

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

**REVISED MINUTES**

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

**X ACADEMIC COUNCIL**

**Day & Date**

**18<sup>th</sup> & 19<sup>th</sup> January, 2021**

**Time**

**10.30 a.m.**

**Venue**

**Conference Hall  
Administrative Block**

**Minutes of the Second Meeting of the X Academic Council**

Date: 18.01.2021 and 19.01.2021

Time: 10.30 a.m.

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

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

The Chairperson (Vice-Chancellor) welcomed the members to the Second meeting of the X Academic Council, especially the external members of the House and informed that this was the first meeting of the X Academic Council that was being held offline.

He further informed that Shri M. Shreedhara, Joint Registrar, Administration who was appointed as the Officiating Registrar during the absence of Officiating Registrar, Prof. Radhika S. Nayak was requested to be the Member Secretary for the meeting.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the First meeting of the X Academic Council held on 22.10.2020 and 27.10.2020.</b></p> <p>The House noted that no observations were received from the members. The request of a member to circulate the format for submission of information for the Annual Performance Appraisal Report to the Colleges and also make them available on the Goa University website was accepted.</p> <p>Thereafter, the minutes of the First meeting of the X Academic Council held on 22.10.2020 and 27.10.2020 were confirmed.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - General)</b></p>
<b>D 1.2</b>	<p><b>To confirm the minutes of the First meeting of the Standing Committee of the X Academic Council held on 04.12.2020.</b></p> <p>As no observations were received from the members, the minutes of the First meeting of the Standing Committee of the X Academic Council held on 04.12.2020 were confirmed.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic –General)</b></p>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<p><b>Follow up action on the minutes of the First meeting of the X Academic Council held on 22.10.2020 and 27.10.2020.</b></p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 22.10.2020 and 27.10.2020.</p> <p style="text-align: center;"><b>(Action: Concerned AR's)</b></p>

