

CONFIDENTIAL

GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Thirty Fifth meeting of the Ninth Executive Council held online on Monday, 26th 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
Prof. Sita Naik	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
Officiating Registrar	Member Secretary (Ex-Officio)

Members who conveyed their inability to attend/could not attend.

Prof. Ramdev Bharadwaj	Member
Prof. Datta Bhikaji Naik	Member
Secretary (Higher Education)	Member (Ex-Officio)
Secretary (Finance)	Member (Ex-Officio)

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

Prof. Radhika S. Nayak, Officiating Registrar has been on sick leave since 8th October, 2020 and therefore Shri M. Shreedhara, Joint Registrar (Administration) who has been officiating was requested to be the Member Secretary.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Thirty Fourth meeting of the Ninth Executive Council held on 1st October, 2020.

RESOLUTION I: The Executive Council confirmed the minutes of the Thirty Fourth meeting of the Ninth Executive Council held on 1st October, 2020.

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

D 1.2 (i) Action taken on the minutes of the Thirty Fourth meeting of the Ninth Executive Council held on 1st October, 2020.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Thirty Fourth meeting of the Ninth Executive Council held on 1st October, 2020.

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

D 1.3.3 (i) To consider and approve the minutes of the Ninth Meeting of the Ninth Finance Committee held on 04.09.2020.

RESOLUTION III: The Executive Council approved the minutes of the Ninth Meeting of the Ninth Finance Committee held on 04.09.2020.

(Action: Finance Officer)

D 1.3.3 (ii) To consider and approve the Annual Accounts of Goa University for the year 2018-19.

RESOLUTION IV: the Executive Council approved the Annual Accounts of Goa University for the year 2018-19 and approved submission of the same to the Accountant General of Audit, Porvorim, Goa for audit as required under Section 27 of the University Act 1984.

(Action: Finance Officer)

D 1.3.3 (iii) To consider and approve the matter regarding Section VIII Company.

RESOLUTION V: The Executive Council in principle approved the creation of Section VIII Company at Goa University.

The House also approved the Articles of Association and Memorandum of Association and suggested that the same may be vetted by the University Legal Counsel and by the Internal Auditor of Goa University before registration.

(Action: Finance Officer)

D 1.3.3 (iv) Consideration of the Audited Annual Accounts for the year 2017-2018.

RESOLUTION VI: The Executive Council noted that the Audited Annual Accounts for the year 2017-2018 was already submitted to the Chancellor and the Goa Legislative Assembly.

The House suggested that henceforth, it should be ensured that all procedures are followed in the approval of Audited Annual Accounts.

(Action: Finance Officer)

D 1.3.6 (i) To consider the Recognition of teachers as Ph.D. Research Guide and Post-Graduate teachers of the Goa University under the Ordinance OA-2.

RESOLUTION VII: 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. Niyati Kalangutkar	Earth Science	School of Earth, Ocean & Atmospheric Sciences, Goa University.
2	Dr. Rohan K. Kunkalekar	Inorganic Chemistry	School of Chemical Sciences

Post-graduate teacher:

Sr. No.	Name	Subject	Institution
1	Dr. Nilam Rajesh Madhale	Anatomy	Goa Medical College & Hospital, Bambolim – Goa.
2	Dr. Prachi Chirag Bhandare	Dermatology, Venereology and Leprology	Goa Medical College & Hospital, Bambolim – Goa.

(Action: Assistant Registrar-Academic (PG))

D 1.4.1 (i)

Confidential matter pertains to POSH Act 2013.

D 1.4.1 (ii) Work report during Sabbatical Leave period in respect of Prof. K. S. Bhat, Department of English.

RESOLUTION IX: The Executive Council approved the report submitted by the Expert reviewer in respect of Prof. K. S. Bhat, Department of English for his work done during the sabbatical leave period.

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

D 1.4.2 (i) To consider and approve Recruitment Rules for the post of Junior Programmer.

RESOLUTION X: The Executive Council approved the Recruitment Rules for the post of Junior Programmer in the University.

Further, the House suggested revision of essential qualifications as follows:

Essential:

i) Graduate in any stream with one year Post Graduate Diploma in Computer Science / Computer Application/Data Science from a recognized University.

OR

Bachelor degree in Computer Science / Computer Application/Data Science from a recognized University.

OR

Bachelor of Engineering in Computer / Computer Science / Information Technology from a recognized University.

OR

Bachelor of Vocation in Software Technology.

ii) At least 2 years experience in software development and data processing or Network System administration in a recognized organization.

iii) Knowledge of Konkani

iv) 15 years Residence Certificate in Goa issued by the competent authority.

Further, it was resolved to add Joint Registrar (Administration)/Deputy Registrar (Administration)/Assistant Registrar (Administration) as Member Secretary under point No.4 of the composition of the DPC/DSC.

