

GOA UNIVERSITY
Taleigao Plateau, Goa 403 206

A G E N D A

For the 1st Meeting of the

IX ACADEMIC COUNCIL

Day & Date

30th September 2016

Time

10.30 a.m.

Venue
COUNCIL HALL
Administration Block

2. The present faculty available is 10 + 1. As per NCTE Regulations, 2014 it should be 15 for 100 students.

(I) Essential conditions to be fulfilled.

- Two Faculty in Prespective in Education and one Faculty each in Health and Physical Education; Fine Art and Performing Art (Music/Dance/Theatre) needs to be appointed as early as possible since the academic year has commenced.
- The post of Lab. Assistant should be filled.

(II) Overall recommendations of the AIC:

AIC recommends continuation of affiliation for the Second Year B.Ed.(2 Year duration) for the academic year 2016-17 with an intake 100 students subject to fulfilment of essential conditions and suggestions. The compliance report to be submitted to the University.

(III) Suggestions of AIC:

The College may take up the matter of additional faculty with the DHE on priority basis as the academic year has already commenced.

Position	Name	Signature
Chairman	Prof. G. Somayaji	Sd/-
Co-ordinator, CDC	Dr. D. B. Arolkar	-
Representative of DHE	Dr. Remy Dias	-
Ex-Engineer	A. Srivastava	--
Expert	Dr. AllanAbreo	Sd/-

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D 8.4 REPORTS OF BOARD OF STUDIES

D 8.4.1 Minutes of meeting of Board of Studies in Education held on 13/07/2016 to discuss workload for the transaction of various B.Ed programme.

The Academic Council is informed that the minutes of the meeting of Board of studies in Education held on 13/07/2016 to discuss the workload for the following program/courses was approved by the Vice-Chancellor on behalf of the Academic Council in view of the urgency.

1) 2-year B.Ed. Programme 2) 4-year Integrated B.A. B.Ed. Programme 3) 4- year Integrated B.Sc. Programme and EDU-14- Fine Arts, EDU-14-Performing Arts and EDU-10- Health & Physical Education

The Academic Council may kindly ratify the action taken by the Vice-Chancellor.

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D 8.4.2 Minutes of meeting of Board of Studies in Portuguese held on 01/07/2016 to discuss syllabus of PRO- 420 to be offered under Visiting Research Professor, Goa University

	<p>The Academic Council is informed that the Minutes of the meeting of the Board of Studies in Portuguese held on 01/07/2016 to discuss the syllabus of “PRO-420 Western Music –VII” under VRPP of Shri Anthony Gonsalves Chair during 2016-17 was approved by the Vice-Chancellor on behalf of the Academic Council in view of Urgency.</p> <p>The Academic Council may kindly ratify the action taken by the Vice-Chancellor.</p> <p style="text-align: right;">(Back to Index)</p>
D 8.4.3	<p>Minutes of the meeting of Board of Studies in Psychology held on 15/07/2016 alongwith syllabus and Question paper pattern.</p> <p>The Academic Council is informed that the minutes of the meeting of the Board of Studies in Psychology held on 15/05/2016 recommending the Syllabus and Question paper Pattern was approved by the Vice-Chancellor on behalf of Academic Council in view of urgency.</p> <p>The Academic Council may kindly ratify the action taken by the Vice-Chancellor.</p> <p style="text-align: right;">(Back to Index)</p>
D 8.5	<p>Request for grant of special consideration for student with special needs in respect of Mr. Koola Michael Jerome</p> <p>The Examination Section has lately received a request dated 7th September 2016 from St. Xavier’s College, Mapusa in respect of Mr. Koola Michael Jerome T.Y.B.A. (Mass Communication), who is suffering from Cerebral Palsy-Ataxic with Residual Quadriparesis. The Principal has requested permission to allow the student the use of computer facility to answer the Sem. V and Sem. VI examinations. The letter of the student and forwarding letter from the college are enclosed as Annexure I (refer page no. 205).</p> <p>The matter was placed before the Vice-Chancellor who has approved the above request of the College.</p> <p>The matter is reported to the Academic Council.</p> <p style="text-align: right;">(Back to Index)</p>
D 8.6	<p>Implementation of Ordinance OA – 24 for the B.B.A Programme.</p> <p>The proposed new Ordinance for the BBA, MBA and IMBA at Goa University and its affiliated Colleges to be made applicable for students admitted during 2016-17 onwards was approved by the Academic Council on 29/4/2016. Thereafter, on approval by the Drafting and Vetting Committee, it was placed before the Executive Council in its meeting held on 20/5/2016 and sent to the Office of the Chancellor for approval. On receipt of the approval, the University vide communication dated 28/7/2016 notified Ordinance OA – 24.</p> <p>The College Principals and the Chairman, Forum of Principals & Representatives of Managements of Non-Govt. Colleges in Goa however have represented that implementation of the Ordinance be postponed to academic year 2017-18 as they had notified the earlier Ordinance OB-27 in the College prospectus for BBA program which was</p>

GOA UNIVERSITY

**Minutes of the Meeting of the Board of Studies in Portuguese held by circulation
through email /hard copy sent on 22/06/2016**

RECOMMENDATIONS OF THE BOARD OF STUDIES IN PORTUGUESE RECEIVED BY
JULY 1, 2016 BY E-MAIL AND WRITING.

