Minutes of the Meeting of the Academic Council of Parvatibai Chowgule College of Arts and Science, (Autonomous), Margao - Goa held in the College on 24th May, 2019.

Following the Chowgule College notice F.133(B)/245 dated 14thMay, 2019, convening a Meeting of the Academic Council of Parvatibai Chowgule College of Arts and Science (Autonomous) on 24th May, 2019at 10.30 a.m. in Lower Auditorium of the College, the Meeting of the said Academic Council was held on the said day, date, time and at the appointed place. Since the members present represented the quorum, the Academic Council began its proceedings as per the agenda.

Members Present:

1.	Dr. Nandkumar	N. Sawant,	Principal	- Chairman
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Heads o	Department i	in the College
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- 2. Ms. Sarah Mesquita (In-charge)
- 3. Dr. R. Kanchana (In-charge)
- 4. Mrs. Amisha Shirodker (In-charge)
- 5. Dr. Manjita Porob
- 6. Mrs. Suchitra Bhat
- 7. Mr. H.S.S. Nadkarni
- 8. Ms. Bibi Aisha Shaik (In-charge)
- 9. Mr. Anand P. Masur
- 10. Mr. Yatin Desai
- 11. Dr. Nandini Vaz Fernandes
- 12. Mrs. Sarita S. Naik Tari
- 13. Mrs. Sobita Kirtani (In-charge)
- 14. Dr. Sachin Moraes(In-charge)
- 15. Mrs. Mitra Borkar
- 16. Ms. Alka Gawas (In-charge)
- 17. Mr. S.S. Adsul
- 18. Dr. Hanumant Chopdekar
- 19. Mrs. Gilda Machado
- 20. Dr. Devashish Bagchi
- 21. Mr. Manoj Pandey
- 22. Dr. G.K. Naik
- 23. Dr. Debashish Majumdar
- 24. Mr. Ian Barreto
- 25. Mr. Andrew Barreto

Nominees on the Academic Council

- 26. Mr. Mangirish Salelkar
- 27. Prof. B.F. Rodrigues
- 28. Prof. Purva Hegde Desai
- 29. Dr. Shaila Ghanti

- Biochemistry
- Biotechnology
- Botany
- Chemistry
- Computer Science
- Geology
- Geography
- Mathematics
- Physics
- Zoology
- History
- Psychology
- Sociology
- French
- Hindi
- Marathi
- Konkani
- Portuguese
- Physical Education
- Director, CCAPS
- PG Course Coordinator
- Teacher Representative
- Teacher Representative
- Teacher Representative
- Governing Body Nominee
- Goa University Nominee
- Goa University Nominee
- Member Secretary

Agenda for the Meeting

- 1. To approve the minutes of the meeting of the Academic Council held on 15th December, 2018.
- 2. To approve the minutes of the meeting of the Standing Committee of Academic Council held on 19th March and 16th April, 2019.
- 3. To approve the proposed syllabi including the Programme Outcomes, Programme Specific Outcomes and Course Outcomes of various courses of Under Graduate Degree Programmes and Post Graduate Degree Programmes in Arts & Science as recommended by Board of Studies.
- 4. To approve new programmes.
- 5. To approve the amendments to B.Voc. ordinances.
- 6. To approve the implementation table of semester wise course distribution.
- 7. To approve the amendments in Research Writing course.
- 8. To nominate two experts each from outside the college to the Board of Studies of every subject.
- 9. Any Other Business (A.O.B.)

Chairman's Welcome

The Chairman, Dr. N. N. Sawant, welcomed all the members.

