

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twenty Eighth Meeting of the Ninth Executive Council held on Friday, 8th November, 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 |
| Shri Shrinivas Vasudeva Sinai Dempo | Member |
| Prof. Datta Bhikaji Naik | Member |
| Dr. Louis Vernal | 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 |
| 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 |
| Adml. Arun Prakash | Member |
| Prof. Sita Naik | Member |
| Dr. Prita Mallya | Member |
| The Secretary (Finance) | Member |

The Vice-Chancellor welcomed the Hon'ble members to the Twenty Eighth 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 Seventh meeting of the Ninth Executive Council held on 27th September, 2019.

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Seventh meeting of the Ninth Executive Council held on 27th September, 2019.

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

D.1.2 (i) Action taken on the minutes of the Twenty Seventh meeting of the Ninth Executive Council held on 27th September, 2019.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Seventh meeting of the Ninth Executive Council held on 27th September, 2019.

Regarding the Resolutions on the approval of the Executive Council for the recognition of Teachers as Ph.D. Research Guides, the House suggested to club the Resolutions on recognition items to avoid multiple resolutions in future.

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

D 1.3.2 (i) Affiliation to start new programme.

RESOLUTION III: The Executive Council approved the proposal for grant of affiliation to the Colleges for the Programmes as below:

| Sr. No. | Name of the College | Programme |
|----------------|--|--------------------------------------|
| 1. | VVM's Shree Damodar College of Commerce & Economics, Margao Goa | B. Voc. Software Technologies |
| 2. | Govt. College of Arts, Science & Commerce, Khandola Goa | Research Centre in Geography |
| 3. | Govt. College of Arts, Science & Commerce, Quepem Goa | Research Centre in Konkani |

(Action: Assistant Registrar-Academic (General))

D 1.3.6 (i) To consider the minutes of the meeting of the Endowment Committee held on 05.08.2019.

RESOLUTION IV: The Executive Council approved the minutes of the meeting of the Endowment Committee held on 05.08.2019.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the Minutes of the 7th Meeting of the IXth Buildings Committee held on 04.11.2019.

RESOLUTION V: The Executive Council approved the Minutes of the Seventh Meeting of the IXth Buildings Committee held on 04.11.2019.

(Action: University Engineer)

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

RESOLUTION VI: The Executive Council noted and approved the Selection Committee Recommendations regarding the eligibility of Associate Professors for Promotion as Professors under Career Advancement Scheme as given below:

| Sr. No. | Name | Discipline | College | Recommendation /Remark |
|---------|-----------------------------|------------|--|------------------------|
| 1 | Dr. Varsha Vijayendra Kamat | History | P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa | Suitable for Promotion |
| 2 | Dr. Sushila Sawant Mendes | History | Government College of Arts, Science and Commerce, Quepem-Goa | Suitable for Promotion |
| 3 | Dr. Padmaja V. Kamat | History | P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa | Suitable for Promotion |
| 4 | Dr. Remy Dias | History | Government College of Arts, Science and Commerce, Quepem-Goa | Suitable for Promotion |
| 5 | Dr. Mehtab Jahan Bukhari | Botany | Government College of Arts, | Suitable for Promotion |

| | | | | |
|----|---------------------------------|--------------|---|----------------------------|
| | | | Science and Commerce, Quepem-Goa | |
| 6 | Dr. Sima V. Kamat | Botany | P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa | Not Suitable for Promotion |
| 7 | Dr. Sangeeta G. Sankhalkar | Botany | Parvatibai Chowgule College of Arts & Science, Margao, Goa | Suitable for Promotion |
| 8 | Dr. Maria A. A. R. Fonseca | Botany | St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa | Not Suitable for Promotion |
| 9 | Dr. Kashinath G. Hiremath | Botany | Dhempe College of Arts & Science, Miramar, Goa | Suitable for Promotion |
| 10 | Dr. Sunita Borkar | Microbiology | P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa | Suitable for Promotion |
| 11 | Dr. Namdev M. Gawas | Commerce | Government College of Arts, Science & Commerce, Sanquelim, Goa | Suitable for Promotion |
| 12 | Dr. Manoj Kamat | Commerce | Shree Damodar College of Commerce & Economic, Margao Goa | Suitable for Promotion |
| 13 | Dr. R. Anthony Sathish Benedict | Commerce | Government College of Arts, Science and Commerce, Quepem-Goa | Suitable for Promotion |
| 14 | Dr. Anthony Rodrigues | Commerce | Fr. Agnel College of Arts & Commerce, Pillar, Goa | Suitable for Promotion |
| 15 | Dr. Filipe Rodrigues e Melo | Commerce | St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa | Suitable for Promotion |
| 16 | Dr. M. R. Patil | Commerce | Dnyanprassarak Mandal's College of Arts, Science & Commerce, Assagao, Goa | Suitable for Promotion |
| 17 | Dr. K. G. Sankaranarayanan | Commerce | Narayan Zantye College of Commerce, Bicholim, Goa | Suitable for Promotion |

