

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Twenty Ninth Meeting of the Ninth Executive Council held on Friday, 3rd January, 2020 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

Adml. Arun Prakash	Member
Prof. Sita Naik	Member
Prof. Datta Bhikaji Naik	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. Balvant Shantilal Jani	Member
Prof. A. K. Rai	Member
Prof. Ramdev Bharadwaj	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Louis Vernal	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 Ninth 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 Eighth meeting of the Ninth Executive Council held on 8th November, 2019.

RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Eighth meeting of the Ninth Executive Council held on 8th November, 2019.

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

D.1.2 (i) Action taken on the minutes of the Twenty Eighth meeting of the Ninth Executive Council held on 8th November, 2019.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Eighth meeting of the Ninth Executive Council held on 8th November, 2019.

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

D 1.3.2 (i) Consideration of the revised minutes of the 10th meeting of the Standing Committee of the Academic Council held on 25th October, 2019.

RESOLUTION III: The Executive Council approved the revised minutes of the 10th meeting of the Standing Committee of the Academic Council held on 25th October, 2019.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the 15th meeting of the Academic Council held on 12th and 13th September, 2019.

RESOLUTION IV: The Executive Council approved the minutes of the 15th meeting of the Academic Council held on 12th and 13th September, 2019.

(Action: Assistant Registrar-Academic (General))

D1.3.6 (i) To consider the Recognition of teachers as Ph.D. Research Guide and Post-Graduate teacher of the Goa University under the Ordinance OA-2.

RESOLUTION V: The Executive Council approved the Recognition of following teachers as Ph.D. Research Guides and Post-Graduate teachers of the Goa University under the Ordinance OA-2.

Ph.D. Guides

Sr. No.	Name	Subject	Institution
1	Dr. Russell D'souza	Education	Nirmala Institute of Education, Altinho, Panaji-Goa.

2	Dr. Pedro Manuel Sobral Pombo	Portuguese	Department of Portuguese & Lusophone Studies, Goa University
3	Dr. Rupali Rama Bhandari	Botany	Department of Botany, Goa University
4	Dr. Sulaxana R. Vernekar	Electronics	G.V.M.'s College of Commerce & Economics, Ponda Goa
5	Dr. Maria Fatima De Souza	Management Studies	Government College of Commerce & Economics, Borda, Margao – Goa
6	Dr. Veronica Fernandes	Marine Science (Marine Biology)	CSIR-National Institute of Oceanography, Dona Paula-Goa
7	Dr. Celina Nazareth	Pharmaceutical Analysis	PES's Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda-Goa

Post-Graduate teachers:

Sr. No.	Name	Subject	Institution
1	Mrs. Pearl Dighe	Pharmaceutics	PES's Rajaram & Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda-Goa
2	Dr. Marina Vaz	General Medicine	Goa Medical College and Hospital, Bambolim Goa
3	Dr. Shilpa Ravi Joglekar	Paediatrics	Goa Medical College and Hospital, Bambolim Goa

(Action: Assistant Registrar-Acad.(PG))

D 1.3.6 (ii) Consideration of the minutes of E-Tendering Committee meeting held on 20th December, 2019.

RESOLUTION VI: The Executive Council approved the minutes of E-Tendering Committee meeting held on 20th December, 2019.

(Action: Finance Officer)

D1.4.1 (i) Proposal for re-employment of Prof. G. M. Naik, Department of Electronics, Goa University till the end of the academic year and to consider Prof. G. M. Naik for Emeritus Professor position.

RESOLUTION VII: The Executive Council resolved to approve the Re-employment of Prof. G. M. Naik, Department of Electronics, Goa University till the end of the academic term i.e. upto 4th May, 2020 on a fixed consolidated remuneration of Rs.65,000/- per month.

Prof. G. M. Naik recused himself during the deliberation of above item.

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

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

RESOLUTION VIII: The Executive Council approved the Screening/ Selection Committee Recommendation regarding Promotion of University Teacher under Career Advancement Scheme as given below.

Sr. No.	Name	Discipline	Promotion	Scale	With effect from
1	Dr. Urmila Barros	Biotechnology	(Associate Professor to Professor)	PB-4 Rs.37,400-67,000 with AGP Rs.10,000	30.05.2017

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

D 1.4.1 (iii) Request of Prof. Nandakumar Mekoth, Goa Business School for Voluntary Retirement from University services.

RESOLUTION IX: The Executive Council approved the request of Prof. Nandkumar Mekoth, Goa Business School for Voluntary Retirement from University services w.e.f. 31st March, 2020.

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

D 1.4.1 (iv) Faculty Positions for Executive MBA Programme at Goa University.

RESOLUTION X: The Executive Council approved the creation of one Associate Professor and three Assistant Professors for the Executive MBA Programme at Goa University.

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

D 1.4.1 (v) Consideration of Sabbatical Leave to Professor Vrushali Mandrekar, Head, Department of Hindi and Dean, School of Sanskrit and Indic Knowledge, Goa University.

RESOLUTION XI: The Executive Council approved the request of Prof. Vrushali Mandrekar, Head, Department of Hindi and Dean, School of Sanskrit and Indic Knowledge Systems, Goa University for the grant of Sabbatical Leave from from 02/03/2020 to 26/02/2021.

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

D 1.4.1 (vi) To consider the request received from Prof. K. B. Subhash, Goa Business School to reconsider the Executive Council decision.

RESOLUTION XII: The Executive Council accepted the request of Prof. K. B. Subhash, Goa Business School with the clear understanding that he shall ensure that he continues to fulfil his teaching, research, research guidance and other obligations and shall also accept administrative responsibilities when assigned.

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

D 1.4.2 (i) Creation of three new posts of Assistant Registrars in Goa University in the Pay Level-10.

RESOLUTION XIII: The Executive Council approved the creation of three new posts of Assistant Registrars in Goa University in the Pay Matrix Level - 10 for the following Schools:

- 1. Goa Business School**
- 2. School of Chemical Sciences**
- 3. School of Earth, Ocean & Atmospheric Sciences**

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

D 1.7 (i) Proposed part amendment to Statute SC-1 regarding affiliation & recognition of Colleges/institutions.

RESOLUTION XIV: The Executive Council approved the part amendment to Statute SC-1 regarding affiliation & recognition of Colleges/institutions and related matters.

(Action: AR-Acad(General)/AR-Legal)

D 1.7 (ii) Part amendments to Ordinances.

RESOLUTION XV: The Executive Council approved the part amendment to Ordinance OC-30 regarding award of four year Bachelor of Science Nursing Degree of Goa University.

RESOLUTION XVI: The Executive Council approved the part amendment to Ordinance OA-2 regarding Recognition of Persons as Teachers of the University.

RESOLUTION XVII: The Executive Council approved the part amendment to Ordinance OA-23 regarding Bachelor of Vocation (B.Voc.) degree.

RESOLUTION XVIII: The Executive Council approved the part amendment to Ordinance OA-26 regarding Award of entitlement marks at the University Examinations under the Choice Based Credit System (CBCS) for B.A./B.A.(Hons.)/B.Sc./B.Sc. (Hons.)/B.Com./B.Com. (Hons.) Programmes.

RESOLUTION XIX: The Executive Council approved the part amendment to Ordinance OB-12 regarding Degree of Master of Philosophy (M.Phil.).

RESOLUTION XX: The Executive Council approved the part amendment to Ordinance OC-10B regarding Bachelor of Engineering Degree Programme.

RESOLUTION XXI: The Executive Council approved the part amendment to Ordinance OA-18A governing the M.A., M.Sc. M.Com., M.S.W., M.T.T.M. and M.P.Ed. programmes under the Choice Based Credit System of Instruction.

RESOLUTION XXII: The Executive Council approved the New Ordinance OC-XX regarding the examination in the Faculty of Medicine the Degree of Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.).

It was proposed to request Dr. Prita Mallya, Hon'ble member of the House to suggest necessary further changes if any, for any of the Ordinances and Statutes placed in the House for approval so that the same can be incorporated before forwarding the same to the Chancellor for assent.

(Action: AR-Acad(PG)/AR-Legal)

D 1.7 (iii) Part Amendment to Statute SA -14 regarding Membership and Constitution of the Academic Council.

RESOLUTION XXIII: The Executive Council approved the part amendment to Statute SA -14 regarding Membership and Constitution of the Academic Council.

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

D 1.7 (iv) Part Amendment to Ordinance OB-9A, OA-19 and OA-19A.

RESOLUTION XXIV: The Executive Council approved the part amendment to Ordinance OB-9A, OA-19 & OA-19A, regarding the Degree of Doctor of Philosophy (Ph.D.).

(Action: AR-Exam(PG)/AR-Legal)

D 1.7 (v) Proposed new Ordinance OA-XX relating to Master of Architecture Programme.

RESOLUTION XXV: The Executive Council approved the New Ordinance OA-XX regarding the Master of Architecture Programme.

(Action: Assistant Registrar-Legal)

D 1.7 (vi) Proposed part amendment to Statute SSA-4 relating to Convocation.

RESOLUTION XXVI: The Executive Council approved the part amendment to Statute SSA-4 regarding Convocation.

(Action: Controller of Examinations/AR-Legal)

D 1.7 (vii) Part Amendment to Statute SB-15.6.3 and SC-16.6.3.

RESOLUTION XXVII: The Executive Council approved the Part Amendment to Statute SB-15.6.3 and SC-16.6.3 regarding minimum qualifications for appointment of teachers and other academic staff in university and other measures for the maintenance of standards in Higher Education, 2018.

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

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

D 1.8 (i) Establishment of Interdisciplinary Research Cluster of Biodiversity, Ecosystems, Climate Change and Sustainability (IRC-BECS).

RESOLUTION XXVIII: The Executive Council in principle approved the proposal for establishment of Interdisciplinary Research Cluster of Biodiversity, Ecosystems, Climate Change and Sustainability (IRC-BECS) at Goa University.

(Action: Assistant Registrar-Academic (General))

D1.8 (ii) Goa Cricket Association's proposal to use University Cricket ground for GCA matches, Club matches and coaching camps.

RESOLUTION XXIX: The Executive Council did not approve the request of Goa Cricket Association regarding permission to use Goa University Cricket ground for GCA matches, Club matches and coaching camps.

It was noted by the House that the University is planning development of the ground and it is therefore not advisable to hand over the same to another organization. However, University may consider granting permission for use of the ground by others for short duration if available.

(Action: Assistant Director of Physical Education & Sports)

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

RESOLUTION XXX: The Executive Council approved the Panel of Subject Experts for teaching appointments and Career Advancement cases of Teachers in Colleges in the disciplines of the following School:

School	Subjects
Goa Business School	a) Commerce & Accountancy b) Computer Science & Technology c) Economics d) Management e) International Hospitality Management

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (iv) Proposal to establish service and maintenance facility in USIC for Air-Conditioners (ACs).

RESOLUTION XXXI: The Executive Council approved the proposal of University Science Instrumentation Centre (USIC) to establish service and maintenance facility for Air-Conditioners (ACs) installed in the University on a pilot basis initially for a period of 12 months.

The House suggested that USIC shall ensure proper monitoring of the above facility for maintenance and repair. After successful implementation of the said facility for one year, the matter will be reviewed.

The House also approved the involvement of following staff as per the details given below on a temporary basis for one year.

Sr. No.	Descriptions	Salary per Month	Salary per Year
1	Skilled staff for AC repairs & maintenance	Rs.13170/-	Rs.164400/-
2	Semi-Skilled staff for welding & mechanical work	Rs.11520/-	Rs.138240/-
3	Unskilled staff	Rs.9690/-	Rs.116280/-
Gross Total			Rs.412560/-

(Action: Coordinator, USIC)

D 1.8 (v) 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/School.

The House also approved the proposal that one of the Deans of the Faculty/School who is the member of the Executive Council shall move the motion in the House on behalf of the concerned Deans of all other Faculties/Schools in the future.

The motion moved by the Prof. G. M. Naik on behalf of Dean, Faculty of Languages & Literature, Dean, School of Chemical Sciences, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, Goa Business School, Dean, Faculty of Life Sciences & Environment, Dean, Faculty of Natural Science, Dean, Faculty of Social Sciences, Dean, Faculty of Medicine, Dean, Faculty of Planning, Architecture & Design, Dean, Faculty of Engineering, Dean Faculty of Law and Dean, Faculty of Performing, Fine Art & Music was considered by the House.

The motion was proposed by Dr. Prita Mallya and was seconded by the Prof. Vijaya Kerkar.

(Action: Controller of Examinations)

D 1.8 (vi) Consideration of the minutes of the meeting held on 23rd December, 2019 regarding the matter of Annual Subscription of Electronic-Resources for the Goa University Library.

RESOLUTION XXXIII: The Executive Council approved the recommendations of the Committee meeting held on 23rd December, 2019 regarding the matter of Annual Subscription of Electronic-Resources for the Goa University Library.

(Action: Librarian)

D 1.8 (vii) To re-consider the representation of LL. B students.

RESOLUTION XXXIV: The Executive Council provided an opportunity to Mr. Lester Fernandes to present the matter regarding the issues pertaining to the Law Students before the House.

Further, the House advised Mr. Lester Fernandes to meet and present the case before the Committee already appointed by the University to examine the grievances of Law students in the matter.

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (viii) Proposals for consideration.

RESOLUTION XXXV: The Executive Council approved the following new proposals of Programmes at Goa University.

1. a. **M.Sc. in Physics in the specialization of Biophysics.**
b. **M.Sc. in Physics in the specialization of Computational Physics.**
2. **M.Sc. in Atmospheric Sciences in School of Earth, Ocean and Atmospheric Sciences.**

(Action: Assistant Registrar-Acad.(PG))

D 1.8 (ix) Identification of Chief Guest, etc. for the 32nd Annual Convocation.

RESOLUTION XXXVI: The Executive Council decided to invite Shri Venkaiah Naidu, Hon'ble Vice-President of India as Chief Guest for the 32nd Annual Convocation.

It was decided to convey the above decision of the House to the Hon'ble Chancellor for consideration accordingly.

(Action: Controller of Examinations)

D 1.8 (x) FDA Inspection at Goa University.

RESOLUTION XXXVII: The Executive Council noted with concern the raids by officials of Food and Drugs Authority on the Goa University premises without prior notice.

It was suggested to write to the State Government on the above matter. It was also suggested that proposal may be sent to the Government for yearly routine inspection of University canteens as a regular practice in the future.

(Action: University Engineer)

D 1.8 (xi) India Forum on China.

RESOLUTION XXXVIII: The Executive Council approved to continuation of collaboration of Goa University organizing India Forum on China in collaboration with the Institute of Chinese Studies, Delhi and Friedrich Ebert Stiftung (FES), Germany for another 3 years.

The House approved the above proposal with the financial commitment to the University limited to hosting one conference dinner.

Further, it was also decided to request the Hon'ble Chancellor to become the Chief Patron of India Forum on China.

(Action: Head, Department of International Relations)

Reporting Items:

R1(i): Ratification of the decision of the Vice-Chancellor regarding grant of lien on the post of Assistant Registrar held by Shri Leo Victor Macedo.

RESOLUTION XXXIX: The Executive Council ratified the decision of the Vice-Chancellor regarding the grant of lien to Shri Leo Victor Macedo on the post of Assistant Registrar for a period of two years with effect from 08/11/2019 to 07/11/2021.

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

R1(ii): Signing of the results.

RESOLUTION XL: The Executive Council ratified the action of the Vice-Chancellor permitting a second Assistant Registrar (Exams) to sign the results of examinations before their declaration in the absence of the Deputy Registrar (Examinations).

It may be recalled that it was decided earlier to declare all the results by the Examination Division with the three signatures, viz. Controller of Examinations, Deputy Registrar (Examinations) and the concerned Assistant Registrar.

(Action: Assistant Registrar-Exam (PG))

R1(iii): Website conformity as per GIGW, WCAG guidelines.

RESOLUTION XLI: The Executive Council ratified the action of the Vice-Chancellor for the approval of the draft prepared by Dr. M. Tapaswi for confirmation of the Goa University Website as per Guidelines of the Indian Government Websites (GIGW) and the Web Content Accessibility Guidelines (WCAG).

(Action: Director, DIQA)

The meeting ended with thanks to the members.

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

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