

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twenty First Meeting of the Ninth Executive Council held on Tuesday, 22nd January, 2019 at 10:30 a.m. in the Council Hall, Administration Block of Goa University under the Chairmanship of the Vice-Chancellor, Goa University.

Members Present

Prof. A. K. Rai	Member
Adml. Arun Prakash	Member
Prof. Sita Naik	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Prof. Datta Bhikaji Naik	Member
Dr. Louis Vernal	Member
Shri Prakash Shankar Velip	Member
Smt. Nila Mohanan, IAS, Secretary (Higher Education)	Member (Ex-Officio)
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.

Prof. Balvant Shantilal Jani	Member
Prof. Ramdev Bharadwaj	Member
The Secretary (Finance)	Member

The Vice-Chancellor welcomed all the honorable members to the Twenty First meeting of the Ninth Executive Council and Adml. Arun Prakash in particular as this was the first meeting that he was attending.

Thereafter the agenda was taken up for discussion.

D.1.1 (i) To confirm the minutes of the twentieth meeting of the Ninth Executive Council held on 10th December, 2018.

RESOLUTION I: The Executive Council confirmed the minutes of the Twentieth meeting of the Ninth Executive Council held on 10th December, 2018.

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

D.1.2 (i) Action taken on the minutes of the twentieth meeting of the Ninth Executive Council held on 10th December, 2018.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twentieth meeting of the Ninth Executive Council held on 10th December, 2018 subject to following suggestions/observations. The minutes are to be modified accordingly.

a. Resolution XIII: The second para under item D 1.4.1 (viii) shall be shifted and shown separately under A.O.B..

b. Resolution XVIII: Under item D 1.4.2 (ii), a line to be added that the age limit for the appointment of Superintendents on deputation shall be below the age of superannuation.

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

D1.3.3 (i) Consideration of the minutes of the fifth meeting of the Ninth Finance Committee held on 27.09.2018.

RESOLUTION III: The Executive Council resolved to approve the minutes of the fifth meeting of the Ninth Finance Committee held on 27.09.2018.

(Action: Finance Officer)

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

RESOLUTION IV: The Executive Council resolved to approve the recognition of the following teachers as Post-graduate teachers of Goa University.

Sr. No.	Name	Subject
1.	Dr. Vashnavi G. Tengse	Rog Nidan and Vikruti Vidnyan
2.	Dr. Yereswamy Honnali	Rasashastra & Bhaisajya Kalpana
3.	Dr. Sudhindra A.N.	Rasashastra & Bhaisajya Kalpana

4.	Dr. Pranav Prahakar Bhagwat	Shalakya
5.	Dr. Nandvadekar Vijaykumar Dattaram	Kriya Sharir
6.	Dr. Joshi Sameer Manohar	Kriya Sharir
7.	Dr. Gaurav Jayant Desai	Agadtantra, Vyavahar Ayurved Evam Vidhi Vaidyak

(Action: Assistant Registrar-Academic (PG))

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

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

Sr. No.	Name	Subject	Institution
1.	Dr. Bipin Behari Tiwari	Hindi	Department of Hindi, Goa University
2.	Dr. Hari Krishna Kadam	Organic Chemistry	St. Xavier's College, Mapusa, Bardez - Goa

(Action: Assistant Registrar-Academic (PG))

D1.4.1 (i) To consider and approve the Expert Committee meeting report for promotion under Career Advancement Scheme from Professor to Professor (HAG) Scale.

RESOLUTION VI: 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 teacher:

Sr. No.	Name and Faculty	Date of Eligibility	Promoted as
1.	Prof. S. G. Tilve	29/10/2017	Professor (HAG)

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

D 1.4.1(ii) Extension of the tenure of the service of Assistant Professors.

RESOLUTION VII: The Executive Council resolved to approve the extension of the tenure of service of following Assistant Professors.

