

CONFIDENTIAL



GOA UNIVERSITY
Taleigao Plateau, Goa

Minutes of the Sixteenth Meeting of the Tenth Executive Council held on Friday, 13th January, 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
Prof. Datta B. Naik	Member
Dr. Ajit Parulekar	Member
Shri Sudin Naik	Member
Prof. Savita S. Kerkar	Member
Dr. Anura Prashant Bale	Member
Prof. S. Krishnan	Member
Registrar	Member Secretary (Ex-Officio)

Shri Prasad Lolayekar, Director, Directorate 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
Shri Arjun Chowgule	Member
Shri Shrinivas Vasudeva Sinai Dempo	Member
Dr. Ganesh Gaonkar	Member
Prof. Gopal Krishna Rao	Member
Secretary (Finance)	Member (Ex-Officio)

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

Further, the Vice-Chancellor introduced the new members Prof. Suhas Pednekar, Dr. Unnikrishnan. S., and Prof. Datta B. Naik who are nominated by the Hon'ble Chancellor on the Executive Council. He further introduced Prof. Savita S. Kerkar,

Dr. Anura P. Bale, and Prof. S. Krishnan who are the nominees of the Vice-Chancellor on the Executive Council.

The Vice-Chancellor briefed the members about the recent activities of the University as under:

1. The Vice-Chancellor informed the committee that on 26th November, 2022, when ISRO launched a satellite, it was a proud and happy moment for Goa University. Among the various sensors onboard the Satellite, one of them was OCM (Ocean Colour Monitor) - III, two bands for which, namely 620 nm and 670 nm, were the contributions from Goa University. These bands were delineated on the basis of algorithm developed from scientific data generated for a period of five years, by Prof. H. B. Menon and his team. He has also furnished the relevant manuscript published in the year 2018 in Journal of Geophysical Research, Oceans, by American Geophysical Union (Advanced Earth and Space Science). He further added that the publication has become baseline data for any country developing an optical sensor to retrieve coastal water chlorophyll-a from satellite data.
2. Goa University has taken initiative to introduce a New Ordinance wherein a candidate shall be permitted to pursue two full-time Academic Programmes which are offered and other online platform simultaneously which shall be made applicable to the students of Goa University and its affiliated Colleges.
3. The NAAC accreditation of 4th Cycle of Goa University was held from 4th April to 6th April, 2022 and the University was graded B++. Subsequently, Goa University had filed an appeal against the said grading for appropriate revision based on the documents already submitted before the NAAC for assessment. Now the Council has given a 12-point rise in the revised score to Goa University with the same grading i.e., B++.
4. The Goa University has initiated the process of implementing a paperless office solution at the University administration. It was also informed that the practical implementation of paperless office is planned from 1st April 2023.
5. The Vice-Chancellor thanked Shri Shrinivas Sinai Dempo, Shri Arjun Chowgule, Shri V. M. Salgaonkar Brothers and Shri Sudin Naik for their generosity and sponsorship in the financial assistance extended to Goa University for organizing the Goa University Marathon held on 18th December, 2022 to commemorate the 60th Goa Liberation Day.

Thereafter the agenda was taken up for discussion.

D 1.1 (i) To confirm the minutes of the Fifteenth meeting of the Tenth Executive Council held on 23rd September, 2022.

RESOLUTION I: The Executive Council confirmed the minutes of the Fifteenth meeting of the Tenth Executive Council held on 23rd September, 2022, with the modifications and observations appropriately as under to the following Resolutions:

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

Matter regarding extension of probation period of Shri Yugank P. Naik, Assistant Professor, School of International and Area Studies.

As per the deliberation in the previous meeting, the Vice-Chancellor received the clarification from the Dean of the School of International and Area Studies and accordingly, recommended confirmation of the said teacher.

RESOLUTION VI: The Executive Council resolved to confirm the services of Shri Yugank P. Naik, Assistant Professor, School of International and Area Studies having completed the mandatory period of probation successfully.

Name of the Faculty with Designation	Discipline	School	Date of Joining University Services	Date of Completion of Probation Period
Shri Yugank P. Naik Assistant Professor	Latin American Studies	School of International and Area Studies	01-04-2021	31-03-2022

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

Matter regarding extension of probation period of Dr. Jose Almin Cicily, Assistant Professor, School of International and Area Studies.

As per the deliberation in the previous meeting, the Vice-Chancellor received the clarification from the Dean of the School of International and Area Studies and accordingly, recommended confirmation of the said teacher.

RESOLUTION VII: The Executive Council resolved to confirm the services of Dr. Jose Almin Cicily, Assistant Professor, School of International and Area Studies having completed the mandatory period of probation successfully.

Name of the Faculty with Designation	Discipline	School	Date of Joining University Services	Date of Completion of Probation Period
Dr. Jose Almin Cicily Assistant Professor	International Relations	School of International and Area Studies	07-04-2021	06-04-2022

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

Revision of honorarium paid to match officials.

The Registrar informed the House that the revised Honorarium rates in the category of Baseball to be paid to match officials for Intercollegiate Championships for 2022-2023 and 2023-2024 were left out in the agenda and minutes due to oversight. The same are now indicated and accordingly the table along with the resolution is shown as below:

RESOLUTION XXXV: The Executive Council ratified the action of the Vice-Chancellor in approving the revision of honorarium rates to be paid to match officials for Intercollegiate Championships for 2022-2023, 2023-2024 and 2024-2025 as shown under:

Sr. No	Event/ Service	Current rates (2014)	Approved revised rates		
			2022-23	2023-24	2024-25
01	Badminton	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
02	Table Tennis	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
03	Judo	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
04	Chess	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
05	Cross Country	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
06	Weight Lifting	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
07	Power Lifting	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
08	Best Physique	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
09	Swimming	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
10	Cycling	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d

11	Tennis	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
12	Athletics	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
13	Teakwondo	Rs. 400/- p.d.	Rs. 600/- p.d	Rs. 800/- p.d	Rs. 1000/- p.d
14	Tennikoit	Rs. 150/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 300/- p.m
15	Football	Rs. 450/- p.m.	Rs. 600/- p.m.	Rs. 700/- p.m.	Rs. 800/- p.m
16	Basketball	Rs. 150/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 300/- p.m
17	Kabaddi	Rs. 150/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 300/- p.m
18	Handball	Rs. 150/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 300/- p.m
19	Kho-Kho	Rs. 150/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 300/- p.m
20	Volleyball	Rs. 150/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 300/- p.m
21	Hockey	Rs. 160/- p.m.	Rs. 200/- p.m.	Rs. 250/- p.m	Rs. 350/- p.m
22	Cricket	Rs. 400/- p.m. (20 overs) Rs. 600/- p.m. (40 overs)	Rs. 600/- p.m. (20 overs) Rs. 800/- p.m. (40 overs)	Rs. 800/- p.m. (20 overs) Rs. 1200/- p.m. (40 overs)	Rs. 1000/- p.m. (20 overs) Rs. 1500/- p.m. (40 overs)
23	Baseball	Rs. 150/- p.m.	Rs.200/- p.m.	Rs.250/- p.m.	Rs. 300/- p.m.
24	Labours/ Ballboys/ Line judges	Rs. 350/- p.d	Rs. 550/- p.d	Rs. 650/- p.d	Rs. 750/- p.d

(Action: Assistant Director of Physical Education and Sports)

Observation on the matter pertaining to Dr. Vivekanand Gobre.

Regarding Resolution XIII on the agenda item D 1.4.1 (ix) the Vice-Chancellor informed the House that as per the directives, explanation from the concerned Vice-Deans was obtained subsequently and based on the factual positions on the matter, the services of Dr. Vivekanand Gobre were terminated w.e.f. 11/10/2022.

The House was further informed that Dr. Vivekanand Gobre has filed a case in the Hon'ble High Court challenging the order of termination issued by Goa University.

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

D 1.2 (i) Action taken on the minutes of the Fifteenth meeting of the Tenth Executive Council held on 23rd September, 2022.

RESOLUTION II: The Executive Council noted the action taken on various decisions as per the minutes of the Fifteenth meeting of the Tenth Executive Council held on 23rd September, 2022.

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

D 1.3.2 (i) Consideration of the minutes of the Eighth meeting of the Xth Academic Council held on 13th May, 2022.

RESOLUTION III: The Executive Council approved the minutes of the Eighth meeting of the Xth Academic Council held on 13th May, 2022.

(Action: Assistant Registrar-Academic (General))

D 1.3.2 (ii) Consideration of the minutes of the Ninth (Special) meeting of the Xth Academic Council held on 30th July, 2022.

RESOLUTION IV: The Executive Council approved the minutes of the Ninth (Special) meeting of the Xth Academic Council held on 30th July, 2022.

