

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

For the 5th Meeting of the

X ACADEMIC COUNCIL

Day & Date

30th and 31st July, 2021

Time

10.30 a.m.

Venue

Online via Google Meet

Minutes of the Fifth Meeting of the X Academic Council

Date: 30.07.2021 and 31.07.2021

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 Fifth meeting of the X Academic Council, especially to the honorable members who had joined from outside Goa, Prof. (Dr.) Rajpal Singh and Prof. R.C. Kuhad, and thanked them for their participation.

The Chairperson (Vice-Chancellor) observed that some of the honorable members had lost their near and dear ones due to the pandemic, since the last Academic Council meeting. On behalf of the University, conveyed his sincere condolences to them and their families for their loss.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	<p>To confirm the minutes of the Fourth meeting of the Academic Council held on 27th and 28th May, 2021.</p> <p>The Academic Council accepted the following correction suggested by the Members of the Academic Council:</p> <p>a) D 9.1.2 Misuse of Grant-in-Aid Programme staff and the facilities and there by overburdening the staff stand corrected as: 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>b) D 3.8 Minutes of Board of Studies in Economics Online Meeting held on 21/05/2021 The matter was referred back to the Board of Studies in Economics to deliberate and decide on the Pre-requisites for the Course - Techniques of Geo-spatial Analysis.</p> <p>The minutes of the Fourth meeting of the Academic Council held on 27th and 28th May, 2021 were confirmed with the above corrections.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>

D 2	FOLLOW UP ACTION
D 2.1	<p>Follow up action on the minutes of the Fourth meeting of the Academic Council held on 27th and 28th May, 2021.</p> <p>The Academic Council noted the action taken/initiated on the various decisions taken in its meeting held on 27th and 28th May 2021.</p> <p>With regard to action on agenda item D.10.2 Mode of Examination for the Final Year students, the Chairperson (Vice-Chancellor) informed the House that the decision was taken under Special Ordinance-OS-1 that the graduating students should have done at least 66% of their examination in physical/offline mode. However, this decision was subject to the National Regulatory Bodies governing the respective Programmes and Civil Authorities of the State who would be able to give us their views on public health grounds.</p> <p>The Chairperson (Vice-Chancellor) further informed the honorable members that eventually it was decided by the State Government that all examinations should be in online mode, which was accordingly operationalized.</p> <p style="text-align: center;">(Action: Concerned AR's)</p>
D 3	BOARD OF STUDIES
D 3.1	<p>Minutes of the Board of Studies in Para Clinical Ayurveda meeting held on 22.04.2021.</p> <p>After discussion, it was decided to withdraw the item and refer it back to the Board of Studies for reconsideration. The Chairperson (Board of Studies) was requested to consult the Dean, Faculty of Medicine for his inputs on the proposed new Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.2	<p>Minutes of Meeting of BoS in Clinical Ayurveda held on 22.04.2021.</p> <p>After discussion, it was decided to withdraw the item and refer it back to the Board of Studies for reconsideration. The Chairperson (Board of Studies) was requested to consult the Dean, Faculty of Medicine for his inputs on the proposed new Programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.3	<p>Minutes of the online meeting of Board of Studies in Chemistry (PG) held on 29.06.2021 in the School of Chemical Sciences.</p> <p>The Academic Council approved the minutes of the online meeting of the Board of Studies in Chemistry (PG) held on 29.06.2021 in the School of Chemical Sciences.</p> <p>The Academic Council also approved the Guidelines for the Segregation and Disposal of Laboratory Waste and Effluents. The Chairperson, Board of Studies was requested to delete the clause on 'Electronic waste (E-waste)' from the Guidelines.</p> <p>The Chairperson (Vice-Chancellor) also informed that the University could later come up with a similar document which lays out the University Policy with regards to biological waste.</p> <p>Pending finalization of the minutes, it was decided to place the Guidelines for Segregation and Disposal of Laboratory Waste and Effluents before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>

