

CONFIDENTIAL

**GOA UNIVERSITY
Taleigao Plateau, Goa**

Minutes of the Thirty Fourth meeting of the Ninth Executive Council held online on Thursday, 1st October, 2020 at 11:00 a.m. via Google Meet under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Prof. Balvant Shantilal Jani	Member
Prof. A. K. Rai	Member
Adml. Arun Prakash	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Louis Vernal	Member
Shri Prakash Shankar Velip	Member
Prof. H. B. Menon	Member
Prof. 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. Sita Naik	Member
Prof. Datta Bhikaji Naik	Member
Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member

The Vice-Chancellor welcomed all the Hon'ble members to the Thirty Fourth meeting of the Ninth Executive Council.

The Vice-Chancellor informed the members that Prof. Radhika S. Nayak has been appointed to officiate as Registrar since Prof. Y. V. Reddy resigned from the post of Registrar on health grounds and accordingly was relieved on 22nd September, 2020 to rejoin as Senior Professor at Goa Business School.

Prof. Radhika S. Nayak, Officiating Registrar could not attend the meeting of the Executive Council due to bereavement in her family and therefore Shri M. Shreedhara, Joint Registrar (Administration) was requested to officiate as Registrar and Member Secretary.

The House placed on record its appreciation for the valuable contributions of Prof. Y. V. Reddy during his tenure as Registrar, Goa University.

Further, the House also placed its appreciation on record for the contribution of Prof. V. V. Kamat for his contributions as a member of the Executive Council during his term.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Thirtieth meeting of the Ninth Executive Council held on 13th February, 2020.

RESOLUTION I: The Executive Council confirmed the minutes of the Thirtieth meeting of the Ninth Executive Council held on 13th February, 2020.

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

D 1.1 (ii) To confirm the minutes of the Thirty First (Special) meeting of the Ninth Executive Council held on 14th May, 2020.

RESOLUTION II: The Executive Council confirmed the minutes of the Thirty First (Special) meeting of the Ninth Executive Council held on 14th May, 2020.

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

D 1.1 (iii) To confirm the minutes of the Thirty Second (Special) meeting of the Ninth Executive Council held on 26th May, 2020.

RESOLUTION III: The Executive Council confirmed the minutes of the Thirty Second (Special) meeting of the Ninth Executive Council held on 26th May, 2020.

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

D 1.1 (iv) To confirm the minutes of the Thirty Third (Special) meeting of the Ninth Executive Council held on 10th July, 2020.

RESOLUTION IV: The Executive Council confirmed the minutes of the Thirty Third (Special) meeting of the Ninth Executive Council held on 10th July, 2020.

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

D 1.2 (i) Action taken on the minutes of the Thirtieth meeting of the Ninth Executive Council held on 13th February, 2020.

RESOLUTION V: The Executive Council noted the action taken on various decisions as per the minutes of the Thirtieth meeting of the Ninth Executive Council held on 13th February, 2020.

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

D 1.2 (ii) Action taken on the minutes of the Thirty First (Special) meeting of the Ninth Executive Council held on 14th May, 2020.

RESOLUTION VI: The Executive Council noted the action taken on various decisions as per the minutes of the Thirty First (Special) meeting of the Ninth Executive Council held on 14th May, 2020.

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

D 1.2 (iii) Action taken on the minutes of the Thirty Second (Special) meeting of the Ninth Executive Council held on 26th May, 2020.

RESOLUTION VII: The Executive Council noted the action taken on various decisions as per the minutes of the Thirty Second (Special) meeting of the Ninth Executive Council held on 26th May, 2020.

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

D 1.2 (iv) Action taken on the minutes of the Thirty Third (Special) meeting of the Ninth Executive Council held on 10th July, 2020.

RESOLUTION VIII: The Executive Council noted the action taken on various decisions as per the minutes of the Thirty Third (Special) meeting of the Ninth Executive Council held on 10th July, 2020.

While taking note of the follow up action on the Resolution X, Agenda Item D 1.4.2 (ii) on the matter of Shri Amit Srivastava, it was suggested by the members that a letter may be sent to the Home Minister, Government of Goa regarding the delay by the Anti Corruption Bureau (ACB) in the matter, requesting the Minister to intervene to expedite the matter.

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

D 1.3.2 (i) Consideration of the minutes of the 17th meeting of the IXth Academic Council held on 19th June, 2020.

RESOLUTION IX: The Executive Council approved the minutes of the 17th meeting of the IXth Academic Council held on 19th June, 2020.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the 13th meeting of the Standing Committee of the IXth Academic Council held on 3rd July, 2020.

RESOLUTION X: The Executive Council approved the minutes of the 13th meeting of the Standing Committee of the IXth Academic Council held on 3rd July, 2020.

(Action: Assistant Registrar-Academic (General))

D 1.3.3 (i) To Consider the minutes of the Eight Meeting of the Ninth Finance Committee held on 21.05.2020.

