

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twenty Seventh Meeting of the Ninth Executive Council held on Friday, 27th September, 2019 at 10:30 a.m. in the Council Hall, Administration Block of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Prof. A. K. Rai	Member
Adml. Arun Prakash	Member
Prof. Sita Naik	Member
Prof. Datta Bhikaji Naik	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
Prof. Vijaya Kerkar	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. Balvant Shantilal Jani	Member
Prof. Ramdev Bharadwaj	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Louis Vernal	Member
The Secretary (Finance)	Member

The Vice-Chancellor welcomed the Hon'ble members to the Twenty Seventh 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 Sixth meeting of the Ninth Executive Council held on 16th August, 2019.

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Sixth meeting of the Ninth Executive Council held on 16th August, 2019.

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

D.1.2 (i) Action taken on the minutes of the Twenty Fifth meeting of the Ninth Executive Council held on 12th July, 2019.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Fifth meeting of the Ninth Executive Council held on 12th July, 2019.

Further, the House suggested minor modifications to the Resolution XIX under item D1.7 (iii) of the above minutes regarding the Ordinance for the B.Sc. Programme and accordingly the revised resolution shall read as follows.

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))

D.1.2 (ii) Action taken on the minutes of the Twenty Sixth meeting of the Ninth Executive Council held on 16th August, 2019.

RESOLUTION III: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Sixth meeting of the Ninth Executive Council held on 16th August, 2019.

On the Resolution VI of item D 1.4.1 (i) regarding Selection Committee recommendation pertaining to the eligibility of Associate Professors for Promotion as Professors under Career Advancement Scheme, the House recommended that the minutes of the Executive Council on the said matter shall be uploaded on the University website only after the completion of entire process of CAS interviews of College Teachers.

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

D 1.3.2 (i) Consideration of the minutes of the 8th meeting of the Standing Committee of the Ninth Academic Council held on 12.04.2019.

RESOLUTION IV: The Executive Council approved the minutes of the 8th meeting of the Standing Committee of the Ninth Academic Council held on 12.04.2019.

During the deliberations on the above item, it was suggested by the House that the Board of Studies indicated under D 3.1 of the minutes of the Standing Committee of the Academic Council shall be read as "Board of Studies in Medicine and Allied Sciences".

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the 14th meeting of the Academic Council held on 10th and 24th May, 2019.

RESOLUTION V: The Executive Council approved the minutes of the 14th meeting of the Academic Council held on 10th and 24th May, 2019.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (iii) Consideration of the minutes of the 9th meeting of the Standing Committee of the Ninth Academic Council held on 14.06.2019.

RESOLUTION VI: The Executive Council approved the minutes of the 9th meeting of the Standing Committee of the Ninth Academic Council held on 14.06.2019.

(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 VII: 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. Praveena Kerkar	Geography	Government College of Arts, Science & Commerce, Khandola.
2	Dr. Rodney Patricino D'Silva	Management Studies	Shree Damodar College of Commerce & Economics, Margao.

(Action: Assistant Registrar-Academic (PG))

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

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. Satish H. Prabhu Keluskar	Physics	PES's R.S. Naik College of Arts & Science, Farmagudi, Ponda
2	Dr. Jeronimo G. R. Monteiro	Economics	PES's R.S. Naik College of Arts & Science, Farmagudi, Ponda

(Action: Assistant Registrar-Academic (PG))

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 IX: 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. Nitin S. Sawant	Zoology	Department of Zoology, Goa University

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

Sr. No.	Name	Subject	Institution
1	Dr. Mandar Pandurang Katak	Forensic Medicine and 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 reports for promotion from Associate Professor to Professor scale under Career Advancement Scheme.

RESOLUTION XI: The Executive Council noted and approved the Selection Committee Recommendations regarding the eligibility of Associate Professors for Promotion as Professors under Career Advancement Scheme in the disciplines of Physics, Zoology, Economics, Marathi and Philosophy as given below.