Leave of Absence

The following Academic Council members were absent with intimation:

- Mr. D.S. Prashant

- Ms. Reboni Saha

- Mrs. Ajanta Burman

- Prof. Kaustubh Priolkar

- Mr. Ashish Desai

- Dr. Sonia Fernandes Da Costa

- Mrs. Rupali Tamuly

- Dr. Anagha Bicholcar

- Mr. Pradeep Jatal

- Mr. Audrick D'Mello (In-charge)

- Dr. M.P. Shivalli

- Governing Body Nominee

- Governing Body Nominee

- Governing Body Nominee

- Goa University Nominee

- Teacher Representative

- HOD, English

- HOD, Economics

- HOD, Geography

- In-charge, Hindi

- Philosophy

- Library

The Member Secretary requested the Teacher Representative, Mr. Andrew Barreto to briefly introduce the new members of the Academic Council –

Experts from outside the College nominated by the Governing Body

• Mr. D.S. Prashant Chief Executive Officer -Forum for Innovation Incubation Research and Entrepreneurship Promoting technology based startups from Goa.

- Ms. Reboni Saha
 Graduate from the National Institute of Design, Ahmedabad.

 Formed Mozaic with Arch. Dean D'Cruz in 2002.
- Mr. Mangirish Salelkar
 Co-Founder and CEO Umang Software Technologies.
- Mrs. Ajanta Burman
 CSR Consultant for Blue Cross Laboratories Pvt Ltd., Mumbai.

Nominees of Goa University

- Prof. B.F. Rodrigues
 Department of Botany
- Prof. K.R. Priolkar Department of Physics
- Prof. Purva Hegde
 Department of Management Studies

Four teachers of the College representing different categories of teaching staff

- Mr. Alberto Ian Barreto
 Controller of Examination & Associate Professor,
 Department of Computer Science
- Dr. Debashish Majumdar Associate Professor, Department of Economics
- Mr. Andrew Barreto
 Assistant Professor, Department of English
- Mr. Ashish Desai Assistant Professor, Department of Physics

The Member Secretary also requested the new members to say few words:

Mr. Mangirish Salelkar suggested to facilitate good academic-industry linkage.

The Goa University nominees ensured quality and strict adherence to guidelines of the University.

Subsequently the agenda for the meeting was taken up.

1. To approve the minutes of the meeting of the Academic Council held on 15thDecember, 2018.

The Member Secretary read out the minutes of the previous Academic Council meeting held on 15th December, 2018. The same were circulated to all the members for feedback/comments.

The house unanimously approved the minutes.

Proposed -Dr. Devashish Bagchi; Seconded - Dr. Debasish Majumdar.

2. To approve the minutes of the meeting of the Standing Committee of Academic Council held on 19th March and 16th April, 2019.

The Standing Committee meeting was called on:

- (i) 19th 'March, 2019 To approve the panel of External Examiners for evaluation of TYBA/BSc. Projects.
- (ii) 16th April, 2019 To approve Skill Enhancement courses: (a) Personal Grooming and (b) Personality Management and to look into the structuring of two new programmes (a) Bachelor in Liberal Arts and (b) Bachelor in Sports Management.

To a query raised by the house whether the decisions taken at the Standing Committee are directly presented to the Academic Council without presenting it to the respective BoS with regards to Bachelor of Sports Management, the Chairman replied that what was presented in the Standing Committee was just the structure of the programme and to look at the feasibility of the programme. Subsequently after the Standing Committee, it was taken up in the respective BoS and will be presented later in this meeting.

The house unanimously approved the minutes of the Standing Committee meetings held on 19th March and 16th April, 2019.

Proposed - Mrs. Amisha Shirodkar; Seconded - Dr. Hanumant Chopdekar.

3. To approve the proposed syllabi including the Programme Outcomes, Programme Specific Outcomes and Course Outcomes of various courses of Under Graduate Degree Programmes and Post Graduate Degree Programmes in Arts & Science as recommended by Board of Studies.

Goa University nominee had an objection to the point mentioned in the email sent by the college along with the Notice of the Academic Council meeting which reads:

"If any member wants to address any issue in the Academic Council meeting, other than what is stated in the agenda, then he/she is requested to email the same to the Member Secretary of the Academic Council. The Chairman will decide whether it has to be taken up in the Academic Council under agenda 'A.O.B'."