(Action: Assistant Registrar-Academic (General))

D 1.3.6 (i) To consider the Recognition of teachers as Ph.D. Research Guides and as post-Graduate teachers under the Ordinance OA-2.

RESOLUTION V: The Executive Council approved the Recognition of following teachers as Ph.D. Research Guide and Post-Graduate Teacher of the Goa University under the Ordinance OA-2.

Ph.D. Research Guide:

Sr. No.	Name	Subject	Institution
1	Dr. M. Shanti	English	Dnyanprasarak Mandal's College and Research Centre, Assagao, Mapusa, Goa.
2	Dr. Parli Venkateswaran Bhaskar	Microbiology	National Centre for Polar & Ocean Research (NCPOR), Headland Sada, Vasco-da-Gama.

3	Dr. Ajeet Kumar Mohanty	Zoology	ICMR - National Institute of Malaria Research, Campal.
4	Dr. Jyoti Damodar Vaingankar	Botany	PES's RSN College of Arts and Science, Farmagudi, Ponda, Goa.
5	Dr. Ranjita Ulhas Sawaiker	Botany	PES's RSN College of Arts and Science, Farmagudi, Ponda, Goa.
6	Dr. Gaurang S. Patkar	Computer Science & Engineering	Don Bosco College of Engineering, Fatorda, Margao, Goa.
7	Dr. Pradnyesh Satardekar	Inorganic Chemistry	Harmal Panchakroshi Shikshan Mandal's Ganpat Parsekar College of Education, Harmal, Goa.
8	Dr. Albino Roshan Thomson	Management Studies	Goa University
9	Dr. Kiran T. Dhavskar	Inorganic Chemistry	Goa University
10	Dr. Nicole Sequeira	Applied Geology	Goa University
11	Dr. Lina Fernandes	Marine Science	CSIR-National Institute of Oceanography, Dona Paula.

Post-Graduate Teacher:

Sr. No.	Name	Subject	Institution
1	Dr. Nilambari Shailendra Gurav	Pharmacognosy	PES's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi, Ponda Goa.
2	Dr. Sachin S. Kakodkar	Orthodontics and Dentofacial Orthopedics	Goa Dental College and Hospital, Bambolim, Goa.

The House authorized the Vice-Chancellor to issue letters to the above teachers pending finalization of these minutes.

(Action: Assistant Registrar-Academic (PG))

D 1.3.6 (ii) Consideration of the minutes of the Sixth Meeting of the Xth Building Committee held on 19th October, 2022.

RESOLUTION VI: The Executive Council approved the minutes of the Sixth Meeting of the Xth Building Committee held on 19th October, 2022.

Further, the House noted that the estimate for the construction of building for School of Physical and Applied Sciences under Item No.8 was revised to Rs.23,02,32,991/-.

(Action: University Engineer)

D 1.4.1 (i) To consider the additional panel of Subject Experts in the discipline of Sanskrit.

RESOLUTION VII: The Executive Council approved the additional panel of Subject Experts in the discipline of Sanskrit.

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

D 1.4.1 (ii) Assessment report data with respect to the probation and confirmation of newly recruited Assistant Professor.

RESOLUTION VIII: The Executive Council resolved to confirm the services of the following Assistant Professors having completed the mandatory period of probation successfully.

Sr. No.	Name of the Assistant Professor	Discipline	School	Date of Joining University Services	Date of Completion of Probation Period
1	Dr. Aniketh A. Gaonkar	Electronics	School of Physical & Applied Sciences	05.11.2021	04.11.2022
2	Ms. Sneha Babi Ghadi	History	DD Kosambi School of Social Sciences & Behavioural Studies	24.11.2021	23.11.2022
3	Ms. Sangeeta R. Tate	Sociology	DD Kosambi School of Social Sciences & Behavioural Studies	30.11.2021	29.11.2022

4	Mr. Sadanand P. Gaonkar	Hospitality, Travel & Tourism Studies	Goa Business School	13.12.2021	12.12.2022
5	Ms. Sujal L. Naik	Hospitality, Travel & Tourism Studies	Goa Business School	13.12.2021	12.12.2022
6	Mr. Hanumant H. Redkar	Computer Science & Technology	Goa Business School	14.12.2021	13.12.2022
7	Mr. Brandon Fernandes	Mathematics	School of Physical & Applied Sciences	14.12.2021	13.12.2022
8	Mr. Vinod O. Kankonkar	History	DD Kosambi School of Social Sciences & Behavioural Studies	21.12.2021	20.12.2022
9	Dr. Bhargav K. Alavani	Physics	School of Physical & Applied Sciences	23.12.2021	22.12.2022
10	Ms. Vithai T. Zaraunker	Women's Studies	Manohar Parrikar School of Law, Governance and Public Policy	12.05.2020	11.05.2021
11	Dr. Paresh Lingadkar	Hospitality, Travel & Tourism Studies	Goa Business School	31.12.2021	30.12.2022
12	Ms. Aakruthi Alarnkar	Commerce	Goa Business School	01.12.2021	30.11.2022
13	Mr. Vishal Gaonkar	Commerce	Goa Business School	06.12.2021	05.12.2022

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

D 1.4.1 (iii) Grant of Lien to Dr. Prabhakar Palni, School of Physical and Applied Sciences on the post of Assistant Professor.

The House was informed that Dr. Prabhakar Palni, Assistant Professor, School of Physical and Applied Sciences, Goa University has requested to grant him lien on his position of Assistant Professor at School of Physical and Applied Sciences, Goa University for a period of one year to join as Assistant Professor at IIT Mandi, Himachal Pradesh, with effect from 31/01/2023.

RESOLUTION IX: The Executive Council resolved to grant lien to Dr. Prabhakar Palni on his position of Assistant Professor at School of Physical and Applied Sciences, Goa University for a period of one year to join at IIT Mandi, Himachal Pradesh with effect from 31/01/2023.

The House authorized the Vice-Chancellor to issue the order to the above teacher pending finalization and circulation of these minutes.

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

D 1.4.2 (i) To rename Electrician as Assistant Electrician and to create one post of Electrician in pay level-4.

The House was informed that the University has two sanctioned posts of Electrician in the pay level-2 and presently both are filled in the year 1993 and 2019 as per then RR of University which had no provisions for any promotion. Further, in the year August 2018, the Executive Council had resolved to adopt the Govt. RRs for all Non-Teaching posts.

Since, as per Govt. RRs there is a provision for promotion to Electrician in the Pay Level-4, the matter is placed before the House to rename the existing Electricians as Assistant Electricians and to create one post of Electrician in pay Level-4 for creating promotional avenues and to further to redesignate entry level recruit as Assistant Electrician as per Govt. RRs.

RESOLUTION X: The Executive Council after deliberations resolved to rename the existing post of Electrician (Pay Level-2) as 'Assistant Electrician' without change in the existing pay level for the incumbent employees.

Further, the House approved the creation of one post of 'Electrician' in the pay matrix Level-4 at Goa University.

The proposal for creation of additional post of Electrician in the Pay Level-4 shall be implemented subject to the approval from the State Government.

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

D 1.4.2 (ii) Creation of one post of Laboratory Assistant for the B.Voc. Programme.

The members were informed that the University Science & Instrumentation Centre (USIC) under School of SPAS has started the first batch of B.Voc. in Electronics, Instrumentation & Computer Networking Programme. Every Semester of B.Voc. has at least four skill oriented laboratory courses and there is a need for Laboratory Assistant. In view of the same, it is proposed to create one post of Laboratory Assistant on contract basis for B.Voc. Programme for maintaining the laboratory setup and experiments.

Further, it was suggested to identify the number and category of non-teaching staff involved for various assignments pertaining to the University campus programmes directly and the non-teaching staff who are involved for various assignments in the Academic Section, Examination sections and Finance sections pertaining to the programmes conducted in the affiliated colleges. The said exercise is necessary to know the non-teaching staff requirement for the campus programmes as per the norms, since the University is experiencing the shortage of manpower in the University for the last many years.

RESOLUTION XI: The Executive Council approved the creation and appointment of one post of Laboratory Assistant on contract basis for B.Voc. Programme for maintaining the laboratory setup and experiments in the University Science & Instrumentation Centre of Goa University.

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

D 1.4.2 (iii) Proposal to create two posts of Accountant and three posts of Accounts Clerk.

The House was informed that there is one sanctioned post of the Accountant in University's Finance Division and is filled by promotion of an UDC as per RRs. Due to the introduction of new programmes, increase in the number of Colleges and the development of new infrastructural buildings, the financial transactions are increasing day by day. The work load of the Finance Division has increased many folds when compared to the past.

