

**CONFIDENTIAL**

**GOA UNIVERSITY**  
**Taleigao Plateau, Goa**

**Minutes of the Thirty Second (Special) meeting of the Ninth Executive Council held on Tuesday, 26<sup>th</sup> May, 2020 at 11:00 a.m. online via Google Meet under the Chairpersonship of the Vice-Chancellor, Goa University.**

**Members Present**

Adml. Arun Prakash	Member
Prof. A. K. Rai	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. V. V. Kamat	Member
Dr. R. G. Wiseman Pinto	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
Smt. Nila Mohanan, IAS, Secretary (Higher Education)	Member (Ex-Officio)
The Secretary (Finance)	Member
Dr. Prita Mallya	Member

The Vice-Chancellor welcomed all the Hon'ble members to the Thirty Second (Special) meeting of the Ninth Executive Council.

Thereafter the agenda was taken up for discussion.

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

**RESOLUTION I: The Executive Council approved the recommendations of the Selection Committees for the direct recruitment of Professor/Associate Professor/Assistant Professor in the University on regular basis as per the following details.**

**Discipline: Konkani**

**Date: 11<sup>th</sup> February, 2020**

**Select list: Associate Professor**

Sr. No.	Name	Designation	Category
<b>1</b>	<b>Dr. Chopdekar Hanumant Chandrakant</b>	<b>Associate Professor</b>	<b>UR</b>

**Wait list: Associate Professor – NIL**

**Discipline: Konkani**

**Date: 6<sup>th</sup> and 7<sup>th</sup> March, 2020**

**Select list: Assistant Professor**

Sr. No.	Name	Designation	Category
<b>1</b>	<b>Ms. Gadkar Sonia Sitaram</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>SC</b>
<b>2</b>	<b>Ms. Velip Chintu Shaba</b>	<b>Assistant Professor</b>	<b>ST</b>
<b>3</b>	<b>Mr. Naik Naresh Chandrakant</b>	<b>Assistant Professor</b>	<b>OBC</b>

**Wait list: Assistant Professor**

Sr. No.	Name	Designation	Category
<b>1</b>	<b>Ms. Morajkar Maya Manohar</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>SC</b>
<b>2</b>	<b>Dr. Amonkar Rakhi Vishnu</b>	<b>Assistant Professor</b>	<b>OBC</b>
<b>3</b>	<b>Ms. Murkude Rama Dinkar (1<sup>st</sup> on Wait list)</b>	<b>Assistant Professor against the post of Professor</b>	<b>UR</b>
<b>4</b>	<b>Ms. Vaz Fernandes Edna (2<sup>nd</sup> on Wait list)</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>UR</b>

**Discipline: Electronics****Date: 22<sup>nd</sup> May, 2020****Select list: Associate Professor**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
<b>4</b>	<b>Dr. Jivan Shrikrishna Parab</b>	<b>Associate Professor</b>	<b>UR</b>

**Wait list: Associate Professor – NIL****Select list: Assistant Professor**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
<b>5</b>	<b>Dr. Narayan Tulshidas Vetrekar</b>	<b>Assistant Professor against the post of Associate Professor</b>	<b>UR</b>
<b>6</b>	<b>Mr. Marlon Darius Sequeira</b>	<b>Assistant Professor</b>	<b>OBC</b>

**Wait list: Assistant Professor**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
<b>1</b>	<b>Mr. Marlon Darius Sequeira</b>	<b>Assistant Professor</b>	<b>UR</b>
<b>2</b>	<b>Mr. Noel Gervasio Tavares</b>	<b>Assistant Professor</b>	<b>UR</b>

(Action: Assistant Registrar-Teaching)

**D 1.4.1 (ii)**

Confidential matter pertains to POSH Act 2013.
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**D 1.4.1 (iii)** Deputation of Shri Ramrao S. Wagh at Goa College of Theatre Arts, Kala Academy, Campal, Goa as Principal.

