

CONFIDENTIAL

**GOA UNIVERSITY
Taleigao Plateau, Goa**

Minutes of the Twenty Sixth Meeting of the Ninth Executive Council held on Friday, 16th August, 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. A. K. Rai	Member
Prof. Ramdev Bharadwaj	Member
Prof. Sita Naik	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Prof. Datta Bhikaji Naik	Member
Shri Prakash Shankar Velip	Member
Shri Prasad Loliyekar, Director, Higher Education, for Secretary, Higher Education	Member (Ex-Officio)
Prof. G. M. Naik	Member
Dr. Allan Abreo	Member
Dr. Prita Mallya	Member
Prof. Vijaya Kerkar	Member
Shri M. Shreedhara, Joint Registrar (Administration) Officiating Registrar	Member Secretary

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

Adml. Arun Prakash	Member
Dr. Louis Vernal	Member
The Secretary (Finance)	Member

The Vice-Chancellor welcomed the hon'ble members to the Twenty Sixth 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 Fifth meeting of the Ninth Executive Council held on 12th July, 2019.

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Fifth meeting of the Ninth Executive Council held on 12th July, 2019 with the addition of following Resolution to the minutes under A.O.B. which remained to be recorded before circulation.

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.

The minutes are to be revised accordingly and to be circulated to the members.

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

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 II: 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. Sitaram V. Sukthankar	Commerce	Government College of Arts, Science & Commerce, Khandola-Goa.
2	Dr. Nuncio Murukesh	Marine Science (Physical Oceanography)	National Centre for Polar & Ocean Research, Headland Sada, Vasco-Goa

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider Retention Schedule in respect of records of Finance Division, Academic Division and Administration (Non-Teaching).

RESOLUTION III: The Executive Council approved the Retention Schedule in respect of records of Finance Division, Academic Division and Administration (Non-Teaching) for the maintenance of various University records/ files/documents specifying the duration of the retention.

Further, the House suggested to maintain the records in the digitized/electronic format.

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

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

RESOLUTION IV: 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. Channalingayya P. Hiremath	Geography	Shree Mallikarjun College of Arts & Commerce, Delem, Canacona- Goa

(Action: Assistant Registrar-Academic (PG))

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

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

Sr. No.	Name	Subject	Institution
1	Dr. Pannag S. Kumar	Forensic Medicine & Toxicology	Goa Medical College and Hospital, Bambolim-Goa.

(Action: Assistant Registrar-Academic (PG))

D1.4.1 (i) To consider and approve the Selection Committee meeting report for promotion from Associate Professor to Professor scale under Career Advancement Scheme.

RESOLUTION VI: The Executive Council noted and approved the Selection Committee Recommendation regarding the eligibility of Associate Professors for Promotion as Professors under Career Advancement Scheme in the discipline of Geography, Psychology and Law as given below.

Sr. No.	Name	Discipline	College	Recommendation /Remark
1	Dr. Prabir Kumar Rath	Geography	Govt. College of Arts, Science & Commerce, Khandola, Marcel-Goa	Eligible
2	Dr. Nandkumar Sawant	Geography	Parvatibai Chowgule College of Arts & Science, Margao-Goa	Eligible
3	Dr. Prakash R. Morakar	Geography	Cuncolim Educational Society's College of Arts & Commerce, Cuncolim-Goa	Eligible
4	Dr. Fakruddin M. Nadaf	Geography	Shree Mallikarjun College of Arts & Commerce, Canacona-Goa	Eligible
5	Dr. Janet Fernandes De Souza	Psychology	St. Xavier's College Arts, Science & Commerce, Mapusa-Goa	Eligible

6	Dr. Wendy Ann Manual	Psychology	Dhempe College of Arts & Science, Panaji-Goa	Eligible
7	Dr. Mandava Rama Krishna Prasad	Law	V. M. Salgaocar College of Law, Miramar, Panaji-Goa	Eligible
8	Dr. Gandaman Shaber Ali	Law	V. M. Salgaocar College of Law, Miramar, Panaji-Goa	Not Eligible
9	Dr. Soniya Sirsat	Hindi	Govt. College of Arts, Science & Commerce, Sanquelim-Goa	Report not accepted, to be treated null and void.

