

**CONFIDENTIAL**

**GOA UNIVERSITY  
Taleigao Plateau, Goa**

**Minutes of the Twenty Second Meeting of the Ninth Executive Council held on Friday, 15<sup>th</sup> March, 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. Balvant Shantilal Jani	Member
Prof. Ramdev Bharadwaj	Member
Adml. Arun Prakash	Member
Prof. Sita Naik	Member
Shri Shrinivas Vasudeva Sinai Dempo	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
Prof. Vijaya Kerkar	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. A. K. Rai	Member
Prof. Datta Bhikaji Naik	Member
Dr. Prita Mallya	Member
The Secretary (Finance)	Member

The Vice-Chancellor welcomed all the hon'ble members to the Twenty Second meeting of the Ninth Executive Council.

Thereafter the agenda was taken up for discussion.



**D.1.1 (i)** To confirm the minutes of the Twenty First meeting of the Ninth Executive Council held on 22<sup>nd</sup> January, 2019.

**RESOLUTION I: The Executive Council confirmed the minutes of the Twenty First meeting of the Ninth Executive Council held on 22<sup>nd</sup> January, 2019.**

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

**D.1.2 (i)** Action taken on the minutes of the Twenty First meeting of the Ninth Executive Council held on 22<sup>nd</sup> January, 2019.

**RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty First meeting of the Ninth Executive Council held on 22<sup>nd</sup> January, 2019.**

While confirming the minutes, the members suggested that for any changes to be incorporated in the minutes, only corrigendum of the specific resolution to be recorded and no need to forward the entire minutes with the revision to the members.

Further, the House suggested the following structural changes in the minutes:-

Item No.	Existing	Revised as suggested
D1.4.1(iii)	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.	RESOLUTION VIII: The Executive Council approved <b>the proposal for the appointment of</b> 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.
D1.4.1(iv)	RESOLUTION IX: The Executive Council resolved to consider the request of Prof. K. S. Bhat, Department of English for grant of Sabbatical Leave from 15 <sup>th</sup> July, 2019 to 14 <sup>th</sup> July, 2020.	RESOLUTION IX: The Executive Council <b>approved</b> the request of Prof. K. S. Bhat, Department of English for grant of Sabbatical Leave from 15 <sup>th</sup> July, 2019 to 14 <sup>th</sup> July, 2020.
D1.8(xiv)	RESOLUTION XXVI: Further, the House desired to have the suggestion with the advice of the State Government, Department of Higher Education on their opinion on the above matter in writing.	RESOLUTION XXVI: Further, the House <b>decided to obtain</b> the advice of the State Government, Department of Higher Education on the above matter in writing.

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



**D1.3.2 (i)** Consideration of the Revised Minutes of the 11<sup>th</sup> meeting of the Ninth Academic Council held on 15.11.2018.

**The Item was withdrawn from the Agenda.**

(Action: AR-Academic (General))

**D1.3.2 (ii)** Consideration of the Minutes of the 12<sup>th</sup> (Special) Meeting of the Ninth Academic Council held on 08.12.2018.

**The Item was withdrawn from the Agenda.**

**It was suggested that the minutes of the Academic Council meeting should be forwarded to the members of the Executive Council one month in advance as far as possible. Further, it was also suggested that the Agenda for the meeting of the Executive Council should be forwarded to the members as far as possible at least twenty days in advance in future.**

(Action: AR-Academic (General))

**D1.3.3 (i)** Consideration of the Minutes of the Sixth Meeting of the Ninth Finance Committee held on 22.02.2019.

**RESOLUTION III: The Executive Council approved the minutes of the Sixth Meeting of the Ninth Finance Committee held on 22.02.2019.**

(Action: Finance Officer)

**D1.3.3 (ii)** Consideration of the Minutes of the Seventh Meeting of the Ninth Finance Committee held on 11.03.2019.

**RESOLUTION IV: The Executive Council approved the minutes of the Seventh Meeting of the Ninth Finance Committee held on 11.03.2019.**

(Action: Finance Officer)

**D1.3.3 (iii)** Consideration of the Annual Accounts of Goa University for the year 2017-18.

**RESOLUTION V: the Executive Council approved the Annual Accounts of Goa University for the year 2017-18 and approved submission of the same to the Accountant General of Audit, Porvorim, Goa for audit as required under Section 27 of the University Act 1984.**

(Action: Finance Officer)



**D1.3.3 (iv)** To consider and approve the Revised Estimates for the year 2018-19 and Budget Estimates for the year 2019-20.