| | | | | |
|----|--------------------------------|-------------------------------|---|----------------------------|
| 18 | Dr. Juao Costa | Commerce | Rosary College of Commerce & Arts, Navelim, Goa | Suitable for Promotion |
| 19 | Dr. Prakash Vazrikar | Konkani | Government College of Art, Science & Commerce, Khandola, Marcela Goa | Suitable for Promotion |
| 20 | Dr. Bhave Bhushan Vithal | Konkani | P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa | Suitable for Promotion |
| 21 | Dr. Rajay R. Pawar | Konkani | Government College of Arts, Science and Commerce, Quepem-Goa | Suitable for Promotion |
| 22 | Dr. R. B. Patil | Sociology | M.E.S. College of Arts & Commerce, Zuarinagar, Goa | Suitable for Promotion |
| 23 | Dr. Vrinda Pradip Senai Borker | Physical Chemistry | Dhempe College of Arts & Science, Miramar, Goa | Suitable for Promotion |
| 24 | Dr. Ganapat Keshav Naik | Physical Chemistry | Parvatibai Chowgule College of Arts & Science, Margao, Goa | Not Suitable for Promotion |
| 25 | Dr. Tushar Shamba Anvekar | Physical Chemistry | St. Xavier's College of Arts, Science & Commerce, Mapusa, Goa | Suitable for Promotion |
| 26 | Dr. Vidya G. Desai | Organic Chemistry | Dnyanprassarak Mandal's College of Arts, Science & Commerce, Assagao, Goa | Suitable for Promotion |
| 27 | Dr. Badruddin | Political Science | P.E.S. Ravi S. Naik College of Arts & Science, Farmagudi, Ponda, Goa | Suitable for Promotion |
| 28 | Dr. Seema P. Salgaonkar | Political Science | Government College of Art, Science & Commerce, Khandola, Marcela Goa | Suitable for Promotion |
| 29 | Dr. Jhimli Adhikari | Computer Science & Technology | Narayan Zantye College of Commerce, Bicholim, Goa | Not Suitable for Promotion |
| 30 | Dr. Sonia Sirsat | Hindi | Government College of Arts, Science & Commerce, Sanquelim, Goa | Suitable for Promotion |

Resolution VI in the Minutes of the Twenty Sixth meeting (16th August, 2019) and Resolution XI in the Twenty Seventh Meeting (27th September, 2019) may also be amended as follows: "Eligible" to be changed to "Suitable for Promotion", "Not Eligible" to be changed to "Not Suitable for Promotion".

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

D 1.4.1 (ii) To consider and approve the Screening/Selection Committee meeting reports for promotion of University Teachers under Career Advancement Scheme.

RESOLUTION VII: The Executive Council approved the Screening/Selection Committee Recommendations regarding Promotion of University Teachers under Career Advancement Scheme as given below.

| Sr. No. | Name | Discipline | Promotion | Scale | With effect from |
|---------|--------------------------------|---------------------------------|---|--|------------------|
| 1 | Dr. Lakshangy Suresh Charya | Microbiology | (Assistant Professor Stage I to Stage II) | PB-3 Rs.15,600-39,100 with AGP Rs.7,000 | 02/06/2018 |
| 2 | Dr. Payaswini P. | Computer Science and Technology | (Assistant Professor Stage I to Stage II) | PB-3 Rs.15,600-39,100 with AGP Rs.7,000 | 26/05/2018 |
| 3 | Dr. Joanna P. Coelho | Sociology | (Assistant Professor Stage II to Stage III) | PB-3 Rs.15,600-39,100 with AGP Rs.8,000 | 13/02/2018 |
| 4 | Dr. Prakash Desai | Political Science | (Assistant Professor Stage II to Stage III) | PB-3 Rs.15,600-39,100 with AGP Rs.8,000 | 01/01/2018 |
| 5 | Dr. Jyoti Pawar | Computer Science and Technology | Professor | PB-4 Rs.37,400-67,000 with AGP Rs.10,000 | 08/12/2012 |
| 6 | Dr. Andre Rafael Fernandes | English | Professor | PB-4 Rs.37,400-67,000 with AGP Rs.10,000 | 04/12/2014 |
| 7 | Dr. Vidhyadatta M. S. Verenkar | Inorganic Chemistry | Professor | PB-4 Rs.37,400-67,000 with | 31/03/2014 |

| | | | | | |
|----------|---------------------------------|-------------------------------|------------------|--|---------------------|
| | | | | AGP Rs.10,000 | |
| 8 | Dr. Rajendra Shirsat | Physical Chemistry | Professor | PB-4 Rs.37,400- 67,000 with AGP Rs.10,000 | 01/08/2014** |

