

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

**REVISED MINUTES**

**of the 4th Meeting of the**

**X ACADEMIC COUNCIL**

**Day & Date**

**27<sup>th</sup> & 28<sup>th</sup> May 2021**

**Time**

**10.30 a.m.**

**Venue**

**Online via Google Meet**

**Revised Minutes of the Fourth Meeting of the X Academic Council**

Date: 27.05.2021 and 28.05.2021

Time: 10.30 a.m.

Venue: Online via Google Meet.

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

The Chairperson (Vice-Chancellor) extended a warm welcome to all the members to the Fourth meeting of the X Academic Council, particularly to the honourable members who had joined from outside Goa Prof. (Dr.) Rajpal Singh and Prof. R. C. Kuhad.

The Vice-Chancellor informed that although we were going through difficult times in the State of Goa, it was necessary to maintain the schedule of the meetings of the statutory bodies of the University. He informed that several colleagues have experienced loss of their loved ones and expressed sincere condolences to all the honourable members during their times of grief.

The Vice-Chancellor informed the House the loss of the Director of the University Choir, Prof. Dr. Santiago Lusardi Girelli, who was extremely gifted, charismatic and widely loved member of the University's academic community. Dr. Santiago was instrumental in setting up of the Goa University Choir, which had gained a global presence within a very short time. The Vice-Chancellor extended sincere condolences to his family and his wife Dr. Clara Astarloa, Assistant Professor at the School of International and Area Studies, Goa University.

Thereafter, the agenda was taken up for discussion.

| <b>D</b>     | <b>DISCUSSION ITEMS</b>  |
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| <b>D 1</b>   | <b>CONFIRMATION</b>  |
| <b>D 1.1</b> | <p><b>To confirm the minutes of the Second meeting of the X Academic Council held on 18th and 19th January, 2021.</b></p> <p>The House accepted the following observations made by Members of the Academic Council:</p> <p><b>a) D 3.8 Minutes of the meeting of Board of Studies in Botany held on 08.01.2021 to read as:</b></p> <p>The Academic Council approved the Minutes of the meeting of Board of Studies in Botany held on 08.01.2021.</p> <p>The House requested the Chairperson, Board of Studies to review the Syllabus of the Optional Paper on Intellectual Property Rights and examine whether the Credits for the Course could be increase to two instead of one.</p> <p><b>b) D 7.3 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> |

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|              | <p>Point 2. of the observation to read as:<br/>2. Category C (National), to be further subdivided into two sub-categories based on the number of participating States. For events having <b>4 or more</b> participating States 10 marks and those having less than four 8 marks.</p> <p>The minutes of the Second meeting of the X Academic Council held on 19<sup>th</sup> January, 2021 were confirmed with the inclusion of the above corrections.</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 Second meeting of the Standing Committee of the X Academic Council held on 25th February, 2021.</b></p> <p>The House accepted the observation made by a member to item <b>D 3.6 Minutes of the meeting of the Board of Studies in Management Studies held on 18.02.2021</b> to delete Point No. 4 under the observations relating to the BBA Rural Management Ordinance.</p> <p>The minutes of the Second meeting of the Standing Committee of the X Academic Council held on 25<sup>th</sup> February, 2021 were confirmed with the above corrections.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic –General)</b></p> |
| <b>D1.3</b>  | <p><b>To confirm the minutes of the Third meeting (Special) of the Academic Council held on 1st March, 2021.</b></p> <p>As no observations were received from the members, the minutes of the Third meeting (Special) of the Academic Council held on 1st March, 2021 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 Second meeting of the X Academic Council held on 18th and 19th January, 2021.</b></p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 18th and 19th January, 2021.</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 Second meeting of the Standing Committee of the X Academic Council held on 25th February, 2021.</b></p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 25th February, 2021.</p> <p style="text-align: center;"><b>(Action: Concerned AR's)</b></p>   |
| <b>D 2.3</b> | <p><b>Follow up action on the minutes of the Third meeting (Special) of the Academic Council held on 1st March, 2021.</b></p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 1st March, 2021.</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> | <b>Minutes of online meeting of the Board of Studies in Agriculture held on 22nd March 2021.</b>  |

