

## **MANUAL – 7**

### **Particulars of any arrangement that exists for consultation with or representation by the members of the public in relation to the formulation of its policy of implementation (Section 4(1) (b) (vii)**

There is no consultation committee as such appointed/constituted at the University. However the main decision making Bodies have representatives in the form of nominees of the Government and Governor on these Bodies who participate in the decision making/policy formulation and its implementation in the University. The details are as given below:

Details of the consultative committee and other bodies with which consultations are held:

Sr. No.	Name and address of the consultative Committee/bodies	Constitution of The committee/body	Role and responsibility	Frequency of meetings										
1.	Executive Council	<p>SA-13(i) (Effective from 27th June, 2012) The Executive Council shall have a membership of 17 and its constitution shall be as under :</p> <p>i) Vice-Chancellor-Chairman ii)Two Deans of Faculties- Members iii) One Principal of an affiliated college-Member iv) One Professor (other than Deans) of the University teaching Department-Member v) Nine eminent educationists/ scholars/ specialists/ administrators- Member vi) Two nominees of the State-Member vii)Registrar- Member Secretary</p>	SA 13 (i) of Goa University Statute <a href="https://www.unigoa.ac.in/uploads/config_docs/20230116.065024~Statutes_16-01-2023.pdf">https://www.unigoa.ac.in/uploads/config_docs/20230116.065024~Statutes_16-01-2023.pdf</a>	4 times in a year										
2.	Academic Council	<p><b>SA-14(i) (Effective from 12th May,2020)</b> <b>Membership and Constitution of the Academic Council</b></p> <p><b>The constitution of the Academic Council shall be as under:</b></p> <p>i) Vice-Chancellor - Chairman (ex-officio) ii) Deans of all the Faculties and Schools of the University - Members (ex-officio) iii) Five University Professors - Members iv) Nine Principals of the affiliated colleges - Members v) Five teachers of the University Departments/Schools - Members vi) Fourteen teachers of the affiliated colleges – Members</p> <table><tr><td>Zone</td><td>No. of teachers to be elected</td></tr><tr><td>I</td><td>4</td></tr><tr><td>II</td><td>3</td></tr><tr><td>III</td><td>4</td></tr><tr><td>IV</td><td>3</td></tr></table> <p>vii) Director of CSIR – National Institute of Oceanography – Member (ex-officio) viii) Chairman, Goa Board of Secondary &amp; Higher Secondary Education- Member ix) Five eminent educationist / scholars - Members</p>	Zone	No. of teachers to be elected	I	4	II	3	III	4	IV	3	SA-14( i) of Goa University Statute <a href="https://www.unigoa.ac.in/uploads/config_docs/20230116.065024~Statutes_16-01-2023.pdf">https://www.unigoa.ac.in/uploads/config_docs/20230116.065024~Statutes_16-01-2023.pdf</a>	2-3 times a year
Zone	No. of teachers to be elected													
I	4													
II	3													
III	4													
IV	3													

		x) Librarian - Member (ex-officio) xi) One Representative of the SC/ST category to be nominated by the Executive Council - Member xii) President of Goa University Students Council and President of Post Graduate Students Union-Members (will participate only in non-confidential discussions). xiii) Controller of Examinations - Member (ex-officio) xiv) Director, Directorate of Internal Quality Assurance – Member (ex-officio) xv) Registrar - Member Secretary (ex-officio)		
3.	University Court	<b>SA-12(i) (Effective from 21st March, 2016)</b>  Constitution of the Court: The Court will have a membership of 41 and its constitution shall be as under: i) Vice-Chancellor-Chairman ii) Five Deans of Faculties/Schools-Members iii) Five Professors of University Teaching Depts.- Member iv) Five Principals of affiliated colleges-Members v) Three teachers (other than Deans & Professors) of the University Teaching Departments/Schools-Members vi) Eight teachers of affiliated colleges-Member vii) Two representative of the Managements of the non-Govt. affiliated College-Members viii) The Chairman of the University Students Council-Member ix) The Chairperson of the Post-graduate Students Union-Member x) Four eminent educationists/ Scholars/ Specialists / administrators-Members xi) One representative of the Scheduled Castes/Scheduled Tribes and one representative of Other Backward Communities- Members xii) Two Women representative of Goa – Members xiii) A representative of the non-teaching staff of the University- Member xiv) Registrar of the University- Member Secretary	SA-12 (i) of Goa University Statute ( <a href="https://www.unigoa.ac.in/uploads/confg_docs/20230116.065024~Statutes_16-01-2023.pdf">https://www.unigoa.ac.in/uploads/confg_docs/20230116.065024~Statutes_16-01-2023.pdf</a> )	Once a year

4	Planning Board	<p><b>SA-15 (i) (Effective from 29th May, 2012)</b>  The Planning Board shall comprise ten members and its constitution shall be as under:</p> <ol style="list-style-type: none"> <li>Vice-Chancellor - Chairman (ex-officio)</li> <li>Vice-Chancellor of any University - Member</li> <li>One member of the Executive Council - Member</li> <li>One member of the Academic Council - Member</li> <li>One Dean of Faculty - Member</li> <li>One eminent educationist - Member</li> <li>One representative of the University Grants Commission - Member</li> <li>One Principal of affiliated college - Member</li> <li>One Representative of the SC/ST category to be nominated by the Executive Council - Member</li> <li>The Registrar - Member Secretary (ex-officio)</li> </ol>	<p>SA 15 of Goa University Statute (<a href="https://www.unigoa.ac.in/uploads/confg_docs/20230116.065024~Statutes_16-01-2023.pdf">https://www.unigoa.ac.in/uploads/confg_docs/20230116.065024~Statutes_16-01-2023.pdf</a>)</p>	As per need and or specified in the Statute
5	Finance Committee	<p><b>SA-16 (Effective from 26<sup>th</sup> August, 2010) Finance Committee</b></p> <p>The Finance Committee of the University shall consist of the following members:</p> <ol style="list-style-type: none"> <li>Vice Chancellor – Chairman (Ex-officio)</li> <li>Registrar - Member (Ex-officio)</li> <li>Secretary (Higher Education), Govt. of Goa – Member (Ex-officio)</li> <li>Secretary (Finance), Govt. of Goa - Member (Ex-officio)</li> <li>One nominee of the Executive Council from its own members- Member</li> <li>Dean of the Faculty of Commerce/ Management Studies- Member (Ex-officio)</li> <li>One practicing Chartered Accountant nominated by the Executive Council - Member</li> <li>Nominee of the Chancellor not connected with the University – Member</li> <li>The Finance Officer - Member Secretary(Ex-officio)</li> </ol>	<p>SA 16 of Goa University Statute (<a href="https://www.unigoa.ac.in/uploads/confg_docs/20230116.065024~Statutes_16-01-2023.pdf">https://www.unigoa.ac.in/uploads/confg_docs/20230116.065024~Statutes_16-01-2023.pdf</a>)</p>	Twice a year