RESOLUTION XI: The Executive Council approved the minutes of the Eight Meeting of the Ninth Finance Committee held on 21.05.2020.

(Action: Finance Officer)

D 1.3.3 (ii) To Consider and approve the Revised Estimates for the year 2019-20 and Budget Estimates for the year 2020-21.

RESOLUTION XII: The Executive Council approved the Revised Estimates for the year 2019-20 and Budget Estimates for the year 2020-21 as recommended by the Finance Committee and authorized the Registrar, Goa University to place the same before the Court.

The Executive Council also authorized the Registrar to forward the approved copy of the Budget Estimates to Government of Goa as per standard practice.

(Action: Finance Officer)

D 1.3.6 (i) Matter regarding the Recognition of teachers as Ph.D. Research Guides and Post-graduate teachers of the Goa University under the Ordinance OA-2.

RESOLUTION XIII: 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 guide:

Sr. No.	Name	Subject	Institution
1	Dr. Manvendra Tamba	Mathematics	Department of Mathematics, Goa University.
2	Dr. Jagannath B. Hirkude	Mechanical Engineering	Government College of Engineering, Farmagudi, Ponda, Goa.
3	Dr. Prakash S. Parienkar	Konkani	Department of Konkani, Goa University.
4	Dr. Suhas Suresh Shetye	Marine Science (Marine Chemistry)	CSIR-National Institute of Oceanography, Dona Paula, Goa.
5	Dr. Anil K. Pratihary	Marine Science (Marine Chemistry)	CSIR-National Institute of Oceanography, Dona Paula, Goa.
6	Dr. Sriram Gullapalli	Earth Science	CSIR-National Institute of Oceanography, Dona Paula, Goa.

Post-graduate teacher:

Sr. No.	Name	Subject	Institution
1	Dr. Viraj Nagoji Naik Namshikar	Anaesthesiology	Goa Medical College & Hospital, Bambolim – Goa.
2	Dr. Mithun M. Bondre	Kayachikitsa	Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda – Goa.
3	Dr. Joshi Sameer Manohar	Samhita & Siddhanta	Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda – Goa.
4	Dr. Ulhas Kalgo Chandelkar	Pharmacology	Goa Medical College and Hospital, Bambolim – Goa.
5	Dr. (Mrs.) Lois James Samuel	Pharmacology	Goa Medical College and Hospital, Bambolim – Goa.

It was decided to issue the letter of recognition to all the above Teachers pending finalization of the minutes.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) To consider the minutes of the Endowment Committee meeting held on 29/06/2020.

RESOLUTION XIV: The Executive Council approved the minutes of the Endowment Committee meeting held on 29/06/2020.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (iii) To consider the minutes of the 8th meeting of the IXth Building Committee held on 07/07/2020 & the minutes of the special meeting of the IXth Building Committee held on 28/07/2020.

RESOLUTION XV: The Executive Council approved the minutes of the 8th meeting of the IXth Building Committee held on 07/07/2020 & the minutes of the special meeting of the IXth Building Committee held on 28/07/2020.

(Action: University Engineer)

D 1.4.1 (i) Report on the work carried out by Professor Urmila Barros during her sabbatical leave.

RESOLUTION XVI: The Executive Council approved the report submitted by the Expert reviewer in respect of Prof. Urmila Barros, Department of Biotechnology for her work done during the sabbatical leave period.

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

D 1.4.1 (ii) Consideration of Extension of Study Leave to Shri Dhruv Usgaonkar, Assistant Professor, Department of Portuguese & Lusophone Studies

RESOLUTION XVII: The Executive Council approved the request of Shri Dhruv Usgaonkar, Assistant Professor, Department of Portuguese & Lusophone Studies for extension of Study Leave from 27/11/2020 to 28/02/2021.

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

D 1.4.2 (i)

Confidential matter pertains to POSH Act 2013.

D 1.7 (i) Part amendment to Ordinance and New Ordinances.

RESOLUTION XIX: The Executive Council approved the part amendment to the Ordinance OA-18A regarding M.A., M.Sc. M.Com., M.S.W., M.T.T.M., and M. Sc. I.H.T.M. programmes of study conducted by the on-campus Departments and Schools of the Goa University and its affiliated Colleges based on the Choice Based Credit System of Instruction.

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

RESOLUTION XXI: The Executive Council approved the part amendment to Ordinance OA-20 regarding the Policy of Admission to the Post Graduate Academic Programmes of Goa University.

RESOLUTION XXII: The Executive Council deferred the decision on the proposal of New Ordinance OC-XX regarding the Degree of Master of Fine Art (Applied Art) and Master of Fine Art (Painting) of Goa University and suggested that part of the Ordinance dealing with the award of class to be re-examined by the Board of Studies and modifications made accordingly shall be placed before the Academic Council and the Executive Council for approval.

(Action: Assistant Registrar-Acad(PG))

RESOLUTION XXIII: The Executive Council approved the proposed New Ordinance OC-XX regarding the award of Post-Graduate Master Degree programmes in Allied Health Sciences under the Faculty of Medicine.

