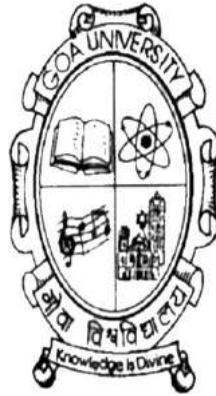


# GOA UNIVERSITY



## MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE IX ACADEMIC COUNCIL



<b>MEETING</b>	<b>DATE</b>
<b>First (special) Meeting</b>	<b><u>28<sup>th</sup> October, 2016</u></b>
<b>Second Meeting</b>	<b><u>31<sup>st</sup> March, 2017</u></b>
<b>Third Meeting</b>	<b><u>2<sup>nd</sup> May, 2017</u></b>
<b>Fourth Meeting</b>	<b><u>21<sup>st</sup> June, 2017</u></b>
<b>Fifth Meeting</b>	<b><u>10<sup>th</sup> August, 2017</u></b>
<b>Sixth Meeting</b>	<b><u>7<sup>th</sup> June, 2018</u></b>
<b>Seventh Meeting</b>	<b><u>14<sup>th</sup> January, 2019</u></b>
<b>Eight Meeting</b>	<b><u>12<sup>th</sup> April, 2019</u></b>
<b>Ninth Meeting</b>	<b><u>14<sup>th</sup> June, 2019</u></b>
<b>Tenth Meeting</b>	<b><u>25<sup>th</sup> October, 2019</u></b>
<b>Eleventh Meeting</b>	<b><u>17<sup>th</sup> &amp; 20<sup>th</sup> April, 2020</u></b>
<b>Twelfth Meeting</b>	<b><u>12<sup>th</sup> May, 2020</u></b>
<b>Thirteenth Meeting</b>	<b><u>3<sup>rd</sup> July, 2020</u></b>

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 1<sup>st</sup> Meeting (Special) of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**28<sup>th</sup> October 2016**

**Time**

**2.30 p.m.**

**VICE-CHANCELLOR'S CHAMBER  
Administration Block**

**Minutes of the First Meeting (Special) of the Standing Committee of the IX Academic Council**

Date: 28<sup>th</sup> October, 2016

Time: 2.30 p.m.

Venue: Vice-Chancellor's Chamber, Goa University, Taleigao Plateau, Goa.

The following members were present for the meeting:

1. Prof. Varun Sahni - Chairperson  
Vice-Chancellor, Goa University
2. Prof. M. K. Janarthanam - Member  
Dean, Faculty of Life Sciences & Environment
3. Prof. N. S. Bhat - Member  
Dean, Faculty of Social Sciences
4. Prof. Pradeep Naik - Member  
Dean, Faculty of Medicine
5. Dr. Radhika Nayak - Member
6. Dr. Naguesh Colvalcar - Member
7. Shri Leo Macedo - Special Invitee  
Controller of Examinations
8. Shri M. Shreedhara - Member Secretary  
Offg. Registrar

Prof. V. S. Nadkarni, Member and the Special Invitee Prof. Pranab Mukhopadhyay (Director, IQAC) sought leave of absence.

The Chairperson welcomed the members to the First meeting (Special) of the Standing Committee of the IX<sup>th</sup> Academic Council and informed the members that this meeting was originally called to discuss the matter pertaining to SA-19 and SA-20, but the same could not be included in the agenda as the Drafting and Vetting Committee was still working on it and hence would be placed before the next meeting.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<b>Minutes of the meeting of Board of Studies in Economics held on 18/10/2016</b>

	<p>Prof. N. S. Bhat, Dean Faculty of Social Sciences presented the minutes of the meeting. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Economics held on 18/10/2016 with the following observations:</p> <ol style="list-style-type: none"> <li>1. To change the Code Number of the two Courses as they are now being made compulsory courses.</li> <li>2. The earlier Courses with existing Code Numbers to be continued as there would be students who are presently studying them.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held on 9/8/2016.</b> The Standing Committee of the Academic Council did not approve the minutes of the meeting of the Board of Studies in Management Studies held on 9/8/2016. The Chairperson was informed to rework on the following and place the same before the next meeting of the Academic Council for approval.</p> <ol style="list-style-type: none"> <li>1. Credits to be shown in brackets.</li> <li>2. Code Numbers to be allotted to the Courses.</li> <li>3. Pedagogy to be changed on lines with Ordinance OA-24.</li> <li>4. Details of Books under suggested readings to be reviewed. Selected extracts/provisions of relevant book along with commentaries to be indicated.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p>The Vice-Chancellor informed that he had just received the news of the sad demise of Smt. Shashikala Kakodkar, former Chief Minister of Goa. The House observed a minute silence as a mark of respect to the departed soul.</p>	
<b>D 3.3</b>	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in International Hospitality Management held on 19/9/2016.</b> The Standing Committee of the Academic Council approved the minutes of the Ad-hoc Board of Studies in International Hospitality Management held on 19/9/2016. The Vice-Chancellor suggested that the Course on the Cultural Heritage of Goa should be a compulsory course rather than an optional course. The Chairperson, Board of Studies was requested to seek guidance from the Faculty of the History department for appropriate redrafting of the Course on the Cultural heritage of Goa. It was decided to delete the second part of the objectives given on page 20 of the annexure.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Duration for the completion of the Program under OA-16.11</b> The Standing Committee of the Academic Council approved the recommendations made by the Committee under the Chairmanship of Justice Avinash Lavande with regard to 11 students who had applied for extension to complete their program beyond the double duration.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Use of Video-conferencing / Skype for conduct of Ph.D. Viva-voce exam</b> The Standing Committee after deliberating on the pros and cons on the use of video-</p>

	<p>conferencing/skype for conduct of Ph.D. Viva-voce examination felt that the matter be placed before the full House of the Academic Council for wider discussion. In the absence of any statutory provision for permitting such an arrangement, it was decided not to accept the request of the Guide to conduct of the Viva-voce for her student Mr. Wilson Fernandes via video conferencing.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.3</b>	<p><b>To consider the proposal for organizing an Intellectual’s Conclave on “Values in Higher Education” at the Goa University.</b></p> <p>The Chairperson briefed the members on the matter and informed that a Committee has been set up under the Chairmanship of Dr. Allan Abreo, Dean, Faculty of Education, with a request to submit their Report by 20<sup>th</sup> November, 2016.</p> <p>The Standing Committee of the Academic Council approved the proposal.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>A.O.B.</b>	<p><b>Proposed part amendment to Statute SA-19</b></p> <p>Consequent to the UGC Notification No.F.1-2/2016(PS/Amendment) dated 11th July, 2016 on (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, candidates who registered for the M.Phil/ Ph.D. prior to July, 11, 2009 are eligible for exemption from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions subject to fulfillment of conditions specified therein.</p> <p>Pending finalization of amendment to Statutes SA-19 and Statute SA-20, to facilitate the issue of certificates to eligible candidates and consequently make them eligible to apply for appointment as Assistant Professors in the University and affiliated colleges, the Standing Committee of the Academic Council approved the proposed part amendment to Statute SA-19(vi)(iii).</p> <p>It was also decided to process the request of eligible candidates for issue of Exemption Certificates including Dr. Sarita Yadav, who needed it urgently to apply for a Faculty position online.</p> <p style="text-align: center;"><b>(Action: AR-Academic PG)</b></p>

The meeting ended with thanks to the Chair.

Sd/-  
(M. Shreedhara)

Officiating Registrar and Member Secretary

Date: 11/11/2016

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

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 2<sup>nd</sup> Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**31<sup>st</sup> March 2017**

**Time**

**10.30 .m.**

**COUNCIL HALL  
Administration Block**

## Minutes of the Second Meeting of the Standing Committee of the IX Academic Council

Date: 31<sup>st</sup> March, 2017

Time: 10.30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. N. S. Bhat  
Dean, Faculty of Social Sciences - Member
3. Prof. Pradeep Naik  
Dean, Faculty of Medicine - Member
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Nagesh Colvalcar - Member
7. Shri Leo Macedo  
Controller of Examinations - Special Invitee
8. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. M. K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Member and the Special Invitee Prof. Pranab Mukhopadhyay (Director, IQAC) sought leave of absence.

The Chairperson welcomed the members to the Second meeting of the Standing Committee of the IX Academic Council.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<b>Minutes of the meeting of Board of Studies in Electronics held on 22/02/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Electronics held on 22/02/2017.  <b>(Action: AR-PG)</b>
<b>D 3.2</b>	<b>Minutes of the meeting of Board of Studies in Mathematics held on 27/02/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of



	<p>Board of Studies in Mathematics held on 27/02/2017 with the following changes:</p> <ol style="list-style-type: none"> <li>1. To change Generic to General in the minutes.</li> <li>2. To delete Mathematics and maintain the nomenclature as B.Sc. General.</li> <li>3. To maintain the syllabus in line with Ordinance OC-66</li> <li>4. Resolution 1 and 2 under Part F of the minutes are not accepted.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in English held on 15<sup>th</sup>, 20<sup>th</sup> &amp; 27<sup>th</sup> February 2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in English held on 15<sup>th</sup>, 20<sup>th</sup> &amp; 27<sup>th</sup> February 2017. However, the recommendations and suggestions made by the BoS were not accepted by the Standing Committee.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of Board of Studies in BBA(Financial Services) held on 14/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in BBA (Financial Services) held on 14/02/2017 except Ordinance clause OA-22.11.9.</p> <p>The Vice-Chancellor expressed displeasure towards the presentation submitted by the representative of the Chairperson, Dr. Sanjay Dessai as there was no uniformity in the syllabus and evaluation of the B.B.A Programme across the Colleges. He stated that the entire programme has to be reviewed and informed the Registrar to convene a meeting of all the stakeholders including the Principals and the Course Coordinators of the Colleges offering the B.B.B Programme. In the meantime, the status quo to be maintained. It was also reiterated that the colleges should declare Semester wise results and issue statement of marks to the students.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of Board of Studies in Sociology held on 27/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Sociology held on 27/02/2017 subject to corrections in the title (spelling mistakes). It was further decided to constitute a Committee with representatives from the University and the Colleges to discuss the examination schemes and devise a faculty wise common question paper format.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of Board of Studies in Political Science held on 02/03/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Political Science held on 02/03/2017. The Chairperson was however requested to change the titles of some of the Courses as suggested by the Vice-Chancellor and submit the final copy to the Academic PG section.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.7</b></p>	<p><b>Minutes of the meeting of Board of Studies in Food Technology held on 20<sup>th</sup> &amp; 21-02- 2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Food Technology held on 20 &amp; 21-02-2017.</p> <p>The Chairperson informed that the syllabus of the first two courses were placed before the meeting of the Academic Council held on 6<sup>th</sup> and 7<sup>th</sup> March, 2017. She further informed that the dissertation was made optional on lines with Ordinance OA-18A. It was suggested that the University could explore the possibility of offering this programme at the department.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.8</b></p>	<p><b>Minutes of the meeting of Board of Studies in Commerce-UG held on 22/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Commerce-UG held on 22/02/2017. However, the Chairperson was requested to carry out the changes in the format and submit the revised syllabus to the Academic PG section.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the meeting of Board of Studies in French held on 22/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the course structure in French pertaining to B.A. (General).</p> <p>With regard to the proposed 5 year integrated programme in French, a separate Ordinance is to be prepared that merges Ordinance OC-66 with OA-18A and place the same before the next meeting of the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the Board of Studies in Environmental Science held on 20<sup>th</sup> March 2017</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies in Environmental Science held on 20<sup>th</sup> March 2017 with the following changes:</p> <ol style="list-style-type: none"> <li>1. On page 461 of the annexures, question one to be changed from ‘answer any four of the following’ to ‘answer any five of the following’.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.11</b></p>	<p><b>Minutes of the meeting of Board of Studies in Physical Education held on 20/3/2017.</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies in Physical Education held on 20/3/2017.</p> <p>The part amendment to Ordinance OC-62.4 (c) to be urgently placed before the Drafting and Vetting Committee for vetting and thereafter before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

D 3.12	<p><b>Minutes of the BOS in Physics meetings held on 17<sup>th</sup> and 23<sup>rd</sup> February 2017.</b> The Standing Committee of the Academic Council approved the minutes of the BOS in Physics meetings held on 17<sup>th</sup> and 23<sup>rd</sup> February 2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.13	<p><b>Minutes of the Board of studies in Biotechnology held on 15/03/2017.</b> The Standing Committee of the Academic Council approved the minutes of the BOS in Biotechnology held on 15/03/2017 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Periods to be changed to lectures.</li> <li>2. Chemistry Course titles to be labelled as Chemistry for Biotechnology.</li> <li>3. To include references.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.14	<p><b>Minutes of series of meetings of Board of Studies in Chemistry – UG held on 7th, 8th, 9th, 14th and 20th March 2017.</b> The Standing Committee of the Academic Council approved the minutes of series of meetings of Board of Studies in Chemistry – UG held on 7th, 8th, 9th, 14th and 20th March 2017. The updated syllabus presented before the Standing Committee to be sent to the Colleges.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.15	<p><b>Minutes of the meeting of Board of Studies in Botany held on 20/03/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Botany held on 20/03/2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.16	<p><b>Minutes of the meeting of Board of Studies in Psychology held on 21/03/2017</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Psychology held on 21/03/2017 with the following change:</p> <ol style="list-style-type: none"> <li>1. To maintain the nomenclature as B.A. General and delete the word Psychology from the title.</li> </ol> <p>It was also decided to hold a meeting of the Chairperson, Board of Studies and Principals of the affiliated colleges offering the CBCS Programme under Ordinance OC – 66 to discuss matters relating to the implementation of the CBCS from the coming academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.17	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 22/03/2017.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 22/03/2017 pertaining to B.A. General. As many of the Chairpersons of the BoS were not yet clear about the CBCS scheme, it was decided to design a form clearly specifying the scheme specified in OC – 66 with the names of the course etc. and the same to be approved by the Registrar and Vice-Chancellor before circulating it to all the Chairpersons, Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.18</b></p>	<p><b>Minutes of the meeting of Board of Studies in Microbiology held on 20/03/2017.</b>  The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Microbiology held on 20/03/2017. It was decided to delete the word Microbiology from the title and maintain the nomenclature as B.Sc. General. However, B.Sc. Microbiology to be retained for B.Sc. Honours.</p> <p>It was observed that in the absence of clear guidelines, the Chairperson of the BoS have given their own Codes to the Papers and therefore to avoid confusion between the various subject/paper/codes across disciplines it was decided to constitute a Committee to devise mechanisms to allot uniform codes to the Courses offered under the CBCS.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.19</b></p>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 01/03/2017.</b>  The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Marathi held on 01/03/2017. The Chairperson was informed to hold a meeting of the Board of Studies again and rework on the same and place the syllabus of the BA Programme before the next meeting of the Standing Committee of the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.20</b></p>	<p><b>Minutes of the meeting of Ad-hoc Board of Studies in Community College held on 7/10/2016 &amp; 17/01/2017.</b>  The Standing Committee of the Academic Council approved the minutes of the meeting of Ad-hoc Board of Studies in Community College held on 7/10/2016 &amp; 17/01/2017. The Chairperson was requested to correct the Name of the Programme from Advance to Advanced Certificate Course.</p> <p>It was decided to have a Special Committee for Community Colleges and B.Voc. programmes instead of an adhoc Board in Community Colleges. All proposals for starting of new programmes would be placed before the Committee who would examine the proposals and refer them to the respective Boards of Studies for consideration of the syllabus for the programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.21</b></p>	<p><b>Minutes of the meeting of Board of Studies in Mass Communication &amp; Journalism held on 16<sup>th</sup> February, 23<sup>rd</sup> February and 28<sup>th</sup> February 2017.</b>  The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mass Communication &amp; Journalism held on 16<sup>th</sup> February, 23<sup>rd</sup> February and 28<sup>th</sup> February 2017.</p> <p>It was decided to hold a meeting with the Principals and Course Coordinators of the Colleges offering Mass Communication, Journalism and Mass media along with the Registrar and Deputy Registrar-Academic which will be chaired by the Vice-Chancellor to look into the possibilities of having a common nomenclature for the said programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

D 3.22	<p><b>Minutes of the meeting of Board of Studies in Education held on 31/01/2017.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Education held on 31/01/2017. The Chairperson was requested to change the year 2015-16 to 2017-18 in the annexures.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 3.23	<p><b>Minutes of the meeting of Board of Studies in Zoology held on 20/03/2017.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Zoology held on 20/03/2017.</p> <p>The Chairperson informed that the word “pet care” to be deleted in the name of the Course SECH1 and GEC 1A in Semester III.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
D 4	<p><b>REPORTS OF AFFILAITION INQUIRY COMMITTEE</b></p>
D 4.1	<p><b>Sridora Caculo College of Commerce and Management Studies, Telang Nagar, Khorlim, Mapusa.</b> The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. programme for the period of three years i.e. 2017-18, 2018-19 and 2019-20 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.2	<p><b>Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim.</b> The Standing Committee of the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for B.Com. for the academic year 2017-18.</p> <p>The Registrar informed that the issue regarding permanent affiliation should be placed before the Academic Council for discussion.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.3	<p><b>Institute of Nursing Education, Bambolim.</b> <b>Programme: Continuation of affiliation for i) B.Sc. and ii) M.Sc. Nursing</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. and M.Sc. Nursing programs for the academic year 2017-18, subject to fulfilment of essential conditions and approval from Indian Nursing Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
D 4.4	<p><b>Vrundavan Institute of Nursing Education, Colvale</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Nursing for the academic year 2017-18, subject to approval of INC and the fulfilment of the essential conditions laid down by AIC. The college should submit a compliance report to the University before the commencement of the academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Implementation of Hindi medium in the Management Studies at the Universities</b> The Registrar informed that the item needs to be placed before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>OA-16.11 Duration for the completion of the Program</b> The Standing Committee of the Academic Council approved the recommendations of the Justice Lavande Committee held on 16<sup>th</sup> March 2017.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.3</b>	<p><b>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.</b> The Registrar informed that the item would be placed before the full House of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.4</b>	<p><b>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.</b> The Standing Committee of 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 style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<p><b>Resolution submitted by Dr. Anthony Rodrigues</b> <b>Improvement in Examination, for all Undergraduate Courses at Goa University.</b> The Registrar informed that the item would be placed before the full House of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

The meeting ended with thanks to the Chair.

