

CONFIDENTIAL

**GOA UNIVERSITY
Taleigao Plateau, Goa**

Minutes of the Twenty Fifth Meeting of the Ninth Executive Council held on Friday, 12th July, 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
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
Registrar	Member Secretary (Ex-Officio)

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

Prof. A. K. Rai	Member
Adml. Arun Prakash	Member
Prof. Sita Naik	Member
The Secretary (Finance)	Member
Prof. Vijaya Kerkar	Member

The Vice-Chancellor welcomed the hon'ble members to the Twenty Fifth 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 Fourth meeting of the Ninth Executive Council held on 31st May, 2019.

Resolution I: The Executive Confirmed the minutes of the Twenty Fourth meeting of the Ninth Executive Council held on 31st May, 2019.

While confirming the minutes, the House suggested further modifications to the Resolution I of the minutes of the meeting held on 26th April, 2019 under item D 1.1 (i) as follows:

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Third meeting of the Ninth Executive Council held on 26th April, 2019 with the following changes in the Resolution XX.

“The House suggested to write to the University Grants Commission to grant extension for the above Centres for longer duration and not for six months or one year”.

Further, Under Resolution XXXIV, of the minutes of the meeting held on 26/04/2019, the following line was added.

“The House suggested to issue a letter of displeasure to the Principal, Padre Conceicao College of Engineering for allowing the ineligible students to answer the Engineering Examinations”.

Further, under Resolution II of the item D 1.2 (i) of the meeting held on 26/04/2019, the House decided to remove the changes suggested during the meeting held on 31/05/2019.

In view of the above changes in Resolution No. I, the Resolution No. II of the minutes of the meeting held on 26/04/2019 shall be read as follows:

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 26/04/2019.

The above was with respect to the minutes of the meeting held on 26/04/2019.

Further, the RESOLUTION XXIII under D 1.8 (v) of the minutes of the meeting held on 31/05/2019 has been modified as under.

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.1.2 (i) Action taken on the minutes of the Twenty Fourth meeting of the Ninth Executive Council held on 31st May, 2019.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Fourth meeting of the Ninth Executive Council held on 31st May, 2019.

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

D1.3.2 (i) Consideration of the minutes of the 7th meeting of the Standing Committee of the Ninth Academic Council held on 14.01.2019.

RESOLUTION III: The Executive Council approved the minutes of the 7th meeting of the Standing Committee of the Ninth Academic Council held on 14.01.2019.

(Action: Assistant Registrar -Academic (General))

D1.3.2 (ii) Consideration of the revised minutes of the 13th meeting of the Ninth Academic Council held on 08.03.2019 and 09.03.2019.

RESOLUTION IV: The Executive Council approved the revised minutes of the 13th meeting of the Ninth Academic Council held on 08.03.2019 and 09.03.2019.

(Action: Assistant Registrar -Academic (General))

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

RESOLUTION V: The Executive Council approved the proposal of VVM's Shree Damodar College of Commerce & Economics, Margao Goa to start new programme in Post Graduate Diploma in Finance and Taxation which was earlier considered by the Academic Council in its meeting held on 24/05/2019.

(Action: Assistant Registrar -Academic (General))

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

RESOLUTION VI: 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. Seema P. Rath	Economics	Government College of Arts, Science & Commerce, Sanquelim – Goa.
2	Dr. Dharmendra Kumar Tiwari	Biotechnology	Department of Biotechnology, Goa University.
3	Dr. Dilecta D'Costa	Microbiology	Government College of Arts, Science & Commerce, Khandola, Marcela-Goa.
4	Dr. Kamaladevi R. Kunkolienker	Philosophy	R.S. Naik P.E.S.'s College of Arts & Science, Farmagudi, Ponda-Goa.
5	Dr. Fakruddin M. Nadaf	Geography	Shree Mallikarjun College of Arts & Commerce, Cancona – Goa.
6	Dr. Sanjay R. Gaikwad	Geography	Parvatibai Chowgule College of Arts & Science, Margao – Goa.
7	Dr. Balappa Kallappa Haravi	Geography	Sant Sohirobanath Ambiy Government College of Arts & Commerce, Virnoda, Pernem – Goa.
8	Dr. Harsha P. Uskaikar	Physical Chemistry	R.S. Naik P.E.S.'s College of Arts & Science, Farmagudi, Ponda-Goa.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the Recognition of teachers as Post-graduate teachers of the Goa University under the Ordinance OA-2.