It was suggested that pending finalization of the minutes, the Ordinances and the New Ordinance shall be sent to the Hon'ble Chancellor for assent.

(Action: Assistant Registrar-Legal)

D 1.7 (ii) Part amendment to Statute / Ordinance and New Ordinances.

RESOLUTION XXIV: The Executive Council approved the part amendment to Ordinance OA-22 regarding the Credit-Based Master of Business Administration (Financial Services) Degree [MBA(FS)] and Bachelor of Business Administration (Financial Services) Degree [BBA(FS)] at Goa University and Affiliated Colleges under the Goa Business School.

RESOLUTION XXV: The Executive Council approved the part amendment to the Proposed amendment to Ordinance OA-24 regarding Master of Business Administration (MBA), Bachelor of Business Administration (BBA), Master of Business Administration (Integrated) (MBA Integrated) and Master of Business Administration (Executive).

RESOLUTION XXVI: The Executive Council approved the proposed New Ordinance OB-XX for IM.Sc regarding the Five Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].

RESOLUTION XXVII: The Executive Council approved the part amendment to the Ordinance OB-30 regarding School of Studies at Goa University Campus.

RESOLUTION XXVIII: The Executive Council approved the part amendment to Statute SA-17 regarding the Constitution of University Faculties and Schools.

RESOLUTION XXIX: The Executive Council approved the part amendment to Statute SA-42 regarding the Establishment of Schools.

It was suggested that pending finalization of the minutes, the Ordinances, the New Ordinance and the Statutes shall be sent to the Hon'ble Chancellor for assent.

(Action: Assistant Registrar-Legal)

D 1.7 (iii) Proposed part amendment to Ordinances OB-9A, OA-19 and OA-19A regarding the Degree of Doctor of Philosophy (Ph.D.).

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

It was suggested that pending finalization of the minutes, the above Ordinance shall be sent to the Hon'ble Chancellor for assent.

(Action: Assistant Registrar-Legal)

D 1.7 (iv) Proposed part amendment to Ordinance OC-57 regarding NSS Entitlement Marks for NSS at the B.Sc. International Hospitality Management Programme.

RESOLUTION XXXI: The Executive Council approved the part amendment to the Ordinance OC-57 regarding NSS Entitlement Marks for NSS at the B.Sc. International Hospitality Management Programme.

It was suggested that pending finalization of the minutes, the above Ordinance shall be sent to the Hon'ble Chancellor for assent.

(Action: Assistant Registrar-Legal)

D 1.7 (v) Proposed Part Amendment to Statute SC-16.7.3 regarding Sabbatical Leave.

RESOLUTION XXXII: The Executive Council approved the part amendment to the Statute SC-16.7.3 regarding Sabbatical Leave.

It was suggested that pending finalization of the minutes, the above amendment to the Statute shall be sent to the Hon'ble Chancellor for assent.

The Executive Council further suggested that in respect of the Ordinances/Statutes placed before the House, minor modifications in the structure of any clause(s) as necessary in the proposed amendments or New Ordinances or Statutes shall be carried out for consistency and correctness before forwarding the same to the Chancellor for assent.

(Action: Assistant Registrar-Legal)

D 1.8 (i) 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 XXXIII: 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. H. B. Menon 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 Sciences, Dean, Faculty of Social Sciences, Dean Faculty of Law, Dean, Faculty of Medicine, and Dean, Faculty of Engineering was considered by the House.

The motion was proposed by Dr. Louis Vernal and was seconded by Adml. Arun Prakash.

(Action: Controller of Examinations)

D 1.8 (ii) Allotment of University quarters higher/lower than the entitlement.

RESOLUTION XXXIV: The Executive Council approved the proposal to permit the allotment of University quarters to the Teaching/Non-Teaching employees, higher/lower than the entitlement, as per the availability.

Further, the House also approved to charge the license fees as applicable for the type of quarters in case of higher type allotment or as per the allottee's entitlement, irrespective of the type of quarters occupied.

(Action: University Engineer)

D 1.8 (iii) Report of the Committee on personal hearing to the aggrieved Law Students.

RESOLUTION XXXV: The Executive Council noted the points made in the minutes of the Committee meeting Chaired by Prof. P. K. Sharma regarding the representation of law students.

The House further noted that there is no merit in the representation of the law students as observed by the Committee.

(Action: Assistant Registrar-Academic (Colleges))

D 1.8 (iv) Proposal to consider Ph.D. Recognition in Ayurveda.

RESOLUTION XXXVI: The Executive Council noted that the Recognition as Ph.D. Research Guide shall be in specific disciplines of Ayurveda as clarified by the Dean, Faculty of Medicine during the meeting.

(Action: Assistant Registrar-Academic (PG))

D 1.8 (v) Change in name of College Society/Management.

