

**CONFIDENTIAL**



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

**Minutes of the Twentieth Meeting of the Tenth Executive Council held on Friday, 26<sup>th</sup> May, 2023 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.**

**Members Present**

Dr. Unnikrishnan. S.	Member
Prof. Datta B. Naik	Member
Dr. Aparna Devdatta Patil	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ajit Parulekar	Member
Dr. Ganesh Gaonkar	Member
Secretary (Education)	Member (Ex-Officio)
Prof. Savita S. Kerkar	Member
Prof. Gopal Krishna Rao	Member
Dr. Anura Prashant Bale	Member
Prof. S. Krishnan	Member
Registrar	Member Secretary (Ex-Officio)

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

Prof. Suhas Pednekar	Member
Shri Arjun Chowgule	Member
Shri Sudin Naik	Member
Secretary (Finance)	Member (Ex-Officio)

The Vice-Chancellor welcomed all the Esteemed Members to the Twentieth Meeting of the Tenth Executive Council.

The Vice-Chancellor informed the members about sudden and sad demise of one of the senior faculty member of the University, Professor Aparajita Gangopadhyay, Dean, School of International and Area Studies. The House observed one minute of silence to pay tribute to the departed soul.

The Vice-Chancellor has briefed the Committee about the initiatives taken to implement NEP based curriculum at the Under Graduate Level from the next academic year. In that respect, he has informed that along with the 4 year Undergraduate Ordinance, 5 year integrated programme Ordinance was also approved. Subsequently, he informed that the DHE's centralized admission portal for under graduate level will be open and from 29<sup>th</sup> May, 2023, which is a single window system to facilitate students to choose their options.

Thereafter the agenda were taken up for discussion.

**D 1.1 (i)** To confirm the minutes of the 17<sup>th</sup>(Special) Meeting of the Tenth Executive Council held on 01/03/2023.

**RESOLUTION I: The Executive Council confirmed the minutes of the 17<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 01/03/2023.**

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

**D 1.1 (ii)** To confirm the minutes of the 18<sup>th</sup> Meeting of the Tenth Executive Council held on 24/03/2023.

**RESOLUTION II: The Executive Council confirmed the minutes of the 18<sup>th</sup> Meeting of the Tenth Executive Council held on 24/03/2023.**

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

**D 1.1 (iii)** To confirm the minutes of the 19<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 24/04/2023.

**RESOLUTION III: The Executive Council confirmed the minutes of the 19<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 24/04/2023.**

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

**D 1.2 (i)** Action taken on the minutes of the 17<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 01/03/2023.

**RESOLUTION IV: The Executive Council noted the action taken on various decisions as per the minutes of 17<sup>th</sup> (Special) Meeting of the Tenth Executive Council held on 01/03/2023.**

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

**D 1.2 (ii)** Action taken on the minutes of the 18<sup>th</sup> Meeting of the Tenth Executive Council held on 24/03/2023.

**RESOLUTION V: The Executive Council noted the action taken on various decisions as per the minutes of the 18<sup>th</sup> Meeting of the Tenth Executive Council held on 24/03/2023.**

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

**D 1.2 (iii)** Action taken on the minutes of the 19th (Special) Meeting of the Tenth Executive Council held on 24/04/2023.

During the deliberations of the said minutes, the Registrar recalled to the House regarding the inquiry matter of Smt. Bertha T.A. D'Mello e Daniel, Assistant Registrar (Legal) which was placed under item No. D 1.8 (iii). He informed that the Memorandum along with the articles of charges was issued to Smt. Bertha on 25/05/2023 and he further requested the Hon'ble Members to authorize the Vice-Chancellor to appoint an Inquiry Officer for conduct of the Disciplinary Inquiry as per provisions of CCS Rules.

