

CONFIDENTIAL

**GOA UNIVERSITY
Taleigao Plateau, Goa**

Minutes of the Thirty First (Special) meeting of the Ninth Executive Council held on Thursday, 14th May, 2020 at 11:00 a.m. online via Google Meet under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

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

The Vice-Chancellor welcomed all the Hon'ble members to the Thirty First (Special) meeting of the Ninth Executive Council and Prof. V. V. Kamat and Prof. R.G. Wiseman Pinto in particular who were included in the Executive Council as members recently and were attending the meeting for the first time.

The Vice-Chancellor informed the House that the special meeting of the Executive Council had been convened online in view of the COVID-19 pandemic situation. Two important agenda items pertaining to the new clause under Statute SA-2 and new

Ordinance OS-1 were being proposed in order to conduct the academics programmes and examinations of the University and Affiliated Colleges during the COVID-19 pandemic.

Thereafter the agenda was taken up for discussion.

D 1.8 (i) Proposed part amendment to the Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters.

RESOLUTION I: The Executive Council approved the part amendment to the Statute SA-2 incorporating a new provision to propose Special Ordinances during emergencies, calamities and disasters.

(Action: Assistant Registrar-Legal)

D 1.8 (ii) To consider the proposed new Special Ordinance relating to the conduct of academic programmes during the COVID-19 pandemic.

RESOLUTION II: The Executive Council approved the New Special Ordinance relating to the conduct of academic programmes during the COVID-19 pandemic with the suggestion of minor modification in the clause pertaining to the constitution of the Grievance Committee in Colleges.

(Action: Assistant Registrar-Legal)

The meeting ended with thanks to the members.

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

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