

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

**MINUTES**

**of the 6<sup>th</sup> Meeting of the**

**X ACADEMIC COUNCIL**

**Day & Date**

**17<sup>th</sup> November, 2021**

**Time**

**10.00 a.m.**

**Venue**

**Conference Hall, Goa University**

## **Minutes of the Sixth Meeting of the X Academic Council**

Date: 17.11.2021

Time: 10.00 a.m.

Venue: Conference Hall, Goa University.

A list of members who attended the meeting of the 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 Sixth meeting of the X Academic Council and thanked them for their participation.

He welcomed Prof. V. S. Nadkarni, who has recently joined as the new Registrar and the Member Secretary of the House.

The members also welcomed and congratulated Prof. H. B. Menon and Prof. V. S. Nadkarni for their respective appointments as the Vice-Chancellor and the Registrar of Goa University.

The Chairperson (Vice-Chancellor) informed the members that henceforth, the notice of the meeting of this Council would be sent one month in advance and the final agenda will be sent fifteen days before the meeting. Thus, table agenda will be avoided unless it is very much essential. He further requested that if any member wished to discuss any particular item in detail they should send an email to the Member-Secretary.

Thereafter, the agenda was taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the Fifth meeting of the X Academic Council held on 30.07.2021 and 31.07.2021.</b></p> <p>The Member Secretary brought to the notice of the House the changes suggested by the Chairperson, Board of Studies in Electrical and Electronics Engineering that needed incorporation in the minutes.</p> <p><b>Proposed change to para 2:</b></p> <p>However, with regard to the Guidelines and Report Format in the subjects of Semester VII(Internship) of the Bachelor of Electrical &amp; 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>The House accepted the proposed correction to item D 3.15 Minutes of meeting of the Board of Studies in Electrical and Electronics Engineering of the Academic Council.</p> <p>Thereafter, the minutes of the Fifth meeting of the X Academic Council held on</p>

	<p>30.07.2021 and 31.07.2021 were confirmed.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 1.2</b>	<p><b>To confirm the minutes of the Third meeting of the Standing Committee of the X Academic Council held on 13.08.2021.</b></p> <p>As there were no observations received/raised from/by the members, the minutes of the Third meeting of the Standing Committee of the X Academic Council held on 13.08.2021 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 Fifth meeting of the X Academic Council held on 30.07.2021 and 31.07.2021.</b></p> <p>Members discussed the follow-up action taken with regard to the following:</p> <p><b>D 5.4 Review of Ordinance OC-66 relating to Three Year Choice Based Credit System Programmes.</b></p> <p>It was informed that the said Ordinance was approved by the Executive Council and is awaiting assent from the office of Hon'ble Chancellor. It was proposed to follow up on the approval of the proposed new Ordinance and inform the stakeholders including the Chairpersons, Board of Studies and the Principals the decision of the University to implement the new Ordinance OA-32 during the current academic year 2021-22. Members, however, expressed their apprehensions that since the AY 2021-22 has already begun, implementation of certain provisions in the proposed Ordinance like separate passing heads etc. may be disadvantageous to students at this stage. Some members also advised to make the amended version applicable from the next academic year. Vice-Chancellor said that suitable decision will be taken considering the opinion of Hon'ble members of the Council.</p> <p><b>D 7.1 Proposal to introduce NCC as an Elective Course in Colleges under State Control.</b></p> <p>The Member Secretary informed the House that the proposal has been sent to the Directorate of Higher Education for their concurrence in view of the financial implications.</p> <p>The Academic Council noted the action taken/initiated on various decisions taken in its meeting held on 30.07.2021 and 31.07.2021.</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 Third meeting of the Standing Committee of the X Academic Council held on 13.08.2021.</b></p> <p>The Academic Council noted the action taken/initiated on the various decisions taken by the Standing Committee of the X Academic Council in its meeting held on</p>