In respect of candidate at Sr. No. 9, Dr. Soniya Sirsat, in the discipline of Hindi, the House resolved to treat the report null and void and recommended that the Selection Committee meeting shall be reconvened on the matter.

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

D1.4.1(ii) Re-employment of Prof. I. K. Pai, Department of Zoology, Goa University till the end of the academic year.

RESOLUTION VII: The Executive Council resolved to approve the Re-employment of Prof. I. K. Pai, Department of Zoology, Goa University till the end of the academic term i.e. upto 15th November, 2019 on a fixed consolidated remuneration of Rs.65,000/- per month.

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

D1.4.1(iii) Revision of the date of promotion of Associate Professor and Professor under Career Advancement Scheme in respect of Prof. Nina Caldeira, Department of English.

RESOLUTION VIII: The Executive Council approved the following revised dates for promotion as Associate Professor and Professor under Career Advancement Scheme in respect of Prof. Nina Caldeira, Department of English.

CAS Promotion	Existing dates	Revised dates
Associate Professor	06/08/2006	07/05/2007
Professor	06/05/2010	07/05/2010

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

D1.4.1 (iv) Proposal for re-employment of Prof. Uma Subramanian, Department of Physics, Goa University till the end of the academic year.

RESOLUTION IX: The Executive Council resolved to approve the Re-employment of Prof. Uma Subramanian, Department of Physics, Goa University till the end of the academic term i.e. upto 31st May, 2020 on a fixed consolidated remuneration of Rs.65,000/- per month.

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

D1.4.1 (v) To consider the proposal for enhancement of Faculty positions.

RESOLUTION X: The Executive Council resolved to approve the creation of additional Teaching positions in the disciplines as given below.

	Name of Discipline/Subject	Existing			Additional Posts created		
		Profe-ssor	Assoc. Prof.	Asstt. Prof.	Profe-ssor	Assoc. Prof.	Asstt. Prof.
1	Marathi	1	2	3	-	-	1
2	Sanskrit and Indic	1	2	3	-	-	1
3	Portuguese	1	2	3	-	-	1
4	French	1	2	3	-	-	1
5	Economics	1	2	3	-	-	1
6	Political Science	1	2	3	-	-	1
7	Sociology	1	2	3	-	-	1
8	Philosophy	1	2	3	-	-	1
9	International Relations	0	0	2	1	2	2
10	Organic Chemistry	1	2	3	-	-	1
11	In-organic Chemistry	1	2	3	-	-	1
12	Physical Chemistry	1	2	3	-	-	1
13	Analytical Chemistry	0	1	3	1	1	1
14	Earth Science	1	2	3	-	-	1
15	Zoology	1	2	3	-	-	1
16	Biotechnology	3	1	2	-	-	1
17	Latin American Studies	1	1	3	-	1	1
18	Law	1	2	3	-	-	1
19	Disability Studies	1	2	1	-	-	3
20	Tribal Studies	1	2	1	-	-	3

21	Social Work	1	2	3	-	-	1
22	Psychology	1	2	3	-	-	1

Further, the Director, Directorate of the Higher Education suggested to forward the proposal separately for Academic (Teaching) and Non-Academic positions in respect of new creations with proper justification for the approval of the Government.

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

D1.4.1(vi) Revision of the date of placement from Assistant Professor (Stage I) to Assistant Professor (Stage II) under Career Advancement Scheme in respect of Dr. Jivan Parab, Department of Electronics.

RESOLUTION XI: The Executive Council approved the revised date of eligibility for placement from Assistant Professor (Stage I) to Assistant Professor (Stage II) under Career Advancement Scheme in respect of Dr. Jivan Parab, Department of Electronics.

Name of the faculty	Existing date of Placement/Promotion	Revised date of placement/promotion
Dr. Jivan Parab, Department of Electronics	22.12.2015 Assistant Professor (Stage II)	27.06.2015 Assistant Professor (Stage II)

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

D1.4.2 (i) Recruitment Rules for the post of Executive Engineer.

