

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twentieth Meeting of the Ninth Executive Council held on Monday, 10th December, 2018 at 10:00 a.m. in the Council Hall, Administration Block of Goa University under the Chairmanship of the Vice-Chancellor, Goa University.

Members Present

Prof. Balvant Shantilal Jani	Member
Prof. A. K. Rai	Member
Prof. Ramdev Bharadwaj	Member
Prof. Sita Naik	Member
Prof. Datta Bhikaji Naik	Member
Dr. Louis Vernal	Member
Shri Prakash Shankar Velip	Member
Shri Prasad Lolayekar, Director of Higher Education (For Secretary Finance and Secretary Education)	Member
Prof. G. M. Naik	Member
Dr. Allan Abreo	Member
Dr. Prita Mallya	Member
Prof. Vijaya Kerkar	Member
Registrar	Member Secretary (Ex-Officio)

Members who conveyed their inability to attend/could not attend.

Adml. Arun Prakash	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Smt. Nila Mohanan, IAS, Secretary (Higher Education)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the honorable members specially the Chancellor's nominees who are members in the reconstituted Executive Council and the nominees of the Vice-Chancellor to the Twentieth meeting of the Ninth Executive Council. The Vice-Chancellor also thanked the outgoing members for their dedicated service to Goa University.

Thereafter the agenda was taken up for discussion.

D.1.1 (i) To confirm the minutes of the Nineteenth meeting of the Ninth Executive Council held on 12th October, 2018.

RESOLUTION I: The Executive Council confirmed the minutes of the Nineteenth meeting of the Ninth Executive Council held on 12th October, 2018.

It was suggested to send the minutes of the seventeenth, eighteenth and nineteenth meetings of the Executive Council to all the new members for information.

(Action: Assistant Registrar-Admin.(Non-Teaching))

D.1.2 (i) Action taken on the minutes of the Nineteenth meeting of the Ninth Executive Council held on 12th October, 2018.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Nineteenth meeting of the Ninth Executive Council held on 12th October, 2018.

(Action: Assistant Registrar-Admin.(Non-Teaching))

D1.3.6 (i) To consider the Recognition of teacher as Post-graduate teacher of the Goa University.

RESOLUTION III: The Executive Council resolved to approve the recognition of the following teacher as a Post-graduate teacher of the Goa University:

Sr. No.	Name	Subject	Institution
1	Dr. Rohini Varadraj Pai (Bhat)	Anaesthesiology	Goa Medical College & Hospital, Bambolim – Goa.

(Action: Assistant Registrar-Academic (PG))

D1.3.6 (ii) To consider the Recognition of teachers as Ph.D. guide of the Goa University.

RESOLUTION IV: The Executive Council resolved to approve the recognition of the following teachers as Ph.D. guides of Goa University:

Sr. No.	Name	Subject	Institution
1	Dr. Roshan Vasu Usapkar	Commerce	Sant Sohirobanath Ambiyee Gov. College of Arts, Science & Commerce, Virnoda, Pernem – Goa.
2	Dr. Supriya P. Shet Tilvi	Marine Science (Marine Chemistry)	CSIR-National Institute of Oceanography, Dona Paula, Goa.
3	Dr. Keisham Sarjit Singh	Marine Science (Marine Chemistry)	CSIR-National Institute of Oceanography, Dona Paula, Goa.

(Action: Assistant Registrar-Academic (PG))

D1.3.6 (iii) Report submitted by One Member Inquiry Committee.

RESOLUTION V: The Executive Council accepted the report of One-Member Committee submitted by Prof. G. M. Naik, Dean Faculty of Natural Sciences who was appointed to inquire into the various attendance related issues and allegations pertaining to G.R. Kare College of Law, Margao.

Further, the House resolved to issue a show cause notice to the Principal of G.R. Kare College of Law, Margao and also to the Management of the said College.

The House noted that the matter is at present sub judice in the Hon'ble High Court and therefore, the final decision on the issues will be taken only after the matter is decided in the Hon'ble High Court.

Regarding the request of Mr. Alam Damania, the House suggested that he should submit an application before Justice Lavande Committee for consideration.

(Action: Assistant Registrar-Academic (Colleges))

D 1.4.1(i) Suspension period of Dr. A. N. Mohapatra.

RESOLUTION VI: The Executive Council resolved to restrict the salary during the suspension period of Dr. A. N. Mahopatra to the subsistence allowance already paid to him.