Date: 7/4/2017

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

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

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 3<sup>rd</sup> Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**2<sup>nd</sup> May 2017**

**Time**

**10.30 .m.**

**COUNCIL HALL  
Administration Block**

## **Minutes of the Third Meeting of the Standing Committee of the IX Academic Council**

Date: 2<sup>nd</sup> May, 2017

Time: 10.30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. M. K. Janarthanam  
Dean, Faculty of Life Sciences & Environment - Member
3. Prof. N. S. Bhat  
Dean, Faculty of Social Sciences - Member
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Nagesh Colvalcar - Member
7. Shri Leo Macedo  
Controller of Examinations - Special Invitee
8. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Pradeep Naik, Dean, Faculty of Medicine, Member and Special Invitee, Prof. Pranab Mukhopadhyay (Director, IQAC) sought leave of absence.

The Chairperson welcomed the members to the Third meeting of the Standing Committee of the IX Academic Council.

The Chairperson inquired on the progress of CBCS. Prof. Janarthanam informed that there was no progress and that no meeting was held since most of the teachers are busy with the examination work. He also informed that the Principals of the colleges need to be involved and should be invited for the meeting, which was agreed to. The Chairperson requested Prof. Janarthanam and Prof. N.S. Bhat to convene a meeting of the Chairpersons of Boards of Studies at the earliest and to place the Recommendations of the Committee before the Academic Council scheduled on 22<sup>nd</sup> May, 2017.

Thereafter, the agenda was taken up for discussion.



<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in History held on 15/03/2017 and 9/03/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in History held on 15/03/2017 and 9/03/2017. The title of the Course DSC 1A to be indicted as “History of Goa from the Earliest Times to 2012 C.E.” It was suggested that the corrections indicated in document to be deleted before sending the syllabus to the colleges.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Dentistry held on 30/09/2016</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Dentistry held on 30/09/2016.</p> <p>The proposed amendment to change the nomenclature of the Courses as per the Regulations of the DCI to be made effective prospectively. The Chairperson suggested that an additional certificate could be issued to the students to fall in line with the Regulations of 2007 mentioning that the Academic Council has approved the change in the names of the Courses provided the Board of Studies formally makes a request to the Academic Council. It was also decided that students who have not yet graduated could be issued their statement of marks as per the corrected nomenclature.</p> <p>The Controller of Examinations informed that the Board of Studies would have to review the Panels of Examiners to verify their eligibility of being in active service as per the proposed amendment.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in Geography held on 02/03/2017</b></p> <p>The Standing Committee approved the minutes of the Board of Studies in Geography held on 02/03/2017 after incorporating the following observations made by the Dean, Faculty of Social Sciences:</p> <ol style="list-style-type: none"> <li>1. Geography Courses for the B.Com Programme to be withdrawn.</li> <li>2. Course on Environmental Studies to be withdrawn.</li> <li>3. Common Core Courses for the B.A. (Hons.) and B.A Programme.</li> <li>4. Courses for each Semester to be separately indicated.</li> <li>5. Publication lists to be updated.</li> <li>6. Only the Course structure and syllabus for the First Year to be accepted.</li> </ol> <p>The Chairperson informed that suggestions made by the Dean were already incorporated and submitted to the University. A copy of the same was displayed for the information of the members.</p> <p>As regards the proposal for inclusion of the GGA Journal, the Chairperson was requested to place the same to the Academic Council through the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<p><b>D 3.4</b></p>	<p><b>Minutes of the meeting of Board of Studies in Computer Science &amp; Technology (UG) held on 23/02/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Computer Science &amp; Technology (UG) held on 23/02/2017. The Chairperson was informed to indicate the batch size as “up to a maximum of 20 per batch”.</p> <p>For the BCA Programme, it should be clearly stated in the Ordinance that students are required to compulsorily study and pass all the Core Courses of the Programme.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.5</b></p>	<p><b>Minutes of the meeting of Board of Studies in French through Circulation</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in French.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.6</b></p>	<p><b>Minutes of the meeting of Board of Studies in Para – Clinical Medicine (Ayurvedic) held on 07/04/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Para – Clinical Medicine (Ayurvedic) held on 07/04/2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.7</b></p>	<p><b>Minutes of the meeting of Board of Studies in Clinical Medicine (Ayurvedic) held on 07/04/2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Clinical Medicine (Ayurvedic) held on 07/04/2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.8</b></p>	<p><b>Minutes of the meeting of Board of Studies in Pre-Clinical Medicine (Ayurvedic) held on 07/04/2017</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the meeting of Board of Studies in Pre-Clinical Medicine (Ayurvedic) held on 07/04/2017</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the meeting of Board of Studies in Portuguese through Circulation</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 13-04-2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Marathi held on 13-04-2017 with the following corrections:</p> <ol style="list-style-type: none"> <li>1. The word Compiling to be changed to Compering in the syllabus.</li> <li>2. Core courses for General and Honours programme should be common.</li> <li>3. Core Course “Drama: A Form of Literature” to be shifted to Second Semester and MRCC 02 “Caricature: A Form of Literature” to be shifted to First Semester under the Honours Programme.</li> </ol>

	<p>4. Title of paper and Course content should in the language that is taught.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the meeting of Board of Studies in Sociology held on 27-04-2017</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Sociology held on 27-04-2017. The Chairperson was informed to replace the marks with hours in the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the meeting of Board of Studies in Sanskrit held on 28-03-2017</b></p> <p>The minutes of the meeting of Board of Studies in Sanskrit held on 28-03-2017 were not approved. The member of the BoS was informed of the changes to be carried out in Course Structure of Semester I and Semester II as per Ordinance OC-66. It was informed that Hours should be indicated instead of Marks in the Syllabus and that ISA is not a separate head of passing. He was informed to incorporate the changes and place the same before the Academic Council on 22<sup>nd</sup> May, 2017.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILAITION INQUIRY COMMITTEE</b>
<b>D 4.1.1</b>	<p><b>DM'S College &amp; Research Centre, Assagao</b> <b>Programme: B.B.A</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the BBA course from the academic years 2017 – 2018 to 2020 – 2021 batches with an intake of 60 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Programme: B.C.A</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the BCA course from the academic years 2017 – 2018 to 2021 – 2022.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>M. A (English)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for starting M.A (English) course for the academic year 2017 – 2018 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Shree Damodar College of Commerce &amp; Economics, Margao</b> <b>B.B.A (Fin. Services)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for two divisions of BBA (Fin. Services) for the academic year 2017 – 18.</p> <p>It was resolved to send a letter to the Directorate of Higher Education on the observation made by the AIC of the transfer of Rs. 12 lakh /annum as library rent (30% of the revenue generated) to the management although the College gets rent component from</p>

	Government, and also send a copy of the letter to the Principal of the College.  <b>(Action: AR-General)</b>
<b>D 4.3</b>	<b>Government College of Commerce, Margao</b> <b>Programme: B.Com</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for two B.Com divisions for the academic year 2017 – 18.  <b>(Action: AR-General)</b>
<b>D 4.4</b> <b>D 4.4.1</b>	<b>Nirmala Institute of Education, Altinho</b> <b>Continuation of affiliation for P.G. Diploma in Guidance &amp; Counselling program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.  <b>(Action: AR-General)</b>
<b>D 4.4.2</b>	<b>Continuation of affiliation for M.A. Wellness Counselling program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18. It was pointed out that the requirement of Reserve Fund was not indicated by the AIC although the Programme was started in the recent past. It was suggested that the Forum of Principals could write to the University on this requirement as the amount of Rupees 35 and 15 lakhs stipulated by the UGC was rather on the higher side.  <b>(Action: AR-General)</b>
<b>D 4.4.3</b>	<b>B. Ed (Two Year)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the academic year 2017-18.  <b>(Action: AR-General)</b>
<b>D 4.5</b> <b>D 4.5.1</b>	<b>Goa Dental College &amp; Hospital, Bambolim- Goa</b> <b>Continuation of Affiliation to MDS in Oral Pathology &amp; Microbiology program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral Pathology & Microbiology program for two academic years i.e. 2017-18 and 2018-19.  <b>(Action: AR-General)</b>
<b>D 4.5.2</b>	<b>Continuation of Affiliation to MDS in Conservative Dentistry &amp; Endodontics program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Conservative Dentistry & Endodontics program for two academic years i.e. 2017- 18 and 2018-19.  <b>(Action: AR-General)</b>
<b>D 4.5.3</b>	<b>Continuation of Affiliation to MDS in Oral and Maxillofacial Surgery program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Oral & Maxillofacial

	<p>Surgery program for two academic years i.e. 2017-18 and 2018- 19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.4</b>	<p><b>Continuation of Affiliation to MDS in Periodontics program</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation to MDS in Periodontics program for two academic years i.e. 2017-18 and 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.5</b>	<p><b>Continuation of affiliation for MDS in Oral Medicine, Diagnosis &amp; Radiology for the academic year 2017-18.</b>  The Standing Committee of 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;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to Ordinance OC-30 relating to B.Sc. (Nursing) Program.</b>  The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OC-30 relating to B.Sc. (Nursing) Program. The same to be placed before the Drafting and Vetting Committee for vetting.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.2</b>	<p><b>Proposed part amendment to Statute SC-1 relating to affiliation and recognition of Colleges/Institutions and related matters.</b>  The Standing Committee of the Academic Council discussed the matter at length and decided to place the item before the full house of the Academic Council scheduled on 22<sup>nd</sup> May, 2017.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Proposal to Institute “Goa University Prize’ for Biochemistry Topper, Dept. of Microbiology.</b>  The Standing Committee of the Academic Council did not approve the Proposal to Institute “Goa University Prize” for Biochemistry Topper, Dept. of Microbiology. It was suggested that once the Biochemistry Department is established, the Department can establish an Endowment. The Chairperson stated that efforts should be made by the respective Departments to bring Endowments from the private sector.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.2</b>	<p><b>Request to permit conduct of 1 hr classes for Semester III, IV, V &amp; VI.</b>  The Standing Committee of the Academic Council discussed the matter and was of the opinion that such a change would require an amendment to Ordinance OC-45. It was decided to place the proposal before the Academic Council scheduled on 22<sup>nd</sup> May, 2017 for consideration.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>To consider the proposal to conduct Ph.D. Viva-Voce examination in terms of Ordinance OB-9A.9(X).</b>  The Standing Committee approved the proposal to conduct Ph.D. Viva-Voce examination</p>

	<p>in terms of Ordinance OB-9A.9(X).</p> <p>It was suggested that the Executive Council may authorize the Chairperson to approve the Viva Voce Reports on behalf of the Executive Council and then place the same as a reporting item before the Committee.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 7.4</b>	<p><b>Revision of fees payable by students</b></p> <p>The Standing Committee of the Academic Council approved the revision of fees payable by students.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.5</b>	<p><b>5% increase in all the fees related to Post Graduate and Ph.D. programmes running in Goa University Campus</b></p> <p>The Standing Committee approved the 5% increase in all the fees related to Post Graduate and Ph.D. programmes running in Goa University Campus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.6</b>	<p><b>To consider the minutes of the meeting of Central Admission Committee held on 19/04/2017.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Central Admission Committee held on 19/04/2017.</p> <p>It was also informed that outside students who have appeared for the examinations and whose results are awaited may be considered for the Entrance Test.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.7</b>	<p><b>Refund of tuition fees</b></p> <p>The Standing Committee of the Academic Council approved the Refund of tuition fees. The word HEI to be replaced by Goa University in the minutes. The suggestions made by the Committee with reference to admission fees from Rs. 300/- to 1000/- was not considered as this matter was not within the terms of reference for the said Committee. It was also agreed to transfer the fees of students admitted to a Programme if they subsequently join another Programme in the University provided the fees payable for both the Programmes are the same. In other cases, as suggested by the Committee, students would be required to pay the fees for the final admission and claim refund of fees paid earlier.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.8</b>	<p><b>Revised Academic Terms for the Academic year 2016-17 for B.Arch.</b></p> <p>The Standing Committee of the Academic Council approved the request of the Principal of the College to extend the Teaching Terms for the Semester II students up to 20<sup>th</sup> May 2017 and conduct of Examinations from 19<sup>th</sup> to 29<sup>th</sup> June 2017.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<b>S.S. Dempo College of Commerce &amp; Economics, Panaji B.Com. programme.</b>

	<p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of granting Permanent Affiliation to S.S. Dempo College of Commerce &amp; Economics, Panaji, for the B.Com. Programme based on the approval of Executive Council.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.2</b>	<p><b>To consider the request received from Ms. Akansha Ganguly, M.Sc. Marine Biotechnology Part-II student for extension of dissertation up to 28th April, 2017 on Medical ground.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of considering the request of the student.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

The meeting ended with thanks to the Chair.

Date: 16/5/2017

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

Sd/-  
(Prof. N.S. Bhat)  
Offg. Vice-Chancellor

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 4th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**21<sup>st</sup> June 2017**

**Time**

**10.30 .m.**

**COUNCIL HALL  
Administration Block**



## Minutes of the Fourth Meeting of the Standing Committee of the IX Academic Council

Date: 21<sup>st</sup> June, 2017

Time: 10.30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni - Chairperson  
Vice-Chancellor, Goa University
2. Prof. M. K. Janarthanam - Member  
Dean, Faculty of Life Sciences & Environment
3. Prof. N. S. Bhat - Member  
Dean, Faculty of Social Sciences
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Anuradha Wagle - Permanent Invitee  
Controller of Examinations
7. Prof. Y. V. Reddy -Member Secretary  
Registrar

Prof. Pradeep Naik, Dean, Faculty of Medicine, Member, Dr. Nagesh Colvalcar, Member, Prof. Pranab Mukhopadhyay (Director, IQAC), Permanent Special Invitee, sought leave of absence.

The Chairperson welcomed the members to the Fourth meeting of the Standing Committee of the IX Academic Council. He informed the House that consequent to the assent of Hon'ble Governor (Chancellor), Shri M. Shreedhara, Deputy Registrar-Administration and Shri Donald Rodrigues, Deputy Registrar-Academic have been re-designated as Joint Registrars having completed five years of service.

He also welcomed Dr. Anuradha Wagle, Associate Professor, Department of French as the Controller of Examinations.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<b>Minutes of the meeting of Board of Studies in Education held on 16/05/2017</b> The Standing Committee of the Academic Council approved the syllabus of Semester V.

