

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Eighteenth Meeting of the Tenth Executive Council held on Friday, 24th March, 2023 at 10:00 a.m. in the Council Hall of Goa University under the Chairpersonship of the Vice-Chancellor, Goa University.

Members Present

Prof. Suhas Pednekar	Member
Dr. Unnikrishnan. S.	Member
Shri Arjun Chowgule	Member
Prof. Datta B. Naik	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ganesh Gaonkar	Member
Prof. Savita S. Kerkar	Member
Prof. Gopal Krishna Rao	Member
Dr. Anura Prashant Bale	Member
Prof. S. Krishnan	Member
Registrar	Member Secretary (Ex-Officio)

Dr. Gervasio S.F.L. Mendes, Additional Director of Higher Education attended the meeting on behalf of the Secretary (Education).

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

Dr. Aparna Devdatta Patil	Member
Dr. Ajit Parulekar	Member
Shri Sudin Naik	Member
Secretary (Finance)	Member (Ex-Officio)

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

The Vice-Chancellor informed the members about the recent incident that happened on the campus. He informed that a few female students had approached him complaining against a person frequently moving around the Women's hostel and on the major district road passing through the front of University's administrative block. Immediately, a complaint was made to the PI, Agacaim Police Station. Subsequently, the North Goa

Superintendent of Police with two Lady PIs and PI, Agacaim Police Station and officers of Pink Force addressed and conducted an awareness session for the female students of University, in the Auditorium housed in the School of Chemical Sciences.

The DGP of Goa Police Personnel had visited University on invitation by the Vice-Chancellor and had assured help by the entire police team for the safety of female students and faculty on the campus. Further, it was informed that the PI of Agacaim Police had caught the culprit and arrested the said miscreant.

The Vice-Chancellor further informed that the students demanded for installation of CCTV Cameras on campus roads and to replace the existing security with the security personnel from Goa Human Resource Development Corporation (GHRDC). He said that presently, the University is bearing the cost of deployment of security personnel supplied by a private party and the matter regarding deployment of security personnel from GHRDC was initiated last year. Further, it was also informed that charges of GHRDC are much higher which need to be borne by the State Government as it is done in case of Government Institutions.

Thereafter the agenda were taken up for discussion.

D 1.1 (i) To confirm the minutes of the Sixteenth meeting of the Tenth Executive Council held on 13th January, 2023.

RESOLUTION I: The Executive Council confirmed the minutes of the Sixteenth meeting of the Tenth Executive Council held on 13th January, 2023, with the modification as under to the following second item regarding recent activities of the minutes:

2. Goa University has taken initiative to introduce a New Ordinance wherein a candidate shall be permitted to pursue two full-time Academic Programmes out of which one will be offered offline and other will offered on online platform simultaneously, which shall be made applicable to the students of Goa University and its affiliated Colleges.

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

D 1.2 (i) Action taken on the minutes of the Sixteenth meeting of the Tenth Executive Council held on 13th January, 2023.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Sixteenth meeting of the Tenth Executive Council held on 13th January, 2023.

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

D 1.3.2 (i) Implementation of Four Year Under Graduate Programme as per UGC Notification under NEP Scheme 2020.

The Vice-Chancellor informed the Hon'ble members that Goa University has planned to implement NEP-2020 based Curriculum at the UG level from the Academic year 2023-2024. He made a Power Point presentation before the House to give a brief idea about the programme structure.

He further informed that a Committee headed by the Dean, School of Chemical Sciences had been working on this during the past many months and have finalized the programme structure and the draft Ordinance after UGC notified the same on 12/12/2022. All the details of restructured UG Programme have been discussed with the Principals of Colleges of General Education across the State of Goa and the Board of Studies Chairpersons separately on two occasions. In addition, those Principals of Colleges offering specialized programmes were also called separately to provide them with further explanations to their queries in detail.

He further informed that a special meeting of the Academic Council has been scheduled on 10th April, 2023, wherein the said draft Ordinance pertaining to the programme structure shall be placed for approval. The Vice-Chancellor requested the members to authorize him to approve the said draft Ordinance and to forward the same to the Hon'ble Chancellor for his assent, before the next meeting of the Executive Council which is scheduled on 26th May, 2023.

Hon'ble Members requested the Vice Chancellor to share the copy of his power point presentation for their information.

RESOLUTION III: The Executive Council noted the initiative taken by the Goa University to implement the National Education Policy (2020) based Curriculum at the Undergraduate level from the Academic year 2023-2024.

Further, the House 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 further authorized him to forward the same to the Hon'ble Chancellor for approval before the next meeting of the Executive Council scheduled on 26th May, 2023.