The House also resolved not to consider his suspension period from 14/02/2017 to 28/09/2018 for pensionary benefits.

(Action: Assistant Registrar-Admin. (Teaching))

D 1.4.1(ii) Salary claim of Dr. Dhermendra Kumar Tiwari, Assistant Professor, UGC-FRP, Department of Biotechnology, Goa University.

RESOLUTION VII: The Executive Council resolved to approve the request of Dr. Dhermendra Kumar Tiwari, Assistant Professor, UGC-FRP, Department of Biotechnology, Goa University to avail the Ramalingaswami Fellowship by the Ministry of Science & Technology, Department of Biotechnology, New Delhi and claim his salary accordingly in lieu of FRP salary.

Further, the House observed that the Ramalingaswami Fellowship by the Ministry of Science & Technology, Department of Biotechnology, New Delhi is prestigious recognition of the scholar and a great honor to the Goa University.

(Action: Assistant Registrar-Admin. (Teaching))

D 1.4.1(iii) Request to start Consultancy services by Prof. Nandakumar Mekoth, Department of Management Studies, Goa University.

RESOLUTION VIII: The Executive Council suggested that proper guidelines shall be drafted by the Directorate of Research Development & Research Mobilization (RDRM) and Directorate of Internal quality Assurance (DIQA) regarding the provisions for undertaking consultancy services including development and maintenance of personal website by the teachers.

The guidelines as per above shall be placed before the House for consideration.

(Action: Assistant Registrar-Admin. (Teaching))

D 1.4.1(iv) To consider and approve the recommendations of the Selection Committee for promotion from Assistant Professor (Stage III) to Associate Professor under Career Advancement Scheme.

RESOLUTION IX: The Executive Council resolved to approve the recommendations of the Selection Committee for promotion from Assistant Professor (Stage III) to Associate Professor under Career Advancement Scheme in respect of the following teacher:

Sr. No.	Name & Designation	Date of Eligibility	Promoted as
1.	Dr. Sunita Umraskar, Assistant Professor (Stage III)	27/08/2018	Associate Professor

(Action: Assistant Registrar-Admin. (Teaching))

D 1.4.1(v) To consider and approve the recommendations of the Screening/Selection Committee for promotion from Assistant Professor (Stage I) to Assistant Professor (Stage II) under Career Advancement Scheme.

RESOLUTION X: The Executive Council resolved to approve the recommendations of the Screening/Selection Committee for promotion from Assistant Professor (Stage I) to Assistant Professor (Stage II) under Career Advancement Scheme in respect of the following teachers:

Sr. No.	Name & Designation	Date of Eligibility	Promoted as
1.	Shri Dattesh Parulekar, Assistant Professor (Stage I)	20/08/2015	Assistant Professor (Stage II)
2.	Dr. Jivan Parab, Assistant Professor (Stage I)	22/12/2015	Assistant Professor (Stage II)
3.	Dr. Pranay Morajkar, Assistant Professor (Stage I)	23/06/2018	Assistant Professor (Stage II)

(Action: Assistant Registrar-Admin. (Teaching))

D 1.4.1(vi) To consider and approve the recommendations of the Selection Committee for promotion from Associate Professor to Professor under Career Advancement Scheme.

RESOLUTION XI: The Executive Council resolved to approve the recommendations of the Selection Committee for promotion from Associate Professor to Professor under Career Advancement Scheme in respect of the following teacher:

Sr. No.	Name & Designation	Date of Eligibility	Promoted as
1.	Dr. Rajendra S. Gad, Associate Professor	01/05/2014	Professor

(Action: Assistant Registrar-Admin. (Teaching))

D 1.4.1(vii) To consider and approve the Expert Committee meeting reports for promotion under Career Advancement Scheme from Professor to Professor (HAG) Scale.

RESOLUTION XII: The Executive Council resolved to approve the recommendations of the Expert Committee for promotion under Career Advancement Scheme from Professor to Professor (HAG) Scale in respect of the following teachers:

Sr. No.	Name and Faculty	Date of Eligibility	Promoted as
1.	Prof. Y. V. Reddy, Professor, Faculty of Commerce and Management	01/06/2017	Professor (HAG)
2.	Prof. G. M Naik, Professor, Faculty of Natural Sciences	30/04/2016	Professor (HAG)

During the discussion on the above item, Prof. Y. V. Reddy, Registrar and Prof. G. M. Naik, member of the Executive Council recused themselves and physically left the room.

(Action: Assistant Registrar-Admin. (Teaching))