****The date of eligibility for Promotion as recorded in the minutes of the Selection Committee was changed to reflect the date of the last publication as the date of eligibility.**

(Action: Assistant Registrar-Admin (Teaching))

D 1.4.1 (iii) Request received from Professor Nandakumar Mekoth, Goa Business School for grant of lien.

RESOLUTION VIII: The Executive Council did not approve the request of Prof. Nandkumar Mekoth, Goa Business School for the grant of lien as the same is not admissible.

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

D 1.4.1 (iv) Creation of Senior Professors position at Goa University.

RESOLUTION IX: The Executive Council approved the creation of 04 Senior Professors Position at Goa University as per the provisions under Statute SB-15.

The House noted that as per the Statute 10 percent of the existing sanctioned strength of Professors in the University can be created as a Senior Professor.

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

D 1.4.1 (v) Proposal for transfer of two posts of Assistant Professor in Philosophy (UR), one each to the School of Earth, Ocean and Atmospheric Science and Goa Business School.

RESOLUTION X: The Executive Council did not approve the proposal at this stage.

It was suggested that a detailed proposal along with the proper justification may be submitted regarding the surplus posts or shortage in a Department/School.

In order to revitalize the discipline of Philosophy, it was proposed to convert the concerned Department into a Department of Philosophy and Comparative Religion.

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

D 1.4.2 (i) To consider and approve amendment to the Recruitment Rules for the post of Console Operator.

RESOLUTION XI: The Executive Council approved the revised Recruitment Rules for the post of Console Operator in the University in the Pay Band-2 Rs. 9300-34800+Grade Pay Rs. 4200.

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

D 1.4.2 (ii) To consider and approve the report of the Selection Committee to the post of Deputy Registrar.

RESOLUTION XII: The Executive Council approved the recommendations of the Selection Committee for the post of the Deputy Registrar. The following candidate has been considered on merit for appointment as Deputy Registrar.

Merit list:

- 1. Shri Leo Victor Macedo**

Wait List:

- 1. Shri Gaurish Anil Walke**
- 2. Smt. Bertha Teodolinda Adozinda D'Mello e Daniel**

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

D 1.4.2 (iii) To consider and approve the report of the Selection Committee for the post of Assistant Registrar.

RESOLUTION XIII: The Executive Council noted that none of the candidates were found suitable for the post of Assistant Registrar as per the Selection Committee Report.

Hence, it was suggested to re-advertise the post of Assistant Registrar in the same reservation category.

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

D 1.4.2 (iv) To consider and approve the report of the Selection Committee to the posts of Assistant Librarian.

RESOLUTION XIV: The Executive Council approved the recommendations of the Selection Committee for the posts of the Assistant Librarian. The following candidates have been considered on merit for appointment as Assistant Librarian.

Merit list:

2. **Nandkishor Krishna Bandekar – UR**
3. **Vikrant Pundalik Malwankar – OBC**

Wait List:

3. **Keshav Ramesh Dhuri – UR**
4. **Supriya Subhash Naik – OBC**

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

D 1.4.2 (v) Nomination of Principal on the constitution of Court from Zone-II.

RESOLUTION XV: The Executive Council nominated Dr. Sanjay P. Sawant Dessai, Principal, CES College of Arts and Commerce in place of Dr. R. B. Patil on the Court from Zone –II under Section 17(1) of the Goa University Act and as per Statute SA-12 (iv).

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

D 1.4.2 (vi) Recruitment Rules for the post of Accountant.

RESOLUTION XVI: The Executive Council approved the revised Recruitment Rules for the post of Accountant in the University in the Pay Matrix Level-6 in line with the Recruitment Rules of the State Government.

The House also decided to make UDC/Junior Stenographer with two years experience and either B.Com. or B.A. (with Economics) degree eligible for promotion to the post of Accountant in the University.

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

D 1.4.2 (vii) To consider and approve Recruitment Rules for the post of Junior Programmer.