	<p>The Chairperson, Board of Studies was requested to rework on the syllabus of Semesters VI-VII incorporating the observations made by the members. The number of contact hours and lectures need to be indicated; references to be updated and indicated at the end of each semester. It was also opined that it was the responsibility of the Board of Studies to ensure that the material is uniformly presented for all the methodologies. The House placed on record its displeasure to the Board of Studies for taking up the exercise of recommending the syllabus at this late stage.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held through circulation.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Management Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in Mathematics held on 12<sup>th</sup> May, 2017.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 12<sup>th</sup> May, 2017. The Chairperson was informed to indicate the number of contact hours in the syllabus and also the number of credits and resubmit the same to the Academic PG Section.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Government College of Arts, Science and Commerce, Quepem</b></p> <p><b>Programme: M.A. Economics</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to M.A. Economics for the academic year 2017-18 with an intake of 10 students subject to fulfilment of essential conditions and suggestions. The College to be requested to send the compliance report on the recruitment of three Assistant Professors on regular basis and one Assistant Professor on contract basis before the commencement of the programme.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Programme: B.A. Sociology (6 Units) at T.Y. B.A.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for T.Y. B.A. Sociology (6 units) for the academic year 2017-18 subject to fulfillment of essential conditions and suggestions.</p> <p>The word 'constitutions' under point 1 of the suggestions to be corrected to 'Contributions'</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 4.1.3</b>	<p><b>Programme: B.A. Hindi (6 Units) at T.Y. B.A.</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for T.Y. B.A. Hindi (6 Units) for the academic year 2017-18 subject to fulfillment of essential conditions and suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.4</b>	<p><b>Programme: Core Course in English at F.Y. B.A.</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for B.A. English core papers at F.Y. B.A. for the academic year 2017-18 subject to fulfillment of essential conditions and suggestions.</p> <p>It was informed to delete 'above 5.1 system' under point 2 of the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b> <b>D 4.2.1</b>	<p><b>Dr. Dada Vaidya College of Education, Farmagudi</b>  <b>M.Ed. (2 year duration)</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to M.Ed. (Two year duration) programme with an intake of 50 students for the academic year 2017 -18 subject to fulfilment of all the conditions of the AIC and the NCTE and submission of compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.2</b>	<p><b>Diploma in Pre-Primary Teachers Training (One year) under Community College</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the One Year Diploma in Pre-Primary Teachers Training Programme for the academic year 2017-18 under Community College with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.3</b>	<p><b>B.Ed. (2 year duration)</b>  The Standing Committee of 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 2017 -18 subject to fulfillment of essential condition.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b> <b>D 4.3.1</b> <b>D 4.3.2</b> <b>D 4.3.3</b>	<p><b>Shree Rayeshwar Institute of Engineering &amp; I.T., Shiroda.</b>  <b>Programme : B.E. Computers</b>  <b>Programme :B.E. Information Technology</b>  <b>Programme : B.E. ETC.</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee to withhold the continuation of affiliation to the FY BE (ETC, IT and Computer) Degree Programme for the academic year 2017-18.  It was informed to delete point no. 2 of the essential conditions and the other essential conditions to be shown as Observations.</p>

	<p>It was further decided that the Vice-Chancellor and Registrar would meet the Secretary, (Education) along with the Director of Technical Education (DTE) to discuss the issue.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda- Goa.</b>  <b>Affiliation for Advance Diploma in Agriculture</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for the second year of Advance Diploma in Agriculture for the academic year 2017-18 subject to fulfilment of essential conditions and suggestions and submission of the compliance report to the University.</p> <p>The Vice-Chancellor informed that a Mentoring Committee with the following members has been constituted to assist the college:</p> <ol style="list-style-type: none"> <li>1. Prof. Bernard F. Rodrigues - Convenor</li> <li>2. Prof. P. K. Sharma, Department of Botany</li> <li>3. Dr. Sachin Tendulkar, Mineral Foundation</li> <li>4. Dr. R. Gaonkar, Retd. Principal, Chowgule College.</li> </ol> <p>The College was requested to interact with the Mentoring Committee at least once in two months. It was also suggested that the Ordinance for Community Colleges may need to be reviewed as the Programmes being run under them are different than the regular Programmes offered by the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b>	<p><b>Swami Brahmanand Mahavidyalayam, Shree Kshetra Tapobhoomi Gurupith, Kundaim B.A. Sanskrit</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to B.A. Sanskrit for the academic year 2017-18 with an intake of 30 students subject to fulfilment of essential conditions and suggestions.</p> <p>The title of the Programme to be shown as B.A. Sanskrit (Honours).</p> <p>It was decided to shift point 2 of the suggestions under essential conditions and communicate the same to the College. A member suggested that the College could appoint a retired Professor/Principal as a mentor to help the College in administrative matters.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<p><b>Mandre College of Commerce, Economics and Management, Mandre</b>  <b>Programme: B.Com.- 2016-17 (post facto) and 2017-18</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation (post facto) for the academic year 2016-17 and continuation of affiliation for the academic year 2017-18 with an intake of 60 students subject to fulfilment of essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 4.7</b> <b>D 4.7.1</b>	<b>Rajaram &amp; Tarabai Bandekar College of Pharmacy, Farmagudi.</b> <b>B.Pharm.</b> The Standing Committee of 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.  <b>(Action: AR-General)</b>
<b>D 4.7.2</b>	<b>M.Pharm. Pharmaceutics</b> The Standing Committee of 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.  <b>(Action: AR-General)</b>
<b>D 4.7.3</b>	<b>M Pharm. Pharmaceutical Chemistry</b> The Standing Committee of 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.  <b>(Action: AR-General)</b>
<b>D 4.8</b>	<b>Shri Kamaxidevi Homeopathic Medical College &amp; Hospital, Shiroda</b> The Standing Committee of the Academic Council decided to withhold the admissions for F.Y. B.H.M.S. for the academic year 2017-18 in view of the non-fulfillment of essential conditions indicated in the Affiliation Inquiry Report. It was also decided that this matter be discussed by the Vice-Chancellor with the Secretary, (Education) along with the Director of Technical Education (DTE).  <b>(Action: AR-General)</b>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<b>Practical for 4<sup>th</sup> year Bachelor of Occupational Therapy Engineering subjects</b> The Standing Committee of the Academic Council approved the Practical Scheme of Examination for Bio Engineering at the 4 <sup>th</sup> year Bachelor of Occupational Therapy.  <b>(Action: AR-PG)</b>
<b>D 7.2</b>	<b>Regularization of the Ph.D. Registration of Shri. Narayan Tulshidas Vetrekar</b> After discussion, in view of the submission made by the Guide accepting procedural lapse on the part of the Guide it was decided to condone the lapse and regularize Ph.D. registration. Further, approved for Mr. Vetrekar visit to Norway from July to December, 2017.  <b>(Action: AR-PG)</b>
<b>D 7.3</b>	<b>Issue of NOC to Don Bosco College, Panaji, for i) B.B.A., ii) B.A.M.M. and iii) B.S.W.</b> After discussion, it was decided to form a Committee with the following members to inquire into the matter and submit its Report to the Academic Council: <ol style="list-style-type: none"> <li>1. Dr. Radhika Nayak – Chairperson</li> <li>2. Dr. Dilip Arolkar – Member</li> <li>3. Prof. V. S. Nadkarni – Member</li> <li>4. Assistant Registrar-Academic (General) – Member Secretary</li> </ol> <b>(Action: AR-General)</b>

<b>D 7.4</b>	<p><b>Request for re-admission for T.Y. B.Com. to Shri Rajat Ravindra Shinde</b> After discussion the Standing Committee of the Academic Council was of the opinion that given the extraordinary circumstances of Shri Rajat Ravindra Shinde being in judicial custody and his subsequent acquittal he should be given an opportunity to continue and complete his B.Com. Degree Programme.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Appointment of Chairperson, Discipline Committee (Unfair Means Inquiry Committee)</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of nominating Prof. Gaurish M. Naik, Dean, Faculty of Natural Sciences as the Chairperson, Discipline Committee (Unfair Means Inquiry Committee).</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 8.2</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 8.2.1</b>	<p><b>St Joseph Vaz College, Cortalim</b> <b>Affiliation to B.Sc. programme</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to start F.Y. B.Sc. from the academic year 2017-18 with an intake of 60 students subject to the fulfilment of essential conditions and suggestions. The College is required to submit a compliance report to the University after which the AIC will revisit the College to check the actual compliance.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.2.2</b>	<p><b>Swami Brahmanand Mahavidyalayam, Shree Kshetra Tapobhoomi Gurupith, Kundaim</b> <b>Continuation of affiliation to B.A. Sanskrit programme</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to start B.A. Sanskrit from the academic year 2017-18. The College is required to submit a compliance report to the University after which the AIC will revisit the Institute to check the actual compliance.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.2.3</b>	<p><b>DM'S College &amp; Research Centre, Assagao</b> <b>M.Sc. Chemistry (Organic)</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to the M.Sc. Chemistry (Organic) programme for the academic year 2017-2018 with an intake of 30 students subject to fulfillment of essential conditions. The College to send compliance report to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.2.4</b>	<p><b>Carmel College for Arts, Science and Commerce for Women, Nuvem.</b> <b>M.Sc. Food Technology</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council to the recommendations of the Affiliation Inquiry Committee for affiliation to M.Sc. Food Technology for academic year 2017-18</p>

	<p>with an intake of 20 students subject to fulfilment of essential conditions. The College is required to send compliance report after which the AIC will revisit the College.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 8.3</b>	<p><b>Implementation of the Scheme approved by the Standing Committee of the Academic Council for the B.S.W. Programme.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>

The meeting ended with thanks to the Chair.

Date: 6/7/2017

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

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

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 5th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**10<sup>th</sup> August 2017**

**Time**

**10.30 .m.**

**COUNCIL HALL  
Administration Block**



## Minutes of the Fifth Meeting of the Standing Committee of the IX Academic Council

Date: 10<sup>th</sup> August, 2017

Time: 10.30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni - Chairperson  
Vice-Chancellor, Goa University
2. Prof. M. K. Janarthanam - Member  
Dean, Faculty of Life Sciences & Environment
3. Prof. N. S. Bhat - Member  
Dean, Faculty of Social Sciences
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Naguesh Colvalcar - Member
7. Dr. Anuradha Wagle - Permanent Invitee  
Controller of Examinations
8. Prof. Y. V. Reddy -Member Secretary  
Registrar

Prof. Pranab Mukhopadhyay (Director, IQAC), Permanent Special Invitee, sought leave of absence.

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

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<b>To consider the request of Shri Lyndon Cardoso for award of Sports Merit Marks.</b> The Standing Committee of the Academic Council discussed the matter and after deliberations it was decided to refer the case to Association of Indian Universities (AIU) and Sports Authority of Goa (SAG) by highlighting the important points of the case. The SAG should also be informed that the matter is regarding the career of the student and hence they should be requested to expedite the reply by this month end so that the matter could be placed before the Academic Council meeting scheduled on 4 <sup>th</sup>

	<p>September, 2017 for a decision. It was decided to inform the College where the student intends to take admission that the matter is under the consideration of the University. The Chairperson requested the Assistant Director of Physical Education and Sports (ADPES) to expedite the matter with the SAG.</p> <p style="text-align: center;"><b>(Action: ADPES)</b></p>
<b>D 7.2</b>	<p><b>Revised Academic Terms of B.A/B.Sc/B.Com/B.C.A. Programmes for the Academic year 2017-18.</b></p> <p>The Standing Committee of the Academic Council approved the Revised Academic Terms of B.A/B.Sc/B.Com/B.C.A. Programmes for the Academic year 2017-18.</p> <p>Dr. Radhika Nayak, Member suggested that the Academic Terms of BBA Programme could be brought in conformity with the Academic Terms of B.A/B.Sc/B.Com/B.C.A. Programmes for the Academic year 2017-18. She was informed to separately write to the University so that the same could be placed before the Academic Council scheduled on 4<sup>th</sup> September, 2017.</p> <p>It was also resolved to inform the Deans and the Principals that they have to necessarily postpone the Examinations during the period from 7<sup>th</sup> to 21<sup>st</sup> October, 2017 and accordingly reschedule the Academic Terms as per the directives of the State Government.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Re-schedule of Practical examinations in view of By-Poll Assembly Election.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 8.2</b>	<p><b>Re-schedule of examinations in view of FIFA U-17 World Cup India (Goa), 2017 Tournament.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>A.O.B.</b>	<p>On inquiry from a Member about the proposed amendment to Statute SSA-7, the Chairperson informed that as per the Chancellor's advice, the amended Statute SSA-7 will be applicable from the year 2018-19 and the existing Statute will be followed for the current year.</p>

The meeting ended with thanks to the Chair.

Date: 18/8/2017

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

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

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 6th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**7<sup>th</sup> June 2018**

**Time**

**11:00 a.m.**

**COUNCIL HALL  
Administration Block**

**Minutes of the Sixth Meeting of the Standing Committee of the IX Academic Council**

Date: 7<sup>th</sup> June, 2018

Time: 11:00 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. M. K. Janarthanam  
Dean, Faculty of Life Sciences & Environment - Member
3. Prof. N. S. Bhat  
Dean, Faculty of Social Sciences - Member
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Naguesh Colvalcar - Member
7. Prof. Pranab Mukhopadhyay  
Director, IQAC - Permanent Special Invitee
8. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
9. Dean, Faculty of Commerce & Management Studies - Member
10. Dean, Faculty of Language & Literature - Member
11. Dean, Faculty of Natural Sciences - Member
12. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. R.G. Wiseman Pinto (Dean, Faculty of Medicine), Member, sought leave of absence.

The Chairperson welcomed the members to the Sixth meeting of the Standing Committee of the IX Academic Council.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in Botany by Circulation.</b> The Standing Committee of the Academic Council approved the PG Programme in Botany recommended by the Board of studies in Botany.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Marine Science held on 23/05/2018.</b> The Standing Committee of the Academic Council approved minutes of the Meeting of the Board of Studies in Marine Science held on 23/05/2018. The Chairperson, Board of Studies was requested to submit the syllabus for Semesters II to IV. The Chairperson, Academic Council (Vice- Chancellor) informed the house that UGC-HRDC at Goa University has been identified as the National Resource Centre in Marine Science and congratulated the Faculty Members of the Department of Marine Science.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of the Board of Studies in Economics held on 06/06/2018.</b> The Standing Committee of the Academic Council approved minutes of the Meeting of the Board of Studies in Economics held on 06/06/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of the Board of Studies in Commerce (PG) by Circulation</b> The Standing Committee of the Academic Council approved minutes of the Meeting of the Board of Studies in Commerce (PG).</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of the Board of Studies in Management by Circulation</b> The Standing Committee of the Academic Council did not approve the minutes of the Meeting of the Board of Studies in Management. The Chairperson, Board of Studies was requested to refer the syllabus of MTTM Programme back to the Board.</p> <p>The House authorized the Chairperson, Academic Council (Vice- Chancellor) to approve the minutes of the Board of Studies in Management on behalf of the Standing Committee of Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>Government College of Arts, Science &amp; Commerce, Sanquelim Goa</b>
<b>D 4.1.1</b>	<p><b>Programme: B.A. Hindi (6 Units)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start 6 units in Hindi at</p>

	<p>T.Y.B.A. Programme from the academic year 2018-2019 with an intake of 60 students. The House resolved to inform the College and Directorate of Higher Education that faculty appointed for UG Programme will need to apply for PG Recognition under Ordinance OA-2 to be eligible to teach at the PG Programmes.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Programme: T.Y.B.Sc. Mathematics (6 Units)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start T.Y.B.Sc. in Mathematics (6 Units) Programme for the academic year 2018-2019 with an intake of 60 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>Programme: M.A. Economics</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.A. Programme in Economics for the academic year 2018-2019 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.4</b>	<p><b>Programme: M.A. Hindi</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.A. in Hindi from the academic year 2018-2019 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.5</b>	<p><b>Programme: M.Sc. Mathematics</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.Sc. in Mathematics for the academic year 2018-2019 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b> <b>D 4.2.1</b>	<p><b>Government College of Arts, Science &amp; Commerce, Quepem Goa</b> <b>Programme: B.A. Economics (6 Units)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start B.A. in Economics (6units) Programme for the academic year 2018-2019 with an intake of 20 students and the Affiliation Inquiry Committee shall revisit the College in the month of July.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.2</b>	<p><b>Programme: M.A. Konkani</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation to start M.A. Konkani Programme for the academic year 2018-2019 with an intake of 15 students and the Affiliation Inquiry Committee shall revisit the College in the month of July.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2.3</b>	<p><b>Programme: M.Sc. Mathematics</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for temporary affiliation for M.Sc. Mathematics Programme for the academic year 2018-2019 with an intake of 10 students and the Affiliation Inquiry</p>

	<p>Committee shall revisit the College in the month of July.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b>	<p><b>Shri Kamaxidevi Homeopathic Medical College and Hospital, Shiroda.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BHMS for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>Shree Rayeshwar Institute of Engineering &amp; I.T., Shiroda.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.E. in ETC, Computer and IT for the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to Statute SA-19(xii) (8) (3) (iii) relating to duty leave.</b> The Standing Committee of the Academic Council approved the Proposed part amendment to Statute SA-19(xii) (8) (3) (iii) relating to duty leave.</p> <p style="text-align: center;"><b>(Action: AR- T)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Submission of M.E. Dissertation copies to Goa University and conduct of examination.</b> The Standing Committee of the Academic Council approved submission of M.E. Dissertation copies to Goa University and conduct of examination.</p> <p style="text-align: center;"><b>(Action: AR- Exam Prof)</b></p>
<b>D 7.2</b>	<p><b>Request for admission under CBCS for the students from Old Course System.</b> The Standing Committee of the Academic Council approved the request for transfer of students from Old Course System to the CBCS system by converting the 1<sup>st</sup> year marks into credits and grades. It was decided to set up a Committee to draw up equivalence of the subjects and short falls to be studied by the Old Course students who wish to take admission under the CBCS.</p> <p>The Standing Committee of the Academic Council approved the implementation of the Ordinance OA-26 for the Academic year 2017-2018.</p> <p style="text-align: center;"><b>(Action: AR- College)</b></p>
<b>D 7.3</b>	<p><b>Request received from the Principal, S.S.A. Govt. College of Arts &amp; Commerce, Pernem to consider the attempt of their student Shri Ashish Mandrekar at Sem. VI as First attempt at the examination to be held during October/November 2018.</b> The Standing Committee of the Academic Council approved the request received from the Principal, S.S.A. Govt. College of Arts &amp; Commerce, Pernem to consider the attempt of their student Shri Ashish Mandrekar at Sem. VI as the first attempt at the examination to be held during October/November 2018.</p> <p style="text-align: center;"><b>(Action:COE)</b></p>
<b>D 7.4</b>	<p><b>Request received from the Principal, Shree Damodar College of Commerce &amp; Economics, Margao which included marks of the student Shri. Vinayak Padgaonkar for</b></p>

	<p><b>the subject of Environmental Studies of Semester I &amp; II.</b> The Standing Committee of the Academic Council approved the request of the Principal, Shree Damodar College of Commerce &amp; Economics, Margao to accept the marks of the student Shri. Vinayak Padgaonkar for the subject of Environmental Studies of Semester I &amp; II.</p> <p style="text-align: center;"><b>(Action:COE)</b></p>
<b>D 7.5</b>	<p><b>Procedure/Guidelines to be followed for starting the new programmes.</b> The Standing Committee of the Academic Council resolved to place the Proposed Procedure/Guidelines to be followed for starting the new programmes before the Academic Council.</p> <p style="text-align: center;"><b>(Action:AR- General)</b></p>
<b>D 7.6</b>	<p><b>Redesignation of Optional Courses as Core Courses</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;"><b>(Action:AR-Exam PG)</b></p>
<b>D 7.7</b>	<p><b>Eligibility Criteria for admission to the MCA programme.</b> The Standing Committee of the Academic Council approved the Eligibility Criteria for admission to the MCA programme.</p> <p style="text-align: center;"><b>(Action:AR-PG)</b></p>
<b>D 7.8</b>	<p><b>Promotion of Physical Education and Sports.</b> The Standing Committee of the Academic Council approved the promotion of Sports in the University and the inclusion of Physical Education and Sports as a subject to be offered as a Skill Enhancement Course under the Choice Based Credit System.</p> <p style="text-align: center;"><b>(Action: AR-PG/ ADPES)</b></p>
<b>D 7.9</b>	<p><b>To approve the schedule of fees for ICCR/Foreign students for the academic year 2018-19.</b> The Standing Committee of the Academic Council approved the schedule of fees for ICCR/Foreign students for the academic year 2018-19 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Fees for ICCR Students (in Rupees) (Double the Indian fee) under eligibility Fee should be removed.</li> <li>2. Fees for Foreign students for M.Sc. (Mathematics) should be \$ 1000 (per annum).</li> <li>3. Fees for Foreign students for Ph.D other than Science should be \$ 1000 (per annum) and Science \$ 2000 (per annum) and fees for ICCR Students (in Rupees) (Double the Indian fee) should be twice the fees paid by Indian Students</li> </ol> <p style="text-align: center;"><b>(Action:AR-PG)</b></p>
<b>D 7.10</b>	<p><b>Application received for issue of Provisional Statement of Eligibility in order to seek admission for MBBS programme.</b> The Standing Committee of the Academic Council did not approve the application received for issue of Provisional Statement of Eligibility in order to seek admission for MBBS programme.</p> <p style="text-align: center;"><b>(Action:AR-College)</b></p>



The meeting ended with thanks to the Chair.