	13.08.2021.  <b>(Action: Concerned AR's)</b>
<b>D 3</b>	<b>BOARDS OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of the Board of Studies in Marine Science held on 25.10.2021.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Marine Science held on 25.10.2021 with the following observations:</p> <ol style="list-style-type: none"> <li>1. The Syllabus for GU-Admissions Ranking Test for M. Sc. Marine Sciences Programme was approved.</li> <li>2. Under Eligibility for admission to the Marine Sciences Programme, Mathematics at the Higher Secondary School level to be mentioned and B.Sc. Geography and B.C.A with Science background to be included.</li> <li>3. The Question Paper pattern for the Ph.D. Entrance Test [GU-PET] was approved.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of the Board of Studies in Physical Education held on 30.09.2021.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Physical Education held on 30.09.2021 recommending the proposal submitted by the ACDOPEG for implementation during the Pandemic.</p> <p>It was resolved to implement the Intramural activities during the current semester due to paucity of time and offer the entire Programme during the second semester onwards.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of the Board of Studies in Fine Art held on 28.10.2021.</b></p> <p>The Academic Council approved the minutes of the meeting of the Board of Studies in Fine Art held on 28.10.2021 at Goa College of Art, Altinho, Panaji-Goa with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. The BFA Examination in the subject of Photography to be conducted in colour and digital instead of the analogue method.</li> <li>2. Theory Examinations at MFA Part I to be conducted by the College.</li> <li>3. The Chairperson, Board of Studies was advised to revise the syllabus for the BFA and MFA Programme for implementation during the Academic Year 2022-2023. The Chairperson, Board of Studies was also advised to note that the Academic Council has not taken into account any comments in the BoS minutes pertaining to funds, budget heads etc.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>
<b>D 3.4</b>	<b>Minutes of the meeting of the Board of Studies in Pharmacy UG held on 30.09.2021.</b>

	<p>The Academic Council approved the minutes of the meeting of the Board of Studies in Pharmacy UG held on 30.09.2021 along with the proposed amendment to existing ordinance for admission to B. Pharm. Programme in compliance with the directives of the Pharmacy Council of India.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>
<b>D 3.5</b>	<p><b>Minutes of the meeting of the Board of Studies in Law held on 27.10.2021.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Law held on 27.10.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>
<b>D 3.6</b>	<p><b>Minutes of the meeting of the Board of Studies in French held on 21.10.2021.</b> The Academic Council approved the minutes of the Board of Studies in French held on 21.10.2021 with the following suggestions:</p> <ol style="list-style-type: none"> <li>1. Prerequisites for the Course to be added.</li> <li>2. To explore the possibility of starting a Certificate Course in online mode.</li> <li>3. More clarity on Learning Outcome.</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF THE AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b> <b>D 4.1.1</b>	<p><b>Gomantak Ayurveda Mahavidyalaya &amp; Research Centre, Shiroda-Goa.</b> <b>MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) Programme</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) Programme for the academic year 2021-22.</p> <p>The College to be informed that the Academic Council has taken note of the suggestion made by the AIC regarding conduct of regular classes by the College as per the time table and in the designated classrooms.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 4.1.2</b>	<p><b>MD Ayurveda Pharmaceuticals (Ayurveda Vachaspati-Rasashastra &amp; Bhaisajya)</b> The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati – Rasashastra &amp; Bhaisajya) Programme for the academic year 2021-22. The College to be informed that the Academic Council has taken note of the suggestion made by the AIC regarding conduct of regular classes by the College as per the time table.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 4.2</b>	<b>Goa Medical College, Bambolim Goa.</b>

<p><b>D 4.2.1</b></p>	<p>It was resolved to correct the headings of the AIC Reports under agenda items 4.2.1 to 4.2.8 as –<i>Affiliation for increase in seats for MD programmes from the academic Year 2020-21 onwards.</i></p> <p><b>Affiliation for Increase in Seats at MBBS Programme from 150 to 180 Seats for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for additional thirty seats (Existing 150 + 30 seats) for the MBBS Programme from the academic year 2020-21 onwards, in view of the EWS quota as per the directives of the Ministry of Health and Family Welfare, permitted by NMC.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic - General)</b></p>
<p><b>D 4.2.2</b></p>	<p><b>Affiliation for Increase in Seats to M.D. Obstetrics &amp; Gynaecology Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional one seat (05+01 seat) for MD Obstetrics Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<p><b>D 4.2.3</b></p>	<p><b>Affiliation for Increase in Seats for M.D. Anaesthesiology Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant additional four seats (Existing 06+04 seats) for the M.D. Anaesthesiology Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<p><b>D 4.2.4</b></p>	<p><b>Affiliation for Increase in Seats for M.D. Psychiatry Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional eight seats (Existing 06+08 seats) for the M.D. Psychiatry Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<p><b>D 4.2.5</b></p>	<p><b>Affiliation for Increase in Seats for M.D. Radiology Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional four seats (Existing 02+04 seats) for the M.D. Radiology Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p>