The Chairman clarified that it helps to decide whether the issues are academic or non-academic nature. Also, it helps to come with preparation for the smooth functioning of the meeting.

It was also suggested by the Goa University nominee that the syllabi should be circulated to Academic Council members soon after the BoS is conducted so that they can come prepared for Academic Council meeting.

The following syllabi including the Programme Outcomes, Programme Specific Outcomes and Course Outcomes approved by various Boards of Studies were presented to the Academic Council.

The resolution of the Academic Council is displayed in the table below:

S. N	Subject	Level	New/ Revised	Resolution of the Academic Council	Suggestions made by Academic Council/Clarifications
1	Biochemistry	UG	Revised syllabi and New course – 'Intermediary Metabolism'	Approved the Programme Specific Outcomes and syllabi as shown in Annexure A1 and A2 respectively.	Faculty to be appointed instead of changing the course.
2.	Biotechnology	UG	Revised syllabi and New – Skill Enhancement course	Approved the Programme Specific Outcomes and syllabi as shown in AnnexureB1 and B2 respectively.	
3	Botany	UG	Revised syllabi	Approved the Programme Specific Outcomes and syllabi as shown in AnnexureC1 and C2 respectively.	
4	Chemistry	UG	Revised syllabi and New - Skill Enhancement course and	Approved the Programme Specific Outcomes and syllabi as shown in AnnexureD1 and D2 respectively.	

		PG	Revised syllabi	Approved the syllabi as shown in Annexure E	
5	Computer Science	UG	Revised syllabi & New - Skill Enhancement courses	Approved the syllabi as shown in Annexure F	To include 'web resources' under references for skill enhancement courses.
		PG	Revised – Eligibility criteria	Approved the syllabi as shown in Annexure G	To reframe the sentence with regards to eligibility criteria (less than 50%)
		B.Voc (Softw are Develo pment)	New – Sem V and VI	Approved the Programme Specific Outcomes and syllabi as shown in AnnexureH1 and H2 respectively.	For a three year programme, entire syllabus to be prepared at the beginning of the programme. Justification: Prepared structure for all three years but contents done semester wise as per Goa University pattern.
6	Geology	UG	Revised	Approved the Programme Specific Outcomes and syllabi as shown in Annexure I1 and I2 respectively	Under PSO-5, replace word 'good' to 'accurate'.
7	Statistics	UG	Revised	Approved the syllabi as shown in Annexure J	i. To have an additional elective such as Big data in the form of 'Artificial Intelligence'.

				Subject to approval of the BoS.	ii. Under course'Applied GIS',a. Under course
				503.	objectives, replace word 'acknowledge' with 'knowledge'. b. Under course requisite, 'etc' should not be there. c. Specify the term 'Basics of Geography' in detail so that there is no different interpretation by teachers.
8.	Physics	UG	Revised	Approved the Programme	
				Specific	9
				Outcomes and	
	8			syllabi as	
				shown in	
				Annexure K1	
				and K2	# # # # # # # # # # # # # # # # # # #
		110		respectively	, n n
9	Zoology	UG	Revised	Approved the	i. For course 'Waste
				Programme Specific	management techniques', specify
				Outcomes and	which rules are to be
				syllabi as	considered for syllabi.
				shown in	ii. Course 'Bioentrepreneurship'
				Annexure L1	module 1, change title
				and L2	'Entreprenership
			ti	respectively.	Development' to
				C1 411	'Introduction to Entrepreneurship'.
				Skill	Make students aware
				enhancement	of the nuances.
			*	'Bioentropropo	iii. Course
			-	'Bioentreprene urship' is	'Bioentrepreneurship', module 2, should be
				aromp to	extended to all