Date: 19/6/2018

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

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

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 7th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**14<sup>th</sup> January 2019**

**Time**

**10:30 a.m.**

**COUNCIL HALL  
Administration Block**

## **Minutes of the Seventh Meeting of the Standing Committee of the IX Academic Council**

Date: 14<sup>th</sup> January, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

- |  |                             |
|--|-----------------------------|
| 1. Prof. Varun Sahni<br>Vice-Chancellor, Goa University                            | - Chairperson               |
| 2. Prof. B. R. Srinivasan<br>(Representative of Dean, Faculty of Natural Sciences) | - Member                    |
| 3. Prof. Ashish K. Rege<br>Dean, Faculty of Design                                 | - Member                    |
| 4. Prof. Shaila Desouza  | -Member                     |
| 5. Dr. Purnakala V. Samant   | - Member                    |
| 6. Dr. M. Shanthi  | - Member                    |
| 7. Prof. Pranab Mukhopadhyay<br>Director, DIQA                                     | - Permanent Special Invitee |
| 8. Prof. Anuradha Wagle<br>Controller of Examinations                              | - Permanent Invitee         |
| 9. Prof. Y. V. Reddy<br>Registrar  | -Member Secretary           |

Prof. Allan Abreo, Dean, Faculty of Education, Prof. Wiseman Pinto, Dean, Faculty of Medicine and Prof. Nina Caldeira, Dean Faculty of Languages and Literature were invited for the meeting.

Prof. P. K. Sharma, Member and Dean, Faculty of Life Sciences & Environment sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Seventh meeting of the Standing Committee of the IX Academic Council. He informed the members that a meeting of the full House of the Academic Council would be scheduled towards the end of February, 2019.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in Pharmacy (UG) held on 29/11/2018.</b> The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Pharmacy (UG) held on 29/11/2018.</p> <p>The Chairperson, BoS was requested to adopt Ordinance OA-26 pertaining to 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., with regard to the marks for co-curricular and extracurricular activities.</p> <p>He was also requested to amend the Ordinance and place the same before the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Indian Classical Music held on 28/11/2018.</b> The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Indian Classical Music held on 28/11/2018.</p> <p>The following observations were made:</p> <ol style="list-style-type: none"> <li>1. The Chairperson, Board of Studies was requested to examine Ordinance OC-66 relating to the three year Choice Based Credit System Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees and draw up the Course structure in line with Ordinance OC-66. Assistant Registrar –PG was requested to provide to the Chairperson, BoS, a sample copy of syllabus approved by the Academic Council.</li> <li>2. Detailed description of the Course should be given.</li> <li>3. List of Examiners to be submitted in a sealed envelope.</li> <li>4. Formatting of references to be redone.</li> <li>5. Spellings and numbering to be rectified.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in Allied Health Science Courses held on 31/12/2018.</b> The Standing Committee of the Academic Council approved the panel of Examiners, Course Codes and e-journals for Allied Health Science Courses.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of Board of Studies in Physical Education held on 11/12/2018.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Physical Education held on 11/12/2018 subject to amendment of Ordinance with regard to clause of revaluation during the Drafting and Vetting Committee meeting. The Chairperson (Vice-Chancellor) informed that if the facility of</p>

	<p>reevaluation is being withdrawn, then it should be replaced by double evaluation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of meeting of Board of Studies in Social Work held on 12/11/2018 and revised thereafter by circulation.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of meeting of Board of Studies in Social Work held on 12/11/2018 with the following observations:</p> <ol style="list-style-type: none"> <li>1. To come up with a new Ordinance OC-49A.</li> <li>2. The Nomenclature for the programme to be as per the UGC notification.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of meeting of Board of Studies in Chemistry UG held on 4/01/2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of meeting of Board of Studies in Chemistry UG held on 4/1/2019. The Chairperson (Vice-Chancellor) appreciated the good work done by the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of Board of Studies in Women Studies Approved Course by Circulation.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of Board of Studies in Women Studies approved Course by Circulation.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the meeting of the Board of Studies in English held on 7/01/2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in English held on 7/1/2019 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Numbering to be done.</li> <li>2. Formatting to be carried out.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>Goa Vidyaprasarak Mandal's Gopal Govind Poy Raiturcar College of Commerce and Economics, Ponda Goa.</b>
<b>D 4.1.1</b>	<p><b>Bachelor of Computer Applications (B.C.A.)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for the next three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Programme: Master of Commerce (M.Com)</b></p> <p>The Standing Committee of 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 &amp; 2021-22 with an intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.2</b> <b>D 4.2.1</b></p>	<p><b>Narayan Zantye College of Commerce, Bicholim Goa</b> <b>Bachelor of Commerce (B.Com.) - Affiliation for T.Y.B.Com. in Banking &amp; Financial Services-Honours.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for T.Y.B.Com. Honours Programme in the subject of Banking and Financial Services for the academic year 2019-20.  <b>(Action: AR-General)</b></p>
<p><b>D 4.2.2</b></p>	<p><b>M.Com. Part II – Introduction of Business Management</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Com Part II in the subject of Business Management for the academic year 2018-19.  <b>(Action: AR-General)</b></p>
<p><b>D 4.3</b></p>	<p><b>V.M. Salgaocar Institute of International Hospitality Education.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. International Hospitality Management programme for the academic years 2019-20, 2020-21 &amp; 2021-22.  It was decided to shift point 1 under “suggestions” (Salary to be paid as prescribed by the DHE) to “essential conditions”.  <b>(Action: AR-General)</b></p>
<p><b>D 4.4</b> <b>D 4.4.1</b></p>	<p><b>Saraswat Vidyalaya’s Sridora Caculo College of Commerce &amp; Management Studies, Khorlim Mapusa Goa.</b> <b>Bachelor of Computer Applications (B.C.A.)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.C.A Programme for the next three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 40 seats.  <b>(Action: AR-General)</b></p>
<p><b>D 4.4.2</b></p>	<p><b>Bachelor of Commerce (B.Com.)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for the additional division of S.Y.B.Com. and T.Y.B.Com. Programme for the academic year 2019-20.  <b>(Action: AR-General)</b></p>
<p><b>D 4.5</b> <b>D 4.5.1</b></p>	<p><b>DCT’s S.S. Dempo College of Commerce &amp; Economics, Bambolim Goa</b> <b>Bachelor of Business Administration (B.B.A)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for BBA Programme for the academic years 2019-20, 2020-21 &amp; 2021-22 with intake of 50 students and extension of affiliation for additional division of S.Y.B.B.A and T.Y.B.B.A for academic year 2019-20.  <b>(Action: AR-General)</b></p>
<p><b>D 4.5.2</b></p>	<p><b>Integrated M. Com. (I.M.Com)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for continuation and extension of the</p>

	<p>I.M.Com programme for the academic year 2019-20 with intake of 40 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.3</b>	<p><b>Master of Commerce (M.Com.)</b> The Standing Committee of 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 &amp; 2021-22 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.4</b>	<p><b>Master of Tourism &amp; Travel Management</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry committee for continuation and extension of affiliation for Master of Tourism &amp; Travel Management (MTTM) Programme for academic year 2019-20 with intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5.5</b>	<p><b>Post Graduate Diploma in Management (Event Management)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Post Graduate Diploma in Management (Event Management) programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 30 seats. The faculty co-ordinator may be considered for three years tenure position if the college finds him satisfactory.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.6</b>	<p><b>Sant Sohirobanath Ambiyee Govt. College of Arts &amp; Commerce, Pernem Goa.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for Research Centre for three academic years i.e. 2018-19, 2019-20 and 2020-21 as the students have been registered in the academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>To consider the request of the Department of Botany to discontinue offering the Post Graduate Diploma in Applied Plant Sciences.</b> The Head, Department of Botany briefed the members on the item and informed the House that the Departmental Council (DC) has requested the Board of Studies to discuss and decide accordingly. After discussion, the Chairperson (Vice-Chancellor) informed that the same be placed before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.2</b>	<p><b>Equivalence of a 25 mark Computer System (Practical) component with six or more months Diploma/Certificate course in Computer from a private institution.</b> After discussion, it was resolved to equate the course of 25 mark Computer System (Practical) component completed by the T.Y. students to a six or more months Diploma/Certificate course in Computer from a private institution.</p> <p>It was further decided to communicate the decision to the Vigilance Department with a copy to the Department of Art and Culture.</p> <p style="text-align: center;"><b>(Action: AR-Exam UG)</b></p>

<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<b>Postponement of the Goa University Admissions Ranking Test [GU-ART] Round-I.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor regarding the postponement of the Goa University Admissions Ranking Test [GU-ART] Round-I by two weeks. <b>(Action: AR-PG)</b>
<b>D 8.2</b>	<b>Syllabus for One credit courses, VRPP under Kavivarya Bakibaab Borker Chair.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the Syllabus for One credit courses, VRPP under Kavivarya Bakibab Borker Chair. <b>(Action: AR-PG)</b>

The meeting ended with thanks to the Chair.

Date: 8/2/2019

Sd/-  
(M. Shreedhara)  
Offg. Registrar and Member Secretary

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



**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 8th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**12<sup>th</sup> April 2019**

**Time**

**10:30 a.m.**

**CONFERENCE HALL  
Administration Block**

**Minutes of the Eighth Meeting of the Standing Committee of the IX Academic Council**

Date: 12<sup>th</sup> April, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. G. M. Naik  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment - Member
4. Dr. Purnakala V. Samant  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
5. Dr. M. Shanthi  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa. - Member
6. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
7. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Ashish K. Rege, Member and Dean, Faculty of Planning, Architecture & Design, Prof. Shaila D'Souza, Member, Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Eighth meeting of the Standing Committee of the IX Academic Council.

Thereafter the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the Meeting of Board of Studies in Medicine and Allied held on 6/09/2018.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Medicine and Allied held on 6/09/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Meeting of Board of Studies in Pre - Clinical (Ayurvedic) held on 8/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Pre - Clinical (Ayurvedic) held on 8/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Meeting of Board of Studies in Clinical (Ayurvedic) held on 8/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Clinical (Ayurvedic) held on 8/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the Meeting of Board of Studies in Para - Clinical (Ayurvedic) held on 8/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Para - Clinical (Ayurvedic) held on 8/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the Meeting of Board of Studies in Computer Engineering held on 22/02/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 22/02/2019.</p> <p>The Dean, Faculty of Engineering was requested to take up the work of the revised AICTE Curriculum along with Ordinances urgently and place the same before the Academic Council scheduled on 10<sup>th</sup> May, 2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 28/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 28/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the Meeting of Board of Studies in Biotechnology held on 02/04/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 02/04/2019. The Chairperson, Board of Studies was requested to include Course Objectives and Learning Outcomes in the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

<b>D 3.8</b>	<p><b>Minutes of the Meeting of Board of Studies in Chemistry PG held on 02/04/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry PG held on 02/04/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.9</b>	<p><b>Minutes of the Meeting of Board of Studies in Earth Science held on 28/03/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Earth Science held on 28/03/2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.10</b>	<p><b>Minutes of the Meeting of Board of Studies in Konkani held on 08/04/2019.</b> The Standing Committee approved the minutes of the meeting of Board of Studies in Konkani held on 08/04/2019 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Under References/Readings, page numbers / relevant chapters to be specified in the books.</li> <li>2. Course Structure for General and Honours to be formatted.</li> <li>3. To have a single course on film and one course on another subject.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the Meeting of Board of Studies in Hindi held on 3<sup>rd</sup> &amp; 4<sup>th</sup> April 2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 3<sup>rd</sup> &amp; 4<sup>th</sup> April 2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the Board of Studies in Political Science (through circulation)</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<p><b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b></p>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Goa College of Engineering, Farmagudi, Goa</b> <b>Continuation of affiliation for ME. Information Technology and Engineering for the academic year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the ME. Information Technology and Engineering program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Continuation of affiliation for Affiliation to M.E. Structural Engineering program for the academic year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. Structural Engineering program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2019-20, 2020-21 and 2021-22.</b> The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering program for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.4</b>	<p><b>Continuation of affiliation for M.E. in Foundation Engineering for the academic year 2019-20, 2020-21 and 2021-22.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Foundation Engineering program three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.5</b>	<p><b>Continuation of affiliation for M.E. in Industrial Engineering for the academic year 2019-20, 2020-21 and 2021-22.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Industrial Engineering program three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Don Bosco College of Agriculture, Sulcorna, Quepem.</b></p> <p><b>Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b> <b>D 4.3.1</b>	<p><b>St. Xavier's College, Mapusa Goa</b></p> <p><b>M.Sc. Physical Chemistry</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Physical Chemistry Programme for academic year 2019-20 &amp; 2020-21.</p> <p>The continuation of M.Sc. Physical Chemistry Programme for 2020-21 may be permitted after looking at the satisfactory performance. Increased student strength to be considered only on verification of the completion of the new PG block.</p> <p>It was decided to create a provision in the GUMS for teachers appointment on contractual and tenure basis and inform the Colleges to fill in the required details regarding qualifications.</p> <p style="text-align: center;"><b>(Action: AR-General/AR-Colleges)</b></p>
<b>D 4.3.2</b>	<p><b>M.Com.</b></p> <p>The Standing Committee of 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 &amp; 2021-22 with an intake capacity of 50 students subject to fulfilling the essential conditions.</p> <p>Essential conditions no. 2 to be changed as follows:</p> <p>It was informed that reference books as specified in the syllabus to be made available in</p>

	<p>the library.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.3</b>	<p><b>B.C.A.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.4</b>	<p><b>B.B.A.</b> The Standing Committee of the Academic Council did not approve the recommendations Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 30 students. Affiliation was granted for only one year i.e. 2019-20 in view of the lack of appropriate seating arrangement for the students.</p> <p>It was also decided to shift essential conditions to suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.5</b>	<p><b>B.B.A. (Travel &amp; Tourism)</b> The Standing Committee of the Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (Travel &amp; Tourism) programme for three academic years i.e. 2019-20, 2020-21 &amp; 2021-22 with an intake of 30 students. Affiliation was granted for only one year i.e. 2019-20 in view of the lack of appropriate seating arrangement for the students.</p> <p>It was also decided to shift essential conditions to suggestions. Affiliation Inquiry Committee to visit the College again.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda, Goa.</b> <b>Affiliation for Diploma and Advance Diploma in Agriculture.</b> As the overall recommendations were not in line with the observations made by the Affiliation Inquiry Committee, the Standing Committee of the Academic Council did not approve the recommendations of the AIC.</p> <p>It was decided to place the AIC Report before the Academic Council scheduled on 10<sup>th</sup> May, 2019 for wider discussion. It was decided to invite the Management of the College for discussion on the day of the meeting.</p> <p>The Vice-Chancellor also observed that the alleged statement made by the College that they are not bound by the University is not acceptable and hence rejected.</p> <p>It was also suggested that the AIC should revisit the College during September/October, 2019 under the Chairpersonship of Prof. G. M. Naik.</p> <p>It was further decided to constitute a Committee to work w.r.t ordinance OA-21 pertaining to Community Colleges.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.5</b> <b>D 4.5.1</b></p>	<p><b>PES College of Arts &amp; Science, Farmagudi Goa</b> <b>B.A. English</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. English (Three Units) Programme for the academic Year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.5.2</b></p>	<p><b>M.Sc. Microbiology</b></p> <p>The Standing Committee approved the recommendations of the Affiliation Inquiry Committee for affiliation to start M.Sc. Microbiology Programme (Self Financing) in compliance with CBCS structure of Goa University with an intake of 20 seats for the academic year 2019-20.</p> <p>It was decided to write to the Principal of the College to clarify whether RUSA funds were being utilized for procuring equipments for self financing programmes.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6</b> <b>D 4.6.1</b></p>	<p><b>Government College Arts, Science and Commerce, Khandola - Goa</b> <b>M.Sc. Microbiology</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Sc. Microbiology Programme for the academic year 2019-20 with an intake of 20 seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.2</b></p>	<p><b>M.Com.</b></p> <p>The Standing Committee of 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 &amp; 2021-22.</p> <p>It was decided to delete the suggestion made under point no. 3 for the appointment of a separate librarian.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.3</b></p>	<p><b>M.A. Geography</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of affiliation for M.A. Geography Programme for the Academic Year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.6.4</b></p>	<p><b>B.A. Geography (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Geography Honours Programme for the Academic Year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.7</b> <b>D 4.7.1</b></p>	<p><b>Sant Sohrobanath Ambiyé, Govt. College Of Arts &amp; Commerce, Pernem.</b> <b>M.A. Marathi program</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start M.A. Marathi program for the academic year 2019-20 with an intake of 30 seats.</p>

	<b>(Action: AR-General)</b>
<b>D 4.7.2</b>	<p><b>Permanent Affiliation to B.A. Konkani program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to the B.A. Konkani program from the academic year 2019-20.</p> <p>The word 'Electronic' to be corrected to 'Elective' under suggestions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.7.3</b>	<p><b>B.A. English (3 Units) program</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the B.A. English (3 Units) program for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Amendment to Ordinance OA-5.5, OA-5.15(A), OA-18.8.9, OA-18(A).</b> It was decided to place the item before the Academic Council scheduled on 10<sup>th</sup> May, 2019.</p> <p style="text-align: center;"><b>(Action: CoE/AR Exam-PG))</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Consideration of extension of the date of completion of Orientation Course/ Refresher course in respect of Teachers/Assistant Registrar/Assistant University Librarian /Deputy Librarian/Assistant Director of Physical Education/College of Physical Education.</b> The Standing Committee of the Academic Council resolved to accept/adopt the relaxation granted by the UGC for the extension of the date of completion of Orientation Course/ Refresher course in respect of Teachers/Assistant Registrar/Assistant University Librarian /Deputy Librarian/Assistant Director of Physical Education/College of Physical Education.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Academic Terms for the Academic Year 2019-2020</b> The Standing Committee of the Academic Council approved the Academic Terms for the Academic Year 2019-2020 w.r.t. B.Arch., BDS &amp; MDS program.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.3</b>	<p><b>Grant of equivalence certificate for disciplines in International &amp; Area Studies and Defence &amp; Strategic Studies.</b> The Standing Committee of the Academic Council resolved to grant equivalence to disciplines in International &amp; Area Studies and Defence &amp; Strategic Studies.</p> <p style="text-align: center;"><b>(Action: JR-Admin/AR-T)</b></p>
<b>D 7.4</b>	<p><b>To create School of Law, Policy and Governance.</b> The Academic Council in its meeting held on 25/07/2018 had approved the proposal to create School of Law, Policy and Governance. Subsequently, the proposal was approved by the Executive Council meeting in its meeting held on 31/08/2018. The Proposal is currently being considered by the State Government.</p>



	<p>It was unanimously agreed to rename the proposed School of Law, Policy and Governance as “Manohar Parrikar School of Law, Governance and Public Policy” as a permanent memorial to the late Chief Minister.</p> <p>It was decided to place the proposal before the Executive Council meeting scheduled on 26<sup>th</sup> April, 2019 pending the finalization of the minutes.</p> <p style="text-align: center;"><b>(Action: JR-Admin/AR-T)</b></p>
<b>D 7.5</b>	<p><b>Request for re-scheduling of Summer Vacation of MBBS programme for the Academic year 2018-19.</b></p> <p>The Standing Committee of the Academic Council approved the request for re-scheduling of the Summer Vacation of the MBBS programme for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.6</b>	<p><b>Proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the proposed increase in fees payable for Enrollment/Registration and other services for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>

The meeting ended with thanks to the Chair.

Date: 24/4/2019

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

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

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 9th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**14<sup>th</sup> June 2019**

**Time**

**10:30 a.m.**

**COUNCIL HALL  
Administration Block**

**Minutes of the Ninth Meeting of the Standing Committee of the IX Academic Council**

Date: 14<sup>th</sup> June, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. G. M. Naik  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment - Member
4. Prof. Ashish K. Rege  
Dean, Faculty of Planning, Architecture & Design - Member
5. Prof. Shaila D'Souza  
Department of Women's Studies - Member
6. Dr. Purnakala V. Samant  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
7. Dr. M. Shanthi  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa. - Member
8. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
9. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Ninth meeting of the Standing Committee of the IX Academic Council. He informed the House and congratulated Prof.

Anuradha Wagle on her appointment as the Controller of Examinations.

Thereafter the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the Meeting of Board of Studies in Microbiology held on 17/04/2019.</b> The Standing Committee approved the minutes of the meeting of Board of Studies in Microbiology held on 17.4.2019.</p> <p>The Chairperson, BoS was requested to propose the syllabus for B.Sc. Microbiology (General) Programme and submit the same to the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Board of Studies in Psychology held on 03/06/2019.</b> The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Psychology held on 3.6.2019 with the following observations:</p> <p>At page 34 of the annexures under Field Based Courses, the Course Codes i.e. PLO 316, PLO 416 and PLO 417 shall be changed to PLP 316, PLP 416 and PLP 417 respectively.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Meeting of Board of Studies in Skill – Enhancement Courses held on 03/05/19.</b> The Standing Committee of the Academic Council approved in principle the minutes of the meeting of Board of Studies in Skill-Enhancement Courses held on 3.5.2019 with the following observations:</p> <p>In the Ordinance, with regard to the minimum requirements for Passing and Grading, it was decided to follow the University Grading System. With regard to the Academic Audit Committee (AAC), it was decided to follow Ordinance OC-39A relating to the Three Year Choice Based Credit System Programme of Bachelor of Science (Hons.) Home Science Degree.</p> <p>The Dean, Faculty of Planning, Architecture and Design was requested to write to the Registrar with regard to the constitution of a separate Board of Studies for Fashion Apparel, and to include Interior Design under the present Board of studies in Architecture and rename the Board of Studies accordingly.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>BoS in Women’s Studies</b> <b>Revised syllabi- undergraduate Gender Courses</b> The Standing Committee approved the following courses:</p> <ol style="list-style-type: none"> <li>1. French Visual Culture through the gender perspective.</li> <li>2. Wemen’s Herstory: A study of Women’s history.</li> </ol> <p>However, the Chairperson, Board of Studies was requested to rework on the course on Women’s Writings from France and India and place the same before the Academic</p>

	<p>Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the Meeting of Board of Studies in Management held on 12/06/2019 by circulation.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of BoS in Management held on 12/06/2019 except for the course TO-028 i.e. Application of History and Heritage in Tourism.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>Goa Medical College and Hospital</b>
<b>D 4.1.1</b>	<p><b>Continuation of affiliation for M.D. General Medicine program for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. General Medicine program for the academic year 2018-19 and 2019-20 with an intake of 14 (fourteen) seats as permitted by Medical Council of India. Further extension is granted for academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Continuation of affiliation for M.D. Preventive &amp; Social Medicine program for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD Preventive &amp; Social Medicine program with an intake of 05 (five) seats for the academic year 2019-20 as approved by Medical Council of India.</p> <p>Further, continuation of affiliation for 2020-21 and 2021-22 is granted, as department has requisite faculty and infrastructure subject to the payment of annual affiliation fees to Goa University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.3</b>	<p><b>Continuation of affiliation for M.S. Anatomy program for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MS Anatomy program with an intake of 04 seats for the academic year 2019-20 as permitted by Medical Council of India. Further extension is granted for the academic years 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.4</b>	<p><b>Continuation of affiliation for M.D. Pulmonary Medicine program for the academic year 2019-20.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. Pulmonary Medicine program for the academic year 2019-20 with an intake of six (06) seats as permitted by Medical Council of India. Further extension is granted for the academic years 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<p><b>D 4.1.5</b></p>	<p><b>Continuation of affiliation for M.D. Pharmacology program for the academic year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. in Pharmacology program with an intake of six (06) students for the academic year 2019-20, as permitted by Medical Council of India. Further extension is granted for the academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.1.6</b></p>	<p><b>Continuation of affiliation for M.D. Dermatology, Venerology and Leprosy program for the academic year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD in Dermatology, Venerology and Leprosy program with an intake of three (03) students for the academic year 2019-20, as permitted by Medical Council of India. Further extension is granted for the academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.2</b> <b>D 4.2.1</b></p>	<p><b>Gomantak Ayurveda Mahavidyalaya &amp; Research Centre, Shiroda-Goa.</b> <b>Affiliation for MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa ) program for the year 2019-20</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) program for the academic year 2019-20, with an intake of six (06) seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.2.2</b></p>	<p><b>Affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya) program for the year 2019-20.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya) program for the academic year 2019-20, with an intake of six seats.</p> <p>It was informed to make corrections to point 4 of the observations as follows:  “The museum of all raw materials, in process and final produces are maintained well.”</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<p><b>D 4.3</b> <b>D 4.3.1</b></p>	<p><b>Shree Rayeshwar Institute of Engineering &amp; I.T., Shiroda.</b> <b>Continuation of affiliation for (i) B.E. Information Technology (ii) B.E. Computer Engineering (iii) B.E. Electronics and Telecommunication Engineering programmes.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for (i) B.E. Information Technology (ii) B.E. Computer Engineering (iii) B.E. Electronics and Telecommunication Engineering programmes for three academic years i.e. for 2019-20, 2020-21 and 2021-22 subject to payment of affiliation fees to the University.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 4.3.2</b>	<p><b>BE Mechanical Engineering.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee to start B.E. Mechanical Engineering programme for the academic year 2019-20 with an intake of 60, subject to fulfilment of essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b>	<p><b>Shri Kamaxidevi Homeopathic Medical College &amp; Hospital, Shiroda, Goa. BHMS</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to BHMS programme for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved to give the consent to the College to increase the seats from 50 to 100 subject to production of NOC from the State Government/Public Health Department and permission from CCH and Ministry of AYUSH.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>To examine the Ordinance OA-19A governing the Ph.D. Programme in regard to UGC Regulation 2018.</b> After deliberation, the Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-19A Governing Ph.D. Degree with the following changes:</p> <ol style="list-style-type: none"> <li>1. Clause OA-19 A.2 (v) relating to the criteria for judging candidates at the interview is deleted due to its subjective nature.</li> <li>2. Clause OA-19 A.2 (h) has been added.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Additional Seats for B.A LL. B for the academic Year 2019-20.</b> The Standing Committee resolved to grant permission to G.R College of Law, Margao to admit 06 students (10%) for additional seats for the B.A LL. B programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>Requests received from the students of Outside University for transfer of admission to Goa University.</b> After discussion, the Standing Committee of the Academic Council resolved to allow students to join the Second Year and complete the 4 credits Environmental Studies and Modern Indian Languages by attending classes scheduled along with the juniors. For this, the Colleges are required to schedule a time table to enable the above students to attend the classes for Environmental Studies and Modern Indian Languages.</p> <p>It was also resolved that the three year Diploma students can join the Second Year UG Programme under the CBCS. For the purpose of calculation of GPA, the total marks scored by the student during the three years Diploma will be considered equivalent to</p>

	First Year UG Programme. <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.3</b>	<b>Academic Terms for the Academic Year 2019-20.</b> The Standing Committee of the Academic Council approved the Academic Terms for the academic year 2019-20 with respect to new and old courses of BHMS and PGDM Event Management. <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.4</b>	<b>Improvement in grades.</b> After discussion, the Standing Committee approved issuing marksheet to the students showing the increased marks under Ordinance OA-18 pertaining to Credit-Based Masters Degree Programmes in the subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges. <p style="text-align: center;"><b>(Action: CoE/AR-Exam PG)</b></p>

The meeting ended with thanks to the Chair and all present.

Date: 25/6/2019

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

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



**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**REVISED MINUTES**

**of the 10th Meeting of the Standing Committee of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**25<sup>th</sup> October, 2019**

**Time**

**10:30 a.m.**

**COUNCIL HALL  
Administration Block**

**Minutes of the Tenth Meeting of the Standing Committee of the IX Academic Council**

Date: 25<sup>th</sup> October, 2019

Time: 10:30 a.m.

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

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. G. M. Naik  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment - Member
4. Prof. Ashish K. Rege  
Dean, Faculty of Planning, Architecture & Design - Member
5. Prof. Shaila Desouza  
Department of Women's Studies - Member
6. Dr. Purnakala V. Samant  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
7. Dr. M. Shanthi  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa. - Member
8. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
9. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Nina Caldeira, Dean, Faculty of Languages and Literature, Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge Systems, Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences attended the meeting as Invitees.

Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Tenth meeting of the Standing Committee of the IX Academic Council.

Thereafter the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the Meeting of the Board of Studies in Dentistry held on 18/09/2019.</b> The Standing Committee approved the minutes of the meeting of the Board of Studies in Dentistry held on 18.9.2019. However, the recommendation for the creation of a separate Faculty of Dentistry was not accepted as there is only a single College offering the programme in Dentistry.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in History held on 28/8/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in History held on 28.8.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of the Ad-hoc Board of Studies in Agriculture held on 1/10/2019.</b> The Standing Committee approved the minutes of the meeting of the Ad-hoc Board of Studies in Agriculture held on 1.10.2019. The Chairperson, Ad-hoc Board of Studies was requested to include the learning outcomes when they take up the exercise of revising the syllabus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of Board of Studies in Biotechnology held on 13/09/2019.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Biotechnology held on 13.9.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of the Board of Studies in History PG held on 26/09/2019(through email circulation).</b> The Standing Committee approved the minutes of the meeting of the Board of Studies in History PG held on 26.9.2019.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of Board of Studies in Women's Studies.</b> The Standing Committee approved the minutes of the meeting of Board of Studies in Women's Studies with the following:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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,</li> </ol>

	<p>Hindi as members to come up with a common format for the Academic Audit Committee.</p> <p>3. The UG Certificate Course on Gender Awareness, Sensitivity and Equity was approved.</p> <p>The Chairperson (Vice-Chancellor) appreciated the Board of Studies and 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 style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.7 &amp; D 3.8</b></p>	<p><b>Minutes of the Board of Studies in Commerce (UG) held on 30<sup>th</sup> Aug &amp; 5<sup>th</sup> September 2019 and 30<sup>th</sup> September, 2019</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce (UG) held on 30<sup>th</sup> August and 5<sup>th</sup> and 30<sup>th</sup> September, 2019 with the following changes:</p> <ol style="list-style-type: none"> <li>1. Report of the Workshop are not to be included in the syllabus instead proceedings are to be issued as guidelines to assist in the teaching.</li> <li>2. To delete the marks from the Units and correct the spellings in reference list.</li> <li>3. The proposed Elective to be given code DSE 8 and DSE 9 for Project. Honours students can choose any three electives from DSE 5 to DSE 8.</li> </ol> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the meeting of Board of studies in Portuguese held on 23<sup>rd</sup> September 2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 23.9.2019 along with the concept of credit transfer. The value of credit transfer will depend on number of hours of instruction.</p> <p>It was suggested to have a standard yardstick with respect to the credit transfer to and from the University.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the meeting of the Board of studies in Architecture held on 20<sup>th</sup> August 2019.</b></p> <p>The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Architecture held on 20.8.2019.</p> <p>The Chairperson was informed the following:</p> <ol style="list-style-type: none"> <li>1. Learning Outcomes to be shown at the end of each course.</li> <li>2. To come up with a single Ordinance for both the specializations.</li> <li>3. Ordinance should be general in nature with broad objectives.</li> <li>4. Chart/Diagrams not to be a part of Ordinance.</li> </ol>

	<p>The Chairperson was requested to rework and place the minutes before the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the meeting of the Board of Studies in Management Studies held on 4<sup>th</sup> and 15<sup>th</sup> October 2019.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Management Studies held on 4<sup>th</sup> and 15<sup>th</sup> October, 2019.</p> <p>The Chairperson was requested to place the Academic Audit Committee Report before the Board of Studies for reconsideration.</p> <p>However, the B.Voc. Culinary Management Programme was not approved. The Chairperson was requested to rework and place the proposal before the next meeting of the Academic Council.</p> <p>The Chairperson (Vice Chancellor) informed the House that the Management is advised to revise the name of the Institute and requested that the Registrar write to the State Government to reconsider their NOC to the College.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<p><b>Goa College of Pharmacy, Panaji-Goa.</b></p> <p><b>M. Pharm. Pharmacognosy.</b></p> <p><b>M. Pharm. Pharmacology</b></p> <p><b>M. Pharm. Quality Assurance.</b></p> <p>Prof. Wiseman Pinto, Dean, Faculty of Medicine and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for M. Pharm. in (1) M. Pharm. Pharmacognosy. (2) M. Pharm. Pharmacology and (3) M. Pharm. Quality Assurance programmes with an intake of 17 (15+02) seats per specialization from the academic year 2019-20 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.1</b>	<p><b>B. Pharm. (EWS quota)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B. Pharm. Programme with an intake of 93 students (Inclusive of TWF, GOI nominees, lateral entry, MEA nominees and PMSSY (J &amp; K) from the academic year 2019-20 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>J. D. Institute of Fashion Technology, Panaji-Goa.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry for affiliation for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b>	<b>G.R. Kare College of Law, Margao</b>
<b>D 4.3.1</b>	<p><b>Continuation of affiliation to L.L.M. programme.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for the LLM Programme for three academic years, i.e.2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.2</b>	<p><b>Continuation of affiliation to L.L.B. (Degree) Program.</b> The Standing Committee of 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. 2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3.3</b>	<p><b>Continuation of Affiliation to Ph.D. in Law.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Ph.D. programme in Law for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4</b> <b>D 4.4.1</b>	<p><b>Ganpat Parsekar College of Education.</b> <b>Continuation of Affiliation to B.A. B.Ed. program.</b> Dr Allan Abreo, Dean, Faculty of Education and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. B.Ed. programme for the academic year 2020-21 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.4.2</b>	<p><b>Continuation and Extension of Affiliation to B.Sc. B.Ed. program.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. B.Ed. programme for the academic year 2020-21 with an intake of 50 students.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.5</b>	<p><b>Vidya Prabodhini College of Commerce, Education, Computer &amp; Management, Parvari – Goa.</b> <b>Continuation and Extension of Affiliation to B.A. B.Ed. programme.</b> Dr Allan Abreo, Dean, Faculty of Education and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee granting permanent affiliation for the B.A. B.Ed. programme from the academic year 2020-21 onwards.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to SC-1 Statute regarding affiliation &amp; recognition of Colleges/institutions and related matter.</b> The Standing Committee of the Academic Council approved the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matter.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>