<b>(Action: Assistant Registrar Academic -General)</b>	
<b>D 4.2.6</b>	<p><b>Affiliation for Increase in Seats to M.D. Community Medicine/PSM Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional two seats (Existing 05+02 seats) for the MD Community Medicine/PSM Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p>The Academic Council informed that the Executive Engineer who is a member on the Affiliation Inquiry Committee may depute his nominee in case of leave of absence.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 4.2.7</b>	<p><b>Affiliation for Increase in Seats to M.D. Paediatrics Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional four seats (Existing 03+04 seats) for the M.D. Paediatrics Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 4.2.8</b>	<p><b>Affiliation for Increase in Seats to M.D. Dermatology, Venerology and Leprosy Programme for the academic year 2020-21 onwards.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for grant of additional two seats (Existing 03+02 seats) for the M.D. Dermatology, Venerology and Leprosy Programme for the academic years 2020-21, 2021-22 and 2022-23 as per the permission granted by the NMC for the conversion of PG Diploma seats to MD.</p> <p>Under observations, the Academic Council suggested changing the 'Department of Paediatrics' to the Department of 'Dermatology, Venerology and Leprosy'.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 4.3</b>	<p><b>Goa College of Art, Altinho-Panaji-Goa.</b></p> <p>It was pointed out that the programmes given under AIC reports pertaining to agenda item 4.3.1 and 4.3.2 are 'Aided' and NOT 'Self-financing'.</p>
<b>D 4.3.1</b>	<p><b>Affiliation for MFA in Applied Art and MFA in Painting Programmes for the year 2021-22.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation and extension of affiliation for the first year and second year MFA in Applied Art and MFA in Painting Programme for the academic year 2021-22 and continuation of affiliation for the academic year 2022-23.</p>

	<b>(Action: Assistant Registrar Academic -General)</b>
<b>D 4.3.2</b>	<p><b>Affiliation for BFA in Applied Art and BFA in Painting Programmes for the year 2021-22.</b></p> <p>The Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for BFA in Applied Art and BFA in Painting Programme for a period of five academic years from 2022-23 to 2026-27.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -General)</b></p>
<b>D 5</b>	<b>STATUTES AND ORDINANCES</b>
<b>D 5.1</b>	<p><b>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).</b></p> <p>The House approved the proposed Schedule SSA-XA with the following changes and thereafter requested that it be placed before the Standing Committee of the Academic Council.</p> <ol style="list-style-type: none"> <li>1. Inclusion of one Male and one Female under Gender Champion to be nominated by the Vice-Chancellor.</li> <li>2. New Schools to be added.</li> </ol> <p>Proposed amendment to Schedule SSA-7 (Details regarding functions and procedure for formation of Students Council of the Goa University) was withdrawn.</p> <p style="text-align: center;"><b>(Action: Director, DSW)</b></p>
<b>D 5.2</b>	<p><b>Proposed part amendment to Ordinance OA-19A relating to Admission Procedure.</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-19A relating to Admission Procedure.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 5.3</b>	<p><b>Proposed part amendment to Ordinance OA-5.16 relating to the Scheme for award of entitlement marks to students participating from Post Graduate Programmes of the Goa University.</b></p> <p>The Academic Council approved the proposed part amendment to Ordinance OA-5.16 relating to the Scheme for award of entitlement marks to students participating from Postgraduate Programmes of the Goa University.</p> <p style="text-align: center;"><b>(Action: Sports/Assistant Registrar Academic -PG)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Reservation in Admission to NRI/ Persons of Indian Origin at Goa University Campus.</b></p> <p>On the basis of the discussion, the Academic Council resolved to keep the proposal on hold especially in view of the lack of infrastructure facilities for conduct of practicals for the Science Programmes.</p>