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

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

D1.7 (i) Proposed part amendment to Statute SA-17 (1) regarding Faculties and Schools of teaching and research at Goa University.

RESOLUTION XVIII: The Executive Council approved the part amendment to Statute SA-17 (1) regarding Faculties and Schools of teaching and research at Goa University.

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

D 1.8 (i) Changes in operation of Research Incentive Fund (RIF).

RESOLUTION XIX: The Executive Council approved the proposed changes in the operation of Research Incentive Fund (RIF) as suggested by the Directorate of Research Development and Research Mobilization (DRDRM) and the Directorate of Internal Quality Assurance (DIQA).

(Action: Director, DRDRM)

D1.8 (ii) 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 Vice-Chancellor on behalf of Dean, Faculty of Engineering, Dean, Faculty of Education, Dean, Goa Business School, Dean, Faculty of Languages & Literature, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, Faculty of Natural Sciences and Dean, Faculty of Law was considered by the House.

The motion was proposed by Dr. Allan Abreo and was seconded by the Prof. G. M. Naik.

It may be recalled that the House had earlier suggested to explore the possibility of eliminating the presence of Deans to move the motion in the Executive Council.

(Action: Controller of Examinations)

D 1.8 (iii) Letter dated 20/07/2019 received from Legal Counsel regarding Unfair Means Inquiry Case.

RESOLUTION XXI: The Executive Council expressed its displeasure on the letter of Sr. Adv. A.A. Agni, University Legal Counsel which states that there was a procedural lapse on the part of Unfair Means Inquiry Committee (UMIC) in the case of Miss Rhea Sardesai and that no further correspondence from the University on the issue would be dealt by her.

Further, the House suggested to have a panel of advocates for the University. It was proposed that the University should issue an expression of interest to invite applicants for the preparation of the panel as per procedure.

(Action: Controller of Examinations)

D 1.8 (iv) Request received from Konkani Bhasha Mandal to consider inclusion of Konkani Language in Devnagari script in Degree Certificate along with English.

RESOLUTION XXII: The Executive Council did not approve the sample degree certificate as presented before the House.

The House suggested a re-examination of the Konkani Language part of the text in the certificate for authentic wordings and to re-submit the revised draft during the next meeting of the House.

(Action: Controller of Examinations)

D 1.8 (v) To consider the Report of the Committee constituted to examine the representations received from law students.

RESOLUTION XXIII: The Executive Council approved the report submitted by the Committee under the Chairpersonship of Prof. P. K. Sharma regarding the representation of the Law students. Accordingly, as recommended by the Committee it was decided to maintain the existing provisions of OC-34A and OC-35A without any need for amendment.

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (vi) To consider the establishing of a Special Purpose Vehicle (SPV) under Section 8 of the Company Act.

RESOLUTION XXIV: The Executive Council in principle accepted the proposal for establishing a Special Purpose Vehicle (SPV) under Section 8 of the Companies Act, 2013.

Further, the House approved the name of the Special Purpose Vehicle as "Goa Knowledge Initiatives".

(Action: Joint Registrar-Academic)

D 1.8 (vii) To consider the proposal for creation of a separate Admission Cell.

RESOLUTION XXV: The Executive Council approved the proposal for creation of a separate Admission Cell to deal with the work related to admissions to the various programmes under Goa University.

The House suggested hiring contractual staff in the Admission Cell for the time being.

(Action: Joint Registrar-Academic)

D 1.8 (viii) To consider the proposal for establishment of Department of Disability Studies at Goa University Campus.

RESOLUTION XXVI: The Executive Council approved the proposal for initiating the discipline of Disability Studies at Goa University as a part of the Manohar Parrikar School of Law, Governance and Public Policy.

The House suggested that while forwarding the proposal to the Government, the requirements of Teaching and Non-Teaching positions and infrastructure shall be sent separately.

(Action: Joint Registrar-Academic)

D1.8 (ix) To consider the proposal for establishing a Translation and Interpretation Cell.

RESOLUTION XXVII (a): The Executive Council approved the proposal for establishing a Translation and Interpretation Cell at Goa University under the Faculty of Languages and Literature.

RESOLUTION XXVII (b): The Executive Council approved the following rates for Translation and Interpretation as proposed in the minutes of the Faculty Board meeting as given below:

| | Translation Rates for International Languages | |
|------------|---|----------------|
| | Non-Technical | Technical |
| Government | Rs. 4 per word | Rs. 5 per word |
| Private | Rs. 5 per word | Rs. 6 per word |

The above rates include institutional overhead charges.