**RESOLUTION VI: The Executive Council noted the action taken on various decisions as per the minutes of the 19th (Special) Meeting of the Tenth Executive Council held on 24/04/2023.**

**Further, the House noted the issuance of Memorandum along with Articles of Charges to Smt. Bertha T.A. D" Mello e Daniel, Assistant Registrar (Legal) on 25/05/2023.**

**Further, the House authorized the Vice-Chancellor to appoint an Inquiry Officer for conducting the Disciplinary Inquiry in respect of Smt. Bertha T.A. D"Mello e Daniel, Assistant Registrar (Legal) as per the below given order:**

*Information exempted under Section 8 (1) (g)  
of the RTI Act 2005*

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

**D 1.3.6 (i)**To consider the Recognition of teachers as Ph.D. Research Guide under Ordinance OA-2.

**RESOLUTION VII: The Executive Council approved the Recognition of the following teachers as Ph.D. Research Guide of Goa University as per the Ordinance OA-2.**

**Ph.D. Research Guide:**

Sr. No.	Name	Subject	Institution
1.	<b>Dr. Jenson Vilayil George</b>	<b>Marine Science</b>	<b>National Centre for Polar and Ocean Research, Vasco-Da-Gama.</b>
2.	<b>Dr. Arnab Mukherjee</b>	<b>Physical Oceanography</b>	<b>National Centre for Polar and Ocean Research, Vasco-Da-Gama.</b>
3.	<b>Dr. Chanda Vikrant Berde</b>	<b>Microbiology</b>	<b>Goa University</b>
4.	<b>Dr. Vivek Prabhakar Vajaratkar</b>	<b>Occupational Therapy</b>	<b>Goa Medical College and Hospital, Bambolim.</b>
5.	<b>Dr. Kedar Narvekar</b>	<b>Inorganic Chemistry</b>	<b>Goa University</b>

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

**D 1.4.1 (i)** Request of Prof. Vijaya U. Kerkar, School of Biological Sciences & Biotechnology for Voluntary Retirement from University services.

The House was informed that Prof. Vijaya U. Kerkar, School of Biological Sciences & Biotechnology, Goa University vide her letter dated 28/02/2023 had applied for taking voluntary retirement from University services w.e.f. 01/01/2024, due to her personal reasons and commitments towards her family.

**RESOLUTION VIII: The Executive Council approved the request of Prof. Vijaya U. Kerkar, School of Biological Sciences & Biotechnology for Voluntary Retirement from University services w.e.f. 01/01/2024.**

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

**D 1.4.1 (ii)** To consider and approve the Selection Committee Meeting Reports for Promotion under Career Advancement Scheme from Professor to Senior Professor (Academic Level 15).

The House was informed that Selection Committee Meetings for Promotion from Professor to Senior Professor (Academic Level 15) under Career Advancement Scheme was held in the disciplines of Commerce, Management Studies, Microbiology, and Inorganic

Chemistry. The recommendations of the Selection Committee were placed before the House for approval.

**RESOLUTION IX: The Executive Council approved the recommendations of the Selection Committee for Promotion under Career Advancement Scheme from Professor to Senior Professor (Academic Level 15) in the disciplines of Management Studies, Microbiology, and Inorganic Chemistry as under:**

Sr. No.	Name	Discipline	Promotion Level	Date of Eligibility
1	Prof. Purva Hegde Desai	Management Studies	Professor to Senior Professor (Academic Level 15)	21/05/2023
2	Prof. Nandakumar Mekoth	Management Studies	Professor to Senior Professor (Academic Level 15)	18/07/2018
3	Prof. Sarita Nazareth	Microbiology	Professor to Senior Professor (Academic Level 15)	18/07/2018
4	Prof. A. V. Salker	Inorganic Chemistry	Professor to Senior Professor (Academic Level 15)	18/07/2018

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

**D 1.4.1 (iii)** To consider and approve the Selection Committee meeting report for promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale/Academic Level-11).

The House was informed that Selection Committee Meeting for Promotion from Assistant Professor to Assistant Professor (Senior Scale/Academic Level-11) under Career Advancement Scheme was held in the discipline of Management Studies. The recommendation of the Selection Committee was placed before the House for approval.

**RESOLUTION X: The Executive Council approved the recommendations of the Selection Committee for Promotion under Career Advancement Scheme from Assistant Professor to Assistant Professor (Senior Scale/Academic Level-11) in the discipline of Management Studies as under:**

Sr. No.	Name	Discipline	Promotion	Date of Promotion
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1	Dr. Suraj Pavto Velip	Management Studies	Assistant Professor to Assistant Professor (Senior Scale/Academic Level-11)	11/10/2021
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(Action: Assistant Registrar-Admin.(Teaching))

**D 1.4.1 (iv)** To consider and approve Selection Committee meeting report for the post of Assistant Professor under direct recruitment.