RESOLUTION XXXVII: The Executive Council noted that the proposal for change in the name should be submitted by the Management of the College to the University and not by the Principal.

Further, the House sought additional information/clarification on the following points to ensure the appropriate procedure for change in the name before considering the said proposal.

- 1. The name of the Society should be registered as per the Society Act.**
- 2. Whether the land has been transferred and registered in the name of the new Society/Management.**

(Action: Assistant Registrar-Academic (General))

D 1.8 (vi) Proposals to start new programmes.

RESOLUTION XXXVIII: The Executive Council approved the proposals to start the following new Programmes at Goa University.

- 1. M.Sc. Programme in Remote Sensing and Geographic Information System on online mode at the School of Earth, Ocean & Atmospheric Sciences, Goa University w.e.f. 2021-2022.**
- 2. M.Sc. in Environmental Science/M.A. Environmental Studies on mixed mode and the practical components on offline mode w.e.f. 2020-2021.**

(Action: Assistant Registrar-Academic (PG))

D 1.8 (vii) Minutes of the Digital Transition Committee (DTC) meeting held on 16th September, 2020.

RESOLUTION XXXIX: The Executive Council approved the report submitted by the sub-committee of Digital Transition Committee (DTC) and the recommendation for suitable platform to the University for LMS + Online Teaching and Examinations.

Further, the following service providers/platforms as recommended by the Digital Transition Committee (DTC) are approved by the House.

- 1. LMS + Online Teaching – Igesia**
- 2. PG Online Exam Platform – Eklavya**
- 3. Affiliated College Exams – Merit Trac**

Pending finalization of the minutes the Vice-Chancellor has been authorised to operationalize the services.

(Action: Director, DDLI)

D 1.8 (viii) Complaint of Dr. Eike Mark Rinke, Lecturer in Politics and Media, School of Politics and Media, School of Politics and International Studies at the University of Leeds, LS2 9JT, U.K.

RESOLUTION XL: The Executive Council noted the complaint of Dr. Eike Mark Rinke, Lecturer in Politics and Media, School of Politics and Media, School of Politics and International Studies at the University of Leeds, U.K.

After deliberations, it was resolved that the matter shall be treated as closed since Prof. Y. V. Reddy has taken swift and transparent action to make right the academic wrong done to Dr. Ramendra Singh, and since the latter is satisfied with the remedial actions undertaken by Prof. Reddy.

(Action: Registrar)

D 1.8 (ix) Proposal for appointing service providers for Learning Management Systems (LMS) + Online examination platforms.

RESOLUTION XLI: The Executive Council approved the following service providers for Learning Management Systems (LMS) + Online examination platforms, for an initial period of 365 days due to the ongoing pandemic:

- 1. Online live in person learning platform – Igesia.Co**
Total cost : Rs.66,500 per month (Rs.350 per month × 190 faculty members) for 12 months = Rs.798000 + GST per annum
- 2. Online Examination Platform – Splashgain Technology Solutions Pvt. Ltd.**
Total cost : Rs.360,000 + GST (18%) for 2000 candidates per year
Additional details :
 - Additional cost for AI proctoring
 - @ Rs. 20/- for one hour exam
 - @ Rs. 27/- for two hour exam
 - @ Rs. 20/- for three hour examOptional : Data entry @ Rs.600 for 100 questions
- 3. Digital Evaluation of answer scripts – Merit Trac**
Cost : Price for 1st evaluation + Rs.31.40/- per script
Price for subsequent evaluation + Rs. 9.42/- per script

The Executive Council also noted that the actual costs could marginally increase, depending on additional faculty members/students using the approved platforms.

Pending finalization of the minutes the Vice-Chancellor has been authorised to operationalize the services.

(Action: Director, DDLI)

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

RESOLUTION XLII: The Executive Council approved the Panel of Subject Experts for teaching appointments and Career Advancement of Teachers in Colleges in the following disciplines and categories.

1.	Faculty of Natural Sciences a) Electronics b) Home Science c) Mathematics & Statistics d) Physics
2.	School of Earth, Ocean & Atmospheric Sciences a) Earth Science/Geology/Applied Geology b) Atmospheric Sciences c) Marine Microbiology d) Marine Science/Marine Geology e) Hydrography f) Environmental Science/Studies
3.	Faculty of Languages a) English b) Hebrew c) Hindi d) Konkani e) Journalism & Mass Communication f) Portuguese
4.	School of Sanskrit & Indic Knowledge System a) Sanskrit
5.	Academicians representing Reserved Categories a) SC b) ST c) OBC d) Minority e) Women f) Persons with disabilities
6.	Accomplished/Eminent Educationists

(Action: Assistant Registrar-Academic (Colleges))

R1 (i) Waiver of License fees, water charges, waste management charges and electricity bills for leased premises in Goa University campus for the months of March, April and May 2020.

RESOLUTION XLIII: The Executive Council ratified the decision of the Vice-Chancellor to waive the License fees, water charges, waste management charges and electricity bills for leased premises in Goa University campus for the months of March, April and May 2020 in view of prevailing COVID-19 pandemic.