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|                     | <p>After deliberation, the Academic Council opined that there was no need for the Board of Studies to pass a resolution as the B.Sc. in Agriculture was already recognised as a Professional Degree by the ICAR.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>   |
| <p><b>D 3.2</b></p> | <p><b>Minutes of the meeting of the Sub-Board of Studies in Commerce (PG) held by email on 26/04/2021.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Sub-Board of Studies in Commerce (PG) held by email on 26/04/2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. The applicability of the Syllabus to be indicated as “from the batch admitted in the academic year 2020-21 onwards”.</li> <li>2. Under Part A, Point 2 Semester III and I to be corrected as Semester III and IV.</li> <li>3. Online study material to be included in the Syllabus for the Courses.</li> <li>4. To adopt the recommendation of blended learning received from the UGC.</li> <li>5. Dissertation to be shown under both the Specializations.</li> </ol> <p>The House authorised the Vice-Chancellor to approve the Syllabus submitted by the Chairperson after incorporation of above changes. The House also congratulated the Chairperson, Board of Studies and his team for the good work.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p> |
| <p><b>D 3.3</b></p> | <p><b>Minutes of the Online meeting of the Board of Studies in Pharmacy (PG) held on 22.04.2021.</b></p> <p>After deliberation, the Academic Council approved the Minutes of the Online meeting of the Board of Studies in Pharmacy (PG) held on 22.04.2021. The Chairperson Board of Studies was requested to examine if the approved recommendation would require a change in the Ordinance.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>  |
| <p><b>D 3.4</b></p> | <p><b>Minutes of the Online meeting of Board of Studies in Marathi held on 18.03 2021.</b></p> <p>After deliberation, the Academic Council did not approve the Minutes of the Online meeting of Board of Studies in Marathi held on 18.03 2021 as core issues required to be sorted out. The minutes were referred back to the Board of Studies to re-examine and revise the Proposal based on the inputs of the House, identify the relevant Ordinance under which the Programmes was to be offered and resubmit it for the consideration of the Academic Council. The Chairperson Board of Studies was requested to invite the Controller of Examination, Professor Anuradha Wagle and Professor Vrushali Mandrekar for the discussion during the meeting of the Board of Studies.</p> <p>The House congratulated the Board of Studies for coming up with the innovative Postgraduate Diploma in Translation Studies.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>   |

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| <b>D 3.5</b> | <p><b>Minutes of the Board of Studies in Management meeting held on 26.04.2021 by circulation.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Management held on 26/04/2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. The recommended Online Courses were approved only for the BBA Programme.</li> <li>2. The Courses of 4 Credits to be deemed to be of 60 hours and Courses of 2 Credits to be considered as 30 hours for the purpose of meeting the requirement of the BBA Programme.</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 Board of Studies in Electrical &amp; Electronics meeting held on 7th May 2021 at Goa College of Engineering.</b></p> <p>The Academic Council approved the Minutes of the meeting of the Board of Studies in Electrical &amp; Electronics meeting held on 7th May 2021 with the observations to classify the recommended books under “Essential Reading” and “Advanced Reading” instead of “Textbooks” and “References”</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>   |
| <b>D 3.7</b> | <p><b>Minutes of the Board of Studies in Civil Engineering meeting held on 7th May 2021 at Goa College of Engineering.</b></p> <p>The Academic Council approved the Minutes of the Board of Studies in Civil Engineering meeting held on 7th May 2021 at Goa College of Engineering with the following observations:</p> <ol style="list-style-type: none"> <li>1. The title of Course CV 730 mentioned in the Scheme of Instruction for Semester VII to be corrected to read as “Advanced Materials Testing Lab”</li> <li>2. The Course “Occupational Safety and Health Assessment” for TE (Civil Engineering) SEM-V RC 2019-20 to be changed to “Occupational Health and Safety Assessment”</li> </ol> <p>The House appreciated the efforts put in by the Chairperson, Board of Studies and his team.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p> |
| <b>D 3.8</b> | <p><b>Minutes of Board of Studies in Economics Online Meeting held on 21.05.2021 at 10.30 a.m.</b></p> <p>After deliberation, the Academic Council approved the Minutes of Board of Studies in Economics Online Meeting held on 21.05.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. The Course “Techniques of Spatial Analysis” to be changed as “Techniques of Geospatial Analysis”.</li> <li>2. Under Pre-requisites, Statistics, Econometrics and Data Analysis to be included.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>   |