The House was informed that Selection Committee Meetings for direct recruitment of Assistant Professors were held in the disciplines of Law and Inorganic Chemistry on 12/05/2023 and 18/05/2023 & 19/05/2023, respectively. The recommendations of the Selection Committee were placed before the House for approval.

**RESOLUTION XI: The Executive Council approved the recommendations of the Selection Committee for the direct recruitment of Assistant Professors in the disciplines of Law and Inorganic Chemistry as under:**

**I- Law**

**Post: Assistant Professor**

**Selected candidate – (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Vijay Madhu Gawas	Law	Assistant Professor	UR	12/05/2023

**Wait List – NIL.**

**II- Inorganic Chemistry**

**Post: Assistant Professor**

**Selected candidate – (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Deepika Gajanan Karmalkar	Inorganic Chemistry	Assistant Professor	UR	18/05/2023 & 19/05/2023

**Wait List**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
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1	<b>Dr. Prajyoti Pandurang Gauns Desai</b>	<b>Inorganic Chemistry</b>	<b>Assistant Professor</b>	<b>UR</b>	<b>18/05/2023 &amp; 19/05/2023</b>
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(Action: Assistant Registrar-Admin.(Teaching))

**D 1.4.2 (i)** To create two posts of Technical Assistant in pay Level-4.

The House was informed that there are five sanctioned posts of Laboratory Technician in pay Level-4, among them all five are filled as per the then RRs of Goa University. The Executive Council in its meeting held on 31/08/2018 had resolved to adopt the Govt. RRs for all non-teaching posts. As per Official Gazette, Govt. of Goa, Series I, No. 4 dated 25/04/2013, the Laboratory Technician having at least ten years regular service in the grade are eligible for promotion to Technical Assistant Level-6. It is proposed to create two posts of Technical Assistant in pay Level-6 for promotional avenues to the said Laboratory Technicians.

**RESOLUTION XII: The Executive Council approved the creation of two posts of Technical Assistant in the Pay Level-6 at Goa University.**

**Further, it was decided to write to the State Government for approval of creation of said two posts of Technical Assistants before any further action is taken in the matter.**

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

**D 1.4.2 (ii)** To create post of Sound Operator on contract basis.

The House was informed that there are six auditoria in the University with sound system and projector facility, which are routinely used for various national and international conferences/workshops/symposium held on campus. It was further informed that there is no knowledgeable person to maintain and operate the sound and audio/visual systems. Several times, DDLI has to face malfunctioning with laptop connectivity and mikes during recording. Therefore, it is proposed to create two posts of sound operator on contract basis at DDLI Studio, Goa University.

**RESOLUTION XIII: The Executive Council approved the creation of two posts of Sound Operator on contract basis at Goa University.**

**Further, it was decided to write to the State Government for approval to the creation of two posts of Sound Operator on contract basis at Goa University.**

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

**D 1.4.2 (iii)** To consider and approve the recommendation of the Selection Committee for appointment to one post of Deputy Registrar.

The Member-Secretary Prof. V. S. Nadkarni, Registrar recused himself during the deliberations on this item.

The Members were informed that Selection Committee meeting for the selection of one post of Deputy Registrar under Unreserved category was held on 8<sup>th</sup> May, 2023. The recommendations of the Selection Committee were placed before the House for approval.

**RESOLUTION XIV: The Executive Council approved the recommendations of the Selection Committee for the post of Deputy Registrar under Unreserved category at Goa University as under:**

**The candidate selected and approved on the order of merit;**

**Selected candidate:**

**Shri Sachin Kalloji Sambhaji**

**Wait list:**

**Shri Amey V. Verenkar**

**Further, it was decided to issue the Offer of Appointment to the Selected Candidate pending finalization of the Minutes.**

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

**D 1.4.2 (iv)** To consider and approve the recommendation of the Departmental Promotion Committee for Promotion of Assistant Registrar to Deputy Registrar.