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

D 1.3.2 (ii) Consideration of the minutes of the Tenth meeting of the Xth Academic Council held on 19th September, 2022.

RESOLUTION IV: The Executive Council approved the minutes of the Tenth meeting of the Xth Academic Council held on 19th September, 2022.

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

D 1.3.3 (i) Consideration of the Minutes of the Fourth Meeting of the Tenth Finance Committee held on 15th March, 2023.

The Finance officer explained the House regarding various decisions taken by the Finance Committee during the fourth meeting.

RESOLUTION V: The Executive Council approved the Minutes of the Fourth Meeting of the Tenth Finance Committee held on 15th March, 2023.

(Action: Finance Officer)

D 1.3.3 (ii) Consideration of the Audited Annual Accounts for the year 2020-2021.

The Registrar requested the Finance Officer to present the audited annual accounts for the year 2020-21 to the House.

RESOLUTION VI: The Executive Council resolved that the Audited Annual Accounts for the year 2020-2021 as certified by the Accountant General Goa, Audit Bhavan, Porvorim, Goa along with the Audit Certificate on the same are adopted as required Under Section 27 of the Goa University Act.

Further, the House authorized the Registrar to submit the copies of Audited Annual Accounts for the year 2020-2021 to the University Court and to the Hon'ble Chancellor pending finalization of the minutes.

(Action: Finance Officer)

D 1.3.3 (iii) Consideration of the Revised Budget Estimates for the Year 2022-2023 and Budget Estimates for the year 2023-2024.

The Registrar requested the Finance Officer to present the Revised Budget Estimates for the Year 2022-2023 and Budget Estimates for the year 2023-2024 before the House.

RESOLUTION VII: The members deliberated on the Budget Estimates in detail and approved the Revised Estimates for the year 2022-2023 and Budget Estimates for the year 2023-2024. The House authorized the Registrar, Goa University to place the same before the University Court pending finalization of the minutes.

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

(Action: Finance Officer)

D 1.3.3 (iv) Consideration of the Annual Accounts of the Goa University for the year 2021-2022.

The Registrar requested the Finance Officer to present the Annual Accounts of the Goa University for the year 2021-2022 before the House.

RESOLUTION VIII: The Executive Council approved the 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, pending finalization of the minutes.

(Action: Finance Officer)

D 1.3.3 (v) Report of Internal Auditor submitted by M/s. Sankalp Kulkarni & Associates (Chartered Accountant) on the Annual Accounts for the year 2021-2022.

The Registrar requested the Finance Officer to present the report of Internal Auditor submitted by M/s. Sankalp Kulkarni & Associates (Chartered Accountant) on the Annual Accounts for the year 2021-2022 before the House. The members deliberated on the same and doubts raised by Hon'ble members were clarified by the Finance Officer and the representative of the said Chartered Accountant.

RESOLUTION IX: The Executive Council approved the report of the Internal Auditor from M/s. Sankalp Kulkarni & Associates, Chartered Accountant on the Annual Accounts of Goa University for the year 2021-2022.

(Action: Finance Officer)

D 1.3.3 (vi) Approval for closure of ICICI and Bank of India accounts.

The House was informed that the University has one account in the ICICI Bank and two accounts in the Bank of India. There were no transactions in the ICICI Bank account since its inception. And due to poor service from the Bank of India and TDS deduction on Goa University FDR's, it was decided to shift such transactions to SBI and to close the said bank accounts of University from the ICICI Bank and the Bank of India.

RESOLUTION X: The Executive Council approved closing of the University bank accounts from the ICICI Bank and the Bank of India.

Further, it was approved to shift the transactions of University's accounts from the Bank of India to the University's accounts in the State Bank of India as per the following details:

Account Number	Name of Account	Balance in a/c as on 05/02/2023	Closure proceeds to be transferred to Account Number in SBI

100710100018929	GOA UNIVERSITY	44,83,118.94	10664493609
100710110000448	GOA UNIVERSITY GENERAL A/C	27,07,425.02	10664493019

(Action: Finance Officer)

D 1.3.6 (i) Consideration of the minutes of the Seventh Meeting of the Xth Building Committee held on 18th January, 2023.

The House was informed that the Executive Council in its meeting dated 22/12/2020 had approved the allocation of University general funds amounting to Rs.20 Cr for the construction of the building for School of Physical and Applied Sciences. The estimated cost of the said building including contingencies and G.S.T is Rs.23,02,32,991/- and the same was approved by Executive Council in its meeting dated 13/01/2023.

It is now proposed to allocate the additional required amount of Rs.3,02,32,991/- for the said project from the University Funds.