	<b>(Action: Assistant Registrar Academic -PG)</b>
<b>D 7.2</b>	<p><b>Increase in Remuneration for Evaluation of Ph.D. thesis and Conduct of Viva.</b> The Academic Council approved the proposed Increase in Remuneration for Evaluation of Ph.D. Thesis from Rupees 1500 to Rupees 3000 and for the Conduct of Viva from Rupees 500 to Rupees 1000.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Examination -PG)</b></p>
<b>D 7.3</b>	<p><b>To consider Guidelines for Ph.D. Research Scholars at GVM's Research Cluster.</b> After discussion, the Academic Council decided not to approve any separate Guidelines for Ph.D. Research Scholars under the Faculty of Education or for any other Faculty/Cluster as Ordinance OA-19A provides for monitoring of the conduct of research for the Ph.D. Programme.</p> <p>It was also suggested to inform the Principal, Goa College of Pharmacy regarding the above decision and use provisions under OA-19A instead of previously approved guidelines.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 7.4</b>	<p><b>To decide on conducting elections of the Postgraduate Students Council (PGSU) and Goa University Student's Council (GUSC) for the Academic Year 2021-2022.</b> Members expressed that it is essential to have functional Students Council/s in the respective Colleges as well as on the University campus in view of NAAC requirements. It was also expressed that if ongoing pandemic is not permitting conduct of elections in regular manner, respective Heads of Institutes may nominate students on the Students Councils.</p> <p>It was therefore decided to form the Postgraduate Students Council (PGSU) during the academic year 2021-22 in an appropriate manner. It was, however, resolved not to hold elections to the Goa University Student's Council (GUSC) for the Academic Year 2021-2022 in view of the difficulties envisaged in the conduct of the elections due to the pandemic situation prevalent in the State of Goa.</p> <p style="text-align: center;"><b>(Action: Director, DSW)</b></p>
<b>D 7.5</b>	<p><b>To consider the Proposal for the establishment of the School of Languages, Literature and Konkani Studies.</b> The Dean, Faculty of Language and Literature, Prof. K.S. Bhat presented the proposal for establishing the School of Languages, Literature and Konkani Studies.</p> <p>After discussion, the Academic Council approved the Proposal with the suggestion that it be named as the <i>School of Language, Literature, Culture and Konkani Studies</i>.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar - Teaching)</b></p>
<b>D 7.6</b>	<p><b>To consider the Proposal for the establishment of the School of Biological Sciences and Biotechnology.</b></p>

	<p>The Dean, Faculty of Life Science and Environment, Prof. B. F. Rodrigues presented the proposal for establishing the School of Biological Sciences and Biotechnology.</p> <p>After discussion, the Academic Council approved the Proposal for the establishment of the <i>School of Biological Sciences and Biotechnology</i>.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar - Teaching)</b></p>
<b>D 7.7</b>	<p><b>To consider the Proposal for the establishment of the D. D. Kosambi School of Social Sciences and Behavioural Studies.</b></p> <p>The Dean, Faculty of Social Science, Prof. Ganesh Somayaji presented the proposal for establishing the D. D. Kosambi School of Social Sciences and Behavioural Studies.</p> <p>After discussion, the Academic Council approved the Proposal for the establishment of the <i>D. D. Kosambi School of Social Sciences and Behavioural Studies</i>. The discipline of Social Work which was under the School of Behaviours studies was allotted to the Manohar Parrikar School of Law, Governance and Public Policy.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar - Teaching)</b></p>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<p><b>Permission granted to visit France under ARTS Ph.D. grant to Ms. Sadhvi Kwatra, Ph.D. Scholar from School of Earth, Ocean and Atmospheric Sciences.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the permission to visit France under ARTS Ph.D. grant to Ms. Sadhvi Kwatra, Ph.D., Scholar from School of Earth, Ocean and Atmospheric Sciences.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 8.2</b>	<p><b>Revised Syllabus of Philosophy of Gandhi – PYO 121 (4 Credits Course).</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the revised Syllabus of Philosophy of Gandhi – PYO 121 (4 Credits Course).</p> <p style="text-align: center;"><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 Allied Health Sciences held on 02.09.2021.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Allied Health Sciences held on 02.09.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>
<b>D 8.4</b>	<p><b>Revised Syllabus of MBA Financial Services Programme.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving revised Syllabus of MBA Financial Services Programme.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>