Sr. No.	Name	Discipline	College	Recommendation /Remark
1	Dr. Blanche R.C.S. Fernandes Mascarenhas	Economics	St. Xavier's College of Arts, Science & Commerce, Mapusa	Not Eligible

2	Dr. B. P. Sarath Chandran	Economics	Shree Damodar College of Commerce & Economic, Margao Goa	Eligible
3	Dr. Savio da Piedade Falleiro	Economics	Rosary College of Commerce & Arts, Navelim, Goa	Eligible
4	Dr. Rekha Ramesh Gaonkar	Economics	M.E.S. College of Arts & Commerce, Zuarinagar, Goa	Eligible
5	Dr. Seema P. Rath	Economics	Government College of Art, Science & Commerce, Khandola, Marcela Goa	Eligible
6	Dr. Christina De Souza	Economics	Government College of Art, Science & Commerce, Khandola, Marcela Goa	Not Eligible
7	Dr. Sharmila Mukund Borkar	Economics	Sridora Caculo College of Commerce & Management Studies, Mapusa Goa	Eligible
8	Dr. Avinash Vaikunth Raikar	Economics	C.E.S. College of Arts & Commerce, Cuncolim, Goa	Eligible
9	Dr. Jeronimo Guilherme Remigio Monteiro	Economics	P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa	Eligible
10	Dr. Agnela A.D. Dias	Economics	Government College of Arts, Science & Commerce, Sanquelim, Goa	Not Eligible
11	Dr. Elizabeth Joey Henriques	Economics	Government College of Commerce & Economics, Borda, Margao-Goa	Not Eligible
12	Dr. Kamaladevi R. Kuncolienkar	Philosophy	P.E.S. Ravi S. Naik College of Arts &	Not Eligible

			Science, Farmagudi, Ponda, Goa	
13	Dr. Dominick Nelson Lobo	Physics	St. Xavier's College of Arts, Science & Commerce, Mapusa	Eligible
14	Dr. Mathias Bosco J. Lawrence	Physics	St. Xavier's College of Arts, Science & Commerce, Mapusa	Eligible
15	Dr. Satish Hari Prabhu Keluskar	Physics	P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa	Not Eligible
16	Dr. Girish V. S. Kundaikar	Physics	P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa	Not Eligible
17	Dr. Joao Batista Caetano Efrem De Sa	Physics	Carmel College of Arts, Science and Commerce for Women's, Nuvem-Goa	Not Eligible
18	Dr. Shirish D. Kamat	Physics	Government College of Arts, Science and Commerce, Quepem-Goa	Eligible
19	Dr. Subhadra Devi Gadi	Zoology	Carmel College of Arts, Science and Commerce for Women's, Nuvem-Goa	Eligible
20	Dr. Manoj Ramakant Borkar	Zoology	Carmel College of Arts, Science and Commerce for Women's, Nuvem-Goa	Eligible
21	Dr. Sneha S. P. Mahambre	Marathi	Government College of Arts, Science & Commerce, Sanquelim, Goa	Eligible

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

D 1.4.1 (ii) Consideration of Sabbatical Leave to Professor Mahender Kotha, School of Earth Ocean & Atmospheric Sciences, Goa University.

RESOLUTION XII: The Executive Council resolved to approve the request of Professor Mahender Kotha, School of Earth, Ocean & Atmospheric Sciences for grant of Sabbatical Leave for a period of one year from 18/11/2019.

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

D1.4.1(iii) To consider the proposal for the Establishment of the School of International and Area Studies at Goa University campus.

RESOLUTION XIII: The Executive Council approved the proposal for the Establishment of the School of International and Area Studies at Goa University campus, through the amalgamation of Latin American Studies, International Relations and Chinese Studies.

It was suggested to send a letter to the University Grants Commission to revive the Diaspora Chair Scheme.

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

D1.4.1 (iv) Consideration of Extension of Study Leave to Shri Dhruv Usgaonkar, Assistant Professor, Department of Portuguese.

RESOLUTION XIV: The Executive Council approved the request of Shri Dhruv Usgaonkar, Assistant Professor, Department of Portuguese for extension of Study Leave from 27/11/2019 to 26/11/2020.

The House also resolved to pay him salary amount over and above the scholarship figure with respect to his gross salary from the date of receipt of scholarship.

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

D1.4.1(v) Proposal for re-employment of Dr. A.J. Jayanthan, Associate Professor and Dr. Yeshwant Valaulikar, Associate Professor, Department of Mathematics for one more semester.

RESOLUTION XV: The Executive Council approved the Re-employment of Dr. A. J. Jayanthan, Associate Professor and Dr. Yeshwant Valaulikar, Associate Professor, Department of Mathematics, Goa University till the end of the second term of the academic year 2019-2020 on a fixed consolidated remuneration of Rs. 65,000/- per month, subject to final approval by State Government.

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

D1.4.1(vi) To consider and approve the proposal for creation of staff for Human Resource Development Centre.

RESOLUTION XVI: The Executive Council approved the creation of Teaching and Non-Teaching positions for Human Resource Development Centre on regular basis as given below.

Sr. No.	Designation	No. of Positions
1	Professor (Director)	1
2	Assistant Professor	1
3	Technical Officer	1
4	Superintendent	1
5	Upper Division Clerk	1
6	Lower Division Clerk	1
7	Documentation Assistant (at the level of Professional Assistant)	1
8	Junior Stenographer	1
9	Multi Tasking Staff	1

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

D1.4.1 (vii) Proportionate Earned Leave to Tenure faculties of Goa University.

RESOLUTION XVII: The Executive Council approved the proposal regarding the grant of Proportionate Earned Leave to the Faculty appointed on Tenure basis.

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

D1.4.1(viii) Revision of the date of promotion of Assistant Professor (Stage I) to Assistant Professor (Stage II) under Career Advancement Scheme in respect of Dr. Prakash Desai, Department of Political Science.

RESOLUTION XVIII: 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. Prakash Desai, Department of Political Science as given below.

Name of the faculty	Existing date of Placement/Promotion	Revised date of placement/promotion

Dr. Prakash Desai, Department of Political Science	25.08.2014	01.01.2013
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(Action: Assistant Registrar-Admin. (Teaching))

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

RESOLUTION XIX: The Executive Council deferred its consideration of the item.

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

D1.7 (i) Proposed part amendment to Ordinance OB-6 regarding the constitution of the Board of Evaluation.

RESOLUTION XX: The Executive Council approved the proposed part amendment to Ordinance OB-6 regarding the constitution of the Board of Evaluation.

(Action: Controller of Examinations/Assistant Registrar- Legal)

D1.7 (ii) To consider part amendment to Ordinance OC-73 regarding Bridge Course in Hindustani Classical Music.

RESOLUTION XXI: The Executive Council approved the part amendment to Ordinance OC-73 regarding Bridge Course in Hindustani Classical Music.

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

D1.7 (iii) To consider part amendment to Ordinance OC-33A regarding Choice Based Credit Post-Graduate Degree Programme, Master of Law – LL.M in Goa University Colleges.

RESOLUTION XXII: The Executive Council approved the part amendment to Ordinance OC-33A regarding LL.M programme under Choice Based Credit system.

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

D1.7 (iv) Proposed part amendment to Ordinance OA-10 regarding fees for various examinations conducted by the University (under Section 24(1) of Goa University Act, 1984).

RESOLUTION XXIII: The Executive Council approved the part amendment to Ordinance OA-10 regarding the fees for various examinations conducted by the University.

(Action: Controller of Examinations /Assistant Registrar- Legal)

D 1.7 (v) 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.

RESOLUTION XXIV: The Executive Council approved the revised draft Statute 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.

It was suggested that pending finalization of the minutes, the above draft Statute shall be sent to the Hon'ble Chancellor for assent.