RESOLUTION XI: The Executive Council approved the minutes of the Seventh Meeting of the Xth Building Committee held on 18th January, 2023.

Further, the House resolved to allocate the additional required amount of Rs.3,02,32,991/- for the project of construction of building for School of Physical and Applied Sciences from the University Funds.

(Action: University Engineer)

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

RESOLUTION XII: 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.	Dr. Mathias Bosco Lawrence	Physics	St. Xavier's College, Mapusa, Goa.
2.	Dr. Ignatius Fernandes	Mathematics	Government College of Arts, Science and Commerce, Quepem, Goa.

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

D 1.4.1 (i) Report on the work carried out by Senior Professor Y. V. Reddy, Goa Business School, Goa University during his sabbatical leave.

The House was informed that Senior Professor Y.V.R. Reddy had availed sabbatical leave from 07/01/2021 to 06/01/2022 and had made an open presentation before the Expert Reviewer, the Dean & the Faculty members of GBS as per the guidelines issued by the House in the past.

RESOLUTION XIII: The Executive Council approved the report submitted by the Expert Reviewer in respect of the work done by Senior Professor Y.V.R. Reddy, Goa Business School, during his sabbatical leave period.

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

D1.7(i)To consider the proposed part amendments to Ordinance OB-30 & Statute SA-42.

The members of the House were requested to consider the proposed part amendments to Ordinance OB-30 & Statute SA-42 which were earlier approved by the Academic Council. The Vice-Chancellor explained the reason behind the proposed part amendment and said that the provisions that have been deleted during this amendment were actually not required considering the present structure of the academic arrangements.

RESOLUTION XIV: The Executive Council approved the proposed part amendment to Ordinance OB-30 relating to the School of Studies at Goa University campus.

RESOLUTION XV: The Executive Council approved the proposed part amendment to Statute SA-42 relating to the Establishment of Schools.

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

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 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. 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, Manohar Parrikar School of Law, Governance and Public Policy, Dean, Shenoj Goembab School of Languages and Literature and

Dean, D.D. Kosambi School of Social Sciences and Behavioural Studies was approved by the House.

The motion was proposed by Dr. Unnikrishnan S. and was seconded by Shri Shrinivas Vasudeva Sinai Dempo.

(Action: Controller of Examinations)

D 1.8 (ii) Identification of Chief Guest, etc. for the 34th Annual Convocation.

The matter was placed before the House for deciding the schedule of the 34th Annual Convocation of University and to suggest a panel of names to be submitted to the Hon'ble Chancellor to enable him to identify names in order of preference for the said Convocation.

RESOLUTION XVII: The Executive Council suggested the following names of eminent persons who could be invited as the Chief Guest for the 34th Annual Convocation of Goa University.

- 1. Shri Narendra Modi, Hon'ble Prime Minister of India.**
- 2. Dr. Justice Dhananjaya Y. Chandrachud, Hon'ble Chief Justice of India.**
- 3. Padma Vibhushan Shri N. R. Narayana Murthy, Indian businessman & founder of Infosys.**
- 4. Padma Shri, Shri S. Jaishankar, Hon'ble External Affairs Minister of India.**

The Hon'ble Members also suggested to identify a Nobel laureate as a Chief Guest in future. Further, the above suggestions shall be conveyed to the Hon'ble Chancellor for his consideration.

It was also suggested to hold the Convocation in the month of June or July, 2023 as per the convenience of the Chief Guest and the Hon'ble Chancellor.

(Action: Controller of Examinations)

D 1.8 (iii) To consider the Recognition of Prof. Hugo Canelas Cardoso as Ph.D. Research Guide in the subject of Portuguese.

The House was informed that Ms. Loraine Ethel Barreto Alberto, Assistant Professor, Discipline of Portuguese and Lusophone Studies, Shenoji Goembab School of Languages and Literature, Goa University had requested to register for the Ph.D. programme in Portuguese. Since there were no recognized Ph.D. Guides in the discipline of Portuguese at the Goa University, the Dean of SGSLL has proposed Prof. Hugo Cardoso for recognition who is a Professor under VRPP Cunha Rivara Chair at Goa University and is a Researcher of Language contact and also has a number of publications to his credit. Prof. Hugo has also expressed his willingness to guide Ms. Alberto.

RESOLUTION XVIII: The Executive Council approved the proposal for Recognition of Prof. Hugo Canelas Cardoso, Visiting Research Professor at J.H. Cunha Rivara Chair, Goa University as the Ph.D. Research Guide in the discipline of Portuguese.

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

R1 (i) Issue of Convocation Degree Certificate to the Foreign Students who needs to leave the Country before the expiry of their Visa.