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| <p><b>D 3.9</b></p>  | <p><b>Minutes of Board of Studies in Geography Meeting held on 22.04.2021.</b><br/>The Academic Council did not approve the Minutes of Board of Studies in Geography Meeting held on 22.04.2021. It was decided to refer the minutes back to the Board of Studies. The Chairperson was requested to invite Professor H.B. Menon, Dean, School of Earth, Ocean &amp; Atmospheric Sciences, Goa University for the meeting of the Board of Studies.<br/><b>(Action: Assistant Registrar Academic -PG)</b></p>   |
| <p><b>D 3.10</b></p> | <p><b>Minutes of the BOS in Financial Services Meeting held on 15th May 2021 at 11.00am in Online mode via Google Meet.</b><br/>After deliberation, the Academic Council approved the Minutes of the BOS in Financial Services Meeting held on 15th May 2021 Online mode via Google Meet with the following observations:<br/><br/> <ol style="list-style-type: none"> <li>1. Course FSO316 “Tax Planning for Investment” to be changed to “Personal Tax Planning for Investment”.</li> <li>2. Unit 4 of the above Course to be shifted to Unit 1.</li> <li>3. To constitute a Committee to look at the need for Internship for the MBA (Financial Services) Programme and the mode of evaluation.</li> <li>4. Course FSC411 “Contemporary Developments in Financial Markets” was sent back to the Board of Studies for review.</li> </ol> <br/>The House thanked Professor B. Ramesh who was superannuating at the end of the month for his valuable contributions to the field of Commerce.<br/><b>(Action: Assistant Registrar Academic -PG)</b></p> |
| <p><b>D 4</b></p>    | <p><b>REPORTS OF THE AFFILIATION INQUIRY COMMITTEE</b></p>  |
| <p><b>D 4.1</b></p>  | <p><b>Cuncolim Education Society’s College of Arts &amp; Commerce, Cuncolim Goa</b><br/>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for DSC Marathi at F.Y.B.A. and extension of affiliation for DSC Marathi at S.Y.B.A. Programme for the academic year 2021-22.<br/><b>(Action: Assistant Registrar Academic -General)</b></p>   |
| <p><b>D 4.2</b></p>  | <p><b>Dnyanprassarak Mandal’s College and Research Centre, Assagao Goa</b><br/>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for F.Y.B.Sc. Geology and S.Y B.Sc. Geology and extension of Affiliation for T.Y. B.Sc. Geology (Honours) Programme for the academic year 2021-22.<br/><b>(Action: Assistant Registrar Academic -General)</b></p>   |
| <p><b>D 4.3</b></p>  | <p><b>Fr. Agnel College of Arts &amp; Commerce, Pilar Goa</b><br/>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for F.Y.B.A English (General) and Extension of Affiliation for S.Y.B.A English (General) for the academic year 2021-22.<br/><b>(Action: Assistant Registrar Academic -General)</b></p>   |