<b>D 8.5</b>	<p><b>Modified Course Structure and Syllabus of M.Com. Programme.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the modified Course Structure and Syllabus of M.Com. Programme.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>																		
<b>D 8.6</b>	<p><b>Minutes of the meeting of the Board of Studies in Hebrew Language held on 17.08.2021.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Hebrew Language held on 17.08.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>																		
<b>D 8.7</b>	<p><b>Panel of Examiners in Pre-Clinical Medicine.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Panel of Examiners in Pre-Clinical Medicine.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>																		
<b>D 8.8</b>	<p><b>Minutes of the meeting of the Ad-hoc Board of Studies in Data Science.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Ad-hoc Board of Studies in Data Science.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>																		
<b>D 8.9</b>	<p><b>Minutes of the meeting of the Board of Studies in Hindi held on 12.08.2021.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of the Board of Studies in Hindi held on 12.08.2021.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>																		
<b>D 8.10</b>	<p><b>Grant of affiliation to start new Programmes in the Affiliated Colleges.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Sr.No.</th> <th style="width: 50%;">Name of the College</th> <th style="width: 40%;">Programme</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Shree Damodar College of Commerce &amp; Economics, Margao, Goa.</td> <td>Bachelor of Business Administration (BBA).</td> </tr> <tr> <td style="text-align: center;">2</td> <td>V.M. Salgaocar Institute of International Hospitality Education, Manora-Raia Goa.</td> <td>Bachelor of Science in Culinary Arts.</td> </tr> <tr> <td style="text-align: center;">3</td> <td rowspan="2">Government College of Arts, Science &amp; Commerce, Sanquelim-Goa.</td> <td>Post-Graduate Diploma in Applied Statistics.</td> </tr> <tr> <td></td> <td>Master of Arts in English.</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Government College of Arts, Science &amp; Commerce, Khandola-Goa.</td> <td>Ph.D. Research Centre in Microbiology under Cluster of Colleges with Shri R.S. Naik College of Arts &amp; Science, Ponda-Goa</td> </tr> </tbody> </table>		Sr.No.	Name of the College	Programme	1	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).	2	V.M. Salgaocar Institute of International Hospitality Education, Manora-Raia Goa.	Bachelor of Science in Culinary Arts.	3	Government College of Arts, Science & Commerce, Sanquelim-Goa.	Post-Graduate Diploma in Applied Statistics.		Master of Arts in English.	4	Government College of Arts, Science & Commerce, Khandola-Goa.	Ph.D. Research Centre in Microbiology under Cluster of Colleges with Shri R.S. Naik College of Arts & Science, Ponda-Goa
Sr.No.	Name of the College	Programme																	
1	Shree Damodar College of Commerce & Economics, Margao, Goa.	Bachelor of Business Administration (BBA).																	
2	V.M. Salgaocar Institute of International Hospitality Education, Manora-Raia Goa.	Bachelor of Science in Culinary Arts.																	
3	Government College of Arts, Science & Commerce, Sanquelim-Goa.	Post-Graduate Diploma in Applied Statistics.																	
		Master of Arts in English.																	
4	Government College of Arts, Science & Commerce, Khandola-Goa.	Ph.D. Research Centre in Microbiology under Cluster of Colleges with Shri R.S. Naik College of Arts & Science, Ponda-Goa																	

5	Dr. Dada Vaidya College of Education, Farmagudi-Ponda, Goa	Ph.D. Research Centre in Education under Cluster of Colleges with Nirmala Institute of Education, Altinho-Panaji-Goa.
<p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the recommendations of the Affiliation Inquiry Committee granting affiliation to start new Programmes for the academic year 2021-22.</p> <p>Joint Registrar-Academic was requested to include the above AIC Reports in the Agenda of the meeting.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic –General)</b></p>		
<b>D 8.11</b>	<p><b>Confirmation of Dr. Nandkumar Kamat’s admission to the Ph.D. Programme in Philosophy.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving confirmation of Dr. Nandkumar Kamat admission to the Ph.D. Programme in Philosophy.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -PG)</b></p>	
<b>D 8.12</b>	<p><b>Academic Terms for 2021-22.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the following Academic Terms for 2021-22.</p> <ol style="list-style-type: none"> <li>1. BA.LL.B, LL.B &amp; LL.M</li> <li>2. BBA (Shipping &amp; Logistics, T &amp; T &amp; General)</li> <li>3. BHMS (New Course) Revised</li> <li>4. Diploma in Pre-Primary Teachers Education</li> <li>5. FY B.Sc. (Agriculture)</li> <li>6. FY/SY Special Education</li> <li>7. F.Y./S.Y. B.Ed.</li> <li>8. F.Y./S.Y. M.Ed.</li> <li>9. FY BE &amp; ME</li> <li>10. MFA (Revised Term)</li> <li>11. MA Wellness Counselling</li> <li>12. PG Diploma in Guidance &amp; Counselling</li> </ol> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic -Colleges)</b></p>	
<b>D 8.13</b>	<p><b>Request for affiliation to resume admissions to the BE Mining Engineering Programme at GEC, Farmagudi.</b></p> <p>The Academic Council ratified the action taken by the Vice-Chancellor of approving the request for affiliation to resume admissions to the BE Mining Engineering Programme for the academic year 2021-22 at GEC, Farmagudi.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic –General)</b></p>	