The House was informed that the Departmental Promotion Committee meeting for the promotion of Assistant Registrar to Deputy Registrar was held on 24/05/2023. There were three candidates placed as per the Seniority list of Assistant Registrars. The DPC was held to identify eligible officer for the promotion to Deputy Registrar Level-12.

It was informed to the House, that findings of the High-Level Committee in respect Smt. Bertha were placed before the DPC. It was also informed that Smt. Bertha, one of the candidates for promotion, has been currently placed under suspension and a Disciplinary Inquiry is likely to start against her. In view of the same, it was decided to keep the report of DPC in a sealed cover as per rules till the completion of the Disciplinary case against Smt. Bertha T.A. D' Mello e Daniel.

**RESOLUTION XV: The Executive Council noted that Smt. Bertha T.A. D'Mello e Daniel, Assistant Registrar (Legal) has been placed under suspension.**



**In view of the above, it was decided not to open the report of the Departmental Promotion Committee and keep it under sealed cover till the completion of the Disciplinary Inquiry against Smt. Bertha T.A. D'Mello e Daniel as per rules.**

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

**D 1.7 (i) Part amendments to Ordinances and New Ordinance OC-XX.**

The Members were informed that the Academic Council in its meeting dated 05/05/2023 and the Standing Committee of the Academic Council in its meetings dated 11/05/2023, 15/05/2023 and 22/05/2023 had approved the New Ordinance OC-XX regarding the Degree of Bachelor of Naturopathy & Yogic Sciences, BNYS Course. It was informed that part amendments to Ordinances OA-20, OC-74, OA-35, OC-10B and OA-22 were also approved by the Standing Committee of the Academic Council. It was informed that OC-XX and other amendments to various Ordinances are essential for their implementation in the forthcoming Academic Year 2023-24.

Further, the Members were requested to authorize the Vice-Chancellor to approve the said new Ordinance and part amendments to Ordinances OA-20, OC-74, OA-35, OC-10B and OA-22 on behalf of the Executive Council after placing them before the Drafting & Vetting Committee and subsequently to forward the same to the Hon'ble Chancellor for assent. It was informed that these approved Ordinances shall be reported in the next meeting of the Executive Council for ratification.

**RESOLUTION XVI: The Executive Council authorized the Vice-Chancellor to approve the said new Ordinance OC-XX regarding the Degree of Bachelor of Naturopathy & Yogic Sciences, BNYS Course on its behalf.**

**RESOLUTION XVII: The Executive Council authorized the Vice-Chancellor to approve the proposed part amendment to Ordinance OA-20 relating to the Policy of Admission to the Post-Graduate Academic Programmes of Goa University on its behalf.**

**RESOLUTION XVIII: The Executive Council authorized the Vice-Chancellor to approve the proposed part amendment to Ordinance OC-74 relating to B.Sc (Honours) Fashion and Apparel Design & B.Sc. (Honours) Interior Design Programmes of Goa University on its behalf.**

**RESOLUTION XIX: The Executive Council authorized the Vice-Chancellor to approve the proposed part amendment to Ordinance OA-35 relating the M.A., M.Sc. M.Com., M.S.W., M.T.T.M., M.P.Ed., M.L.I.Sc., MBA, MBA (FS), MBA (Executive), MCA and M. Sc. (I.H.T.M.) and other such Masters Programmes of study conducted by the on-campus Schools of Goa University and its Affiliated Colleges based on the Choice Based Credit System of Instruction on its behalf.**

**RESOLUTION XX:** The Executive Council authorized the Vice-Chancellor to approve the proposed part amendment to Ordinance OC-10B relating to the Bachelor of Engineering Degree Programme on its behalf.

**RESOLUTION XXI:** The Executive Council authorized the Vice-Chancellor to approve the proposed part amendment to Ordinance OA-22 relating to 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 on its behalf.

(Action: Assistant Registrar-Admin.(Legal)/Assistant Registrar-Acad.(PG))

**D 1.8 (i)** Proposal for Change in name of Parvatibai Chowgule College of Arts & Science, Margao Goa.

The House was informed that, Parvatibai Chowgule College of Arts & Science, Margao, Goa vide letter dated 18/03/2022 had requested for change in name of College as decided by the Managing Committee of the Chowgule Education Society.

