

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 4th Meeting of the Standing Committee of

X ACADEMIC COUNCIL

Day & Date

9th December, 2021

Time

02.30 p.m.

Venue
Council Hall
Goa University

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

Date: 09.12.2021

Time: 02.30 p.m.

Venue: Council Hall, Goa University

The following members were present for the meeting

1. Prof. H. B. Menon - Chairperson
Vice-Chancellor
Goa University
2. Prof. K. S. Priolkar - Member
Dean
School of Physical and Applied Sciences
Goa University
3. Prof. Bernard F. Rodrigues - Member
Dean
Faculty of Life Sciences & Environment
Goa University
4. Prof. M. S. Dayanand - Member
Dean
Goa Business School
Goa University
5. Prof. Jyoti D. Pawar - Member
Goa Business School
Goa University
6. Dr. Savio da Piedade Falleiro - Member
Principal
Fr. Agnel College of Arts & Commerce,
Pilar, Goa
7. Prof. Janet Fernandes e De Souza - Member
St. Xavier's College of Arts, Science & Commerce,
Mapusa, Goa
8. Prof. Sunder N. Dhuri - Member
Director
Directorate of Internal Quality Assurance,
Goa University

9. Prof. Anuradha Wagle - Member
Controller of Examinations
Goa University
10. Prof. V. S. Nadkarni - Member Secretary
Registrar
Goa University

The following on campus Deans attended the meeting as Special Invitees:

1. Prof. Ganesh Somayaji
Dean
Faculty of Social Sciences
Goa University
2. Prof. C. U. Rivonker
Dean
School of Earth, Ocean & Atmospheric Sciences
Goa University
3. Prof. Shaila Desouza
Dean
Manohar Parrikar School of Law, Governance & Public Policy
Goa University
4. Prof. Vidhyadatta M. Shet Verenkar
Dean
School of Chemical Sciences
Goa University

Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies and Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, sought leave of absence for the meeting.

The Chairperson (Vice-Chancellor) welcomed the members to the Fourth meeting of the Standing Committee of the X Academic Council and in particular to all the Deans of the Faculties and Schools who were attending the meeting as special invitees.

The Chairperson (Vice-Chancellor) informed the House that as there were important Statutes and Ordinances that had to be discussed, the non-member Deans on Campus were invited to attend the meeting of the Standing Committee of the Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION
D 3	BOARDS OF STUDIES

<p>D 3.1</p>	<p>Minutes of the meeting of the Board of Studies in Political Science held on 08.11.2021. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science held on 08.11.2021 with the following suggestions:</p> <ol style="list-style-type: none"> 1. Fresh Course Codes to be assigned to the Courses. 2. The Chairperson, Board of Studies was requested to draw up the syllabus of the proposed short-term Courses. <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
<p>D 3.2</p>	<p>Minutes of the meeting of the Board of Studies in Social Work. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Social Work.</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
<p>D 5</p>	<p>STATUTES AND ORDINANCES</p>
<p>D 5.1</p>	<p>Part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University. The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University with the following changes:</p> <ol style="list-style-type: none"> 1. Clause OA 20.6.5 point (b) to be deleted. 2. Under Clause OA-20.4.1, 'subject to the fulfilment of OA-20.4.1 (ii) below' to be added at the end of the first paragraph. 3. Clause OA-20.2.1 Reservation of Seats, under Clause (e) Supernumerary seats point (b), to be deleted. 4. Under Clause OA-20.5 (ii) it was decided to replace 'GUMS' with on the University Portal. 5. Under Clause OA-20.6.6 the subjects of History and Geography to be added. 6. Under Clause OA-20.6.7, title to read as 'Goa Business School'. 7. Under Clause OA-20.6.6.2 Change of Discipline, the subjects of Microbiology and Biotechnology to be added. 8. The proposed part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University to be placed before the Drafting and Vetting Committee. <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>
<p>D 5.2</p>	<p>Proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.) The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-19A governing the Degree of Doctor of Philosophy (Ph.D.)</p> <p style="text-align: center;">(Action: Assistant Registrar Academic-PG)</p>

D 5.3	<p>To consider the proposed new Schedule SSA-XA relating to the formation of the Goa University Campus Students Union.</p> <p>It was informed that matter pertaining to Schedule SSA-XA was discussed in the meeting of the Academic Council dated 17.11.2021 and some changes were suggested by the members. The revised draft is being placed before the Standing Committee of the Academic Council for approval.</p> <p>The Standing Committee of the Academic Council noted the changes and decided to approve the proposed new Schedule SSA-XA relating to the formation of the Goa University Campus Students Union.</p> <p style="text-align: center;">(Action: Director, DSW)</p>
D 5.4	<p>To consider the proposed part amendment to SB-15.6.4 (IV) and SC-16.6.4 (IV).</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to SB-15.6.4 (IV) and SC-16.6.4 (IV) with the suggestion to add proper justification to Clause SB-15.6.3 while placing the Ordinance before the Executive Council and thereafter for the approval of the Chancellor.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration - Teaching)</p>
D 5.5	<p>To consider the proposed amendment to Statute SB-15.3.10 relating to Ph.D. as mandatory requirement for appointment of Assistant Professor in University.</p> <p>The Standing Committee of the Academic Council approved the proposed amendment to Statute SB-15.3.10 relating to Ph.D. as mandatory requirement for appointment of Assistant Professor in University with a suggestion to include the phrase “or as notified by the UGC from time to time” after the indicated date of implementation.</p> <p style="text-align: center;">(Action: Assistant Registrar Administration - Teaching)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Suspending clause 1.5.1 (e) of Special Ordinance OS-1.</p> <p>The Registrar briefed the House on the matter. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the suspension of clause OS-1.5.1 (e) of the Special Ordinance, relating to the duration of examinations.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
D 8.2	<p>Appointment of Chairperson, Discipline Committee/Unfair Means Inquiry Committee.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the appointment of Professor, M.S. Dayanand, Dean, Goa Business School, as Chairperson, Discipline Committee/Unfair Means Inquiry Committee.</p> <p style="text-align: center;">(Action: Controller of Examinations)</p>
A.O.B	<p>To consider the letter received from National Commission for Homeopathy, New Delhi, relating to the withdrawal of affiliation for admitting students for First Year BHMS Programme granted to Shri Kamaxidevi Homeopathic Medical College, Shiroda-Goa for the academic year 2021-22.</p> <p>The Registrar informed the members that the National Commission for</p>

<p>Homeopathy, New Delhi, vide DO. Letter No.4-7/2021-22/NCH (MA & RB) (108-01)/3749 dated 08.12.2021 has denied permission to Shri Kamaxidevi Homeopathic Medical College, Shiroda-Goa for admitting students to the First Year BHMS Programme with intake capacity of 50 seats for the academic year 2021-2022, due to non compliance of deficiencies conveyed to the College vide their letter dated 18.10.2021.</p> <p>After detailed discussion and in view of Clause 6. of the Denial Order received from the National Commission for Homoeopathy, the Standing Committee of the Academic Council decided to withhold affiliation to admit students to the First Year BHMS Programme for the academic year 2021-22.</p> <p>It was also suggested to request the college to inform this decision to the Stakeholders.</p> <p style="text-align: center;">(Assistant Registrar – Academic General)</p>

The meeting ended with thanks to the Chair and all present.

Sd/-

(Prof. V. S. Nadkarni)

Registrar and Member Secretary

Date: 12.01.2022

Sd/-

(Prof. H. B. Menon)

Vice-Chancellor