<b>D 2.2</b>	<p><b>Follow up action on the minutes of the First meeting of the Standing Committee of the X Academic Council held on 04.12.2020.</b></p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Standing Committee of the X Academic Council in its meeting held on 04.12.2020.</p> <p style="text-align: center;"><b>(Action: Concerned AR's)</b></p>																												
<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 Biotechnology held on 16.10.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Biotechnology held on 16.10.2020.</p> <p>The Academic Council also approved the MOOCs for B.Sc. and M.Sc. Biotechnology.</p> <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 Hydrography held on 06.01.2021.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Hydrography held on 06.01.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. The Chairperson, Board of Studies was requested to follow a consistent format for the references in the recommended Syllabus of the Programme indicating Year of Publication, Contact hours, etc.</li> <li>2. The footnote given below the curriculum indicting the qualifying passing marks to be deleted.</li> <li>3. CFFP and CMFP to be identified separately.</li> </ol> <p>The Academic Council also approved the proposed part amendment to Ordinance OC-52 governing the Degree of Master of Science, Post Graduate Diploma and Post Graduate Certificate in Hydrography.</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 French held through email.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in French held through email with the following observations:</p> <p>The Course Code for Third Year B.A. French (Hons.) to be corrected as per Ordinance OC-66. ( Indicated in below table)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">COURSE CODE</th> <th style="text-align: center;">PAPER CODE</th> <th style="text-align: center;">COURSE TITLE</th> <th style="text-align: center;">CREDIT</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">DSC 5</td> <td style="text-align: center;">UFFC 105</td> <td>Advanced French Grammar and Composition 1</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">DSC 6</td> <td style="text-align: center;">UFFC 106</td> <td>Stylistics and Rhetorics</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">DSC 7</td> <td style="text-align: center;">UFFC 107</td> <td>Readings in French Literature- 17<sup>th</sup> and 18<sup>th</sup> Centuries</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">DSE 1</td> <td style="text-align: center;">UFFD 101</td> <td>Study of Cultural Objects</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">DSE 2</td> <td style="text-align: center;">UFFD 102</td> <td>Business Communication in French</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">DSE 3</td> <td style="text-align: center;">UFFD 103</td> <td>Contemporary France- Issues and Debates</td> <td style="text-align: center;">4</td> </tr> </tbody> </table> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>	COURSE CODE	PAPER CODE	COURSE TITLE	CREDIT	DSC 5	UFFC 105	Advanced French Grammar and Composition 1	4	DSC 6	UFFC 106	Stylistics and Rhetorics	4	DSC 7	UFFC 107	Readings in French Literature- 17 <sup>th</sup> and 18 <sup>th</sup> Centuries	4	DSE 1	UFFD 101	Study of Cultural Objects	4	DSE 2	UFFD 102	Business Communication in French	4	DSE 3	UFFD 103	Contemporary France- Issues and Debates	4
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<b>D 3.4</b>	<p><b>Minutes of the meeting of the Board of Studies in Commerce (UG) held on 06.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Commerce (UG) held on 06.01.2021.</p> <p>The revised syllabus for Mass Communication GE 5 taught at semester IV of CBCS B.Com. Programme submitted by Sub-Committee in English appointed by Goa University under the Chairpersonship of Dr. Prema Rocha was accepted with the following changes:</p> <ol style="list-style-type: none"> <li>1. Learning outcomes to be added</li> <li>2. To delete Cinema and instead include Elements of Social Media.</li> <li>3. To drop/delete guidelines for ISA.</li> </ol> <p>The House authorized the Chairperson (Vice-Chancellor) to approve the corrected syllabus on behalf of the Academic Council.</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 Philosophy (By Circulation)</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Philosophy (By Circulation).</p> <p>The Academic Council approved the syllabus i.e. A Reading Course on the Historical Epistemology of the Sciences - PYO 122 (1 Credit Course) under the Directorate of Visiting Research Professors Programme (VRPP)0020 with the following observations:</p> <ol style="list-style-type: none"> <li>1. Number of Credits to be reduced to 11/2 (12 Contact hrs)</li> <li>2. Title of the Course to be read as Historical Epistemology of the Sciences</li> </ol> <p>The Chairperson, Board of Studies was requested to rework on the syllabus i.e. Philosophy of Gandhi – PYO 121 (4 Credits Course) giving details about the reading/references and place its recommendations before the next meeting of the Academic Council.</p> <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 Architecture held on 11.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Architecture held on 11.01.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. With regards to Ordinance clause No. OA-30.9, the Chairperson, Board of Studies was instructed to adopt the grading system applicable to the B. Arch. Programme and place the part amendment to Ordinance before the Executive Council.</li> <li>2. Proposed amendment to clauses OA-30.4.1, OA-30.4.2 and OA-30.4.3 was not approved by the House; it was suggested that the eligibility criteria could be as specified for the Master of Engineering Programme.</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 History (UG) held through email.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in History (UG) held through email.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>

<p><b>D 3.8</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Botany held on 08.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Botany held on 08.01.2021.</p> <p>The House decided to refer back to the Board of Studies only regarding the syllabus of one Optional paper i.e. Intellectual Property Rights, instead of one credit, it could be made as two credits.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.9</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Physical Education held on 11.01.2021.(Item withdrawn)</b> The item was withdrawn.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.10</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Civil Engineering held on 06.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Civil Engineering held on 06.01.2021.</p> <p>The Academic Council approved the list of online courses (Swayam/NPTEL) to be taken up by IV Semester Civil Engineering students during the academic year 2020-21. The Note given below the proposed NPTEL Courses to be dropped. The House reiterated that all courses are required to be recommended by the Board of Studies and approved by the Academic Council.</p> <p>The proposed question paper format for the subject CV350: COMPUTER-AIDED BUILDING PLANNING AND DESIGN (ONLINE EXAM) RC 2019-20 was also approved.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.11</b></p>	<p><b>Minutes of the meeting of the meeting of the Board of Studies in Electrical &amp; Electronics Engineering held on 09.01.2021 and 11.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of studies in Electrical &amp; Electronics Engineering held on 09.01.2021 and 11.01.2021.</p> <p>The Academic Council approved the list of online courses (Swayam/NPTEL) to be taken up by IV Semester Electrical and Electronics Engineering students during the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.12</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Computer Engineering held on 05.12.2020.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 05.12.2020.</p> <p>The House also approved the syllabus in the subjects in V to VIII Semester (i.e. Third Year and Fourth Year) in B. E. (Computer Engineering) for the Revised Scheme RC 2019-20.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>