D 3.4	<p>Minutes of the Board of Studies in Education meeting held on 18.06.2021. The Academic Council approved the minutes of the online meeting of Board of Studies in Education held on 18.06.2021. The Academic Council approved the recommendation of the Board of Studies to have a separate Board of Studies for the Integrated Programmes in Education.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.5	<p>Minutes of the Board of Studies Meeting in Political Science held online on 27.07.2021. After discussion the Academic Council noted that although the NOC has been received to start the Certificate Course proposed by the Goa Institute of Public Administration and Rural Development (GIPARD) the affiliation process was not completed by the Institute.</p> <p>In view of the above, the Academic Council decided to withdraw the agenda item and to place the same before the Standing Committee of the Academic Council scheduled on 13.08.2021, subject to the affiliation process being completed by GIPARD.</p> <p>The Academic General Section was requested to communicate with GIPARD to complete the necessary affiliation process, and also to convey that we would be happy to have GIPARD as an affiliated institution of the Goa University.</p> <p>It was decided to delete the logo of the Institute in the syllabus.</p> <p>The Academic Council approved the PG Optional Courses recommended by the Board of Studies in Political Science. However, the Course, Comparative Politics was referred back to the Board of Studies to discuss whether this Course could be offered as a Core Course rather than an Optional Course.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG/ Assistant Registrar-Academic-General)</p>
D 3.6	<p>Minutes of the Board of Studies in Geography meeting held on 07.06.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Geography held on 07.06.2021.</p> <p>The Chairperson (Vice-Chancellor) appreciated the efforts put in by the Chairperson, Board of Studies and her team.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.7	<p>Minutes of the BoS in History (PG) Meeting held on 29.06.2021 (through email circulation) The Academic Council approved the minutes of the meeting of the Board of Studies in History (PG) held on 29.06.2021 (circulation) with the following observations:</p> <ol style="list-style-type: none"> 1) Point 1 in Learning Outcomes of Course HSO-207 should be read as 'students will learn to put the idea of nationalism and national consciousness into historical context' instead of referring it to India celebrating 75 years of its independence and also interchange the order of the second and third learning outcome. 2) Additional hours of teaching to be incorporated in Courses HSO-204 and HSO-206 to make it 48 hours. <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 02.06.2021 in online mode.</p> <p>The Academic Council after detailed discussion approved seven of the twelve new Courses recommended by the Board. The Chairperson, Board of Studies was requested to specify and incorporate the names of the selected textbooks for remaining five Courses namely, KKO-422, KKO-426, KKO-428, KKO-429 and KKO-430.</p> <p>The Academic Council approved the proposal to have separate Under-Graduate and Post-Graduate Boards of Studies in Konkani. It was decided to suitably modify the composition of the Boards of Studies to ensure that both the Boards are aware of the academic discussion taking place in the other Board. It was therefore necessary that the Chairperson of the Post-Graduate Board of Studies is a member of the Under-Graduate Board of Studies and vice-versa.</p> <p>The Chairperson Board of Studies was also requested to propose the composition for the Under-Graduate and Post-Graduate Board of Studies in Konkani.</p> <p>The revised five Courses as well the proposed composition of the separate Boards of Studies to be placed before the Standing Committee of the Academic Council to be held on 13.08.2021 for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies for Allied Health Science Courses, held on 22.06.2021 (Through Online Mode).</p> <p>The Academic Council approved the minutes of the Meeting of Board of Studies for Allied Health Science Courses, held on 22.06.2021 (Through Online Mode).</p> <p>The Chairperson (Vice-Chancellor) congratulated the Dean, Faculty of Medicine for introducing Master of Physiotherapy (MPT) in Geriatrics and Master of Occupational Therapy (MOT) in Oncological Sciences to be started at the Goa Medical College.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Information Technology Engineering meeting.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Information Technology Engineering held on 16.07.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.11	<p>Minutes of the Board of Studies in Civil Engineering meeting.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Civil Engineering held on 14.07.2021.</p> <p>It was resolved that NPTEL/SWAYAM Courses on “Ethics in Engineering Practice” shall be offered in all the other branches of Engineering.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Electronics and Telecommunication & Electronics and Communication Engineering meeting held on 25.06.2021.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in</p>