RESOLUTION VII: The Executive Council approved the recognition of the following teacher as Post-graduate teacher of the Goa University.

Sr. No.	Name	Subject	Institution
1	Shri Sandesh Narayan Somnache	Pharmaceutics	PES's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda-Goa - 403401.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) Approval of the minutes of 6th meeting of IXth Building Committee.

RESOLUTION VIII: The Executive Council approved the minutes of the 6th meeting of the IXth Building Committee held on 17-06-2019.

(Action: University Engineer)

D1.4.1 (i) Acceptance of Technical Resignation from the post of Professor and Transfer of GPF, Pro-rata Pension and gratuity and other benefits to Banaras Hindu University, Varanasi in respect of Prof. S. K. Dubey.

RESOLUTION IX: The Executive Council noted the acceptance of technical resignation of Prof. S. K. Dubey by the Vice-Chancellor. Further, the House approved the request of Prof. S. K. Dubey to transfer his GPF amount, pro-rata pension, gratuity, leave salary and other benefits to Banaras Hindu University, Varanasi.

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

D1.4.1(ii) Extension of Probation period of Smt. Kripali Banerjee Naik, Assistant Professor, Department of Konkani, Goa University.

RESOLUTION X: The Executive Council resolved to approve the extension of the probation period of Smt. Kripali Banerjee Naik, Assistant Professor, Department of Konkani, Goa University w.e.f. 06/06/2019 to 05/06/2020 or till the receipt of verified caste certificate from the Directorate of Social Welfare, Panaji, Goa whichever is earlier.

It was suggested to pursue the matter with the concerned Government Department for expeditious decision.

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

D1.4.1(iii) To consider the proposal for creating staff positions for Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) at Goa University.

RESOLUTION XI: The Executive Council approved the proposal for creation of the following staff positions for Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) at Goa University.

1.	Teaching & Research Faculty	No. of Posts
a)	Professor	1
b)	Associate Professor	2
c)	Assistant Professor	3
d)	Research Associate	2
2.	Non-teaching staff	
a)	Research Assistant	2
b)	Professional Assistant	1
c)	Data Entry Operator	2
d)	Library Attendant	1
e)	Multi-Tasking Staff	1

Further, it was resolved that the proposal shall be sent to the State Government for creation of the above posts for recruitment on regular basis.

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

D1.4.2 (i) Copies of the minutes of the Executive Council meetings under RTI.

RESOLUTION XII: The Executive Council decided to write to the Directorate of Higher Education to seek the advice on the matter regarding the request to provide the confidential information of earlier Executive Council decisions.

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

D1.4.2 (ii) Approval for panel of Experts in the Medical Field for nomination on the Local Selection Committee for the post of Medical Officer.

RESOLUTION XIII: The Executive Council approved the proposed panel of Experts in the Medical Field for nomination on the Local Selection Committee for the post of Medical Officer.

Further, the House observed that such panel should be submitted in a sealed cover before the House in future.

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

D1.4.2 (iii) Extension of appointment of Dr. M. P. Tapaswi as Officer on Special Duty.

RESOLUTION XIV: The Executive Council resolved to approve the extension of appointment of Dr. M. P. Tapaswi as an Officer on Special Duty for one year from 18.07.2019 to 19.07.2020 on a fixed honorarium of Rs. 50,000/- per month.

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

D1.4.2 (iv) Appointment of Prof. R. V. Pai, Department of Physics, as Finance Officer on deputation in the University.

RESOLUTION XV: The Executive Council approved the appointment of Prof. Ramesh V. Pai, Department of Physics, as Finance Officer on deputation for a tenure of two years in the first instance, extendable to five years or till the age of superannuation, whichever is earlier under the provision of Statute SA-9(1)(c) in the University with effect from 15th July, 2019.

Further, the House suggested to forward the above decision to the Hon'ble Chancellor for approval pending circulation of the minutes.

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

D1.7 (i) Part Amendment to Ordinance OA-19A governing the Ph.D. Programme in regard to UGC Regulation 2018.

RESOLUTION XVII: The Executive Council approved the Part Amendment to Ordinance OA-19A governing the Ph.D. Programme.

It was suggested that, pending finalization of the minutes, the proposed part amendment to the Ordinance be sent to the Chancellor for assent.

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

D1.7 (ii) Proposed part amendment to Statute SB-12 Statutes relating to the acceptance of endowments for institution of fellowships, scholarships, medals, prizes and other awards and also institution of research chairs.

