

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 4th Meeting (Special) of the

IX ACADEMIC COUNCIL

Day & Date

14^h March 2017

Time

3.30 p.m.

Venue

**COUNCIL HALL
Administration Block**

Minutes of the Fourth Meeting (Special) of the IX Academic Council

Date: 14th March, 2017

Time: 3.30 p.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

A list of members who attended the meeting of Academic Council and those who sought leave of absence is appended.

The Vice-Chancellor welcomed the members to the Fourth meeting (Special) of the Academic Council and informed that the meeting has been called regarding the conferment of D.Litt. Degree on Shri Pranab Mukherjee, the President of India at the ensuing convocation.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 7	OTHER ITEMS
D 7.1	<p>Consideration of name of personality for award of Honorary Degree at the ensuing Convocation to be held on 25th April, 2017.</p> <p>The Vice-Chancellor briefed the House that the President of India Shri Pranab Mukherjee has consented to be the Chief Guest at the XXIX Annual Convocation of the Goa University to be held on 25th April, 2017. As this was a great honour to the University, the Hon'ble Chancellor was requested to convey the intention of the University to confer an Honorary D. Litt. Degree on Shri Pranab Mukherjee, the Hon'ble President of India during the Convocation Ceremony.</p> <p>The University has now received a communication from Shri A. Rai, PS to the President of India, conveying that the Hon'ble President of India has agreed to receive the D. Litt. Degree at the 29th Annual Convocation of Goa University on 25th April, 2017.</p> <p>The House considered the proposal and unanimously resolved to recommend to the Executive Council the conferment of the Honorary Degree of Doctor of Literature [D.Litt.] on Shri Pranab Mukherjee, the Hon'ble President of India.</p> <p style="text-align: center;">(Action: C.O.E)</p>

The meeting ended with thanks to the Chair.

Date: 14/03/2017

Sd/-
(Professor Varun Sahni)
Vice-Chancellor

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

List of members who attended the meeting on 14.03.2017

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
3. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
4. Prof. A.V. Salker, Dean, Faculty of Natural Sciences, Goa University
5. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
6. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
7. Prof. R.S. Prabhu Gaonkar, Dean, Faculty of Engineering, Goa University
8. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
9. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
10. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
11. Prof. P. K. Sudarshan, Department of Economics, Goa University
12. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
13. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
14. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
15. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
16. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
17. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
18. Dr. Purva G. Hegde, Department of Management Studies, Goa University
19. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
20. Shri Parag D. Parobo, Department of History, Goa University
21. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
22. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
23. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
24. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
25. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
26. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
27. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
28. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
29. Controller of Examinations (Permanent Invitee)
30. Registrar, Goa University

Following members sought leave of absence on 14.03.2017

1. Prof. Pradeep Naik, Dean, Faculty of Medicine, Goa University
2. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
3. Prof. Savita Kerkar, Department of Biotechnology, Goa University
4. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
5. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
6. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
7. Mrs. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa

8. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
9. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
10. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
11. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
12. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
13. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
14. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
15. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
16. Prof. (Dr.) K. Balakrishnan, Goa institute of Management, Goa
17. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
18. The Director, National Institute of Oceanography, Dona Paula, Goa
19. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa
20. Librarian, Goa University
21. Director, IQAC, (Special Invitee), Goa University