**RESOLUTION XXII:** The Executive Council approved the request of Parvatibai Chowgule College of Arts & Science, Margao, Goa for change in name of the College from "Parvatibai Cowgule College of Arts and Science" to "CHOWGULE EDUCATION SOCIETY'S PARVATIBAI CHOWGULE COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)".

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

**D 1.8 (ii)** 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 XXIII:** 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. Savita Kerkar, Dean, Biological Sciences & Biotechnology on behalf of the Dean, Goa Business School, Dean, Faculty of Medicine, Dean, School of Chemical Sciences, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, Shenoji Goembab School of Languages and Literature and Dean, Faculty of Engineering was approved by the House. The motion was proposed by Hon'ble Member Dr. Ajit Parulekar and was seconded by Hon'ble Member Dr. Unnikrishnan S.

(Action: Controller of Examinations)

**D 1.8 (iii)** Annual Report of Goa University for the year 2021-2022.

**RESOLUTION XXIV: The Executive Council approved the draft Annual Report for the year 2021-2022 submitted by the Committee constituted for the finalization of the Annual Report.**

**Further, it was suggested by the Hon'ble Members to include an Executive Summary on overall performance and other major highlights of University in the Annual Reports to be published in future.**

**The House authorized the Registrar to place the draft Annual Report before the University Court for approval.**

(Action: Librarian)

**D 1.8 (iv)** To consider and accord approval for the Revised Annual Accounts of Goa University for the Year 2021-2022.

The Registrar requested the Finance Officer to brief the Hon'ble Members regarding the Revised Annual Accounts of the Goa University for the year 2021-2022. It was informed by the Finance Officer that the Annual Accounts for the year 2021-2022 were revised based on the instructions of the CAG Auditor. The said Revised Annual Accounts is now placed before the House for its approval.

**RESOLUTION XXV: The Executive Council approved the Revised Annual Accounts of Goa University for the year 2021-2022 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 1.8 (v)** The proposed dates for the Meetings of the Executive Council.

**RESOLUTION XXVI: The Executive Council approved the tentative schedule for the ordinary meetings of the Executive Council as under:**

<b>21<sup>st</sup> Meeting</b>	<b>21-07-2023</b>
<b>22<sup>nd</sup> Meeting</b>	<b>29-09-2023</b>
<b>23<sup>rd</sup> Meeting</b>	<b>01-12-2023</b>
<b>24<sup>th</sup> Meeting</b>	<b>16-02-2024</b>
<b>25<sup>th</sup> Meeting</b>	<b>26-04-2024</b>
<b>26<sup>th</sup> Meeting</b>	<b>05-07-2024</b>
<b>27<sup>th</sup> Meeting</b>	<b>20-09-2024</b>

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

**D 1.8 (vi)** To consider the panel of Subject Experts for teaching appointments and Career Advancement of Teachers in various Colleges.

**RESOLUTION XXVII: The Executive Council approved the panel of Subject Experts for teaching appointments and Career Advancement of Teachers in various Colleges under the following disciplines under the School of Sanskrit, Philosophy and Indic Studies, Faculty of Performing, Fine Art and Music and Manohar Parrikar School of Law, Governance & Public Policy.**

<b>1.</b>	<b>School of Sanskrit, Philosophy and Indic Studies</b> <b>a) Philosophy</b>
<b>2.</b>	<b>Faculty of Performing, Fine Art and Music</b> <b>a) Music</b>
<b>3.</b>	<b>Manohar Parrikar School of Law, Governance &amp; Public Policy</b> <b>a) Law</b> <b>b) Public Administration</b> <b>c) Women Studies</b> <b>d) Tribal Studies</b> <b>e) Disability Studies</b> <b>f) Social Work</b>

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

**D 1.8 (vii)** Updating of Retention Schedule for various documents in possession of Non-Teaching Section.

The House was informed that the Executive Council in its meeting dated 16/08/2019 had approved the retention schedule in respect of Non-Teaching Section. Further, it was informed that the University conducts recruitment examinations for various Non-Teaching positions and sometimes around 2000 candidates apply for one examination. After the examinations, thousands of sets of question papers, answer keys/OMR Sheets are generated which is voluminous and becomes difficult to store for longer duration.