	<p>Electronics and Telecommunication & Electronics and Communication Engineering held on 25.06.2021.</p> <p>The Vice-Chancellor appreciated the efforts put in by the Boards of Studies in Engineering for including the NPTEL Courses in the Syllabus.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.13	<p>Minutes of the meeting of Board of Studies in Computer Engineering.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Computer Engineering held on 04.06.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.14	<p>Minutes of the meeting of Board of Studies in Mechanical Engineering</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Mechanical Engineering held on 24.06.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.15	<p>Minutes of meeting of the Board of Studies in Electrical and Electronics Engineering.</p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Electrical and Electronics Engineering held on 07.07.2021.</p> <p>However, with regard to the Guidelines and Report Format in the subjects of Semester VII (Internship) of the Bachelor of Electrical & Electronics Engineering (Revised Course 2019-20), it was resolved to incorporate the Guidelines for internship in the Ordinance applicable to all Engineering branches including Electrical and Electronics Engineering and thereafter place it before the Academic Council for approval.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.16	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 20.07.2021.</p> <p>After deliberation, the Academic Council did not approve the minutes of the meeting of the Board of Studies in Microbiology held on 20.07.2021. The Chairperson, Board of Studies was requested to examine, if a provision exists in the Ordinance of St. Joseph's College, Bengaluru, for transfer of credits. The Board of Studies was requested to deliberate on the said matter and submit their recommendation to the Vice-Chancellor for approval.</p> <p>The House authorized the Vice-Chancellor to take a decision and report the matter to the next meeting of the Academic Council.</p> <p>Further, it was resolved to constitute a Committee comprising the following members to work out a mechanism for the grant of equivalence and transfer of credits for the Post-Graduate students:</p> <ol style="list-style-type: none"> 1. Prof. V.S. Nadkarni – Chairperson 2. Prof. Sandeep Garg 3. Prof. Shaila Desouza

	<p>The recommendations of the Committee to be placed before the Academic Council for consideration.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
<p>D 3.17</p>	<p>Minutes of the Board of Studies of Commerce (UG) meeting held on 20.07.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Commerce (UG) held on 20.07.2021, with the following observations:</p> <ol style="list-style-type: none"> 1. Necessary changes to be carried out with regard to the marks and lectures in the Course Advanced Managerial Economics for the B.Com. Programme. 2. The Sub-Committee recommended by the Board of Studies to prepare the Course Outline for the B.Com. Curriculum was approved. 3. The Syllabus of the Practical Orientation of Commerce and Business (Commerce Lab) (Skill Enhancement Course for Semester III (SEC) B.Com.) was not approved. The matter was referred back to the Board of Studies to have further deliberations to clearly identify the Practical and Theory components of the Practical Course. The Chairperson Board of Studies was requested to place its recommendation before the Standing Committee of Academic Council to be held on 13.08.2021. <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
<p>D 3.18</p>	<p>Meeting of the Board of Studies in Mathematics was held by circulation on 16.07.2021 The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held by circulation on 16.07.2021 with the following observations:</p> <ol style="list-style-type: none"> 1) The word 'Executive' to be dropped from the nomenclature of the Course. 2) Total contact hours of each Module to be specified. <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
<p>D 3.19</p>	<p>Minutes of the Board of Studies in Homoeopathy meeting held on 24.07.2021. The item was withdrawn with directions to refer them back to the Board of Studies.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
<p>D 3.20</p>	<p>Minutes of the Board of Studies in Psychology meeting held on 16.07.2021 in online mode. The Academic Council approved the minutes of the meeting of the Board of Studies in Psychology meeting held on 16.07.2021 in online mode.</p> <p>The Academic Council suggested that marks needed to be allotted for each module in the syllabus for all UG Programmes. The Chairperson of the Boards of Studies to be informed to indicated marks for the modules while framing the syllabus.</p> <p>The Chairperson, Board of Studies was requested to clearly indicate the names of the members who would be working on the Psychology Practicum Handbook /Manual for UG Psychology faculty. The Chairperson was requested to place the Manual for the consideration of the Academic Council once completed.</p> <p>The Academic Council approved the decision of the Board of Studies to have a Laboratory to conduct Practicum for Psychology students in each College. The Joint</p>