As per Govt. RRs the Accounts Clerk/Treasurer Grade- II/Treasurer Grade III/ Junior Stenographer are promoted to the post of Accountant and 50% is by direct recruitment. As per official Gazette, the LDC with at least 3 years of service in the grade are eligible to be promoted to the post of Accounts Clerk. The Accounts clerk position is not available in the Goa University. In view of the same, it is proposed to create three posts of Accounts Clerk and two posts of Accountants by promotion as per Goa Govt. RRs in addition to the single post of Accountant existing in the University at present.

RESOLUTION XII: The Executive Council approved the creation of three posts of Accounts Clerk in the Pay Level-4 and two posts of Accountants in the Pay Level-6 at Goa University by promotion as per Goa Government Recruitment

Rules in addition to the single post of Accountant which is already existing in the University.

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

D 1.4.2 (iv) Recruitment rules for Junior and Senior Library Assistant at Goa University.

The House was informed that the University has four sanctioned posts of Junior Library Assistant, out of which one is filled and three are vacant. University also has four sanctioned posts of Senior Library Assistants and presently all are vacant as these are promotional posts and there are no eligible candidates from the feeder cadre.

In August, 2018 while resolving to adopt Govt. RRs for all recruitments of non-teaching positions at Goa University, the Executive Council had decided to suggest University recruitment rules for those designations for which the Govt. RRs does not exist. As per the State Govt. RRs, the Library Assistant Positions are in Level-4 and the essential qualification was H.S.S.C or equivalent and Diploma in Library Science. When the Goa University advertised the positions with the said Govt. RRs, it was seen that no applicant with Diploma in Library Science applied for the post.

In view of above, it is proposed to consider the Recruitment Rules framed by Goa University and seek the approval of the State Government for the same.

RESOLUTION XIII: The Executive Council resolved to consider the proposed Recruitment Rules of Junior Library Assistant in the Pay Level-5 and Senior Library Assistant in the Pay Level-6 for the recruitment at Goa University.

Further, the House suggested to forward the above proposal to the State Government for consideration.

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

D 1.4.2 (v) Pre-mature retirement as per the Goa State Civil Services (Retirement) Rules, 2000.

RESOLUTION XIV: The Executive Council resolved to adopt the Office Memorandum No.2/6/94-PER(Vol-I)(Part)/3392 dated 10/10/2022 issued by the Department of Personnel, Government of Goa, regarding the periodic review of performance of employees to ascertain whether they should be retained in service or retired from service prematurely, in public interest.

The House suggested that the above Memorandum should also be made applicable to the employees of aided colleges. It was therefore decided to suitably amend the statutes SB-15 and SC-16 by incorporating provisions of the aforesaid OM dated 10/10/2022.

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

D 1.4.2 (vi) Proposed revision of fee structure of Legal Counsel.

The Executive Council was informed that the University has been availing the services of Senior Advocate Smt. A. A. Agni to deal with the legal matters of Goa University. A request has been received from Advocate Agni to revise her fees that were finalized in 2011-12. Therefore, the matter is placed before the House for revision of fee structure of Legal Counsel.

RESOLUTION XV: The Executive Council approved the revision of fees of University Legal Counsel as under:

Service	Revised fee structure
Effective hearings in all the Courts	Rs. 5000=00 per hearing
Drafting of Opinion	Rs. 2500=00
Drafting of Petition	Rs. 7000=00
Drafting of affidavits	Rs. 3500=00
Drafting of written statements	Rs. 3500=00
Drafting of application/reply etc.	Rs. 2500=00

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

D 1.4.2 (vii) Various matters regarding appointment of contractual employees at Goa University.

The House was informed that there are a total of 474 sanctioned, permanent administrative non-teaching positions. Out of these 96 are vacant at present and some of these have been recently advertised. The House was informed that due to increase in the number of students, number of teaching programs and affiliated colleges, a need for additional staff was strongly felt. It was also informed that the State Government has approved nearly 150 Teaching positions for introduction of various new programmes. However, there is no non-Teaching positions sanctioned for the newly introduced programmes due to which availing the services of additional contractual staff against this has become an utmost necessity. In connection with this it was also informed that during the last ten years, additional 20 colleges have been affiliated. The House also noted that many prominent colleges are beneficiaries of these programmes.

With regards to the presentation for requirement of additional non-Teaching Staff made before the Committee appointed by the State Government, the University had requested for sanction of nearly 250 non-Teaching positions including officers which is under consideration at the Government level.

It was further informed that considering the situation at hand, approximately 137 additional contractual non-teaching staff as Office MTS, Lab. Assistant, etc. across the Examination and Academic Divisions were done.

Increase in new programmes and affiliation to new colleges has led to increase in workload. To tackle the shortfall caused by the pandemic situation in the past two years and to cater to the need to attend to timely conduct of examination and declaration of results, appointment of 50 contractual staff in the Examination Division had to be done which includes 137 contractual employees. Currently most of the contractual staff in the Examination Division are involved in the CAP related duty for timely completion of evaluation and declaration of results of various programmes.

For catering to urgent requirements of staff for time bound assignments of Examination and Finance Division and for CAP work, additional contractual employees mostly the office assistants and MTS are appointed which has increased the contractual employee's strength to 137.

Taking into account the recent requirements by Academic Division and others, the House was requested to grant approval for the appointment of 150 employees including Contractual employees which are already employed and for the consequential increase towards the financial liability to the tune of approximately Rs.10 Lakhs p.m. for these 150 contractual positions.

RESOLUTION XVI: The Executive Council after deliberations on the matter of appointment of Contractual employees resolved the following:

- 1. The Executive Council noted and ratified the appointment of 137 contractual employees by Goa University in view of the need and exigencies.**
- 2. The University shall appoint the contractual employees as per the need under the various designations upto a maximum number of 150 at a given point of time vis-à-vis the 96 vacancies existing.**
- 3. The total emoluments including applicable DA payable to the contractual employees shall be indicated in the advertisement issued for the recruitment of contractual employees.**
- 4. No arrears of salary shall be payable to the contractual employees appointed as per previous advertisement which carried consolidated salary as per the then prevailing rates.**
- 5. The House approved the additional financial liability to the tune of Rs.10 Lakhs per month to be incurred by the University on account of the implementation of revised DA payable for nearly 150 contractual employees.**

The House suggested to change the title of the agenda item as 'Various matters regarding appointment of contractual employees at Goa University'.

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

D 1.4.2 (viii) Matter pertaining to the Inquiry advised by office of Hon'ble Chancellor.

At the outset, the Registrar requested that since this matter is also linked to a report submitted by the previous Vigilance Officer who is the present Registrar of the University, the House may permit him to recuse from the further discussion.

The Chairperson and Members however said that being Member-Secretary to this House, the Registrar may brief the House about this matter and then recuse himself from further discussions.

The House was briefed about the sequence of events related to the agenda item along with relevant documents. It was informed that attempt was made to bring to the notice of Hon'ble Chancellor's office that the present allegation by one Adv. Ferrao appears to have been sent in the name of a non-existing person and the University has been receiving such allegations even in the past. Many of these were sent in a similar manner, included names of some officers and the allegation made in the year 2018 was one such example.

The House noted the contents of the recent complaint by one Adv. Ferrao and that of the report of the Vigilance Officer in the year 2018. It was informed that, in the year 2018 there were some issues noted with only two officers. It was also informed that one of them who was an Executive Engineer is already under suspension and the trials are going on at present in the Court of Law as per the case filed by anti-Corruption Branch of the Government against the said Executive Engineer. The other case was related to an Assistant Registrar (Legal) who has been working in the Legal Section since her appointment.

The House thus noted that the inquiry advised by the office of Hon'ble Chancellor pertains to an officer of the University who is presently Assistant Registrar (Legal) and who is allegedly enjoying the leisure time and is one of the least working officers in the University as complained in the year 2018.

The House was briefed about the facts on record that the said officer is working as Assistant Registrar in the Legal Section under the Administration Division of the University. It was informed that due to non-cooperative stand taken by the said officer continuously over last several years, almost every Registrar and Vice-Chancellor decided to remove assigned duties to the said Section as the work meant for the said section could not be kept pending. The House noted that an inquiry was carried out regarding work allocation of said section and the report of then Committee was accepted by the Executive Council in its meeting held on 20/05/2016.

The House noted that the said official was issued three memos in the past and two more memos were proposed but were not served. The Vice-Chancellor said that one of these memos was presented by the then officiating Registrar but since he had recently taken over as Vice-Chancellor, he preferred to study the matter and watch the performance of this officer.

