GOA UNIVERSITY Taleigao Plateau, Goa 403 206

UPDATED FINAL AGENDA

For the 6th Adjourned Meeting of the

IX ACADEMIC COUNCIL

Day & Date

13th September 2017

<u>Time</u>

2.30 p.m.

Venue COUNCIL HALL Administration Block

D 3.10	Minutes of the meeting of Board of Studies in Earth Science held on 02/08/2017.
	The Academic Council approved the minutes of the meeting of Board of Studies in
	Earth Science held on 02/08/2017. However, the Question Paper format will be
	considered as per the suggestions of the Committee constituted to devise a faculty
	wise common question paper format for the B.A./B.Sc./B.Com. Programs under CBCS.
	(Action: AR-PG)
D 3.11	Minutes of the meeting of Board of Studies in Electronics held on 21/08/2017.
	The Academic Council approved the minutes of the meeting of Board of Studies in
	Electronics held on 21/08/2017. The Chairperson was requested to carry out
	corrections in the typographical errors in the syllabus.
	It was informed that in terms of work load, flipped classrooms should not imply any
	deduction in the work load of teachers.
	The Vice-Chancellor appreciated the efforts of the Board of Studies for including the
	SWAYAM courses at the UG and PG level.
	(Action: AR-PG)
D 3.12	Minutes of the meeting of Board of Studies in English held on 10/08/2017.
	The Academic Council approved the minutes of the meeting of Board of Studies in
	English held on 10/08/2017. The Chairperson was requested to carry minor
	modification in the marks.
	(Action: AR-PG)
D 4	REPORTS OF AFFILIATION INQUIRY COMMITTEE
D 4.1	Cas Institute of Management Sangualine Cas
D 4.1	Goa Institute of Management, Sanquelim, Goa. The Academic Council approved the recommendations of the Affiliation Inquiry
	Committee for continuation of affiliation for three academic years 2017-18, 2018-19
	and 2019-20. It was also decided to write to the UGC seeking clarification whether
	non Government Institutions/Research Laboratories can be granted Recognition as
	Research Centres.
	Nesearch Centres.
	(Action: AR-General)
D 5	ORDINANCES/STATUTES
D 5.1	Proposed amendment to Ordinance OB-8.8 relating to the Formation of Teaching
	Departments under faculties in Goa University.
	The Academic Council approved the proposed amendment to Ordinance OB-8.8 to
	provide for the appointment of an Assistant Professor as Teacher in Charge in the
	absence of a Professor/Associate Professor in the Department.
	(Action: AR-Teaching)
D 5.2	Proposed part amendment to Ordinance OA-5.15 Instructions relating to the
	revaluation of answer books at a University Examination.
	The Academic Council approved the Proposed part amendment to Ordinance OA-5.15
	Instructions relating to the revaluation of answer books at a University Examination.
	However, the number of working days to apply for revaluation should be 10 days instead of 7 days.

Additional Agenda

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D 3.12	Minutes of the meeting of Board of Studies in English held on 10/08/2017
	Part A.
	i. Recommendations regarding courses of study at the postgraduate level: One credit course under VRPP, EGO-130.
	Annexure I (refer page no. 276)
	 Part B Scheme of Examinations at postgraduate level: v. Panel of examiners for different examinations at the postgraduate level (in view of a local college starting a PG Programme in English): Enclosed in Envelope marked 'Confidential'
	The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.
	Date: 10 th August, 2017 (Dr. Nina Caldiera)
	Place: Goa University Signature of the Chairman
	Part G. The Remarks of the Dean of the Facultyi)The minutes are in orderii)The minutes may be placed before the Academic Council with remarks ifany
	Date: (Prof. Ishrat B. Khan) Place Signature of the Dean (Back to Index)
D 7.14	Request for Issue of Eligibility Certificate to a candidate from Jharkhand State Open
	School. The University has received a letter from Govt. College of Commerce & Economics, Margao, Goa forwarding Application for Provisional Statement of Eligibility of Mr. Shaikh Arfaaz. The College has inadvertently admitted Mr. Shaikh Arfaaz to the F.Y. B.Com programme without obtaining Provisional Eligibility Certificate from Goa University. From the documents submitted it is seen that Mr. Shaikh Arfaaz has passed XII Std from Jharkhand State Open School, Ranchi which is not included in the list of the

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D 3.12 Minutes of the meeting of Board of Studies in English held on 10/08/2017

Annexure I

Paper: EGO-130

Credits: 01

Writing Lives: An Interactive Literary Series

This course carries forward some of the themes covered in the earlier course on "The Gender of Literatures". It combines the study of course material with the actual classroom exercise of writing lives. The syllabus would include readings, documentary and cinema. We would look at multiple literary genres – fiction, non-fiction, poetry, drama, pamphlets etc. The syllabus would remain gender-focused but its scope would extend beyond the mere ambit of "Gender Studies" and critique the different ways in which men and women have written lives.

In "writing lives" participants would be encouraged to use course material to sharpen their own offerings. They would work with the instructor to use experience, academic study, "histories", "geographies" and contexts to produce **short written pieces**.

Those who register should note that this is **NOT** a creative writing workshop but a course that would insist on academic rigour and evidence of careful study. Marks would be assigned for evidence of having studied the prescribed material and for participation in classroom discussions.

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