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

D1.7 (vi) Proposed part amendment to Statute SSA-2(i)(c) regarding Rules of Business of the Court & the Academic Council.

RESOLUTION XXV: The Executive Council approved the part amendment to Statute SSA-2(i)(c) regarding Rules of Business of the Court & the Academic Council.

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

D1.7 (vii) Part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University, (Applicable for candidates who registered from the academic year 2020 -21 onwards).

RESOLUTION XXVI: The Executive Council approved the part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post Graduate Academic Programmes of Goa University.

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

D1.7 (viii) Part amendment to Ordinances.

RESOLUTION XXVII: The Executive Council approved the part amendment to Ordinance OB-30 (iv)2 regarding Constitution, powers and functions of the School Council.

RESOLUTION XXVIII: The Executive Council approved part amendment to Ordinance OA-14 regarding Board of Studies in various Subjects (Under Section 24(1) of Goa University Act, 1984).

RESOLUTION XXIX: The Executive Council approved the Ordinance OC-67 regarding Three Year Choice Based Credit System (CBCS) Programme of Bachelor of Computer Applications (BCA).

RESOLUTION XXX: The Executive Council approved the part amendment to Ordinance OC-24 regarding BBA (Bachelor of Business Administration) program.

RESOLUTION XXXI: The Executive Council approved the Ordinance OA-22 regarding Credit-Based Masters Degree in Business Administration (Financial Services) [MBA(FS)] and Bachelors Degree in Business Administration (Financial Services) [BBA(FS)] programmes at Goa University and affiliated Colleges.

The House authorised the Chairperson to accept further changes suggested by Dr. Prita Mallya, Hon'ble member of the Executive Council, to the various amendments placed in the House for approval. The said suggestions are to be incorporated before forwarding the amendments to the Hon'ble Chancellor for assent.

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

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 XXXII: 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/School	Proposed by	Seconded by
Medicine & Allied	Prof. Sita Naik	Prof. A. K. Rai
Languages & Literature	Dr. Allan Abreo	Prof. Datta Bhikaji Naik
Goa Business School	Prof. A. K. Rai	Dr. Prita Mallya
Chemical Sciences	Adml. Arun Prakash	Prof. Vijaya Kerkar
Life Sciences & Environment	Dr. Allan Abreo	Prof. Sita Naik
School of Earth, Ocean & Atmospheric Sciences	Dr. Prita Mallya	Prof. Vijaya Kerkar
Social Sciences	Adml. Arun Prakash	Dr. Allan Abreo
Natural Sciences	Dr. Prita Mallya	Smt. Nila Mohanan
Education	Prof. Sita Naik	Prof. G. M. Naik

The House suggested that the possibility of eliminating the presence of the Deans to move the motion in the Executive Council could be explored and the necessary amendment to the provisions in the Statutes in this regard could be proposed.

(Action: Controller of Examinations)

D 1.8 (ii) Report submitted by the Committee constituted to look into the Ordinance OA-6 regarding the scales of remuneration to teaching and non-teaching staff at the examination for various courses/examinations.

RESOLUTION XXXIII: The Executive Council approved the report of the Committee constituted to look into the Ordinance OA-6 regarding the scales of remuneration to teaching and non-teaching staff at the examination for various courses/examinations.

(Action: Controller of Examinations)

D 1.8 (iii) Request of UCTAG for Nomination on the Academic Council of Goa University.

RESOLUTION XXXIV: The Executive Council approved the request of UCTAG to invite the President of University College Teachers' Association, Goa (UCTAG) and President of Goa University Teacher's Association (GUTA) as Special Invitees on the Academic Council of Goa University.

Further, the House also decided to increase the number of Teachers on the Academic Council Zone wise as follows.

	Existing	Proposed
Zone I	3	4
Zone II	2	3
Zone III	2	4
Zone IV	2	3

Further, it was decided to include the Director, Directorate of Internal Quality Assurance (DIQA) and Controller of Examinations as members on the Academic Council.

The provisions in the relevant Statutes shall be amended accordingly.