1. An urgent translation which is done within 24 hours is charged double.
2. 25% of the estimated total for all translation is to be paid in advance and balance as per the final invoice to be paid before the delivery.
3. GST shall be charged extra as per Government rules.

| | Interpretation rates for International Languages | |
|------------|--|-----------|
| | Half day | Full day |
| Government | Rs. 3000 | Rs. 6000 |
| Private | Rs. 5000 | Rs. 10000 |

1. Expenditure incurred on transport and accommodation will be handled by the client.
2. GST shall be charged extra as per Government rules.

(Action: Assistant Registrar-Academic (PG))

D 1.8 (x) To consider the Panel of Subject Experts for teaching appointments and Career Advancement cases of Teachers in Colleges.

RESOLUTION XXVIII: The Executive Council approved the Panel of Subject Experts for teaching appointments and Career Advancement cases of Teachers in Colleges in the disciplines of following Faculty/Schools.

| Sr. No. | Faculty/Subjects |
|---------|---|
| 1 | Faculty of Education |
| 2 | Faculty of Law |
| 3 | Faculty of Social Sciences |
| 4 | School of Chemical Sciences (Chemistry) |
| 5 | Faculty of Life Sciences & Environment |
| 6 | Faculty of Engineering |

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (xi) Proposal for transfer of one post of Assistant Librarian to Directorate of Internal Quality Assurance.

RESOLUTION XXIX: The Executive Council approved the proposal for transfer of one post of Assistant Librarian to Directorate of Internal Quality Assurance.

The House was informed that as approved by the Executive Council in an earlier meeting, a proposal has been sent to the State Government for creation of Teaching positions as per UGC norms in the ratio of one Professor, two Associate Professors and four Assistant Professors in the discipline of Library and Information Science.

Further, the Vice-Chancellor informed that the proposal for transfer of one post of Assistant Librarian to the Directorate of Internal Quality Assurance was discussed with the Librarian and he was agreeable to the same.

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

D 1.8 (xii) Report of the Director, VRPP on the Complaint against Dr. Santiago Lusardi, Visiting Research Professor under Anthony Gonsalves Chair.

RESOLUTION XXX: The Executive Council deliberated on the complaint against Dr. Santiago Lusardi, Visiting Research Professor under Anthony Gonsalves Chair and rejected the same as being baseless.

It was decided to not sign the MOU with the family members of Maestro Anthony Gonsalves unless Shri Kiran Gonsalves withdraws his unfounded accusation against Goa University.

(Action: Director, VRPP)

D 1.8 (xiii) Case of Ph.D. registration of Ms. Vadil Trisha Ravindra.

RESOLUTION XXXI: The Executive Council took a serious note of the letter of Ms. Vadil Trisha Ravindra, Ph.D. student in Commerce. The House noted that Prof. K. B. Subhash has declared his unwillingness to guide new Ph.D. students on the plea that he intends to take VRS.

The House expressed displeasure for his refusal to accept the candidates allotted to him and resolved to seek his application for resignation under Voluntary Retirement grounds by 31st January, 2020.

(Action: Dean, Goa Business School)

Reporting Items:

R1(i): Copies of the minutes of the Executive Council meetings under RTI Act.

RESOLUTION XXXII: The Executive Council noted that the Public Information Officer provided the minutes of the earlier Executive Council meetings to the applicant as per the direction of the State Information Commissioner.

It was resolved that only after the matter is decided by the First Appellate Authority, the extracts of the relevant Executive Council meeting minutes can be given to the applicant.

It was further decided that a redacted version of the Executive Council minutes excluding the service matters should be uploaded on the website. The Executive Council minutes uploaded/to be uploaded shall be dealt with accordingly.

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

R1(ii): Increase in Subsistence Allowance.

RESOLUTION XXXIII: The Executive Council ratified the action of the Vice-Chancellor to increase the Subsistence Allowance to Shri Amit Srivastava, Executive Engineer, Goa University.

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

R1(iii): Tenure of appointment for the post of Social Media Consultant on part time basis.

RESOLUTION XXXIV: The Executive Council ratified the action of the Vice-Chancellor for the appointment of Social Media Consultant for a tenure of two years, extendable by further three years as in the case of other such appointments.

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

R1(iv): Fulfillment of minimum API scores under Category I.

RESOLUTION XXXV: The Executive Council ratified the decision of the Vice-Chancellor to approve the recommendation of the Pre-Screening Committee to consider the claims of the University Teachers regarding Fulfillment of minimum API scores under Category I.

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

The meeting ended with thanks to the members.

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

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