		T		subject to	students instead of
				subject to approval of the BoS.	students instead of only Science. Unit on Funding bodies not required. iv. Under module 4, 'workshops on entrepreneurship' cannot be included in syllabus. v. Module 4 of 'Bioentrepreneurship' requires more detailing and study. vi. Under elective 'Health and Nutrition', Module 1, delete unit 3 'Activities related to module'. Reconsider putting one section as pedagogy listing the
10	Psychology	UG	Revised	Approved the Programme Specific Outcomes and syllabi as shown in Annexure M1 and M2 respectively.	i. Changes proposed have to be clearly stated. Under changes proposed, mention 'restructuring of the units' instead of 'revision of entire syllabus'.
	•	PG	Revised	Approved the syllabi as shown in Annexure N	Under Practicum course - Unit II, clearly specify writing 5 workshops out of which 2 are to be conducted with children.
11	Sociology	7		Approved the Programme Specific Outcomes and syllabi as	For 'Community Project Development' course, i. No. of hours per unit should be specified. ii. Detailing should be

				shown in Annexure O1 and O2 respectively. However, the course 'Community Project Development' to be referred to the BoS for carrying out the suggested changes. Subject to approval of the BoS	done. iii. Under basic readings, check for local relevance. iv. More references to be added.
12	English	UG	Revised	Approved the syllabi as shown in Annexure P	In course 'Writing for the Media - I, i. Under Course objectives, typographical errors in point 1 -'into day's world' to be rectified to 'in today's world', and in point 3, 'kills' to be rectified to 'skills'. ii. Add date for secondary readings - point 3 and 6. iii. Rectify point 3 under secondary readings. iv. Should conduct training in Computers for students who opt for this course but has no knowledge of Computers. For course 'Creative Writing-I', guest faculty/experts to be invited in the field of

	•	PG	Revised	Approved the syllabi as shown in Annexure Q.	drama. PG students having knowledge of a foreign language can take up internship with organizations dealing with foreign clients and assist them in translations/interaction.
13	French .	UG	Revised	Approved the syllabi as shown in Annexure R	State references clearly giving full details.
14	Geography	PG	Revised	Approved the Programme Specific Outcomes and syllabi as shown in Annexure S1 and S2 respectively	
15	B.Voc i. 3D Media and Virtual reality ii. Multimedia - Digital Filmmaking	UG	Revised	Approved the Programme Specific Outcomes and syllabi as shown in Annexure T1 T2, T3 and T4 respectively	

Suggestions:

- a. List of examiners to be approved by the BoS and directly given to COE in a sealed envelope. Only mention in the Academic Council meeting that it has been complied.
- b. Any modifications in the syllabus suggested by the Academic Council should be emailed to the respective BoS members for seeking approval and subsequently circulate to the members of the Academic Council for

- approval. This is to be followed in cases where the syllabus needs to be implemented immediately.
- c. There should be Goa University nominee on the Standing Committee.
- d. BoS should follow standard language so that there is no ambiguity.

4. To approve new programmes.

The following new programmes to be implemented by the college were presented before the council:

S.N	Subject	Level	Resolution of the Academic Council	Suggestions made by Academic Council/Clarifications
1	M.Sc. in Zoology	PG	Approved the syllabi as shown in Annexure U.	
2	Zoology Bachelor of Sports Management	UG		i. Under Principles of Management course, include the topic 'Strategic Management' as one module. ii. To include socioeconomic impact of events and life cycle of events in the course titled 'Event Management'. iii. There has to be linkage between the Undergraduate and Post graduate programme. Core courses are the basic and fundamental curriculum of core course taught at PG level. Also, the electives offered are the introductory and fundamental curriculum of electives taught at PG level.
				iv. Under unit I – Concept of Organizational Behaviour of course

				'Organisation and Management in Sports', reduce the number of lectures from 8 to 5.
3	Diploma in Aviation, Hospitality and Customer Service	Diplo ma	Approved the Programme Specific Outcomes and syllabi as shown in Annexure W1 and W2 respectively	i. Under 'Customer Service' course, include gaps in services, Customer Relation Management (CRM) software.
				ii. Under 'Aviation' course, include Travelling and Ticketing.
,				iii. Under 'Communication Skills' course, group discussions are to be included.
				iv. Relook into topics under 'Personality Development' course as the title does not match the topics.
				iv. Under 'Travel Geography' course, include topics related to Tourism Management. Delete emphasis on geography of continents.
				v. To include 'Event Management' module.