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

D 1.4.2 (ii)

Confidential matter pertains to POSH Act 2013.

D 1.7 (i) To consider proposed part amendment to Statute SB-15.7.2 and Statute SC-16.7.2.

RESOLUTION XII: The Executive Council approved the part amendment to Statute SB-15.7.2 and Statute SC-16.7.2.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Annual Report of Goa University for the year 2018-19.

RESOLUTION XIII: The Executive Council approved the draft Annual Report for the year 2018-19 submitted by Dr. Gopakumar V., Librarian. The House authorized the Registrar to place the draft Annual Report before the University Court.

(Action: Dr. Gopakumar. V., Librarian)

D 1.8 (ii) National Education Policy 2020.

RESOLUTION XIV: The Chairperson briefed the House on the National Education Policy 2020 and the key points for implementation at Goa University. The House noted and approved the same.

(Action: P.S. to Vice-Chancellor/P.A. to Registrar)

D 1.8 (iii) Policy for maintenance and utilization of physical, academic and support facilities on the Goa University campus.

RESOLUTION XV: The Executive Council approved the proposed policy for maintenance and utilization of physical, academic and support facilities on the Goa University campus.

The House suggested that the draft proposal should be updated appropriately as per the factual position as on date.

(Action: Prof. V. S. Nadkarni)

D 1.8 (iv) 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 XVI: 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, Faculty of Life Sciences & Environment, Dean, Goa Business School, Dean Faculty of Law, Dean, Faculty of Natural Sciences, Dean, Faculty of Social Sciences, Dean, Faculty of Medicine, Dean, Faculty of Performing, Fine Art & Music, Dean, Faculty of Planning, Architecture & Design, and Dean, School of Earth, Ocean & Atmospheric Sciences was approved by the House.

The motion was proposed by Shri Shrinivas Vasudeva Sinai Dempo and was seconded by Adml. Arun Prakash.

(Action: Controller of Examinations)

D 1.8 (v) To consider and approve Goa University Purchase Guidelines 2020.

RESOLUTION XVII: The Executive Council approved the Purchase Guidelines 2020 for Goa University.

The House suggested that the Purchase Guidelines 2020 modified as per GFR 2017 should be aligned with the State Government Purchase Rules and Regulations as applicable.

(Action: Assistant Registrar-Purchase)

D 1.8 (vi) Grant of affiliation to start MDS in Pedodontics & Preventive Dentistry programme.

RESOLUTION XVIII: The Executive Council approved to grant affiliation to start MDS in Pedodontics & Preventive Dentistry programme at Goa Dental College & Hospital, Bambolim, Goa for the academic year 2020-21.

(Action: Assistant Registrar-Academic (General))

R1 (i) Panel of Subject Experts in Financial Services.

RESOLUTION XIX: The Executive Council ratified the decision of the Vice-Chancellor in approving the Panel of Experts in the discipline of Financial Services.

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

R1 (ii) Proposal to transfer the teaching services Dr. Maria Norma Menezes, Associate Professor in Philosophy from Government College of Commerce and Economics, Margao to Department of Philosophy, at Goa University.

RESOLUTION XX: The Executive Council ratified the decision of the Vice-Chancellor to accept the teaching services of Dr. Maria Norma Menezes in Philosophy by transfer of the said teacher from Government College of Commerce and Economics, Margao along with the post to Goa University.

The House also noted that the University has already conveyed the acceptance of the proposal to Director, Directorate of Higher Education for consideration.

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

R1 (iii) Issue of Convocation Degree Certificate to the International Students of ICCR.

RESOLUTION XXI: The Executive Council noted the action taken by the Vice Chancellor to issue Convocation degrees to the eligible International ICCR students whose results were declared after the last Executive Council meeting held on 01/10/2020.

(Action: Controller of Examinations)

R1 (iv) Grant of affiliation to Goa Medical College & Hospital, Bambolim-Goa to start the following programmes for the academic year 2020-21.

RESOLUTION XXII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Affiliation Inquiry Committee in granting affiliation to Goa Medical College & Hospital, Bambolim, Goa to start the following programmes for the academic year 2020-21.

- 1. Master of Occupational Therapy (02 seats)**
 - a) Neuroscience (01 Seat) and**
 - b) Muskuloskeletal Sciences and Hand Rehabilitation (01 Seat)**

- 2. Master of Physiotherapy (02 seats)**
 - a) Neuroscience (01 Seat) and**
 - b) Muskuloskeletal Disorders and Sports Medicine (01 Seat)**

- 3. Master of Science in Medical Imaging Technology (1 seat)**

(Action: Assistant Registrar-Academic (General))

The Chairperson expressed gratitude to all the Hon'ble members of the IXth Executive Council for their valuable guidance and contributions to the University.

The meeting ended with thanks to the members.

Sd/-
(Prof. Radhika S. Nayak)
Officiating Registrar

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