(Action: University Engineer)

R1 (ii) Issue of Provisional Eligibility Certificate to candidates who do not have the required minimum percentage at Bachelor's Degree but have the required percentage at the Master Level.

RESOLUTION XLIV: The Executive Council ratified the decision of the Vice-Chancellor to issue Provisional Eligibility Certificates to the candidates who do not have the required minimum percentage at Bachelor's Degree but have the required percentage at the Master Level.

It was also decided to add suitable provisions in the relevant Ordinance to consider such cases in future.

(Action: Assistant Registrar-Academic (Colleges))

R1 (iii) Issuing of Convocation degree to Dr. Warren Fernandes & Dr. Bolivia Crocete Aloysia Fernandes.

RESOLUTION XLV: The Executive Council noted the action taken by the Vice Chancellor to issue Convocation degree to Dr. Warren Fernandes & Dr. Bolivia Crocete Aloysia Fernandes to enable them to appear for the United States Medical Licensing Examination.

(Action: Controller of Examinations)

R1 (iv) Nomination of University Professors, Principals of Affiliated Colleges and University Teachers on the Academic Council.

RESOLUTION XLVI: The Executive Council ratified the decision of the Vice-Chancellor to nominate five University Professors, Nine Principals of the Affiliated Colleges, Five University Teachers and One Representative Of SC/ST Category other than Deans on the Academic Council on behalf of the Executive Council as below:

UNIVERSITY PROFESSORS

- 1. Prof. Ramaballav Roy, Department of Zoology, Goa University.**
- 2. Prof. S. Krishnan, Department of Botany, Goa University.**
- 3. Prof. Jyoti D. Pawar, Goa Business School, Goa University.**
- 4. Prof. R. S. Gad, Department of Electronics, Goa University.**
- 5. Prof. Rahul Tripathi, Department of Political Science, Goa University.**

PRINCIPALS OF AFFILIATED COLLEGES

- 1. Dr. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.**

2. **Dr. Ashish K Rege, Goa College of Architecture, Altinho, Panaji.**
3. **Dr. Shivanand Bandekar, Goa Medical College & Hospital, Bambolim.**
4. **Dr. Sanjay P. Desai, C. E. S's College of Arts & Commerce, Cuncolim, Salcete.**
5. **Comde. Sajeev K. Nair, National Institute of Hydrography, Vasco-da-Gama.**
6. **Dr. Shaikh Mohammad P. Al-Usmani, Shri Gopal Gaonkar Memorial Multi faculty College, Dharbandora**
7. **Dr. Krupashankara Mysore Sethuram, Goa College of Engineering, Farmagudi, Ponda.**
8. **Dr. Blanche R. C. S. Fernandes e Mascarenhas, St. Xavier's College, Mapusa, Bardez.**
9. **Mrs. S. Rajeswari, Vrundavan Institute of Nursing Education, Colvale, Bardez.**

UNIVERSITY TEACHERS

1. **Ms. Yma F. Pinto, Goa Business School, Goa University.**
2. **Dr. Prakash Pariekar, Department of Konkani, Goa University.**
3. **Dr. Joanna Pereira Coelho, Department of Sociology, Goa University.**
4. **Dr. Anjali Choubey, Department of English, Goa University.**
5. **Dr. Nitin S. Sawant, Department of Zoology, Goa University**

REPRESENTATIVE OF SC/ST CATEGORY

1. **Ms. Heena Subrai Gaude, Goa Business School, Goa University.**

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

R1 (v) Appeal for relaxation in payment of affiliation fees for new programme, Diploma in English Language at Fr. Agnel College of Arts and Commerce, Pilar Goa.

RESOLUTION XLVII: The Executive Council ratified the decision of the Vice-Chancellor in waiving the affiliation fees for one year for the Diploma in English Language programme of Fr. Agnel College of Arts and Commerce, Pilar Goa in view of the prevailing COVID-19 pandemic.

(Action: Assistant Registrar-Academic (General))

R1 (vi) Grant of affiliation to start the M.Sc. in International Hospitality & Tourism Management Programme at V.M. Salgaocar Institute, Raia Goa.

RESOLUTION XLVIII: The Executive Council ratified the decision of the Vice-Chancellor to grant affiliation to start M.Sc. in International Hospitality & Tourism Management Programme at V.M. Salgaocar Institute of International Hospitality Education, Raia Goa.

(Action: Assistant Registrar-Academic (General))

R1 (vii) Resignation of Prof. Y. V. Reddy from the post of Registrar.

RESOLUTION XLIX: The Executive Council noted the resignation of Prof. Y. V. Reddy from the post of Registrar on health grounds.

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

R1 (viii) Granting affiliation to Kamaxi College of Culinary Arts, Margao.