RESOLUTION XII: The Executive Council approved the suggested Recruitment Rules for the post of Executive Engineer in the University in the Pay Matrix Level-11.

The House also suggested to include under clause 10, method of Recruitment, 100 percent by promotion failing which by transfer on deputation. Further, under clause 11, the phrase Assistant Surveyor of Works(Civil) and Municipal Engineer to be dropped.

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

D1.4.2 (ii) Approval for appointment of contractual staff against vacant position, Child Care Leave, etc.

RESOLUTION XIII: The Executive Council noted and approved the appointment of 87 contractual staff against the various regular positions which are vacant and against 36 positions created by the Executive Council in the past.

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

D1.4.2 (iii) Appointment of Ayurvedic and Homeopathic Medical Officers in the University Campus.

RESOLUTION XIV: The Executive Council approved the proposal for appointment of Ayurvedic Doctor and Homoeopathic Doctor on tenure basis on the University Campus for half day each i.e. 9.30 am to 12.30 pm and 2.30 pm to 5.30 pm respectively in the University Health Centre. The rate of Honorarium payable per month will be decided by the University appropriately.

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

D1.7 (i) Part Amendment to Ordinance OA-18A.

RESOLUTION XV: The Executive Council approved the proposed Part Amendment to Ordinance OA-18A regarding M.A., M.Sc. and M.Com. Programmes.

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

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

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

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

D1.7 (iii) New Ordinance OC-27A relating to Master of Pharmacy (M.Pharm.) Degree Examination.

RESOLUTION XVII: The Executive Council approved the Ordinance OC-27A relating to Master of Pharmacy (M.Pharm.) Degree Examination.

It was suggested that the proposed Ordinance OC-27A should be reviewed thoroughly for correctness and appropriateness before the proposal is sent to

the Chancellor for assent. The guidance of Dr. Prita Mallya, Hon'ble member of the House may be taken for finalization of the draft.

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

D 1.8 (i) Master Plan of Goa University.

RESOLUTION XVIII: The Executive Council noted the suggested locations of land for settlement of dispute in respect of the matter regarding F.A.59/2006/In First Appeal No. 244/2006 pertaining to Shri Jose Viegas.

Land admeasuring 1000 sq.m. near All India Radio has been recommended to be offered to the party i.e. Shri Jose Viegas in full settlement of the matter.

(Action: University Engineer)

D 1.8 (ii) Representations received from the Law Students of V. M. Salgaocar College of Law and G. R. Kare College of Law.

RESOLUTION XIX: The Executive Council noted the contents of the representation submitted by the Law students of both the Law Colleges i.e. V. M. Salgaocar College of Law and G. R. Kare College of Law regarding the request for amendment to the Ordinance OC-34A. After deliberations, the House resolved to constitute a Committee to be appointed by the Vice-Chancellor to examine the matter and recommend the course of action considering the issues raised by the students. However, any changes to OC-34A that may be recommended shall only be applied prospectively.

(Action: Assistant Registrar-Academic(Colleges))

Reporting Item:

R1(i): To consider the proposal to permit supernumerary seats for employees of Goa University (with exemption of fees) for MBA – Executive programme.

RESOLUTION XX: The Executive Council ratified the action taken by the Vice-Chancellor for the approval and the implementation of the guide lines pertaining to the supernumerary seats and exemption of payment of fees with respect to the MBA – Executive programme.

(Action: Assistant Registrar-Academic(PG))

R1(ii): Reporting item regarding Grant of affiliation to start new programmes.

RESOLUTION XXI: The Executive Council ratified the action of the Vice-Chancellor regarding grant of affiliation to start the following new programmes.

- 1. Ph.D. in Music at Goa College of Music.**
- 2. M.D. Ayurveda Medicine Ayurveda (Vachaspati) Kayachikitsa**
- 3. M.D. Ayurveda Pharmaceuticals (Vachaspati) Rasashastra & Bhasajya).**

For programmes at Sr. No. 2 & 3 above, the affiliation is granted to Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda-Goa.

(Action: Assistant Registrar- Academic (General))

The meeting ended with thanks to the members.

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

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