The House noted that even previous Vice-Chancellor and Registrar have expressed their dissatisfaction about the functioning of the said officer and during the inquiry done by the Vigilance Officer in the year 2018, very serious observations and opinion were passed by the then Registrar. The House also noted that the said officer is not having good interpersonal relations with other staff and other officers are getting demoralized to observe that no action was initiated on the defaulting officer.

The House was informed that in one of the recent incidents, the said officer was issued an order to coordinate matters pertaining to LAQs as per the provisions of the Statute SA-41, which was outright rejected by her citing unacceptable reasons. This was a clear case of violation of code of conduct specified in the same Statute SA-41. A memo was again proposed, however around same time, the letter dated 11/11/2022 was received from Hon'ble Chancellor's office asking to look into the matter.

RESOLUTION XVII: The House unanimously agreed that as advised by the office of Hon'ble Chancellor, action needs to be initiated in the matter pertaining to functioning of the present Assistant Registrar (Legal) Smt. Bertha T.A. D' Mello e Daniel and resolved that a High-level Committee may be constituted to inquire into the matter. After receiving the report of the said Committee, suitable action will be initiated as per provisions of the Statute SA-41 and applicable CCS Rules.

The House further resolved to authorize the Vice-Chancellor who is the Chairman of the House to constitute appropriate High-level Committee as mentioned above pending finalization of the minutes and initiate required action in the matter.

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

D 1.4.2 (ix) To consider the facilities/entitlements to the Vice-Chancellor and to the Registrar.

RESOLUTION XVIII: The Executive Council approved the following facilities/entitlements applicable to the position of Vice-Chancellor and the Registrar of Goa University.

- **Telephone/Cell phone services such as handsets/landlines and internet facility which shall be made available 24/7 including at the residence.**
- **Free electricity and water supply to be provided at residence.**
- **Housekeeping services and services of cook cum bearer at residence.**
- **Security services at the Residence.**

- **Facility of staff car between office and residence. If so opted, travelling allowance will not be entitled.**

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

D 1.4.2 (x) To consider and approve the recommendation of the Selection Committee for appointment to two posts of Assistant Registrar.

The House is informed that the interview for the two posts of the Assistant Registrar under UR (01) & ST (01) categories was held from 03/01/2023 to 07/01/2023. The recommendation report of the Selection Committee is placed before the House for approval.

RESOLUTION XIX: The Executive Council approved the recommendations of the Selection Committee for the post of Assistant Registrar as follows:

The candidates selected and approved on the order of merit;

Unreserved Category:

1. **Shri Shashikant Arjun Morajkar**

Wait list:

1. **Ms. Naik Pritam Shankar**
2. **Ms. Quintal Steffi Sophia**

Scheduled Tribe Category:

1. **Shri Sanket Laxman Gaude**

Wait list:

1. **Shri Jalmi Siddhant Kashinath**

Further, the House resolved to issue the offer of appointment to the selected candidates pending finalization and circulation of minutes.

It was also resolved to authorize the Vice-Chancellor on behalf of the House to issue offer of appointments in case of future appointments of faculty members or officers and inform the House in the next meeting.

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

D 1.7 (i) Proposed part amendment to Ordinances.

The members of the House were requested to consider the proposed part amendments to three Ordinances OB-32, OC-10B, and OC-19 which were earlier approved by the Academic Council.

Further, the Registrar informed the House that the part amendment to Ordinance OA-19A regarding the Degree of Doctor of Philosophy (Ph.D.) placed before this House is to be treated as withdrawn.

RESOLUTION XX: The Executive Council approved the proposed part amendment to Ordinance OB-32 relating to the Five – Year Master of Science Degree (Integrated) Programme [M.Sc. (Integrated)].

RESOLUTION XXI: The Executive Council approved the proposed part amendment to Ordinance OC-10B relating to the Bachelor of Engineering Degree Programme.

RESOLUTION XXII: The Executive Council approved the proposed part amendment to Ordinance OC-19 relating to the Post Graduate Degree in the Faculty of Medicine (Para Clinical, Pre-Clinical and Clinical) (Under Section 24 (1) of Goa University Act, 1984).

(Action: Assistant Registrar-Legal)

D 1.7 (ii) Proposed part amendment to Ordinances, New Ordinances & New Statute.

The Registrar requested the House to consider the proposed part amendments to Ordinance OA-2 & OA-17 and New Ordinance OA-XX relating to the pursuit of two Academic Programmes simultaneously and New Statute SB-XX relating to the Scheme of Appointment of Honorary Professors in Schools of Goa University. The said Ordinances and Statutes were earlier approved by the Academic Council.

RESOLUTION XXIII: The Executive Council approved the proposed part amendment to Ordinance OA-2 relating to the recognition of person as Teachers (Post Graduate and Ph.D. Degree) of the University.

RESOLUTION XXIV: The Executive Council approved the proposed New Ordinance OA-XX relating to the pursuit of two Academic Programmes simultaneously.

RESOLUTION XXV: The Executive Council approved the proposed New Statute SB-XX relating to the Scheme of Appointment of Honorary Professors in Schools of Goa University.

RESOLUTION XXVI: The Executive Council approved the proposed part amendment to Ordinance OA-17 relating to Minimum attendance for eligibility to appear for Examinations conducted by Goa University.

RESOLUTION XXVII: The Executive Council approved the proposed New Ordinance OA-XX Governing the Degree of Doctor of Philosophy (Ph.D.).

(Action: Assistant Registrar-Legal)

D 1.7 (iii) Proposed New Ordinance OC-XX and Part Amendment to Ordinance OA-19A.

The House was informed that New Ordinance OC-XX relating to the Degree of Bachelor of Ayurvedic Medicine and surgery (B.A.M.S) Programme was approved by the Academic Council and the same is placed before the House for approval.

Further, it was informed that the part amendment to Ordinance OA-19A regarding the Degree of Doctor of Philosophy (Ph.D.) placed before this House is to be treated as withdrawn.

RESOLUTION XXVIII: The Executive Council approved the proposed New Ordinance OC-XX relating to the Degree of Bachelor of Ayurvedic Medicine and surgery (B.A.M.S) Programme.

(Action: Assistant Registrar-Legal)

D 1.7 (iv) To consider the proposal to repeal Ordinance OA-32 relating to the Three-Year Choice Based Credit System (CBCS) Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees offered at Goa University and its Affiliated Colleges.

The Registrar informed the House that the proposed New Ordinance OA-32 was forwarded to the Hon'ble Chancellor for his approval in the year 2021 after the subsequent approvals of the Academic Council and Executive Council respectively. This approval was received on 25/11/2021. Since the academic year 2021-22 had already begun, the Academic Council in its meeting dated 17/11/2021 opined that it would not be advisable to implement the New Ordinance after the commencement of the academic year as it would be disadvantageous to the students.

Further, in view of the implementation of the NEP, 2020 from the academic year 2023-24, the New Ordinance OA-32 was kept on hold to avoid the operation of multiple Ordinances for the UG Programmes which would further require changes in the Programme Structure, Syllabus and Schemes of the Examinations. In view of the same, the University decided not to notify the New Ordinance OA-32 and the same was informed to the Hon'ble Chancellor and the said Ordinance was not notified. Further, the Academic Council in its meeting dated 19/09/2022 approved to repeal Ordinance OA-32 which is now placed for consideration of this House.

RESOLUTION XXIX: The Executive Council resolved to repeal the New Ordinance OA-32 relating to the Three-Year Choice Based Credit System (CBCS) Programmes of Bachelor of Arts, Bachelor of Arts (Honours), Bachelor of Commerce, Bachelor of Commerce (Honours), Bachelor of Science and Bachelor of Science (Honours) Degrees offered at Goa University and its Affiliated Colleges.

(Action: Assistant Registrar-Legal)

D 1.8 (i) Constitution of the Local Managing Committee/Advisory Committee at the Colleges/Institutions as per Statute SC-1.

The item to be treated as withdrawn.

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

D 1.8 (ii) Proposal for Change in name of M.E.S.'s College of Arts & Commerce, Zuarinagar Goa.

The House was informed that a request for change in name of the college was received from the Managing Committee of Murgaoon Education Society, Vasco-da-Gama, and the same is placed for approval.

RESOLUTION XXX: The Executive Council approved the proposal for the renaming of 'Murgaoon Education Society's College of Arts and Commerce' as 'MURGAON EDUCATION SOCIETY'S VASANT JOSHI COLLEGE OF ARTS AND COMMERCE'.

(Action: Assistant Registrar (General))

D 1.8 (iii) Purchase of new vehicle for various University maintenance works.

The Executive Council is informed that the existing transport vehicle of University which was purchased in 2008 will be completing 15 years of life in June this year. Therefore, the matter is placed before the House for approval for purchase of new vehicle.

