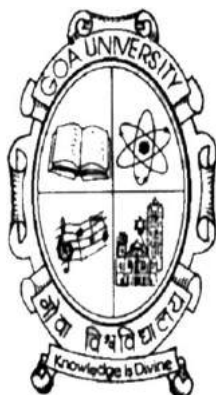


GOA UNIVERSITY



MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE IX ACADEMIC COUNCIL



MEETING	DATE
First (special) Meeting	28th October, 2016
Second Meeting	31st March, 2017
Third Meeting	2nd May, 2017
Fourth Meeting	21st June, 2017
Fifth Meeting	10th August, 2017
Sixth Meeting	7th June, 2018
Seventh Meeting	14th January, 2019
Eight Meeting	12th April, 2019
Ninth Meeting	14th June, 2019
Tenth Meeting	25th October, 2019
Eleventh Meeting	17th & 20th April, 2020
Twelfth Meeting	12th May, 2020
Thirteenth Meeting	3rd July, 2020

D 3.8	<p>Minutes of the Meeting of Board of Studies in Chemistry PG held on 02/04/2019. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Chemistry PG held on 02/04/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the Meeting of Board of Studies in Earth Science held on 28/03/2019. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Earth Science held on 28/03/2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the Meeting of Board of Studies in Konkani held on 08/04/2019. The Standing Committee approved the minutes of the meeting of Board of Studies in Konkani held on 08/04/2019 with the following observations:</p> <ol style="list-style-type: none"> 1. Under References/Readings, page numbers / relevant chapters to be specified in the books. 2. Course Structure for General and Honours to be formatted. 3. To have a single course on film and one course on another subject. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the Meeting of Board of Studies in Hindi held on 3rd & 4th April 2019. The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Hindi held on 3rd & 4th April 2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Political Science (through circulation) The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Political Science.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Goa College of Engineering, Farmagudi, Goa
D 4.1.1	<p>Continuation of affiliation for ME. Information Technology and Engineering for the academic year 2019-20. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the ME. Information Technology and Engineering program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation for Affiliation to M.E. Structural Engineering program for the academic year 2019-20. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. Structural Engineering program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.3	<p>Continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering for the academic year 2019-20, 2020-21 and 2021-22. The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for ME (ETC) Industrial Automation and Radio Frequency Engineering program for three academic years 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.4	<p>Continuation of affiliation for M.E. in Foundation Engineering for the academic year 2019-20, 2020-21 and 2021-22.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Foundation Engineering program three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.5	<p>Continuation of affiliation for M.E. in Industrial Engineering for the academic year 2019-20, 2020-21 and 2021-22.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.E. Industrial Engineering program three academic years i.e. 2019-20, 2020-21 and 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>Don Bosco College of Agriculture, Sulcorna, Quepem.</p> <p>Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>St. Xavier's College, Mapusa Goa</p> <p>M.Sc. Physical Chemistry</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Physical Chemistry Programme for academic year 2019-20 & 2020-21.</p> <p>The continuation of M.Sc. Physical Chemistry Programme for 2020-21 may be permitted after looking at the satisfactory performance. Increased student strength to be considered only on verification of the completion of the new PG block.</p> <p>It was decided to create a provision in the GUMS for teachers appointment on contractual and tenure basis and inform the Colleges to fill in the required details regarding qualifications.</p> <p style="text-align: center;">(Action: AR-General/AR-Colleges)</p>
D 4.3.2	<p>M.Com.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com programme for three academic years i.e. 2019-20, 2020-21 & 2021-22 with an intake capacity of 50 students subject to fulfilling the essential conditions.</p> <p>Essential conditions no. 2 to be changed as follows:</p> <p>It was informed that reference books as specified in the syllabus to be made available in</p>

	<p>the library.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.3	<p>B.C.A.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.C.A. Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.4	<p>B.B.A.</p> <p>The Standing Committee of the Academic Council did not approve the recommendations Affiliation Inquiry Committee for continuation of affiliation for B.B.A. Programme for three academic years i.e. 2019-20, 2020-21 & 2021-22 with an intake of 30 students. Affiliation was granted for only one year i.e. 2019-20 in view of the lack of appropriate seating arrangement for the students.</p> <p>It was also decided to shift essential conditions to suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3.5	<p>B.B.A. (Travel & Tourism)</p> <p>The Standing Committee of the Academic Council did not approve the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.B.A. (Travel & Tourism) programme for three academic years i.e. 2019-20, 2020-21 & 2021-22 with an intake of 30 students. Affiliation was granted for only one year i.e. 2019-20 in view of the lack of appropriate seating arrangement for the students.</p> <p>It was also decided to shift essential conditions to suggestions. Affiliation Inquiry Committee to visit the College again.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>Ramanata Crisna Pai Raikar School of Agriculture, Savoi Verem, Ponda, Goa.</p> <p>Affiliation for Diploma and Advance Diploma in Agriculture.</p> <p>As the overall recommendations were not in line with the observations made by the Affiliation Inquiry Committee, the Standing Committee of the Academic Council did not approve the recommendations of the AIC.</p> <p>It was decided to place the AIC Report before the Academic Council scheduled on 10th May, 2019 for wider discussion. It was decided to invite the Management of the College for discussion on the day of the meeting.</p> <p>The Vice-Chancellor also observed that the alleged statement made by the College that they are not bound by the University is not acceptable and hence rejected.</p> <p>It was also suggested that the AIC should revisit the College during September/October, 2019 under the Chairpersonship of Prof. G. M. Naik.</p> <p>It was further decided to constitute a Committee to work w.r.t ordinance OA-21 pertaining to Community Colleges.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.5 D 4.5.1	<p>PES College of Arts & Science, Farmagudi Goa B.A. English</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. English (Three Units) Programme for the academic Year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.5.2	<p>M.Sc. Microbiology</p> <p>The Standing Committee approved the recommendations of the Affiliation Inquiry Committee for affiliation to start M.Sc. Microbiology Programme (Self Financing) in compliance with CBCS structure of Goa University with an intake of 20 seats for the academic year 2019-20.</p> <p>It was decided to write to the Principal of the College to clarify whether RUSA funds were being utilized for procuring equipments for self financing programmes.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6 D 4.6.1	<p>Government College Arts, Science and Commerce, Khandola - Goa M.Sc. Microbiology</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for M.Sc. Microbiology Programme for the academic year 2019-20 with an intake of 20 seats.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.2	<p>M.Com.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Programme for three academic years 2019-20, 2020-21 & 2021-22.</p> <p>It was decided to delete the suggestion made under point no. 3 for the appointment of a separate librarian.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.3	<p>M.A. Geography</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of affiliation for M.A. Geography Programme for the Academic Year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.6.4	<p>B.A. Geography (Honours)</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Geography Honours Programme for the Academic Year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7 D 4.7.1	<p>Sant Sohrobanath Ambiyé, Govt. College Of Arts & Commerce, Pernem. M.A. Marathi program</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start M.A. Marathi program for the academic year 2019-20 with an intake of 30 seats.</p>

	(Action: AR-General)
D 4.7.2	<p>Permanent Affiliation to B.A. Konkani program The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation to the B.A. Konkani program from the academic year 2019-20.</p> <p>The word 'Electronic' to be corrected to 'Elective' under suggestions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.7.3	<p>B.A. English (3 Units) program The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to the B.A. English (3 Units) program for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Amendment to Ordinance OA-5.5, OA-5.15(A), OA-18.8.9, OA-18(A). It was decided to place the item before the Academic Council scheduled on 10th May, 2019.</p> <p style="text-align: center;">(Action: CoE/AR Exam-PG))</p>
D 7	OTHER ITEMS
D 7.1	<p>Consideration of extension of the date of completion of Orientation Course/ Refresher course in respect of Teachers/Assistant Registrar/Assistant University Librarian /Deputy Librarian/Assistant Director of Physical Education/College of Physical Education. The Standing Committee of the Academic Council resolved to accept/adopt the relaxation granted by the UGC for the extension of the date of completion of Orientation Course/ Refresher course in respect of Teachers/Assistant Registrar/Assistant University Librarian /Deputy Librarian/Assistant Director of Physical Education/College of Physical Education.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.2	<p>Academic Terms for the Academic Year 2019-2020 The Standing Committee of the Academic Council approved the Academic Terms for the Academic Year 2019-2020 w.r.t. B.Arch., BDS & MDS program.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.3	<p>Grant of equivalence certificate for disciplines in International & Area Studies and Defence & Strategic Studies. The Standing Committee of the Academic Council resolved to grant equivalence to disciplines in International & Area Studies and Defence & Strategic Studies.</p> <p style="text-align: center;">(Action: JR-Admin/AR-T)</p>
D 7.4	<p>To create School of Law, Policy and Governance. The Academic Council in its meeting held on 25/07/2018 had approved the proposal to create School of Law, Policy and Governance. Subsequently, the proposal was approved by the Executive Council meeting in its meeting held on 31/08/2018. The Proposal is currently being considered by the State Government.</p>

	<p>It was unanimously agreed to rename the proposed School of Law, Policy and Governance as “Manohar Parrikar School of Law, Governance and Public Policy” as a permanent memorial to the late Chief Minister.</p> <p>It was decided to place the proposal before the Executive Council meeting scheduled on 26th April, 2019 pending the finalization of the minutes.</p> <p style="text-align: center;">(Action: JR-Admin/AR-T)</p>
D 7.5	<p>Request for re-scheduling of Summer Vacation of MBBS programme for the Academic year 2018-19.</p> <p>The Standing Committee of the Academic Council approved the request for re-scheduling of the Summer Vacation of the MBBS programme for the Academic year 2018-19.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.6	<p>Proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the proposed increase in fees payable for Enrollment/Registration and other services for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

The meeting ended with thanks to the Chair.

Date: 24/4/2019

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

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

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 9th Meeting of the Standing Committee of the

IX ACADEMIC COUNCIL

Day & Date

14th June 2019

Time

10:30 a.m.

COUNCIL HALL

Administration Block

Minutes of the Ninth Meeting of the Standing Committee of the IX Academic Council

Date: 14th June, 2019

Time: 10:30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

The following members were present for the meeting:

- | | |
|--|---------------------|
| 1. Prof. Varun Sahni
Vice-Chancellor, Goa University | - Chairperson |
| 2. Prof. G. M. Naik
Dean, Faculty of Natural Sciences | - Member |
| 3. Prof. P. K. Sharma,
Dean, Faculty of Life Sciences & Environment | - Member |
| 4. Prof. Ashish K. Rege
Dean, Faculty of Planning, Architecture & Design | - Member |
| 5. Prof. Shaila D'Souza
Department of Women's Studies | - Member |
| 6. Dr. Purnakala V. Samant
Principal, Govt. College of Arts, Science and Commerce,
Khandola. | - Member |
| 7. Dr. M. Shanthi
Dnyanprassarak Mandal's College and Research Centre,
Assagao, Bardez, Goa. | - Member |
| 8. Prof. Anuradha Wagle
Controller of Examinations | - Permanent Invitee |
| 9. Prof. Y. V. Reddy
Registrar | -Member Secretary |

Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Ninth meeting of the Standing Committee of the IX Academic Council. He informed the House and congratulated Prof.