	<p>Registrar Academic was requested to write to the Principals of Colleges offering Psychology and obtain feedback on the proposal.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.21	<p>Minutes of the Board of Studies in Portuguese meeting held on the 10.07.2021. The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held on 10.07.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 3.22	<p>Minutes of the Board of Studies in Zoology meeting. The Academic Council approved the minutes of the meeting of the Board of Studies in Zoology held on 23.07.2021.</p> <p>The Chairperson (Vice-Chancellor) on behalf of the University thanked Prof. Ramaballav Roy who was superannuating at the end of the month for his valuable contributions in the field of Zoology, and to the University.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-PG)</p>
D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Kala Academy's College of Performing Arts (Theatre) Campal-Panaji-Goa The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to First, Second, Third year and extension of affiliation to the Fourth (Final) year for Bachelor of Performing Arts (Theatre) with an intake of thirty students for the academic year 2021-22.</p> <p>The Chairperson, Affiliation Inquiry Committee was requested to delete the first point under essential conditions of the Report.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.2	<p>J. D. Institute of Fashion Technology, Panaji-Goa The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.Sc., S.Y.B.Sc and Extension of affiliation for T.Y.B.Sc. in (i) Fashion & Apparel Design and (ii) Interior Design programmes with an intake on 40 students each for the academic year 2021-22.</p> <p>Point 1 of essential conditions to read as 'The College should appoint a full-time qualified Principal'.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.3	<p>V.M. Salgaocar Institute of International Hospitality Education The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of temporary affiliation for the M.Sc. International Hospitality & Tourism Management Programme for the academic year 2021-22 with an intake of 30 students.</p> <p>The Chairperson (Vice-Chancellor) requested the Registrar to discuss the matter pertaining to the appointment of a Principal on regular basis with the Management.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.4	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.
D 4.4.1	Research Centre in Microbiology programme for the academic year 2021-22

	<p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start Research Centre in Microbiology for three years i.e. 2021-22, 2022-23 and 2023-24.</p> <p style="text-align: center;">(Action: Assistant Registrar-Academic-General)</p>
D 4.4.2	<p>Bachelor of Vocation (Software Technology) programme for the academic year 2021-22 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to first year and extension for second year B.Voc (Software Technologies) for the academic year 2021-22, with an intake of forty seats.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.4.3	<p>Bachelor of Science Geography (Honours) Programme for the academic year 2021-22 The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start Bachelor of Science in Geography (Honours) Programme for the academic year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.5	<p>Goa College of Architecture Altinho, Panaji-Goa</p>
D 4.5.1	<p>Master of Architecture (Urban Design) programme for the academic year 2021-22 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for first year and extension for second year M.Arch. in Urban Design for the academic year from 2021-22 and continuation of affiliation for the M.Arch. in Urban Design for the academic year 2022-23 subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.5.2	<p>Master of Architecture (Sustainable Habitat) programme for the academic year 2021-22 The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for first year and extension for second year M.Arch. in Sustainable Habitat for the academic year 2021-22 and continuation of affiliation for the academic year 2022-23 subject to fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.6	<p>Dnyanprassarak Mandal's College and Research Centre, Assagao, Goa M.Sc. Environmental Science The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting temporary affiliation to start F.Y. M.Sc. Environmental Science programme with an intake of 30 Seats for the academic year 2021-22, subject to fulfilment of essential conditions.</p> <p>The Chairperson (Vice-Chancellor) commended the good work carried out by the College in this regard.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.7	<p>Government College of Arts, Science & Commerce, Sanquelim, Goa.</p>
D 4.7.1	<p>First Year Bachelor of Science Geography programme for the academic year 2021-22 The Academic Council approved the recommendations of the Affiliation Inquiry</p>