RESOLUTION L: The Executive Council ratified the decision of the Vice-Chancellor in approving the grant of affiliation to Kamaxi College of Culinary Arts, Margao to start B.Voc Programme in International Culinary Art with an intake of thirty (30) seats for the academic year 2020-21.

(Action: Assistant Registrar-Academic (General))

R1 (ix) Recommendations of the Selection Committees for direct recruitment of Professor/Associate Professor/Assistant Professor at University on regular basis in the disciplines of Biotechnology, Earth Science, Zoology, Physical Chemistry, Library and Information Science, Hospitality, Travel and Tourism Studies, Financial Services and Biochemistry.

RESOLUTION LI: 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 Goa University on regular basis.

The House noted the candidates selected and shown under wait list for various disciplines as given below:

I- BIOTECHNOLOGY

Selected candidates – (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Mapari Dviti Dayanand	Biotechnology	Assistant Professor	OBC	13th July, 2020

Wait List – OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Ms. Kaskar Rakshita	Biotechnology	Assistant Professor	UR
2	Ms. Mayenkar Snigdha Sharad	Biotechnology	Assistant Professor	UR

Selected candidates – UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Meghanath Shambhu Prabhu	Biotechnology (Marine Biology)	Assistant Professor (Against the post of Professor)	UR	14 th July, 2020

Wait List – UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Roshan Ratnakar Naik	Biotechnology (Marine Biology)	Assistant Professor (Against the post of Professor)	UR
2	Dr. Shanti Nilesh Dessai	Biotechnology (Marine Biology)	Assistant Professor (Against the post of Professor)	UR

II- EARTH SCIENCE**Selected candidate – Assistant Professor - ST**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
1	Ms. Pooja Prabhakar Ghadi	Earth Science	Assistant Professor (against the post of Professor)	ST	20 th & 21 st July, 2020

Wait List – ST

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1.	Mr. Dafilgo Fernandes	Earth Science	Assistant Professor (against the post of Professor)	ST

Selected candidate – OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
1	Mr. Mahesh Mohan Mayekar	Earth Science	Assistant Professor	OBC	20 th & 21 st July, 2020

Wait List – Nil

Selected candidate – Assistant Professor - UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
1	Dr. Poornima Keshav Dhawaskar	Earth Science	Assistant Professor	UR	20 th & 21 st July, 2020

Wait List – UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1.	Ms. Sequeira Nicole Ann Fae	Earth Science	Assistant Professor	UR
2	Dr. Fernandes Glancia Quennie	Earth Science	Assistant Professor	UR

Selected candidate – UR

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Ms. Sequeira Nicole Ann Fae	Earth Science (specialization in Metamorphic Petrology/ Structural Geology/ Mineralogy & Geochemistry/ Paleontology/Ground Water Geology / Exploration Geophysiscs /GIS and RS)	Assistant Professor	UR	20 th & 21 st July, 2020

Wait List – UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Poornima Keshav Dhawaskar	Earth Science (specialization in Metamorphic Petrology/ Structural Geology/Mineralogy & Geochemistry /Paleontology /Ground Water Geology/ Exploration Geophysiscs /GIS and RS)	Assistant Professor	UR
2	Dr. Fernandes Glancia Queenie	Earth Science (specialization in Metamorphic Petrology/ Structural Geology /Mineralogy & Geochemistry /Paleontology /Ground Water Geology/ Exploration Geophysiscs /GIS and RS)	Assistant Professor	UR

III – ZOOLOGY**Selected candidate – UR**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
1	Dr. Shanti Nilesh Dessai	Zoology	Assistant Professor (against the post of Professor)	UR	29th & 30th July, 2020
2	Dr. Avelyno Hubert D'Costa	Zoology	Assistant Professor	UR	29th & 30th July, 2020
3	Dr. Shamshad Bi Mainoddin Shaikh	Zoology	Assistant Professor	UR	29th & 30th July, 2020

Wait List- UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Samantha Fernandes	Zoology	Assistant Professor (against the post of Professor)	UR
2	Dr. Minal Desai Shirodkar	Zoology	Assistant Professor (against the post of Professor)	UR
3	Ms. Rupali Suresh Pandit	Zoology	Assistant Professor	UR
4	Dr. Trivikram Madhusoodan Deshpande	Zoology	Assistant Professor	UR
5	Dr. Suman Vedhpal Tari	Zoology	Assistant Professor	UR
6	Dr. Trupti Dasharath Jadhav	Zoology	Assistant Professor	UR

Selected candidate -- ST

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
1	Ms. Gandhita Vasant Kundaikar	Zoology	Assistant Professor (Against the post of Associate Professor)	ST	29th and 30th July, 2020

Wait List – NIL

Selected candidate -- OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of interview
	Dr. Minal Desai Shirodkar	Zoology	Assistant Professor	OBC	29 th and 30 th July, 2020

Wait List- OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Ms. Mithali Mahesh Halarnkar	Zoology	Assistant Professor	OBC