<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Transfer of pre-revised (2007-08) B.E. program students to revised (2016-17) program.</b> After discussion, the Standing Committee of the Academic Council resolved to permit students of the pre-revised (2007-08) to transfer to the revised (2016-17) program. However, the request for transfer of the students shall be examined on a case to case basis by a Committee comprising of Principals of the Engineering Colleges to determine the equivalence of the courses between the two programmes.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.2</b>	<p><b>To decide on the applications on late transfer of seats from Goa University Department to affiliated colleges or vice versa and refund of fees.</b> After discussion, the Standing Committee of the Academic Council decided to set up a Committee comprising two Principals of Government Colleges and private Colleges, One Dean and One Head of Department of University teaching department.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.3</b>	<p><b>OA-16.11 Duration for the completion of the Programme.</b> 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>The House authorized the Chairperson (Vice-Chancellor) to approve the recommendations made by the Justice Lavande Committee on behalf of the Academic Council and report the same to the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.4</b>	<p><b>Case of Ms. Raposo Flavina Fransisco Lucy migrated from Mumbai University to Fr. Agnel College of Arts and Commerce, Pillar.</b> The Registrar briefed the House on the case of Ms. Raposo Flavina Fransisco Lucy. After discussion and based on the amount of work done by Ms. Raposo in the 1<sup>st</sup> year in Mumbai University, it was decided that she is entitled to a General B.Com. Degree.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.5</b>	<p><b>Academic terms for the Academic Year 2019-20.</b> The Standing Committee approved the academic terms for the academic year 2019-20 in respect of Post Basic Diploma in i) Neonatal Nursing ii) Cardiothoracic Nursing and iii) B.P.A in Performing Art Theatre.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.6</b>	<p><b>Academic terms for the Academic Year 2020-21.</b> The Standing Committee approved the academic terms for the academic year 2020-21 in respect of i) BAMS 2<sup>nd</sup>, 3<sup>rd</sup> and Final (New Course) and ii) BAMS 1<sup>st</sup> (New Course).</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.7</b>	<p><b>Proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2020-21.</b> The Standing Committee approved the proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>

<b>D 7.8</b>	<p><b>Proposed increase in all the fees related to Under Graduate, Post Graduate &amp; Ph.D. programmes offered on the Goa University Campus and Research Centre.</b></p> <p>The Standing Committee approved the proposed increase in all the fees related to Under Graduate, Post Graduate &amp; Ph.D. programmes offered on the Goa University Campus and Research Centre.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.9</b>	<p><b>Process of translating the Ph.D. synopsis of Science discipline in an Indian language of their choice.</b></p> <p>The Standing Committee of the Academic Council approved the process of translating the Ph.D. synopsis of Science discipline in an Indian language of their choice. The same to be placed before the Executive Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.10</b>	<p><b>Proposal for increase in fees for issue of Transcripts, WES and Medium of Instruction.</b></p> <p>After discussion, the Academic Council approved the proposal for increase in fees for issue of Transcripts, WES and Medium of Instruction.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.11</b>	<p><b>Request for Issue of Eligibility Certificate to a candidate from Savitribai Phule Pune University (Distance Mode).</b></p> <p>After discussion, the Standing Committee of the Academic Council decided to write to the Savitribai Phule Pune University seeking clarification on the recognition of the B.A. programme under Distance Education Bureau of University Grants Commission.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.12</b>	<p><b>To consider the minutes of meeting of Central Admission Committee of PG/B.Ed. Admission 2020-21 held on 14-10-2019 and 22-10-2019.</b></p> <p>Prof. G. M. Naik briefed the House on the minutes and Report (2019-20) of the Central Admission Committee of PG/B.Ed. Admission 2020-21. The Standing Committee of the Academic Council approved the minutes and Report (2019-20) of the Central Admission Committee. The Chairperson (Vice-Chancellor) thanked the Committee for the hard work undertaken.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.13</b>	<p><b>Revised Guidelines to be followed for considering requests under Ordinance OA-16.11</b></p> <p>After discussion, the Standing Committee of the Academic Council approved the Revised Guidelines to be followed for considering requests under Ordinance OA-16.11 with the following change:</p> <p>Under proposed guidelines, point 4, sub point c to be deleted.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
<b>D 7.14</b>	<p><b>To consider the proposal for starting/establishing of Department of Disability Studies at the Goa University campus.</b></p> <p>After discussion, the Standing Committee of the Academic Council approved the proposal for starting/establishing of the Department of Disability Studies at the Goa University campus.</p> <p>Disability Studies would however be a part of the proposed Manohar Parrikar School of</p>



	<p>Law, Governance and Public Policy.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.15</b>	<p><b>To consider the case of Ph.D. student, Ms. Noha Inam Ameen.</b></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. 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 are having difficulty with the English language.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Minutes of Board of Studies in Marathi.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Marathi meeting held on 10/09/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.2</b>	<p><b>Minutes of Board of Studies in Electronics.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics meeting held on 03/07/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.3</b>	<p><b>Minutes of Board of Studies in Pharmacy (PG)</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pharmacy (PG) meeting held on 04/06/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.4</b>	<p><b>Minutes of Board of Studies in Skill Enhancement Courses.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Skill Enhancement Courses meeting held on 03/05/2019</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.5</b>	<p><b>Updated scheme of examination of Bachelor of Occupational Therapy programme.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the correction to the scheme of examination due to urgency.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 8.6</b>	<p><b>Approval of GU-ART Syllabus of various programmes for GU-ART 2020-21.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving minutes of the following Board of Studies recommending the syllabus for GU-ART 2020-21.</p> <ol style="list-style-type: none"> <li>1. English – 16<sup>th</sup> October 2019</li> <li>2. Hindi – 1<sup>st</sup> October 2019</li> <li>3. Marathi – 4<sup>th</sup> October 2019</li> <li>4. Konkani – 17<sup>th</sup> October 2019</li> <li>5. Geography – By circulation</li> </ol>

	6. Botany – By circulation 7. Microbiology & Marine Microbiology – By circulation <b>(Action: AR-PG)</b>
<b>D 8.7</b>	<b>Issue of Equivalence certificate to Ms. Sanju Singh, Ex-student of Goa University.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor for issuance of equivalence certificate to Ms. Sanju Singh, Ex-student of Goa University. <b>(Action: AR-PG)</b>

The meeting ended with thanks to the Chair and all present.

Date: 17/12/2019

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

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

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

**MINUTES**

**of the 11<sup>th</sup> Meeting of the Standing Committee of**

**IX ACADEMIC COUNCIL**

**Day & Date**

**17<sup>th</sup> and 20<sup>th</sup> April, 2020**

**Time**

**10.30 a.m.**

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

**Eleventh Meeting of the Standing Committee of the IX Academic Council**

Date: 17-04-2020 and 20-04-2020

Time: 10.30 a.m.

Held Online via Google Meet.

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor, Goa University - Chairperson
2. Prof. K. S Priolkar  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment - Member
4. Prof. Ashish K. Rege  
Dean, Faculty of Planning, Architecture & Design - Member
5. Prof. Shaila Desouza  
Department of Women's Studies - Member
6. Dr. Purnakala V. Samant  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
7. Dr. M. Shanthi  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa. - Member
8. Prof. Pranab Mukhopadhyay  
Director, DIQA - Permanent Invitee
9. Prof. Anuradha Wagle  
Controller of Examinations - Permanent Invitee
10. Prof. Y. V. Reddy  
Registrar -Member Secretary

Prof. Shaila Desouza attended the meeting on 20-04-2020.

Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Prof. V. V. Kamat, Dean, Goa Business School, Prof. Wiseman Pinto, Dean, Faculty of Medicine, Prof. J. A.

Laximinarayan, Dean, Faculty of Engineering attended the meeting on both the days as invitees.

Prof. Nina Caldeira, Dean, Faculty of Languages and Literature, Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Prof. B. R. Srinivasan, Vice-Dean, School of Chemical Sciences and Dr.Saba Da Silva attended the meeting on 17-04-2020 as Invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the eleventh meeting of the Standing Committee of the IX Academic Council and informed that the meeting has been convened to go through the agenda of the meeting that had to be postponed due to the Covid19 lockdown. He informed that the University was keen to take up the agenda so that as and when the lockdown would be partially lifted and we could have face to face meetings again, we would not be required to hold this meeting.

Thereafter the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSIONS</b>
<b>D 3</b>	<b>REPORTS OF BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>The minutes of the Board Of Studies meeting in Philosophy (by circulation)</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held through circulation recommending the following 2 optional Courses of two Credit Course under VRPP / DEMS&amp;ES.</p> <ol style="list-style-type: none"> <li>1. Introduction to Contemporary Art – PYO 120</li> <li>2. Martin Buber and the Philosophies of Dialogue – PYO 112</li> </ol> <p align="center"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the Board of Studies meeting in Mathematics held on 07-02-2020 at 10:30 am.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 07-02-2020 recommending SWAYAM Courses and Flipped Class rooms for the UG and PG Programmes.</p> <p>It was suggested that a policy decision needs to be taken regarding whether faculty members are required to be associated with a SWAYAM course when offered. The decision when taken would also be applicable to the courses recommended by the Board of Studies in Mathematics.</p> <p align="center"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the Board of Studies meeting in Homoeopathy held on 15-01-2020.</b> The item was discussed but has been withdrawn on technical grounds.</p> <p align="center"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the Board of Studies meeting in International Hospitality Management held on 28-02-2020.</b> After detailed discussion the Standing Committee of the Academic Council was of the opinion that there are issues which need to be debated in the full Academic Council.</p>

	<p>The Chairperson Board of Studies agreed to take the minutes back to the Board of Studies for deliberation and resubmission with reference to the following points raised by the Standing Committee:</p> <ol style="list-style-type: none"> <li>i. Justification for the nomenclature of the Programme as an M.Sc. programme although it has no science component.</li> <li>ii. Uniform Course Credits to conform to the other Masters level programmes which are of 64 credits.</li> <li>iii. Absence of Internship Component.</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<p><b>D 3.5</b></p>	<p><b>Minutes of the Board of Studies meeting in Geography held on 17-01-2020.</b> The Standing Committee of the Academic Council approved the minutes of the Board of Studies meeting in Geography held on 17-01-2020 with the following observations/changes:</p> <ol style="list-style-type: none"> <li>1. The new Panel of Examiners for B.A in Geography and B.Ed. was approved.</li> <li>2. The Syllabus of the following two new SEC Papers for Semester III and IV for the B.A/ B.Sc. Programmes proposed by the Board were approved:             <ol style="list-style-type: none"> <li>(i) Semester III - GES107 - Geospatial Technologies In Geography - w.e.f 2020-21</li> <li>(ii) Semester IV - GES108 - Application Of Gis In Geography - w.e.f 2020-21</li> </ol> </li> <li>3. The recommendations with regards to PG Programme were not approved.</li> <li>4. The Chairperson, Board of Studies was requested to identify the changes made to the syllabus of Semesters I to IV and resubmit the same before the next Academic Council meeting.</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<p><b>D 3.6</b></p>	<p><b>Minutes of the Board of Studies meeting in sub-board of studies in BBA(FS) held on 19-02-2020</b> The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in BBA(FS) held on 19-02-2020 with the following observations/suggestions:</p> <p>With regards to internship, the role of the mentors and mode of evaluation needs to be discussed in the Academic Council so that a uniform policy in the matter can be devised, which would be applicable for all programmes.</p> <p>Since all the courses presently offered in Semester VI are to be replaced by a full Semester of Internship, these courses may have to be accommodated in other semesters. The BoS shall submit the revised Programme structure, curriculum and syllabi for approval at the earliest.</p>

	<p><b>Minutes of the meeting of the Sub-Board of Studies in BBA(FS) held on 16-04-2020</b> The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in BBA(FS) held on 16-04-2020 with the following observations/suggestions:</p> <p>The NCFM/NISM Certificate Course shall be a separate head of passing.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the Board of Studies meeting in Konkani held on 03-01-2020</b> The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Konkani held on 03-01-2020 recommending the syllabus for the revised Certificate Course in Konkani Proficiency for non-Konkani speakers as per Goa University Ordinance OB. 26.5 effective from new Academic Year commencing on 16th July, 2020.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the Board of Studies meeting in International Studies through circulation.</b> The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in International Studies through circulation.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.9</b>	<p><b>Minutes of the Board of Studies in Home Science meeting held on 28-02-2020</b> The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Home Science held on 28-02-2020.</p> <p>The proposed part amendment to Ordinance OC-39A is to be placed before the Drafting and Vetting Committee. It was decided to change the nomenclature FGPA to CGPA to maintain uniformity with the other Programmes.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.10</b>	<p><b>Minutes of the Board of Studies in Computer Engineering meeting held on 24-01-2020</b> The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Computer Engineering meeting held on 24-01-2020.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.11</b>	<p><b>Minutes of the Board of Studies in History (UG) meeting held on 04-03-2020</b> The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in History (UG) held on 04-03-2020.</p> <p>The House expressed its appreciation to the Chairperson and members of BoS of History (UG) for the well-prepared Project Paper Guidelines and maintenance of uniformity for student's reference.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.12</b>	<p><b>Minutes of the Board of Studies in Chemistry (PG) meeting held on 04-03-2020</b> The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Chemistry (PG) meeting held on 04-03-2020.</p>

	<p>The recommendations regarding treatment of laboratory effluents/waste (chemicals and glassware etc.) in various chemistry teaching/research laboratories were approved. Since there were financial implications involved and also similar facilities should be there in the collegiate system, it was suggested that these issues needed to be discussed in the Academic and Executive Council.</p> <p>The House approved the offering of the Ph.D Course Work in Research Methodology through SWAYAM; however, it was requested that an appropriate course suitable for science scholars instead of the proposed course, needs to be identified and offered.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<p><b>D 3.13</b></p>	<p><b>Minutes of the Board of Studies in Information Technology meeting held on 14-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Information Technology held on 14-02-2020.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<p><b>D 3.14</b></p>	<p><b>Minutes of the Board of Studies in Special Education meeting held on 21-01-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Special Education held on 21-01-2020 with the following observations/suggestions:</p> <ol style="list-style-type: none"> <li>1. The general recommendation iii under Part A was not accepted as it was beyond the purview of the Board of Studies.</li> <li>2. Similarly, the provision for auditing of the course under OC-XX.2 Eligibility for Admission was not accepted and is to be deleted.</li> <li>3. Codes for the Courses are to be given by the Board of Studies.</li> <li>4. Grading as per the RCI were accepted; however they need to be correctly indicated as per the approved format.</li> <li>5. Indicating the titles of the courses in the Ordinance to be avoided.</li> <li>6. The Ordinance to be placed before the Drafting and Vetting Committee.</li> </ol> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<p><b>D 3.15</b></p>	<p><b>Minutes of the Board of Studies in Commerce (PG) meeting through circulation.</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Commerce (PG) meeting through circulation with the following observations:</p> <p>The part amendment to be sent to the Drafting and Vetting Committee.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<p><b>D 3.16</b></p>	<p><b>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 27-02-2020.</b></p>



	<p>The item was deferred due to absence of the Chairperson or any other member of the Board of Studies.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.17</b>	<p><b>Minutes of the Board of Studies in Law meeting held on 02-03-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Law held on 02-03-2020.</p> <p>The proposed part amendment to Ordinance OC-35 A (LL.B. Degree) and OC-34A (B.A. LL.B) is to be placed before the Drafting and Vetting Committee.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.18</b>	<p><b>Minutes of the Board of Studies in Hindi meeting held on 05-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Hindi held on 05-02-2020.</p> <p>The Chairperson of the Board of Studies was requested to follow the prescribed pattern for drawing of the syllabus of the UG Courses as given for the PG Programme. The year from which the proposed syllabus is effective to be changed to 2020-21 instead of 2018-19.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.19</b>	<p><b>Minutes of the Board of Studies in English meeting held on 11, 12 &amp; 18-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in English held on 11, 12 &amp; 18-02-2020.</p> <p>The House appreciated the Chairperson and the members of the Board for drawing up the Certificate course in English Language (A1-A2), Advanced Certificate course in English Language (B1-B2) and Diploma course in English Language. The Ordinance framed for the Programme along with the syllabus was approved.</p> <p>The Vice-Chancellor proposed that the University could consider making studying of the Advanced Programme a formal requirement for foreign candidates who otherwise struggle to cope with the English language.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 3.20</b>	<p><b>Minutes of the Board of Studies in Skill Enhancement meeting held on 12-02-2020</b></p> <p>The Standing Committee of the Academic Council approved the proposed Overall Course Structure and detailed syllabus related to the General Education Courses. As regards to the Skill Component Courses it was decided to refer it back to the BoS to incorporate the framework of NSDC for each skill.</p> <p>The Chairperson was requested to attend to this on priority and submit the syllabus of the Skill Component of at least the first two semesters.</p> <p style="text-align: center;"><b>(Action: AR Academic-PG)</b></p>
<b>D 4</b>	<p><b>REPORTS OF AFFILIATION INQUIRY COMMITTEES</b></p> <p>Due to the ongoing pandemic, the Standing Committee of the Academic Council resolved to grant continuation of affiliation for the academic year 2020-21 to those</p>

