.1	<p>Continuation of Affiliation to Ph.D. in Law.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee continuation of affiliation for the Ph.D. Programme in Law from the academic years 2019-20 to 2023-24.</p> <p>(Action: AR-General)</p>
D 4.6	<p>G.R. Kare College of Law, Margao Permanent Affiliation to B.A. LL.B. program</p> <p>The representative of the Management made a presentation before the House. After discussion the Academic Council approved the recommendation of the Affiliation Inquiry Committee for permanent affiliation for B.A. LL.B (5 years) Programme from the academic year 2019-20 onwards.</p> <p>(Action: AR-General)</p>
D 4.6.1	<p>Continuation of affiliation to LL.M. programme.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for Continuation of affiliation for LL.M Programme for the academic year 2019-20.</p> <p>(Action: AR-General)</p>
D 4.6.2	<p>Continuation of affiliation to LL.B. (Degree) Program.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for LL.B. (Degree) Program for the academic year 2019-20.</p> <p>(Action: AR-General)</p>
D 4.6.3	<p>Continuation of Affiliation to Ph.D. in Law.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for the Ph.D. Programme in Law for the academic years 2019-20.</p> <p>(Action: AR-General)</p>
D 4.7	<p>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vainguinim Beach, Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for B.B.A. (Hospitality & Culinary Management) Programme for the academic year 2019-20 with an intake of 30 seats.</p> <p>(Action: AR-General)</p>
D 4.8	<p>Institute of Nursing Education, Bambolim Continuation of affiliation for B.Sc. Nursing 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for B.Sc. Nursing Programme for the academic year 2019-20.</p> <p>(Action: AR-General)</p>

D 4.8.1	<p>Continuation of affiliation for M.Sc. Nursing 2019-20</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for M.Sc. Nursing Programme for the academic year 2019-20.</p> <p>(Action: AR-General)</p>
D 4.8.2	<p>Affiliation to start Post Basic Diploma.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for starting the new Programmes in 1) Neonatal Nursing and 2) Cardiothoracic Nursing for the academic year 2019-20, with an intake of ten seats each.</p> <p>(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1 & D 7.10	<p>Review of Ordinance OA-17 relating to Minimum Attendance.</p> <p>The Registrar briefed the House on the proposal to review the provisions of Ordinance OA-17 relating to minimum attendance. It was informed that the proposed amendment approved by the Academic Council was placed before the Executive Council meeting held on 22.6. 2018. The Executive Council however was of the opinion that students who remain absent and submit their Medical Certificates should be given additional benefit of attendance beyond the 25% available to all students.</p> <p>After discussion the House accepted the proposal of the Executive Council to give additional benefit of 25% condonation of attendance on medical grounds.</p> <p>The Academic Council also approved the recommendations of the Sports Council. However, the maximum relaxation permissible to a student on all accounts shall not be more than 50%.</p> <p>Also, condoning leave of absence on any other grounds will be as per Ordinance OA-17.3(x).</p> <p>It was also reiterated that this provision would not apply to the programmes governed by Statutory Regulatory bodies.</p> <p>It was decided to place the same before the Executive Council pending finalization of the minutes.</p> <p>(Action: AR-Colleges/ADPES)</p>
D 5.2	<p>Proposed Part Amendment to Ordinance OC-19 relating to the Post-Graduate Degree Programme under the Faculty of Medicine.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-19 relating to Post-Graduate degree under the Faculty of Medicine.</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p>

	(Action: AR-PG)
D 5.3	<p>To consider the proposal received from Professor Savita Kerkar regarding printing of the Ph.D. Thesis.</p> <p>The Academic Council approved the proposal received from Professor Savita Kerkar regarding printing of the Ph.D. Thesis with the following changes:</p> <ol style="list-style-type: none"> 1. Both the inside and the outside page of the thesis should be the same. 2. The name of the College/Research Centre should be mentioned on the cover page. <p>It was decided to be place the Part Amendment to Ordinance OA-19, OA-19A and OB-9A governing the Degree of Doctor of Philosophy (Ph.D.) before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p>(Action: AR-PG)</p>
D 5.4	<p>Proposed amendment to insert new provision applicable to B.A. LL.B.</p> <p>After deliberations, the Academic Council approved the Proposed addendum to Ordinance OC-34A. The amendment will be applicable from the date it is approved by the Chancellor. It was suggested that there should be a single Grievance Committee for both the Colleges running the B.A. LL.B. programme.</p> <p>It was decided to place the proposed addendum to Ordinance OC-34A before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p>(Action: AR-PG)</p>
D 5.5	<p>Part amendment to Ordinance OB-26 relating to Common Ordinance governing the Post Graduate Diploma, advanced Post Graduate Diploma and Certificate Courses in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.</p> <p>Prof. M. K. Janarthanam briefed the House on the part amendment to ordinance OB-26. After deliberations, the Academic Council approved the Part amendment to Ordinance OB-26 relating to Common Ordinance governing the Post Graduate Diploma, advanced Post Graduate Diploma and Certificate Courses in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization of the minutes.</p> <p>(Action: AR-PG)</p>
D 6	OTHER COMMITTEES
D 6.1	<p>Constitution of Board of Evaluation – Nomination of the member of the Academic Council.</p> <p>The Academic Council nominated Prof. Chandrashekher U Rivonkar, Department of Marine</p>

	<p>Science, Goa University as the nominee of the Academic Council on the Board of Evaluation.</p> <p style="text-align: center;">(Action: COE)</p>																				
D 6.2	<p>Appointment of Discipline Committee/Unfair Means Inquiry Committee.</p> <p>The Academic Council appointed the following members on the Discipline Committee/Unfair Means Inquiry Committee:</p> <table border="0"> <tr> <td>1. Prof. Nina Caldeira</td><td>– Chairperson</td></tr> <tr> <td>2. Prof. Aparajita Gangopadhyay</td><td>– Member</td></tr> <tr> <td>3. Dr. Vrinda Borkar</td><td>– Member</td></tr> <tr> <td>4. Dr. Gajanan V. Madiwal</td><td>– Member</td></tr> <tr> <td>5. Asstt. 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) shall be the Presenting Officers.</p> <p style="text-align: center;">(Action: COE)</p>	1. Prof. Nina Caldeira	– Chairperson	2. Prof. Aparajita Gangopadhyay	– Member	3. Dr. Vrinda Borkar	– Member	4. Dr. Gajanan V. Madiwal	– Member	5. Asstt. Registrar (Legal)	– Permanent Invitee	6. Controller of Examinations	– Member Secretary								
1. Prof. Nina Caldeira	– Chairperson																				
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5. Asstt. Registrar (Legal)	– Permanent Invitee																				
6. Controller of Examinations	– Member Secretary																				
D 6.3	<p>Constitution of the Standing Committee of the IX Academic Council.</p> <p>The Academic Council resolved to constitute the Standing Committee of the IX Academic Council with the following:-</p> <table border="0"> <tr> <td>1. Vice-Chancellor</td><td>– Chairperson</td></tr> <tr> <td>2. Dean, Faculty of Natural Sciences</td><td>– Member</td></tr> <tr> <td>3. Dean, Faculty of Life Sciences</td><td>– Member</td></tr> <tr> <td>4. Dean, Faculty of Design</td><td>– Member</td></tr> <tr> <td>5. Prof. Shaila Desouza</td><td>– Member</td></tr> <tr> <td>6. Dr. Purnakala V. Samant</td><td>– Member</td></tr> <tr> <td>7. Dr. M. Shanthi</td><td>– Member</td></tr> <tr> <td>8. Director, IQAC</td><td>– Special Invitee</td></tr> <tr> <td>9. Controller of Examinations</td><td>– Special Invitee</td></tr> <tr> <td>10. Registrar</td><td>– Member Secretary</td></tr> </table> <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: AR-General)</p>	1. Vice-Chancellor	– Chairperson	2. Dean, Faculty of Natural Sciences	– Member	3. Dean, Faculty of Life Sciences	– Member	4. Dean, Faculty of Design	– Member	5. Prof. Shaila Desouza	– Member	6. Dr. Purnakala V. Samant	– Member	7. Dr. M. Shanthi	– Member	8. Director, IQAC	– Special Invitee	9. Controller of Examinations	– Special Invitee	10. Registrar	– Member Secretary
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D 7	OTHER ITEMS																				
D 7.1	<p>Requests received from Mr. G. Karthikeyan from Bharathidasan University and Ms. Manasa R. from Vishwa Vidyapeetham to undertake their final year Project (Dissertation) at Goa University.</p> <p>The Academic Council accepted the procedure followed while approving the requests received from Mr. G. Karthikeyan from Bharathidasan University and Ms. Manasa R. from Vishwa Vidyapeetham to undertake their final year Project (Dissertation) at Goa University.</p>																				

	(Action: AR-PG)
D 7.2	<p>Report submitted by the Committee constituted for framing Ordinances for the formation of School of Studies at Goa University Campus.</p> <p>Prof. M. K. Janarthanam, the Chairperson of the Committee briefed the members that the Committee had formulated four different ordinances as per the requirements of the Statutes pertaining to School formation.</p> <p>After detailed deliberation, the House resolved to approve the Report submitted by the Committee constituted for framing Ordinances for the formation of School of Studies at Goa University Campus with the following suggestions and correction:</p> <ol style="list-style-type: none"> 1. It was suggested that an explicit provision to invite experts as Special Invitees on the Board of Studies should be included in the Ordinance. 2. Missing words to be included. 3. Statute numbers to be indicated in the text wherever referred. <p>(Action: AR-PG)</p>
D 7.3	<p>Affiliation Fees.</p> <p>After deliberation, the Academic Council approved the proposal for charging affiliation fees for subsequent years for which continuation of affiliation has been granted. The following rate for continuation of affiliation were approved:</p> <ol style="list-style-type: none"> 1. Application for continuation of affiliation Rs. 40,000/- 2. Annual Continuation of Affiliation fee Rs. 35,000/- <p>(Action: AR-General)</p>
D 7.4	<p>Request received from Konkani Bhasha Mandal to consider inclusion of Konkani language in Devnagari script in Degree Certificates along with English.</p> <p>After discussion, the Academic Council decided to include the State language, Konkani in Devnagari script on the Convocation Degree Certificate. It was resolved to make this applicable from the 32nd Convocation onwards. It was also requested to check the technical requirements of the National Academic Depository (NAD) in this regard.</p> <p>It was decided to place the same before the Executive Council pending finalization/confirmation of the minutes.</p> <p>(Action: COE)</p>
D 7.5	<p>Revival of terminated Ph.D. registration of Research Scholar.</p> <p>After deliberation, the request of Ms. Meena Sahed Parulekar, Ph.D. Research Scholar in the subject of Management for revival of her registration was accepted by the Academic Council in view of the provision in the UGC Regulations granting 2 additional years to woman Scholars for completing their Ph.D. Programme. The Research Scholar will require to complete her Ph.D Programme on or before 15th May, 2019 failing which the registration would be terminated.</p>

	(Action: AR-PG)
D 7.6	<p>To consider the recommendation of the DRC for early submission of Synopsis /Thesis by Shri Parab Narayan Dattaram, Research Scholar at the Department of Commerce.</p> <p>After detailed deliberation on the matter, the Academic Council approved the recommendation of the DRC to submit the thesis subject to amendment to Ordinance OA-19. The Academic Council also approved the amendment to OA-19.4 and OA-19A.5.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council pending finalization/confirmation of the minutes.</p> <p>(Action: AR-PG)</p>
D 7.7	<p>Proposal to provide equivalence of subjects and shortfalls to be studied by students under OC-45 who wish to take admission under CBCS System.</p> <p>Dr.Radhika Nayak, Chairperson of the Committee presented the minutes.</p> <p>The Committee noted the structure of UG programme under CBCS and compared it with the structure of the UG programme in the semester system with reference to the credits earned by the students. It was found that any stream in the semester pattern had excess credits than CBCS.</p> <p>After discussion, the House accepted the recommendations of the Committee to consider students under the OC-45 eligible to move to the CBCS. It was also decided that while the credits earned under the Semester System are to be indicated on the Grade Sheet, the best of the excess credits earned under the Semester System are only to be considered for computation of the SGPA. However, subjects of specialization/s are not to be dropped.</p> <p>It was also decided that the same Committee with the addition of Assistant Registrar-Exams (UG) instead of AR (colleges) would consider equivalence on a case to case basis when there are differences in subjects or situations.</p> <p>(Action: AR-Colleges)</p>
D 7.8	<p>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 Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. Degree) of the University.</p> <p>(Action: AR-PG)</p>
D 7.9	<p>To consider sharing of assignment/courses with newly joined faculty.</p> <p>The Academic Council deliberated on the matter. However, no decision was taken and it was resolved to place the same before the next meeting of the Academic Council.</p> <p>(Action: AR-Teaching)</p>
D 7.11	Consideration for appointment of Principal in non Science Colleges of candidates who

	<p>have acquired Ph.D. degree from Science discipline.</p> <p>The Registrar briefed the House on the representation received by the University and informed that as per provisions of statute SA-19 (vii) (1)(B) (b) (ii) a candidate is required to have Ph. D in the concerned / allied /relevant discipline, in the Institution concerned with evidence of published work and research guidance.</p> <p>After deliberations the members were of the opinion that the University should wait till the Seventh Pay UGC Regulations are approved and implemented by amending the statutes.</p> <p>Consequently, it was decided to follow the existing provisions of the Statute.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>Conduct of Goa University Admission Ranking Test (GU-ART) for admission to the Post-Graduate programme during the academic year 2019-2020.</p> <p>The Vice-Chancellor and the Registrar briefed the House on the conduct of the of Goa University Admission Ranking Test (GU-ART) for admission to the Post-Graduate programme during the academic year 2019-2020 and the recommendations made during the Principals meeting held on 13.11.2018. After detailed deliberations, the House approved the recommendations with regard to the admission to the PG Programmes. Also the following was discussed:</p> <ol style="list-style-type: none"> 1. Dates and location for the GU-ART examinations were confirmed. 2. Reserved category seats will be opened to students of general category only after first provisional list, second round of GU-ART. 3. Syllabus will be of Semester I to Semester IV of the respective UG programmes. 4. Colleges may consider orientation programmes for the students. 5. Uploading of sample test paper on the University website. 6. College Principals will be given representation in the Central Admission Committee. 7. GU-ART Ranking will be used as an criteria for admission to B.Ed. programme. <p style="text-align: center;">(Action: AR-PG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of meeting of Board of Studies in Chemistry-UG held on 16/07/2018.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of meeting of Board of Studies in Chemistry-UG held on 16/07/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>To approve Addendum to Ordinance OA-18 for (i)Credit-Based Masters Degree Programmes in the subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges (Applicable for candidates who registered from the academic year 2014-15 onwards) and (ii) Governing the MA, M.Sc. and M.Com 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 based on Choice Based</p>

	<p>Credit System of Instruction (Effective from 6th June,2016).</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Addendum to Ordinance OA-18 for (i)Credit-Based Masters Degree Programmes in the subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges (Applicable for candidates who registered from the academic year 2014-15 onwards) and (ii) Governing the MA, M.Sc. and M.Com 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 based on Choice Based Credit System of Instruction (Effective from 6th June,2016).</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>To consider the Part Amendment to Ordinance OA-2.12 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. degree) of the University.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Part Amendment to Ordinance OA-2.12 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D. degree) of the University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	<p>Request for additional seats for the Academic Year 2018-19.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request for additional seats for the Academic Year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.5	<p>Minutes of the meeting of Board of Studies in Hindi held on 10/09/2018.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Hindi held on 10/09/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.6	<p>Syllabus for B.Sc in International Hospitality Management Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Syllabus for B.Sc in International Hospitality Management Programme.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.7	<p>Minutes of the meeting of Board of Studies in Economics.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Economics.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.8	<p>Minutes of Board of Studies in Pharmacy UG held on 31/07/2018.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pharmacy UG held on 31/07/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.9	<p>Minutes of the meeting of Board of Studies in Konkani.</p>

	<p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Konkani.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Allan Abreo.</p> <p>Qualifications for the recruitment of Professors and Associate Professors for M.Ed. programme.</p> <p>Dean, Faculty of Education briefed the members on the resolution. After deliberations, the Academic Council requested the Dean to make changes in the qualification criteria. It was also decided to follow the UGC norms in the appointment of teaching faculty.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

The meeting ended with thanks to the Chair.

Date: 5/12/2018

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

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

List of members who attended the meeting on 15.11.2018

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat Dean, Faculty of Social Sciences, Goa University
4. Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University
5. Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Dr. Ashish K. Rege, Dean, Faculty of Design, Goa University
10. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
11. Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System
12. Prof. K. S. Bhat, Department of English, Goa University
13. Prof. V. V. Kamat, Department of Computer Science & Technology, Goa University
14. Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University
15. Prof. Shaila Desouza, Department of Women's Studies, Goa University
16. Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University
17. Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji
18. Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour
19. Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda
20. Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda
21. Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola
22. Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi
23. Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre
24. Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce
25. Dr. R. N. Shirsat, Department of Chemistry, Goa University
26. Dr. A. A. A. Viegas, Department of Earth Science, Goa University
27. Dr. Can Aftab A. S., Department of Earth Science, Goa University
28. Dr. Shri Ram Padyala, Department of Commerce, Goa University
29. Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University
30. Dr. Manjusha Jindal, Goa Medical College, Goa
31. Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa
32. Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women
33. Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa
34. Dr. Arvind M. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa
35. Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, goa
36. Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.
37. Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa
38. Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.
39. Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry &

- Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.
40. Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.
41. Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakrapuri, New Delhi.
42. Registrar, Goa University, Member Secretary
43. COE, Permanent Invitee

Following members sought leave of absence for 15.11.2018

1. Prof. J. Laxminarayana, Dean, Faculty of Engineering
2. Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music
3. Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.
4. Dr. Sunita Umraskar, Department of Marathi, Goa University.
5. Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.
6. Director, National Institute of Oceanography, Dona Paula, Goa.
7. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa
8. Librarian, Goa University
9. Director , IQAC, Permanent Special Invitee

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

Of the 12th Meeting (Special) of the

IX ACADEMIC COUNCIL

Day & Date

8th December 2018

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Twelfth Meeting (Special) of the IX Academic Council

Date: 8th December, 2018

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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 Twelfth meeting (Special) of the Academic Council.

He informed that the meeting was convened to discuss a matter of legal nature which was time sensitive as it related to the directive of the Honourable High Court and needed to be deliberated by the full House.

The Chairperson (Vice-Chancellor) also informed that this being a Special meeting only items on the agenda would be discussed.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Computer Engineering held on 30/10/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 30/10/2018.</p> <p>(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of the Board of Studies in English held on 20th and 21st September, 2018 and adjourned on 29th October, 2018.</p> <p>The T.Y.B.A. Syllabus was not approved by the Academic Council. The Chairperson, BoS was informed to carry out the following:</p> <ol style="list-style-type: none">1. Format to be revised.2. Suggested Reading Content to be shifted to Objectives/Learning Outcome.3. Semesters to be indicated.4. Bibliography to be renamed as Suggested Reading. <p>With regard to the reduction of Core papers from 13 to 8 from the M.A. English Syllabus, the Chairperson, BoS was advised to submit the entire syllabus of M.A. English.</p> <p>The Syllabus for the Optional Paper, EGO 134: The Graphic Novel was approved.</p> <p>The Panel of Examiners was also approved by the Academic Council.</p> <p>(Action: AR-PG)</p>

D 3.3	<p>Minutes of Meeting of Board of Studies in Management Studies held on 5th December 2018.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Management Studies held on 5th December 2018.</p> <p>One member of the Academic Council suggested that besides the references provided, reading of newspapers need to be indicated.</p> <p>The House appreciated the efforts put in by the Chairperson, Board of Studies and his team.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Part Amendment to Ordinance OC-61 relating to the Bachelor of Education (B.Ed.) Programme of Goa University.</p> <p>The Academic Council approved the part amendment to Ordinance OC-61 relating to the Bachelor of Education (B.Ed.) Programme of Goa University with the following change:</p> <p style="padding-left: 40px;">1. 'Entrance examination' to be deleted in the proposed amendment.</p> <p>It was decided to place the part amendment before the Executive Council pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7	OTHER ITEMS
D 7.1	<p>Time duration for completion of the MBBS Course.</p> <p>The Registrar briefed the House on the matter. The Dean, Faculty of Medicine and the Dean of Goa Medical College who are members on the Justice Lavande Committee also briefed the House.</p> <p>After deliberation, the Academic Council resolved to accept the recommendations of the Justice Lavande Committee.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.2	<p>Consideration of name of personality for award of Honorary Degree at the ensuing Convocation to be held on 15th December, 2018.</p> <p>The Academic Council unanimously approved through acclamation and recommended to the Executive Council to confer Honorary Degree of Doctor of Letters (D.Litt.) to Prof. B. Sheik Ali, Founder Vice Chancellor of Goa University, at the 31st Annual Convocation to be held on 15th December, 2018.</p> <p>The Chairperson (Vice-Chancellor) informed the House that the Honourable Minister for Human Resource Development, Government of India will be the Chief Guest at the 31st Annual Convocation.</p> <p style="text-align: center;">(Action: COE)</p>

D 7.3	<p>To nominate a representative of the Academic Council on the Visiting Research Professors Programme (VRPP) Committee.</p> <p>The Academic Council nominated Prof. Shaila Desouza, Department of Women's Studies, Goa University as a representative of the Academic Council on the Visiting Research Professors Programme (VRPP) Committee.</p> <p style="text-align: right;">(Action: AR-Admin (T))</p>
D 8	REPORTING ITEMS
D 8.1	<p>Syllabus for GU-ART 2019-2020.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the syllabus for GU-ART 2019-2020 submitted by the Chairpersons of the Board of Studies.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 8.2	<p>Minutes of the meeting of Board of Studies in Library and Information Science held on 27/07/2018.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Library and Information Science held on 27/07/2018.</p> <p style="text-align: right;">(Action: AR-PG)</p>

The meeting ended with thanks to the Chair.

Date: 11/12/2018

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

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

List of members who attended the meeting on 8.12.2018

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat Dean, Faculty of Social Sciences, Goa University
4. Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University
5. Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University
8. Prof. J. Laximinarayana, Dean, Faculty of Engineering
9. Dr. Ashish K. Rege, Dean, Faculty of Design, Goa University
10. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
11. Prof. V. V. Kamat, Department of Computer Science & Technology, Goa University
12. Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University
13. Prof. Shaila Desouza, Department of Women's Studies, Goa University
14. Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University
15. Dr. Vrinda Borkar, Principal, Dhemp College of Arts & Science, Panaji
16. Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour
17. Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda
18. Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi
19. Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre
20. Dr. A. A. A. Viegas, Department of Earth Science, Goa University
21. Dr. Can Aftab A. S., Department of Earth Science, Goa University
22. Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University
23. Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa
24. Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women
25. Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa
26. Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa
27. Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.
28. Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa
29. Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.
30. Registrar, Goa University, Member Secretary
31. COE, Permanent Invitee
32. Director , IQAC, Permanent Special Invitee

Following members sought leave of absence on 8.12.2018

1. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
2. Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music
3. Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System
4. Prof. K. S. Bhat, Department of English, Goa University
5. Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.

6. Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda
7. Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola
8. Dr. Gervasio S. F. Mendes,Principal, Govt. College of Arts, Science & Commerce
9. Dr. R. N. Shirsat, Department of Chemistry, Goa University
10. Dr. Shri Ram Padyala, Department of Commerce, Goa University
11. Dr. Sunita Umraskar, Department of Marathi, Goa University.
12. Dr. Manjusha Jindal, Goa Medical College, Goa
13. Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.
14. Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa
15. Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.
16. Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.
17. Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.
18. Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.
19. Director, National Institute of Oceanography, Dona Paula, Goa.
20. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa
21. Librarian, Goa University

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 13th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

8th and 9th March, 2019

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Revised Minutes of the Thirteenth Meeting of the IX Academic Council

Date: 8th and 9th March, 2019.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson, Academic Council (Vice-Chancellor) welcomed the members to the Thirteenth meeting of the IX Academic Council and offered warm wishes to all members on the occasion of Women's Day. He further informed the members that as the agenda was massive, the meeting would continue on Saturday, 9th March, 2019.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the 11th meeting of the IX Academic Council held on 15th November, 2018.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3.29 Minutes of meeting of Board of Studies in Commerce UG held on 5/11/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Commerce UG held on 5/11/2018. It was decided that under Part F, point 3 i.e. Any other matter regarding T.Y.B. Com. Workload, it was decided to delete the justification recorded for introduction of additional paper in semester VI.</p> <p>The minutes of the 11th Meeting of the IX Academic Council held on 15th November, 2018 were confirmed with the above correction.</p> <p align="center">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the 12th meeting (Special) of the IX Academic Council held on 8th December, 2018.</p> <p>As there were no observations received from the members, the minutes of the 12th Meeting (Special) of the IX Academic Council held on 8th December, 2018 were confirmed.</p> <p align="center">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the 11th meeting of the IX Academic Council held on 15th November, 2018.</p> <p>The Academic Council noted the action taken on the various decisions taken in its</p>

	<p>meeting held on 15th November, 2018.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.2	<p>Follow up action on the minutes of the 12th meeting (Special) of the IX Academic Council held on 8th December, 2018.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 8th December, 2018.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Allied Health Science held on 31/12/2018.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Allied Health Science held on 31/12/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Meeting of Board of Studies in Botany held on 11/12/2018 and 16/01/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 11/12/2018 and 16/01/19. It further approved the discontinuation of one year PG Diploma course in Applied Plant Sciences from 2019 -20 onwards.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Zoology held on 29/01/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 29/01/19.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the Meeting of Board of Studies in Information Technology held on 21/12/2018.</p> <p>The Academic Council approved the minutes of the Meeting of Board of Studies in Information Technology held on 21/12/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of Board of Studies in Chemistry UG (Industrial Chemistry) held on 12/02/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry UG (Industrial Chemistry) held on 12/02/19.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the Board.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the Meeting of Board of Studies in English held on 07/01/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in English held on 7/1/19. The Chairperson, BoS was requested to add the year of publication to the reading material.</p>

	<p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the Board and congratulated the Department as the PG Certificate Course in Corporate Communications would benefit a large number of participants.</p> <p>It was also suggested that this course would be incorporated as a part of the curriculum to the proposed Goa Business School.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the Meeting of Board of Studies in Biotechnology held on 16/11/2018. The Academic Council approved the minutes of the meeting of Board of Studies in Biotechnology held on 16/11/2018.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the Meeting of Board of Studies in Botany held on 21/02/19. The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 21/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies in Journalism and Mass Communication held on 14/2/19 and an adjourned meeting on the 20/2/19. The Academic Council approved the minutes of the meeting of Board of Studies in Journalism and Mass Communication held on 14/2/19 and the adjourned meeting held on the 20/2/19 with the following observations:</p> <ol style="list-style-type: none"> 1. To add Course Objective 2. Formatting to be revised 3. Add recommended software <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the Meeting of Board of Studies in Education held on 22/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Education held on 22/2/2019 with the following observations:</p> <ol style="list-style-type: none"> 1. To maintain uniformity in marks. 2. Learning Outcomes to be added. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the Meeting of Board of Studies in Economics held on 22/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Economics held on 22/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the Meeting of Board of Studies in Pharmacy UG held on 21/02/2019. The Academic Council approved the minutes of the Meeting of Board of Studies in Pharmacy UG held on 21/02/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.13	<p>Minutes of the meeting of the Board of Studies in Sociology held on 25/02/2019. The Academic Council approved the minutes of the meeting of the Board of Studies in Sociology held on 25/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the Meeting of Board of Studies in Physics held on 08/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Physics held on 8/2/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the Meeting of Board of Studies in Faculty of Medicine held on 28/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Faculty of Medicine held on 28/2/2019.</p> <p>The Academic Council requested the Dean, Faculty of Medicine to take up the exercise of amending the Ordinance for the MBBS programme before implementing the new Competency Based Undergraduate Curriculum.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the Meeting of Board of Studies in Interdisciplinary Courses held on 05/03/2019. The Academic Council approved the Minutes of the Meeting of Board of Studies in Interdisciplinary Courses held on 05/03/2019 with the following suggestions:</p> <ol style="list-style-type: none"> 1. To conduct regular meetings to review the progress of the courses. 2. Convenors to be appointed. <p>The Academic Council also approved the proposal to establish an Interdisciplinary Research Cluster for Biodiversity, Ecosystems, Climate Change and Sustainability (C-BECS). It was however decided not to call it a Centre.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the Meeting of Board of Studies in Political Science held on 02/03/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Political Science held on 2/3/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the Meeting of Board of Studies in International Studies held on 28/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in International Studies held on 28/02/2019 with a observation to change the academic year 2018-19 to 2019-20.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the members of the Board.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.19	<p>Minutes of the Meeting of Board of Studies in Zoology held on 27/02/2019. The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 27/2/2019 with the observation to correct the word 'Evolution' to 'Evaluation' under part F.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Don Bosco College of Engineering, Fatorda Margao Goa Continuation and extension of affiliation for second Division BE Mechanical Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for 1st Division of B.E. (Mechanical) for three academic years 2019-20 to 2021-22 and continuation of affiliation for 2nd Division for F.Y. and extension of affiliation for 2nd Division of B.E. (Mechanical) for academic year 2019-20, subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation for BE Civil Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BE Civil Engineering programme for three years (2019-20, 2020-21 and 2021-22) to facilitate their accreditation by NBA subject to the fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.3	<p>Continuation of affiliation for BE Electronics & Telecommunication Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Electronics & Telecommunication Engineering program for the academic year 2019-20 to 2021-22, subject to the fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.4	<p>Continuation of affiliation for BE Computer Engineering The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to B.E. Computer Engineering program for three academic years i.e.2019-20, 2020-21 and 2021-22, subject to the fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2 D 4.2.1	<p>Ganpat Parsekar College Of Education Continuation and Extension of Affiliation to B.A. B.Ed. program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the F.Y., S.Y. and T.Y. B.A.B.Ed. and extension of affiliation for Fourth year B.A. B.Ed. program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>Continuation and Extension of Affiliation to B.Sc. B.Ed. program The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y., S.Y. & T.Y. B.Sc. B.Ed. and extension</p>

	<p>of affiliation for the Fourth year B.Sc. B.Ed. program for the academic year 2019-20. It was decided to shift point 3 under suggestions i.e Furniture to be provided in the Men's and Ladies Common Rooms to essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Vidya Prabodhini College of Commerce, Education, Computer & Management, Parvari – Goa.</p> <p>Continuation and Extension of Affiliation to B.A. B.Ed. program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y. B.A. B.Ed., S.Y. B.A. B.Ed. T.Y. B.A. B.Ed. and 4th year B.A. B.Ed. program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4 D 4.4.1	<p>Goa Dental College & Hospital, Bambolim- Goa</p> <p>Continuation of Affiliation to MDS in Oral Pathology & Microbiology program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MDS in Oral Pathology & Microbiology program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.2	<p>Continuation of Affiliation to MDS in Conservative Dentistry & Endodontics program.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MDS in Conservative Dentistry & Endodontics program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.3	<p>Continuation of Affiliation to MDS in Oral and Maxillofacial Surgery program.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral & Maxillofacial Surgery program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.4	<p>Continuation of Affiliation to MDS in Periodontology program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MDS in Periodontology program for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.5	<p>Continuation of affiliation for MDS in Oral Medicine & Radiology programme.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral & Maxillofacial Surgery program for the academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5	<p>Sant Sohrobanath Ambiyev Govt. College of Arts & Commerce, Pernem Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Part I and extension of</p>

	<p>affiliation to M.Com Part II with specialization in 1) Accounting & Finance and 2) Business Management for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.6 D 4.6.1</p>	<p>Shri Gopal Gaonkar Memorial, Goa Multi-faculty College, Dharbandora Goa Bachelor of Commerce (Honours)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.6.2</p>	<p>Bachelor of Computer Applications (B.C.A.)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.6.3</p>	<p>Bachelor of Business Administration (B.B.A.)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.6.4</p>	<p>Bachelor of Commerce (B.Com.)</p> <p>The Academic Council resolved not to grant affiliation to the College as it does not have a permanent premises. It was decided to hold a meeting with the College Principal and the Management on the same.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.7 D 4.7.1</p>	<p>Govt. College of Arts, Science & Commerce, Sanquelim Goa Research Centre in Economics</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for a Research Centre in Economics, for the academic year 2019-20, 2020-21 and 2021-22 under the cluster of colleges with the following colleges:</p> <ol style="list-style-type: none"> 1. Govt. College of Arts, Science & Commerce, Sanquelim Goa 2. Govt. College of Arts, Science & Commerce, Quepem, Goa 3. Govt. College of Arts, Science & Commerce, Khandola, Goa 4. Govt. College of Commerce and Economics, Borda, Margao, Goa 5. Fr. Agnel College of Arts and Commerce, Pilar, Goa 6. VVM's Shree Damodar College of Commerce and Economics, Margao, Goa 7. PES's Shri Ravi S Naik College of Arts and Science, Farmagudi, Goa 8. MES College of Arts & Commerce, Zuarinagar, Goa 9. Dempo Charitie's Trust, Dhempe College of Arts & Science, Miramar, Goa 10. Cuncolim Educational Society's College of Arts and Commerce, Cuncolim, Goa 11. DCT's S.S. Dempo College of Commerce and Economics, Cujira, Bambolim, Goa

	<p>12. SSPES's Shri Gopal Gaonkar Memorial Goa Multi Faculty College, Dhanandora, Goa</p> <p>It was decided that the term "lead college" should be dropped, and that the Research Centre would be located for an initial period of five years at Government College, Sanquelim.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.2	<p>M.A. Economics</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Economics (Part I) and Extension of Affiliation for M.A. Economics (Part II) Programme for the academic year 2019-2020 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8 D 4.8.1	<p>Dnyanprassarak Mandal's College and Research Centre Assagao, Bardez – Goa</p> <p>First Year Bachelor of Science (Additional Division)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional second division of F.Y.B.Sc. for academic year 2019-20 subject to submission of NOC from DHE.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.2	<p>Second Year Bachelor of Science</p> <p>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 2019-20 subject to submission of NOC from DHE.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.3	<p>M.Sc. Chemistry (Organic)</p> <p>The Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for extension of affiliation for three academic years i.e. 2019-20, 2020-21 & 2021-22 with an intake of 30 students. However, affiliation for the second and third will be subject to compliance of the conditions laid down by the AIC.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.4	<p>M.Sc. Pharmaceutical Chemistry</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for three academic years i.e. 2019-20, 2020-21 & 2021-22 with existing intake of 30 students. However, affiliation for the second and third will be subject to compliance of the conditions laid down by the AIC.</p> <p>The Academic Council informed that UG teacher should not be shown as a full time PG teacher.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9	<p>Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa.</p> <p>Continuation of affiliation for Bachelor of Ayurvedic Medicine & Surgery (BAMS) program for the year 2019-2020.</p>

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BAMS programs for three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10 D 4.10.1	<p>Dr. Dada Vaidya College of Education, Ponda – Goa B.Ed. (Two years)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the 2nd year of B. Ed (2 year) programme for the academic year 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.2	<p>M.Ed. (2 year duration)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start the M.Ed. (Two year duration) programme for the academic year 2019 -20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.3	<p>Diploma in Pre-Primary Teachers Training (One year) under Community College.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to Diploma in Pre-primary teachers training programme (one year duration) for the academic year 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.4	<p>Affiliation to Ph.D. Research Centre in Education.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Research Centre in Education for three years i.e. 2019-20, 2020-21 and 2021-22 subject to commencement of M.Ed. programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11 D 4.11.1	<p>Carmel College of Arts Science and Commerce for Women, Nuvem. M.Sc. Food Technology</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Food Technology for academic year 2019-20 with intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.2	<p>Bachelor of Science (T.Y. B.Sc.) Mathematics (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.Sc. Mathematics (Honours) for Academic Year 2019-20 provided the essential conditions are fulfilled and an intake of minimum number of students as prescribed by Goa University is met.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.11.3	<p>B.A. Hindi (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start B.A. Hindi (Honours) for academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.4	<p>B.Sc. Additional Division of F.Y.B.Sc. (2018-19) & S.Y.B.Sc. (2019-20) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional division of F.Y.B.Sc. for 2018-19 and Extension of S.Y. B.Sc. programme for the Academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.5	<p>Bachelor of Arts (B.A. Honours) English. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of Affiliation for B.A. English – 6 Units (Honours) for the Academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.6	<p>B.Com. (Additional Division) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of Affiliation for additional Division (2nd) of S.Y. B.Com for Academic Year 2019-2020 and additional division (2nd) of F.Y.B.Com for academic year 2019-20 subject to submission of NOC from the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11.7	<p>Master of Commerce The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for Master of Commerce for two academic years i.e 2019-2020 and 2020-2021.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12	<p>Swami Brahmanand Mahavidyalaya Kundaim - Goa B.A - Sanskrit (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y.B.A., S.Y.B.A. Sanskrit and extension of affiliation for T.Y.B.A. Sanskrit (Honours) for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.13 D 4.13.1	<p>Dhempe College of Arts & Science Miramar - Panaji M.Sc. Analytical Chemistry The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Analytical Chemistry Part I and extension of affiliation for Part II in M.Sc. Analytical Chemistry for the academic year 2019-20 with an intake of 20 seats.</p> <p>Increase intake will depend upon successful passing out of 2018-19 & 2019-20 batch of students and their job placement.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.13.2	<p>S.Y.B.A. and T.Y.B.A (additional 3rd Division) 2017-18 F.Y.B.A and S.Y.B.A (additional 3rd Division) 2018-19 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for:</p> <ol style="list-style-type: none"> 1. Additional division of B.A (2017-18) : The Affiliation Inquiry Committee recommends the extension of affiliation for S.Y.B.A. for the academic year 2018-19 and for T.Y.B.A. for academic year 2019-20. 2. Additional division of B.A. (2018-19): The Affiliation Inquiry Committee recommends the affiliation for F.Y.B.A. for the academic year 2018-19 and extension of affiliation for S.Y.B.A for the academic year 2019-20. <p style="text-align: right;">(Action: AR-General)</p>
D 4.14 D 4.14.1	<p>Dnyanprassarak Mandal's College and Research Centre Assagao, Bardez - Goa Additional division of B.A. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for:</p> <ol style="list-style-type: none"> 1. Additional division for B.A (2017-18) The Affiliation Inquiry Committee recommends the extension of affiliation for T.Y.B.A. for the academic year 2019-20. 2. Additional division for B.A. (2018-19) The Affiliation Inquiry Committee recommends the affiliation for F.Y.B.A. for the academic year 2018-19 and extension for S.Y.B.A for the academic year 2019-20. <p style="text-align: right;">(Action: AR-General)</p>
D 4.14.2	<p>T.Y B.A - History (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A History (Honours) programme for the academic year 2019-20.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.14.3	<p>Master of Commerce The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M. Com. Programme for the academic year 2019-20 to 2023-24.</p> <p style="text-align: right;">(Action: AR-General)</p>
D 4.14.4	<p>T.Y. B.Sc. Mathematics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for T.Y. B.Sc. Mathematics (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: right;">(Action: AR-General)</p>

D 4.14.5	<p>T.Y B.A - Economics (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for T.Y.B.A. - Economics (Honours) programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.14.6	<p>F.Y B.Sc. (Geology)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for the commencement of F.Y. B.Sc (Geology) leading to the Honours Degree from 2019-20.</p> <p>The Affiliation Inquiry Committee was requested to visit the laboratory at the end of May 2019 to ascertain that the facilities are in place.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15 D 4.15.1	<p>Rosary College of Arts & Commerce Nuvem - Goa</p> <p>Bachelor of Business Administration</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Business Administration Programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p>The Academic Council decided to communicate to the Principal and also to all colleges offering BBA programmes to recruit teachers on tenure basis.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15.2	<p>Bachelor of Business Administration (Travel & Tourism)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Business Administration (Travel & Tourism) programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15.3	<p>Bachelor of Computer Applications.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Computer Applications programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.15.4	<p>Master of Commerce.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Master of Commerce programme for three Academic Years i.e. 2019-2020, 2020-2021 and 2021-2022.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16 D 4.16.1	<p>Don Bosco College, Panjim Goa</p> <p>B.A. Mass Communication</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Mass Communication Programme</p>

	<p>for the academic year 2019-20 subject to fulfilling the payment of salary as per the Circular of DHE prior to granting of affiliation.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.2	<p>Master of Social Work (M.S.W.) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Master of Social Work (M.S.W.) Programme with an intake of 40 students for the academic year 2019-20 subject to fulfilling the payment of salary as per the Circular of DHE prior to granting of affiliation.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.16.3	<p>Bachelor of Business Administration (B.B.A.) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Business Administration Programme with an intake of 40 students for three academic years 2019-20, 2020-21 & 2021-22 subject to fulfilling the essential conditions especially the payment of salaries to the teachers as per the DHE circular. However, the continuation of affiliation for the second and third year will be granted on verification of compliance of the payment of salaries.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.17	<p>CES College of Arts & Commerce, Cuncolim Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Permanent Affiliation to run additional 2nd division of B.A. from the academic year 2019-20 subject to obtaining required NOC from the DHE before the commencement of the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.18	<p>Shree Mallikarjun College of Arts & Commerce, Canacona Goa. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y.B.Sc. and extension of affiliation for S.Y.B.Sc. Programme for the academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.19	<p>Mandre College of Commerce, Economics & Management, Mandre Pernem Goa. The Academic Council decided not to grant affiliation to the college. It was decided to hold a meeting with the College Principal and the Management to discuss the matter.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.20 D 4.20.1	<p>St. Joseph Vaz College, Cortalim Goa B.Sc. Chemistry (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of Affiliation to B.Sc. Honours in Chemistry for the Academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.20.2	<p>B.Sc. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to F.Y.B.Sc. and extension of affiliation for S.Y.B.Sc. for academic year 2019-2020.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21 D 4.21.1	<p>Murgaon Education Society's College of Arts & Commerce, Zuarinagar Goa Research Centre in Sociology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to Research Centre in Sociology for three academic years i.e 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.2	<p>M.Com. The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.3	<p>B.Com. Honours Cost Accounting The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B. Com. Honours in Cost Accounting for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.4	<p>B.Com. Honours in Banking & Financial Services The Academic Council approved the recommendations of the Affiliation Inquiry Committee recommends affiliation for B. Com. Honours in Banking and Financial Services for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.5	<p>B.A. Additional Division The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to additional 3rd division for F.Y.B.A. Programme for the Academic Year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.6	<p>B.Com. Additional Division The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the 5th division of F.Y.B.com programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.7	<p>B.A. English (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. English (Honours) for three academic years i.e 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.21.8	<p>B.A. Tourism and Travel</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. (Tourism and Travel) Programme for three Academic Years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.9	<p>B.B.A. Shipping & Logistics</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Shipping & Logistics for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.10	<p>B.C.A.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for next three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.21.11	<p>B.B.A.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three Academic Years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22 D 4.22.1	<p>Agnel Institute of Technology & Design, Assagao- Goa.</p> <p>Continuation of Affiliation to B.E. Computer Engineering program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Computer Engineering programme for three years to facilitate their accreditation by NBA.</p> <p>The Academic Council emphasized that the percentage of regular teachers must be substantial i.e 80%, failing which the issue will be discussed and decided by the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.2	<p>Continuation of affiliation to B.E. Electronics & Communication Engineering program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Computer Engineering programme for three years to facilitate their accreditation by NBA.</p> <p>The Academic Council emphasized that the percentage of regular teachers must be substantial i.e 80%, failing which the issue will be discussed and decided by the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.22.3	<p>Continuation of affiliation to B.E. Mechanical Engineering program for the</p>

	<p>academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. Computer Engineering programme for three years to facilitate their accreditation by NBA.</p> <p>The Academic Council emphasized that the percentage of regular teachers must be substantial i.e 80%, failing which the issue will be discussed and decided by the Academic Council.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.23	<p>Government College Arts, Science and Commerce, Khandola – Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MSc -Inorganic Chemistry programme for one Academic Year i.e. 2019-20 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.24 D 4.24.1 D 4.24.2 D 4.24.3 D 4.24.4 D 4.24.5 D 4.24.6	<p>Research Centre in Chemistry under Cluster of Colleges.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee under cluster of colleges with the following colleges:</p> <ol style="list-style-type: none"> i. Research Centre at Government College Arts, Science and Commerce, Khandola. ii. Research Centre at Dhempe College of Arts and Science, Panaji. iii. Research Centre at St. Xavier’s College, Mapusa. iv. DM’s College & Research Centre, Mapusa. v. Research Centre at Government College Arts, Science and Commerce, Sanquelim. vi. Research Centre at PES College, Farmagudi. <p>The affiliation is granted to all the above colleges subject to assurance of fulfilment of the requirements, each of the Colleges may be allowed to admit a maximum of six research students w.e.f. AY 2019-20. However, those Colleges who wish to admit students in the AY 2018-19 itself, may be allowed to admit only two students per College till the essential conditions mentioned are fulfilled by the respective Colleges. Further, the Research Centre at DM’s College as a part of this Cluster may be allowed to admit two additional students in AY 2018-19 subject to fulfilment of essential conditions mentioned for them. The allocation of research scholars to the guides of the College/Cluster shall be decided by mutual understanding.</p> <p>The Academic Council informed that for every two students there should be a minimum of one fume-hood installed in the laboratories.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by Prof. V.S. Nadkarni, Chairperson of the Affiliation Inquiry Committee.</p> <p>The Academic Council also felt that in future the AIC should present the report along with visual evidences (photographs) as done by Prof. Nadkarni and his team.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.25 D 4.25.1	<p>Goa College of Pharmacy, Panaji-Goa. Ph.D. in Pharmacy.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. in Pharmacy programme for three academic years i.e. for 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.25.2	<p>M. Pharm. Pharmacognosy.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Pharm. in Pharmacognosy programme for three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.25.3	<p>M. Pharm. Pharmacology</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Pharm. Pharmacology for three academic years i.e. 2019-20, 2020-21 and 2021-22, with an intake of 15 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.25.4	<p>M. Pharm. Quality Assurance.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Pharm. Quality Assurance programme for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.24.5	<p>B.Pharm.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B. Pharm. Programme from the academic year 2019-20 onwards.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>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 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 style="text-align: center;">(Action: AR-PG)</p>
D 5.2	<p>Proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)</p> <p>After detailed deliberation, as no decision could be taken, the Chairperson (Vice-Chancellor) deferred the item and decided to set up a Committee to examine the Ordinance in detail.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.3	<p>Appointment of Directors for Central Assessment Program (CAP) and its duties and responsibilities.</p> <p>After discussion, the Academic Council approved the Amendment/ Addendum to Ordinance OA 15 relating to the procedure for the evaluation of Answer papers of</p>

	<p>Professional Examinations (Under Section 24(1) of the Goa University Act, 1984. to the Bachelor of Engineering Degree with the following suggestions:</p> <ol style="list-style-type: none"> 1. Under Clause OA-15(iv) (a) The Registrar/ In Charge of the Examinations concerned to be deleted and retain Controller of Examinations. 2. Clause OA-15 (iv) (d) to be deleted. <p>It was decided to forward the part amendment to Ordinance OA 15 relating the procedure for the evaluation of Answer papers of Professional Examinations (Under Section 24(1) of the Goa University Act, 1984. to the Bachelor of Engineering Degree to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: COE/AR-E (Prof.))</p>
D 5.4	<p>Part Amendment to Ordinance OA 5.6. regarding Instructions to Paper Setters. After discussion, the Academic Council approved the Part Amendment to Ordinance OA 5.6. regarding Instructions to Paper Setters with the following suggestions:</p> <ol style="list-style-type: none"> 1. Clause OA-5.6.3. (ii) to be modified as below: There shall be three Paper setters setting up one paper each with an answer key and in exceptional cases where three paper setters are not available, two paper setters can be utilized to set two papers each with the written permission of the Vice-Chancellor. <p>It was decided to forward part amendment to Ordinance OA 5.6 regarding Instructions to Paper Setters to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: COE/AR-E (Prof.))</p>
D 5.5	<p>To consider part amendment to Ordinances OA-21 and OA-23 pertaining to Community Colleges and B.Voc. Programmes. Prof. M. K. Janarthanam, Chairperson of the Committee briefed the House on the Ordinances and informed that the amendments have been proposed based on the UGC guidelines for B.Voc. and Community Colleges.</p> <p>After discussion, the Academic Council approved the part amendment to Ordinances OA-21 and OA-23 pertaining to Community Colleges and B.Voc. Programmes.</p> <p>It was decided to place the part amendment to Ordinances OA-21 and OA-23 pertaining to Community Colleges and B.Voc. Programmes before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: AR-Acad. (G))</p>