In view of the above, it was proposed to retain the OMR sheets/Answer papers, question papers only for two months in respect of candidates who are not selected or waitlisted or who have failed, after the results are displayed on the website.

**RESOLUTION XXVIII: The Executive Council approved the revised retention schedule in respect of Administration Non-Teaching Section as under:**

<b>ADMINISTRATION Non-Teaching Section</b>	
<b>Application forms (hard copies) of candidates for recruitment</b>	<b>Original application of the wait list candidates to be retained for 1 year, Multiple sets of application to be disposed after 6 months</b>

<b>DPC/DSC reports</b>	<b>Permanent</b>
<b>Personal Files</b>	<b>Permanent</b>
<b>Service Book</b>	<b>Permanent</b>
<b>APRs</b>	<b>Till retirement</b>
<b>MACP files</b>	<b>Permanent</b>
<b>Leave Records except – casual leave</b>	<b>Permanent</b>
<b>Appointment Order for contractual staff</b>	<b>6 months after service of contract staff ends</b>
<b>Pension cases</b>	<b>Permanent</b>
<b>GPF records on superannuation</b>	<b>Permanent</b>
<b>GPF application for withdrawal/advance</b>	<b>2 years</b>
<b>Pay fixation files</b>	<b>Permanent</b>
<b>Agenda and minutes of Statutory bodies viz. Court/Executive Council/Planning Board</b>	<b>Permanent (Extra copies one year)</b>
<b>Election of Statutory Bodies</b>	<b>Permanent</b>
<b>Panel of expert file</b>	<b>Permanent</b>
<b>Election files/Orders</b>	<b>2 years</b>
<b>Other Office Files</b>	<b>Permanent or to retain only important paper/documents</b>
<b>Reservation Rosters</b>	<b>Permanent</b>
<b>OMR Sheets/Answer Paper of (Written) Screening/Examination for Non Teaching Positions (hard copies).</b>	<b>2 Months of declaration of results.</b>
<b>Soft copies of applications for various Non-Teaching positions</b>	<ol style="list-style-type: none"> <li><b>1. Soft copies of applications of selected/appointed candidates to be retained permanently.</b></li> <li><b>2. Soft copies of applications of waitlisted candidates to be retained for twelve months.</b></li> <li><b>3. All remaining soft copies to be deleted within two months of completing original appointments</b></li> </ol>

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

**R1 (i)** To consider the updated panel of Experts for inclusion in the Selection Committee for recruitment of Group 'A' positions.

The Members were informed that the updated list of panel of Experts for inclusion in the Selection Committee for recruitment of Group 'A' positions as per the Statute SB-2 was approved by the Vice-Chancellor on behalf of the Executive Council due to urgency.

**RESOLUTION XXIX: The Executive Council ratified the action taken by the Vice-Chancellor in approving the updated list of panel of Experts for inclusion in the Selection Committee for the recruitment of Group 'A' positions under the Statute SB-2.**

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

**R1 (ii)** Extension of services of staff in the Centre for Study of Social Exclusion and Inclusive Policy and Centre for Women's Studies at Goa University.

The House was informed that the services of the temporary employees in the Centre for Study of Social Exclusion and Inclusive Policy and the staff of erstwhile Centre for Women's Studies at Goa University were extended from 01/04/2022 to 31/3/2023 and subsequently, UGC had extended the term of the above Centres upto 31<sup>st</sup> March, 2023. Requests were received for extension of services of staff of CSSEIP and Centre for Women's studies beyond 31<sup>st</sup> March, 2023. Subsequently, UGC vide public Notice No.F.No.1-8/2016(CPP-II) dated 28/04/2023 had extended the term of above centres upto 31<sup>st</sup> March, 2024.

**RESOLUTION XXX: The Executive Council ratified the decision of the Vice-Chancellor in approving for the extension of services of staff in the Centre for Study of Social Exclusion and Inclusive Policy and Centre for Women's Studies at Goa University upto 31<sup>st</sup> March, 2024.**

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

**R1(iii)** Issuing of Convocation/Degree to Ms. Fernandes Heloise Margarida Da Costa, Student of Parvatibai Chowgule College of Arts and Science.