<p><b>D 3.13</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Computer Engineering held on 05.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 05.01.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.14</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Mechanical Engineering held on 06.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 06.01.2021.</p> <p>The Academic Council also approved the list of online courses (Swayam/NPTEL) suggested for IV Semester Mechanical Engineering students for the academic year 2020-21.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.15</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Information Technology held on 01.12.2020.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 01.12.2020.</p> <p>The Chairperson, Board of Studies was requested to carry minor modification in the Course Objective, distribution of hours etc.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.16</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Information Technology held on 07.12.2020.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology held on 07.12.2020.</p> <p>The recommended (SWAYAM/NPTEL) online Courses were approved. As regards the assigning of credits for the Courses, it was resolved to refer the matter to the Credits Committee.</p> <p>Prof. Radhika Nayak to be replaced with the Principal of the College on the Committee.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.17</b></p>	<p><b>Minutes of the meeting of the Board of Studies in Earth Science held through circulation.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Earth Science held through circulation.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<p><b>D 3.18</b></p>	<p><b>Minutes of the meeting of the Board of Studies in International Hospitality Management held on 12.01.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in International Hospitality Management held on 12.01.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>

<b>D 3.19</b>	<p><b>Minutes of the meeting of the Board of Studies in Electronics and Telecommunication Engineering held on 01.12.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electronics and Telecommunication Engineering held on 01.12.2020.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 3.20</b>	<p><b>Minutes of the meeting of the Board of Studies in Electronics and Telecommunication held on 04.12.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electronics and Telecommunication held on 04.12.2020.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 3.21</b>	<p><b>Minutes of the meeting of the Board of Studies in English held on 11.01.2021 &amp; 12.01.2021.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in English held on 11.01.2021 &amp; 12.01.2021.</p> <p>The Swayam course Titled: English Literature of the Romantic Period, 1798-1832 was also approved.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 3.22</b>	<p><b>Minutes of the meeting of the Board of Studies in Management Studies held on 14.01.2021(by Circulation).</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Management Studies held on 14.01.2021 (by Circulation).</p> <p>The Academic Council also approved the recommended SWAYAM Courses for Undergraduate Programmes in Management.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 3.23</b>	<p><b>Minutes of the meeting of the Board of Studies in Computer Science (UG) held on 01.12.2020.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Science (UG) held on 01.12.2020.</p> <p>The Academic Council also approved Semester I and Semester II equivalent IITBX Lakshya Course proposed by the Directorate of Higher Education for B. Sc. Computer Science Programme.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 4</b>	<p><b>REPORTS OF THE AFFILIATION INQUIRY COMMITTEE</b></p>
<b>D 4.1</b>	<p><b>Grant of affiliation to Mandre College of Commerce, Economics and Management, Mandre Pernem-Goa.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the academic year 2021-2022 subject to the fulfillment of essential conditions.</p> <p>It was decided to write to the College to take action for appointment of a qualified Principal and a Librarian on priority.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>

<b>D 5</b>	<b>ORDINANCES/STATUTES</b>
<b>D 5.1</b>	<p><b>New Statute relating to the establishment of University Laboratories.</b> The Academic Council approved the proposed New Statute relating to the establishment of University Laboratories with the following observations:</p> <ol style="list-style-type: none"> <li>1. Clause SB-XX.5, to be changed as ‘The Managing Committee shall decide on the rates for instrument time, allotment and day to day functioning of the UL and ensure ethical and legal use of the facilities.</li> <li>2. Clause SB-XX.6, <u>Senior Professor working for fixed period of 6 years</u> to be added.</li> <li>3. SB-XX.9, to be changes as : The Advisory Committee shall meet at least once a year to..... To add point No iv. ‘Use of Laboratory facilities to be drafted for each and every instrument’</li> <li>4. At Clause SB-XX.10, government or non-government agency <u>or organisation</u> to be added. The last line to be changed as ‘Such a proposal, however, to be approved by the Managing Committee and reported to the Advisory Committee’.</li> <li>5. Management Committee to be changed to Managing Committee in the entire Statute.</li> <li>6. Statute to be made applicable for University and Affiliated Colleges</li> </ol> <p>It was resolved to place the proposed New Statute relating to the establishment of University Laboratories before the Executive Council for consideration and then to the State Government for approval.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Administration – Teaching)</b></p>
<b>D 5.2</b>	<p><b>Proposed Part amendment to the Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine (Para Clinical, Pre Clinical and Clinical) and Ordinance OC-55 relating to Post-Graduate Diploma Programmes in the Faculty of Medicine (Pre-clinical, Para-clinical and Clinical).</b> The Academic Council approved the proposed part amendment to the Ordinance OC-19 relating to the Post-graduate Degree in the Faculty of Medicine and Ordinance OC-55 relating to Post-Graduate Diploma Programmes in the Faculty of Medicine with recommendation to add Effective from the academic year 2019-2020.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 5.3</b>	<p><b>Part amendment to Ordinance OA-14 relating to Board of Studies in various subjects.</b> The Academic Council approved the proposed part amendment to Ordinance OA-14 relating to Board of Studies in various subjects with a addition to point no. (9) i.e. The Immediate Past Chairperson (if in service) or a member of the previous Board of Studies.</p> <p>It was resolved to place the proposed part amendment to Ordinance OA-14 incorporating the suggested change before the Executive Council.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>