Anuradha Wagle on her appointment as the Controller of Examinations.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	REPORTS OF BOARD OF STUDIES
D 3.1	<p>Minutes of the Meeting of Board of Studies in Microbiology held on 17/04/2019. The Standing Committee approved the minutes of the meeting of Board of Studies in Microbiology held on 17.4.2019.</p> <p>The Chairperson, BoS was requested to propose the syllabus for B.Sc. Microbiology (General) Programme and submit the same to the Academic Council.</p> <p align="center">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the Board of Studies in Psychology held on 03/06/2019. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Psychology held on 3.6.2019 with the following observations:</p> <p>At page 34 of the annexures under Field Based Courses, the Course Codes i.e. PLO 316, PLO 416 and PLO 417 shall be changed to PLP 316, PLP 416 and PLP 417 respectively.</p> <p align="center">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the Meeting of Board of Studies in Skill – Enhancement Courses held on 03/05/19. The Standing Committee of the Academic Council approved in principle the minutes of the meeting of Board of Studies in Skill-Enhancement Courses held on 3.5.2019 with the following observations:</p> <p>In the Ordinance, with regard to the minimum requirements for Passing and Grading, it was decided to follow the University Grading System. With regard to the Academic Audit Committee (AAC), it was decided to follow Ordinance OC-39A relating to the Three Year Choice Based Credit System Programme of Bachelor of Science (Hons.) Home Science Degree.</p> <p>The Dean, Faculty of Planning, Architecture and Design was requested to write to the Registrar with regard to the constitution of a separate Board of Studies for Fashion Apparel, and to include Interior Design under the present Board of studies in Architecture and rename the Board of Studies accordingly.</p> <p align="center">(Action: AR-PG)</p>
D 3.4	<p>BoS in Women's Studies Revised syllabi- undergraduate Gender Courses The Standing Committee approved the following courses:</p> <ol style="list-style-type: none"> 1. French Visual Culture through the gender perspective. 2. Wemen's Herstory: A study of Women's history. <p>However, the Chairperson, Board of Studies was requested to rework on the course on Women's Writings from France and India and place the same before the Academic</p>

	<p>Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the Meeting of Board of Studies in Management held on 12/06/2019 by circulation.</p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of BoS in Management held on 12/06/2019 except for the course TO-028 i.e. Application of History and Heritage in Tourism.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Goa Medical College and Hospital
D 4.1.1	<p>Continuation of affiliation for M.D. General Medicine program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. General Medicine program for the academic year 2018-19 and 2019-20 with an intake of 14 (fourteen) seats as permitted by Medical Council of India. Further extension is granted for academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.2	<p>Continuation of affiliation for M.D. Preventive & Social Medicine program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD Preventive & Social Medicine program with an intake of 05 (five) seats for the academic year 2019-20 as approved by Medical Council of India.</p> <p>Further, continuation of affiliation for 2020-21 and 2021-22 is granted, as department has requisite faculty and infrastructure subject to the payment of annual affiliation fees to Goa University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.3	<p>Continuation of affiliation for M.S. Anatomy program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MS Anatomy program with an intake of 04 seats for the academic year 2019-20 as permitted by Medical Council of India. Further extension is granted for the academic years 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.4	<p>Continuation of affiliation for M.D. Pulmonary Medicine program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. Pulmonary Medicine program for the academic year 2019-20 with an intake of six (06) seats as permitted by Medical Council of India. Further extension is granted for the academic years 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.1.5	<p>Continuation of affiliation for M.D. Pharmacology program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to M.D. in Pharmacology program with an intake of six (06) students for the academic year 2019-20, as permitted by Medical Council of India. Further extension is granted for the academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.6	<p>Continuation of affiliation for M.D. Dermatology, Venerology and Leprosy program for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to MD in Dermatology, Venerology and Leprosy program with an intake of three (03) students for the academic year 2019-20, as permitted by Medical Council of India. Further extension is granted for the academic year 2020-21 and 2021-22 also, subject to payment of annual affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2 D 4.2.1	<p>Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa.</p> <p>Affiliation for MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) program for the year 2019-20</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) program for the academic year 2019-20, with an intake of six (06) seats.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2.2	<p>Affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) program for the year 2019-20.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) program for the academic year 2019-20, with an intake of six seats.</p> <p>It was informed to make corrections to point 4 of the observations as follows:</p> <p>“The museum of all raw materials, in process and final produces are maintained well.”</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3 D 4.3.1	<p>Shree Rayeshwar Institute of Engineering & I.T., Shiroda.</p> <p>Continuation of affiliation for (i) B.E. Information Technology (ii) B.E. Computer Engineering (iii) B.E. Electronics and Telecommunication Engineering programmes.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for (i) B.E. Information Technology (ii) B.E. Computer Engineering (iii) B.E. Electronics and Telecommunication Engineering programmes for three academic years i.e. for 2019-20, 2020-21 and 2021-22 subject to payment of affiliation fees to the University.</p> <p style="text-align: center;">(Action: AR-General)</p>

D 4.3.2	<p>BE Mechanical Engineering.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee to start B.E. Mechanical Engineering programme for the academic year 2019-20 with an intake of 60, subject to fulfilment of essential conditions.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.4	<p>Shri Kamaxidevi Homeopathic Medical College & Hospital, Shiroda, Goa. BHMS</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation to BHMS programme for the academic year 2019-20.</p> <p>The Standing Committee of the Academic Council approved to give the consent to the College to increase the seats from 50 to 100 subject to production of NOC from the State Government/Public Health Department and permission from CCH and Ministry of AYUSH.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To examine the Ordinance OA-19A governing the Ph.D. Programme in regard to UGC Regulation 2018.</p> <p>After deliberation, the Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-19A Governing Ph.D. Degree with the following changes:</p> <ol style="list-style-type: none"> 1. Clause OA-19 A.2 (v) relating to the criteria for judging candidates at the interview is deleted due to its subjective nature. 2. Clause OA-19 A.2 (h) has been added. <p style="text-align: center;">(Action: AR-PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Additional Seats for B.A LL. B for the academic Year 2019-20.</p> <p>The Standing Committee resolved to grant permission to G.R College of Law, Margao to admit 06 students (10%) for additional seats for the B.A LL. B programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.2	<p>Requests received from the students of Outside University for transfer of admission to Goa University.</p> <p>After discussion, the Standing Committee of the Academic Council resolved to allow students to join the Second Year and complete the 4 credits Environmental Studies and Modern Indian Languages by attending classes scheduled along with the juniors. For this, the Colleges are required to schedule a time table to enable the above students to attend the classes for Environmental Studies and Modern Indian Languages.</p> <p>It was also resolved that the three year Diploma students can join the Second Year UG Programme under the CBCS. For the purpose of calculation of GPA, the total marks scored by the student during the three years Diploma will be considered equivalent to</p>

	First Year UG Programme. (Action: AR-Colleges)
D 7.3	Academic Terms for the Academic Year 2019-20. The Standing Committee of the Academic Council approved the Academic Terms for the academic year 2019-20 with respect to new and old courses of BHMS and PGDM Event Management. (Action: AR-Colleges)
D 7.4	Improvement in grades. After discussion, the Standing Committee approved issuing marksheet to the students showing the increased marks under Ordinance OA-18 pertaining to Credit-Based Masters Degree Programmes in the subjects of Languages, Humanities, Commerce and Sciences in Goa University and Affiliated Colleges. (Action: CoE/AR-Exam PG)

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

Date: 25/6/2019

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

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

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the 10th Meeting of the Standing Committee of the

IX ACADEMIC COUNCIL

Day & Date

25th October, 2019

Time

10:30 a.m.

COUNCIL HALL

Administration Block

Minutes of the Tenth Meeting of the Standing Committee of the IX Academic Council

Date: 25th October, 2019

Time: 10:30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

The following members were present for the meeting:

- | | |
|--|---------------------|
| 1. Prof. Varun Sahni
Vice-Chancellor, Goa University | - Chairperson |
| 2. Prof. G. M. Naik
Dean, Faculty of Natural Sciences | - Member |
| 3. Prof. P. K. Sharma,
Dean, Faculty of Life Sciences & Environment | - Member |
| 4. Prof. Ashish K. Rege
Dean, Faculty of Planning, Architecture & Design | - Member |
| 5. Prof. Shaila Desouza
Department of Women's Studies | - Member |
| 6. Dr. Purnakala V. Samant
Principal, Govt. College of Arts, Science and Commerce,
Khandola. | - Member |
| 7. Dr. M. Shanthi
Dnyanprassarak Mandal's College and Research Centre,
Assagao, Bardez, Goa. | - Member |
| 8. Prof. Anuradha Wagle
Controller of Examinations | - Permanent Invitee |
| 9. Prof. Y. V. Reddy
Registrar | -Member Secretary |

Prof. Nina Caldeira, Dean, Faculty of Languages and Literature, Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Prof. Vrushali Mandrekar, Dean, School of Sanskrit & Indic Knowledge Systems, Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences attended the meeting as Invitees.

Prof. Pranab Mukhopadhyay, Director, DIQA and Permanent Special Invitee sought leave of absence.

The Chairperson (Vice-Chancellor) welcomed the members to the Tenth meeting of the Standing Committee of the IX Academic Council.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 3	REPORTS OF BOARD OF STUDIES
D 3.1	<p>Minutes of the Meeting of the Board of Studies in Dentistry held on 18/09/2019. The Standing Committee approved the minutes of the meeting of the Board of Studies in Dentistry held on 18.9.2019. However, the recommendation for the creation of a separate Faculty of Dentistry was not accepted as there is only a single College offering the programme in Dentistry.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.2	<p>Minutes of the meeting of Board of Studies in History held on 28/8/2019. The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in History held on 28.8.2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.3	<p>Minutes of the meeting of the Ad-hoc Board of Studies in Agriculture held on 1/10/2019. The Standing Committee approved the minutes of the meeting of the Ad-hoc Board of Studies in Agriculture held on 1.10.2019. The Chairperson, Ad-hoc Board of Studies was requested to include the learning outcomes when they take up the exercise of revising the syllabus.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.4	<p>Minutes of the meeting of Board of Studies in Biotechnology held on 13/09/2019. The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Biotechnology held on 13.9.2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.5	<p>Minutes of the meeting of the Board of Studies in History PG held on 26/09/2019(through email circulation). The Standing Committee approved the minutes of the meeting of the Board of Studies in History PG held on 26.9.2019.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.6	<p>Minutes of the meeting of Board of Studies in Women's Studies. The Standing Committee approved the minutes of the meeting of Board of Studies in Women's Studies with the following:</p> <ol style="list-style-type: none"> 1. The recommendation to open up some of the Core courses as Optional courses with separate course codes to be offered to students who are not registered in the MA Women's Studies Programme was approved. 2. It was decided to set up a Committee comprising the Dean, Faculty of Life Sciences and Environment as the Chairperson, HoD, Women's Studies and HoD,

	<p>Hindi as members to come up with a common format for the Academic Audit Committee.</p> <p>3. The UG Certificate Course on Gender Awareness, Sensitivity and Equity was approved.</p> <p>The Chairperson (Vice-Chancellor) appreciated the Board of Studies and Dnyanprassarak Mandal's College and Research Centre for taking the initiative in coming up with the UG Certificate Course on Gender Awareness, Sensitivity and Equity.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.7 & D 3.8	<p>Minutes of the Board of Studies in Commerce (UG) held on 30th Aug & 5th September 2019 and 30th September, 2019</p> <p>The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Commerce (UG) held on 30th August and 5th and 30th September, 2019 with the following changes:</p> <ol style="list-style-type: none"> 1. Report of the Workshop are not to be included in the syllabus instead proceedings are to be issued as guidelines to assist in the teaching. 2. To delete the marks from the Units and correct the spellings in reference list. 3. The proposed Elective to be given code DSE 8 and DSE 9 for Project. Honours students can choose any three electives from DSE 5 to DSE 8. <p style="text-align: center;">(Action: AR-PG)</p>
D 3.9	<p>Minutes of the meeting of Board of studies in Portuguese held on 23rd September 2019.</p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Portuguese held on 23.9.2019 along with the concept of credit transfer. The value of credit transfer will depend on number of hours of instruction.</p> <p>It was suggested to have a standard yardstick with respect to the credit transfer to and from the University.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.10	<p>Minutes of the meeting of the Board of studies in Architecture held on 20th August 2019.</p> <p>The Standing Committee of the Academic Council did not approve the minutes of the meeting of Board of Studies in Architecture held on 20.8.2019.</p> <p>The Chairperson was informed the following:</p> <ol style="list-style-type: none"> 1. Learning Outcomes to be shown at the end of each course. 2. To come up with a single Ordinance for both the specializations. 3. Ordinance should be general in nature with broad objectives. 4. Chart/Diagrams not to be a part of Ordinance.