The Members were informed that a student of Parvatibai Chowgule College of Arts & Science, Ms. Fernandes Heloise Margarida Da Costa had completed her B.A. on 22/12/2020 and had requested for early issuance of Convocation certificate as the same was required by her to produce to the University Canada West, Vancouver, Canada in order to be able to apply for work permit to the said University. The Vice-Chancellor had approved for the same on behalf of the House.

**RESOLUTION XXXI: The Executive Council ratified the decision of the Vice-Chancellor in approving issue of Convocation degree certificate to Ms. Fernandes Heloise Margarida Da Costa, Bachelor of Arts, Parvatibai Chowgule College of Arts and Science.**

(Action: Controller of Examinations)

**R1 (iv)** To consider and approve Selection Committee report for promotion under Career Advancement Scheme from Professor (Academic Level 14) to Senior Professor (Academic Level 15) and Assistant Professor to Assistant Professor (Senior Scale/Academic Level 11).

The House was informed that the recommendations of the Selection Committees for promotion of teachers under CAS which were held in the disciplines of Physics, Hindi, Marine Science, Zoology and Physics were approved by the Vice-Chancellor on behalf of the Executive Council. The same is reported to the House for information.

**RESOLUTION XXXII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committees for promotion of the following teachers under Career Advancement Scheme from Professor (Academic Level 14) to Senior Professor (Academic Level 15) and from Assistant Professor to Assistant Professor (Senior Scale/Academic Level 11) as under:**

Sr. No.	Name	Discipline	Level of Promotion	Date of Interview	Date of Eligibility
1	Prof. R. B. Tangsali	Physics	Professor (Academic Level 14) to Senior Professor (Academic Level 15)	28/04/2023	18/07/2018

Sr. No	Name	Discipline	Level of Promotion	Date of CAS	Date of Eligibility
1	Dr. Bipin Tiwari	Hindi	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	25/04/2023	23/02/2019
2	Dr. Maheshwar Nasnodkar	Marine Science	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	25/04/2023	03/05/2022
3	Dr. Avelyno D'Costa	Zoology	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	25/04/2023	20/06/2022
4	Dr. Pranav Naik	Physics	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	28/04/2023	22/06/2022

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

**R1 (v)** Recommendations of the Selection Committees for direct recruitment of Assistant Professor at University on regular basis in the disciplines of Sanskrit and English.

The House was informed that the recommendations of the Selection Committees for the direct recruitment of Assistant Professors on regular basis held in the disciplines of Sanskrit and English were approved by the Vice-Chancellor on behalf of the Executive Council. The same is reported to the House for information.

**RESOLUTION XXXIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the direct recruitment of Assistant Professor in the disciplines of Sanskrit and English on regular basis at Goa University as per the details given below:**

**I-SANSKRIT**

**Post: Assistant Professor**

**Selected candidate – (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Yogita Dilip Chhatre	Sanskrit	Assistant Professor	UR	25/04/2023

**Wait List – NIL.**

**II- ENGLISH**

**Post: Assistant Professor**

**Selected candidate – (UR)**

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Sangeeta Rajesh Dessai	English	Assistant Professor	UR	26/04/2023 & 27/04/2023

**Wait List:**

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Akshata Ashok Bhat	English	Assistant Professor	UR

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

**R1 (vi)** To consider the additional panel of Subject Experts.

The members were informed that the additional names in the panel of Subject Experts for the Direct Recruitment/CAS Promotion of teachers in various disciplines was approved by the Vice-Chancellor on behalf of the Executive Council.



**RESOLUTION XXXIV: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the additional panel of Subject Experts for the Direct Recruitment of teachers/Promotion of teachers under Career Advancement Scheme in the following disciplines:**

- 1. Commerce**
- 2. Management Studies**
- 3. Physics**
- 4. Law**
- 5. Microbiology**
- 6. Inorganic Chemistry**

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

**R1 (vii)** Implementation of Four Year Under Graduate Programme and Five-Year Integrated Programme as per UGC Notification under NEP Scheme 2020.