Marine Microbiology

Name of Teacher	Present Contract ends on	Extension of Service from	Extension of Service upto
Dr. Priya Mallika D'costa	03-05-2019	04-05-2019	03-05-2020
Dr. Milind Mohan Naik	03-05-2019	04-05-2019	03-05-2020

Analytical Chemistry

Name of Teacher	Present Contract ends on	Extension of Service from	Extension of Service upto
Dr. Kanchanmala Deshpande	05-05-2019	06-05-2019	05-05-2020
Dr. Mahesh Satu Majik	05-05-2019	06-05-2019	05-05-2020

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

D 1.4.1(iii) To consider the request to appoint teachers on tenure basis in the Department of Zoology and Department of Marathi.

RESOLUTION VIII: The Executive Council approved to appoint two Assistant Professors each on tenure basis for two years, and extendable for a similar period if required, in the Department of Zoology and Department of Marathi.

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

D 1.4.1(iv) Sabbatical Leave to Professor K. S. Bhat, Department of English, Goa University.

RESOLUTION IX: The Executive Council resolved to consider the request of Prof. K. S. Bhat, Department of English for grant of Sabbatical Leave from 15th July, 2019 to 14th July, 2020.

The Executive Council also approved extension of existing contract faculty in the Department of English during the next academic year.

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

D 1.4.1(v) Filling up of the Vacant positions of the Teaching Staff on deputation/tenure basis in view of the requirement considering the NAAC visit to Goa University in June/July 2019.

RESOLUTION X: The Executive Council resolved to approve the proposal for filling up of the vacant positions of the Teaching Staff in various Departments/Centers on deputation/tenure basis with the approval of the Directorate of Higher Education.

It was decided by the House to fill up the posts as per above by deputation/tenure basis for a period of two years or extendable for similar period depending upon the requirement till the appointment of regular staff.

It was suggested to attempt filling up of the posts first by deputation before going for tenure appointment.

It was also suggested to approach the Hon'ble Chancellor regarding the age of retirement for enhancement to 65 years and for corresponding amendment to the provisions in the Goa University Act.

The Executive Council noted that the NAAC visit is scheduled around June/July 2019.

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

D 1.4.2 (i) To consider and approve the existing Grade Pay of Rs. 6600/- for post of Systems Analyst.

RESOLUTION XI: The Executive Council approved the existing Grade Pay of Rs. 6600/- for the post of Systems Analyst.

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

D 1.7 (i) Proposed Part Amendment under the schedule [U/s Section 20(1)] and Statute SA-13.

RESOLUTION XII: The Executive Council deferred the proposal and suggested to re-submit it with appropriate relevant amendments.

(Action: Prof. V.S. Nadkarni, Department of Chemistry)

D 1.8(i) Approval to Organize Compute 2019 and Computing Curriculum (CC 2020) in Goa from 10-12 October 2019.

RESOLUTION XIII: The Executive Council approved the request of Department of Computer Science & Technology, Goa University to organize Compute 2019 and Computing Curriculum (CC 2020) in Goa from 10th – 12th October 2019.

The House noted that all expenditure towards the above conferences will be met by ACM India through its sponsors and there will be no financial liability upon Goa University.

(Action: Head, Department of Computer Science & Technology)

D 1.8 (ii) Approval to Organize Technology for Education T4E 2019 in Goa from 9 -11 December 2019.

RESOLUTION XIV: The Executive Council approved the request of Department of Computer Science & Technology, Goa University to organize Technology for Education T4E 2019 in Goa from 9-11 December 2019.

The House noted that all expenditure towards the above conference will be met by the organizing committee through its sponsors and there will be no financial liability upon Goa University.

(Action: Head, Department of Computer Science & Technology)

D 1.8(iii) Approval to Organize Web3D in Goa from 28th - 30th September, 2020.

RESOLUTION XV: The Executive Council approved the request of the Department of Computer Science & Technology, Goa University to organize Web3D in Goa from 28th - 30th September, 2020.