IV- PHYSICAL CHEMISTRY**Selected candidate – UR**

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Dr. Gobre Vivekanand Vaman	Physical Chemistry	Assistant Professor (Against the post of Associate Professor)	UR	1 st August, 2020
2	Dr. Nagvenkar Anjani Pandurang	Physical Chemistry	Assistant Professor (Against the post of Associate Professor)	UR	1 st August, 2020

Wait List- UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Parab Prajakta Rajaram	Physical Chemistry	Assistant Professor	UR
2	Dr. Naik Bhanudas Rama	Physical Chemistry	Assistant Professor	UR
3.	Dr. Naik Diptesh Gurudas	Physical Chemistry	Assistant Professor	UR
4	Dr. Talak Priyanka Rajendra	Physical Chemistry	Assistant Professor	UR

Selected candidate – OBC

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Dr. Naik Diptesh Gurudas	Physical Chemistry	Assistant Professor	OBC	1 st August, 2020
2	Mr. Chari Vishnu Rama	Physical Chemistry	Assistant Professor	OBC	1 st August, 2020

Wait List- OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Dhumaskar Kashinath	Physical Chemistry	Assistant Professor	OBC

V – LIBRARY AND INFORMATION SCIENCE**Selected candidate – UR**

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Ms. Novelty Ramesh Volvaikar	Library and Information Science	Assistant Professor (Against the post of Professor)	UR	3 rd & 4 th August 2020
2	Dr. Carlos Matheus Fernandes	Library and Information Science	Assistant Professor (Against the post of Associate Professor)	UR	3 rd & 4 th August 2020
3	Dr. Shamin Pereira	Library and Information Science	Assistant Professor (Against the post of Associate Professor)	UR	3 rd & 4 th August 2020
4	Mr. Milind Chandrakant Mhamal	Library and Information Science	Assistant Professor	UR	3 rd & 4 th August 2020

Wait List- NIL**Selected candidate – OBC**

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Mr. Rohan Laxman Parab	Library and Information Science	Assistant Professor	OBC	3 rd and 4 th August 2020

Wait List- NIL**Selected candidate – ST**

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Mr. Milind Bhanudas Gauns	Library and Information Science	Assistant Professor	ST	3 rd and 4 th August 2020

Wait List- NIL

VI. Hospitality, Travel and Tourism Studies**Selected candidates – Professor (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Sankaranarayanan K.G.	Hospitality, Travel and Tourism Studies	Professor	UR	5 th August, 2020

Selected candidates – Associate Professor (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Sankaranarayanan K.G.	Hospitality, Travel and Tourism Studies	Associate Professor	UR	5 th August, 2020

Selected candidates – Assistant Professor (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Kevin Savio D'Souza	Hospitality, Travel and Tourism Studies	Assistant Professor	UR	5 th , 6 th , 7 th & 8 th August, 2020
2	Dr. Pinky Pawaskar Revankar	Hospitality, Travel and Tourism Studies	Assistant Professor	UR	5 th , 6 th , 7 th & 8 th August, 2020
3	Dr. Sankaranarayanan K.G.	Hospitality, Travel and Tourism Studies	Assistant Professor	UR	5 th , 6 th , 7 th & 8 th August, 2020
4	Ms. Albino Roshan Thomson	Hospitality, Travel and Tourism Studies	Assistant Professor	UR	5 th , 6 th , 7 th & 8 th August, 2020

Wait List - UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Poonam Janardan Sadekar	Hospitality, Travel and Tourism Studies	Assistant Professor	UR
2	Dr. Christo F.V. Fernandes	Hospitality, Travel and Tourism Studies	Assistant Professor	UR

3	Dr. Sonya Kapil Angle	Hospitality, Travel and Tourism Studies	Assistant Professor	UR
4	Ms. Steffi Sophia Quintal	Hospitality, Travel and Tourism Studies	Assistant Professor	UR

Selected candidate - ST

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Not found suitable	Hospitality, Travel and Tourism Studies	Assistant Professor	ST	5th to 8th August, 2020

Selected candidates – Associate Professor (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Not found suitable	Hospitality, Travel and Tourism Studies	Assistant Professor	OBC	5th to 8th August, 2020
2	Not found suitable	Hospitality, Travel and Tourism Studies	Assistant Professor (Against the post of Associate Professor)	OBC	5th to 8th August, 2020

VII – FINANCIAL SERVICES**Selected candidate- Assistant Professor (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Harip Rasulsab Khanapuri	Financial Services	Assistant Professor (against the post of Associate Professor)	UR	10th, 11th, 12th & 13th August, 2020.
2.	Dr. Pournima Shivnath Shenvi Dhume	Financial Services	Assistant Professor (against the post of Associate Professor)	UR	10th, 11th, 12th & 13th August, 2020.
3.	Dr. Narayan Dattaram Parab	Financial Services	Assistant Professor	UR	10th, 11th, 12th & 13th August, 2020.