The Registrar informed the Hon'ble Members that the House in its meeting held on 24/03/2023 had authorized the Vice-Chancellor to approve the draft Ordinance regarding the Four Year Under Graduate Programme as per UGC Notification under NEP Scheme 2020 and had further authorized him to forward the same to the Hon'ble Chancellor for approval.

Accordingly, the Vice-Chancellor had approved the draft Ordinance regarding the Four Year Under Graduate Programme and Five-Year Integrated Programme as per UGC Notification under NEP Scheme 2020, on behalf of the Executive Council.

It was further informed that, due to financial implications on the said Ordinance, the same has been forwarded to the DHE, Govt. of Goa for grant of financial approval. Upon grant of financial approval from the State Govt., the same will be forwarded to the Hon'ble Chancellor for assent.

**RESOLUTION XXXV: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the draft Ordinance regarding the Four Year Under Graduate Programme and Five-Year Integrated Programme as per UGC Notification under NEP Scheme 2020.**

**Further, the House noted that the said Ordinance has been forwarded to the Directorate of Higher Education, Government of Goa for grant of financial approval.**

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

**A.O.B.(1):**

**Confidential matter pertains to POSH Act 2013.**

**A.O.B.(2):** To consider the Recognition of Prof. Varun Sahni as Ph.D. Research Guide in the subject of Latin American Studies and Dr. Bibhu Prasad Routray as Ph.D. Research Guide in International Relations.

The Executive Council was informed that in view of the sad demise of Prof. Aparajita Gangopadhyay, alternate arrangements were required to be made for the Ph.D. students registered under her. There are no recognized Ph.D. Guides available in the subject of Latin American Studies and International Relations in the School of International Relations and Area Studies of University. During a meeting with the Vice-Chancellor, Prof. Ganesha Somayaji, Dean, School of International and Area Studies, had proposed Prof. Varun Sahni for recognition as Ph.D. Research Guide in the discipline of Latin American Studies and Dr. Bibhu Prasad Routray for recognition as Ph.D. Guide in the International Relations w.r.t. students.

It was informed that Ms. Neela Mohan, the then Secretary Education had registered for Ph.D. Degree under Prof. Varun Sahni, the former Vice-Chancellor of Goa University, under the subject Latin American Studies. However, after Prof. Sahni's tenure was over, Ms. Mohan had changed her guide to Prof. Aparajita. Moreover, it was also known that Ms. Mohan had already published a manuscript with four chapters of the thesis ready. Therefore, Executive Council was requested to reinstate Prof. Sahni as guide to help the students to complete the thesis in a six months time.

**RESOLUTION XXXVII: The Executive Council approved the proposal for grant of recognition to Prof. Varun Sahni as Ph.D. Research Guide in the discipline of Latin American Studies and recognition to Dr. Bibhu Prasad Routray as Ph.D. Research Guide in the discipline of International Relations in order to enable them to guide the students registered under late Prof. Aparajita Gangopadhyay.**

**The Executive Council also resolved that the approval is only to help students of Prof. Aparajita to expedite the completion of thesis.**

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

**A.O.B.(3):** Suggestion by Prof. Suhas Pednekar, Executive Council Member.

The Vice-Chancellor informed the House regarding the email received from Prof. Suhas Pednekar suggesting to shift some of the Post Graduate Programmes/Disciplines from one School to other relevant Schools of Goa University. He suggested that disciplines of Women Studies, Social Work and Public Administration may be placed under the School of Social Sciences, where Political Science is one of the Programmes. Similarly, Library and Information Science may be placed under Goa Business School.

The above suggestion by Prof. Suhas Pednekar was noted and appreciated by the House. It was informed that the matter needs to be placed before the Academic Council for ratification before an amendment is made to concerned Ordinances/ Statutes.

**RESOLUTION XXXVIII: The Executive Council approved the proposal of shifting disciplines of Women Studies, Social Work and Public Administration under the D.D. Kosambi School of Social Sciences and Behavioural Studies and Library and discipline of Information Science under the Goa Business School in principle.**

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

The meeting ended with thanks to the members.

Sd/-  
(Prof. V. S. Nadkarni)  
**REGISTRAR**

Sd/-  
(Prof. H. B. Menon)  
**VICE-CHANCELLOR**