The House was informed that requests were received from two students seeking an early issuance of the Convocation degree certificates to leave the Country before the expiry of their Visa. In view of urgency and as authorized by the Executive Council in its meeting dated 11/10/2021, the Vice-Chancellor had approved the issuance of Convocation Degrees to the said two students.

RESOLUTION XIX: The Executive Council ratified the action taken by the Vice-Chancellor in approving issue of Convocation degree certificates to the following two eligible students whose results were declared after the last Executive Council meeting held on 13/01/2023:

- 1. Andre Fonseca Miguel, International Student, B.Sc., Government College of Arts, Science & Commerce, Sanquelim.**
- 2. Musa Peter Mwanja, International Student, M.A. Economics, Goa University.**

(Action: Controller of Examinations)

R1 (ii) Ratification of the decision of the Vice-Chancellor regarding grant of post facto approval for technical resignation in r/o Senior Professor Prabhat Kumar Sharma, Goa University.

The was informed that Senior Professor Prabhat Kumar Sharma, School of Biological Sciences and Biotechnology, had requested for post-facto approval for technical resignation from the post of Lecturer in Botany, Goa University to join as Reader in the same discipline of Botany in order to avail pensionary benefits. Prof. Sharma was initially appointed as Lecturer in Botany w.e.f. 14/10/1991 and later as direct Reader in the same discipline w.e.f. 25/05/1996.

RESOLUTION XX: The Executive Council ratified the decision of the Vice-Chancellor in approving for the grant of post facto approval for technical resignation to Senior Professor Prabhat Kumar Sharma, School of Biological Sciences & Biotechnology, from the post of Lecturer in Botany, Goa University to join as Reader in the same discipline of Botany.

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

R1(iii) Grant of affiliation to start new Programme at Sai Nursing Institute, Sankhali, Goa.

RESOLUTION XXI: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Affiliation Inquiry Committee for the grant of affiliation to start Bachelor of Science in Nursing Programme at Sai Nursing Institute, Sankhali, Goa, for the academic year 2022-2023.

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

R1 (iv) To consider the date of appointment of Dr. Manvendra Tamba as 18-09-2000 and Confirmation of Service on 18-09-2002.

The House was informed that Dr. Manvendra Tamba had joined as a Lecturer on 18-09-2000 at Goa University. His service was regularized vide Order No.GU/IV/PT/Conf.Teacher/2000/7284 dated 02/02/2001 wherein the date of regularization was mentioned as 18-09-2000. However, on the Confirmation Order, the date of appointment of Dr. Tamba was mentioned as 19-09-2000 instead of 18-09-2000 and the date of Confirmation was mentioned as 19-09-2002 instead of 18-09-2002.

The Vice-Chancellor had approved the correction in the said dates on behalf of the Executive Council and accordingly Corrigendum No.GU/Admn.(T)/SBR/92/2023/2325 dated 14/02/2023 was issued to Dr. Tamba.

RESOLUTION XXII: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the correction in the date of appointment as 18-09-2000 and the date of Confirmation of Service as 18-09-2002 in respect of Dr. Manvendra Tamba, Assistant Professor of Mathematics, School of Physical and Applied Sciences, Goa University.

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

R1 (v) Recommendation of the Selection Committee for the appointment to the two posts of Assistant Librarian at Goa University.

The House was informed that the interview for the two posts of Assistant Librarian at Goa University under UR (01) & OBC (01) categories was held on 10th March, 2023. The recommendation of the Selection Committee was approved by the Vice-Chancellor on behalf of the Executive Council and the same is now placed before the House for ratification.

RESOLUTION XXIII: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the post of Assistant Librarian at Goa University as under:

The candidate selected and approved on the order of merit;

UR Category: Smt. Shambhavi Nikhil Joshi

OBC Category: None found suitable

Further, the House noted that, as resolved by Executive Council in its meeting dated 13/01/2023, the offer of appointment was issued to the selected candidate.

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

R1 (vi) Supply and installation of Floor Model High Speed Refrigerated Centrifuge.

The members were informed that the Director (DI3P) had submitted a proposal for purchase of 'Floor Model High Speed Refrigerated Centrifuge' with an approximate cost of ₹70 Lakhs. The said proposal was approved by the Vice-Chancellor and subsequently, the tender was floated and the last date for submission of tender was 21st March, 2023.

RESOLUTION XXIV: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the proposal for purchase of Floor Model High Speed Refrigerated Centrifuge with the approximate cost of Rs.70 Lakhs for the Directorate of Internships, Incubation and Industry Partnership (DI3P).

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

The meeting ended with thanks to the members.

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

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