

**GOA UNIVERSITY**

**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 9<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**11<sup>th</sup>, 15<sup>th</sup> and 18<sup>th</sup> May, 2018**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL  
Administration Block**

	<p>Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.39</b>	<p><b>Minutes of the meeting of Board of Studies in Mathematics held on 12/04/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Mathematics held on 12/04/2018. It was suggested to indicate the Code for the Core Course as MTC and Optional courses as MTO.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.40</b>	<p><b>Minutes of the meeting of Board of Studies in English held on 19/03/2018.</b> The Academic Council approved the minutes of the meeting of the Board of Studies in English held on 19/03/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.41</b>	<p><b>Minutes of the meeting of Board of Studies in Computer Science &amp; Technology-PG held on 02/05/2018.</b> The Academic Council did not approve the minutes of the meeting of the Board of Studies in Computer Science &amp; Technology-PG held on 02/05/2018.</p> <p>The Chairperson, Board of Studies was requested to take the matter back to the Board of Studies and then place the same before the Academic Council for approval.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 3.42</b>	<p><b>Minutes of the meeting of Board of Studies in Portuguese held on 16/05/2018</b> The Academic Council approved the minutes of the meeting of the Board of Studies in Portuguese held on 16/05/2018.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>Govt. College of Arts, Science and Commerce, Khandola.</b>
<b>D 4.1.1</b>	<p><b>Continuation of affiliation for M.Com. Programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Com Programme for the Academic year 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>Continuation of affiliation for M.Sc. Inorganic Chemistry programme for the academic year 2018-19.</b> The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for M.Sc. Inorganic Chemistry Programme for the academic year 2018-19 with increase in seats.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<b>Narayan Zantye College of Commerce, Bicholim.</b>
<b>D 4.2.1</b>	<b>Continuation of affiliation for Research Centre in Commerce for the academic year</b>

**GOA UNIVERSITY**  
**DEPARTMENT OF PORTUGUESE AND LUSOPHONE STUDIES**

**MINUTES OF THE BOARD OF STUDIES IN PORTUGUESE MEETING HELD  
ON 16<sup>th</sup> May 2018, IN THE DEPARTMENT OF PORTUGUESE AND  
LUSOPHONE STUDIES, GOA UNIVERSITY.**

The following members were present at the meeting:

- |  |          |
|--|----------|
| 1. Dr. Ishrat Khan, Dean, Faculty of Languages and Literature, | Chairman |
| 2. Ms. Scarlet Ava Fernandes                                   | Member   |
| 3. Mrs. Marise D’Lima  | Member   |
| 4. Dr. Eufemiano Miranda                                       | Member   |
| 5. Mrs. Maureen Alvares  | Member   |

The following members were absent at the meeting:

- |                                |                 |
|--------------------------------|-----------------|
| 1. Mr. Delfim Correia da Silva | Member          |
| 2. Dr. Walter de Sá            | Member          |
| 2. Mrs. Sara de Mello          | Member          |
| 3. Mrs. Maria do Céu Barreto   | Member          |
| 4. Mrs. Loraine Alberto        | Special Invitee |

**Form A-7**  
**See OA -14 of part A**

**PART A**

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

NIL

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

1. The Post-graduate program in Portuguese as per the Choice based Credit System will henceforth have a total of 64 credits (32 core papers & 32 optional papers) w.e.f. the Academic Year 2018-19.

Members approved the syllabus of 8 core papers of 4 credits each and 20 optional papers to be offered by the Department inclusive of PRD 216 Dissertation of 8 credits. All courses have been provided new course codes. (ANNEXURE 1- COURSE STRUCTURE)

The syllabi of the core courses and optional courses are provided in ANNEXURE 2 and 3 respectively.

**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*

- A) Nil
- B) The BOS has made the necessary alterations as per the recommendation of the AC.

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

The meeting ended with the closing remarks by Prof. Ishrat Khan, H.O.D. and Chairperson Department of Portuguese & Lusophone Studies at 12:00 noon.

Date: 16<sup>th</sup> May, 2018

Place: Goa University

Signature of the Chairman

**PART G:**

Remark of the Dean of the Faculty of Languages & Literature:

- i. The Minutes are in order.
- ii. The minutes may be placed before the Academic Council. (with remark, if any)
- iii. May be recommended for approval of the Academic Council.

Date: 20/04/2018.

Place: Goa University

Signature  
Dean, Faculty of Languages & Literature