

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 3rd Meeting of the Standing Committee of
X ACADEMIC COUNCIL

Day & Date

13th August, 2021

Time

10.30 a.m.

Venue
Council Hall
Goa University

Minutes of the Third Meeting of the Standing Committee of the X Academic Council

Date: 13.08.2021

Time: 10.30 a.m.

Venue: Council Hall, Goa University

The following members were present for the meeting

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|---|-------------------|
| 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. Jyoti D. Pawar
Goa Business School, Goa University | -Member |
| 5. Dr.Savio da Piedade Falleiro
Principal
Fr. Agnel College of Arts & Commerce,
Pilar, Goa | -Member |
| 6. Prof. Janet Fernandes e De Souza
St. Xavier's College of Arts, Science & Commerce,
Mapusa, Goa | -Member |
| 7. Prof. Sunder N. Dhuri
Director,
Directorate of Internal Quality Assurance,
Goa University | -Member |
| 8. Prof. Anuradha Wagle
Controller of Examinations,
Goa University | -Member |
| 9. Shri D.A.E. Rodrigues
Joint Registrar Academic
Goa University | -Member Secretary |

Prof. H.B Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Prof. Nina Caldeira, Dean, Faculty of Languages & Literature, Prof. Aparajita Gangopadhyay, Dean, School of International & Area Studies and Prof. Anna Neena George, Dean, Faculty of Education were invited to attend the meeting.

Prof. M. S. Dayanand, Dean, Goa Business School, Goa University sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members and thanked them for attending the Third meeting of the Standing Committee of the X Academic Council. He also welcomed Prof. Janet Fernandes e De Souza who was nominated as member in place of Dr. Naguesh Colvalcar who had superannuated. The Chairperson thanked Dr. Colvalcar for his services to the Standing Committee.

The Chairperson (Vice-Chancellor) further informed that since the Registrar, Prof. Radhika S. Nayak could not be present for the meeting, she had requested Shri Donald A.E. Rodrigues, Joint Registrar Academic to function as the Member Secretary.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Environmental Studies held on 10th August 2021.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Environmental Studies held on 10th August 2021 with the following observations:</p> <ol style="list-style-type: none"> 1. Chairperson, Board of Studies was requested to standardize the references. 2. The sub-title to Course ESO 355 Environmental Security to be deleted. 3. The Pre-requisite to Course ESO 356 to read as: "No pre-requisite other than interest in the subject of History and willingness to put in sincere efforts to acquire knowledge in this area." <p>It was suggested to change the name of Board of Studies to BoS in Environmental Science.</p> <p align="center">(Action: Assistant Registrar Academic-PG)</p>
D 3.2	<p>Minutes of the Board of Studies in International Hospitality Management held on 08th July 2021.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in International Hospitality Management held on 08th July 2021.</p> <p align="center">(Action: Assistant Registrar Academic-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in International Studies held on 20th July 2021.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in International Studies held on 20th July 2021.</p> <p>The Chairperson was requested to add the Book "The Future History of the Arctic"</p>

	<p>by Charles Emmerson as Reference to the Course IRO-134 The Arctic in Global Politics.</p> <p>It was decided to set up a Committee to discuss regarding the Scheme of Examination for the Online Mode.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.4	<p>Minutes of the Board of Studies in Skill Enhancement meeting held on 26/07/2021</p> <p>After discussion, the Standing Committee of the Academic Council approved the Structure and academic content of the Courses recommended by the Board of Studies.</p> <p>It was resolved to refer the proposals to the Directorate of Higher Education for its concurrence as they have financial implications due to increase/decrease in the workload of the teachers.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.5	<p>Minutes of the Board of Studies in Physical Education meeting.</p> <p>The Standing Committee of the Academic Council referred the minutes along with the three-column format back to the Board of Studies.</p> <p>The Standing Committee of the Academic Council authorized the Vice-Chancellor to approve the same.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.6	<p>Minutes of the Board of Studies in Biotechnology meeting held on 28/07/2021.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Biotechnology meeting held on 28.07.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.7	<p>Minutes of Meeting Board of Studies in Economics held on 10th August, 2021</p> <p>The Standing Committee of the Academic Council approved the minutes of Board of Studies in Economics meeting held on 10.08.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.8	<p>Minutes of the Board of Studies in Konkani meeting held on 9th August 2021 through Online mode.</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 9th August 2021 through Online mode.</p> <p>The Course 'Study of Konkani 'Tiatr'' i.e. KKO – 432 was withdrawn to be placed before the Board of Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Commerce (UG)</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce (UG).</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>