D 5.6	<p>To consider draft Statutes pertaining to the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for maintenance of standards in Higher Education, 2018.</p> <p>Professor Y. V. Reddy, Registrar briefed the House on the UGC Regulations on Minimum Qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for maintenance of standards in Higher Education, 2018. He informed that as the qualifications are different for affiliated colleges and the University there are two statutes under SB and SC.</p> <p>After discussion the proposed new statutes were approved by the House with the following suggestions:</p> <ol style="list-style-type: none"> 1. It was decided to drop the words “peer-reviewed” with regards to publications. 2. Provision defining “Good academic record” present in the exiting Statute to be incorporated. 3. The DIQA to be requested to send the forms for submission of Journals by the colleges. 4. It was clarified that Programmes that are governed by separate statutory Regulatory bodies, they will be governed by their respective regulations. 5. As per the 7th Pay Regulations, teachers attending orientation Programmes or Refresher Course, has to apply for Duty Leave and will not be considered as ‘On duty’. 6. One Representative from the DHE to be included on all Selection Committees. 7. Knowledge of Konkani is essential. <p>The House expressed its appreciation to the efforts put in by Professor M. K. Janarthanam and Professor K. S. Priolkar for framing the statutes at such a short notice.</p> <p>It was decided to forward the Statutes to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: JR-Admin/AR-T)</p>
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<p>D 5.7</p>	<p>Statute SA-17 relating to the Constitution of University Faculties and Schools The Chairperson (Vice-Chancellor) briefed the House on the changes/additions made to Statute SA-17.</p> <p>After discussion the changes/additions were approved with the following suggestions:</p> <ol style="list-style-type: none"> 1. To include (h) Allied Health Sciences under v) Faculty of Medicine 2. To include Electronics and Communication Engineering under vi) Faculty of Engineering. 3. Subjects under Faculty of Law to be dropped. 4. Subjects under ix) Faculty of Planning, Architecture and Design to be as follows: Architecture, Sustainable Architecture, Landscape Architecture, Urban Design, Architectural Conservation, Interior Design, Product Design, Graphic Design, Urban Planning, Regional Planning Housing and Habitat Design. 5. Under xi) School of Sanskrit & Indic Knowledge Systems: <ol style="list-style-type: none"> a. To delete Computational Linguistics as it appears twice. b. To delete Ayurveda c. Vaastu and Jyotish to be changed to Vastushastra as Jyotish Shastra. 6. Under iv) Faculty of Natural Sciences, To delete Chemistry (Organic, Inorganic, Physical and Analytical). 7. To add a new category under SA-17 (1) i.e. School of Chemical Sciences and the following to be added Chemistry (Organic, Inorganic, Physical, Pharmaceutical and Analytical) 8. Under xii) School of Earth, Ocean & Atmospheric Sciences to add Applied Geology, Polar Science and Environmental Science. <p>It was decided to forward the Statute SA-17 relating to the Constitution of University Faculties and Schools to the Drafting and Vetting Committee and thereafter place them before the Executive Council scheduled on 15.3.2019 pending the confirmation of the minutes.</p> <p style="text-align: right;">(Action: AR-PG)</p>
<p>D 5.8</p>	<p>Request for implementation of EWS reservation in 2019-20 academic session for M.Sc. Marine Biotechnology Programme at Goa University. The Academic Council resolved to implement EWS reservation for the DBT supported M.Sc. Marine Biotechnology Programme during the academic year 2019-20.</p>

	Consequently, it was resolved to increase the seats for the programme by 25%. (Action: AR-PG)
D 7	OTHER ITEMS
D 7.1	<p>Eligibility for the award of Certificate of Merit/Prize/Medal & Scholarship. The Academic Council approved the part amendment to Ordinance OC 10 (A) relating to the Bachelor of Engineering Degree.</p> <p style="text-align: center;">(Action: COE/AR-E (Prof.))</p>
D 7.2	<p>Transfer of pre-revised (2007-08) B.E. program students to revised (2016-17) program. After discussion, the Academic Council decided to defer the item to a later date.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.3	<p>Admission of BCA students under OC-47A to Semester III in June 2019 & Semester V in June 2020. After discussion, the Academic Council approved the request for one-time relaxation for the admission of B.C.A students under OC-47A to semester III in June 2019 and to semester V in June 2020.</p> <p style="text-align: center;">(Action: COE/AR-E (UG))</p>
D 7.4	<p>Minutes of the meeting of the Faculty Board, Faculty of Languages & Literature held on 25th January, 2019. After discussion, the Academic Council approved the Minutes of the meeting of the Faculty Board, Faculty of Languages & Literature held on 25th January, 2019 except the similarity percentage to be enhanced from the existing 3 to 10% which was kept in abeyance for wider discussion.</p> <p>The Academic Council also approved the part amendment to Ordinance OB-26.5 governing duration of Certificate Courses. It was decided to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 15.3.2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.5	<p>To consider the request of the State Directorate of Craftsmen Training, Govt. of Goa to grant vertical mobility to the ITI students of their various courses for admission to the degree programmes of Goa University. After discussion, the Academic Council requested that further clarification may be sought from the State Directorate of Craftsmen Training, Govt. of Goa as students undergoing the ITI course have an advantage over the regular XII standard students, as they have to study one subject less which appears to be unfair to the regular general education students.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.6	<p>Proposed increase in all the fees related to Post Graduate and Ph.D. Programmes offered on the Goa University Campus and Research Centres. The Academic Council approved the proposed increase in all the fees related to Post Graduate and Ph.D. Programmes offered on the Goa University Campus and</p>

	<p>Research Centres along with the following changes:</p> <ul style="list-style-type: none"> i) Sub- item (e) M. Sc. Marine Microbiology to be considered under Grant-in-Aid and fees to be charged in line with other M.Sc. programme. ii) The fees for M.A. programme in International Studies to be in line with other M.A. programmes. <p style="text-align: center;">(Action: AR-PG)</p>
D 7.7	<p>To approve the academic term for M.A./M.Sc./ M.Com. /M.B.A./M.C.A./IMBA/B.L.I.SC/M.L.I.Sc., Programmes in the University Teaching Departments and M.A./M.Sc./M.Com Programmes in affiliated Colleges.</p> <p>The Academic Council approved the academic terms in respect of M.A./M.Sc./ M.Com. /M.B.A./M.C.A./IMBA/B.L.I.SC/M.L.I.Sc., Programmes in the University Teaching Departments and M.A./M.Sc./M.Com Programmes in affiliated Colleges.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.8	<p>Request for suspension of admissions for B.E. Mining program at GEC, Farmagudi.</p> <p>After discussion, the Academic Council approved the request for suspension of admissions for B.E. Mining program at GEC, Farmagudi.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.9	<p>Academic Terms for the Academic Year 2019-2020.</p> <p>The Academic Council approved the following Academic Terms for the Academic Year 2019-2020.</p> <ul style="list-style-type: none"> 1. B.Pharm (Semester) 2. M.Pharm.(Quality Assurance, Pharmacology, Pharmacognosy, Pharmaceutical Chemistry, Pharmaceutics) 3. B.Sc.Nursing/M.Sc. Nursing/ 4. Post Basic Diploma in <ul style="list-style-type: none"> i) Neonatal Nursing and ii)Cardiothoracic Nursing 5. B.Ed./B.P.Ed. 6. B.A./B.Sc./B.Com./B.C.A/B.Sc.(HomeScience-Hons)/BBA(FS)/B.A.B.Ed./B.Sc.B.Ed. 7. Advance Diploma (Agriculture) 8. B.Sc.(Agriculture) 9. LL.B.(Degree)/B.A.LL.B./LLB(Hons) 10. B.E(All courses)/M.E.(All courses) 11. B.P.A./M.P.A 12. B.A.M.S. 13. B.F.A. 14. BBA(General)/BBA(Shipping)/BBA(Travel & Tourism) <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.10	<p>To consider sharing of assignment/courses with newly joined faculty.</p> <p>As there were different perspectives on the issue, the Academic Council decided to set up a Committee under the Chairpersonship of Prof. V. V. Kamat to discuss the</p>

	<p>matter in detail.</p> <p style="text-align: center;">(Action: JR-Admin/AR-T)</p>
D 7.11	<p>Proposal to introduce B. Voc. (Agriculture) program under a cluster of Colleges. After discussion, the Academic Council approved the proposal submitted by Dhempe College of Arts & Science, Miramar and Ramanata Crisna Pai Raicar Community College of Agriculture, Savoi-verem to start B. Voc. (Agriculture) program under Cluster of Colleges from the academic year 2019-20. It was decided that the Colleges should work out the modalities for the smooth functioning of the programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.12	<p>Representation from Goa University Students Council 2018-19 regarding revaluation fees. Prof. Anuradha Wagle, Controller of Examinations briefed the House that a large percentage of students apply for revaluation which hampers the process of evaluation.</p> <p>After discussion, the Academic Council approved in principle the recommendations made by the Examination Reforms Committee with regard to revaluation and requested the Examination division to examine the Ordinances and accordingly and accordingly place the proposal for amendments before the Academic Council.</p> <p>The House did not accept the request of the students for reduction in the fees.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.13	<p>Academic Terms for the Academic Year 2019-2020. The Academic Council approved the following Academic Terms for the academic year 2019-2020.</p> <ol style="list-style-type: none"> 1. B.P.A. in Performing Art Theatre 2. PG Diploma in Guidance & Counselling 3. M.A. Wellness Counselling <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.14	<p>Declaration of results of non-eligible students of B.E. Pre Revised Programme (2007-08). The Academic Council is cognizant of the violation of Ordinance OC-10A 4.2 by Padre Conceicao College of Engineering (PCCE). The Academic Council decided to allow all students who have kept terms for Semester VIII to sit for the BE Semester VIII examinations irrespective of the backlog.</p> <p>In addition, the students of the other four colleges i.e Goa Engineering College (GEC), Don Bosco College of Engineering, Shree Rayeshwar Institute of Engineering and Information Technology and Agnel Institute of Technology and Design be given an opportunity to clear backlogs through a special examination to be held in August/September 2019.</p> <p>The Academic Council reiterates that it is the responsibility of all Colleges to be fully</p>

	<p>aware of all the Statutes and Ordinances of the University and in case of any doubt, clarify with the University before taking any decision.</p> <p>The results of such PCCE students will be withheld until results of August/September 2019 special examination of other four colleges is declared.</p> <p>Since this decision of the Academic Council deviates from the Ordinance, the matter be placed before the Executive Council for decision pending the confirmation of the Minutes.</p> <p style="text-align: center;">(Action: COE)</p>
D 7.15	<p>To consider the proposal for establishing an Inter-disciplinary Research Cluster in Urban Studies.</p> <p>Professor Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design briefed the House on the proposal.</p> <p>After discussion, the Academic Council approved the proposal in principle and requested the Dean to place the proposal before the concerned Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.16	<p>To consider the proposal for setting up An Interdisciplinary Research Cluster on Goa Studies (IRC-GS) at Goa University.</p> <p>Professor Pratima Kamat, Department of History made a presentation on the proposal. After discussion, the Academic Council approved/accepted the proposal.</p> <p>The Chairperson (Vice-Chancellor) appreciated the work done by Prof. Kamat.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.17	<p>Consideration and approval of the College Students' Discipline and Conduct Rules 2019.</p> <p>The Chairperson (Vice-Chancellor) briefed the House on the matter.</p> <p>The College Students' Discipline and Conduct Rules, 2019 framed by the Committee consisting of Dr. M.R.K. Prasad, Dean, Faculty of Law and Dr. (Mrs.) Radhika S. Nayak, Coordinator, College Development Council were approved by the Academic Council with the following suggestion:</p> <p>To add point vi) Cases of allegation /acts of sexual harassment will come under the purview of the Internal Complaints Committee (ICC) under Rule 10.0.</p> <p>It was decided to forward the rules before the Drafting and Vetting Committee and thereafter before the Executive Council pending the confirmation of the minutes.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Starting of MBA Executive Programme.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the fee structure for the first batch of students of the MBA Executive Program.</p>

	(Action: AR-PG)
D 8.2	<p>Minutes of Board of Studies in Economics through Circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics through Circulation.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>Minutes of the meeting of Board of Studies in History UG held on 28th January 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in History UG held on 28th January, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. V. V. Kamat on the specific subject combination permitted under the Faculty of Natural Sciences in B.Sc degree programme. The House while accepting the resolution in principle expressed its concern over the decline in the subject of Mathematics in the State of Goa.</p> <p>It was resolved to request the Secretary, Education to communicate the decision of the Council to the Principals of Higher Secondary schools.</p> <p>The Chairperson (Vice-Chancellor) was requested to call a meeting of the Principals, Chairpersons, Board of Studies and Chairperson, Goa Board to discuss ways to revive Mathematics in the State of Goa.</p> <p style="text-align: center;">(Action: AR- PG)</p>
D 9.2	<p>Resolution submitted by Dr. Tushar Shamba Anvekar. The Academic Council considered the matter sympathetically and was of the opinion that the best approach would be to take up the matter directly with the Director, Directorate of Higher Education.</p> <p>It was further resolved to forward the concern of the House/request of the teachers to the DHE with a request that the matter be satisfactorily resolved.</p> <p style="text-align: center;">(Action: AR- Colleges)</p>

The meeting ended with thanks to the Chair.

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

Date: 27/5/2019

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

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

Sr. No.	Names of Members	8.3.2019	9.3.2019
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University	Present	Present
3	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University	Present	Present
4	Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University	Present	Present
5	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present
6	Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies	Present	Present
7	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University	Present	Present
8	Prof. J. Laximinarayana, Dean, Faculty of Engineering	Present	Sought leave of absence
9	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Sought leave of absence
10	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Sought leave of absence	Sought leave of absence
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Present	Present
12	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Sought leave of absence
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System	Present	Sought leave of absence
14	Prof. K. S. Bhat, Department of English, Goa University	Present	Sought leave of absence
15	Prof. V. V. Kamat, Department of Computer Science & Technology, Goa University	Present	Present
16	Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University	Present	Present

17	Prof. Shaila Desouza, Department of Women's Studies, Goa University	Sought leave of absence	Present
18	Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University	Present	Present
19	Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
20	Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji	Sought leave of absence	Sought leave of absence
21	Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour	Sought leave of absence	Sought leave of absence
22	Dr. Gajanan V. Madiwal, Principal, Govt. College of Commerce, Borda	Present	Present
23	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Sought leave of absence
24	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present
25	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Sought leave of absence	Sought leave of absence
26	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Sought leave of absence	Sought leave of absence
27	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Present	Sought leave of absence
28	Dr. R. N. Shirsat, Department of Chemistry, Goa University	Present	Sought leave of absence
29	Dr. A. A. A. Viegas, Department of Earth Science, Goa University	Present	Present
30	Dr. Can Aftab A. S., Department of Earth Science, Goa University	Present	Present
31	Dr. Shri Ram Padyala, Department of Commerce, Goa University	Present	Present
32	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Present	Present
33	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Sought leave of absence

34	Dr. Manjusha Jindal, Goa Medical College, Goa	Sought leave of absence	Sought leave of absence
35	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present	Present
36	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Sought leave of absence	Sought leave of absence
37	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Present	Present
38	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present
39	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Present	Present
40	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present
41	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
42	Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa	Present	Present
43	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Sought leave of absence	Sought leave of absence
44	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Present	Present
45	Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.	Sought leave of absence	Sought leave of absence
46	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Present	Sought leave of absence
47	Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakrapuri, New Delhi.	Sought leave of absence	Sought leave of absence
48	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
49	Chairman, Goa Board of Secondary & Higher	Sought leave of	Sought leave of

	Secondary Education, Alto Porvorim, Goa	absence	absence
50	Librarian, Goa University	Present	Present
51	Registrar, Goa University, Member Secretary	Present	Present
52	COE, Permanent Invitee	Present	Present
53	Director , IQAC, Permanent Special Invitee	Sought leave of absence	Sought leave of absence

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 14th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

10th and 24th May, 2019

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Fourteenth Meeting of the IX Academic Council

Date: 10th and 24th May, 2019.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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

The Chairperson, Academic Council (Vice-Chancellor) extended a warm welcome to the members to the Fourteenth meeting of the IX Academic Council. He informed that there was a large agenda to be discussed, which was a vibrant sign of learning, leading to constant review and upgrading of the content of the Programmes. The Chairperson (Vice-Chancellor) further informed that the important agenda had been identified and would be taken up first and that the meeting would be adjourned and reconvened on 24th May, 2019.

The agenda was thereafter taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Seventh meeting of the Standing Committee of the IX Academic Council held on 14th January, 2019.</p> <p>As no observations were raised by the members the minutes of the Seventh meeting of the Standing Committee of the IX Academic Council held on 14th January, 2019 were confirmed.</p> <p align="center">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the Thirteenth meeting of the IX Academic Council held on 8th and 9th March, 2019.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 4.1 Don Bosco College of Engineering, Fatorda Margao Goa</p> <p>D 4.1.2 Continuation of affiliation for BE Civil Engineering</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BE Civil Engineering programme for three years (2019-20, 2020-21 and 2021-22) to facilitate their accreditation by NBA subject to the fulfilment of essential conditions.</p> <p>D 7.6 Proposed increase in all the fees related to Post Graduate and Ph.D. Programmes offered on the Goa University Campus and Research Centres.</p>

	<p>The Academic Council approved the proposed increase in all the fees related to Post Graduate and Ph.D. Programmes offered on the Goa University Campus and Research Centres along with the following changes:</p> <ul style="list-style-type: none"> i) Sub- item (e) M. Sc. Marine Microbiology to be considered under Grant-in-Aid and fees to be charged in line with other M.Sc. programme. ii) The fees for M.A. programme in International Studies to be in line with other M.A. Programmes. <p>The minutes of the 13th Meeting of the IX Academic Council held on 8th and 9th March, 2019 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Seventh meeting of the Standing Committee of the IX Academic Council held on 14th January, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 14th January, 2019.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 2.2	<p>Follow up action on the minutes of the Thirteenth meeting of the IX Academic Council held on 8th and 9th March, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 8th and 9th March, 2019.</p> <p style="text-align: center;">(Action: Concerned ARs)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the Meeting of Board of Studies in Agriculture held on 02/04/19.</p> <p>The Academic Council approved the minutes of the Board of Studies in B.Sc. in Agriculture held on 2/4/2019 with the following observations:</p> <ol style="list-style-type: none"> 1. Proposed new Ordinance OC-64A and syllabus to be implemented from the academic year 2019-20. 2. The following clauses of Ordinance OC-64 relating to B.Sc. in Agriculture to be amended on lines with the Proposed New Ordinance (1) Clause OC-64.2.1 (g) and (h) pertaining to Programme Structure applicable for the batch of students admitted from 2016-17 onwards. (2) OC-64.3.5, OC-64.3.6 and OC-64.3.7 pertaining to Scheme of Examinations to be applicable for the batch of students admitted from 2015-16 onwards. <p>The House did not approve the recommendations of the Board of Studies with regards to the B.Voc. in Agriculture and suggested that the Management could approach the State Government for financial assistance.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.2	<p>Minutes of the Meeting of Board of Studies in Botany held on 10/04/19. The Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 10/04/19 with the following observations:</p> <ol style="list-style-type: none"> 1. Titles and Course Codes to be changed. 2. Hours to be changed. <p style="text-align: right;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Geography held on 22/02/19. The Academic Council approved the minutes of the meeting of Board of Studies in Geography held on 22/02/19 with the following observations:</p> <ol style="list-style-type: none"> 1. Number of credits to be mentioned. 2. Learning Outcomes to be shown after the Course Content. <p>The Chairperson (Vice-Chancellor) appreciated the work carried out by the Board.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the Meeting of Board of Studies in Marathi held on 16/04/19. The Academic Council approved the minutes of the Meeting of Board of Studies in Marathi held on 16/04/19. The Chairperson, Board of Studies was requested to change the References/Readings to Devnagari script (page 389 of annexures).</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 17/04/2019. Item was deferred with a request to place before the Standing Committee of the Academic Council.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the Meeting of Board of Studies in Zoology. The Academic Council approved the minutes of the meeting of Board of Studies in Zoology.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the Meeting of Board of Studies in Psychology held on 29/04/19. The Academic Council did not approve the minutes of the meeting of Board of Studies in Psychology held on 29/04/19.</p> <p>The Chairperson, Board of Studies was requested to amalgamate the Syllabus indicated separately for the colleges into one syllabus and thereafter place the same before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the Meeting of Board of Studies in Physical Education held on 30/04/19. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Physical Education held on 30/04/19. The following observations were</p>

	<p>made:</p> <ol style="list-style-type: none"> 1. University Grading System to be followed for the Programme. 2. To set up a Committee under the Chairpersonship of Dr. Allan Abreo, Dean, Faculty of Education in order to set one common Ordinance for all similar Courses. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies in Skill–Enhancement Courses held on 03/05/19.</p> <p>The Academic Council did not approve the minutes of the meeting of the Board of Studies in Skill–Enhancement Courses held on 03/05/19. The Chairperson was informed the following:</p> <ol style="list-style-type: none"> 1. To follow proper procedure of Affiliation process. 2. To obtain No Objection Certificate from Directorate of Higher Education. <p style="text-align: center;">(Action: AR-PG/AR-General)</p>
D 3.10	<p>Minutes of the Meeting of Board of Studies in Law held on 26/04/19.</p> <p>The Academic Council approved the minutes of the Board of Studies in Law held on 26/04/19 with the following observations:</p> <ol style="list-style-type: none"> 1. In Annexure A, second para of the second column to be deleted. 2. In Annexure B, second para of the second column to be deleted. 3. Annexure C is approved without any corrections. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the Meeting of Board of Studies in Mathematics held on 25/04/19.</p> <p>The Academic Council approved the minutes of the Board of Studies in Mathematics held on 25/04/19 with the following observations:</p> <ol style="list-style-type: none"> 1. The Course Structure recommended by the BoS was approved. 2. The Syllabus needed to be redone as per the format given by the DIQA. 3. An additional DSE Course needs to be proposed i.e DSE 4 to be offered in Semester V. <p>The Chairperson was requested to place the syllabus before the Standing Committee of the Academic Council.</p> <p>The Academic Division was requested to check the requirement at point no. 3. above and inform the Chairpersons of the other Boards of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.12	<p>Minutes of Meeting of Board of Studies in Portuguese held on 11/04/19. The Academic Council approved the minutes of meeting of Board of Studies in Portuguese held on 11/04/19.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the Meeting of Board of Studies in Computer Science and Technology UG held on 29/04/19. The Academic Council approved the minutes of the Board of Studies in Computer Science and Technology UG held on 29/04/19 with the following suggestions:</p> <ol style="list-style-type: none"> 1. To remove M.Voc mentioned under the Specific Objectives of the Programme. 2. To retain the percentages and delete the marks indicated in the Syllabus. <p>The House congratulated the College for the initiative taken to start the first B.Voc Programme under the University. The House also placed on record its appreciation of the work carried out by the Board of Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the Meeting of Board of Studies in Hebrew Language held on 22/04/19. The Academic Council approved the minutes of the meeting of Board of Studies in Hebrew Language held on 22/04/19.</p> <p>The Chairperson (Vice-Chancellor) informed the members that there is significant interest for the Course in Goa. The University will approach the Israeli Government to provide one or two Hebrew language instructors to teach the Course.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the Meeting of Board of Studies in Sociology held on 30/04/19. The Academic Council approved the minutes of the meeting of Board of Studies in Sociology held on 30/04/19. The Chairperson, Board of Studies was requested to revise the Course Codes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the Conjoint Meeting of Boards of Studies in Faculty of Engineering held on 02/05/19. The Academic Council approved the proposed Ordinance OC- 10B with a suggestion to follow the University grading system under (iii) Grading Scheme. The Clause on Award of Class to be deleted.</p> <p>The House also approved the Course Structure and Syllabus for Semester-I and Semester –II of the B.E Programme.</p> <p>The efforts put in by the Dean, Principals, BOS Chairpersons and faculty members of Colleges of Engineering to adopt AICTE Model Curriculum was deeply appreciated by the House.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.17	<p>Minutes of the Meeting of Board of Studies in English held on 15/04/19.</p> <p>The Academic Council approved the minutes of the Board of Studies in English held on 15/04/19. The House appreciated the work done by the Director, Directorate of Extra Mural Studies and Extension Services in collaboration with the Colleges.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the Meeting of Board of Studies in International Studies through Circulation.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in International Studies through Circulation.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.19	<p>Minutes of the Meeting of Board of Studies in Indian Classical Music held on 30/04/19.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Indian Classical Music held on 30/04/19.</p> <p>The Chairperson, Board of Studies, as requested by the House on 10.05.2019, resubmitted a combined Ordinance for the B.P.A Degree Programme in Indian Classical Music (in the relevant discipline) and Theatre which was approved.</p> <p>The Ordinance for the Bridge Course and M.P.A Programme in Indian Classical Music (in the relevant discipline) was also approved.</p> <p>The syllabi for the B.P.A Degree Programme, the Bridge Course and the M.P.A Programme in Indian Classical Music in the disciplines recommended by the Board of Studies were approved.</p> <p>It was decided to place the Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.20	<p>Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 20.5.2019.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Mechanical Engineering held on 20.5.2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.21	<p>Minutes of the Meeting of Board of Studies in Information Technology held on 20.5.2019.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Information Technology held on 20.5.2019. The Chairperson was informed to indicate the Course Outcomes/Learning Outcomes after the Course Objectives.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.22	<p>Minutes of the Meeting of Board of Studies in Electronics and Telecommunication Engineering. The Academic Council approved the minutes of the meeting of Board of Studies in Electronic Engineering held on 20.5.2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.23	<p>Minutes of the Meeting of Board of Studies in Computer Engineering held on 20.5.2019. The Academic Council approved the minutes of the meeting of Board of Studies in Computer Engineering held on 20.5.2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.24	<p>Minutes of the Meeting of Board of Studies in Civil Engineering held on 16.5.2019. The Academic Council approved the minutes of the meeting of Board of Studies in Civil Engineering held on 16.5.2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.25	<p>Minutes of the Meeting of Board of Studies in Electrical and Electronics Engineering held on 17.5.2019. The Academic Council approved the minutes of the meeting of Board of Studies in Electrical and Electronics Engineering held on 17.5.2019.</p> <p align="center">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILAITION INQUIRY COMMITTEE
D 4.1	<p>Vrundavan Institute of Nursing Education, Colvale. Continuation of affiliation to B.Sc. Nursing program. The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of Affiliation for B.Sc. Nursing program for two academic years i.e. 2019-20 and 2020-21.</p> <p>The House suggested that minimum transport charges to be collected from the students which are to be approved from the Directorate of Technical Education and make applicable to the fresh batch of students admitted from the academic year 2019-20 and the students to be informed accordingly.</p> <p align="center">(Action: AR-General)</p>
D 4.2	Shree Damodar College of Commerce & Economics, Margao Goa.
D 4.2.1	<p>Continuation of affiliation to M.Com The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com. Programme for three academic years 2019-20, 2020-21 and 2021-22.</p> <p align="center">(Action: AR-General)</p>

D 4.2.2	<p>Ph.D in Management Studies</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for the closure of the Research Centre after the completion of the present batch as requested by the Institution/Principal.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.3	<p>Affiliation to P. G. Diploma in Finance and Taxation</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start the Post Graduate Diploma in Finance and Taxation Programme for the academic year 2019-20 with an intake of 40 students, provided all the facilities required are in place before the commencement of the programme.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>St. Xavier's College, Mapusa Goa</p> <p>Continuation of affiliation to B.A. Sociology (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Sociology (Honours) Programme for academic year 2019-20 with the following observations:</p> <ol style="list-style-type: none"> 1. Under observations, point No. 7 i.e. "Presently, the department has 23 fulltime and one lecture basis teacher" to be changed to "Presently, the department has 2 fulltime and one lecture basis teacher". 2. Under essential conditions, point No. 3 i.e. One additional lecture basis teacher may be required" to be changed to "One additional lecture basis teacher to be appointed". <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.2	<p>Continuation of affiliation to B.A. Political Science (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Political Science (Honours) Programme for the academic year 2019-20 with an intake of 9-15 students with the following correction:</p> <p>The words 'may be done' under essential conditions to be changed to 'shall be recruited /done'.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.3	<p>Continuation of affiliation to B.A. Mass Communication (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the B.A. Mass Communication (Honours) programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.3.4	<p>Continuation of affiliation to B.A. Journalism (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the B.A. Journalism (Honours) Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.5	<p>Continuation of affiliation to B.Sc. Biotechnology (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the B.Sc. Biotechnology (Honours) Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22. BOS list of eligible examiners to be sent separately to the Registrar, Goa University.</p> <p style="text-align: center;">(Action: AR-General/AR-PG)</p>
D 4.4	Govt. College of Arts, Science & Commerce, Quepem Goa
D 4.4.1	<p>Continuation of affiliation to M.Sc. Mathematics The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for Part I M.Sc. Mathematics and extension of affiliation for Part II M.Sc. Mathematic for academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.2	<p>Continuation of affiliation to M.A. Konkani The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Part I M.A. Konkani and extension of affiliation for Part II M.A. Konkani Programmes for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4.3	<p>Continuation of affiliation to B.A. Economics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Economics (Honours) programme for two academic years i.e. 2019-20 and 2020-21. However, continuation of affiliation for the second year i.e. 2020-21 is subject to the appointment of one more faculty on a permanent basis.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5 D 4.5.1	<p>Government College Arts, Science and Commerce, Khandola - Goa Continuation of affiliation to B.A. Economics (Honours) 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 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>Continuation of affiliation to B.A. Hindi (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.5.3	<p>Continuation of affiliation to B.Sc. Mathematics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Mathematics (Honours) programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	<p>Fr. Agnel College of Arts & Commerce, Pilar Goa The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Computer Application Programme for three academic years i.e. 2019-20, 2020-21 and 2021-22. It was also suggested to make provision in the Statute to apply for affiliation to the programmes for three academic years.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7	Government College of Arts, Science & Commerce, Sanquelim Goa.
D 4.7.1	<p>Continuation of affiliation to M.A. Hindi The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Hindi Part I and Extension of affiliation to M.A. Part II Hindi Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.2	<p>Continuation of affiliation to B.Sc. Mathematics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Mathematics (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.3	<p>Affiliation to B.A Additional Division (2018-19) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for an additional division of F.Y.B.A. Programme for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.4	<p>Continuation of affiliation to M.Sc. Mathematics The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Part I Mathematics and Extension of affiliation for M.Sc. Part II Mathematics Programmes for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.5	<p>Continuation of affiliation to B.A. Hindi (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) Programme for the academic year 2019-20 subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.8 D 4.8.1	<p>Goa College of Music, Altinho-Panaji- Goa.</p> <p>Continuation of Affiliation to Master of Performing Art (Tabla) program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for First Year and extension of affiliation for Second Year of Master of Performing Art (Tabla) programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8.2	<p>Affiliation to start Ph.D. in Music program from the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for start the Research Centre for Ph.D. in Music programme from the academic year 2019-20 for a period of three years subject to the availability of two recognized Ph.D. Guides in the college.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9 D 4.9.1	<p>Nirmala Institute of Education, Altinho</p> <p>Continuation of affiliation for P.G. Diploma in Guidance & Counselling program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for P.G. Diploma in Guidance & Counselling programme for the academic years 2019-20 and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9.2	<p>Continuation of affiliation for M.A. Wellness counselling program</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Wellness counselling program for the two academic years 2019-20 and 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9.3	<p>Continuation of affiliation to B. Ed (Two Year)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Ed. programme for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10 D 4.10.1	<p>Ponda Education Society's College of Arts & Science, Ponda Goa</p> <p>Permanent Affiliation for B.A. History (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B.A. History (Honours) Programme from the academic year 2019-20. The class obtained by the Faculty under qualifications of Faculty to be deleted under in Part I of the Report.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.2	<p>Permanent Affiliation for B.A. Economics (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B.A. Economics (Honours) from the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.10.3	<p>Permanent Affiliation for B.A. Konkani (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B.A. Konkani (Honours) Programme from the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.10.4	<p>Permanent Affiliation for B.Sc. Mathematics (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B.Sc. Mathematics (Honours) Programme from the academic year 2019-20.</p> <p>It was decided to correct an error and change M.Sc. Mathematics to B.Sc. Mathematics in the AIC Report.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.11	<p>Kala Academy's College of Theatre Arts, Campal Panaji Goa BPA (Theatre)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to First Year Bachelor's Programme in Performing Arts (Theatre) with an intake of thirty (30) and extension of affiliation to Second Year Bachelor's Programme in Performing Arts (Theatre) for the academic year 2019-20.</p> <p>It was decided to require the College to place a Board with the name of the College, Principal etc.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12 D 4.12.1	<p>Goa Medical College & Hospital, Bambolim Goa</p> <p>Continuation of affiliation for M.S. ENT program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MS (ENT) for five academic years from 2019-2024.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.2	<p>Continuation of affiliation for M.D. Forensic Medicine & Toxicology program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD Forensic Medicine & Toxicology program for three academic years from 2019-20 to 2021-22, subject to fulfilment of essential conditions, before the commencement of next academic year i.e. 2020-21.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.3	<p>Continuation of affiliation for M.D. Biochemistry program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD Biochemistry program for the three academic years from 2019-20 to 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.12.4	<p>Continuation of affiliation for M.D. Physiology program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD Physiology program for three academic years from 2019-20 to 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.5	<p>Continuation of affiliation for B.Sc. in Medical Image Technology in Radiology program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc.-MIT in Radio-Diagnosis for the academic year 2019-20 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.6	<p>Continuation of affiliation for M.D. Anaesthesiology program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for 6 MD seats in Anaesthesiology for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.7	<p>Continuation of affiliation for Bachelor of Occupational Therapy program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Occupational Therapy program for the academic year 2019-20, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.8	<p>Continuation of affiliation for Bachelor of Optometry program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Optometry program for the academic year 2019-20, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.9	<p>Continuation of affiliation for M.S. Ophthalmology program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MS in Ophthalmology with an intake of five students for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.12.10	<p>Continuation of affiliation for Bachelor of Physiotherapy program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Bachelor of Physiotherapy program for the academic year 2019-20, with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.12.11	<p>Continuation of affiliation for B.Sc. in Anaesthesia Technology program for the academic year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Anaesthesia Technology program for the academic year 2019-20 with an intake of 20 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	ORDINANCES/STATUTES
D 5.1	<p>Allotment of NSS Entitlement Marks and Amendment to Ordinance OA-26.1 and OA-26.3.1 relating to NSS Entitlement Marks.</p> <p>The Academic Council approved the part amendment to Ordinance OA-26.1 and OA-26.3.1 relating to allotment of NSS Entitlement Marks.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 5.2	<p>Proposed part amendment to Ordinance OB-30(iii) 2 pertaining to Ordinances for School of Studies at Goa University Campus.</p> <p>The Academic Council approved the part amendment to Ordinance OB-30 (iii) 2 pertaining to Ordinances for School of Studies at Goa University Campus.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.3	<p>Proposed New Ordinance OB-XX Ordinance relating to the Goa University Internship Programme.</p> <p>The Academic Council approved the proposed New Ordinance OB-XX Ordinance relating to the Goa University Internship Programme with the following observation:</p> <p>Under OB-XX 3 Eligibility and Admission (i) Student Eligibility point 'C' to be deleted. It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.4	<p>Amendment to Ordinance OA-5.5, OA-5.15(A), OA-18.8.9, OA-18(A).</p> <p>As the item required wider discussion, the Academic Council withdrew the item, with a suggestion to be place before the next meeting of the Academic Council.</p> <p>However, the Academic Council approved the proposed amendment to Ordinance OA-18 A.5 pertaining to Scheme of Examination.</p> <p style="text-align: center;">(Action: COE/AR-Exams PG)</p>

D 5.5	<p>Proposed Ordinance OC-10B relating to the four year Choice Based Credit System Programmes of Bachelor of Engineering Degree Course.</p> <p>The Academic Council approved the proposed Ordinance OC- 10B with a suggestion to follow the University grading system under (iii) Grading Scheme. The Clause on Award of Class to be deleted.</p> <p>The House also approved the Course Structure and Syllabus for Semester-I and Semester –II of the B.E Programme.</p> <p>It was decided to place the new Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 pending finalization of the minutes.</p> <p style="text-align: right;">(Action: AR-PG)</p>												
D 5.6	<p>Proposed new Ordinance relating to the Promotion of Academic Integrity and Prevention of Plagiarism.</p> <p>The Academic Council approved the proposed new Ordinance relating to the Promotion of Academic Integrity and Prevention of Plagiarism. It was decided to place the same before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 31.5.2019 for approval.</p> <p style="text-align: right;">(Action: AR-PG)</p>												
D 5.7	<p>To examine the Ordinance OA-19A governing the Ph.D. Programme in regard to UGC Regulation 2018.</p> <p>After detailed discussion on the matter, it was decided to partially accept the recommendation of the Committee and include the following allotment of marks in the Ordinance.</p> <table><tr><th>Sr No</th><th>Qualification</th><th>Marks out of 70</th></tr><tr><td>1</td><td>JRF</td><td>70</td></tr><tr><td>2</td><td>M.Phil</td><td>65</td></tr><tr><td>3</td><td>NET/SET/GATE/GPAT</td><td>60</td></tr></table> <p>It was also decided to have two rounds of interviews, the first one to allot seats to the JRF/M.Phil/NET/SET candidates and thereafter for those who answer the GU-PET to allot the residual seats.</p> <p>It was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Standing Committee of the Academic Council for approval.</p> <p style="text-align: right;">(Action: AR-PG)</p>	Sr No	Qualification	Marks out of 70	1	JRF	70	2	M.Phil	65	3	NET/SET/GATE/GPAT	60
Sr No	Qualification	Marks out of 70											
1	JRF	70											
2	M.Phil	65											
3	NET/SET/GATE/GPAT	60											
D 7	OTHER ITEMS												

D 7.1	<p>Payment of Honorarium and TA/DA to the Guide for attending FRC/DRC. After deliberation, the Academic Council approved payment of TA to the Guide for attending the FRC/DRC meetings. The Academic Council suggested that the possibility of sharing the burden of payment to the Guides/Experts by both, the University as well as the Colleges/Research Centres needs to be explored.</p> <p style="text-align: right;">(Action: AR-PG)</p>
D 7.2	<p>Consideration for empowering the Directorate of Higher Education to fix tuition fees and other fees for undergraduate programmes in aided Colleges from time to time. After discussion, the Academic Council approved the proposal of the Directorate of Higher Education to permit them to fix tuition fees and other fees for undergraduate programmes in aided Colleges from time to time and the appointment of two representatives from Goa University viz the Finance Officer and the Coordinator, College Development Council as Ex-Officio members on the Government Fee Structure Committee.</p> <p>It was further decided to place the same before the Executive Council scheduled on 31.5.2019 for consideration.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D 7.3	<p>To consider the request for recognition of International Baccalaureate Diploma Programme (IDP) awarded by the International Baccalaureate Organization, Geneva, Switzerland as equivalent to 10+2 stages (XII Std.) qualifications for admission to undergraduate programme of Goa University. The Academic Council approved the request for recognition of the International Baccalaureate Diploma Programme (IDP) awarded by the International Baccalaureate Organization, Geneva, Switzerland as equivalent to 10+2 stages (XII Std.) qualifications for admission to undergraduate programme of Goa University for all students seeking admission to the Undergraduate programmes at Goa University.</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D 7.4	<p>Academic Terms for the Academic Year 2019-2020. The Academic Council approved the Academic Terms for the Academic Year 2019-2020 in respect of BBA (Hospitality & Culinary Education) and B.Sc. (International Hospitality Management)</p> <p style="text-align: right;">(Action: AR-Colleges)</p>
D 7.5	<p>Proposal with regard to request received from Mr. Roswin Francis Monteiro to consider his B.Com score of 49.84% as 50% for MBA Admission (2019-21 Batch). After detailed deliberation, the Academic Council resolved not to accept the request made by Roswin Francis Monteiro to consider/round off his B.Com score of 49.84% as 50% for being eligible for admission to the MBA Programme.</p> <p style="text-align: right;">(Action: AR-PG)</p>

<p>D 7.6 & D 7.16</p>	<p>Ramanata Crishna Pai Raicar School of Agriculture. The Representative of Ramanata Crishna Pai Raicar School of Agriculture briefed the House on the matter.</p> <p>After deliberation, the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Diploma and Advance Diploma in Agriculture program for the academic year 2019-20 and decided the following:</p> <ol style="list-style-type: none"> 1. Dhempe College of Arts & Science, Panaji to act as host Institution. 2. A Committee to be constituted to monitor/advise the College in running the Programme. 3. The College needs to appoint a Principal and two teaching faculty on tenure basis as per the norms and urgently provide the required infrastructure. 4. The College/Representative of the Management needs to give a commitment in writing as directed. <p style="text-align: center;">(Action: AR-General)</p>
<p>D 7.7</p>	<p>Additional seats for the Academic Year 2019-2020. The Registrar informed the House that several requests are being received from affiliated colleges to grant permission to admit additional 10% students to various Undergraduate programmes, during the academic year 2019-2020 in view of the increase in pass percentage in HSSE Board examination results which was more or less the same as last year.</p> <p>A member pointed out that the intake for B.Sc. is 80 and not 60 as mentioned in the agenda.</p> <p>The Academic Council resolved to grant permission to the affiliated colleges (general education) to admit 10% additional students over and above the sanctioned intake for the academic year 2019-2020. This includes B.A., B.Sc., B.Com., and other self financed undergraduate programmes only. However, colleges applying for additional divisions, shall not be permitted to admit additional 10% intake in any of the divisions of the programme.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
<p>D 7.8</p>	<p>Recommendation for Ph.D. candidates of Science disciplines for submission of synopsis in an Indian language of their choice. The Chairperson (Vice-Chancellor) briefed the House on the background of the letter from MHRD.</p> <p>After discussion, the Academic Council resolved to constitute a Committee comprising members from the Faculty of Sciences and Languages & Literature to examine the issue. Dr. Wiseman Pinto, Dean, Faculty of Medicine and Dr. Vrinda</p>

	<p>Borkar, Principal, Dhempe College of Arts and Science were requested to be part of the Committee.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.9	<p>Gopal Gaonkar Multi Faculty College, Dharbandora Goa. The Principal of Gopal Gaonkar Multi Faculty College briefed the House on the matter.</p> <p>The Academic Council deliberated and decided to allow the College to admit students for F.Y.B.C.A, F.Y.B.Com. & F.Y.B.B.A. Programme for academic year 2019-20.</p> <p>The Principal of the College/Representative of the Management to provide the status with regard to the construction of the College building within a period of six months in writing to the University Authorities.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.10	<p>Mandre College of Commerce, Economics & Management, Mandrem Goa. Shri Ramakant Khalap, Representative of Mandre College of Commerce, Economics & Management briefed the House on the matter. The Academic Council discussed & deliberated on the matter.</p> <p>After discussion, the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the Academic Year 2019-2020 with an intake of 60 students subject to compliance of the essential conditions before the commencement of the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.11	<p>To provide Photocopies of answer books under RTI. After discussion, the Academic Council resolved that the fees decided by the University for issue of answer books to students will be applicable. It was also reiterated that only the answer books of the applicant are to be provided.</p> <p style="text-align: center;">(Action: COE/AR Exams UG)</p>
D 7.12	<p>OA-16.11 Duration for the Completion of the Program. The Academic Council noted the submissions made by the Committee and considering that the case was genuine, the House was of the opinion that the student should be permitted to join the T.Y.LL.B. Degree Programme and resolved to place the same before the Executive Council for consideration.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.13	<p>To consider the request received from students of Dnyanprasarak Mandal's College of Arts, Science & Commerce regarding the BBA Programme. The Academic Council approved the request received from students of Dnyanprasarak Mandal's College of Arts, Science & Commerce regarding the BBA Programme to extend the benefit of 3F for the 2016-19 batch of BBA students.</p> <p style="text-align: center;">(Action: COE/AR Exams UG)</p>

D 7.14	<p>Request to consider 12 Credits of THM-O150 Dissertation of M.A. Tourism and Heritage Management Programme for April 2019 Exam (Applicable ordinance amended on 6th June 2016).</p> <p>After detailed discussion, the Academic Council resolved that the College should offer an approved crash course of 4 Credits to the students so that they can complete the course and answer the examination for an additional four credits.</p> <p>The House expressed its displeasure that the college did not follow the provisions of the Ordinance governing the Programme.</p> <p style="text-align: center;">(Action: AR-PG)</p>												
D 7.15	<p>Academic Terms for the Academic Year 2019-2020.</p> <p>The Academic Council approved the Academic Terms for the Academic Year 2019-2020 in respect of 2nd MBBS & 3rd MBBS, MD/MS/Diploma PG, M.Ch. Super Speciality and Allied Health Science programmes.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>												
D 7.17	<p>Roles of HOD's and Deans under Schools of Studies at Goa University.</p> <p>The Academic Council approved the proposal with the following changes:</p> <table border="1"><thead><tr><th>Existing Designation</th><th>Ordinance</th><th>Proposed Designation</th></tr></thead><tbody><tr><td>Head of Department</td><td>OB-9A, OA-19 and OA19A14 [Ph.D]</td><td>Vice-Dean (Research) of the School</td></tr><tr><td>Where Head of the Department is the Chairperson BoS</td><td>OA-14 [BoS Ordinance]</td><td>Professor of the Discipline to be Chairperson of the Sub-Board</td></tr><tr><td>Head of Department</td><td>OA-2 [Recognition]</td><td>Chairperson of the Sub-Board of the Discipline</td></tr></tbody></table> <p>Pending the amendments to the respective ordinances, it was resolved to issue a Circular communicating the above changes.</p> <p style="text-align: center;">(Action: AR-PG)</p>	Existing Designation	Ordinance	Proposed Designation	Head of Department	OB-9A, OA-19 and OA19A14 [Ph.D]	Vice-Dean (Research) of the School	Where Head of the Department is the Chairperson BoS	OA-14 [BoS Ordinance]	Professor of the Discipline to be Chairperson of the Sub-Board	Head of Department	OA-2 [Recognition]	Chairperson of the Sub-Board of the Discipline
Existing Designation	Ordinance	Proposed Designation											
Head of Department	OB-9A, OA-19 and OA19A14 [Ph.D]	Vice-Dean (Research) of the School											
Where Head of the Department is the Chairperson BoS	OA-14 [BoS Ordinance]	Professor of the Discipline to be Chairperson of the Sub-Board											
Head of Department	OA-2 [Recognition]	Chairperson of the Sub-Board of the Discipline											
D 7.18	<p>To consider the request received from Dean, School of Earth Ocean and Atmospheric Sciences.</p> <p>The Academic Council withdrew the item as it does not fall under the purview of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>												
D 8	REPORTING ITEMS												
D 8.1	<p>Proposed amendments to Ordinance OB-30 (i) (1) and OB-30 (i)3 pertaining to Ordinances for School of Studies at Goa University Campus.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving</p>												

	the proposed amendments to Ordinance OB-30 (i) (1) and OB-30 (i)3 pertaining to Ordinances for School of Studies at Goa University Campus. (Action: AR-PG)
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The meeting ended with thanks to the Chair.

Date: 12/6/2019

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

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

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

Sr. No.	Names of Members	10.5.2019	24.5.2019
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University	Present	Present
3	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University	Attended by Prof. G. Somayaji	Attended by Prof. G. Somayaji
4	Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University	Present	Present
5	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present
6	Prof. V. V. Kamat, Goa Business School, Goa University	Present	Present
7	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University	Sought leave of absence	Present
8	Prof. J. Laximinarayana, Dean, Faculty of Engineering	Present	Present
9	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present
10	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Present	Sought leave of absence
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Sought leave of absence	Sought leave of absence
12	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Present
13	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System	Present	Sought leave of absence
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.	Sought leave of absence	Sought leave of absence
15	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences	Sought leave of absence	Sought leave of absence
16	Prof. K. S. Bhat, Department of English, Goa University	Sought leave of absence	Sought leave of absence
17	Prof. Kaustubh Priolkar, Department of Physics	-----	Sought leave of absence
18	Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University	Present	Present

19	Prof. Shaila Desouza, Department of Women's Studies, Goa University	Present	Sought leave of absence
20	Prof. Aparajita Gangopadhyay, UGC- Centre for Latin American Studies, Goa University	Present	Sought leave of absence
21	Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
22	Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji	Present	Present
23	Dr. Pradeep Naik, Director, Institute of Psychiatric & Human Behaviour	Sought leave of absence	Sought leave of absence
24	Dr. Gajanan V. Madiwal, Principal, Govt. College of Commerce, Borda	Present	Sought leave of absence
25	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Sought leave of absence
26	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present
27	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Present	Present
28	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Present	Sought leave of absence
29	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Present	Present
30	Dr. R. N. Shirsat, Department of Chemistry, Goa University	Present	Present
31	Dr. A. A. A. Viegas, Department of Earth Science, Goa University	Present	Present
32	Dr. Can Aftab A. S., Department of Earth Science, Goa University	Present	Present
33	Dr. Shri Ram Padyala, Department of Commerce, Goa University	Present	Present
34	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Present	Present
35	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Present

36	Dr. Manjusha Jindal, Goa Medical College, Goa	Present	Sought leave of absence
37	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present	Sought leave of absence
38	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Present	Present
39	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Present	Present
40	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present
41	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Present	Present
42	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present
43	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Sought leave of absence
44	Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa	Present	Present
45	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Sought leave of absence	Sought leave of absence
46	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Sought leave of absence	Present
47	Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.	Present	Sought leave of absence
48	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Sought leave of absence	Sought leave of absence
49	Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.	Present	Sought leave of absence
50	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence

51	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa	Sought leave of absence	Sought leave of absence
52	Librarian, Goa University	Present	Sought leave of absence
53	Registrar, Goa University, Member Secretary	Present	Present
54	COE, Permanent Invitee	Present	Present
55	Director , IQAC, Permanent Special Invitee	Sought leave of absence	Sought leave of absence
56	Chairperson, Post Graduate Students Union	Present	Sought leave of absence
57	Chairperson, Goa University Students Union	Sought leave of absence	Sought leave of absence

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

Of the 15th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

12th and 13th September 2019

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Fifteenth Meeting of the IX Academic Council

Date: 12th and 13th September, 2019

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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 Fifteenth meeting of the Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Eighth meeting of the Standing Committee of the IX Academic Council held on 12th April, 2019.</p> <p>As no observations were raised by the members, the minutes of the Eighth meeting of the Standing Committee of the IX Academic Council held on 12th April, 2019 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the Fourteenth meeting of the IX Academic Council held on 10th and 24th May, 2019.</p> <p>As no observations were raised by the members, the minutes of the Fourteenth meeting of the IX Academic Council held on 10th and 24th May, 2019 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 1.3	<p>To confirm the minutes of the Ninth meeting of the Standing Committee of the IX Academic Council held on 14th June, 2019.</p> <p>As no observations were raised by the members, the minutes of the Ninth meeting of the Standing Committee of the IX Academic Council held on 14th June, 2019 were confirmed.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Eight meeting of the Standing Committee of the IX Academic Council held on 12th April, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 12th April, 2019.</p> <p style="text-align: center;">(Action: Concerned AR)</p>
D 2.2	<p>Follow up action on the minutes of the Fourteenth meeting of the IX Academic Council held on 10th and 24th May, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 10th and 24th May, 2019.</p> <p style="text-align: center;">(Action: Concerned AR)</p>

D 2.3	<p>Follow up action on the minutes of the Ninth meeting of the Standing Committee of the IX Academic Council held on 14th June, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 14th June, 2019. With regards to item no. D 7.2 i.e. Requests received from the students of Outside University for transfer of admission to Goa University, a member requested review of the decision due to the difficulty being faced by Colleges to schedule classes for the students.</p> <p>After discussion, the Academic Council decided to refer the matter back to the Equivalence Committee to explore the possibility of permitting such students undertake online courses such as MOOCS or Bridge courses.</p> <p>(Action: Concerned AR)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Meeting of the Board of Studies in Mathematics held on 25th April 2019.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held on 25th April, 2019.</p> <p>(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Meeting of Board of Studies in History PG held on 23/07/2019 through circulation.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in History PG held on 23rd July, 2019.</p> <p>The Chairperson (Vice-Chancellor) congratulated the Chairperson for taking up SWAYAM courses on MOOCS platform.</p> <p>(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Computer Science held on 6th August 2019.</p> <p>The Academic Council did not approve the minutes of the meeting of Board of Studies in Computer Science held on 6th August, 2019. The Chairperson was requested to rework and submit the syllabus for the consideration of the Standing Committee of the Academic Council.</p> <p>(Action: AR-PG)</p>
D 3.4	<p>Minutes of Board of Studies in Economics held on 27th August, 2017.</p> <p>The Academic Council approved the minutes of Board of Studies in Economics held on 27th August, 2017.</p> <p>(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of the Board of Studies in Portuguese held by circulation through email.</p> <p>The Academic Council approved the minutes of Board of Studies in Portuguese.</p> <p>(Action: AR-PG)</p>
D 3.6	<p>Minutes of the Meeting of Board of Studies in Women's Studies</p> <p>Women's Writings from India and Francophone world.</p> <p>The Academic Council approved the minutes of Board of Studies in Women's</p>

	<p>Studies.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meetings of Board of Studies in Chemistry UG held on 19/08/19, 22/08/19 & 28/08/19.</p> <p>The Academic Council approved the minutes of the meetings of Board of Studies in Chemistry UG held on 19th, 22nd and 28th August, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.8 & D 3.9	<p>Minutes of the meeting of Board of Studies in Architecture held on 20th and 29th August 2019.</p> <p>The Academic Council approved in principle the minutes of the meeting of Board of Studies in Architecture held on 20th and 29th August, 2019.</p> <p>The Chairperson, Board of Studies was requested to incorporate the following:</p> <ol style="list-style-type: none"> 1. 50% of the courses should have written examinations. 2. To follow the existing pattern of the University with regard to the Course Codes. 3. Illustrated courses to be given. <p>The Chairperson, Board of Studies was asked to place the minutes before the meeting of the Standing Committee of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Konkani held on 9th September, 2019.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Konkani. However, the Panel of Examiners was not approved.</p> <p>The Chairperson, Board of Studies was requested to make corrections in spelling mistakes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of meeting of Board of Studies in Management Studies held on 09/09/2019.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Management Studies held on 9th September, 2019 with the following observations:</p> <ol style="list-style-type: none"> 1. Learning Outcomes to come after pedagogy. 2. Pre-requisites category to be dropped. 3. Suggested Readings to be shown in Italics. 4. Core courses to be changed. 5. Numbering to be done instead of bullets. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of meeting of Board of Studies in Political Science held on 11th September, 2019 through circulation.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Political Science.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 3.13	<p>Minutes of meeting of Board of Studies in Electronics held on 11th September, 2019.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Electronics.</p> <p>The Chairperson, Board of Studies was requested to check the website of Pradhan Mantri Kaushal Vikas Yojana to incorporate the title. The Chairperson was also requested to correct the spelling mistakes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of meeting of Board of Studies in Education held on 2nd August, 2019.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Education.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of meeting of Board of Studies in Microbiology held on 11th September, 2019.</p> <p>The Academic Council approved the minutes of meeting of Board of Studies in Microbiology.</p> <p>It was also decided to send a Circular to all the Chairpersons, Board of Studies reminding them that the Panel of Examiners should be sent in a sealed envelope.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Government College of Arts, Science & Commerce, Khandola Goa.</p> <p>Second division of S.Y.B.Sc.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for S.Y.B.Sc. (Additional 2nd Division) for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Research Centre in Geography</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Research Centre in Geography for the years 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Government College of Arts, Science & Commerce, Quepem Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Research Centre in Konkani for the year 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	<p>Shree Damodar College of Commerce & Economics, Margao Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for F.Y B.Voc. Software Technologies Programme from the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>

<p>D 4.4 D 4.4.1</p>	<p>Institute of Psychiatry & Human Behavior, Bambolim-Goa Affiliation for Post Basic Diploma in Psychiatric Nursing program for the year 2019-20</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for Post Basic Diploma in Psychiatric Nursing from the academic year 2019-20 with an intake of 10+1 students.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.4.2</p>	<p>Affiliation for M.Phil in Psychiatric Social Work program for the year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start First Year M.Phil. in Psychiatric Social Work programme for the academic year 2019-20 with an intake of three students against the sanctioned strength of sixteen.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 4.4.3</p>	<p>Affiliation for MD Psychiatry program for the year 2019-20.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for a period of three academic years i.e. 2019-20, 2020-21 and 2021-22 with a total intake of six students.</p> <p>Post facto approval is granted for the additional four seats for the academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 5</p>	<p>STATUTES AND ORDINANCES</p>
<p>D 5.1</p>	<p>SSA-2 Rules of Business of the Court and the Academic Council.</p> <p>After discussion, the Academic Council decided to amend the provision SSA-2 (i) (c) as below:</p> <p>(c) There shall be at least two ordinary meetings of the Academic Council in a year on dates to be fixed by the Vice-Chancellor.</p> <p>It was resolved to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-General)</p>
<p>D 5.2</p>	<p>Proposed amendment to Ordinance OB-6 relating to the constitution of the Board of Evaluation.</p> <p>The Academic Council approved the proposed amendment to Ordinance OB-6 relating to the constitution of the Board of Evaluation.</p> <p>It was decided to place the proposed part amendment before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: COE)</p>
<p>D 5.3</p>	<p>Report submitted by the Committee constituted to look into Ordinance OA-6 regarding the scales of remuneration to teaching and non-teaching staff at the examination for various courses/examinations.</p> <p>After discussion, the Academic Council approved the Report submitted by the</p>

	<p>Committee constituted to look into the Ordinance OA-6 regarding the scales of remuneration to teaching and non-teaching staff at the examination for various courses/examinations.</p> <p>The Academic Council suggested that the Colleges may adopt the same scales of remuneration for the first and second year examinations.</p> <p>It was decided to place the proposed part amendment before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: COE)</p>
D 5.4	<p>Recommendations of the committee constituted to look into the shortfalls of Ordinance OC-66.</p> <p>The Academic Council approved the recommendations of the Committee constituted to look into the shortfalls of Ordinance OC-66.</p> <p>The Academic Council noted that a comprehensive review of Ordinance OC-66 would be initiated at which time these recommendations would need to be incorporated.</p> <p style="text-align: center;">(Action: COE/AR-E (UG/AR-PG))</p>
D 5.5	<p>Part Amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law- LL.M. in Goa University Colleges.</p> <p>The Academic Council approved the part Amendment to Ordinance OC-33A relating to Choice Based Credit Post-Graduate Degree Programme, Master of Law- LL.M. in Goa University Colleges and resolved to be place the proposal before the Executive Council scheduled on 27th September, 2019 for approval pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.6	<p>Proposed amendment to SC-15 Statute relating to Autonomous Colleges.</p> <p>The Academic Council deferred the item and suggested that the proposal could be taken up along with the Report of the Committee constituted to assess the success of the Autonomous Colleges in Goa, specifically with respect to Parvatibai Chowgule College of Arts & Science. Prof. V. V. Kamat, Chairperson of the Committee informed the House that the Committee wishes to make a visit to the College as a part of the review process.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5.7	<p>Proposed part amendment to Ordinance OA-14.4 Composition of Board of Studies.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Ordinance OA-14.4 Composition of Board of Studies with the following changes:</p> <ol style="list-style-type: none"> 1. Under clause 8, 9, 10, 11, 12, Information technology is to be replaced with Computer Science for Business. 2. The Immediate past Chairperson, BoS in Commerce (In service) to be added as member. 3. A Eminent Alumni/Alumnus in the subject to be added as member.

	<p>It was decided to include members at 2 and 3 above in the other compositions too.</p> <p>It was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.8	<p>To consider draft Statutes pertaining to the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for maintenance of standards in Higher Education, 2018.</p> <p>After discussion, the Academic Council approved the draft Statutes pertaining to the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for maintenance of standards in Higher Education, 2018 with the following change:</p> <p>Under SC-XX.4.1 (IV) A. (iii) Peer reviewed journals approved by Goa University to be added.</p> <p>Pending finalization of the minutes it was resolved to place the proposed Statutes before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-Teaching)</p>
D 5.9	<p>Part amendment to Ordinance OC-73 sub clause OC -73.4.5</p> <p>The Academic Council approved the part amendment to sub clause OC -73.4.5 of Ordinance OC-73 relating to Bridge Course in Hindustani Classical Music and resolved to place the proposed part amendment before the Executive Council scheduled on 27th September, 2019 pending finalization of the minutes.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 5.10	<p>Proposed Part Amendment to Ordinance OB-30 (iv) 2 regarding constitution, powers and functions of the School Council.</p> <p>After discussion, the Academic Council approved the proposed Part Amendment to Ordinance OB-30 (iv) 2 regarding constitution, powers and functions of the School Council with the following change:</p> <p>(i) Under point (iii) All other teachers of the School- Members except teachers appointed on lecture basis, provided further that any teacher in the School who has attained the age of superannuation will participate in the meeting of the School Council as an invitee.</p> <p>It was decided to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>

D 7	OTHER ITEMS
D 7.1	<p>To consider the result of Sem. IV of Department of Physics and Master of Social Work.</p> <p>After discussion, the Academic Council accepted the proposal to prepare the result by converting some Core papers into Optional to bring the result into correct position.</p> <p>It was also resolved to advise the Departments/Schools to strictly maintain the distribution of core and optional courses as specified in the Ordinance.</p> <p style="text-align: center;">(Action: COE/AR- Exam PG)</p>
D 7.2	<p>Improvement of the BCA Programme.</p> <p>After discussion, the Academic Council decided to amend OA-14.4 with the following changes:</p> <ol style="list-style-type: none"> 1. Under 3, 4, 5 - three teachers teaching the subject of Computer Science. 2. Under 6, 7, 8 - three teachers teaching the BCA programme. 3. Under 9, 10 - two Industry experts. 4. Under 11 - Immediate passed Chairperson, BoS in Computer Science (In service) 5. Under 12 – Eminent Alumni/Alumnus. <p>It was also decided to include Entitlement marks for BBA as well BCA programmes. It was decided to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.3	<p>Relaxation of minimum 75% attendance for women students of Goa University.</p> <p>After deliberation, the Academic Council approved the decision of the three member Committee to condone the shortfall of attendance and permit the student to appear at the second semester examinations.</p> <p>It was also decided to examine all such cases on a case-to-case basis.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>Report of the Committee constituted to Redesign and Include the State Language Konkani in Devnagari Script on the Convocation Degree Certificate along with English.</p> <p>After deliberation, the Academic Council approved the sample certificate in the portrait format with the English language first followed by the Konkani language.</p> <p style="text-align: center;">(Action: COE/AR-Exam UG)</p>
D 7.5	<p>Award of Marks/Credits to Volunteers at the National Games 2019.</p> <p>The Academic Council approved the Minutes of the Committee constituted to discuss and explore the possibility of awarding marks and/or credits to students who work as volunteers during the National Games 2019.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

D 7.6	<p>Cases to extend the scope of Justice Lavande Committee. After discussion, it was decided to refer cases of students who have not completed their terms to the Justice Lavande Committee. The terms of reference of the Committee to be suitably modified.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>															
D 7.7	<p>Representations received from College students having backlogs, requesting for admission to T.Y and to simultaneously answer backlogs of previous Semesters. After deliberation and based on the opinion received from the Coordinator, CDC, Dr. Radhika Nayak, the representatives received from the Colleges for additional supplementary was not accepted by the Academic Council.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>															
D 7.8	<p>Minutes of the Committee constituted to discuss on the different formats of question papers of undergraduate degrees and to have a consensus. After discussion, it was decided that the designing of standard formats for the undergraduate programmes in B.A./B.Sc./B.Com. would be undertaken as a part of the comprehensive review of Ordinance OC-66.</p> <p>It was further decided to continue the existing examination scheme for the current batch of students.</p> <p style="text-align: center;">(Action: AR-PG)</p>															
D 7.9	<p>Request of UCTAG for Nomination on the Academic Council of Goa University. After discussion, the Academic Council resolved to increase the representation of teachers of affiliated Colleges on the Academic Council from 9 to 14 and recommended the following increase across the electoral zones.</p> <table border="1"><thead><tr><th></th><th>Existing</th><th>Proposed</th></tr></thead><tbody><tr><td>Zone I</td><td>3</td><td>4</td></tr><tr><td>Zone II</td><td>2</td><td>3</td></tr><tr><td>Zone III</td><td>2</td><td>4</td></tr><tr><td>Zone IV</td><td>2</td><td>3</td></tr></tbody></table> <p>It was also resolved to include the Director, DIQA and the Controller of Examinations as members on the Academic Council.</p> <p>It was also resolved to invite the UCTAG President as a Special Invitee for the meetings of the Academic Council.</p> <p>It was resolved to place the proposal before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-NT)</p>		Existing	Proposed	Zone I	3	4	Zone II	2	3	Zone III	2	4	Zone IV	2	3
	Existing	Proposed														
Zone I	3	4														
Zone II	2	3														
Zone III	2	4														
Zone IV	2	3														

D 7.10	<p>Minimum percentage required for determining eligibility for admission to Post Graduate programmes.</p> <p>After discussion, in view of the inconsistencies in the various provisions, the Academic Council decided to set up a Committee to examine Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University, with Prof. G. M. Naik as its Chairperson.</p> <p>The Committee was requested to study and examine Ordinance OA-20 and submit its Report at the earliest so that the same can be placed before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: AR-PG)</p>																		
D 7.11	<p>Report submitted by the Committee constituted to look into Ordinance OA-10 covering fees for various examinations conducted by the University and to recommend fees for Credit Based Programmes.</p> <p>After discussion, the Academic Council approved the Report submitted by the Committee constituted to look into Ordinance OA-10 covering fees for various examinations conducted by the University and to recommend fees for Credit Based Programmes with the followings changes:</p> <table><tr><td>1</td><td>B.A., BSc., B.Com. (General & Honours), B.C.A., B.Sc. (Home Science) per credit</td><td>Rs. 50/-</td></tr><tr><td>2</td><td>Under Graduate-professional courses (Credit based) B.E. and B.Pharm (To be mentioned in three column format)</td><td>Rs. 200/-</td></tr><tr><td>3</td><td>M. Phil – Evaluation of Dissertation</td><td>Rs. 1500/-</td></tr><tr><td>4</td><td>Ph.D. – Evaluation of Ph.D. Thesis</td><td>Rs. 3000/-</td></tr><tr><td>5</td><td>Result Processing Fee (Per student) B.Sc. in International Hospitality Management</td><td>Rs. 1200/-</td></tr><tr><td>6</td><td>BBA (All branches)</td><td>Rs. 600/-</td></tr></table> <p>It was also decided to delete the line “or less than 100 marks” under 3 (ii).</p> <p>Pending finalization of the minutes, it was decided to place the proposal before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 27th September, 2019 for consideration.</p> <p style="text-align: center;">(Action: COE)</p>	1	B.A., BSc., B.Com. (General & Honours), B.C.A., B.Sc. (Home Science) per credit	Rs. 50/-	2	Under Graduate-professional courses (Credit based) B.E. and B.Pharm (To be mentioned in three column format)	Rs. 200/-	3	M. Phil – Evaluation of Dissertation	Rs. 1500/-	4	Ph.D. – Evaluation of Ph.D. Thesis	Rs. 3000/-	5	Result Processing Fee (Per student) B.Sc. in International Hospitality Management	Rs. 1200/-	6	BBA (All branches)	Rs. 600/-
1	B.A., BSc., B.Com. (General & Honours), B.C.A., B.Sc. (Home Science) per credit	Rs. 50/-																	
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4	Ph.D. – Evaluation of Ph.D. Thesis	Rs. 3000/-																	
5	Result Processing Fee (Per student) B.Sc. in International Hospitality Management	Rs. 1200/-																	
6	BBA (All branches)	Rs. 600/-																	
D 7.12	<p>Proposal for the Continuation and Development of the Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) at Goa University.</p> <p>Prof. Silvia Noronha, Dean, Faculty of Social Sciences and Coordinator of CSSEIP briefed the House on the proposal.</p> <p>After discussion the Academic Council approved the proposal for the continuation and development of the Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) at Goa University.</p> <p>It was also informed to write to the University Grants Commission with regard to the funding to the Centre.</p> <p style="text-align: center;">(Action: AR-Teaching/Coordinator CSSEIP)</p>																		

D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the Meeting of Board of Studies in Sanskrit held on 22nd April, 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Sanskrit held on 22nd April, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>Minutes of the Meeting of Board of Studies in Interdisciplinary Courses held on 27th June 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Interdisciplinary Courses held on 27th June, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>Minutes of the Meeting of Board of Studies in Skill Enhancement Courses held on 11th April 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Skill Enhancement Courses held on 11th April, 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	<p>AIC Report of J.D. Institute of Fashion Technology. The Academic Council ratified the action taken by the Vice-Chancellor of approving the AIC Report of J.D. Institute of Fashion Technology.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 8.5	<p>AIC Report of National Institute of Hydrography. The Academic Council ratified the action taken by the Vice-Chancellor of approving the AIC Report of National Institute of Hydrography.</p> <p style="text-align: center;">(Action: AR-General)</p>

The meeting ended with thanks to the Chair.

Date: 30.9.2019

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

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

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

Sr. No.	Names of Members	12.9.2019	13.9.2019
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University	Present	Present
3	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University	Present	Present
4	Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University	Present	Present
5	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, 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	Sought leave of absence	Present
8	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present
9	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Sought leave of absence	Sought leave of absence
10	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Sought leave of absence	Sought leave of absence
11	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Present
12	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System	Present	Present
13	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.	Present	Present
14	Prof. V. V. Kamat, Dean, Goa Business School, Goa University	Present	Present
15	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences	Sought leave of absence	Sought leave of absence
16	Prof. K. S. Bhat, Department of English, Goa University	Sought leave of absence	Sought leave of absence
17	Prof. Kaustubh Priolkar, Department of Physics	Present	Present
18	Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University	Present	Present
19	Prof. Shaila Desouza, Department of Women's Studies, Goa University	Present	Present

20	Prof. Aparajita Gangopadhyay, Director, UGC- Centre for Latin American Studies, Goa University	Present	Present
21	Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
22	Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji	Present	Present
23	Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda	Present	Present
24	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Present
25	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present
26	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Present	Present
27	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Present	Present
28	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Sought leave of absence	Present
29	Dr. R. N. Shirsat, School of Chemical Sciences, Goa University	Present	Present
30	Dr. A. A. A. Viegas, School of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present
31	Dr. Can Aftab A. S., Department of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present
32	Dr. Shri Ram Padyala, Goa Business School, Goa University	Present	Present
33	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Present	Present
34	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Present
35	Dr. Manjusha Jindal, Goa Medical College, Goa	Sought leave of absence	Present
36	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Sought leave of absence	Sought leave of absence
37	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Present	Present

38	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Sought leave of absence	Present
39	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present
40	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Sought leave of absence	Sought leave of absence
41	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present
42	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
43	Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa	Present	Sought leave of absence
44	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Sought leave of absence	Sought leave of absence
45	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Sought leave of absence	Sought leave of absence
46	Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.	Present	Sought leave of absence
47	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Present	Present
48	Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakyapuri, New Delhi.	Sought leave of absence	Sought leave of absence
49	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
50	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa	Sought leave of absence	Sought leave of absence
51	Librarian, Goa University	Sought leave of absence	Present
52	Registrar, Goa University, Member Secretary	Present	Present
53	COE, Permanent Invitee	Present	Present

54	Director , IQAC, Permanent Special Invitee	Sought leave of absence	Sought leave of absence
55	Chairperson, Post Graduate Students Union	Sought leave of absence	Sought leave of absence
56	Chairperson, Goa University Students Union	Sought leave of absence	Sought leave of absence

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

Of the 16th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

12th and 13th December 2019

Time

10.30 a.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Sixteenth Meeting of the IX Academic Council

Date: 12th and 13th December, 2019

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

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 Sixteenth meeting of the IX Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Fifteenth meeting of the IX Academic Council held on 12th and 13th September, 2019.</p> <p>As no observations were raised by the members, the minutes of the Fifteenth meeting of the IX Academic Council held on 12th and 13th September, 2019 were confirmed.</p> <p align="center">(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the Tenth meeting of the Standing Committee of the IX Academic Council held on 25th October, 2019.</p> <p>The Member Secretary brought to the notice of the House the following changes suggested by the members that need to be incorporated to the minutes:</p> <p>D 3.6 Minutes of the meeting of Board of Studies in Women's Studies.</p> <p>The Standing Committee approved the minutes of the meeting of the Board of Studies in Women's Studies with the following:</p> <ol style="list-style-type: none"> 1. The recommendation to open up some of the Core courses as Optional courses with separate course codes to be offered to students who are not registered in the MA Women's Studies Programme was approved. 2. It was decided to set up a Committee comprising the Dean, Faculty of Life Sciences and Environment as the Chairperson, HoD, Women's Studies and HoD, Hindi as members to come up with a common format for the Academic Audit Committee. 3. The UG Certificate Course on Gender Awareness, Sensitivity and Equity was approved. <p>The Chairperson (Vice-Chancellor) appreciated the Board of Studies and</p>