The House noted that all expenditure towards the above conference will be met by the organizing committee through its sponsors and there will be no financial liability to the Goa University.

The members placed on record the appreciation of the House to the Department of Computer Science & Technology for the initiative to organize four prestigious conferences during 2019-2020.

(Action: Head, Department of Computer Science & Technology)

D 1.8(iv) Nomination by the Executive Council on the Finance Committee.

RESOLUTION XVI: The Executive Council nominated Shri Shrinivas Dempo as its member and Shri Ashish Verlekar as the Chartered Account on the Finance Committee.

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

D 1.8(v) Certified copies of the minutes of the Executive Council Meetings under RTI.

RESOLUTION XVII: The Executive Council resolved to place on the University Website, the minutes of the Ninth Executive Council from the Twentieth Meeting onwards, after the confirmation of the same.)

Further, it was decided to provide the certified copies of the minutes as requested by the applicant when sought under RTI Act in view of the above decision with effect from the date of Twentieth Meeting of the Executive Council held on 10th December, 2018 after confirmation of the same.

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

D 1.8(vi) Proposal for the consideration of candidature of Part-time Social Media Consultant Mr. Frederick Noronha for work as the staff associated with DIQA.

RESOLUTION XVIII: The Executive Council resolved to invite applications through expression of interest for appointment as Part-time Social Media Consultant. Mr. Frederick Noronha may submit his candidature for Part-time Social Media Consultant in response to the expression of interest notice.

(Action: Director, Directorate of Internal Quality Assurance)

D 1.8(vii) Approval of the University Purchase Guidelines.

RESOLUTION XIX: The Executive Council approved the University Purchase Guidelines 2019 as proposed.

(Action: Assistant Registrar-Purchase)

D 1.8(viii) Age limit of children of the employees to avail Leave Travel Concession.

RESOLUTION XX: The Executive Council reconsidered the earlier decision and decided to remove the age limit for the unmarried children of the employees to avail Leave Travel Concession in terms of the provisions under C.C.S.(LTC) Rules 1988.

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

D 1.8(ix) Nomination of one member of the Executive Council on the Board of Extra Mural Studies and Extension Services.

RESOLUTION XXI: The Executive Council nominated Dr. Prita Mallya on the Board of Extra Mural Studies for a period of 3 years.

(Action: Assistant Registrar-Academic (Colleges))

D 1.8(x) Nominations by the Executive Council on the various University Authorities and Committees.

RESOLUTION XXII: The Executive Council nominated the following members on the University Court and Planning Board.

I. Court

(a) Five Deans of Faculties

1. Prof. Nina Caldeira, Faculty of Languages & Literature, Goa University.
2. Prof. Gourish. M. Naik, Faculty of Natural Sciences, Goa University.
3. Prof. R.G. Wiseman Pinto, Faculty of Medicine, Goa Medical College, Bambolim - Goa.
4. Prof. J. A. Laxminarayan, Faculty of Engineering, Goa College of Engineering, Farmagudi, Ponda-Goa.
5. Prof. Ashish K. Rege, Faculty of Design, Goa College of Architecture, Panaji-Goa.

(b) Five University Professors

1. Prof. Ravindranath Mishra, Department of Hindi, Goa University.
2. Prof. K. S. Bhat, Department of English, Goa University.
3. Prof. N. S. Bhat, Department of History, Goa University.
4. Prof. V. V. Kamat, Department of CST, Goa University.
5. Prof. Mahender Kotha, Department of Earth Science, Goa University.