D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Government College of Arts, Science & Commerce, Khandola, Marcela-Goa (Research Centre). The Standing Committee of the Academic Council approved the granting of affiliation for running the Research Centre in Chemistry for three years i.e. 2019-20, 2020-21 and 2021-22 subject to fulfillment of essential conditions and suggestions.</p> <p>It was decided to set up a Committee to discuss various issues such as procurement and use of equipment, identifying common equipment, work space, fees, etc. Assistant Registrar dealing with affiliation/recognition to function as Member Secretary of the Committee.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-General)</p>
D 4.2	<p>Padre Conceicao College of Engineering, Verna-Goa. BE in Electronics and Computer Engineering. The Standing Committee of the Academic Council approved the granting of affiliation for starting the First Year of the BE Programme in Electronics and Computer Engineering during the academic year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed part amendment to the Ordinance OA-19A.6 relating to the Ph.D. Programme The Standing Committee of the Academic Council approved the Proposed part amendment to the Ordinance OA-19A.6 relating to the Ph.D. Programme.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 5.2	<p>Approval for the Formats for the final submission of Ph.D. thesis, draft of Award Letter and Degree Certificate. The Standing Committee of the Academic Council approved the formats for the final submission of Ph.D. Thesis, draft Award Letter and Degree Certificate with the following observations:</p> <ol style="list-style-type: none"> 1. The wording of the Certificate to be signed by Guide will read as "I hereby certify that the work was carried out under my/our supervision and may be placed for evaluation" 2. In the Degree Certificate subject to be included followed by title of the Thesis. <p>The above changes will be effective from 01.01.2022.</p> <p style="text-align: center;">(Action: Assistant Registrar Examination-PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Proposal to introduce NCC as an Elective Course in Colleges under State Control The item was withdrawn as the matter needed to be referred to the Directorate of Higher Education for their concurrence in view of the financial implications.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-Colleges)</p>

D 7.2	Regarding Fees to be charged for the academic year 2021-22 The Standing Committee of the Academic Council decided to waive off 50% of fees. i.e. Tuition fees, Gymkhana Fees and cultural /other fees for Programmes offered at the Goa University Campus for the academic year 2021-22. <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
D 7.3	Academic Term for the Year 2021-22 The Standing Committee of the Academic Council approved the following programmes: 1. B.Sc. (I.H.M.) Programme 2. M.Sc. (I.H.T.M.) 3. B.E./ M.E.(Second Year Onwards) 4. B.Pharm (Sem. I – VIII) 5. F.Y./S.Y. B.Ed. <p style="text-align: center;">(Action: Assistant Registrar Academic-Colleges)</p>
D 7.4	To consider additional 05% seats for UG General and Self financed Programmes at affiliated Colleges of Goa University. The Standing Committee of the Academic Council approved additional 05% seats for the UG General and Self-financed Programmes at affiliated Colleges of Goa University. <p style="text-align: center;">(Action: Assistant Registrar Academic-Colleges)</p>
D 7.5	Permission to conduct physical exam for BSc. 2nd and 4th Semester year 2020-21 Batch. After discussion, the Standing Committee of the Academic Council decided to instruct the College to follow the Guidelines issued by the Goa University in this respect as they were based on the directives of the Civil authorities. <p style="text-align: center;">(Action: Controller of Examinations)</p>

The meeting ended with thanks to the Chair.

Date: 17.08.2021

Sd/-
(D. A. E. Rodrigues)
Joint Registrar Academic and Member
Secretary

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