	<p>Programmes where affiliation visits are yet to be conducted.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Govt. College of Art, Science and Commerce Khandola</b> <b>B.A. Economics (Honours)</b></p> <p>The Standing Committee of 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 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1.2</b>	<p><b>B.A. Hindi (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. Hindi (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1.3</b>	<p><b>B.Sc. Mathematics (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Mathematics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1.4</b>	<p><b>M.A. Geography</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Geography programme for one academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1.5</b>	<p><b>M.Sc. Chemistry (Inorganic)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Inorganic Chemistry programme for one academic year i.e. 2020-2021 with an intake of 30 students.</p> <p>It was decided to change the date to 15<sup>th</sup> July to comply with the essential conditions.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1.6</b>	<p><b>M.Sc. Microbiology</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Microbiology Part I and extension of affiliation for M.Sc. Microbiology Part II for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.1.7</b>	<p><b>B.A. Geography (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for B.A. Geography (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.2</b> <b>D 4.2.1</b>	<p><b>Govt. College of Art, Science and Commerce Sanquelim</b> <b>B.A. Hindi (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.2.2</b>	<p><b>B.Sc. Mathematics (Honours)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for B.Sc. Mathematics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.2.3</b>	<p><b>M.A. Economics</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Economics programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.2.4</b>	<p><b>M.A. Hindi</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Hindi (Honours) for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.2.5</b>	<p><b>M.Sc. Mathematics</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Mathematics programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.3</b> <b>D 4.3.1</b>	<p><b>S.S Dempo College of Commerce &amp; Economics, Cujira Goa</b> <b>Additional Division of F.Y. B.B.A. for 2019-20 and S.Y., &amp; T.Y. BBA for 2020-21</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional division of T.Y B.B.A and S.Y B.B.A for the academic year 2020-21 and for F.Y. B.B.A (additional division) 2019-20.</p> <p>It was decided to write a displeasure letter to the College, for the inordinate in applying for affiliation for F.Y. B.B.A for the the academic year 2019-20 in spite of receiving the NOC from the DHE in 2018.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>

<b>D 4.3.2</b>	<p><b>F.Y B.Com</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for grant of affiliation for additional division F.Y. B.Com. for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.3.3</b>	<p><b>Integrated M.Com</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Integrated M.Com programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.3.4</b>	<p><b>Master of Tourism and Travel Management</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of affiliation for MTTM (Master of Tourism and Travel Management) programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.4</b> <b>D 4.4.1</b>	<p><b>Dnyanprassarak Mandal's College &amp; Research Centre, Assagao Bardez Goa</b> <b>B.A. Economics (Honours)</b> The Standing Committee of 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 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.4.2</b>	<p><b>B.A. History (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for B.A. History (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.4.3</b>	<p><b>B.Sc. Mathematics (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for T.Y B.Sc. Mathematics (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.4.4</b>	<p><b>F.Y. B.A. Additional Division 2019-20</b> <b>S.Y.B.A. Additional Division 2020-21</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for grant of affiliation for additional division of F.Y. B.A. for academic year 2019-20 and extension of additional division of S.Y.B.A. for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.4.5</b>	<p><b>F.Y. B.Sc. Geology &amp; S.Y. B.Sc. Geology</b> The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of Affiliation for F.Y. B.Sc. Geology and extension of affiliation to S.Y. B.Sc. Geology Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.4.6</b>	<p><b>Second Year Bachelor of Science (Additional Division)</b> The Standing Committee of 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 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.5</b> <b>D 4.5.1</b>	<p><b>Ponda Education Society's Shri Ravi S. Naik College of Arts &amp; Science, Ponda Goa</b> <b>B.A. English (General)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for F.Y. B.A. English and Extension of affiliation for S.Y.B.A. English for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.5.2</b>	<p><b>M.Sc. Microbiology</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Sc. Microbiology Part I and extension of Affiliation for M.Sc. Microbiology Part II Programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.6</b> <b>D 4.6.1</b>	<p><b>Rosary College of Commerce &amp; Arts, Navelim Goa</b> <b>B.A. Konkani (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. Konkani (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.6.2</b>	<p><b>B.A. Psychology (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. Honours in Psychology Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.6.3</b>	<p><b>B.A. Economics (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. (Honours) in Economics Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.6.4</b>	<p><b>B.A. English (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. English (Honours)</p>

	<p>Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.6.5</b>	<p><b>B.A. History (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. History (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.6.6</b>	<p><b>B.A. Sociology (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. Sociology (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.7</b> <b>D 4.7.1</b>	<p><b>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vainguinim Beach, Goa</b> <b>Bachelor of Business Administration (Hospitality &amp; Culinary Management)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Hospitality &amp; Culinary Education Programme for the academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.8</b> <b>D 4.8.1</b>	<p><b>Swami Brahmanand Mahavidyalaya, Kundaim Goa</b> <b>B.A. Sanskrit (Honours)</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. Sanskrit (Honours) Programme for academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.9</b> <b>D 4.9.1</b>	<p><b>Sant Sohrobanath Ambiyee Govt. College of Arts &amp; Commerce, Pernem Goa</b> <b>B.A. English</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. English programme for the academic year 2020-21.</p> <p>B.A. English (General) to be substituted for B.A. English (3 Units)</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.9.2</b>	<p><b>M.A. Marathi</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Marathi Part I and extension of affiliation for M.A. Marathi Part II programme for academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>

<b>D 4.9.3</b>	<p><b>M.Com</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Com. programme for academic year 2020-21 with intake of 40 seats.</p> <p>It was decided to inform the DHE about increase of seats.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.10</b>	<p><b>Mandre College of Commerce, Economics &amp; Management, Mandre, Pernem Goa. B.Com.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the Academic Year 2020-2021 subject to fulfillment of essential conditions by 30/6/2020, failing which the University will take action to disaffiliate the College.</p> <p>LDC Projector to be changed to LCD projector under suggestions.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.11</b>	<p><b>Shri Gopal Gaonkar Memorial, Multi Faculty College, Dharbandora -Goa B.Com. (Honours), B.B.A. and B.C.A.</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A, B.C.A. and B.Com (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.12</b>	<p><b>Goa College of Architecture-Altinho-Panaji-Goa. Affiliation for Master of Architecture programmes for the academic year 2020-21 in:</b> <b>(i) Urban Design and (ii) Sustainable Habitat</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start Master of Architecture programmes in (i) M. Arch. in Urban Design and (ii) M. Arch. in Sustainable Habitat for the academic year 2020-21 with an intake of <b>twelve seats</b> in each specialty.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4.13</b>	<p><b>Don Bosco College of Agriculture, Sulcorna, Quepem. Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2020-21</b> The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture programme for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>

<p><b>D 4.14</b></p>	<p><b>J. D. Institute of Fashion Technology, Panaji-Goa</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.Sc. and extension of affiliation for S.Y. B.Sc. in (i) Fashion &amp; Apparel Design and (ii) Interior Design programmes with an intake on 40 students each for the academic year 2020-21.</p> <p>It was also decided to monitor the progress of the building of permanent premises for the College.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<p><b>D 4.15</b></p>	<p><b>Kamaxi College of Culinary Arts, Margao.</b>  The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for one year affiliation to start B. Voc. Culinary programme for the academic year 2020-21, subject to compulsory fulfillment of essential conditions by 15-07-2020 and physical verification by the Affiliation Inquiry Committee. The College has been clearly advised neither to advertise the programme nor admit students without second visit of AIC being satisfied of fulfillment of essential conditions.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<p><b>D 4.16</b> <b>D 4.16.1</b></p>	<p><b>Goa College of Engineering</b>  <b>Continuation of affiliation for Master of Engineering in:</b>  <b>1) Information Technology and Engineering, 2) Power &amp; Energy Engineering, 3) Structural Engineering and 4) Computer Science &amp; Engineering for the academic year 2020-21.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. 1). Information Technology and Engineering, 2) Power &amp; Energy Engineering 3) Structural Engineering and 4) Computer Science &amp; Engineering programme for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<p><b>D 4.16.2</b></p>	<p><b>Continuation of affiliation for B.E. Information Technology for the academic year 2020-21.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.E. Information Technology programme for five academic years i.e. 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<p><b>D 4.16.3</b></p>	<p><b>Continuation of affiliation for Ph.D. Research Centre for the academic year 2020-21 in:</b>  <b>1. Civil Engineering. 2. Mechanical Engineering, 3. Electrical and Electronics Engineering and 4. Electronics and Telecommunication Engineering.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research</p>



	<p>Centre in 1. Civil Engineering, 2. Mechanical Engineering, 3. Electrical and Electronics Engineering and 4. Electronics and Telecommunication Engineering for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p>Scopus India Journals to be changed to Scopus Indexed journals.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 4. 17</b>	<p><b>Gomantak Ayurveda Mahavidya and Research Centre, Shiroda Goa. Affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya) and MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) programmes for the year 2020-21</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and Extension of affiliation for S.Y. MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya) and MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) programmes for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: AR Academic General)</b></p>
<b>D 5</b>	<p><b>STATUTES AND ORDINANCES</b></p>
<b>D 5.1</b>	<p><b>Two Credit Course work entitled Research and Publication Ethics (RPE) to be made compulsory for all Ph.D Students.</b></p> <p>The Standing Committee of the Academic Council approved the Syllabus as recommended by the U.G.C. It was also suggested to re-distribute the credits assigned for the Course Work Papers as follows: Advanced Theory – 4 Credits, Research Methodology and Research and Publication Ethics 3 Credits each amounting to a total of 36 hours.</p> <p>The following was suggested to be incorporated in the proposed part amendment:</p> <ol style="list-style-type: none"> <li>1. The Question Paper of the Research and Publication Ethics Course shall be set and evaluated by the faculty teaching the paper.</li> <li>2. The provisions of the Ordinance to be accordingly amended.</li> </ol> <p>The House was of the view that the conduct of the pre-Ph.D. Course Work should be undertaken in a more formal way. It was resolved to refer the Ph.D Ordinance to the Board of Studies in Interdisciplinary Studies to examine the conduct and assessment of the Course Work and come up with suitable changes to the Ordinance for the consideration of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR Academic -PG)</b></p>
<b>D 5.2</b>	<p><b>Proposed part Amendment to Ordinance OA-23 relating to the Degree in Bachelor of Vocation (B.Voc.) (Effective from the academic year 2019-2020)</b></p> <p>The Standing Committee of the Academic Council approved the proposed amendment part to the Ordinance OA-23 with the following changes.</p> <ol style="list-style-type: none"> <li>1. The name of the Semester indicated in the second option to be incorporated along with Level mentioned in the first option.</li> </ol>

	<p>2. Proper justification to be given when sending the Ordinance to the Executive Council and Chancellor for approval indicating that the existing provision was in consonance with the UGC and was being changed to facilitate the students to move forward to the next level as the Sector Skill Council mandates that there should be at a minimum of 30 candidates in a batch to conduct the assessment.</p> <p style="text-align: center;"><b>(Action: AR Academic -PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Request for Issue of Eligibility Certificate to a candidate from Savitribai Phule Pune University (External Mode) &amp; from Jamia Millia Islamia University (Distance Mode)</b> After discussion the Standing Committee of the Academic Council resolved the following: Since Savitribai Phule Pune University has categorically informed that it did not have the recognition of the DEB for the period in question, the request of the candidate for eligibility cannot be accepted.</p> <p>As the Registrar of Jamia Millia Islamia has indicated that they are awaiting a reply from the UGC, it was decided to await further clarification until a clear statement is received from them.</p> <p>The Academic Division was requested to place each request as separate agenda item instead of clubbing them, though the subject matter was the same.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>
<b>D 7.2</b>	<p><b>Request for Re-Scheduling of Summer Vacation for the Teachers of teaching faculty of Goa Medical College for the Academic Year 2019-20.</b> Prof. R.G.W. Pinto, Dean, Faculty of Medicine briefed the members on the proposed revised summer vacation and informed that presently, due to the Covid-19 Pandemic, the services of all the medical teachers of Goa Medical Colleges are being utilised.</p> <p>The Standing Committee of the Academic Council approved the proposed the revised schedule submitted by the Dean, Faculty of Medicine.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>
<b>D 7.3</b>	<p><b>Request for Remedial Classes &amp; Tests for MBBS Course from August 2019 (New CBME &amp; GMER 2019)</b> The Standing Committee of the Academic Council approved the proposal of the Dean, Faculty of Medicine to hold remedial classes and tests for students of the MBBS Programme.</p> <p>The Dean was requested to examine if the implementation of this proposal required a change in the Ordinance.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>
<b>D 7.4</b>	<p><b>Proposal by G.U.S.C. to increase Sports Allowance for Students</b> The Registrar briefed the members on the request of the Goa University Students Council and informed that the matter was discussed at the meeting of the College</p>

Directors of Physical Education and Sports held on 9/12/2019 where the following revision has been proposed along with the request to also revise the Sports fees chargeable from students:

Sr. No	Particulars	Existing	Proposed
1.	Practice Allowance [per head per day]	Rs. 20/-	Rs. 40/-
2.	Travelling Allowance [per head per day]	Actual concessional Bus fare from College to the venue of the tournament & back. **	
3.	Dearness Allowance [per head per day for full day]	Rs.100/-	Rs.150/-
	Dearness Allowance [per head per day for half day]	Rs.60/-	Rs.100/-
4.	Kit Allowance [each]	Rs. 150/-	Rs. 250/-

\*\*However, travelling allowance shall not be payable in case the College hire minibus/10 seater Jeep/Bus etc. for the transportation of the team. The expenditure towards hiring such transport shall be borne by the College.

After discussion it was resolved to accept the proposed revision of allowances. However, as it would not be wise to increase the fees of the students due to the current Covid-19 situation, it was decided to delink the issue of increase of sports allowances with that of increase in the sports fees.

**(Action: ADPES)**

**D 7.5**

**To consider the request of the Goa University Students Council 2019-20 for enhancement of Practical Knowledge & Job Skill Development**

The Standing Committee of the Academic Council discussed the following points raised by Goa University Student's Council:

- 1) Introduce a One Month Internship Programme for all UG & PG students in Industrial units close to the institute to acquaint them with work environment, job skills, identify potentials.
- 2) Formulate a Team of Industry Experts (Managers/Officers) across business units in Goa to invite as guest lecturer/experts to impart practical knowledge beyond classroom.
- 3) Conduct Campus Interview by industrial or service firms to absorb the best students from the colleges.
- 4) Organise Job Fairs in collaboration with industries, skill development bodies at each college.
- 5) Create Corpus fund under CSR activities by corporate for each college to use the same for conducting Short Term Certificate Course on various job skills needed in modern times.

After detailed discussion, it was resolved to refer requests at point nos. 1, 2 & 5 to the Heads of the Departments and Principals for their inputs and suggestions. As regards 3 & 4, it was decided to request Director, Directorate of Student Placement

	<p>and Alumni Relations to organise a meeting with all the Placement Officers of all colleges, if needed in online mode.</p> <p>The Chairperson (Vice-Chancellor) opined that if a credible proposal is made to the Government we should be able to obtain Government funding for the above activities.</p> <p style="text-align: center;"><b>(Action: DR DSW &amp; AR- Academic PG)</b></p>
<b>D 7.6</b>	<p><b>Proposal for creation of a Separate Faculty of Pharmacy</b></p> <p>Prof. R. G Wiseman Pinto, Dean, Faculty of Medicine, briefed the members on the issue and informed that his opinion was that as there were only two Pharmacy colleges, the matter needed to be decided by the Academic Council.</p> <p>The Standing Committee decided that this matter be discussed by the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>
<b>D 7.7</b>	<p><b>Committee Constituted to draw guidelines/mechanisms to identify quality of Journals for the purpose of recognition as research guide</b></p> <p>After detailed discussion the Standing Committee of the Academic Council resolved not to accept the Journals recommended by the Faculty of Languages &amp; Literature in view of the decision of the Academic Council that only UGC CARE LIST of Journals and “Saasaai” the Konkani Peer Reviewed Journal published by Goa University as Peer Reviewed/refereed Journals.</p> <p>The House however suggested that the set procedure to include journals in the UGC Care list could be followed where the concerned department needs to forward the recommended journal to the Goa University IQAC with proper justification. The IQAC in turn, if satisfied would thereafter forward it the UGC for consideration.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>
<b>D 7.8</b>	<p><b>Seeking permission to pursue M.Sc. in Physics after completing B.E. degree in Electronics &amp; Communications Engineering.</b></p> <p>Prof. K. R. S. Priolkar, Dean, Faculty of Natural Sciences briefed the members on the request of the candidate, Ms. Nabila D’Souza, seeking permission to pursue her M.Sc. in Physics after completing her B.E in Electronics &amp; Communications Engineering.</p> <p>After detailed discussion, the House agreed in principle to permit candidates to join the M.Sc. Programme in disciplines that they have not studied at the undergraduate level. It was decided to set up a Committee to examine this issue and recommend suitable guidelines for the consideration of the Academic Council.</p> <p>As regards the request of Ms. Nabila D’Souza, the Standing Committee of the Academic Council resolved to accept the proposal of the Department to consider her eligible for the M.Sc. Programme in Physics provided she studies and completes the pre-requisite Courses which are taught at the third year of B.Sc. Programme of Goa University. She would however also need to answer the</p>

