

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twenty Fourth Meeting of the Ninth Executive Council held on Friday, 31st May, 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
Adml. Arun Prakash	Member
Prof. Sita Naik	Member
Prof. Datta Bhikaji Naik	Member
Dr. Louis Vernal	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.

Prof. A. K. Rai	Member
Prof. Ramdev Bharadwaj	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Shri Prakash Shankar Velip	Member
Smt. Nila Mohanan, IAS, Secretary (Higher Education)	Member (Ex-Officio)
The Secretary (Finance)	Member

The Vice-Chancellor welcomed the hon'ble members to the Twenty Fourth meeting of the Ninth Executive Council. He briefed the House on the recent visit of a University delegation to the Universities of Coimbra, Aveiro and Porto. He also mentioned that he had cancelled his official visit to Portugal due to certain visa issues.

The House was also informed the circumstances leading to the withdrawal of advertisements regarding recruitment to teaching positions.

Thereafter the agenda was taken up for discussion.

D.1.1 (i) To confirm the minutes of the Twenty Third meeting of the Ninth Executive Council held on 26th April, 2019.

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Third meeting of the Ninth Executive Council held on 26th April, 2019.

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

D.1.2 (i) Action taken on the minutes of the Twenty Third meeting of the Ninth Executive Council held on 26th April, 2019.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Third meeting of the Ninth Executive Council held on 26th April, 2019.

Remaining part has been deleted as per the suggestion in the minutes of 25th meeting held on 12/07/2019.

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

D1.3.2 (i) Affiliation to start new programme.

RESOLUTION III: The Executive Council approved the proposal to start new programmes and the grant of affiliation to the Colleges as below:

Sr. No.	Name of the College	Programme
1.	PES College of Arts & Science, Farmagudi Goa	1. B. A. English (3 Units) (General) 2. M.Sc. Microbiology
2.	Govt. College of Arts, Science & Commerce, Khandola Goa	1. M.Sc. Microbiology
3.	Sant Sohrobanath Ambiye, Govt. College of Arts & Commerce, Pernem Goa	1. M.A. Marathi 2. B.A. English (3 Units) (General)

The members suggested that, in respect of B.A. Honours Programme in a particular discipline, the same should be indicated where applicable.

(Action: AR-Academic (General))

D 1.3.6 (i) To consider the Recognition of teachers as Ph.D. Research Guides of the Goa University under Ordinance OA-2.

RESOLUTION IV: 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. Gajanan V. Madiwal	Commerce	Government College of Commerce & Economics, Borda, Margao – Goa
2	Dr. Venkatesha Rama Hathwar	Physics	Department of Physics, Goa University
3	Dr. Abhishek Saha	Earth Science	CSIR-National Institute of Oceanography, Dona Paula-Goa
4	Dr. Pooja Dua Chaudhari	Biochemistry	Department of Microbiology, Goa University
5	Dr. Shashank S. Makedar	Music (Vocal)	Goa College of Music

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the Recognition of teacher as Ph.D. Research Guide of the Goa University under Ordinance OA-2.

RESOLUTION V: The Executive Council approved the recognition of the following teacher as Ph.D. research guide of Goa University.

Sr. No.	Name	Subject	Institution
1	Dr. Prabir Kumar Rath	Geography	Government College of Arts, Science & Commerce, Khandola, Marcela – Goa.

(Action: Assistant Registrar-Academic (PG))

D1.4.1 (i) To consider the proposal for staff requirement for M.Sc. Electronics programme at Goa University.

RESOLUTION VI: The Executive Council approved the creation of the required number of Teaching and Non-Teaching positions as below for M.Sc. Electronics programme under Department of Electronics.

Faculty Positions	No. of Posts
Professor	01
Associate Professor	02
Assistant Professor	04

Non-Teaching Positions	No. of Posts
Laboratory Assistant	02
Laboratory Attendant	01
Lower Division Clerk	01
Multi-Tasking Staff	01

Further, the House was informed that as advised by the State Government, proposal will be sent for Government approval for the additional Teaching positions in the Departments as applicable to maintain the 1+2+4 (one Professor, two Associate Professors and four Assistant Professors) structure.

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

D1.4.1(ii) Assessment report data with respect to the probation and confirmation of newly recruited Assistant Professors.

RESOLUTION VII: The Executive Council resolved to confirm the services of newly recruited Assistant Professors as per the Assessment report data and recommendations of the respective Deans and HODs.