	<p>Committee granting affiliation to start F.Y. B.Sc. Geography programme for the academic year 2021-2022 (one year).</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.7.2	<p>Third Year Bachelor of Science Geology (Honours) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start T.Y.B.Sc. Geology (Honours) programme for the academic year 2021-2022 (one year).</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 4.7.3	<p>Third Year Bachelor of Science Botany (Honours) programme for the academic year 2021-22</p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee granting affiliation to start T.Y.B.Sc. Botany (Honours) programme from the academic year 2021-2022 (one year).</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Minutes of the meeting of the Committee constituted to examine the transfer of Research Scholars registered at Research Centers/Cluster under Research Guide who have joined Goa University Schools/Departments.</p> <p>The Academic Council approved the Minutes of the meeting of the Committee constituted to examine the transfer of Research Scholars registered at Research Centers/Cluster under Research Guide who have joined Goa University Schools/Departments.</p> <p>The numbering in the Ordinance OA-19A.2 to be corrected to read as a,b,c. Pending finalization of the minutes, it was decided to place Ordinance OA-19 and OA-19A.2 before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 5.2	<p>To consider proposed part amendment to Statute SA-19(xi)</p> <p>The Academic Council approved the proposed part amendment to Statute SA-19(xi) relating to Career Advancement.</p> <p style="text-align: center;">(Action: Assistant Registrar- Administration-Teaching)</p>
D 5.3	<p>Amendment to Ordinance OC-27A.</p> <p>The Academic Council approved the proposed part amendment to Ordinance OC-27A relating to Master of Pharmacy (M.Pharm.) Degree. The Chairperson (Vice-Chancellor) requested the Board of Studies to clearly indicate how the various elements of participation would be evaluated.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 5.4	<p>Review of Ordinance OC-66 relating to Three Year Choice Based Credit System Programmes.</p> <p>After detailed discussion, the Academic Council approved the proposed new Ordinance OA-XX relating to the Three-Year Choice Based Credit System Programmes with the</p>

	<p>following observations:</p> <ol style="list-style-type: none"> 1. The new Ordinance OA-XX shall be applicable from the Academic year 2021-2022 onwards. 2. Under clause OA-XX 5.1 Programme Structure, only one DSE to be retained and the other DSE to be dropped in Semester V & Semester VI. 3. Under clause OA-XX 5.2 Programme Structure for Bachelor of Commerce (B.Com.), SEC = 4 to be changed to SEC=2 in the summary. 4. Under clause OA-XX 5.4 Programme Structure for Bachelor of Arts (Honours) B. A. (Honours), credits for Semester VI to be changed to 24 instead of 26. 5. Under clause OA-XX 5.5 Programme Structure for the Bachelor of Commerce (Honours) B.Com. (Honours), 6 papers to be changed to 7 papers in the summary. 6. Under clause OA-XX 5.6 Programme Structure for Bachelor of Science (Honours) B.Sc. (Honours) (3+1+1), Core papers to be changed to 18 instead of 14 in the summary. 7. 'Papers with practical components shall have a separate head of passing. A student who fails to get minimum marks in any of the components will reappear only in that component' to be added under clause OA – XX 7. Award of Grades. 8. Under clause OA-XX .9.3.1 (i) Investigation of Grievance by the College Grievance Committee, Under point (i) the complaint is submitted within 15 days after the declaration of results; 'Or 7 days after the personal verification of the answer books as the case may be' to be added. <p>Pending finalization of the minutes, it was decided to place Proposed Ordinance OA-XX before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
<p>D 5.5</p>	<p>To consider the rewritten SSA-7 (Details regarding functions and procedure for formation of Students Council of the Goa University) and a separate Schedule SSA-XA (relating to the formation of the Goa University Campus Students Union).</p> <p>The agenda item was deferred to the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
<p>D 5.6</p>	<p>To consider proposed part amendment to Statute SB-15 and SC-16 by the State Government.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Statute SC-16 "Statute on minimum qualifications for appointment of teachers and other academic staff in colleges and other measures for the maintenance of standards in Higher Education, 2018".</p> <p>The House authorized the Vice-Chancellor to approve Statute SB-15 "Statute on minimum qualifications for appointment of teachers and other academic staff in University and</p>