**RESOLUTION VI:** The Executive Council approved the Revised Estimates for the year 2018-19 and Budget Estimates for the year 2019-20 as recommended by the Finance Committee and authorized the Registrar, Goa University to place the same before the Court.

The Executive Council also authorized the Registrar to forward the approved copy of the Budget Estimates to Government of Goa as per standard practice.

(Action: Finance Officer)

**D1.3.3 (v)** Consideration of the Internal Audit Report from M/s. Vernekar & Company for the period from April 2017 to March 2018.

**RESOLUTION VII:** The Executive Council approved the Internal Audit Report from M/s. Vernekar & Company for the period from April 2017 to March 2018.

(Action: Finance Officer)

**D1.3.6 (i)** To consider the Recognition of teacher as Ph.D. research guide of the Goa University.

**RESOLUTION VIII:** The Executive Council approved the recognition of the following teachers as Ph.D. research guides of Goa University.

Sr. No.	Name	Subject	Institution
1	Dr. Uday Madhavpant Kulkarni	Music (Tabla)	Government of Goa, Goa College of Music, Altinho, Panaji – Goa.
2	Dr. Feroz Kadar Badesab	Earth Science	CSIR-National Institute of Oceanography, Dona Paula, Goa.
3	Dr. Subramanya Bhat K.M.	Commerce	Shree Damodar College of Commerce & Economics, Margao – Goa.
4	Dr. Christina De Souza	Economics	Government College of Arts, Science & Commerce, Khandola, Marcela, Goa.
5	Dr. Prakash R. Morakar	Geography	CES College of Arts & Commerce, Cuncolim, Salcete – Goa.
6	Dr. Rajay R. Pawar	Konkani	Government College of Arts, Science & Commerce, Quepem, Goa.

(Action: Assistant Registrar-Academic (PG))



**D1.3.6 (ii)** To consider the minutes of the meeting of the Endowment Committee held on 14.02.2019.

**RESOLUTION IX:** The Executive Council approved the minutes of the meeting of the Endowment Committee held on 14.02.2019 with the following suggestions:-

- a) The minimum Endowment amount should be revised every five years.
- b) A committee should be appointed to look into the various issues related to the institution of Endowment and the conditions for the award.

Further, the House suggested that the University should inform Department of Science & Technology (DST), New Delhi, that the University has switched over to grade system from marks system and therefore the percentile criterion is more appropriate for determining the eligibility of candidates for the INSPIRE Fellowship.

The House further suggested that the proposed changes in the Endowment Rules be conveyed to the existing donors.

(Action: Assistant Registrar-Academic (PG))

**D1.4.1 (i)** Cancellation of Study Leave to Ms. Siddhali V. Girkar, Assistant Professor, Department of Chemistry.

**RESOLUTION X:** The Executive Council approved the request of Ms. Siddhali V. Girkar, Assistant Professor, Department of Chemistry, for cancellation of her Study Leave, considering her difficulties/inability to pursue Ph.D. from University of Mumbai.

Further, the House suggested that a letter of displeasure be issued to the above teacher for not taking seriously the grant of study leave by the Executive Council.

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

**D1.4.1(ii)** Earned leave Encashment in r/o Late Dr. Pankaj Singh, Assistant Professor, Department of Chemistry, Goa University adjusted against Outstanding amount recoverable.

**RESOLUTION XI:** The Executive Council resolved to pay the Earned leave encashment amount to the family of Late Dr. Pankaj Singh, Assistant Professor, Department of Chemistry. Further, the House suggested that the



**outstanding recoverable amount of Rs. 3,36,394/- be waived and a proposal to this effect may be sent to the Government for consideration.**

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

**D1.4.1(iii)** Revised date of eligibility for placement/promotion from Lecturer to Lecturer (Senior Scale), Reader and Professor under Career Advancement Scheme in respect of Dr. Nina Caldeira, Professor, Department of English.

**RESOLUTION XII: The Executive Council approved the revision of the dates for placement/promotion under CAS in respect of Dr. Nina Caldeira, Department of English as follows:-**

CAS Promotions	Existing date of Placement/Promotion	Revised date of Placement/Promotion
Lecturer (Senior Scale)	27/07/1998	06/08/1998
Reader	20/06/2003	06/08/2003
Professor	20/03/2010	06/05/2010

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

**D1.4.1(iv)** Regarding matter of promotion in r/o Dr. Aftab Can, Assistant Professor, Department of Marine Science, Goa University.