Sr. No.	Name and designation of Teacher	Department /School	Date of Joining University Services	Date of Completion of Probation Period
1	Dr. Rupali Rama Bhandari Assistant Professor in Botany	Botany	05.06.2018	04.06.2019
2	Dr. Rohan Keshav Kunkalekar Assistant Professor in Chemistry	School of Chemical Sciences	06.06.2018	05.06.2019
3	Mr. Ravaji Vasant Gaunkar Assistant Professor in Political Science	Political Science	07.06.2018	06.06.2019
4	Mr. Vinay Mukund Madgaonkar Assistant Professor in Marathi	Marathi	08.06.2018	07.06.2019
5	Ms. Preeti Khorjuvenkar Assistant Professor in Computer Science & Technology	Goa Business School	08.06.2018	07.06.2019

6	Dr. Sanika Samant Assistant Professor in Biotechnology	Biotechnology	15.06.2018	14.06.2019
7	Ms. Poorwa Rajiv Naik Assistant Professor in English	English	15.06.2018	14.06.2019
8	Ms. Heena Subrai Gaude Assistant Professor in Economics	Goa Business School	20.06.2018	19.06.2019

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

D1.4.2 (i) To consider and approve the report of the Selection Committee to the post of Controller of Examinations.

RESOLUTION VIII: The Executive Council considered and approved the report of the Selection Committee for the post of Controller of Examinations as follows:

The candidate selected and approved in the order of merit:

1. Prof. Anuradha Wagle

Wait list:

1. Mr. Ashok Mahadev Chodankar

Further, the House resolved to issue the offer of appointment to the selected candidate pending finalisation and circulation of minutes.

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

D1.7 (i) Proposed New Ordinance OB-XX relating to the Goa University Internship Programme.

RESOLUTION IX: The Executive Council approved the New Ordinance OB-XX relating to the Goa University Internship Programme with the following suggestions.

1. Under OB-XX 3 (i) (C) "or equivalent grade" to be added at the end to clause.

(Action: Assistant Registrar- Academic (PG)/Assistant Registrar- Legal)

D1.7 (ii) Proposed part amendment to Ordinance OB 30 (i) 1, OB 30 (i) 3 & OB-30 (iii) 2 regarding to Ordinances for School of Studies at Goa University Campus.

RESOLUTION X: The Executive Council approved the part amendments to Ordinances OB 30 (i) 1, OB 30 (i) 3 & OB-30 (iii) 2 regarding School of Studies at Goa University Campus.

(Action: Assistant Registrar- Legal)

D1.7 (iii) Amendment to Statute SA-38.2 regarding permission to faculty members in University Departments and its affiliated Colleges to undertake work relating to Consultancy Services.

RESOLUTION XI: The Executive Council approved the Part Amendment to Statute SA-38.2 regarding permission to faculty members in University Departments and its affiliated Colleges to undertake work relating to Consultancy Services subject to the change in the word "do" to "shall" in the second sentence of the proposed provision.

(Action: Director, RDRM/Assistant Registrar- Legal)

D1.7 (iv) Part amendment to Ordinances.

RESOLUTION XII: The Executive Council approved the New Ordinance OA-XX regarding Promotion of Academic Integrity and Prevention of Plagiarism.

RESOLUTION XIII: The Executive Council approved the Part Amendments regarding Ordinance OC -35 A.4.1 and OC-34A.3.1 relating to double valuation and OC-33A.4 (1) relating to admission to L.L.M. Programme.

RESOLUTION XIV: The Executive Council approved the Part Amendment to Ordinance OC-64 regarding Four-Year Integrated Degree of Bachelor of Science in Agriculture.

RESOLUTION XV: The Executive Council approved the Part Amendment to Ordinance OC-64A regarding Four-Year Integrated Degree of Bachelor of Science in Agriculture subject to incorporation of changes suggested by the members.

The House authorised the Chairperson to approve the suggested changes after the same are incorporated before forwarding to the Hon'ble Chancellor for assent.

RESOLUTION XVI: The Executive Council approved the New Ordinance OC-10B regarding Bachelor of Engineering Degree Programme subject to incorporation of changes suggested by the members.

The House authorised the Chairperson to approve the suggested changes after the same are incorporated before forwarding to the Hon'ble Chancellor for assent.

(Action: Assistant Registrar- Academic (PG)/Assistant Registrar- Legal)

D1.7(v) Proposed part amendment to Ordinance OC-57 governing B.Sc. International Hospitality Management (Credit Based System).

Item has been treated as withdrawn.

(Action: Assistant Registrar- Academic (PG) /Assistant Registrar- Legal)

D1.7(vi) Proposed New Ordinances for Bachelors and Masters Degree Programmes in Performing Arts.

RESOLUTION XVII: The Executive Council approved the New Ordinance regarding the Bachelor of Performing Arts (B.P.A.) Degree Programme subject to incorporation of changes suggested by the members.

The House authorised the Chairperson to approve the suggested changes after the same are incorporated before forwarding to the Hon'ble Chancellor for assent.

RESOLUTION XVIII: The Executive Council approved New Ordinance regarding the Bridge Course and the Master of Performing Arts (M.P.A.) in Hindustani Classical Music (the relevant discipline) Degree Programme subject to incorporation of changes suggested by the members.

The House authorised the Chairperson to approve the suggested changes after the same are incorporated before forwarding to the Hon'ble Chancellor for assent.

(Action: Assistant Registrar- Academic (PG)/Assistant Registrar- Legal)

D1.8 (i) Request for compensation from Shri Damodar Fatarpekar.