	<p>other measures for the maintenance of standards in Higher Education, 2018" after obtaining clarification regarding the level of Senior Professor from the Directorate of Higher Education.</p> <p>Pending finalization of the minutes, it was decided to place Statute SB-15 and Statute SC-16 before the Executive Council scheduled on 9th August 2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Teaching)</p>
<p>D 5.7</p>	<p>To consider the proposed Part Amendment to Statute SC-5(ix)1(a) pertaining to Heads of the Department (HOD) in the Affiliated Colleges of Goa University.</p> <p>After discussion, the Academic Council approved the proposed Part Amendment to Statute SC-5(ix)1(a) pertaining to Heads of the Department (HOD) in the Affiliated Colleges of Goa University with the following correction:</p> <p>Under point 2 of the proposed amendment the word ‘with Ph.D.’ to be deleted.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic Colleges)</p>
<p>D 5.8</p>	<p>To consider proposed part amendment to Schedule SSA-6 of SA-19.</p> <p>After discussion, the Academic Council approved the proposed part amendment to Schedule SSA-6 of SA-19.</p> <p>The Academic Council decided to constitute a Committee chaired by Prof. H.B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University and two subject experts to be nominated by the Vice-Chancellor to examine and come up with complete guidelines which can be a part of the Statute.</p> <p style="text-align: center;">(Action: Assistant Registrar- Administration-Teaching)</p>
<p>D 7</p>	<p>OTHER ITEMS</p>
<p>D7.1</p>	<p>Proposal to introduce NCC as an Elective Course in Colleges under State Control</p> <p>The Academic Council deferred the item and requested that it be placed along with the minutes of the Board of Studies in Skill Enhancement before the meeting of the Standing Committee of Academic Council scheduled on 13.08.2021.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
<p>D 7.2</p>	<p>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.</p> <p>After deliberation, the Academic Council accepted the following resolution submitted on behalf of the Academic Council by the Dean, Faculty of Law:</p> <p>“In cases where candidates seeking admission to the Bachelor’s Programme and/or for another Master’s Degree Programme, for which the eligibility requires scoring of a certain number of marks at the Graduate level but such candidates have also acquired a Post Graduate degree and though they do not score the requisite number of marks at the Graduate level, they have secured the requisite marks at the Post graduate level, the University has decided to consider the marks scored by such candidates at the Post Graduate level, to confer eligibility on them and give them an opportunity to seek admission.</p> <p>A Notification/Circular to this effect is to be issued by the University to be effective till</p>

	<p>suitable provisions are included by way of amendment (to the provisions relating to admission) in the relevant Ordinances relating to various such Programmes.”</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 7.3	<p>To consider Additional 10% Seats for General Education Programme for the Academic Year 2021-22. The Academic Council approved the increase of 10% additional Seats for General Education Programme for the Academic Year 2021-22.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 7.4	<p>Admission to the MBA-Executive programme for the batch 2021-24 After deliberation the Academic Council approved the suspension of admission for the programme for the upcoming academic year and to market the same to industry and commence from next academic year 2022-23.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D7.5	<p>Academic Term for the year 2021-22 The Academic Council approved the Academic Terms for the year 2021-22 for the following programmes:</p> <ol style="list-style-type: none"> 1. General Education Programme for UG/PG in Colleges 2. B.Sc./M.Sc./Post Basic Diploma in Nursing (Nursing Programme) 3. M.Phil in Psychiatric Social Work & PB Diploma in Psychiatric Nursing. 4. B.F.A./M.F.A. (Bachelor of Fine Art & Master of Fine Art) 5. B.A.M.S. (Ayurveda Mahavidyalaya) 6. B.H.M.S. (Kamaxidevi Homoeopathic) 7. B.Sc. Agriculture (Don Bosco) (Sem. III to VIII) <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of the Board of Studies in Pre Clinical Medicine meeting held on 8th June 2021 The Academic Council ratified the decision taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Pre Clinical Medicine meeting held on 8th June 2021 with the revised Scheme of examination for MS Anatomy, MD Physiology and MD Biochemistry.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 8.2	<p>Minutes of the Board of Studies in Biochemistry meeting held on 14th June 2021 The Academic Council ratified the decision taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Biochemistry meeting held on 14th June 2021 with the revised syllabus for Part I Biochemistry.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 8.3	<p>Status of affiliation granted to Don Bosco College of Agriculture, Sulcorna for First Year B.Sc. (Hons) Agriculture programme.</p>

