

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 3rd Meeting of the

IX ACADEMIC COUNCIL

Day & Date

6th and 7th March 2017

Time

10.30 a.m.

Venue

**CONFERENCE HALL
Administration Block**

D 8.1	Revised Academic Terms of 1st MBBS for the Academic year 2016-17. The Academic Council ratified the action of approval by the Vice-Chancellor on behalf of the Academic Council to the Revised Academic terms of 1st MBBS for the Academic year 2016-17.
D 8.2	Minutes of meeting of Board of Studies in Portuguese held on 07/12/2016. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of the meeting of Board of Studies in Portuguese held on 07/12/2016.
D 8.3	Request to avoid 'Second Attempt' wording on Sem. V Mark Sheet The Academic Council ratified the action taken by the Vice-Chancellor to approve the request to exclude the Remark 'Second Attempt' on the Semester V Mark Sheet.
D 8.4	Proposal to increase the intake for the M.Sc. Marine Biotechnology Programme from academic year 2017-18 onwards The Academic Council ratified the action taken by the Vice-Chancellor of approving the proposal to increase the intake for the M.Sc. Marine Biotechnology Programme from academic year 2017-18 onwards.
D 8.5	Request to include a section in the paper especially for the visually impaired where a theory based question of equal weightage may be asked The Academic Council ratified the action taken by the Vice-Chancellor of approving the request to include a section in the paper especially for the visually impaired where a theory based question of equal weightage may be asked.
D 9	RESOLUTIONS
D 9.1	Resolution submitted by Dr. Naguesh Colvalcar To appoint a committee to review Goa University Ordinances and Statutes. The Academic Council noted the resolution and was of the opinion that the Ordinances and Statutes are regularly been reviewed by the University. It was decided to set up a Committee comprising College Principals and University representatives to take a broad look at the Statutory provisions relating to the relationship between the University and its Colleges. The House also decided to appoint the President of the UCTAG as a member on the Drafting and Vetting Committee. (Action: AR-Legal)

The meeting ended with thanks to the Chair.

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

Date: 24/3/2017

Sd/-
(Professor Varun Sahni)
Vice-Chancellor

PART G

The remarks of the Dean of Faculty.

1. The minutes are in order.
2. The minutes may be placed before the Academic Council with remarks if any.
3. May be recommended for approval of Academic Council.

Sd/-

(Dr. M.R.K. Prasad)

Dated : 15th April, 2016.

Signature of Dean Faculty of Law

Place : Panaji, Goa.

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D 3.7 Minutes of the Board of Studies in Portuguese 07/12/2016

PART A

- i) Recommendations regarding course of study in the subject or group of subjects at the postgraduate level.

Decisions:

1. After discussions all members of the Portuguese Board of Studies present unanimously agreed that the course in Western Music VIII described below be recommended for approval to the Academic Council of the Goa University at its next meeting:

PRO 421 WESTERN MUSIC VIII

Intercultural and interreligious musical dialogues: re-understanding the musical act II - "Reflections on the reading, understanding, performance and communication criteria of the musical act. The textual and contextual elements in music".

This Optional Course would be of 1 credit and of 15 hour duration, offered to students of the Master's Program at Goa University

Date of Course: January-February 2017

Faculty: Professor Santiago Lusardi Girelli (University of Seville, Spain)

Visiting Research Professor Program, Goa University. [Annexure I](#) (refer page no 58)

2. After discussions all members of the Portuguese Board of Studies present unanimously agreed that the course in Lusosonia described below be recommended for approval to the Academic Council of the Goa University at its next meeting:

PRO 122 LUSOSONIA - Post-colonial cartographies on sounds and memories

This Optional Course would be of 1 credit and of 15 hour duration, offered to students of the Master's Program at Goa University

Date of Course: 23rd January – 3rd February 2017

Faculty: Professor Susana Sardo (University of Aveiro, Portugal)

Visiting Research Professor Program, Goa University.

(ANNEXURE 2)

3. After discussions all members of the Portuguese Board of Studies present unanimously agreed that the course in Portuguese Overseas Expansion described below be recommended for approval to the Academic Council of the Goa University at its next meeting:

PRO 123 New historiographical perspectives on Portuguese Overseas Expansion (1500-1800)

This Optional Course would be of 1 credit and of 15 hour duration, offered to students of the Master's Program at Goa University

Date of Course: March 2017

Faculty: Professor Amélia Polónia (University of Porto, Portugal)

Visiting Research Professor Program, Goa University.

(ANNEXURE 3)

4. All members of the Portuguese Board of Studies present unanimously agreed to ratify the proposal of the course in Language Contact described below be recommended for approval to the Academic Council of the Goa University at its next meeting, since the same was already sought by e-mail from the Members of the Board of Studies of the Department of Portuguese.

PRO 121 Language contact in South Asia and the role of Portuguese

This Optional Course would be of 1 credit and of 15 hour duration, offered to students of the Master's Program at Goa University

Date of Course: 22th November - 6th December 2016

Faculty: Professor Hugo Canelas Cardoso (University of Lisbon, Portugal)

Visiting Research Professor Program, Goa University.

(ANNEXURE 4)

ii) Proposal to change the name of the Dept. of Portuguese to Dept. of Portuguese & Lusophone Studies.

Decision:

This decision had already been taken and approved by BoS on 21st March 2014 and by the Academic Council on 19th May 2014. Therefore, the BoS-Portuguese is awaiting the confirmation by the next Executive Council.

PART B

- i) Scheme of Examinations at the undergraduate level: **NIL**
- ii) Panel of examiners for different examinations at the under-graduate level: **NIL**
- iii) Scheme of Examinations at the post-graduate level: **NIL**
- iv) Panel of examiners for different examinations at the post-graduate level. **NIL**

PART C

- i) Recommendation regarding preparation and publication of selection of reading material in any subject or group of subject or group of subjects and name of persons recommended for appointment to make the selection. **NIL**

PART D

Recommendations regarding general academic requirements in the Departments of University or affiliated Colleges.

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

The important points / recommendations of BOS that require consideration / approval of Academic Council

i)

A) The B.O.S. has approved the proposal of the Department of Portuguese the subject PRO 421 Western Music VIII: Intercultural and interreligious musical dialogues: re-understanding the musical act II - "Reflections on the reading, understanding, performance and communication criteria of the musical act. The textual and contextual elements in music". (ANNEXURE 1 enclosed)

B) The B.O.S. has approved the proposal of the Department of Portuguese **PRO 122 LUSOSONIA - Post-colonial cartographies on sounds and memories. (ANNEXURE 2 enclosed)**

C) *The B.O.S. has approved the proposal of the Department of Portuguese **PRO 123 New historiographical perspectives on Portuguese Overseas Expansion (1500-1800)***

(ANNEXURE 3 enclosed)

D) The B.O.S. has ratified the proposal of the Department of Portuguese **PRO 121 Language contact in South Asia and the role of Portuguese. (ANNEXURE 4 enclosed)**

ii) The declaration by the Chairman that the minutes were read out by the Chairman at the meeting itself.

Sd/-

Date: 07^h December, 2016

(Prof. Ishrat Bi Khan)

Place: Goa University

Signature of the Chairman

PART G: Remark of the Dean of the Faculty:

- i) The Minutes are in order.
- ii) The following important points / recommendations of B.O.S. (to be highlighted) may be considered/approved by the Academic Council.
- iii) May be recommended for approval of Academic Council.
- iv) Special remarks if any.

Sd/-

Date: 07/12/2016.

(Prof. Ishrat Bi Khan)

Place: Goa University

Signature of the Dean

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D 3.8 Minutes of the Board of Studies in Food Technology held on 12/12/2016

Part A

- (i) Recommendations regarding courses of study in the subject or group of subjects at the under-graduate level. Not Applicable**

Recommendations regarding courses of study in the subject or group of subjects at the Post-graduate level-

Course structure for M.Sc. Food Technology Programme. [Annexure I](#) (refer page no 78)

Part B

- (i) Scheme of examinations at the under-graduate level. Not Applicable**
- (ii) Panel of examiners for different examinations at the under-graduate level.**