**RESOLUTION XIII: The Executive Council approved the proposal to process Dr. Aftab Can's application for promotion under CAS as per rules.**

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

**D1.4.1 (v)** Recommendation to consider Dr. Santiago Lusardi Girelli for the faculty position in the Department of Philosophy.

**RESOLUTION XIV: The Executive Council approved the proposal to consider Dr. Santiago Lusardi Girelli for the faculty position in the Department of Philosophy for the academic year 2019-20. However, permission of State Government would be obtained before making the appointment.**

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

**D1.4.2 (i)** Recruitment Rules for Creation of one post of Yoga Instructor in Goa University in the Pay Level-6.

**RESOLUTION XV: The Executive Council approved the proposed Recruitment Rules, for the post of Yoga Instructor in Goa University in the Pay Level-6.**

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



**D1.4.2 (ii)** To consider and approve creation of 06 posts of Senior Laboratory Assistants in the University.

**RESOLUTION XVI:** The Executive Council approved the proposal for the creation of 06 posts of Senior Laboratory Assistants in the University and further approved the proposed Recruitment Rules for the said post.

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

**D1.4.2 (iii)** Approval for panel of Experts for nomination on the Selection Committee for the post of Assistant Librarian.

**RESOLUTION XVII:** The Executive Council approved the panel of Experts for nomination on the Selection Committee for the post of Assistant Librarian.

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

**D1.4.2 (iv)** Continuation of Centre for Study of Social Exclusion and Inclusive Policy at Goa University.

**RESOLUTION XVIII:** The Executive Council approved the proposal for continuation of the services of the staff in the Centre for Study of Social Exclusion and Inclusive Policy at Goa University for a period of six months.

Further, it was suggested to pursue with the Department of Tribal Studies, Government of Goa for assistance and grants for establishment of Centre/Department at Goa University.

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

**D1.7(i)** Proposed Revision to Part amendment to Statute SA-20(C) (9) relating to establishment of Internal Quality Assurance Cell.

**RESOLUTION XIX:** The Executive Council approved Part amendment to Statute SA-20(C) (9) relating to establishment of Internal Quality Assurance Cell.

(Action: Assistant Registrar- Legal)



**D1.7(ii)** Proposed New Ordinance OA-XX relating to Common Ordinance governing (a) the Post Graduate Diploma Programme, and b) the Advanced Post-Graduate Diploma Programme, Certificate Programme in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.

**RESOLUTION XX:** The Executive Council approved New Ordinance OA-XX relating to Common Ordinance governing the Post Graduate Diploma Programme and New Ordinance OA-XX relating to the Advanced Post-Graduate Diploma Programme, Certificate Programme in specialized fields/areas/subjects offered at the Post-Graduate teaching Departments and at affiliated colleges/recognized institutions of Goa University.

(Action: Assistant Registrar- Legal)

**D1.7(iii)** Proposed part amendment to Ordinance OA-15 relating to procedure for the evaluation of answer papers of Professional Examinations (Under Section 24(1) of the Goa University Act, 1984.

**RESOLUTION XXI:** The Executive Council approved the part amendment to Ordinance OA-15 relating to procedure for the evaluation of answer papers of Professional Examinations (Under Section 24(1) of the Goa University Act, 1984.

(Action: Assistant Registrar- Legal)

**D1.7(iv)** Proposed part amendment to Ordinance OA-5.6 relating to Instructions to Paper Setters.

**RESOLUTION XXII:** The Executive Council approved the part amendment to Ordinance OA-5.6 relating to Instructions to Paper Setters.

(Action: Assistant Registrar- Legal)

**D1.7(v)** Part amendment to Ordinance OA-2.

**RESOLUTION XXIII:** The Executive Council approved the part amendment to Ordinance OA-2 relating to the recognition of persons as teachers (Post Graduate, M.Phil. and Ph.D. Degree) of the University.

(Action: Assistant Registrar- Legal)



**D1.7(vi)** Proposed part amendment to OC-19 relating to the Post- Graduate Degree Programme under the Faculty of Medicine.

**RESOLUTION XXIV:** The Executive Council approved the part amendment Ordinance OC-19 relating to the Post-Graduate Degree Programme under the Faculty of Medicine.

(Action: Assistant Registrar- Legal)

**D1.7(vii)** Part amendment to Ordinance/Statute.

**RESOLUTION XXV:** The Executive Council approved the Statute SA-17 relating to the Constitution of University Faculties and Schools and Part amendment to Ordinance OB-26.5 governing duration of Certificate Courses.