- 5. To approve the amendments to B.Voc. ordinances. Resolution: Approved the B.Voc. ordinances.
- 6. To approve the implementation table of semester wise course distribution.

 Resolution: Approved the implementation table of semester wise course distribution.

 Proposed Mrs. Suchitra Bhat; Seconded Mr. Manoj Pandey.

- 7. To approve the amendments in Research Writing course.
 Resolution: Approved the amendments in Research Writing Course.
 Proposed Mrs. Suchitra Bhat; Seconded Mr. Manoj Pandey.
- 8. To nominate two experts each from outside the college to the Board of Studies of every subject.

The house approved the following nominees on the Board of Studies:

Department	Sr. No.	Name of the Subject Expert
Biochemistry	1	Dr. Sunita Borkar
		Associate Professor
		PES's Shri Ravi S. Naik College of Arts and
		Science,
		P.O. Box No. 3, Farmagudi, Ponda - Goa.
		Research area: Ecosystem of Goa, Bioprospecting,
		Extremophiles, Bioremediation
		Experience:29 Years
		Email:sunib456@gmail.com
		College Telephone: 0832-2335171
	2	Dr. Meenal Kowshik
		Professor
		Birla Institute of Technology & Science, Pilani K K
		Birla Goa Campus
		NH - 17B, Zuarinagar, Goa – 403726, India
		Research area: Synthesis of biocompatible
		nanomaterials for tissue engineering and
		application of nanomaterials in molecular biology
		research;
		Ecosystem of Goa, Bioprospecting, Extremophiles,
		Bioremediation
		Experience: 15 years
		Email: meenal@goa.bits-pilani.ac.in
		Phone: 0832 – 2580304 (O)
Biotechnology	1	Mr. Madappa M.B
07		HOD,
		Dept of Biotechnology
		St. Joseph's College,
		6, Langford Road, Langford Gardens,
	a l	Bengaluru, Karnataka 560027
		E-mail id: madappa@sjc.ac.in
	2	Dr. Judith M. Braganca,
		Associate Professor,
		Biological Sciences,
	2	BITS Pilani, Goa Campus, NH 17B, Bypass Road,

		7 1 0 10
		Zuarinagar, Sancoale, Goa 403726
		Phone(Office): 08322580-305
D .		Email: judith@goa.bits-pilani.ac.in
Botany	1	Dr. Kundan Kumar
		Associate Professor
		M.Sc. Ph.D
		Department of Biological Sciences,
		BITS, Goa Campus, Goa
		Specilization: Biotechnology, Genome Research
		Ph. No. 91-832-2580-196
<u>&</u>	2	Dr. Ranjita Sawaikar
		Associate Professor
		M.Sc. Ph.D.
W		PES's College of Arts & Science, Farmagudi,
		Ponda, Goa – 403401
7"		Specilization: Mycorrhizal Studies & General
		Botany
		Ph. No. 9923506475
Chemistry	1	Dr.Purnakala Samant
		Principal,
	0	Government college of Arts, Science and
		Commerce,
	2	Khandola, Goa
	2	Dr.TeotoneVaz
		Associate Professor, Inorganic Chemistry
		Head Department of Chemistry,
		St. Xavier's College
		Mapusa Goa
Computer Science	1	Dr. Jyoti D Pawar
1		Associate Professor
		Department of Computer Science & Technology,
		Goa University
		Taleigao, Goa
		Email Id :jdp@unigoa.ac.in
n		Ph. No. 9422059112
	2	Dr. Venkat Naresh Babu
		Assistant Professor,
		Department of Computer Science & Engineering, NIT, Ponda, Goa
		Email Id : <u>venkatanaresh@nitgoa.ac.in</u> Ph. No. 9049436708
Coology	1	
Geology	1	Dr. Raymond Duraiswami
		Associate Professor
2		Department of Geology
		Savitribai Phule Pune University, Pune
		email: <u>raymond.duraiswami@gmail.com</u>