The following members were informed by means of a notice dated 22/06/2016 by e-mail /hard copy:

1. Dr. Kiran Budkuley, Dean, Faculty of Languages and Literature, Chairman
2. Mr. Delfim Correia da Silva -Member
Department of Portuguese
3. Mrs. Maria do Céu Barreto -Member
Sobitai Building, St. Mary's Colony, Miramar, Panaji, Goa
4. Mrs. Sara de Mello -Member
S-2, Belle Vue, Nagli Hill Colony, Dona Paula -Goa
5. Ms. Scarlet Fernandes -Member
Department of Portuguese, Goa University
6. Dr. Walter de Sá -Member
Principal, St. Xavier's College of Arts, Science and Commerce
7. Dr. (Fr) Eufemiano Miranda -Member
St. Francis Xavier Church, Chicalim, Mormugao
8. Ms. Marise D'Lima -Member
Coordinator of VRPP Courses in Western Music, Shri Anthony Gonsalves Chair

Agenda of the Meeting by circulation:

1. It was decided to propose to the Portuguese BOS that the following subjects may be offered.

**PRO-420 WESTERN MUSIC VII << Re-understanding the musical act.>>
REFLECTIONS ON THE READING, UNDERSTANDING, PERFORMANCE AND
COMMUNICATION CRITERIA OF THE MUSICAL ACT.
THE TEXTUAL AND CONTEXTUAL ELEMENTS IN MUSIC.
HERMENEUTIC AND MUSICAL EXEGESIS.**

Approval was sought by e-mail from the Members of the Board of Studies of the Department of Portuguese to conduct a course under the **Visiting Research Professor Program and Shri Anthony Gonsalves Chair for Western 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: July-August 2016

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

Approval by e-mail was received by the Dean and Chairman of the Portuguese Board of Studies from Shri Delfim Correia Da Silva, Ms. Maria do Ceu Barreto, Ms. Sara de Mello, Ms. Scarlet Fernandes, Fr. Walter de Sa, Ms Marise D'Lima. Dr.(Fr.) Eufemiano Miranda sent his answer in writing. This approval has to be ratified by the Members of the Portuguese Board of Studies at the next meeting and presented for approval to the next Academic Council.

PART A

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

Decisions:**NIL**

ii) Recommendations regarding course study in the subject or group subjects at the post graduate level

Decisions:

All members of the Portuguese Board of Studies unanimously agreed by e-mail and writing that the course in Western Music described below be recommended for approval to the Academic Council of the Goa University at its next meeting:

The subject

**PRO-420: WESTERN MUSIC VII << Re-understanding the musical act.>>
REFLECTIONS ON THE READING, UNDERSTANDING, PERFORMANCE AND
COMMUNICATION CRITERIA OF THE MUSICAL ACT.
THE TEXTUAL AND CONTEXTUAL ELEMENTS IN MUSIC.
HERMENEUTIC AND MUSICAL EXEGESIS.**

a VRPP 15 hour/ 1 credit OPTIONAL COURSE, in Western Music under Shri Anthony Gonsalves Chair, could be offered to students of the Master's Program at Goa University

Date of Course: July-August 2016

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

Visiting Research Professor Program, Goa University.

(ANNEXURE 1)

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) The B.O.S. has approved the proposal of the Department of Portuguese Portuguese and Lusophone Studies **the subject PRO-420 Western Music VII<< Re-understanding the musical act.>>**

**REFLECTIONS ON THE READING, UNDERSTANDING, PERFORMANCE AND
COMMUNICATION CRITERIA OF THE MUSICAL ACT.
THE TEXTUAL AND CONTEXTUAL ELEMENTS IN MUSIC.
HERMENEUTIC AND MUSICAL EXEGESIS.**

i) (ANNEXURE 1 enclosed)

ii) The declaration by the Chairman that the minutes were circulated to the Members by email.

Date: July 1, 2016

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. (a)
- iii) May be recommended for approval of Academic Council.
- iv) Special remarks if any.

Date: 01/07/2016.

Place: Goa University

Signature of the Dean