	<p>Dnyanprassarak Mandal's College and Research Centre for taking the initiative in coming up with the UG Certificate Course on Gender Awareness, Sensitivity and Equity.</p> <p>D 7.15 To consider the case of Ph.D. student, Ms. Noha Inam Ameen.</p> <p>Prof. Sanjeev Ghadi, Head, Department of Biotechnology briefed the House that a Ph.D. student registered for the Biotechnology programme was unable to clear the course work in two successive attempts, as she was having difficulty with the English language.</p> <p>After discussion, it was decided to give Ms. Noha Inam Ameen an additional year to complete the course work. Concerned Ordinance would be amended to give this benefit to other students who have difficulty with the English language.</p> <p>The minutes of the Tenth Meeting of the Standing Committee of the IX Academic Council held on 25th October, 2019 were confirmed with the above corrections.</p> <p align="center">(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Fifteenth meeting of the IX Academic Council held on 12th and 13th September, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 12th and 13th September, 2019.</p> <p>With regard to item no. D 7.5 Award of Marks/Credits to Volunteers at the National Games 2019, the Registrar briefed the House on the status of the follow up and informed that the Report of the Committee was part of the agenda for discussion.</p> <p align="center">(Action: Concerned AR)</p>
D 2.2	<p>Follow up on the minutes of the Tenth meeting of the Standing Committee of the IX Academic Council held on 25th October, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 25th October, 2019.</p> <p align="center">(Action: Concerned AR)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the meeting of Board of Studies in Psychology held on 1/11/2019.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Psychology held on 1.11.2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Conjoint Meeting of all Engineering Colleges held on 16/10/2019.</p> <p>The Academic Council approved the minutes of the Conjoint meeting of all Engineering Colleges held on 16.10.2019 with the following observations:</p> <p>1. Under OC- 10B.7, to delete 'and' in the last line.</p>

	<p>2. Under OC-10 B.11, clause b) to read as following: b) Students shall have to satisfy the minimum attendance requirement of 75% for the course. There will be no internal assessment or semester end examination.</p> <p>3. The words 'Grace marks' to be replaced by 'Entitlement marks'.</p> <p>4. Point ii under OC-10B.24.3 to be deleted.</p> <p>5. Under clause OC-10B.22, last two lines should be read as follows: 'These shall be acquired through MOOC courses which are offered on the NPTEL or SWAYAM platform.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment to OC-10B before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Board of Studies in Commerce (UG) held on 08th November 2019. The Academic Council approved the minutes of the Board of Studies in Commerce (UG) held on 8th November, 2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Nursing held on 15th November 2019. The Academic Council approved the minutes of the Board of Studies in Nursing held on 15th November, 2019.</p> <p>The Academic Council also approved the part amendment to Ordinance OC-30 relating to award of 4 year Bachelor of Science Nursing Degree of Goa University with the following observations:</p> <ol style="list-style-type: none"> 1. The amendment shall be applicable from the next academic year for all students. 2. At point d 'separately and simultaneously' to be added. 3. The word 'Old ordinance' to be replaced by 'Existing Ordinance' and 'New ordinance' to be replaced by 'Proposed ordinance' in the heading. 4. University Grading System to be followed. <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 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Physical Education held on 16th August 2019. The Academic Council approved the minutes of the Board of Studies in Physical Education held on 16th August, 2019.</p> <p>Pending finalization of the minutes, it was decided to place the proposed amendment to Ordinance OA-18A governing the M.A., M.Sc. M.Com., M.S.W., M.T.T.M. and M.P.Ed. programmes of study conducted by the on-campus</p>

	<p>Departments of the Goa University and its affiliated colleges in the Faculties of Languages and Literature, Social Sciences, Natural Sciences, Life Sciences and Environment, Commerce and Management and Education, based on the Choice Based Credit System of Instruction before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Mathematics held on 27th November 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 27th November, 2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Portuguese held on 11th October 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 11.10.2019.</p> <p align="center">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of Board of Studies in Portuguese held on 22nd November 2019. The Academic Council did not approve the minutes of the meeting of Board of Studies in Portuguese held on 22.11.2019.</p> <p>The Chairperson, Board of Studies was requested to send the syllabus for a four – credit Optional Paper PRO-222 “Academic Writing” back to the Board of Studies to have the course in the Portuguese language. It was also informed that all other Departments should offer a Course in Academic Writing.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts of the Board of Studies for coming up with the Course.</p> <p align="center">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in Management Studies held on 4th and 15th October 2019. The proposed syllabus for the B.Voc Culinary Management programme was not approved by the Academic Council. It was resolved to refer the same to the Board of Studies in Skill Enhancement to come up with a common B.Voc. programme for Catering and Restaurant management as well as Culinary syllabus in consultation with Dr. Prita Mallya, Principal, Damodar College of Commerce and Economics. Part F of the minutes to be referred back to the Board of Studies.</p> <p align="center">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Zoology held on 27th August 2019. The Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 27.8.2019.</p>

	<p>The Chairperson, Board of Studies was requested to replace the Reference, Gotto (1969) : Marine Animals: Partnerships and associations, English University Press, London with Marine Biology: An Ecological Approach. James W. Nybakken, 1982, Harper & Row, Rubl., New York, 446 pages, 32 color plates. The question paper format was not approved.</p> <p align="center">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of Board of Studies in International Studies by circulation.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in International Studies.</p> <p>It was decided to set up a Committee to assess whether foreign languages can be a part of the academic credit for Master's level programme.</p> <p align="center">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Chemistry UG.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry UG.</p> <p>The Chairperson, Board of Studies was requested to include the year of publication for the reference books.</p> <p align="center">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Institute of Nursing Education, Bambolim</p> <p>Continuation of affiliation for B.Sc. Nursing 2020-21.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing programme for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p align="center">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation for M.Sc. Nursing 2020-21.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Nursing Programme for the academic year 2020-21. It was decided to change B.Sc. to M.Sc. under observations.</p> <p align="center">(Action: AR-General)</p>
D 4.1.3	<p>Continuation of affiliation for Post Basic Diploma in:</p> <p>(1) Neonatal Nursing</p> <p>(2) Cardiothoracic Nursing</p> <p>(Academic year 2020-21)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Post Basic Diploma in 1) Neonatal Nursing and 2) Cardiothoracic Nursing for the academic year 2020-21.</p>

	<p>It was decided to change B.Sc. to Post Basic Diploma in Neonatal Nursing and Cardiothoracic Nursing under observations.</p> <p align="center">(Action: AR-General)</p>
D 4.2	<p>Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Bori Ponda Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com programme for academic year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>Dhempe College of Arts & Science, Miramar Goa.</p> <p>B.Sc. Biotechnology</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Sc. Biotechnology programme for the next 3 years i.e 2020-21, 2021-22 & 2022-23 with intake of 30 students.</p> <p>The word 'RUSA funds' is to be substituted by 'out of management fund' in point no. 5 of observations.</p> <p align="center">(Action: AR-General)</p>
D 4.3.2	<p>M.Sc. Analytical Chemistry</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Sc. Analytical Chemistry programme for the academic year 2020-21 with an sanctioned intake of 20 students.</p> <p align="center">(Action: AR-General)</p>
D 4.3.3	<p>F.Y.B.A. 2019-20 (Additional 3rd division)</p> <p>S.Y.B.A. 2020-21 (Additional 3rd division)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for additional 3rd division of F.Y.B.A for academic year 2019-20 and extension of additional 3rd division of S.Y.B.A. for academic year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 4.4 D 4.4.1	<p>Carmel College of Arts, Science & Commerce for Women, Nuvem Goa.</p> <p>B.A. English (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. English (Honours) for the academic year 2020-21.</p> <p>It was decided that wherever a single College is offering programmes, the admission process will be carried out at the College level.</p> <p align="center">(Action: AR-General/AR-PG)</p>
D 4.4.2	<p>B.A. Hindi (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) for the academic</p>

	<p>year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 4.4.3	<p>B.Sc. Mathematics (Honours) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Mathematics (Honours) for the academic year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 4.4.4	<p>F.Y.B.A. 2019-20 (additional 3rd division) S.Y.B.A. 2020-21 (additional 3rd division) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y.B.A 3rd division for academic year 2019-20 and extension of affiliation for S.Y.B.A (3rd division) for academic year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 4.4.5	<p>F.Y.B.Com. - 2020-21 (Additional 2nd division) S.Y.B.Com. - 2020-21 (Additional 2nd division) – Extension The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional division (2nd) of S.Y. B.Com for academic year 2020-21 and additional division (2nd) of F.Y.B.Com. for academic year 2020-21 subject to the NOC from Directorate of Higher Education, Govt. of Goa.</p> <p align="center">(Action: AR-General)</p>
D 4.4.6	<p>F.Y.B.Sc. 2019-20 (additional 2nd division) S.Y.B.Sc. 2020-21 (additional 2nd division) The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y.B.Sc. 2nd division for academic year 2019-20 and extension of affiliation for S.Y.B.Sc. (2nd division) for academic year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 4.4.7	<p>M.A. Psychology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A Psychology (Counselling specialization) for three academic years i.e 2020-21, 2021-22 & 2022-23 with an intake of 30 students.</p> <p align="center">(Action: AR-General)</p>
D 4.4.8	<p>M.Sc. Food Technology The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M. Sc. Food Technology Programme for the academic year 2020-21 with an intake of 30 students.</p> <p align="center">(Action: AR-General)</p>
D 4.5 D 4.5.1	<p>M.E.S. College of Arts & Commerce, Zuarinagar Goa. F.Y.B.A. 2019-20 (additional 3rd division)</p>

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional 3rd division of F.Y. B.A. for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>F.Y.B.Com. 2019-20 (V additional division)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional V division of F.Y. B.Com for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.3	<p>B.B.A (Shipping & Logistics)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Shipping & Logistics Programme for three academic years i.e 2020-21, 2021-22 & 2022-23 with an sanctioned intake of 30 students. It was decided to delete Point 2 under suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6	<p>Goa Dental College & Hospital, Bambolim-Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for the B.D.S. programme with an intake of 50 from the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7	<p>Rajaram & Tarabai College of Pharmacy, Ponda-Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for (i) M. Pharm. Pharmaceutics, (ii) M. Pharm. Pharmaceutical Chemistry and (iii) B. Pharm. Programmes for three academic years i.e. for 2020-21, 2021-22 and 2022-23. After deliberation, the Academic Council decided to grant affiliation for a period of five years i.e. from 2020-21 to 2024-25.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.8	<p>Inclusion of name of Swami Vivekanand Vidyaprassarak Mandal's College of Commerce, Bori Ponda Goa in the Cluster for Research Centre in Commerce.</p> <p>The Academic Council decided to include the name of Swami Vivekanand Vidyaprassarak Mandal's College of Commerce, Bori Ponda Goa in the Cluster for Research Centre in Commerce.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.9	<p>Sridora Caculo College of Commerce & Management Studies, Khorlim Mapusa Goa.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three academic years i.e. 2020-21, 2021-22 & 2022-23.</p> <p>The Chairperson of the Affiliation Inquiry Committee pointed out that every year an amount of 24 lakhs was being transferred from the College to the Management. The Academic Council decided to seek explanation for the same</p>

	<p>from the College.</p> <p align="center">(Action: AR-General)</p>
<p>D 4.10</p> <p>D 4.10.1</p>	<p>St. Xavier's College, Mapusa Goa</p> <p>M.A. Psychology</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.A. Psychology Programme for three academic years i.e. 2020-21, 2021-22 & 2022-23.</p> <p>It was decided to set up a Committee to examine the practices followed by self financing Colleges in running the programmes.</p> <p align="center">(Action: AR-General)</p>
D 4.10.2	<p>B.A. Sociology (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee or continuation of Affiliation for B.A. Sociology (Honours) Programme for the academic years 2020-21, 2021-22, 2022-23.</p> <p align="center">(Action: AR-General)</p>
D 4.10.3	<p>B.A. Political Science (Honours)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. Political Science (Honours) Programme for the academic years i.e. 2020-21, 2021-22 & 2022-23.</p> <p align="center">(Action: AR-General)</p>
D 4.10.4	<p>B.B.A. (Travel & Tourism)</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. (Travel & Tourism) Programme for the three academic years i.e. 2020-21, 2021-22 & 2022-23.</p> <p align="center">(Action: AR-General)</p>
D 4.10.5	<p>B.B.A.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Programme for the three academic years i.e. 2020-21, 2021-22 & 2022-23.</p> <p align="center">(Action: AR-General)</p>
D 4.10.6	<p>F.Y.B.A. (Additional 5th division) 2019-20</p> <p>S.Y.B.A. (Additional 5th division) 2020-21</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y. B.A. additional 5th division for academic year 2019-20 and extension of affiliation for second year B.A. 5th division for the academic year 2020-21.</p> <p align="center">(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES

<p>D 5.1</p>	<p>Proposed New Ordinance relating to the examination in the Faculty of Medicine, the Degree of Bachelor of Medicine and Bachelor of Surgery (MBBS). The Academic Council approved the proposed New Ordinance relating to the Degree of Bachelor of Medicine and Bachelor of Surgery (MBBS) Degree Programme.</p> <p>It was resolved to reframe the sentence under OC-XX 5.3 as follows: “The admission timing and admission process shall be organized in such a way that teaching in the first Professional year commences with induction through the Foundation Course by the 1st of August of each year.” It was decided to seek clarification from the State Government with regards to the conduct of the admission process.</p> <p>Pending finalization of the minutes, it was decided to place the New Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
<p>D 5.2</p>	<p>Proposed amendment to SSA-4 relating to Convocation. The Academic Council approved the proposed part amendment to SSA-4 relating to Convocation with the following observation: Clause SSA-4 (5), to be amended as follows: “At the aforesaid meeting of the Executive Council, one of the Deans of the Faculty/School who is the member of the Executive Council shall move that the persons so recommended for the award of the Degrees/Diplomas relating to his/her Faculty be admitted to the relevant Degrees/Diplomas in which they have been admitted.”</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: COE)</p>
<p>D 5.3</p>	<p>Proposed part amendment to Ordinance OB -12 governing the M.Phil Degree. The Academic Council approved the proposed part amendment to Ordinance OB-12 governing the M.Phil Degree.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
<p>D 5.4</p>	<p>To consider Ordinance OC-XX relating to Master of Architecture programme. The Academic Council approved the Ordinance OC-XX relating to Master of Architecture Programme with the following observations:</p>

	<ol style="list-style-type: none"> 1. OC to be replaced with OA. 2. Clause OA-XX.2, point 1 to be modified to widen the scope of the Programme. 3. Point 3.3 under OA-XX.3 to be deleted. 4. Coordination Committee under OA-XX.16 to be dropped. <p>Pending finalization of the minutes it was decided to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 5.5	<p>Proposed part amendment to Ordinances OA-23 and OA-26.</p> <p>The Academic Council approved the proposed part amendment to Ordinances OA-23 relating to the Degree in Bachelor of Vocation (B.Voc.) and OA-26 Award of entitlement marks at the University Examinations under the Choice Based Credit System (CBCS) for B.A./B.A. (Hons.)/B.Sc./B.Sc. (Hons.)/B.Com./B.Com. (Hons.) Programmes.</p> <p>Under OA-26, it was decided to correct OC to OA.</p> <p>Pending finalization of the minutes, it was also decided to place the part amendments OA-23 and OA-26 before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 5.6	<p>Proposed part amendment to Ordinance OA-6 relating to Remuneration to Teaching and Non-teaching Staff at the Examination (under Section 24(1) of Goa University Act, 1984).</p> <p>The Academic Council did not approve the proposed part amendment to Ordinance OA-6 relating to Remuneration to Teaching and Non-teaching Staff at the Examination (under Section 24(1) of Goa University Act, 1984).</p> <p>After discussion, the Academic Council decided to bring the fees to an amount corresponding to 5% increase from last academic year. Consequently, it was decided to increase the remuneration only for the medical programmes and retain the same remuneration for the other programmes as some of the members expressed that there was no need for revision.</p> <p align="center">(Action: COE)</p>
D 5.7	<p>Proposed Part Amendment to Ordinance OA-2 relating to Recognition of Persons as Teachers of the University.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-2 relating to Recognition of Persons as Teachers of the University.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the</p>

	<p>Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: AR-PG)</p>
D 5.8	<p>Proposed part amendment to Ordinance OB-9A, OA-19 & OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)</p> <p>The Academic Council approved the Proposed part amendment to Ordinance OB-9A, OA-19 & OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)</p> <p>It was decided that the plagiarism check should be certified by the Librarian or someone nominated by him.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 3.1.2020.</p> <p align="center">(Action: COE/AR-Exam PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>To consider Guidelines for Ph.D. Research Scholars.</p> <p>After discussion, the Academic Council considered the guidelines submitted by the Principal, Goa College of Pharmacy, Panaji Goa, to be made applicable to Ph.D Scholars registered at Goa College of Pharmacy.</p> <p>It was resolved that all doctoral students would maintain a Daily Record of Doctoral Research Activity (DRDRA).</p> <p align="center">(Action: AR-PG)</p>
D 7.2	<p>Proposal to create the Research Centre in Library and Information Science at Goa University Campus.</p> <p>After discussion, the Academic Council did not approve the proposal to create the Research Centre in Library and Information Science at Goa University Campus.</p> <p align="center">(Action: AR-PG)</p>
D 7.3	<p>Proposal to start two new specializations in Physics at the Master's level.</p> <p>The Academic Council approved the proposal to start two new specializations in Physics at the Master's level.</p> <p>Pending finalization of the minutes, it was decided to place the proposal before the Executive Council scheduled on 3.1.2020 for approval.</p> <p align="center">(Action: AR-PG)</p>
D 7.4	<p>List of peer-reviewed journals approved by Goa University.(Reporting Item)</p> <p>The Registrar informed the House that the recommendations for inclusion of journals in the list of University approved journals was approved by the Vice-Chancellor on behalf of the Academic Council.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor.</p>

	(Action: AR-PG)
D 7.5	<p>Introduction of M.Sc. in Atmospheric Science in School of Earth, Ocean and Atmospheric Sciences.</p> <p>The Academic Council approved the proposal to introduce M.Sc. in Atmospheric Science in School of Earth, Ocean and Atmospheric Sciences.</p> <p>Under prerequisites for the course, it was decided to replace “graduate” with “undergraduate”.</p> <p>Pending finalization of the minutes, it was decided to place the proposal before the Executive Council scheduled on 3.1.2020 for approval.</p> <p align="center">(Action: AR-PG)</p>
D 7.6	<p>To consider the minutes of meeting of Faculty Board of the Faculty of Languages & Literature held on 1st November 2019.</p> <p>The Academic Council approved the minutes of meeting of Faculty Board of the Faculty of Languages and Literature held on 1st November, 2019.</p> <p>It was decided to set up a Committee to evaluate the need for a separate Language Laboratory for International Languages.</p> <p>The Chairperson (Vice-Chancellor) appreciated the floating of an intensive course on Screenwriting under Skills India Mission.</p> <p align="center">(Action: AR-PG)</p>
D 7.7	<p>Representation from Goa University Students Council 2019-20 regarding refund of 50% revaluation fees and consideration of Double Evaluation to do away with Revaluation process.</p> <p>After deliberation, the Academic Council decided that, in the event of an increase by more than 20% of the SEA/SEE marks assigned to each paper, 50% of the revaluation fees paid by the student towards revaluation should be refunded.</p> <p>It was also decided that double evaluation may be implemented for engineering programmes B.E. and M.E., B.Sc. and B.C.A. under the CBCS.</p> <p align="center">(Action: COE)</p>
D 7.8	<p>Proposal to invite Visiting Faculty from India and abroad to teach and interact with the Faculty and students of GMC.</p> <p>The Academic Council approved the Proposal to invite Visiting Faculty from India and abroad to teach and interact with the Faculty and students of GMC.</p> <p align="center">(Action: PG)</p>
D 7.9	<p>Examination fees for Master of Pharmacy Credit Base Course.</p> <p>After discussion, the Academic Council decided to proportionately reduce the per credit fee based on the discussion at item no. D 5.6 i.e. Proposed part amendment</p>

	<p>to Ordinance OA-6 relating to Remuneration to Teaching and Non-teaching Staff at the Examination (under Section 24(1) of Goa University Act, 1984).</p> <p align="center">(Action: COE/AR-Exam Prof.)</p>
D 7.10	<p>Report of the Committee constituted to set one Common Ordinance for all Courses as per University grading system. After discussion, the Academic Council approved the Report of the Committee constituted to set one Common Ordinance for all Courses as per University grading system.</p> <p align="center">(Action: AR-PG)</p>
D 7.11	<p>Minutes of the meeting of Principals of Engineering Colleges held on 05/12/2019. The Academic Council approved the minutes of the meeting of Principals of Engineering Colleges held on 5.12.2019 except point iii i.e CAP for Mining Engineering Sem. I to VIII Semester would not be at GEC.</p> <p align="center">(Action: AR-PG)</p>
D 7.12	<p>Processing of the Semester V T.Y.B.A.(CBCS) Result of the October 2019 Examination. The Controller of Examinations briefed the House that Rosary College without affiliation offered the Honours programme and offered a Core paper of Semester VI as a General Elective in Semester III.</p> <p>After discussion, it was decided to permit the students to offer a general elective paper during Semester VI and answer the Semester End Examination of the core paper studied in the IIIrd Semester at the end of the VIth Semester. The ISAs obtained during the IIIrd Semester to be carried forward.</p> <p align="center">(Action: COE/AR-Exam UG)</p>
D 7.13	<p>Schedule for submission of M.E. Dissertation. The Academic Council approved the schedule for submission of M.E. Dissertation.</p> <p align="center">(Action: COE/AR-Exam Prof.)</p>
D 7.14	<p>National Games 2020. After discussion, the Academic Council approved the recommendations of the Committee set up to discuss and explore the possibility of awarding marks and/or credits to students who work as volunteers during the National Games 2020.</p> <p align="center">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of meeting of Board of Studies in Surgery & Allied Courses Meeting held on 7th November 2019. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of meeting of Board of Studies in Surgery and Allied</p>

	<p>Courses held on 7.11.2019.</p> <p align="center">(Action: AR-PG)</p>
D 8.2	<p>Updated list of Examiners approved by Board of Studies in Medicine & Allied Courses.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the updated list of Examiners approved by Board of Studies in Medicine and Allied Courses.</p> <p align="center">(Action: AR-PG)</p>
D 8.3	<p>Permission to Bilal Ahmad Yaszai and Mehmet Tatli to pursue M.A. International Relations at Goa University.</p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request of Bilal Ahmad Yaszai from Afghanistan and Mehmet Tatli from Turkey who are presently pursuing M.A. International Relations at Goa University to apply for Student Exchange programme and Credit transfer to Goa University.</p> <p align="center">(Action: AR-PG)</p>

The meeting ended with thanks to the Chair.

Date: 30.12.2019

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

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

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

Sr. No.	Names of Members	12.12.2019	13.12.2019
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University	Present	Present
3	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University	Present	Present
4	Prof. Gourish M. Naik , Dean, Faculty of Natural Sciences, Goa University	Present	Present
5	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, 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	Sought leave of absence	Present
8	Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University	Present	Present
9	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Sought leave of absence	Sought leave of absence
10	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Sought leave of absence	Present
11	Dr. Allan Abreo, Dean, Faculty of Education, Goa University	Present	Sought leave of absence
12	Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System	Present	Present
13	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.	Present	Present
14	Prof. V. V. Kamat, Dean, Goa Business School, Goa University	Present	Present
15	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences	Sought leave of absence	Sought leave of absence
16	Prof. K. S. Bhat, Department of English, Goa University	Sought leave of absence	Sought leave of absence
17	Prof. Kaustubh Priolkar, Department of Physics	Present	Present
18	Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University	Present	Sought leave of absence

19	Prof. Shaila Desouza, Department of Women's Studies, Goa University	Present	Present
20	Prof. Aparajita Gangopadhyay, Director, UGC- Centre for Latin American Studies, Goa University	Present	Sought leave of absence
21	Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence
22	Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji	Present	Present
23	Dr. Gajanan V. Madiwal, Principasl, Govt. College of Commerce, Borda	Present	Sought leave of absence
24	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Present
25	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present
26	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Present	Present
27	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Present	Present
28	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Sought leave of absence	Sought leave of absence
29	Dr. R. N. Shirsat, School of Chemical Sciences, Goa University	Sought leave of absence	Sought leave of absence
30	Dr. A. A. A. Viegas, School of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present
31	Dr. Can Aftab A. S., Department of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Sought leave of absence
32	Dr. Shri Ram Padyala, Goa Business School, Goa University	Present	Present
33	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Sought leave of absence	Sought leave of absence
34	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Present
35	Dr. Manjusha Jindal, Goa Medical College, Goa	Present	Sought leave of absence

36	Mrs. Annie Rajan, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present	Sought leave of absence
37	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Present	Present
38	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Present	Present
39	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present
40	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Present	Present
41	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present
42	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present
43	Dr. Tushar S. Anvekar, St. Xavier's College of Arts, Science & College, Mapusa, Goa	Present	Present
44	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Sought leave of absence	Sought leave of absence
45	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Sought leave of absence	Sought leave of absence
46	Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.	Present	Present
47	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Present	Present
48	Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakrapuri, New Delhi.	Sought leave of absence	Sought leave of absence
49	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence
50	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa	Sought leave of absence	Sought leave of absence

51	Librarian, Goa University	Present	Present
52	Registrar, Goa University, Member Secretary	Present	Present
53	COE, Permanent Invitee	Present	Present
54	Director , IQAC, Permanent Special Invitee	Sought leave of absence	Sought leave of absence
55	Chairperson, Post Graduate Students Union	Sought leave of absence	Sought leave of absence
56	Chairperson, Goa University Students Union	Sought leave of absence	Sought leave of absence

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

For the 17th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

19th June, 2020

Time

10.30 a.m.