	<p>The Chairperson was requested to rework and place the minutes before the next meeting of the Academic Council.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 3.11	<p>Minutes of the meeting of the Board of Studies in Management Studies held on 4th and 15th October 2019.</p> <p>The Standing Committee of the Academic Council approved the minutes of the meeting of the Board of Studies in Management Studies held on 4th and 15th October, 2019.</p> <p>The Chairperson was requested to place the Academic Audit Committee Report before the Board of Studies for reconsideration.</p> <p>However, the B.Voc. Culinary Management Programme was not approved. The Chairperson was requested to rework and place the proposal before the next meeting of the Academic Council.</p> <p>The Chairperson (Vice Chancellor) informed the House that the Management is advised to revise the name of the Institute and requested that the Registrar write to the State Government to reconsider their NOC to the College.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	<p>Goa College of Pharmacy, Panaji-Goa.</p> <p>M. Pharm. Pharmacognosy.</p> <p>M. Pharm. Pharmacology</p> <p>M. Pharm. Quality Assurance.</p> <p>Prof. Wiseman Pinto, Dean, Faculty of Medicine and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for M. Pharm. in (1) M. Pharm. Pharmacognosy. (2) M. Pharm. Pharmacology and (3) M. Pharm. Quality Assurance programmes with an intake of 17 (15+02) seats per specialization from the academic year 2019-20 onwards.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.1.1	<p>B. Pharm. (EWS quota)</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for permanent affiliation for B. Pharm. Programme with an intake of 93 students (Inclusive of TWF, GOI nominees, lateral entry, MEA nominees and PMSSY (J & K) from the academic year 2019-20 onwards.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.2	<p>J. D. Institute of Fashion Technology, Panaji-Goa.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry for affiliation for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 4.3	G.R. Kare College of Law, Margao
D 4.3.1	<p>Continuation of affiliation to L.L.M. programme.</p> <p>The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for the LLM Programme for three academic years, i.e.2020-21, 2021-22 and 2022-23.</p> <p>(Action: AR-General)</p>
D 4.3.2	<p>Continuation of affiliation to L.L.B. (Degree) Program.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for LLB (Degree) program for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p>(Action: AR-General)</p>
D 4.3.3	<p>Continuation of Affiliation to Ph.D. in Law.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the Ph.D. programme in Law for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p>(Action: AR-General)</p>
D 4.4 D 4.4.1	<p>Ganpat Parsekar College of Education.</p> <p>Continuation of Affiliation to B.A. B.Ed. program.</p> <p>Dr Allan Abreo, Dean, Faculty of Education and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. B.Ed. programme for the academic year 2020-21 with an intake of 50 students.</p> <p>(Action: AR-General)</p>
D 4.4.2	<p>Continuation and Extension of Affiliation to B.Sc. B.Ed. program.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. B.Ed. programme for the academic year 2020-21 with an intake of 50 students.</p> <p>(Action: AR-General)</p>
D 4.5	<p>Vidya Prabodhini College of Commerce, Education, Computer & Management, Parvari – Goa.</p> <p>Continuation and Extension of Affiliation to B.A. B.Ed. programme.</p> <p>Dr Allan Abreo, Dean, Faculty of Education and Chairperson of the Affiliation Inquiry Committee presented the AIC Report.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee granting permanent affiliation for the B.A. B.Ed. programme from the academic year 2020-21 onwards.</p> <p>(Action: AR-General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed part amendment to SC-1 Statute regarding affiliation & recognition of Colleges/institutions and related matter.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to Statute SC-1 regarding affiliation and recognition of Colleges/institutions and related matter.</p> <p>(Action: AR-General)</p>

D 7	OTHER ITEMS
D 7.1	<p>Transfer of pre-revised (2007-08) B.E. program students to revised (2016-17) program. After discussion, the Standing Committee of the Academic Council resolved to permit students of the pre-revised (2007-08) to transfer to the revised (2016-17) program. However, the request for transfer of the students shall be examined on a case to case basis by a Committee comprising of Principals of the Engineering Colleges to determine the equivalence of the courses between the two programmes.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.2	<p>To decide on the applications on late transfer of seats from Goa University Department to affiliated colleges or vice versa and refund of fees. After discussion, the Standing Committee of the Academic Council decided to set up a Committee comprising two Principals of Government Colleges and private Colleges, One Dean and One Head of Department of University teaching department.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.3	<p>OA-16.11 Duration for the completion of the Programme. The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p>The House authorized the Chairperson (Vice-Chancellor) to approve the recommendations made by the Justice Lavande Committee on behalf of the Academic Council and report the same to the Academic Council.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.4	<p>Case of Ms. Raposo Flavina Fransisco Lucy migrated from Mumbai University to Fr. Agnel College of Arts and Commerce, Pillar. The Registrar briefed the House on the case of Ms. Raposo Flavina Fransisco Lucy. After discussion and based on the amount of work done by Ms. Raposo in the 1st year in Mumbai University, it was decided that she is entitled to a General B.Com. Degree.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.5	<p>Academic terms for the Academic Year 2019-20. The Standing Committee approved the academic terms for the academic year 2019-20 in respect of Post Basic Diploma in i) Neonatal Nursing ii) Cardiothoracic Nursing and iii) B.P.A in Performing Art Theatre.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.6	<p>Academic terms for the Academic Year 2020-21. The Standing Committee approved the academic terms for the academic year 2020-21 in respect of i) BAMS 2nd, 3rd and Final (New Course) and ii) BAMS 1st (New Course).</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.7	<p>Proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2020-21. The Standing Committee approved the proposed increase in fees for Enrollment/Registration and other services payable for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>

D 7.8	<p>Proposed increase in all the fees related to Under Graduate, Post Graduate & Ph.D. programmes offered on the Goa University Campus and Research Centre.</p> <p>The Standing Committee approved the proposed increase in all the fees related to Under Graduate, Post Graduate & Ph.D. programmes offered on the Goa University Campus and Research Centre.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.9	<p>Process of translating the Ph.D. synopsis of Science discipline in an Indian language of their choice.</p> <p>The Standing Committee of the Academic Council approved the process of translating the Ph.D. synopsis of Science discipline in an Indian language of their choice. The same to be placed before the Executive Council for approval.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.10	<p>Proposal for increase in fees for issue of Transcripts, WES and Medium of Instruction.</p> <p>After discussion, the Academic Council approved the proposal for increase in fees for issue of Transcripts, WES and Medium of Instruction.</p> <p style="text-align: center;">(Action: AR-General)</p>
D 7.11	<p>Request for Issue of Eligibility Certificate to a candidate from Savitribai Phule Pune University (Distance Mode).</p> <p>After discussion, the Standing Committee of the Academic Council decided to write to the Savitribai Phule Pune University seeking clarification on the recognition of the B.A. programme under Distance Education Bureau of University Grants Commission.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.12	<p>To consider the minutes of meeting of Central Admission Committee of PG/B.Ed. Admission 2020-21 held on 14-10-2019 and 22-10-2019.</p> <p>Prof. G. M. Naik briefed the House on the minutes and Report (2019-20) of the Central Admission Committee of PG/B.Ed. Admission 2020-21. The Standing Committee of the Academic Council approved the minutes and Report (2019-20) of the Central Admission Committee. The Chairperson (Vice-Chancellor) thanked the Committee for the hard work undertaken.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.13	<p>Revised Guidelines to be followed for considering requests under Ordinance OA-16.11</p> <p>After discussion, the Standing Committee of the Academic Council approved the Revised Guidelines to be followed for considering requests under Ordinance OA-16.11 with the following change:</p> <p>Under proposed guidelines, point 4, sub point c to be deleted.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 7.14	<p>To consider the proposal for starting/establishing of Department of Disability Studies at the Goa University campus.</p> <p>After discussion, the Standing Committee of the Academic Council approved the proposal for starting/establishing of the Department of Disability Studies at the Goa University campus.</p> <p>Disability Studies would however be a part of the proposed Manohar Parrikar School of</p>

	<p>Law, Governance and Public Policy.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 7.15	<p>To consider the case of Ph.D. student, Ms. Noha Inam Ameen.</p> <p>Prof. Sanjeev Ghadi, Head, Department of Biotechnology briefed the House that a Ph.D. student registered for the Biotechnology programme was unable to clear the course work in two successive attempts, as she was having difficulty with the English language. After discussion, it was decided to give Ms. Noha Inam Ameen an additional year to complete the course work. Concerned Ordinance would be amended to give this benefit to other students who are having difficulty with the English language.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Minutes of Board of Studies in Marathi.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Marathi meeting held on 10/09/2019</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.2	<p>Minutes of Board of Studies in Electronics.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Electronics meeting held on 03/07/2019</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.3	<p>Minutes of Board of Studies in Pharmacy (PG)</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Pharmacy (PG) meeting held on 04/06/2019</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.4	<p>Minutes of Board of Studies in Skill Enhancement Courses.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Skill Enhancement Courses meeting held on 03/05/2019</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.5	<p>Updated scheme of examination of Bachelor of Occupational Therapy programme.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the correction to the scheme of examination due to urgency.</p> <p style="text-align: center;">(Action: AR-PG)</p>
D 8.6	<p>Approval of GU-ART Syllabus of various programmes for GU-ART 2020-21.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving minutes of the following Board of Studies recommending the syllabus for GU-ART 2020-21.</p> <ol style="list-style-type: none"> 1. English – 16th October 2019 2. Hindi – 1st October 2019 3. Marathi – 4th October 2019 4. Konkani – 17th October 2019 5. Geography – By circulation

	6. Botany – By circulation 7. Microbiology & Marine Microbiology – By circulation (Action: AR-PG)
D 8.7	Issue of Equivalence certificate to Ms. Sanju Singh, Ex-student of Goa University. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor for issuance of equivalence certificate to Ms. Sanju Singh, Ex-student of Goa University. (Action: AR-PG)

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

Date: 17/12/2019

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

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

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 11th Meeting of the Standing Committee of

IX ACADEMIC COUNCIL

Day & Date

17th and 20th April, 2020

Time

10.30 a.m.

HELD
VIA GOOGLE MEET

Eleventh Meeting of the Standing Committee of the IX Academic Council

Date: 17-04-2020 and 20-04-2020

Time: 10.30 a.m.

Held Online via Google Meet.