<b>D 7.1</b>	<p><b>To consider the Report/Minutes of the Committee constituted to consider all aspects relating to Double the Duration rule for completion of the Programme.</b></p> <p>After discussion, the Academic Council approved the Report/Minutes of the Committee constituted to consider all aspects relating to Double the Duration rule for completion of the Programme.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - Colleges)</b></p>
<b>D 7.2</b>	<p><b>Issue of Provisional Eligibility Certificate to candidates who do not possess the required minimum percentage as per the criteria at Bachelor's Degree but have the required percentage at the Master's Level.</b></p> <p>After deliberation, the Dean, Faculty of Law was requested to draft the resolution on this matter and place before the Academic Council for consideration and approval.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic– Colleges)</b></p>
<b>D 7.3</b>	<p><b>To consider the Report of the Committee constituted to examine the matter relating to allotment of Sports Merit Marks to students participating from Post Graduate Programmes of the Goa University.</b></p> <p>After discussion, the Academic Council accepted the Report of the Committee constituted to examine the matter relating to allotment of Sports Merit Marks to students participating from Post Graduate Programmes of the Goa University with the following observations:</p> <ol style="list-style-type: none"> <li>1. The word 'allotted' to be replaced with 'earned'.</li> <li>2. Category C (National), to be further subdivided into two sub-categories based on the number of participating States. For events having more than 4 participating States 10 marks and those having less than four 8 marks.</li> </ol> <p>It was resolved to place the part amendment to Ordinance before the Academic Council. The House also suggested to review the rates of remuneration and TA/DA payable for Sports participation.</p> <p style="text-align: center;"><b>(Action: ADPES)</b></p>
<b>D 7.4</b>	<p><b>Proposal for closure of Electronics &amp; Telecommunication Engineering programme from the academic year 2021-22.</b></p> <p>The Principal, Padre Conceicao College of Engineering briefed the House on the proposal.</p> <p>After detailed discussion, based on the inputs from the Management representative, the Academic Council recommended suspension of fresh admissions of the BE Electronics and Telecommunication Programme for a period of three years from academic year 2021-22 i.e. for the academic years 2021-22, 2022-23 and 2023-24.</p> <p>The Principal/Management of the College was advised to convene a meeting with the Faculty assigned for the said Programme and apprise them of the same.</p> <p>It was also informed that the proposal should also be brought to the notice of the State Government for their approval.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic- General)</b></p>