RESOLUTION XVIII: The Executive Council approved the Part Amendment to Statute SB-12 regarding acceptance of endowments for institution of fellowships, scholarships, medals, prizes and other awards and also institution of research chairs with the minor changes suggested by the House.

Further, it was suggested to send notice to the Donors regarding the proposed change in the endowment conditions and also publish in the newspaper the

revision in the said conditions. It was also suggested that the details of the endowments shall be shown on the University website.

(Action: Assistant Registrar-Academic (PG))

D1.7 (iii) Proposed New Ordinance OC-XX regarding B.Sc.(Hons) Fashion & Apparel Design, and B.Sc.(Hons) Interior Design Programme of Goa University.

RESOLUTION XIX: The Executive Council approved the proposal for New Ordinance OC-XX regarding B.Sc. Fashion & Apparel Design, and B.Sc. Interior Design Programme of Goa University with the changes suggested by the House. For the finalization of the above Ordinance, the guidance of Dr. Prita Mallya, Hon'ble member of the House may be taken.

Upon finalization of the ordinance as above, the same shall be forwarded to the Chancellor for assent.

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

D1.8 (i) 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 XX: The Executive Council approved the proposal for admitting the students for award of Degrees/Diplomas in presentia at the convocation or in absentia at any time after the approval of the Executive Council in the respective Faculty.

The motion moved by the respective Deans of the Faculty was considered by the House adopting the following resolution;

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

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

Faculty	Proposed by	Seconded by
Languages & Literature	Dr. Louis Vernal	Prof. Balvant Shantilal Jani
Goa Business School	Prof. G. M. Naik	Prof. Ramdev Bharadwaj
Law	Dr. Louis Vernal	Dr. Prita Mallya

Life Sciences & Environment	Prof. Datta Bhikaji Naik	Dr. Allan Abreo
School of Earth, Ocean & Atmospheric Sciences	Prof. G. M. Naik	Dr. Prita Mallya
Medicine	Prof. Balvant Shantilal Jani	Prof. Ramdev Bharadwaj

The House took serious notice of the absence of the Dean, Faculty of Law and felt that his presence was necessary.

Further, the House suggested that the number and list of students should be provided to the Hon'ble members of the House for information along with the agenda in future.

(Action: Controller of Examination)

D 1.8 (ii) Development of Accommodation facilities on Goa University Campus.

RESOLUTION XXI: The Executive Council noted that Goa University intends to associate with the GTDC for development of accommodation facilities on its campus. The House approved the decision of GTDC to entrust KPMG Advisory Services Pvt. Ltd. with the assignment of development of suitable concepts in connection with the requirement of accommodation facilities on Goa University Campus.

The House noted that KPMG is going to give a brief presentation of the concept.

Further, the House suggested that Dr. Louis Vernal, Hon'ble member of the House will be on the Committee chaired by Shri. Dwarkanath Rao, appointed earlier by the Executive Council regarding the renovation of the existing structure in the campus.

(Action: University Engineer)

D 1.8 (iii) Appointment of Shri Alberto Fernandes in the Directorate of Student Placement and Alumni Relations (DSPAR).

RESOLUTION XXII: The Executive Council approved the proposal for appointment of Shri Alberto Fernandes in the Directorate of Student Placement and Alumni Relations (DSPAR) on a payment of Rs. 30,000/- per month for his three days service in a week.

Further, the House suggested that the appointment may be issued for a longer period of about a year.

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

D 1.8 (iv) Granting affiliation to J.D. Institute of Fashion Technology.

RESOLUTION XXIII: The Executive Council approved the report /recommendations of the Affiliation Inquiry Committee for the grant of affiliation to the J.D. Institute of Fashion Technology to start (i) B.Sc. Fashion & Apparel Design and (ii) B.Sc. Interior Design with an intake of forty (40) students each from the academic year 2019-20.

(Action: Assistant Registrar-Academic (General))

D 1.8 (v) To review the fees applicable to ICCR students.

RESOLUTION XXIV: The Executive Council decided to waive off one time admission fees of Rs. 34,500/- charged to foreign students admitted through ICCR. The schedule of fees for ICCR students will be as decided by the Academic Council from time to time.

(Action: Joint Registrar (Academic))

D 1.8 (vi) Approval for draft Statute pertaining to UGC Regulations on Minimum Qualifications for Appointment of Teachers & others Academic Staff in Universities & colleges and Measures for Maintenance of Standards in Higher Education, 2018.

