

CONFIDENTIAL

**GOA UNIVERSITY
Taleigao Plateau, Goa**

Minutes of the Twenty Second Meeting of the Ninth Executive Council held on Friday, 15th 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 22nd January, 2019.

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty First meeting of the Ninth Executive Council held on 22nd 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 22nd 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 22nd 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 the proposal for the appointment of 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 th July, 2019 to 14 th July, 2020.	RESOLUTION IX: The Executive Council approved the request of Prof. K. S. Bhat, Department of English for grant of Sabbatical Leave from 15 th July, 2019 to 14 th 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 decided to obtain 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 11th 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 12th (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, Cuncoim, Salcete – Goa.
6	Dr. Rajay R. Pawar	Konkani	Government College of Arts, Science & Commerce, Quepem, Goa.

(Action: Assistant Registrar-Academic (PG))