<b>D 7.5</b>	<p><b>To consider the proposal for new vacancy in Konkani with additional specialization in Linguistics.</b></p> <p>The Academic Council informed that, the proposal be discussed in the Departmental Council/ Board of Studies and then be placed before the Executive Council for consideration.</p> <p>In view of the above procedural requirement the item was withdrawn.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic– PG)</b></p>
<b>D 7.6</b>	<p><b>Admission of NRI students under 15% supernumerary seats.</b></p> <p>After discussion, the Academic Council decided to have a separate supernumerary quota of 5% for NRI students in addition to the 15% quota available for Foreign Nationals.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -Colleges)</b></p>
<b>D 7.7</b>	<p><b>To Consider the Report /Minutes of the Committee to examine Eligibility for admission to M.Sc. Programmes.</b></p> <p>The Academic Council approved the Report /Minutes of the Committee constituted to examine Eligibility for admission to M.Sc. Programmes.</p> <p>It was decided to conduct the Discipline Qualifying Test in the respective subject after the conduct of GU-ART Round I and Round II. Candidates applying for change of discipline are to be allotted seats as per the Rank List subject to condition that they qualify at the Discipline Qualifying Test. The respective Boards of Studies shall recommend the Syllabus for the Test.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – PG)</b></p>
<b>D 7.8</b>	<p><b>Change of duration of MCA programme from three years to two years.</b></p> <p>The Academic Council resolved to reduce the duration of the MCA programme from three years to two years effective from the academic year 2021-2022 as recommended by the UGC/AICTE.</p> <p>The Programme Director was requested to initiate the process to implement the above decision on an urgent basis.</p> <p>It was decided to delink admission to the MCA Programme from the GU-ART Round I which was scheduled to start from January 2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 7.9</b>	<p><b>Academic terms for Programmes (on Campus) for the academic year 2020-2021.</b></p> <p>The Academic Council approved the academic terms for Programmes (on Campus) for the academic year 2020-2021.</p> <p>It was informed to specify the date for declaration of result to the proposed Academic Term applicable for PG Programmes M.A./M.Sc./M.Com./MBA/IMBA/M.C.A./IMSC/ B.L.I.Sc./M.L.I.Sc. (on campus)</p> <p style="text-align: center;"><b>(Action : Assistant Registrar Academic - Colleges)</b></p>

<b>D 7.10</b>	<p><b>Request from Dean, Faculty of Medicine, Goa University, for issue of Vacation Dates.</b> After discussion, the Academic Council approved the Vacation dates proposed by the Dean, Faculty of Medicine, Goa University.</p> <p>It was resolved to communicate the decision of the University to the College.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – PG)</b></p>
<b>D 7.11</b>	<p><b>To consider the minutes of the meeting of Central Admission Committee of PG/B.Ed. Admission 2020-21 held on 14.01.2021.</b> The Academic Council considered and approved the minutes of the meeting of the Central Admission Committee.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 7.12</b>	<p><b>To consider the proposal for conferment of Honoris Causa Doctorate Degree during the ensuing Convocation of Goa University.( Shri Ishan Shivanand)</b> The Item was deferred.</p> <p>The Examination Division was requested to re-examine the matter for more clarity and place it before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: Controller of Examinations)</b></p>
<b>D 7.13</b>	<p><b>To consider the proposals for conferment of Honoris Causa Doctorate Degree during the ensuing Convocation of Goa University.( Dr. Premanand Shantaram Ramani)</b> After discussion, the Academic Council resolved to recommend the name of Dr. Premanand Shantaram Ramani for conferring the Honorary Doctor of Science (D.Sc.) Degree during the ensuing Convocation of Goa University.</p> <p style="text-align: center;"><b>(Action: Controller of Examinations)</b></p>
<b>D 7.14</b>	<p><b>Assigning of Powers and Duties to the Standing Committee of the Academic Council.</b> After deliberation, the Academic Council resolved to assign the following duties to the Standing Committee:</p> <ol style="list-style-type: none"> <li>1. To consider the minutes of the meetings of the Boards of Studies.</li> <li>2. In case of urgency, to consider amendments to Ordinances/Statutes.</li> <li>3. In case of urgency, to consider Reports of the Affiliation Inquiry Committees.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – General)</b></p>
<b>D 7.15</b>	<p><b>Proposal for creation of Programme Codes for Programmes offered at Goa University.</b> The Academic Council approved the proposal for creation of programme codes for the programmes offered at Goa University and its Affiliated Colleges.</p> <p>It was decided to upload the same on the University website and also circulate it to all the Colleges.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – PG)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<b>Panel of Examiners in Human Anatomy, Human Physiology, Human Biochemistry for MBBS, MD/MS, BDS, B. SC. Nursing, AHS and PGDCGMLT.</b>