<b>D 9</b>	<b>RESOLUTIONS</b>
<b>D 9.1</b>	<p><b>Resolution submitted by Prof. Savio P. Falleiro.</b>  <b>Facility/option of Revaluation for FY/SY students in lieu of, or in addition to, Verification.</b></p> <p>After discussion, the resolution was not accepted by the Academic Council.</p> <p>The House however resolved to show the answer books to the students at no extra cost as being done for the PG Programmes offered under Ordinance OA-18A. This decision to be communicated urgently to the Principals of all General Education Colleges for implementation with effect from current academic year 2021-22 including students of the Semesters I and III of the AY 2021-22.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Examinations -UG)</b></p>
<b>D 9.2</b>	<p><b>Resolution submitted by Dr. Rajesh Pednekar.</b>  <b>Specially abled students in Higher Education.</b></p> <p>During the discussion, it was informed that the existing Ordinance OA-12.4 provided for granting of various concessions to specially abled students as suggested by Hon'ble Member. Hence, the resolution was not accepted by the House.</p> <p>It was however resolved to write to the Deans of the Schools/Heads of Departments of Goa University and Principals of all Affiliated Colleges-</p> <ol style="list-style-type: none"> <li>1) To use the term "Persons with Disabilities" for the category and</li> <li>2) To implement the provisions of the Ordinance OA-12.4.</li> </ol> <p style="text-align: center;"><b>(Action: Controller of Examinations)</b></p>
<b>D 9.3</b>	<p><b>Resolution submitted by Prof. Anthony Rodrigues.</b>  <b>To issue "Certificate" to students completing First Year of Graduation; "Diploma" to students completing Second Year of Graduation and "Degree" to students completing Third Year of Graduation.</b></p> <p>The House appreciated the initiative taken by the member in proposing the resolution in the interest of the students.</p> <p>The resolution was, however, not accepted as such a move needed wider discussion and should be recommended by the National Regulators for it to be accepted across the country. It was also noted that such a provision was available in the NEP- 2020 which will be implemented soon.</p> <p style="text-align: center;"><b>(Action: Assistant Registrar Academic – General)</b></p>
<b>D 9.4</b>	<p><b>Resolution submitted by Prof. Janet Fernandes e de Souza.</b>  <b>Clarification with respect to MOOCs on the SWAYAM platform approved by Goa University.</b></p> <p>After discussion, the resolution was not accepted by the Academic Council.</p>

The House however suggested that the SWAYAM courses may be considered under Optional Courses or over and above total credits.

**(Action: Assistant Registrar Academic – PG)**

The meeting ended with thanks to the Chair.