**RESOLUTION III: The Executive Council members concurred with the decision of the Vice-Chancellor regarding deputation of Shri Ramrao S. Wagh, Associate Professor, Goa Business School, Goa University as Principal at the Goa College of Theatre Arts, Kala Academy, Campal, Goa initially for a period of two years.**

**The House noted that Shri Ramrao Wagh will join the College as Principal on 1<sup>st</sup> June, 2020.**

(Action: Assistant Registrar-Teaching)

**D 1.4.1 (iv)** Standing Operating Procedure (SOP) to conduct Selection Committees under COVID-19 conditions.

**RESOLUTION IV: The Executive Council approved the proposed Standing Operating Procedure (SOP).**

**It was suggested by the members that the candidates found with the temperature above normal during the thermal screening, should be allowed to attend the interview online.**

**It was also suggested to arrange an isolation room for the candidates found with the temperature above normal during the thermal screening.**

(Action: Assistant Registrar-Teaching)

**D 1.4.1 (v)** Panel of Experts in Microbiology / Marine Microbiology, Earth Science, Analytical Chemistry, Organic Chemistry, Inorganic Chemistry, Physical Chemistry, and Physics.

**RESOLUTION V: The Executive Council approved the Panel of Experts in Microbiology / Marine Microbiology, Earth Science, Analytical Chemistry, Organic Chemistry, Inorganic Chemistry, Physical Chemistry, and Physics.**

(Action: Assistant Registrar-Teaching)

**Reporting items:**

**R1 (i)** Recommendations of the Selection Committees for direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis.

**RESOLUTION VI: The Executive Council ratified the action of the Vice-Chancellor in approving the recommendations of the Selection Committees**

for direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis.

The following candidates have been selected and most of them have joined the University:

Sr. No	Name of the candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Swapnil Suresh Fadte	Computer Science & Technology	Assistant Professor (Against the post of Associate Professor)	OBC	26/02/2020
2	Ms. Teja Kundaikar	Computer Science & Technology	Assistant Professor (Against the post of Associate Professor)	ST	26/02/2020
3	Dr. Aparna Prasad Lodayekar	Women's Studies	Assistant Professor (Against the post of Professor)	UR	13/03/2020
4	Dr. Nishtha Nayantara Dhirubhai Desai	Women's Studies	Assistant Professor	UR	13/03/2020
5	Ms. Prachi Sanjay Prabhu	Women's Studies	Assistant Professor (Against the post of Associate Professor)	UR	13/03/2020
6	Ms. Sulochana Suresh Pednekar	Women's Studies	Assistant Professor	OBC	13/03/2020
7	Ms. Vithai Thulo Zarakker	Women's Studies	Assistant Professor	ST	13/03/2020
8	Dr. Chandran Sarath B.P.	Economics	Assistant Professor (Against the post of Associate Professor)	UR	11/03/2020 & 12/03/2020

9	Dr. Vishal Rama Chari	Economics	Assistant Professor	OBC	11/03/2020 & 12/03/2020
10	Ms. Avina Atchut Kavthanker	Economics	Assistant Professor	OBC	11/03/2020 & 12/03/2020
11	Dr. Walter Menezes	Philosophy	Assistant Professor (Against the post of Associate Professor)	UR	27/02/2020
12	Ms. Rajavi Damodar Naik	Philosophy	Assistant Professor	OBC	27/02/2020
13	Dr. Nalini Chaturdas Naik	History	Assistant Professor (Against the post of Professor)	UR	28/02/2020
14.	Mr. Vengurlekar Ritesh Deelip	History	Assistant Professor (Against the post of Associate Professor)	OBC	28/02/2020
15	Dr. Arvind Narayan Haldankar	Sociology	Assistant Professor (Against the post of Associate Professor)	UR	29/02/2020
16	Ms. Ninotchka Mendes	Sociology	Assistant Professor	UR	29/02/2020

Further the House authorized the Vice-Chancellor to approve the recommendations of the Selection Committee meetings for the direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis on behalf of the Executive Council. Such cases shall be reported to the next meeting of the Executive Council for ratification.

(Action: Assistant Registrar-Teaching)

**R1 (ii)** Panel of Experts in Electronics.

**RESOLUTION VII: The Executive Council ratified the decision of the Vice-Chancellor in approving the Panel of Experts in the discipline of Electronics.**

(Action: Assistant Registrar-Teaching)

The meeting ended with thanks to the members.

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

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