	<p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the panel of examiners in Human Anatomy, Human Physiology, Human Biochemistry for MBBS, MD/MS, BDS, B. SC. Nursing, AHS and PGDCGMLT.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic– PG)</b></p>
<b>D 8.2</b>	<p><b>Eligibility criteria for College teachers to participate in the Orientation/Refresher course.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Eligibility criteria for College teachers working on a tenure basis to participate in the Orientation/Refresher course.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic– Colleges)</b></p>
<b>D 8.3</b>	<p><b>Request to add Flute as a minor/subsidiary subject to the existing set of courses for B. P.A. Programme.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the request to add Flute as a minor/subsidiary subject to the existing set of courses for B. P.A. Programme.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic- PG)</b></p>
<b>D 8.4</b>	<p><b>Goa University Policy for Gender Equity and Sensitivity.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Goa University Policy for Gender Equity and Sensitivity.</p> <p>It was decided to write to the affiliated Colleges requiring them to formulate and adopt similar policies.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic– PG)</b></p>
<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<p><b>Resolution submitted by Associate Professor Ashok Chodankar.</b> The Academic Council after deliberation resolved to refer the matter to the Committee constituted to Review Ordinance OC-66.</p> <p>The House requested that the pattern of the question paper for the examinations to be conducted during the academic year 2021-2022 should be informed to the stakeholders at the beginning of the academic year.</p> <p style="text-align: center;"><b>(Action: Controller of Examinations/Assistant Registrar- PG )</b></p>
<b>D 9.2</b> <b>D 9.2.1</b>	<p><b>Resolutions submitted by Khemal Sunil Prabhu Shirodkar.</b> <b>Offline lectures for Final Year students.</b> After discussion the Academic Council resolved that the modalities for the conduct of the Teaching/Learning process for the upcoming semester be decided in consultation with the Deans, Heads of University Teaching Departments and Principals to ensure the highest quality of learning experience of the students.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - Colleges)</b></p>
<b>D 9.2.2</b>	<p><b>Improvement needed in online teaching.</b> The House acknowledged and recognized the great efforts put in by the teaching faculty in the online teaching process and therefore opined that it would be inappropriate to accept the resolution.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - Colleges)</b></p>

<b>D 9.2.3</b>	<b>GU-ART Exam</b> The House was informed that the Admission portal would be opened from 25 <sup>th</sup> January, 2021 and the GU-ART Round I were scheduled in March 2021. It was also informed that seats for the PG Programmes were increased by 25% in 2020-21 at the time of implementation of EWS.  <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>
<b>D 9.2.4</b>	<b>Time to time upgradation of Goa University website.</b> The Academic Council was informed that the University website was being updated on a daily basis and has separate links to the various activities and information on the University. The resolution was therefore not accepted by the House. It was however agreed that all Circulars/Notifications pertaining to students should be available on the University website.  <p style="text-align: center;"><b>(Action: Joint Registrar Academic/ Controller of Examinations/IQAC)</b></p>
<b>D 9.3</b>	<b>Resolution submitted by Prof. Rahul Tripathi.</b> The House deliberated the matter and it was noted that there are institutional mechanisms existing to address such instances. In view of the sentiments expressed, the resolution stood withdrawn, with the request by the proposer to the academic leaderships within the departments and the colleges to stand by their teachers when it came to protecting the sanctity of the classroom.  <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - General)</b></p>

The meeting ended with thanks to the Chair.

Date: 26.03.2021

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

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

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

<b>Sr. No.</b>	<b>Names of Members</b>	<b>18.01.2021</b>	<b>19.01.2021</b>
1	Prof. Varun Sahni, Vice-Chancellor, Goa University.	Present	Present
2	Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Goa University.	Present	Present
3	Shri M.V. Vengurlekar, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Sought leave of absence	Sought leave of absence
4	Prof. Ganesh Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present	Sought leave of absence
6	Prof. R. G. Wiseman Pinto, Dean, Faculty of Medicine, Goa University.	Present	Present
7	Prof. J. A. Laximinarayana, Dean, Faculty of Engineering, Goa University.	Present	Present
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present	Present
9	Prof. P. K. Sharma, Dean, Faculty of Life Sciences & Environment, Goa University.	Present	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence	Sought leave of absence
11	Dr. Ashish K. Rege, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present	Sought leave of absence
12	Prof. Varun Sahni, Dean, Faculty of Education, Goa University.	Present	Present
13	Prof. Vijaya U. Kerkar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.	Sought leave of absence	Sought leave of absence
14	Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present	Present
16	Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.	Present	Present
17	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present
18	Prof. S. Krishnan, Department of Botany, Goa University.	Present	Present
19	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present	Present
20	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present	Present
21	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present	Present
22	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present	Present

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

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