		Mobile: 09922690098
	2	Dr. I A Khan
		Associate Professor
		Department of Geology
		Nowrosjee Wadia College, Pune
) (()	1	Mobile: 8806924545
Mathematics	1	Dr. Rajeev Sapre,
		Head,
		Department of Mathematics,
		Gogate College,
		Ratnagiri
		Ph. No. 9822485695
	2	Dr. Milind Kulkarni,
		HOD, Mathematics,
		Ravi Naik College of Arts & Science,
		Farmagudi, Goa.
,		Ph. No. 9423881960
		Email: meelind2000@yahoo.co.in
	3	Mr. Dinkar Sathe
		Advisory Analytical Consultant,
		SAS, Pune.
		Ph. No. 9823206907
DI ·	4	Email : <u>Dinkar.sathe@sas.com</u>
Physics	1	Dr. Sudhir Cherukulappurath
	5	UGC Assistant Professor
		Department of Physics
		Goa University,
		Taleigao, Goa
		Email: <u>sudhir.c@unigoa.ac.in</u>
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	2	Dr.E. S. Kannan
	e	Associate Professor
		Department of Physics
		BITS Pilani-K. K. Birla Goa Campus
		Email: eskannan@goa.bits-pilani.ac.in
		Phone: 0832-2580458
Zoology	1	Dr. Manoj Borkar
0)	-	
		Associate Professor, Department of Zoology,
		Director, Biodiversity Research Cell,
		Carmel College for Women,
		Nuvem, Goa.
	2	Dr. Sameer Terdarkar
ь х		Associate Professor,
		Department of Zoology,
9		Fergusson College,

2 2		Puna Maharashtra
Economics	1	Pune, Maharashtra.
ECOHOMICS	1	Dr.Mridula Goel
		Associate Professor
		BITS Pilani, Goa campus
	2	Dr.Malati Roy
		Retd. Prof of Economics
		S.P. College, Pune
Geography	1	Dr. F. M. Nadaf
		Associate Professor, Department of Geography
	1.	Shree Mallikarjun College of Arts, Science and
16		Commerce, Delem, Canacona, Goa
		Phone: +919765459914
		Email: fmnadaf@rediffmail.com
и и	2	Dr. K R Badiger
,		Associate Professor & Head, Department of
# W		Geography
~		Government College of Arts, Science and
		Commerce, Sanquelim – Goa
		Phone: +919404311668
		Email: drkrishnageo@gmail.com
History	1	Prof. Hanuma Nayaka,
Thotory	1	Department of History,
		Mangalore University,
		Mangalagangothri.
		Contact No: 09880767458
		A TO THE PERSON OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON OF T
,	2	Email: hnayakmu@yahoo.co.in
	2	Dr. Sharmila Pais
6		Associate Professor
		St. Xavier's College of Arts, Science & Commerce,
		Mapusa, Bardez, Goa.
2 0		Email ID: Shamipais1000@yahoo.com
DI :1 1		Mobile No. 9822134297
Philosophy	1	Dr. Zinia Da Silva,
		Associate Professor,
		Dhempe College of Arts and Science,
		Miramar, Goa
		Email: <u>ziniadasilva@gmail.com</u>
	2	Dr. Roshida Rodrigues,
		Assistant Professor,
		Dhempe College of Arts and Science,
		Miramar, Goa
		Email: <u>roro25@gmail.com</u>
Psychology	1	Dr.Aldina Braganza
		Associate Professor
0		Department of Psychology,
		Carmel College for Women,