4.	Dr. Sankaranarayanan K.G.	Financial Services	Assistant Professor	UR	10th, 11th, 12th & 13th August, 2020.
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Wait list – UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Pinky Pawaskar Revankar	Financial Services	Assistant Professor	UR
2	Ms. Sanjeeta Vasant Shirodkar	Financial Services	Assistant Professor	UR
3	Mr. Shripad Ramchandra Marathe	Financial Services	Assistant Professor	UR
4	Dr. Prachi Premanand Kolamkar	Financial Services	Assistant Professor	UR
5	Dr. Varsha Basavaraj Ingalhalli	Financial Services	Assistant Professor	UR
6.	Mr. Jick Castanha	Financial Services	Assistant Professor	UR
7	Dr. Mamata Shriram Kane	Financial Services	Assistant Professor	UR
8	Ms. Priyanka Umesh Naik	Financial Services	Assistant Professor	UR

Selected candidate - OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Sanjeeta Vasant Shirodkar	Financial Services	Assistant Professor (against the post of Professor)	OBC	10th, 11th, 12th & 13th August, 2020.
2	Dr. Prachi Premanand Kolamkar	Financial Services	Assistant Professor	OBC	10th, 11th, 12th & 13th August, 2020.

Wait list – OBC

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Ms. Priyanka Umesh Naik	Financial Services	Assistant Professor	OBC

2	Dr. Madanant Jana Naik	Financial Services	Assistant Professor	OBC
3	Ms. Priyanka Da Silva	Financial Services	Assistant Professor	OBC
4	Dr. Sheetal Dnyandeep Arondekar	Financial Services	Assistant Professor	OBC

Selected candidate - ST

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Mr. Jick Castanha	Financial Services	Assistant Professor	ST	10 th , 11 th , 12 th & 13 th August, 2020.

Wait list – ST

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Suraj Pavto Velip	Financial Services	Assistant Professor	ST
2	Mr. Kavir Kasinath Shirodkar	Financial Services	Assistant Professor	ST

VIII - BIOCHEMISTRY**Selected candidate – UR**

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	Dr. Kanchanmala Bharat Deshpande	Biochemistry	Assistant Professor (Against the post of Associate Professor)	UR	17 th & 18 th August, 2020
2	Dr. Amrita Pradeep Kharngate	Biochemistry	Assistant Professor	UR	17 th & 18 th August, 2020
3	Dr. Delicia Avilla Barretto	Biochemistry	Assistant Professor	UR	17 th & 18 th August, 2020
4	Dr. Prachi S. Torney	Biochemistry	Assistant Professor	UR	17 th & 18 th August, 2020

Wait List - UR

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Meghanath Shambhu Prabhu	Biochemistry	Assistant Professor	UR
2	Dr. Sushama Umesh Dessai	Biochemistry	Assistant Professor	UR
3	Dr. Jyothi Judith Alvares	Biochemistry	Assistant Professor	UR
4	Dr. Maria Carina Cordeiro	Biochemistry	Assistant Professor	UR
5	Dr. Aureen Remedios Lemos Godinho e Gomes	Biochemistry	Assistant Professor	UR
6	Dr. Sapna Suhas Gaitonde	Biochemistry	Assistant Professor	UR
7	Dr. Samantha Fernandes	Biochemistry	Assistant Professor	UR
8	Dr. Michelle Sophia Fernandes	Biochemistry	Assistant Professor	UR

Selected candidate – OBC

Sr. No.	Name of the candidate	Discipline	Designation	Category	Date of interview
1	None found suitable	Biochemistry	Assistant Professor	OBC	17 th & 18 th August, 2020
2	None found suitable	Biochemistry	Assistant Professor (Against the post of Associate Professor)	OBC	17 th & 18 th August, 2020

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

R1 (x) Extension of the term of IXth Building Committee.

RESOLUTION LII: The Executive Council ratified the decision of the Vice-Chancellor in approving the extension of the term of the IXth Building Committee up to 31-12-2020.

(Action: University Engineer)

R1 (xi) Assignment of Professor Koshy Tharakan, Department of Philosophy, Goa University as Guest Professor, IIT, Gandhinagar, Gujarat.

RESOLUTION LIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the request of Prof. Koshy Tharakan, Department of Philosophy to join as a Guest Professor at Indian Institute of Technology (IIT), Gandhinagar without hampering his duties at Goa University.

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

R1 (xii) Grant of affiliation to start Master of Fine Art programmes at Goa College of Art, Panaji-Goa, in the following streams for the academic year 2020-21:

RESOLUTION LIV: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Affiliation Inquiry Committee in granting affiliation to Goa College of Art, Altinho-Panaji, Goa to start the following in Master of Fine Art programmes with an intake of Ten seats each for the academic year 2020-21:

- 1) Applied Art- a) Communication design and b) Illustration**
- 2) Painting – a) Painting b) Mural Painting**

(Action: Assistant Registrar-Academic (General))

The meeting ended with thanks to the members.

Sd/-
(M. Shreedhara)
Officiating Registrar

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