Pending finalization of the minutes, the proposed draft Statute may be sent to the Chancellor for assent.

(Action: Assistant Registrar- Legal)

**D1.7(viii)** Proposed part amendment to Ordinances OA-21 and OA-23 relating to Community Colleges and B.Voc. Programmes.

**RESOLUTION XXVI:** The Executive Council approved the part amendments to Ordinance OA-21 and OA-23 relating to Community Colleges and Bachelor of Vocation Programmes respectively.

(Action: Assistant Registrar- Legal)

**D1.7(ix)** SB-XX New Statute related to appointment/recognition of Adjunct Faculty.

**RESOLUTION XXVII:** The Executive Council approved the New Statute SB-XX related to the appointment/recognition of Adjunct Faculty, SB-XX related to appointment/recognition of Professor of Practice in the University and SB-XX related to appointment of Professor of Practice in Non-Government Colleges.

Pending finalization of the minutes, the proposed draft Statute may be sent to the Government for concurrence.

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



**D1.7(x)** Proposed part amendment to Statute SA-30, Statute 23 and Statute 30 under THE SCHEDULE (Section 20 (1)) of Goa University Act.

**RESOLUTION XXVIII:** The Executive Council approved the part amendment to Statute SA-30, Statute 23 and Statute 30 under THE SCHEDULE (Section 20 (1)) of Goa University Act.

(Action: Assistant Registrar- Legal)

**D1.7(xi)** To consider draft Statutes pertaining to the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for maintenance of standards in Higher Education, 2018.

**RESOLUTIONV XXIX:** The Executive Council approved New Statutes SB-XX on minimum qualifications for appointment of Senior Professor, Professors and Teachers and other Academic Staff in University, revision of pay scales and other Service Conditions pertaining to such posts and other measures for the maintenance of standards in Higher Education, 2018 and SC-XX on Minimum Qualifications for appointment of Professors and Teachers and other Academic Staff in Colleges, revision of pay scales and other Service Conditions pertaining to such posts and other measures for the maintenance of standards in Higher Education, 2018.

Pending finalization of the minutes, the proposed draft Statute may be sent to the Government for final Concurrence.

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

**D1.8 (i)** Change in name of College.

**RESOLUTION XXX:** The Executive Council approved the proposal to change the name of the College as Dnyan Prabodhini Mandal's Shree Mallikarjun and Shri Chetan Manju Desai College, Dele:n, Canacona Goa.

(Action: Assistant Registrar-Academic(General))

**D 1.8 (ii)** Request received from Konkani Bhasha Mandal to consider inclusion of Konkani Language in Devnagari script in Degree Certificate along with English.

**RESOLUTION XXXI:** The Executive Council approved to include the State language, Konkani in Devnagari script on the Convocation degree certificate along with English and resolved to make it applicable from the 32<sup>nd</sup> Annual Convocation.

(Action: Controller of Examination)



**D 1.8(iii)** Reply to Show Cause Notice issued to Management of Vidya Vikas Mandal, Margao, Goa.

**RESOLUTION XXXII:** The Executive Council resolved the following:-

- The reply to the show cause notice at point no. 6 is not acceptable and is to be rejected.
- The points conveyed in the reply in the concluding part is highly objectionable.
- The matter is in the Hon'ble High Court of Bombay at Goa and therefore the matter is sub-judice.
- The House has taken serious note of the unacceptable statements made by the management in their reply to the show cause notice.

(Action: Assistant Registrar-Academic(Colleges))

**D 1.8(iv)** 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 XXXIII:** 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 respective Deans of the Faculty 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".

The members of the House proposed the motion and seconded the same are given below faculty wise.

Faculty	Proposed by	Seconded by
Languages & Literature	Prof. Balvant Shantilal Jani	Shri Prakash Shankar Velip
Social Sciences	Dr. Allan Abreo	Prof. G. M. Naik
Life Sciences & Environment	Shri Prakash Shankar Velip	Prof. Vijaya Kerkar
Natural Sciences	Adml. Arun Prakash	Shri Shrinivas Vasudeva Sinai Dempo
Commerce & Management Studies	Shri Shrinivas Vasudeva Sinai Dempo	Prof. Ramdev Bharadwaj
Medicine & Allied Subjects	Dr. Louis Vernal	Prof. Sita Naik



Further, the House suggested that programme wise number of students qualified for award of degree shall be placed before the House by the Controller of Examination in future.