RESOLUTION XXXI: The Executive Council approved the proposal for purchase of new transport vehicle to be used for various maintenance works of University.

Further, the members suggested that specific brand of vehicle should not be part of the agenda in future.

(Action: University Engineer)

D 1.8 (iv) Approval of the construction licence fee towards regularization of existing buildings and those under construction on the campus of Goa University.

The Registrar informed the House that, in its meeting dated 30/09/2015 this House had resolved to initiate action towards regularization of existing buildings and those under construction on the campus of Goa University. The application for post facto regularization was submitted to GPPDA and the Development Permission was issued by the GPPDA 24.07.2018 on payment of the development charges amounting to Rs.74,30,203/-.

The application for post facto construction license was thereafter submitted to Village Panchayat of Taleigao and Village Panchayat St.Cruz on 21.08.2018 and 23.08.2018 respectively. As the Panchayats did not act on the said applications of the University, reminders were issued by the University to the respective Panchayats from time to time. In the meantime, a corrigendum to the Development Permission dated 24.07.2018 was issued by the GPPDA on 15.07.2022 stating that "The structures regularized are existing in the property has the perpetual validity, therefore no permission for Renewal/Completion Certificate is required to be obtained from this authority".

Based on the aforesaid corrigendum and as advised by the University Legal Counsel, the University issued letters to the respective Village Panchayats requesting them to decide on its application for construction license within 30 days failing which it shall be taken that the permission of Panchayat is not required as supplementary to the permission for regularization dated 24.07.2018 and corrigendum dated 15.07.2022 granted in favour of Goa University by the GPPDA.

In response to the aforesaid letter, the village Panchayat Taleigao has written a letter No. VP/TLG/2022-2023/2779 dated 05.12.2022 to the University intimating to pay the construction license fee amounting to Rs.1,11,12,500/- towards regularization of existing building /Block/Bungalow and compound wall.

RESOLUTION XXXII : The Executive Council noted that the village Panchayat Taleigao has demanded the construction license fee amounting to Rs.1,11,12,500/- towards regularization of existing building /Block/Bungalow and compound wall. In this connection the House suggested to write to the State Government requesting either for waiving off the said fee or for necessary financial assistance as one time grant.

(Action: University Engineer)

D 1.8 (v) Work of construction of building complex for "School of Physical and Applied Sciences (SPAS)".

The Registrar informed the members that the work of construction of building complex for "School of Physical and Applied sciences" was tendered for an estimated amount of

Rs.1894,29,810.27 on 08-12-2022 and the e-tenders were opened on 23-12-2022 at 11 A.M.

Two bids were received as under:

1. M/s. Indage Development Construction Ltd 1814,54,261.35
2. M/s. R.B.S Candiaparcar 1887,19,569.92

The University had submitted an application to GPPDA on 18-11-2021 for grant of Development Permission. The GPPDA had thereafter issued FORM-F to the University on 05-07-2022 intimating the development charges amounting to Rs.52,104/- and the same has been deposited by the University on 18-07-2022. However, the GPPDA (now NGPDA) has not issued the development permission to the University so far and has also not intimated any reasons for the same. The application for obtaining the construction license for the said project can be made to the Village Panchayat Taleigao only after the receipt of the Development Permission from the GPPDA (now NGPDA). The matter of requirement of statutory permissions for construction works in the University campus was forwarded to legal counsel for opinion as resolved by this House in its meeting dated 07-02-2022. The University legal counsel had opined that the permission of the Village Panchayat is mandatory to commence any construction work in the University campus.

The validity of the quoted rates in the tender for the construction of building for SPAS is five months from the date of opening of the tender i.e., from 23-12-2022 and the work order to commence the work is required to be issued within the said validity period unless the same is extended further by the bidder. Since the GPPDA has delayed issuing the development permission without any cogent reason despite timely payment of the applicable charges by the University, the matter is placed before this house for decision.

RESOLUTION XXXIII: The Executive Council noted that the GPPDA has not issued the development permission to start the work of construction of building for School of Physical and Applied Sciences despite timely payment of applicable charges by Goa University.

It was suggested to pursue the matter with the GPPDA and the concerned secretary of Government of Goa for the grant of development permission at the earliest.

In the meanwhile, taking into account the need for re-tendering after the validity of tender is over and probable rise in the cost of the work, the House agreed to issue the work order and initiate the said construction work.

(Action: University Engineer)

D 1.8 (vi) Matter pertaining to erection of tower in the University Campus as per Goa Telecom Infrastructure Policy, 2020.

The Registrar informed the House that a letter dated 16.12.2022 was received from the Executive Engineer, WD II, (R) P.W.D Panaji, informing that the permission to erect a Ground Based Mast (GBM) in the land bearing Survey No.203/1, Village Panchayat Calapor which belongs to Goa University, has been issued in accordance with the Goa Telecom Policy 2020 and that the vendor shall deposit the necessary ground usage charges in the account of the Goa University. In response to the said letter, the PWD was further informed to route their proposal through Directorate of Higher Education as per circular No.7681/2017/HE/Note/1899 dated 22.09.2017, which states that all Heads of the Departments/Offices and Secretarial Departments are hereby instructed not to issue instructions/orders directly to Goa University and if at all an instructions/orders are required to be issued then they shall be invariably routed through Directorate of Higher Education which is the administrative Government Department for University.

RESOLUTION XXXIV: The Executive Council noted the above and suggested to inform the concerned that the University shall not provide any parcel of land for erection of Ground Based Mast in its campus since one mobile tower is already existing on the campus and therefore University does not feel the necessity of erecting one more additional mobile tower.

(Action: University Engineer)

D 1.8 (vii) 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 XXXV: 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, Faculty of Engineering, Dean, School of Earth, Ocean & Atmospheric Sciences, Dean, Manohar Parrikar School of Law, Governance and Public Policy, Dean, School of Physical and Applied Sciences, Dean, Shenoji Goembab School of Languages and Literature, Dean, D.D. Kosambi School of Social Sciences and Behavioural Studies, Dean, School of Sanskrit, Philosophy and Indic Studies, Dean, School of International and Area Studies, Dean, Faculty of Planning, Architecture & Design, Dean, Faculty of Education and Dean, Faculty of Pharmacy was approved by the House.

The motion was proposed by Prof. Suhas Pednekar and was seconded by Shri Sudin Naik.

(Action: Controller of Examinations)

D 1.8 (viii) Proposal for training in the Life Skill Development Programme of Art of Living including Sudarshankriya.

The Executive Council was informed that a proposal has been received from the National Director (Programs), of Art of Living, Bangalore for conduct of Art of Living Programmes for the employees of Goa University. AOL Programmes are conducted all over the world benefiting the people to lead peaceful, compassionate lives, and to find cooperative nonviolent solutions to the pressing challenges of human beings. The AOL has conducted training to the officers and employees of various Central and State Govt. Departments in the past several years. AOL programme includes Yoga sessions, Pranayama and Meditation. Practice of Sudarshankriya enhances immunity, brain hormone, and cardiovascular system function which reduce stress, depression, and anxiety. Several prestigious Universities/Institutes across the globe have partnered with the AOL for various programs to nurture a stress-free holistic environment in their Universities/Institutes.

The programme of AOL for students aims in achieving the following objectives:

- a) To equip students with life skills (as defined by WHO and UNICEF) which are vital to effectively tackle the challenges of the 21st century and to bring about attitudinal and behavioral change.
- b) To equip students with practical tools and techniques that will make them more creative, efficient, confident, clear-minded, stress-free, joyful and energetic.
- c) To empower students with soft skills such as interpersonal relations, decision making, time management, team skills, communication and leadership, which raises the employability factor.
- d) To enhance the students' mental and physical prowess - concentration, focus, overall health and fitness; make them more dynamic, innovative and entrepreneurial in nature.
- e) To instill human values, ethics, moral values and integrity amongst the students.
- f) To instill the spirit of volunteerism and patriotism and to provide the students a platform for engaging in service through music, dance, sports, art, drama, culinary, debates etc.
- g) To assist students come out of depression, suicidal tendencies, addictions, anger, aggression, violent tendencies, anxiety and fear.

The House was further informed that during the Officers meeting held on 12/10/2022, it was recommended to the University officers to practice yoga, pranayama and meditations for higher energy level and clarity of mind and thought. Further, it was also suggested during the said meeting that, happiness course and yoga programmes may be organized

for the teachers, officers and for other employees of Goa University by identifying appropriate budget provision.

RESOLUTION XXXVI: The Executive Council approved the proposal to conduct training in Life Skill Development Programme of Art of Living for the Goa University teaching and non-teaching employees. The House also resolved to bear the one-time expenditure to the tune of Rs 14 lakh @ Rs 2000/- per participant for about 700 participants.

