

**CONFIDENTIAL**

**GOA UNIVERSITY  
Taleigao Plateau, Goa**

**Minutes of the Thirtieth Meeting of the Ninth Executive Council held on Thursday, 13<sup>th</sup> February, 2020 at 10:30 a.m. in the Council Hall, Administration Block of Goa University under the Chairpersonship of the Prof. H. B. Menon, Officiating Vice-Chancellor, Goa University.**

**Members Present**

Prof. Balvant Shantilal Jani	Member
Prof. Ramdev Bharadwaj	Member
Adml. Arun Prakash	Member
Prof. Sita Naik	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Prof. Datta Bhikaji Naik	Member
Dr. Louis Vernal	Member
Shri Prakash Shankar Velip	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. A. K. Rai	Member
Smt. Nila Mohanan, IAS, Secretary (Higher Education)	Member (Ex-Officio)
The Secretary (Finance)	Member

The Prof. H. B. Menon, Officiating Vice-Chancellor welcomed the Hon'ble members to the Thirtieth 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 Ninth meeting of the Ninth Executive Council held on 3<sup>rd</sup> January, 2020.

**RESOLUTION I: The Executive Council confirmed the minutes of the Twenty Ninth meeting of the Ninth Executive Council held on 3<sup>rd</sup> January, 2020.**

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

**D 1.2 (i)** Action taken on the minutes of the Twenty Ninth meeting of the Ninth Executive Council held on 3<sup>rd</sup> January, 2020.

**RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Twenty Ninth meeting of the Ninth Executive Council held on 3<sup>rd</sup> January, 2020.**

**The Member Secretary clarified that some of the follow up actions which were shown as "being done" during the circulation of the agenda are to be noted as "action complete".**

(Action: Assistant Registrar -Admin.(Non-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 III: The Executive Council approved the Recognition of following teachers as Ph.D. Research Guides of the Goa University under the Ordinance OA-2.**

1	<b>Dr. Anura Prashant Bale</b>	<b>Kriya Sharir (Ayurveda)</b>	<b>Gomantak Ayurved Mahavidyalaya and Research Centre, Shiroda Goa.</b>
2	<b>Dr. Sangram Keshari Das</b>	<b>Dravyaguna Vijnana (Ayurveda)</b>	<b>Gomantak Ayurved Mahavidyalaya and Research Centre, Shiroda Goa.</b>
3	<b>Dr. Sanika D. Samant</b>	<b>Biotechnology</b>	<b>Department of Biotechnology, Goa University</b>
4	<b>Dr. Dadapir Moulasab Jakati</b>	<b>Geography</b>	<b>St. Xavier's College of Arts, Science &amp; Commerce, Mapusa – Goa.</b>

**Further, the House suggested that the Dean of the Faculty of Medicine and Allied subjects may examine the possibility of grant of recognition in Ayurveda in general instead of specific discipline in Ayurveda.**

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

**D 1.3.6 (ii)** To consider Retention Schedule in respect of records of Engineering & Technical Division, Examination Section, Administration (Teaching) Section, Purchase Section and Computer Centre.

**RESOLUTION IV: The Executive Council approved the Retention Schedule in respect of records of Engineering & Technical Division, Examination Section, Administration (Teaching) Section, Purchase Section and Computer Centre for the maintenance of various University records/ files/documents specifying the duration of the retention.**

**It was suggested to examine the possibility of classifying the retention schedule in terms of duration of retention under four categories viz 3 years, 10 years, 20 years and permanent.**

**The House noted that the retention schedule for the documents maintained in a few other sections viz Finance, Academics and Administration (Non-Teaching) were already approved by the Executive Council in the last year.**

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

**D 1.4.1 (i)** To consider and approve the recommendations of the Selection Committees for direct recruitment of Professor/Associate Professor/Assistant Professor of teaching posts in the University on regular basis.

**RESOLUTION V: The Executive Council approved the recommendations of the Selection Committees for direct recruitment of Teaching posts of Professor/Associate Professor/Assistant Professor in the University on regular basis.**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>	<b>Discipline</b>	<b>Department/School</b>
<b>1</b>	<b>Shri Velip Suraj Pavto</b>	<b>Assistant Professor</b>	<b>ST</b>	<b>Management Studies</b>	<b>Goa Business School</b>
<b>2</b>	<b>Dr. Siddhi Kashinath Jalmi</b>	<b>Assistant Professor</b>	<b>ST</b>	<b>Botany</b>	<b>Department of Botany</b>
<b>3</b>	<b>Dr. Sheryl Oliveira Fernandes</b>	<b>Assistant Professor against the post of Professor</b>	<b>OBC</b>	<b>Marine Science</b>	<b>School of Earth, Ocean &amp; Atmospheric Science</b>
<b>4</b>	<b>Ms. Dharwadkar Kshama</b>	<b>Assistant Professor against the</b>	<b>UR</b>	<b>French</b>	<b>Department of French &amp; Francophone</b>

	<b>Dattaram</b>	<b>post of Associate Professor</b>			<b>Studies</b>
<b>5</b>	<b>Ms. Gomes Natasha Maria</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>UR</b>	<b>French</b>	<b>Department of French &amp; Francophone Studies</b>
<b>6</b>	<b>Ms. Oliveira Nafisa</b>	<b>Assistant Professor against the post of Professor</b>	<b>UR</b>	<b>English</b>	<b>Department of English</b>
<b>7</b>	<b>Ms. Alberto Loraine Ethel Barreto</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>UR</b>	<b>Portuguese</b>	<b>Department of Portuguese &amp; Lusophone Studies</b>
<b>8</b>	<b>Shri Cotta Franz Schubert Agnelo De Miranda</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>UR</b>	<b>Portuguese</b>	<b>Department of Portuguese &amp; Lusophone Studies</b>
<b>9</b>	<b>Dr. Shraddha Shrikant Naik</b>	<b>Assistant Professor</b>	<b>OBC</b>	<b>Political Science</b>	<b>Department of Political Science</b>
<b>10</b>	<b>Ms. Prachi Naik</b>	<b>Assistant Professor against the post of Professor</b>	<b>OBC</b>	<b>Political Science</b>	<b>Department of Political Science</b>
<b>11</b>	<b>Ms. Verlekar Mamata Deepak</b>	<b>Assistant Professor against the post of Professor</b>	<b>UR</b>	<b>Hindi</b>	<b>Department of Hindi</b>
<b>12</b>	<b>Shri Sinai Bhangui Aditya Dayanand</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>UR</b>	<b>Hindi</b>	<b>Department of Hindi</b>

13	Ms. Gaude Manisha Chimano	Assistant Professor against the post of Associate Professor	ST	Hindi	Department of Hindi
14	Shri Varak Deepak Prabhakar	Assistant Professor	OBC	Hindi	Department of Hindi
15	Shri Bhatat Vinayak Alias Vinay Laxman	Assistant Professor	UR	Marathi	Department of Marathi
16	Shri Ghaisas Chinmay Madhu	Assistant Professor against the post of Associate Professor	UR	Marathi	Department of Marathi
17	Ms. Vasta Purva Pandit	Assistant Professor against the post of Associate Professor	UR	Marathi	Department of Marathi
18	Dr. Fernandes e Pereira Jessica	Assistant Professor against the post of Associate Professor	UR	Mathematics	Department of Mathematics

**It was suggested to issue the offer of appointment to all the above candidates pending finalization of the minutes of the meeting.**

(Action: Assistant Registrar (Teaching))

**D 1.4.1 (ii)** Revision in the suggested date of eligibility for considering the promotion of Dr. Remy Dias Associate Professor to Professor under Career Advancement Scheme.

**RESOLUTION VI: The Executive Council approved the revision in the date of eligibility for promotion from Associate Professor to Professor under Career Advancement Scheme in respect of Dr. Remy Dias, Associate Professor, Govt. College of Arts, Science & Commerce, Quepem as given below:**

<b>Designation</b>	<b>Date of eligibility recommended by the Selection Committee</b>	<b>Proposed revised date of eligibility</b>
<b>Professor</b>	<b>13/11/2010</b>	<b>01/01/2010</b>

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

**D 1.4.1 (iii)** Earned leave Encashment in respect of Late Dr. Pankaj Singh, Assistant Professor, Department of Chemistry, Goa University adjusted against Outstanding amount recoverable.

**RESOLUTION VII: The Executive Council noted that the State Government has not considered the request to waive the outstanding recoverable amount of Rs.3,36,394/- in respect of late Dr. Pankaj Singh against the advanced amount of Rs.12.00 lakhs granted towards his medical treatment.**

**The House suggested that the spouse of late Dr. Pankaj Singh be informed to approach the State Government for favor of consideration of her request for waiver of recovery.**

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

**D 1.4.2 (i)** Continuance of Centre for Study of Social Exclusion and Inclusive Policy and Centre for Women's Studies at Goa University.

**RESOLUTION VIII: The Executive Council approved the proposal for extension of the services of the existing staff of Centre for Study of Social Exclusion & Inclusive Policy and Centre for Women's Studies upto 31.03.2021.**

**Further, the House suggested to write to UGC to request to consider the continuation of the financial support to the above centers for 2-3 years instead of on yearly basis.**

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

**D 1.4.2 (ii)** Recruitment Rules for the post of Ayurvedic and Homoeopathic Medical Officers on the University Campus.

**RESOLUTION IX: The Executive Council deferred the decision on the agenda item.**

**It was suggested by the House to approach the Ayurveda and Homeopathic Colleges to check the possibility of obtaining services of the doctors on a few days in a week on the University campus.**

**Further, it was suggested to maintain a panel of Ayurveda and Homeopathic doctors who will be willing to offer services on the campus for a few days in a week on a visit basis payment.**

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

**D 1.7 (i)** Part Amendment to Statute SA-12 (iv) regarding Nomination of the Principals of the affiliated colleges.

**RESOLUTION X: The Executive Council approved the part amendment to Statute SA-12 (iv) regarding Nomination of the Principals of the affiliated colleges.**

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

**D 1.7 (ii)** To consider the proposed amendment to Statute SB-15.6.3 and SC-16.6.3.

**RESOLUTION XI: The Executive Council approved the proposed 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.**

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

**D 1.8 (i)** Ph.D. registration of Ms. Pandit Rupali Suresh, Department of Zoology.

**RESOLUTION XII: The Executive Council deferred the item.**

(Action: Assistant Registrar-Academic (PG))

**D1.8 (ii)** Process of translating the Ph.D. synopsis of Science discipline in an Indian language of as per the choice of the Ph.D candidate.

**RESOLUTION XIII: The Executive Council noted the suggestion of the University Grants Commission for implementation appropriately regarding Hindi translation of the Ph.D. thesis wherever possible.**

(Action: Assistant Registrar-Academic (PG))

**D 1.8 (iii)** 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 XIV:** 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 motion moved by Prof. G. M. Naik, Dean Faculty of Natural Sciences and member of the Executive Council, 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 Law, Dean, Faculty of Education and Dean, Faculty of Engineering was considered by the House.

The motion was proposed by Dr. Louis Vernal and was seconded by the Prof. Datta Bhikaji Naik.

Further, the House authorized the Vice-Chancellor to approve the cases of candidates for award of Ph.D. degree certificate who would become eligible after this meeting and before the date of convocation on 24<sup>th</sup> February, 2020.

(Action: Controller of Examination)

**D 1.8 (iv)** To consider purchase of equipment for Material Science Laboratory under RUSA 2.0.

**RESOLUTION XV:** The Executive Council approved the proposal for purchase of equipment for Material Science Laboratory which will be established with advanced material characterization equipment at a total cost of Rs. 10.00 Cr. Under RUSA 2.0.

The following equipment were decided to be purchased under the said laboratory:

1. SQUID Magnetometer
2. X-ray diffractometer
3. 2D GC- TOF Mass Spectrometer
4. Confocal Raman Spectrometer
5. Liquid Nitrogen Plant

(Action: Assistant Registrar (Purchase))



**D 1.8 (v)** To consider the minutes of the meeting of the Endowment Committee held on 27.11.2019, 09.12.2019, 03.02.2020 and 05.02.2020.

**RESOLUTION XVI: The Executive Council approved the minutes of the meeting of the Endowment Committee held on 27.11.2019, 09.12.2019, 03.02.2020 and 05.02.2020.**

(Action: Assistant Registrar-Academic (PG))

**A.O.B. (i)**

**RESOLUTION XVII: The House places on record its appreciation to the Prof. Gourish M. Naik, Hon'ble member of the House, who is superannuating on 29<sup>th</sup> February, 2020 for his valuable suggestions and contributions during the deliberations of the Executive Council meetings.**

The meeting ended with thanks to the members.

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

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