(Action: Controller of Examination)

**D 1.8(v)** Consideration and approval of the College Student's Discipline and Conduct Rules, 2019.

**RESOLUTION XXXIV: The Executive Council approved the proposed College Student's Discipline and Conduct Rules, 2019.**

(Action: Assistant Registrar-Academic(Colleges))

**D 1.8(vi)** Request to consider implementation of Online Question Paper Delivery in pilot mode.

**RESOLUTION XXXV: The Executive Council approved the proposal for Online Question Paper Delivery in pilot mode for Examinations starting with B.E. and M.E. in May- June 2019.**

(Action: Controller of Examination)

**D 1.8 (vii)** Declaration of results of Non-Eligible students of B.E. Pre-Revised Programme (2007-08).

**RESOLUTION XXXVI: The Executive Council considered and approved the decision of the Academic Council to allow all the students of Engineering Colleges, who have kept term for Sem-VIII to appear for B.E. Sem-VIII examinations irrespective of the number of backlogs.**

Further, the House considered and approved the decision of the Academic Council to provide an opportunity to the students of other four Engineering Colleges to clear backlogs through a special examination to be held in August/September 2019.

The results of the concerned students of Padre Conceicao College of Engineering shall be withheld until the results of special examination of other four Engineering Colleges are declared as above.

A letter of displeasure shall be issued to Padre Conceicao College of Engineering for non-compliance of the provisions of the ordinance.

(Action: Controller of Examination)



D 1.8(viii) Annual Report of Goa University for the year 2017-18.

**RESOLUTION XXXVII:** The Executive Council approved the draft Annual Report for the year 2017-18 submitted by the Editorial Committee under convenorship of Prof. K. S. Bhat. However, as the draft Report is required to be complete with the information pertaining to the colleges and other details, the convenor shall finalize the same accordingly within a week's time and forward to the Registrar in order to place before the meeting of the University Court which is scheduled on 29<sup>th</sup> March, 2019.

Pending finalization of the minutes, the Convenor shall be informed of the above for immediate action.

(Action: Prof. K. S. Bhat, Convenor)

D 1.8 (ix) Availing of service of Mr. Mahesh B. Gude as a Consultant in Purchase section of the University for a period of 6 months after his superannuation.

**RESOLUTION XXXVIII:** The Executive Council approved the proposal for availing the services to Mr. Mahesh B. Gude as a Consultant in Purchase section of the University after his superannuation for a period of 6 months. During this period his presence shall be utilized for training other staff in the Purchase Section regarding the specific procedure.

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

D 1.8(x) Proposal for recognizing Academy Refresher Course in Experimental Physics as one of the mandatory refresher course for career advancement of teachers of Goa University and its affiliated Colleges.

**RESOLUTION XXXIX:** The Executive Council approved the proposal for recognizing Academy Refresher Course in Experimental Physics as one of the refresher courses for career advancement of teachers of Goa University and its affiliated Colleges.

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

D 1.8(xi) Proposal for re-employment of Prof. R. B. Tangsali, Department of Physics, Goa University till the end of the academic year.

**RESOLUTION XL:** The Executive Council approved the proposal for re-employment of Prof. R. B. Tangsali, Department of Physics, Goa University till the end of the academic year on contract basis up to the last date of Academic term on a fixed consolidated remuneration of Rs. 65,000/- with the prior approval of the Directorate of Higher Education.

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



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

**RESOLUTION XLI:** The Executive Council noted the opinion given by the legal counsel on the matter of F.A.59/2006/In First Appeal No. 244/2006 regarding Jose Viegas. The House suggested that the advice of the State Government be obtained on the matter of settlement.

The House also noted the details of the pending court cases placed for information.

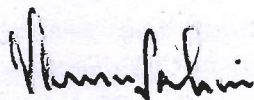
(Action: Assistant Registrar-Legal)

**Reporting Item:**

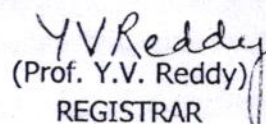
**R1:** Nominations by the Executive Council on the University Court.

**RESOLUTION XLII:** The Executive Council ratified the decision of the Vice-Chancellor in the nomination of two representatives of Managements of Non-Government affiliated colleges/institutions on the University Court for a term of two years.

The meeting ended with thanks to the members.



(Prof. Varun Sahni)  
Vice-Chancellor



(Prof. Y.V. Reddy)  
REGISTRAR