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| D 4.4 | <p><b>Government College of Arts, Science &amp; Commerce, Sanquelim Goa</b><br/>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Affiliation to start Research Centre in Hindi under cluster of Colleges for the academic year 2021-22, 2022-23 and 2023-24.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>  |
| D4.5  | <p><b>Goa Dental College &amp; Hospital, Bambolim-Goa.</b><br/><b>Continuation and Extension of Affiliation for MDS in Pedodontics &amp; Preventive Dentistry.</b><br/>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of affiliation for first year and extension to the second year MDS Programme, in Pedodontics &amp; Preventive Dentistry for the academic year 2021-22 subject to fulfillment of essential conditions.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>  |
| D 7   | <p><b>OTHER ITEMS</b></p>   |
| D 7.1 | <p><b>To consider the proposal to constitute separate Board of Studies for UG &amp; PG for Konkani.</b><br/>After detailed discussion, the Academic Council considered the Proposal submitted by the Departmental Council and opined that the matter needed to be discussed by the Board of Studies in Konkani. The Chairperson Board of Studies was requested to invite a wide cross section of teachers under the University system for their inputs on the proposal. The recommendations of the Board of Studies would thereafter be considered by the Academic Council for a decision on the issue.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>   |
| D 7.2 | <p><b>To consider the Report submitted by the Committee appointed to examine into the matter regarding alleged complaint against teachers and former Board of Studies members.</b><br/>The Academic Council accepted the Report/following recommendations of the Committee constituted under the Chairpersonship of Professor Kaustubh R. S. Priolkar.</p> <ol style="list-style-type: none"> <li>1. No teacher should canvass for inclusion of her/his Book(s) in the syllabus.</li> <li>2. If a Book authored by a member is to be included in the syllabus then the member should recuse herself/himself from the BOS meeting and same to be recorded in the minutes.</li> </ol> <p>The Academic Council, based on the Committee's recommendations decided that a Circular be issued by the Registrar, and to write a letter to the Chairpersons of the respective Boards of Studies who were mainly responsible for following the recommendations.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -Colleges)</b></p> |
| D 7.3 | <p><b>To consider the proposal to have a separate Board of Studies for the Integrated B.Ed. Programme.</b><br/>After discussion, the Academic Council resolved that the matter needed to be</p>   |

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|              | <p>discussed by the Board of Studies in Education. The Dean, Faculty of Education and Chairperson Board of Studies was requested to invite teachers teaching the Programme as Invitees and come up with a Proposal which would be placed before the Academic Council for consideration.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>   |
| <b>D 7.4</b> | <p><b>To Consider the Report of the Committee constituted to examine the requirement of inclusion of Konkani Journals in the UGC-CARE List.</b></p> <p>After detailed discussion, the Academic Council accepted the Report of the Committee constituted under the Chairpersonship of Professor Kaustubh R. S. Priolkar. The Department of Konkani was requested to expedite the process for obtaining an ISSN number for the Goa University Konkani Journal "Sassai".</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>   |
| <b>D 7.5</b> | <p><b>To consider issues raised by Dr. R.G. Wiseman Pinto, former Dean, Faculty of Medicine.</b></p> <p>Dr. R.G. Wiseman Pinto, Professor and Head, Department of Pathology, GMC and former Dean, Faculty of Medicine, Goa University briefed the members on the matter.</p> <p>After detailed discussion, the House reiterated that Ordinances OA-5.7.2 and OA-5.1.3 relating to instructions to Examiners /Convenors to maintain strict secrecy and confidentiality and Ordinance OA-11.13 Ordinance relating to preparation of panels for appointment of paper setters and examiners and their qualifications must be strictly followed.</p> <p>It was resolved to send a Circular highlighting the above Ordinances to the Deans of Schools/Faculties, Heads of University Teaching Departments, Principals /Deans of Affiliated Colleges and Chairpersons of the Board of Studies for strict implementation.</p> <p>Dr. S. M Bandekar, Professor and Head, Department of Orthopedics, GMC and Dean, Faculty of Medicine, Goa University was requested take a look at the Ordinances vis-à-vis the Guidelines issued by the Regulator NMC/MCI and identify discrepancies, if any.</p> <p style="text-align: center;"><b>(Action:Assistant Registrar Academic–PG/Assistant Registrars of Examination Division)</b></p> |
| <b>D 7.6</b> | <p><b>To consider and approve the Statement of Marks for the B.Sc. Fashion &amp; Apparel Design.</b></p> <p>The Controller of Examinations briefed the House on the proposed Statement of Marks for the B.Sc. Fashion and Apparel Design. After discussion the Academic Council approved the format for Statement of Marks for the B.Sc. Fashion &amp; Apparel Design.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar – Exams UG)</b></p>   |
| <b>D 8</b>   | <b>REPORTING ITEMS</b>  |
| <b>D 8.1</b> | <p><b>Cinema and Social Media included in the syllabus of Mass Communication of B.Com. Semester IV.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving</p>   |