(c) Five Principals of Affiliated Colleges

1. Dr. (Smt.) Vrinda Borkar, Dhempe College of Arts & Science, Panaji - Goa (Tiswadi-Taluka).
2. Dr. Pradeep G. Naik, Dean, Goa Medical College, Bambolim - Goa (Tiswadi-Taluka).
3. Dr. R. B. Patil, M.E.S. College of Arts & Commerce, Zuarinagar – Goa (Salcete & Murmugao - Taluka).
4. Dr. Vikas J. Pissurlekar, PES SRSN College of Arts & Science, Farmagudi – Goa (Ponda, Sanguem, Quepem & Canacona – Taluka).
5. Dr. Gervasio S.F.L. Mendes, Govt. College of Art, Science & Commerce, Sanquelim – Goa (Bardez, Bicholim & Sattari – Taluka).

(d) Two representatives of the Management of the non-government Affiliated Colleges

The Executive Council authorized the Vice-Chancellor to nominate the said representatives.

(e) Representative of Non-Teaching Staff

Dr. Gopakumar V., Librarian, Goa University.

I I. Planning Board**(a) One Vice Chancellor of any University and one Dean of Faculty.**

1. Prof. (Dr.) Nitin R. Karmalkar, Vice-Chancellor, Savitribai Phule Pune University, Ganeshkhind, Pune, Maharashtra – 411007
2. Prof. Silvia Noronha, Dean of Faculty of Social Sciences, Goa University.

(b) One representative of SC/ST.

Shri Uday Gaonkar, Vice Chairman of Goa Board of Secondary & Higher Secondary Education, Alto, Betim – Goa.

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

D 1.8(xi) Proposal for admitting students to consider award of Degrees/Diplomas in presentia at the convocation or in absentia at any time after the approval of the Executive Council.

RESOLUTION XXIII: The Executive Council resolved to approve the proposal for admitting students to consider award of Degrees/Diplomas in presentia at the convocation or in absentia at any time after the approval of the Executive Council in the Faculty of Education.

The motion moved by the Dean of the Faculty of Education was considered by the House adopting the following resolutions;

"Resolved that the students who have been examined and found qualified for the award of degrees/diplomas in the faculty of Education of this University and whose names have been recommended by the Dean of the Faculty of Education by moving motion to that effect, be admitted to the respective degrees/diplomas in person or in absentia as the case may be".

Proposed by Prof. G. M. Naik

Seconded by Prof. Sita Naik

(Action: Controller of Examinations/Exams (UG))

D 1.8.(xii) Letter from Paulo Jorge Ferreira to Vice-Chancellor regarding the Universities of Goa and Aveiro.

RESOLUTION XXIV: The Executive Council noted the contents of the letter from Rector Paulo Jorge Ferreira, University of Aveiro to Vice-Chancellor. The House authorized the Vice-Chancellor to take appropriate decision on the matter.

(Action: P.S. to Vice-Chancellor)

D 1.8.(xiii) Matter regarding the Loss of Acer Aspire D250 Notebook.

RESOLUTION XXV: The Executive Council resolved to write off the amount of Rs. 5998/- refundable by Dr. P. R. Rao former Professor in the Department of Computer Science & Technology, Goa University.

However, it was decided that Dr. P.R. Rao should not be associated with the Department of Computer Science & Technology, Goa University or for any activity at Goa University in future.

(Action: Finance Officer/Head, Department of Computer Science & Technology)

D 1.8.(xiv) F.A.59/2006/In First Appeal No. 244/2006 regarding Jose Viegas matter.

RESOLUTION XXVI: The Executive Council resolved to seek legal opinion in writing from the University Legal Counsel on providing the University land to Jose Viegas as a way of full and final settlement.

Further, the House desired to have the suggestion with the advise of the State Government, Department of Higher Education on their opinion on the above matter in writing.

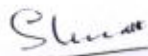
The House further desired to obtain detailed note on the pending court cases from the legal section to be placed before the next meeting of the Executive Council.

(Action: Finance Officer/Assistant Registrar-Legal)

The meeting ended with thanks to the members.



(Prof. Varun Sahni)
Vice-Chancellor



(M. Shreedhara)
Officiating Registrar