HELD
ONLINE VIA GOOGLE MEET

Minutes of the Seventeenth Meeting of the IX Academic CouncilDate: 19th 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.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Sixteenth meeting of the IX Academic Council held on 12th and 13th December, 2019.</p> <p>As no observations were received from the members, the minutes of the Sixteenth meeting of the IX Academic Council held on 12th and 13th December, 2019 were confirmed.</p> <p>(Action: AR-General)</p>
D 1.2	<p>To confirm the minutes of the Eleventh meeting of the Standing Committee of the IX Academic Council held on 17th and 20th April, 2020.</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 17th and 20th April, 2020 were confirmed.</p> <p>(Action: AR-General)</p>
D 1.3	<p>To confirm the minutes of the Twelfth meeting of the Standing Committee of the IX Academic Council held on 12th May, 2020.</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 12th May, 2020 were confirmed.</p> <p>(Action: AR-General)</p>
D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Sixteenth meeting of the IX Academic Council held on 12th and 13th December, 2019.</p> <p>The Academic Council noted the action taken on the various decisions taken in its</p>

	<p>meeting held on 12th and 13th December 2019.</p> <p style="text-align: center;">(Action: Concerned AR)</p>
D 2.2	<p>Follow up action on the minutes of the Eleventh meeting of the Standing committee of the IX Academic Council held on 17th and 20th April, 2020.</p> <p>The Academic Council noted the action taken on the various decisions taken by the Standing Committee in its meeting held on 17th and 20th April, 2020.</p> <p style="text-align: center;">(Action: Concerned AR)</p>
D 2.3	<p>Follow up action on the minutes of the Twelfth meeting of the Standing Committee of the IX Academic Council held on 12th May, 2020.</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;">(Action: Concerned AR)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 27.02.2020.</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;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of the Dentistry approved by circulation by email on 18.02.2020.</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;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of the Sub-Board of Studies in BBA(FS) approved by circulation by email on 21.05.2020.</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;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of the Board of Studies in Economics held on 01.06.2020.</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;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of the Board of Studies in international Hospitality Management through Circulation.</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;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of the Board of Studies in Homoeopathy held on 03.06.2020.</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;">(Action: AR-PG)</p>
D 3.7	<p>Minutes of the meeting of the Board of Studies in Mathematics held on 05.06.2020 by circulation.</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;">(Action: AR-PG)</p>
D 3.8	<p>Minutes of the meeting of the Board of Studies in Women's Studies held by circulation.</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;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of the Board of Studies in Zoology held on 05.06.2020.</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;">(Action: AR-PG)</p>

D 3.10	<p>Minutes of the meeting of the Sub Board of Studies in Commerce (PG) held by circulation.</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"> 1. The Chairperson was requested to add two representatives from Financial Services. 2. Set up separate BoS for Financial Services. 3. Rework the syllabus and place before the next Academic Council. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of the Board of Studies in Skill Enhancement Courses arranged through circulation on 09.03.2020.</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;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the meeting of the Board of Studies in Skill Enhancement Courses arranged through circulation on 05.06.2020.</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;">(Action: AR-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in History held on 03.06.2020 (through email circulation).</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;">(Action: AR-PG)</p>
D 3.14	<p>Minutes of the Board of Studies meeting in Homoeopathy held on 15.01.2020.</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;">(Action: AR-PG)</p>
D 3.15	<p>Minutes of the meeting of the BoS Computer Science (UG) held on 05.06.2020 and 06.06.2020.</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;">(Action: AR-PG)</p>
D 3.16	<p>Minutes of the meeting of the BoS Para Clinical Medicine held on 08.06.2020.</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;">(Action: AR-PG)</p>
D 3.17	<p>Minutes of the meeting of the BoS in Pre Clinical Medicine held on on 08.06.2020.</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;">(Action: AR-PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies For Allied Health Science courses, held on 20.05.2020 (through online mode).</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"> 1. Master of Physiotherapy (MPT) 2. Master of Occupational Therapy (MOT) 3. M.Sc. in Medical Imaging Technology (M.Sc. M.I.T.) <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;">(Action: AR-PG)</p>
D 3.19	<p>Minutes of the meeting of the BoS in Medicine & Allied held on 08.06.2020.</p> <p>The Academic Council approved the Minutes of the meeting of the BoS in Medicine & Allied held on 08.06.2020.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.20	<p>Minutes of the meeting of the BOS in Surgery and Allied</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;">(Action: AR-PG)</p>
D 3.21	<p>Minutes of the meeting of Sub BoS in Commerce (PG) held by email.</p> <p>The Academic Council approved the minutes of the meeting of Sub BoS in Commerce (PG).</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.22	<p>Minutes of the meeting of BoS in Environmental Science held on 17.06.2020.</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;">(Action: AR-PG)</p>
D 3.23	<p>Minutes of the meeting of BoS in Interdisciplinary Studies held on 18.06.2020.</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;">(Action: AR-PG)</p>
D 3.24	<p>Minutes of the meeting of Board of Studies in Management held by Circulation in June 2020.</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;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Govt. College of Art, Science and Commerce Khandola</p> <p>B.Voc. Software Technologies</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;">(Action: AR-General)</p>
D 4.2 D 4.2.1	<p>Fr. Agnel College, Pilar Goa</p> <p>B.A English (General)</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;">(Action: AR-General)</p>
D 4.2.2	<p>Diploma in English language</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;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>Don Bosco College of Engineering, Fatorda Margao Goa</p> <p>Continuation and extension of affiliation for second Division BE Mechanical Engineering</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;">(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed Part Amendment to Ordinance OC-21 relating to the Degree of Bachelor of Ayurvedic Medicine and Surgery, B. A. M. S Programme.</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;">(Action : AR-PG)</p>
D 5.2	<p>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.</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;">(Action :AR-PG)</p>
D 5.3	<p>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 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;">(Action : AR-PG)</p>
D 5.4	<p>Proposed part amendment to Statute SA-17 relating to the Constitution of University Faculties and Schools.</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;">(Action: AR-PG)</p>
D 5.5	<p>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)</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;">(Action:AR-PG)</p>
D 5.6	<p>To consider proposed part amendment to Ordinance OC-57 & OA-26 regarding NSS Entitlement Marks for NSS at the B.Sc. International Hospitality Management Programme.</p> <p>The item was deferred to the next meeting scheduled to be held in July 2020.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 5.7	<p>Proposed Part Amendment to Ordinance OA-22 relating to the Credit-Based</p>

	<p>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)</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 style="text-align: center;">(Action : AR-PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Proposal for creation of a Separate Faculty of Pharmacy.</p> <p>The Academic Council approved the creation of a separate Faculty of Pharmacy under Goa University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.2	<p>To consider the Report on Goa University Affiliated Colleges Principals Meetingheld to discuss Apprenticeship Opportunities for Students Under Work^xProgram.</p> <p>The item was deferred to the next meeting scheduled to be held in July 2020.</p> <p style="text-align: center;">(Action: AR –Colleges)</p>
D 7.3	<p>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.</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 style="text-align: center;">(Action: AR-PG)</p>
D 7.4	<p>Increase in annual intake of seats from 20 to 30 for the M.Sc. Marine Biotechnology programme from the Academic Year 2020-2021 onwards</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 style="text-align: center;">(Action: AR-PG)</p>
D 7.5	<p>Reservation for Economically Weaker Sections (EWS) under General Category for admissions to UG/PG programmes at the University Campus.</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 style="text-align: center;">(Action: AR-PG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Panel of Examiners approved by Board of Studies in Electronics & Telecommunication.</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 & Telecommunication.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>Panel of Examiners approved by Board of Studies in Para-Clinical Ayurvedic Medicine.</p>

	<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.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>Panel of Examiners approved by Board of Studies in Pre-Clinical Ayurvedic Medicine.</p> <p>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.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	<p>Increase in seats by 10 for the M.A. Economics programme at Goa Business School from the Academic Year 2020-2021 onwards.</p> <p>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.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Tushar S. Anvekar regarding One Time Opportunity.</p> <p>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.</p> <p style="text-align: center;">(Action: AR Academic - General)</p>
D 9.2	<p>Resolution submitted by Goa University Student's Council 2019-20.</p> <p>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.</p> <p style="text-align: center;">(Action: DR-DSW)</p>

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. Mamle 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.

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

REVISED MINUTES

For the 18th Meeting of the

IX ACADEMIC COUNCIL

Day & Date

23rd, 24th and 27th July, 2020

Time

10.00 a.m.

HELD
ONLINE VIA GOOGLE MEET

Minutes of the Eighteenth Meeting of the IX Academic Council

Date: 23rd, 24th and 27th July, 2020.

Time: 10.00 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) welcomed the members and thanked them for their participation at the Eighteenth Meeting of the IX Academic Council. He informed them that the meeting scheduled last week needed to be postponed due to the Lockdown declared by the Government of Goa as it would have been extremely difficult both for the University as well as the individual members to participate under the circumstances.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Seventeenth meeting of the IX Academic Council held on 19.06.2020.</p> <p>The House noted that comments received from Dr. Dilip Arolkar regarding Item D 1.2 relating to the confirmation of minutes of the Eleventh meeting of the Standing Committee of the Academic Council held on 17th and 20th April, 2020.</p> <p>After discussion it was resolved not to accept the observations as the minutes only reflect the decisions taken by the House and that it was correctly recorded that the query raised by a member was clarified during the confirmation of minutes of the Standing Committee.</p> <p>The House also confirmed that the name of the newly created Faculty is Faculty of Pharmacy and not “Faculty of Pharmaceutical Sciences” as indicated in the minutes.</p> <p>As there were no further observations the minutes of the Seventeenth meeting of the IX Academic Council held on 19.06.2020 were confirmed.</p> <p style="text-align: center;">(Action: AR- Academic General)</p>
D 1.2	<p>To confirm the minutes of the Thirteenth meeting of the Standing Committee of the IX Academic Council held on 03.07.2020.</p> <p>As no observations were received from the members, the minutes of the Thirteenth meeting of the Standing Committee of the IX Academic Council held on 03.07.2020 were confirmed.</p> <p style="text-align: center;">(Action: AR- Academic General)</p>
D 2	FOLLOW UP ACTION

D 2.1	<p>Follow up action on the minutes of the Seventeenth meeting of the IX Academic Council held on 19.06.2020.</p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 19.06.2020.</p> <p style="text-align: center;">(Action: Concerned AR)</p>
D 2.2	<p>Follow up action on the minutes of the Thirteenth meeting of the Standing Committee of the IX Academic Council held on 03.07.2020.</p> <p>The Academic Council noted the action taken on the various decisions taken by the Standing Committee at its meeting held on 03.07.2020.</p> <p style="text-align: center;">(Action: Concerned AR)</p>
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the BoS in Physics meeting held on 02.07.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies in Physics meeting held on 02.07.2020.</p> <p>The House congratulated the Chairperson and Members of the BoS for proposing the specialisations of Biophysics, Computational Physics and Solid State Physics.</p> <p>The Head of the Department was requested to explore the possibility of offering the specialisation of Solid Physics and Computational Physics for students admitted during the Academic Year 2020-21.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.2	<p>Minutes of the Ad Hoc Board of Studies In International Hospitality Management (Meeting held by circulation)</p> <p>The Academic Council approved the minutes of the Board of Studies in International Hospitality Management (Meeting held by circulation).</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.3	<p>Minutes of the meeting of the Board of Studies in Architecture held on 09.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 09.07.2020 with the suggestion that changes required in the Ordinance for the Academic Year 2020-21 due to the COVID-19 pandemic are to be notified separately under New Special Ordinance OS-1. The Chairperson BoS/Principal of the College was requested to submit a separate note to the University for consideration.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.4	<p>Minutes of meeting of the Board of Studies in Agriculture held on 03.06.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Agriculture held on 03.06.2020.</p> <p>The Chairperson, Board of Studies was requested to submit the references in a proper format under Suggested Readings indicating the name of the Publisher, year of Publication etc. It was also suggested to include the topic of Climate Change in the Course on Environmental Studies.</p>

	<p>It was resolved to place the proposed part amendment to Ordinance OA-21 before the Drafting and Vetting Committee for vetting.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.5	<p>Minutes of the meeting of Board of Studies in Geography held on 04.07.2020. The Academic Council did not approve the minutes of the meeting of the Board of Studies in Geography held on 04.07.2020. The Chairperson BoS was informed that as a policy, Courses offered for the UG students should not be offered for the PG Programme.</p> <p>The Chairperson was requested to resubmit the SWAYAM courses with revised dates/schedules and authorized the Vice-Chancellor to approve the same on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Marine Science held on 11.07.2020. The Academic Council did not approve the minutes of the Board of Studies in Marine Science held on 11.07.2020.</p> <p>The Chairperson, BoS was requested to take the matter back to BoS to identify additional courses and resubmit the same before the Academic Council for approval.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.7	<p>Minutes of the meeting of Board of Studies in Information Technology held on 29.06.2020. The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 29.06.2020.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Psychology held on 09.07.2020. The Academic Council approved the minutes of the Board of Studies in Psychology held on 09.07.2020.</p> <p>The Chairperson, BoS was requested to rework on the Courses recommended under SWAYAM and place its recommendations before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.9	<p>Minutes of the meeting of Board of Studies in Civil Engineering held on 30.06.2020. The Academic Council approved the minutes of the meeting of the Board of Studies in Civil Engineering held on 30.06.2020.</p> <p>The Academic Council approved the list of recommended Courses. It was deliberated and decided that the Students will not be eligible to take any other interdisciplinary courses besides what is mentioned in the list of recommended course and also to constitute a separate Committee to examine the matter relating to the assigning of credits to the SWAYAM Courses based on the various criteria such as the number of</p>

	<p>weeks, assignments and the quantum of the syllabus covered.</p> <p>(Action: AR- Academic PG)</p>
D 3.10	<p>Minutes of the meeting of Board of Studies in Electrical & Electronics held on 24.06.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electrical & Electronics held on 24.06.2020.</p> <p>The Academic Council approved the list of recommended Courses except the number of credits assigned for the Courses. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p>(Action: AR- Academic PG)</p>
D 3.11	<p>Minutes of the meeting of Adhoc Board of studies in Remote Sensing and GIS held on 10.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Adhoc Board of Studies in Remote Sensing and GIS held on 10.07.2020 with the changes.</p> <p>The House appreciated the efforts put in by the Chairperson and members of the BoS for proposing the new M.Sc. programme in Remote Sensing & GIS, to be offered exclusively in online mode.</p> <p>(Action: AR- Academic PG)</p>
D 3.12	<p>Minutes of the meeting of Board of Studies in Computer Engineering held on 06.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 06.07.2020.</p> <p>The Academic Council approved the list of recommended NPTEL Courses except the number of credits assigned for the Courses. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p>(Action: AR- Academic PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering held on 06.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 06.07.2020.</p> <p>The Academic Council approved the list of recommended NPTEL Courses except the number of credits assigned for the Courses. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p>(Action: AR- Academic PG)</p>
D 3.14	<p>Minutes of the meeting of Sub-Board of Studies in Earth Science held on 13.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Earth Science held on 13.07.2020.</p> <p>The agenda item under Part D i - Eligibility to pursue post-graduation in Geology was</p>

	<p>deferred. It was requested to forward the recommendations under this item to the Committee constituted to examine the eligibility for post-graduate programs.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.15	<p>Minutes of the meeting of Board of Studies in ETC and ECE held on 06.07.2020. The Academic Council approved the minutes of the meeting of Board of Studies in ETC and ECE held on 06.07.2020.</p> <p>The Academic Council approved the list of recommended NPTEL Courses except the number of credits assigned for the Courses. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.16	<p>Minutes of the Board of Studies meeting in Philosophy (By Circulation). The Academic Council approved the minutes of the Board of Studies meeting in Philosophy.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.17	<p>Minutes of the Meeting of Board of Studies in History held in July 2020. The Academic Council approved the minutes of the Board of Studies in History held in July 2020.</p> <p>The Academic Council approved the list of recommended SWAYAM Courses except the number of credits assigned for the Courses. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.18	<p>Minutes of the meeting of Board of Studies in Conjoint Engineering. The Academic Council approved the minutes of the meeting of Board of Studies in Conjoint Engineering with following suggestions:</p> <ol style="list-style-type: none"> 1. The names of the faculty teaching non-engineering subjects would be nominated on the Boards of Studies so that the teachers teaching these subjects at the Engineering colleges could be represented. 2. The formula recommended for conversion of the marks into grades and vice versa was approved as a policy decision. Appropriate provision is to be included in the Ordinance to provide for such conversion. <p><u>Formula for conversion</u></p> <p>Grade to Percentage: $\text{Percentage} = (\text{CGPA} - 0.75) \times 10.$</p> <p>Percentage to Grade: $\text{CGPA} = (\text{Percentage} / 10) + 0.75$</p> <p>Pending finalization of the minutes, it was decided to place the proposal before Drafting and Vetting Committee for drafting.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>

D 3.19	<p>Minutes of the meeting of Board of Studies in Journalism & Mass Communication held on 09.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Journalism & Mass Communication held on 09.07.2020.</p> <p>The Academic Council also approved the SWAYAM Courses recommended by the Board. The number of credits would however be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Electronics meeting held on 03.07.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies in Electronics meeting held on 03.07.2020.</p> <p>The Academic Council also approved the SWAYAM Courses for M. Sc I & II Electronics (Post Graduate) and B.Sc. Electronics (Undergraduate). The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.21	<p>Minutes of the meeting of Board of Studies in English held on 10.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in English held on 10.07.2020 with the suggestions.</p> <p>The Academic Council approved the list of recommended SWAYAM Courses except the number of credits assigned for the Courses. The Chairperson BoS was requested to put the Courses in the proper format. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p>The Course ENG 102 Popular Literature was to be added under Generic Electives for both Honours and General.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.22	<p>Minutes of the Online meeting of Board of Studies in Chemistry held on 10.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of Board of Studies in Chemistry held on 10.07.2020.</p> <p>The Academic Council approved the SWAYAM Courses. The number of credits are to be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p>The Academic Council also approved the Guidelines for setting question papers for the Core Courses (Regular and Repeat Examinations) and the calculation of ISA & SEA weightage.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.23	<p>Minutes of the meeting of the Board of Studies in Portuguese held on 14.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in</p>

	<p>Portuguese held on 14.07.2020.</p> <p>The Academic Council approved the recommended SWAYAM Courses. The number of credits are to be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.24	<p>Minutes of the meeting of Ad-Hoc Board of Studies in Food Technology.</p> <p>The Academic Council approved the minutes of the meeting of Ad-Hoc Board of Studies in Food Technology.</p> <p>The Academic Council also approved SWAYAM Courses. The number of credits to be assigned for the SWAYAM Course would however be based on the recommendation of the Committee to be constituted for the purpose.</p> <p>The revised Course Structure was not accepted. The Chairperson BoS was requested to send a note for issuing of separate Notification for modification in the structure applicable for academic year 2020-21 under Ordinance OS-1.</p> <p>Part D (i) The recommendation of the BoS regarding the eligibility criteria for students from other disciplines for admission to the Postgraduate Programme was not approved. The Chairperson BoS was requested to submit its recommendation to the Committee constituted to examine the issue.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.25	<p>Minutes of meeting of Board of Studies in Hindi held on 14.07.2020.</p> <p>The Academic Council approved the minutes of the Board of Studies in Hindi held on 14.07.2020.</p> <p>The Academic Council approved the SWAYAM Course. The number of credits to be assigned for the Course would be based on the recommendation of the Committee to be constituted for the purpose.</p> <p align="center">(Action: AR- Academic PG)</p>
D. 3.26	<p>Minutes of the meeting of the Board of Studies in Botany held on 10.07.2020 through online mode.</p> <p>The Academic Council approved the minutes of the Board of Studies in Botany held on 10.07.2020 through online mode with the following suggestions.</p> <p>The Academic Council approved the SWAYAM Courses. The number of credits are to be assigned based on the recommendation of the Committee to be constituted for the purpose. Course Codes to be given to the new Courses.</p> <p>Part D (i) The recommendation of the BoS regarding the eligibility criteria for students from other disciplines for admission to the Postgraduate Programme in Botany was not approved. The Chairperson BoS was requested to submit its recommendation to the Committee constituted to examine the issue.</p> <p align="center">(Action: AR- Academic PG)</p>

D 3.27	<p>Minutes of the Board of Studies in Education held on 13.07.2020 (online mode). The Academic Council approved the minutes of the Board of Studies in Education held on 13.07.2020 (online mode).</p> <p>The Academic Council approved the SWAYAM Courses. The number of credits are to be assigned based on the recommendation of the Committee to be constituted for the purpose. Course Codes to be given to the new Courses.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.28	<p>Minutes of the meeting of Board of Studies in Management Studies held on 11.07.2020 and 13.07.2020. The Academic Council approved the minutes of the Board of Studies in Management Studies held on 11.07.2020 and 13.07.2020. The Academic Council approved the list of SWAYAM Courses. The number of credits are to be assigned based on the recommendation of the Committee to be constituted for the purpose.</p> <p>The Academic Council also approved the proposed Ordinance OA-24 with the following observations:</p> <ol style="list-style-type: none"> 1. To remove the word 'Programme Coordinator' under point OA-24.10 Grievance Committee. 2. The word integrated to be dropped from proposed Ordinance under point OA-24.3 Degree to be Awarded. <p align="center">(Action: AR- Academic PG)</p>
D 3.29	<p>Minutes of the meeting of Board of Studies In Microbiology held on 10.07.2020. The Academic Council approved the minutes of the Board of Studies in Microbiology held on 10.07.2020 with the following suggestions.</p> <p>The Academic Council also approved SWAYAM Courses. The number of credits to be assigned for the SWAYAM Course would however be based on the recommendation of the Committee to be constituted for the purpose.</p> <p>The revised Course Structure was not accepted. The Chairperson BoS was requested to send a note for issuing of separate Notification for modification in the structure applicable for academic year 2020-21 under Ordinance OS-1.</p> <p>Part D (i) The recommendation of the BoS regarding the eligibility criteria for students from other disciplines for admission to the Postgraduate Programme was not accepted. The Chairperson BoS was requested to submit its recommendation to the Committee constituted to examine the issue.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.30	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering held on 11.07.2020. The Academic Council approved the minutes of the Board of Studies in Mechanical Engineering held on 11.07.2020.</p>