		Nuvem, Goa
a a	2	
		Dr. S. V. Kambli, Associate Professor
		Department of Psychology,
0 1	-	Karnataka University, Dharwad
Sociology	1	Dr.Afonso Botelho
		Associate Professor
		Rosary College of Commerce and Arts
		Navelim-Goa
		Email- <u>abotelho30@rediffmail.com</u>
	2	Dr. Arvind Haldankar
		Associate Professor
		Shree Malikararjun College of Arts and Commerce
12		Canacona Goa
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English	1	Dr. Andre Rafael Fernandes
		Associate Professor, Ph.D.
		Goa University,
•		Taleigao, Goa
	*	Ph. No.+91-8669609105
		Email : rafael@unigoa.ac.in
	2	Dr. Sandhya Tiwari
		Director, Centre for English Language Training
	4	Palamaru University
French	1	Ms. Irene Silveira
	Tr.	Assistant Professor
		Department of French
		Goa University,
		Taleigao, Goa
	2	Dr. Anuradha Vagle
		Associate Professor
×		Department of French
		Goa University,
,		Taleigao, Goa
Hindi	1	Prof. Sadanand Bhosale
		Prof & Head of Hindi Department
		Savitribai Phule Pune University,
<i>d</i>		Ganesh khind, Pune-07
		Email: skbhosale3131@gmail.com
		Mob-9822980668
	2	Dr. Satish Pandye
		Asso.Prof. & Head of Hindi Department
		K.J. Somaiya College Of Arts and Commerce,
		Vidyavihar, Mumbai-400077
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		Mob-9820385705
Konkani	1	Dr.Cosma Fernandes
Romann	1	Associate Professor & Head,
		Department of Konkani
		MES College of Arts & Commerce,
		ZuarinagarMarmagao Goa Email : <u>cosma.fernandes@gmail.com</u>
		Mob.No.: 8806353557
	2	Mrs. Anju Sakhardande
	4	Associate Professor & Head,
		Department of Konkani
	1	Dhempe College of Arts & Science
		Miramar Panjim Goa
		Email: anjusakhardande @gmail.com Mob.No.: 9637076931
		Mob. No.: 9923800911
Marathi	1	
Maraun	1	Prof. Dr.Randheer Shinde
		Head, Dept of Marathi
		Shivaji University, Kolhapur Email – randhirshinde76@gmail.com
		Ph.No. 9890913031
	2	Prof. Vinay Bapat
		Assistant Professor
		Head, Dept. of Marathi
		Dhempe College of Arts & Science, Panaji – Goa Email – <u>vinaybapat.6@gmail.com</u>
		Ph.No. 9764971256
Portuguese	1	Ms. Scarlet Fernandes,
Tortuguese	1	Department of Portuguese,
		Goa University,
		Taleigao Plateau
		Goa 403 206
		Contact No: +919623342540
		Email: scarlet@unigoa.ac.in
	2	· · · · · · · · · · · · · · · · · · ·
		Mrs. Loraine Alberto
*		Department of Portuguese,
		Goa University,
v		Taleigao Plateau Goa 403 206
		Section 1.
		Email ID: loraine@unigoa.ac.in
		Mobile No. +91 9881280480

9. Any Other Business (A.O.B.)

As recommended in the Academic Council meeting held on 15th December, 2018, the Controller of Examination presented the following:

- i. Analysis of the performance of the students under non autonomous and autonomous structure.
 - Based on this analysis, the house felt that to improve the performance of the students under autonomy, it was suggested to block the admission to Semester V of students who have not successfully completed the previous semesters.

The house approved the above and amendment to ordinance AO. 1.3 to be made accordingly. The same is shown in Annexure X.

ii. Mechanism for award of marks to students who participate in curriculum related activities, seminars/conferences.

Ordinance AO 4.16 to read as: 'Award of entitlement credit points for National/International level participation in N.C.C. /N.S.S. /Sports /Cultural events to be used under the choice Based Credit System (CBCS) for B.A./ B.Sc./B.Voc. Programmes'.

Resolution: Approved the above ordinance as shown in Annexure Y.

The meeting ended at 6.00 p.m. with a vote of thanks by the Member Secretary.

Dr. Shaila Ghanti

Member Secretary

Academic Council

Date: 24th May, 2019

Dr. N.N.Sawant

Chairman

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