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|              | <p>the syllabus of Mass Communication of B.Com. Semester IV.<br/><b>(Action: Assistant Registrar Academic - PG)</b></p>  |
| <b>D 8.2</b> | <p><b>Permission to recruit faculty members who have industry work experience.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request of the College to permit them to recruit faculty members who have industry work experience for the Skill Component of B. Voc (Software Technologies) Programme.<br/><br/><b>(Action: Assistant Registrar Academic - PG)</b></p>  |
| <b>D 8.3</b> | <p><b>Minutes of the meeting of the Board of Studies in Skill Enhancement Courses held by circulation on 20.01.2021.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of the meeting of the Board of Studies in Skill Enhancement Courses held by circulation on 20.01.2021.<br/><br/><b>(Action: Assistant Registrar Academic - PG)</b></p>   |
| <b>D 8.4</b> | <p><b>Proposal for facilitating the completion of the two Month Internship by MBA Part I students.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of approving Proposal for facilitating the completion of the two Month Internship by MBA Part I students.<br/><br/><b>(Action: Assistant Registrar Academic - PG)</b></p>   |
| <b>D 8.5</b> | <p><b>Minutes of Board of Studies in English meeting held on 10, 16 &amp; 23rd February 2021.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of Board of Studies in English meeting held on 10, 16 &amp; 23rd February 2021.<br/><br/><b>(Action: Assistant Registrar Academic – PG)</b></p>   |
| <b>D 8.6</b> | <p><b>Approval of the Revised Syllabus of M.Sc. Hydrography submitted by the Chairperson, BoS in Hydrography.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Revised Syllabus of M.Sc. Hydrography submitted by the Chairperson, BoS in Hydrography.<br/><br/><b>(Action: Assistant Registrar Academic - PG)</b></p>   |
| <b>D 8.7</b> | <p><b>Minutes of Board of Studies in Clinical Ayurvedic Medicine, Para-Clinical Ayurvedic Medicine and Pre-Clinical Ayurvedic Medicine meeting held on 5th March 2021.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Clinical Ayurvedic Medicine, Para-Clinical Ayurvedic Medicine and Pre-Clinical Ayurvedic Medicine meeting held on 5th March 2021.<br/><br/><b>(Action: Assistant Registrar Academic - PG)</b></p> |
| <b>D 8.8</b> | <p><b>Permission to appear for papers beyond the number of credits stipulated in Ordinance OA-18A to complete the degree requirement.</b><br/>The Academic Council ratified the action taken by the Vice-Chancellor of permitting</p>  |

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|                | <p>the students to appear for papers beyond the number of credits stipulated in the Ordinance to complete the degree requirement.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Examinations - PG)</b></p>  |
| <b>D 9</b>     | <b>RESOLUTIONS</b>   |
| <b>D 9.</b>    | <b>Resolutions by Prof. Anthony Rodrigues.</b>   |
| <b>D 9.1.1</b> | <p><b>The evaluation/feedback of College Principals by the stakeholders (mainly teaching and non-teaching staff and students).</b></p> <p>Professor Anthony Rodrigues, Member briefed the House on the Resolution. After detailed discussion the House resolved not to accept the resolution.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - PG)</b></p>  |
| <b>D 9.1.2</b> | <p><b>Misuse of Grant-in-Aid Programme staff and the facilities and there by overburdening the staff.</b></p> <p>Professor Anthony Rodrigues, Member briefed the House on the Resolution. After discussion, the Academic Council decided to obtain feedback from the Colleges whether the teachers and the staff from the Grant-in-Aid Programmes were being allotted work of self-financed Programmes.</p> <p>While the Grant-in-Aid Programme teachers/staff may provide mentorship to the Self-Financing Programmes, they should not be involved in Administration or the day-to-day functioning of the Programme.</p> <p>It was also decided to write a letter in this regard to all the Colleges as well as the Directorate of Higher Education.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - General)</b></p> |
| <b>D 9.1.3</b> | <p><b>Intra semester assessment (ISA) should be conducted, coordinated by the concerned subject teacher/instructor.</b></p> <p>After discussion, the Resolution was withdrawn by Professor Anthony Rodrigues as the Ordinance cited in the Resolution was incorrect.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – PG)</b></p>   |
| <b>D 9.2</b>   | <p><b>Resolution submitted by Dr. Rajesh Pednekar.</b></p> <p>After extensive discussion on the matter, the Academic Council resolved to write to the Directorate of Higher Education seeking the opinion/views of the Government on the matter relating to the feasibility of extending the benefit of Leave preparatory to retirement to teachers of the University.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – Colleges)</b></p>   |
| <b>D 9.3</b>   | <p><b>Resolution submitted by Dr. Ashok M. Chodankar to provide separate representation to teachers of the Govt. Colleges in each Electoral Zone on the Academic Council.</b></p> <p>After discussion the House was not in favour of the resolution submitted by Dr. Ashok M. Chodankar.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Administration – Non-Teaching)</b></p>   |

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| <b>D 9.4</b>  | <p><b>Resolution submitted by Dr. Gunaji Sadanand Desai.</b></p> <p>Dr. Gunaji Sadanand Desai presented the resolution regarding the issue of pay disparity and anomaly in the service matter for promotion of a few selected Associate Professors and submitted that the disparity was to be resolved by considering the UGC Public Notice No. F.No.28-9/2018(PS/Misc.) dated 7<sup>th</sup> December, 2018.</p> <p>The members were informed by the Vice-Chancellor that the University had earlier, based on the decision of the Academic Council, written to the Directorate of Higher Education with a request that the matter be satisfactorily resolved.</p> <p>After deliberations, the House resolved that University once again takes up the matter with the Directorate of Higher Education. The Vice-Chancellor also informed that he would personally contact the UGC in this regard.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -Colleges)</b></p> |
| <b>D 10</b>   | <b>ANY OTHER BUSINESS</b>   |
| <b>D 10.1</b> | <p><b>Fees to be charged during the academic year 2021-2022.</b></p> <p>The Vice-Chancellor informed the members that during the academic year 2020-2021, considering the COVID-19 situation, the University did not increase the tuition and other fees payable by students for the academic year 2020-21. Fees were charged at the same level as charged during the academic year 2019-2020.</p> <p>Considering the current situation of the pandemic and its effects, the Vice-Chancellor proposed that it would be fitting not to increase the fees also for the forthcoming academic year 2021-2022.</p> <p>The Academic Council accepted the proposal and resolved to retain the same fees charged for the last two academic years for the academic year 2021-2022.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG /Colleges)</b></p>  |
| <b>D 10.2</b> | <p><b>Mode of Examinations for the Final Year students.</b></p> <p>After discussion, the Academic Council authorized the Vice-Chancellor to decide on the matter under Special Ordinance OS-1.</p> <p style="text-align: center;"><b>(Action: Assistant Registrars of the Examination Division)</b></p>   |

The meeting ended with thanks to the Chair.