The following members were present for the meeting:

- | | |
|--|---------------------|
| 1. Prof. Varun Sahni
Vice-Chancellor, Goa University | - Chairperson |
| 2. Prof. K. S Priolkar
Dean, Faculty of Natural Sciences | - Member |
| 3. Prof. P. K. Sharma,
Dean, Faculty of Life Sciences & Environment | - Member |
| 4. Prof. Ashish K. Rege
Dean, Faculty of Planning, Architecture & Design | - Member |
| 5. Prof. Shaila Desouza
Department of Women's Studies | - Member |
| 6. Dr. Purnakala V. Samant
Principal, Govt. College of Arts, Science and Commerce,
Khandola. | - Member |
| 7. Dr. M. Shanthi
Dnyanprassarak Mandal's College and Research Centre,
Assagao, Bardez, Goa. | - Member |
| 8. Prof. Pranab Mukhopadhyay
Director, DIQA | - Permanent Invitee |
| 9. Prof. Anuradha Wagle
Controller of Examinations | - Permanent Invitee |
| 10. Prof. Y. V. Reddy
Registrar | -Member Secretary |

Prof. Shaila Desouza attended the meeting on 20-04-2020.

Prof. H. B. Menon, Dean, School of Earth, Ocean & Atmospheric Sciences, Prof. V. V. Kamat, Dean, Goa Business School, Prof. Wiseman Pinto, Dean, Faculty of Medicine, Prof. J. A.

Laximinarayan, Dean, Faculty of Engineering attended the meeting on both the days as invitees.

Prof. Nina Caldeira, Dean, Faculty of Languages and Literature, Prof. Silvia Noronha, Dean, Faculty of Social Sciences, Prof. B. R. Srinivasan, Vice-Dean, School of Chemical Sciences and Dr.Saba Da Silva attended the meeting on 17-04-2020 as Invitees.

The Chairperson (Vice-Chancellor) welcomed the members to the eleventh meeting of the Standing Committee of the IX Academic Council and informed that the meeting has been convened to go through the agenda of the meeting that had to be postponed due to the Covid19 lockdown. He informed that the University was keen to take up the agenda so that as and when the lockdown would be partially lifted and we could have face to face meetings again, we would not be required to hold this meeting.

Thereafter the agenda was taken up for discussion.

D	DISCUSSIONS
D 3	REPORTS OF BOARD OF STUDIES
D 3.1	<p>The minutes of the Board Of Studies meeting in Philosophy (by circulation) The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Philosophy held through circulation recommending the following 2 optional Courses of two Credit Course under VRPP / DEMS&ES.</p> <ol style="list-style-type: none"> 1. Introduction to Contemporary Art – PYO 120 2. Martin Buber and the Philosophies of Dialogue – PYO 112 <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.2	<p>Minutes of the Board of Studies meeting in Mathematics held on 07-02-2020 at 10:30 am. The Standing Committee of the Academic Council approved the minutes of the meeting of Board of Studies in Mathematics held on 07-02-2020 recommending SWAYAM Courses and Flipped Class rooms for the UG and PG Programmes.</p> <p>It was suggested that a policy decision needs to be taken regarding whether faculty members are required to be associated with a SWAYAM course when offered. The decision when taken would also be applicable to the courses recommended by the Board of Studies in Mathematics.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.3	<p>Minutes of the Board of Studies meeting in Homoeopathy held on 15-01-2020. The item was discussed but has been withdrawn on technical grounds.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.4	<p>Minutes of the Board of Studies meeting in International Hospitality Management held on 28-02-2020. After detailed discussion the Standing Committee of the Academic Council was of the opinion that there are issues which need to be debated in the full Academic Council.</p>

	<p>The Chairperson Board of Studies agreed to take the minutes back to the Board of Studies for deliberation and resubmission with reference to the following points raised by the Standing Committee:</p> <ol style="list-style-type: none"> Justification for the nomenclature of the Programme as an M.Sc. programme although it has no science component. Uniform Course Credits to conform to the other Masters level programmes which are of 64 credits. Absence of Internship Component. <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.5	<p>Minutes of the Board of Studies meeting in Geography held on 17-01-2020. The Standing Committee of the Academic Council approved the minutes of the Board of Studies meeting in Geography held on 17-01-2020 with the following observations/changes:</p> <ol style="list-style-type: none"> The new Panel of Examiners for B.A in Geography and B.Ed. was approved. The Syllabus of the following two new SEC Papers for Semester III and IV for the B.A/ B.Sc. Programmes proposed by the Board were approved: <ol style="list-style-type: none"> Semester III - GES107 - Geospatial Technologies In Geography - w.e.f 2020-21 Semester IV - GES108 - Application Of Gis In Geography - w.e.f 2020-21 The recommendations with regards to PG Programme were not approved. The Chairperson, Board of Studies was requested to identify the changes made to the syllabus of Semesters I to IV and resubmit the same before the next Academic Council meeting. <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.6	<p>Minutes of the Board of Studies meeting in sub-board of studies in BBA(FS) held on 19-02-2020 The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in BBA(FS) held on 19-02-2020 with the following observations/suggestions:</p> <p>With regards to internship, the role of the mentors and mode of evaluation needs to be discussed in the Academic Council so that a uniform policy in the matter can be devised, which would be applicable for all programmes.</p> <p>Since all the courses presently offered in Semester VI are to be replaced by a full Semester of Internship, these courses may have to be accommodated in other semesters. The BoS shall submit the revised Programme structure, curriculum and syllabi for approval at the earliest.</p>

	<p>Minutes of the meeting of the Sub-Board of Studies in BBA(FS) held on 16-04-2020 The Standing Committee of the Academic Council approved the minutes of the Sub-Board of Studies in BBA(FS) held on 16-04-2020 with the following observations/suggestions:</p> <p>The NCFM/NISM Certificate Course shall be a separate head of passing.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.7	<p>Minutes of the Board of Studies meeting in Konkani held on 03-01-2020 The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Konkani held on 03-01-2020 recommending the syllabus for the revised Certificate Course in Konkani Proficiency for non-Konkani speakers as per Goa University Ordinance OB. 26.5 effective from new Academic Year commencing on 16th July, 2020.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.8	<p>Minutes of the Board of Studies meeting in International Studies through circulation. The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in International Studies through circulation.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.9	<p>Minutes of the Board of Studies in Home Science meeting held on 28-02-2020 The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Home Science held on 28-02-2020.</p> <p>The proposed part amendment to Ordinance OC-39A is to be placed before the Drafting and Vetting Committee. It was decided to change the nomenclature FGPA to CGPA to maintain uniformity with the other Programmes.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.10	<p>Minutes of the Board of Studies in Computer Engineering meeting held on 24-01-2020 The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Computer Engineering meeting held on 24-01-2020.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.11	<p>Minutes of the Board of Studies in History (UG) meeting held on 04-03-2020 The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in History (UG) held on 04-03-2020.</p> <p>The House expressed its appreciation to the Chairperson and members of BoS of History (UG) for the well-prepared Project Paper Guidelines and maintenance of uniformity for student's reference.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.12	<p>Minutes of the Board of Studies in Chemistry (PG) meeting held on 04-03-2020 The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Chemistry (PG) meeting held on 04-03-2020.</p>

	<p>The recommendations regarding treatment of laboratory effluents/waste (chemicals and glassware etc.) in various chemistry teaching/research laboratories were approved. Since there were financial implications involved and also similar facilities should be there in the collegiate system, it was suggested that these issues needed to be discussed in the Academic and Executive Council.</p> <p>The House approved the offering of the Ph.D Course Work in Research Methodology through SWAYAM; however, it was requested that an appropriate course suitable for science scholars instead of the proposed course, needs to be identified and offered.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.13	<p>Minutes of the Board of Studies in Information Technology meeting held on 14-02-2020</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Information Technology held on 14-02-2020.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.14	<p>Minutes of the Board of Studies in Special Education meeting held on 21-01-2020</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Special Education held on 21-01-2020 with the following observations/suggestions:</p> <ol style="list-style-type: none"> 1. The general recommendation iii under Part A was not accepted as it was beyond the purview of the Board of Studies. 2. Similarly, the provision for auditing of the course under OC-XX.2 Eligibility for Admission was not accepted and is to be deleted. 3. Codes for the Courses are to be given by the Board of Studies. 4. Grading as per the RCI were accepted; however they need to be correctly indicated as per the approved format. 5. Indicating the titles of the courses in the Ordinance to be avoided. 6. The Ordinance to be placed before the Drafting and Vetting Committee. <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.15	<p>Minutes of the Board of Studies in Commerce (PG) meeting through circulation.</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Commerce (PG) meeting through circulation with the following observations:</p> <p>The part amendment to be sent to the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.16	<p>Minutes of the Board of Studies in Electronics and Telecommunication Engineering meeting held on 27-02-2020.</p>

	<p>The item was deferred due to absence of the Chairperson or any other member of the Board of Studies.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.17	<p>Minutes of the Board of Studies in Law meeting held on 02-03-2020</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Law held on 02-03-2020.</p> <p>The proposed part amendment to Ordinance OC-35 A (LL.B. Degree) and OC-34A (B.A. LL.B) is to be placed before the Drafting and Vetting Committee.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.18	<p>Minutes of the Board of Studies in Hindi meeting held on 05-02-2020</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in Hindi held on 05-02-2020.</p> <p>The Chairperson of the Board of Studies was requested to follow the prescribed pattern for drawing of the syllabus of the UG Courses as given for the PG Programme. The year from which the proposed syllabus is effective to be changed to 2020-21 instead of 2018-19.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.19	<p>Minutes of the Board of Studies in English meeting held on 11, 12 & 18-02-2020</p> <p>The Standing Committee of the Academic Council approved the Minutes of the Board of Studies meeting in English held on 11, 12 & 18-02-2020.</p> <p>The House appreciated the Chairperson and the members of the Board for drawing up the Certificate course in English Language (A1-A2), Advanced Certificate course in English Language B1-B2) and Diploma course in English Language. The Ordinance framed for the Programme along with the syllabus was approved.</p> <p>The Vice-Chancellor proposed that the University could consider making studying of the Advanced Programme a formal requirement for foreign candidates who otherwise struggle to cope with the English language.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 3.20	<p>Minutes of the Board of Studies in Skill Enhancement meeting held on 12-02-2020</p> <p>The Standing Committee of the Academic Council approved the proposed Overall Course Structure and detailed syllabus related to the General Education Courses. As regards to the Skill Component Courses it was decided to refer it back to the BoS to incorporate the framework of NSDC for each skill.</p> <p>The Chairperson was requested to attend to this on priority and submit the syllabus of the Skill Component of at least the first two semesters.</p> <p style="text-align: center;">(Action: AR Academic-PG)</p>
D 4	<p>REPORTS OF AFFILIATION INQUIRY COMMITTEES</p> <p>Due to the ongoing pandemic, the Standing Committee of the Academic Council resolved to grant continuation of affiliation for the academic year 2020-21 to those</p>