	<p>The Academic Council ratified the decision taken by the Vice-Chancellor of informing the College to withhold admitting students to the First Year B.Sc. (Hons.) Agriculture Programme for the academic year 2021-22 under intimation to the Directorate of Higher Education.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-General)</p>
D 8.4	<p>Minutes of Board of Studies in Management meeting held on 24th June 2021 The Academic Council ratified the decision taken by the Vice-Chancellor of approving the Minutes of Board of Studies in Management meeting held on 24th June 2021 with the list of Online Courses for Management Studies in lieu of Internship for MBA and PGDM Event Management</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 8.5	<p>Regarding reduction of tuition fees of various programmes The Academic Council ratified the decision taken by the Vice-Chancellor of approving the proposal of the Committee for reduction in the tuition fees of B.LI.Sc., M.LI.Sc., MBA(FS), MBA (Integrated) and MBA Executive offered at Goa University and tuition fees of the M.Sc. Electronics programme on par with other M.Sc. programmes.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 9	RESOLUTIONS
D 9.1	Resolution submitted by Prof. Anthony Rodrigues
D 9.1.1	<p>To provide a list of all Ph.D Research Guides across all the departments, on the Goa University website After deliberation, the Academic Council accepted the resolution. It was decided to drop the date of superannuation in the suggested format for the Ph.D. Research Guides to be made available on the Goa University Website.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 9.1.2	<p>Resolution regarding Graduation day at Colleges. After discussion, the Academic Council resolved to constitute a Committee consisting of five members of the Academic Council with Professor Anthony Rodrigues as one of the members to examine all aspects relating to the Graduation Day held at Colleges.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 9.2	<p>Resolution submitted by Dr. Rajesh Pednekar Intellectual Property Right (IPR) for Research Scholars as a part of Coursework After discussion, the Academic Council decided to constitute a Committee of Deans of Schools/Departments offering the Ph.D. Programme to examine and come up with suitable recommendations for the consideration of the Academic Council.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>
D 9.3	<p>Resolution submitted by Dr. Gunaji Sadanand Desai Moving a resolution regarding the Associate NCC officers. The resolution was withdrawn by the member.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
D 9.4	<p>Resolution submitted by Prof Janet Fernandes. The Academic Council took note of the various concerns raised by the member. As there were clearly stated provisions in the Statutes with regards to the seniority of teachers,</p>

	<p>appointment of Head of Departments, Vice-Principal and Director, IAQC, the House resolved that the University shall issue suitable directions to the colleges to strictly abide by the provisions of the Statutes in these matters.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-Colleges)</p>
A. O. B	<p>Professor H.B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University informed the Academic Council that the tenure of the Chairperson (Vice-Chancellor) was ending on 18th August 2021 and that this was the last meeting of the Academic Council the Vice-Chancellor was chairing.</p> <p>On behalf of the Academic Council, Professor Menon expressed his heartfelt thanks and gratitude to the Vice-Chancellor.</p> <p>The Vice-Chancellor thanked Professor Menon for his kind words and remarked that it was a privilege to lead Goa University and to interact with the members of the various Academic Councils that he had the honour of chairing.</p> <p style="text-align: center;">(Action: Assistant Registrar- Academic-PG)</p>

The meeting ended with thanks to the Chair.

Sd/-
(Prof. V. S. Nadkarni)
Registrar and Member Secretary

Date: 01.12.2021

Sd/-
(Prof. H. B. Menon)
Vice-Chancellor

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	30.08.2021	31.08.2021
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. Ganesha 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.	Sought leave of absence	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Present	Sought leave of absence
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present	Sought leave of absence
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	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Sought leave of absence	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.	Present	Present
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.	Present	Present
19	Prof. Ramaballav Roy, Department of Zoology, Goa University.	Present	Present
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.	Sought leave of absence	Sought leave of absence
26	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Sought leave of absence	Present
27	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present	Present
28	Cmdr. Sajeev 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	Dr. 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.	Sought leave of absence	Sought leave of absence
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
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.	Present	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.	Sought leave of absence	Sought leave of absence
56	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Present	Present
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
60	Librarian, Goa University.	Present	Present
61	Director, IQAC, Permanent Special Invitee.	Present	Present
62	Prof. Radhika S. Nayak, Officiating Registrar, Goa University, Member Secretary.	Present	Present