

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

**REVISED MINUTES**

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

**X ACADEMIC COUNCIL**

**Day & Date**

**25<sup>th</sup> February, 2021**

**Time**

**10.30 a.m.**

**Venue**  
**Council Hall**  
**Goa University**

## Revised Minutes of the Second Meeting of the Standing Committee of the X Academic Council

Date: 25.02.2021

Time: 10.30 a.m.

Venue: Council Hall, Goa University

The following members were present for the meeting:

1. Prof. Varun Sahni  
Vice-Chancellor  
Goa University - Chairperson
2. Prof. K. S. Priolkar  
Dean  
School of Physical and Applied Sciences Goa University. - Member
3. Prof. P. K. Sharma  
Dean  
Faculty of Life Sciences & Environment, Goa University - Member
4. Prof. M. S. Dayanand  
Dean  
Goa Business School, Goa University - Member
5. Prof. Jyoti D. Pawar  
Goa Business School, Goa University - Member
6. Dr. Savio da Piedade Falleiro  
Principal  
Fr. Agnel College of Arts & Commerce, Pilar. -Member
7. Dr. Naguesh Colvalcar  
V.M. Salgaoncar College of Law, Miramar, Panaji, Goa - Member
8. Prof. Anuradha Wagle  
Controller of Examinations  
Goa University - Member
9. Prof. Radhika S. Nayak  
Registrar  
Goa University - Member Secretary

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

The Chairperson (Vice-Chancellor) welcomed the members and thanked them for attending the Second meeting of the Standing Committee of the X Academic Council. He also welcomed Dr. Falleiro who has been nominated in place of Prof. Krupashankara who is on EOL.

He informed the members that a special meeting of the Academic Council was scheduled on 1<sup>st</sup> March, 2021.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of the Board of Studies in Interdisciplinary Courses held on 09.02.2021.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Interdisciplinary Courses held on 09.02.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Course codes to be included in the Programme structure.</li> <li>2. The title of the Course in Business Analytics in Semester II in the Programme structure to be corrected as to Business Analytics (Finance).</li> <li>3. The title of the Course in Semester X to be corrected as Research Project/Dissertation. The word 'Optionals' to be deleted.</li> <li>4. Research component and Internship to be made compulsory.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of the Board of Studies in Dentistry held on 05.02.2021.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Dentistry held on 05.02.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of the Board of Studies in Indian Classical Music held on 17.02.2021.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Indian Classical Music held on 17.02.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of the Board of Studies in Special Education held on 21.01.2021 and 19.02.2021 in online mode.</b> The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Special Education held on 21.01.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of the Board of Studies in Special Education held on 19.02.2021 in online mode.</b> The Standing Committee of the Academic Council approved the minutes of the meeting held on 19.02.2021 with the following observations:</p>

	<ol style="list-style-type: none"> <li>1. Clause OC-63.1 i.e. Preamble was not approved as it was not discussed in the Board of Studies.</li> <li>2. Ordinance OC-63.3, <b>Eligibility for Admission, point A, to be read as follows:</b> 'Minimum 50% marks in B.A/B.Sc/B.Com or <b>Graduation in any discipline or an equivalent degree</b> at graduate level from a recognized Indian University or Foreign University, recognized by Association of Indian Universities'.</li> <li>3. The Chairperson, Board of Studies was requested to submit a separate note on the Academic Calendar to the University for consideration under Special Ordinance OS-1.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of the Board of Studies in Management Studies held on 18.02.2021.</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 18.02.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. MBA Executive (For current batches) Course of study in the subject at the postgraduate level was approved.</li> <li>2. The textbooks recommended for BBA (Shipping and Logistics) was approved.</li> <li>3. Proposed part amendment in the Ordinance OA-24 was approved.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.7</b>	<p><b>Minutes of the meeting of the Board of Studies in Architecture held on 22.02.2021.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 22.02.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Paper code A and B to be replaced with T and P i.e. Theory and Practical.</li> <li>2. A separate Board of Studies to be constituted for Fashion and Apparel Design Programme.</li> <li>3. Books/references for the Course of Goan Architecture to be added.</li> </ol> <p>The Standing Committee of the Academic Council addressed the Vice-Principal that the College should not be referred to a 'Goa Campus' as the College was granted Affiliation under Goa University.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 3.8</b>	<p><b>Minutes of the meeting of the Board of Studies in Physical Education held on 23.02.2021.</b></p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Physical Education held on 23.02.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 4</b>	<b>REPORTS OF THE AFFILIATION INQUIRY COMMITTEE</b>

<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Don Bosco College of Engineering, Fatorda Margao Goa.</b></p> <p><b>Continuation and extension of affiliation for second Division BE Mechanical Engineering.</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for the 2<sup>nd</sup> Division of F. Y., S. Y and T. Y. B.E. (Mechanical) Programme and extension of Fourth Year B.E. (Mechanical) Programme from the academic year 2021-22, subject to fulfilment of essential conditions.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-General)</b></p>
<b>D 4.2</b> <b>D 4.2.1</b>	<p><b>Dnyanvardhini Divyang Training College.</b></p> <p><b>Continuation and extension of affiliation for B.ED. (Special Education)</b></p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation to the two year Bachelor of Education (MR/ID)- Special Education programme for the academic year 2021-22 and extension of Affiliation for the second and final year of the programme which started in 2020-2021, subject to fulfilment of essential conditions.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>Proposed part amendment to SA-19(ix) relating to Career Advancement Scheme.</b></p> <p>After discussion, the Standing Committee of the Academic Council approved the proposed part amendment to SA-19(ix) relating to the Career Advancement Scheme with the following observations:</p> <ol style="list-style-type: none"> <li>1. Under clause SA-19(ix) (a) 'Further' to be replaced with 'however'.</li> <li>2. The word "years" to be added to qualify the numbers 4 or 5 mentioned first line of the proposed amendment to Clause SA-19(ix) 4.</li> <li>3. Master's Degree in the relevant professional Course to be specified in the Annexure.</li> </ol> <p>Pending finalization of the minutes, it was resolved to place the proposed part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 12<sup>th</sup> March, 2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Administration - Teaching)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Preparation of Rankers List for the academic year 2019-2020 during the Covid -19 pandemic.</b></p> <p>Prof. Anuradha Wagle, Controller of Examinations briefed the House on the matter. It was resolved to withdraw the item as it required to be considered under the provisions of Special Ordinance OS-1 in consultation with the respective Schools/ Departments.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Examination- PG)</b></p>
<b>D 7.2</b>	<p><b>Case of Ms. Zebalda J. Vas (B. Ed), for Award of Class.</b></p> <p>Prof. Anuradha Wagle, Controller of Examinations briefed the members on the matter.</p>

	<p>After detailed discussion, it was resolved that Ms. Zebalda is eligible for the award of class as per Ordinance OA-16.10.</p> <p>It was also decided to constitute a Sub-Committee of the Academic Council to review the provisions of Ordinances relating to issues such as attendance, attempts, award of class and make suitable recommendations to the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Examination - UG)</b></p>
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The meeting ended with thanks to the Chair.

Date: 05.08.2021

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

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