Further, the House resolved in principle to include one credit course of programme of Art of Living as an elective to enable students to opt for the said course.

(Action: JR(Administration)/JR(Academic)/Finance Officer)

D 1.8 (ix) To consider the proposal for the procurement & implementation of e-Office a paperless office Solution for Goa University.

The Registrar informed the House that the Goa University desires to have an implementation of a paperless office at the University administration for ensuring transparency and better accountability. The paperless office setup will help in taking speedy decisions and shall avoid movement of physical files to a greater extent.

The National Informatics Centre (NIC), a Govt. of India undertaking, has a software product called e-Office suite catering for the paperless office administration which is developed as per the current Central Govt. office manual and has been implemented in quite a few States as well as Central Govt. offices. At present the Govt. of Goa has started its implementation in various Govt. Depts. Moreover, it is cloud enabled software which is deployed in Govt. managed data centres.

NIC, Delhi in coordination with NIC, Goa made the presentation of the e-Office Suite on 14/07/2022 to the university officials' along with the other Goa Govt. Depts. University has already submitted e-Office Project Assessment Template to NIC, Goa for assessment. The NIC has accepted our proposal and submitted the details of expenditure for a period of five years as under:

Sr. No.	Product Description	Term/Period	Costing (Rs.)
1.	e-Office Lite consisting of • File Management System (eFile) • Portal & Knowledge Management System (KMS)	5 Years	48,55,405.00
2.	RAIL-TEL Cloud Infrastructure	5 Years	30,00,000.00
3.	eSignature Services from Security Deposit - Refundable		1,00,000.00

	C-DAC, Pune	Cost for per signature @ Rs. 2.00 (approx 3,000)	5 Years	6,000.00
Total				79,61,405.00

The approximate cost of the solution is Rs.80 lakhs for a period of five years consisting of software upgrades, support, training etc.

RESOLUTION XXXVII: The Executive Council approved the proposal of procuring & implementing the e-Office, a paperless office solution for Goa University considering the benefit of its use at University.

Further, the House approved the proposed expenditure to the tune of Rs.80 Lakhs in the first phase for the said purpose.

(Action: Head, Computer Centre)

R1 (i) Termination of lien period of Professor Anuradha Wagle on being relieved from the post of Controller of Examination.

The House was informed that Prof. Anuradha Wagle was granted lien w.e.f. 26/06/2019 for a period of two years for her appointment to the post of Controller of Examinations. Her lien period was further extended for a period of two years w.e.f. 26/06/2021. However, on appointment of new Controller of Examinations i.e. Shri Ashok Chodankar w.e.f. 13/10/2022, Prof. Wagle was relieved from the office of the Controller of Examinations to join back her duties as Professor at Shenoji Goembab School of Languages & Literature, Goa University w.e.f. 13/10/2022.

RESOLUTION XXXVIII: The Executive Council noted the decision of the Vice-Chancellor regarding the termination of lien period of Prof. Anuradha Wagle on her post of Professor at Shenoji Goembab School of Languages & Literature, Goa University w.e.f. 13/10/2022 (B.N).

(Action: Assistant Registrar (Teaching))

R1 (ii) To consider and approve Selection Committee reports for promotion under Career Advancement Scheme from Professor to Senior Professor and Assistant Professor to Assistant Professor (Senior Scale/Academic Level-11).

The Hon'ble members were informed that the recommendations of the Selection Committees for promotion of teachers under Career Advancement Scheme were approved by the Vice-Chancellor which is placed for ratification of the House.

RESOLUTION XXXIX: 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 to Senior Professor and Assistant Professor to Assistant Professor (Senior Scale/Academic Level-11) as per the details given below:

Sr. No.	Name	Discipline	Level of Promotion	Date of Interview	Date of Eligibility
1.	Prof. S. Krishnan	Botany	Professor (Academic Level 14) to Senior Professor (Academic Level 15)	14-10-2022	08-01-2022
2.	Prof. I. K. Pai	Zoology	Professor (Academic Level 14) to Senior Professor (Academic Level 15)	31-10-2022	18-07-2018

Sr. No.	Name	Discipline	Level of Promotion	Date of CAS	Date of Eligibility
1.	Dr. Nitin S. Sawant	Zoology	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/ Academic Level 11)	17-10-2022	27-04-2022
2.	Dr. Minal Desai Shirodkar	Zoology	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/ Academic Level 11)	17-10-2022	28-06-2021

(Action: Assistant Registrar (Teaching))

R1 (iii) Recommendations of the Selection Committees for direct recruitment of Assistant Professors at Goa University on regular basis in the disciplines of Botany and Zoology.

The House was informed that the recommendations of the Selection Committees for the direct recruitment of Assistant Professors in the disciplines of Botany and Zoology on regular basis at Goa University were approved by the Vice-Chancellor. The said recommendations are placed before the House for ratification.

RESOLUTION XL: The Executive Council ratified the decision of the Vice-Chancellor in approving the recommendations of the Selection Committee for the direct recruitment of Assistant Professors in the disciplines of Botany and Zoology on regular basis at Goa University as per the details given below:

I- BOTANY

Post: Assistant Professor

Selected candidate – (OBC)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Ms. Aditi Venkatesh Naik	Botany	Assistant Professor	OBC	14/10/2022

Wait List – NIL.

II- ZOOLOGY

Post: Assistant Professor

Selected candidate – (UR)

Sr. No.	Name of the Candidate	Discipline	Designation	Category	Date of Interview
1	Dr. Preeti Antonetta Pereira	Zoology	Assistant Professor	UR	17/10/2022 & 18/10/2022

Wait List:

Sr. No.	Name of the Candidate	Discipline	Designation	Category
1	Dr. Samantha D'mello Fernandes	Zoology	Assistant Professor	UR
2	Dr. Minisha Heracl Pereira	Zoology	Assistant Professor	UR

(Action: Assistant Registrar (Teaching))

R1 (iv) Approval for the Minutes of the meeting of the Departmental Promotion Committee held on 16/12/2022.

It was informed to the members that the Executive Council in its meeting held on 23/09/2022, had resolved to promote two Superintendents on adhoc basis to the post of Assistant Registrar against the existing vacancies with the approval of the State Government. The approval of the State Government was received vide letter No.ACAD/SU-I/Sanc.CreationNon.Teach.post/261/2022/P-IV/30116 dt. 14/12/2022. Accordingly, the DPC was held on 16/12/2022. The recommendation of the said Committee was approved by the Vice-Chancellor and accordingly two Superintendents Smt. Rekha R. Verekar and Smt. Bharati V. Naik were promoted to the position of Assistant Registrar on adhoc basis with effect from 16/12/2022.

RESOLUTION XLI: The Executive Council ratified the decision taken by the Vice-Chancellor in approving the recommendations of the Departmental Promotion Committee held on 16/12/2022 for the promotion of the following two Superintendents to the position of Assistant Registrar on adhoc basis with effect from 16/12/2022.

1. Smt. Rekha R. Verekar

2. Smt. Bharati V. Naik

(Action: Assistant Registrar (Non-Teaching))

R1 (v) To consider the updated panel of Experts for inclusion in the selection committee for recruitment of Group 'A' positions.

RESOLUTION XLII: The Executive Council ratified the decision of 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 as per the provisions of the Statute SB-2.

(Action: Assistant Registrar (Non-Teaching))

R 1 (vi) Nomination of Dean and Member of Executive Council on Departmental Promotion Committee.

The Hon'ble members were informed that the constitution of Departmental Promotion Committee of Group 'A' officers as per Statute SB-2, should be the Vice-Chancellor as Chairperson, Dean as Member from among the Members of Executive Council and Registrar as the Member Secretary. In view of urgency, the Vice-Chancellor had nominated *(Information exempted under Section 8 (1) (g) of the RTI Act 2005)*, Dean & Member of Executive Council as a member on the Departmental Promotion Committee of Group 'A' Officers.

RESOLUTION XLIII: The Executive Council ratified the decision taken by the Vice-Chancellor in nominating *(Information exempted under Section 8 (1) (g) of the RTI Act 2005)*, Dean & Member of the Executive Council as a member on the Departmental Promotion Committee of Group 'A' Officers.

(Action: Assistant Registrar (Non-Teaching))

R 1 (vii) Issue of Convocation Degree Certificate to the Students seeking admissions in Foreign Universities Abroad.

The House was informed that requests were received from three students seeking an early issuance of the Convocation degree certificates for admissions in Foreign Universities. 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 three students.