	<p>The Academic Council also approved SWAYAM Courses. The number of credits to be assigned for the SWAYAM Course would however be based on the recommendation of the Committee to be constituted for the purpose.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.31	<p>Minutes of the Board of Studies in Journalism & Mass Communication on 27.02.2020.</p> <p>The Academic Council noted the submission made by the BoS that the B.A. (Honours) Mass Communication and B.A. (Honours) Journalism Courses offered under Choice Based Credit System were reviewed and that the suggestions made would be considered during its next meeting.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.32	<p>Minutes of the meeting of Board of Studies in Sociology held by circulation.</p> <p>The Academic Council approved the minutes of the Board of Studies in Sociology held by Circulation.</p> <p>The Academic Council also approved SWAYAM Courses. The number of credits to be assigned for the SWAYAM Course would however be based on the recommendation of the Committee to be constituted for the purpose.</p> <p align="center">(Action: AR- Academic PG)</p>
D 3.33	<p>Minutes of the meeting of the Sub-Board of Studies in Commerce (PG) held by email.</p> <p>The Academic Council approved the minutes of the meeting of the Sub-Board of Studies in Commerce (PG) with the following observations:</p> <ol style="list-style-type: none"> 1. The paragraph on 'PRE-REQUISITES' given in the introduction to the Course Structure/Syllabus of the M.Com Programme to be removed. 2. The number of credits to be assigned for the recommended SWAYAM Course would be based on the recommendation of the Committee to be constituted for the purpose. <p align="center">(Action: AR- Academic PG)</p>
D 3.34	<p>Minutes of the meeting of Board of Studies in M.Sc. in Environment Science and M.A. in Environmental Studies held on 15.07.2020.</p> <p>The Academic Council approved the minutes of the meeting of the BoS in M.Sc. in Environment Studies held on 15.07.2020.</p> <p>The House approved the starting of the M.Sc. in Environment Science and M.A. in Environmental Studies Programme in principle in the online mode with a total intake of 250 seats.</p> <p>The Chairperson (Vice-Chancellor) appreciated and congratulated all involved in the conceptualizing the extremely innovative Programmes, both in terms of the issue areas and the type of educational offerings of the University and expressed a hope that these Programmes would be accepted by the student community.</p>

	<p>The Chairperson (Vice-Chancellor) informed that a proposal for creation of posts for these programmes would be placed before the Executive Council and then sent to the State Government for approval.</p> <p style="text-align: center;">(Action: AR- Academic PG/AR Administration (Teaching))</p>
D 3.35	<p>Minutes of the Board of Studies in Pharmacy (UG) meeting held on 10.07.2020 (online mode).</p> <p>The Academic Council approved the Minutes of the Board of Studies in Pharmacy (UG) meeting held on 10.07.2020.</p> <p>The Registrar was requested to write a letter to the Pharmacy Council of India (PCI) regarding the issue of number of Courses to be offered under SWAYAM/NPTEL.</p> <p style="text-align: center;">(Action: AR- Academic PG)</p>
D 3.36	<p>Minutes of the Board of Studies in Financial Services meeting held on 30.06.2020.</p> <p>Chairperson BOS (Financial Services) briefed the House on the MBA (Financial Services) Programme Structure and the Syllabus as recommended by the BOS (Financial Services) and reworked based on the suggestions of the Standing Committee of Academic Council held on 3rd July 2020.</p> <p>After discussion, the Academic Council approved the minutes of the meeting of the Board of Studies with the following changes:</p> <ol style="list-style-type: none"> 1. The Eligibility for the Programme indicated in Ordinance OA-22 for the Credit-Based MBA (FS) Programme shall be as indicated in Ordinance OA-20. 2. The proposed part amendment to Ordinance OA.22 relating to the MBA (FS) and BBA (FS) Programme were approved for implementation from the academic year 2020-21. 3. The list of SWAYAM Courses recommended by the BOS was approved except the number of credits assigned for the Courses. The number of credits would be assigned based on the recommendation of the Committee to be constituted for the purpose. 4. Students shall however not be permitted to choose the Elective Course from SWAYAM which have already been opted from the MBA (FS) discipline or from the other discipline/s. <p>Pending finalization of the minutes, it was decided to place the part amendments before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: AR-Academic PG)</p>
D 3.37	<p>Minutes of the fifth meeting of Board of Studies in Interdisciplinary Courses held on 14.07.2020 from 2:30 pm over Google Meet.</p> <p>The Academic Council approved the minutes of the fifth meeting of Board of Studies in Interdisciplinary Courses held on 14.07.2020 with the following corrections/suggestions:</p> <ol style="list-style-type: none"> 1. To replace the Course Economy, Society and Environment with Environmental Studies.

	<p>2. The nomenclature of the Programme will be M.Sc. Integrated (Data Science/ Decision Science/ Computer Science/ Economics) with an exit option after the third year with B.Sc. (Data Science).</p> <p>3. The exit option at the end of the Third Year is primarily for students who may want to pursue a Master's Degree elsewhere.</p> <p>4. Students will undergo 8 weeks of mandatory Summer Internship in the industry at the end of the Sixth Semester. The Scheme of Instruction for internship will be as per OA-24.5 (BBA/MBA) wherein one Credit equals to one week of Internship, i.e. 45 contact hours.</p> <p>The House resolved to launch the new Programme during academic year 2020-21 pending finalization of the minutes.</p> <p>The Chairperson (Vice-Chancellor) congratulated Prof. M.K. Janarthanam, the Chairperson of Board of Studies, the members of the BoS and the Dean and faculty of Goa Business School for conceptualizing the innovative interdisciplinary Programme.</p> <p align="center">(Action: AR-Academic PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1 D 4.1.1	<p>Cuncolim Education Society's College of Arts & Commerce, Cuncolim Goa. Discipline Specific Core Course in Marathi at F.Y.B.A.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation to offer Marathi as a Discipline Specific Core Course at F.Y.B.A. Programme for the academic year 2020-21.</p> <p align="center">(Action: AR-Academic General)</p>
D 4.2 D 4.2.1	<p>Kala Academy's College of Theatre Arts, Campal, Panaji-Goa. Bachelor of Performing Arts (Theatre).</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to First and Second Year and extension of affiliation for Third Year of Bachelor's Programme in Performing Arts (Theatre) with an intake of thirty (30) students for the academic year 2020-21 with the following observations:</p> <ol style="list-style-type: none"> 1. Point 1 of suggestions to be shifted to essential conditions. 2. It was decided to substitute Internal Complaints Committee for Vishakha Committee. 3. Internal Quality Assurance Committee to be added. 4. All these Committees are to be constituted even before the appointment of regular teachers. <p align="center">(Action: AR-Academic General)</p>
D 4.3 D 4.3.1	<p>V.M. Salgaocar Institute of International Hospitality Education, Raia Goa. M.Sc. International Hospitality and Tourism Management.</p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for starting the new Programme of M.Sc. in International Hospitality and</p>

	<p>Tourism Management for the academic year 2020-21 with an intake of 30 students subject to the fulfillment of the essential conditions.</p> <p align="center">(Action: AR-Academic General)</p>
<p>D 4.4 D 4.4.1</p>	<p>Institute of Psychiatry & Human Behavior, Bambolim-Goa. Affiliation for Post Basic Diploma in Psychiatric Nursing program for the year 2021-22.</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for the continuation of affiliation for the Post Basic Diploma in Psychiatric Nursing Programme (Third Batch) for three academic year 2021-22, 2022-23 and 2023-24 with the following observations:</p> <ol style="list-style-type: none"> 1. Grievance Cell, Anti Ragging Cell, Internal Complaints Committee to be constituted, to be included under essential conditions. 2. Point 1 of suggestions to be shifted to essential conditions. <p align="center">(Action: AR-Academic General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed amendment to SC-15 Statute relating to Autonomous Colleges. The Academic Council deferred the item to the next meeting of the Academic Council.</p> <p align="center">(Action : AR-Academic General)</p>
D 5.2	<p>Proposed part amendment to Statute SA-17 relating to the Constitution of University Faculties and Schools. The Academic Council approved the proposed part amendment to Statute SA-17 relating to the Constitution of University Faculties and Schools.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment to Statute SA-17 before the Drafting and Vetting Committee and thereafter before the Executive Council.</p> <p align="center">(Action : AR-Academic PG/AR-Administration Teaching)</p>
D 5.3	<p>To consider proposed part amendment to Statute SB-15.7.2 and SC-16.7.2. The Academic Council approved the proposed part amendment to Statute SB-15.7.2 and SC-16.7.2.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendment to Statute SB-15.7.2 and SC-16.7.2 before the Drafting and Vetting Committee and thereafter before the Executive Council.</p> <p align="center">(Action : AR-Administration Teaching)</p>
D 5.4	<p>Proposed part Amendment to Ordinance OB-9A, OA-19 & OA-19-A governing the Degree of Doctor of Philosophy (Ph. D.) The Academic Council approved the proposed part Amendments to Ordinance OB-9A, OA-19 & OA-19-A governing the Degree of Doctor of Philosophy (Ph. D.) and requested the Committee to incorporate the changes and suggestions made by the House more specifically:</p>

	<p>(i) The words “and gadgets” to be dropped from clause under Examination.</p> <p>(ii) The percentage of Similarity to be indicated as 15% instead of the present 3% under the Clause on Thesis submission</p> <p>(iii) The word “unsatisfactory” to be indicated as “not positive” under the clause on Eligibility for the Viva-Voce Examination</p> <p>(iv) Point (d) research publications for the last 5 years. (Indicating their specialization) under Thesis submission to be changed to (d) brief description of their academic specialization.</p> <p>(v) The word “scientist” in the clause under Viva-Voce Examination to read as “scientific and academic experts”</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendments to the Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council.</p> <p style="text-align: center;">(Action: AR Exam PG)</p>
D 5.5	<p>Part amendment to Statute SA-42 relating to Establishment of Schools and Ordinance OB-30 relating to School of Studies at Goa University Campus.</p> <p>The Academic Council approved the proposed part Amendments to Statute SA-42 relating to Establishment of Schools and Ordinance OB-30 relating to School of Studies at Goa University Campus with the following changes and suggestions:</p> <p>The recommendation under Clause OB-30.2 for having a common Board of Studies for all the disciplines offered under the School was not accepted. Instead each discipline in the School shall have a separate BOS instead of a Sub-Board. The Minutes of the BOS shall be placed before the School Board for consideration and approval. After the approval of the School Board, the Dean of the School shall report the decisions of the School Board to the Academic Council.</p> <p>Pending finalization of the minutes, it was decided to place the proposed part amendments to the Statute and Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council.</p> <p style="text-align: center;">(Action: AR-Academic PG)</p>
D 5.6	<p>Proposed Part Amendment to Statute SC-16.7.3 (vii) - Sabbatical Leave.</p> <p>The Academic Council approved the proposed part amendment to Statute SC-16.7. (vii)- Sabbatical leave with the following change:</p> <p>i) Under point SC-16.7.3 (vii) the sentence to be read as follows: ‘A teacher shall serve the Institution for a minimum period of three years after joining back from a sabbatical leave’.</p> <p style="text-align: center;">(Action: AR-Academic Colleges)</p>
D 7	OTHER ITEMS
D 7.1	<p>To consider the Report on Goa University Affiliated Colleges Principals Meeting held to discuss Apprenticeship Opportunities for Students Under Work^x Program.</p> <p>The Academic Council approved the Report of the College Principals Meeting. Since</p>

	<p>the Schoolguru Eduserve is a private party, joining the programme by students would be entirely optional. It was decided to forward the proposal to the Director, Directorate of Higher Education for seeking financial support from the Government.</p> <p>(Action: AR-Academic Colleges)</p>
D 7.2	<p>Academic Term for M.A/M.SC/M.Com/M.C.A/B.LIB.SC/M.LIB.Sc.Programmes. The Academic Council deferred the item to the next meeting of the Academic Council.</p> <p>(Action: AR-Academic PG)</p>
D 7.3	<p>Interim Report of the Committee formulated to access whether Foreign Languages can be a part of academic credit for Master level Programme. After discussion, the Committee was requested to re-examine the matter based on the inputs given by the House and submit its Report before the next meeting of the Academic Council for approval.</p> <p>(Action: AR- Academic PG)</p>
D 7.4	<p>Additional Seats for the Academic Year 2020-21. The Academic Council approved the proposal to permit colleges to admit 10% additional students over and above the sanctioned intake for B.A/B.Sc./B.Com and Self-Financing Undergraduate Programmes for the Academic Year 2020-2021.</p> <p>The Academic Council approved the request for increase in Third Year B.A./B.Com./B.Sc. class strength from 60 to 80 to accommodate the students with backlogs. It also approved an increase in the batch size for the Third Year Project Paper from the existing 5 students to 10 students for the academic year 2020-2021.</p> <p>(Action: AR-Academic Colleges)</p>
D 7.5	<p>Proposal for revision in the Academic Calendar for Engineering programmes. The Academic Council approved the proposal for revision in the Academic Calendar for Engineering programmes in principle.</p> <p>Pending finalization of the minutes, the Dean, Faculty of Engineering was requested to place the proposal before the Engineering Colleges Principals meeting for discussion and appropriate recommendation for the consideration of the University.</p> <p>(Action: AR-Academic Colleges)</p>
D 9	RESOLUTIONS
D 9.1	<p>Resolution submitted by Dr. Tushar S. Anvekar regarding HoD-ship in the Affiliated Colleges of Goa University. The Academic Council accepted the Resolution submitted by Dr. Tushar S. Anvekar regarding HoD-ship in the Affiliated Colleges of Goa University.</p> <p>Pending finalization of the minutes it was decided to forward the proposed part amendment to Statute SC-5 (ix) 1 (a) to the Drafting and Vetting Committee for vetting.</p> <p>(Action: AR-Academic Colleges)</p>
D 9.2 D 9.2.1	<p>Resolutions submitted by Shri Khemal Sunil Prabhu Shirodkar. Refund of Revaluation fees.</p>

	<p>The Academic Council resolved to retain the status quo on the matter of refund of Revaluation fees.</p> <p style="text-align: center;">(Action: COE)</p>
D 9.2.2	<p>Grace marks for CBCS.</p> <p>The Academic Council accepted the resolution of Shri Khemal Shirodkar for award of Grace Marks under the Choice Based Credit System.</p> <p>The Academic Council decided to refer the proposal to the Committee constituted to Review the Ordinance OC-66 relating to the CBCS at the UG level for consideration.</p> <p style="text-align: center;">(Action: COE)</p>
D 9.2.3	<p>Sports Marks for Students Participating from Post-Graduation Courses.</p> <p>The Academic Council accepted the resolution regarding sports marks for Students participating from Post-Graduation Courses.</p> <p>The Academic Council decided to constitute a Committee to examine all the aspects of the matter and place its Report before the next Academic Council for consideration.</p> <p style="text-align: center;">(Action: ADPES)</p>
D 9.2.4	<p>Cultural Marks For Under Graduate Courses.</p> <p>The Academic Council accepted the resolution submitted by Shri Khemal Shirodkar for awarding Cultural marks to the students participating in Cultural events.</p> <p>The Academic Council decided to refer the proposal to the Committee constituted to Review the Ordinance OC-66 relating to the CBCS at the UG level for consideration.</p> <p style="text-align: center;">(Action: AR Academic PG/COE)</p>
D 9.2.5	<p>Bringing back Revaluation System in the place of the double evaluation.</p> <p>The Academic Council did not accept the resolution submitted by Shri Khemal Shirodkar to bring back the Revaluation System in the place of the double evaluation.</p> <p>The House however, resolved to reduce the difference in marks from 20% to 15% for sending the answer sheet to the third examiner under the Double Evaluation System.</p> <p style="text-align: center;">(Action: COE)</p>
D 9.2.6	<p>Increasing Seats For Under Graduation and Post Graduation Courses.</p> <p>The Chairperson (Vice-Chancellor) informed that the University has implemented the reservations for Economically Weaker Sections as a result of which there has been a 25% increase in the seats for the Post Graduate Programmes. Similarly, this would also be extended to the UG Programmes from 2021-22.</p> <p>In view of the above explanation, the resolution was withdrawn.</p> <p style="text-align: center;">(Action: AR-Academic PG)</p>
D 9.2.7	<p>Brief Plan Regarding Next Academic Year.</p> <p>The Chairperson (Vice-Chancellor) informed the members that due to COVID-19 pandemic, currently OS-1 is under operation and the University has been taking steps necessary to safeguard the interests of the students. The following was informed in this regard:</p>

	<ol style="list-style-type: none"> 1. Examination will begin from 3rd August, 2020 via online mode for the passing out students. 2. The Classes will be conducted via online mode. 3. The Next Academic Year will start from 17th August, 2020. <p align="center">(Action: AR Academic Colleges)</p>
D 9.2.8	<p>Goa University Helpline Number. The Academic Council accepted the resolution to set up a Help Desk at the University with a dedicated Helpline Number for the benefit of the students and public .</p> <p align="center">(Action: Administration Non-Teaching)</p>
D 9.2.9	<p>Setting up of Special Micro Health Centers. This item was withdrawn.</p>
D 9.2.10	<p>COVID-19 Awareness through N.S.S and N.C.C. The Registrar briefed the members that the NSS/NCC units across Goa have undertaken several activities to create awareness on the COVID-19 Pandemic including distributing masks at the grass root levels. He also informed that regular reporting has been done on a daily basis to the Regional N.S.S Center by the N.S.S Coordinator of Goa University.</p> <p>In view of the above explanation, the resolution was withdrawn.</p> <p align="center">(Action: AR Academic Colleges)</p>
D 9.2.11	<p>Scholarships for Economically Affected Students Due to COVID-19. The Academic Council accepted the resolution and informed that due to the COVID-19 pandemic the University has already decided not to increase the fees for the academic year 2020-21.</p> <p>The Academic Council decided to write to the State Government to explore whether any Special Schemes could be introduced for the benefit of the student community.</p> <p align="center">(Action: DR-D.S.W)</p>
D 9.2.12	<p>Earn and Learn Scheme Funds should be increased. The Registrar informed the members that not many students were availing of the Scheme and the funds allocated are underutilized. The Director, DSW informed that presently students are being paid an Honorarium of Rs. 100/- per hour.</p> <p>After discussion the Academic Council suggested that the students need to be informed and encouraged to take benefit of the Scheme. It was suggested that online tasks could be assigned to the students or perhaps given the task of working with the Help Desk and Helpline which has been proposed to be set up at the University.</p> <p align="center">(Action: DR-D.S.W.)</p>
D 9.3	<p>Resolution submitted by Dr. M. Shanti related to the amendment of Statute SC-16. The Academic Council did not accept the resolution submitted by Dr. M. Shanti related to the amendment of Statute SC-16.</p> <p>The House however suggested that the University could write to the Director, Directorate of Higher Education to examine the request made by the member.</p> <p align="center">(Action: AR Administration Colleges)</p>

The Vice-Chancellor thanked and appreciated all the members for their wholehearted support and declared that this was the last meeting of the IX Academic Council constituted for the present term and that a new Council would be constituted during the next month.

The Vice-Chancellor also thanked in particular the Chancellor's Nominees, Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi, Karnataka, Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi, Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar, Prof. Sanjay Chaturvedi, Dean, Faculty of Social Sciences, South Asian University, New Delhi and Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.

The meeting ended with thanks to the Chair.

Date: 04.12.2020

Sd/-
(Prof. Radhika S. Nayak)
Registrar (Officiating) and Member Secretary

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

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

Sr. No.	Names of Members	23.07.2020	24.07.2020	27.07.2020
1	Prof. Varun Sahni, Vice-Chancellor, Goa University	Present	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University	Present	Present	Sought leave of absence
3	Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Goa University	Present	Present	Present
4	Prof. K. S. Priolkar , Dean, Faculty of Natural Sciences, Goa University	Present	Present	Sought leave of absence
5	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University	Present	Present	Present
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University	Present	Present	Present
7	Prof. J. Laximinarayana, Dean, Faculty of Engineering	Present	Present	Present
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University	Sought leave of absence	Sought leave of absence	Present
9	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music	Present	Sought leave of absence	Sought leave of absence
10	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University	Present	Sought leave of absence	Sought leave of absence
11	Prof. Vijaya U. Kerkar, Dean, School of Sanskrit & Indic Knowledge System	Sought leave of absence	Sought leave of absence	Sought leave of absence
12	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences.	Present	Present	Present
13	Prof. V. V. Kamat, Dean, Goa Business School, Goa University	Present	Present	Present
14	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences	Present	Sought leave of absence	Sought leave of absence
15	Prof. K. S. Bhat, Department of English, Goa University	Present	Present	Present
16	Prof. Chandrashekhar U. Rivonkar, Department of Marine Science, Goa University	Present	Present	Sought leave of absence
17	Prof. Shaila Desouza, Department of Women's Studies, Goa University	Present	Present	Present
18	Prof. Aparajita Gangopadhyay, Director, UGC-Centre for Latin American Studies, Goa University	Present	Present	Present
19	Dr. Ida De Noronha, Dean, Goa Dental College & Hospital, Bambolim.	Sought leave of absence	Sought leave of absence	Sought leave of absence
20	Dr. Vrinda Borkar, Principal, Dhempe College of Arts & Science, Panaji	Present	Present	Present

21	Dr. Gajanan V. Madiwal, Principal, Govt. College of Commerce, Borda	Present	Present	Sought leave of absence
22	Dr. Neena Shekhar Pai Panandikar, Principal, Don Bosco College of Engineering, Fatorda	Present	Present	Present
23	Dr. Purnakala Samant, Principal, Govt. College of Arts, Science & Commerce, Khandola	Present	Present	Present
24	Dr. S. N. Mamle Desai Principal, Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi	Present	Present	Sought leave of absence
25	Dr. Dilip Arolkar, Principal, Dnyanprasarak Mandal's College & Research Centre	Present	Present	Present
26	Dr. Gervasio S. F. Mendes, Principal, Govt. College of Arts, Science & Commerce	Present	Present	Sought leave of absence
27	Dr. R. N. Shirsat, School of Chemical Sciences, Goa University	Present	Present	Present
28	Dr. A. A. A. Viegas, School of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present	Present
29	Dr. Can Aftab A. S., Department of Earth, Ocean and Atmospheric Sciences, Goa University	Present	Present	Present
30	Dr. Shri Ram Padyala, Goa Business School, Goa University	Present	Present	Sought leave of absence
31	Ms. Scarlet Ava Fernandes, Department of Portuguese & Lusophone Studies, Goa University	Present	Present	Present
32	Dr. Sunita Umraskar, Department of Marathi, Goa University.	Present	Present	Sought leave of absence
33	Dr. Manjusha Jindal, Goa Medical College, Goa	Present	Present	Present
34	Mrs. Annie Rajan, Dhemphe College of Arts & Science, Miramar, Panaji, Goa.	Present	Present	Present
35	Dr. G. Shaber Ali, V. M. Salgaocar College of Law, Miramar, Goa	Present	Present	Present
36	Mr. Audhoot Kashinath Satardekar, Carmel College of Arts, Science & Commerce for Women	Present	Present	Present
37	Dr. B. P. Sarath Chandran, Shree Damodar College of Commerce & Economics, Margao, Goa	Present	Present	Present
38	Dr. Arvind N. Haldankar, Shree Mallikarjun College of Arts & Commerce, Cancona, Goa	Present	Present	Present
39	Dr. Sulaxana R. Vernekar, GVM's G.G. P.R. College of Commerce & Economics, Farmagudi, Ponda, Goa	Present	Present	Present
40	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present	Present	Present
41	Dr. Tushar S. Anvekar, St. Xavier's College of	Present	Present	Present

	Arts, Science & College, Mapusa, Goa			
42	Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa.	Present	Sought leave of absence	Sought leave of absence
43	Dr. Taran Kumari, University Department of Physics, B.R.A. Bihar University, Muzaffarpur, Bihar.	Present	Sought leave of absence	Sought leave of absence
44	Dr. Preeti K. Doddwad, Professor & Head, Department of Conservative Dentistry & Endodontic, KLE V. K. Institute of Dental Sciences, Nehru-Nagar, Belgavi-Karnataka.	Present	Present	Present
45	Dr. Mehar Fatima, Assistant Professor, The School of Law, HILSR, Jamia Hamdard, New Delhi.	Present	Present	Present
46	Prof. Sanjay Chaturvedi , Dean, Faculty of Social Sciences, South Asian University, Akbar Bhavan, Chakrapuri, New Delhi.	Present	Sought leave of absence	Sought leave of absence
47	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of absence	Sought leave of absence	Sought leave of absence
48	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa	Sought leave of absence	Sought leave of absence	Sought leave of absence
49	Librarian, Goa University	Present	Sought leave of absence	Sought leave of absence
50	Registrar, Goa University, Member Secretary	Present	Present	Present
51	COE, Permanent Invitee	Present	Present	Present
52	Director , IQAC, Permanent Special Invitee	Present	Sought leave of absence	Sought leave of absence
53	Chairperson, Post Graduate Students Union	Sought leave of absence	Sought leave of absence	Sought leave of absence
54	Chairperson, Goa University Students Union	Present	Sought leave of absence	Sought leave of absence