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

D 1.8 (iv) Memorandum of Understanding between Goa University and the National Centre for Polar and Ocean Research (NCPOR), Goa.

RESOLUTION XXXV: The Executive Council approved the Memorandum of Understanding between Goa University and the National Centre for Polar and Ocean Research (NCPOR), Goa.

(Action: Dean, School of Earth, Ocean & Atmospheric Sciences)

D 1.8 (v) Recognition Status of Recognized Institutions.

RESOLUTION XXXVI: The Executive Council approved a review of the recognition granted to National Institute of Oceanography, Directorate of Archives and Archaeology, Xavier Centre of Historical Research, Malaria Research Centre, National Centre for Polar and Ocean Research, Thomas Stephen's Konkani Kendra, Fisheries Survey of India and ICAR-Central Coastal Agricultural Research Institute.

The House also suggested a review of the Memorandum of Understanding between the above institutions and Goa University.

(Action: Assistant Registrar-Academic (General))

D 1.8 (vi) To organize US India Business Summit (UIBS) under the brand name Goa Business School IT Summit (GBSITS) to be held on 18-19 October 2019.

RESOLUTION XXXVII: The Executive Council approved the proposal to rename the US India Business Summit as Goa Business School IT Summit (GBSITS)

and to co-locate the event along with Vibrant Goa, Global Expo & Summit 2019.

The House noted that a revised proposal has been forwarded to Department of Information Technology, Government of Goa for consideration of the above proposal to organize Goa Business School IT Summit (GBSITS).

(Action: Convenor, Prof. V. V. Kamat)

Reporting Item:

R1(i): PIO's appointed at the Schools established at Goa University.

RESOLUTION XXXVIII: The Executive Council noted the appointment of Vice-Deans of the Schools of Earth Ocean & Atmospheric Sciences, School of Chemical Sciences and Goa Business School as Public Information Officers for Schools at Goa University.

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

R1(ii): Permission to students to answer both ISA/SEA papers to clear backlog as a Special Case.

RESOLUTION XXXIX: The Executive Council ratified the action of the Vice-Chancellor regarding permission to students to answer both ISA/SEA papers to clear backlog as a Special Case.

(Action: Assistant Registrar-Academic (Colleges))

A.O.B. (i): Letter received from Goa College of Architecture.

RESOLUTION XL: The Executive Council resolved that no affiliated institution can be located within Goa University campus.

Further, the House also resolved that only colleges maintained by the University can be located within the Goa University campus

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

A.O.B. (ii): Representation received from the Law students.

RESOLUTION XLI: The Executive Council members recalled that the representation submitted by the Law students were placed before the House in the meeting of the Executive Council held on 16/08/2019 wherein it was resolved to appoint a committee to recommend the course of action considering the issues raised by students governing the Ordinance OC-34A.

The House noted that the students submitted another representation dated 23/09/2019. After deliberations on the matter it was resolved to consider students of both 5 years LLB Programme and 3 years LLB Programme for appropriate decision on the matter of the eligibility of the students to take admission to higher semester and appear for the subsequent examinations considering the backlog papers.

Accordingly, it was resolved that the Committee constituted as per the earlier decision of the Executive Council shall also examine the need for amendment to Ordinance OC-35A in addition to Ordinance OC-34A. Further, it was decided that any changes to Ordinance OC-34A and Ordinance OC-35A that may be recommended by the Committee shall only be applied prospectively.

(Action: Assistant Registrar-Academic (Colleges))

A.O.B. (iii): Approval to remit the leave salary and pension contribution in respect of Prof. Varun Sahni, Vice-Chancellor.

RESOLUTION XLII: The Executive Council approved to remit the leave salary and pension contribution to his parent Organization, Jawaharlal Nehru University, New Delhi in respect of Prof. Varun Sahni, Vice-Chancellor.

The Vice-Chancellor recused himself and left the room during the deliberation of above item.

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

The meeting ended with thanks to the members.

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

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