RESOLUTION XLIV: The Executive Council ratified the action taken by the Vice-Chancellor in approving issue of Convocation degree certificates to the following three eligible students whose results were declared after the last Executive Council meeting held on 23/09/2022:

- 1. Mr. Joel Romano Vaz, Bachelor of Science, International Hospitality Management.**
- 2. Mr. Harshvardhan Nannuri, Bachelor of Science, International Hospitality Management.**
- 3. Mr. Brandon Maurice Dias, Bachelor of Pharmacy.**

(Action: Controller of Examinations)

R1 (viii) Grant of affiliation to start Bachelor of Ayurvedic Medicine & Surgery (BAMS) at All India Institute of Ayurveda (AIIA), Dhargal, Pernem Goa.

RESOLUTION XLV: 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 the first year in Bachelor of Ayurvedic Medicine & Surgery (BAMS) Programme at All India Institute of Ayurveda (AIIA), Dhargal, Pernem with an intake of 100 seats for the academic year 2022-2023.

Further, the House also noted that the University, in consultation with the Directorate of Higher Education, Government of Goa, has laid down the condition that 50% of the seats should be reserved for the students of Goa State.

(Action: Assistant Registrar-Acad(General))

R 1 (ix) Grant of affiliation to start new Programmes.

RESOLUTION XLVI: The Executive Council ratified the decision of the Vice-Chancellor in approving the reports of Affiliation Inquiry Committee for the grant of affiliation to start new programmes for the academic year 2022-23 in the following Colleges:

Sr. No.	Name of the College	Programme
1	Goa College of Agriculture, Ela-Old Goa.	Extension of affiliation to start Second, Third and Fourth Year B.Sc. Agriculture (Honours).

2	Naval Special Warfare and Tactical Centre, INS Mandovi, Verem-Bardez-Goa.	Advanced Diploma in Security and Risk Assessment
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(Action: Assistant Registrar-Acad(General))

R 1 (x) Review of Payment of Honorarium to Affiliation Inquiry Committee members (Internal experts).

The House was informed that the Affiliation Inquiry Committee (AIC) visits Colleges/Institutions every year to verify the facilities like infrastructure, student feedback and other related matters. The visit is mostly held for the entire day and sometimes half day if the Programmes are less. The external experts of AIC Committee are paid an allowance Rs.4000/- as resolved by this House recently in its meeting dated 07/02/2022. Internal members of the AIC Committee were paid an allowance of Rs.300/- per day. It was felt reasonable to increase the allowance payable to the internal members. Therefore, the Vice-Chancellor approved the proposal to increase the Honorarium payable to internal members of AIC Committee from Rs.300/- to Rs.500/-.

RESOLUTION XLVII: The Executive Council ratified the action taken by the Vice-Chancellor in approving the proposal to increase the Honorarium payable to internal members of Affiliation Inquiry Committee from Rs.300/- to Rs.500/- per day.

(Action: Assistant Registrar-Acad(General))

R 1 (xi) Recognition of Teachers.

RESOLUTION XLVIII: The Executive Council noted that the teachers fulfilling specific eligibility guidelines have been recognized as Ph.D. Research Guides as under:

Sr. No.	Name of the applicant	Subject	Letter reference No.
1.	Dr. Beena Vernekar	Inorganic Chemistry	3/166/2021-22/Acad-PG/ Recognition-Inorg.Chem./ BKV/510 dt. 28/11/2022.
2.	Dr. Nitesh Bhicu Guinde	Electronics and Telecommunication Engineering	3/186/2021-22/Acad-PG/ Recognition-ETC/NBG/509 dt. 28/11/2022.

3.	Dr. Trupti Asolkar	Microbiology	3/143/2020-21/Acad-PG/Recognition-Microbiology/ TA/511 dt. 28/11/2022.
4.	Dr. Diptesh Naik	Physical Chemistry	3/164/2021-22/Acad-PG/Recognition-Phy. Chemistry/DGN/512 dt. 28/11/2022
5.	Dr. Pritam S. Borker Patil	Inorganic Chemistry	3/150/2021-22/Acad-PG/Recognition-Inorg. Chem./PSBP/513 dt. 28/11/2022.

(Action: Assistant Registrar-Acad(PG))

R 1 (xii) Proposed Tariff of outdoor sports infrastructure at Goa University campus and Terms and Condition for use of Sports Facility.

The Hon'ble members were informed that the proposed Tariff for use of outdoor sports infrastructure of University by external parties and the proposed Terms and Conditions for use of Sports Facility of Goa University were approved by the Vice-Chancellor due to urgency.

RESOLUTION XLIX: The Executive Council ratified the action of the Vice-Chancellor in approving the proposed Tariff for use of outdoor sports infrastructure of University by external parties and the proposed Terms and Conditions for use of Sports Facility of Goa University as under:

Category →	A	B	C	D
Name of the Facility	Government/ Government Aided Colleges/ School and Higher Secondary School	S.A.G Recognized Sports Association for conduct of State Championship	Private Clubs/ Company	Sporting Event Film Shooting
1. Football Ground-A	Full Day: Rs. 12500 Half Day: Rs. 7000	Full Day: Rs. 20000 Half Day: Rs. 12500	Full Day: Rs. 30000 Half Day: Rs. 25000	Full Day: Rs. 500000 Half Day: Rs. 300000
2. Football Ground-A <u>400m Athletic Track</u>	Full Day: Rs. 18000 Half Day: Rs. 12500	Full Day: Rs. 22500 Half Day: Rs. 17500	Full Day: Rs. 35000 Half Day: Rs. 25000	Full Day: Rs. 450000 Half Day: Rs. 350000

3. Football Ground-A <u>Kho-Kho Court</u>	Full Day: Rs. 12500 Half Day: Rs. 7000	Full Day: Rs. 20000 Half Day: Rs. 12500	Full Day: Rs. 30000 Half Day: Rs. 25000	Full Day: Rs. 500000 Half Day: Rs. 300000
4. Football Ground-A <u>Kabaddi court</u>	Full Day: Rs. 12500 Half Day: Rs. 7000	Full Day: Rs. 20000 Half Day: Rs. 12500	Full Day: Rs. 30000 Half Day: Rs. 25000	Full Day: Rs. 500000 Half Day: Rs. 300000
5. Football Ground-A <u>Concrete batting pitch for net practices</u>	Full Day: Rs. 5000 Half Day: Rs. 2000	Full Day: Rs. 5000 Half Day: Rs. 2000	Full Day: Rs. 30000 Half Day: Rs. 25000	Full Day: Rs. 350000 Half Day: Rs. 250000
6. Football Ground-A <u>Volleyball Court</u>	Full Day: Rs. 12500 Half Day: Rs. 7000	Full Day: Rs. 20000 Half Day: Rs. 12500	Full Day: Rs. 25000 Half Day: Rs. 12000	Full Day: Rs. 400000 Half Day: Rs. 300000
7. Cricket Ground*	Full Day: Rs. 17500 Half Day: Rs. 10000	Full Day: Rs. 25000 Half Day: Rs. 15000	Full Day: Rs. 35000 Half Day: Rs. 17000	Full Day: Rs. 500000 Half Day: Rs. 300000
8. Cricket Ground <u>Concrete batting pitch for net practices</u>	Full Day: Rs. 5000 Half Day: Rs. 2000	Full Day: Rs. 7000 Half Day: Rs. 4000	Full Day: Rs. 10000 Half Day: Rs. 5000	Full Day: Rs. 400000 Half Day: Rs. 250000
9. Volleyball Court	Full Day: Rs. 10000 Half Day: Rs. 7000	Full Day: Rs. 12500 Half Day: Rs. 8000	Full Day: Rs. 15000 Half Day: Rs. 10000	Full Day: Rs. 300000 Half Day: Rs. 200000
10. Basketball Court	Full Day: Rs. 10000 Half Day: Rs. 7000	Full Day: Rs. 12500 Half Day: Rs. 8000	Full Day: Rs. 15000 Half Day: Rs. 10000	Full Day: Rs. 300000 Half Day: Rs. 200000
11. Football Ground – B	Full Day: Rs. 10000 Half Day: Rs. 6000	Full Day: Rs. 10000 Half Day: Rs. 5000	Full Day: Rs. 20000 Half Day: Rs. 10000	Full Day: Rs. 300000 Half Day: Rs. 200000
Security Deposit	Rs. 10000	Rs. 25000	Rs. 30000	Rs. 100000

Note:

1. Football Ground-A is the University Playground in front of Sports Section
2. Football Ground-B is the University Playground opposite to Guest House
3. Half Day timing (4 Hrs): Preferably 9:30 a.m. to 1:30 p.m. or 2:30 p.m. to 5:30 p.m.
4. Full Day timing (8 Hrs): Preferably 9:30 a.m. to 5:30 p.m.

TERMS AND CONDITION FOR USE OF SPORTS FACILITY AT GOA UNIVERSITY FOR THE BOOKING AND IN GENERAL FOR STAFF AND STUDENTS OF GOA UNIVERSITY.

- 1. Organiser/team/company/institution shall be responsible to ensure the facility is utilised properly and premises are not littered during the event.**
- 2. Participants/Athletes must be compulsorily in sporting attire.**
- 3. The facility shall be cleaned by the organizers and handed over back to Goa University after the event.**
- 4. All concerned should also adhere to the standard operating protocol pertaining to COVID-19, issued from time to time by the Government of Goa.**
- 5. The Goa University shall not be responsible for any kind of loss or damage during the period of your booking.**
- 6. Consuming alcohol, smoking and using any kind of banned substance is strictly prohibited at the Goa University Campus.**
- 7. No Digging of any kind is permitted on the Ground.**
- 8. Entry of Vehicle is prohibited on the ground.**
- 9. The Use of a public address system/Sound System/Music is strictly prohibited.**
- 10. Permission from Registrar is to be taken if a public address system/Sound System/Music need to be used.**
- 11. Non adherence to any of the rules and regulations mentioned above will lead to cancellation of the said booking and booked party will be required to immediately vacate the ground. A fine may also be imposed as that may be up to Rs.100000/- and no refund of the booking amount will be made.**

(Action: Assistant Director of Physical Education and Sports)

R1 (xiii) Proposed part amendment/changes to Schedule SSA-7 details regarding the functions and procedure for formation of the Goa University Students Council (GUSC).

The Registrar informed the House that the Academic Council in its meeting dated 09/12/2022 approved amendment to Schedule SSA-7 which relates to the functions and

procedure of the formation of the Goa University Students Council. Proposed amendments in SSA-7 were based on the UGC Lyngdoh Committee Report.

As the elections of Goa University Students Council were required to be conducted for the current academic year, the Vice-Chancellor approved the proposed amendment to Schedule SSA-7 on behalf of the Executive Council where the same was approved by the Hon'ble Chancellor and was notified on 23/12/2022.

RESOLUTION L : The Executive Council ratified the decision taken by the Vice-Chancellor in approving the part amendment to Schedule SSA-7 regarding the functions and procedure of the formation of the Goa University Students Council.

(Action: DR-Directorates/Director, DSW)

R1 (xiv) Nomination of Executive Council Nominees on various University Authority Bodies by the Vice-Chancellor on behalf of the Executive Council.

The House was informed that, the Vice-Chancellor has nominated members on the University Court, Academic Council, Planning Board and Finance Committee on behalf of the Executive Council as per the provisions of Section 11 (3) of the Goa University Act, 1984.

RESOLUTION LI: The Executive Council ratified the decision of the Vice-Chancellor in nominating the following members on the University Court, Academic Council, Planning Board and Finance Committee on behalf of the Executive Council.

1 – UNIVERSITY COURT

I. Five Deans of Schools/Faculties

- 1. Prof. K. Sripad Bhat, Dean, Shenoi Goembab School of Languages & Literature, Goa University.**
- 2. Prof. Aparajita Gangopadhyay, Dean, School of International and Area Studies, Goa University.**
- 3. Prof. Shaila Desouza, Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.**
- 4. Prof. Jyoti D. Pawar, Dean, Goa Business School, Goa University.**
- 5. Prof. Shivanand Bandekar, Dean, Faculty of Medicine.**

II. Five Professors of University Teaching Schools

- 1. Prof. Purva G. Hegde Desai, Goa Business School, Goa University.**
- 2. Prof. K.B. Subhash, Goa Business School, Goa University.**
- 3. Prof. Sandeep Garg, School of Biological Sciences & Biotechnology, Goa University.**
- 4. Prof. Nagendra Rao, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.**
- 5. Prof. Anuradha Wagle, Shenoi Goembab School of Languages & Literature, Goa University.**

III. Five Principals of Affiliated Colleges (Two Principals from Zone-I and One Principal each from Zone-II, III & IV).

- 1. Prof. Vrinda Borker, Dhempe College of Arts & Science, Miramar, Panaji.**
- 2. Dr. Vikas Pissurlekar, P. E. S's College of Arts & Science, Farmagudi, Ponda.**
- 3. Prof. Savio da Piedade Falleiro, Fr. Agnel College of Arts & Commerce, Pilar.**
- 4. Dr. Bhushan Bhave, Vidya Prabodhini College of Commerce, Education, Computer & Management, Porvorim.**
- 5. Shri. S. T. Vinod Kumar, Kamaxidevi College of Culinary Arts, Salcete.**

IV. Two representatives of the Managements of the NON-GOVT. affiliated Colleges.

- 1. Chairperson, Vidya Vikas Mandal, Shree Damodar Educational Complex, Tansor, Comba, Margao, Goa-403601.**
- 2. Chairperson, Ponda Education Society, Farmagudi, Ponda, Goa.**

V. A representative of the Non-Teaching staff of the University

Shri Ashwin Lawande, Assistant Registrar (PG), Academic Division, Goa University.

2 – Academic Council:

I. Five Professors other than Deans

1. Prof. Vrushali Mandrekar, Shenoi Goembab School of Languages & Literature, Goa University.
2. Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.
3. Prof. Purva G. Hegde Desai, Goa Business School, Goa University.
4. Prof. Sanjeev C. Ghadi, School of Biological Sciences & Biotechnology, Goa University.
5. Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.

II. Nine Principals of the Affiliated Colleges (other than Deans of Faculties)

1. Dr. Shashank Maktedar, Goa College of Music, Altinho, Panaji.
2. Dr. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.
3. Dr. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.
4. Dr. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.
5. Dr. Purnakala Samant, Govt. College of Arts, Science & Commerce, Khandola, Marcela.
6. Dr. (CA) Subramanya Bhat, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Borim, Ponda.
7. Dr. Anura Prashant Bale, Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda, Goa.
8. Dr. Filipe Rodrigues e Melo, Sant SohirobanathAmbiye Govt. College of Arts & Commerce, Virnoda, Pernem.
9. Prof. Tushar S. Anvekar, Mandre College of Commerce, Economics & Management, Mandre, Pernem.

III. Five teachers (other than Deans and Professors) of the University Teaching Schools.

1. Mr. Parag D. Parobo, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University
2. Dr. Bidhan Audumbhar Shikre, School of Chemical Sciences, Goa University.
3. Dr. Jivan Parab, School of Physical & Applied Sciences, Goa University.
4. Dr. Priya D'costa, School of Earth Ocean & Atmospheric Sciences, Goa University.

5. Mr. Dhruv Sudin Usgaonkar, Shenoi Goembab School of Languages & Literature, Goa University.

IV. One representative of SC/ST category.

Ms. Soniya Sitaram Gadkar, Shenoi Goembab School of Languages & Literature, Goa University.

3 – Planning Board:

I. Vice-Chancellor of any University

Prof. H. Venkateshwarlu, Vice Chancellor, Central University of Kerala, Tejaswini Hills, Periyar (PO), Kasaragod (DT), Kerala – 671316.

II. One Dean of School

Prof. Vidhyadatta M. Shet Vernekar, Dean, School of Chemical Sciences, Goa University.

III. One Representative of the SC/ST category

Shri Prakash Shankar Velip, 479-35D, Saraswati Niwas, Hegde Desai Marg, Quepem-Goa.

4 – Finance Committee:

I. One member of the Executive Council

Shri Sudin Naik, President of Samaj Seva Samiti, R/o Comba, Margao-Goa 403601.

II. One Chartered Accountant

CA Yatish Vernekar, Vernekar & Co., Chartered Accountants, 415, Kamath Towers, Panjim, Goa – 403001.

(Action: Assistant Registrar (Non-Teaching))

A.O.B. (1): Suggestion from Prof. Savita Kerkar to appoint a full time Counsellor at Goa University on contract basis.

The Hon'ble Member Prof. Savita Kerkar informed the House that students nowadays are facing lot of stress which affects their studies and personal life. She suggested that there is a need to appoint a full time Counsellor on the campus to assist students with their

problems or concerns. Therefore, she requested the House to consider her suggestion to appoint a full time Counsellor at Goa University on contract basis.

RESOLUTION LII: The Executive Council approved the proposal to appoint a full time Counsellor at Goa University on contract basis.

(Action: Assistant Registrar (Non-Teaching))

A.O.B. (1): Record of appreciation by the House.

RESOLUTION LIII: The Executive Council placed on record its appreciation to Goa University in general and research group lead by Prof. H. B. Menon at School of Earth, Ocean and Atmospheric Sciences in particular for their valuable contribution /achievements in the area of research in Remote Sensing.

(Action: Assistant Registrar (Non-Teaching))

The meeting ended with thanks to the members.

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

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