Date: 29.11.2021

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

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

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

<b>Sr. No.</b>	<b>Names of Members</b>	<b>17.11.2021</b>
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Prof. K. S. Bhat, Dean, Faculty of Languages & Literature, Goa University.	Present
3	Shri Ramrao S. Wagh, Dean, Faculty of Performing Fine Arts & Music, Goa University.	Present
4	Prof. Ganesh Somayaji, Dean, Faculty of Social Sciences, Goa University.	Present
5	Prof. K. S. Priolkar, Dean, School of Physical and Applied Sciences Goa University.	Present
6	Prof. Shivanand Bandekar, Dean, Faculty of Medicine, Goa University.	Present
7	Prof. V. N. Shet, Dean, Faculty of Engineering, Goa University.	Sought leave of absence
8	Dr. Saba Da Silva, Dean, Faculty of Law, Goa University.	Present
9	Prof. Bernard F. Rodrigues, Dean, Faculty of Life Sciences & Environment, Goa University.	Present
10	Dr. Gopal Krishna Rao, Dean, Faculty of Pharmacy, Goa University.	Sought leave of absence
11	Prof. Aniruddha Subarao Pawar, Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
12	Prof. Anna Neena George, Dean, Faculty of Education, Goa University.	Present
13	Prof. Koshy Tharakan, Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
14	Prof. C. U. Rivonker, Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
15	Prof. M.S. Dayanand, Dean, Goa Business School, Goa University.	Present
16	Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy.	Present
17	Prof. Vidhyadatta M. Shet Verenkar, Dean, School of Chemical Sciences, Goa University.	Present
18	Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies.	Present
19	Prof. P. K. Sharma, Department of Zoology, Goa University.	Present
20	Prof. S. Krishnan, Department of Botany, Goa University.	Present
21	Prof. Jyoti D. Pawar, Goa Business School, Goa University.	Present
22	Prof. R. S. Gad, School of Physical and Applied Sciences, Goa University.	Present
23	Prof. Rahul Tripathi, Department of Political Science, Goa University.	Present
24	Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.	Present
25	Dr. Ashish K. Rege, Goa College of Architecture, Altinho, Panaji.	
26	Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.	Present
27	Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.	Present

28	Cmde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.	Present
29	Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi Faculty College, Dharbandora.	Present
30	Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.	Present
31	Dr. Joydeep Bhattacharjee, Government College of Arts, Science & Commerce, Quepem Goa.	Present
32	Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.	Present
33	Ms. Yma F. Pinto, Goa Business School, Goa University.	Present
34	Dr. Prakash Pariekar, Department of Konkani, Goa University.	Present
35	Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.	Present
36	Dr. Anjali Choubey, Department of English, Goa University.	Present
37	Dr. Nitin S. Sawant, Department of Zoology, Goa University.	Present
38	Ms. Heena Subrai Gaude, Goa Business School, Goa University.	Present
39	Prof. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa.	Present
40	Dr. Uday N. Kudalkar, Goa Medical College, Bambolim, Goa.	Absent
41	Dr. Vinod Joshua, S. S. Dempo College of Commerce & Economics, Altinho, Panaji.	Absent
42	Dr. Suraj M. Popker, Cuncolim Educational Society's College of Arts & Commerce, Cuncolim, Goa.	Present
43	Dr. Cosma Fernandes, MES College of Arts & Commerce, Zuarinagar, Goa.	Present
44	Dr. Gunaji Sadanand Desai, Parvatibai Chowgule College of Arts and Science (Autonomous), Margao.	Present
45	Prof. Seema P. Salgaonkar, Govt. College of Arts, Science & Commerce Khandola, Marcela, Goa.	Present
46	Prof. Fakruddin M. Nadaf, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona.	Present
47	Mr. Shekar V. Sawant, S.V.V. M's College of Commerce, Shirshire, Borim, Ponda, Goa.	Present
48	Dr. (Ms.) Uskaikar Harsha P., P.E.S's R.S.N. College of Arts and Science, Farmagudi, Ponda.	Present
49	Mr. Ashok Chodankar, Govt. College of Arts, Science & Commerce, Sanquelim, Goa.	Present
50	Dr. Rajesh Manohar Pednekar, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa.	Present
51	Prof. Janet Fernandes e De Souza, St. Xavier's College, Mapusa, Goa.	Present
52	Prof. R. C. Kuhad, Vice-Chancellor, Central University of Haryana, Jant-Pali, Mahendergarh, Haryana – 123031.	Absent
53	Prof. (Dr.) Rajpal Singh, Former Professor and HOD, Maths, Statistics, JVC Campus, CCSU, Meerut (U.P.)	Present
54	Dr. Radhika S. Nayak, Professor and Principal, DCT's S. S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa-403202.	Present
55	Dr. Bhushan Bhawe, Associate Professor & Head, Department of Konkani,	Present



	P.E.S.' SRSN College of Arts and Science, Farmagudi, Ponda, Goa-403401.	
56	Dr. Purnanand Chari, Assistant Professor, Department of Konkani, DPM's Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa-403702.	Absent
57	Director, National Institute of Oceanography, Dona Paula, Goa.	Absent
58	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim, Goa.	Absent
59	Controller of Examinations, Goa University, Permanent Invitee.	Present
60	Librarian, Goa University.	Present
61	Director, IQAC, Permanent Special Invitee.	Present
64	Prof. V. S. Nadkarni, Registrar, Goa University, Member Secretary.	Present