Date: 5.8.2021

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

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

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

| <b>Sr. No.</b> | <b>Names of Members</b>  | <b>27.05.2021</b>       | <b>28.05.2021</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 Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.                | Present                 | Present                 |
| 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                 | Present                 |
| 6              | Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.                               | Present                 | Present                 |
| 7              | Prof. V. N. Shet, 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.                                  | Present                 | Present                 |
| 11             | Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University. | Present                 | Present                 |
| 12             | Prof. Anna Neena George, Dean, Faculty of Education, Goa University.                               | Present                 | Present                 |
| 13             | Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge System, Goa University.       | Present                 | Present                 |
| 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. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.            | Sought leave of absence | Sought leave of absence |
| 17             | Prof. V. S. Nadkarni, Dean, School of Chemical Sciences, Goa University.                           | Present                 | Present                 |
| 18             | Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.                      | Sought leave of absence | Sought leave of absence |
| 19             | Prof. Ramaballav Roy, Department of Zoology, Goa University.                                       | Present                 | Present                 |

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| 20 | Prof. S. Krishnan, Department of Botany, Goa University.  | Present                 | Present                 |
| 21 | Prof. Jyoti D. Pawar, Goa Business School, Goa University.  | Present                 | Present                 |
| 22 | Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.                         | Present                 | Present                 |
| 23 | Prof. Rahul Tripathi, Department of Political Science, Goa University.                            | Sought leave of absence | Sought leave of absence |
| 24 | Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.                       | Present                 | Present                 |
| 25 | Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.                                  | Present                 | Sought leave of absence |
| 26 | Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.                                 | Present                 | Present                 |
| 27 | Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.                     | Present                 | Present                 |
| 28 | Cmdr. Sajeew K. Nair, National Institute of Hydrography, Vasco-da-Gama.                           | Present                 | Present                 |
| 29 | Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora. | Present                 | Present                 |
| 30 | Prof. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.             | Present                 | Present                 |
| 31 | Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.            | Present                 | Present                 |
| 32 | Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.                     | Present                 | Present                 |
| 33 | Ms. Yma F. Pinto, Goa Business School, Goa University.  | Present                 | Present                 |
| 34 | Dr. Prakash Pariekar, Department of Konkani, Goa University.                                      | Present                 | Present                 |
| 35 | Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.                               | Present                 | Present                 |
| 36 | Dr. Anjali Choubey, Department of English, Goa University.  | Present                 | Present                 |
| 37 | Dr. Nitin S. Sawant, Department of Zoology, Goa University.                                       | Present                 | Present                 |
| 38 | Ms. Heena Subrai Gaude, Goa Business School, Goa University.                                      | Present                 | Present                 |
| 39 | Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.                        | Present                 | Present                 |
| 40 | Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.   | Present                 | Present                 |
| 41 | Dr. Vinod Joshua, S.S. Dempo College of Commerce & Economics, Altinho, Panaji.                    | Present                 | Present                 |
| 42 | Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.    | Present                 | Present                 |

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| 43 | Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.  | Present                 | Present                 |
| 44 | Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.   | Present                 | Present                 |
| 45 | Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.   | Present                 | Present                 |
| 46 | Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.  | Sought leave of absence | Present                 |
| 47 | Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.  | Present                 | Present                 |
| 48 | Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.  | Present                 | Present                 |
| 49 | Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.  | Present                 | Present                 |
| 50 | Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.  | Present                 | Present                 |
| 51 | Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.   | Present                 | Present                 |
| 52 | Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.  | Present                 | Present                 |
| 53 | Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)   | Present                 | Present                 |
| 54 | Dr. Radhika S. Nayak, Professor and Principal, DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.                           | Present                 | Present                 |
| 55 | Dr. Bhushan Bhave, Associate Professor & Head, Department of Konkani, P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.            | Present                 | Present                 |
| 56 | Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702. | Sought leave of absence | Sought leave of absence |
| 57 | Director, National Institute of Oceanography, Dona Paula, Goa.   | Sought leave of absence | Sought leave of absence |
| 58 | Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.   | Sought leave of absence | Sought leave of absence |
| 59 | Controller of Examinations, Goa University, Permanent Invitee.   | Present                 | Present                 |

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| 60 | Librarian, Goa University.   | Sought leave of absence | Present |
| 61 | Director, IQAC, Permanent Special Invitee.                                       |                         |         |
| 62 | Prof. Radhika S. Nayak, Officiating Registrar, Goa University, Member Secretary. | Present                 | Present |