	<p>GUART for admission to the M.Sc. Programme in Physics.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p> <p>The candidate is to be permitted to join the T.Y. B.Sc Programme at any affiliated college during academic year 2020-21 to facilitate completion of the pre-requisite courses in Physics. Modalities to facilitate this arrangement would need to be worked out by the Academic Section.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>								
<b>D 7.9</b>	<p><b>Academic Term for the year 2020-21</b></p> <p>In view of the prevailing Covid-19 lockdown situation, it was decided to ratify the following revised general academic terms for academic year 2019-20 issued for all programmes offered at the University and affiliated colleges and freshly prepare the academic terms for the academic year 2020-21:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 5px;">Summer Vacation</td> <td style="padding: 5px;">15.04.2020 to 31.05.2020</td> </tr> <tr> <td style="padding: 5px;">Extension of Second Term</td> <td style="padding: 5px;">upto 15.07.2020</td> </tr> <tr> <td style="padding: 5px;">Commencement of Examinations</td> <td style="padding: 5px;">01.06.2020 onwards</td> </tr> <tr> <td style="padding: 5px;">Commencement of Academic Year 2020-21</td> <td style="padding: 5px;">16.07.2020</td> </tr> </table> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>	Summer Vacation	15.04.2020 to 31.05.2020	Extension of Second Term	upto 15.07.2020	Commencement of Examinations	01.06.2020 onwards	Commencement of Academic Year 2020-21	16.07.2020
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<b>D 7.10</b>	<p><b>To consider Report on Goa University Affiliated Colleges Principals Meeting held to discuss Apprenticeship Opportunities for Students Under Work<sup>x</sup> Program</b></p> <p>The Standing Committee of the Academic Council resolved to defer the item in light of the Covid-19 situation as it was doubtful if the the University could have the Apprenticeship Programme during academic year 2020-21. The matter would be forwarded to Academic Council for fuller discussion.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>								
<b>D 7.11</b>	<p><b>Minutes of the Conjoint meeting 15th February 2020 at 3.00 pm</b></p> <p>Prof. J. A. Laxminarayan, Dean, Faculty of Engineering, briefed the members on the proceedings of the Conjoint meeting of the Principals of Engineering Colleges affiliated to Goa University and Chairpersons of BOS in various branches of Engineering under Goa University.</p> <p>After discussion the following was decided:</p> <p>a) Academic Terms:</p> <p>As it is unlikely that the UGC/AICTE would come up with a common terms for B.E programmes across the entire country, the Dean was requested to examine whether the general education calendar would suit the Engineering Programmes. He was requested to discuss the matter with the Principals of the Colleges and make a suitable recommendation to the University on how the Colleges would complete the syllabus and conduct the examinations for the current academic year.</p> <p>b) Grade to Percentage Conversion.</p> <p>The Standing Committee accepted in principle the following formula recommended</p>								

	<p>by the Committee for conversion:</p> <p>Formula to convert from Grade to Percentage: <math>\text{Percentage} = (\text{CGPA} - 0.75) \times 10</math>          Formula to convert from Percentage to Grade: <math>\text{CGPA} = (\text{Percentage} / 10) + 0.75</math></p> <p>However, as the conversion requires to be made applicable to all programmes, it was resolved to place the recommendation before the Academic Council for further discussion and to take a policy decision regarding inclusion of these conversion formulae in the general Ordinance OA-16.</p> <p>c) New BOS for humanities          The proposal for a separate new Board of Studies for Humanities, Science and Management for the Faculty of Engineering was not accepted. Instead, it was decided that the Boards of Studies in the relevant subjects would draw up the syllabus for the Engineering Programmes as well.</p> <p>It was suggested that faculty teaching the subject in Colleges of Engineering could be nominated on the respective Boards of Studies or invited to participate at the meeting as invitees for their inputs.</p> <p>The Dean was requested to submit a list of faculty teaching Humanities, Technical English and Management in order of seniority.</p> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>
<p><b>D 7.12</b></p>	<p><b>Proposal for appointing Co-guides for supervision of PG Medical students Dissertation.</b></p> <p>The Standing Committee of the Academic Council approved the proposal of the Dean, Goa Medical College of appointing co-guides for those PG Medical Students whose dissertation guides are retiring on superannuation within three years of allotment.</p> <p>It was decided to place the part amendment to the relevant ordinance in three column format and place it before the Academic Council/Standing Committee for consideration.</p> <p style="text-align: center;"><b>(Action: AR Exam Prof.)</b></p>
<p><b>D 7.13</b></p>	<p><b>Proposal to do away with the anomaly between paper setting and assessment</b></p> <p>Prof. Pranab Mukhopadhyay, Director, DIQA and Programme Director (M.A. Economics) briefed the members on the anomaly between paper setting and assessment of courses under Ordinance OA-18A.</p> <p>After discussion the Standing Committee of the Academic Council resolved to approve the proposal to permit all paper examiners to set their own papers. Consequently, as the paper setters would be different and be examined by different faculty, the Gold Medal and other awards will be confined to those pursuing their studies at the Goa University Schools/Departments.</p> <p>It was decided to urgently propose the part amendment the relevant provision of ordinance OA-18A and place it before the Academic Council/Standing Committee for</p>

	approval.  <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>								
<b>D 7.14</b>	<p><b>To approve the Academic Term for M.A./ M.Com/ M.Sc./ B.L.I.Sc./ M.L.I.Sc./ M.C.A/ MBA/ MBA(FS)/ IMBA/ M.B.A(Executive)/M.Phil Programmes in the University Teaching Departments and Schools and M.A./ M.Com/M.Sc./MTTM Programmes in affiliated Colleges for the Academic year 2020-21 as follows:</b></p> <p>In view of the prevailing situation, it was decided to ratify the following revised general academic terms for academic year 2019-20 issued for all programmes offered at the University and affiliated colleges and freshly prepare the academic terms for the academic year 2020.21:</p> <table border="1" style="width: 100%; margin: 10px 0;"> <tr> <td style="width: 60%;">Summer Vacation</td> <td>15.04.2020 to 31.05.2020</td> </tr> <tr> <td>Extension of Second Term</td> <td>upto 15.07.2020</td> </tr> <tr> <td>Commencement of Examinations</td> <td>01.06.2020 onwards</td> </tr> <tr> <td>Commencement of Academic Year 2020-21</td> <td>16.07.2020</td> </tr> </table> <p style="text-align: center;"><b>(Action: AR Academic PG)</b></p>	Summer Vacation	15.04.2020 to 31.05.2020	Extension of Second Term	upto 15.07.2020	Commencement of Examinations	01.06.2020 onwards	Commencement of Academic Year 2020-21	16.07.2020
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<b>D 7.15</b>	<p><b>To consider the request from the President, Goa University Student’s Council regarding hike in college admission and other fees.</b></p> <p>After discussion, in light of the current situation, the Standing Committee of the Academic Council resolved not to increase the admission and other fees for the academic year 2020-21.</p> <p>It was resolved to communicate this decision to the Director, Directorate of Higher Education.</p> <p style="text-align: center;"><b>(Action: AR Academic Colleges)</b></p>								
<b>D 8</b>	<b>REPORTING ITEMS</b>								
<b>D 8.1</b>	<p><b>Minutes of the meeting of Board of Studies in Portuguese held by circulation through email.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Portuguese held by circulation recommending PRO-128 - “Ethnography of Musical Practices in Goa” - One Credit course under Visiting Research Professorship Programme (VRPP).</p>								
<b>D 8.2</b>	<p><b>Minutes of the meeting of Board of Studies in Portuguese held by circulation through email.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Portuguese held by circulation recommending the Optional Paper PRO-222: “Academic Writing.”</p>								
<b>D 8.3</b>	<p><b>Minutes of the meeting of Board of Studies in Physics held on 13-12-2019.</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Physics held on 13-12-2019.</p>								

<b>D 8.4</b>	<p><b>Updated list of Examiners approved by Board of Studies in Education.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the updated list of Examiners.</p>
<b>D 8.5</b>	<p><b>Minutes of the meeting of Board of Studies in Economics held by circulation through email.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics held by circulation seeking approval of the Course Code for Project in Economics for T.Y.B.A. students as "ECP 130".</p>
<b>D 8.6</b>	<p><b>Minutes of the meeting of Board of Studies in Economics held by circulation through email.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics held by circulation with respect to the Syllabus of the One Credit Course in Economics titled "Indian Economy: Challenges and Prospects" under Visiting Research Professorship Programme (VRPP).</p>
<b>D 8.7</b>	<p><b>Minutes of the meeting of Board of Studies in Marathi held on 10-02-2020.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Marathi held on 10-02-2020.</p>
<b>D 8.8</b>	<p><b>UGC Swayam Courses under MOOCs.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the proposal of the Dean, School of Chemical Sciences to permit two Ph.D. Scholars from the School of Chemical Sciences to opt for UGC Swayam online open courses – Research Methodology or Academic and Research Report under MOOCs in lieu of the Research Methodology Course offered by the School of Chemical Sciences.</p>
<b>D 8.9</b>	<p><b>Updated list of Examiners approved by Board of Studies in Surgery &amp; Allied.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor.</p>
<b>D 8.10</b>	<p><b>To ratify the amendment to Statute SB-15 and SC-16</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the part amendment to Statute SB-15.6.3 and SC-16.6.3 in view of the urgency.</p>
<b>D 8.11</b>	<p><b>Updated list of Examiners approved by Board of Studies in Microbiology.</b> The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Microbiology held on 28.02.2020</p>



<b>D 8.12</b>	<p><b>OA-16.11 Duration for the completion of the Programme</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the following recommendations of the Justice Avinash Lavande Committee with respect of the following candidates:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sr. No.</th> <th style="text-align: center;">Date</th> <th style="text-align: center;">Name of the Candidate</th> <th style="text-align: center;">Recommendation</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">01.</td> <td style="text-align: center;">14-01-2020</td> <td>Mr. Sylvestre Cotta</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">02.</td> <td rowspan="3" style="text-align: center;">02-03-2020</td> <td>Ms. Siddhi S. Joshi</td> <td style="text-align: center;">Not Permitted</td> </tr> <tr> <td style="text-align: center;">03.</td> <td>Ms. Dipali A. Pednekar</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">04.</td> <td>Ms. PetkarSnehankit D.</td> <td style="text-align: center;">Not Permitted</td> </tr> <tr> <td style="text-align: center;">05.</td> <td rowspan="4" style="text-align: center;">04-03-2020</td> <td>Mr. Rohit Anil Pednekar</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">06.</td> <td>Mr. Samuel H. M. Mendonca</td> <td style="text-align: center;">Not Permitted</td> </tr> <tr> <td style="text-align: center;">07.</td> <td>Ms. Harshada D. Valvaikar</td> <td style="text-align: center;">Permitted</td> </tr> <tr> <td style="text-align: center;">08.</td> <td>Mr. Saish Y. Shirodkar</td> <td style="text-align: center;">Permitted</td> </tr> </tbody> </table>	Sr. No.	Date	Name of the Candidate	Recommendation	01.	14-01-2020	Mr. Sylvestre Cotta	Permitted	02.	02-03-2020	Ms. Siddhi S. Joshi	Not Permitted	03.	Ms. Dipali A. Pednekar	Permitted	04.	Ms. PetkarSnehankit D.	Not Permitted	05.	04-03-2020	Mr. Rohit Anil Pednekar	Permitted	06.	Mr. Samuel H. M. Mendonca	Not Permitted	07.	Ms. Harshada D. Valvaikar	Permitted	08.	Mr. Saish Y. Shirodkar	Permitted
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<b>D 8.13</b>	<p><b>Academic Term for 2020-21 and Revised academic terms for 2019-20</b></p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed academic terms for the general examinations.</p>																															

The meeting ended with thanks to the Chair and all present.

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

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

Date: 29/04/2020

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

**MINUTES**

**of the 12<sup>th</sup> Meeting of the Standing Committee of**

**IX ACADEMIC COUNCIL**

**Day & Date**

**12<sup>th</sup> May,2020**

**Time**

**11.00 a.m.**

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

**Twelfth Meeting of the Standing Committee of the IX Academic Council**

Date: 12-05-2020

Time: 11.00 a.m.

Held Online via Google Meet.

The following members were present for the meeting:

- |   |                     |
|---|---------------------|
| 1. Prof. Varun Sahni,<br>Vice-Chancellor, Goa University  | - Chairperson       |
| 2. Prof. K. S Priolkar,<br>Dean, Faculty of Natural Sciences  | - Member            |
| 3. Prof. P. K. Sharma,<br>Dean, Faculty of Life Sciences & Environment.                             | - Member            |
| 4. Prof. Ashish K. Rege,<br>Dean, Faculty of Planning, Architecture & Design                        | - Member            |
| 5. Prof. Shaila Desouza,<br>Department of Women's Studies   | - Member            |
| 6. Dr. Purnakala V. Samant,<br>Principal, Govt. College of Arts, Science and Commerce,<br>Khandola. | - Member            |
| 7. Prof. Pranab Mukhopadhyay,<br>Director, DIQA   | - Permanent Invitee |
| 8. Prof. Anuradha Wagle,<br>Controller of Examinations  | - Permanent Invitee |
| 9. Prof. Y. V. Reddy,<br>Registrar  | -Member Secretary   |

Dr. M. Shanti, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa sought leave of absence due to urgent prior commitment.

The following on campus Deans attended the meeting as Special Invitees:

1. Prof. Nina Caldeira,  
Dean,  
Faculty of Languages and Literature

2. Prof. Silvia Noronha,  
Dean,  
Faculty of Social Sciences
  
3. Prof. H. B. Menon,  
Dean,  
School of Earth, Ocean & Atmospheric Sciences
  
4. Prof. V. V. Kamat,  
Dean,  
Goa Buasiness School.
  
5. Prof. V. S. Nadkarni,  
Dean,  
School of Chemical Sciences,

The Chairperson (Vice-Chancellor) welcomed the members to the twelfth meeting of the Standing Committee of the IX Academic Council and in particular all the Deans of the Faculties and Schools who were attending the meeting as special invitees. The Vice-Chancellor informed the Members and Special Invitees that the meeting had been convened at short notice in order to give statutory support to the decisions taken by the University in the face of the COVID-19 pandemic.

Thereafter the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSIONS</b>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to the Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters</b></p> <p>The Registrar briefed the members on the proposed part amendment to Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters. He informed that the new provision was being proposed to cater to the diverse needs of the student and teaching community during an emergency, natural calamity, pandemic or such other unforeseen circumstances, including but not limited to the teaching-learning process, academic calendar/terms, examination and evaluation, etc. wherein it was difficult to convene the meetings of the various Statutory bodies to take decisions.</p> <p>After discussion the Standing Committee of the Academic Council approved the Proposed part amendment to the Statute SA-2 with the suggestion to modify clause (ii) to read as:</p> <p>SA-2(7) (ii) All provisions of any such Special Ordinance shall temporarily supersede the relevant provisions of existing Ordinance(s) of the University.</p> <p>It was decided to place the proposed part amendment to the Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters before the Executive Council.</p> <p align="center"><b>(Action: AR Academic - PG)</b></p>

<b>D 5.2</b>	<p><b>To consider the proposed new Special Ordinance relating to the conduct of academic programmes during the COVID-19 pandemic</b></p> <p>The Controller of Examinations, member of the Committee constituted under the Chairpersonship of Prof. M. K. Janarthanam for the purpose of drafting the Special Ordinance briefed the members.</p> <p>After discussion the Standing Committee of the Academic Council finalised and approved the proposed new Special Ordinance relating to the conduct of academic programmes during the COVID-19 pandemic incorporating changes suggested by the members.</p> <p>It was decided to place the proposed new Special Ordinance OS -1 to the conduct of academic programmes during the COVID-19 pandemic before the Executive Council.</p> <p style="text-align: center;"><b>(Action: AR Academic - PG)</b></p>
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The Standing Committee of the Academic Council placed on record its appreciation to Prof. M. K. Janarthanam, Chairperson of the Committee and its Members for the outstanding work in drafting the proposed amendment to Statute SA-2 and the proposed new Special Ordinance OS – 1.

The meeting ended with thanks to the Chair and all present.

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

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

Date: 12/05/2020

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

**MINUTES**

**of the 13<sup>th</sup> Meeting of the Standing Committee of**

**IX ACADEMIC COUNCIL**

**Day & Date**

**3<sup>rd</sup> July, 2020**

**Time**

**10.00 a.m.**

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

**Thirteenth Meeting of the Standing Committee of the IX Academic Council**

Date: 03-07-2020

Time: 10.00 a.m.

Held online via Google Meet.

The following members were present for the meeting:

1. Prof. Varun Sahni,  
Vice-Chancellor, Goa University - Chairperson
2. Prof. K. S Priolkar,  
Dean, Faculty of Natural Sciences - Member
3. Prof. P. K. Sharma,  
Dean, Faculty of Life Sciences & Environment. - Member
4. Prof. Ashish K. Rege,  
Dean, Faculty of Planning, Architecture & Design - Member
5. Prof. Shaila Desouza,  
Department of Women's Studies - Member
6. Dr. Purnakala V. Samant,  
Principal, Govt. College of Arts, Science and Commerce,  
Khandola. - Member
7. Dr. M. Shanti,  
Dnyanprassarak Mandal's College and Research Centre,  
Assagao, Bardez, Goa - Member
8. Prof. Pranab Mukhopadhyay,  
Director, DIQA - Permanent Invitee
9. Prof. Anuradha Wagle,  
Controller of Examinations - Permanent Invitee
10. Prof. Y. V. Reddy,  
Registrar - Member Secretary

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

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

Thereafter the agenda was taken up for discussion.

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



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

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

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

The meeting ended with thanks to the Chair and all present.

Sd/-

(Prof. Y. V. Reddy)

Registrar and Member Secretary

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

Date: 10/07/2020