RESOLUTION XXV: The Executive Council noted the contents of the communication received from the Directorate of Higher Education, Government of Goa regarding the changes suggested by the Government while approving the New Statute pertaining to UGC Regulations on Minimum Qualifications for Appointment of Teachers & others Academic Staff in Universities & Colleges and Measures for Maintenance of Standards in Higher Education, 2018.

Accordingly, it was resolved to adopt the said suggestions and to incorporate the same for necessary changes.

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

D 1.8 (vii) Chair for Nalanda Studies at Goa University.

RESOLUTION XXVI: The Executive Council approved the establishment of the Dalai Lama Chair for Nalanda Studies at Goa University.

The Chair will focus on the study of wisdom (sutra) and method (practice), aspects of an ancient tradition under the umbrella of a modern Indian University.

The Foundation for Universal Responsibility of HH The Dalai Lama will meet the actual expenses including fees, travel cost, etc. incurred by Goa University for the Chair.

It was suggested to sign an MOU accordingly for the purpose as per above decision.

(Action: Director, VRPP)

Reporting Item:

R1(i): Request for Permission to pursue Ph.D. from Shri Shailendra R. Gaonkar, Assistant Sports Officer.

RESOLUTION XXVII: The Executive Council ratified action of the Vice-Chancellor regarding grant of permission to Shri Shailendra R. Gaonkar, Assistant Sports Officer to pursue Ph.D. from Shri Jagdish Prasad Jhabarmal Tiberwala University, Pune.

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

R1(ii): Request to grant lien on the post of Professor, Department of French in respect of Prof. Anuradha Wagle.

RESOLUTION XXVIII: The Executive Council ratified the action of the Vice-Chancellor regarding grant of lien to Prof. Anuradha Wagle, on the post of Professor, Department of French for a period of two years with effect from 26/06/2019.

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

R1(iii): Release of Annual increment in July 2017 and treatment of suspension period of Professor B. Ramesh for service benefits.

RESOLUTION XXIX: The Executive Council noted the decision conveyed by Directorate of Higher Education in respect of Prof. B. Ramesh. The period of suspension shall not be counted for increment and pension as penalty has been imposed upon him during his suspension period.

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

R1(iv): Issuing of Convocation degree to Dr. Nadine Nicole D'Silva.

RESOLUTION XXX: The Executive Council noted that Dr. Nadine Nicole D'Silva passed her MBBS in January 2018 and completed internship on 05/03/2019.

Further the House ratified the action of Vice-Chancellor regarding his approval for conferment of degree to Dr. Nadine Nicole D'Silva in view of urgency.

(Action: Controller of Examinations)

R1(v): Hosting of International Conference at Goa University.

RESOLUTION XXXI: The Executive Council ratified the action of the Vice-Chancellor regarding his approval for hosting a three days International Conference at Goa University in August, 2020.

(Action: Joint Registrar-Academic)

R1(vi): Extension of term of IXth Building Committee.

RESOLUTION XXXII: The Executive Council ratified the action of the Vice-Chancellor regarding extension of term of the IXth Building Committee by further period of one year i.e up to 05-03-2020.

(Action: University Engineer)

R1(vii) Applicability and percentage of Goods & Service Tax Act, 2017 (GST) from the Government.

RESOLUTION XXXIII: The Executive Council noted the clarification received from the Directorate of Higher Education on the applicability and percentage of Goods & Service Tax Act, 2017 (GST) in respect of Goa University.

The House also noted that appropriate action has been taken by the Finance division on the matter.

(Action: Finance Officer)

A.O.B.(i):

Resolution XXXIV: The Hon'ble members of the House congratulated Shri Shrinivas Vasudeva Sinai Dempo, the Executive Council member who is the first and only Goan nominated as Trustee on the Board of prestigious Carnegie Mellon University, United States recently.

A.O.B.(ii):

Resolution XXXV: The House noted that the Goa University organized the 5th International Day of Yoga on 21st June, 2019 in the Administrative building

which was attended in large number by students, teachers and administrative staff.

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

A.O.B.(iii):

Resolution XXXVI: The House suggested to write to the State Government on the matter raised by Dr. Prita Mallya, Hon'ble member of the House regarding the issue of terms and conditions of service and appointment of College Librarians and College Directors of Physical Education as per UGC Regulation 2018.

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

The meeting ended with thanks to the members.

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

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