	<p>Programmes where affiliation visits are yet to be conducted.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1 D 4.1.1	<p>Govt. College of Art, Science and Commerce Khandola B.A. Economics (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Economics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1.2	<p>B.A. Hindi (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.A. Hindi (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1.3	<p>B.Sc. Mathematics (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.Sc. Mathematics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1.4	<p>M.A. Geography The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Geography programme for one academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1.5	<p>M.Sc. Chemistry (Inorganic) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Inorganic Chemistry programme for one academic year i.e. 2020-2021 with an intake of 30 students.</p> <p>It was decided to change the date to 15th July to comply with the essential conditions.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1.6	<p>M.Sc. Microbiology The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Microbiology Part I and extension of affiliation for M.Sc. Microbiology Part II for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.1.7	<p>B.A. Geography (Honours) The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of affiliation for B.A. Geography (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
<p>D 4.2 D 4.2.1</p>	<p>Govt. College of Art, Science and Commerce Sanquelim B.A. Hindi (Honours)</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. Hindi (Honours) for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
<p>D 4.2.2</p>	<p>B.Sc. Mathematics (Honours)</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for B.Sc. Mathematics (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
<p>D 4.2.3</p>	<p>M.A. Economics</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Economics programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
<p>D 4.2.4</p>	<p>M.A. Hindi</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Hindi (Honours) for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
<p>D 4.2.5</p>	<p>M.Sc. Mathematics</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Mathematics programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
<p>D 4.3 D 4.3.1</p>	<p>S.S Dempo College of Commerce & Economics, Cujira Goa Additional Division of F.Y. B.B.A. for 2019-20 and S.Y., & T.Y. BBA for 2020-21</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional division of T.Y B.B.A and S.Y B.B.A for the academic year 2020-21 and for F.Y. B.B.A (additional division) 2019-20.</p> <p>It was decided to write a displeasure letter to the College, for the inordinate in applying for affiliation for F.Y. B.B.A for the the academic year 2019-20 in spite of receiving the NOC from the DHE in 2018.</p> <p style="text-align: center;">(Action: AR Academic General)</p>

D 4.3.2	<p>F.Y B.Com The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for grant of affiliation for additional division F.Y. B.Com. for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.3.3	<p>Integrated M.Com The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Integrated M.Com programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.3.4	<p>Master of Tourism and Travel Management The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation and extension of affiliation for MTTM (Master of Tourism and Travel Management) programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.4 D 4.4.1	<p>Dnyanprassarak Mandal's College & Research Centre, Assagao Bardez Goa B.A. Economics (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. Economics (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.4.2	<p>B.A. History (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for Continuation of Affiliation for B.A. History (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.4.3	<p>B.Sc. Mathematics (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for T.Y B.Sc. Mathematics (Honours) Programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.4.4	<p>F.Y. B.A. Additional Division 2019-20 S.Y.B.A. Additional Division 2020-21 The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for grant of affiliation for additional division of F.Y. B.A. for academic year 2019-20 and extension of additional division of S.Y.B.A. for academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.4.5	<p>F.Y. B.Sc. Geology & S.Y. B.Sc. Geology The Standing Committee of the Academic Council approved the recommendations of</p>

	<p>the Affiliation Inquiry Committee for continuation of Affiliation for F.Y. B.Sc. Geology and extension of affiliation to S.Y. B.Sc. Geology Programme for the academic year 2020-21.</p> <p>(Action: AR Academic General)</p>
D 4.4.6	<p>Second Year Bachelor of Science (Additional Division) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for extension of affiliation for additional second division of S.Y. B.Sc. for the academic year 2020-21.</p> <p>(Action: AR Academic General)</p>
D 4.5 D 4.5.1	<p>Ponda Education Society's Shri Ravi S. Naik College of Arts & Science, Ponda Goa B.A. English (General) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for F.Y. B.A. English and Extension of affiliation for S.Y.B.A. English for the academic year 2020-21.</p> <p>(Action: AR Academic General)</p>
D 4.5.2	<p>M.Sc. Microbiology The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Sc. Microbiology Part I and extension of Affiliation for M.Sc. Microbiology Part II Programme for the academic year 2020-21.</p> <p>(Action: AR Academic General)</p>
D 4.6 D 4.6.1	<p>Rosary College of Commerce & Arts, Navelim Goa B.A. Konkani (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for B.A. Konkani (Honours) Programme for the academic year 2019-20.</p> <p>(Action: AR Academic General)</p>
D 4.6.2	<p>B.A. Psychology (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. Honours in Psychology Programme for the academic year 2019-20.</p> <p>(Action: AR Academic General)</p>
D 4.6.3	<p>B.A. Economics (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. (Honours) in Economics Programme for the academic year 2019-20.</p> <p>(Action: AR Academic General)</p>
D 4.6.4	<p>B.A. English (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. English (Honours)</p>

	<p>Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.6.5	<p>B.A. History (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. History (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.6.6	<p>B.A. Sociology (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for post facto affiliation for B.A. Sociology (Honours) Programme for the academic year 2019-20.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.7 D 4.7.1	<p>Goa College of Hospitality and Culinary Education, Cidade de Goa, Vainguinim Beach, Goa Bachelor of Business Administration (Hospitality & Culinary Management) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A. Hospitality & Culinary Education Programme for the academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.8 D 4.8.1	<p>Swami Brahmanand Mahavidyalaya, Kundaim Goa B.A. Sanskrit (Honours) The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.A. Sanskrit (Honours) Programme for academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.9 D 4.9.1	<p>Sant Sohirobanath Ambiyee Govt. College of Arts & Commerce, Pernem Goa B.A. English The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.A. English programme for the academic year 2020-21.</p> <p>B.A. English (General) to be substituted for B.A. English (3 Units)</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.9.2	<p>M.A. Marathi The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.A. Marathi Part I and extension of affiliation for M.A. Marathi Part II programme for academic year 2020-21 with an intake of 30 students.</p> <p style="text-align: center;">(Action: AR Academic General)</p>

D 4.9.3	<p>M.Com The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for M.Com. programme for academic year 2020-21 with intake of 40 seats.</p> <p>It was decided to inform the DHE about increase of seats.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.10	<p>Mandre College of Commerce, Economics & Management, Mandre, Pernem Goa. B.Com. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.Com. Programme for the Academic Year 2020-2021 subject to fulfillment of essential conditions by 30/6/2020, failing which the University will take action to disaffiliate the College.</p> <p>LDC Projector to be changed to LCD projector under suggestions.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.11	<p>Shri Gopal Gaonkar Memorial, Multi Faculty College, Dharbandora -Goa B.Com. (Honours), B.B.A. and B.C.A. The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of Affiliation for B.B.A, B.C.A. and B.Com (Honours) programme for the academic year 2020-2021.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.12	<p>Goa College of Architecture-Altinho-Panaji-Goa. Affiliation for Master of Architecture programmes for the academic year 2020-21 in: (i) Urban Design and (ii) Sustainable Habitat The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation to start Master of Architecture programmes in (i) M. Arch. in Urban Design and (ii) M. Arch. in Sustainable Habitat for the academic year 2020-21 with an intake of twelve seats in each specialty.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.13	<p>Don Bosco College of Agriculture, Sulcorn, Quepem. Continuation and extension of affiliation for B.Sc. Agriculture program for the academic year 2020-21 The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Sc. Agriculture programme for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>

D 4.14	<p>J. D. Institute of Fashion Technology, Panaji-Goa</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. B.Sc. and extension of affiliation for S.Y. B.Sc. in (i) Fashion & Apparel Design and (ii) Interior Design programmes with an intake on 40 students each for the academic year 2020-21.</p> <p>It was also decided to monitor the progress of the building of permanent premises for the College.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.15	<p>Kamaxi College of Culinary Arts, Margao.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for one year affiliation to start B. Voc. Culinary programme for the academic year 2020-21, subject to compulsory fulfillment of essential conditions by 15-07-2020 and physical verification by the Affiliation Inquiry Committee. The College has been clearly advised neither to advertise the programme nor admit students without second visit of AIC being satisfied of fulfillment of essential conditions.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.16 D 4.16.1	<p>Goa College of Engineering</p> <p>Continuation of affiliation for Master of Engineering in: 1) Information Technology and Engineering, 2) Power & Energy Engineering, 3) Structural Engineering and 4) Computer Science & Engineering for the academic year 2020-21.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the M.E. 1). Information Technology and Engineering, 2) Power & Energy Engineering 3) Structural Engineering and 4) Computer Science & Engineering programme for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.16.2	<p>Continuation of affiliation for B.E. Information Technology for the academic year 2020-21.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for the B.E. Information Technology programme for five academic years i.e. 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4.16.3	<p>Continuation of affiliation for Ph.D. Research Centre for the academic year 2020-21 in: 1. Civil Engineering. 2. Mechanical Engineering, 3. Electrical and Electronics Engineering and 4. Electronics and Telecommunication Engineering.</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for Ph.D. Research</p>

	<p>Centre in 1. Civil Engineering, 2. Mechanical Engineering, 3. Electrical and Electronics Engineering and 4. Electronics and Telecommunication Engineering for three academic years i.e. 2020-21, 2021-22 and 2022-23.</p> <p>Scopus India Journals to be changed to Scopus Indexed journals.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 4. 17	<p>Gomantak Ayurveda Mahavidya and Research Centre, Shiroda Goa. Affiliation for MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) and MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) programmes for the year 2020-21</p> <p>The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for F.Y. and Extension of affiliation for S.Y. MD Ayurved Pharmaceuticals (Ayurveda Vachaspati-Rasashastra & Bhaisajya) and MD Ayurveda Medicine (Ayurveda Vachaspati-Kayachikitsa) programmes for the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic General)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Two Credit Course work entitled Research and Publication Ethics (RPE) to be made compulsory for all Ph.D Students.</p> <p>The Standing Committee of the Academic Council approved the Syllabus as recommended by the U.G.C. It was also suggested to re-distribute the credits assigned for the Course Work Papers as follows: Advanced Theory – 4 Credits, Research Methodology and Research and Publication Ethics 3 Credits each amounting to a total of 36 hours.</p> <p>The following was suggested to be incorporated in the proposed part amendment:</p> <ol style="list-style-type: none"> 1. The Question Paper of the Research and Publication Ethics Course shall be set and evaluated by the faculty teaching the paper. 2. The provisions of the Ordinance to be accordingly amended. <p>The House was of the view that the conduct of the pre-Ph.D. Course Work should be undertaken in a more formal way. It was resolved to refer the Ph.D Ordinance to the Board of Studies in Interdisciplinary Studies to examine the conduct and assessment of the Course Work and come up with suitable changes to the Ordinance for the consideration of the Academic Council.</p> <p style="text-align: center;">(Action: AR Academic -PG)</p>
D 5.2	<p>Proposed part Amendment to Ordinance OA-23 relating to the Degree in Bachelor of Vocation (B.Voc.) (Effective from the academic year 2019-2020)</p> <p>The Standing Committee of the Academic Council approved the proposed amendment part to the Ordinance OA-23 with the following changes.</p> <ol style="list-style-type: none"> 1. The name of the Semester indicated in the second option to be incorporated along with Level mentioned in the first option.

	<p>2. Proper justification to be given when sending the Ordinance to the Executive Council and Chancellor for approval indicating that the existing provision was in consonance with the UGC and was being changed to facilitate the students to move forward to the next level as the Sector Skill Council mandates that there should be at a minimum of 30 candidates in a batch to conduct the assessment.</p> <p style="text-align: center;">(Action: AR Academic -PG)</p>
D 7	OTHER ITEMS
D 7.1	<p>Request for Issue of Eligibility Certificate to a candidate from Savitribai Phule Pune University (External Mode) & from Jamia Millia Islamia University (Distance Mode) After discussion the Standing Committee of the Academic Council resolved the following: Since Savitribai Phule Pune University has categorically informed that it did not have the recognition of the DEB for the period in question, the request of the candidate for eligibility cannot be accepted.</p> <p>As the Registrar of Jamia Millia Islamia has indicated that they are awaiting a reply from the UGC, it was decided to await further clarification until a clear statement is received from them.</p> <p>The Academic Division was requested to place each request as separate agenda item instead of clubbing them, though the subject matter was the same.</p> <p style="text-align: center;">(Action: AR Academic Colleges)</p>
D 7.2	<p>Request for Re-Scheduling of Summer Vacation for the Teachers of teaching faculty of Goa Medical College for the Academic Year 2019-20. Prof. R.G.W. Pinto, Dean, Faculty of Medicine briefed the members on the proposed revised summer vacation and informed that presently, due to the Covid-19 Pandemic, the services of all the medical teachers of Goa Medical Colleges are being utilised.</p> <p>The Standing Committee of the Academic Council approved the proposed the revised schedule submitted by the Dean, Faculty of Medicine.</p> <p style="text-align: center;">(Action: AR Academic Colleges)</p>
D 7.3	<p>Request for Remedial Classes & Tests for MBBS Course from August 2019 (New CBME & GMER 2019) The Standing Committee of the Academic Council approved the proposal of the Dean, Faculty of Medicine to hold remedial classes and tests for students of the MBBS Programme.</p> <p>The Dean was requested to examine if the implementation of this proposal required a change in the Ordinance.</p> <p style="text-align: center;">(Action: AR Academic Colleges)</p>
D 7.4	<p>Proposal by G.U.S.C. to increase Sports Allowance for Students The Registrar briefed the members on the request of the Goa University Students Council and informed that the matter was discussed at the meeting of the College</p>

Directors of Physical Education and Sports held on 9/12/2019 where the following revision has been proposed along with the request to also revise the Sports fees chargeable from students:

Sr. No	Particulars	Existing	Proposed
1.	Practice Allowance [per head per day]	Rs. 20/-	Rs. 40/-
2.	Travelling Allowance [per head per day]	Actual concessional Bus fare from College to the venue of the tournament & back. **	
3.	Dearness Allowance [per head per day for full day]	Rs.100/-	Rs.150/-
	Dearness Allowance [per head per day for half day]	Rs.60/-	Rs.100/-
4.	Kit Allowance [each]	Rs. 150/-	Rs. 250/-

**However, travelling allowance shall not be payable in case the College hire minibus/10 seater Jeep/Bus etc. for the transportation of the team. The expenditure towards hiring such transport shall be borne by the College.

After discussion it was resolved to accept the proposed revision of allowances. However, as it would not be wise to increase the fees of the students due to the current Covid-19 situation, it was decided to delink the issue of increase of sports allowances with that of increase in the sports fees.

(Action: ADPES)

D 7.5

To consider the request of the Goa University Students Council 2019-20 for enhancement of Practical Knowledge & Job Skill Development

The Standing Committee of the Academic Council discussed the following points raised by Goa University Student's Council:

- 1) Introduce a One Month Internship Programme for all UG & PG students in Industrial units close to the institute to acquaint them with work environment, job skills, identify potentials.
- 2) Formulate a Team of Industry Experts (Managers/Officers) across business units in Goa to invite as guest lecturer/experts to impart practical knowledge beyond classroom.
- 3) Conduct Campus Interview by industrial or service firms to absorb the best students from the colleges.
- 4) Organise Job Fairs in collaboration with industries, skill development bodies at each college.
- 5) Create Corpus fund under CSR activities by corporate for each college to use the same for conducting Short Term Certificate Course on various job skills needed in modern times.

After detailed discussion, it was resolved to refer requests at point nos. 1, 2 & 5 to the Heads of the Departments and Principals for their inputs and suggestions. As regards 3 & 4, it was decided to request Director, Directorate of Student Placement

	<p>and Alumni Relations to organise a meeting with all the Placement Officers of all colleges, if needed in online mode.</p> <p>The Chairperson (Vice-Chancellor) opined that if a credible proposal is made to the Government we should be able to obtain Government funding for the above activities.</p> <p style="text-align: center;">(Action: DR DSW & AR- Academic PG)</p>
D 7.6	<p>Proposal for creation of a Separate Faculty of Pharmacy</p> <p>Prof. R. G Wiseman Pinto, Dean, Faculty of Medicine, briefed the members on the issue and informed that his opinion was that as there were only two Pharmacy colleges, the matter needed to be decided by the Academic Council.</p> <p>The Standing Committee decided that this matter be discussed by the Academic Council.</p> <p style="text-align: center;">(Action: AR Academic PG)</p>
D 7.7	<p>Committee Constituted to draw guidelines/mechanisms to identify quality of Journals for the purpose of recognition as research guide</p> <p>After detailed discussion the Standing Committee of the Academic Council resolved not to accept the Journals recommended by the Faculty of Languages & Literature in view of the decision of the Academic Council that only UGC CARE LIST of Journals and “Saasaai” the Konkani Peer Reviewed Journal published by Goa University as Peer Reviewed/refereed Journals.</p> <p>The House however suggested that the set procedure to include journals in the UGC Care list could be followed where the concerned department needs to forward the recommended journal to the Goa University IQAC with proper justification. The IQAC in turn, if satisfied would thereafter forward it the UGC for consideration.</p> <p style="text-align: center;">(Action: AR Academic PG)</p>
D 7.8	<p>Seeking permission to pursue M.Sc. in Physics after completing B.E. degree in Electronics & Communications Engineering.</p> <p>Prof. K. R. S. Priolkar, Dean, Faculty of Natural Sciences briefed the members on the request of the candidate, Ms. Nabila D’Souza, seeking permission to pursue her M.Sc. in Physics after completing her B.E in Electronics & Communications Engineering.</p> <p>After detailed discussion, the House agreed in principle to permit candidates to join the M.Sc. Programme in disciplines that they have not studied at the undergraduate level. It was decided to set up a Committee to examine this issue and recommend suitable guidelines for the consideration of the Academic Council.</p> <p>As regards the request of Ms. Nabila D’Souza, the Standing Committee of the Academic Council resolved to accept the proposal of the Department to consider her eligible for the M.Sc. Programme in Physics provided she studies and completes the pre-requisite Courses which are taught at the third year of B.Sc. Programme of Goa University. She would however also need to answer the</p>

	<p>GUART for admission to the M.Sc. Programme in Physics.</p> <p style="text-align: center;">(Action: AR Academic PG)</p> <p>The candidate is to be permitted to join the T.Y. B.Sc Programme at any affiliated college during academic year 2020-21 to facilitate completion of the pre-requisite courses in Physics. Modalities to facilitate this arrangement would need to be worked out by the Academic Section.</p> <p style="text-align: center;">(Action: AR Academic Colleges)</p>								
D 7.9	<p>Academic Term for the year 2020-21</p> <p>In view of the prevailing Covid-19 lockdown situation, it was decided to ratify the following revised general academic terms for academic year 2019-20 issued for all programmes offered at the University and affiliated colleges and freshly prepare the academic terms for the academic year 2020-21:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Summer Vacation</td><td>15.04.2020 to 31.05.2020</td></tr> <tr> <td>Extension of Second Term</td><td>upto 15.07.2020</td></tr> <tr> <td>Commencement of Examinations</td><td>01.06.2020 onwards</td></tr> <tr> <td>Commencement of Academic Year 2020-21</td><td>16.07.2020</td></tr> </table> <p style="text-align: center;">(Action: AR Academic Colleges)</p>	Summer Vacation	15.04.2020 to 31.05.2020	Extension of Second Term	upto 15.07.2020	Commencement of Examinations	01.06.2020 onwards	Commencement of Academic Year 2020-21	16.07.2020
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D 7.10	<p>To consider Report on Goa University Affiliated Colleges Principals Meeting held to discuss Apprenticeship Opportunities for Students Under Work^x Program</p> <p>The Standing Committee of the Academic Council resolved to defer the item in light of the Covid-19 situation as it was doubtful if the the University could have the Apprenticeship Programme during academic year 2020-21. The matter would be forwarded to Academic Council for fuller discussion.</p> <p style="text-align: center;">(Action: AR Academic Colleges)</p>								
D 7.11	<p>Minutes of the Conjoint meeting 15th February 2020 at 3.00 pm</p> <p>Prof. J. A. Laxminarayan, Dean, Faculty of Engineering, briefed the members on the proceedings of the Conjoint meeting of the Principals of Engineering Colleges affiliated to Goa University and Chairpersons of BOS in various branches of Engineering under Goa University.</p> <p>After discussion the following was decided:</p> <p>a) Academic Terms:</p> <p>As it is unlikely that the UGC/AICTE would come up with a common terms for B.E programmes across the entire country, the Dean was requested to examine whether the general education calendar would suit the Engineering Programmes. He was requested to discuss the matter with the Principals of the Colleges and make a suitable recommendation to the University on how the Colleges would complete the syllabus and conduct the examinations for the current academic year.</p> <p>b) Grade to Percentage Conversion.</p> <p>The Standing Committee accepted in principle the following formula recommended</p>								

	<p>by the Committee for conversion:</p> <p>Formula to convert from Grade to Percentage: $\text{Percentage} = (\text{CGPA} - 0.75) \times 10$ Formula to convert from Percentage to Grade: $\text{CGPA} = (\text{Percentage} / 10) + 0.75$</p> <p>However, as the conversion requires to be made applicable to all programmes, it was resolved to place the recommendation before the Academic Council for further discussion and to take a policy decision regarding inclusion of these conversion formulae in the general Ordinance OA-16.</p> <p>c) New BOS for humanities The proposal for a separate new Board of Studies for Humanities, Science and Management for the Faculty of Engineering was not accepted. Instead, it was decided that the Boards of Studies in the relevant subjects would draw up the syllabus for the Engineering Programmes as well.</p> <p>It was suggested that faculty teaching the subject in Colleges of Engineering could be nominated on the respective Boards of Studies or invited to participate at the meeting as invitees for their inputs.</p> <p>The Dean was requested to submit a list of faculty teaching Humanities, Technical English and Management in order of seniority.</p> <p style="text-align: center;">(Action: AR Academic PG)</p>
D 7.12	<p>Proposal for appointing Co-guides for supervision of PG Medical students Dissertation.</p> <p>The Standing Committee of the Academic Council approved the proposal of the Dean, Goa Medical College of appointing co-guides for those PG Medical Students whose dissertation guides are retiring on superannuation within three years of allotment.</p> <p>It was decided to place the part amendment to the relevant ordinance in three column format and place it before the Academic Council/Standing Committee for consideration.</p> <p style="text-align: center;">(Action: AR Exam Prof.)</p>
D 7.13	<p>Proposal to do away with the anomaly between paper setting and assessment</p> <p>Prof. Pranab Mukhopadhyay, Director, DIQA and Programme Director (M.A. Economics) briefed the members on the anomaly between paper setting and assessment of courses under Ordinance OA-18A.</p> <p>After discussion the Standing Committee of the Academic Council resolved to approve the proposal to permit all paper examiners to set their own papers. Consequently, as the paper setters would be different and be examined by different faculty, the Gold Medal and other awards will be confined to those pursuing their studies at the Goa University Schools/Departments.</p> <p>It was decided to urgently propose the part amendment the relevant provision of ordinance OA-18A and place it before the Academic Council/Standing Committee for</p>

	approval.								
	(Action: AR Academic PG)								
D 7.14	<p>To approve the Academic Term for M.A./ M.Com/ M.Sc./ B.L.I.Sc./ M.L.I.Sc./ M.C.A/ MBA/ MBA(FS)/ IMBA/ M.B.A(Executive)/M.Phil Programmes in the University Teaching Departments and Schools and M.A./ M.Com/M.Sc./MTTM Programmes in affiliated Colleges for the Academic year 2020-21 as follows:</p> <p>In view of the prevailing situation, it was decided to ratify the following revised general academic terms for academic year 2019-20 issued for all programmes offered at the University and affiliated colleges and freshly prepare the academic terms for the academic year 2020.21:</p> <table border="1"> <tr> <td>Summer Vacation</td><td>15.04.2020 to 31.05.2020</td></tr> <tr> <td>Extension of Second Term</td><td>upto 15.07.2020</td></tr> <tr> <td>Commencement of Examinations</td><td>01.06.2020 onwards</td></tr> <tr> <td>Commencement of Academic Year 2020-21</td><td>16.07.2020</td></tr> </table> <p>(Action: AR Academic PG)</p>	Summer Vacation	15.04.2020 to 31.05.2020	Extension of Second Term	upto 15.07.2020	Commencement of Examinations	01.06.2020 onwards	Commencement of Academic Year 2020-21	16.07.2020
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D 7.15	<p>To consider the request from the President, Goa University Student's Council regarding hike in college admission and other fees.</p> <p>After discussion, in light of the current situation, the Standing Committee of the Academic Council resolved not to increase the admission and other fees for the academic year 2020-21.</p> <p>It was resolved to communicate this decision to the Director, Directorate of Higher Education.</p> <p>(Action: AR Academic Colleges)</p>								
D 8	REPORTING ITEMS								
D 8.1	<p>Minutes of the meeting of Board of Studies in Portuguese held by circulation through email.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Portuguese held by circulation recommending PRO-128 - "Ethnography of Musical Practices in Goa" - One Credit course under Visiting Research Professorship Programme (VRPP).</p>								
D 8.2	<p>Minutes of the meeting of Board of Studies in Portuguese held by circulation through email.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Portuguese held by circulation recommending the Optional Paper PRO-222: "Academic Writing."</p>								
D 8.3	<p>Minutes of the meeting of Board of Studies in Physics held on 13-12-2019.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Physics held on 13-12-2019.</p>								

D 8.4	Updated list of Examiners approved by Board of Studies in Education. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the updated list of Examiners.
D 8.5	Minutes of the meeting of Board of Studies in Economics held by circulation through email. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics held by circulation seeking approval of the Course Code for Project in Economics for T.Y.B.A. students as "ECP 130".
D 8.6	Minutes of the meeting of Board of Studies in Economics held by circulation through email. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Economics held by circulation with respect to the Syllabus of the One Credit Course in Economics titled "Indian Economy: Challenges and Prospects" under Visiting Research Professorship Programme (VRPP).
D 8.7	Minutes of the meeting of Board of Studies in Marathi held on 10-02-2020. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Marathi held on 10-02-2020.
D 8.8	UGC Swayam Courses under MOOCs. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the proposal of the Dean, School of Chemical Sciences to permit two Ph.D. Scholars from the School of Chemical Sciences to opt for UGC Swayam online open courses – Research Methodology or Academic and Research Report under MOOCs in lieu of the Research Methodology Course offered by the School of Chemical Sciences.
D 8.9	Updated list of Examiners approved by Board of Studies in Surgery & Allied. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor.
D 8.10	To ratify the amendment to Statute SB-15 and SC-16 The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the part amendment to Statute SB-15.6.3 and SC-16.6.3 in view of the urgency.
D 8.11	Updated list of Examiners approved by Board of Studies in Microbiology. The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Microbiology held on 28.02.2020

D 8.12	<p>OA-16.11 Duration for the completion of the Programme</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the following recommendations of the Justice Avinash Lavande Committee with respect of the following candidates:</p> <table><tr><th>Sr. No.</th><th>Date</th><th>Name of the Candidate</th><th>Recommendation</th></tr><tr><td>01.</td><td>14-01-2020</td><td>Mr. Sylvestre Cotta</td><td>Permitted</td></tr><tr><td>02.</td><td rowspan="3">02-03-2020</td><td>Ms. Siddhi S. Joshi</td><td>Not Permitted</td></tr><tr><td>03.</td><td>Ms. Dipali A. Pednekar</td><td>Permitted</td></tr><tr><td>04.</td><td>Ms. PetkarSnehankit D.</td><td>Not Permitted</td></tr><tr><td>05.</td><td rowspan="4">04-03-2020</td><td>Mr. Rohit Anil Pednekar</td><td>Permitted</td></tr><tr><td>06.</td><td>Mr. Samuel H. M. Mendonca</td><td>Not Permitted</td></tr><tr><td>07.</td><td>Ms. Harshada D. Valvaikar</td><td>Permitted</td></tr><tr><td>08.</td><td>Mr. Saish Y. Shirodkar</td><td>Permitted</td></tr></table>	Sr. No.	Date	Name of the Candidate	Recommendation	01.	14-01-2020	Mr. Sylvestre Cotta	Permitted	02.	02-03-2020	Ms. Siddhi S. Joshi	Not Permitted	03.	Ms. Dipali A. Pednekar	Permitted	04.	Ms. PetkarSnehankit D.	Not Permitted	05.	04-03-2020	Mr. Rohit Anil Pednekar	Permitted	06.	Mr. Samuel H. M. Mendonca	Not Permitted	07.	Ms. Harshada D. Valvaikar	Permitted	08.	Mr. Saish Y. Shirodkar	Permitted
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D 8.13	<p>Academic Term for 2020-21 and Revised academic terms for 2019-20</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the proposed academic terms for the general examinations.</p>																															

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

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

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

Date: 29/04/2020

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 12th Meeting of the Standing Committee of

IX ACADEMIC COUNCIL

Day & Date

12th May,2020

Time

11.00 a.m.

HELD
ONLINE VIA GOOGLE MEET

Twelfth Meeting of the Standing Committee of the IX Academic Council

Date: 12-05-2020

Time: 11.00 a.m.

Held Online via Google Meet.

The following members were present for the meeting:

- | | |
|---|---------------------|
| 1. Prof. Varun Sahni,
Vice-Chancellor, Goa University | - Chairperson |
| 2. Prof. K. S Priolkar,
Dean, Faculty of Natural Sciences | - Member |
| 3. Prof. P. K. Sharma,
Dean, Faculty of Life Sciences & Environment. | - Member |
| 4. Prof. Ashish K. Rege,
Dean, Faculty of Planning, Architecture & Design | - Member |
| 5. Prof. Shaila Desouza,
Department of Women's Studies | - Member |
| 6. Dr. Purnakala V. Samant,
Principal, Govt. College of Arts, Science and Commerce,
Khandola. | - Member |
| 7. Prof. Pranab Mukhopadhyay,
Director, DIQA | - Permanent Invitee |
| 8. Prof. Anuradha Wagle,
Controller of Examinations | - Permanent Invitee |
| 9. Prof. Y. V. Reddy,
Registrar | -Member Secretary |

Dr. M. Shanti, Dnyanprassarak Mandal's College and Research Centre, Assagao, Bardez, Goa sought leave of absence due to urgent prior commitment.

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

1. Prof. Nina Caldeira,
Dean,
Faculty of Languages and Literature

2. Prof. Silvia Noronha,
Dean,
Faculty of Social Sciences
3. Prof. H. B. Menon,
Dean,
School of Earth, Ocean & Atmospheric Sciences
4. Prof. V. V. Kamat,
Dean,
Goa Buasiness School.
5. Prof. V. S. Nadkarni,
Dean,
School of Chemical Sciences,

The Chairperson (Vice-Chancellor) welcomed the members to the twelfth meeting of the Standing Committee of the IX Academic Council and in particular all the Deans of the Faculties and Schools who were attending the meeting as special invitees. The Vice-Chancellor informed the Members and Special Invitees that the meeting had been convened at short notice in order to give statutory support to the decisions taken by the University in the face of the COVID-19 pandemic.

Thereafter the agenda was taken up for discussion.

D	DISCUSSIONS
D 5	STATUTES AND ORDINANCES
D 5.1	<p>Proposed part amendment to the Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters</p> <p>The Registrar briefed the members on the proposed part amendment to Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters. He informed that the new provision was being proposed to cater to the diverse needs of the student and teaching community during an emergency, natural calamity, pandemic or such other unforeseen circumstances, including but not limited to the teaching-learning process, academic calendar/terms, examination and evaluation, etc. wherein it was difficult to convene the meetings of the various Statutory bodies to take decisions.</p> <p>After discussion the Standing Committee of the Academic Council approved the Proposed part amendment to the Statute SA-2 with the suggestion to modify clause (ii) to read as:</p> <p>SA-2(7) (ii) All provisions of any such Special Ordinance shall temporarily supersede the relevant provisions of existing Ordinance(s) of the University.</p> <p>It was decided to place the proposed part amendment to the Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters before the Executive Council.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>

D 5.2	<p>To consider the proposed new Special Ordinance relating to the conduct of academic programmes during the COVID-19 pandemic</p> <p>The Controller of Examinations, member of the Committee constituted under the Chairpersonship of Prof. M. K. Janarthanam for the purpose of drafting the Special Ordinance briefed the members.</p> <p>After discussion the Standing Committee of the Academic Council finalised and approved the proposed new Special Ordinance relating to the conduct of academic programmes during the COVID-19 pandemic incorporating changes suggested by the members.</p> <p>It was decided to place the proposed new Special Ordinance OS -1 to the conduct of academic programmes during the COVID-19 pandemic before the Executive Council.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>
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The Standing Committee of the Academic Council placed on record its appreciation to Prof. M. K. Janarthanam, Chairperson of the Committee and its Members for the outstanding work in drafting the proposed amendment to Statute SA-2 and the proposed new Special Ordinance OS – 1.

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

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

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

Date: 12/05/2020

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

MINUTES

of the 13th Meeting of the Standing Committee of
IX ACADEMIC COUNCIL

Day & Date

3rd July, 2020

Time

10.00 a.m.

HELD
ONLINE VIA GOOGLE MEET

Thirteenth Meeting of the Standing Committee of the IX Academic Council

Date: 03-07-2020

Time: 10.00 a.m.

Held online via Google Meet.

The following members were present for the meeting:

- | | |
|---|---------------------|
| 1. Prof. Varun Sahni,
Vice-Chancellor, Goa University | - Chairperson |
| 2. Prof. K. S Priolkar,
Dean, Faculty of Natural Sciences | - Member |
| 3. Prof. P. K. Sharma,
Dean, Faculty of Life Sciences & Environment. | - Member |
| 4. Prof. Ashish K. Rege,
Dean, Faculty of Planning, Architecture & Design | - Member |
| 5. Prof. Shaila Desouza,
Department of Women's Studies | - Member |
| 6. Dr. Purnakala V. Samant,
Principal, Govt. College of Arts, Science and Commerce,
Khandola. | - Member |
| 7. Dr. M. Shanti,
Dnyanprassarak Mandal's College and Research Centre,
Assagao, Bardez, Goa | - Member |
| 8. Prof. Pranab Mukhopadhyay,
Director, DIQA | - Permanent Invitee |
| 9. Prof. Anuradha Wagle,
Controller of Examinations | - Permanent Invitee |
| 10. Prof. Y. V. Reddy,
Registrar | - Member Secretary |

Prof. V. V. Kamat, Dean, Goa Business School attended the meeting as a Special Invitee.

The Chairperson (Vice-Chancellor) welcomed the members to the thirteenth meeting of the Standing Committee of the IX Academic Council and informed them it was decided to hold a meeting of the Standing Committee which would slightly reduce the agenda for the meeting of the full House to be held on 17th July 2020.

Thereafter the agenda was taken up for discussion.

D	DISCUSSION
D 3	BOARDS OF STUDIES
D 3.1	<p>Minutes of the fifth meeting of Board of Studies in Interdisciplinary Courses held on 01.07.2020 from 11:30 am over Google Meet.</p> <p>Prof. V. V. Kamat, Dean, Goa Business School presented the highlights of the recommendations made by the BoS.</p> <p>After detailed discussion the Standing Committee of the Academic Council approved the minutes of the BoS in Interdisciplinary Courses held on 01.07.2020 with the following suggestions:</p> <ol style="list-style-type: none"> 1. The syllabus of the Research Methodology Course shall be prepared and recommended by the respective BoS. 2. Guides can offer only one more additional Course besides the minimum prescribed three Course. 3. Clause OA-19A.4 (ix) h) instead of the Controller of Examinations the notification for the registration of students to the Courses shall be done at the level of the School/Department. The Marks/Grades obtained shall be sent to the Controller of Examinations who shall issue the Marksheets to the candidates. 4. Nomenclature of Continuous Course Assessment (CCA) and Course End Assessment (CEA) to be changed to ISA and SEA to maintain uniformity. 5. The Research and Publication Ethics (RPE) Course could be offered as an Online Course prepared by the University where M.Phil./Doctoral candidates can register and take the Course. The course could have both theory as well as practical component comprising assignments. <p>The House decided to request the BoS to recast the syllabus of the Research and Publication Ethics (RPE) Course on lines with the standard format of the University and also remove the mention of proprietary products and software.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment to Ordinance OA-19A before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 10.07.2020.</p> <p>The House congratulated the Chairperson and the members of the Board of Studies in Interdisciplinary Courses for taking up the work within the shortest possible time.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>

D 3.2	<p>Minutes of the BoS in Financial Services Meeting held on 30th June 2020 at 6.00 pm via Google Meet in online mode.</p> <p>Prof. B. Ramesh Chairperson Board of Studies presented the recommendations of the Board of Studies in Financial Services.</p> <p>After detailed discussion the Standing Committee of the Academic Council partly approved the minutes of the Board of Studies in Financial Services held on 30th June 2020.</p> <p>The proposed part amendment to Ordinance OA-22 relating to the BBA(FS) Programme.</p> <p>It was resolved to refer back the minutes with regards to the proposed structure and syllabus of the MBA[FS] Programme to the Board of Studeies to incorporate the changes suggested by the members.</p> <p>The Chairperson BoS was also requested to incorporate consequential changes to the proposed part amendment with regard to the MBA(FS) and submit the minutes for consideration.</p> <p>The Vice-Chancellor was authorised to approve the minutes on behalf of the House.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>
D 5	STATUTES AND ORDINANCES
D 5.1	<p>To consider proposed part amendment to Ordinance OC-57 regarding NSS Entitlement Marks for NSS at the B.Sc. International Hospitality Management Programme.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OC-57 to be made applicable prospectively.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 10.07.2020.</p> <p style="text-align: center;">(Action: AR Academic - Colleges)</p>
D 5.2	<p>Proposed Part Amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil and Ph.D Degree) of the University.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendment to Ordinance OA-2.</p> <p>The suggestion made by the Drafting and Vetting Committee to delete the part of Clause OA-2.12(b) (i) a & b stating that "The published data shall be from independent research, other than the data used in the thesis" was accepted.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment before before the Executive Council scheduled on 10.07.2020.</p> <p style="text-align: center;">(Action: AR Academic - PG)</p>

D 5.3	<p>To consider Proposed part amendments to Statute SB-15 and Statute SC-16.</p> <p>The Standing Committee of the Academic Council approved the proposed part amendments to Statute SB-15 and Statute SC-16 with a suggestion to suitably modify the language.</p> <p>Pending finalization of the minutes, it was decided to place the part amendment before the Drafting and Vetting Committee and thereafter before the Executive Council scheduled on 10.07.2020.</p> <p style="text-align: center;">(Action: AR Administration – Teaching)</p>
D 7	OTHER ITEMS
D 7.1	<p>Revised Academic Terms for Nursing Programmes for the Academic year 2019-20.</p> <p>Mrs. Carol Noronha, Chairperson, Board of Studies presented the revised terms to the members.</p> <p>The Standing Committee of the Academic Council approved the proposed Revised Academic Terms for Nursing Programmes.</p> <p style="text-align: center;">(Action: AR Academic - Colleges)</p>
D 7.2	<p>Revised Academic Terms for Post Basic Diploma in Psychiatric Nursing Programme for the Academic year 2019-20.</p> <p>Dr. Wilson Fernandes, Associate Professor at the Institute of Psychiatry and Human Behaviour, Bambolim, presented the revised terms to the House. He also sought clarification whether the students were to be examined on the syllabus taught online.</p> <p>The Standing Committee of the Academic Council approved the proposed academic terms and clarified that the students of Post Basic Diploma in Psychiatric Nursing Programme were to be also examined for the syllabus taught online.</p> <p style="text-align: center;">(Action: AR Academic - Colleges)</p>
D 7.3	<p>Condonation of 'plus one chance' for students found copying during October 2019 to February 2020 examinations.</p> <p>The Controller of Examinations briefed the members on the proposal for condonation of penalty to students found copying at the University Examinations.</p> <p>As per Ordinance OA-5.14, a penalty of "Annulment of the performance of entire examination + one chance" is imposed on such Students.</p> <p>After discussion, in terms of OS-1 Special Ordinance relating to the conduct of Academic Programmes during the COVID-19 pandemic, the Standing Committee of the Academic Council resolved to condone the penalty of 'plus one chance' imposed on the concerned students and to permit them to appear for the upcoming examination.</p> <p style="text-align: center;">(Action: COE)</p>

D 8	REPORTING ITEMS
D 8.1	<p>Granting affiliation to Dnyanvardhini Divyang Training College, Bogda-Vasco.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor of approving the Report of the Affiliation Inquiry Committee recommending affiliation to Dnyanvardhini Divyang Training College, Vasco to start the Bachelor of Education (MR/ID) Programme at Sanjay Centre for Education Bogda, Vasco-Goa from the academic year 2020-21.</p> <p style="text-align: center;">(Action: AR Academic - General)</p>

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

Sd/-

(Prof. Y. V. Reddy)

Registrar and Member Secretary

Sd/-

(Prof. Varun Sahni)

Vice-Chancellor

Date: 10/07/2020

MINUTES OF THE MEETING OF BOARD OF STUDIES IN CHEMISTRY
(held on 2nd April 2019 in the Department of Chemistry)

Following members were present:

- | | | |
|-----------------------|-------------------|----------------------|
| 1. Prof. V S Nadkarni | 2. Prof. S K Das | 3. Dr. R. N. Shirsat |
| 4. Dr. S. N. Dhuri | 5. Dr. V S Borkar | 6. Dr. Jyoti Sawant |

Prof. G K Rao and Dr. Jivexa Bhattacharjee did not attend the meeting. Dr C S Gopinath, Expert Member had informed their inability to attend the meeting due to prior commitment.

Agenda:

1. Revision of syllabus of MSc Part II Chemistry Courses
2. Any matters pertaining to syllabus of other courses
3. Any other business with permission of the chair.

PART A: *i) Recommendation regarding courses of study in the subject or group of subjects at the Undergraduate level: NIL*

ii) Recommendation regarding courses of study in the subject or group of subjects at the postgraduate level

The syllabus of all the M.Sc. Part-II courses has been revised in view of the 64 credit (1 credit = 12 hour) academic program.

Detailed syllabus of all the Part-II courses effective from Academic Year 2019-20 is enclosed as Annexure –I.

PART B:

- | | |
|--|-----|
| <i>i) Scheme of Examinations at undergraduate level:</i> | NIL |
| <i>ii) Panel of examiners for different examinations at the undergraduate level:</i> | NIL |
| <i>iii) Scheme of Examinations at undergraduate level:</i> | NIL |

PART C: *(i) Recommendations regarding preparation and publication of selection of reading material in any subject or group of subject or group of subjects and names of persons recommended for appointment to make the selection.-*

NIL

PART D: *i) Recommendation regarding general academic requirements in the Departments of university or affiliated college:*

NIL

ii) Recommendation of Academic Audit Committee and Status thereof:

NIL

PART E: *(i) Recommendations of text-books for the courses of study at the Under-Graduate level.*

NIL

(ii) Recommendations of text books for the courses of study at the Post-Graduate level.

NIL

PART F: Important points for consideration / approval of Academic council

i. **PART A (ii)**

ii. *The declaration by the Chairman*

Hereby, it is declared that the minutes were read out by the chairman at the meeting itself.



**Prof. V. S. Nadkarni
Chairman, BOS in Chemistry**

PART G: *The remarks of the Dean of the Faculty*

i. The minutes are in order

ii. The following important points / recommendations of BoS may be considered / approved by the Academic council.

Attention of the Academic Council is drawn to item Nos. PART A (ii).

iii. May be recommended for approval of the Academic council

iv. Special remarks if any

Date:
Place: Taleigao Plateau

**Prof. G.M. Naik
Dean, FNS**

MINUTES OF THE MEETING OF BOARD of STUDIES IN CHEMISTRY
(held on 2nd April 2019 in the Department of Chemistry)

Following members were present:

- | | | |
|-----------------------|-------------------|----------------------|
| 1. Prof. V S Nadkarni | 2. Prof. S K Das | 3. Dr. R. N. Shirsat |
| 4. Dr. S. N. Dhuri | 5. Dr. V S Borkar | 6. Dr. Jyoti Sawant |

Prof. G K Rao and Dr. Jivexa Bhattacharjee did not attend the meeting. Dr C S Gopinath, Expert Member had informed their inability to attend the meeting due to prior commitment.

Chairman welcomed the members for the second meeting of the reconstituted Board of Studies in Chemistry (PG). Following agenda items were taken up for the discussion.

1) Revision of Syllabus of M.Sc. Part-II courses effective from academic year 2019-2020

The members discussed the draft syllabus. The distribution of credits for theory and practical courses was explained by the Chairman. The Chairman also explained the provisions applicable to conduct of dissertations. Minor suggestions were made and were incorporated in the syllabus. After a detailed discussion, the Board decided to approve the syllabus.

The Expert member suggested that the Department should consider possibility of designing a Seminar course with predefined credits. He also informed how such a course is conducted in his University. Chairman said that, he will discuss this matter in the Department Council for further action.

2) Any matter pertaining to syllabus of other courses: The Chairman requested the members to inform regarding any issues involved in the implementation of Part-I syllabus. The members said that no critical issues have been noticed.

3) Any other business: The Chairman suggested that the BoS in Chemistry should deliberate on the laboratory standards in view of safety requirements from the point of view of PG and Research students and teachers. He also suggested that the BoS should work out some plan for treatment of hazardous waste that is generated during the practicals. Members suggested that this is an important issue and the BoS may deliberate on this issue in detail in its next meeting. Chairman requested the Expert member to provide required help in the matter.

The meeting ended with thanks to Chair.

Chairman
BoS Chemistry (PG)