RESOLUTION XIX: The Executive Council approved the request of Shri Damodar Fatarpekar and resolved to compensate him for the loss incurred due to fall of tree on his house.

Further, it was decided that, detailed assessment of the compensation claim should be done to ascertain the loss.

(Action: University Engineer)

D 1.8 (ii) The International Indian Ocean Science Conference -2020 (IIOSC-2020) at CSIR-NIO, Goa.

RESOLUTION XX: The Executive Council noted that Second International Indian Ocean Expedition (IIOE-2) is organizing a International Indian Ocean Science Conference - (IIOSC-2020) at CSIR-NIO, Goa.

The House also noted that the Vice-Chancellor has been nominated as a member of the National Organizing Committee of IIOSC-2020.

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

D 1.8 (iii) Proposal for setting up an Interdisciplinary Research Cluster on Goa Studies (IRC-GS) at Goa University.

RESOLUTION XXI: The Executive Council in Principle approved the proposal for setting up an Interdisciplinary Research Cluster on Goa Studies (IRC-GS) at Goa University.

(Action: Assistant Registrar-Academic (PG))

D 1.8 (iv) Permission to carry out the work of repairing of CCTV in the library without quotations.

RESOLUTION XXII: The Executive Council approved the proposal to complete the repairing work of CCTV in the library with the M/s Armour Communication without quotations.

Further, it was also decided that any proposal which amounts to less than 1 Lakh shall not be placed before the Executive Council for approval.

(Action: Librarian/ Finance Officer)

D 1.8 (v) Allotment of NSS Entitlement Marks.

RESOLUTION XXIII: The Executive Council decided to withdraw the item regarding proposed part amendment to Ordinance OA-26.1 and OA-26.3.1 regarding allotment of NSS entitlement marks and suggested to place the said proposal before the NSS Advisory Committee and thereafter before the drafting vetting committee to remove the ambiguity with necessary changes for clarity in the clauses of the Ordinance.

(Action: AR - Admin.(Non-Teaching)/AR - Academic (Colleges))

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

RESOLUTION XXIV: The Executive Council deferred the item and suggested to place it in the next meeting of the Executive Council with a clear proposal along with the University map with the existing locations.

The Legal Opinion is not required to be placed in the agenda.

(Action: Assistant Registrar- Legal)

D 1.8 (vii) Proposal to gift Equipments and Furniture to the Department of Konkani, Goa University to setup a full fledged Computer Laboratory.

RESOLUTION XXV: The Executive Council approved the proposal of Asmitai Pratishthan to gift Equipments and Furniture to the Department of Konkani to setup a full fledged Computer Laboratory in the name of Shennoi Goembab, Father of Modern Konkani Literature. The above name shall be displayed on a small board outside the Laboratory.

(Action: HOD, Department of Konkani)

D 1.8 (viii) Attendance related issues and allegations pertaining to G. R. Kare College of Law, Margao, Goa.

RESOLUTION XXVI: The Executive Council noted that Medical fitness Certificate is essential for the candidate to continue his Law programme.

The House authorized Vice-Chancellor to take appropriate decision as per the Medical fitness of the Candidate.

The House also suggested to include such cases and similar cases under the purview of Justice Lawande Committee for specific decision in future.

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (ix) Consideration for empowering the Directorate of Higher Education to fix tuition fee and other fees for undergraduate Programmes in aided Colleges from time to time.

RESOLUTION XXVII: The Executive Council approved the proposal to allow the Director of Higher Education to decide the quantum of tuition fees for grant-in-aid programmes upon appropriate amendment to the existing Ordinance to incorporate the said provision.

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (x) Aalhad Chati (Diving) selected for World University Games, 3rd to 14th July, 2019 Napoli, Italy.

RESOLUTION XXVIII: The Executive Council ratified the decision of the Vice-Chancellor regarding the sanction of financial support to Mr. Aalhad V. Chati for his participation in the Diving team at the World University Games at Napoli, Italy.

(Action: Assistant Director of Physical Education & Sports)

Reporting Item:

R1(i): Nomination of member by the Executive Council on the Academic Council.

RESOLUTION XXIX: The Executive Council ratified the decision of the Vice-Chancellor in the nomination of Prof. Kaustubh Priolkar in place of Prof. V. V. Kamat on the Academic Council as a nominee of the Executive Council.

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

R1(ii): US India Business Summit (UIBS).

RESOLUTION XXX: The Executive Council noted that US India Business Summit (UIBS) event sponsored by Department of Information Technology, Government of Goa.

The House also noted that an amount of Rs. 15 Lakhs has been sanctioned by the Government towards the above event.

Further, the House noted that the program preparations are underway in collaboration with Shri. Ani Agnihotri, Program Chair of UIBS.

(Action: Assistant Registrar-Public Relations)

The meeting ended with thanks to the members.

Sd/-
(Prof. Y.V. Reddy)
REGISTRAR

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor